

ECASB Business Connection

Overview

Corporate Screening and Investigative Group LLC is a professional investigative 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.

Their proprietary Background Investigations, Business Due Diligence, and Risk and Threat Assessment programs provide their clients with proactive systems to mitigate their exposure as well as protect their employees and assets.

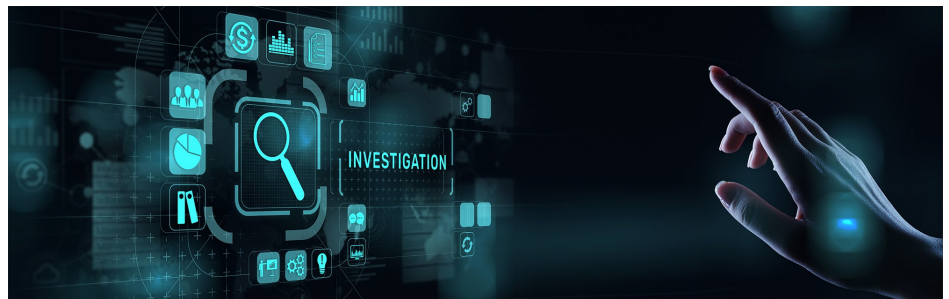
As part of their proactive approach, they have state-of-the-art systems and technology to identify risks and threats and respond immediately to those events. These systems are exclusive to CSI Group and their affiliates in North America.

Please call Corporate Screening & Investigative Group, LLC today at 716.583.4628 to set up a consultation.



Corporate Screening & Investigative Group, LLC

Corporate Screening & Investigative Group, LLC is a longtime time sponsor of ECASB and is a 2024-2025 Platinum Sponsor.



Digital Data Extraction Services

- Device type, screen name, unique identifier, OS version, last active time, etc.
- Installed plugins
- Content summaries — calendar, call log, chat messages, contacts, SMS, MMS, web history, user accounts, and applications
- Incoming and outgoing call logs
- Incoming and outgoing chat messages including source and message text
- Installed applications, including hidden spyware
- Photos, including those that have been deleted

What CSI Team Can Do:

- Preliminary Investigations & Open Source Intelligence
- Background Investigations & Pre-Employment Screening Services
- Digital Data Extraction Services
- Fraud Investigations
- Workers Compensation Investigations
- Financial & Asset Investigations
- Insurance & SIU Investigations
- School District Investigations including residency and internal investigations
- Document Examination
- Digital Forensics
- Wrongful Death/Homicide investigations
- Threat Assessment and Executive Protection
- Security Assessment
- Workplace Violence Investigations, - Analysis, and Staff Training
- Accident Investigations and Reconstruction
- Intelligence & Digital/Electronic - Footprint Investigations
- Insurance Fraud Investigations
- Litigation Support: Witness, Party, and Expert Vetting
- Criminal Defense

A Closer Look at Just One of CSI's Services:

Background investigations and pre-employment screenings are essential in protecting your district and your existing employees from the potentially serious and expensive consequences of making a bad hiring decision.

Resumes and job interviews only tell half of the story. Third-party verification can help clients to avoid negligent hiring cases. The costs of loss, damages, and potential legal action far outweigh the cost of upfront background checks.

Corporate Screening and Investigative Group, LLC provides full-service background investigations and pre-employment screening for educational facilities.

Services include:

- Pre-Employment Screening
- Background Investigations
- Drug Testing
- Vendor Vetting
- Healthcare Compliance
- Sanctions & Exclusions Monitoring
- Fiduciary/Participant Locates
- Policy & Procedure Review

Contact:

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