



Fraud Solutions

Investigative Services

Flexible services for every plan size

From small plans to large government agencies, SIUs want qualified targets to move forward efficiently into investigative action.

HMS has solutions that meet the resource needs of each organization.

Vetted Targeting/TRAP Reports:

HMS can support organizations that already have in-house resources for investigations. HMS's analysts provide a new perspective, offering out of the box thinking to identify previously uncovered threats within their business.

HMS provides vetted targeting. Our analysts perform in-depth analysis, leveraging existing and experimental tools to identify a broad range of potential fraud targets – from providers, facilities, and members to business and potential policy gaps. HMS's analysts provide objective analysis that translates into high-quality validated case leads via our TRAP (Target, Review, Assess, Pursue) reports detailing the findings, methods and recommendations for each issue.

Full Service Investigations:

HMS can move investigations from targeting through the investigative process. Our investigative staff follow meticulous compliance-based investigative standards. All investigative actions and analysis are performed in accordance with state and/or federal guidelines and documented for required compliance reporting. Our investigative staff can conduct background research on providers, licensing and sanction/exclusion checks, medical record review, patient interviews, and provide detailed claim line findings – both for health plan Special Investigation Units and state Medicaid Fraud Control Units.



Ask HMS about Investigative Services for Fraud Solutions today.

hms.com



HMS® provides the broadest range of solutions in the industry to help payers and at-risk providers improve financial and health outcomes. Using innovative and time-tested technology and analytics, we help our clients reduce costs, enhance quality, and safeguard compliance. As a result of our services, our clients save billions of dollars every year and achieve their performance goals.