

How much money can your program afford to lose?  
 Protect your reputation and your resources.  
 Safeguard your assets.

- Prevention
- Detection
- Recovery

## PARTNERING FOR EXCELLENCE

### COMMON CHALLENGES

### HOW CATHEXIS HELPS

Verifying compliance with external regulations and internal policies



CATHEXIS ensures compliance by **identifying** relevant requirements and **applying** them appropriately and fairly

Conducting risk-based, high-impact internal audits for financial, budget, internal controls, performance evaluation, and quality assurance



CATHEXIS promotes risk-based analysis and analytics to **maximize value** for services provided

Performing corrective action and root cause analysis to improve operational performance



CATHEXIS provides **solutions** to identified conditions by providing a customized map of **what** went wrong, **why** it went wrong, and **how** to fix it going forward

Completing objective and unbiased investigations into potential fraud, waste, abuse, conflicts of interest, and misconduct



CATHEXIS strategically leverages and delivers **independent** investigative outcomes that protect organizational reputation and maintain stakeholder trust

Providing forensic accounting, information governance, and e-discovery services for litigation support



CATHEXIS considers the need for litigation support solutions and promotes **successful outcomes** by preparing our clients for scenarios

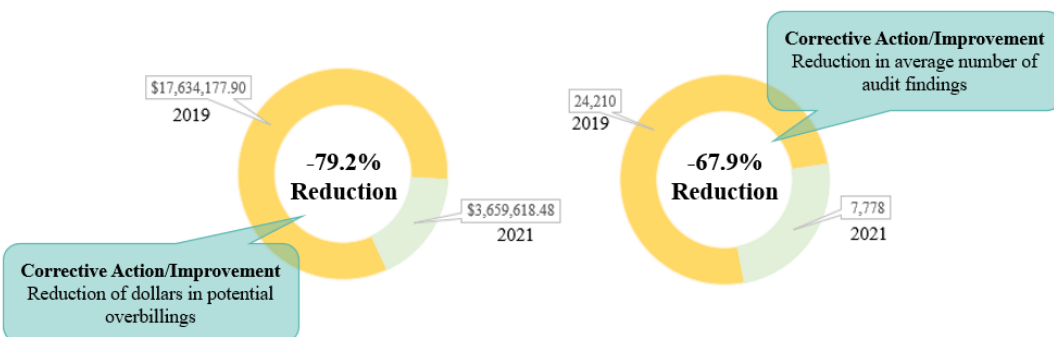
## CATHEXIS CASE STUDY

### CLIENT CHALLENGE

Deliver post-audit corrective action solutions to an organization after experiencing numerous material audit findings.

1. Design a post-audit corrective action plan process, with accompanying tools, forms, and checklists
2. Provide training to personnel to improve internal controls
3. Detect additional material conditions and provide recommendations to prevent reoccurrence

### DETECTION TO PREVENTION



### CATHEXIS DELIVERED

In close collaboration with the client, CATHEXIS delivered integrated solutions needed to detect, prevent, and transform operations by utilizing audit/assurance, compliance, and integrity services integrated with corrective action planning and root cause analysis.

## LET US HELP YOU

As an SDVOSB, we deliver the personalized service that you need. As experts in Audit and Integrity Solutions, we possess the expertise to detect, prevent and correct to drive your organization forward. Contact us to find out how we can help!

### AUDIT & INTEGRITY SOLUTIONS SERVICE OFFERINGS

#### AUDIT | INTEGRITY | COMPLIANCE | FINANCIAL FORENSICS

CATHEXIS professionals are equipped to provide clients with solutions at any stage of the process to meet their organization’s unique and challenging needs. Our services are focused on risk-based audit and integrity solutions using detection, prevention and correction strategies that enable our clients’ employees to become data-driven decision makers and champions for change. From addressing immediate needs to delivering solutions from the ground up, our Team provides a suite of services designed to address your audit and integrity needs at any stage of development and over time. We have a passion for investigating, verifying, and delivering results and new processes that allow our clients to operate efficiently and effectively.

#### AUDIT & INTEGRITY LIFECYCLE



#### SERVICE OFFERINGS

##### Audit/Assurance

###### Key Functions:

- Operational Review
- Financial Audit
- Performance/Evaluation
- Verification/Validation
- Information Systems Audit

##### Integrity

###### Key Functions:

- Payment Integrity
- Recoupment/Recovery
- Claims & Disputes
- Internal Controls
- Risk Management

##### Compliance

###### Key Functions:

- Regulatory Compliance
- CFO Act
- Contractual Compliance
- Privacy & Ethics
- OMB Circular

##### Investigative/Forensics

###### Key Functions:

- Fraud
- Misconduct
- Litigation Support
- Forensic Accounting
- E-Discovery

### HELPING CLIENTS DETECT, PREVENT, AND TRANSFORM

**Client:** Department of Veterans Affairs (VA) Medical Disability Examination Office (MDEO)

**Services:** Audit, assurance, compliance, integrity

**Audience:** Government employees and vendors

**Scale:** 100 engagements completed (FY 2019 - 2021); oversight of 12 individual health services contracts cumulatively valued at \$95 billion

**Client:** Department of Veterans Affairs (VA) Outreach, Transition and Economic Development (OTED)

**Services:** Verification, validation, quality, audit, assurance

**Audience:** Transitioning Service members, Veterans, their families, and survivors

**Scale:** Every transitioning Service member (over 250,000 per year)