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*Integrity At Work*



## Computer Evidence Specialists, LLC



### INVESTIGATIONS

- Financial Fraud
- Healthcare Fraud
- Public Benefit Programs
- International Fraud
- Equal Employment Opportunity (EEO)
- Human Resources & Administrative
- Forensic Genealogy



### COMPLIANCE

- Public Benefit Programs
- Tobacco Compliance
- Worker's Compensation
- Federal Policies & Regulations
- Data Collection
- Medical Coding & Review
- On-Site Inspections



### STAFFING & RECRUITING

- Subject Matter Experts
- Investigators & Analysts
- Program Managers
- Data & IT Personnel
- Licensed Clinical Personnel
- Administrative Personnel
- Personnel Training



### INTELLIGENCE

- Social Media
- Open Source
- Risk Assessments
- Organizational Analysis
- Inside & Emerging Threat Analysis
- Organized Crime
- Terrorist Organizations

### Company Information

#### Contract Vehicles

- GS-23F-038AA (Professional Services MAS)
- SeaPort NextGeneration (NxG)

#### NAICS Codes

- 511210, 524298, 541199, 541512, 541519, 541611, 541720, 541910, 541990, 561611, 561990, 611420

**SAM ID:** HJHWCAJBTA7

### About CES

CES, LLC is the leading SDVOSB provider of compliance, audit, and investigation services, specializing in supporting public benefit programs within government agencies. With a team of highly skilled professionals, CES offers comprehensive solutions tailored to meet the unique needs of each client. Backed by years of experience and a commitment to integrity, quality, and professional conduct, CES delivers innovative solutions and reliable results.



ISO 9001:2015  
CERTIFIED COMPANY



## Contact Us

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### Corporate Headquarters

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### National Capital Region

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Rockville, MD 20852

# Experience Makes the Difference

## VA - Workers Compensation

CES has supported VA Workers Compensation (WC) programs since 2016, beginning with the nationwide investigative to the Administrative Investigations for the Workers Compensation Contract to facilitate return to work for VA employees. Additionally, CES provides Workers Compensation Case Managers and SMEs for the Administration of Workers Compensation for the VA, in compliance with DOL, OWCP, and FECA regulations.

## VA - Medical Review / Military Working Dogs

CES conducts medical data abstraction to support the VA and the U.S. Army to identify medical risks of 3,000+ dogs returning from deployment. Research is designed to better understand zoonotic disease correlation to potential health consequences of military related exposures.

## CMS - Program Integrity / Medicare and Medicaid

CES serves as a subcontractor on HHS-CMS' Program Integrity Unified Program Integrity Contracts (UPIC), Jurisdictions 1 (Midwest) and 3 (Southwest). We successfully merge Medicare and Medicaid data to deliver innovative data analysis, medical reviews, and fraud investigations for detecting and preventing abuse. When abuse is found, we prepare high-quality fraud case referrals to OIG and law enforcement. Our staff of investigators, clinical personnel (physicians, dentists, nurses, etc), administrative personnel, subject matter experts, and IT personnel conduct oversight, audit, and FWA services related to Medicare Parts A, B, DME, home health and hospice.

## CMS - Medicare Drug Integrity Contract (NBI MEDIC & I-MEDIC)

CES currently supports CMS' Investigative Medicare Drug Integrity Contract (I-MEDIC), and also served as a subcontractor to the or the previous iteration, the National Benefit Integrity MEDIC (NBI MEDIC) for 13 years. Our investigative services ensure the integrity of the Medicare Part D program by conducting anti-fraud investigations and reviews of abuse inquiries. The work required to safeguard functional reviews help detect, deter, and prevent fraud, waste, and abuse. Additionally, mitigation of vulnerabilities such as Part D payment, enrollment, eligibility and benefit services provided by CMS. CES identified aberrant activity by providers, pharmacies, beneficiaries.

## VA - Nationwide EEO Investigations

CES has performed Equal Employment Opportunity (EEO) investigations for the VA Office of Resolution Management, Diversity, and Inclusion (ORMDI) as a prime contractor since 2017. CES has conducted over 700 EEO investigations for ORMDI. CES also holds prime contracts with NASA, DHS-CISA, CDC, USITC, and several other federal agencies. CES additionally provides full scope EEO & HR Services to include harassment investigations, counseling, climate assessments, and program management.

## FDA - Regulatory Compliance - Tobacco Control Inspections

CES conducts inspections of retailers that sell regulated tobacco products to verify retailer compliance with applicable federal regulations, including sales to minors. Our program management personnel oversee statewide operations and deploy teams of field staff to perform site visits of retailers that sell tobacco and verify their compliance with the Tobacco Control Act. We document potential non-compliance, collect evidence, and analyze and findings and reports. Additionally, CES supports Synar inspections, also documenting tobacco compliance through the Substance Abuse and Mental Health Services Administration (SAMSHA).

## FDA - Recall Audit Checks

CES delivers critical support to FDA's recall program by conducting recall audit checks (RAC) in-person and virtually. Our Auditors monitor removal of recalled products from distribution channels and assist the FDA in refining lists of consignees that may have sold or redistributed products subject to recall. CES provides complex audits at consignees such as wholesale, distributor, hospitals, healthcare providers, and schools. Since June 2019, CES has conducted over 10,000 recall audit checks in United States and Puerto Rico aimed at removing products that pose risks of illness, injury, or consumer deception.

## USDA - Program Compliance and Eligibility Determination

CES served USDA, Food and Nutrition Services (FNS), Supplemental Nutrition Service's (SNAP) Collection and Auditing of Supportive Living Facilities program. CES audited payment and program eligibility, per U.S. law and regulations, to examine provider utilization of multiple Federal or State funding sources to provide food for residents or clients. Using this research, CES produced a comprehensive report, which was presented to Congress.