

45 C.F.R. § 1149.60

What factors are considered in determining the amount of penalties and assessments to impose?

(a) Although not exhaustive, the following factors are among those that may influence the ALJ and the authority head in determining the amount of penalties and assessments to impose with respect to the misconduct charged in the complaint:

- (1) The number of false, fictitious, or fraudulent claims or statements;
- (2) The time period over which such claims or statements were made;
- (3) The degree of your culpability with respect to the misconduct;
- (4) The amount of money or the value of the property, services, or benefit falsely claimed;

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