

Credelis finds fraud in federal software contracts. We compare who the government pays for, who the contract approves, and who actually writes the code. The gaps between those three lists show billing fraud, unknown contributors, undisclosed subcontractors, and key personnel who do not do the work.

Each engagement ends with a written report. Every finding links to evidence from the code history.

CORE CAPABILITIES

Billing Fraud

- Find billed staff who do not appear in the code history.
- Find labor categories that do not match the work the person does.
- Find one person billed on more than one contract at the same time.

Undisclosed Subcontracting

- Find contributors from companies that the contract does not name.
- Supply evidence for limitations-on-subcontracting reviews.

Unknown Contributors

- Find people who write code but are not on the approved roster.
- Flag signals of offshore work that is billed as onshore work.
- Flag shared accounts and one person who uses more than one account.

Key Personnel Bait and Switch

- Compare the key personnel named in the proposal with the people who do the work.
- Show low or no activity by named key personnel.

KEY DIFFERENTIATORS

- Contributor forensics.** Most IV&V firms test the product. Credelis tests whether the people and the billing are real. No other SDVOSB offers this.
- Evidence from behavior, not documents.** Timesheets and status reports are claims. Code history is a record of what people did.
- Review-network analysis.** Finds self-approvals, rubber-stamp approvals, closed review circles, and missing separation of duties.
- Statistical findings.** A Master Black Belt applies process-control methods, so each outlier has a defined statistical basis.
- Read-only access.** Credelis needs read access to the repository only. No software is installed.
- Fast results.** Initial insights in less than 48 hours after code access. A detailed final report in two weeks or less.

REPRESENTATIVE FINDINGS

- A software team member had not committed a line of code in 18 months. Their manager did not know.
- An outsourced vendor billed for six developers. Only three did work on the project.
- A US vendor used offshore contractors for more than 90% of its billed hours.
- An unknown contributor was found in the code. All of their work needed a full review for malware and back doors.

Detailed case examples available in a briefing.

WHO WE WORK WITH

- Inspectors General:** evidence from the code to support billing fraud and false claims cases.
- Program offices and CORs:** know who writes your code before you sign the next invoice.
- Prime contractors with fraud and program integrity missions:** add software contract forensics to your team.

SUPPORTS

- False Claims Act investigations (31 U.S.C. 3729)
- Key personnel contract clauses
- Limitations on Subcontracting (FAR 52.219-14)
- NIST SP 800-161r1, Cybersecurity Supply Chain Risk Management

POINT OF CONTACT

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Available for subcontracting and teaming

CONTRACTOR DATA

Business Type	Tennessee LLC, Small Business
Established	2025
CAGE Code	0UAQ0
UEI	M5ZMZAM71EX3
Primary NAICS	541512
Other NAICS	541990, 541611, 541519, 541511, 541690, 541618
PSC Codes	R499, DA01, R425, R707
SAM.gov	Active Registration
Certification	SDVOSB, SBA Certified

Verify certification: search.certifications.sba.gov/profile/M5ZMZAM71EX3/0UAQ0

PRINCIPAL'S RELEVANT EXPERIENCE

- Raytheon:** 9 years as Engineering Manager and Software Program Manager on defense programs. Certified Program Manager.
- ClarisHealth:** VP of Engineering at a healthcare payment integrity company.
- Atlantis Preferred Healthcare:** led the rebuild of medical claims processing systems for a company that did claims, invoice, and provider audits.
- VGT:** member of the turnaround team before the \$1.3 billion sale to Aristocrat Leisure.
- CTO and VP of Engineering** at several companies in regulated markets, with teams onshore and offshore.
- U.S. Army veteran and West Point graduate.** Lean Six Sigma Master Black Belt.