

Hire with confidence. Stay compliant.

FACIS Search

Healthcare exclusion screening, the gold standard, available on any KRESS screening package. Know before you hire whether a candidate has been excluded, sanctioned, or debarred from federal healthcare programs.

— THE COST OF GETTING IT WRONG

One bad hire can cost more than the role

\$20K

Maximum civil penalty per item or service billed by an excluded individual

\$1M+

Median loss in a federal healthcare fraud case (U.S. Sentencing Commission)

Mandatory

OIG requires Medicare and Medicaid providers to screen every hire and vendor

Hiring or keeping an excluded individual exposes the organization itself to penalties, repayment demands, and its own exclusion from federal programs. **Screening is the protection.**

— WHY CLIENTS ADD FACIS

What you get with KRESS FACIS

- ✓ Searches 5,000+ federal and state sources across all 50 states and 6 territories
- ✓ Most searches complete the same day, often within hours, with decision-ready reporting
- ✓ Pairs with criminal and other KRESS background checks for complete coverage
- ✓ Powered by Verisys: 10M+ records from 3,500+ primary sources, updated monthly
- ✓ Level III coverage available, the most comprehensive level
- ✓ Pre-hire and ongoing monitoring for continuous compliance

— COVERAGE THAT SCALES

Three levels. Priced per search.

Level I

\$10 /search

Federal lists (OIG, DEA, OFAC, FDA, SAM/GSA, HHS) plus state Medicaid sanctions and debarment sources.

Level II

\$13 /search

Everything in Level I, plus state licensing and Medicaid boards in the candidate's state of residence.

★ RECOMMENDED

Level III

\$15 /search

Full national coverage: all 50 states and territories, HEAT fraud task forces, and federal district sources.

OIG/GSA/HHS Exclusion Search **\$5** | **\$11** file-review fee if a record requires review |
Continuous Monitoring **\$2.50**/name/month | No set-up fees, no minimums | Volume discounts available

— QUESTIONS CLIENTS ASK

Is FACIS required by law?

For organizations receiving Medicare or Medicaid funds, OIG guidance requires screening every employee and vendor against federal exclusion lists, before hire and on an ongoing basis.

How is it different from a criminal check?

FACIS looks for healthcare sanctions and exclusions, not crimes. Pair it with a criminal search for complete pre-hire coverage.

Which level do we need?

Most healthcare employers choose Level III for full national coverage. Tell us where you hire and we'll match the level to your compliance needs.

Can we monitor staff continuously?

Yes. FACIS Continuous Monitoring re-screens your roster every month at \$2.50 per name, so a new exclusion never goes unnoticed.

— WHO NEEDS FACIS

- Physicians & nurses
- Pharmacists
- Therapists
- Billing & admin staff
- Vendors & contractors
- Ambulance companies
- CNAs & EMTs
- Home health agencies

Add FACIS to your screening package.

Trusted by leading healthcare employers since 1990. Questions? We're here. Call 888.636.3693 or visit kressinc.com.

888.636.3693

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