




☰ McFarlane & Dolan offers a staff of licensed insurance adjuster, risk managers and investigators to investigate all personal injury, wrongful death and insurance claims from their inception throughout the litigation process. McFarlane & Dolan have the ability to dispatch a team of accident investigators immediately to the scene of any accident or causality loss on an emergency basis. McFarlane & Dolan offers the ability to investigate claims involving:

- Airplanes
- Americans with Disability Act
- Asbestos Litigation
- Asset Protection
- Aviation Law
- Bad Faith Claims
- Bicycles
- Boats
- Chemical Poisoning
- Condominium Associations
- Construction Defects
- Defective Medical Products
- Defective Products
- Denial of Insurance Benefits
- Disability Insurance
- Dog Bites and Attacks
- Employment Discrimination
- Errors and Omissions Claims
- Homeowners Claims
- Hotel, Marina and Resort Claims
- Insurance Fraud
- Life and Health Insurance
- Liquor Liability
- Mall Litigation
- Maritime Claims
- Medical Malpractice
- Motor Vehicle Collisions
- Motorcycles
- Negligent Security
- No-Fault and Personal Injury Protection
- Nursing Home Abuse and Neglect
- Pedestrians
- Premises Liability
- Rental Car Claims
- Subrogation Claims
- Toxic torts
- Tractor Trailer Litigation
- Trains
- Uninsured Motorist Coverage
- Workers Compensation

Macfarlane & Dolan offer the following investigative services:

- Accident Investigation
- Arson Investigation
- Accident Prevention
- Asset Searches and Locations
- Bankruptcy Filing and Judgments
- Business Interruption Analysis
- Business and Corporate Searches
- Credit Search and Investigation
- Civil Background Investigations
- Criminal Fraud Prosecution
- Criminal Background Investigations
- DOT and Workers Compensation Safety Programs
- Examinations Under Oath of insured and claimants
- Examinations Under Oath of Medical Providers
- Forgery Detection
- Forensic Medical Analysis
- Fraud Detection
- Implementation of Drug-free Workplace Programs
- Industrial Safety Audits
- Law Enforcement Fraud Referrals
- Location of Witnesses
- Medical Clinic Inspections
- Medical Clinic Interviews
- Medical Clinic Profiles
- Medical Fraud Detection
- Medical Research
- Medical Life Care Plan Analysis
- Motor Vehicle Ownership
- Photo and Video Surveillance
- Premises Security
- Polygraph Testing
- Product Recall Analysis
- Social Security Numbers
- Tax Liens
- 3-D Video Animation and Simulations

CLAIMS INVESTIGATIONS

 **DANIEL L. MARVEL**, Director of Marketing & Investigations for the law firm of McFarlane & Dolan. Born Lebanon, Indiana, June 9, 1950; Florida Highway Patrol, 1968 thru 1979, Radio Teletype Operator; State Trooper I - Accident Investigator, Riot Squad Member, Traffic Homicide Investigator. EDUCATION: Palm Beach Junior College (AA) 1977; Florida Atlantic University (BAA) 1980.


MEMBER: PRIMA, RIMS, Florida Trucking Association.

INSTRUCTOR: Accident Prevention Academy of Florida (BDI Course certified by the State of Florida). Lecturer for Safety Issues and Accident Prevention for municipalities and private organizations. Judge for Florida Trucking Association Annual Driver Championship.

INVESTIGATIVE INDUSTRY AND SERVICES: Private Investigator, Supervisor of Field Investigations. Vice President and Director of Operations & Marketing for Southeast Florida Accident Reconstruction and Biomechanical Company; Formed the Accident Management Network in 1996 with associates throughout the Southeast United States. Mr. Marvel's duties for the law firm of McFarlane & Dolan include marketing and new client development and the coordination of all investigative efforts including insurance fraud, claimant profiles, accident investigations, accident reconstruction, location of witnesses, occupant mapping, expert witness referral, accident reconstruction, expert selection, on-scene accident assistance, preservation of evidence, perception / reaction time analysis, video witness statements, biomechanical evaluation, restraint system evaluation, occupant kinematics analysis, case coordination; claim budgeting, scheduling and management, technical vehicle inspections for commercial and passenger vehicles, 3D video animation and simulation, management of video surveillance, accident and safety consulting, underwriting surveys for insurance carriers for claims involving property and casualty, general liability, workers compensation, garage liability, product liability, DOT compliance, development and implementation of DOT and workers compensation safety programs, implementation of drug-free workplace programs in private businesses and trucking companies for compliance, litigation case preparation, background investigation of claimants, witnesses, principals and deposition preparation.

FRAUD & SPECIAL INVESTIGATIONS

At McFarlane & Dolan we provide Medical SIU Investigations, SIU Adjusting, Consulting and Training for the Insurance Industry. Our services are focused on the defense and the strategic pro-active fight against organized medical and insurance fraud that prey on the No-Fault, Personal Injury Protection and Casualty Claim Insurance Industry. We defend insurance carriers who are being targeted, exploited and victimized by organized medical and insurance fraud claimants.

 **JAY P. RAVEDE**, is the Director of Fraud and Special Investigations for McFarlane & Dolan. Born Boston, Massachusetts, June 18, 1963; Florida All Lines Adjuster, Licensed Private Investigator, maintains Florida Lines 220 & 215 Insurance licenses; United State Air Force 1984-1988 – Computer and Field Intelligence; State Farm Insurance 1990-1999, Claims Specialist in the Special Investigative Unit and PIP Litigation; Jay Ravede and Associates/Dalween Investigations, 2000-2004 – Insurance Consultant and Investigator. Education: St. Thomas University (B.A.1989– Magna Cum Laude); American Educational Institute (Fraud Claims Law Specialist); ANACAPA (1996 – Government Criminal Analysis Program). A member of the FBI/Department of Insurance Fraud Task force 1995-1996. Jay Ravede holds a C-class and A-class private investigator license with the State of Florida. Mr. Ravede has over 20 years of experience as a licensed insurance adjuster and fraud investigator for insurance companies such as State Farm Insurance Company and Progressive Insurance Company. Jay Ravede coordinates the Fraud and Special Investigation division of McFarlane & Dolan. Mr. Ravede is in charge of first party and third party insurance fraud investigations including Bodily Injury, No-Fault, Commercial and Personal Property Damage, Homeowners, Life, Health, Disability and Worker's Compensation Claims, tow truck companies, automobile repair facilities, medical clinics, physicians and attorneys. In addition, Mr. Ravede investigates fraudulent claims involving personal injury protection insurance, automobile thefts, automobile fire claims, arson claims, homeowners claims, disability claims, employee theft and maritime losses. Expertise in the areas of Examinations Under Oath, Surveillance,

Clinic Inspections, and SIU investigations. Expert in the area of Risk Management as it pertains to determining and assessing risk factors in the work place and determining appropriate insurance needs.

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