

SPECIAL
INVESTIGATIONS
DEPARTMENT

Special Investigations Department



Shawn Fox

Special Agent in Charge

Special Investigations

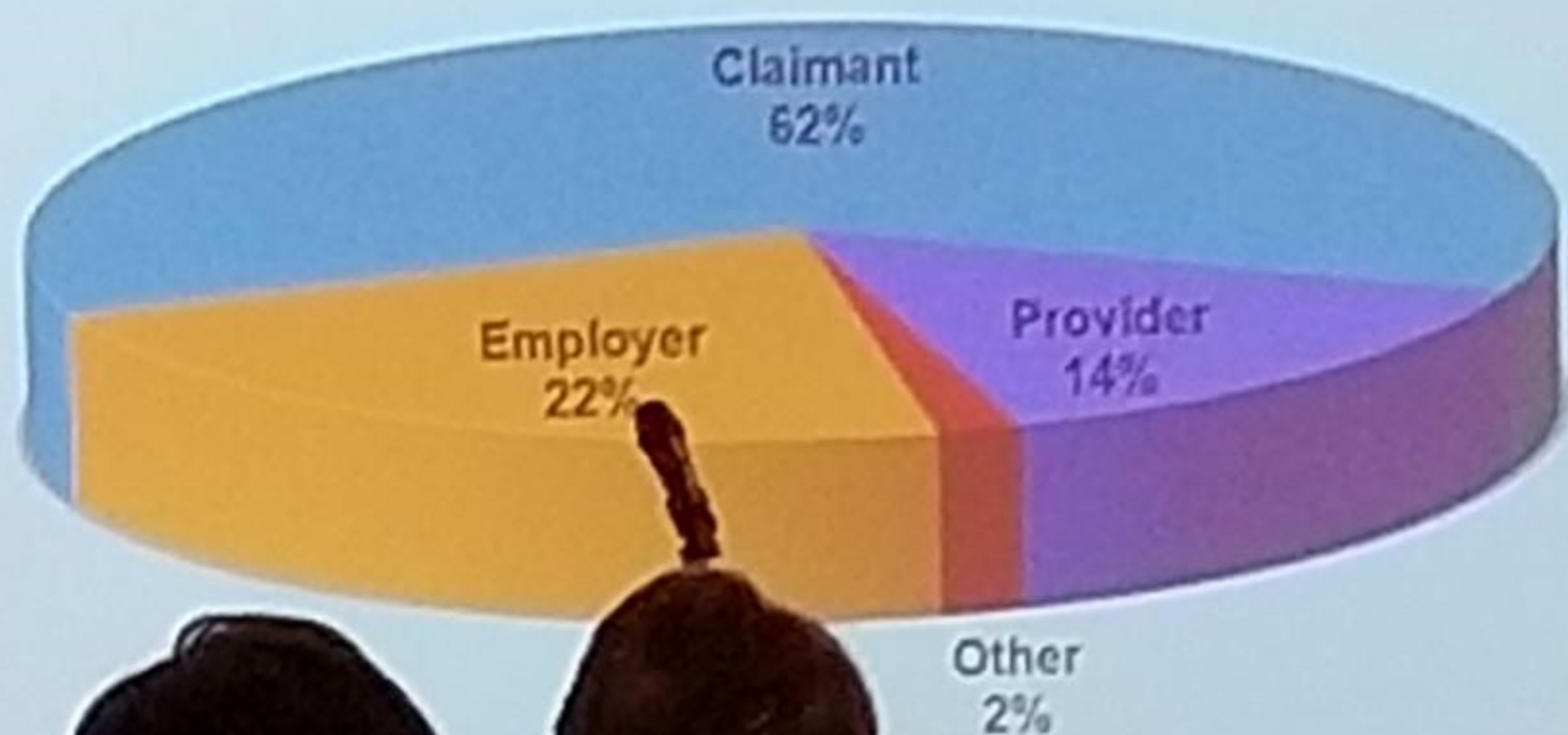
Team statistics

Team	Closed Cases	Convictions	Total Savings
Employer Fraud	298	52	\$8.7 million
Health-care Fraud	54	4	\$3.4 million
Claimant Fraud	1,210	45	\$47.8 million
Return on Expenditure	\$4.8		

*FY 2018

Subject Types Investigated

Closed Cases by Subject Type
FY 2018



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Closed Cases by Complaint Type

Closed Cases by Complaint Type FY 2018



Red Flags

Claimant

- Claimant can't be reached – always sleeping
- Tips from co-workers
- No witnesses to accident
- Specific detail of accident not recalled
- Answering machine for a business at home

More red flag indicators at:

- www.bwcoho.gov;
- bocwcoho.gov/ohiobwcfraud;
- bwcfraud