



## CAPABILITY STATEMENT

### INTERNAL INVESTIGATIONS

#### FEDERAL PROCUREMENT DETAILS:

UEI: EJ6TWPBJW3XB6  
 CAGE: 8GNW4  
 DUNS: 11-7386621  
 MAS Contract: 47QRAA23D007V  
 NAICS: 541110, 541611, 541199  
 541512, 541519, 541690  
 541990, 561611, 611420

Small Business  
 Woman-Owned Small Business  
 SBA Certified SDVOSB

#### *Licenses and Certifications:*

#### BAR ADMISSIONS:

Supreme Court of the United States  
 Court of Federal Claims, ED of Pennsylvania  
 Arkansas, Georgia, Massachusetts, New York, North Carolina, Pennsylvania, and Virginia

#### DESIGNATIONS / CERTIFICATIONS:

Certified Ethical Hacker: **CEH**  
 Certified Hacking Forensic Investigator: **CHFI**  
 Certified Penetration Testing Engineer: **CPTE**  
 Certified Info. Systems Security Professional: **CISSP**  
 Master Certified Knowledge Manager(s): **MCKM**  
 Master Advocate(s): **MAdv**  
 Legal Project Professional(s): **LPP**  
 Legal Process Improvement Professional(s): **LPIP**  
 Certified Corporate Ethics Investigator(s)

#### PAST PERFORMANCE:



#### CONTACT:

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## MNB Meridian Defense

MNB Meridian Defense is a Woman-owned, SBA-certified Service Disabled Veteran Owned Small Business providing managed legal, litigation, trial support, and internal corporate investigation services, and support for digital forensic analysis and ethical hacking, and training and support for all capabilities. We also provide consulting services for legal process improvement, legal project management, regulatory compliance, and digital forensics.

Our experience, skill and capabilities were earned advising C-Suite executives and Senate-confirmed appointees while serving as C-Suite executives, senior government executives, GS-staff, attorneys, judge advocates, litigators, and as contractors. We are experts at what we do because we've been on the three sides of the deal (buyer, seller, and consultant), and understand there is no one solution to every problem. Our consultancy thrives on the challenge of understanding your organization and what makes it successful, profitable, and engaging.

### Capabilities & Expertise

- Digital Forensic and Evidence Collection and Analysis
- eDiscovery ("EDRM") Programming and Execution
- Forensic Analysis, Network Security, and Ethical Hacking
- Business Litigation Operations Support
- Government Law Enforcement Investigation Support
- Private Sector Misconduct Investigations
- CEH, CHFI, CPTE, CISSP, EDRM Training
- Security Program Creation and Operations
- CMMI, ISO 27001 Appraisal and Certification Consulting
- Security Reviews and Audits
- NIST and CMMI Compliance Support

### Why MNB Meridian Defense ?

**"We speak the geek" and "de-geek" for the non-geek**

- 25+ years Department of Justice criminal investigation experience
- 100+ years conducting government and corporate investigations
- Conducted 1,000+ misconduct and ethics investigations
- 20+ years executing network/system level auditing and security reviews
- 20+ years identifying internal and external vulnerabilities
- 20+ years' experience with federal, state, city, and local governments
- 20+ years of forensic evidence collection and meticulous reporting
- Experts at handling complex, high visibility matters with discretion
- 25+ years military intelligence collection and analysis



MNB Meridian Defense, Lt d.  
 Our secret?

*Communication. Collaboration. Coordination.*