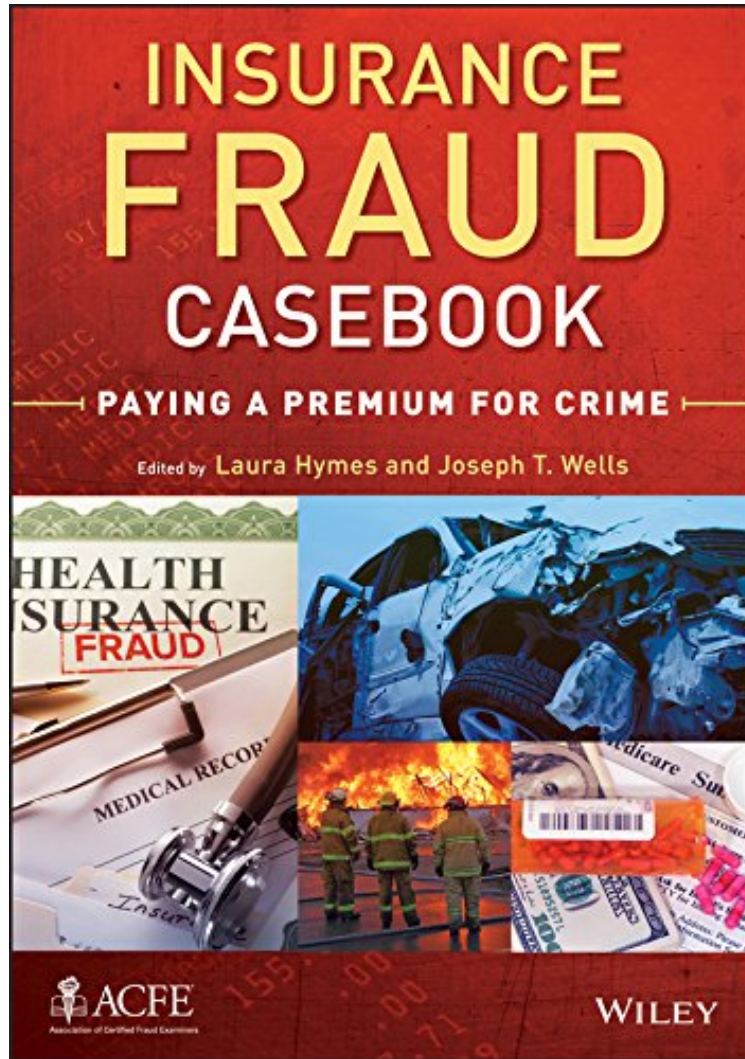


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commit these crimes are truly ingenious. You may also be surprised to learn that when caught many don't see the inside of the jail/prison cell for very long compared to the devastation they perpetrate on their victims. Bunko Buster Insurance Fraud Casebook: Paying a Premium for Crime 2 of 4 people found the following review helpful. WOW!!! A great read. By Lori I picked up this book as a learning tool and found myself reading for hours. I could not put it down. The stories got better as the book went on. I hope that everyone who reads this book learns as much as I did about the various types of fraud that can happen.

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From the Inside Flap Insurance fraud is not committed by accounting systems or computers. It's carried out by living, breathing human beings, victimizing fellow consumers and costing millions of dollars in the form of increased premiums and higher prices for goods and services. If you want to learn how insurance fraud is engineered, how it is investigated and how its perpetrators are brought to justice, Insurance Fraud Casebook is a must-read. Edited by Laura Hymes, Managing Editor of the Association of Certified Fraud Examiners' (ACFE) Research Department and Dr. Joseph T. Wells, the founder and Chairman of the ACFE, Insurance Fraud Casebook is a behind-the-scenes look at how insurance fraud takes root. Featuring contributions by fraud examiners, the book details the measures that can be taken to keep fraud from happening in the first place through real cases, all handpicked by Laura Hymes. Insurance Fraud Casebook provides you with special insights on every type of insurance scam, from healthcare fraud and workers' compensation fraud to counterfeiting and online fraud, illustrated with entertaining and enlightening cases, including: "The Good Doctor and Insurance Consultant" "Extinguishing an Arson Fraud" "Everyone Gets Hurt: A Study in Workers' Compensation Fraud" "Getting Rich from the Elderly" "Falling Prey to Online Charms" "Woo, Wed, Insure, Murder" "Mystery Shopping for Fraud" Understanding the enormity of this problem is essential in fighting back. Whether you're a fraud investigator or an insurance auditor, Insurance Fraud Casebook is your best source for optimizing your fraud detection efforts and protecting against insurance fraud. From the Back Cover Praise for Insurance Fraud Casebook "From kickbacks to murder and physicians to cartels, these case studies read like a novel, yet provide practical and relevant considerations. This is a must-read for any professional working in the insurance arena." —Tiffany R. Couch, CFE, CPA/CFF, Principal, Acuity Group PLLC "Thirty-five years of police work and financial investigation taught me that there is just no substitute for experience, but if you haven't been there, learn from somebody who has. This compendium is an entertaining, enlightening, and practical aid for everyone who has an interest in fraud detection. I heartily recommend it." —Roy Burnett, MS, CFE, Fraud Investigator, EE Ltd "Can a book on insurance fraud be a great read? This one can: Armenian arsonists-for-profit, new tricks in identity theft and embezzlement, Russian mobster rip-offs and even manipulation of murder. A superb collection of the unusual, the tragic and the amusing, this is a casebook invaluable to the fraud investigation professional as well as students." —Douglas M. Watson, PhD, CFE-RE, Point-CounterPoint Consultations, Izmir, Turkey "Once again, the ACFE has produced a collection of excellent cases on the subject of fraud. In addition to very detailed case stories, an excellent 'Lessons Learned' section is included at the end of each chapter. This book brings fraud to life for students of fraud examination." —Ron McNinch, PhD, CFE, SPHR, Public Administration and Legal Studies Chair, University of Guam "This book is a great illustration of the depth and breadth of insurance fraud schemes and of the cost that we all pay for them. The examples and case studies are both informative and intellectually entertaining. A great read for everyone, from fraud examiners to basic insurance consumers." —Ryan C. Hubbs, CFE, CIA, CCSA, PHR, Forensic Audit Manager, Internal Audit Services, Halliburton About the Author LAURA HYMES, CFE, is the Managing Editor of the ACFE's Research Department, where she oversees the editing of books, manuals and other publications related to the prevention, detection and investigation of fraud. She also collaborates with authors and speakers who are experts in the anti-fraud industry to produce high-quality educational material. She has a master's degree in publication management and years of experience in editing and publishing. Dr. JOSEPH T. WELLS, CFE, CPA, spent nearly a decade as a U.S. FBI Special Agent and is the founder and Chairman of the Association of Certified Fraud Examiners (ACFE) as well as the author of twenty-one books. For his landmark research in fraud detection and deterrence, Dr. Wells has been inducted into the American Institute of Certified Public Accountants' Business and Industry Hall of Fame and named to Accounting Today's list of the 100 most influential people for nine years in a row. He holds a

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