



# Alliance Worldwide

## INVESTIGATIVE GROUP, INC.

**MITIGATING LOSSES THROUGH DUE-DILIGENCE SM**

Alliance Worldwide Investigative Group Inc. offers complete Special Investigative Services to combat Insurance Fraud to serve insurance defense professionals including attorneys, adjustors and SIU personnel anywhere. While not every claim that is submitted will be a fraudulent one, every questionable claim should be under scrutiny by a qualified licensed, bonded and insured investigative firm. Our Insurance Fraud Division specializes in all forms of insurance claims investigations, including workers' compensation, liability, and all forms of personal injury claims.

**NEW YORK • CONNECTICUT • NEW JERSEY • FLORIDA • PENNSYLVANIA**

*ADDITIONAL STATES AVAILABLE—CALL FOR DETAILS*

MITIGATING LOSSES THROUGH  
**DUE-DILIGENCE SM**



**INSURANCE FRAUD INVESTIGATIONS**

### COMPLETE INSURANCE FRAUD INVESTIGATION SERVICES

- Background Research
- Casualty and Bodily Injury Claims
- Claimant Background Investigations
- Disability Checks - Covert/ Direct
- Neighborhood Canvass
- Pre-Surveillance Analysis
- SIU Investigations - All types
- Source of Income/ Employment
- Statements - Written/ Recorded
- Surveillance - Flat Rate (8, 12, 16, 24, & 32 hour packages)
- Trial Preparation
- Witness Location / Interviews

And MUCH, MUCH MORE...

Insurance fraud costs Americans at least \$80 billion a year, or nearly \$950 for each family.\*

\*According to the Coalition Against Insurance Fraud

#### Fraud Investigation Services

- ✓ **Surveillance Packages**
  - All-inclusive 8, 12, 16, 24, 32 hour packages
    - 4 Hour Blocks
    - Varied Days
    - Client Updates throughout the investigation
    - Investigators strategically placed within service areas
- ✓ **Alive & Well**
- ✓ **Activity Checks**

#### Special Investigative Unit

- ✓ **Obtaining in-person recorded statements from an SIU perspective for cases dealing with motor vehicle claims, slips and falls, thefts, general liability claims of all kinds, homeowners and other property losses, and Workers' Compensation and Disability claims**
- ✓ **Complete AOE/ COE Investigations**
- ✓ **Background investigations**
- ✓ **Locating persons (witnesses, etc.)**
- ✓ **Photography from an SIU perspective**
- ✓ **Preparing cases for criminal prosecution**
- ✓ **Training for insurance fraud detection**

**VISIT US AT [ALLIANCEINVESTIGATIVE.COM](http://ALLIANCEINVESTIGATIVE.COM)**

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**“Due-Diligence is our motto and we strive to provide the most up to date and accurate Investigative reports and background investigations available in the industry!”**