

# Investigation Services



## Investigation Services for National Security

CACI is an industry leader in delivering quality, timely investigations for the Department of Defense, Intelligence Community, and U.S. Federal Government customers. We leverage business processes that have been refined by more than 17 years of investigative services experience with the U.S. Government, and we deliver innovative solutions that continuously improve our processes.

CACI's large staff of investigators are embedded throughout the country to quickly respond to and support investigation needs in any location. Our expert recruiting and training program allows us to scale our team for additional workload as needed. CACI consistently delivers high quality and timely investigations because of the processes and discipline we instill across all aspects of our work – from training through each step of the investigation process to managing our workforce. We measure all aspects of the investigative process, driving delivery and accountability to meet the high expectations that our customers deserve. **CACI delivers quality, timely, and thorough investigation services at scale.**

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For more information about our solutions, products, and services, visit:

**[www.caci.com](http://www.caci.com)**

A *Fortune* World's Most Admired Company

EXPERTISE AND TECHNOLOGY FOR NATIONAL SECURITY

**CACI**  
EVER VIGILANT

## Features

- Exceptional ratings on both quality and timeliness of investigations
- Shared services model allows for elasticity to scale up and down for multiple agencies, providing consistently thorough, timely, and high-quality services
- Artificial intelligence (AI) solutions
- Operations dashboards with robust measurements and metrics
- Geographically dispersed workforce located in all 50 states and U.S. territories
- Strong recruiting capability for credentialed candidates
- In-depth training program
- Surge capability

## Benefits

- Our large scale, experienced workforce conducts thorough background investigations for any level of clearance
- Exclusive use of our own employees adds value by assuring the correct number of personnel are utilized and CACI best practices for investigations are understood and implemented, resulting in timely, high quality completion of investigations
- Innovation in metrics measurements drives improved assignment models, accountability, and higher quality work



### Staffing

- More than 1,300 investigators on staff for scalable support nationwide, including in U.S. territories
- Our staff can support investigations of all clearance levels

### Training

- In-depth training courses are provided to educate uncredentialed staff on investigative processes and U.S. Government requirements



### Scalable Shared Services

- Proven ability to deliver all tiers of investigations in compliance with Federal Investigative Standards, Intelligence Community Directive 704, and Security Executive Agent Directive-4
- More than one million background investigations completed
- A focus on metrics through AI and predictive analytics to forecast needs allows us to model output and scale services appropriately

### Sustainable Approach

- Career mobility and development opportunities increase retention rates and result in more experienced, accountable staff
- Innovative recruiting means quick access to credentialed personnel to meet all customer needs
- Utilization of robust measurements provides metrics on quality, days in process, case cycle times, and utilization, driving increased accountability



This material consists of CACI International Inc general capabilities information that does not contain controlled technical data as defined within the International Traffic in Arms (ITAR) Part 120.10 or Export Administration Regulations (EAR) Part 734.7-10. (1/06/2021)



**EXPERTISE AND TECHNOLOGY**  
FOR NATIONAL SECURITY

CACI's approximately 23,000 talented employees are vigilant in providing the unique expertise and distinctive technology that address our customers' greatest enterprise and mission challenges. Our culture of good character, innovation, and excellence drives our success and earns us recognition as a *Fortune* World's Most Admired Company. As a member of the *Fortune* 1000 Largest Companies, the Russell 1000 Index, and the S&P MidCap 400 Index, we consistently deliver strong shareholder value. Visit us at [www.caci.com](http://www.caci.com).

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#### Visit our website at:

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