

FOR IMMEDIATE RELEASE

### ICS Merrill Investigation Results in Arrest

**Jacksonville, FL – August 4, 2008** – ICS Merrill, the largest single-source provider of investigative services to the insurance industry, recently worked with Florida law enforcement to successfully investigate an individual suspected of insurance fraud, resulting in her arrest. On April 22, 2008 detectives working for the Florida Department of Financial Service, Division of Insurance Fraud, arrested Patricia Diane Younger. Ms. Younger was charged with making a false insurance claim, forgery, requesting a refund with false receipt, grand theft first degree - \$100,000 and perjury.

The case was referred to ICS Merrill by the Florida Insurance Guaranty Association (FIGA), following discrepancies in Ms. Younger's insurance claim after Hurricane Wilma. Working in conjunction with FIGA, ICS Merrill began its field investigation in July of 2006. Through the course of the investigation ICS Merrill and FIGA officials discovered that information provided by Ms. Younger was inconsistent with other documents and information obtained by investigators.

"We are pleased with the successful completion of this case and we were happy to partner with local law enforcement to uncover these fraudulent activities," said Dave Merrill, president of ICS Merrill. "As our investigators continue to work diligently and exhaustively on every case for our customers, we hope to bring more of these activities to the attention of authorities and significantly reduce or prevent fraud claims."

The investigative findings were referred to the Florida Department of Financial Services, Division of Insurance Fraud for further review, resulting in the arrest of Ms. Younger. The case is currently pending with the State Attorney's Office.

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## Press Release

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### **About ICS Merrill**

ICS Merrill is the investigative services division of EMSI, which has a 30-year history as a leading provider of medical information, risk management and investigation services to the insurance, legal, clinical and business communities. Employing one of the largest and most experienced group of employee investigators in the country, ICS Merrill is the preferred provider of investigative services for most large insurers. ICS Merrill services include surveillance and activity checks, dependence reporting, medical and sports facility canvassing, total disability reporting, subrogation services, foreign investigative services, death claim services and claim investigations for all lines of insurance. In addition, their OnePartner vendor management program streamlines the investigative process and creates standards in quality, pricing, time service and results delivery across more than 3,000 investigative vendors in their network. Headquartered in Jacksonville, FL, ICS Merrill's support staff, internal investigators and case managers join more than 450 other employees located throughout the United States and abroad to serve over 1,000 clients in over 86 countries.

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