

# **Capability Statement**

## **Core Competencies**

- INVESTIGATIONS: Quality investigative services including: fraud prevention and detection; financial crimes investigations; national security background investigations; misconduct investigations; and due diligence.
- SECURITY CONSULTING: Vulnerability and security assessments designed to improve physical security, enhance personal protection, defend against targeted acts of violence and enable SAFETY Act designation by the US Department of Homeland Security.
- THREAT ASSESSMENT: Preventing targeted violence on campuses and workplaces through behavioral analysis, risk mitigation and threat management; threat assessment team training; insider threat prevention.
- LAW ENFORCEMENT TRAINING: Instructional development, delivery, curriculum review and revision; critical incident response training; policy review; gap analysis; job task analysis; comprehensive preparation and guidance for accreditation and compliance assessments.

#### **Differentiators**

- Proactive. Prevention. Protection. Preparedness. Our approach is based on decades of experience protecting our nation's leaders, assets, property and financial systems with a focus on the prevention of violence, fraud, waste, abuse, corruption and mismanagement.
- We have developed, delivered and managed dynamic and professional training to diverse adult audiences within the US Secret Service, Council

of the Inspectors General on Integrity and Efficiency, US Department of the Interior & Federal Law Enforcement Training Centers, and led successful accreditation efforts at the US Secret Service, the Inspector General Criminal Investigator Academy, the Department of the Interior and the US Courts' Federal Probation and Pretrial Academy.

# **Company Data**

Island Green Associates LLC (dba IG Associates) is an investigations and security consultancy established in 2015, proactively preventing targeted violence and protecting people, assets and reputations. Services include investigations and investigative training; insider threat program development; workplace and campus violence prevention and training; security assessments; protective intelligence and behavioral threat assessments; risk mitigation and threat management; law enforcement training and technical support.

NAICS Codes:

**541611** 541612 541618 541690 541990 561611 561990 524298 611430 611519 611710

- EIN: 47-4234946
- DUNS #089927236
- CAGE Code: 7LDJ3
- EDWOSB/WOSB
- Cleared Personnel Top Secret
- Credit Cards accepted
- Georgia Board of Private Detective and Security Agency License numbers: PDC002728/PSC002419

## **Past Performance**

- Administrative Office of US Courts, Federal Probation & Pretrial Academy (PRIME) expert consulting services, contract #USCA17C2113, 8/2017-8/2018 and #USCA19C2010, 11/2018 9/2019.
- US Department of the Interior (DOI), Office of Law Enforcement & Security (SUB), achieved FLETA accreditation for DOI program, Federal Law Enforcement Training Center contract #HSFLGL-15-P-00239, 8/2015 11/2016.
- US Department of Homeland Security, Contract Special Investigator conducting national security and public trust background investigations of ICE & CBP applicants, contractors and employees, 7/2017 present.
- Pretrial Services Agency, District of Columbia, Investigative Support Services, (PRIME) BPA 959P0019A0001, 12/2018 12/2023.
- Glynn County, GA: Targeted violence prevention training and consultation for police departments and school administration; developed threat assessment team protocols; conducted threat assessment investigations, 2018.
- Major League Baseball: Security assessments of twelve Major League baseball stadiums, including comprehensive reporting on analysis of security operations and capabilities, formal risk ranking and compliance rating, 2016-2017.