

HEALTHCARE FRAUD DETECTION AND PREVENTION



Government-funded healthcare programs represent a substantial investment that has become a big target for fraudulent activity. The U.S. government spends nearly \$3 trillion on healthcare every year, and Medicare and Medicaid make up over a third of that. The Government Accountability Office reported that in 2014, the Centers for Medicare and Medicaid Services (CMS), which oversees public funds used for healthcare, found that \$60 billion of taxpayer money – more than 10 percent of Medicare’s total budget – was lost to waste, fraud, abuse, and improper payments.

THOMSON REUTERS – YOUR TRUSTED PARTNER

Thomson Reuters is a trusted partner with government agencies, where our industry-leading data, technology solutions, and human expertise come together to assist in meeting mission-critical goals. Our company has a proven track record of partnering with federal and state agencies and with CMS contractors to develop secure investigatory processes that allow Thomson Reuters data to be integrated within the customer workflow. We understand the challenges of identifying and addressing healthcare fraud and abuse. We have expertise in applying public and proprietary records, open-source information, and social media data to address those issues, as well as experience in successfully serving relevant large-scale government operations and initiatives.

INDUSTRY-LEADING SCREENING, INVESTIGATIVE, AND AUDITING SOLUTIONS

Thomson Reuters CLEAR®

CLEAR is a powerful, intuitive research platform that delivers a vast collection of public and proprietary records on people and businesses, along with associated social media data and news. It includes relevant healthcare industry and key provider content – such as federal and state sanctions, professional licensing information, and National Provider Identifier numbers – and combines it with timely information on criminal history; death records; bankruptcies; judgments and liens;

and address, phone, vehicle, and utility records. Through automated analysis of this rich content, CLEAR can pinpoint data aberrations and inconsistencies that may warrant further investigation and support the removal of fraudulent healthcare providers from Medicare and Medicaid payrolls, which can lead to the recovery of billions of dollars in wasteful spending. In fact, CLEAR is relied upon for the most difficult fraud cases in all federal CMS offices, and in approximately half of all state healthcare departments.

The CLEAR investigation portfolio provides:

- Access to billions of records useful for locating and researching people, assets, businesses, and affiliations, and for identifying derogatory, actionable information
- The most current data with live gateways that connect you to real-time information
- A customizable dashboard and alerting functionality that allow you to view and stay up to date on the records that are most relevant to your investigation
- The ability to populate CLEAR public records data of your choice directly into your own user application

Continued on back

World-Check®

Healthcare fraud is a growing business for cross-border criminal enterprises, and World-Check expands screening and investigative capabilities on a global scale, delivering high-quality intelligence on any potential perpetrators. While individuals may appear to have a clean history in the U.S., World-Check can help identify questionable activities overseas that warrant a deeper look. World-Check delivers over three million continuously updated profiles of high-risk individuals and organizations worldwide – including 100 percent of sanctioned entities – and detailed information on politically exposed persons and those who present fraud, trafficking, organized crime, and money-laundering risk.

With World-Check, you get a screening solution that:

- Leverages hundreds of researchers covering 240 countries and 65 local languages to enable accurate on-the-ground and local media research
- Acts as your early warning system for hidden risk, often identifying heightened risk entities months – or even years – before they are actually listed
- Combines people and software processes to bring you analytically sound, structured information that is easily accessible and quality controlled

Enhanced Due Diligence

Thomson Reuters Enhanced Due Diligence reports provide highly customized, deeply researched information on parties of interest that help uncover essential risk information. They offer a cost-effective means of obtaining detailed background and integrity checks to screen and investigate potential perpetrators of healthcare fraud – no matter where they are located in the world.

AutoAudit

It is estimated that 10 percent of the CMS budget is lost to fraud and abuse. The Thomson Reuters AutoAudit solution enables government agencies to address the problem and increase efficiency by transforming manual audit management processes into an automated framework, freeing audit teams to focus on potential emerging risks and areas of fraudulent activity.

AutoAudit supports audit teams in their day-to-day activities, including:

- Configurable risk assessment
- Electronic work papers with review and approval workflow
- Information sharing and issue tracking – through storage of audit documents in a single, secure database that allows better coordination of actions
- Scheduling – by allowing managers to better allocate resources with time-tracking capabilities
- Reporting – through the design and distribution of a broad array of standard or custom reports

Fraud Detection and Audit Training Suite

The Thomson Reuters healthcare fraud training suite ensures that legal, accounting, and audit staff know the specifics of detecting and addressing fraud at any stage of the claims workflow, including best practices in preparing documentation for prosecution to maximize penalties within the U.S. legal framework that apply to healthcare fraud.

LET US HELP YOU WITH YOUR MOST DIFFICULT CHALLENGES

With a unique understanding of your diverse challenges and priorities, Thomson Reuters delivers solutions that combine an unrivaled breadth of domain expertise, trusted content, and connected technologies to empower you to advance your mission. We are The Answer Company.

[Learn more at thomsonreuters.com](http://thomsonreuters.com)

The intelligence, technology and human expertise
you need to find trusted answers.



the answer company™
THOMSON REUTERS®