PLATOTMScreen Shots

- Logging In/Requesting Access:
- 1. New users will select "Apply For Access" below the Log On Box. *Estimated Time: 1 second*

	Log On
	Reporting About Contact
	Log On sensor sensor Log Dn Log Dn L
62008-2014 Health Integrity.LLC	According to the Pagework Relaction Act at 2005, the persons are required to explore the a collection of information value & displays a valid CMB control number. The valid CMB control number of the the thermation collection at a collection of information value to displays a valid CMB control number. The valid CMB control number of the thermation value to display a valid CMB control number of the thermation value to display a valid CMB control number of the VMB control number of the

2. New users will register information in order to gain access to *PLATO*TM. Part D plan sponsors and law enforcement will enter business information which will require more details. This request is only for new users and will only need to be done once.

Estimated Time: 5 minutes

Venth Integrity. LLC PLATO Predictive Madeling Solution						Log on
	ď	Register Passwords must be a characters. username email password	n min 6			
		confirm				
		Register				
		Register	h.			
			1			
HEALTH integrity#						

• Home Page:

1. Once given access, users are brought to *PLATO* TM 's Home Page where they will view a map of the United States with searching and filtering abilities to have the map reflect searched and filtered criteria.



2. Users may search the map by: Pharmacy National Provider Identifier (NPI), Pharmacy Name, Pharmacy Tax ID, Contract ID, Parent Organization Name, ZIP Code, County, and City. *Estimated Time: 10 seconds*



3. Users may filter by Risk Level of High, Medium, and Low. May select individual levels or multiple levels.



4. Users may filter the map by State. May select a single State or a combination of States. *Estimated Time: 10 seconds*



5. Users may filter by number of complaints with selections of: <5, 5-10, >10. *Estimated Time: 5 seconds*

Realth Integrity. LLS PLATO Realching Bolarian	Hello, <u>tunetester</u> i Log Off
Home Pharmacies	i para li sura di
	Map Earline Compared and the Earline Following
North Pacific Ocean Google	An A
Please Input Value Search By	High @ Medium Loo Number of complaints Search Clear
Models Controlled Substances Schedule IIBIII Drug Retail Pharmacy Predictive Model	Number of complaints whoses
HEALTH integrity#	

6. Users may filter by number of actions taken with selections of: <5, 5-10, >10. *Estimated Time: 5 seconds*

Health Integrity. LLC		Udla Henderter I. Las Off
Home Pharmacies		
North Pacific Ocean	to a construction of the set of t	Investigations Following
Pisada Indut Value	High Vedum Lo Number of Actions Taken: Vedue Numer of Actions Taken: Vedue Number of Actions Taken: Vedue	
HEALTH integrity#		

7. Users may filter by whether it is a compromised pharmacy with selections of yes or no. *Estimated time: 5 seconds*

Beath Integrity, LLC PCATO Predictive Rockling Solution	Heilo, <u>timetostor</u> I Log Off
Home Pharmacies	neu sana (
North Pacific Scene	Auge Southing The southing for the sout
	Necropus Set Map data 62013 Google, INEGI Terms of Use
Please Input Value Search By	High 2 Medium Compromised pharmacy Search Clear
Modele	Compositional prioritizer (Politice)
Controlled Substances Schedule IIAIII Drug Retail Pharmacy Predictive Model	Risk Categyry Humber of Pharmacy NPIs High 5 Medium 6 Low 39 Total 50 Time Period: Current 12 Months *
HEALTH integrity	

8. Users may select Risk Models to view different risk scores within the map. (More will be added in the future.)

Realth Integrative, LIC PLATIO Predictive Electeing Solution		Hollo, <u>timetistor</u> I Log Of
Home Pharmacies		
Winneeda Montane Workine Wo	Married Married Control Contro	Investigations Following
Phoema Mexico Dallas Mesissoph Action Courses Action Courses	Albert of Country States 2013 Google, INEOL Terms of Country C	Use ear
ModeS Controlled Substances Schedule II&III Drug Retail Pharmacy Predictive Model	Risk Category Trends (Rolling 12 Months) Risk Category Number of Pharmacy NP1s High 5 Medium 6 Low 39 Total 50 Time Period: Current 12 Months #	

Estimated time: 5 seconds

9. Users will view Risk Category Trends of a rolling 12 months. Time period may be changed. *Estimated time: 5 seconds*



10. Users may zoom into the map to view a specific pharmacy's brief details, such as the: Pharmacy Name, NPI, Risk Score, and Risk Factors. User may also view a 360 degree Google map view of an address.



11. Users may view pharmacies they have flagged for investigation and following in the Investigations/Following Column to access the pharmacy's profile quickly. *Estimated Time: 5 seconds*



• **Pharmacies Tab**: The Pharmacies Tab displays a list of all pharmacies in the United States rather than a map in columns by: Pharmacy Name, NPI number, Risk Score, Payment amount. Users may sort the columns in ascending or descending order.

TO"					Helo, <u>tinetester</u>
cies Pha	macy Scores				Investigations
Risk	Models	Apply Plea	r ch se Innut Value	Search By	Following
App	ly Clear				
App	ly Clear Pharmacy Name	T NPI	T Risk Score	T Payment	•
App	y Clear Pharmacy Name Qww Pharmacy	VPI 1306114207	Risk Score	Payment \$827,618.75	
App >	y Clear Pharmacy Name Qww Pharmacy Wee Pharmacy	NPI 1306114207 1457632767	Risk Score 999 994	 Payment \$827,618.75 \$702,188.00 	•
App b b	y Clear Pharmacy Name Qww Pharmacy Wee Pharmacy Err Pharmacy	NPI 1306114207 1457632767 1154412968	Risk Score 999 994 923	Payment \$827.618.75 \$702.188.00 \$976.963.13	
App D D D	y Clear Pharmacy Name Qww Pharmacy Wee Pharmacy Err Pharmacy Rtt Pharmacy	 NPI 1306114207 1457632767 1154412968 1104086839 	 ▼ Risk Score 999 994 923 827 	Fayment \$227.618.75 \$702.188.00 \$976.965.13 \$477.293.34	
App	y Clear Pharmacy Name Qww Pharmacy Wee Pharmacy Err Pharmacy Rtt Pharmacy Tyy Pharmacy	NPI 1306114207 1457632767 1154412968 1104086839 1114206734	Risk Score 999 994 923 827 814	Payment \$827,618.75 \$702,188.00 \$975,963.13 \$477,293.34 \$702,292.38 \$702,29	
App	y Clear Pharmacy Name Qww Pharmacy Wee Pharmacy Err Pharmacy Rtt Pharmacy Tyy Pharmacy Uii Pharmacy	NPI 1306114207 1457632767 1154412968 1104086839 1114206734 1154592595	Risk Score 999 994 923 827 814 761	Payment \$827,618.75 \$702,188.00 \$976,963.13 \$477,293.34 \$702,292.38 \$595,437.31	
App	y Clear Pharmacy Name Qww Pharmacy Wee Pharmacy Err Pharmacy Rtt Pharmacy Uij Pharmacy Uij Pharmacy Aws Pharmacy	VPI 1306114207 1457632767 1154412968 1104086339 1114206734 1154592555 1104112100	Risk Score 999 994 923 827 814 761 757	Payment \$827,618,75 \$702,188,00 \$975,963,13 \$477,293,34 \$702,292,38 \$595,437,31 \$28,310,877,00 \$2,810,877,00	
App D D D D D D D D D D D D D	y Clear Pharmacy Name Qww Pharmacy Wee Pharmacy Err Pharmacy Rtt Pharmacy Jy Pharmacy Uii Pharmacy Aws Pharmacy Sdd Pharmacy	VIP 1306114207 1457632767 1154412968 110408638 114206734 1154592555 104112100 1235189908	Tilde Risk Score 999 994 923 827 814 761 757 667	Payment \$827,618,75 \$702,188,00 \$975,963,13 \$477,293,34 \$702,292,38 \$595,437,31 \$28,10,877,00 \$3,152,162,50	
App D D D D D D D D D D D D D	y Clear Pharmacy Name Qww Pharmacy Err Pharmacy Err Pharmacy Tyy Pharmacy Uii Pharmacy Uii Pharmacy Sidd Pharmacy Diff Pharmacy	NPI 1306114207 1457632767 1154412968 1104066839 114206734 115492595 1104112100 1253189908 1134414274	Risk Score 999 994 923 827 814 761 757 667 641	Payment \$827.618.75 \$702.188.00 \$976.953.13 \$477.293.34 \$702.292.38 \$595.437.31 \$2.810.877.00 \$3.152.162.50 \$1.527.322.25 \$1.227.322.25	
App 0 0 0 0 0 0 0 0 0 0 0 0 0	y Clear Pharmacy Name Qww Pharmacy Wee Pharmacy Err Pharmacy Rtt Pharmacy Uii Pharmacy Uii Pharmacy Aws Pharmacy Sdd Pharmacy Ddf Pharmacy Fgg Pharmacy	NPI 1306114207 1457632767 1154412968 104086839 114206734 1154592595 104112100 1235189908 134412274 1740282257	Risk Score 999 994 923 827 814 761 757 661 618	Payment \$827,618.75 \$702,188.00 \$976,963.13 \$477,293.34 \$702,292.38 \$595,437.31 \$2,810.877,00 \$31,52,162.50 \$31,52,162.50 \$1,527,522.25 \$1,724,407,25 \$1,724,	

1. Users may select Risk Models. (More risk models will be added in the future.) *Estimated time: 5 seconds*

Home	Predictive Modeling	Solution								AXXX QXX
Home	Indindeles	Pharmacy Scores		Se	arch				Investigations Following	
		Risk Models	Apply	Pla	ease Input Value		Search By	•		
		✓ Check all 🗙 Uncheck all								
		Controlled Substances Schedule II&III Drug Retail Pharmacy Predictive Model	Î							
			Τ	NPI	T	Risk Score	T Payn	nent T		
				1306114207		999	\$827	,618.75		
				1457632767		994	\$702	,188.00		
		p crimarmacy	*	1154412968		923	\$976	,963.13		
		Rtt Pharmacy		1104086839		827	\$477	,293.34		
		b Tyy Pharmacy		1114206734		814	\$702	,292.38		
		b Uii Pharmacy		1154592595		761	\$595	,437.31		
		Aws Pharmacy		1104112100		757	\$2,8	10,877.00		
		Sdd Pharmacy		1235189908		667	\$3,1	52,162.50		
		 Dff Pharmacy 		1134414274		641	\$1.2	27,322.25		
		Fgg Pharmacy		1740282257		618	\$1.7.	24,407.25		
		SE H 4 1 2 3 4 5 → H						Displaying items 1 - 10 of 50		

2. Users may Search the Pharmacy list by: Pharmacy NPI, Pharmacy Name, Pharmacy Tax ID, Contract ID, Parent Organization Name, ZIP Code, County, and City. *Estimated Time: 10 seconds*

e Pharmacies						Alla
	Pharmacy Scores	Search			Investigations	
	Risk Models	Apply	Input Value	Search By	ronowing	
	Filters			Pharmacy NPI Pharmacy Name		
				Pharmacy Tax ID		
	Apply Clear			Parent Organization Name		
				Plan Sponsor Name ZIP Code		
	Pharmacy Name	▼ NPI	Risk Score	County City	T	
	Qww Pharmacy	1306114207	999	\$827,618.75		
	Wee Pharmacy	1457632767	994	\$702.188.00		
	Err Pharmacy	1154412968	923	\$976,963.13		
	Rtt Pharmacy	1104086839	827	\$477.293.34		
	b Tyy Pharmacy	1114206734	814	\$702.292.38		
	b Uii Pharmacy	1154592595	761	\$595,437.31		
	Aws Pharmacy	1104112100	757	\$2.810.877.00		
	Sdd Pharmacy	1235189908	667	\$3,152,162.50		
	Dff Pharmacy	1134414274	641	\$1,227,322.25		
	Fgg Pharmacy	1740282257	618	\$1,724,407.25		
	SE H 4 1 2 3 4 5	F H		Displaying items 1 - 10 of 50		

3. Users may filter through pharmacies by State(s). May select a single State or combined States. *Estimated Time: 5 seconds*

PLA1	D ^{**}				Hello, <u>tim</u>	<u>ietester</u> ! Lo
Predictive Modelin Home Pharmacie	ng Solution IS			_		About Co
	Pharmacy Scores	Search			Investigations Following	
	Risk Models +	Apply Please Input Val	ue 🔍	Search By		
	Filters					
	State					
	✓ Check all X Uncheck a					
	Apply					
	Alaska		Risk Score	T Payment T		
	American Samoa	6114207	999	\$827.618.75		
	Arizona	7632767	994	\$702.188.00		
	Arkansas	4412968	923	\$976,963.13		
		÷ 14086839	827	\$477,293.34		
	b Tyy Pharmacy	1114206734	814	\$702,292.38		
	b Uii Pharmacy	1154592595	761	\$595,437.31		
	Aws Pharmacy	1104112100	757	\$2,810,877.00		
	Sdd Pharmacy	1235189908	667	\$3,152,162.50		
	Dff Pharmacy	1134414274	641	\$1,227,322.25		
	Fgg Pharmacy	1740282257	618	\$1,724,407.25		
	SE N 4 1 2 3 4 5 ▶ N			Displaying items 1 - 10 of 50		

4. Users may filter by the Number of Complaints with selections of: <5, 5-10, >10. *Estimated Time: 5 seconds*

Ph	armacy Scores				Investigations	
Ris	sk Models	Search			Following	
R	isk Models +	Apply Please Input Valu	e 🔍	Search By		
Fil	lters					
	umber of complaints					
N	umber of complaints:Choose					
	Choose					
A	Apply Clear 5-10					
-	> 10	∑ NOL	T Disk Course	X Provent X		
	Pharmacy Name	1306114207	999	f 977 619 75		
	Oww Pharmacy			3027.010.73		
	Wee Pharmacy	1457632767	994	\$702.188.00		
Þ	Wee Pharmacy Err Pharmacy	1457632767 1154412968	994 923	\$702,188.00 \$976,963,13		
Þ	Qww Pharmacy Wee Pharmacy Err Pharmacy Rtt Pharmacy	1457632767 1154412968 1104086839	994 923 827	\$702,188.00 \$976,963.13 \$477,293.34		
D D D D	Qww Pharmacy Wee Pharmacy Err Pharmacy Rtt Pharmacy Tyy Pharmacy	1457632767 1154412968 1104086839 1114206734	994 923 827 814	\$027,0318,75 \$702,188,00 \$976,963,13 \$477,293,34 \$702,292,38		
b D D D	Qww Pharmacy Wee Pharmacy Err Pharmacy Rtt Pharmacy Tyy Pharmacy Uii Pharmacy	1457632767 1154412968 1104086839 1114206734 1154592595	994 923 827 814 761	\$27,618,73 \$702,188,00 \$976,963,13 \$477,293,34 \$702,292,38 \$595,437,31		
b D D D D	Qww Pharmacy Wee Pharmacy Err Pharmacy Try Pharmacy Try Pharmacy Tyy Pharmacy Uii Pharmacy Aws Pharmacy	1457632767 1154412968 1104086839 1114206734 1154592595 1104112100	994 923 827 814 761 757	\$702.18.00 \$976.963.13 \$477.293.34 \$702.292.38 \$595.437.31 \$281.0877.00		
9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Qww Pharmacy Wee Pharmacy Err Pharmacy Rtt Pharmacy Uii Pharmacy Uii Pharmacy Aws Pharmacy Sdd Pharmacy	1457632767 1154412968 1104086839 1114206734 1154592595 1104112100 1235189908	994 923 827 814 761 757 667	\$27,018,73 \$702,188,00 \$976,66,3,13 \$477,293,34 \$702,292,38 \$595,437,31 \$2,810,877,00 \$3,152,162,50		
8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Qww Pharmacy Wee Pharmacy Err Pharmacy Rtt Pharmacy Tyy Pharmacy Ulii Pharmacy Jose Pharmacy Sdd Pharmacy Dff Pharmacy	1457632767 1154412968 1104086839 1114206734 1154592595 1104112100 1235189908 1134414274	994 923 827 814 761 757 667 661	\$7702.188.00 \$7702.188.00 \$976.965.13 \$477.293.34 \$702.292.38 \$595.437.31 \$2810.877.00 \$3.152.162.50 \$1.227.322.25		
8 8 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Qww Pharmacy Qww Pharmacy Per Pharmacy Rtt Pharmacy Ulii Pharmacy Ulii Pharmacy Aws Pharmacy Sdd Pharmacy Fg9 Pharmacy	1457632767 1154412968 1104086839 1114206734 1154592595 1104112100 1235189908 1134414274 1740282257	994 923 827 814 761 757 667 641 618	\$07018.73 \$702188.00 \$976.66.3.13 \$477.293.34 \$702.292.38 \$595,437.31 \$2.810.877.00 \$3.152.162.50 \$1.227.322.25 \$1.724.407.25		

5. Users may filter by number of Actions Taken with selections of: <5, 5-10, >5. *Estimated Time: 5 seconds*

PLA 1	0				Hello, <u>timetester</u>
Predictive Modeli me Pharmacie	ng Solution 25		_		Abu.
	Pharmacy Scores	Saarch			Investigations
	Risk Models	Apply Please Input Value	۹ s	earch By	Following
	Filters				
	Number of Actions Taken				
		Se (*			
	Apply Clear 5-10 > 10				
	Pharmacy Name	▼ NPI	Risk Score	▼ Payment ▼	
	Qww Pharmacy	1306114207	999	\$827,618.75	
	Wee Pharmacy	1457632767	994	\$702,188.00	
	Err Pharmacy	1154412968	923	\$976,963.13	
	Rtt Pharmacy	1104086839	827	\$4/7,293.34	
	Iyy Pharmacy	1114206/34	814	\$702.292.38	
	> Oil Pharmacy	1154592595	761	\$395,457.51	
	S Aws Pharmacy	1004112100	667	\$2,010,077.00	
	Dff Pharmacy	1124414274	641	\$3,132,102.30	
	Eco Pharmacy	1740282257	618	\$1,227,322.25	
		1/4020225/	010	Displaying items 1 10 of 50	
	1 2 3 4 5 7 6			Displaying items 1 - 10 01 50	

6. Users may filter by if the pharmacy has been compromised with selections of yes or no. *Estimated Time: 5 seconds*

ome Pharmacies	;					About
	Pharmacy Scores				Investigations	
	Risk Models	Search			Following	
	Risk Models	Apply Please Input Valu	e 🔍	Search By		
	Filters					
	Compromised pharmacy					
	Compromised pharmacy:	hoose				
		hoose				
	Apply Clear no	5				
	Pharmacy Name	▼ NPI	Risk Score	T Payment T		
	Qww Pharmacy	1306114207	999	\$827,618.75		
	b Wee Pharmacy	1457632767	994	\$702,188.00		
	Err Pharmacy	1154412968	923	\$976.963.13		
	Rtt Pharmacy	1104086839	827	\$477.293.34		
	b Tyy Pharmacy	1114206734	814	\$702,292.38		
	b Uii Pharmacy	1154592595	761	\$595,437.31		
	Aws Pharmacy	1104112100	757	\$2,810,877.00		
	Sdd Pharmacy	1235189908	667	\$3,152,162.50		
	Dff Pharmacy	1134414274	641	\$1,227,322.25		
	Fgg Pharmacy	1740282257	618	\$1,724,407.25		
	GE + 1 2 3 4 5	F FI		Displaying items 1 - 10 of 50		
		r n		Displaying items 1 - 10 of 50		

7. Users may filter by Number of Compromised Beneficiaries with selections of: <5, 5-10, >10. *Estimated Time: 5 seconds*

Pharmacy Scores				Investigations	
Risk Models	Search			Following	
Risk Models •	Apply Please Input Value	e 🔍	Search By		
Filters					
Num of compromised benes:Choose					
	8				
Apply Clear 5-10					
Pharmacy Name	T NPI	T Risk Score	T Payment T		
Oww Pharmacy	1306114207	999	\$827.618.75		
Wee Pharmacy	1457632767	994	\$702.188.00		
Err Pharmacy	1154412968	923	\$976.963.13		
Rtt Pharmacy	1104086839	827	\$477,293.34		
b Tyy Pharmacy	1114206734	814	\$702,292.38		
b Uii Pharmacy	1154592595	761	\$595.437.31		
Aws Pharmacy	1104112100	757	\$2,810,877.00		
Sdd Pharmacy	1235189908	667	\$3,152,162.50		
Dff Pharmacy	1134414274	641	\$1,227,322.25		
Fgg Pharmacy	1740282257	618	\$1,724,407.25		
SE H < 12345 ▶ H			Displaying items 1 - 10 of 50		

8. Users may filter by Number of Compromised Related Prescribers with selections of: <5, 5-10, >10.

Estimated Time:	5 seconds					
Health Integrity. LLC PLATO Predictive Modeling Solution	n					Hello, <u>timetester</u> ! Log Off
Home Pharmacies						About Contact
Pha Risk	macy Scores	Search			Investigations Following	
Ris	k Models • App	Please Input Value	Searc	h By		
Filts Num Num	ns of compromised related prescribers: n of compromised related prescribers: ply Clear	Choose Choose < 5 5-10	-			
	Pharmacy Name	NPI T	Risk Score T	Payment		
Þ	Qww Pharmacy	1306114207	999	\$827,618.75		
Þ	Wee Pharmacy	1457632767	994	\$702,188.00		
Þ	Err Pharmacy	1154412968	923	\$976.963.13		
Þ	Rtt Pharmacy	1104086839	827	\$477.293.34		
Þ	Tyy Pharmacy	1114206734	814	\$702,292.38		
Þ	Uii Pharmacy	1154592595	761	\$595,437.31		
Þ	Aws Pharmacy	1104112100	757	\$2,810,877.00		
Þ	Sdd Pharmacy	1235189908	667	\$3,152,162.50		
Þ	Dff Pharmacy	1134414274	641	\$1,227,322.25		
> ©	Fgg Pharmacy	1/4028225/	618	\$1,724,407.25 Displaying items 1 - 10 of 50		
				Displaying terms 1 * 10 01 50		
HEALTH integrity						

9. When a pharmacy of interest is found, users may click on an arrow left to the pharmacy's name where a small drop down box, or a pharmacy grid, appears. This displays a quick view of the pharmacy's information such as: Address, Number of Plan Sponsors, Number of Complaints, Number of Actions Taken, Compromised Pharmacy, Number of Compromised Beneficiaries, and Number of Compromised Related Prescribers.



	leolth Integrity. LLC PLAT Predictive Modeling	D [™] g Solution						Hello, <u>timetester</u> I Log C	ff
Horr	ne Pharmacies	5						About Conta	1
		Phar Risk M	macy Scores odels ^{Models}	Apply	Search Please Input Value Q Search By		Search By	Investigations Following	
		Filters	/ Clear				· •		
			Pharmacy Name Qww Pharmacy	T NPI 130611420	7	Risk Score 999	Payment \$827.618.75		
		Qww Pharmacy Address: 8790 SW 24th St. Miami FL 33165 Number of Plan Sponsors:12		show more Compromised Pharmacy: no Number of compromised Beneficiaries: 92					
			Number of Compiai	nts: 5 Taken: 27	Nume	er of compromised	elated prescribers: 0		
		Þ	Wee Pharmacy	145763276	7	994	\$702,188.00	•	
		Þ	Err Pharmacy	115441296	8	923	\$976,963.13		
		Þ	Rtt Pharmacy	110408683	9	827	\$477,293.34		
		Þ	Tyy Pharmacy	111420673	4	814	\$702,292.38		
		Þ	Uii Pharmacy	115459259	5	761	\$595.437.31		
		Þ	Aws Pharmacy	110411210	0	757	\$2,810,877.00		
		Þ	Sdd Pharmacy	123518990	8	667	\$3,152,162.50		
		Þ	Dff Pharmacy	113441427	4	641	\$1,227,322.25		
		• •	Fgg Pharmacy	1/4028225 N	/	618	\$1,724,407.25 Displaying items 1 - 10 of 50		

Page 12 10. If the user would like to view this pharmacy's profile, they will select the "show more" link on the top right within the pharmacy grid.

Estimated time: 3 seconds ieolth Integrity, LLC Hello, <u>timetester</u> ! Log Of Pharmacies Pharmacy Scores Investigations Following Risk Models Apply Search By • Apply Clear 1306114207 \$827,618.75 Qww Pharmacy 999 Qww Pharmacy show more Address: 8790 SW 24th St , Miami FL, 33165 Compromised Pharmacy: no Number of Plan Sponsors:12 Number of compromised Beneficiaries: 92 Number of Complaints: 3 Number of compromised related prescribers: 0 Number of Actions Taken: 27 Wee Pharmacy 1457632767 \$702,188.00 994 923 \$976,963.13 Err Pharmacy 1154412968 1104086839 \$477,293.34 827 Rtt Pharmacy 1114206734 814 \$702.292.38 Tyy Pharmacy Uii Pharmacy 1154592595 \$595,437.31 761 1104112100 \$2,810,877.00 Aws Pharmacy 757 Sdd Pharmacy 1235189908 667 \$3,152,162.50 Dff Pharmacy 1134414274 641 \$1,227,322.25 Fgg Pharmacy 1740282257 618 \$1,724,407.25 SE H ← 1 2 3 4 5 → H Displaying items 1 - 10 of 50

• **Pharmacy Profile Page**: When the user arrives to the Pharmacy Profile Page, they will be able to view more detailed information in sections of the profile such as: Pharmacy Details, User Actions, and tabs of General, Risk Models, and Actions Taken.

Discourse of Distantia			intestigations	
Pharmacy Details	User Actions		Following	
Tyy Pharmacy	Investigate	Action Type		
NPI:1114206734 Ris	k Score: Track	Allegation Type		
rotar Payment 3702,252.50		Contract		
		Date Action Taken:		
		Error Rate%: 0		
		Create		
Dispensing class type: 02 Provider type: 01	N	lumber of actions taken: 0 lumber of compromised benes: 0		
	S	itatistics - Related umber of compromised related prescribers: 0		
	Tyy Pharmacy NP1:1114206734 En Total Payment:\$702,292.38 C General Risk Models Actives Taken Business Information Address: 24 2nd Ave, New York NY, 1000 Dispensing class type: 02 Provider type: 01	Tyy Pharmacy NPI:1114206734 Total Payment:\$702,292.38 814	Typ Pharmacy NPI:1114200734 Action Type Action Type Allegation Type Allegation Type Contract Date Action Taken: Error Baters: 0 Create Business Information Address: 24 2nd Ave, New York NY, 10003 Dispensing class type: 02 Provider type: 01 Statistics - Prescriber Number of actions taken:: 0 Number of compromised beness: 0 Statistics - Related Number of compromised related prescribers: 0	Typ Pharmacy Risk Score: NP1:1112020724 Risk Score: Total Payment:5702,292.38 814 Immediate Immediate Date Action Type Immediate Date Action Type Immediate Date Action Taken: Immediate Business Information Statistics - Prescriber Address: 24 2nd Ave, New York WY, 10003 Number of compromised benes: 0 Number of compromised benes: 0 Statistics - Related Number of compromised related prescribers: 0 Number of compromised related prescribers: 0

1. *The Pharmacy Details* section displays: Name, NPI number, Total Payment, and Risk Score. *Estimated Time: 3 seconds*

Health Integrity. LLC PRATTI Predictive Modeling	D ^{ma} Solution						Hello, <u>timetester</u> ! Log Off
Home Pharmacies							About Contact
C	Pharmacy Profile Pharmacy Details Tyy Pharmacy		User Actions Investigate	Action Type		Investigations Following	
	NPI:1114206734 Total Payment:\$702,292.38	Risk Score: 814	Track	Allegation Type Contract Date Action	Taken:		
	General Rak Models Action Business Information Address: 24 2nd Ave , New York N Dispensing class type: 02 Provider type: 01	is Taken IV, 10003	Stati: Num Num Stati: Num	stics - Prescriber ber of complaints: 5 ber of actions taken: 0 ber of compromised benes stics - Related ber of compromised relates	0 1 prescribers: 0		
HEALTH integrity							

2. The User Actions section allows users to select "Investigate" and/or "Track" buttons to add the pharmacy to the Investigations/Following Column for easy access. After selecting "Investigate" and/or "Track", they may select "Withdraw" and "Forget" to remove the pharmacy from the Investigations/Following Column.

Estimated Time: 10 seconds

	leolth Integrity, LLC PLA1 Predictive Model	ng Solution		Hello, <u>timetester</u> !	Log Off
Horr	ne Pharmaci	es		About I	Contact
		Pharmacy Profile Pharmacy Details Typ Pharmacy NPI:1114206734 Risk Score; Total Payment:\$702,292.38 814	User Actions Tay Pharmacy Vithdraw Action Type Vithdraw Allegation Type Allegation Type Pharmacles Typ Pharmacy Typ Pharmacy Enror Ratellis: 0 Tipe		
		General Rak Models Actions Taken Business Information Address: 24 2nd Ave, New York NY, 10003 Dispensing class type: 02 Provider type: 01	Create Statistics - Prescriber Number of complaints: 5 Number of compromised benes: 0 Statistics - Related Number of compromised related prescribers: 0		
	HEALTH integrity	_			

3. Users may enter in actions they have taken with this pharmacy to record under the "Actions Taken" tab. They click on the arrow to the right of "Action Type" where a drop down box will appear with different selections of actions they have taken. *Estimated time: 5 seconds*

Health Integrity, LIC PLATO Prodictive Infoeding Solution		Hello, <u>tanetestar</u> I	Log Off
Home Pharmacies		About 1	Contact
Pharmacy Profile Plannacy Details Typ Pharmacy NPI:1114200734 Total Payment:\$700,292.38 Rick score: 814 State Rick Models Attors Taken Rick Score: Plannation Address: 24 nd we, New York IVF, 10003 Dispensing class type: 02 Provider type: 01	User Actions Investigate Track Action Type Track Addit Etelphone contact for claim adjustment Termination Poyment Suppension Addit - Onsite A	Investigations Following	
HEALTH integrity			

4. Users may then click on the arrow to the right of "Allegation Type" where a drop down box will appear with different selections of allegations against the pharmacy. *Estimated time:* **5** seconds

Home Pharmad	cies			<u>About</u> <u>Conta</u>
	Pharmacy Profile Pharmacy Details	User Actions	Investigations Following	
	Typ Pharmacy Risk Score NPI:1114206734 Risk Score Total Payment:\$702,292.38 814	Investigate Track	Termination Allegation Type Allegation	
			Altered rescription Balance Billing Beneficiary Doctor Shopping Beneficiary Drug Selling Billing for DME Supplies Received but Not Ordered or Requested Billing for DME Supplies Not Received Billing for DME Supplies Not Rec	
	General Rick Models Actions Taken Business Information Address: 24 2nd Ave , New York NY, 10003 Dispensing class type: 02 Provider type: 01	St Nu Nu Nu	Billing for Lrugs Nor Keelwed Billing for Services Sonsidered to be Investigational Billing for Services Considered to be Investigational Billing for Non-Covered Service as a Covered Service. Meer Compound drugs: Billing Pilling from but Dispensing Bulk Chemicals mber (Corruption (Kickbacks and Bribery) Counterfeit Perscrittion Drug Pad	
		St	tistic Dispensed Not According to Written Prescription Drug Overuitization-Antepschotics Drugs Drug Overuitization-Shedule II: Controlled Substances Drug Overuitization-Schedule II: Controlled Substances Drug Overuitization-Schedule II: Controlled Substances Drug Overuitization-Schedule IV: Controlled Substances Drug Overuitization-Schedule IV: Controlled Substances Drug Overuitization-Schedule V: Controlled Substances Drug Overuitization-Schedule V: Controlled Substances Drug Overuitization-Schedule V: Controlled Substances	
			Dummy Identifiers Enrolled in a Plan without Beneficiary's Knowledge/Consent/Authorization False or Unnecessary Issuance of Prescription Drugs. Health Insurance Marktplace Scam Incorrect Reporting of Diagnoses ~	

Page 15 5. Users may then click on the arrow to the right of "Contract" where a drop down box will appear with different contract numbers to enable users to select their appropriate contract. *Estimated time: 5 seconds*



6. Users then select the date of the action either by typing in the date or by clicking on the small calendar symbol to select a date.

Estimated Time: 5 seconds



7. Users enter the Error Rate Percentage of the action taken by entering it into the appropriate field.

Estimated Time: 3 seconds

Pre	grity. LLC ATO raistive Modeling Solution					Hello, <u>timetester</u> ! Log Off
Home	Pharmacies					About Contact
	Pharmacy Pro Plarmacy Details Typ Pharmacy NPI:1114206734 Total Payment:\$702;	file 292.38 814	User Actions Investigate Track	Termination Corruption (Kickbacks and Bribery) 9615 Dete Action Taken's (22/8/2023) Error Rateh: 110 Create	Investigations Following	
	General Risk Mode Business Information Address: 24 2nd Ave, Dispensing class ty Provider type: 01	s Actions Taken New York NY, 10003 Pee: 02	Stat Nur Nur Stat	tistics - Prescriber mber of complaints: 5 mber of actions taken: 0 mber of compromised benes: 0 mber of compromised related prescribers: 0		
HEALT integri	[H ty					

8. Users will then select the "Create" button at the bottom of the User Actions section to record this action into the "Action Taken" tab.

Estimated Tim	e: 3 seconds		
Health Integrity. LLC PLATE Predictive Modeling S	D ^{IM} Solution		Hello, <u>timetester</u> ! Log Off
Home Pharmacies			About Contact
1	Pharmacy Profile Pharmacy Details Tyy Pharmacy	User Actions Investigations Investigate Termination	
	Total Payment:\$702,292.38 814	Corruption (Kickbacks and Bribery) 9615 Date Action Taken: 12/18/2013 Error Faters: 10	
	General Risk Models Actions Taken	Create Statistics - Prescriber	
	Address: 24 2nd Ave , New York NY, 10003 Dispensing class type: 02 Provider type: 01	Number of complaints: 5 Number of actions taken: 0 Number of compromised benes: 0	
		Statistics - Related Number of compromised related prescribers: 0	

9. Users are able to view the "General" tab at the bottom of the profile page where it displays business information such as the address, dispensing class type, and provider type. It also displays

statistics about the prescriber, such as the number of complaints, number of actions taken, and number of compromised beneficiaries as well as related statistics, such as the number of compromised related prescribers.



10. When the user selects the "Risk Models" tab, they are able to view lines of different risk models available for review. More risk models will be added in the future.

Estimated Tin	ne: 5 seconds							
Health Integrity. LLC PLAT Predictive Modeling	D TM g Solution							Hello, <u>timetester</u> ! Log Off
Home Pharmacies	5							About Contact
	Pharmacy Profile					Investigations		
	Pharmacy Details		User Actions			Following		
	Tyy Pharmacy		Investigate	Action Type	•			
	NPI:1114206734	Risk Score:	Track	Allegation Type				
	Total Payment:\$702,292.38	814		Allegation Type				
				Contract	-			
				Date Action	n Taken:			
					Error Rate%:			
					Create			
	General Risk Models Action	ns Taken						
				Time Period: Curren	t 12 Months 💌			
	Risk Model		4	Accuracy Rate %				
	Controlled Substance Predictive Model	s Schedule II&III Drug	Retail Pharmacy					
	9i							

11. Users may click on the arrow to the left of the risk model to expand a small window to display an expanded view of the pharmacy's data for the risk model. The pharmacy's data is compared to the National Median and National Rank.



12. When the user selects "Actions Taken" tab, they will be able to view all actions that have been taken with the pharmacy to display: User Name, Parent Organization Name, Contract Identifier, Date Actions Taken, Action Taken, Allegation Type, and Error Rate (viewable by scrolling to the right).

*Users within the same contract will be able to view all information displayed.

*Users not in the same contract will only see Date Action Taken, Action Taken, Allegation Type, and Error Rate. They will not be able to see the User Name, Parent Organization Name, and Contract Identifier. This is to keep personal identifiers hidden across users.



13. Users are able to select a 12-month time frame ranging from the current 12 months to the past 12 months to view a history of actions taken on a pharmacy.

