

## Cynic Fraud Data Services and Software Technology

With all of the advances in technology and the growing complexity of global banking and business, numerous new avenues of deceit have been created for swindlers to masquerade illegal and fraudulent activity. In this digital age the movement of money between companies, governments and persons has become easier to do and harder to follow for those who are responsible for the financial accountability of their corporations and businesses. While advances in technology and the world monetary system have been quick, application development for complex financial investigations has been slow to grow. The time has come for the announcement of Cynic Fraud and Data Services. Cynic offers the fraud examiner and financial investigator the software and services for data organization and case management. Cynic Fraud and Data Services has created proprietary software that decreases the time of case from preparation to reporting, while increasing the accuracy of data and scope of any complex financial investigation.

How do Cynic Data Services work? If you have ever worked a financial case, or even done your own taxes, you know how complex it can be organizing and categorizing boxes of bank statements, receipts and other financial data. The use of digital tools such as spreadsheets and applications are only available to an investigator once the data has been translated to a workable digital form. Cynic uses the most advanced techniques and software to expedite the data entry process by translating information into digital financial data objects. These data objects can then be exported to ours, or any, software application that a private investigator or lawyer uses to build a case. Using our services a company can decrease the amount of investigator/lawyer man-hours by moving some of the workload to a data entry group which operates at a more reasonable rate. This service both increases the case load of the investigator while decreasing the costs of case management and preparation, which in turn increases profits and manageability for your company. Data can be returned in any format and includes images of documentation tied directly to each transaction that can then be referenced without having to dig through the boxes of paperwork. From optical character recognition to manual data entry Cynic has the data entry services that can make your financial investigation less costly and more profitable.

Cynic is also proud to present our premiere software application designed for fraud examiners called Dio. [Pronounced: dee-oh] Our application gives the financial investigator everything from manual/automatic data import features to the ability to categorize and organize a case using the most advanced features. All transactions from financial data objects can be tied directly to their associated document image; allowing for at your fingertip access of every piece of evidence. Cynic Dio is a true dual-screen application that gives the investigator the tools necessary for complex financial case and data management. Whether it is following the trail of money between accounts or breaking up and classifying transactions, Dio has the user-interfaces along



with the artificial intelligence to streamline the entire process from data entry to report generation. There are many features available to the user, from the ability to search transactions using standard/fuzzy algorithms to being able to make notes and links on every transaction. You can organize and sort thousands and thousands of transactions, documents and relationships all tied directly to their persons or companies. With Cynic Dio the backing up, restoring and sharing of data between investigators, lawyers and clients has never been easier and more simple. Our integrated system allows for investigators to work on multiple cases while maintaining the accuracy and integrity of data and case management through system backup and restore functionality. Dio also uses the most advanced database and software techniques to help streamline and manage your case, putting you on the track to greater profits and better accuracy.

#### Dio features

- Integrated financial data object translators
- Interfaces for manual data entry and organization
- Follow the movement of money between accounts
- Classify every transaction as whole or in pieces
- Add notes and link together transactions into groups
- True dual-screen interface
- AI technology makes recommendations for data organization
- Advanced search tools including fuzzy searching features
- Images of documentation for every transaction
- Backup and Restore features for case management

If you are interested in what Cynic can do for you, give us a call or send an email.

## **Cynic Inc**

Austin, TX  
512.659.3179

Email: [info@cynicinc.com](mailto:info@cynicinc.com)

Website: <http://www.cynicinc.com>

### **Cynic Partners Program**

As a Cynic Partner there are cash incentives for referring clients to use Cynic Fraud and Data Services. Why just pass cases on for free when your referral can be rewarding for you and your company? Our partnership program gives an incentive for referral while allowing us to operate cost-efficiently by keeping our sales group to a minimum size. Our relationship with partners is priority number one to Cynic.

