



# Undercover Corporate Workplace Investigations

I-SPY Detective Agency relies on its highly trained undercover investigators. They work very discreetly to gain information and help your company protect and recover its assets.

## EXPOSING THE PROBLEMS FROM THE INSIDE OUT!

When your company's management team starts to suspect that something is not right within your workplace, one of our highly trained undercover investigators can unveil more information than any CCTV system could ever hope to secure. Here at I-Spy Detective Agency we supply only the best Undercover agents and offer a wide range of services including: Theft Industrial espionage, Sexual harassment, Kickback schemes, Substance abuse, Workplace violations, Fraud, Mystery shopping (retail industry) Compliance issues, Supervision issues and Work productivity safety issues. Our covert agents provide your business with the vital intelligence needed to rectify the problem. After the operation is conducted we are also able to recommend a course of action going forward.

Our UK network of resources and covert operators can provide your organisation with the tools and experience it needs to uncover the truth anywhere and any time you need the support from a leading corporate risk management provider.





## Case Study | Undercover Operations:

**Challenge:** A large distribution centre in Manchester that supplies the National Health Service vital medication noticed a gradual decrease in their inventory. In a nine month period, over a quarter of a million pounds worth of inventory had gone unaccounted for and our client suspected that the centres staff were responsible for the losses.

**Our Solution:** We placed two undercover agents in to deep cover within the centre in Manchester, the team monitored the situation very closely. From the intelligence picture that our team built up over a number of weeks we were able to identify the ring leaders and able to coordinated multiple surveillance operations.

**End Results:** Our undercover agents identified multiple employees involved in the extremely versatile organised crime ring. Multiple arrests were made by the Manchester Police Department; the remaining employees were dismissed from the company. I-Spy then provided the client with our personalised recommendations thus tightening security preventing future theft from the organisation.