



# T.I.P.P Investigations LLC

## Capability Statement

### Company Overview

**CAGE:** 891A9

**DUNS:** 104938322

**NAICS:** 561611,  
541990, 541612



Kelvin Goodwin  
Owner

T.I.P.P Investigations LLC is a veteran owned small business that provides investigation and surveillance services. We work with our clients to assess their core objectives and investigative needs while being efficient and results-oriented. Our management team has over 35 years of combined investigative experience focused on the unique aspects of federal and state contracts. Our ability to be Transparent, Independent, Professional and Proficient is what our foundation and our core base is built on. T.I.P.P uses the most advanced background investigation and data collection services known today and stand ready to testify on any case we work. We have the background, training, qualifications, and professionals to successfully deliver a wide variety of non-biased investigations. Contact us to learn more about our Corporate and Governmental contracting abilities.

### Core Competencies



kelvin@tippinvestigations.com



(929) 477-0857

- Criminal Investigations
- Civil Investigations
- Background Investigations
- Pre Employment Investigations/Screening
- Internal Investigations
- Interviewing Witnesses
- Employee Relation Investigations
- HR Internal Allegation Investigation
- Abuse Allegations
- Minor Accident Reconstruction
- Traffic Infraction Analysis
- Mediation
- Asset Identification
- Child Endangerment Allegations
- Divorce Case Investigations
- EEO and EEOC Allegation Investigations and Mediation
- Tenant Landlord Backgrounds



99 Wall St, Ste 215,  
New York, NY 10005

### Differentiators



www.tippinvestigations.com

- 35+ Combined Years of Industry Experience
- Licensed & Bonded Investigations
- Federal Investigator Course
- Veteran owned small business that excels in honesty, integrity and law-abiding values
- SDVOSB Certified
- T.I.P.P is comprised of law enforcement and private sector investigative knowledge

### Past Performance

Realty Tenant Background and Credit Investigations - \$35,000  
Company - background investigations, annual contract - \$10,000  
Individual - immigration validation investigation - \$2,000  
Individual - mediation/legal consulting - \$2,000  
Individual - missing person - \$1,000

