



PHARMACY  
INVESTIGATORS  
& CONSULTANTS

Pharmacy Investigators & Consultants (PIC) uses *scientific methods* to help you find the right information, determine the best solution and get you back to serving your patients.

## Why Use Scientific Methods?

PIC is the *only* pharmacy fraud consulting firm that uses scientific methods to uncover fraud or assess security vulnerabilities in health care settings. By doing so, we reduce the time and effort it takes to uncover vulnerabilities so that you can get back to helping patients live more healthy lives. Our methodology involves proven criminological theory and a scientific approach to detecting fraudulent behavior more *accurately and effectively*.

### Services We Provide:

- On-site Hospital and Retail Pharmacy Audits
- Legal Threat Assessments
- Security Assessments
- Accounting and Inventory Management
- COPs Fraud Detection Software

### Clients Include:

- Health Plans and Managed Care Organizations
- Pharmacy Benefit Managers
- Hospitals and Clinic Pharmacies
- Chain and Independent Pharmacies
- Health Care Litigators

For more information, visit: [www.piconsulting.org](http://www.piconsulting.org)

## COPs Fraud Detection Software

The COPs system is a proprietary software program that allows PIC to quickly analyze high volumes of claims data to identify inappropriate relationships between physicians, pharmacies and patients.

Using Social Network Connection Analysis, COPs intelligently gathers evidence from every social media channel including Facebook, Twitter, Vine, LinkedIn as well as publicly available information such as State Board of Pharmacy sanctions and criminal records.

This investigative analysis would take hundreds of hours to compile manually. The COPs process reduces staff and costs and is an effective evidence gathering tool. The COPs software learns as it goes, so with every analysis, it produces more accurate results.



COPs

Scientific Identification of  
Pharmacy Fraud

a PIC product, analytics by Kavi Global