sample of LEIE dataset

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| NPI | Excltype | Excludate |
|  | 1128b6 | 20091220 |
|  | 1128a1 | 20170720 |
|  | 1128b4 | 20150614 |

LEIE rules involving fraud

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| Rule number | Description |
| 1128(a)(1) | Conviction of program-related crimes |
| 1128(a)(2) | Conviction relating to patient abuse or neglect |
| 1128(a)(3) | Felony conviction relating to health care fraud |
| 1128(b)(4) | License revocation or suspension |
| 1128(b)(7) | Fraud,kickbacks and other prohibited activities |
| 1128(c)(3)(g)(i) | Conviction of two mandatory exclusion offenses 10 years |
| 1128(c)(3)(g)(ii) | Convection of 3 mandatory exclusion offenses indefinite |