

Demopoulos and Associates, LLC Newsletter

August 2009

Issue No. 1

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On behalf of everyone at Demopoulos & Associates, LLC I would like to thank you for taking time to read the premier issue of our monthly email newsletter.

Demopoulos & Associates, LLC exists to help businesses like yours firm up their bottom line by avoiding or detecting fraud, providing effective and timely desired information, and taking action for you to create a positive outcome towards your goals.

The most important aspect of taking action is making sure you are taking the right action at the right time and we are here to help. We offer at NO COST to you, a small group session with you and our field investigators to discuss a topic or concern to determine a direction to follow that will provide the most desired results. In this meeting, we will assess your needs and wants of a situation and decide with you the best way to minimize your losses and maximize your value. We are structured to save you time and therefore money.

Look to the coming months of information on our "Shred-it" identity protection event to our clients and community. We understand completely that you want to be assured that your confidential documents stay confidential. Demopoulos & Associates, LLC strive to provide our customers peace of mind by delivering unparalleled security and service for the information they value.

Our success is the result of understanding our client's requirements and expectations. Above all, Demopoulos & Associates, LLC continually acts with integrity, leadership, and respect in this ever-changing industry.

Sincerely,

Bonnie Demopoulos, President
Demopoulos and Associates, LLC

New Products

We are pleased to announce that  **Demopoulos & Associates** now offers the OFAC Patriot Act search to our professional clients.

With information from the FBI, Interpol, The United Nations, and numerous other sources this search provides information on those individuals that may have links to known terrorist organizations.

Call today for the latest and most up to date information available.

Knowing & Growing

Hope to see many of you at the National Society of Professional Insurance Investigators Fraud Seminar to be held in Columbus, Ohio on November 16, 17, 2009.

This will be an amazing opportunity to network and to keep up to date on the latest techniques in fraud detection and investigation.

Call (888) NSPII-98 for additional information.

Beyond the Red Flag

Look, Listen, & Prevent.

We have all used the red flag checklist to point out potential fraud. But please pay attention to what your employees are talking about. Do they often speak of water skiing, or bowling? Is their desk covered with photographs from their favorite ski resort or ridding the mechanical bull at their favorite nightspot. The majority of these employees will remain productive and never need to miss work because of an injury. However, in the event that one of these employees reports an injury this information becomes crucial in the planning an effective injury investigation.



Semi-Truck Theft

Over the past few months Ohio and many other states have seen a dramatic increase in the thefts of semi-trucks and trailers. This dramatic increase is due in part to the faltering economy. Groups out of the southern part of the United States as well as local criminals are thought to be responsible. Thefts seem to be occurring in the early morning hours of Fridays or over weekends. Most of these thefts have occurred from hotel / motel parking lots and truck stops. When the truck is a safe distance away from the theft location cargo is inspected. If the cargo proves to be of little value (i.e. dog food) it is abandoned. Insurance and trucking companies have called upon us to investigate and put a stop to these thefts.



Services:

Here is just a sample of the numerous services we offer.



[Fraud - White Collar Crime - Internet - Arson -Background FMLA - Criminal](#)

[Visit our website for a complete listing of all services.](#)

Locates

Spanning the Globe

It seems that everyone in our industry make claims that they are experts on locating persons for their clients when there is a dire need of contact information for a claimant or desired witness.

Have they been able to put you in contact DIRECTLY with your requested person whom now resides in a foreign country then arrange a translator on your behalf to speak to the person and reply your exact requests with you on the other line?

If not, please contact us. We have, can, and will make the foreign affairs connections necessary for you to be corresponding with that person in a timely manner.

When you absolutely need to be in touch with someone as far away as Saudi Arabia, we will be able to shorten the distance.

Cold Case

Request:
Putting the puzzle together

If you are like most law firms or insurance companies you have a few cases that no matter how hard you try, there are just still lingering issues that have not been resolved. Whether it be the locating of a hard to find witness or insured, or conducting surveillance in a difficult or out of the ordinary location, the staff at [Demopoulos & Associates](#) are here to help.



Call our professional investigators and let us help you close these matters once and for all. Even if other firms have tried and failed, we are confident that we can get the job done.

Contact Us:

(888) 733-6676 phone

(216) 916-4795 fax

www.investigateohio.com

We have investigators available 24 hours a day, 7 days a week to assist you.

[Demopoulos & Associates, LLC](#) is pleased to offer the convenience of paying by **PAYPAL**.

We also offer an [online case intake form](#).

Both of these items make sure that your case gets the attention that it deserves.

Visit our [website](#) for further details.

Join Our Mailing List!

sign up today at:

[Demopoulos & Associates, LLC](#)

Coming up in future issues:

Case Studies

We answer your investigative questions

Money Saving Specials

Articles on a wide range of Investigative Topics

Next Issue:

9/21/09

Surveillance Special

For a limited time [Demopoulos & Associates](#) is offering a five (5) day surveillance package anywhere in Ohio for \$2100.00. This is an all inclusive rate and includes a background investigation.

Certain restrictions apply. Contact [Demopoulos & Associates, LLC](#) @ (888) 733-6676 for further details or to schedule your surveillance.

Offer Expires: 12/31/09