

# *Mitchell Reports*<sup>®</sup>

## PROFESSIONAL INVESTIGATIONS

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**The following investigations highlight the expert qualifications of our investigators while working in cooperation with these agencies:**

### **UNITED STATES DEPARTMENT OF JUSTICE AND FEDERAL BUREAU OF INVESTIGATION**

- ✓ Proved interstate transportation of stolen property including the following; oil and gasoline products from major oil companies, thefts from major chemical companies, thefts from major pharmaceutical companies, manufacturing companies, major insulation companies, major food producing companies, and thefts from major textile companies.
- ✓ **Mitchell Reports** successfully obtained evidence in bribery matters and cooperated with FBI in obtaining indictments and convictions.
- ✓ Proved theft of precious metals by corrupt union officials in which **Mitchell Reports** was aided by the cooperation initiated from a major stock insurance company.
- ✓ Proved vending machine thefts, resulted in connecting organized crime to Atlantic City, NJ.
- ✓ First, and largest to date, major computer fraud prosecution by FBI came as a result of **Mitchell Reports'** investigation and presentation of evidence, including photographic/film evidence, to the FBI. Case gained national recognition as a "first" in Time Magazine.
- ✓ Proved major theft ring for large metropolitan department store linking organized crime. Investigation resulted in uncovering a warehouse used to process millions of dollars in stolen products.
- ✓ Kidnapping investigation resulted in return of a female to her parents with the cooperation of the FBI. (**Mitchell Reports** proved underworld drug relationship.)
- ✓ Successfully investigated and recovered stolen tractor trailers. **Mitchell Reports'** investigators acted as mediator and cooperated with the FBI.
- ✓ **Mitchell Reports** successfully investigated organized crime's involvement in the thefts of diesel truck tractors who used "chop shops" and overseas fencing operations.
- ✓ **Mitchell Reports** located a "Most Wanted" by the FBI who was a high-level female officer of a terrorist organization.
- ✓ Information furnished to FBI included identification of the terrorist underground railroad between Canada and the U.S. used by a major terrorist group.
- ✓ **Mitchell Reports** proved infringement of copyright and trademark laws.

**Serving the Greater Greenville Area with nationwide coverage through our network of former government agents and qualified affiliates.**

**Call (864) 329-0530 to speak with one of investigators.**

**The following investigations highlight the expert qualifications of our investigators while working in cooperation with these agencies:**

**UNITED STATES POSTAL SERVICE**

- ✓ **Mitchell Reports'** investigation of credit card fraud resulted in the successful prosecution by this government agency. **Mitchell Reports** proved funds were illegally received from credit card frauds were being used to sponsor radical terrorist activities.
- ✓ Successful investigation of illegal use of mail to defraud consumers resulting in successful prosecution by this agency.
- ✓ **Mitchell Reports** identified the subject engaged in mailing obscene literature to juveniles.
- ✓ Proved metal manufacturing company employees were embezzling money through manipulation of company products and utilizing the postal system.

**STATE AND COUNTY PROSECUTOR'S OFFICES**

- ✓ **Mitchell Reports** conducted an investigation for a Northeastern State Attorney General's Office involving the misappropriation of ten million dollars from the U.S. Government. A change in administration thwarted a successful conclusion.
- ✓ **Mitchell Reports'** investigated a major vending machine theft which resulted in a successful prosecution of five underworld figures.
- ✓ Investigation of theft by employees resulted in numerous successful local prosecutions.
- ✓ Alert investigator successfully identified an organized mugging operation. **Mitchell Reports'** agent's testimony contributed to a conviction.

**BUREAU OF ALCOHOL, TOBACCO & FIREARMS**

- ✓ **Mitchell Reports** uncovered a cache of automatic rifles and firearms, resulting in the apprehension and prosecution by this government agency of the subversive group.

**LOCATE INVESTIGATIONS**

- ✓ Fathers and mothers guilty of kidnapping their children in direct violation of court orders.
- ✓ Missing heirs, witnesses to accident and incidents, assured, claimants, and debtors found.
- ✓ Relatives, friends, parents, run-a-ways/kidnapped wives/husbands, and teenagers found.
- ✓ Assets, property, bank accounts, and vehicles for a number of requested purposes were found.



**In 1961 Mitchell Reports progressed from a single office in Cherry Hill, New Jersey to numerous offices throughout the northeast. The founder of Mitchell Reports, a former FBI agent and successful entrepreneur, William F. Mitchell, Sr., died this year after a courageous battle with Alzheimer's. The newest Greenville, SC operation, and family legacy, is directed by William F. Mitchell, Jr., who has investigated for Mitchell Reports since 1969.**

The following investigations highlight the expert qualifications of our investigators while working in cooperation with these agencies:

**PSYCHOLOGICAL STRESS EVALUATOR (PSE)  
LIE DETECTION SERVICES**

- ✓ **Mitchell Reports** proved the innocence of an accused civilian rapist, Coast Guardsman accused by misfit teenager of rape, foremen accused of theft, proved the innocence of bank tellers and other employees responsible for handling missing funds.
- ✓ A prominent Washington, DC attorney accused one prominent U.S. Attorney General of making statements concerning the local mayor. Through the use of the PSE, **Mitchell Reports'** operator determined the statement was made only in jest. After these results were made public on local television the dispute abruptly ended.
- ✓ Regional television utilized the services of **Mitchell Reports**. Through the use of the PSE proved the owner of a computer dating service was a con-man.
- ✓ **Mitchell Reports** proved that a major industrial firm sabotage problem was attributed to an old time female employee.
- ✓ **Mitchell Reports** proved the guilt of a man charged with child molestation.
- ✓ **Mitchell Reports** singled out two persons responsible for the theft of platinum used in the manufacture of industrial insulation.
- ✓ **Mitchell Reports** identified the individual responsible for setting many small fires throughout an insulation manufacturing facility. The fires were directly attributed to an employee's anger over a simple disciplinary action. His "perfect" record of 30 years was tarnished motivating him to begin a series of arson incidents. He also slashed commercial water extinguisher lines creating the threat of plant destruction. The arsons ceased after this investigation established his involvement.
- ✓ **Mitchell Reports** examiners were requested by a regional television station to test an incarcerated person who had been convicted of rape and armed robbery. Our efforts proved his innocence. The station thoroughly investigated the circumstances of the arrest and trial. The accused was subsequently retried, found innocent, and released from serving the remainder of his sentence.
- ✓ **Mitchell Reports** proved a CETA employee was guilty of cash thefts from a municipal office.
- ✓ A steel plant superintendent, executive and bookkeeper who diverted \$6 million worth of steel to their own private warehouse for later sale in Puerto Rico was nabbed by **Mitchell Reports**.
- ✓ Two motel workers confessed to looting motel rooms and were fired by their employer.



**Bill Mitchell has appeared on Dr. Phil, NBC Today Show, CBS The Early Show, WB's pilot show for The Larry Elder Show, local media coverage, in national media articles and heard on many talk radio shows across America. His new release "THE MORE YOU KNOW - Getting the evidence and support you need to investigate a troubled relationship" is available in bookstores.**

**The following investigations highlight the expert qualifications of our investigators while working for the insurance industry:**

### **INSURANCE INDUSTRY**

- ✓ **Mitchell Reports** successfully investigate murder for insurance. Proof gathered prevented the collection of 1.5 million dollars in life insurance. Subject was eventually found burned in a fire in the home of his son.
- ✓ **Mitchell Reports'** successful investigation resulted the triumphant prosecution of a high-level financial executive who embezzled 2.5 million dollars of company funds. Investigation saved an insurance payment of over 2 million dollars and Subject served a five year prison sentence.
- ✓ **Mitchell Reports'** agents successfully investigated insurance claim appraiser/adjuster showing his illegal acts. Successfully defended civil suit brought by Subject against company.
- ✓ Millions of dollars saved through **Mitchell Reports** investigations of inflated compensation claims.
- ✓ **Mitchell Reports** assisted countless claims representatives in adjusting reserve requirements in legitimate claims.
- ✓ Thousands of Worker's Compensation claims have been investigated proving their illegality. **Mitchell Reports** efforts resulted in millions of dollars in savings to the insurance industry.
- ✓ **Mitchell Reports'** agents testified in arbitrations as well as compensation and civil proceedings producing evidence and testimony to effect positive relief for insurance carriers.
- ✓ **Mitchell Reports** has investigated thousands of personal injury claims to determine the veracity of claimant's alleged injuries through the use of video and/or 16mm film.
- ✓ **Mitchell Reports'** agents have conducted investigations of alleged stolen property to include automobiles, off-road farm equipment, tractor trailers, jewelry, furs, collectibles, antiques, and household goods. In some instances stolen articles were recovered by our agencies.
- ✓ Our agents located an unnamed derelict, which had been given infected blood through a donation program. **Mitchell Reports** located this man at a location far from our base of operation and in time to save his life. Agents overcame incomplete and improper identification of this individual from the start.

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