

# REDUCING CLAIM EXPOSURE FOR TPAS & CLAIMS TEAMS

30+ YEARS | LAW ENFORCEMENT & INSURANCE INVESTIGATIONS



Presented by :  
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Website :  
**[www.alethinosinvestigations.com](http://www.alethinosinvestigations.com)**

*Former law enforcement and insurance investigator with 30+ years of experience supporting carriers and TPAs. We identify questionable claims through surveillance, AOE/COE investigations, and fieldwork that holds up in court. Brought in when something doesn't add up or needs fast, reliable documentation.*



*Helping claims teams reduce exposure and move files forward through clear, defensible field investigations. Known for fast turnaround, strong documentation, and results that hold up under scrutiny.*

# HOW WE SUPPORT CLAIMS & REDUCE EXPOSURE

**01**

## Where We Fit

*When something doesn't add up, requires verification, or needs documented evidence*

**02**

## Core Services

*Surveillance, AOE/COE investigations, recorded statements, and field investigations*

**03**

## Case Examples

*Real outcomes that helped reduce claim exposure*

**04**

## How We Work

*Fast response, clear communication, and court-ready documentation*



## EXAMPLE CASE: INCONSISTENT WORKERS' COMPENSATION CLAIM

The claimant reported significant physical limitations and inability to perform work-related activities. Surveillance conducted over multiple days documented activity inconsistent with reported restrictions, including physical tasks exceeding stated limitations. Findings provided clear, defensible documentation supporting claim evaluation and helping reduce exposure.

### What We Identified

*Activity inconsistent with reported injury  
limitations*

### Impact

*Provided clear documentation supporting claim  
review and informed decision-making*

# TYPES OF CASES WE HANDLE

## SIU FRAUD INVESTIGATIONS

Supporting carriers and TPAs with investigations into suspicious or inconsistent claims, including surveillance, background checks, field verification, and recorded statements.



## Workers' Compensation

*Surveillance, AOE/COE investigations, and activity checks for questionable injury claims*

## Liability & Injury Claims

*Scene investigations, witness statements, and documentation for disputed incidents*



# HOW TO WORK WITH US

Simple, responsive, and built to support your claims process without delays or unnecessary steps.



## Send the Assignment

*Email or call with claim details and what needs to be verified*



## We Confirm & Begin

*Quick review, scope confirmation, and investigation begins*



## You Get Answers

*Clear, defensible documentation that supports claim decisions*

# LET'S WORK TOGETHER



**30+ years law enforcement & SIU experience**

Rapid-response investigations across Texas.  
Clear, defensible results that move files forward.

## Fast Response

*Same-day or next-day deployment on most assignments.*

## Clear Communication

*Real-time updates and court-ready reporting you can rely on.*



# LET'S WORK TOGETHER

Fast, defensible investigations that help you move claims forward.

**30+ Years Experience**  
**Law Enforcement & SIU Investigations**



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**Serving Texas Claims Teams**  
Rapid-response support when it matters most