



# SIU & Fraud Investigation

The FBI estimates that the total cost of insurance fraud, excluding health insurance, is more than \$40 billion USD per year.<sup>1</sup> Whether committed by organized criminals conducting fraudulent business activities, technicians inflating service costs or charging for non-rendered services, or ordinary people looking for an opportunity to make money, insurance fraud accounts for approximately 10% of the property and casualty industry's incurred losses and loss adjustment expenses each year.<sup>2</sup>

## Our Team

Our team of licensed private investigators, all of whom have prior law enforcement or public fire investigation expertise, have years of experience conducting fraud investigations in both the private and public sector. We have been trusted by claims and legal professionals all over the world to assist with private, sensitive, and high-profile investigations.

### Our experts are well-versed in:

- » Utilizing required investigative techniques during scene documentation, data collection, and evidence collection and preservation
- » Conducting skilled interviews (oral, written and recorded) and the corresponding laws pertaining to each
- » Recognizing deception during interviews
- » Constructing proper document verifications including medical billing irregularities and pharmaceutical abnormalities
- » Understanding bad faith, the investigative process, and investigators' powers under the policy
- » Court proceedings and the deposition process, as all have testimony experience

### Our experts can assist with SIU investigations involving:

- » Arson, Damage Estimates
- » Accidents, Waste/Abuse
- » Suspicious/Overstated Property Values
- » Malicious Computer/Data System Activity

## Our Process

Our process can involve interviews, evidence collection, onsite visits, and collaboration with internal and external parties to produce a verified report and/or testify in court proceedings.

Envista keeps technology at the forefront, and to help strengthen our investigation, our experts can utilize 3D forensic scanning for evidence collection and scene documentation, as well as UAV/drone technology to gather and better illustrate the full scene or obtain evidence from unsafe or out of reach environments. This technology allows for easy remote walk-throughs for party collaboration and review or to use in court proceedings.

## For More Information

For more information, or to submit an assignment, please visit our website at [www.envistaforensics.com](http://www.envistaforensics.com).

<sup>1</sup> <https://www.fbi.gov/stats-services/publications/insurance-fraud>

<sup>2</sup> <https://www.iii.org/article/background-on-insurance-fraud>