



Alethinos Investigations

Truth | Courage | Faith

DANIEL J. FLEMING

INSURANCE
INVESTIGATIONS



PERSONAL SUMMARY

A well-rounded leader is one who is able to anticipate and meet the needs of those who depend on them in the professional sector as well as in their private affairs. An effective leader does not turn their leadership off when they get home. They are one who attends to the needs of their family, ensuring their children are properly cared for and their spouse is fulfilled.

AREAS OF EXPERTISE

- Houston Police Officer
- Criminal / Civil Investigations
- Undercover Narcotics / Vice
- Crime Prevention Specialist
- Premises Liability / Security
- Claimant / Witness Statements
- Surveillance
- AOE / COE Investigations
- Certified Process Server

Mr. Fleming's commitment to excellence in all aspects of his life are the catalyst that drives him, both personally and professionally.

PUBLICATIONS

"Guide to Investigations"
Desk top resource designed to assist claims professional in the investigative process.

CONTACT DETAILS

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WORK SUMMARY

Law Enforcement / Insurance

Dan Fleming is a former Houston Police Officer and has over 30 years of investigative experience, both civil and criminal. Mr. Fleming's law enforcement and insurance background has provided him a well-rounded understanding of key elements which go into the investigative process. Mr. Fleming approaches every investigation from a wholistic perspective, including but not limited to, surveillance and field investigations. Through in-depth client consultations, whether it be with the adjuster's, legal counsel, claimants, or policy holders, he is able to develop a successful strategy structured specifically for his client's needs. As the claim process progresses, Mr. Fleming is able to modify the investigative approach for the best possible outcome for his client.

While working as a Houston Police Officer, Mr. Fleming recieved several commendations. He was assigned to the tactical unit providing security for the G5 Summit in Houston, TX. He also conducted narcotics and vice investigations in a tactical unit, assigned to Houston Police Central Patrol.

Mr. Fleming's investigative and security background bring a wealth of knowledge and understanding regarding premises liability and security issues. He was certified with the Houston Police Department as a crime prevention specialist and assisted businesses and property owners in lowering their crime rate and liability exposure.

He has been awarded for his excellence in investigations while employed with SAIF Corporation and Liberty Northwest/Liberty Mutual. He also owned and operated a successful private investigations company while living in the northwest, prior to returning to Houston, TX in 2007. Mr. Fleming has worked with several district attorney offices, has testified in state and federal court, worked with the Federal Bureau of Investigations, DEA, Inspector General and with the Department of Insurance.



Mr. Fleming has used his vast experience in insurance investigations—including bodily injury, premises and product liability, workers' compensation, and fraud—to create a powerful tool for claims management: The Guide to Investigations. This guide equips insurance examiners and investigators with practical resources to manage claims effectively and detect fraud with precision.

LAW ENFORCEMENT EXPERIENCE

Added Value

Mr. Fleming's years with the Houston Police Department, particularly within Central Patrol and the tactical unit, honed his ability to assess threats, conduct covert surveillance, and respond decisively under pressure. He provided security for high-level events such as the G5 Summit and led numerous narcotics and vice investigations. This experience translates directly into his work in the private sector, where situational awareness, investigative instincts, and legal integrity are critical.

His certification as a Crime Prevention Specialist allowed him to work directly with businesses and property owners, advising them on crime reduction strategies and minimizing liability exposure—an expertise he continues to apply in premises liability cases today.

PROFESSIONAL HIGHLIGHTS

Added Value

- Recognized for investigative excellence at SAIF Corporation and Liberty Northwest/Liberty Mutual
- Operated a successful private investigation firm in the Pacific Northwest
- Trusted collaborator with DA offices, FBI, DEA, Inspector General, and Dept. of Insurance
- Testified in both state and federal courts
- Developer and author of "Guide to Investigations", a practical tool for insurance professionals