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| 1. Record Nr.           | UNINA9910141687103321   |
| Titolo                  | Insurance fraud casebook [[electronic resource] ] : paying a premium for crime / / edited by Laura Hymes, Joseph T. Wells   |
| Pubbl/distr/stampa      | Hoboken, N.J., : John Wiley & Sons, Inc., 2013  |
| ISBN                    | 1-118-70087-2<br>1-118-70099-6<br>1-118-70093-7   |
| Edizione                | [1st edition]   |
| Descrizione fisica      | 1 online resource (290 p.)  |
| Altri autori (Persone)  | HymesLaura<br>WellsJoseph T   |
| Disciplina              | 364.16/3  |
| Soggetti                | Insurance crimes<br>Fraud investigation   |
| Lingua di pubblicazione | Inglese   |
| Formato                 | Materiale a stampa  |
| Livello bibliografico   | Monografia  |
| Note generali           | Includes index.   |
| Nota di contenuto       | Lack of accountabilityAbout the Author; Chapter 4 Living the Dream, Keeping Up the Lie; The Family Illness; Watching and Waiting; About the Author; Chapter 5 Extinguishing an Arson Fraud; Backyard Barbecue; Expanding the Team; Good Faith Is Easily Exploited; Lazy Appraisal Work; Outcome of the Investigation; About the Author; Chapter 6 Weakest Link in the Chain; The Unexpected Meeting; The Interview; The Interrogation; The Second Interview and Interrogation; The Crime Ring Breaks; About the Author; Chapter 7 Everyone Gets Hurt: A Study in Workers' Compensation Fraud; Bundled and Bungled Unlikely RescuerCrash Course in Insurance; Tracking the Letters of Credit; It All Comes Together; About the Author; Chapter 8 The Hazards of Doing Business with Friends; It Started with a Single Call; Understanding the Industry; What Jack Did Not Know; It Does Not End with a Confession; Plea Deal; About the Author; Chapter 9 There's Gold in Them Thar Malls!; When It Rains, It Pours; Divide and Conquer; Just the Tip of the Iceberg; Whistleblower, Beware; Complications Begin to Mount; Delay, Delay and Delay!; Our Team Enters the Fray; An Outcome, Not a resolution; About the Author Chapter 10 Damsel in DiamondsViceroy Jewelers; One Thing Leads to |

Another; The Truth Comes Out; Solving the Paperwork Puzzle; Duty Calls; Police Involvement; About the Author; Chapter 11 Operation Give and Go; Designing a Sting; The First Deal; On a Roll; Unexpected Consequences; Successful Sting; About the Author; Chapter 12 An Inspection Is Worth a Thousand Photos; Start Your Engines; Bringing on a Navigator; Becoming Car Buffs; Seeing What's Behind the Photos; One More for the Road; About the Author; Chapter 13 The Danger of Trusting Too Much; A Single Suspicious Check  
The Verdict Is Only the First Step

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#### Sommario/riassunto

Real case studies on insurance fraud written by real fraud examiners  
Insurance Fraud Casebook is a one-of-a-kind collection consisting of actual cases written by fraud examiners out in the field. These cases were hand selected from hundreds of submissions and together form a comprehensive picture of the many types of insurance fraud-how they are investigated, across industries and throughout the world.  
Entertaining and enlightening, the cases cover every type of insurance fraud, from medical fraud to counterfeiting. Each case outlines how the fraud was engineered, ho

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