



INTRODUCTION

Inquesta Corporation, a Veteran Owned Small Business founded in 2002 in the State of Florida by its president upon retirement from the F.B.I., parlays its management's many decades of experience in investigations, all-source intelligence, and crisis management to provide the following services to businesses and governments:

- Business continuity planning (BCP/COOP) and crisis management using own RISQ[™] (Risk Intelligence and Solutions Quest) methodology to prevent, detect, or mitigate losses of personnel, assets, or information to natural disasters, theft, fraud, violence, or terrorism.
- Cybersecurity Maturity Model Certification (CMMC) consulting for "defense industrial base" (DIB) companies.
- Personnel integrity programs and services, including full field background investigations, to assure quality hires, a safe workplace, and mitigate the "insider threat."
- Threat intelligence studies that identify potential threats to our clients from nature, crime, and terrorism.
- Quantitative and qualitative research services about competitors, partners, and government programs.
- Homeland security training and consulting for local, state, national and international clients.

CAPABILITIES AND EXPERTISE

- Management and staff composed of former U.S. law enforcement agencies (F.B.I., Diplomatic Security Service, U.S. Secret Service, Homeland Security), the military services, and local governments.
- F.B.I.-certified Police Instructors for U.S. and foreign law enforcement and security personnel in topics of crime intelligence, crime investigation, hostage negotiations, counterterrorism, and homeland security.
- Highly experienced fraud investigators, focused on contract fraud, cybercrime, identity theft, money laundering and foreign corrupt practices (FCPA) (d.b.a. INQUESTA INVESTIGATIONS).
- Background screenings and drug testing for employment and security purposes (d.b.a. KYC SOLUTIONS, for Know Your Customers & Crew).
- Publisher of trade and academic books/works on topics of public safety, risk and crisis management, law enforcement and security, and related topics (d.b.a. QUEST PUBLISHING).

STRATEGIC PARTNERS

- Florida International University The Metropolitan Center (for social research studies)
- Florida International University, Knight Foundation School of Computing and Information Sciences (KFSCI) (for software, cybersecurity, digital forensics)
- Cyber AB (U.S. DoD partner for Cybersecurity Maturity Model Certification (CMMC) accreditation and conformance. Registered CMMC Practitioner.
- InfraGard (F.B.I.-private sector partnership for protecting national critical infrastructures)

NAICS CODES SUPPORTED

- NAICS 541512: Computer Systems Design Services
- NAICS 541611: Administrative Management and General Management Consulting
- NAICS 541612: Human Resources Consulting
- NAICS 541690: Other Scientific and Technical Consulting Services
- NAICS 56161: Security Consulting Services
- NAICS 561611: Investigations Services
- NAICS 922190: Other Justice, Public Order, and Safety Activities

RELEVANT COMPANY INFORMATION

Websites: <u>www.inquesta.com</u>

www.kycsolutions.com www.quest-publishing.com

www.quest-publishing.con

Company: Inquesta Corporation

Corporate 2655 S. Le Jeune Road, Suite 500

Office: Coral Gables, FL 33134

Phone: 305-779-3069 Facsimile: 305-901-2120 Mobile: 305-491-0300

President: Jacques Island EVP/Counsel: Yvonne Fournier

DUNS: 074769212 CAGE: 4GKP0

SAM UEI: FYMQQCHLN4N8

Florida Lic.: Private Investigative Agency A-2100149