



Agencies require outside help to uncover fraudulent transactions ...

A State Department of Labor needed assistance screening unemployment claimant applicants while making internal changes to their identity management system.

LexisNexis Risk Solutions Special Investigations Unit (SIU) analysts leveraged our fraud detection and prevention tools to analyze thousands of claimants and help the customer surface likely fraudulent claims using **stolen identities and identify fraud transactions associated with multiple patterns of risk**. This data was also applied to their front-end system for improved identity management.

SIU's research also identified a subject of interest who was passed to federal authorities to assist a federal investigation into identity theft operations in the state.

Real-World Examples

Uncovering Fraud Patterns
in Unemployment Insurance





RESULTS

4,000+

likely fraudulent claims based
on stolen identities

Large fraud rings
identified

using specific types of bank
accounts, IP addresses and emails



Learn more and request a demo
by contacting your LexisNexis
Risk Solutions representative or
call **1-800-869-0751** for more details.

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