

Investigative
SERVICES



Intelligence on your side.

Intelligence and security.

Experts in providing intelligence, investigative and business risk mitigation services to security-conscious businesses worldwide.

OMNISEC protects with intelligence.

We are experts in reducing your risk by conducting thorough business investigations and delivering the most accurate and in-depth data.

Our single mission is to ensure that you act with confidence.

We have the skills, experience, and technology to serve you.

You can rely on us.



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A GREATER SENSE
OF **SECURITY**

Character Drives Performance at OMNISEC

Professional investigators must always be searching for what is hidden, and not intended to be found. The best in the field recognize the vital need for perseverance, patience and an uncompromising focus. Only the most purposeful self-starters make the OMNISEC team.

The threats these days are very real – critical security lapses, the risk of costly litigation, the potential for loss when business decisions are based on less than honest information – and the consequences can be nothing less than devastating.

Discover all the services of **OMNISEC**

The full spectrum of premium intelligence, investigative, and business risk mitigation services are provided by hundreds of highly experienced investigators, from one source. Anywhere in the United States, or the world, we deliver results, quickly and accurately.

TURN TO OMNISEC, WITH CONFIDENCE, FOR:

Pre-employment Screening

- Thorough and timely, full-scope, background investigations
- Credit and criminal record checks
- Social Security verification
- Civil records checks
- Employment and education verification
- Professional license verification
- Reference checks
- Driving record checks
- OMNISCREEN™ Suitability Interviews

Business Intelligence & Due Diligence Investigations

- Major investment investigations
- Mergers & acquisitions
- Fact-finding investigations
- Privatization studies
- Due diligence
- Public records research
- Vendor assessment

Worker's Compensation Investigations

- Claim verification
- Surveillance
- Documentation
- Personal interviews
- Records research

Corporate Investigations

- Public records research
- Fact-finding investigations
- Merger and acquisitions
- Litigation services
- Privatization studies

Fraud & Financial Investigations

- Fraud analysis
- Records research
- Bankruptcy
- Credit checks
- Fact-finding investigations

Sexual Harassment & Equal Employment Investigations

- Fact-finding investigations
- Personal interviews
- Report of investigation
- Witness location

 Visit OMNIPLEX.COM for our full GSA schedule.

Technology Enhances Performance at OMNISEC

These days, the latest technologies, skillfully used, can make a dramatic difference in the speed and accuracy of intelligence gathering, investigations, and reporting results



When your company needs information for decision making, you need it on time. If you don't get the full story quickly, your opportunity may disappear, and your prospect may be come somebody else's hire.

OMNISEC's global headquarters is organized and staffed to effectively manage large volumes of investigations, and thoroughly respond to your needs. Plus, our field investigators are skillful professionals, supported as we support our clients, with an exceptionally high level of technological innovation.

Our reliable, streamlined information-gathering and distribution process enables OMNISEC to provide accurate information directly to you, more quickly and securely.

OMNISEC has developed our own Internet-based software, which encourages our investigators to stay in close, secure contact with each other, and headquarters, at anytime, day or night.

You can launch new investigations, and retrieve the results of those which have concluded. Plus, billing, assignment, and communications features ensure that our team focuses on uncovering and reporting the vital information you need, as quickly as you need it.

How can we serve you? 703-652-3100