



Special Investigations Unit: Research, Analysis and Case Assistance

The LexisNexis® Risk Solutions Special Investigations Unit (SIU) is comprised of former law enforcement, national security intelligence, military intelligence and overall fraud experts who provide real-time investigative insight for our customers. The SIU works directly with our Health, Human and Social Services customers to analyze data, find patterns and leverage the full suite of LexisNexis offerings to assist in identifying risk and possible identity theft. The SIU supports our customers' efforts to prevent fraud, waste and abuse (FWA) to help ensure deserving citizens receive the healthcare and public assistance needed. Access to SIU is included with our product offerings and SIU experts are available to provide support remotely or on site for our customers when applicable.

SIU Snapshot

- Multiple analysts focused exclusively on Health and Human Services (HHS)
- Extensive experience in fraud, intelligence and crime analysis
- A dedicated team with decades of experience in data analysis
- Access to all of LexisNexis® solutions and analytical platforms available for HHS agencies in addition to industry standard tools such as Excel, Access, ArcGIS and Tableau
- Ability to leverage identity theft and FWA patterns and trends revealed through our various customer interactions within all sectors of government

When should I reach out to the SIU?

- I would like some tips and leads about possible identity theft or possible fraudulent activity in my data
- There are some suspicious identities or activity in my beneficiary population and I want some help flushing out individual instances
- I'm working on a case and would like some assistance finding more information
- I have identified a new pattern of fraud and want to know what else is out there
- There is some data I'm researching and I want to see what else might be linked to it
- I want to locate a subject of interest and need help identifying relatives, associates, addresses, etc. to aid in this effort
- I have a phone number, license plate, business name or address that I need more information on
- I would like to know more about identity threats, both in general and the issues I am currently facing

What should I expect from the SIU?

- All SIU analysts are trained to handle sensitive information and data
- Receive a reply promptly to help you in a timely manner
- Discuss the details of your research or investigation with a fraud expert
- Analyst will leverage all tools and data resources available
- A different/fresh approach to analyzing data

How do I contact the SIU?

- Email the SIU directly at SIU@LexisNexisRisk.com
- Contact your LexisNexis account manager and ask for SIU assistance



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.