



# CAPABILITY STATEMENT

## SCOTT INVESTIGATIONS & RESEARCH, LLC

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## ABOUT US

With experience in banking, finance, investigations, and research, Scott Investigations & Research, L.L.C. (SIR, LLC) has analytical, research, and combined various skills that were important when forming Scott Investigations & Research, LLC. Assuring that companies are protected from loss by improving loss control, surveillance, workers' compensation, retrieving records, conducting site inspections, and conducting all necessary research. We can help businesses do better business through our firm. Our professional team can also train employees of small and medium-sized organizations about best practices and inform them of necessary revisions and updates.

## DIFFERENTIATORS

- ❖ SIR, LLC ensures that businesses make timely decisions based on solid evidence and statistics while safeguarding all information.
- ❖ We continue to strive to provide safe and secure services for our clients while fulfilling all business needs or requests as quickly as time permits.
- ❖ With SIR, LLC Team, clients will experience a safe, productive, effective, timely, and pleasant experience.
- ❖ Scott Investigations & Research look forward to always providing you with safe and timely services to our valued customers.

## PAST PERFORMANCE

- ❖ Scott Investigations & Research LLC has been continuously operating in Nebraska since 2017 performing in various investigative capacities.
- ❖ SIR LLC conducted Background Field Investigations for Paragon Systems Inc. in 2021 working remotely through Virginia
- ❖ SIR LLC is hands-on and management focused whereby the Chief Executive Officer is personally involved in all investigative services.
- ❖ In 2018-2021 Scott Investigations & Research conducted a Remote Field Investigation for S.C.I.S. (Securitas Critical Infrastructure Services) of Virginia who later became restructured as Paragon.

## SERVICES

- ❖ Investigations
- ❖ Research
- ❖ Employment Background Checks
- ❖ Loss Prevention / Training
- ❖ Site Inspections
- ❖ Surveillance
- ❖ Notary Public
- ❖ Child Support
- ❖ Skip Tracing
- ❖ Civil Processing

## CORE COMPETENCIES

- ❖ Quality Assurance Analyst for Anti-Money Laundering,
- ❖ Fraud Investigator with extensive experience.
- ❖ Agent for Automobile Repossession Collections.
- ❖ Having interviewed some of the most prestigious Fortune 500 companies,
- ❖ Preventing and controlling fraud.

## NAICS CODES

- ❖ 561611 Investigation Services
- ❖ 541199 - All Other Legal Services
- ❖ 561499 - All Other Business Support Services
- ❖ 624190 - Other Individual and Family Services
- ❖ 423490 - Other Professional Equipment and Supplies Merchant Wholesalers
- ❖ 524291 - Claims Adjusting

## CERTIFICATIONS

- ❖ SBA - HUBZone, WOSB
- ❖ Private Detective Agency License #1279 (Nebraska)
- ❖ American Sports & Fitness Association (ASFA)
- ❖ Missing & Exploited Child Investigator - ID Number: 8928818289