

## VERISYS SOURCE SUMMARY - AUGUST 2020

| Product               | Jurisdiction   |  | Department       |
|-----------------------|----------------|--|------------------|
| <b>FACIS® Level 1</b> |                |  |                  |
|                       | <b>Federal</b> |  |                  |
|                       |                | U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control - Criminal Cases Against Doctors                          | DEA              |
|                       |                | U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control, Federal Register Notices - Registrant Actions            | DEA              |
|                       |                | DEA, Office of Diversion Control - News Releases (21 Divisions)  | DEA              |
|                       |                | Food and Drug Administration – Warning Letters   | FDA              |
|                       |                | Food and Drug Administration – Debarment List (Drug Product Applications)  | FDA              |
|                       |                | Food and Drug Administration – Disqualification Proceedings  | FDA              |
|                       |                | Food and Drug Administration; Vaccines, Blood & Biologics - Clinical Investigator Inspection List  | FDA              |
|                       |                | Food and Drug Administration - Notice of Opportunity for Hearing (NOOH) - Proposal to Debar  | FDA              |
|                       |                | Food and Drug Administration - FDA - Press Announcements   | FDA              |
|                       |                | Food and Drug Administration - Recalls, Market Withdrawals & Safety Alerts   | FDA              |
|                       |                | Food and Drug Administration - ORA FOIA Electronic Reading Room Postings   | FDA              |
|                       |                | Food and Drug Administration; Inspections, Compliance, Enforcement, and Criminal Investigations - Press Releases                                   | FDA              |
|                       |                | Food and Drug Administration; Drug Approvals and Databases - Clinical Investigator Inspection List   | FDA              |
|                       |                | Federal Bureau of Investigation (FBI) - National Press Releases  | FBI              |
|                       |                | Federal Bureau of Investigation (FBI), Wanted by the FBI - White Collar Crimes   | FBI              |
|                       |                | Federal Bureau of Investigation (FBI) - Stories  | FBI              |
|                       |                | Federal Bureau of Investigation (FBI) - Press Releases (56 field offices)  | FBI              |
|                       |                | Federal Bureau of Investigation (FBI) - Most Wanted Terrorists   | FBI              |
|                       |                | The Federal Bureau of Investigation (FBI) - Seeking Information - Terrorism  | FBI              |
|                       |                | Federal Bureau of Investigation (FBI) - Ten Most Wanted  | FBI              |
|                       |                | The United States Department of Justice - Justice News   | USDOJ            |
|                       |                | United States Department of Justice, Attorney's Office - Press Releases (94 districts)   | USDOJ            |
|                       |                | Defense Health Agency (DHA) - TRICARE Sanctions  | Tricare - DHA    |
|                       |                | Office of Inspector General (OIG); U.S. Department of Health & Human Services - LEIE Exclusions Database   | DHHS - OIG       |
|                       |                | Office of Inspector General (OIG); U.S. Department of Health & Human Services - Captured Fugitives   | DHHS - OIG       |
|                       |                | Office of Inspector General (OIG); U.S. Department of Health & Human Services - Reinstatements   | DHHS - OIG       |
|                       |                | Office of Inspector General (OIG); U.S. Department of Health & Human Services - Provider Self-Disclosure Settlements                               | DHHS - OIG       |
|                       |                | Office of Inspector General (OIG); U.S. Department of Health & Human Services - Corporate Integrity Agreement Documents                            | DHHS - OIG       |
|                       |                | U.S. Department of Health and Humans Services; Office of Inspector General (OIG); Centers for Medicare and Medicaid Services (CMS) - Audit Reports | DHHS - OIG - CMS |
|                       |                | Office of Inspector General (OIG); U.S. Department of Health & Human Services - Civil Monetary Penalties and Affirmative Exclusions                | DHHS - OIG       |
|                       |                | Office of Inspector General (OIG); U.S. Department of Health and Human Services - News Releases  | DHHS - OIG       |
|                       |                | The Office of Research Integrity - Case Summaries  | DHHS - OIG - ORI |
|                       |                | Office of the Inspector General (OIG); Social Security Administration - Investigations   | OIG - SSA        |

| Product                      | Jurisdiction | Department   |
|------------------------------|--------------|--|
|                              |              | Office of Inspector General (OIG); Department of Veteran Affairs - Investigations Press Releases<br>OIG - VA   |
|                              |              | U.S. Treasury, Office of Foreign Asset Control, Plus<br>GSA, Mixed, Treasury, State, Commerce etc. (Covered by SAM)  |
|                              |              | U.S. General Services Administration (GSA) List of Parties Excluded from Federal Procurement Programs<br>GSA (Covered by SAM)  |
|                              |              | U.S. General Services Administration (GSA) List of Parties Excluded from Federal Nonprocurement Programs<br>GSA (Covered by SAM)   |
|                              |              | U.S. General Services Administration (GSA) List of Parties Excluded from Federal Reciprocal Programs (includes U.S. Treasury Department OFAC data)<br>GSA (Covered by SAM)               |
|                              |              | System For Award Management - Exclusions Extract<br>GSA/SAM  |
|                              |              | U.S Treasury Department Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Person List<br>U.S Department of the Treasury (Covered by SAM)                |
|                              |              | U.S. Department of State; Under Secretary for Civilian Security, Democracy, and Human Rights, Bureau of Counterterrorism - Terrorism Designations Press Releases<br>U.S State Department |
|                              |              | U.S. Department of State; Under Secretary for Management, Bureau of Diplomatic Security, DSS Most Wanted - Full Fugitive List<br>U.S State Department                                    |
| <b>Total: 42 Authorities</b> |              |  |

**FACIS® Level 1M**

| Includes                      | Federal (FACIS® Level 1) |  |
|-------------------------------|--------------------------|--|
| Includes                      | PLUS                     | State Medicaid Exclusions<br>42 states maintain databases                          |
|                               |                          | State Contractor Disqualification/Debarment Lists<br>40 states maintain databases. |
|                               |                          | HEAT Task Force News<br>52 jurisdictions covered                                   |
|                               |                          | State Attorney General News<br>53 jurisdictions covered                            |
|                               |                          | Federal Districts, Attorney General News<br>94 jurisdictions covered               |
|                               |                          | Medicare/Medicaid Opt-Out Lists<br>1 source (all states)                           |
| <b>Total: 283 Authorities</b> |                          |  |

**FACIS® Level 3**

| Includes                | Federal (FACIS® Level 1)   |   |  |
|-------------------------|--|---|--|
| Includes                | FHEP State (FACIS® Level 1M)   |   |  |
| Includes                | PLUS   | For all U.S. Jurisdictions:                                     |  |
|                         | Any regulatory body that regulates the licensing, registration or certification of any person or business engaged in the delivery of health care goods and services. | State Agency Issued Sanctions and Disciplinary Actions          | All available/published U.S. jurisdictions, up to 56, against all provider types (using the NP-PES/CMS Taxonomy, see <a href="http://www.wpc-edi.com/content/view/793/1">http://www.wpc-edi.com/content/view/793/1</a> ) |
|                         |  | State Board Issued Sanctions and Disciplinary Actions           |  |
|                         |  | State Division Agency Issued Sanctions and Disciplinary Actions |  |
|                         |  | State Department Issued Sanctions and Disciplinary Actions      |  |
| <b>Total: &gt;2,000</b> |  |   |  |

**Jurisdiction List**

AL, AK, AR, AZ, AS, CA, CO, CT, DC, DE, FL, GA, GU, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NMI, NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT, WA, WI, WV, WY, AB, MB, NB, FM, MH,MP, PW