

# Healthcare Sanctions - Data Sources

Source	OIG	Level 1	Level 2	Level 3
HHS-OIG (Department of Health & Human Services - Office of Inspector General)	●	●	●	●
SAM.gov (System for Award Management)	●	●	●	●
U.S. Department of Health & Human Services (HHS)		●	●	●
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 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)		●	●	●

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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)		●	●	●
United States Department of Justice Press Releases		●	●	●
United States Drug Enforcement Administration News Releases		●	●	●
Federal Bureau of Investigation National & Local Press Releases (Healthcare Related)		●	●	●
Medicare Opt Out lists		●	●	●
State Medicaid Exclusion Sources, including the following states: AK, AL, AR, AZ, CA, CT, DC, FL, GA, HI, ID, IA, IL, KS, KY, LA, MA, MD, ME, MI, MN, MO, MS, MT, NC, ND, NE, NJ, NV, NY, OH, PA, SC, TN, TX, WA, WV, WY			●	●
State Board Disciplinary Actions Sources (See coverage map for greater detail)			●	●
State Abuse Registries, including the following states: AK, AL, AZ, DC, DE, KS, LA, MD, ME, ND, OH, OK, OR, TN, TX, UT, WI				●