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Measurable Client Impacts

Increased Financial Recoveries



Identified >\$25B in unpaid international tax revenue.

Recovered >\$1B from identified non-compliant, under-reporting and non-reporting taxpayers.

Faster Decisions



Opened dozens of new terrorism related federal investigations, including the largest one in their history, within weeks.



Reduced assessments of Health Plan Administrators (HPA) contract compliance with formulary structures from days to minutes.



Repeatedly generating in hours political campaign media spending reports that formerly took an entire week; updates in mere seconds.

2011

Better Insights



Identifying discrepancies across different taxpayer filing records.

Exploiting Organization for Economic Cooperation and Development (OECD) Treaty data for the first time in the 15 years since this yearly data became available.



Increased situational awareness of potentially threatening activities by “connecting-the-dots” in large volumes of Suspicious Activity Reports (SARs).



Fully seeing and understanding what is contained in diverse audit, investigation, and inspection databases for the first time in their history.



Repeatedly identifying the highest-value Healthcare Providers for sales target planning.

Prestigious Awards



iConnex is the first DHS program to receive an Honorable Mention for the Integrated Justice Information Sharing (IJIS) Institute Innovation Award.

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