



## INTRODUCTION

Inquesta Corporation, founded in 2001 in the State of Florida, is a **Service Disabled Veteran Owned Business** that delivers the following threat and risk management solutions to businesses and governments:

- *Fraud investigations* of contract, insurance and mortgage fraud, embezzlements, malfeasance, cybercrime, identify theft, money laundering, foreign corrupt practices (FCPA), and litigation support.
- *Business continuity* (ERM/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

- Highly experienced fraud investigators (former F.B.I. and state LE, 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).
- Management and staff composed of former U.S. law enforcement agencies (F.B.I., Diplomatic Security Service), 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.
- 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 projects)
- 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: Investigation Services
- NAICS 922190: Other Justice, Public Order, and  
Safety Activities

## RELEVANT COMPANY INFORMATION

Websites:	<a href="http://www.inquesta.com">www.inquesta.com</a> <a href="http://www.kycsolutions.com">www.kycsolutions.com</a> <a href="http://www.quest-publishing.com">www.quest-publishing.com</a>
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