

SERVICE OVERVIEW

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BACKGROUND CHECKS

- A. Personal, professional, and financial history
- B. Public records verification
- C. Reference and credential validation

SURVEILLANCE & STAKEOUTS

- **A.** Covert observation (physical and electronic)
- **B.** Video/photo documentation
- **C.** GPS tracking of vehicles or persons (with legal authorization)

INFIDELITY INVESTIGATIONS

- **A.** Discreet monitoring of suspected cheating
- B. Collection of photographic/video evidence
- C. Daily activity reporting and timeline logs

MISSING PERSONS & SKIP TRACING

- A. Locating individuals (lost contact, debtors, etc.)
- B. Accessing databases and public records
- C. Field inquiries and follow-up

FRAUD INVESTIGATIONS

- **A.** Insurance claim investigations
- **B.** Corporate and employee fraud detection
- C. Asset verification and witness interviews



SERVICE OVERVIEW

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PRE-EMPLOYMENT SCREENING

- A. Resume and qualification verification
- B. Criminal record checks
- C. Credit history and drug screening

LEGAL SUPPORT SERVICES

- A. Process serving
- **B.** Asset & debt discovery
- C. Court testimony as an expert witness

ELECTRONIC & CYBER INVESTIGATIONS

- A. Digital forensics (device data recovery)
- B. Analysis of suspicious web/email activity
- C. Social media investigation

UNDERCOVER OPERATIONS

- A. Covert assignment for evidence gathering
- **B.** Mystery shopping or integrity audits
- C. Stakeout infiltration

SECURITY & RISK ASSESSMENT

- A. Corporate and personal security audits
- B. Travel security planning
- C. Threat analysis