

Contents

Preface		ix
Insurance Fraud Classification System		xiii
Chapter 1	Needles in a Paystack Charles Piper	1
Chapter 2	The Good Doctor and Insurance Consultant Michael King	11
Chapter 3	Greasing the Wheels in the Oil Business Abdulrazaq Al-Morjan	21
Chapter 4	Living the Dream, Keeping Up the Lie Andries J. Brummer	31
Chapter 5	Extinguishing an Arson Fraud Barry Zalma	39
Chapter 6	Weakest Link in the Chain Angela Bisasor	47
Chapter 7	Everyone Gets Hurt: A Study in Workers' Compensation Fraud Michael Sputo	57
Chapter 8	The Hazards of Doing Business with Friends Bill Maloney	67
Chapter 9	There's Gold in Them Thar Malls! Carl Knudson	75

vi Contents

Chapter 10	Damsel in Diamonds Michael Skrypek	83
Chapter 11	Operation Give and Go Edward P. Buffimore	93
Chapter 12	An Inspection Is Worth a Thousand Photos Ed Madge	103
Chapter 13	The Danger of Trusting Too Much Joe Bonk	113
Chapter 14	The Twin Cities Machine Bob Weir	121
Chapter 15	With Friends Like These . . . John Ficarek	131
Chapter 16	All the Buzz Dalene Bartholomew	139
Chapter 17	Getting Rich from the Elderly John R. Holley	149
Chapter 18	Transparent Greed Joseph Licandro	159
Chapter 19	Fault of Fortune Jyoti Khetarpal	169
Chapter 20	Going Blind to Fraud Karen Wright	179
Chapter 21	Going Against the Cartel Loftin C. Woodiel	191
Chapter 22	Falling Prey to Online Charms Tina Hancock	199
Chapter 23	Big Bills in Little Cuba Mark Starinsky	209

Chapter 24	Rushing an Insurance Claim Peter Parillo	217
Chapter 25	Ignorance Is Bliss, While It Lasts Rebecca Busch	229
Chapter 26	The Name Game William D. Meader	239
Chapter 27	Woo, Wed, Insure, Murder William P. Hight	249
Chapter 28	Mystery Shopping for Fraud Stephen Pedneault	259
Index		269