

Atlantic Security International Investigations, Inc.

SURVEILLANCE

INVESTIGATIONS

RESEARCH

Surveillance

Atlantic Investigations flat rate surveillance includes documenting a claimant's activities with a detailed report and discreet videotaping of their daily activity. We provide 8 hours on site of surveillance complimented by a professional report, combined with the delivery of streaming video evidence, photographs, all travel, all pre-surveillance work and one copy of the CD-ROM, DVD or videotape.

Activity Checks

Investigator does a short investigation of the subject's residence as well as the surrounding area. Information obtained from this type of investigation will include set-ups, surveillance feasibility, general condition of the neighborhood, properties or items for sale at the subject's residence, any businesses that may be posted or listed at the subject residence, vehicles parked at the subject's residence, as well as any other general information that may be identified. Investigator can also pretext neighbors to obtain more information regarding the subject during this type of check.

Lifestyle Search

A Lifestyle investigation is the equivalent to a real-time electronic activity check that determines, identifies and documents an individual's exposure across the internet. The Lifestyle investigates: social networking, criminal and civil checks, secondary employment, driving records, address history, hobbies, affiliations, prior injuries, current activity level and much more!

Lifestyle Search (Life On-Line)

Searching all internet resources to determine if the subject is currently active or has been active online since their alleged injury date, without full background data.

Lifestyle Boost

Once the lifestyle has been completed, if there has been any activity on the subject's identified social networking profiles, clients can continue to monitor the online activity for 6 weeks following the initial investigation to compile information. A final report with all updated date will be provided at the end of a six week period.

Employment Search

With a Name, Date of Birth and Social Security Number, Atlantic can identify current and past employment and positions held during that employment.

Vehicles and Auto Insurance Search by Household

This search will list all vehicles registered at an address. This search will assist in preparing a subject's income profile and/or revealing other individual's that the subject lives with. It will also provide insurance information on vehicles located.

SURVEILLANCE

ACTIVITY CHECKS

ALIVE & WELL CHECKS

BACKGROUND RESEARCH

STATEMENTS

INTERVIEWS

**MEDICAL, PHARMACY &
IMAGING BACKGROUNDS**

**ASSET & SUBROGATION
RESEARCH**

**MEDICAL APPOINTMENT
OBSERVATION**

RECORDS PROCUREMENT

**BILINGUAL
INVESTIGATORS:
MALE & FEMALE**



Wellness Check

An investigation performed by a Field Investigator that verifies a claimant's current living status and activity status. Our field check involved an appointment and an in-person interview with the claimant, including: current medical treatment and medications, next appointments, verification of employment/disability status, social security number, telephone, vehicle operation status, photo image of the claimant and their residence.

Hospital Canvass

A medical facilities and imaging center search expanding from the subject's primary residence and address history to determine if the subject has been seen at any medical facilities, inpatient, outpatient or clinic service.

Pharmacy Search

A pharmacy facilities search expanding from the subject's primary residence and address history to determine if the subject has been seen and acquired any pharmacy prescriptions; and in most cases identify the doctor issuing the prescription.

Claims Investigations

Atlantic Investigations will conduct a claims investigation to obtain information and statements surrounding the witnessing of an incident, equipment involved, scene investigation and identification for potential subrogation. This service can be used for any lines of insurance loss to include written/recorded/videotaped statements, accident/loss scene investigations, auto liability/bodily injury investigation, workers compensation investigations, AOE-COE investigations and general liability investigations.

Statements in person

(Written/Recorded) over phone

Obtain statements of claimant, witnesses, supervisors or other individuals with information pertaining to claim. Statements include information surrounding claim, claims history, medical history, hobbies and activities and if needed, a signed release form from claimant.

Basic Asset Search

Nationwide search to locate vehicle, property or real estate owned by a person or corporate entity.

Basic Plus Asset Search

Includes the vehicle, property and real estate ownership along with their true values – leased, financed or owned –and any potential liabilities that may be tied to the property. This search will also reveal self-employment, secondary income, rental property and under the table employment.

Financial Asset Search

The financial asset search is used to locate assets for judgment recovery. This search covers all tangible assets from Basic and Basic Plus searches, plus identifies financial institutions and banks.

"I wanted to thank the management and staff at Atlantic Security International Investigations for their ongoing quality of work. Throughout the past four years of our association, Atlantic has consistently demonstrated a high level of integrity and professionalism. We continue to rely on them for many of our investigative needs, and I look forward to a continued mutually beneficial relationship in the years to come."

-Susan W., National SIU Mgr.

"..Basically the statements along with the medical documentation were key in showing that the claimant had a history of injury with his foot and also was involved in an ATV accident, which he admitted. As such we were able to settle the file."

- John D., SIU Coordinator

"Your employment investigation and report will greatly assist me in defending any potential wage loss allegation."

-Fran S., Sr. Claims Specialist

