

Get Program-Wide Visibility Into Risk Exposure

LexisNexis® Spectrum Analysis is a top-level risk assessment that can summarize key findings and shows where risk is concentrated — across participants, providers, retailers, and related entities — from policy to payment.

Benefit programs are operating under sustained pressure. Agencies are often expected to protect public funds while managing constrained staff capacity, increasing improper payment scrutiny, expanding digital access, and increasingly sophisticated fraud.

Traditional, program-by-program approaches can make this harder, often leaving blind spots when risk spans participants, providers, retailers, and digital interactions.

Leveraging Capabilities That Drive Stronger Program Integrity

To operate effectively, agencies need more than isolated checks or point in time reviews. They need a connected view of risk across the program lifecycle.

LexisNexis Spectrum Analysis can help agencies:

- ✓ Verify identity and validate critical data with greater accuracy
- ✓ Detect and address integrity risks across programs
- ✓ Maintain compliance as policy and funding change
- ✓ Operate programs efficiently at scale

Managing Risk Across Providers, Retailers, and Program Participants

PROVIDERS AND RETAILERS



Provider Enrollment and Credentialing

Focused on validating provider enrollment, licensure, and ongoing program participation.



Retailer Risk Identification

Designed to detect high-risk retailer activity and support fraud prevention efforts.



Childcare Provider Risk Evaluation

Surfaces higher-risk childcare providers through targeted risk indicators helping agencies to concentrate oversight where risk is most acute.

PROGRAM PARTICIPANTS



Eligibility Validation

Focused on identity and eligibility verification to help agencies reduce risk and error.



Integrity Checks

Designed to surface inconsistencies and reduce risk while protecting access for eligible individuals.



Compliance Risk Mapping

Delivers a cross-program risk map using key indicators—dual participation, deceased, residency, incarceration, eligibility conflicts, and known fraud history—to help guide targeted oversight and investment.

A Practical Path From Insight to Next Steps

A clear, phased approach that helps agencies prioritize what to address first and sustain oversight over time.



Phase 1 — Data Analysis

Identify patterns, inconsistencies, and concentrations of risk by reviewing activity across identity, eligibility, enrollment, payment, and compliance data.



Phase 2 — Implementation

Translate findings into prioritized next steps, helping agencies determine where additional review, oversight, or operational adjustments may be warranted.



Phase 3 — Sustainment

Maintain visibility as program volumes, participant populations, or policy requirements change, supporting ongoing awareness of potential risk areas.

Why this approach? Because understanding is only valuable if agencies know where to focus next — and why.

Built for Trusted Program Delivery

LexisNexis Spectrum Analysis can equip agencies with the intelligence needed to manage risk, maintain compliance, and strengthen oversight across the full program lifecycle—from eligibility through ongoing operations. Built to support federally funded programs, the analysis can adapt as policy and funding requirements change.

Clarity That Enables Confident Oversight

Effective program oversight depends on understanding risk in context. LexisNexis Spectrum Analysis provides leaders with a structured view of where exposure may exist across participants, providers, retailers, and related entities — helping support:

- ✓ Accountability
- ✓ Transparency
- ✓ Sound stewardship as programs evolve

Results That Help Support Informed and Defensible Decisions

By bringing disparate data into a single, program-wide view of risk, agencies can gain insight to help prioritize attention, align resources, and support oversight decisions with greater confidence.

Agencies Can Benefit From:

- Reduced improper payments
- Improved data quality
- More focused investigator effort
- Protection of eligible participants
- Improved readiness for audits and reviews
- Readiness for future policy shifts

Start with Clarity

See where risk may be hiding across your programs. Request a LexisNexis® Spectrum Analysis briefing.

Visit risk.lexisnexis.com/government or call **1-800-869-0751** for more information.



About LexisNexis® Risk Solutions

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