



SANTONI

BACKGROUND SCREENING

HEALTHCARE SCREENING

- CRIMINAL MONITORING
- OFFICE OF INSPECTOR GENERAL (OIG) EXCLUSIONS
- SYSTEM FOR AWARD MANAGEMENT (SAM) EXCLUSIONS
- MEDICAID EXCLUSIONS (FEDERAL & STATE)
- BOARD ACTION DATA FOR MEDICAL DOCTORS, NURSES, PHARMACISTS & OTHER LICENSED PROFESSIONALS

'RECOMMENDED SEARCH BY U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, OFFICE OF INSPECTOR GENERAL (OIG) AND MORE'



TRUST, BUT VERIFY

THE ONLY REAL-TIME CONTINUOUS
MONITORING SOLUTION

85%+ US INCARCERATION
FACILITIES COVERED

1,000 + SOURCES FOR MEDICAL
EXCLUSIONS, FEDERAL & STATE
SANCTIONS & BOARD ACTIONS

CHECKS COMPLETED WITHIN
MINUTES

DAILY MONITORING

99.9% INCLUDE DATE OF BIRTH

STATE & FEDERAL COMPLIANCE

3-TIER REDUNDANCY WITH 99% +
UPTIME

'EXCEEDS STANDARDS OUTLINED BY US DEPARTMENT OF
HEALTH & HUMAN SERVICES (OIG)'

Healthcare Sanctions

(Source List)

HHS-OIG (U.S. 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 HOUSING AND URBAN DEVELOPMENT (HUD) - LIMITED DENIALS OF PARTICIPATION

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)
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)
FEDERAL REGISTER, STATUTORY DEBARMENT UNDER THE ARMS EXPORT CONTROL ACT AND THE INTERNATIONAL TRAFFIC IN ARMS REGULATIONS
INTERPOL - WANTED PERSONS
UNITED STATES DEPARTMENT OF JUSTICE PRESS RELEASES
UNITED STATES DRUG ENFORCEMENT ADMINISTRATION NEWS RELEASES
U.S. ATTORNEY'S OFFICE PRESS RELEASES
FEDERAL BUREAU OF INVESTIGATION NATIONAL & LOCAL PRESS RELEASES (HEALTHCARE RELATED)
FEDERAL HOUSING FINANCE AGENCY (FHFA) SUSPENDED COUNTERPARTY PROGRAM LIST
MEDICARE OPT OUT LIST
STATE MEDICAID EXCLUSION SOURCES, INCLUDING THE FOLLOWING STATES: AL, AK, AZ, AR, CA, CO, CT, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NY, NC, ND, OH, PA, SC, TN, TX, VT, WA, DC, WV, WY
STATE BOARD DISCIPLINARY ACTIONS SOURCES FOR ALL 50 STATES
STATE ABUSE REGISTRIES AND IMPOSTER LISTS, INCLUDING THE FOLLOWING STATES: AK, AL, AZ, CA, DC, DE, GA, IA, KS, KY, LA, MA, MD, ME, NC, ND, OH, OK, OR, TN, TX, UT, WI