



# SFI: SPECIALIZED FORENSICS INVESTIGATIONS

## CONNECTING YOU TO THE FINANCIAL FORENSIC EXPERTISE YOU NEED

At Specialized Forensics Investigations (SFI), we have the financial forensic expertise and the experience you need...especially when it is most IMPORTANT. Whether it's during a complex litigation, or at an important court hearing, you need to feel confident that the team you have behind you, is the best that is available. Rest assured, with SFI, you have the personnel and the qualifications that your important matter deserves.

Our managing partners include former IRS Criminal Investigations Special Agent Steve Delaney and former FBI Special Agent Paul Artley. Between them, they have almost 60-years of financial forensics investigative experience. In addition, they are two of the most respected forensic investigators in the industry. Former prosecutors and past clients will attest to their impeccable reputations. SFI will be happy to provide references upon request.

## OUR SERVICES

- FINANCIAL FORENSICS.
- COMPUTER FORENSICS.
- PRIVATE INVESTIGATIONS
- LITIGATION SUPPORT.
- AML/BSA COMPLIANCE.
- eDISCOVERY.
- IRS ENROLLED AGENT.
- EXPERT WITNESSES.
- COMPLEX FINANCIAL INVESTIGATIONS.

## flexible solutions for your forensic needs

### CONTACT US

At SFI we realize that retaining a firm to assist in an important and complex financial matter is a huge step that should not be taken lightly. Retaining the right firm can be the difference between success and failure in your trial. So we encourage scrutinizing any firm that you might be considering.

### FREE INITIAL CONSULTATIONS

In order to assist in making you comfortable in your decision-making process, SFI offers free confidential initial consultations. This will help us assess your needs and help you further assess our qualifications and credentials.

We offer consultations in-person, over the phone or via Zoom. The safety of our employees and our clients is of utmost importance. We practice COVID-19 safety precautions in all our interactions.

### CONSULTING SERVICES

From financial forensics to private investigations, SFI can provide the consulting services to meet your business needs.



SFI is licensed to conduct private investigations in both California (PI License # 188796) and Nevada (PI License # 2340). We can provide an array of private investigative services. Please contact to confidently discuss your particular investigative needs.

Please feel free to contact us anytime for a free initial consultation. We can be reached via e-mail at [info@sfi-forensics.com](mailto:info@sfi-forensics.com) or toll-free at **1-800-910-1389**.



### CUSTOM SOLUTIONS

We assess each client's needs individually and independently. We devise custom solutions based on your forensic needs. Our experience and expertise allows us to readily develop a custom solution for each of our client's needs.



### EXPERIENCED NETWORK

At SFI, we have access to a network of retired former federal financial investigators. This access allows us to tap into our network connections to find clients the right personnel for their particular engagement. This personnel are seasoned and experienced former law enforcement personnel.



### LITIGATION SOLUTIONS

Litigation and courtroom experience is an extremely important element when assessing the credentials of a financial and computer forensics firm. Rest assured, at SFI, our experience in these areas are unrivaled. We are confident that we can provide the knowledge and expertise that your matter needs and deserves.