



Fraud Detection Solutions



NASPO ValuePoint Cloud Solutions Contract

In 2015, approximately 50% of Americans received some form of public assistance

with 21% of Americans receiving monthly assistance. The federal government maintains over 2,300 assistance programs, many administered by state and local governments, distributing hundreds of billions of dollars annually. Government spending on health and welfare alone now accounts for 10.1% of the nation's gross domestic product (GDP).

Pondera Solutions: Detect, Investigate, and Enforce Fraud, Waste, and Abuse

Pondera Solutions was founded in 2011 with the singular focus of leveraging the power of cloud computing and advanced analytics to combat fraud, waste, and abuse in large government programs. Since that time, we have helped our clients prevent and collect hundreds of millions of dollars in improper payments.

Pondera offers a comprehensive cloud solution to help you detect, investigate, and enforce fraud, waste, and abuse. The system combines state program data with third party consumer and business data and then runs every business, beneficiary, and transaction through a series of procedural and prediction models.

Suspect transactions are returned to an investigative dashboard "built by investigators for investigators." This includes fraud risk scores to help prioritize enforcement activities.



NASPO ValuePoint (National Association of State Procurement Officials) is a unified, nationally-focused cooperative alliance aggregating the demand of all 50 states, the District of Columbia and the organized US territories, their political subdivisions and other eligible entities, spurring best practices, innovation, and competition in the marketplace.

Since 1993 WSCA-NASPO has been the cooperative purchasing arm of NASPO encouraging, fostering, and guiding the nation's most significant public contract cooperative. NASPO ValuePoint delivers best value, reliable, competitively sourced contracts that offer public entities outstanding pricing. The NASPO ValuePoint Cooperative Purchasing Organization LLC, is a nonprofit, wholly owned subsidiary of NASPO.

Quest offers an existing Software as a Service (SaaS) cloud-hosted solution, developed and supported by Pondera Solutions that combats fraud, waste, and abuse in government programs. The Fraud Detection System is highly configurable to the customer's unique requirements and includes detection, investigation, and enforcement solutions. This system includes detection, investigation, and enforcement solutions. System implementations typically require 120 days or less from receipt of data.

The NASPO ValuePoint Cloud Solutions contract provides a simple way to purchase the Quest/Pondera Fraud Detection System:

- Fraud Detection
- Case Tracker
- Super Search
- Social Media Analyzer
- Network Analyzer
- Executive Dashboard

You can also purchase Value Added Services:

- Maintenance Services
- Deployment Services
- Statement of Work Services
- Consulting Services
- Architectural Design Services
- Training Deployment Services

"The NASPO ValuePoint Cloud Solutions Contract allows states, local governments and public education institutions with approved Participating Addendums to acquire Pondera's Fraud Detection System. States with a Participating Addendum approved by the Chief Procurement Officer and the State Chief Information Officer can easily procure and quickly implement an effective Fraud Detection system to view—and take action on—patterns of fraudulent activity that may have been previously undetected," stated Quest President and CEO, Tim Burke.