

Corporate, Private, Civil

The **1811** Group LLC



Investigations



Consulting



Intelligence



Analysis



Your Success is our Information.

The 1811 Group brings to you the full range of FBI quality investigative services, law enforcement consulting, data analysis, and intelligence collection.

INVESTIGATION

Private and Corporate
Investigations with Results

Our team of former FBI Special Agents have the experience, knowledge, and skill to conduct the most complex and sensitive investigations. Whether it be sophisticated corporate corruption or espionage matters, financial or investment scams, health care or insurance frauds, or traditional private investigation matters; our group of investigators will handle it.

CONSULTATION

Quality Analysis
Decisions with Confidence

We offer law enforcement focused consulting on federal, state, local and international business and political matters, judicial issues, and personal situations. Following a thorough analysis, we will provide you with expert consultation on your unique situation. Let our team help ensure you are making the best decisions for you or your company.

Investigations and Analysis Providing Critical Intelligence.

Leave no stone unturned.

The 1811 Group offers FBI quality investigative and consulting services that will provide you with comprehensive, detailed, accurate, and reliable information. Don't make decisions without all the information and facts that are available to be uncovered. Our expert team will ensure you have all the facts and evidence so you or your organization can proceed on a course of action with the utmost confidence that your plan will result in success.



Witness Interviews

Let our team track down and interview witnesses to collect the facts that you'll need to win in court or any legal proceeding.

Cyber Matters

With a Certified FBI Cyber Agent on the team, we are prepared to examine and investigate cyber situations.

Surveillance

Need to know where someone is, or who they are with, or what they are up to? We'll find out.

Records Checks

Divorces, judgments, convictions, liens, criminal history, weapon ownership, asset identification, etc. Let our team source the records you need.

Financial Analysis

Income and expenses, investments, liabilities, ownership, financial forensics, etc.



Consulting services that span the entire range of law enforcement and judicial issues.

Build a Better...

Strategy



eDiscovery, Cell Phone, and Computer Forensics

We are fully equipped to handle all your digital forensic needs to ensure you have all the information available.

Legal Strategy

Our staff has decades of experience with federal, state, and local legal proceedings and procedures. We will review your case and provide you with an expert level report detailing what you or your clients maybe be facing.



Evidence Review

Whether you're pending a civil suit or criminal prosecution; we will review the evidence and the collection procedures to identify weaknesses, vulnerabilities, and strengths. Don't let key facts be introduced that weren't collected properly.

Trial Preparation

Going to trial? Let our team of experienced agents help prepare you for success in the court room. With decades of experience, we will help ensure your files and exhibits are court-ready.

Subject Matter Expert Testimony

After a thorough review of your case, we will be prepared to provide expert testimony to key facts and procedures that could be the difference between success and failure.

LAW ENFORCEMENT

OPERATIONS, STRATEGIES, and TACTICS

Our team will advise you on the tactics, techniques, methods, strategies, and legal tools that federal, state, and local law enforcement entities employ to develop and build cases.



Before you act...

Let our team at The 1811 Group review your strategy to ensure it complies with the nuances of the law and won't trigger the attention of federal, state, or local compliance or regulatory agencies.



Understanding how law enforcement operates, and what parameters they must conduct investigations under, is vital to preparing a sound and strong case.

Allow us to help you meet your goals with the peace of mind that your course of action is solid and safe from law enforcement scrutiny.

Encounters with law enforcement?

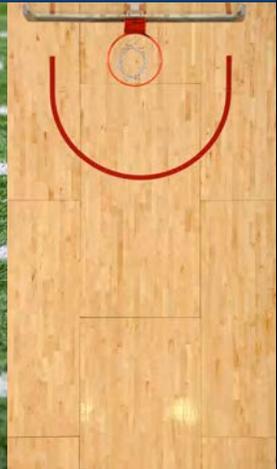
Our team of experts will identify any failures by law enforcement to ensure you have the information you need to secure a fair legal proceeding.



MAKE THE BEST HIRING AND RETENTION DECISIONS

The FBI is the sole organization responsible for conducting background checks on people selected for the most sensitive and important positions in the U.S. Government.

The 1811 Group is the only firm completely staffed with former FBI Agents specifically trained to conduct the kind of evaluations needed to ensure confidence in personnel hiring or retention decisions. Whether you're a sports franchise, Fortune 500 company, or a small firm; we will provide you with a complete background on the individuals you are considering hiring or the athletes you wish to offer contracts.



About Our Team

The 1811 Group's elite team has been honored with many awards including the Director's Award, Presidential Intelligence collection awards, and Criminal Investigative awards.

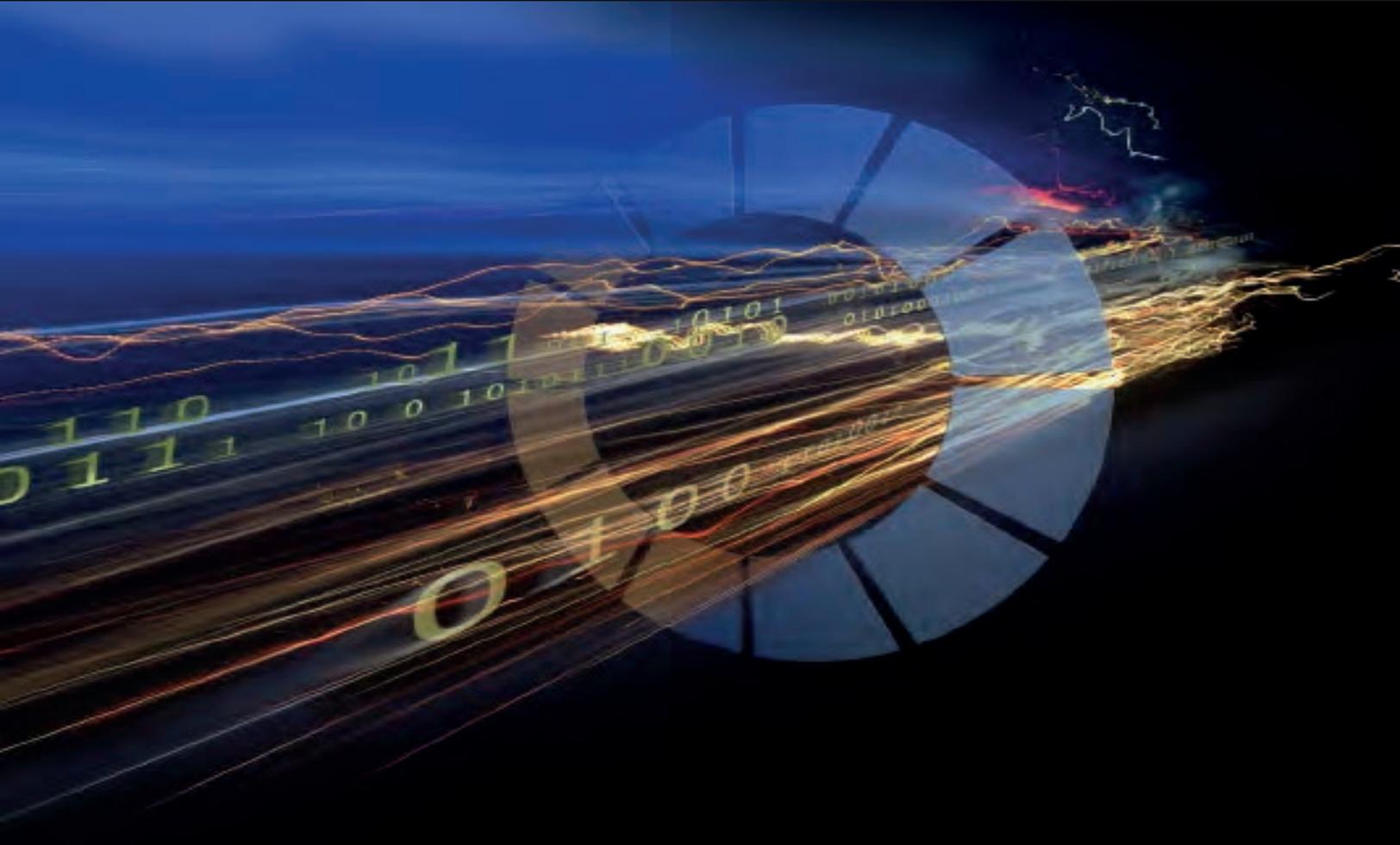
We have unmatched investigative expertise in white collar criminal matters (bankruptcy, financial fraud, money laundering, corruption, contracting fraud, etc) undercover operations, informant recruitment, surveillance, and interviewing.

Things we've done

- Director's Award winner for the nation's most successful investigation into mortgage fraud following the collapse of the industry.
- President's Award for Integrity for successfully investigation the bribery scheme of Congressman Randall "Duke" Cunningham.
- Meritorious Unit Award for Intelligence Collection for work on a National Security Undercover Operation pursuant to Executive Order 12333.
- Led undercover investigation into multiple members of the California state legislature that resulted in the convictions of Senator Leland Yee and Senator Ron Calderon, in addition to the collection of invaluable evidence on several other legislators.
- Deployed overseas to investigate Foreign Corrupt Practices Act (FCPA) violations and successfully initiated investigations into kickback schemes for multi-million dollar military contracts.
- Multiple international corruption investigations and overseas operations regarding international contract corruption matters related to U.S. Military contracts that resulted in the conviction of eight individuals.
- Conducted investigation into California Department of Motor Vehicles fraud relating to the issuance of commercial drivers licenses to untrained and unqualified individuals that led to the conviction of dozens, to include prominent DMV employees.
- Developed informants and infiltrated several outlaw motorcycle gangs resulting in a multitude of convictions and the disruption of the illegal activities they were involved in.
- Recovered over \$14 million in assets purchased with stolen funds from an NBA franchise and obtained the confession and cooperation of the insider who devised the scheme to abscond with the funds.



Investigations and Consulting Services



LOCAL

REGIONAL

NATIONAL