

ROMAN & ASSOCIATES, INC.

Roman is a prominent, minority certified, investigative firm that has been conducting complex investigations since 1982. As a global workforce, we largely handle investigations for insurance, corporate, and legal entities.

Using sophisticated high-tech developments, our team of educated, qualified, individuals collectively work together to acquire factual evidence for our clients. All data obtained is accurate, reliable and provided to your office with quick turnaround time.

We use advanced technology when conducting our investigations and continually have a low-case-to-investigator ratio. This allows our investigators to provide individual attention to each case that is assigned to them.

Roman's investigative team includes: admitted attorneys who are also licensed, trained and experienced private investigators. We also have investigators who are former federal agents, former military officers, certified public accountants, engineers, former investigative journalist and linguists. Each of these staff members brings a distinctive value to the investigation. Roman has a structured tier of teamwork that adds not only knowledge base to an investigation but also promptness in accurately defining a case solution.

Roman has designed a leading edge complex, proprietary software management system identified as WEB TRAC, which is fully encrypted to the highest level allowable by the federal government. It allows our staff to work on your cases quickly, reliably and in compliance with all federal, state and local privacy laws and regulations.

Our Firm is comprised of a multi-lingual staff, which is very useful in many culturally diverse neighborhoods and locations world-wide. Some of the languages spoken here at Roman are: Spanish, French, Russian, Polish, Mandarin Chinese, Italian and Caribbean dialects to include Haitian Creole.

Roman has an In-House Counsel department that is responsible for ensuring all insurance investigations, surveillances, fraud investigations and trial preparations are in compliance with the always changing international, federal, state and local laws. Every effort is made to remain in legal compliance.

We have expanded from a national company to an international company. We currently work in all 50 States, South America, the Caribbean, Africa, the Middle East, Canada, Asia, Europe and Australia. See our web site at www.romansearch.com, for coverage areas and more.

Roman is a minority certified company. The NYC Department of Small Business Services certified our firm pursuant to Title 66, Chapter 11, Subchapter B of the rules of the City of New York, governing the minority and woman owned business enterprise program. Our certification # is MWCERT-4145. We are also certified by the Port Authority of NY & NJ, under Certificate # NY03230.

