



## ISG Debarment Report

April 30, 2010

### Purpose

The purpose of this report is to assist your company in fulfilling a federal requirement to ensure that any of the suppliers you are doing business with are in good standing with the US federal government and have not been debarred. To honor this requirement ISG compares your vendor data with an up to date composite debarment list assembled from various federal sources. The 2 lists are compared to create a results set of potential matches. ISG does not now nor will it ever take responsibility for the accuracy of any of the data in either of the files. Our goal is simply to identify suspected matches.

### Results

The list of suppliers below represents recent matches of suppliers from the vendor data whose information is similar to information found in the composite federal source data. It must be emphasized that this information represents the most recent information found. Previous matches have been removed from this list.



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## Suspected Matches

Individual / Business Name	Match	Agency	Address	City	State	Zip
John Doe	Name Match	Government Agency	1234 Main St	Anywhere	VA	11111
ACME , INC	Name & Address Match	Government Agency	5678 Telegraph Rd	Somewhere	MD	22222
ZZZ , INC	Address Match	Government Agency	9123 Abc Dr.	Downtown	NC	33333
Jane Doe, MD	Name & State Match	Government Agency	1212 Medical Park Dr	Executive	SC	44444



## Method

Our method in comparing the data collected is as follows: There are multiple agencies where information is harvested. Each of these agencies has a different data format. Agency data is collected in a database that contains a separate table for each agency. Your Vendor data is imported into the database.

Individual queries were developed for each file and agency combination. In the query a string is created that represents the vendors individual name, business name and/or address. The resulting string is compared to the proper field in the VCA database and all matches are printed in the sections above.

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## Sources

ID	NAME	RECORDS	UPDATED
VENDOR	Vendor list	3,500	4/28/10
GA	Government Agencies	125,000	4/28/10

## Disclaimer

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## Results

DESCRIPTION	NUMBER OF RECORDS
Vendors Provided to ISG	3,500
Total Number of records on Debarred List	125,000
Suspected Matches Found	4



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## Previously Reported Suspects

No Suspects Previously Identified

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