

Big investment decision?
Complex asset recovery?

Make sure your gut feeling
is informed by hard facts.



When you need a deeper level of due diligence on an investment decision, or maximum recovery of hidden assets, invest in CSI.

CSI is a diverse and efficient unit of investigators like no other. We find the facts that matter about the executives in whom you're investing, that a low-cost internet background check simply would not reveal. We unravel complex and seemingly impossible loss or bankruptcy situations to locate and recover your assets.

Expert investigation.

Your protection from the risks of misrepresentation and non-disclosure.

CSI is no ordinary investigative team. It consists of expert researchers, backed by experienced in-house counsel, armed with resourceful field investigators, coordinated by CSI managing directors with direct M&A due diligence experience. They know where to look, what questions to ask, when to dig deeper, and when to put feet on the ground and go to the source. They have the most sophisticated tools available and know how to sift through it all to find and deliver the facts that matter.

Our in-house counsel. Your ace in the hole.

The CSI investigative team includes highly experienced and resourceful in-house counsel. They know how to optimally maneuver the ever-changing legislative and regulatory prohibitions related to background investigations. They know the laws of foreign countries where assets go to hide. They even know how to get an emergency injunction to stop assets from leaving the loading dock.

The facts that matter. Delivered with ultimate efficiency.

The synergy of expertise of the CSI team means our investigations proceed effectively and efficiently toward the facts. We're able to deliver high-value information without the high price tag of some high-image firms you may know. The value we deliver: maximum confidence in your investment decisions, or maximum recovery of assets in loss situations.

EXPERT INVESTIGATION FOR banks, investors, VCs, PE companies, M&A attorneys, trustees/bankruptcy attorneys, creditors, and anyone who needs maximum confidence in their investment decisions, or maximum recovery of hidden assets.

- Background investigations
- Asset investigations
- Investigative interviewing
- Surveillance investigations
- Field investigations

more

The CSI Difference.

Expert investigation delivered with cost-effective efficiency.

Born out of one of the most trusted regional investigative firms in the U.S.—Gentile, Meinert and Associates—with a vision to make expert investigation accessible to more organizations. CSI is a unique resource for companies that value the edge that expert investigative information delivers, but need a more reliable, cost-effective source in order to take full advantage of it.



The Right People

- Expert investigators at the top, not the end, of their game
- Depth of experience directly relevant to the work they perform
- Smart investigators who see the big picture
- Discreet professionals who guard and enhance your reputation
- Solid, resourceful and conscious of budgetary limitations

A Better Model

- A true business partner you can pick up the phone and reach anytime
- Backed by deep, specialized resources that can be pulled in quickly, reliably and cost-effectively.
- In-house counsel, expert witnesses, undercover operatives—all resources are CSI staff members, readily accessible and accountable to the CSI investigative standard.

A Higher Standard

- Smart pre-investigative intelligence gathering
- Exhaustive investigation that doesn't exhaust your budget.
- Investigative reports with clear analysis, easy-to-read structure, and actionable facts.
- Unparalleled professionalism. The truth—delivered ethically, morally, and with full integrity.

“It's a more enhanced type of investigation. And their reports are very helpful: user-friendly and summarized so the issues rise to the forefront and we don't have to spend time figuring it out.”

Dan DeSantis, Managing Partner
Linsalata Capital