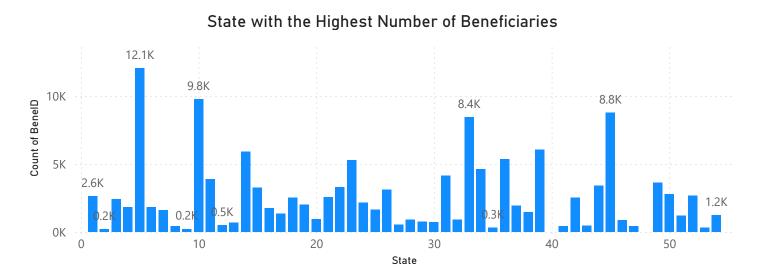
Healthcare Insurance Fraud analysis

total reimbursements to InPatientData vs OutPatientData

Total		408297020	148246120
In-Patient	Out-Patient	369224060	63000080
ClaimType	ClaimType	Sum of InscClaimAmtReimbursed	Sum of InscClaimAmtReimbursed



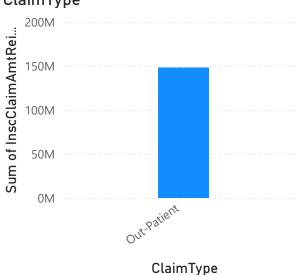
"Number of Beneficiaries: In-Patient vs. Out-Patient

Total	40474		517737
In-Patient	36727	Out-Patient	219737
ClaimType	Count of BeneID	ClaimType	Count of BeneID

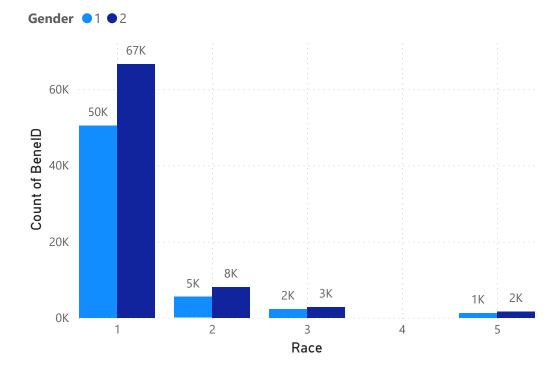
Sum of InscClaimAmtReimbursed by ClaimType

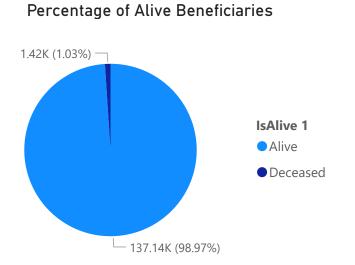


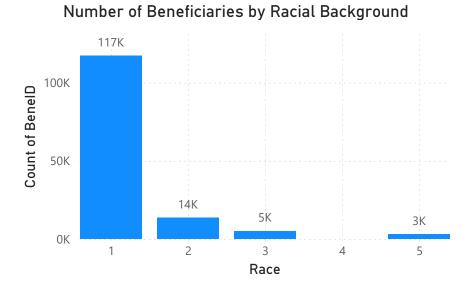
Sum of InscClaimAmtReimbursed by ClaimType

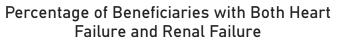


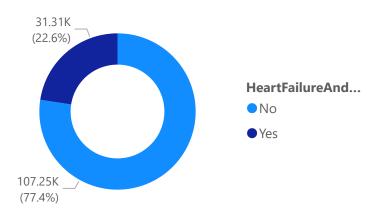
total number of male and female beneficiaries across all races









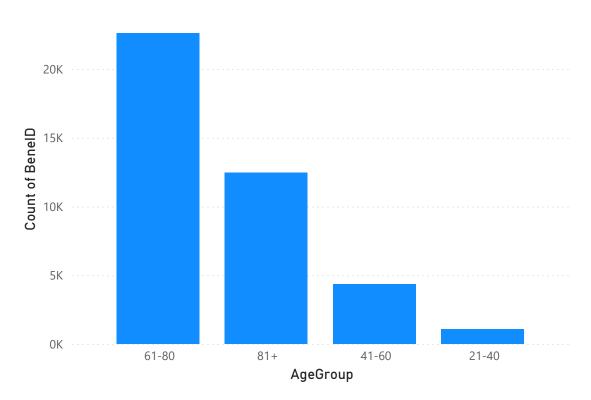


137.14K

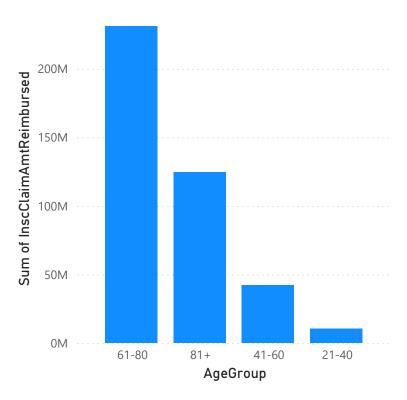
Count of BeneID

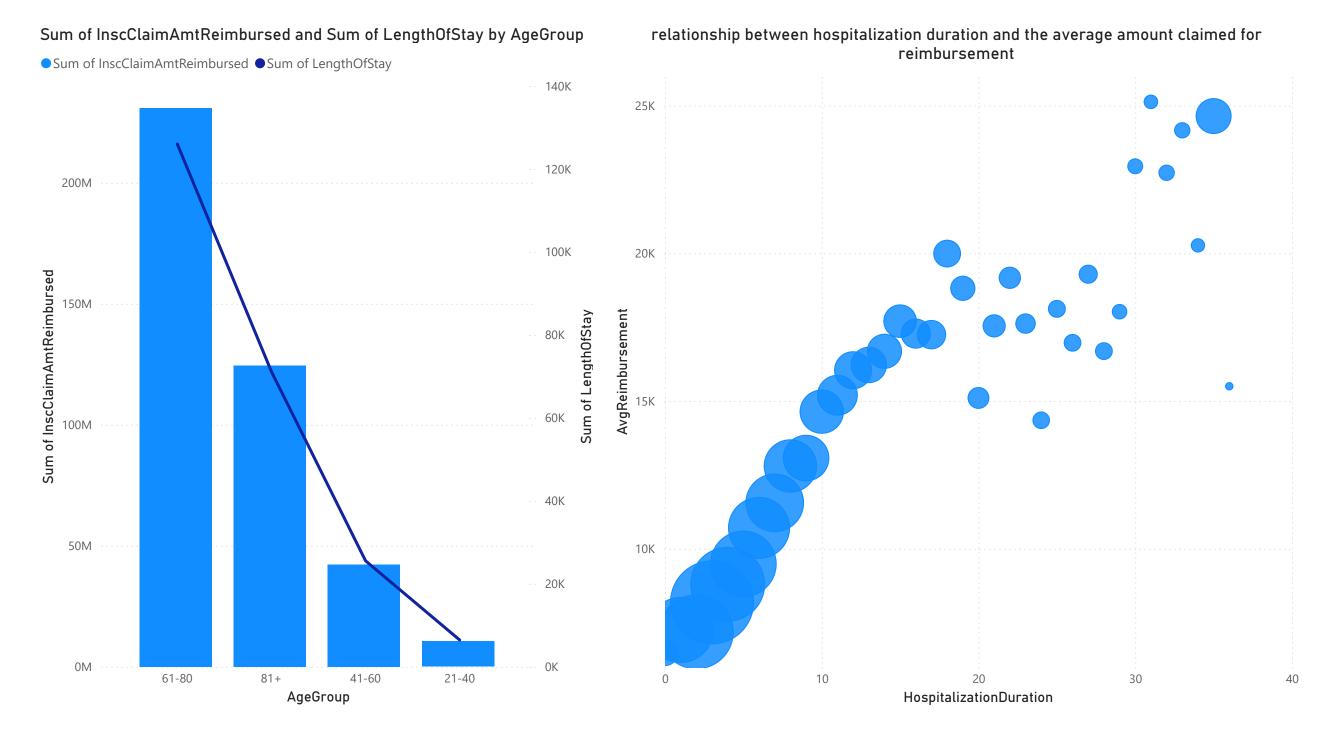
101K
TotalUniquePhysicians

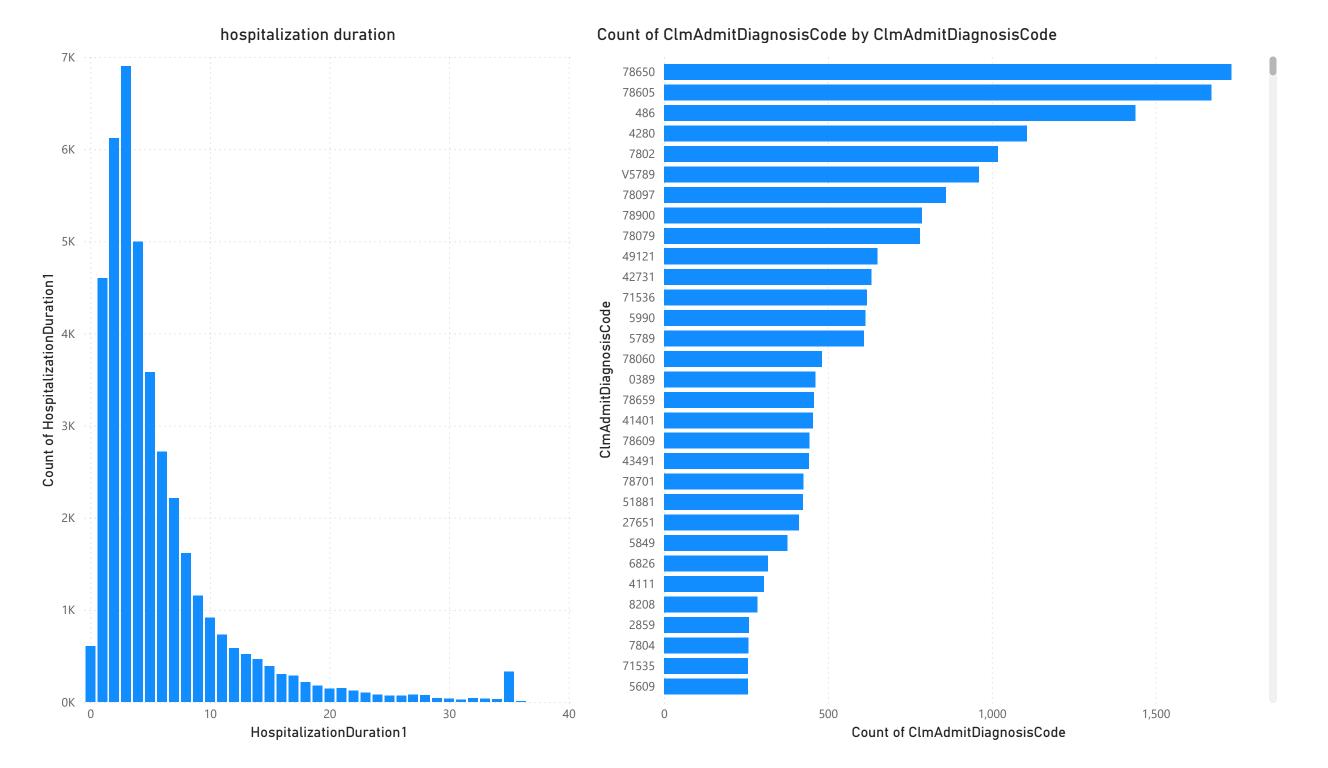
age of beneficiaries at the time of hospitalization



Sum of InscClaimAmtReimbursed by AgeGroup

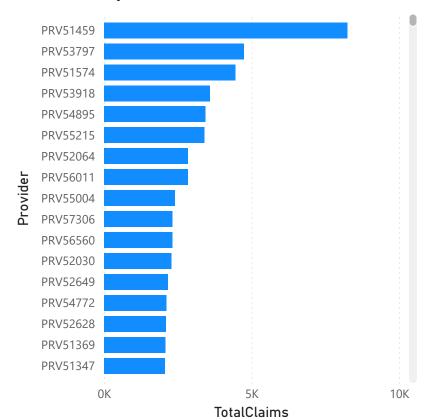


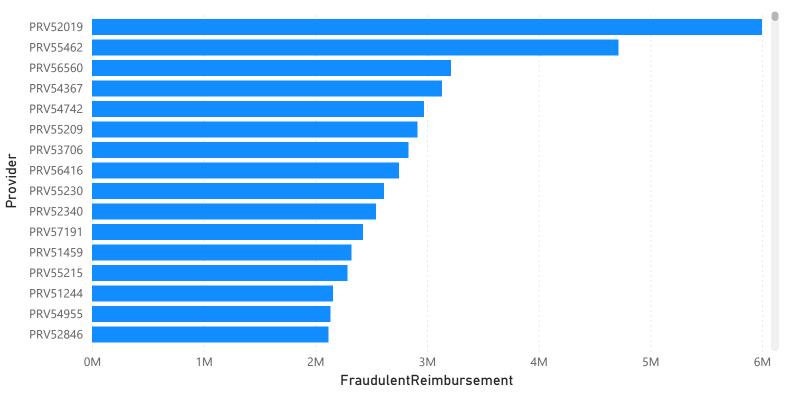




9.35

TotalClaims by Provider

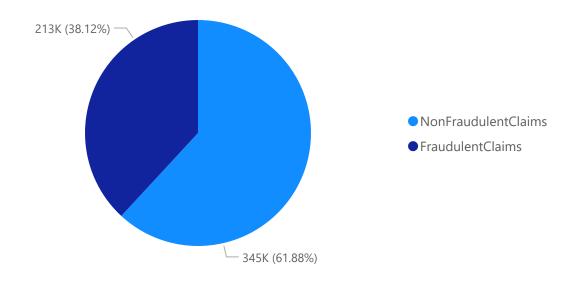




Sum of InscClaimAmtReimbursed by Provider



NonFraudulentClaims and FraudulentClaims

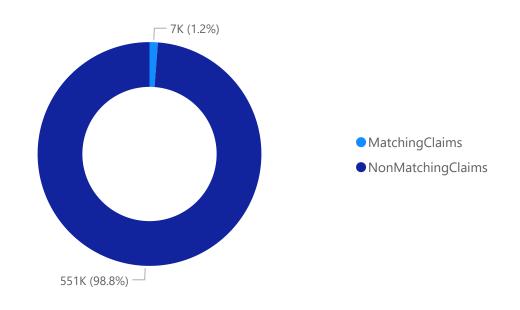


1.20
PercentageMatchingClaims

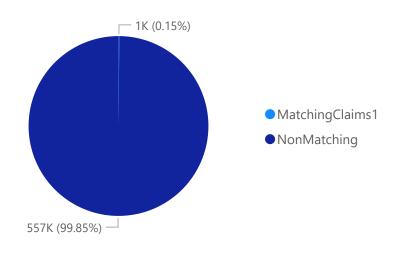
0.15
PercentageMatchingClaims1

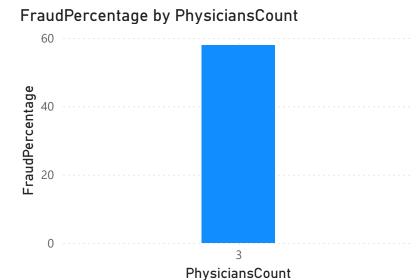
0.06PercentageMatchingClaims2

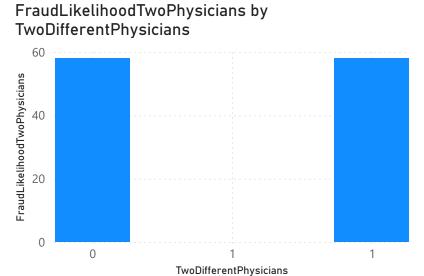
MatchingClaims and NonMatchingClaims



MatchingClaims1 and NonMatching





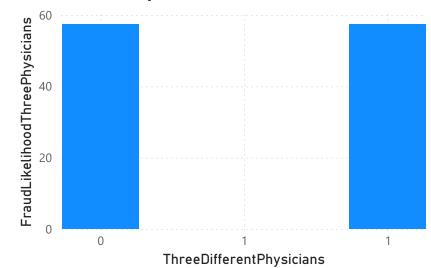


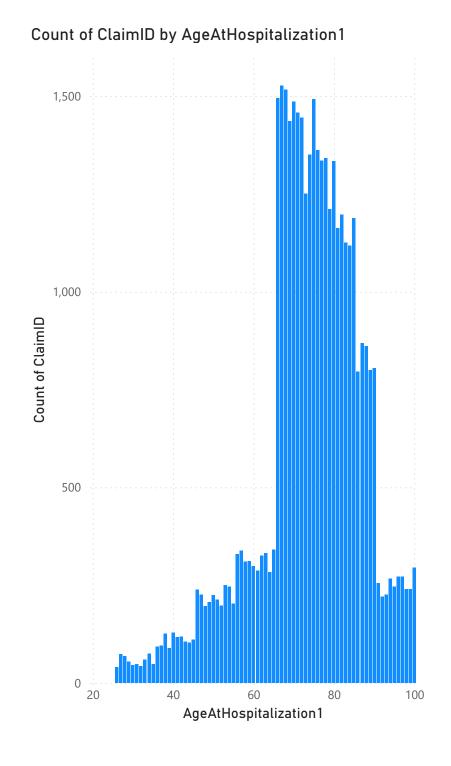
FraudLikelihoodTwoPhysicians

57.95

57.39FraudLikelihoodThreePhysicians

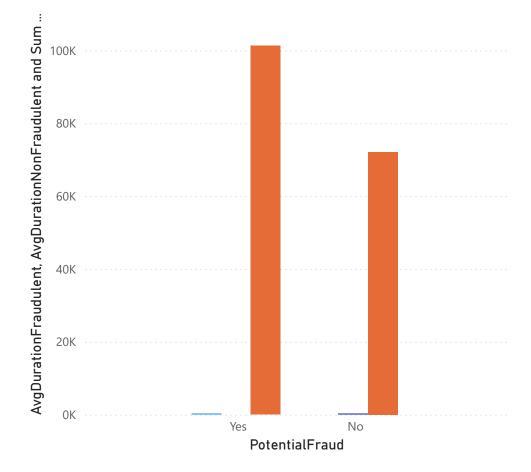
FraudLikelihoodThreePhysicians by ThreeDifferentPhysicians



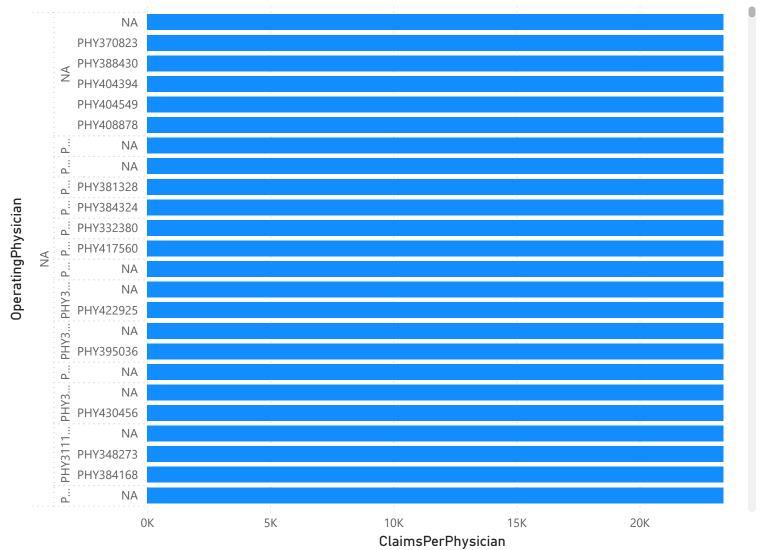


AvgDurationFraudulent, AvgDurationNonFraudulent and Sum of HospitalizationDuration1 by PotentialFraud

● AvgDurationFraudulent ● AvgDurationNonFraudulent ● Sum of Hospitalizat...



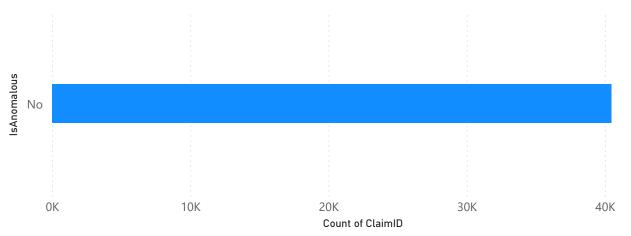
ClaimsPerPhysician by OtherPhysician, AttendingPhysician and OperatingPhysician



Count of AttendingPhysician	Count of OperatingPhysician	Count of OtherPhysician	ClaimsPerPhysician
19804	19804	19804	23402

Count of IsAnomalous	ClaimID	Sum of InscClaimAmtReimbursed
1	CLM31001	10000
1	CLM31004	51000
1	CLM31005	56000
1	CLM31006	18000
1	CLM31007	0
1	CLM31008	7000
40474		408297020

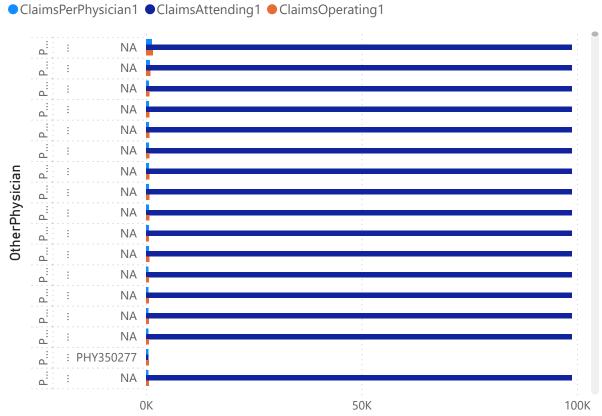
Count of ClaimID by IsAnomalous



physician is associated with the highest number of claims made with respect to out-patients data and linked to "potentially" fraudulent providers

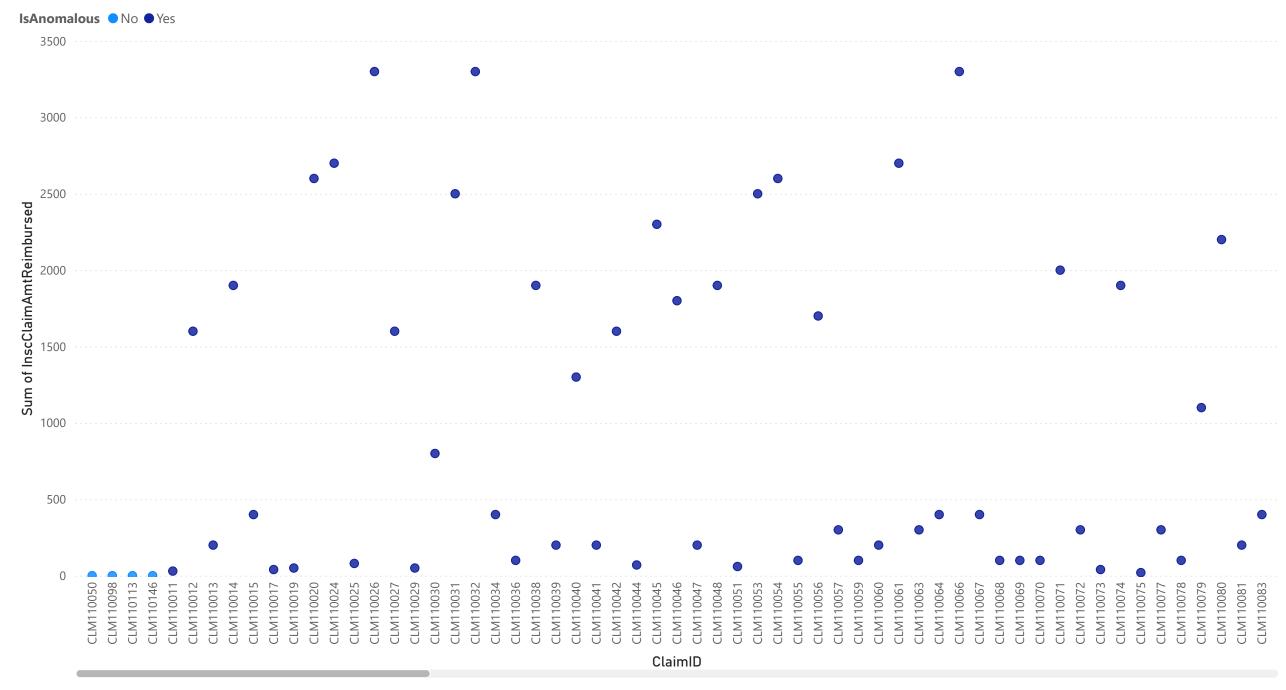
AttendingPhysician	Operating Physician	OtherPhysician
NA	NA	NA
NA	NA	PHY313278
NA	NA	PHY337425
NA	NA	PHY374848
NA	NA	PHY412500
NA	NA	PHY418133
NA	PHY348103	NA

ClaimsPerPhysician 1, ClaimsAttending 1 and ClaimsOperating 1 by AttendingPhysician, OperatingPhysician and OtherPhysician

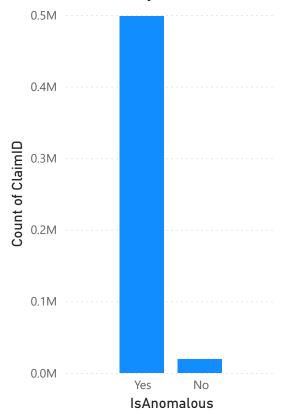


ClaimsPerPhysician1, ClaimsAttending1 and ClaimsOperating1

anomalous amount in the reimbursement claim filed by beneficiaries with respect to out-patients data



Count of ClaimID by IsAnomalous



IsAnomalous	ClaimID	Sum of InscClaimAmtReimbursed
No	CLM110050	0
No	CLM110098	0
No	CLM110113	0
No	CLM110146	0
No	CLM110324	0
No	CLM110355	0
No	CLM110404	0
No	CLM110463	0
No	CLM110495	0
No	CLM110496	0
No	CLM110526	0
No	CLM110676	0
No	CLM110683	0
No	CLM110782	0
No	CLM110791	0
No	CLM110833	0
No	CLM110971	0
No	CLM110983	0
No	CLM110985	0
No	CLM110986	0
No	CLM111004	0
No	CLM111052	0
No	CLM111053	0
No	CLM111078	0
No	CLM111093	0
No	CLM111200	0
No	CLM111296	0
Total		148246120