

On-going Investigation – Fraud Profile

The alleged injury occurred on a Monday morning, or occurred late on Friday afternoon but was not reported until the following Monday.

The accident occurred just prior to a strike, job termination, layoff, end of a project, or just before or after an employee disciplinary action.

The accident was not witnessed by any fellow employees.

Claimant has a history of previous claims.

There are differing descriptions of the occurrence of the pain as set forth in the initial medical reports and the report of the injury to the employer.

A substantial time delay in reporting the incident.

There are frequent difficulties in contacting the claimant at home when they are allegedly disabled.

The claimant refuses a diagnostic procedure, or continuously delays diagnostic procedures to confirm or diagnosis an injury.

The claimant routinely misses and/or reschedules doctor and physical therapy appointments.

The claimant frequently requests changes in physicians and medical providers.

The claimant has disability policies that when combined with weekly worker's compensation payment equates to a larger net pay than that of the injured employees regular job wages.

The claimant receives a release back to work which is followed by the claimant changing medical providers.

Claimant requests all early morning appointments or all end of the day appointments for all therapy and/or physician visits.