



Anderson &
Associates, Inc.

Solid Experience. Quality Investigations. Credible Solutions.

Experience Matters

PROFESSIONAL INVESTIGATIVE AND CONSULTING SERVICES

About J.F. Anderson & Associates

J.F. Anderson & Associates, Inc. is a professional investigative and consulting firm with more than 28 years of experience in the insurance industry and federal law enforcement. Our firm provides expertise in a variety of fraud investigations as well as criminal and civil matters.

We handle each case in a discreet and timely manner with the highest professional and ethical standards.

Experience Matters

Jon F. Anderson, CFE, CIFI, President and Chief Investigator of J.F. Anderson & Associates, has extensive anti-fraud and criminal investigative experience. He is a successful investigator and fraud examiner with comprehensive knowledge of insurance company anti-fraud operations, civil and criminal investigations, risk management, regulatory compliance, and anti-fraud training.

Mr. Anderson has earned the professional designations of Certified Fraud Examiner, Certified Insurance Fraud Investigator, and Fraud Claim Law Specialist.

Our professional affiliations include:

- Association of Certified Fraud Examiners
- National Society of Professional Insurance Investigators
- International Association of Arson Investigators

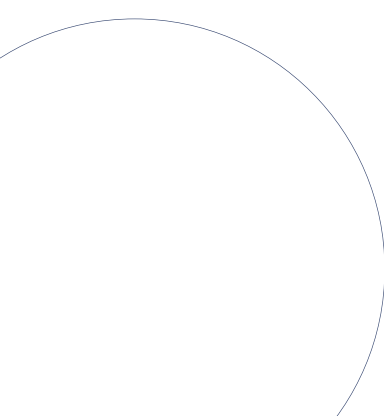
Our Clients

Our clients include:

- Insurance companies
- Third Party Administrators
- Self-insured Businesses
- Law Firms
- Corporations/Employers/Private-held Companies

Client Benefits

J.F. Anderson & Associates focuses on meeting the distinct needs of each client. Following are some examples of how clients benefit from our services:

- Proven success in the prevention, detection, deterrence and investigation of fraud.
 - Extensive SIU field and management experience in the investigation of claims, underwriting, and financial fraud for commercial and personal lines.
 - Highly experienced in the investigation of all civil and criminal matters.
 - Ability to handle large-scale, sensitive and critical investigations in a thorough and timely manner.
 - Deliver cost-effective anti-fraud training programs that significantly improve fraud awareness and achieve compliance.
 - Guaranteed confidentiality.
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Comprehensive Services

J.F. Anderson & Associates offers the following investigative and consulting services to meet client needs:

Insurance Investigations

- Asset Searches
- Accident Scene
- Auto
- Dependency/Alive and Well Checks
- Field Interviews and Statements
- Fire (non-origin and cause related)
- General Liability
- Life/Health/Disability
- Premium/Mortgage Fraud
- Property
- Subrogation
- Witness Location and Interviews
- Worker's Compensation

Corporate Investigations

- Background Checks and Due Diligence
- Fraud Detection and Prevention
- Intellectual Property
- Pre-employment Screening

Comprehensive Services

Investigations for Attorneys

- Asset Searches
- Civil/Criminal Investigations, Litigation and Trial Preparation
- Fire (non-origin and cause related)
- Investigative Due Diligence
- Public Record Searches and Retrieval
- Special Process Service
- Statements/Interviews
- Subrogation
- Witness Location and Interviews

Consulting and Specialized Services

- Civil/Criminal Investigations
- Claim File Audits/Reviews
- Fraud Awareness Training
- Liaison with Law Enforcement and Regulatory Agencies
- State Anti-Fraud Compliance

Free initial consultation -
call 847.531.8200
or email

janderson@jfindersonassociates.com

www.jfindersonassociates.com



J.F. Anderson & Associates, Inc.
2400 E. Main Street, Suite #103-310
St. Charles, Illinois 60174
Office 847.531.8200
Fax 847.608.8051
Cell 630.926.2120

janderson@jfandersonassociates.com
www.jfandersonassociates.com

Illinois Private Detective Agency License No. 117.001370

