

Swailles Business Investigations

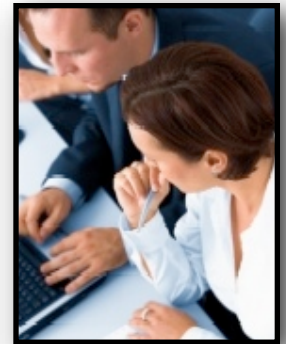
The survival of all businesses, large and small, depends on the protection of people, information and assets. Unfortunately, many companies don't realize this until an event occurs that affects the company's reputation, profitability, employees, financial stability, and ultimately, it's ability to survive. Swailles exists to mitigate business risk to corporations, government agencies and the legal community.

Corporate Investigations

We assist our clients to identify and deter criminal and fraudulent activities, which can financially impact the company's bottom line.

- Financial Fraud Investigations
- Theft Investigations
- Workplace Violence
- Intellectual Property Protection
- Corporate Policy Investigations
- White Collar Investigations
- Business Intelligence
- Conflict of Interest
- International Investigations
- Commercial Bribery Investigations
- Theft of Trade Secrets
- Transportation & Cargo Investigations
- Oil Field Investigations

The Investigative Division has been the cornerstone of Swailles for over two decades. Our experienced investigators come from backgrounds in corporate security, law enforcement, Intelligence, and Government agencies and are well-versed in domestic and international issues. Our team brings together the best of investigators and risk mitigation.



Swailles Differentiators

- Experienced Investigators
- Expert Witnesses
- Criminal Justice System Knowledge
- Trial Experience
- Licensed Private Investigators
- Texas Based

Swailles & Company, Inc., is a recognized leader in digital forensics & computer investigations, business investigations, due diligence investigations, security consulting, and pre-employment backgrounds & background screening, providing innovative solutions to corporations, law firms and private entities. Mitigating business risk through investigations and security management consulting is our business. TXDPS License Number A06659.

For more information, visit www.swailles.com.

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