

P O N D E R A

Healthcare is prone to abuse. We have the cure.

Healthcare

Pondera offers a comprehensive fraud, waste, and abuse solution for healthcare providers. Healthcare fraud costs taxpayers over \$80 billion each year and results in the need for innovative yet easy to use software to stay ahead of fraudsters. Pondera's Dashboard leverages agency data combined with third-party data to deliver leads that are ranked and triaged to allow investigators to maximize their time more efficiently and to increase ROI.



ponderasolutions.com 916.389.7800 info@ponderasolutions.com

CAPABILITIES

¢	Fraud Identification
8	Prioritized, investigation-ready leads
¢ ⁰	Integrated third-party data sources
ર	Investigation support from SIU
•	Fully-integrated Case Management
\underline{N}	Increased ROI and Case resolution statistics
	Robust ad-hoc reporting capabilities
-• 	Detailed Audit Controls

- Provides powerful analytics on every program participant including claims details
- Integrates third party data to create 360 degree views of each beneficiary and provider
- Reveals high cost patients, unlicensed providers, outlier billing, and utilization spikes
- Generates robust reports with both granular and global detail for management and executive level oversight and action
- Complies with CMS Regulations regarding fraud, waste, and abuse oversight and reporting
- Identifies program vulnerabilities
- Explores networks and associations among providers and beneficiaries
- Automates case tracking and resolution with profile and history information from fraud detection to case management
- Supports procedures for investigating, documenting, and reporting violations
- Provides Special Investigations Unit support with in-depth investigative reports that include behavioral, link, and social network analysis

"We've seen a move away from the focus on discrete transactions to looking at a more holistic view - looking for larger trends, patterns, and clusters of suspicious activity or transactions over time."

HEALTHCARE

- CEO Jon Coss

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Provider Profile	ALERTS REPORTS WATCH	HLISTS GEOSPATIAL	SCORECARD	CUSTOM ANALYSIS	NETWORK ANALYZER	MERGE TOO	DL CASE TRACKER	SCHEM
rrovider Prome			Base Facility Pro	vider information				
Name: every heal, Ic				NPL NPI	34014			
Address FacilityAddress34014	4				Program Type: DMC			
City: Santa Barbara		State: C/			Zip: (03101			
Facility Type: Not Available			of Locations 1			Not Available		
Associated Facilities		Watch	list(s)		Crea	le Case		
	Ciatura -	Active	Provider	Indicatore		LEIE Alert		
	Criminal Affiliates					per than 13.		
	Billing Currently Incarcerated					der than 65:		
	Billed for OOS incarcerated.					out of State.		
	CA Suspended Provider					er Address		
	Gatekeeper NPI					MRA Match		
	P Bene over 50%					R) Provider:		
	P Date Vie Ven	tes oluora			ingritors (a	qrionon.	Tes	
		_	Market I	ndicators				
	Compliance Risk Index.					ngagement		
	Pay Experiences				Deliver	ability Type	BUSINESS	
	Out of Business	No No						
			Provider Clair	ne Information				
	Prior 52 Week Claims #	2,510			Number of U	nique NPIs. 1		
	Prior 52 Week Claims Paid Amt	\$71,821			LTD Claims	Billed Amt s	388,602	
	Total Number of Benea	244			LTD Claim	e Paid Amt s	348,244	
	Methadone Claims Billed	NO			Last Date	of Service. or	3/30/2017	
Distinct Count of Be	onee with all controlled substances	100			Distinct Claims	Paid Count 2	00	
	Paid Amount	\$4,520.00			Date of Ser	vice Range: 1;	2/1/2016 - 7/12/2017	
CDR Report							CI.	aims Analyz
			Provider Fla	g information				
	th Name		Viewed V	Nationed				
	DMC: Holiday Dates of Service							
	DMC: Holiday Dates of Service DMC: Peer Comparison of Average	n Mumber of Chines Day Bar	-					
	DMC: Providers who exceed Peer							
	DMC: Unconfirmed Market Activity							
5 10 07/02/2016 37								
	Low Market Engagement							
4 NA 06/28/2016 30	Market Payment Experience Indica	ator						
								Export

Provider profiles show summary analytics, claims details, and more.