



## LexisNexis® Homestead Exemption Fraud Detection

Local governments can lose up to millions of dollars each year from fraudulent claims for homestead exemption tax relief.

## Non-detection can be very taxing

Most commonly, fraudsters are either claiming multiple exemptions or claiming an exemption on a home that is not their primary residence. Many local governments don't have access to the technology to share data and communicate with each other, so fraud can go undetected. Over time this type of fraud can add up to hundreds of thousands of dollars in lost revenue and result in tax increases that law-abiding residents have to pay.

#### LexisNexis® has an answer

Homestead Exemption Fraud Detection technology is an ongoing data solution that can help you identify and collect taxes from individuals that are defrauding the system. Our solution makes it easy for you to submit batches of data with minimal basic input information. We will run your batches against our vast collection of public and proprietary databases, giving you visibility across jurisdictions nationwide. Using LexID,® our advanced linking technology, this powerful tool isolates and flags probable cases of homestead exemption fraud thoroughly and efficiently.

## A solution for you and your community

Local officials want to avoid raising taxes, especially while people are hurting financially. However, local governments are often faced with a shrinking tax base. Homestead Exemption Fraud Detection technology can alleviate this tax burden by helping you identify, locate and collect from those individuals in your jurisdiction who are unfairly and illegally claiming false exemptions. Offer your local citizens relief with a simple solution that can help you to:

- · Detect fraudulent activities
- Identify data within a tax year that indicates multiple property ownership
- Determine current residency by searching sources such as utilities, driver's licenses and voter registration information
- Automatically search data sources across nationwide jurisdictions for unlimited visibility

- Cross-reference multiple years
- Determine if a death record is associated with the homeowner(s)
- Persuade individuals to comply with homestead exemption tax laws
- Generate additional tax revenue through paid back taxes
- Eliminate the need to raise local taxes and even reduce taxes

### Powerful...and easy to use

Homestead Exemption Fraud Detection technology is a solution that uses property and deed ownership data to determine whether fraud is being committed by a homeowner or joint filers who are claiming multiple homestead exemptions. Using other public record and proprietary data sources, additional intelligence is offered to identify taxpayers who may be ineligible due to age requirements, are deceased or are not using the property as a primary residence.

# Supporting our government for over 30 years

LexisNexis is uniquely positioned to help U.S. federal, state and local government agencies transform data into mission-critical decisions with industry-leading technology and solutions. Our solutions analyze and link seemingly unrelated data and provide insightful output that enables government agencies to make more accurate, efficient and informed decisions.

### Clarity, insight and success

At LexisNexis, our team understands the unique challenges our customers face. We overcome challenges with unprecedented search technology, advanced analytics and essential decision-making information. Our proven and trusted solutions:

- Use innovative technology and world-class content to help you work in faster, easier and more effective ways
- Help government to reduce risk, improve productivity and increase revenue
- Are critically important to increasing compliance, ensuring that we all pay our fair share and eliminating the need to raise taxes

We bring clarity to information—a clarity that drives insights so our customers can make the right decisions. That's a clear path to success.

#### HOMESTEAD EXEMPTION FRAUD DETECTION IS OFFERED AS A BATCH PROCESS

EASY INPUT FIELDS	REVEALING OUTPUT FIELDS
<ul><li>Property owner(s)</li></ul>	Multiple homestead exemptions
• SSN (optional)	<ul> <li>Multiple properties</li> </ul>
• Property address	<ul><li>Age of owner(s)</li></ul>
• Tax year	• Death indicator for owner(s)
	Homestead exemption flags
	Residency indicators

# For more information, call 866.528.0778 or visit risk.lexisnexis.com/government/homestead



Government.



### About LexisNexis® Risk Solutions

LexisNexis Risk Solutions harnesses the power of data and advanced analytics to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. We provide data and technology solutions for a wide range of industries including insurance, financial services, healthcare and government. Headquartered in metro Atlanta, Georgia, we have offices throughout the world and are part of RELX Group (LSE: REL/NYSE: RELX), a global provider of information and analytics for professional and business customers across industries. RELX is a FTSE 100 company and is based in London. For more information, please visit www.risk.lexisnexis.com and www.relx.com.

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.

Homestead Exemption Fraud Detection services provided by LexisNexis are not provided by "consumer reporting agencies" as that term is defined in the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) ("FCRA") and do not constitute a "consumer report" as that term is defined in the FCRA. Homestead Exemption Fraud Detection services may not be used in whole or in part as a factor in determining eligibility for credit, insurance, or employment or for any other eligibility purpose that would qualify it as a consumer report under the FCRA. Due to the nature and origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports data, as provided by the public records and commercially available data sources, and is not the source of the data, nor is it a comprehensive compilation of the data. Before relying on any data, it should be independently verified. LexisNexis and the Knowledge Burst logo are registered trademarks of RELX Inc. LexID and the LexID logo are registered trademarks of Reed Elsevier Properties Inc., used under license. Other products and services may be trademarks or registered trademarks of their respective companies. Copyright © 2018 LexisNexis. All rights reserved. NXR01449-04-1118-EN-US