



***First Advantage***<sup>SM</sup>

## **Service UPDATE**

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### **Medicaid Sanctions Search Changing to FACIS® Level 1 Service**

First Advantage will be changing the Medicaid Sanctions search to a new format on Monday April 19, 2004. Currently, our internal researchers access the U.S. Department of Health and Human Services Office of the Inspector General (OIG) database, to determine if any sanctions have been filed against the applicant as a health care professional. Starting Monday, April 19 we will be using FACIS® Level 1 for this service.

FACIS® Level 1 identifies sanctioned individuals and entities that organizations know or should have known to be excluded from a federal healthcare program. Both the OIG and GSA information is searched to include current and historical data. The Level 1 search also includes the OFAC SND list, which contains the names and aliases of individuals/organizations that have had financial transactions and property blocked by the U.S. Department of Treasury, Office of Foreign Assets Control.

This change significantly increases the information being searched by providing you with GSA, OIG, and OFAC listings all in one search at no additional charge.

We hope you enjoy this improvement to our services.

*If you have any questions regarding this message, please contact your account executive or Client Services at 800.321.4473, ext. 8 -- we'll be happy to assist. Thanks for your business!*