

Insurance Fraud Detection Dataset

IFDD v1.0 — Read Me First

Welcome to IFDD v1.0

Thank you for acquiring the Insurance Fraud Detection Dataset from IntelligentPlatforms.net. This document provides essential guidance for working with this dataset.

Key Field Groups

Record_ID	Unique record identifier (IFDD-XXXXXXXX format)
Fraud_Category_Code	Primary fraud category code (BILLING, KICKBACK, IDENTITY, etc.)
Fraud_Scheme_ID	Specific fraud scheme identifier (SCHEME-001 through SCHEME-012)
Confirmed_Fraud_Flag	Boolean — TRUE if fraud has been confirmed by investigation
Fraud_Amount	Dollar amount of confirmed or suspected fraud (USD)
Recovered_Amount	Dollar amount recovered through enforcement actions (USD)
Fraud_Probability_Score	AI-generated fraud probability score (0–100)
OIG_Exclusion_Flag	Boolean — TRUE if provider is on OIG exclusion list
DOJ_Action_Flag	Boolean — TRUE if DOJ enforcement action has been taken
Investigation_Status	Current investigation status: Open / Closed / Referred / Settled / Dismissed
Case_Priority	Investigation priority: Critical / High / Medium / Low
Predicted_Fraud_Probability	Predicted probability of fraud (0.0000–1.0000)