

## **Brumell Group Certified Fraud Examiners - About Us**

Brumell Investigations, Inc. DBA The Brumell Group is a full service fraud consulting, SIU compliance and investigations agency with coverage nationwide. Our Jacksonville, Florida-based firm was founded in 1989 on the basic principle of quality investigations conducted by highly qualified, licensed and experienced investigative staff.

Our firm's President/CEO has more than 35 years of combined law enforcement and private investigations experience and has dedicated his career and his company to ensuring every client the highest quality investigations. He holds designations as a Certified Fraud Examiner (CFE), and a Florida Certified Investigator (FCI), and is a member of the Association of Certified Fraud Examiners (ACFE), is a "Fellow" of the Claims & Litigation Management Alliance (CLM), the Florida Worker's Compensation Fraud Task Force, and the Florida Property & Casualty Fraud Task Force. The Brumell Group also has Private Investigator Association memberships in Florida, Georgia, Alabama, South Carolina, Texas and California.















- Association of Certified Fraud Examiners
- Florida Board of Certified Investigators
- Claims & Litigation Management Alliance
- Florida Association of License Investigators
- Georgia Assoc. of Professional Private Investigators
- Alabama Private Investigators Association
- South Carolina Assoc. of Licensed Investigators
- Texas Association of Licensed Investigators
- California Assoc. of Licensed Investigators

Our management teams consist of executives, directors and case managers who work together to ensure all investigations are completed to the highest standards possible. Partnering with our clients has been essential to our continued success. As part of this partnership, we offer a Case Management System which allows our clients 24/7 access to all assigned investigations. Clients have ability to check the status of an investigation, review reports and evaluate evidence gathered.

This partnership approach to client investigative services, along with our experience, integrity and confidentiality, has been the cornerstone of our success since 1989. Protect your business, your family and your future by partnering with the Brumell Group for all your investigative needs. We rely on the quality of our work – as we are only as good as our last investigation!