

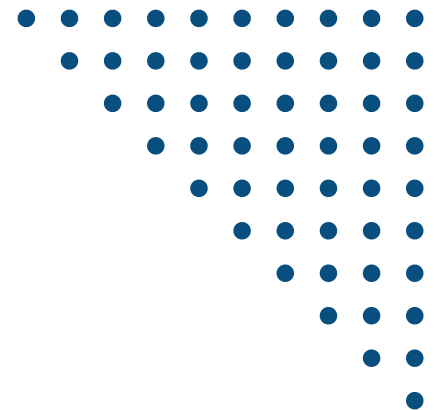


## CRIMINAL & SANCTIONS / EXCLUSIONS MONITORING


CRC monitors your employee, volunteer & contractor rosters for new criminal records AND sanctions/exclusions daily.

### WHY US

- Monitor your employee roster daily for new information
- Daily alerts & case updates
- Web-based account system for managing your rosters
- Immediately identify & address new risks to your business
- Sanctions/Exclusions Monitoring:
  - ✓ OIG, SAM and other federal sources
  - ✓ State Medicaid Exclusions lists
  - ✓ State Board Disciplinary actions
  - ✓ State Abuse Registries and Imposter lists
  - ✓ International sources
- Criminal Monitoring:
  - ✓ Covers over 96% of U.S. population
  - ✓ Includes felony, misdemeanor and traffic charges
  - ✓ Real-time reporting



### CONTACT US

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