Sample Construction: From LEIE Exclusions to Analysis Sample

Sequential filtering of OIG exclusion events

LEIE with NPI (2018–2024)	3,770
Matched to T–MSIS	85
>=3 months pre–billing	127
>=3% market share	22
Analysis sample	22

Number of excluded providers / provider–service pairs
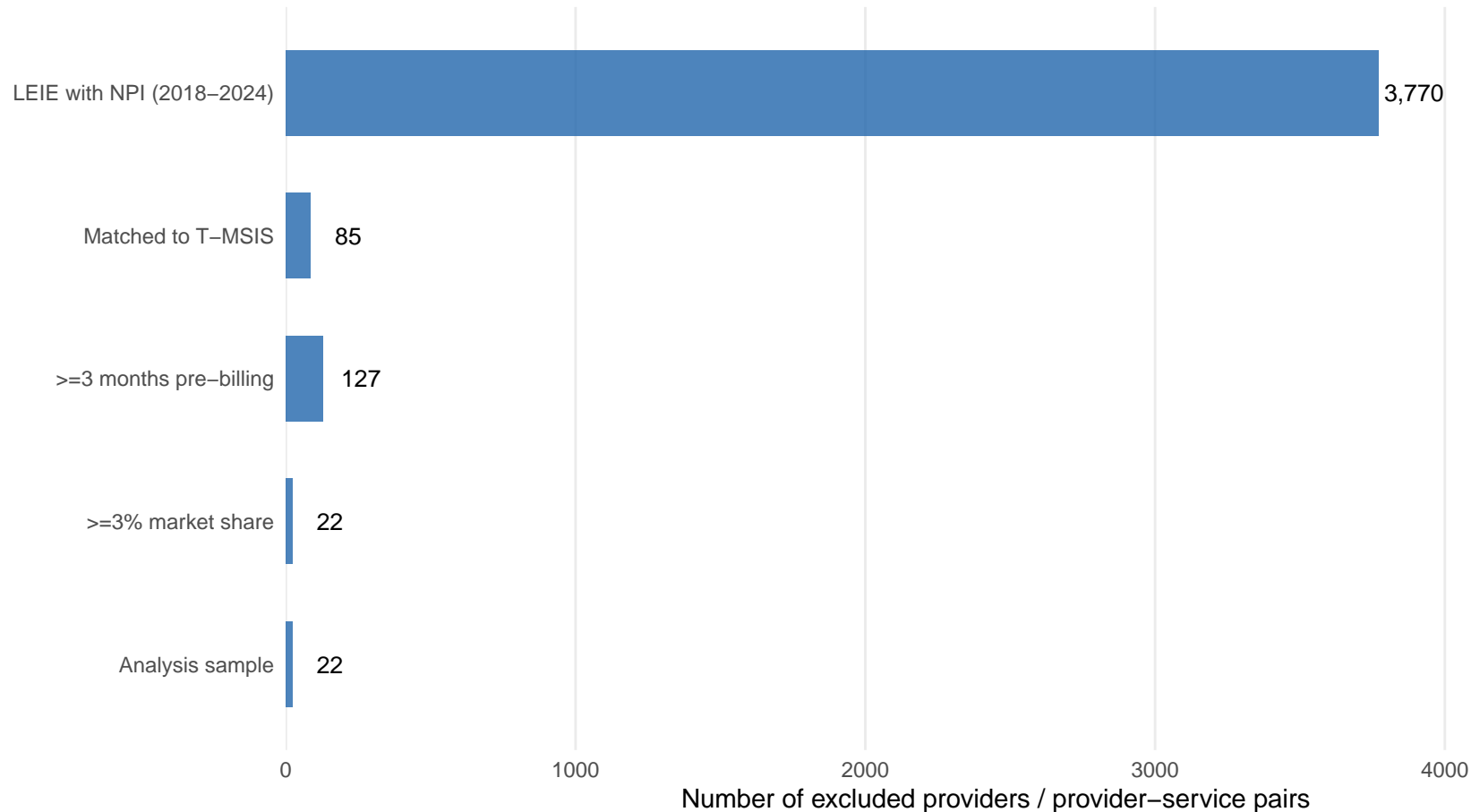
Notes: Each bar shows the count remaining after applying the indicated filter.