CATCH UI Fraud Program *Use What You Have*

CATCH Intelligence is happy to announce their newest methodology to help in the fight against UI Fraud.

CATCH Intelligence uses the data you already have to shine a light on the fraudsters' tactics. **Social Networking Analysis** is a methodology aimed at stopping Identity Theft. CATCH utilizes an arsenal of proven methods to analyze your state's data, illuminate the problems intrinsic to your data, and identify your state's particular susceptibility to the fraudsters' schemes and collaboration. Armed with this crucial information and CATCH's proven methodologies, your fraud investigations can be laser-focused on those with the highest potential for fraudulent overpayments to prescribe the best approach to stop the bleeding and protect UI funds for legitimate claimants.

CATCH Intelligence supports state Unemployment Insurance (UI) agencies in their mission to prevent, detect, and recover improper payments, prevent fraud, and promote program integrity. CATCH helps states modernize their Unemployment Insurance data and reporting, helping to create a reliable, modernized, and updated system that allows for much better reporting. With modernization efforts, agencies are better equipped to verify addresses, detect fraud, verify overpayment, and ensure data quality.

Detect
- Using Social Networking Analysis, CATCH Intelligence will work with you to find critical factors that influence your state's UI fraud. Using those identified key factors, you can narrow down the claimant pool to focus your fraud investigation on those with the highest probability of fraud.

Prevent
- With successful detection of Identity Theft Fraudsters – use these key factor combinations to flag claimants in the system for investigation BEFORE the first payments go out.

Client Feedback

"What you guys are doing is the only way we will find these people. Thank you so much!"

"They are smoking the britches off [other predictive solution/vendor]"

"They are like the road runner on steroids"

Requests are turned around in days – not weeks – many times the same day. Solutions are thorough and thought through from the end-user perspective.

CATCH Success Story - State DOL

2020*

- 403,668 initial claims filed
- 9,104 initial claims were flagged as potentially fraudulent with Social Networking Analysis
- $50,748,052 flagged as potentially fraudulent for investigation and recovery efforts

2010 - 2019:

- 1,277,389 initial claims were filed
- 24,234 initial claims were flagged as potentially fraudulent with Social Networking Analysis
- $83,145,405 flagged as potentially fraudulent for investigation and recovery efforts

* Reported facts and figures are correct at time of publishing

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