



## About USIS

USIS, an Altegrity company, is headquartered in Falls Church, Va. USIS has more than 6,600 employees worldwide and is the largest commercial provider of background investigations to the U.S. government. USIS also helps government clients with litigation support as well as innovative solutions that help manage records, information and documents. In addition, USIS specializes in construction surveillance services, physical/personnel/facility security and investigative analytics.

### Contact Us

We invite you to learn more about USIS Healthcare Solutions and how our complete suite of services—including Fraud Investigations—can help you detect and deter illegal or improper activities and promote integrity in your program by contacting:

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[www.usis.com](http://www.usis.com)



<http://www.usis.com/Healthcare-Solutions.aspx>

Fight health care program fraud and promote compliance with...

## Fraud Investigations



Trust USIS Healthcare Solutions to help you fight program fraud and promote integrity with...

## Specialized Fraud Investigations

USIS Healthcare Solutions offers an unmatched suite of services customized to protect your health care program's integrity and to detect and deter illegal or improper billing. These include specialized Fraud Investigations.

Now more than ever, health care programs are under pressure to reduce inefficiencies and to ensure that participants are legitimate and billings are proper. Medical providers/suppliers, too, are finding themselves being held liable for the actions of their customers and agents.

USIS Healthcare Solutions' investigators are trained to detect and document fraud in all its forms. These specialists have law enforcement backgrounds and are skilled in investigating all types of cases—from simple onetime incidents to highly organized, complex schemes involving multiple individuals or transactions.

They are experienced in surveillance and reviewing records as well as taking unsworn affidavits. In addition, they are experts in the collection and analysis of data and evidence-supported reporting.

With staff located throughout every U.S. state and territory, USIS Healthcare Solutions can quickly launch and complete fraud investigation services that verify or disclaim activities such as:

- » Kickback transactions
- » Supplier/provider identification and licensing legitimacy
- » Customer identification and licensing legitimacy
- » Patient identity verification
- » Verification of services provided
- » Pharmacy prescription validation and verification
- » Patient transportation validation and verification

We also know that every day brings new ways to defraud programs. Through our professional and industry associations, Healthcare Solutions stays on top of emerging threats that might remain undetected by unwary clients.



### Choose USIS Healthcare Solutions for our extensive resources and expertise in fraud investigations

- » **In-person investigations.** Our trained specialists can complete fraud investigations in every U.S. state and territory.
- » **Comprehensive data collection.** We can collect all customer-specified record information, such as employment files, property licenses and residential records.
- » **Evidence-supported reports.** Fraud investigators compile comprehensive reports of potential fraud based on information gathered during interviews and record reviews.
- » **Proprietary messaging application.** Our proprietary TExT messaging application enables USIS Healthcare Solutions investigators and management to communicate instantaneously.
- » **Secure mobile resources.** Information can be captured in the field and submitted real-time via a smartphone, reducing cycle times.
- » **Superior digital images.** When required, investigators support findings with photographs while protecting the privacy of bystanders by blurring personally identifiable information and faces.

#### USIS Healthcare Solutions: Superior resources for successful results

- » 2,600 credentialed field investigators with proven experience and comprehensive training
- » Nationwide footprint covering every U.S. state and territory
- » Proprietary request management system for efficient field assignments
- » Innovative and secure mobile capabilities for quick communication
- » Quality-driven case management for results clients trust