Examples of Data Needs for Study

1. Types of data matching systems used to identify potential identity theft.

2. Other (non-controllable) sources of information used to identify potential identity theft (employer, agency staff, fraud hotline, etc)

3. Number of cases referred for identity theft investigations.

4. Number of completed case investigations.

5. Number of incomplete investigations due to:
   a. Claimant fails to respond to call in notice
   b. Claimant fails to return phone calls
   c. Inability to contact claimant
   d. Incomplete claims filing (e.g., the individual hangs up during the claim filing)

6. Estimate of the number of cases of potential identity theft and overpayment amount these incomplete investigations may have prevented.

7. Number of cases investigated determined to be identity theft:

   a. Number of cases of identity theft identified before 1st payment made
   b. Number of case of identity theft identified after 1st payment made
   c. Amount of overpayment detected due to identity theft
   d. Number of cases identified as identity theft in a multi-claimant scheme or fictitious employer scheme

8. Number of cases detected and determined to be other types of fraud or non-fraud overpayments.

9. Amount of overpayment detected other than identity theft.