



# NELSON SPECIALIZED INVESTIGATIONS PROFESSIONAL INVESTIGATIVE SERVICES

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**Business Name: NSI INVESTIGATIONS LLC**

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## Corporate Overview

### • GLOBAL SECURITY LOGISTICS

- Protect and transport high-value commodities across U.S.
- Transport and protect currency with strategic partnerships and state-of-the-art technology
- Trade show exhibition threat assessment and security detail, protecting high value assets while on display
- Provide on-site security agent detail at distribution centers, office buildings, storefronts, and private events

### • INVESTIGATIONS

- Comprehensive background searches
- Workplace violence risk assessment
- Criminal & civil law investigations
- Fraud/ financial investigations

### • SECURITY SERVICES

- Security and risk assessments
- Armed or unarmed highly skilled security agents
- Special event security coverage
- Protection detail for individuals, corporations, health care industry, and schools

### • CONFIDENTIAL SERVICES

- Assist high profile clients requiring confidential services, including work with the media, PR agencies, attorneys, and 3rd party mediators.

## Past Performance

- UPS Capital - national major metropolitan cities
- UPS Small Pack - Southern California
- Contracts with large firms that require secured/armored protection for commodities up to \$400MM in value.
- Security and investigative services for internationally recognized textile designers, international film festivals, private fine art gallery events, U.S. dignitary events, and more

## Certifications

**MBE - Minority Business Enterprise**

**SDVOSB - Service-Disabled Veteran-Owned Small Business**



## Naics Codes

**561611 - Investigation Services**

**561612 - Security Guards and Patrol Services**

**541690 - Other Scientific and Technical Consulting Services**

## Differentiators

- Proven track record of high-value commodities and foreign and domestic currency transport up to and including Federal Reserve Bank depositories
- NSI counter-intelligence surveillance includes the ability to monitor cartels, gangs, and other organized crime groups
- Leadership with over 20 years' experience
- Best of Breed Subcontract Partnership
- Bilingual investigators available
- NSI has extensive experience working with large corporations to investigate and reduce internal theft.