

Insurance Fraud Detection Dataset

IFDD v1.0 — Product Overview

Executive Summary

The Insurance Fraud Detection Dataset (IFDD) is an enterprise-grade, Platinum-certified commercial intelligence dataset containing 1,000,000 fraud case records across 127 intelligence fields spanning 12 domains. Sourced from OIG LEIE, DOJ False Claims Act enforcement, CMS Program Integrity, NHCAA, and State Insurance Fraud Bureaus, the IFDD delivers 83.0% real-world sourced intelligence. Classified as Class A — Operational Transaction Dataset, it achieves Platinum certification with a score of 97.1/100.

Dataset Specifications

Dataset Name	Insurance Fraud Detection Dataset
Acronym	IFDD v1.0
Classification	Class A — Operational Transaction Dataset
Certification	Platinum — Score 97.1/100
Record Count	1,000,000 records
Field Count	127 fields
Intelligence Domains	12 domains
Source Intelligence	83.0% OIG/DOJ/CMS/NHCAA sourced
Coverage	All 50 U.S. States, 2018–2024
Build Date	June 03, 2026
Publisher	IntelligentPlatforms.net

Intelligence Domains

Domain	Key Fields
1. Fraud Category Intelligence	Fraud category, severity, scheme, enforcement type, case ID, date
2. Provider Intelligence	NPI, provider type, specialty, state, risk score, exclusion flag, peer rank
3. Fraud Scheme Intelligence	Detection date, method, model, confidence, alert type, severity, anomaly score
4. OIG Intelligence	Exclusion flag, action type, exclusion date/reason, CIA flag, CMP amount
5. DOJ Enforcement Intelligence	DOJ action, FCA settlement, criminal fine, prosecution status, asset forfeiture
6. Investigation Intelligence	Investigation type, agency, status, dates, referral, multi-agency, claims reviewed
7. Recovery Intelligence	Recovery type, claim amount, fraud amount, recovered, penalty, RAC/MAC flags
8. Program Integrity Intelligence	CMS PI, ZPIC, NHCAA, compliance risk, enforcement action, case priority
9. Financial Intelligence	Total impact, annual exposure, program savings, ROI, revenue at risk, cost-benefit

10. Provider Behavior Intelligence	Behavior flags, volume/cost/geographic/specialty anomalies, peer rank, network risk
11. Risk Intelligence	Fraud probability, fraud risk, investigation priority, watch list, repeat offender
12. Predictive Intelligence	Predicted fraud prob, recovery prob, recidivism, annual loss, prosecution prob