



ALETHINOS
— INVESTIGATIONS, LLC
**EXECUTIVE CAPABILITY
STATEMENT**



EXECUTIVE CAPABILITY

DANIEL J. FLEMING | OWNER

Daniel J. Fleming is a highly accomplished investigative professional and former Houston Police Officer with over 30 years of combined experience in law enforcement and insurance investigations. Throughout his career, he has conducted complex criminal, civil, and Special Investigations Unit (SIU) cases involving surveillance, undercover narcotics and vice operations, premises liability, and fraud detection.

Mr. Fleming has worked in coordination with district attorney offices and federal agencies, including the FBI, DEA, and Department of Insurance, and has provided sworn testimony in both state and federal courts. His law enforcement tenure included specialized tactical assignments and commendations for investigative excellence, as well as certified as a Crime Prevention Specialist, advising businesses and property owners on risk mitigation and liability reduction strategies.

Notably, Mr. Fleming has been formally authorized to conduct security and countersurveillance operations in coordination with multiple law enforcement agencies on behalf of a United States Senator, reflecting a high level of trust, discretion, and operational capability. As the founder of Alethinos Investigations LLC, he applies a strategic, client-focused approach to every assignment—delivering carrier-ready intelligence, defensible findings, and litigation support that meet the highest standards of the insurance and legal industries.



INVESTIGATIVE EXPERTISE

WHY CHOOSE ALETHINOS

- Investigations built specifically for insurance claims and SIU review
- Reports structured to support adjusters decisions, not just documentation
- Fast statewide deployment, including same-day availability in key markets
- Law enforcement-driven approach to interviews, surveillance, and evidence collection
- Clear, defensible reporting that holds up in litigation
- Direct, responsive communication throughout the life of the case

CORE SERVICES

Insurance & SIU Investigations

- Surveillance (stationary and mobile)
- AOE/COE Investigations
- Fraud detection and claim verification
- Recorded Statements

Liability & Litigation Support

- Premises liability & Litigation Support
- Scene investigations and documentation
- Crash diagrams and case development

DIFFERENTIATORS

Alethinios Investigations is built specifically for insurance-driven investigations, combining law enforcement experience with claim-focused execution.

- Former law enforcement perspective applied directly to insurance and SIU cases
- Investigations structured to identify inconsistencies and reduce claim exposure

CORPORATE INVESTIGATIONS

- Internal investigations
- Premises liability investigations
- Scene documentation and case development

EXECUTIVE PROTECTION (PPO)

- Discreet personal protection
- Executive security operations
- Threat assessment

FIELD SUPPORT SERVICES

- Activity checks
- Process service
- Inspections and verification

SERVICE AREA

- Houston metropolitan area
- Austin
- San Antonio
- Dallas-Fort Worth
- South Texas and Gulf Cost regions



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ASSIGNMENT PROCESS

CLAIM TYPES & CASE WORK

- Workers' compensation investigations
- Bodily injury investigations
- Premises liability claims
- AOE/COE determinations
- Fraud and SIU investigations
- Recorded statements and claimant interviews
- Surveillance and activity checks
- Corporate internal investigations

REPORTING & DELIVERABLES

Alethinos Investigations provides clear, carrier-ready documentation designed for SIU, claims handling, and litigation.

Deliverables Include:

- Detailed surveillance reports (chronological and time-stamped)
- Daily summaries formatted for adjuster review
- Executive summaries for claims leadership and counsel
- High-resolution photo and video evidence
- Recorded statements (when applicable)
- Scene documentation and diagrams
- Claimant activity and behavioral analysis

All reporting is structured to support claim decisions and meet evidentiary standards.



AUTO LIABILITY

- Bodily injury surveillance
- Claimant activity verification
- Loss-scene and vehicle documentation
- Background and asset investigations
- Litigation-ready reporting

WORKERS' COMPENSATION

- SIU-directed surveillance
- Post-injury activity verification
- AOE/COE investigations
- Defensible reporting

GENERAL LIABILITY

- Premises condition documentation
- Slip, and fall investigations
- Exposure and condition validation

CONSULTING & EXPERT SERVICES

- Case strategy development
- Expert witness support
- Investigative training



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REPORTING & DELIVERY

Carrier Workflow Integration

Alethinos Investigations provides a streamlined, secure process for case assignment, designed to align with carrier and TPA workflows.

Assignment Submission Options

- Email
- Direct Phone
- Website Submission Portal
- Secure Case Platform

Case Management Platform

All cases are managed through a secure, cloud-based platform used within the insurance and SIU industry.

Capabilities include

- Secure case intake and documentation
- Real-time status tracking
- Upload of video, photos, and evidence
- Direct communication with investigators
- Time-stamped activity logs
- Centralized access to all case materials

Security & Compliance

- Encrypted data transmission and secure cloud storage
- Role-based access controls (Adjuster and SIU-specific permissions)
- Full audit trail of all case activity
- Designed to meet insurance industry confidentiality and compliance standards

Case Review & Confirmation

- Timely review upon receipt
- Scope, objectives, and urgency confirmed
- Deployment timeline provided

INDUSTRIES SERVED

- Insurance carriers
- Third-party administrators
- Defense attorneys and law firms
- Corporate risk management teams
- Property management and real estate
- Healthcare and workers' compensation sectors

PROFESSIONAL STANDARDS

- Licensed through the Texas Department of Public Safety (Private Security Program)
- Adherence to all legal and ethical investigative practices
- Strict confidentiality and data protection protocols
- Reporting aligned with SIU and legal evidentiary standards

INSURANCE SIU

Alethinos Investigations LLC, provides SIU-compliant surveillance and claims support services to insurance carriers, TPAs, self-insured and defense counsel



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DEPLOYMENT

Deployment

- Same-day or next-day deployment available
- Statewide Texas coverage
- Strategy aligned with claim objectives

Communication & Updates

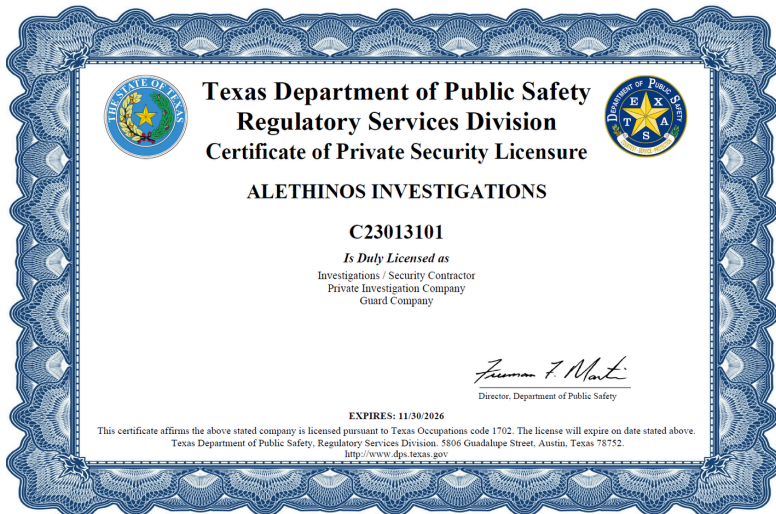
- Real-time updates via platform or direct contact
- Timely notification of significant findings
- Ongoing coordination with adjusters and SIU

Reporting & Delivery

- Time-stamped surveillance reports
- Daily and executive summaries
- Photo and video documentation
- Delivered in a clear, litigation-ready format

Result

A structured, transparent process that keeps all case activity secure, trackable, and aligned with SIU and claims requirements.



SECURITY & COMPLIANCE

All investigative activity is managed within a secure, trackable, and SIU-compliant environment, ensuring transparency and data integrity throughout the life of the case.

ENGAGEMENT & PRICING

Alethinos Investigations offers flexible pricing based on case scope, complexity, location, and urgency. Services are structured to deliver clear, defensible results that support claim decisions and reduce exposure. "Pricing reflects the experience, speed, and reporting quality required for SIU and litigation-driven investigations"

TYPICAL SERVICE

- Insurance & SIU Investigations
- Liability & Litigation Support
- Executive Protection (PPO)
- Corporate Investigations
- Field Support Services



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