



# 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.