

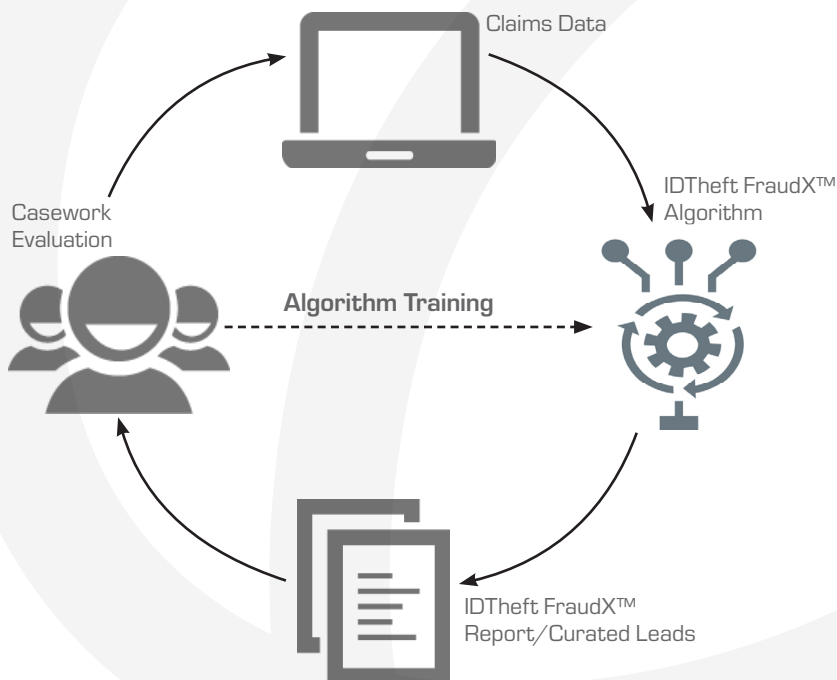
ID Theft FraudX™

MACHINE LEARNING TO POWER MORE
EFFICIENT INVESTIGATIVE INTELLIGENCE

ID Theft FraudX™ Solution:

On Point Technology has developed the ID Theft FraudX™ solution, part of our proven and effective suite of expert data analysis, management, and fraud prevention tools. Created with Machine Learning and our proprietary algorithms, ID Theft FraudX™ is specifically designed to use data collected by Unemployment Insurance (UI) Agencies to help identify claims that are most likely associated with identity theft schemes -- typically part of larger-scale fraud. ID Theft FraudX™ was designed to be nimble, adaptable, and evolve as fraud tactics change and become increasingly complex.

ID Theft FraudX™ Machine Learning Process:

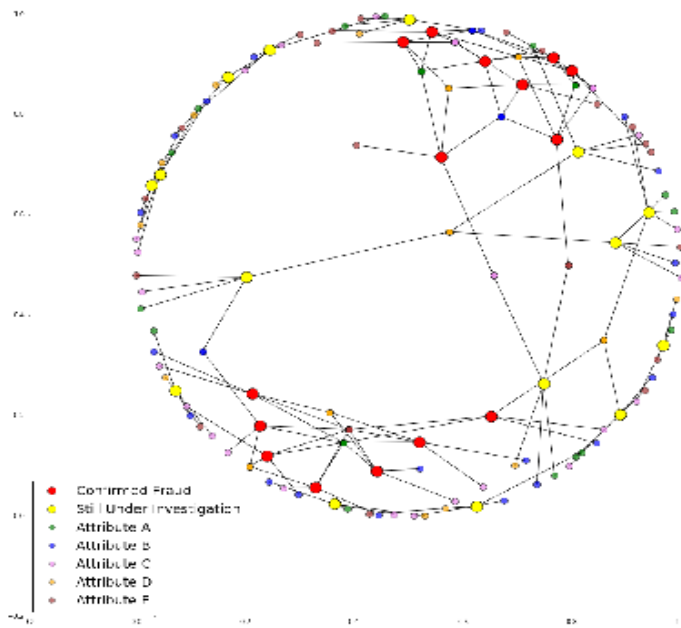


- Uses all agency claims data available
- Captures attributes of fraudulent claims for future evaluation
- Ranks potential fraud cases for more efficient investigative workflow
- Allows for deployment on-premise or in a Cloud environment

Features:

- ID Theft FraudX™ is created by UI Subject Matter Experts™ and uses data mining and predictive analytics to help detect and prevent UI fraud
- Takes advantage of Machine Learning to fine tune, adapt and keep pace with ever-changing fraud tactics
- Prioritizes cases by likelihood for fraud, allowing you to focus on the highest value investigations
- Designed for easy self-service by UI staff, ID Theft FraudX™ minimizes investigation time while maximizing early identification of fraud, thus protecting the State UI Trust Fund more effectively
- Uses readily available UI and external data and can be deployed on-premise or within a Cloud solution

ID Theft FraudX™ Data Visualization:



- Enables users to view and understand vast amounts of information
- Discover relationships and patterns more easily
- Identify emerging trends quicker
- Conduct targeted and more efficient investigations

Why On Point Technology:

TRUSTED. For over 30 years, On Point Technology has been the leader in providing unmatched technology and expertise to Unemployment Insurance Agencies.

EXPERIENCED. Unrivaled team of seasoned former state Unemployment Insurance professionals who have over 500 combined years of UI experience.

PROVEN. State-of-the-art information technology and security services solutions that detect, prevent, and recover UI fraud.

FOCUSED ON UI. Specialized exclusively in UI services and solutions – our technology, expertise, dedication, and delivery are all 100% focused on achieving results for your Agency.