

§ 78.2

§ 78.2 Definitions.

For the purposes of denying Federal benefits under 21 U.S.C. 853a:

(a) *Deemed to be rehabilitated* means that an individual has abstained from the illicit use of a controlled substance for the period of at least 180 days immediately prior to and including the date of sentencing provided that such abstinence is documented by the results of periodic urine drug testing conducted during that period; and provided further that such drug testing is conducted using an immunoassay test approved by the Food and Drug Administration for commercial distribution or, in the case of a State offense, either using an immunoassay test approved by the Food and Drug Administration for commercial distribution or pursuant to standards approved by the State.

(b) *Long-term treatment program or long-term drug treatment program* means any drug abuse treatment program of 180 days or more where the provider has been accredited by the Joint Commission on Accreditation of Health Organizations, the Commission on Accreditation of Rehabilitation Facilities, or the Council on Accreditation of Services for Families and Children, or licensed or otherwise approved by the State to provide drug abuse treatment.

§ 78.3 Benefits not denied to rehabilitated offenders.

(a) No individual convicted of any Federal or State offense involving the distribution of controlled substances shall be denied Federal benefits relating to long-term drug treatment programs for addiction under 21 U.S.C. 853a(a)(2) if:

(1) The individual declares himself or herself to be an addict and submits to a long-term treatment program for addiction as defined by § 78.2(b), provided that in the determination of the sentencing court there is a reasonable body of evidence to substantiate the individual's declaration that such individual is an addict; or

(2) The individual is, in the determination of the sentencing court, deemed to be rehabilitated as defined by § 78.2(a).

(b) No individual convicted of any Federal or State offense involving the

45 CFR Subtitle A (10–1–20 Edition)

possession of controlled substances shall be denied any Federal benefit, or otherwise subject to penalties and conditions, under 21 U.S.C. 853a(b)(2) if:

(1) The individual declares himself or herself to be an addict and submits to a long-term treatment program for addiction as defined by § 78.2(b), provided that in the determination of the sentencing court there is a reasonable body of evidence to substantiate the individual's declaration that such individual is an addict; or

(2) The individual is, in the determination of the sentencing court, deemed to be rehabilitated as defined by § 78.2(a).

PART 79—PROGRAM FRAUD CIVIL REMEDIES

Sec.

- 79.1 Basis and purpose.
- 79.2 Definitions.
- 79.3 Basis for civil penalties and assessments.
- 79.4 Investigation.
- 79.5 Review by the reviewing official.
- 79.6 Prerequisites for issuing a complaint.
- 79.7 Complaint.
- 79.8 Service of complaint.
- 79.9 Answer.
- 79.10 Default upon failure to file an answer.
- 79.11 Referral of complaint and answer to the ALJ.
- 79.12 Notice of hearing.
- 79.13 Parties to the hearing.
- 79.14 Separation of functions.
- 79.15 Ex parte contacts.
- 79.16 Disqualification of reviewing official or ALJ.
- 79.17 Rights of parties.
- 79.18 Authority of the ALJ.
- 79.19 Prehearing conferences.
- 79.20 Disclosure of documents.
- 79.21 Discovery.
- 79.22 Exchange of witness lists, statements and exhibits.
- 79.23 Subpoenas for attendance at hearing.
- 79.24 Protective order.
- 79.25 Fees.
- 79.26 Form, filing and service of papers.
- 79.27 Computation of time.
- 79.28 Motions.
- 79.29 Sanctions.
- 79.30 The hearing and burden of proof.
- 79.31 Determining the amount of penalties and assessments.
- 79.32 Location of hearing.
- 79.33 Witnesses.
- 79.34 Evidence.
- 79.35 The record.
- 79.36 Post-hearing briefs.
- 79.37 Initial decision.