

42 C.F.R. § 1001.1601

Violations of the limitations on physician charges.

- (a) Circumstance for exclusion. (1) The OIG may exclude a physician whom it determines—
- (i) Is a non-participating physician under section 1842(j) of the Act;
- (ii) Furnished services to a beneficiary;
- (iii) Knowingly and willfully billed—
- (A) On a repeated basis for such services actual charges in excess of the maximum allowable actual charge determined in accordance with section 1842(j)(1)(C) of the Act for the period January 1, 1987 through December 31, 1990, or

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