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.
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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.