1. Department of Motor Vehicles (DMV) Fraud

Federal and state governments have been targeted by criminal networks using digital and in-person schemes to defraud agencies and access government funds using advanced digital and in-person schemes. This is up from $3.72 in 2022. For SNAP agencies that have more multi program

MITIGATION STRATEGY: Assess and verify student identities before providing access to funding or student resources. Implement biometric digital identity verification capabilities to help verify student identities for academic programs and replace in-person tasks with online authentication steps.

2. Education/Student Loan Fraud

According to Forbes and anti-spam/scam platform RoboKiller, student-loan-related robocalls every month last year.6


3. Social Security Fraud

Social Security imposter scams continue to be pervasive across the country, with scammers using targeted, sophisticated

MITIGATION STRATEGY: Aware of $338,000 loss of $338,000

4. Supplemental Nutrition Assistance Program (SNAP) Fraud

SNAP helps people with limited financial resources and收入 by providing nutrition assistance to low-income families to purchase food. SNAP services help people afford the nutritious food they need. Most SNAP benefits are used as intended — to supplement the food budgets of eligible families — but unfortunately, the program experiences fraud.

5. Medicare & Medicaid Fraud

Medicare and Medicaid fraud has been a top priority for federal and state governments and health care providers since the passage of the False Claims Act in 1933. Medicare and Medicaid improper payment rates were 15.62% and 15.31%, respectively, in 2020.

MITIGATION STRATEGY: Leverage medical and Medicare providers at point of entry to mitigate risks entering the system. Conduct continuous monitoring for licensure and sanction changes to identify risks and ensure Medicare and Medicaid programs are covered.

LexisNexis® Risk Solutions can help. Learn about how our solutions can help your agency battle evolving cyber and fraud risk.

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