

Additional Information

Copies of the proposed collection may be obtained by writing to the Administration for Children and Families, Office of Administration, Office of Information Services, 370 L'Enfant Promenade, SW., Washington, DC 20447, Attn: ACF Reports Clearance Officer.

OMB Comment

OMB is required to make a decision concerning the collection of information between 30 and 60 days after publication of this document in the **Federal Register**. Therefore, a comment is best assured of having its full effect if OMB receives it within 30 days of publication. Written comments and recommendations for the proposed information collection should be sent directly to the following: Office of Management and Budget, Paperwork

Reduction Project, 725 17th Street, NW., Washington, DC 20503, Attn: Desk Officer for ACF.

Dated: February 10, 2003.
Robert Sargis,
Reports Clearance Officer.
 [FR Doc. 03-3680 Filed 2-13-03; 8:45 am]
BILLING CODE 4184-01-M

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Administration for Children and Families

Submission for OMB Review; Comment Request

Title: Reasonable Cause/Corrective Action Documentation Process.
OMB No.: 0970-0199.

Description: The Social Security Act provides that States can be penalized for misusing Temporary Assistance for Needy Families funds and for failure to comply with other requirements. If a State wishes to dispute a penalty determination or wants to be considered for a waiver of a penalty, the State may submit a "reasonable cause" justification and/or a corrective compliance plan. After careful consideration of one or both documents, we will notify the State of our findings with respect to the penalty. This process was established by section 409 of the Social Security Act and the implementing Federal regulations at 45 CFR part 261, subpart E, Part 262, and Part 264.

Respondents: The 50 States of the United States, the District of Columbia, Guam, Puerto Rico, and the Virgin Islands.

ANNUAL BURDEN ESTIMATES

Instrument	Number of respondents	Number of responses per respondent	Average burden hours per response	Total burden hours
Reasonable Cause/Corrective Action Documentation Process	54	2	160	17,280
Estimated Total Annual Burden Hours				17,280

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Dated: February 10, 2003.
Robert Sargis,
Reports Clearance Officer.
 [FR Doc. 03-3681 Filed 2-13-03; 8:45 am]
BILLING CODE 4184-01-M

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Administration for Children and Families

Submission for OMB Review; Comment Request

Title: Annual Report on State Maintenance-of-Effort (MOE) Programs, ACF-204.
OMB No.: 0970-0199.

Description: States must submit an annual report containing information on their State MOE programs via form ACF-204. The report is an important source for information about the different ways States are using their resources to help families attain and maintain self-sufficiency. The information is used to discuss program characteristics in our annual report to Congress, to respond to Congressional and public inquiries about how TANF programs are evolving, and to assess State MOE expenditures. The statutory basis for this report is found in sections 409(a)(7) and 411(a)(3) of the Social Security Act and the implementing Federal regulations at 45 CFR 265.9.

Respondents: The 50 States of the United States, the District of Columbia, Guam, Puerto Rico, and the Virgin Islands.

ANNUAL BURDEN ESTIMATES

Instrument	Number of respondents	Number of responses per respondent	Average burden hours per response	Total burden hours
Annual Report on State Maintenance-of-Effort (MOE) Programs, ACF-204	54	128	1	6,912
Estimated Total Annual Burden Hours				6,912

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OMB Comment

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Dated: February 10, 2003.

Robert Sargis,

Reports Clearance Officer.

[FR Doc. 03-3682 Filed 2-13-03; 8:45 am]

BILLING CODE 4184-01-M

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Inspector General

Program Exclusions: January 2003

AGENCY: Office of Inspector General, HHS.

ACTION: Notice of program exclusions.

During the month of January 2003, the HHS Office of Inspector General imposed exclusions in the cases set forth below. When an exclusions is imposed, no program payment is made to anyone for any items or services (other than an emergency item or service not provided in a hospital emergency room) furnished, ordered or prescribed by an excluded party under the Medicare, Medicaid, and all Federal Health Care programs. In addition, no program payment is made to any business or facility, e.g., a hospital, that submits bills for payment for items or services provided by an excluded party. Program beneficiaries remain free to decide for themselves whether they will continue to use the services of an excluded party even though no program payments will be made for items and services provided by that excluded party. The exclusions have national effect and also apply to all Executive

Branch procurement and non-procurement programs and activities.

Subject city, state	Effective date
PROGRAM-RELATED CONVICTIONS	
BAEZ-LOPEZ, ROBERTO ... YAUCO, PR	02/20/2003
BEARD, WALITA G CHATTANOOGA, TN	02/20/2003
CLEVENGER, PATRICIA COTTAGEVILLE, WV	02/20/2003
COLON-NEGRON, ARABELLA	02/20/2003
YAUCO, PR	
CRUZ-BAEZ, EDGAR PONCE, PR	02/20/2003
DAVILA, JOSE	02/20/2003
RIDGEFIELD PARK, NJ	
GETTMANN, CECILIA BAR- BER	02/20/2003
MASSENA, NY	
GIBSON, CAROLYN P MACON, GA	02/20/2003
GORDON, DENNIS D COLUMBUS, OH	02/20/2003
GUSTAFSON, CHERYL ANNE	02/20/2003
FEDERAL WAY, WA	
HAWKINS, JOSEPHINE JACKSON, MS	02/20/2003
HERNANDEZ, MARCELINO VINCENT	02/20/2003
TAFT, CA	
HYLOR, SYDEAL	02/20/2003
MIAMI, FL	
I, CHEA	02/20/2003
LONG BEACH, CA	
JONES, CLARENCE MAR- SHALL	02/20/2003
DETROIT, MI	
JONES, DARLA	02/20/2003
ASHTABULA, OH	
KASHISHYAN, EDIK GLENDALE, CA	02/20/2003
KRAWCZUK, WILLIAM J SYRACUSE, NY	02/20/2003
LONG, VANDY Y	02/20/2003
LONG BEACH, CA	
MALIK, IFTKAR	02/20/2003
DIX HILLS, NY	
MATTEI-FRANCESCHINI, HILDRED	02/20/2003
YACO, PR	
NALLS, DOUGLAS EARL MIAMI, FL	02/20/2003
NICOLOFF, ROBBIN GAIL .. FORT WORTH, TX	02/20/2003
NOLETTE, RICHARD E BIDDEFORD, ME	02/20/2003
NORTHEASTERN HOME HEALTH SVCS	02/20/2003
MOUNTAIN TOP, PA	
ORTEGA-ORTIZ, ORLANDO PENUELAS, PR	02/20/2003
ORTIZ-VARGAS, DANIEL YAUCO, PR	02/20/2003
PEREA-VICENTE, MIGUEL MAYAGUEZ, PR	02/20/2003
PETRUTSAS, YVETTE MUSETA	02/20/2003
HOUSTON, TX	
QUINONES-ACEVEDO, PABLO	02/20/2003

Subject city, state	Effective date
RIO PIEDRAS, PR	
ROSICH-BACHS, JAIME	02/20/2003
HORMIGUEROS, PR	
ROSS, JEMEKEA	02/20/2003
COLUMBUS, OH	
RUIZ, MARCOS	02/20/2003
FT LAUDERDALE, FL	
SANDS, WILLIAM JAMES ... SNEADS, FL	02/20/2003
SAYERS, PAMELA PAIGE .. OLATHE, KS	02/20/2003
SCOTT, ERIKA DEANNA FRESNO, CA	02/20/2003
SCOTT EVAN BERNSTEIN, DPM, P A	08/23/2001
MIAMI, FL	
SINGLETARY, BRITTANY ... HOUSTON, TX	02/20/2003
SOTO-SANTIAGO, REYNALDO	02/20/2003
ARECIBO, PR	
STRANGE-BOSTON, DON- ALD C	02/20/2003
ASHLAND, VA	
THAI, THANH SON	02/20/2003
CANON CITY, CO	
WOZNIAK, JOHN V	02/20/2003
CLINTON, CT	
YOUNG, OLGA IRIS	02/20/2003
CHULA VISTA, CA	
FELONY CONVICTION FOR HEALTH CARE FRAUD	
ELROD, SELINA WANDELLA	02/20/2003
FORT COLLINS, CO	
JENKINS, JEANETTE	02/20/2003
N CHARLESTON, SC	
VEHOSKI, MARYALICE DANBURY, CT	02/20/2003
WIBORG, WARREN ROGER JR	02/20/2003
NORFOLK, NE	
FELONY CONTROL SUBSTANCE CONVICTION	
BARAN, ROBIN	02/20/2003
PHILIPSBURG, PA	
DEARING, ANITA F MAHONEY	02/20/2003
GREENWOOD, IN	
DELGADO-LEON, RENE PEDRO	02/20/2003
RIVERDALE, GA	
JACKSON, SALLY RACHAEL CALLAHA	02/20/2003
OXFORD, OH	
NIGN, DEBRA LYNN	02/20/2003
MANSFIELD, OH	
PAYNE, JAMES DAVID NEW ALBANY, IN	02/20/2003
RENDON-GONZALEZ, LUIS ANOTONIO	02/20/2003
TRUJILLO ALTO, PR	
SCHAEFFER, SUSAN	02/20/2003
HUMMELSTOWN, PA	
VACEK, BEVERLY KELLY .. PALACIOS, TX	02/20/2003
VAUGHN, MARY RUTH ARLINGTON, TX	02/20/2003
WESLEY, YVETTE MONIQUE	02/20/2003