

§ 15.737-27

the respondent. Within 30 days after receipt of an appeal or copy thereof, the other party may file a reply brief in duplicate with the Director. If the reply brief is filed by the Director, he/she shall transmit a copy of it to the respondent. Upon the filing of an appeal and a reply brief, if any, the Director shall transmit the entire record to the General Counsel.

§ 15.737-27 Decision of the General Counsel.

On appeal from or review of the initial decision of the Administrative Law Judge, the General Counsel will make the agency decision. In making his/her decision, the General Counsel will review the record or such portions thereof as may be cited by the parties to permit limiting of the issues. A copy of the General Counsel's decision shall be transmitted to the respondent by the Director.

§ 15.737-28 Notice of disciplinary action.

(a) Upon the issuance of a final order suspending a former officer or employee from practice before the Department or a separate statutory agency thereof, the Director shall give notice thereof to appropriate officers and employees of the Department. Officers and employees of the Department shall refuse to participate in any appearance by such former officer or employee or to accept any communication which constitutes the prohibited practice before the Department or separate statutory agency thereof during the period of suspension.

(b) The Director shall take other appropriate disciplinary action as may be required by the final order.

Subpart D—Other Departmental Proceedings

§ 15.737-29 Review by the General Counsel.

In my proceeding before the Department, if an initial decision is made with respect to the disqualification of a representative or attorney for a party on the grounds of 18 U.S.C. 207(a), (b) or (c), such decision may be appealed to the General Counsel, who will make the agency decision on the issue.

31 CFR Subtitle A (7-1-08 Edition)

PART 16—REGULATIONS IMPLEMENTING THE PROGRAM FRAUD CIVIL REMEDIES ACT OF 1986

Sec.

- 16.1 Basis and purpose.
- 16.2 Definitions.
- 16.3 Basis for civil penalties and assessments.
- 16.4 Investigation.
- 16.5 Review by the reviewing official.
- 16.6 Prerequisites for issuing a complaint.
- 16.7 Complaint.
- 16.8 Service of complaint.
- 16.9 Answer.
- 16.10 Default upon failure to file an answer.
- 16.11 Referral of complaint and answer to the ALJ.
- 16.12 Notice of hearing.
- 16.13 Parties to the hearing.
- 16.14 Separation of functions.
- 16.15 Ex parte contacts.
- 16.16 Disqualification of reviewing official or ALJ.
- 16.17 Rights of parties.
- 16.18 Authority of the ALJ.
- 16.19 Prehearing conferences.
- 16.20 Disclosure of documents.
- 16.21 Discovery.
- 16.22 Exchange of witness lists, statements, and exhibits.
- 16.23 Subpoenas for attendance at hearing.
- 16.24 Protective order.
- 16.25 Fees.
- 16.26 Form, filing and service of papers.
- 16.27 Computation of time.
- 16.28 Motions.
- 16.29 Sanctions.
- 16.30 The hearing and burden of proof.
- 16.31 Determining the amount of penalties and assessments.
- 16.32 Location of hearing.
- 16.33 Witnesses.
- 16.34 Evidence.
- 16.35 The record.
- 16.36 Post-hearing briefs.
- 16.37 Initial decision.
- 16.38 Reconsideration of initial decision.
- 16.39 Appeal to authority head.
- 16.40 Stays ordered by the Department of Justice.
- 16.41 Stay pending appeal.
- 16.42 Judicial review.
- 16.43 Collection of civil penalties and assessments.
- 16.44 Right to administrative offset.
- 16.45 Deposit in Treasury of United States.
- 16.46 Compromise or settlement.
- 16.47 Limitations.

AUTHORITY: 31 U.S.C. 3801-3812.

SOURCE: 52 FR 35071, Sept. 17, 1987, unless otherwise noted.