

EXCLUSION CHECK GUIDES FOR SAM & LEIE AND STATE PUBLISHED MEDICAID EXCLUSION LISTS

How do I search for an exclusion?

Guide for Searching the System for Award Management

Helpful Information

What is SAM?

The System for Award Management (SAM) is a U.S. Government owned and operated free web site containing entity registration records and exclusion records.

What is an exclusion?

Exclusion records identify those parties excluded from receiving certain federal contracts, subcontracts, and financial and non-financial assistance and benefits. These are also commonly known as "suspensions" and "debarments".

Use the following steps to search for an exclusion:

1. Go to www.sam.gov
2. Select Search Records from the main navigation menu
3. You can search for exclusion records either via Quick Search or Advanced Search – Exclusions.
4. Quick Search will return both entity registration and exclusion records if there are results matching your search criteria. You can quickly search by the entity's name, DUNS Number, or CAGE Code.
NOTE: Individuals are not assigned DUNS Numbers. If you are checking for an exclusion against an individual, search by the individual's name.
5. Advanced Search – Exclusions gives you three ways to search for exclusion records in SAM using. Select a radio button corresponding to the category header that best describes how you want to search. The accordion will expand to show you the search criteria. You can only use one approach at a time.
 - If you want to search for exclusion records within a certain date range, use the Single Search approach.
 - If you are trying to search for more than one excluded party at a time, you can search for up to six names using the Multiple Names approach.
 - If you choose the SSN/TIN approach, the name and SSN or TIN you enter must match exactly what is contained on an exclusion record for the result to be returned.
6. Always make sure you read the exclusion record carefully. Names can be similar. If you have any doubt whether the exclusion record returned is the party for which you were searching, contact the Excluding Agency which created the exclusion record. There is a link to the Agency Exclusion POC in the record details.

How do I search for an Exclusion?

Guide for Searching the Office of Inspector General's LEIE

Helpful Information

What is the LEIE?

The Office of Inspector General's List of Excluded Individuals/Entities (LEIE) provides information to the health care industry, patients and the public regarding individuals and entities currently excluded from Participation in Medicare, Medicaid, and all other Federal health care programs.

What are my search options?

Online Searchable Database The Online Searchable Database enables users to enter the name of an individual or entity and determine whether they are currently excluded. If a name match is made, the database can verify the match using a Social Security Number or Employer Identification Number.

LEIE Downloadable Data File The Downloadable Data File enables users to download the entire List of Excluded Individuals and Entities to a personal computer. Once downloaded, the user can open the file using a database or spreadsheet program and use the program's search functions to crosscheck a list of names against the thousands of names on the LEIE.

Use the following steps to search for an exclusion:

Online Searchable Database

If you are checking only a few names, choose this search option. You can search up to five names at once.

1. Go to <https://exclusions.oig.hhs.gov>
2. Click in either the Last Name or First Name boxes, or both, and type part of the individual's name.
3. Click the Search button.
4. Click on the column headers to sort the Results by a particular column.
5. In the search results list, click on an excluded individual's last name.
6. Review the data displayed in the verification form.
7. Click in the text box underneath the data table and enter the Social Security Number (SSN) provided to you by the individual.
8. Click on the Verify button.
9. The result of your verification attempt will be displayed in a message below the form.
10. Save a copy of the results for your records

LEIE Downloadable Data File

If you are checking many names, choose this search option.

1. Go to <https://oig.hhs.gov/exclusions/exclusionslist.asp>
2. Save the desired file to your computer.
3. Open the file in a database program such as Microsoft Access, a spreadsheet program such as Microsoft Excel, or whichever software you use per normal.
4. Search for names using your software's search function
5. If you find a potential match using the Downloadable Data file, you must still verify the results by entering the SSN for an individual on the Online Searchable Database (Note: The Privacy Act prohibits the distribution of SSNs so they cannot be included in the Downloadable Data file).

STATE MEDICAID EXCLUSION LISTS

State	List Name	Link to Database
AK	Alaska Medical Assistance Excluded Provider List	http://dhss.alaska.gov/Commissioner/Documents/PDF/AlaskaExcludedProviderList.pdf
AL	Individuals Excluded from Participating in the Alabama Title XIX (Medicaid) Program	https://medicaid.alabama.gov/content/8.0_Fraud/8.7_Suspended_Providers.aspx
AR	Arkansas Department of Human Services Excluded Provider List	https://dhs.arkansas.gov/dhs/portal/Exclusions/PublicSearch/
AZ	<i>No state-specific list; can send an email to PRNotice@AZAHCCCS.gov to confirm if a provider is excluded</i>	N/A
CA	Medi-Cal Suspended and Ineligible Provider List	https://files.medi-cal.ca.gov/pubsdoco/SandILanding.aspx
CO	Terminated Provider List	https://www.colorado.gov/hcpf/Provider-Termination
CT	CT Department of Social Services Administrative Actions List	http://www.ct.gov/dss/cwp/view.asp?a=2349&q=310706
DC	DC Office of Contracting and Procurement Excluded Parties List	https://ocp.dc.gov/page/excluded-parties-list
DE	<i>No state-specific list</i>	N/A
FL	Office of Medicaid Program Integrity Sanctioned and Terminated Providers	https://ahca.myflorida.com/mchq/mpi/

GA	Georgia OIG Exclusions List	https://dch.georgia.gov/georgia-oig-exclusions-list
HI	Hawaii Medicaid Provider Exclusion/Reinstatement List	https://medquest.hawaii.gov/en/plans-providers/provider-exclusion-reinstatement-list.html
IA	Iowa Medicaid Provider Sanctions List	https://dhs.iowa.gov/ime/about/abouttime/program-integrity
ID	Idaho Medicaid Exclusion List	https://healthandwelfare.idaho.gov/providers/idaho-medicaid-providers/information-medicaid-providers
IL	Illinois Medicaid Sanctions List	https://www.illinois.gov/hfs/oig/Pages/SanctionsList.aspx
IN	Indiana Termination of Provider Participation in Medicaid and CHIP	http://www.in.gov/fssa/ompp/4973.htm
KS	Kansas Terminated Provider List	http://www.kdheks.gov/hcf/medicaid_program_integrity/index.htm
KY	Kentucky Medicaid Provider Termination and Exclusion List	https://chfs.ky.gov/agencies/dms/dpi/pe/Pages/terminated.aspx
LA	Louisiana State Adverse Actions List Search	https://adverseactions.ldh.la.gov/SelSearch
MA	List of Suspended or Excluded MassHealth Providers	http://www.mass.gov/eohhs/gov/newsroom/masshealth/providers/list-of-suspended-or-excluded-masshealth-providers.html
MD	Sanctioned Providers from Participation in Maryland	https://health.maryland.gov/mmcp/Pages/Provider-Information.aspx
ME	Program Integrity Excluded Providers	https://mainecare.maine.gov/mhpviewer.aspx?FID=MEEEX
MI	List of Sanctioned Providers	http://www.michigan.gov/mdhhs/0,5885,7-339-71551_2945_42542_42543_42546_42551-16459--,00.html

MN	MHCP Excluded Provider List	http://www.dhs.state.mn.us/main/idcplg?IdcService=GET_DYNAMIC_CO NVERSION&RevisionSelectionMethod=LatestReleased&dDocName=DHS-295094
MO	Missouri Medicaid Terminations	https://mmac.mo.gov/providers/provider-sanctions/
MS	Providers Excluded by the Mississippi Division of Medicaid from Participating in the Mississippi Medicaid Program	https://medicaid.ms.gov/providers/provider-terminations/
MT	Excluded or Terminated Montana Medicaid Providers	https://dphhs.mt.gov/montanahealthcareprograms/terminatedexcludedproviders
NC	North Carolina Medicaid Provider Termination and Exclusion List	https://dma.ncdhhs.gov/excluded-providers
ND	North Dakota Medicaid Provider Exclusion list	http://www.nd.gov/dhs/services/medicalserv/medicaid/fraud-abuse.html
NE	Nebraska Excluded Provider List	https://dhhs.ne.gov/Pages/Program-Integrity-Sanctioned-Providers.aspx
NH	NH Medicaid Provider Exclusion and Sanction List	https://www.dhhs.nh.gov/oii/pi.htm
NJ	New Jersey Medicaid Fraud Division Debarment List	https://www.state.nj.us/treasury/revenue/debarment/index.shtml https://nj.gov/comptroller/divisions/medicaid/disqualified/
NM	<i>No state-specific list</i>	N/A
NV	Nevada Medicaid Exclusions/Sanctions	http://dhcftp.nv.gov/Providers/PI/PSExclusions/
NY	NYS Medicaid Exclusion List	https://omig.ny.gov/medicaid-fraud/medicaid-exclusions

OH	Ohio Medicaid Provider Exclusion Suspension List	http://medicaid.ohio.gov/PROVIDERS/EnrollmentandSupport/ProviderExclusionandSuspensionList.aspx
OK	<i>No state-specific list</i>	N/A
OR	<i>No state-specific list</i>	N/A
PA	Medicheck (Precluded Providers) List	https://www.humanservices.state.pa.us/Medchk/MedchkSearch/Index
RI	<i>No state-specific list</i>	N/A
SC	South Carolina Excluded Providers List	https://www.scdhhs.gov/site-page/excluded-providers-list
SD	<i>No state-specific list</i>	N/A
TN	Terminated Provider List	https://www.tn.gov/tenncare/fraud-and-abuse/program-integrity.html
TX	Excluded Provider List	https://oig.hhsc.state.tx.us/oigportal2/Exclusions
UT	<i>No state-specific list</i>	N/A
VA	<i>No state-specific list</i>	N/A
VT	Vermont Medicaid Excluded Provider list	https://dvha.vermont.gov/providers/medicaid-excluded-providers
WA	HCA & DSHS Provider Termination and Excluded Provider List	https://www.hca.wa.gov/billers-providers/apple-health-medicaid-providers/provider-termination-and-exclusion-list
WI	<i>No state-specific list</i>	N/A
WV	Medicaid Provider Sanctioned/Exclusion	https://www.wvmmis.com/WV%20Medicaid%20Provider%20Sanctioned%20Exclusion/Forms/AllItems.aspx
WY	Wyoming Medicaid Provider Exclusion List	https://health.wyo.gov/healthcarefin/medicaid/

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