

Thomas A. Murphy

**Director of Intelligence and Research
Corporate Investigative Services**



Contact Information

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Areas of Expertise

- Due Diligence
- General Backgrounds
- Competitive Intelligence
- Asset Investigation
- Missing Persons & Witness Location
- Lost Heirs & Estate Research
- Death Investigation Backgrounds

Current Position

Thomas is the Director of Intelligence and Research for Rehmann Corporate Investigative Services (CIS), formerly known as Kerby, Bailey and Associates. He is located in our Saginaw office.

Experience

Thomas joined CIS in 1999 as an investigative researcher. Since that time, he has coordinated and supervised backgrounds on thousands of subjects, in addition to locating numerous missing persons or witnesses. His background efforts have linked individuals to organized crime, located lost heirs throughout the United States, tracked identity theft issues, and furthered investigations relating to embezzlement, wrongful death, insurance fraud, and workplace violence. In addition to due diligence, corporate acquisition, and merger, Thomas has conducted a variety of external and internal social engineering investigations to identify vulnerabilities in security.

Education

Thomas, a former sergeant in the United States Marine Corps, graduated Western Michigan University with a bachelor's degree in criminal justice. He is a graduate of three separate Dale Carnegie leadership courses and a Saginaw Leadership 2007 graduate. He is currently pursuing a Master of Arts in English degree at Central Michigan University. Thomas has written and published articles concerning pre-employment backgrounds and has given numerous presentations on this topic to businesses and civic groups.

Professional Organizations

- Saginaw Valley Adjusters Association
- Leadership Saginaw Alumni

Personal Mission Statement

Thomas believes that integrity and accuracy are the building blocks of a successful background investigative program.