

SERVICES

- *Surveillance*
- *Background Research*
- *Pre-Employment Screening*
- *Locates*
- *Recorded and Signed Statements*
- *Alive and Well Checks*
- *Medical Canvas*
- *Social Media Search*



THE LEADING PROVIDER IN PRIVATE INVESTIGATIONS SERVICING FLORIDA AND GEORGIA

Florida License: A2900301
Georgia License: PDE051979



CARSWELL INVESTIGATIONS
SURVEILLANCE • BACKGROUND RESEARCH

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"WHERE OUR PASSION DRIVES US, RESULTS DRIVE YOU."

Dexter Carswell - CEO

DEXTER CARSWELL

FOUNDER AND CEO OF
CARSWELL INVESTIGATIONS, INC.



Dexter Carswell began his career as a private investigator 28 years ago. Upon completing High School in 1991, Mr. Carswell earned his associates degree in Private Investigations from City College, in Fort Lauderdale, Florida. Mr. Carswell calls upon the experience he has gained as a Florida Defense Investigator performing day to day surveillance on bodily injury insurance cases, workers compensation cases, and undercover operations which has made Carswell Investigation, Inc. a reputable and successful company. Mr. Carswell utilizes his experience to instruct and train his staff proper, ethical, and adequate surveillance techniques.



ABOUT US

Carswell Investigation, Inc. is a fully licensed private investigative agency committed to supplying our clients with quality investigative services and competitive rates.

With over 25 years of experience, Carswell Investigation, Inc. has become a well renowned result-oriented company in Florida and Georgia. Our company has won several major contracts with government municipalities, school board entities, self insured, third-party administrators, and major insurance companies alike.



AVAILABILITY



Our team is ready to assist you 24 hours a day, 7 days a week,

FULLY INSURED



Our company is fully insured with \$5 Million dollars in Liability Insurance and Commercial Auto Insurance.

CONTINUING EDUCATION



Our dedicated staff of managers are always attending seminars and classes to further educate our investigators on new laws and procedures in the investigative and insurance industry.

OUR STAFF



- **College Educated**
- **Extensively trained.**
- **Educated on all relevant legal laws and topics.**
- **Trained to prepare thorough and detail oriented investigative reports.**
- **Our managers have prior investigative experience of 5 years working in the field. Our managers properly review each file before they are sent to our clients.**
- **Continued Education with CEU credits**
- **Licensed Investigators, Adjusters, and Process Servers**



ABOUT OUR (TRULY)

DIVERSE TEAM

At Carswell Investigation, Inc., we strive for quality and excellent results. That is why our team trains every investigator on ethics and current laws pertaining to our field. Our team recruits only the best so that we, as a company, can make the greatest impact on our clients by providing only the best results.



SERVICES

We offer customized investigative solutions to fit each and every client's needs.

We provide surveillance, record searches, background investigations, alive and well checks, activity checks, medical canvas, subjects locate, pre-employment Screenings, social media searches, signed and recorded statements, undercover operations, loss prevention, and domestic case files.

ONLINE CASE MANAGEMENT

We offer 24/7 access to our case management database which allows our clients to view videos and daily updates on each file.

STATE OF THE ART EQUIPMENT

We are always attending tradeshows to view the latest technology and equipment available in the investigative industry.

SURVEILLANCE

A discreet neighborhood canvas is conducted to obtain residential assessment of the subject. Our surveillance assists our clients in the creation of a profile of a subject's daily activities, physical abilities, and employment status. Our investigators are armed with state of the art surveillance equipment. Prior to initiating surveillance, a comprehensive database search will be conducted to insure the investigator has the most up to date information available. Upon completion of Surveillance, still photographs are extracted from the video documentation and included in each report. A detailed investigative report and video documentation will be available to each client within 48 hours after surveillance has been completed.

COMPREHENSIVE BACKGROUND INVESTIGATION AND RECORD CHECKS

We research a variety of national and private sources including national databases and social networking sites to obtain and provide our clients with the most accurate and up to date information on a subject. Some information that will come up in a typical research are personal information, address history, phone numbers, drivers license history, motor vehicle registrations, assets, accident reports, liens and judgements, criminal history, employment status, possible relatives, and possible associates. A comprehensive background report can be provided to our clients within 24 hours via email.

SUBJECT LOCATES

A full comprehensive background search is conducted to locate missing persons, witnesses, subjects, and more. We conduct subject and claimant locates in criminal, civil, and domestic cases.

ACTIVITY CHECKS

Per our client's needs, an open or indirect activity check can be conducted to verify a subject's physical abilities and daily activities.

ALIVE AND WELL CHECKS

Our investigators visit subjects to verify that they are living and well.

SIGNED AND RECORDED STATEMENTS

Our investigators conduct face to face interviews with subjects.

PRE-EMPLOYMENT SCREENINGS

A comprehensive background check is conducted to evaluate an applicant before employment.

UNDERCOVER OPERATIONS

Our investigators perform normal duties while acting undercover to determine internal theft or other illegal activities within a company.

DOMESTIC FILES

We cover infidelity, personal, and civil cases.

