



Capabilities Statement

5 Stones intelligence (5Si) is a leading professional services company offering exceptional intelligence and investigative services. 5Si is based in Miami Florida with offices across the U.S. and worldwide.

As a Judeo Christian principled organization, we assign the highest level of importance to truth and accuracy while delivering extraordinary intelligence products and investigative services. 5Si supports U.S. Government agencies, private and public sector companies, and domestic and international law firms.

Who are We?

5Si supports intelligence collection, global investigations, unique research and analytic efforts by leveraging our global Network of professionals to produce unrivaled insight into global business and illicit activity. We leverage our extensive Global experience and perspective to provide an extraordinary range of products and services designed for Governments and businesses. Our personnel have deep operational experience in complex investigations and intelligence collection.

5Si Proven Capabilities

- Global operational expertise for complex challenges, operations and investigations
- Specialists in global financial intelligence and Black Market financial networks
- Intelligence collection platforms, data analysis and unique content development
- Human Intelligence (HUMINT) projects for Governments and private sector entities
- 5Si indigenous Source Networks deliver extraordinary advantages in high quality and timely intelligence tailored to Client needs
- Protective intelligence and close quarter protection for international travel
- Global intelligence and investigations to protect commercial supply chains and track counterfeit products
- Cyber intelligence & social network analysis — data aggregation and analysis through communications systems
- Linguistic capabilities in English, Spanish, Hebrew, Arabic, Farsi, Pashto, Urdu, French, Turkish, and Russian

Our Team reflects the highest level of government service and private industry experience available. Our core values are drawn from Biblical principles of passion, leadership, commitment, character, competency and discipline in order to offer our Clients the highest levels of service. Leadership bios available at www.5stonesintelligence.com.



We stand ready to help you.

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5Si Investigative Due Diligence Service Areas

<p>Financial intelligence collection and Anti-Money Laundering Services</p>	<ul style="list-style-type: none"> • 5Si maintains deep and current specialty skills in the collection of global financial intelligence. • Possess an extraordinary range of capabilities to investigate the movement of money and other instruments moving through diverse financial channels. • 5Si can detect and investigate incidents of commercial fraud, internal theft and corruption and deliver enhanced due diligence and analysis.
<p>Professional and Collegiate Sports Investigations</p>	<ul style="list-style-type: none"> • 5Si provides investigative and intelligence services to regulatory authorities in preserving the integrity of team competition and protecting the rights of organizations, institutions and athletes.
<p>Whistleblower Services</p>	<ul style="list-style-type: none"> • 5Si represents whistleblowers in the pursuit of uncovering fraudulent or illicit activity. • 5Si is dedicated to upholding U.S. laws and providing services that protect and reward whistleblowers.
<p>Terrorism and Organized Crime Countermeasures</p>	<ul style="list-style-type: none"> • Our specialists have deep experience investigating global terrorists who target private sector corporations, individuals, or government entities. • Whatever the threat, 5Si will deliver tailored solutions to complex risks and develop a response to mitigate risks.
<p>Maritime and Transport Situational Awareness</p>	<ul style="list-style-type: none"> • 5Si is positioned to enhance the global maritime awareness of our customers as they seek to counter illicit organizations that would exploit maritime industry vulnerabilities. • Our business relationships span the global support networks for the shipping industry, providing unique insight to threats before they occur. • Our industrial data provides actionable information concerning maritime transportation.
<p>Science and Technology Solutions</p>	<ul style="list-style-type: none"> • Our experts can provide and apply the appropriate scientific, forensic and technology response to your areas of interest. • Our products range from the ability to deploy covert monitoring equipment in a variety of scenarios through the use of forensic products such as DNA/fingerprinting to assist in evidence gathering during investigations. • Comprehensive intelligence tracking for situational awareness and actionable insights into online presence. • Social media listening tools monitor key platforms for threats or concerning behavior. • Comprehensive dark web monitoring tools scanning over 3,000 leaks, forums, markets, and exploits. • Alert systems for timely responses to actionable risks and emerging threats. • Identification and monitoring of problematic social media users with physical surveillance if required. • Reduction of phone tracking settings and MAID-based vulnerabilities to protect personal information and privacy.
<p>Church and Synagogue Security Services</p>	<ul style="list-style-type: none"> • With an increase in threats to Church and Synagogue safety, our unique training programs and services can help protect and elevate the level of security within your place of worship, ministry, school or business. • Our tailored security solutions comprise a blend of best practices from the U.S. Secret Service, FBI, NYPD, LAPD and the U.S. Special Operations Command.
<p>Protective Intelligence and Personal Protection Services</p>	<ul style="list-style-type: none"> • As the world environment has grown increasingly hostile, 5Si can provide personal protection advice and travel security support and services to ensure the safety of your personnel. • In the event of worst case scenarios, our specialists who are former leaders within the U.S. Secret Service PPD, US Army Special Forces, USN SEAL Teams and British SAS operators can help, advise and execute on recovery situations from kidnap and critical incidents. • Protect Your Business: Proactively conducting threat assessment & crisis management to minimize risks and ensure business continuity. • Gain a Competitive Advantage: Strengthen security, build trust, and reduce costs.
<p>Crowd Sourcing - Cyber intelligence – Forecasting Crowd Behavior</p>	<ul style="list-style-type: none"> • 5Si, through advanced communications and cyber intelligence, can forecast behavioral components within complex environments utilizing state-of-the-art multi-agent modeling and genetic algorithmic software fused to our global intelligence networks, thereby defining crowd intentions and/or market proclivity and behaviors.
<p>Training</p>	<ul style="list-style-type: none"> • 5Si provides a range of training services to Government and commercial Clients to include: • anti-money laundering, asset seizure and management, and counter terrorist finance programs.