

CAPABILITY STATEMENT



DRAKONX INVESTIGATIONS

PRIVATE INTELLIGENCE AGENCY

Drakonx Corporation, founded in 2003, is a multi-discipline Private Investigation Agency that provides special investigations services on workers' compensation, property, casualty and general liability potentially fraudulent claims as well as support on civil and criminal litigations. Our services includes, but are not limited, to cases of sick leave abuse, disability fraud, procurement fraud, embezzlement, pre-employment screenings, background checks, civil, criminal, international and undercover investigations.

CAPABILITIES

- Serving Florida & California. Drakonx is licensed and insured in both states.
- Serving United States and the rest of the world through a well established network of investigators on each state and country.
- Cutting edge technology on video surveillance to capture subject's activities.
- Sophisticated online technology to obtain subject's online social life, activities, inner circle and pictures to document each case.
- In-Depth Research to locate people, hidden assets and court cases.
- Experienced interviewing investigators to obtain lawful information and statements from witnesses and confidential informants.

SOLUTIONS

- Surveillance
- Pre-Employment Screening
- Background Investigations
- Credential Verification
- Business Due Diligence
- Skip Tracing
- Assets Search
- Litigation Support
- Criminal Investigations
- Insurance Fraud Investigations
- Worker's Comp Fraud Investigations
- Witness Statements
- Disloyal Employee Investigation
- High-Risk Employment Termination
- Undercover Workplace Investigations

PAST PERFORMANCES (INDUSTRIES SERVICED)

- Transportation
- Media and Entertaining
- Property Management
- Fashion
- Law Firms
- Private Investigations
- Private Security

***Past Performance List
available upon request!***

CORPORATE DATA

LICENSES

Florida PI License: A1000095
California PI License: 25425
California Security License: 16170

REGISTRATIONS

FEIN: 20-5554351
DUNS: 827-90-9537
CAGE: 6R6U5
SAM: Registered.
SBA Profile: Registered.

NAICS CODES:

561611 – Investigative Services
561612 – Security Services
524298 – All Other Insurance Related
541690 – Other Scientific and Technical
541618 – Other Management Consulting

SIC CODES:

7381 – Detective Agencies

SIN CODES:

595-21 Workers' Compensation
595-27 Pre-employment Background

PSC CODES:

R423 – Intelligence Services
R499 – Other Professional Services
R424 – Expert Witness Services
R615 – Background Investigation
R799 – Other Management Support
S211 – Surveillance Services

BUSINESS CERTIFICATIONS

Small Business Enterprise (SBE)
Minority Business Enterprise (MBE)
Disadvantage Business Enterprise (DBE)

PROFESSIONAL AFFILIATIONS

FAPI, FALI, INTELLENET, NCISS,
CALI, AEDP, FBI INFRAGARD,
SECRET SERVICE ECTF.

CONTACT INFORMATION

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