

Red Flags of Work Comp Fraud

The presence of one or more of these red flags does NOT prove fraud, but should encourage you to get more detail by asking more questions.

Be alert to incidents when:

- The employee gives inconsistent descriptions, or details are vague or contradictory.
- There are no witnesses. It occurred late Friday afternoon or early Monday morning.
- It's not reported promptly, or there's an unexplained or unreasonable delay in reporting.

Be alert when the injured employee:

- Can't be reached at home easily or regularly.
- Has hobbies or pre-existing conditions that could cause a similar injury.
- Has an extensive history of claims—work comp, property damage, liability, etc.
- Has another job where the incident
- It occurred in an area where the employee would not be normally.
- It occurred prior to a job termination, layoff, end of a project or something similar.

could have happened.

- Has a history of absences or short-term employment.
- Is new to the company.

Contact MEM's special investigative unit at 1.800.442.0592.





