

A photograph of a modern building facade with a grid of windows, overlaid with a teal/cyan color filter. The building is viewed from a low angle, looking up.

# NUIX NEO INVESTIGATIONS FOR FRAUD INVESTIGATIONS

For governments, fraud can drain public resources and erode public trust. With Nuix Neo Investigations government organizations can slash forensic investigation time by half with responsible AI, advanced automation, and relationship mapping to uncover hidden patterns and connections in complex and siloed datasets. Find fraud fast with Nuix.

## FRAUD COSTS EVERY CITIZEN

Government institutions face increasingly sophisticated and varied types of fraud. From identity theft and synthetic identities to social welfare fraud, tax fraud and evasion, election fraud, corruption, bribery, and grant and subsidy fraud the growing scale, complexity, and technological sophistication of fraud crimes place immense pressure on government departments to act fast.

**The U.S. federal government loses an estimated \$233 billion to \$521 billion annually to fraud<sup>1</sup>. This represents 3–7% of average annual federal obligations<sup>1</sup>, dramatically impacting public trust, financial resources, and the effective delivery of services for the community.**

Criminals are increasingly exploiting AI and emerging technologies to automate and expand operations, evading detection. The complex nature of these crimes, combined with the sheer volume of data to investigate, limited information sharing between departments, stretched resources, and intricate regulatory requirements, slows investigations.

Teams are overwhelmed, struggling to detect fraud, while manual processes and evolving fraud tactics exacerbate the problem.



## Detailed Reporting:

Automate the creation of fraud reports and actionable intelligence for pursuing legal action against fraudsters. Complete with categorized data summaries, ensuring clarity, transparency, and accountability.

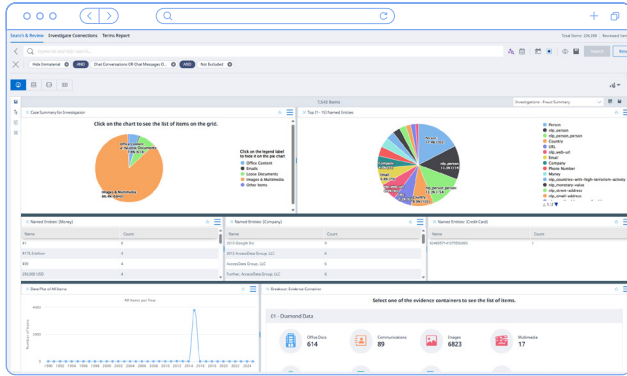


Figure 2: Detailed reporting gives a holistic view of case data

## Customizable Dashboards:

Simplify the review of suspect activity and surface the data that can identify patterns of fraud, criminal behaviour, and emerging fraud tactics. Tailor your view to focus on what matters most, taking a strategic approach to detecting fraud and protecting public funds.

## Automated Privacy Controls:

Effortlessly process terabytes of data, ensuring data is correctly labeled, and securely redacted in line with required regulations and privacy laws, to protect citizen data when collating evidence in fraud cases. Nuix can streamline redactions by applying rule-based and bulk redaction workflows for all file formats.

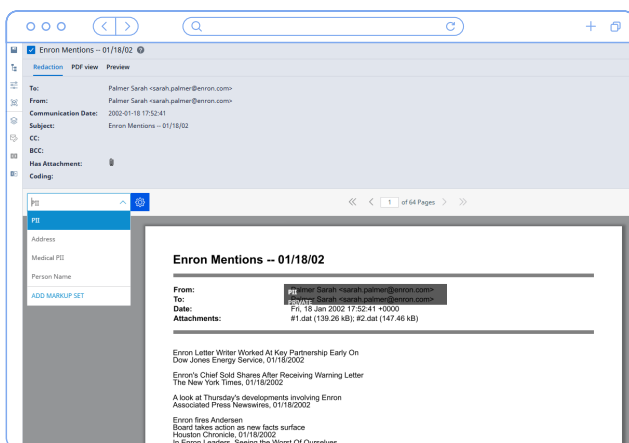


Figure 3: Rule based redactions

## IMPACT

### CASE STUDY: Police Scotland

**Government departments face unique fraud challenges, but their complexity, data volumes, privacy concerns, and siloed systems mirror those of Law Enforcement in this case study.**

Faced with a complex multi-agency fraud investigation with over £4 million (US\$5.3 million) in alleged losses, Police Scotland seized over 100 electronic devices and had 14 million pieces of evidence. Traditional methods stretched resources and was projected to take years to investigate. Seeking a better solution, Police Scotland turned to Nuix.

### Nuix Solution in Action

- > Nuix's advanced analytics accurately reduced the 14-million-item dataset, uncovering communication patterns and connecting suspects. Replacing years of manual effort, the case was resolved in just months.
- > Nuix cut investigation time by 50%, forensic processing by 60%, and reporting by 76%.
- > Processing 80% more devices and completing 75% more cases per analyst. Reducing resource strain and improving service delivery to the Crown Prosecutor.

### Results

By reducing processing time, FOI teams cleared the backlog of requests, improved response times, and redirected resources to higher-value tasks, all while ensuring legislative compliance.

“Thanks to Nuix, the dataset has been reduced to a level which allows us to pinpoint patterns of activity ...[and]... has allowed us to uncover substantial electronic evidence supporting our case. This is, without doubt, more robust, more efficient and more cost effective than anything ever used previously and is definitely the way forward.”

Senior Investigator, Police Scotland.

## WHO NEEDS THIS SOLUTION

Assess the value of Nuix Neo Investigations for your agency with these key questions:

- > Is it difficult to identify patterns of fraud to decentralized or siloed departmental data?
- > Are you able to uncover hidden relationships or connections between entities across cases?
- > Are manual processes delaying fraud detection?
- > Do you face challenges in analyzing, identity documents, sharepoint, handwritten forms, online communications, mobile data, emails, chat logs, social media platforms, crypto transactions and other modern data types?
- > Are investigative teams able to collaborate in real-time? With security and compliance?
- > Are fragmented workflows and legacy tools creating blind spots in your investigations?
- > Do you need to achieve more in less time with your current team?

Speak to us today to find out more [nuix.com/contact-us](https://nuix.com/contact-us)

Nuix Limited (ASX : *NXL*) is a leading provider of AI-powered investigative analytics and intelligent software, empowering organizations to protect, govern, and unlock the value of their data. With a global footprint and over 20 years of experience, Nuix delivers advanced data analysis solutions for industries demanding precision and insight, including eDiscovery, legal processing and review, regulatory compliance, data governance, cybersecurity, and forensic investigations. Harnessing the power of advanced processing, artificial intelligence and machine learning, Nuix helps customers to process, normalize, index, enrich and analyze complex data with speed, scale and forensic accuracy.

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