

# WARNING SIGNS OF WORK COMP FRAUDSTERS

Not surprisingly, it's never easy to know who might commit workers' compensation fraud. However, there are some leading indicators - especially in today's world where work furloughs and layoffs are becoming common and many employees are worried about their next paycheck! In combination, the below factors *may* increase the likelihood someone might consider committing work comp fraud:



**1 Certain demographics:** Lower wage + physical occupation + male.



**2 Feelings of mistreatment:** Due to poor working conditions, recent furloughs, in industry impacted by COVID-19.



**3 Location, location, location:** They reside in "fraud hotspots."



**4 Financial:** Experiencing recent challenges, strained bankbook, unforeseen expenses.



**5 History:** Prior filing of work comp claims in their background.

