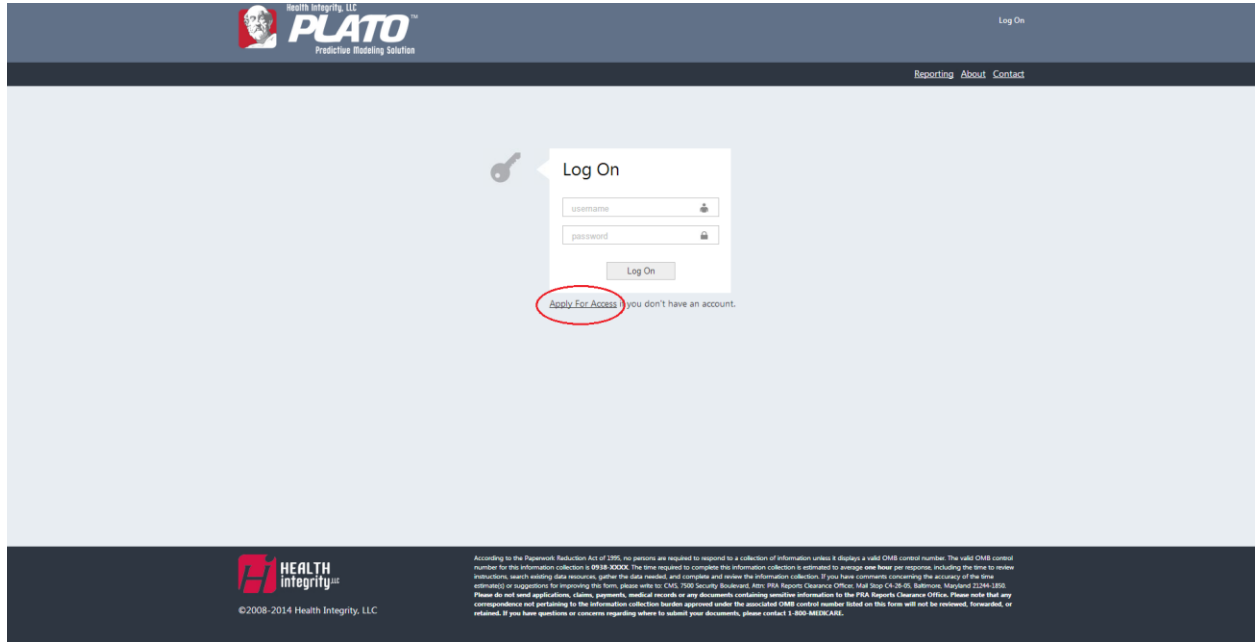


PLATO™ Screen Shots

- **Logging In/Requesting Access:**

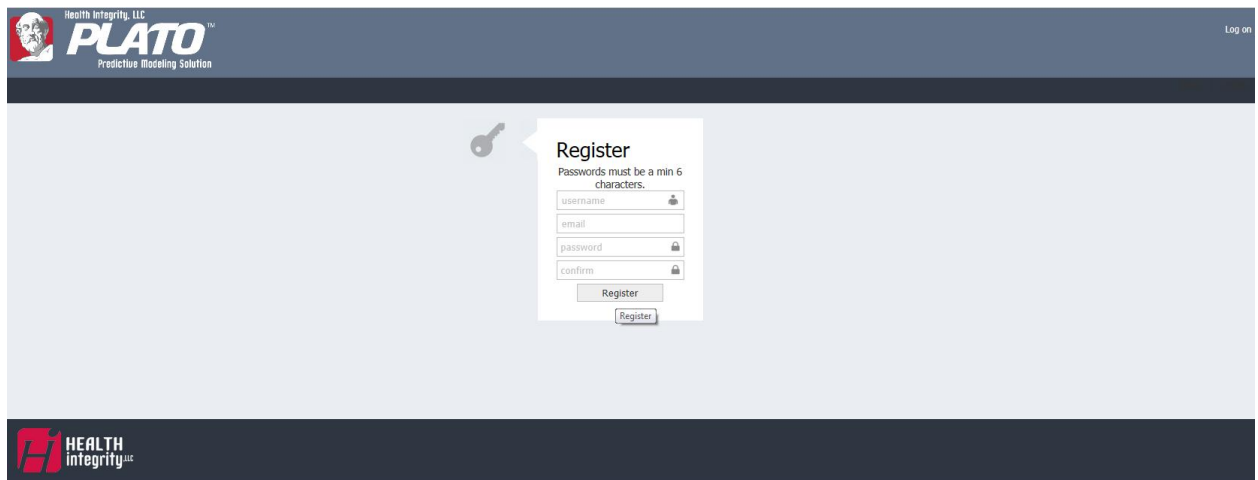
1. New users will select “Apply For Access” below the Log On Box.

Estimated Time: 1 second



2. New users will register information in order to gain access to **PLATO™**. 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.

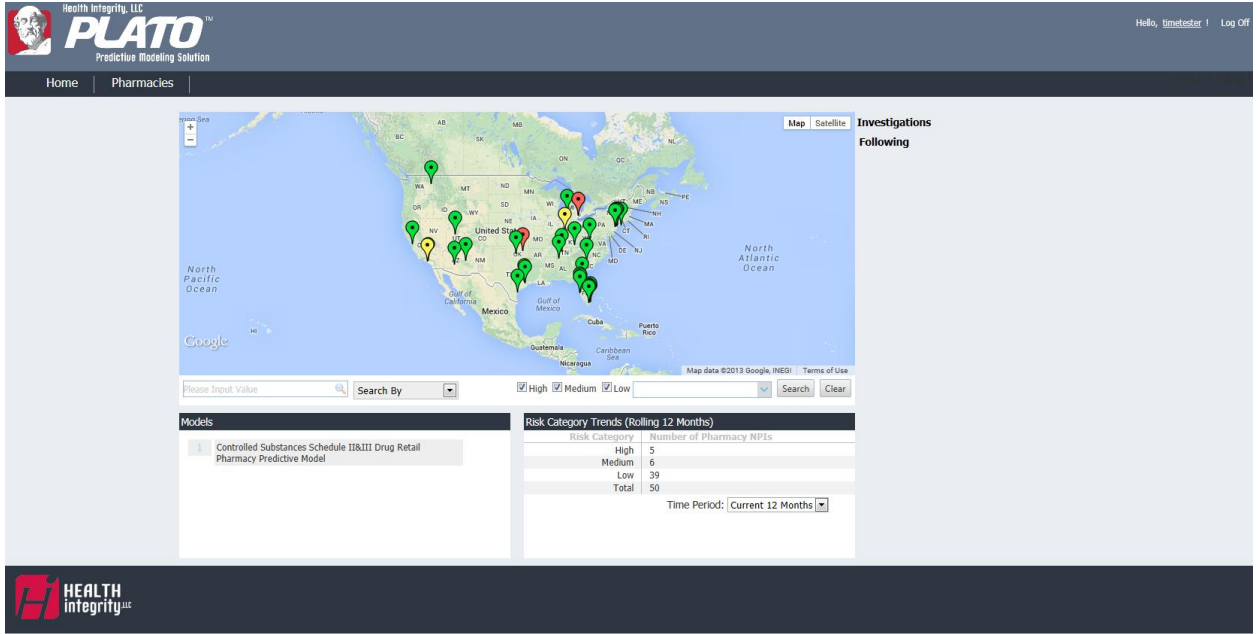
Estimated Time: 5 minutes



- Home Page:

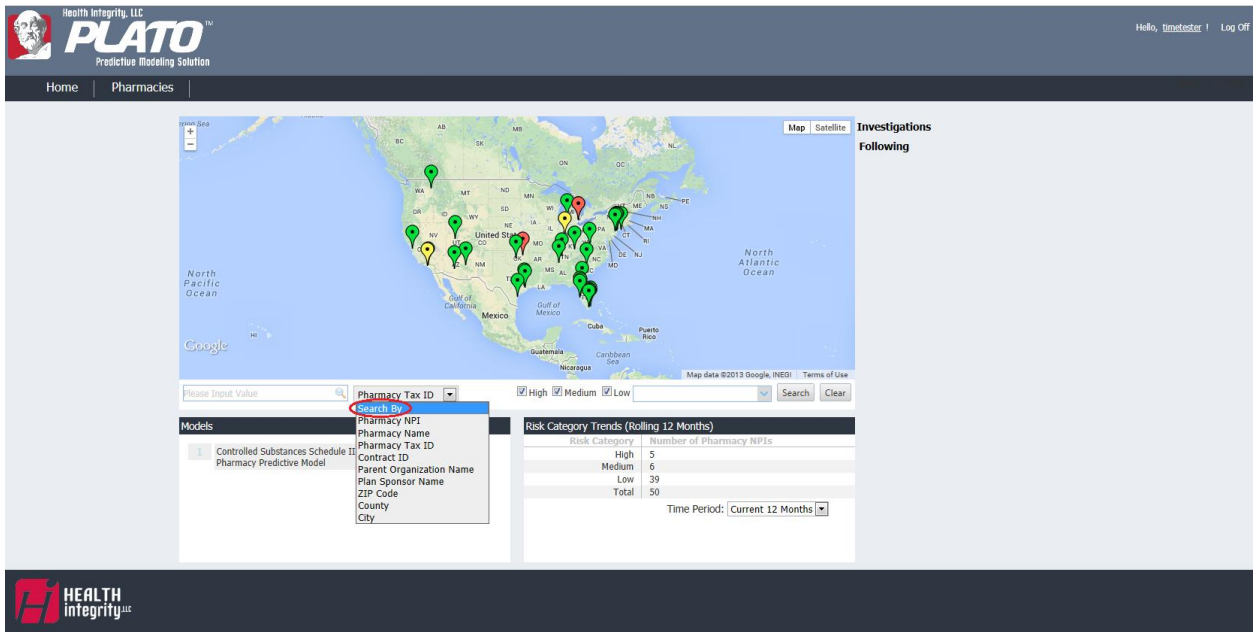
- Once given access, users are brought to **PLATO™**'s Home Page where they will view a map of the United States with searching and filtering abilities to have the map reflect searched and filtered criteria.

Estimated Time: 5 seconds



- 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



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

Estimated Time: 5 seconds

The screenshot shows the PLATO Predictive Modeling Solution interface. At the top, there is a navigation bar with 'Home' and 'Pharmacies' links. The main area features a map of the United States with several red and green pins indicating pharmacy locations. Below the map, there is a search bar and a filter section. The filter section includes a dropdown menu for 'Search By' and a set of radio buttons for 'High', 'Medium', and 'Low'. The 'High', 'Medium', and 'Low' radio buttons are selected, and this group is circled in red. To the right of the map, there is a section titled 'Investigations Following'.

Risk Category Trends (Rolling 12 Months)	
Risk Category	Number of Pharmacy NPIs
High	5
Medium	6
Low	39
Total	50

Time Period: Current 12 Months

- Users may filter the map by State. May select a single State or a combination of States.

Estimated Time: 10 seconds

The screenshot shows the PLATO Predictive Modeling Solution interface. At the top, there is a navigation bar with 'Home' and 'Pharmacies' links. The main area features a map of the United States with several red and green pins indicating pharmacy locations. Below the map, there is a search bar and a filter section. The filter section includes a dropdown menu for 'Search By' and a set of radio buttons for 'High', 'Medium', and 'Low'. The 'Low' radio button is selected, and the 'State' dropdown menu is open, showing a list of states with checkboxes. The 'State' dropdown menu is circled in red. To the right of the map, there is a section titled 'Investigations Following'.

Risk Category Trends (Rolling 12 Months)	
Risk Category	Number of Pharmacy NPIs
High	5
Medium	6
Low	39
Total	50

State: States

- Check all
- Uncheck all
- Alabama
- Alaska
- American Samoa
- Arizona
- Arkansas
- California

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

The screenshot shows the PLATO Predictive Modeling Solution interface. At the top, there is a navigation bar with 'Home' and 'Pharmacies' links. Below the navigation bar is a map of the United States with several green location pins. A search bar is visible with the text 'Please Input Value' and a 'Search By' dropdown. A filter menu is open, showing 'Number of complaints' with options '< 5', '5-10', and '> 10'. The '> 10' option is selected. Below the map, there is a 'Models' section with a single model listed: 'Controlled Substances Schedule II&III Drug Retail Pharmacy Predictive Model'. To the right of the map, there is a 'Risk Category Trends (Rolling)' table and a 'Time Period' dropdown set to 'Current 12 Months'.

Risk Category	Rolling
High	5
Medium	6
Low	39
Total	50

Time Period: Current 12 Months

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

The screenshot shows the PLATO Predictive Modeling Solution interface. At the top, there is a navigation bar with 'Home' and 'Pharmacies' links. Below the navigation bar is a map of the United States with several green location pins. A search bar is visible with the text 'Please Input Value' and a 'Search By' dropdown. A filter menu is open, showing 'Number of Actions Taken' with options '< 5', '5-10', and '> 10'. The '> 10' option is selected. Below the map, there is a 'Models' section with a single model listed: 'Controlled Substances Schedule II&III Drug Retail Pharmacy Predictive Model'. To the right of the map, there is a 'Risk Category Trends (Rolling)' table and a 'Time Period' dropdown set to 'Current 12 Months'.

Risk Category	Rolling
High	5
Medium	6
Low	39
Total	50

Time Period: Current 12 Months

7. Users may filter by whether it is a compromised pharmacy with selections of yes or no.

Estimated time: 5 seconds

The screenshot shows the PLATO Predictive Modeling Solution interface. At the top, there is a navigation bar with 'Home' and 'Pharmacies'. The main area features a map of the United States with several colored pins (green, yellow, red) indicating pharmacy locations. Below the map, there are search and filter options. The 'Compromised pharmacy' filter is selected, and the 'Risk Category Trends (Rolling)' table is displayed.

Risk Category	Number of Pharmacy NPIs
High	5
Medium	6
Low	39
Total	50

Time Period: Current 12 Months

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

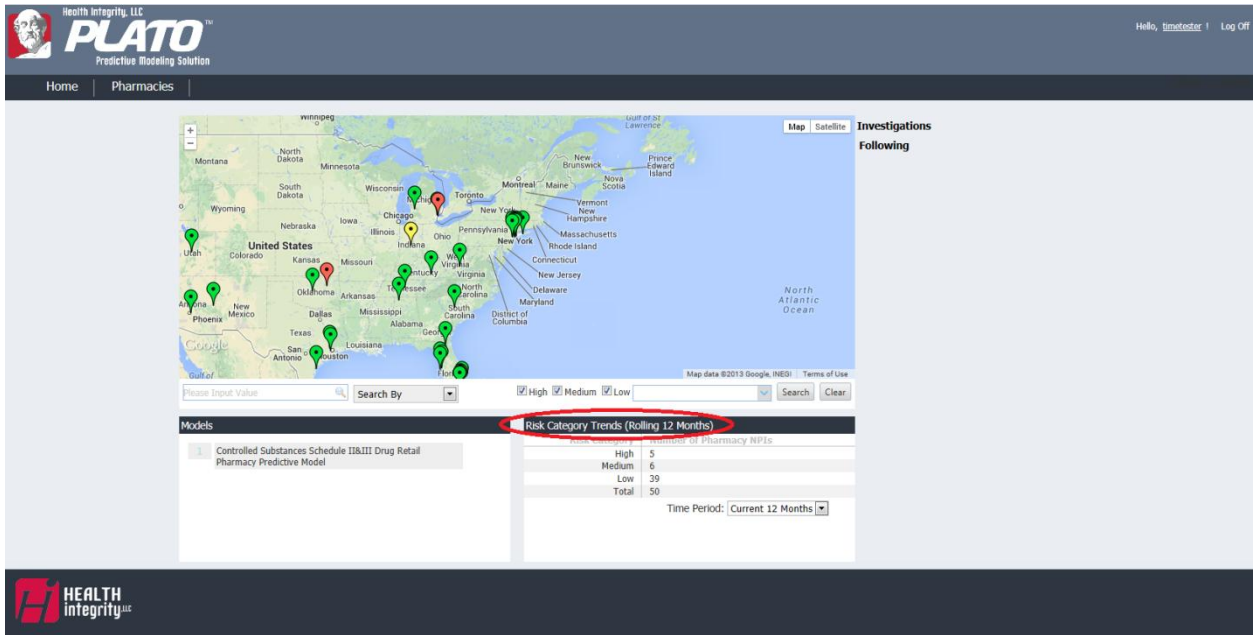
Estimated time: 5 seconds

The screenshot shows the PLATO Predictive Modeling Solution interface. At the top, there is a navigation bar with 'Home' and 'Pharmacies'. The main area features a map of the United States with several colored pins (green, yellow, red) indicating pharmacy locations. Below the map, there are search and filter options. The 'Models' section is highlighted, and the 'Risk Category Trends (Rolling 12 Months)' table is displayed.

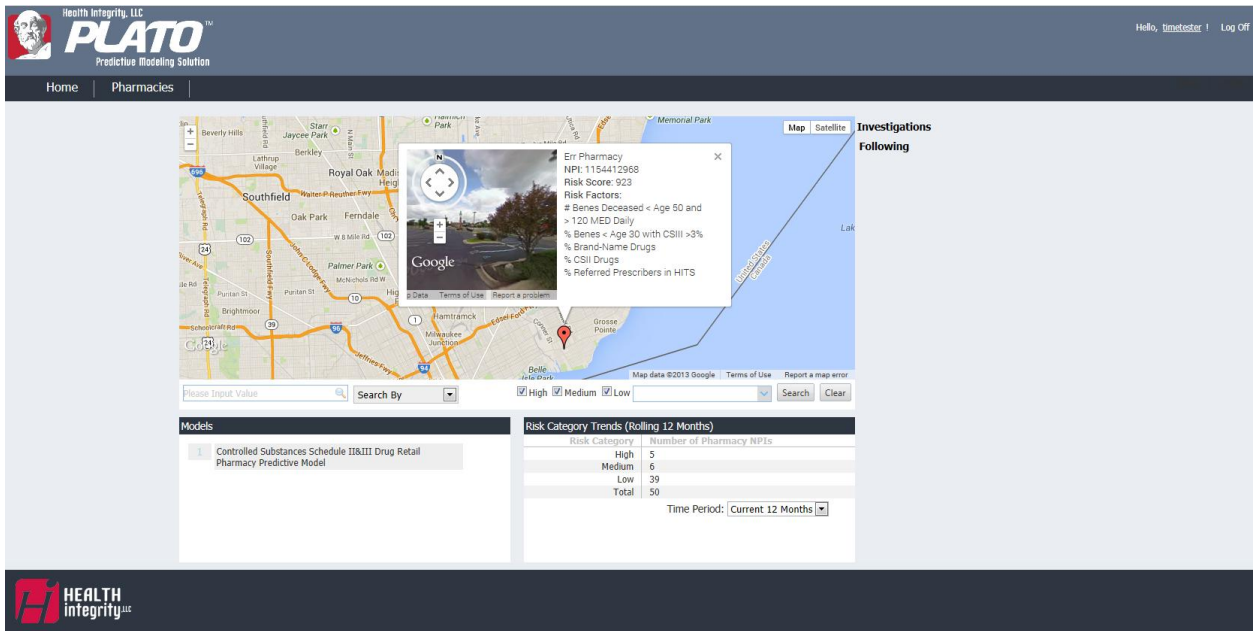
Risk Category	Number of Pharmacy NPIs
High	5
Medium	6
Low	39
Total	50

Time Period: Current 12 Months

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.
Estimated time: 10 seconds



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

Investigations

- Tyy Pharmacy
- Rdx Pharmacy

Following

- Pharmacies
- Rdx Pharmacy
- Tyy Pharmacy
- Hji Pharmacy

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

- 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.

Estimated Time: 5 seconds

The screenshot shows the PLATO Predictive Modeling Solution interface. At the top, there is a navigation bar with 'Home' and 'Pharmacies' tabs. The main content area is titled 'Pharmacy Scores' and features a search bar and a table of pharmacy data. The table has columns for Pharmacy Name, NPI, Risk Score, and Payment. The data is as follows:

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	\$477,293.34
Tyy Pharmacy	1114206734	814	\$702,292.38
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

The interface also includes a 'Risk Models' dropdown menu and a 'Search' bar. The footer of the page displays the 'HEALTH integrity LLC' logo.

- Users may select Risk Models. (More risk models will be added in the future.)

Estimated time: 5 seconds

The screenshot shows the PLATO Predictive Modeling Solution interface with the 'Risk Models' dropdown menu open. The dropdown menu lists the following risk model: 'Controlled Substances Schedule II&III Drug Retail Pharmacy Predictive Model'. The table of pharmacy data is the same as in the previous screenshot.

- 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

The screenshot shows the 'Pharmacy Scores' section of the PLATO Predictive Modeling Solution. A search bar is highlighted with a red circle, and a dropdown menu is open, listing search criteria: Pharmacy NPI, Pharmacy Name, Pharmacy Tax ID, Contract ID, Parent Organization Name, Plan Sponsor Name, ZIP Code, County, and City. Below the search bar is a table of pharmacy data.

Pharmacy Name	NPI	Risk Score	Payment
Qwv 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
Tyy Pharmacy	1114206734	814	\$702,292.38
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

- Users may filter through pharmacies by State(s). May select a single State or combined States.

Estimated Time: 5 seconds

The screenshot shows the 'Pharmacy Scores' section of the PLATO Predictive Modeling Solution. The 'Filters' section is highlighted with a red circle, and the 'State' filter dropdown is open, showing a list of states with checkboxes. Below the filter is a table of pharmacy data.

Pharmacy Name	NPI	Risk Score	Payment
Qwv 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
Tyy Pharmacy	1114206734	814	\$702,292.38
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

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

Estimated Time: 5 seconds

The screenshot shows the 'Pharmacy Scores' page in the PLATO Predictive Modeling Solution. The 'Filters' section has a dropdown menu for 'Number of complaints' which is open, showing options: <5, 5-10, and >10. The table below displays pharmacy data with columns for Pharmacy Name, NPI, Risk Score, and Payment.

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	\$477,293.34
Tyy Pharmacy	1114206734	814	\$702,292.38
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

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

Estimated Time: 5 seconds

The screenshot shows the 'Pharmacy Scores' page in the PLATO Predictive Modeling Solution. The 'Filters' section has a dropdown menu for 'Number of Actions Taken' which is open, showing options: <5, 5-10, and >10. The table below displays pharmacy data with columns for Pharmacy Name, NPI, Risk Score, and Payment.

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	\$477,293.34
Tyy Pharmacy	1114206734	814	\$702,292.38
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

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

Pharmacy Scores

Risk Models: [Risk Models] [Apply] Search: [Please Input Value] [Search By]

Filters

Compromised pharmacy: [Compromised pharmacy] [Apply] [Clear]

Compromised pharmacy: --Choose--
 --Choose--
 yes
 no

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	\$477,293.34
Tyy Pharmacy	1114206734	814	\$702,292.38
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

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

Risk Models: [Risk Models] [Apply] Search: [Please Input Value] [Search By]

Filters

Number of compromised benes: [Number of compromised benes] [Apply] [Clear]

Num of compromised benes: --Choose--
 --Choose--
 <5
 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	\$477,293.34
Tyy Pharmacy	1114206734	814	\$702,292.38
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

Displaying items 1 - 10 of 50

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

Estimated Time: 5 seconds

Pharmacy Scores

Risk Models: [Risk Models] Apply [Please Input Value] Search By [Search By]

Filters

Number of compromised related prescribers: [Number of compromised related prescribers] --Choose--

Num of compromised related prescribers: --Choose--

- < 5
- 5-10
- > 10

Apply Clear

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	\$477,293.34
Tyy Pharmacy	1114206734	814	\$702,292.38
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

Displaying items 1 - 10 of 50

- 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.

Estimated time: 5 seconds

Pharmacy Scores

Risk Models: [Risk Models] Apply [Please Input Value] Search By [Search By]

Filters

Apply Clear

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	\$477,293.34
Tyy Pharmacy	1114206734	814	\$702,292.38
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

Displaying items 1 - 10 of 50

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

- 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.

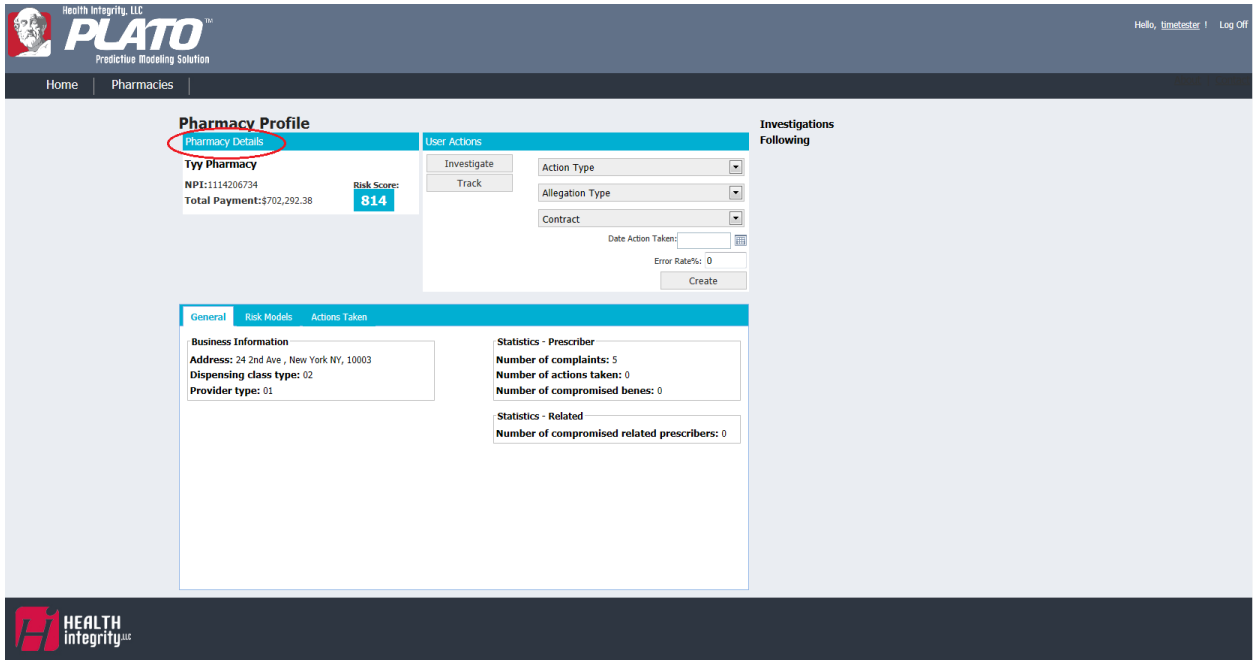
Estimated time: 3 seconds

The screenshot shows the 'Pharmacy Scores' section of the PLATO Predictive Modeling Solution. At the top, there are navigation links for 'Home' and 'Pharmacies'. The main content area features a search bar and a table of pharmacy data. The table has columns for Pharmacy Name, NPI, Risk Score, and Payment. The first row, 'Qww Pharmacy', is selected, and its details are expanded in a panel below. In the top right corner of this expanded panel, a 'show more' link is circled in red. Below the expanded panel, a list of other pharmacies is visible, including Wee Pharmacy, Err Pharmacy, Rtt Pharmacy, Tyy Pharmacy, Ulii Pharmacy, Aws Pharmacy, Sdd Pharmacy, Dff Pharmacy, and Fgg Pharmacy, each with their respective NPI, Risk Score, and Payment values.

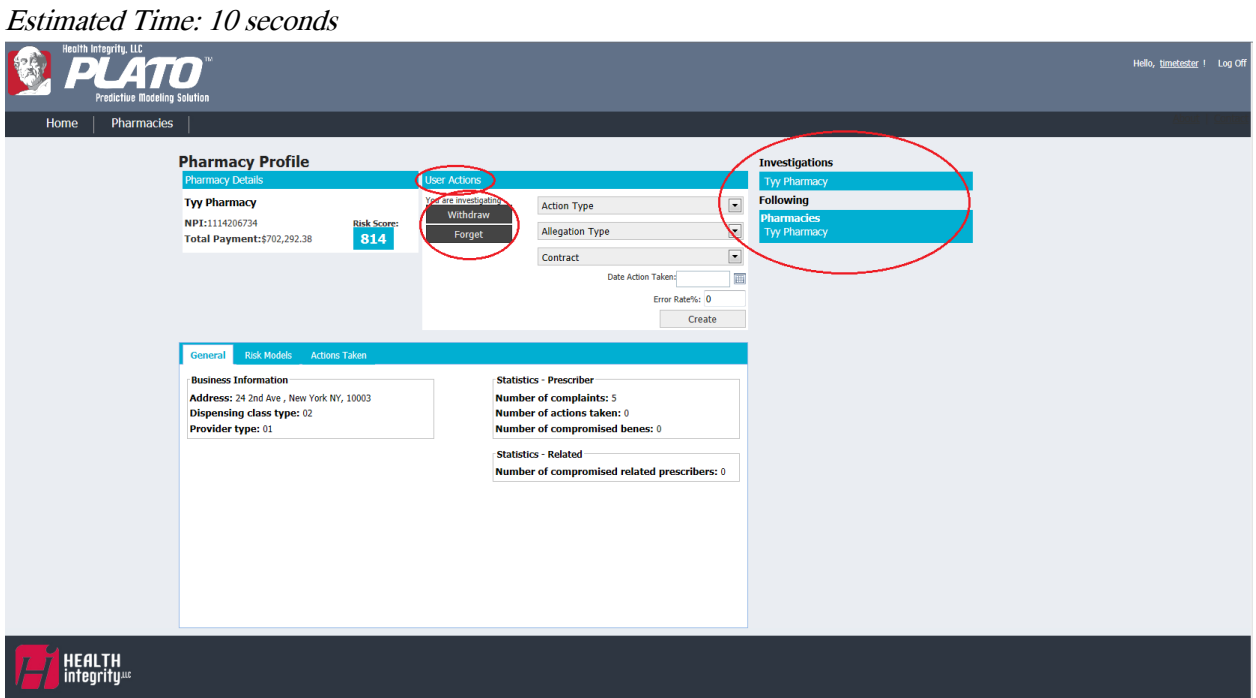
- Pharmacy Profile Page:** When the user arrives to the Pharmacy Profile Page, they will be able to view more detailed information in sections of the profile such as: Pharmacy Details, User Actions, and tabs of General, Risk Models, and Actions Taken.

The screenshot shows the 'Pharmacy Profile' page for 'Tyy Pharmacy'. The page is divided into several sections. At the top, there are navigation links for 'Home' and 'Pharmacies'. The main content area features a 'Pharmacy Details' section with fields for NPI (1114206734), Total Payment (\$702,292.38), and Risk Score (814). To the right, there is a 'User Actions' section with buttons for 'Investigate' and 'Track', and a form for 'Action Type', 'Allegation Type', and 'Contract'. Below this, there is a 'Date Action Taken' field and an 'Error Rate%' field (0). At the bottom, there is a 'Create' button. The page also has a tabbed interface with 'General', 'Risk Models', and 'Actions Taken' tabs. The 'General' tab is selected, showing 'Business Information' (Address: 24 2nd Ave., New York NY, 10003, Dispensing class type: 02, Provider type: 01) and 'Statistics' (Number of complaints: 5, Number of actions taken: 0, Number of compromised benes: 0, Number of compromised related prescribers: 0). The PLATO logo and 'HEALTH integrity LLC' logo are visible at the bottom of the page.

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

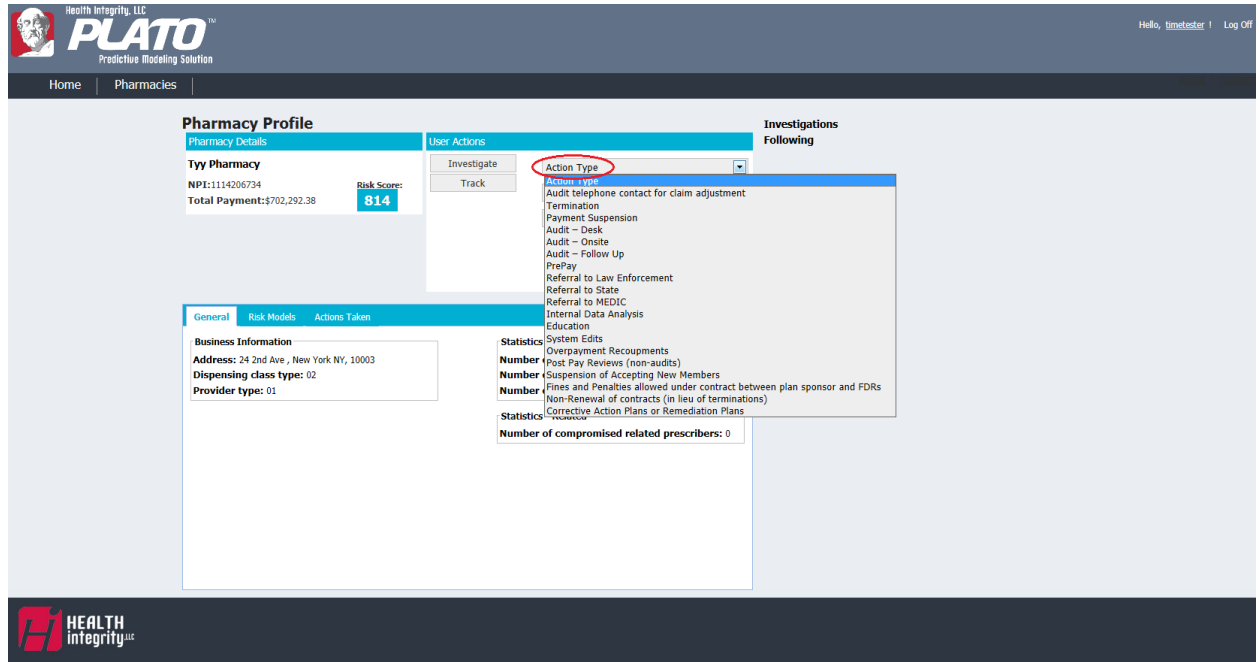


2. *The User Actions section allows users to select “Investigate” and/or “Track” buttons to add the pharmacy to the Investigations/Following Column for easy access. After selecting “Investigate” and/or “Track”, they may select “Withdraw” and “Forget” to remove the pharmacy from the Investigations/Following Column. Estimated Time: 10 seconds*



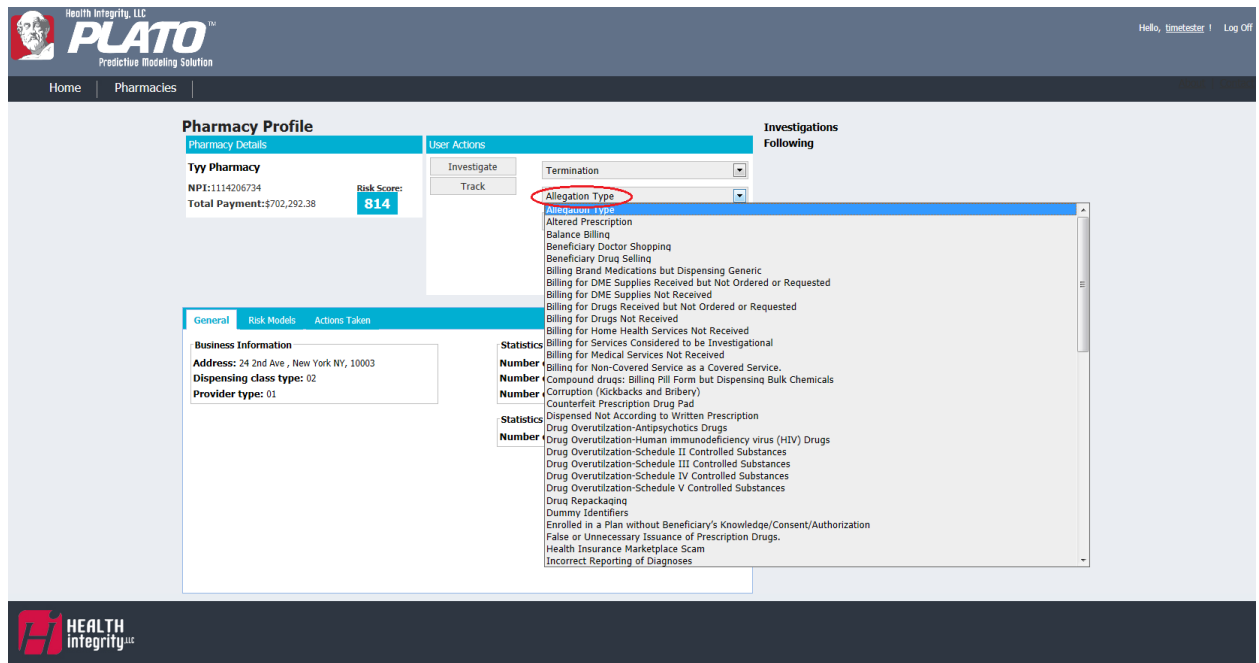
- Users may enter in actions they have taken with this pharmacy to record under the “Actions Taken” tab. They click on the arrow to the right of “Action Type” where a drop down box will appear with different selections of actions they have taken.

Estimated time: 5 seconds



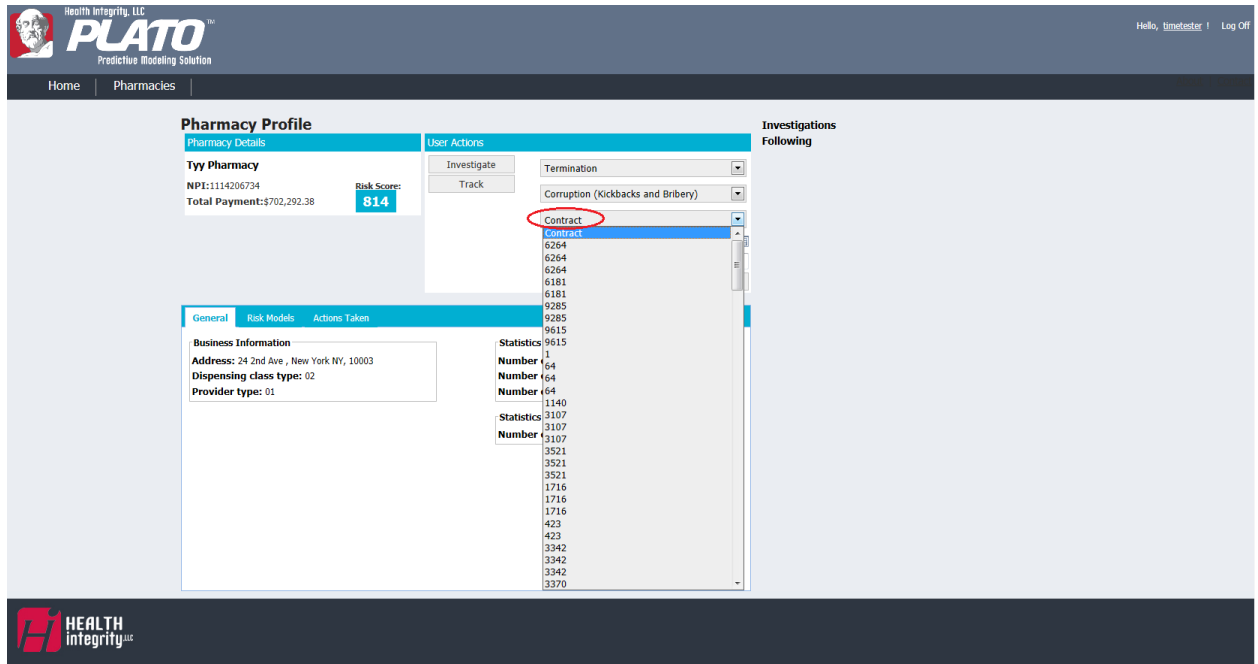
- Users may then click on the arrow to the right of “Allegation Type” where a drop down box will appear with different selections of allegations against the pharmacy.

Estimated time: 5 seconds



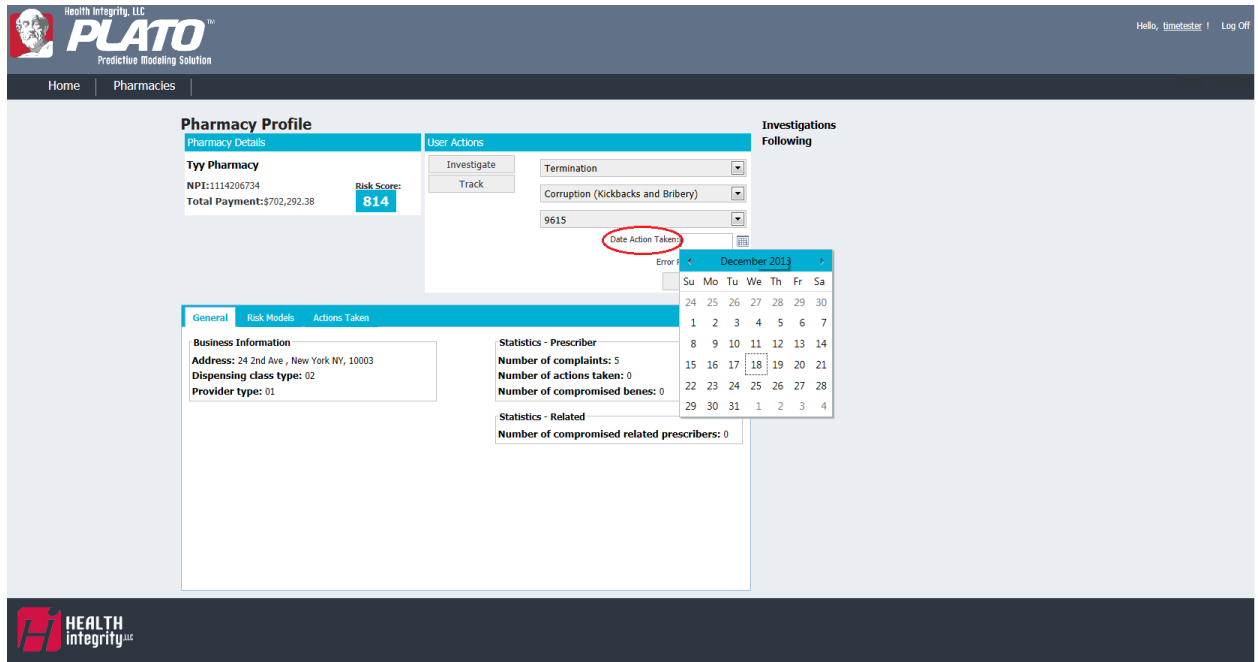
- Users may then click on the arrow to the right of “Contract” where a drop down box will appear with different contract numbers to enable users to select their appropriate contract.

Estimated time: 5 seconds



- 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



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

Estimated Time: 3 seconds

The screenshot shows the PLATO Predictive Modeling Solution interface. The top navigation bar includes the PLATO logo, 'Health Integrity, LLC', and a user profile 'Hello, timetester | Log Off'. Below the navigation bar, the 'Pharmacy Profile' page is displayed. The page is divided into several sections: 'Pharmacy Details' (showing 'Tyy Pharmacy', NPI: 1114206734, Total Payment: \$702,292.38, and a Risk Score of 814), 'User Actions' (with buttons for 'Investigate' and 'Track', and dropdown menus for 'Termination' and 'Corruption (Kickbacks and Bribery)', a date field for 'Date Action Taken' set to 12/18/2013, and an 'Error Rate%' of 10 which is circled in red), and 'Investigations Following'. At the bottom of the 'User Actions' section, the 'Create' button is also circled in red. Below these sections, there are tabs for 'General', 'Risk Models', and 'Actions Taken'. The 'General' tab is active, showing 'Business Information' (Address: 24 2nd Ave., New York NY, 10003; Dispensing class type: 02; Provider type: 01) and 'Statistics - Prescriber' (Number of complaints: 5; Number of actions taken: 0; Number of compromised benes: 0) and 'Statistics - Related' (Number of compromised related prescribers: 0). The footer of the page features the 'HEALTH integrity LLC' logo.

- 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 Time: 3 seconds

This screenshot is identical to the one above, showing the PLATO Pharmacy Profile page. The 'General' tab at the bottom of the profile page is now selected and highlighted in blue. The 'Create' button in the 'User Actions' section remains circled in red. The rest of the page content, including the 'Pharmacy Details', 'User Actions', and 'Investigations Following' sections, is the same as in the previous screenshot.

- 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.

Estimated Time: 5 seconds

Pharmacy Profile

Health Integrity, LLC
PLATO[™]
 Predictive Modeling Solution

Home | Pharmacies

Pharmacy Details
Tyy Pharmacy
 NPI: 1114206734 Risk Score: **814**
 Total Payment: \$702,292.38

User Actions
 Investigate
 Track

Investigations Following
 Action Type
 Allegation Type
 Contract
 Date Action Taken:
 Error Rate %:
 Create

General Risk Models Actions Taken

Business Information
 Address: 24 2nd Ave., New York NY, 10003
 Dispensing class type: 02
 Provider type: 01

Statistics - Prescriber
 Number of complaints: 5
 Number of actions taken: 0
 Number of compromised benes: 0

Statistics - Related
 Number of compromised related prescribers: 0

HEALTH integrity LLC

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 Time: 5 seconds

Pharmacy Profile

Health Integrity, LLC
PLATO[™]
 Predictive Modeling Solution

Home | Pharmacies

Pharmacy Details
Tyy Pharmacy
 NPI: 1114206734 Risk Score: **814**
 Total Payment: \$702,292.38

User Actions
 Investigate
 Track

Investigations Following
 Action Type
 Allegation Type
 Contract
 Date Action Taken:
 Error Rate %:
 Create

General Risk Models Actions Taken

Time Period: Current 12 Months

Risk Model	Accuracy Rate %
Controlled Substances Schedule II&III Drug Retail Pharmacy Predictive Model	

HEALTH integrity LLC

- 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.

Estimated Time: 5 seconds

Pharmacy Profile

Pharmacy Details

Tyy Pharmacy
 NPI: 1114206734
 Total Payment: \$702,292.38
 Risk Score: **814**

User Actions

Investigate
 Track

Action Type
 Allegation Type
 Contract
 Date Action Taken:
 Error Rate%:
 Create

Investigations Following

General | **Risk Models** | Actions Taken

Time Period: Current 12 Months

Risk Model	Accuracy Rate %
Controlled Substances Schedule II&III Drug Retail Pharmacy Predictive Model	

Risk Factors

Attribute Definition	Provider Value	National Median	National Rank
NumBene_120MED_age50	2	0	4
c3age30_cat	1:[MIN, 0.7]		
Pct_Brandpde_Alldrug	31%	22%	57
c2allpde_pct		20%	2
Pct_PDE_HITs_Pb_All	0%	0	68

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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.

Estimated Time: 5 seconds

The screenshot displays the 'Pharmacy Profile' for 'TTY Pharmacy'. The 'Risk Score' is 814. The 'Actions Taken' tab is highlighted with a red circle. Below this, a table lists actions taken by the user 'timetester'.

User Name	Parent Organization Name	Contract Identifier	Date Actions Taken	Action Taken	Allegation Type
timetester	NEW YORK CITY HEALTH AND HOSPITALS CORPORATION	423	12/18/2013	Termination	Billing for Drugs Not Received
timetester	Excellus, Inc	3521	06/15/2012	Referral to State	Corruption (Kickbacks and Bribery)

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.

Estimated Time: 5 seconds

The screenshot displays the PLATO Predictive Modeling Solution interface. At the top, the logo for Health Integrity, LLC and the PLATO Predictive Modeling Solution are visible. The user is logged in as 'Hello, timetester' and can log off. The main content area is titled 'Pharmacy Profile' and includes sections for 'Pharmacy Details', 'User Actions', and 'Investigations Following'. The 'Pharmacy Details' section shows 'Tyy Pharmacy' with NPI: 1114206734 and a Total Payment of \$702,292.38. The 'Risk Score' is 814. The 'User Actions' section has buttons for 'Investigate' and 'Track', and dropdown menus for 'Action Type', 'Allegation Type', and 'Contract'. The 'Investigations Following' section is currently empty. Below these sections is a table with tabs for 'General', 'Risk Models', and 'Actions Taken'. The 'Actions Taken' tab is active, showing a table with columns: 'User Name', 'Parent Organization Name', 'Contract Identifier', 'Date Action Taken', 'Action Type', and 'Investigation Type'. The 'Time Period' dropdown is highlighted with a red circle, showing 'Current 12 Months' selected. The table contains two rows of data:

User Name	Parent Organization Name	Contract Identifier	Date Action Taken	Action Type	Investigation Type
timetester	NEW YORK CITY HEALTH AND HOSPITALS CORPORATION	423	12/18/2013	Termination	Billing for Drugs Not Received
timetester	Excelsior, Inc.	3521	06/15/2012	Referral to State	Corruption (Kickbacks and Bribery)

The Health Integrity logo is visible in the bottom left corner of the interface.