



COMPANY Profile

PRT Private Detective Network established in 2015 but since 2000 the Partners had started to develop and deliver innovative private investigation solutions that allow us to provide your company with reliable and accurate information.

The PRT Network is linked with MyChoice and offers national and global services in a vast selection of reliable risk management services and solutions, including:

Investigations
Crisis Management
Intelligence and Information Services
Brand Protection and Intellectual Property

For more than 15 years, Partner of PRT's highly skilled and trained agents have provided protection for corporate leaders and their workforce, famous entertainers, athletes, and diplomats. Our services range from providing one-time executive drivers to developing long-term comprehensive personal protection service programs.

PRT helps you develop a clear safety and security plan filled with effective strategies and programs designed to protect every important element of your business: the employees, the customers, the physical environment, the supply chain, and your products. Providing a local focus and global network of resources, PRT is equipped to deliver comprehensive security consulting and support throughout the country and around the world.

Whether you are protecting multinational operations, evaluating potential overseas investments and opportunities, or managing corporate travel programs, you need to know what is happening now in proximity to your interests. PRT improves your ability to develop pro-active plans that allow you to respond swiftly and appropriately.

PRT's Services Protect Your Brand, Products and Profits

Illegal use of legitimate companies' brands, trademarks, and products has increased exponentially over the years. The sophistication and complexity of this criminal activity has also skyrocketed.

PRT offers you excellent expertise to protect your brand, patent, trademark or product from threats that may arise in any corner of the world.

Trademark infringement has grown with the breadth of the internet. Trademark owners must now look to emerging markets to protect their rights. By tapping into its global network of resources, PRT is able to assist clients expand their brand and protect their trademark rights in every region of the world.

PRT's cutting-edge solutions help protect your brand by monitoring trademark infringement and counterfeiting in every corner of the world.

PRT provides a full range of trademark infringement investigations and services, including:

- Actual use investigation
- Online phishing & pharming investigations
- Discrete sample acquisition for review and reverse engineering
- Third party acquisitions of trademarks and domains for an undisclosed principals
- Site inspections to secure actual use of the trademark in commerce

PRT investigates intellectual property (IP) compromises and provides proven strategic and tactical methods to safeguard brands and protect against global piracy, counterfeiting, gray market diversion and misappropriation by former employees, business associates and third parties. Brand protection and intellectual property protection are critical concerns for long-term corporate growth and survival in today's competitive, global marketplace. All manner of products and commodities are susceptible to IP theft.

In addition to the Foreign Corrupt Practices Act (FCPA) and UK Bribery Act, new anti-bribery and corruption regulations are being implemented in jurisdictions across the globe. As a result, corruption exposure continues to be a major risk for international businesses. Kroll's unmatched investigative capabilities, worldwide presence and long-standing reputation for independence and integrity make us uniquely qualified for resolving regulatory concerns.

What sets PRT apart is our broad range of services, global resources, the backgrounds and experience of our professionals, and our ability to assist clients by



independently identifying the salient facts of a matter, enabling our clients to address and resolve sensitive, complex regulatory problems. Working with clients and their counsel in a multitude of industries and geographies, PRT conducts anti-corruption investigations into alleged violations of laws, allegations of bribery and financial mismanagement including kickbacks, money laundering, internal control lapses and other financial improprieties.

We work in small multi-skilled teams to deliver customized investigations which produce evidence that meets the highest litigation standards. Around the world we provide our clients with detailed intelligence with which to make informed decisions about their most difficult challenges.

Our team includes intelligence gathering, law enforcement, accountancy, data analytics and cyber investigation expertise. We can draw evidence from all possible internal or external sources, whether electronic, paper or human.

Three lines of services:

One defined "defensive intelligence", in closed collaboration with the legal activities of "law firm" Italian / or international, where necessary, inserting to support the activity of intelligence of suitable and you structure agencies of investigation. In this case it deals with acting for a verification of SWOT analysis of the scene of the crime, meant not only as activity of investigation with the procedural review and the search of unexplored material and also overvalued to the first investigation, but also and above all to insert the activity of the forensic psychologist, in meaning and role of identification of the "criminal profiling." This also to give to the defensive part possible sprouts incongruous or in antithesis in comparison to the profile of the accused, as formed of the PMs and from the prosecution witness and following the result of the prior level of judgment.

Second type is "detective or investigative intelligence" for the enterprises, to protection of the theirs "goods", and that wants to avoid the escape of news, the industrial spying and wants to verify the fidelity and the

correctness of his/her own employees, above all those in prominent positions and however belonging to key sectors as Marketing, Production, Legal. The "moral

integrity" and "moral identity", it is seen in fact how a possible element of analysis from the investigators, that must turn to experts clinical psychologists for this, to individualize from a whole series of "test" if the individual in observation can be a potential element of danger for the enterprise and its goods, patents, contracts etc. and following the results, to focus other types of interventions of control.

This means to effect also in Italy a strategy of integrated approach among different cultures, competences and "*modus operandi*" that it could integrate all the professionalities above you mention: the lawyers, the investigators and the psychologists, clinical and forensic, social psychologists, where necessary.

Different disciplines afford certainly a snapshot of the situation under more complete and selective observation, analyzed under different professional points of view, whether to plan a defensive line to effect or to modify previous strategies.

In USA the activities of protection and safeguard of the business goods against the competition and to test the moral integrity of the employees are very strong and there are a particular facility to sustain every possible form of "investigation", considering a safeguard investment of the enterprise and not certain a cost, where services of intelligence are integrated with services of analysis of the behavior and of psychological profile of the employees.

Our offer is developed therefore on these two ways, "defensive intelligence" and "investigative intelligence" for the safeguard of the enterprise, integrating different professionalisms in cooperation structurally and functionally in permanent way.

We include national and international competences of clinical and forensic psychologists and psychodiagnostics to cover the greatest part of experiences in qualitative and quantitative tests and psychiatric measurements; furthermore we cooperate with organizational psychologists and work psychologists, with experts and academicians of social psychology of the Sapienza, University of Rome. We have agreements with other International University and our target is to connect all together American University and American Law Firm with ours experts.



Thirdly: Respect Human Rights

PRT dedicates some considerations on the theme of the support to the **human rights** in Italy. There are many opportunities to sustain, to take care of, to assist people in difficulties sent by international associations, to make to become Rome the first step from foreign countries. Several countries, including a number of EU member states, still failed to include sexual orientation and gender identity as prohibited grounds in hate crime legislation. Standalone hate crime offences and penal code provisions allowing discriminatory motives to be punished as an aggravating circumstance were frequently unused, as investigators failed to investigate possible discriminatory motives and prosecutors failed to charge perpetrators appropriately, or present relevant evidence in court. This is the reason to have a Society that connect all together Law Firms, Investigative agencies ad Psychotherapists. In addition, **Rotarian Action Group (RAG) Against Child Slavery**, that is involved in Italy not only in slavery problems for minors, but also in Human Rights field.

- Psychotherapy
- Legal support to offer Common European Asylum System (CEAS); shared standards for refugee protection in the European Union (EU) or other needs (identification procedure ect.)
- Assistance for security and safety reasons
- Coaching for new opportunities for jobs
- Welcome system (in private hosting centers)

Professional profiles

Member of Working Group "Intimate Partner Violence" (IPV) National Council of Psychologists.

Advisor to the Criminal Chamber of the Court of Rome.

Technical Consultant: Psychologist for the Public Prosecutor of Rome, for collecting summary information in Court cases with minors, according to Law 172 art. 351 par. 1 b

Specialist in "Methods and techniques for the collection of the first statements of minors in the legal field",

Advisor to the Prosecutor of Rome in cases of expert opinions for the assessment of generic and specific suitability of minors

Member of the APA – American Psychological Association

- Division 35 (Society for the Psychology of Women)
- Division 41 (American Psychology- Law Society)
- Division 44 (Society for the Psychological study of LGBTQ)
- Division 52, International Affairs.

Psychologists for the Protocol of screening for the prevention of neurodegenerative diseases implemented by the **National Academy of Lincei and Biomedical Campus University of Rome**

Court-Appointed Expert (CTU) of the Court of Rome **Listed on Psychotherapists** for the tasks of Party-Appointed Expert (CTP) within the civil judicial proceedings with legal aid and State enabled the area of juvenile proceedings

Psychotherapist Systemic in Family and Relational from 11/12/2012 five-year Specialization at the Research Center for Family Therapy and Relational -IEFCOS - Rome

Specialization in Psychodiagnostics and Psychological Assessment at the CENAF Institute – Rome

Psychological Counselor of SAIP- consultant company, to personnel selection and preparation for working groups to European calls, Mentoring and improving Job Skills.

Specialization in Family Mediation at ICOTEA Institute accredited by the **Ministry of Justice**

Party-Appointed Expert (CTP) in Psychodiagnostics with the **Executive Department SPDC Psychiatrist Hospital Belcolle of Viterbo** in cases of assessments of capacity of consent, assessment of specific and generic ability to testify in the case of minors, to assess the danger to society.

Appointed as expert in Psychodiagnostics of Dr. A. D'Argenio, in cases of **evaluation of social danger or suitability for prison regime**, at Velletri Prison and Penitentiary New complex- and Female Rebibbia in Rome and in Terni

Member since 2011 of Psychology Section at the SSAI - School for the Administration of the **Ministry of the Interior**

Member of PSICOIUS - Roman School of Forensic Psychology

Partners:

La Nuova Investigativa, PETROLA' Investigazioni

Studio Giua & MyChoice

MackRell International (Law firms in 60 countries, 4,500 lawyers)

Rotarian Action Group Against Child Slavery

