

# SPECIAL INVESTIGATIONS UNIT (SIU)

## CUSTOMIZED SIU AND COST-MITIGATION SOLUTIONS

As a national leader in claim defense investigation, fraud abatement and regulatory compliance, VRC has been innovating advanced SIU solutions for 25 years. Our nationwide insurance defense investigations help you resolve suspicious claims and together ensure a successful, results-driven partnership. When you choose VRC as your SIU partner, you enjoy the benefits of a program completely tailored to your needs and engineered to satisfy precise regulatory compliance requirements.

### ACCESS A SUITE OF SIU SERVICES CUSTOMIZED TO FIT YOUR CLAIM DEFENSE NEEDS

#### INSURANCE DEFENSE INVESTIGATIONS

#### **Disability Management Interview**

Verify a subject's level of activity, disability, employment status, medical history and more.

#### **Medical Provider Evidence Presentation**

Investigator presents evidence to medical provider and discusses medical report objectives.

#### **Deposition Strategy**

Leverage evidence and findings to form specific questions during a deposition and identify unwarranted benefits or fraud.

#### SIU SERVICES

Evidence analysis, case strategy, law enforcement coordination, documented referral, presentation to prosecutors or fraud bureaus, restitution calculation and court testimony.

#### COMPLEX SIU INVESTIGATIONS

Our experts conduct investigations into suspicious claims including provider fraud, premium fraud, clinic inspections and other complex matters.

#### STATE FRAUD REFERRALS

Suspected Fraud Referral completed and filed with appropriate law enforcement agencies per state regulations.

#### LAW ENFORCEMENT COORDINATION

Expert communication and coordination with law enforcement that achieves both superior results and provides a compliant program.



