

Insurance Fraud Detection Dataset

IFDD v1.0 — Release Notes

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Version	1.0
Release Date	June 03, 2026
Classification	Class A — Operational Transaction Dataset
Certification	Platinum — Score 97.1/100
Record Count	1,000,000 records
Field Count	127 fields
Status	FTY 100% Approved — Initial Release

What's New in v1.0

- Initial release of the Insurance Fraud Detection Dataset (IFDD v1.0).
- 1,000,000 fraud case records across 127 intelligence fields spanning 12 domains.
- Sourced from OIG LEIE, DOJ FCA enforcement, CMS Program Integrity, CMS RAC, NHCAA, and State Insurance Fraud Bureaus.
- Full fraud category intelligence: 12 fraud categories, 12 fraud schemes, severity ratings, enforcement types.
- Full OIG intelligence: exclusion flags, action types, exclusion dates and reasons, CIA flags, CMP amounts.
- Full DOJ enforcement intelligence: FCA settlements, criminal fines, prosecution status, asset forfeiture amounts.
- Full investigation intelligence: 8 investigation types, agency, status, dates, multi-agency flags, claims reviewed/flagged/confirmed.
- Full recovery intelligence: 8 recovery types, claim amount, fraud amount, recovered amount, penalty, RAC/MAC flags.
- Full provider behavior intelligence: 10 behavior flags, peer comparison rank, network risk score, recidivism risk.
- Full predictive intelligence: predicted fraud probability, recovery probability, recidivism probability, annual loss, prosecution probability.
- 8 domain registries: Fraud Categories, Fraud Schemes, OIG Actions, DOJ Actions, Provider Behaviors, Investigation Types, Recovery Types, Quality Measures.
- 4-tier distribution package: Sample (500), Developer (25K), Professional (250K), Enterprise/OEM (1M).
- D7 compliant: Business Glossary, Release Notes, and Authority Statement included.