

TIPS &  
TRICKS

# TIPS & TRICKS Common Types of Medical Fraud

HEALTH  
CARE

As reported by the  
FBI's White Collar Crime Program



# Provider Focused Fraud

**Duplicate Billing** - multiple billings for the same services, usually on separate bills to avoid notice

**Services Not Rendered** - billing for services not performed, including specific codes, partial or full treatments, and falsified dates of service

**Unbundling** - Inflating billing by separating out services that should be billed together at a reduced rate

**Upcoding** - Inflating costs by billing for a higher level service than that actually provided

# Individual Focused Fraud

**Baited Marketing** - obtaining individual's information voluntarily for the purpose of fake billing, fake insurance, etc

**Identity Theft** - stealing another person's identity to run up a medical claim

**Fake Doctors** - individual posing as doctors or providing services in a medical setting without proper licensing

# Prescription Fraud

**Forged Prescriptions** - falsifying prescriptions, entire prescriptions, or signatures

**Re-Routing Prescriptions** - obtaining subscriptions to sell or share

**Rotating Doctor / Pharmacy Prescriptions** - Using multiple doctors or pharmacies without the other's knowledge to obtain an excessive prescriptions



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