



## *SSC, Inc. Corporate Intelligence & Investigation Investigative Services*

### ***State Agency hires SSC to provide non biased investigations***

- ◆ Recovery of assets and prosecution after SSC investigates

#### **The Requirement**

A state agency operates the workers' compensation insurance fund. The operation of the fund is financed by assessment fees on all employers of the state. It requires audits of claims to reduce recoup and/or eliminate fraudulent claims. To audit claims, internal and external vendors are used as investigative resources.

#### **The Solution**

SSC Investigations is the primary vendor for surveillance operations for the state agency and has conducted hundreds of audits for the agency over the past several years. The agency also utilizes SSC Investigative services for complex undercover investigations proving ongoing fraud cases. Many of these investigations have resulted in the recovery of assets and prosecution.

#### **SSC Benefits**

- ✧ Low cost solution for audits
- ✧ Professional non-bias investigation
- ✧ Results are documented and reported in a timely manner

#### **Investigative Tools Used**

- ✧ Experienced surveillance field investigators
- ✧ High quality video cameras and editing software
- ✧ Undercover equipment suitable for assignment(s)

