

# MASTERCHEK

Background Checks & Investigations



## CAPABILITY STATEMENT

### Company Overview

Investigative professionals at Masterchek are committed to providing a top-notch service at a cost-effective price. Since the early 1970's, Masterchek Inc, a full-service investigative company has been providing many Fortune 500 companies, publicly traded companies, government agencies and top law firms throughout the United States and Canada with an array of investigative services. As a veteran-owned business, many of our field investigators are prior military and college educated which makes thinking outside of the box is one of the things we do best. Our creative approach helps our customers protect one of their most important assets—their business.

In addition to our surveillance, background checks, drug screening and investigative abilities, Masterchek has added a cybersecurity team. Our team uses forensics analysis and continuous monitoring to locate and eliminate threats. We use an endpoint security solution to combine historical forensic analysis and continuous monitoring, allowing for real-time attack detection. As a result, Masterchek can expose, isolate, investigate, and eliminate cyber threats in real time.

From background checks to surveillance to cybersecurity, we value our customers as they are the foundation that keeps our business going. Our customers are the reason we entered the investigative fields with the hope of giving them a service they can trust.

### Present Performance:

- CN Railroad
- Federal Express
- MLGW
- Shelby County Government
- State of Tennessee
- Top Law Firms Nationwide
- Various TPA's Nationwide

### Core Competencies:

#### Cyber Security

- Risk Assessment
- Auditing Compliance
- System Monitoring

#### Investigations

- Background Checks
- Drones
- Drug Screening
- Liability/Workers Comp Surveillance
- Litigation Support
- Social Media Monitor

#### Office Safety Training

- Active Shooter
- Workplace Violence & Workplace Safety Training

### Differentiators:

- Prior Military Experience
- Local Presence/Nationwide Coverage
- Results Driven
- Daily Updates
- Rapid Turnaround
- Latest Technology and Equipment
- Proven Track Record

### Pertinent Codes:

- Service-Disabled Veteran Owned Small Business (SDVOSB)
- Minority Business Enterprise (MBE)
- Diverse Business Enterprise (DBE)
- Small Minority and Woman Owned Enterprise (SMWBE).
- DUNS: 121540715
- CAGE Code: 3DWG6
- NAICS: 561611; 621999; 541519

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