

CI-INVESTIGATIONS

ASSURING DUE DILIGENCE SINCE 2002



Service-Disabled
Veteran-Owned,
Small Business

DUNS: 147865583

CAGE: 3Y0F6

NAICS:

561611

561612

541990

Our Clients:

Department of Defense

York County Defenders

Dauphin County De-
fenders

Dyna Corp

CACI

Other Capabilities:

Curbside Limousine
Service

PUC Licensed w/ DOT

CI-Investigation Division
Public Integrity International
2219 Dixie Drive
York, PA 17402

Phone: 717.600.8668 / Fax: 717.600.8678

www.ci-investigations.com

CIID@Earthlink.net

CAPABILITIES STATEMENT

CI-Investigations, headquartered in York, PA, is a leading provider of investigative and process services. Founded in October of 2001 by United States Air Force and Army veteran Anthony Marceca, **CI-Investigations** is a Service-Disabled Veteran-Owned Small Business (SDVOSB). **CI-Investigations** performs a wide variety of investigative and protective tasks with expert efficiency and skill. Our agents are highly skilled and equally knowledgeable, and they have been trained in such a way that they are capable of completing any investigations that may be required. Here is a brief overview of our areas of expertise:

- Federal Procurement Fraud Investigations
- Witness Prep & Jury Analysis
- Internal Program Reviews & Evaluations
- Workers Compensation Investigations
- Polygraph Examinations
- Qui-Tam & Civil Rights Investigations
- Secure Transport of Dignitaries & Celebrities
- Highly Sensitive Internal Investigations
- Logistics Investigation of Lost & Stolen Shipments
- Federal Standards-Compliant Background Investigations
- Forensic Handwriting Analysis
- Port & Terminal Security Oversight
- Wrongful Death Investigations

Our investigators are capable of completing any tasks you may require. If the service(s) you require are not listed, we will do our best to accommodate you.

Anthony Marceca, CEO

Anthony has over 30 years of investigative experience. He is a retired Federal Agent, former USACIDC Special Agent, and was State Commander of the National Association of Atomic Veterans/

CI-Investigations is affiliated with many major organizations comprised of the top providers of investigative and protective services, such as:

- The Criminal Investigation Division Agents Association (CIDAA)
- The Pennsylvania Association of Licensed Investigators (PALI)
- The National Police Defense Foundation (NPDF)
- The Fraternal Order of Police (FOP), Lodge 1