

Healthcare

Billing Fraud

- Medical provider knowingly submits false medical bills by billing for services not rendered, billing for wrong procedure codes or billing for procedures of a medical necessity when procedures may have been elective or cosmetic in nature and not covered by health insurance.

Embezzlement

- Theft or misappropriation of funds placed in one's trust or belonging to one's employer.

Disability

- Claim submitted against disability insurance policy where the claim is entirely false or the claimant exaggerates their injury.

Identity Theft

- Using another's identity to secure health care benefits.

Immunization Fraud

- False billings by medical providers for immunizations that were not given.

Pharmacy

- Pharmacy inflates bills or falsifies codes.

Surgery Center Fraud

- Any alleged fraudulent activity (billing fraud, etc.) pertaining to outpatient surgery centers.

Unlawful Solicitations / Referral

- Denotes cases where patients are recruited and given incentives to undergo medical procedures, whether those procedures were actually performed or not.