

List of Excluded Individuals and Entities Data Source

Do Not Pay Quick Reference Card

Background

List of Excluded Individuals and 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. LEIE is owned and administered by the Department of Health and Human Services (HHS) Office of the Inspector General (OIG). Do Not Pay offers Public and Restricted versions of LEIE. The Restricted version matches against Taxpayer Identification Number (TIN), whereas the Public does not.

A list of all HHS OIG exclusions and their statutory authorities can be found on the [Exclusion Authorities page](#). There are two types of exclusions, Mandatory and Permissive. Mandatory applies to individuals/entities convicted of Medicare/Medicaid fraud, patient abuse or neglect, felony convictions for other health care related offenses. Permissive Exclusions include misdemeanor convictions of the Mandatory Exclusion offenses, loss of professional licensing, poor professional performance, and the lack of financial integrity.

Helps the Agency:	Cost for Agency:	Gaining Access:	Available Modules:	Update Frequency:
Gather information regarding individuals and entities (<i>including providers</i>) currently excluded from participation in Medicare, Medicaid, and all other federal health care	LEIE is available at no cost to agencies enrolled in Do Not Pay.	Agencies must apply and be approved access to LEIE. Contact the Do Not Pay team to begin.	Available in Do Not Pay Connect (API) and the Web Portal via Online Single Search and Multi Search.	Monthly updates

*Please note: LEIE contains **only** the exclusion actions taken by the HHS OIG. The SAM data source administered by GSA contains debarment actions taken by various federal agencies, including exclusion actions taken by the HHS OIG.*

How to Fix Incorrect Data

Do Not Pay does not own the data that appears within LEIE and is unable to update its content. If you believe a payee is incorrectly listed, please report the issue directly to the source agency by using the following information: email exclusions@oig.hhs.gov or call 202-691-2311.

If an issue appears to be widespread or systemic, please notify the Do Not Pay team for further review.

Important Links:

- [LEIE Contacts](#)
- [LEIE FAQs](#)
- [Report fraud related to Medicare & Medicaid](#)
- [Access a list of waivers:](#)
HHS OIG has the authority to waive an individual or entity's exclusion from participation in Federal health care programs.
- [Do Not Pay Help Center](#)
- [Do Not Pay Data Correction Contacts](#)

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DoNotPay@fiscal.treasury.gov



855-837-4391

Much of the information on this page is from [HHS OIG's website](#)



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LEIE Match Details and Data Elements Returned

Background

When a match occurs, the search criteria along with the corresponding LEIE data elements will be returned through the search method utilized.

Search Tips

- LEIE includes only the name known to the HHS OIG at the time the individual was excluded, thus any former names used by the individual should be searched in addition to the current name.
- Individuals with a hyphenated name should be checked under each of the last names as well as the hyphenated name (e.g. *Jane Smith-Jones, Jane Smith, and Jane Jones should be checked*).
- If a search result does not contain a DOB, UPIN, NPI, EIN, or SSN, it is not available from the HHS OIG.

Investigating Matches

If you receive a positive match against LEIE, check the [Updated Special Advisory Bulletin](#) on the Effect of Exclusion from Participation in Federal Health Care Programs for guidance. If you have already employed the individual, check the [Self-Disclosure Protocol](#).

Contact the original source agency that excluded the entity for further details surrounding the exclusion. The original source agency that excluded the entity can be found when viewing the match in the Do Not Pay Web Portal.

Data Element	Definition
SSN/EIN/TIN <i>(not included in LEIE Public)</i>	Social Security Number / Employer Identification Number / Taxpayer Identification Number of individual or entity being excluded.
Name	Full name of individual or entity being excluded.
General	Basic type of medical practice or position of the individual or entity being excluded.
Specialty	Medical specialization of the individual or entity being excluded.
Exclusion Program* Batch Matching or Continuous Monitoring download Data Field = Matched List Status Code	An alpha-numeric reference to specific amendments of Sections 1128 and 1156 of the Social Security Act; provides a reason for the exclusion.
Exclusion Description Batch Matching or Continuous Monitoring download Data Field = Matched List Status Code Description	Short description of the exclusion program reason code listed above.
Exclusion Date Batch Matching or Continuous Monitoring download Data Field = Matched List Status Effective Date	Date of the individual's or entity's exclusion.
Birth Date	Date of birth (DOB) of the individual being excluded.
National Provider Identifier (NPI)	The NPI replaced the Unique Physician Identification Number (UPIN) as the unique number used to identify health care providers other than by SSNs. The Centers for Medicaid & Medicare Services first began assigning NPIs in 2006, and providers were required to use NPIs as of mid-2008. Not all NPIs are available in the LEIE data source.
Waiver Date	Date the individual's or entity's exclusion status was waived.
Waiver State	State in which the individual's or entity's exclusion was waived.
Address, City, State, Zip**, Country	Street address , City, State, Zip, & Country of the individual or entity being excluded.

* LEIE Public displays one Exclusion Program for an excluded individual or entity while LEIE Restricted can display multiple exclusions, when applicable.

** LEIE Public displays a 5-digit zip code whereas LEIE Restricted can display a 9-digit zip code.