

THE INVESTIGATOR

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About Us

Since 2000 BCSI has performed hundreds of successful investigations.

Our integrated team of investigators and support services ensure that the investigations are conducted in a timely fashion with leading edge techniques.

BCSI is considered the gold standard of the industry based on the quality and the wide spectrum of its services as well as the expertise of the investigators.

5 Additional Ways To Be Defrauded

Unsolicited E-mails (Spam)

The best approach is to know or confirm the source of the e-mails before you open them.

Malicious Software

This software is also referred to as malware, spyware, key loggers, or Trojan horses which keep track, access, and corrupt all of your communications and/or access your files and passwords stored in your computer. You may also be tricked into visiting an unsafe website.



Phishing

Phishing scams are tricking you into handling personal information. It is very easy to copy a corporate logo and make you believe that you are sending information to a legitimate recipient. Phishing e-mails can also infect your computer.



Business Fraud

Businesses also fall victim to fraud and our systems can prevent the long term damages created by fraudulent activities. Recent statistics stated that only 28% of businesses recovered their loss.

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Social Media

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Mobile Phone Scams

Text messaging scams are also common as fraudsters may contact you through "SMS" and charge you a premium sometimes as much as \$4.00 for each text. The fraudster may also encourage you to keep texting.