



CLARENCE M. KELLEY & ASSOCIATES, INC.

CLARENCE M. KELLEY GROUP OF COMPANIES
An Employee Owned Company

Clarence M. Kelley and Associates (CMKA) is a Kansas City Metro based Investigative and Security Firm. We were founded over 30 years ago by our namesake, Clarence Kelley, former Chief of Police KCMO and the Director of the FBI. CMKA has since become the Midwest's premier work-comp investigating company saving our clients millions of dollars via our video surveillance investigations of fraudulent work-comp claims.

The following are key areas where CMKA can be of support with your work-comp claims:

- How to recognize the signs of a fraudulent claim
- Types of fraudulent claims
- When surveillance may be needed and what types of techniques should be deployed
- Typical profile of an employee who would enter a fraudulent claim
- Key factors of coordination between the employer and the investigative company
- What facts can be legally discovered early on in the case through background checks
- Early fraud detection via nurse-investigator review of files
- If injury was "imported" from another location. (Previous night's softball injury claimed that it happened at work the next day)
- What you should and should not do/allow in a surveillance investigation (legalities)
- Discovery of past circumstances uncovering past fraud, widespread fraud, medical/legal ring associations
- ROE: statistics on effectiveness and typical savings when surveillance is used to disrupt a fraudulent work-comp claim
- Final report with details of case activity and video evidence.

Please don't hesitate to contact CMKA for support or feel free to visit our website at www.cmka.com

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