

Background Investigations for All Your Business Needs

About Our Company

De Jesus Special Investigation & Security, LLC (DJSI&S) is a **Service-Disabled Veteran-Owned Small Business (SDVOSB)** and fully licensed private investigative firm headquartered in **Juncos, Puerto Rico**. Founded in **2021**, our leadership brings over **25 years of experience** in the field of investigations.

Led by **Héctor F. De Jesus**, our team of seasoned investigators and specialists delivers tailored background investigation services, combining human insight with industry best practices to support informed hiring decisions.

At DJSI&S, we pride ourselves on offering **client-focused, high-quality investigations** supported by extensive expertise, strategic partnerships, and a commitment to outstanding customer service.

Core Competencies

Criminal Inquiries

- Origin™
- SSN and Address Verification
- Cursory Indicator Puerto Rico™
- Statewide Criminal
- County Criminal
- Sex Offender Registry
- Department of Corrections Records

Credit Inquiries

- Employment Credit Report
- Tenant Credit Report

Verification Services

- Employment Verification
- Education Verification
- Reference Checks
- Professional License Validation

Social Media Investigations

- Cyber Investigation™ Level 1
- Cyber Investigation™ Level 2

Additional Services

- Drug Testing
 - Fingerprinting
 - E-Verify & I-9 Employment Eligibility Compliance
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Key Differentiators

- **Investigation-Level Detail:** Every background screening is handled by a trained investigator, ensuring depth and accuracy.
 - **Clear and Actionable Reports:** We analyze each case holistically to provide clients with reliable, easy-to-understand information.
 - **Local Expertise:** As a trusted provider in Puerto Rico—with strategic partnerships including the Puerto Rico Police Association—we offer capabilities and pricing unmatched by generic background screening companies.
 - **Accessible Support:** Our team is readily available via phone or email for real-time support and guidance.
 - **Client-Driven Growth:** Our expansion is driven by strong client relationships, consistent service quality, and a proven investigative approach.
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NAICS Classification Codes

- **561611** – Private Investigation Services (except credit)
- **561611** – Background Check Services
- **561611** – Investigation Services (except credit), Private

CAGE Code: 9KX75

Past Performance:

10/23/2011 to 12/30/2013

Contract Investigator, ISN Corp, Bethesda, MD 20817

Self-employed contract investigator performing background investigation on federal contracts for ISN Corp.

10/01/2010 to 12/30/2013

Contract Investigator, Omniplex World Services, Chantilly, VA 20151

Self-employed contract investigator performing background investigation on federal contracts for Omniplex World Services, Corp.

04/25/2010 to 12/30/2013

Contract Investigator, CSC Investigative Service, Chantilly VA 20151

Self-employed contract investigator performing background investigation on federal contracts for CSC Investigative Services.

10/27/2008 to 06/12/2013 and 6/09/2025 to Present

Contract Investigator, ADC LTD, NM, Albuquerque NM 87108

Self-employed contract investigator performing background investigation on federal contracts for ADC LTD, NM.

05/20/2007 to 12/30/2013

Contract Investigator, MSM Security Services, LLC Greenbelt, MD 20770

Self-employed contract investigator performing background investigation on federal contracts for MSM Security Services, LLC.