TOP 3 PUBLIC SECTOR FRAUD TRENDS TO WATCH IN 2022

How the shifting fraud landscape will impact fraud in federal, state and local governments.

COVID-19 PANDEMIC DRIVEN FRAUD CONTINUES TO RUN RAMPANT.

1. There’s no final number yet for pandemic fraud, oversight leaders tell Congress - FCW
2. An estimated $163 billion from pandemic unemployment benefits were misspent or stolen - The Washington Post

Fraudsters are moving to other lucrative opportunities in addition to unemployment insurance fraud.

1. Identity theft becomes the most prevalent type of fraud.
2. Government documents or benefits fraud tops the list for identity theft types. 395,948 victims of government document or benefit fraud.
3. Identity theft reports for government documents or benefits fraud:
   - Government Benefits Applied For/Received: 385,264
   - Other Government Documents Issued/Forged: 8,366
   - Driver’s License Issued/Forged: 5,506
   - Passport Issued/Forged: 1,117

Identity theft reports filed:

- 1,434,676 million
- 2.8 million identity fraud reports made in 2021

Victim contact method:

1. Phone Call
2. Text
3. Email
4. Website or Apps
5. Social Media
6. TV, radio, print, fax, in person, consumer-initiated contact
7. Mail
8. Online Ad or Pop-up

TOP TIPS FOR FRAUD PREVENTION

- Learn more about our fraud and identity management solutions at https://risk.lexisnexis.com/government/
government-fraud-detection-and-prevention
- 888-216-3544