

# State of California CONSUMER INSURANCE FRAUD REPORTING FORM

Department of Insurance

COI-008 (Rev. 6/2015)

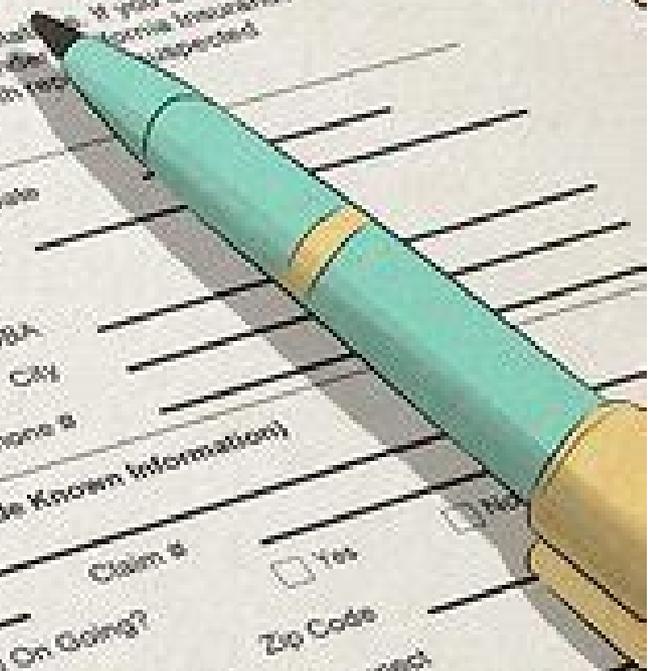
This form is designed to be used by members of the general public and their representatives employed in the insurance industry you must use Form FD-1 to make your report. Unless you are suspected of insurance fraud to the Department of Insurance, no person shall be subject to civil liability for filing a good faith report.

## SECTION 1 - REPORTING PARTY

Last Name \_\_\_\_\_  
Email Address \_\_\_\_\_  
Company Name \_\_\_\_\_  
Street Address \_\_\_\_\_  
State \_\_\_\_\_ Zip Code \_\_\_\_\_  
City \_\_\_\_\_ DBA \_\_\_\_\_  
Contact Phone # \_\_\_\_\_ Date \_\_\_\_\_  
 Anonymous

## SECTION 2 - INSURANCE FRAUD INFORMATION (Please Provide Known Information)

Insurance Company(s) \_\_\_\_\_  
Policy # \_\_\_\_\_  
Date of Loss \_\_\_\_\_  
Location of loss: \_\_\_\_\_  
City \_\_\_\_\_  
Is Fraud Still On Going?  Yes  No  
 Insured  Claimant  
Person listed below is:  
Last Name \_\_\_\_\_  
Street Address \_\_\_\_\_  
City \_\_\_\_\_  
Phone # \_\_\_\_\_  
Zip Code \_\_\_\_\_  
DBA \_\_\_\_\_  
 Insured  Claimant  
First Name \_\_\_\_\_  
City \_\_\_\_\_  
First Name \_\_\_\_\_  
City \_\_\_\_\_  
 Suspect  Suspect



# How Do You Report Insurance Fraud

**DJ Losen**



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## **Table of Contents How Do You Report Insurance Fraud**

1. Understanding the eBook How Do You Report Insurance Fraud
  - The Rise of Digital Reading How Do You Report Insurance Fraud
  - Advantages of eBooks Over Traditional Books
2. Identifying How Do You Report Insurance Fraud
  - Exploring Different Genres
  - Considering Fiction vs. Non-Fiction
  - Determining Your Reading Goals
3. Choosing the Right eBook Platform
  - Popular eBook Platforms
  - Features to Look for in an How Do You Report Insurance Fraud
  - User-Friendly Interface

4. Exploring eBook Recommendations from How Do You Report Insurance Fraud
  - Personalized Recommendations
  - How Do You Report Insurance Fraud User Reviews and Ratings
  - How Do You Report Insurance Fraud and Bestseller Lists
5. Accessing How Do You Report Insurance Fraud Free and Paid eBooks
  - How Do You Report Insurance Fraud Public Domain eBooks
  - How Do You Report Insurance Fraud eBook Subscription Services
  - How Do You Report Insurance Fraud Budget-Friendly Options
6. Navigating How Do You Report Insurance Fraud eBook Formats
  - ePub, PDF, MOBI, and More
  - How Do You Report Insurance Fraud Compatibility with Devices
  - How Do You Report Insurance Fraud Enhanced eBook Features
7. Enhancing Your Reading Experience
  - Adjustable Fonts and Text Sizes of How Do You Report Insurance Fraud
  - Highlighting and Note-Taking How Do You Report Insurance Fraud
  - Interactive Elements How Do You Report Insurance Fraud
8. Staying Engaged with How Do You Report Insurance Fraud
  - Joining Online Reading Communities
  - Participating in Virtual Book Clubs
  - Following Authors and Publishers How Do You Report Insurance Fraud
9. Balancing eBooks and Physical Books How Do You Report Insurance Fraud
  - Benefits of a Digital Library
  - Creating a Diverse Reading Collection How Do You Report Insurance Fraud
10. Overcoming Reading Challenges
  - Dealing with Digital Eye Strain
  - Minimizing Distractions
  - Managing Screen Time
11. Cultivating a Reading Routine How Do You Report Insurance Fraud
  - Setting Reading Goals How Do You Report Insurance Fraud
  - Carving Out Dedicated Reading Time

12. Sourcing Reliable Information of How Do You Report Insurance Fraud
  - Fact-Checking eBook Content of How Do You Report Insurance Fraud
  - Distinguishing Credible Sources
13. Promoting Lifelong Learning
  - Utilizing eBooks for Skill Development
  - Exploring Educational eBooks
14. Embracing eBook Trends
  - Integration of Multimedia Elements
  - Interactive and Gamified eBooks

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