

Predict, Detect, and Investigate. **Fight Fraud.**

The Pondera System

Our core prediction and detection system ingests your program data, matches it against third party data sources, and then runs it through a series of procedural and prediction models to detect previously known and unknown anomalies and patterns.

Temporal analysis and network analysis predict and detect complex schemes and our scorecards prioritize investigation efforts for improved ROI.

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DETECTION

- Fraud trends
- Suspicious actors
- Temporal analysis

INVESTIGATION

- Public records and social media search
- Investigation-ready leads
- Integrated third-party data sources

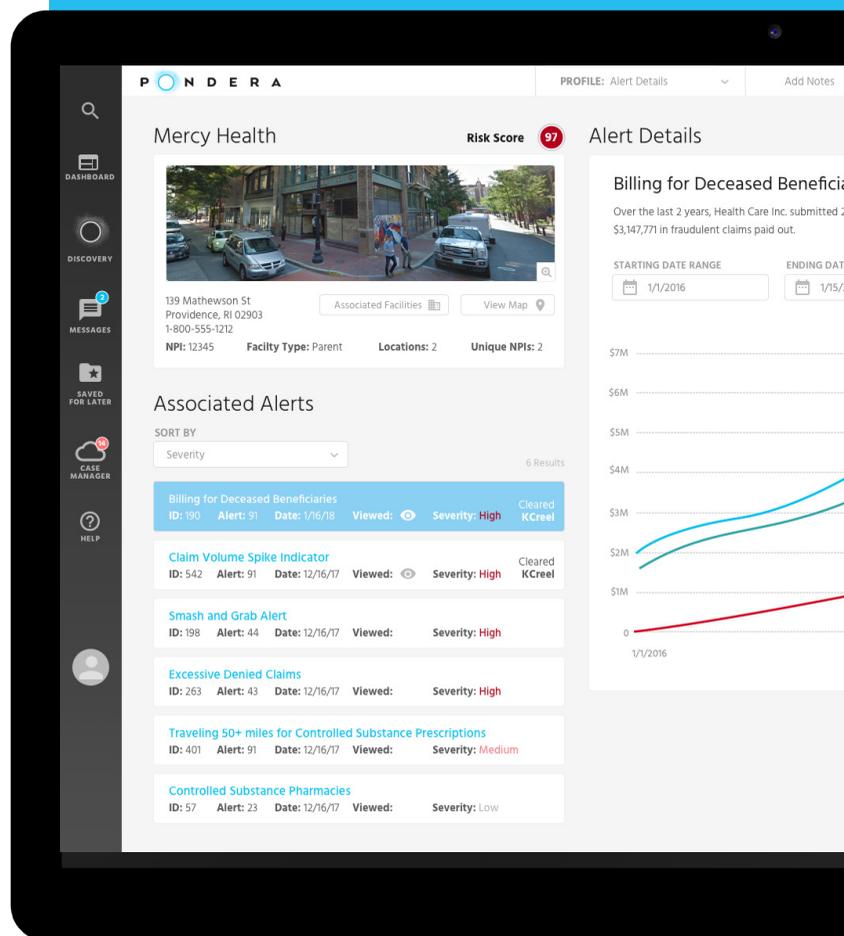
COMPLIANCE

- Fraud case management tracking
- Ad-hoc reporting

- Provides powerful analytics on every program participant including claims details
- Integrates third party data to create 360 degree views of each program participant
- Analyzes behaviors that occur over time
- Generates robust reports with both granular and global detail for management and executive level oversight and action
- Identifies program vulnerabilities
- Explores networks and associations among program providers and program 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.”

- CEO Jon Coss



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