

Exclusion Screening Audit Report

Organization: **Sample Medical Group (fictional)**
Screening completed: **(sample)** · Report generated 2026-09-15 05:29:10 UTC
Run type: monthly schedule (sample) · Run ID SAMPLE-0000-0000-0000-000000000000

SAMPLE REPORT: the organization, roster names, match records, and dispositions on this page are fictional, shown to illustrate the report format. The data-currency table below reflects real source versions at the time this sample was generated.

12 roster names were screened on (sample) against 45 sources (47 source files).
2 potential matches were found: 1 needs review, 1 cleared by a reviewer.
Every source file was current at screening time.

12	2	1	1	0
names screened	potential matches	need review	cleared	confirmed

Next step: open Matches in ExclusionSentry, compare each roster entry with the source record side by side, and record a decision with a note. Decisions are carried into the next run and appear in the review history below.

A potential match means a roster name resembled a public source record closely enough to warrant a look. It is not a determination about any person; that determination is the reviewer's, and this report records it.

Sources checked

Every roster name was compared against the version of each list below that was on file at screening time. Age is the number of days since our copy was last verified against the publisher. Version checksums are in the verification appendix.

Source	File	Status	Published by source	Age (days)	Records
Federal OIG LEIE	full list	Current	-	1.0	84,001
Federal OIG LEIE	monthly exclusions supplement	Current	2026-08-01	1.0	200
Federal OIG LEIE	monthly reinstatements supplement	Current	2026-08-01	1.0	41
SAM.gov	daily extract	Current	2026-09-13	1.0	168,458

New York	full list	Current	-	1.0	9,084
Texas	full list	Current	-	1.0	13,420
New Jersey	full list	Current	-	1.0	4,155
Kentucky	full list	Current	-	1.0	399
Ohio	full list	Current	-	1.0	2,086
Georgia	full list	Current	-	4.9	1,380
Pennsylvania	full list	Current	-	1.0	6,736
North Carolina	full list	Current	-	1.0	178
California	full list	Current	-	1.0	23,407
Michigan	full list	Current	-	1.0	4,336
Louisiana	full list	Current	-	1.0	5,950
Maryland	full list	Current	-	1.0	1,608
Massachusetts	full list	Current	-	5.6	306
Illinois	full list	Current	-	1.0	3,266
Washington	full list	Current	2026-08-10	1.0	246
Arizona	full list	Current	2026-09-02	1.0	751
Indiana	full list	Current	2026-07-01	1.0	112
Oregon	full list	Current	2024-10-07	1.0	3
Missouri	full list	Current	2026-08-31	1.0	280
Arkansas	full list	Current	-	1.0	2,225
Iowa	full list	Current	2026-09-01	1.0	1,310
South Carolina	full list	Current	2026-08-27	1.0	1,359
Mississippi	full list	Current	2026-08-18	1.0	255
North Dakota	full list	Current	2026-08-13	1.0	193
Montana	full list	Current	2026-07-28	32.0	173
Vermont	full list	Current	2026-09-09	1.0	68
Tennessee	full list	Current	-	1.0	22
New Hampshire	full list	Current	2026-05-21	4.9	79
Kansas	full list	Current	2026-08-21	1.0	216
Nevada	full list	Current	2026-09-09	1.0	1,440
Wyoming	full list	Current	2026-09-01	1.0	118

Alaska	full list	Current	2026-08-01	1.0	304
Delaware	full list	Current	-	1.0	1,735
Hawaii	full list	Current	2026-09-10	1.0	213
Nebraska	full list	Current	-	1.0	1,436
Alabama	full list	Current	2026-08-13	1.0	2,085
Colorado	full list	Current	-	4.9	335
Connecticut	full list	Current	-	1.0	93
West Virginia	full list	Current	2026-09-01	1.0	166
Idaho	full list	Current	2026-04-17	1.0	164
Maine	full list	Current	2026-09-01	1.0	1,113
Minnesota	full list	Current	-	10.3	1,527
Florida	full list	Current	-	1.0	2,010

Potential matches

Each entry shows the roster name on the left and the public source record on the right, how the two were matched, and every review decision recorded for this pair. Match strength, strongest first:

T1	NPI matched exactly
T2	Name and date of birth both matched exactly
T3	Name matched exactly; date of birth was not available on one or both sides
T4	Weaker name evidence: a similar name, a first/last transposition, a nickname pair, or an exact name with a conflicting date of birth; see Match basis

T4 **Jordan Sample may match a record in Federal OIG LEIE** • **Cleared by reviewer**

How it matched: Weaker name evidence: a similar name, a first/last transposition, a nickname pair, or an exact name with a conflicting date of birth; see Match basis (name similarity 0.9359).

	Your roster	Source record (Federal OIG LEIE)
Name	Jordan A Sample	Jordyn Sample Also listed as: Jordyn R Sample
Date of birth	comparison: unavailable	
NPI	-	-
Sanction on record	1128b4, effective 2019-06-20	
Match basis	Jaro-Winkler 0.936 on full name	

Review history

[2026-08-01 14:12 UTC] **Cleared by reviewer** by compliance@samplemedical.example
Spelling differs and our employee's license state does not match the record. Verified employee file 2026-08-01.

T3 **Casey Example may match a record in Texas** • **Needs review**

How it matched: Name matched exactly; date of birth was not available on one or both sides.

	Your roster	Source record (Texas)
Name	Casey Example	Casey Example
Date of birth	comparison: unavailable	
NPI	-	-
Sanction on record	State exclusion, effective 2021-02-15	
Match basis	name exact · DOB unavailable: both sides	

No review decision has been recorded for this pair yet.

Verification appendix

Everything a third party needs to verify this report against our archive. Each source file version is identified by the SHA-256 of the exact bytes we archived before parsing; each potential match cites the record key and version it was matched against. The PDF's own SHA-256 is recorded on the run when the file is stored and shown on the Reports page.

Run ID	SAMPLE-0000-0000-0000-000000000000
Roster content digest	4d6abaae712ea7042eec566ca146737358d90fc2f2bbe654c56a4cf7a2a40ae4
Trigger	monthly schedule (sample)
Screening completed (UTC)	(sample)

Data currency at screening time

Source / artifact	Status	Version	Version checksum (SHA-256)
oig_leie / full	FRESH	d20ec295-6fee-4bd8-9ee6-8c1815038dc3	175352046e438bc477fe0f8985c645c3eb492114b449e13a5700b30e00d27417
oig_leie / excl_supplement	FRESH	6458945a-5775-47f6-bc05-aca4a912fe93	cf5f901faa3a93a2ced2063506940e3232037d39ad20fdbec910ceb034bc6dbc
oig_leie / rein_supplement	FRESH	8d606453-f592-4a30-8685-c3f3b3b11df5	0da85394c6a8b45a93b4aa1fb1121965047a07a616f0e13c5ba937cdb5baea43
sam_exclusions / daily	FRESH	8b0062c9-8cfa-4d37-a918-3795ea6ef419	0b02a79cff26deed540628332a4b4bdd23539996615d38ead871348ba657e1b0
state_ny / full	FRESH	c7dde997-3149-4694-8eaf-76560958abbc	4f898b0ad36a10d7885459374910af75b131dd5f30772885ba4c77b7154e3ef7
state_tx / full	FRESH	cb1a0f40-48c0-4b83-a637-2db131ee3f3e	ae4effbcbcb3dd6e2d0e165b208d348948f6e1a6411e8ec100e17c152101216be
state_nj / full	FRESH	f5878fe2-2fe9-4a8a-9731-1188aa43b047	1e2a5b63aaf2cfcb1fa7cf04a1ceccd9baebcffc631ca73474241a750e00a0bd
state_ky / full	FRESH	34299c89-74f0-4022-a09f-29eda1a1975a	f1461e7f9a9ce79dce58972824e1032ed7e003f8027d8ec983be64a4e4f8db53
state_oh / full	FRESH	a0cc007a-1825-4095-8bdf-43a1d83c14a1	7018d10dbd252e2aa6af442b27dddcccedd684b4916ceec471b63025a6d7178
state_ga / full	FRESH	0fc96e66-ee79-43eb-8723-b7dc6156ab38	a22a8386ac4ab29a56735afeadd1601389f8378cf52027afc01a1ed65487415c
state_pa / full	FRESH	7233429d-cac4-4ecb-82fd-a4eb470eb98b	a7174b56d7d5161a199af7d2eed09b2fdb634c661af552d4472c0b6cebb99391
state_nc / full	FRESH	279d572a-0641-4af7-8f86-2815639797dc	6d7ac893998707b5e2f04eedde20d34a134d6396733a08510fa3790fa56c1629
state_ca / full	FRESH	ca74cb48-1db5-4f05-b42b-c924aea22e4c	7ec199e8de18b7077798d6123f123e052173e24f3e2b68e58562a2d0d432909e

state_mi / full	FRESH	94dd2a35-33b8-4a8a-ba64-a675caee3b05	88c74d7b623a82014eaf2f5cf5c9dc797d0996cff44646ede3eeaab8014fff37e
state_la / full	FRESH	54924b2d-04e1-4d13-bc8a-43ab2e623a98	9b2e4a7f6b260d164c465f80b0492647f9301802064dcb133b9c126200c74b94
state_md / full	FRESH	a4a1ac24-406b-437f-882d-d50af508d39f	d50d8676dc2bc6e4485bed8bb886e95ea71e81e54376285695c5eee74f375f92
state_ma / full	FRESH	8143a4ce-3013-445e-b233-3d43d0bd0369	28f9a6558e450ada0543e5dea39ab42b44b1ff739cf8c150b177184bfd485704
state_il / full	FRESH	8b02e656-b8d0-4d63-91b5-ae24cba3e363	45dcc5ec584f5e05eef5d25b56289435a647dd158f0e134acdd55b01d27eae98
state_wa / full	FRESH	96b5c9be-fd61-465c-bbac-30256811a944	863a506ff34661e7fbddbfbf44817dbc97de30c0053ee5b502999a6e156cfbe5
state_az / full	FRESH	ea155af9-ae53-46cf-befd-cc29094c4519	3c91becf8466728ad7145d6044da3da3c8096b884f429091bfad3fff5ade99a9
state_in / full	FRESH	14042d17-a9f0-42e3-8512-30c5ce9316ff	77a75b6a0326cd64e5ce9675230a3f7ae4d9a32ee39c1bc87c1d2daed58dbeb8
state_or / full	FRESH	cca0883c-950e-4a29-a9bf-a2430ec1c597	40f51648e1227e1d7af8585eeb9489c589b9470a227ac0b90ffcef75f011e160
state_mo / full	FRESH	c43e0913-cf09-4477-97d0-ed0a1958377d	08ea12501ecb1a6fa1ce1c1897188279da1dc26a71e5b6d57180af1437f27bd7
state_ar / full	FRESH	9f12895d-1102-4331-9721-b2f605c656df	3190dbc4878929ba31634a7ede248fc6852cafa6cd1a609f4766874220f1f684
state_ia / full	FRESH	a2c7bc24-b858-42b7-96ce-9d950c2bd198	4b6b4d015f0c1bf687b255792175ba82ec1cb5dc22c96da193b1b11e3aa20977
state_sc / full	FRESH	b2a8b8d8-de47-4f36-891d-82a376c00a5b	d3e8d899909946bc388f923040496619e34d5ad94090ff4efcb6a6400b79db41
state_ms / full	FRESH	23d59983-9a09-49dd-8ef2-0b3f2cbb5f8d	ff7bc9fe53114ce0c5afefc8b5cf71b9cf28821ae8a4020541481b4390b726bb
state_nd / full	FRESH	62836af8-ffa3-4adc-8077-ff7f27843828	28e3cc4ca2fdaff5fa0af95b31d0edecb5dadaff920e3b48e96b4abb06e13df0
state_mt / full	FRESH	63187e6d-98ef-4a3e-b9c9-71a584835366	d1f08d171dec0d12c82ff4c33863bfb8b394fdcfc4c9f8f78c1848c4bd4db7531
state_vt / full	FRESH	88863c1f-d067-4edf-b322-b1ce702f5d56	3d8ac3c3ffc289e5ad7dfd1bbd888ec6fa641915234440ab6e0924552c220e79
state_tn / full	FRESH	8f04544c-404b-4e80-89db-3931adf91f5d	98eed65cae0dad69ff1c1552f2a3818e2dbb2ca10de52bbf9e0a3ada908c2db2
state_nh / full	FRESH	ef27ed98-897d-43bf-b7d9-f1d3061b8d92	dc991f573fa5e0d27d06598b25cd6fce963425daf5e9d065096a61b645cf381b
state_ks / full	FRESH	5a170395-a9e8-4490-985f-735d3bb376a2	af3ef6d25db440ef75c26d503e333085dd70f230bb293d06ca0da832332a368c
state_nv / full	FRESH		

		a12fd1a3-6816-43bb-b713-525b6845ebd4	0ad2f711b93e56e103d3526075c2efcd005287f3c9dfa909503eae36a32f07ab
state_wy / full	FRESH	53a711c1-682b-4890-bebd-5aed7b1f46da	2160d6ae4db24668d8a4a35802ae69dddef218f0018059cace04e561d4b91f5b
state_ak / full	FRESH	390ad6dd-87cb-428f-b3d6-beb04b4ab85c	cf12bbe97326b7b394a4e2d77c6b96d023a63d9cdc1200fdae827dca29da71ed
state_de / full	FRESH	202305a2-2a8b-4ab7-a6b1-90eed5ba75aa	ec3634a8190929590edd25fba0147099b9f744474b6e0856ae1cb9cc9e6cc1a9
state_hi / full	FRESH	7d0ae856-5754-4a7b-8b1f-1315da97a189	d0b37d147b344bf7f2ceb8cc59f6ef6fac602bc9d228ceeaf1157acac65bef10
state_ne / full	FRESH	0942bc58-8b8d-49f6-86cc-8b6df3d9273a	51db79dc2f84d65a1c46b9e4afd39b40b90d246f1f9bfd2691e4406bebb1cdbe
state_al / full	FRESH	be2042b2-7263-4fb7-9f0c-a1198551fb0f	98537f915567c1a3ac15035703312de57151dc7de59553f9bd19e799678a9cfb
state_co / full	FRESH	ae639148-d9d7-44af-9e14-b35b9349b029	ceabea74ac3ab5278e830adffce9aa2320d4f2b630197e8b309a49af2349525f
state_ct / full	FRESH	5cedf8e3-6426-4994-9efa-864b52e7f500	7093e7d5582af68f25170a58dc8756f4ffd9f169328c26bc356a9c077ab5a3cf
state_wv / full	FRESH	fee93385-9fd4-4d6c-b087-9d5d4334a9d1	79b17d5cbf3202a1f3af888bb11d0ab05ac8b27b9b70f0c81a700015f5a3d22d
state_id / full	FRESH	411e85f6-1467-4dee-9ea2-2295ec4179a4	77697b49269092b8f9c45054344dd4bfe723e1451f0bd7d5ba8d8a410c52b415
state_me / full	FRESH	249caeb1-1d6b-417d-a744-44204e8dc10a	2908b868fb54507c19cb39b9fded5a5d318dbe4e0413049c5011550f201b5506
state_mn / full	FRESH	fd4b6397-194e-4005-80be-f406de144fbd	1c8033cb3e666d4fba7860e61f0c684482654ef25699f6fb09954c3f9bb286ca
state_fl / full	FRESH	0a7d60fc-3fea-4091-a8f1-40559c59cadc	ce49f56ab1360a0dc837eaf5774c29a634e2e2e602f99446ddbf182a28dcc0fd

Match citations

Roster name	Tier	Score	Status	Citation
Jordan Sample	T4	0.9359	CLEARED	oig_leie · record key SAMPLE-RECORD-001 · source version SAMPLE-VERSION-001 · matched name primary
Casey Example	T3	0.97	OPEN	state_tx · record key SAMPLE-RECORD-002 · source version SAMPLE-VERSION-002 · matched name primary

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