

LexisNexis® Benefit Integrity Scan



You need the right strategy to reduce fraud, waste and abuse in your beneficiary program.

LexisNexis® Benefit Integrity Scan analyzes your entire existing beneficiary portfolio, by program, using multiple indicators to reveal the overall integrity of your health and human services programs. It's a simple and highly efficient way for government agencies to strengthen program integrity and mitigate improper payments, fraud, waste and abuse and maximize the percentage of benefits going to qualified recipients.

Increasing demands—decreasing budgets

Today, government agencies that administer benefits for health and human services programs are faced with the challenge of providing benefits to a rapidly increasing number of people in need—and with fewer budgeted dollars. Most agencies already lack the resources to effectively identify and prevent much of the fraudulent manipulation of their programs. Statistics show that benefit waste from fraud and mispayments added up to more than \$113 billion in 2014.

Now there's a way to stop the fraud

Imagine the value and positive impact of redistributing all of the money, benefits and services wasted by fraudsters, and channeling them back to the individuals that really need them. Fortunately, for the first time in the industry, there is a new, innovative, data-driven solution that gives government agencies the upper hand in preventing fraud and improving the overall integrity and effectiveness of their health and human service programs—LexisNexis Benefit Integrity Scan.



Government

Proactive and complete beneficiary program integrity

One of the biggest obstacles that government agencies face is the sheer volume of active beneficiaries and, through no fault of their own, the lack of resources to investigate the entire beneficiary file for potential fraud. Most agencies base beneficiary investigations off of leads or by auditing random samples of individuals. These inefficient techniques can take weeks and may only address 10% of the beneficiary population.

Benefit Integrity Scan is a batch solution that is so powerful, efficient and productive that it empowers government agencies to:

- Review 100% of the individuals currently receiving benefits across multiple programs at once, via an automated process
- Identify individuals with significant risk indications
- Prioritize, segment and expand fraud investigations based on detailed data elements and match codes and indicators flagged on the list of potential fraudsters
- Reduce investigation times from days or weeks, to minutes
- Minimize the benefits wrongfully given to unqualified beneficiaries, thereby increasing the benefits available to the truly deserving
- Access the largest public records database in the world consisting of more than 33 billion records

Fraud prevention is just the beginning

Along with reducing fraud, this solution also helps agencies to:

- Boost productivity by streamlining and automating investigations
- Reduce errors and delays associated with manual investigative processes
- Reallocate internal resources
- Satisfy audit and compliance regulations
- Improve the overall integrity of your health and human service programs
- Conduct ongoing discovery by analyzing your program monthly, quarterly or annually



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Here's how Benefit Integrity Scan works

Agencies simply submit their list of post-enrollment beneficiaries that are currently receiving benefits, and the solution will isolate and flag potential fraud, waste and abuse indicators using a series of attributes, including:

- **Deceased** – Is the beneficiary legally dead?
- **Identification Verification** – Are there high-risk identity and address indicators or inconsistencies?
- **Best Address** – Are you providing benefits to someone that lives in another state? Are they receiving benefits from more than one state?
- **Driver's License** – Are there indications that the individual resides in a different state?
- **Assets** – Customize flag thresholds for property, motor vehicles and other indicators of a beneficiary's cumulative assets.
- **Possible Incarceration** – Is the beneficiary really in jail? Are you paying benefits to someone who is incarcerated?

The indicators above are just a few examples, but are you beginning to see how certain types of public information, when combined and viewed in the right way, can reveal a lot about a beneficiary's true situation?

Better tools make you better at your job

You're being asked to do more—with less money and fewer resources. But, with the right tools, your agency can detect, investigate and mitigate fraud more effectively than ever before—even with budget and resource reductions.

For more information:

Call 888.579.7638

or visit lexisnexis.com/risk/government

About LexisNexis Risk Solutions

LexisNexis Risk Solutions (www.lexisnexis.com/risk) is a leader in providing essential information that helps customers across all industries and government assess, predict and manage risk. Combining cutting-edge technology, unique data and advanced analytics, LexisNexis Risk Solutions provides products and services that address evolving client needs in the risk sector while upholding the highest standards of security and privacy. LexisNexis Risk Solutions is part of RELX Group plc, a world-leading provider of information solutions for professional customers across industries.

Our government solutions assist law enforcement and government agencies with deriving insight from complex data sets, improving operational efficiencies, making timely and informed decisions to enhance investigations, increasing program integrity and discovering and recovering revenue.