

# Contents

About the Authors	vii
Preface	ix
Acknowledgments	xi
<b>Chapter 1</b> An Introduction to No-Fault Insurance and No-Fault Insurance Fraud	1
<b>Chapter 2</b> Identifying Corporate Structure Fraud	17
<b>Chapter 3</b> Identifying Fraud Involving Medically Unnecessary Services and Kickbacks	35
<b>Chapter 4</b> Identifying Fraud Involving Illusory Services	81
<b>Chapter 5</b> Confirming a Good-Faith Basis to Initiate Anti-Fraud Litigation	99
<b>Chapter 6</b> Selecting the Defendants, Selecting the Venue, and Preparing the Anti-Fraud Complaint	113
<b>Chapter 7</b> Motions to Dismiss in No-Fault Insurance Anti-Fraud Litigation	149
<b>Chapter 8</b> Counterclaims in No-Fault Insurance Anti-Fraud Litigation	195
<b>Chapter 9</b> Discovery in No-Fault Insurance Anti-Fraud Litigation	209
<b>Chapter 10</b> Provisional Remedies in No-Fault Insurance Anti-Fraud Litigation	261
<b>Chapter 11</b> Settlements, Summary Judgment, and Trial in No-Fault Insurance Anti-Fraud Litigation	271
Conclusion	283
Table of Cases	285
Index	291