Uncollected judgement?  
Hidden assets?  
We can help.

We get the tough cases. And get results.
CSI has unraveled hundreds of complex cases, and recovered millions.
The longer a judgement sits, the harder it can be to execute. But if there is money we can find it.
If there are tangible assets we will locate them.

An efficient unit of expert investigators that hits where others miss.
- Sharp investigative researchers that manage and utilize over 200 research resources – far more than your average “background” provider.
- Expert field investigators who know where to look and what questions to ask – when the investigation needs to move from behind the desk, to the street.
- In-house counsel who know what is legal and what is not – even when the goalposts are constantly moving.

Real asset investigations. Real results.
- A CSI internal investigation uncovered a $5 million embezzlement scheme at a manufacturing company, the ill-gotten proceeds of which had been carefully wired to multiple offshore havens. Haven or not, CSI’s international investigative expertise helped maneuver through bank secrecy laws of multiple foreign countries, resulting in an asset recovery to offset the company’s multi-million-dollar losses.
- CSI was retained by a plaintiff attorney on a civil lawsuit for an automobile accident in which the plaintiff suffered burns across 80% of his body. The defendant’s insurance did not cover the costs of surgeries and medical care required. CSI’s asset investigation revealed that the defendant was heir to an estate in excess of $700K and possessed over $1 million in total assets, allowing the plaintiff attorney to secure a significant award for his client.

TALK TO AN EXPERT INVESTIGATOR.
Asset investigation is not “one-size-fits-all”. There’s a different search for each kind of asset, a different cost-effective approach to each investigation. Talk to a CSI investigator. We’re experts at finding hidden assets, and also helping you find out where you stand in the first place.

1.866.587.4CSI for a free case development consultation