

# Compliance Data Services

## List of Excluded Individuals and Entities



AdvantageMS Compliance Data Services tracks all Physicians who have been blacklisted by Federal authorities for fraud and other violations. Clients benefit by reviewing the background of Physicians they currently have a relationship with as well as those they are considering for Clinical Trial, Speaker and other marketing engagements.

The List of Excluded Individuals and Entities (LEIE) provides a complete history of adverse action and early warnings provided by the State Medical Boards. LEIE is a comprehensive list of blacklisted providers based on government sources (FDA, OIG/DHHS and GSA) including:

- Healthcare & non-healthcare fraud
- Failure to participate in an investigation
- Fraud, kickbacks or other prohibited activities
- Failure to take corrective action on a finding
- Convictions related to controlled substances

### Highlighted Data Elements:

- Name Elements  
(For Providers: First, Middle, Last, Suffix | For Entities: Facility Name)
- Degree
- Specialty
- Address Street
- Address Unit
- Address City
- Address State
- Address Zip 5
- Date of Exclusion
- Exclusion Reason

Excluded Providers	Excluded Entities
Count	Count
45,939	2,733

**Please call AdvantageMS for updated counts and a quote.**