



\$1.2 billion is lost annually due to public housing fraud, waste and abuse.

**LexisNexis® Public Housing Integrity Scan analyzes your entire resident population using advanced analytics and a wide range of indicators to reveal fraud, waste and abuse. This powerful scanning process provides a simple and highly efficient method for public housing investigative divisions to strengthen program integrity by mitigating improper payments, fraud, waste and abuse, and by maximizing the assistance going to qualified residents.**

## **Increasing demands—decreasing budgets**

Today, public housing agencies are not only faced with the challenge of fraud, they are also trying to effectively serve a rapidly increasing number of people in need of public housing assistance, with fewer budgeted dollars. Most agencies already lack the necessary resources to effectively identify and prevent the fraudulent manipulation of their programs. Statistics show that the impact to public housing from fraud and mispayments added up to more than \$1.2 billion in 2012.

## **Now there is a way to stop the fraud**

Imagine the value and positive impact of redistributing the money, assistance and services wasted by fraudsters back to the people that truly need public housing assistance. Fortunately, for the first time in the industry, there is an innovative, advanced analytics solution that gives public housing agencies the upper hand in detecting fraud and improving the overall integrity and effectiveness of their programs—LexisNexis Public Housing Integrity Scan.

## **Understanding the problem**

To develop a potent solution, LexisNexis became intimately familiar with the various fraud schemes being employed in public housing, which included:

- Identity-based tactics used to submit fraudulent applications
- Subleasing public housing to unauthorized tenants
- Assisted living support for non-qualified applicants
- Failure to fully disclose income and assets
- Failure to disclose felonies, convictions and other relevant criminal history

## More productivity with fewer resources

One of the biggest obstacles that public housing agencies face is the sheer volume of active beneficiaries and, through no fault of their own, the lack of resources to monitor and investigate the entire resident population for potential fraud. Many public housing agencies initiate fraud investigations from leads or by auditing random samples of individuals. These inefficient techniques can take weeks and may only address a small fraction of the total population.

Public Housing Integrity Scan is a batch solution so efficient and productive that it empowers public housing investigative divisions to:

- Review 100% of the individuals currently receiving public housing benefits via an automated process
- Immediately identify individuals with significant risk indications
- Prioritize, segment and expand fraud investigations based on output data
- Identify unqualified residents, thereby increasing benefits available to qualified applicants

## Fraud detection is just the beginning

Along with reducing fraud and ensuring the right people are receiving housing, this solution also helps agencies to:

- Boost productivity by streamlining and automating investigations
- Reduce errors and delays associated with manual fraud review processes
- Easily satisfy audit and compliance regulations
- Conduct ongoing discovery with regularly scheduled file integrity scans
- Improve the overall integrity of public housing programs

## 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 in public housing more effectively than ever before.



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## Here's how Public Housing Integrity Scan works

Agencies submit their list of current public housing assistance beneficiaries and LexisNexis Public Housing Integrity Scan will isolate and flag potential fraud, waste and abuse using a series of powerful and predictive indicators, including:

- **Identity Verification** – Since many errors and abuses begin with faulty identification information, step one is always to confirm beneficiary identities.
- **Derogatory History** – This search identifies felonies, drug convictions and other criminal activities that may not have been previously disclosed or occurred after residency began.
- **Asset Analysis** – This investigation of wealth, assets and properties exposes misrepresentations of income.
- **Residency Review** – Drivers' license numbers, voter registrations, NCOA files, best addresses and other revealing data can be indicators that beneficiaries are not actually living in the provided housing, and may even be living out of jurisdiction.
- **Basic Check** – The solution also scrubs to ensure housing assistance is not provided to an individual who is deceased or incarcerated.

## For more information:

Call 888.579.7638

or visit [lexisnexis.com/risk/government](http://lexisnexis.com/risk/government)

### About LexisNexis Risk Solutions

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