

GoodHire's Domestic Watchlist Search Coverage

Source	Type
Air Force Fugitives	Federal
Alabama Medicaid Exclusion List	State
America Most Wanted Fugitives	Federal
BIS Denied Persons List	Federal
Bureau of Alcohol, Tobacco, and Firearms	Federal
CT Medicare Admin Action List	State
DEA Active Registrants	Federal
DEA Atlanta Division	State
DEA Boston Division	State
DEA Caribbean Division	Federal
DEA Chicago Division	State
DEA Dallas Division	State
DEA Denver Division	State
DEA Detroit Division	State
DEA Diversion Control Administrative Actions Against Doctors	Federal
DEA El Paso Division	State
DEA Fugitives	Federal
DEA Houston Division	State
DEA International Fugitives	Federal
DEA Los Angeles Division	State
DEA Louisville Division	State
DEA Miami Division	State
DEA New Jersey Division	State
DEA New Orleans Division	State
DEA New York Division	State
DEA Philadelphia Division	State
DEA Phoenix Division	State
DEA Retired Registrants	Federal
DEA San Diego Division	State
DEA San Francisco Division	State
DEA Seattle Division	State
DEA St. Louis Division	State
DEA Washington Division	State
Department of Treasury Debarred List	Federal

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Excluded Parties List System	Federal
FBI Crimes Against Children	Federal
FBI Criminal Enterprises	Federal
FBI Cyber Crime	Federal
FBI Domestic Terrorists	Federal
FBI Terrorism-Most Wanted	Federal
FBI Top 10 Most Wanted	Federal
FBI Violent Murders	Federal
FBI Violent Offender	Federal
FBI White Collar Criminal	Federal
FDA Clinical Disqualification Proceedings List	Federal
FDA Clinical Investigators Disqualified List	Federal
FDA Clinical Investigators No Longer Restricted List	Federal
FDA Clinical Investigators Notice of Initiation	Federal
FDA Clinical Investigators Presiding Officer Report List	Federal
FDA Clinical Investigators Restricted List	Federal
FDA Debarment List	Federal
FDIC - Failed Bank List	Federal
Federal Deposit Insurance Corporation Enforcement Actions	Federal
Federal Reserve Enforcement Actions	Federal
FHFA Suspended List	Federal
Health & Human Services	Federal
ICE Most Wanted Fugitive	Federal
ID Medicare Excluded Providers	State
IL Provider Sanction List	State
Kentucky Medicaid	State
Medi-Cal Procedure Drug Code Limitation List	State
Medi-Cal Suspended and Ineligible Provider List	State
Monetary Authority of Singapore Enforcement Actions	Federal
Money Services Businesses FINCEN List	Federal
MS Medicaid Sanctioned Providers	State
National Credit Union Administration	Federal
NJ Debarment List	State
NPPES NPI Registry	Federal
NY Medicaid Inspector Exclusion List	State
OCC Bank Enforcement Actions	Federal

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Office of Thrift Supervision - Enforcement Actions	Federal
OH Dept Development Disabilites Abuser registry	State
OH Dept of Developmental Disabilitees Registry	State
Ohio Sanctioned/Terminated Medicare Providers	State
Ohio Suspended Medicaid Providers	State
OIG - Most Wanted Health Care Fugitives	Federal
ORI Findings of Research Misconduct and Administrative Actions	Federal
Pat AECA Debarred List	Federal
Pat Entity list	Federal
Pat Foreign Sanctions Evaders List	Federal
Pat Specially Designated Nationals	Federal
Pennsylvania Mediceck List	State
Politically Exposed Persons List	Federal
SC Excluded Providers	State
Secret Service Most Wanted	Federal
Specially Designated Nationals and Blocked Persons	Federal
TN Dept of Health Abuse Registry	State
TRICARE Sanctions List	Federal
TX Health and Human Services Commission Medicaid and Title XX Provider Exclusion	State
U.S. Marshals Service Major Fugitive Cases	Federal
US Dept of Commerce	Federal
US Dept of Houseing and Urban dev	Federal
US Dept of State Foreign Terrorist Organization	Federal
US Dept of State – Non Proliferation Sanctions	Federal
US Dept of Treasury non-SDN sanctions lists	Federal
US Dept of Treasury OFAC Foreign Sanctions Evaders (“FSE”) List	Federal
US Dept of Treasury OFAC Non-SDN Iranian Sanctions List	Federal
US Dept of Treasury OFAC Sanctions Programs (list of sanctioned countries)	Federal
US Dept of Treasury OFAC Sectoral Sanctions Identification (“SSI”) List	Federal
US HUD - Limited Denials of Participation List	Federal
US Marshals Most Wanted	Federal
US Postal Service Most Wanted	Federal
US SEC Administrative Proceedings	Federal