

Protecting Stimulus Funds from Fraud, Waste and Abuse

OVERSIGHT AND ACCOUNTABILITY DRIVERS

CGI is a leader in providing innovative business and technology solutions to the healthcare payer industry. Our clear vision and ability to deliver results has made CGI the partner of choice for many BlueCross BlueShield plans, commercial health insurance companies, government healthcare payers and Prescription Benefit Managers (PBMs). Additionally, CGI was selected as the Centers for Medicare & Medicaid Services' Region B Recovery Audit Contractor. Solutions designed for healthcare payers include:

- CAS 5.0 software for comprehensive claims auditing and fraud and abuse detection
- Clinical and compliance auditing
- Prescription benefit claims auditing and analysis services
- Medicare Advantage and Part D services
- Advanced analytics
- Reimbursement consulting and pricing solutions
- Fraud investigation services including special investigative unit outsourcing and co-sourcing
- Complete IT services

ARRA TRANSPARENCY URGES GOVERNMENT AND CITIZEN PARTICIPATION

Now more than ever, the integrity of how our taxpayer dollars are being spent is crucial for the American people's confidence in our government and economy. The sheer volume of the Stimulus Bill and urgency in which to spend the money triggers significant vulnerabilities and risks of fraud, waste and abuse and heightens the concerns of lawmakers, government agencies, the Office of Inspector General (OIG) and citizens across the nation. Fraud experts estimate that U.S. organizations lose 7 percent of revenues to fraud and waste annually. Applied to the stimulus package, this amounts to \$55 billion.

Oversight and Accountability Drivers

The 2009 American Recovery and Reinvestment Act (ARRA) has triggered the release of almost \$800 billion to stimulate the economy. Federal agencies and state and local governments must spend the money quickly and wisely, while at the same time complying with unprecedented levels of transparency and accountability into how these economic stimulus funds are used. To protect the integrity of the funds, the President, members of the House Subcommittee on Investigations and Oversight and the Recovery Accountability and Transparency board, are urging private citizens, government employees and contractors to serve as the government's eyes and ears helping to spot misuse of Recovery Act funds.

CGI Provides a Fraud, Waste and Abuse Solution

CGI understands that the agencies responsible for overseeing Recovery Act funds need the manpower and tools to manage a potential avalanche of input. CGI has successfully applied technology and information management best practices to help auditors and investors sort through large volumes of data to spot areas of fraud, waste and abuse and trigger investigative action. We offer comprehensive tools, methodologies and consulting services that assist government organizations in the detection, investigation, prevention and resolution of fraud and abuse. Our offerings include:

- **Fraud Investigative Consulting Services**—Offers agencies the ability to augment their internal staff responsible for the oversight and accountability of stimulus funds received and disbursed. We work with agencies to enhance their infrastructure and business processes to receive, capture, distribute and follow-up on fraud and abuse allegations.
- **CAS 5.0—Our Customized Audit System (CAS)** is a web-based solution with business intelligence, data mining and fraud case tracking modules and capabilities. CAS automates the entire investigative process and allows agencies to investigate, create, manage and track cases, including support for criminal, civil and administrative resolutions. A case can be started manually from an allegation called into a hotline, submitted electronically or by using the CAS 5.0 business intelligence module to identify the fraudulent claims. Using our business intelligence module and data mining, allegations and cases are analyzed within and across agencies to identify patterns and trends and automated alerts are sent to the auditors and investigators.

- **Fraud Awareness Training**-Offered to Federal, state and local government organizations that are involved in the Recovery Ave procurement, grant management and accountability and oversight processes.

Benefits

- Oversight and accountability for federal recovery money is provided through a transparent tool.
- Substantial savings through the recovery of fraudulent or wasteful spending.
- Increased communication and collaboration between departments and across agencies in the identification of fraud.

Why CGI?

- CGI has successfully partnered with federal, state and local government organizations for 30 years.
- CGI is one of very few IT and business process service providers who offer both improper payment auditing and fraud investigative services coupled with our own developed solution to identify, track and manage fraud, waste and abuse allegations and cases.
- CAS 5.0, our leading fraud, waste and abuse tool, has been used for newly 20 years and is in its 5th release.
- The Centers of Medicare and Medicaid Services (CMS) recognized our services and solutions as one of the Recovery Audit Contractors (RAC) for Medicare identifying improper payments in 7 states representing 25 percent of the Medicare spending.
- Our fraud expertise has been recognized by industry leaders.

How to get started

Contact us today to get a more through review of CGI's ARRA Fraud, Waste and Abuse solution and to schedule a solution demonstration.

CGI Provides a Fraud, Waste and Abuse Solution

Agencies can contract with CGI to implement our solution using one of several already established contract vehicles. Please www.cgi.com/usfederal and click on the Contracts listed on the left under Resources for details.

COMPANY PROFILE

Founded in 1976, CGI is one of the largest independent information technology and business process services firms in the world. CGI and its affiliated companies employ approximately 26,000 professionals. CGI provides end-to-end IT and business processes services to clients worldwide from offices in Canada, the United States, Europe and Asia Pacific, as well as from Centers of Excellence in North America, Europe and India.

For more information, visit www.cgi.com/healthcare or email us at HealthIT@cgi.com