

CAPABILITY STATEMENT

CAGE: 8FJT6 | EUI: CU4LYXN1KM44





Research & Investigations Agency (RAIA) assists customers with specific tasks and capabilities thereby freeing up their employees to manage more of the day-to-day operations.

RAIA delivers strategic insight and services through decades of adaptability, experiences, professional training, and real-world/lessons-learned approach.

Past Performance

RAIA has proven experience in the federal, state, and private sector.

- State of NM
- NM Law Offices of the Public Defender
- City of Albuquerque
- **Sample Projects:**
- NM Senior Olympics, Inc.
- Alcon LLC
- LexisNexis
- Ben E. Keith
- Record Custodian Contracts
- Administrative, Civil, & Criminal Investigations
- Public Records Data Mining
- Event & Parking Planning (10 900,000 attendees)
- Construction Project Support
- Mock Jury & Trial Preparation

Core Competencies



Investigations



Research Analysis



Project Support



Process Improvement



Records Management



Document Control



Quality Assurance



Courier Services

Differentiator

- Familiar with FAR 52.204-21 Basic Safeguarding of Covered Contractor Information Systems
- Familiar with NIST SP 800-171 Rev. 3
 Protecting Controlled Unclassified
 Information in Nonfederal Systems and
 Organizations
- Familiar with NARA Records
 Management Training L1, L2, and L3
 Series

Point of Contact

Janelle Santillanes, Owner (505) 358-0963 janellesant@raiallc.com www.raiallc.com 492110 - Couriers and Express Delivery Services

541614 – Process, Physical Distribution, and Logistics Consulting Services

541611 – Administrative Management and General Management Consulting Services

561110 - Office Administrative Services

561611 – Investigation and Personal Background Check Services