



FSI Fraud Security Investigations was originally formed as Everest Communications Inc., and DBS Communications Inc, and operated as a major national electronics security integrator, providing major security infrastructure for Canadian military national defense systems, government installations and private sector facilities.

In 1996, the company was targeted and defrauded by a money laundering operation wherein the perpetrators were apprehended by the RCMP and placed in custody with the FBI and extradited to the United States. However as a result of this crime, the company was rendered insolvent and ceased operations as a major national electronics security operator. The outgrowth of that demise was a highly specialized tactical team of financial fraud investigative specialists.

The company is also the sole sourced investigative security agent for [ILACO Corporation](#) and [ILACO Private Equity Consortium](#)

, a  
**Private Equity**

and

**Management Consulting**

firm that seeks to raise debt and equity capital from qualified and legitimate investors.

Its other affiliate companies that assist in executing specialized fraud investigative analysis include: [Jutsun & Company Law Associates](#) , a legal intermediary consulting and litigation support firm; [ILACO Accounting](#) ,

providing analytical bookkeeping and forensic accounting;

[GDS Canada Ltd.](#)

, an electronic security systems integrator;

[JMG Digital Studios](#)

, a digital media and internet company providing cyberspace intelligence; and

[JMG Protection](#)

, providing specialized VIP bodyguards and personalized physical protection services.

As such, FSI Fraud Security Investigations is finely attuned to financial frauds relating to *fraudulent misappropriation of assets, money laundering operations and fraudulent enterprises*. The confluence of these seminal entities make FSI Fraud Security Investigations a formidable multi-streamed tactical resource to source out fraudulent criminal activity, and pursue justice and recovery of assets for its victims through law enforcement and the judicial courts with due legal process.

