



Erie County Association of School Boards

“ ECASB BUSINESS CONNECTIONS ”



Corporate Screening & Investigative Group, LLC

Corporate Screening and Investigative Group LLC is a Professional Investigative and Consulting Firm serving the Education, Healthcare, Corporate and Legal Industries. They work with clients of all sizes to mitigate risk and support their litigation efforts should the need arise. CSI's custom designed Background Investigations, Business Due Diligence and Risk and Threat Assessments programs provide clients with proactive systems to mitigate their exposure as well as protect their employees and assets. As part of CSI's proactive approach, they have state of the art Systems & Technology to allow for the identification of Risks and Threats, and an immediate response to those events. These systems are exclusive to CSI Group and their affiliates in North America.

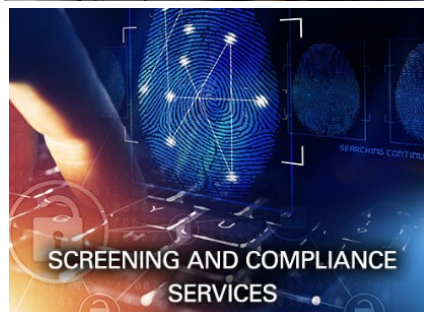
Full Service Corporate Investigations

Fraud Investigations: Workers Compensation & FMLA • Financial & Asset Investigations • Insurance & SIU Investigations • School District Investigations; Residency & Internal • Questioned Document Examination • Digital Forensics • Wrongful Death/Homicide • Threat Assessment and Executive Protection • Security Assessment • Workplace Violence Investigations, Analysis and Training • Accident Investigations and Re-Construction • Intelligence & Digital/Electronic Footprint Investigations • Insurance Fraud Investigations • Litigation Support: Witness, Party, and Expert Vetting • Criminal Defense

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CSI has been a frequent presenter at ECASB Speed Boarding events. The most recent presentation focused on Student Residency Issues. Students that are not residents of a district but attending a school within the district can be very costly to the district. CSI will conduct a thorough investigation so that the district has the appropriate data should they wish to pursue legal action.

“Trusted investigations, intelligence & advisory services.”

CSI Group LLC is comprised of former Law Enforcement professionals dedicated to providing full service, comprehensive Investigative and Security Consulting to School Districts throughout the State of New York and beyond. CSI Group LLC is lead by a team of former Federal Law Enforcement professionals with over 60 years of collective experience.

CSI Group LLC has a team of professionals and certified experts with Specialized Skill Sets to include; Criminal Investigations and Sexual Assault/Child Abuse; Open Source Intelligence; Digital Forensics and more.

CSI Group LLC supports school districts in matters of Internal Investigations; Student Residency Investigations; Background and Pre-Employment Screening; Administrator and Superintendent Due Diligence and Background Investigations; Workers Compensation and FMLA Fraud; Security Consulting and Design and Risk and Threat Assessment.