Med Fax™

MedFax Provider Detector©
Expand and accelerate Fraud, Waste and Abuse risk awareness...in real time
Delivering Real-world results with real-time data

A fraud, waste and abuse program's most valuable resource can be summed up in one word: time.

The longer an ineligible provider remains in the system, the more ineligible claims will be paid, funds likely to be unrecoverable. Identifying Fraud issues concurrently is key to avoiding payments to a sanctioned, excluded or fraudulent provider.

TruthMD's MedFax provider data solutions enable you to regain that ever-elusive resource of time. With continuous monitoring and updates from more than 20,000 objective, primary, public data sources – spanning demographics, training, practice details,

affiliations, registrations, licensing, certifications, sanctions, payments, investigations and legal records – you access the most accurate information to support your program.

MedFax Provider Detector is a complete real-time and historical database for all Federal and State exclusions dating back 15 years or more, unified into a single profile to account for total license view. MedFax Detector leverages our distinctive data set and proprietary algorithms to predictively model providers most likely to be performing fraud as we deliver a lead generator for your SIU.

The database outlines and includes:

- 95 percent accurate core demographic and practice affiliation information, establishing a foundation of correct provider and location accuracy

- Complete sanctions database to identify immediate provider removal from the payment stream

- Proprietary algorithms on MedFax complete database and historical transaction knowledge to predict suspect Providers

- HCPCS history of Medicare, Medicaid reimbursements, manufacturer industry payments, and prescriptions

MedFax Detector Red Flag:
An Exclusions Net to remove license-challenged providers from payment stream

- Most complete and accurate sanctions database updated in real time

- Historical provider license status, State / Federal exclusions

- MedFax™ Death Master more accurate than SSA.

- Access to source documentation substantiating SIU actions

Value Proposition

- **Eliminate fraud upfront without question**

- **Pre-payment, post-adjudication**

- **Retrospective recovery**

- **0.45 to 0.75% in Halted Payments**

MedFax™

MedFax Detector Orange Flag:
A SIU Lead Generator, using MedFax's proprietary algorithms and predictive analytics to expand suspect providers for investigation

- Licensing and affiliation change velocity
- Medical malpractice history, settlements and severity ahead of state medical board actions
- Provider affiliation degree of separation
- Historical provider and affiliation timeline pattern and data inconsistency

Value Proposition

- **Proactively identify potential providers**
- **Increase pend claims for soft review**
- **Expand SIU investigations**
- **5% to 12% identification of suspect bad actors**

Making Data Work in Real Time for Invaluable, Relevant Results

MedFax Provider Detector has real time visibility into Provider legitimacy, ad-hoc search reporting, and alerts on status changes. This enables the accurate detection of licensed-challenged, fraudulent providers. It also allows payers to stop fraudulent claims during the adjudication process, eliminating pay and chase issues through customizable FWA indicator flags, which include:

A Sampling of MedFax Detector Red Flags
Fraud detection identified pre-payment

- FDA Debarment
- Government Investigations (DOJ (FBI), OIG, DEA)
- ID Theft Flag - Provider deceased
- ID Theft Flag - Provider retired
- Inactive License in rendering state
- License Restricted
- License Revoked
- License Surrendered
- License Suspended
- License Terminated
- Medicaid Exclusion
- Medicare - red flag top 1% biller for
- Medicare Exclusion
- Owner Sanctions
- Procedures outside defined specialty
- Resident License Flag
- State Board License Disciplinary Actions, Sanctions, citations

A Sampling of MedFax Detector Orange Flags
Predictive modeling SIU lead generation

- Conflicting Self-Identified and Certified Specialties
- Graduation to Practice Time Gap Flag
- FDA Citation or Warning
- Federal Malpractice Events
- Flagged Events Aggregator
- Historical License Record
- License Volume
- Practice/Facility Flag Aggregator
- Proximity to Providers with Red Flags
- Rx Analysis - Opioid Focus
- State and County Malpractice Events where available

5-12% Routinely Flagged

MedFax routinely flags 5-12%+ of billing providers for payment ineligibility and/or investigation

Medicaid Program Analysis
A client provided TruthMD a file of all enrolled active Medicaid providers to review.

MedFax Match Results
MedFax automatically matched all providers on name/specialty/location and analyzed them for Program Eligibility Fraud Alerts versus MedFax data dimensions.

MedFax Flag Results
11.6% of these physicians were flagged for one or more issue for a total of 549 discrete Provider Alerts.

11.6% of active, enrolled providers in the client's Medicaid providers were identified with eligibility issues.

11.6% Eligibility Issues
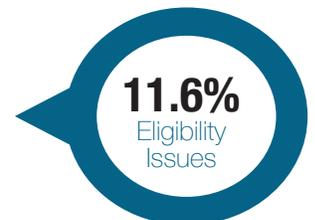
For more information please contact:

MedFax™
www.MedFax.com (844)763-3329