National Aeronautics and Space Admin.

governmental attorney, shall respectfully decline to comply with the demand and shall cite, "United States ex rel. Touhy v. Ragen, et al., 340 U.S. 462 (1951)."

§ 1263.109 Considerations in determining whether these procedures should be waived.

The General Counsel or designate may grant permission to deviate from the policy or procedure established in these regulations. Permission to deviate will be granted when the deviation will not interfere with matters of operational necessity and when:

- (a) It is necessary to prevent a miscarriage of justice; or
- (b) The deviation is in the best interests of NASA or the United States.

§1263.110 Intention to provide guidance.

This part is intended to provide guidance for the internal operation of NASA and is not intended to, does not, and may not be relied upon to create any right of benefit—substantive or procedural—enforceable at law against the United States or NASA.

PART 1264—IMPLEMENTATION OF THE PROGRAM FRAUD CIVIL PENALTIES ACT OF 1986

```
Sec.
1264.100 Basis and purpose.
1264.101
         Definitions.
1264.102 Basis for civil penalties and assess-
   ments.
1264.103 Investigation.
         Review by the reviewing official.
1264 104
1264.105 Prerequisites for issuing a com-
   plaint.
1264.106 Complaint.
1264.107
         Service of complaint.
1264.108
        Answer.
1264.109 Default upon failure to file an an-
   swer.
1264.110 Referral of complaint and answer to
   the presiding officer.
1264.111 Notice of hearing.
1264.112
         Parties to the hearing.
1264.113 Separation of functions.
```

1264.115 Disqualification of reviewing offi-

Authority of the presiding officer.

1264.114 Ex parte contacts.

1264.116 Rights of parties.

1264.120 Discovery.

1264.117

cial or presiding officer.

1264.118 Prehearing conferences.

1264.119 Disclosure of documents.

```
1264.121 Exchange of witness lists, state-
   ments, and exhibits.
1264.122 Subpoena for attendance at hear-
   ing
1264.123
        Protective order.
1264.124
        Fees.
1264.125
        Form, filing, and service of papers.
1264.126
        Computation of time.
1264.127
        Motions.
1264.128
        Sanctions.
1264.129
        The hearing and burden of proof.
1264.130 Determining the amount of pen-
   alties and assessments.
1264.131 Location of hearing.
1264.132
        Witnesses.
1264.133
        Evidence.
1264.134
        The record.
1264.135
        Post-hearing briefs.
1264.136
        Initial decision.
1264.137
        Reconsideration of initial decision.
1264.138
        Appeal to authority head.
1264.139 Stays ordered by the Department of
   Justice.
1264.140 Stay pending appeal.
1264.141 Judicial review.
1264.142 Collection of civil penalties and as-
   sessments
1264.143 Right to administrative offset.
1264.144 Deposit in Treasury of United
   States.
1264.145 Compromise or settlement.
1264.146 Limitations.
APPENDIX A TO PART 1264-NOTICE TO CON-
   SENT TO THE CHAIRPERSON, NASA BOARD
   OF CONTRACT APPEALS (BCA), OR DES-
   IGNEE, AS PRESIDING OFFICER
```

2473(c)(1).

SOURCE: 52 FR 39498. Oct. 22, 1987. unle

SOURCE: 52 FR 39498, Oct. 22, 1987, unless otherwise noted.

AUTHORITY: 31 U.S.C. 3809, 42 U.S.C.

§ 1264.100 Basis and purpose.

- (a) Basis. This part implements the Program Fraud Civil Remedies Act of 1986, Pub. L. 99-509, sections 6101-6104, 100 Stat. 1874 (October 21, 1986), to be codified at 31 U.S.C. 3801-3812. 31 U.S.C. 3809 of the statute requires each authority head to promulgate regulations necessary to implement the provisions of the statute.
- (b) *Purpose.* This part does the following:
- (1) Establishes administrative procedures for imposing civil penalties and assessments against persons who make, submit, or present, or cause to be made, submitted, or presented, false, fictitious, or fraudulent claims or written statements to authorities or to their agents; and
- (2) Specifies the hearing and appeal rights of persons subject to allegations