



LITIGATION SUPPORT INVESTIGATIONS

YOUR INSURANCE LIABILITY, CRIMINAL
DEFENSE AND CIVIL INVESTIGATION RESOURCE



Can you count on your current investigators to consistently provide you with the edge you need to successfully negotiate with the opposing side from a position of strength and confidence?

Our aggressive and tactful investigation techniques, specialized equipment, outside the box creative thinking and our tenacity to be successful work in your favor, so you understand every angle of your liability and strengths.

SKIP TRACING & SPECIALIZED DATABASE INFORMATION SERVICES:

- We can find anyone anywhere, get their cooperation and the information you need to succeed!
- Asset Location: Bank / Investment Accounts & Hard Assets
- Person and Employer Locates
- Unpublished Phones & Cell Phone numbers
- Utility Shutoff & Occupancy Verifications
- Background checks

OUR SPECIALTY:

We take great pride in our ability to debunk fraudulent slip & fall accidents, auto accidents, and uncover evidence to assist falsely charged defendants via conducting in-depth locus investigations & thorough interviews, that test the feasibility of the accounts provided by the insured/ defendant, claimant/ plaintiff and witnesses against the physical evidence to determine their credibility and the validity of the claim or charge.

EXPERT AREA CANVASSING & WITNESS LOCATION:

We are skilled at canvassing for information and obtaining statements from subjects that would normally not come forward to cooperate.

RECORDED & SIGNED STATEMENT SPECIALIST:

We have taken many hundreds of recorded and signed statements. Our detailed methods of interviewing allow us to consistently uncover the case pertinent data, in order to determine whether a claim is fraudulent or not. We are skilled at collating and cross-checking the essential information needed to determine the credibility of all the parties involved.

SURVEILLANCE:

We reduced your surveillance costs and loss pay outs "By working smart".

617-965-7070

Licensed, Bonded and Insured in MA and RI
www.litigationsupportpi.com • dsmall@litigationsupportpi.com

Testimonials

"The thing I liked best about David's work is his ability to go above and beyond what was asked. He is able to interpret the next step in an investigation from the results of the initial investigation. He then follows through with leads gained from the investigation." "I always know that I will get a good product."

Top qualities: Great Results, On Time, Creative.

Donna Morin, Claims Consultant, Litigation/OTA at Commerce Insurance Company

"Dave has a "never give up attitude. He is creative and dedicated. He goes above and beyond to provide the best product possible. His success rate is better than I have ever seen, and I have been in the business for over 35 years and held home office positions in major insurance companies. His work ethic is simply the best."

Jack Leone, Claims Manager: Liability / Environmental and SIU

"Dave is an expert in his field and one of the best in the industry at taking statements, locating individuals, neighborhood canvassing and scene locus investigations. He takes pride in everything he does."

Keith Leighton, CEO, Integrity Claims Investigations

"David truly enjoys his work and it shows in his commitment to client service. He is tireless in his pursuit of the truth and his persistence yields results."

Michael Flynn, Environmental Claims Adjustor

"I have known Dave Small for over 6 years. During this time, he has conducted a number of slip and fall and auto accident locus scene investigations for us. After conducting a thorough investigation, Dave performs an indepth file review and then creates detailed accurate reports and diagrams that reflect virtually all the variables that occurred at the accident scene. Dave's work is of the highest quality and he works tirelessly in his pursuit of the truth."

Todd Hampton, Vice President, Director of Investigations at Central Bureau of Investigation

We can solve your most challenging liability claims.



My challenge to you

Give me your toughest liability claim. The claim that you expect to lose everything on, and I will find that hidden variable and reduce your loss payout.

My promise to you

To develop the evidence so you understand every angle of your liability and strengths and consistently negotiate with the opposing side from a position of power.

By conducting a thorough investigation, we create a "Loss Prevention Center" that consistently generates more claim denials, subrogation liability scenarios and reduced loss payouts that is quantifiable.

AFFILIATIONS:

New England Association of Insurance Fraud Investigators (NEAIFI)

Massachusetts Association of Criminal Attorneys (MACDL)