

## 42 C.F.R. § 1003.210

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### Amount of penalties and assessments.

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- (a) *Penalties.* (1) Except as provided in this section, the OIG may impose a penalty of not more than \$10,000 for conduct that occurred on or before February 9, 2018, and not more than \$20,000 for conduct that occurred after February 9, 2018, for each individual violation that is subject to a determination under this subpart.
- (2) The OIG may impose a penalty of not more than \$15,000 for conduct that occurred on or before February 9, 2018, and not more than \$30,000 for conduct that occurred after February 9, 2018, for each person with respect to whom a determination was made that false or misleading information was given under § 1003.200(b)(2).
- (3) The OIG may impose a penalty of not more than \$10,000 for conduct that occurred on or before February 9, 2018, and not more than \$20,000 for conduct that occurred after February 9, 2018, per day for each day that the prohibited relationship described in § 1003.200(b)(3) occurs.
- (4) For each individual violation of § 1003.200(b)(4), the OIG may impose a penalty of not more than \$10,000 for conduct that occurred on or before February 9, 2018, and not more than \$20,000 for conduct that occurred after February 9, 2018, for each separately billable or non-separately-billable item or service provided, furnished, ordered, or prescribed by an excluded individual or entity.

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