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| LOCAL COMMISSIONERS MEMORANDUM |
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Transmittal No: 93 LCM-39

Date: April 13, 1993

Division: Services & Community
Development

TO: Local District Commissioners

SUBJECT: Individuals and Entities Prohibited from Receiving Social
Services Block Grant (SSBG) Funds and Reinstatements

ATTACHMENTS: A: US Dept. of Health and Human Services Program
Instruction, Log. No. ACF-PI-92-04 is not available on-
line.

B: Definitions of Sections of the Social Security Act
Under Which Exclusions were Imposed, is not available on-
line.

C: List of Sanctions in Effect as of 2/2/93 is not
available on-line.

An amendment to Section 20005.A of Title XX added a new limitation on the use of grants in Section 20005.A(9). This new section prohibits individuals and entities who have committed acts of fraud or abuse under the Medicare, Medicaid, Maternal and Child Health and SSBG Programs from receiving Social Services Block Grant (SSBG) funds. These prohibitions go into effect 20 days after the notice date. There is the likelihood that they may be encountered when SSBG services are provided via POS contracts. As they are received, the names of excluded individuals and entities, as well as those being reinstated, will be sent to you via LCMs, and periodically, a consolidated listing will be issued. The following is a list of all individuals and entities currently prohibited. When all local districts come on-line with the Department's OFISLINK System, this listing will be placed in ELIB and will be updated as additions and deletions are received. At that time, local districts will be able to access this list as needed and further LCMs on this subject will not be required.

Frank Puig
Deputy Commissioner
Division of Services and Community
Development