

NIBRS ~ Tip of the Month

Offenses Related to Illegal Use of Health Insurance Cards

- A stolen health insurance card can be reported as a Larceny with “Other” (77) as the property description type.
- Fraudulently using someone’s health insurance card can be reported as Identity Theft (26F).
- Forging signatures on medical documents can be reported as an additional Counterfeit/ Forgery (250) offense to accompany the Identity Theft.

