

Source	OIG/SAM	Level 1	Level 2	Level 3
HHS-OIG (U.S. Department of Health & Human Services, Office of Inspector General)	●	●	●	●
SAM.gov (System for Award Management)	●	●	●	●
U.S. Office of Personnel Management (OPM)		●	●	●
U.S. Department of the Treasury - Office of Foreign Assets Control (TREAS-OFAC)		●	●	●
U.S. Department of Justice (DOJ)		●	●	●
U.S. Defense Logistics Agency (DLA)		●	●	●
U.S. Army (ARMY)		●	●	●
U.S. Environmental Protection Agency (EPA)		●	●	●
U.S. Department of Housing and Urban Development (HUD)		●	●	●
U.S. Department of Housing and Urban Development (HUD) - Limited Denials of Participation		●	●	●
U.S. Department of Homeland Security – Immigration and Customs Enforcement (DHS-ICE)		●	●	●
U.S. Navy (NAVY)		●	●	●

U.S. Air Force (AF)	●	●	●
U.S. Department of Veterans Affairs (VA)	●	●	●
U.S. General Services Administration (GSA)	●	●	●
U.S. Department of Labor (DOL)	●	●	●
U.S. Department of Education (EDUC)	●	●	●
USDA's Food and Nutrition Service (USDA-FNS)	●	●	●
U.S. Department of the Interior (DOI)	●	●	●
U.S. Small Business Administration (SBA)	●	●	●
U.S. DOT - Federal Highway Administration (DOT-FHWA)	●	●	●
U.S. DOE - National Nuclear Security Administration (DOE-NNSA)	●	●	●
U.S. USDA - Farm Service Agency (USDA-FSA)	●	●	●
U.S. Agency for International Development (AID)	●	●	●
U.S. Department of State (DOS)	●	●	●

USDA's Risk Management Agency (USDA-RMA)	●	●	●
U.S. Department of the Treasury (TREAS)	●	●	●
U.S. Government Accountability Office (GAO)	●	●	●
U.S. Government Printing Office (GPO)	●	●	●
U.S. National Science Foundation (NSF)	●	●	●
U.S. Postal Service (PS)	●	●	●
U.S. DOS - Office of Missile, Biological, and Chemical Nonproliferation (DOS-MBC)	●	●	●
U.S. Department of Energy (DOE)	●	●	●
U.S. National Aeronautics and Space Administration (NASA)	●	●	●
U.S. DHS - Federal Emergency Management Agency (DHS-FEMA)	●	●	●
U.S. DOT - Federal Transit Administration (DOT-FTA)	●	●	●
U.S. Food and Drug Administration, FDA Debarment List (Drug Product Applications)	●	●	●
U.S. Food and Drug Administration, FDA Debarment List (Food Importation)	●	●	●

U.S. Food and Drug Administration, FDA Warning Letters	●	●	●
U.S. Department of Defense (DOJ), Defense Health Agency, TRICARE Sanctions	●	●	●
U.S. Department of Justice (DOJ), Drug Enforcement Administration (DEA), Office of Diversion Control, Criminal Cases Against Doctors	●	●	●
U.S. Department of Justice (DOJ), Drug Enforcement Administration (DEA), Office of Diversion Control, Administrative Action Against Doctors	●	●	●
U.S. Department of Health & Human Services, The Office of Research Integrity, PHS Administrative Action Bulletin Board	●	●	●
U.S. Food and Drug Administration, FDA Clinical Investigators - Disqualification Proceedings	●	●	●
U.S. Department of Commerce – Bureau of Industry and Security (Denied Persons List, Unverified List, Entity List)	●	●	●
U.S. Department of State – Bureau of International Security and Non-proliferation	●	●	●
U.S. Department of State – Directorate of Defense Trade Controls (AECA Debarred List)	●	●	●
Federal Register, Statutory Debarment Under the Arms Export Control Act and the International Traffic in Arms Regulations	●	●	●
INTERPOL - Wanted Persons	●	●	●
United States Department of Justice Press Releases	●	●	●

United States Drug Enforcement Administration News Releases	●	●	●
U.S. Attorney’s Office Press Releases	●	●	●
Federal Bureau of Investigation National & Local Press Releases (Healthcare Related)	●	●	●
Federal Housing Finance Agency (FHFA) Suspended Counterparty Program list	●	●	●
Medicare Opt Out lists		●	●
State Medicaid Exclusion Sources, ¹ including the following states: AL, AK, AZ, AR, CA, CO, CT, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NY, NC, ND, OH, PA, SC, TN, TX, VT, WA, DC, WV, WY		●	●
State Abuse Registries and imposter lists, ² including the following states: AK, AL, AZ, DC, DE, GA, IA, KS, LA, MD, ME, ND, OH, OK, OR, TN, TX, UT, WI, WV			●
State Board Disciplinary Actions Sources ³ for all 50 States			●

State Medicaid Exclusion Sources (Included in Level 2 & 3)

State	Source
AK	The State of Alaska, Department of Health and Social Services, Medicaid Program Integrity, Alaska Medical Assistance Excluded Provider List Alaska Division of Labor Standards and Safety, Debarments
AL	Alabama Medicaid Agency
AR	Arkansas Department of Human Services, Excluded Provider List
AZ	Reported to OIG
CA	California Department of Health Care Services Medi-Cal, Suspended and Ineligible Provider List California Department of Industrial Relations, DLSE Debarments
CO	Colorado State Medicaid Exclusion List
CT	Connecticut Department of Social Services, Administrative Actions List
DC	The District of Columbia, Office of Contracting and Procurement, Excluded Parties List
DE	Reported to OIG
FL	Florida Agency for Health Care Administration, Medicaid Sanctioned Providers Florida Agency for Health Care Administration, Public Record Search
GA	Georgia Department of Community Health Office of Inspector General List of Excluded Individuals and Entities Georgia Department of Administrative Services, STATE SUSPENDED AND DEBARRED SUPPLIERS
HI	Hawaii State Med-QUEST Division, Excluded Providers
IA	Iowa Medicaid Provider Sanctions List

ID	Idaho Department of Health and Welfare, Idaho Provider Exclusion List
IL	State of Illinois Healthcare and Family Services, Office of Inspector General, Provider Sanction Data Illinois Department of Labor, Debarred Contractors List Chicago Data Portal, Debarred Firms and Individuals
IN	Indiana FSSA Medicaid and Chip Terminated Providers Indiana FSSA Medicaid and Chip Re-enrolled providers
KS	Kansas Department of Health and Environment Division of Health Care Finance Terminated Provider List
KY	Kentucky Cabinet for Health and Family Services, Department for Medicaid Services, KY Medicaid Program Terminated and Excluded Provider List
LA	Louisiana State Exclusion List
MA	Massachusetts Health and Human Services, List of Suspended or Excluded MassHealth Providers
MD	Maryland Department of Health and Mental Hygiene, Sanctioned Providers and Entities from Participation in Maryland Medicaid Program Maryland Board of Public Works, Contractors Barred from Doing Business with Maryland Government
ME	Reported to OIG
MI	Michigan Department of Community Health, List of Sanctioned Providers
MN	Reported to OIG
MO	Missouri Medicaid Audit and Compliance Unit, Medicaid Terminations
MS	The Mississippi Division of Medicaid, Sanctioned Provider List
MT	Montana Excluded or Terminated Montana Medicaid Enrollment Montana Department of Labor and Industry, Debarment

NC	Reported to OIG
ND	Reported to OIG
NE	Reported to OIG
NH	New Hampshire Department of Health and Human Services List of Terminations
NJ	State of New Jersey, Consolidated Debarment Report State of New Jersey Medicaid Fraud Division Provider Exclusion Report State of New Jersey Department of Labor and Workforce Development - Prevailing Wage Debarment List
NM	Reported to OIG
NV	Nevada Department of Health and Human Services, Division of Health Care Financing and Policy, Excluded/Sanctioned Providers Nevada Department of Health and Human Services, Division of Health Care Financing and Policy, Excluded/Sanctioned Providers, Reinstatements
NY	New York State Office of the Medicaid Inspector General, Medicaid Exclusions New York State Office of the Medicaid Inspector General, Medicaid Terminations New York State, Office of General Services, List of Entities Determined to be Non-Responsive Bidders/Offerers Pursuant to the NYS Iran Divestment Act
OH	The Ohio Department of Medicaid, Ohio Medicaid Provider Exclusion and Suspension List Ohio - Improper Medicaid Payments Ohio Auditor of State – Finding for Recovery Database
OK	Reported to OIG
OR	Reported to OIG
PA	Pennsylvania Department of Public Welfare, Medichex (Precluded Providers) List Pennsylvania Debarment List

RI	Reported to OIG
SC	The South Carolina Department of Health and Human Services, South Carolina Excluded Providers list
SD	Reported to OIG
TN	Tennessee TennCare Medicaid Program, Terminated Provider List
TX	Texas Health and Human Services Commission, Office of Inspector General, Exclusions Database Texas Medicaid Excluded Providers
UT	Reported to OIG
VA	Reported to OIG
VT	Vermont Medicaid Excluded providers
WA	Washington State Health Care Authority, Medicaid, HCA Provider Termination and Exclusion List Washington State Health Care Authority, Medicaid, DSHS Provider Termination and Exclusion List
WI	Reported to OIG
WV	West Virginia Medicaid Program, Sanctioned/Excluded Providers West Virginia Purchasing Divison, Debarred Vendor List
WY	Wyoming Department of Health, Healthcare Financing, Office of Equality Care, Wyoming Provider Exclusion List

State Abuse Registries and Imposter Lists Sources (Included in Level 3)

State	Abuse or Imposter List?	Actively Updated?	Source
AK	Abuse	Yes	Alaska NUA Abuse Registry
AL	Abuse	Yes	Alabama Certified Nurse Aide Registry Abuse List
AL	Imposter	No, Historical Data	Alabama Board of Nursing, Imposter List
AZ	Abuse	Yes	Arizona Department of Economic Security - Arizona Adult Protective Services (APS)
AZ	Imposter	Yes	Arizona State Board of Nursing, List of Arizona Imposters
CA	Imposter	Yes	California Department of Consumer Affairs, Board of Registered Nursing, Unlicensed Practice
DC	Abuse	Yes	District of Columbia Nurse Aide Registry Certified Nurse Aide Abuse List
DE	Abuse	Yes	Delaware Health and Social Services, Division of Long Term Care Residents Protection, Adult Abuse Registry Search
GA	Imposter	Yes	Georgia Board of Dispensing Opticians - Cease and Desist Orders
GA	Imposter	Yes	Georgia Board of Nursing Imposter Alerts
GA	Abuse	Yes	Georgia Nurse Aide Adverse Findings Cover Letter and Report
GA	Imposter	Yes	Georgia Board of Massage Therapy, Cease and Desist Orders
GA	Imposter	Yes	Georgia Board of Chiropractic Examiners, Cease and Desist Orders

GA	Imposter	Yes	Georgia Board of Optometry, Cease and Desist Orders
GA	Imposter	Yes	Georgia Board of Psychology, Cease & Desist Orders
GA	Imposter	Yes	Georgia Board of Speech-Language Pathology & Audiology, Cease and Desist Orders
IA	Imposter	Yes	Iowa Board of Medicine, Cease and Desist Letters
KS	Abuse	Yes	Kansas Department for Aging and Disability Services List of Individuals With Findings of Abuse, Neglect, or Exploitation
KY	Imposter	Yes	Kentucky Board of Nursing, Imposter Alert
LA	Abuse	No, Historical Data	Louisiana Department of Health and Hospitals- DSW
MA	Imposter	No, Historical Data	Massachusetts Executive Office of Health and Human Services (EOHHS), Board of Registration In Nursing, Alerts
MD	Abuse	Yes	Maryland Board of Nursing MBN Alert - GNA Abuse Listing
ME	Abuse	Yes	Maine Regulatory licensing & permitting, CNA AND DIRECT CARE REGISTRY
NC	Imposter	No, Historical Data	North Carolina Board of Nursing, Imposter Alerts
ND	Abuse	Yes	North Dakota Certified Nurse Aide Validated Abuse List
OH	Abuse	Yes	Ohio Department of Developmental Disabilities Online Abuser Registry
OH	Abuse	Yes	Ohio Department of Health Nurse Aide Registry
OK	Abuse	Yes	Oklahoma Nurse Aides with Abuse and or Conviction Annotations

OR	Abuse	Yes	Oregon CNA Abuse Registry
TN	Abuse	Yes	Tennessee Department of Health Abuse Registry
TX	Abuse	Yes	Texas Department of Aging and Disability Services: Employee Misconduct Registry
TX	Abuse	Yes	Texas Department of Aging and Disability Services: Employability Status Check Search. Contains consolidated results from Texas HHS' Nurse Aide Registry, Medication Aide Registry and Employee Misconduct Registry.
TX	Imposter	No, Historical Data	Texas State Board of Dental Examiners Cease & Desist Orders
UT	Abuse	Yes	Utah UNAR Registry
WI	Abuse	Yes	Wisconsin Caregiver Misconduct Registry Monthly Additions of Findings

State Board Disciplinary Actions Sources (Level 3 Only)

State	State Boards Included
AR	Medical - MD, DO Nursing - CNA, LPN, RN, APRN Pharmacy - Pharmacists, Pharmacy Techs, Interns Mental Health - Psychologists, Social Workers, Counselors Dental - Dentists, Dental Assistants Massage Therapy Physical Therapy & Occupational Therapy Optometry Other - Med Techs, Ambulance Drivers, Radiology Techs, Chiropractors
KS	Medical - MD, DO Nursing - CNA, LPN, RN, APRN Pharmacy - Pharmacists, Pharmacy Techs, Interns Mental Health - Psychologists, Social Workers, Counselors Dental - Dentists, Dental Assistants Physical Therapy & Occupational Therapy Optometry Other - Med Techs, Ambulance Drivers, Radiology Techs, Chiropractors
ND	Medical - MD, DO Nursing - CNA, LPN, RN, APRN Pharmacy - Pharmacists, Pharmacy Techs, Interns Mental Health - Psychologists, Social Workers, Counselors Dental - Dentists, Dental Assistants Massage Therapy Physical Therapy & Occupational Therapy Optometry Other - Med Techs, Ambulance Drivers, Radiology Techs, Chiropractors

VT

Medical - MD, DO
Nursing - CNA, LPN, RN, APRN
Pharmacy - Pharmacists, Pharmacy Techs, Interns
Mental Health - Psychologists, Social Workers, Counselors
Dental - Dentists, Dental Assistants
Physical Therapy & Occupational Therapy
Optometry
Speech Language Pathology & Audiology
Other - Med Techs, Ambulance Drivers, Radiology Techs, Chiropractors

WY

Medical - MD, DO
Nursing - CNA, LPN, RN, APRN
Pharmacy - Pharmacists, Pharmacy Techs, Interns
Mental Health - Psychologists, Social Workers, Counselors
Dental - Dentists, Dental Assistants
Physical Therapy & Occupational Therapy
Optometry
Speech Language Pathology & Audiology
Other - Med Techs, Ambulance Drivers, Radiology Techs, Chiropractors

All Other States & DC

Medical - MD, DO
Nursing - CNA, LPN, RN, APRN
Pharmacy - Pharmacists, Pharmacy Techs, Interns
Mental Health - Psychologists, Social Workers, Counselors
Dental - Dentists, Dental Assistants
Massage Therapy
Physical Therapy & Occupational Therapy
Optometry
Speech Language Pathology & Audiology
Other - Med Techs, Ambulance Drivers, Radiology Techs, Chiropractors