
42 C.F.R. § 1001.102

Length of exclusion.

- (a) No exclusion imposed in accordance with § 1001.101 will be for less than 5 years.
- (b) Any of the following factors may be considered to be aggravating and a basis for lengthening the period of exclusion—
- (1) The acts resulting in the conviction, or similar acts, caused, or were intended to cause, a financial loss to a government agency or program or to one or more other entities of \$50,000 or more. (The entire amount of financial loss to such government agencies or programs or to other entities, including any amounts resulting from similar acts not adjudicated, will be considered regardless of whether full or partial restitution has been made);
 - (2) The acts that resulted in the conviction, or similar acts, were committed over a period of one year or more;
 - (3) The acts that resulted in the conviction, or similar acts, had a significant adverse physical, mental or financial impact on one or more program beneficiaries or other individuals;

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