



The facts to act.

An expert investigation partner.
Once a Fortune 500 luxury.
Now an affordable reality.

CSI is a new strategic model of professional investigation. Expert investigation delivered with cost-effective efficiency. A trusted local partner backed by a deep specialized team.



Investigative information can be a real edge for your company.
CSI makes it more accessible than ever before.

MAKE FULLY-INFORMED DECISIONS

- Background investigation
- Merger and acquisition due diligence
- Asset investigation

GET CLEAR FACTS AND SWIFT RESOLUTION OF COMPLEX ISSUES

- Theft, fraud and embezzlement investigation
 - Intellectual property/ Trademark infringement
- Forensic investigation
- Personnel misconduct investigation
 - Sexual harassment, workplace violence, drug and substance abuse
- Policy abuse investigation
 - Workers compensation abuse
 - FMLA fraud/abuse
 - Non-compete/non-solicitation covenant
- Surveillance investigation
 - Undercover operatives
- Product liability investigation
- Environmental investigation

PROTECT RESOURCES AND MITIGATE RISK

- Vulnerability analysis
- Resource protection manual
- Consequence mitigation manual
- Commitment-based security protocol
- Executive protection
- Termination procedures
- Whistleblower defense (SOX, Dodd-Frank, FCA)
- Expert witness defense
- Vendor/Independent contractor performance audits
- Drug testing policies
- Training
 - Sexual harassment training
 - Workplace violence training



CSI.
From the simple to the complex.
An expert investigation resource you can use surgically and strategically.

The CSI Difference

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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.

“We have been using the services of CSI for several years at Heinz and have found their investigators to be very reliable and professional. Their work is of very high quality. Our company relies on CSI for our investigations and appreciates their prompt responses to our needs.”

Brian Shuttleworth
Senior Manager Corporate Health & Safety
H. J. Heinz Company