

Swailes Schedule of Services**Consulting**

- Security Program/Plan Development
- Supply chain
- Intellectual Property Protection
- Travel Risk Management
- Crisis Management
- Contingency Planning (Environmental, K&R, BCP, Evacuations)
- Executive Protection
- Technical Security Systems Design
- Guard Force Management
- Project Management

Computer, Smartphone and Data Forensics

- Case Assessment
- Device Imaging
- Evidentiary Snapshot
- Expert Witness Testimony
- Reporting
- Backup Restoration
- Incident Mitigation Strategies
- Deleted File Recovery
- Meta Data Analysis
- Log Review & Assessment

Business Investigations

- Litigation Support
- Financial Fraud Investigations
- Asset Searches
- Due Diligence Investigations
- Theft Investigations
- Workplace Violence
- Mortgage Fraud
- Intellectual Property Protection
- Forensic Accounting
- Conflicts of Interest
- Corporate Policy Investigations
- Surveillance
- Business Intelligence
- Oil Field Investigations
- White Collar Investigations
- Audit Services

**Swailes
Differentiators**

- Experienced Investigators
- Expert Witnesses
- Criminal Justice System Knowledge
- Trial Experience
- Licensed Private Investigators
- Litigation Expertise
- Texas Based
- Worldwide Reach

Technical Surveillance Countermeasures (TSCM)

- Radio Transmitters
- Microphones
- Covert Cameras
- Rogue Wi-Fi AP's
- Laser listening devices
- Telephone line taps
- Carrier current bugs
- Instrument modifications

Domestic & International Due Diligence

Management of increasing regulations and oversights (FCPA, AML, etc.) through due diligence affords organizations a risk-based approach to the gathering of intelligence. Global resources brought to bear to identify:

- Mergers & Acquisitions
- Financial Fraud
- Bribery
- Money Laundering
- Terrorist Affiliations & Activity
- Critical Hires
- Personal Identifier Development
- Politically Exposed Persons
- Association with Known Criminals
- Company Affiliations
- Sanctions/Regulatory Enforcement
- Corruption

Pre-Employment Backgrounds & Employment Screening

Timely turnaround with accurate results from real account managers. Round-the-clock service with secure online access portal. Typical searches include:

- Social Security Verification
- Criminal Check
- Civil Research
- Statewide Criminal Check
- Credit Checks
- Motor Vehicle Records (Driving)
- Verification (Employment & Education)
- Federal (Criminal, Civil & Bankruptcy)
- I-9 Employment Verification
- Drug Testing

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.