



## 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

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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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