



- ❖ Contemplating a new partnership, joint venture, merger or corporate restructuring? Then consider the benefits of a due diligence investigation. In today's business environment, timely and accurate intelligence isn't an option –it's a NECESSITY.
- ❖ In today's society, putting the right people in the right positions is essential. Did you know:

*"A professional Comprehensive background and Due Diligence is the backbone of a safe and secure company"*

*Ron Williams, CEO  
United States Secret Service - Retired*

## Be Diligent with Due Diligence & Background Investigations



- ? 53% of employee resumes contain inaccurate information
- ✓ Employers lose over 70% of negligent hiring cases, with the average settlement being over \$1.6 million
- ✓ Internal employee-related thefts occur 15 times more often than external thefts
- ✓ Embezzlement losses exceed \$4 billion annually
- ✓ Approximately \$81 billion in productivity is lost due to employee drug and alcohol abuse

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**REPUTABLE**  
**KNOWLEDGEABLE**  
**TRUSTWORTHY**

## RON WILLIAMS, CEO

UNITED STATES SECRET SERVICE-RETIRED

- 23 YEARS PROTECTING PRESIDENTS OF THE UNITED STATES & FOREIGN HEADS OF STATE
- INVESTIGATED THREATS AGAINST THE PRESIDENT & FOREIGN HEADS OF STATE
- A LEADER OF THE LOS ANGELES COUNTER ASSAULT TEAM
- DEVELOPED CORPORATE VIOLENCE IN THE WORKPLACE TRAINING
- DEVELOPED RESPONSE PROTOCOLS



## Due Diligence Investigations

Due Diligence sounds impressive but ultimately it translates into commonsense success factors such as “thinking things through” and “doing your homework.”

Due Diligence is essential, whether investing or acquiring, to safeguard your company’s profitability and reputation.

Whether it’s a limited public records search or an in-depth investigation spanning the globe, Talon Companies is prepared to meet your needs with services including:

## Background Investigations

With nationwide and international contacts, formed and cultivated by Ron Williams through his Secret Service tenure, Talon is in a unique position to provide employment screening checks that can go as wide and as deep as necessary for your specific needs.

We pride ourselves in over 15 years of providing thorough, accurate, timely reports. Just a few of the services available are:



## SHELLEY MINER

LEAD INVESTIGATOR

- IN CHARGE OF ALL PRE-EMPLOYMENT AND DUE DILIGENCE INVESTIGATIONS
- ENSURES ACCURATE REPORTS WITH AN UNMATCHED EYE FOR DETAIL
- HAS SUCCESSFULLY ASSISTED CLIENTS WITH THEIR EMPLOYMENT SCREENING AND DUE DILIGENCE NEEDS FOR OVER 10 YEARS



### SERVICES

- ✓ Searches for public filings regarding a company and its officers
- ✓ Criminal and Civil searches at the county, state and federal level
- ✓ Verification of credentials/licensure
- ✓ Searches of public records for assets belonging to a company and its officers

Our clients include high net worth individuals and Fortune 500 corporations in a wide range of industries, to include manufacturing, distribution and pharmaceutical.

For more information please call: 714-434-7476  
Or send an e-mail to Shelley Miner @ [sminer@talonexec.com](mailto:sminer@talonexec.com)

### SERVICES

- ✓ Social Security Number Trace
- ✓ Criminal and Civil Records
- ✓ Driving Records
- ✓ Degree Verification
- ✓ Education Verification
- ✓ Reference checks
- ✓ Bankruptcy, Lien and Judgments
- ✓ Employment Verifications

As members of the National Association of Professional Background Screeners since 2005, we actively promote and maintain the highest standards of conduct within the employment screening industry.

Contact the employment screening professionals at Talon Companies and we'll work with you to develop a customized solution that fits your business needs.

For more information please call: 714-434-7476  
Or send an e-mail to Shelley Miner @ [sminer@talonexec.com](mailto:sminer@talonexec.com)