

Pondera Solutions

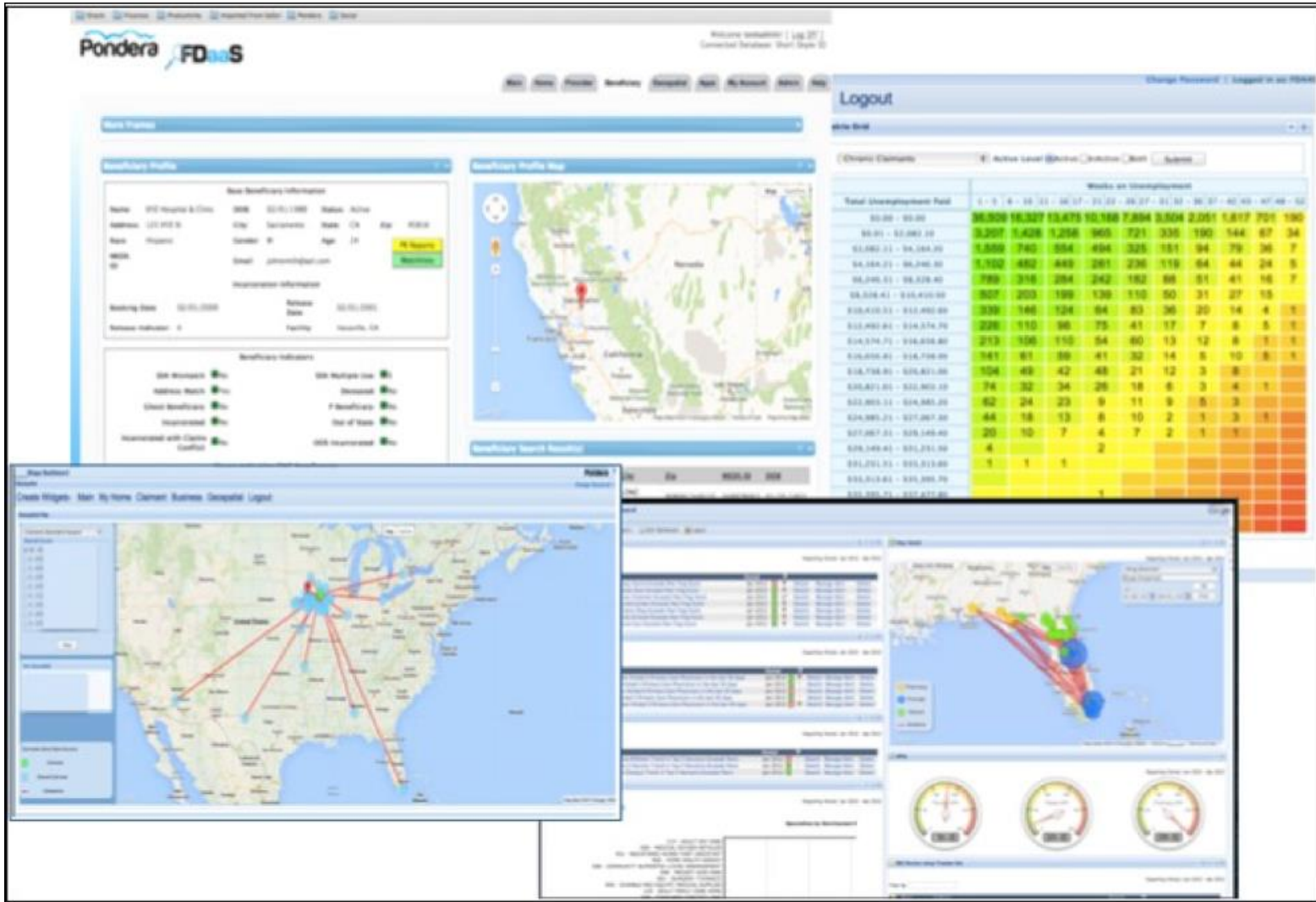




We leverage the power of Google to combat fraud, waste, and abuse in Government Programs

- Available for UI, Tax, SNAP, Medicaid, IE
- 100% hosted or cloud solution
- Integrate private business and consumer data
- Analyze employers, claimants, and claims
- Push results to integrated dashboard
- Deploy within 120 days
- Special Investigations Unit (SIU) Support

FDaaS UI Fraud Dashboard



FDaaS Video



Pondera FDaaS UI Fraud Video

- 5 years of data
- 12.2 Million Claims
- 178 Million Weekly Certifications
- 4.4 Million Claimants
- 2.5 Million Employers
- Quarterly Wage & Withholding
- Went live 9 weeks after received data

UI Fraud Flag Examples



Alert Subscriptions

Modify

<input type="checkbox"/>	1	C	186	1000	Incarceration -Strong Match
<input type="checkbox"/>	1	C	18846	1120	Quarterly Wage and Withholding Conflict
<input type="checkbox"/>	1	C	3	1230	Young Claimant
<input type="checkbox"/>	1	C	14	1190	Deceased Claimant at Application
<input checked="" type="checkbox"/>	1	C	19	1200	Deceased Claimant in Program
<input type="checkbox"/>	2	C	12215	1220	Elderly Claimant
<input type="checkbox"/>	2	B	14413	3000	SUTA: Low Rate and Low Payroll Wages to High Payroll
<input type="checkbox"/>	2	B	1412	3020	SUTA: Large Increase (500%) in Payroll Wages
<input type="checkbox"/>	2	B	332	3030	SUTA: Decreasing UI Rate Over Time, Current 50% Payroll Wages Increase
<input type="checkbox"/>	2	B	79	2000	Business Smash and Grab
<input type="checkbox"/>	2	B	95	2020	Multiple Quarterly Filings Detected
<input type="checkbox"/>	2	S	8635	1130	Email Address Conflict
<input type="checkbox"/>	2	S	1385	1160	Claimant Shows Multiple SSN Use
<input type="checkbox"/>	2	S	2971	1030	Bank Account Appears with Multiple Claimants
<input type="checkbox"/>	2	S	3412	1090	Address shows Multiple Claimants
<input type="checkbox"/>	2	C	31	1100	Claimant Smash and Grab

Chronic Claimant Grid



Matrix Grid											
Matrix Grid Type <input type="text" value="Chronic Claimants"/>											
Total Unemployment Paid	Weeks on Unemployment										
	1 - 5	6 - 10	11 - 16	17 - 21	22 - 26	27 - 31	32 - 36	37 - 42	43 - 47	48 - 52	> 52
0-0	70862	21617	12559	6512	5775	3811	2045	2173	1415	1298	3417
0.01-2000	56924	24212	12736	4558	2634	1660	1143	987	634	507	1879
2001-4000	2993	18442	16827	7420	4930	3158	2260	1968	1188	906	2844
4001-6000	1308	1494	11963	7073	5131	3838	2793	2641	1675	1307	4325
6001-8000	572	528	1740	7299	5379	3870	2889	2841	1939	1528	5795
8001-10000	333	317	463	1267	6244	4548	2815	3000	1979	1705	7155
10001-12000	239	285	464	389	1629	5220	3450	3073	1933	1785	8125
12001-14000	29	66	102	118	182	744	2827	3159	1861	1650	8613
14001-16000	2	20	38	100	93	148	591	3513	2641	1810	9265
16001-18000	0	0	7	33	63	83	99	906	2408	2254	9706
18001-20000	0	0	2	5	50	47	57	162	651	1780	10622
20001-22000	0	0	0	1	20	46	45	65	150	495	10176
22001-24000	0	0	0	0	3	28	21	39	48	123	9376
24001-26000	0	0	0	0	0	4	22	26	36	61	8264
26001-28000	0	0	0	0	0	0	8	23	19	29	10491
28001-30000	0	0	0	0	0	0	3	19	18	19	7053
30001-32000	0	0	0	0	0	0	1	16	16	18	4590
32001-34000	0	0	0	0	0	0	0	6	12	7	3790
34001-36000	0	0	0	0	0	0	1	3	4	12	3072
36001-38000	0	0	0	0	0	0	0	0	0	6	2594
38001-40000	0	0	0	0	0	0	0	0	0	3	2133
40001-42000	0	0	0	0	0	0	0	0	0	3	1697
> 42000	0	0	0	0	0	0	0	0	0	3	7170

Claimants Sharing Attributes

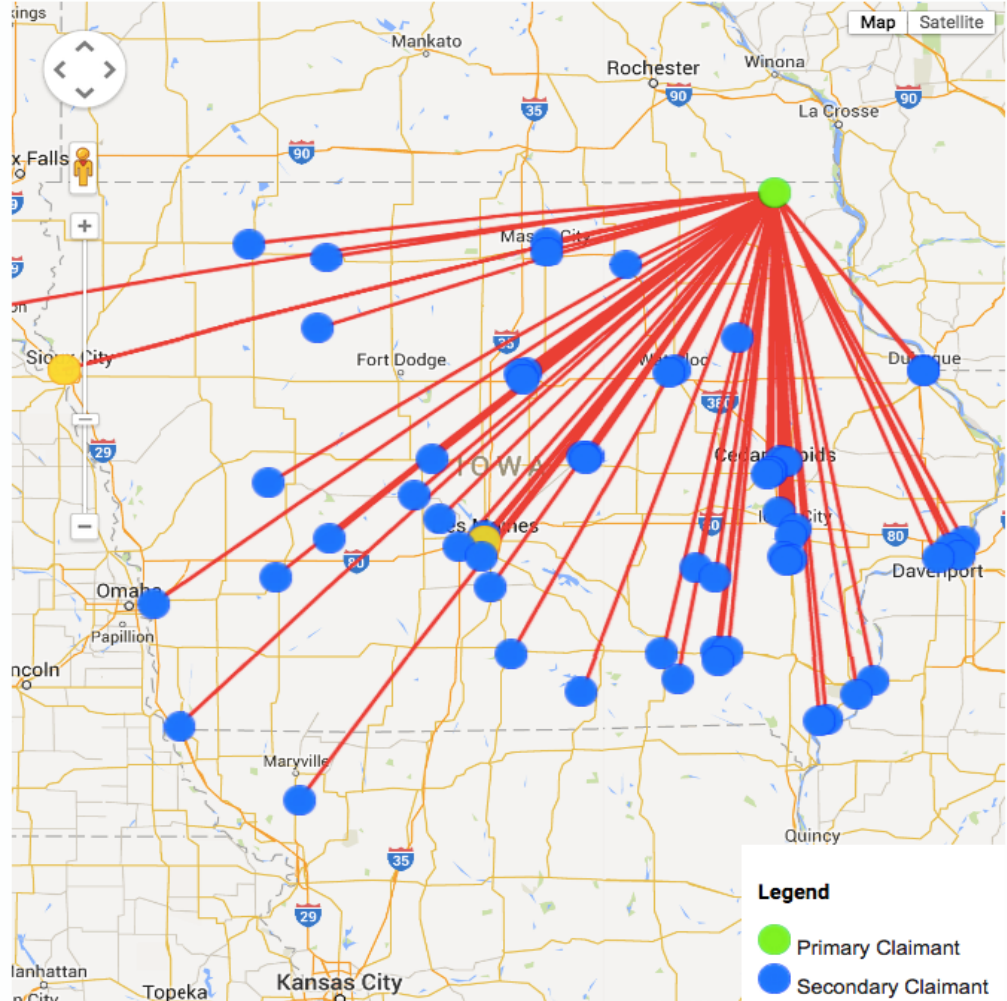


Map Functions

Claimants with Shared Email Load Map

Map	Shared Email	Count
<input checked="" type="checkbox"/>	Email10059@email.com	65
<input type="checkbox"/>	Email53392@email.com	30
<input type="checkbox"/>	Email59104@email.com	20
<input type="checkbox"/>	Email45633@email.com	15
<input type="checkbox"/>	Email49838@email.com	15
<input type="checkbox"/>	Email39415@email.com	15
<input type="checkbox"/>	Email52402@email.com	15
<input type="checkbox"/>	Email53185@email.com	15
<input type="checkbox"/>	Email56282@email.com	15
<input type="checkbox"/>	Email73723@email.com	15
<input type="checkbox"/>	Email56366@email.com	14
<input type="checkbox"/>	Email54011@email.com	14
<input type="checkbox"/>	Email56692@email.com	14
<input type="checkbox"/>	Email51431@email.com	14
<input type="checkbox"/>	Email51080@email.com	14
<input type="checkbox"/>	Email59666@email.com	14
<input type="checkbox"/>	Email52701@email.com	14
<input type="checkbox"/>	Email23095@email.com	14
<input type="checkbox"/>	Email31695@email.com	14

Map Display



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