

## **Capability Statement**



Diversion Investigations LLC  
11427 Reed Hartman Hwy Suite  
213

Cincinnati, Ohio 45241  
513-618-6440

<https://www.diversioninvestigations.com>  
[diversioninvestigationsllc@tuta.com](mailto:diversioninvestigationsllc@tuta.com)  
P.O.C. Pierce Bryant

- Diversion Investigations LLC provides comprehensive and reliable investigative services to the government sector and the private sector with a team of highly skilled professionals.
- Diversion Investigations LLC offer a wide range of capabilities to support government agencies and private sectors in their mission to ensure safety, security, and justice for the public.
- We prioritize discretion and maintain the highest level of confidentiality in all our investigations and fully understand the sensitive nature of government and private sector investigations, and we strictly adhere to all ethical guidelines and legal requirements. We ensure that all gathered information is handled securely and shared only with authorized personnel.
- Diversion Investigations LLC recognize the importance of delivering timely and accurate reports to our government and private sector clients in order that when decisions are made, they are determined by accurate and timely reports.

## **Core Competencies**

- Our team of experienced investigators possesses a diverse range of skills and expertise, enabling us to handle complex and sensitive cases. We specialize in conducting thorough background checks, gathering evidence, conducting surveillance, and conducting interviews to uncover crucial information and solve cases efficiently.
- We understand the importance of utilizing cutting-edge technology to enhance our investigative capabilities. Our company invests heavily in state-of-the-art tools and equipment that enable us to track digital footprints, conduct forensic analysis, and employ advanced surveillance techniques. This technology ensures that we stay at the forefront of the industry and provide the highest level of service to our government and private sector clients.

### **Past Performance**

- \*Criminal Defensive Attorneys
- \*Civil Attorneys
- \*Manufacturing Companies
- \*Human Resources Personnel
- \*Workers Compensation Personnel
- Prosecuting Attorneys
- \*Public Sector

### **Differentiators**

\*Experienced Investigators three which are retired Criminal Investigative Detectives.  
\*With our experienced team, advanced technology, discreet approach and commitment we are well equipped to handle a wide range of investigative services.

\*We believe in fostering strong partnerships with government and private sectors to achieve successful outcomes.

- **DUNS:** 119148364
- **CERTIFICATIONS:**
  - SBE Small Business Enterprise
  - MBE Minority Business Enterprise
  - Veteran Certified Business
  - BSBE Business Small Business Enterprise
  - MSDSBE Metropolitan Sewer District Small Business Enterprise
- **NAICS:** 561611
- **UNSPC** 80111702
- **CAGE CODE:** 3C283
- **ACCEPT CREDIT AND PURCHASE CARDS**