

VERISYS SOURCE SUMMARY (January 2025)

Product	Jurisdiction	Department
FACIS@Level 1		
	Federal	
	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 (24 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
	Food and Drug Administration; Drug Establishments Exclusions	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 Human 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; Social Security Administration - Investigations	OIG - SSA
		Department of Veterans Affairs, Office of Inspector General - Investigations Press Releases	OIG - VA
		U.S. Treasury, Office of Foreign Asset Control, Plus	GSA, Mixed, Treasury, State, Commerce etc. (Covered by SAM)
		U.S. General Services Administration (GSA) List of Parties Excluded from Federal Procurement Programs	GSA (Covered by SAM)
		U.S. General Services Administration (GSA) List of Parties Excluded from Federal Nonprocurement Programs	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)	GSA (Covered by SAM)
		System For Award Management - Exclusions Extract	GSA/SAM
		U.S Treasury Department Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Person List	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	U.S State Department
		U.S. Department of State; Under secretary for Management, Bureau of Diplomatic Security, DSS Most Wanted - Full Fugitive List	U.S State Department
			Total: 43 Authorities

FACIS®Level 1M

Includes	Federal (FACIS® Level 1)		
Includes	PLUS	State Medicaid Exclusions	44 states maintain databases
		State Contractor Disqualification/Debarment Lists	40 states maintain databases.
		HEAT Task Force News (Covered by HHS)	1 source (all states covered)
		State Attorney General News	53 jurisdictions covered
		Federal Districts, Attorney General News	94 jurisdictions covered
		Medicare/Medicaid Opt-Out Lists	1 source (all states covered)
			Total: 233 Authorities

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 NPPES/CMS Taxonomy, see https://nucc.org/index.php)
		State Board Issued Sanctions and Disciplinary Actions	
		State Division Agency Issued Sanctions and Disciplinary Actions	
		State Department Issued Sanctions and Disciplinary Actions	
			Total: >2,000

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