

Benefits Of Partnering With Cadfael Investigative Group, Inc.



Clarify the scene — Our detailed scene analysis, diagrams and photos give you a clear picture and better understanding of what actually happened and who witnessed it

Influence filing decisions — Our thorough and early investigation may mean reduced charges or a dropped case for your client

Improve plea offers — We deliver knowledge of the facts that can help you obtain more favorable settlements for your clients

Win more cases — We uncover mistakes made in gathering evidence, so you have all relevant information and evidence available to you

We work efficiently and effectively to give you everything you need to accomplish your objective. We understand that your reputation is on the line every time you try a case. We can help you strengthen it.

763-694-6086



Has Your Client Been Accused of Fraud?

Knowing all the facts will allow you to know if there is enough evidence to prove specific intent and give you the leverage needed to best represent your client.

We specialize in fraud and understand specific intent. We will provide you with a complete analysis of the fraud scheme your client is accused of implementing. In this analysis we will:

- Provide you with representations made by your client and to whom they were made
- Report what the complainants relied on
- Determine if the fraud was purposefully devised to deceive
- Assess whether or not there is evidence to prove specific intent
- Clarify if your client unwittingly made poor decisions that might appear as fraud

We bring the power of 35 years of education, training and fraud investigation experience to you and your clients. Our comprehensive investigations and detailed reports reflect our expertise. We are seasoned professionals with the skill, knowledge and experience you need in testimony.

Serving Attorneys in the Greater
Minneapolis/St. Paul Area

Cadfael INVESTIGATIVE Group
Accurate Facts • Winning Strategies • Real Advantage

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Minnesota Premier Fraud Investigators

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To Provide the Best Possible Strategy for Your Clients

You Need...

- Accurate facts
- Hard-to-get discovery
- The complete, unbiased picture
- Documentation of the event scenes
- To know the credibility of your client and witnesses

www.cadfaelinvestigativegroup.com



How We Can Help

QUESTIONS
WHAT
WHERE
WHO
HOW
WHEN
WHY
ANSWERS

You Need Our Help When...

Your client has been arrested. Time is of the essence when it comes to securing important evidence. The event scene is in danger of being tampered with or altered, and lost evidence can hinder your case. We act quickly to prevent erosion of evidence.

You need to know if you have all the facts. It is critical to your case that nothing is taken at face value. We track down information that is missing from police reports, follow-up reports or witness statements.

You need to know about credibility to build your case strategy. We conduct comprehensive background checks to establish credibility of victims, witnesses and experts and eliminate surprises in court.

You need additional evidence. Stand-alone information often does not carry much significance. We verify and organize relevant information in a way that clarifies the entire picture and facilitates the discovery of additional evidence.

We pride ourselves on furnishing our clients with the most verifiable and accurate data available.

Our experienced investigators visit and analyze the scene. We draw diagrams, take pictures and create a timeline so you have an in-depth understanding of what occurred. **Call us when you need greater clarity of your case.**

Our investigators are thorough when obtaining and analyzing reports and identifying all possible witnesses. We identify and follow up on all investigative leads. We interview the responding officers, victims and witnesses to insure all the information of your case is gathered and properly documented. **Call us when you need the facts and a clear picture of what really happened at the scene.**

We offer insight into the background and character of your client, victims, witnesses and subject matter experts, so you can develop a sound strategy for your case. **Call us to avoid surprises that destroy credibility in court.**

In the course of our comprehensive investigation we analyze and verify the accuracy and reliability of all information gathered. We then provide it to you in a format that is easy to understand and easy to use. **Call us when you need a comprehensive investigation.**

TEAMWORK



Who We Are

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

Cadfael Investigative Group, Inc. helps attorneys help their clients. We provide the power of knowledge so you can identify the full range of solutions and winning strategies available to your clients. The information and insight we offer can make your defense more effective and efficient.

We value integrity and show respect for our profession and to all we serve. Our commitment to excellence is evident in the quality, confidential investigative and consulting services we are known for. We are client focused. Our combination of attention, expertise and decades of fraud experience gives our clients superior value for their investment and saves them time and money in the long run.

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.

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