

Benefits Of Partnering With Cadfael Investigative Group, Inc.



Achieve positive results for your clients – When your client's business or assets are at stake, your success depends on your ability to gather evidence. We are experts at achieving positive results.

Obtain accurate unbiased facts – Accurate facts and a complete, unbiased report by Cadfael Investigative Group, Inc. are the tools you need to recommend and develop the best strategy for your clients.

Confront allegations – We conduct a fair and impartial investigation, so your clients can prevent costly and time-consuming litigation.

Recover stolen property – With an early investigation by Cadfael Investigative Group, Inc., you have a greater chance of recovering your client's property.

Prove specific intent – Our experienced fraud investigators conduct thorough investigations to help you discover and prove specific intent.

763-694-6086



Did You Know?

- Businesses are prime targets for fraud.
- U.S. organizations lose 7% of their annual revenues to fraud.
- More than one-quarter of those frauds resulted in losses of at least \$1 million.
- Occupational fraud schemes frequently continue for at least two years before they are detected. Once detected, many business owners do not know how to effectively confront it.
- The median loss suffered by organizations with fewer than 100 employees was \$200,000 in 2008.

Serving Attorneys in the Greater Minneapolis/St. Paul Area

"Tom was able to identify and locate the individuals behind this fraudulent scheme and report their activities to the client. Mr. Rucke has always completed these assignments in a timely and professional manner. When we have an investigation in Minnesota, our first phone call is to Tom."

— Thomas J. Kelly, CFE, CPP, CAMS
Stroz Friedberg LLC, New York, NY



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Minnesota Premier Fraud Investigators



How Much Money are Your Clients Losing to Fraud?

Do Your Clients Need To...

- **Learn** if their suspicion of fraud is correct?
- **Detect** fraud that is decreasing their profit?
- **Deter** fraud from occurring in their business?

In today's economy your business clients cannot afford to lose money, product or intellectual property due to fraud.

**U.S. Organizations Lose Approximately
\$994 Billion a Year Due to Fraud**

www.cadfaelinvestigativegroup.com



How We Can Help

QUESTIONS
WHAT
WHERE
WHO
HOW
WHY
WHEN
ANSWERS

You Need Help When...

Your client suspects or knows fraud is occurring in their business. Fraud schemes and employee theft can devastate your client's business and future.

Your client lacks adequate internal controls to prevent fraud and theft in their business. Thirty-five percent of those businesses who participated in the 2008 Report to the Nation study reported inadequate internal controls as a contributing factor in fraud.

Your client needs to know more about prospective employees and vendors. Your client will have an advantage when they conduct professional background investigations prior to hiring employees and vendors.

Your client needs more information to make wise business decisions. Your client will be able to make sound decisions based on facts, which will save them money and their reputation.

Your client needs evidence to prove or disprove allegations. You need proper evidence to win your clients case.

Your client needs to be educated concerning how to detect and identify fraud in their business. Knowing what to look for and what to do with the findings is the best way to deter losses.

Our experienced investigators conduct fraud investigation to identify, prove and eradicate fraud from your client's business. **Call us when your clients need to know where their profit is going.**

Our professional assessments and contingency planning help your clients identify and assess weaknesses in their business controls, and have a solid contingency plan in place to protect their business from future threats. **Call us when your clients need help in securing their business and assets.**

We conduct thorough background checks and due diligent investigations to provide your clients the information they need to make wise business decisions and hiring choices. **Call us when your clients need to know the complete picture.**

Our surveillance specialists capture the proof you need to win your case. **Call us when you need documented proof of the allegation.**

We offer fraud prevention training to educate your clients on how to avoid and detect fraud in their business. **Call us when your client needs the power of knowledge to prevent fraud and protect their assets.**

763-694-6086

TEAMWORK



Who We Are

We Provide You Accurate Facts, Winning Strategies and a Real Advantage.

Cadfael Investigative Group, Inc. helps attorneys help their clients identify and eradicate fraud. We provide the power of knowledge. We offer information and insight about the various solutions and winning strategies available to your clients.

We are client focused. Our team is dedicated to excellence. We provide quality, confidential investigative and consulting services. We value integrity and show respect for our profession and to all we serve. Our combination of focus, expertise and decades of fraud experience gives our clients good value for their investment and a distinct economic advantage.

Our team of seasoned fraud investigators has Federal, State and Local Law Enforcement and corporate experience and credentials. We heed all state and federal statutory regulations as well as professional sector liability for unlawful surveillance.

Cadfael INVESTIGATIVE Group
Accurate Facts • Winning Strategies • Real Advantage

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