



Helping Government Serve the People.®

MAXIMUS
Federal Services



A Proven Solution for Compliance Monitoring Reforming Corporate Culture to Ensure Compliance with Deferred Prosecution Agreements (DPA) or Non-Prosecution Agreements (NPA) with a Corporation

Under contracts with the Department of Justice (DOJ), MAXIMUS Federal Services draws upon our established team of highly-qualified, experienced monitors to ensure compliance with court orders. We offer clients proven solutions based upon practical experience in complex criminal cases for a variety of industries, corporate sizes and structures. We have developed comprehensive monitoring plans with a robust set of reporting capabilities and our professionals can design a comprehensive corporate compliance and ethics program or enhance an existing corporate program.

Monitoring Experience

Since 2003, MAXIMUS and its partners have provided business monitoring services to the U.S. Marshals Service (USMS) in diverse business areas ranging from the carting and waste industry to large-scale supermarkets and warehouses. Through our partnership with USMS, we have developed a team of highly qualified, independent, and experienced personnel to serve as on-site monitors.

We can develop long-term monitoring plans that detail specific activities to ensure compliance with court-ordered monitoring. Those activities are tailored to the specific business being monitored, and the requirements of the court order on which the monitoring is predicated.

Our specialized monitoring experience covers a broad range of business areas including assets, liabilities and business operations. Our expertise includes providing detailed monthly reports of all monitoring activities for submission to the government or court. These reports include, as appropriate, recommendations to enhance the monitoring through improved business processes and internal controls.

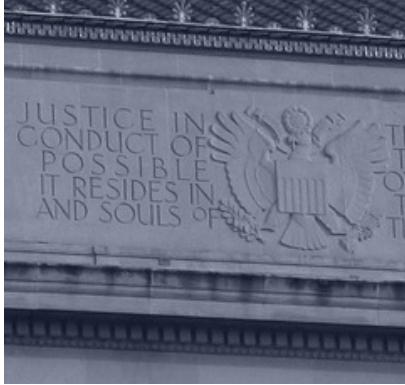
Our Diverse Team of Qualified Professionals

MAXIMUS uses a diverse team of professionals to deliver its compliance monitoring services. Our team includes accountants, attorneys, technical and scientific experts, as well as compliance experts. This team of qualified professionals brings proven expertise to the development or enhancement of corporate ethics codes tailored to specific businesses, ethics code training, and the evaluation or proposal of internal controls.

Our professionals offer an unparalleled understanding of compliance, bringing decades-long experience in Federal law enforcement and the private sector. In selecting monitors for a particular engagement, MAXIMUS endeavors to provide personnel with an understanding of the industry subject to monitoring. MAXIMUS is recognized as an industry leader in health care. With over 200 health experts including physicians, pharmacists and attorneys who possess a broad range of experience in the health care industry, MAXIMUS can provide specialized health care monitoring services.

"MAXIMUS provided highly-qualified, experienced personnel in several complex criminal cases requiring on-site business monitoring. The MAXIMUS Team ensured full compliance with court orders. Their recommendations led to policy changes and enhanced internal controls resulting in significant improvements to business operations."

*Leonard Briskman, Program Manager,
Asset Forfeiture Division,
United States Marshals Service*



Compliance with DPA/NPA

Our professional team and comprehensive solutions ensure compliance with DPA or NPA. We design our solutions to:

- Address and reduce the risk of recurring corporate misconduct
- Adapt to changing circumstances within the corporation
- Suggest recommendations in corporate policy and internal controls, as appropriate, to foster compliance with the terms of the agreement
- Maintain open lines of communication between the Federal Government and the corporation during the term of the agreement

Mission Support for DOJ

As noted in its March 7, 2008, memorandum on the selection and use of monitors in DPA or NPA, assuring the integrity of the nation's business organizations is a critical aspect of the DOJ mission. DOJ seeks not only to deter and punish corporate fraud, but to reform corporate culture. MAXIMUS Federal has the experience to support DOJ in this important mission.

About MAXIMUS Federal Services

MAXIMUS Federal Services is dedicated to supporting the evolving needs of the United States Federal Government. We understand the unique challenges that Federal agencies face every day. We partner with you to deliver a comprehensive set of solutions to help your operations run efficiently and effectively. MAXIMUS Federal Services is a wholly owned subsidiary of MAXIMUS, Inc.

For nearly 40 years, MAXIMUS has been committed to Helping Government Serve the People.® We deliver administrative services to all levels of government. The depth and breadth of MAXIMUS government market experience is unmatched in the industry.

MAXIMUS offers a single-market focus and a unique understanding of how to deliver high quality, cost-effective solutions tailored for government service. Our success and solid brand reputation reflects our employees' dedication to public service and uncompromising commitment to our government clients and the citizens they serve. You can learn more about us at www.maximus.com.

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