

# Benefits Of Partnering With Cadfael Investigative Group, Inc.



**Achieve positive results** – When your business and assets are at stake, your success depends on your ability to gather evidence. We are experts at gathering evidence.

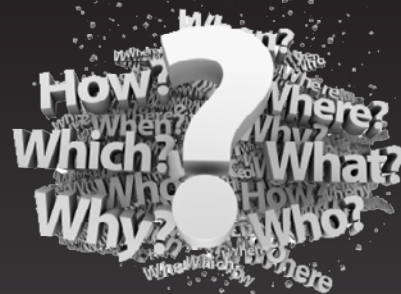
**Obtain accurate unbiased facts** – Accurate facts and a complete, unbiased report by Cadfael Investigative Group, Inc. are the tools you need to uncover fraud and develop the best strategy to eradicate it.

**Confront allegations** – In our workplace assessments we conduct a fair and impartial investigation and interviews, so you 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 stolen property.

**Save time, money and embarrassment** – Our due diligence investigations and background checks provide you valuable information with which you can make prudent decisions before extending significant credit to a new customer, taking on a new partner, investing in a new business venture, or hiring a new employee.

763-694-6086



## Did You Know?

Businesses are prime targets for fraud. According to the 2008 Report to the Nation from the Association of Certified Fraud Examiners (ACFE):

- U.S. businesses lose 7% of their annual revenues to fraud.
- More than one-quarter of fraud cases resulted in losses of at least \$1 million.
- Occupational fraud schemes frequently continue for at least two years before they are detected. Once fraud is detected, many business owners do not know how to effectively confront it.
- In 2008, the median loss suffered by organizations with fewer than 100 employees was \$175,000.

## Eradicate Threats That Put Your Business At Risk

Losses due to fraud can be prevented. Our fraud detection and assessment will identify fraud schemes currently taking place to allow you to stop the fraud and begin taking steps to recoup your losses. We provide:

**Facility Risk Assessment** – This thorough assessment identifies weaknesses in your security system, along with employee behaviors and conditions that put your business and assets at risk.

**Contingency Planning** – We put together a solid contingency plan that will protect your business from future threats.

**And Fraud Isn't the Only Threat.** We can do a personnel security assessment that will provide increased security awareness for your business. It will identify employee vulnerabilities and bring attention to practices that may be hazardous to the safety and welfare of your employees. Do it, for your safety and theirs.

Serving Businesses in the Greater  
Minneapolis/St. Paul Area



1161 East Wayzata Boulevard, Suite 94 • Minneapolis, MN 55391  
Phone 763-694-6086 • Fax 763-577-0343  
www.cadfaelinvestigativegroup.com  
License #955

Minnesota Premier Fraud Investigators



## Fraud Prevention, Detection and Deterrence for Businesses



## How Much Money is Your Business Losing to Fraud?

### Do You Need to...

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

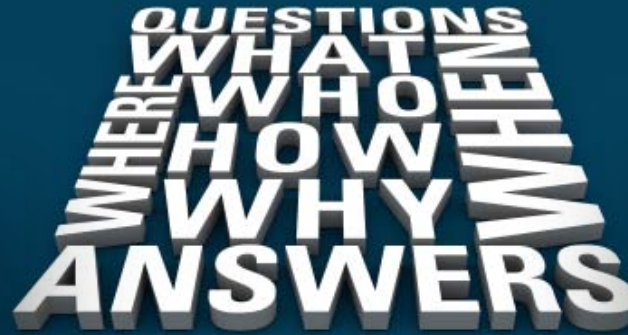
In today's economy you cannot afford to lose money, product or intellectual property due to fraud.

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

[www.cadfaelinvestigativegroup.com](http://www.cadfaelinvestigativegroup.com)



## How We Can Help



### You Need Help When...

**You suspect or know that fraud is occurring in your business.** Fraud schemes and employee theft can devastate your business and its future.

**You lack adequate internal controls to prevent fraud and theft in your business.** Thirty-five percent of those businesses who participated in the 2008 Report to the Nation study conducted by the Association of Certified Fraud Examiners reported inadequate internal controls as a contributing factor in fraud.

**You need evidence to prove or disprove allegations relating to fraud.** You need proper evidence to quickly and effectively resolve issues.

**You need to be educated concerning how to detect and identify fraud in your business.** Knowing what to look for and what to do with the findings is the best way to deter fraud and prevent losses.

**Due diligence is needed to make sound business decisions.** You need to be able to make sound business decisions based on facts. Due diligence saves you money and protects your business reputation.

**You need to know more about prospective employees and vendors.** You will have increased confidence when you undertake professional background investigations prior to hiring employees, forming business partnerships and doing business with vendors.

Our experienced investigators conduct fraud investigations to detect, identify and eradicate fraud from your business. **Call us when you need to know where your profit is going.**

Our professional fraud assessments and contingency planning help you identify and assess weaknesses in your internal controls and put a solid contingency plan in place to protect your business from future threats. **Call us when you need help in securing your business and assets.**

Our surveillance specialists capture the evidence needed for you to prevail. **Call us when you need documented proof of the allegation made.**

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

We conduct thorough background checks and due diligence investigations to provide you with the information you need to make wise business decisions and hiring choices. **Call us when you need the complete picture.**

763-694-6086

## TEAMWORK



### Who We Are

Cadfael Investigative Group, Inc. helps you identify and eradicate fraud. We provide you with the power of knowledge. We offer information and insight about the most effective solutions and winning strategies available to you.

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

Our team of seasoned fraud investigators has Federal, State and local law enforcement credentials along with corporate experience. We adhere to all Federal and State statutory regulations as well as the rules of admissibility in the gathering of evidence.

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

  
**Cadfael INVESTIGATIVE Group**  
Accurate Facts • Winning Strategies • Real Advantage

[www.cadfaelinvestigativegroup.com](http://www.cadfaelinvestigativegroup.com)