

§ 1316.01

Subpart B—Protection of Researchers and Research Subjects

- 1316.21 Definitions.
- 1316.22 Exemption.
- 1316.23 Confidentiality of identity of research subjects.
- 1316.24 Exemption from prosecution for researchers.

Subpart C—Enforcement Proceedings

- 1316.31 Authority for enforcement proceeding.
- 1316.32 Notice of proceeding; time and place.
- 1316.33 Conduct of proceeding.
- 1316.34 Records of proceeding.

Subpart D—Administrative Hearings

- 1316.41 Scope of subpart D.
- 1316.42 Definitions.
- 1316.43 Information; special instructions.
- 1316.44 Waiver or modification of rules.
- 1316.45 Filings; address; hours.
- 1316.46 Inspection of record.
- 1316.47 Request for hearing.
- 1316.48 Notice of appearance.
- 1316.49 Waiver of hearing.
- 1316.50 Appearance; representation; authorization.
- 1316.51 Conduct of hearing and parties; ex parte communications.
- 1316.52 Presiding officer.
- 1316.53 Time and place of hearing.
- 1316.54 Prehearing conference.
- 1316.55 Prehearing ruling.
- 1316.56 Burden of proof.
- 1316.57 Submission of documentary evidence and affidavits and identification of witnesses subsequent to prehearing conference.
- 1316.58 Summary of testimony; affidavits.
- 1316.59 Submission and receipt of evidence.
- 1316.60 Objections; offer of proof.
- 1316.61 Exceptions to rulings.
- 1316.62 Interlocutory appeals from rulings of the presiding officer.
- 1316.63 Official transcript; index; corrections.
- 1316.64 Proposed findings of fact and conclusions of law.
- 1316.65 Report and record.
- 1316.66 Exceptions.
- 1316.67 Final order.
- 1316.68 Copies of petitions for judicial review.

SOURCE: 36 FR 7820, Apr. 24, 1971, unless otherwise noted. Redesignated at 38 FR 26609, Sept. 24, 1973.

Subpart A—Administrative Inspections

AUTHORITY: 21 U.S.C. 822(f), 830(a), 871(b), 880, 958(f), 965.

21 CFR Ch. II (4–1–23 Edition)

§ 1316.01 Scope of subpart A.

Procedures regarding administrative inspections and warrants pursuant to sections 302(f), 510, 1008(d), and 1015 of the Act (21 U.S.C. 822(f), 880, 958(d), and 965) are governed generally by those sections and specifically by the sections of this subpart.

§ 1316.02 Definitions.

As used in this subpart, the following terms shall have the meanings specified:

(a) The term *Act* means the Controlled Substances Act (84 Stat. 1242; 21 U.S.C. 801) and/or the Controlled Substances Import and Export Act (84 Stat. 1285; 21 U.S.C. 951).

(b) The term *Administration* means the Drug Enforcement Administration.

(c) The term *controlled premises* means—

(1) Places where original or other records or documents required under the Act are kept or required to be kept, and

(2) Places, including factories, warehouses, or other establishments and conveyances, where persons registered under the Act or exempted from registration under the Act, or regulated persons may lawfully hold, manufacture, or distribute, dispense, administer, or otherwise dispose of controlled substances or listed chemicals or where records relating to those activities are maintained.

(d) The term *Administrator* means the Administrator of the Administration. The Administrator has been delegated authority under the Act by the Attorney General (28 CFR 0.100).

(e) The term *inspector* means an officer or employee of the Administration authorized by the Administrator to make inspections under the Act.

(f) The term *register* and *registration* refer to registration required and permitted by sections 303 and 1008 of the Act (21 U.S.C. 823 and 958).

(g) Any term not defined in this part shall have the definition set forth in section 102 of the Act (21 U.S.C. 802) or part 1300 of this chapter.

[36 FR 7820, Apr. 24, 1971. Redesignated at 38 FR 26609, Sept. 24, 1973, as amended at 60 FR 32465, June 22, 1995; 60 FR 36334, July 14, 1995; 62 FR 13969, Mar. 24, 1997]