



## **Press Release**

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### **Lombard Global, Inc. introduces CSI LOMBARD; US-China Corporate Surveillance and Investigation Services.**

**Lombard Global** [www.lombardglobal.com](http://www.lombardglobal.com), a growing Global Management Consultancy announced the launch of **CSI LOMBARD**, a revolutionary new service offering designed to help organizations doing business primarily in the USA and China to receive legal retribution and financial restitution for corporate fraud and pilferage. “Many organizations doing business in China have been advised that losing money fraudulently is simply ‘the cost of doing business.’ They are told to ‘invest in China long-term’ and that cost savings are so pronounced in China, that it’s worth losing a little bit of money. Many businesspeople also assume that there is effectively no intellectual property protection in China, or certainly no recourse for US corporations doing business in China under Chinese law,” said William Billeaud, President of Lombard Global.

This couldn’t be further from the truth. Lombard Global’s CSI team consist of USA and Chinese loss prevention experts, international tax executives and investigators who worked directly with the highest levels of Chinese government to help develop the actual law, processes and procedures for the largest multinational retailers operating in China. As it turns out, it *is* illegal in China for third party vendors to abuse their relationship with a foreign entity acting as a middleman in order to additional profits without the consent of that entity. A legal system is in place which prosecutes, sentences and collects restitution for the foreign entity. The members of Lombard Global’s CSI team have been able to recover millions of dollars for the affected and have worked directly with the Chinese government to place lawbreakers into prison for a decade or more in many cases.

Many of the CSI Lombard team in the USA and in China also have backgrounds from the USA’s CIA and FBI or China’s equivalents. In addition, many of the people who reported to our lead investigators are now leading loss prevention in China and throughout the world for other leading multinational firms such as Best Buy and Wal-Mart. Feel free to contact us for a complimentary and confidential discussion at 214-675-5539 or via email at [willeaud@lombardglobal.com](mailto:willeaud@lombardglobal.com).

**Lombard Global**, based in Dallas - Fort Worth, Texas USA, and with business partners in Europe, Asia and the Americas is a leading **Global Management Consultancy** which focuses on **global strategy**, both growth and turnaround. We work with firms from all over the world who have existing global operations and those who are just beginning expansion outside their borders. Our work brings us to all corners of the world, including right here in the USA. **Lombard Global- International Business. Results. ™**