

FEDERAL TRADE COMMISSION**[File No. P072104]****Notice on Agency Referrals for Criminal Regulatory Offenses****AGENCY:** Federal Trade Commission.**ACTION:** Notice.

SUMMARY: The Federal Trade Commission (“Commission” or “FTC”) is providing guidance on the factors it will consider when deciding whether to refer alleged violations of criminal regulatory offenses to the U.S. Department of Justice (“DOJ”) for prosecution.

FOR FURTHER INFORMATION CONTACT:

Michelle Grajales (202) 326–3172, Division of Enforcement, Bureau of Consumer Protection, Federal Trade Commission, 400 7th St. SW, Washington, DC 20024.

SUPPLEMENTARY INFORMATION: Executive Order 14294, Fighting Overcriminalization of Federal Regulations, directed each agency to “publish guidance in the **Federal Register** describing its plan to address criminally liable regulatory offenses” within forty-five days (June 23, 2025). 90 FR 20363 (May 9, 2025). The Executive Order defined a criminal regulatory offense as “a Federal regulation that is enforceable by a criminal penalty.” *Id.* Criminal penalties are most appropriate for “persons who know or can be presumed to know what is prohibited or required by the regulation and willingly choose not to comply, thereby causing or risking substantial public harm. Prosecutions of criminal regulatory offenses should focus on matters where a putative defendant is alleged to have known his conduct was unlawful.” *Id.*

The Commission has promulgated a small number of regulations, such as the Wool, Fur, and Textile Rules, where the authorizing statute provides for a criminal penalty in certain circumstances. *See, e.g.*, 16 CFR parts 300, 301, and 303; 15 U.S.C. 68h; 15 U.S.C. 69i; 15 U.S.C. 70i. Although the Commission has referred violations of these regulations to DOJ for prosecution in the past, the Commission has not referred a regulatory violation for criminal prosecution in decades. *See, e.g.*, Annual Report of the Federal Trade Commission 101 (Sept. 30, 1996) (stating that Diamond Rug and Carpet Mills, Inc. “falsely labeled the fiber content and weight of its carpets,” pled guilty to criminal violations of the Textile Act, and was fined \$100,000); Annual Report of the Federal Trade Commission 81–82 (June 30, 1966)

(stating that a corporation was “fined \$4,000 on one count [and] [p]laced on probation as to 17 counts, with imposition of sentence suspended,” for misbranding wool products).

In the future, the Commission will consider several factors when deciding whether to refer an alleged violation of a regulation to DOJ for criminal prosecution, including:

(a) the harm or risk of harm, pecuniary or otherwise, caused by the alleged offense;

(b) the potential gain to the putative defendant that could result from the alleged offense;

(c) whether the putative defendant held specialized knowledge, expertise, or was licensed in an industry related to the rule or regulation at issue; and

(d) evidence, if any is available, of the putative defendant’s general awareness of the unlawfulness of his conduct as well as his knowledge or lack thereof of the regulation at issue.

See 90 FR at 20364–65.

This general policy is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

The Office of Management and Budget has not designated this action a significant regulatory action under section 3(f) of Executive Order 12866. 58 FR 51735 (Sept. 30, 1993).

Because this action is not significant under Executive Order 12866, it is not a regulatory action under Executive Order 14192. 90 FR 9065 (Jan. 31, 2025).

Pursuant to the Congressional Review Act (5 U.S.C. 801 *et seq.*), the Office of Information and Regulatory Affairs designated this action as not a “major rule,” as defined by 5 U.S.C. 804(2).

By direction of the Commission.

April J. Tabor,

Secretary.

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DEPARTMENT OF HEALTH AND HUMAN SERVICES**Administration for Children and Families****[OMB #:0970–0085]****Proposed Information Collection Activity; 45 CFR 303.7—Provision of Services in Intergovernmental IV–D; Federally Approved Forms**

AGENCY: Office of Child Support Enforcement, Administration for

Children and Families, U.S. Department of Health and Human Services.

ACTION: Request for public comments.

SUMMARY: The Office of Child Support Enforcement (OCSE) is requesting a 3-year extension of the Provision of Services in Intergovernmental IV–D; Federally Approved Forms (Office of Management and Budget (OMB) #0970–0085, expiration February 28, 2026). There are no changes requested to these forms.

DATES: *Comments due* September 29, 2025.

ADDRESSES: In compliance with the requirements of the Paperwork Reduction Act of 1995, the Administration for Children and Families (ACF) is soliciting public comment on the specific aspects of the information collection described above. You can obtain copies of the proposed collection of information and submit comments by emailing infocollection@acf.hhs.gov. Identify all requests by the title of the information collection.

SUPPLEMENTARY INFORMATION:

Description: Public Law 113–183, the Preventing Sex Trafficking and Strengthening Families Act amends section 466(f) of the Social Security Act, requiring all states to enact any amendments to the Uniform Interstate Family Support Act “officially adopted as of September 30, 2008, by the National Conference of Commissioners on Uniform State Laws” (referred to as UIFSA 2008). Section 311(b) of UIFSA requires the states to use forms mandated by federal law. 45 CFR 303.7(a)(4) also requires child support programs to use federally approved forms in intergovernmental IV–D cases unless a country has provided alternative forms.

Respondents: State agencies administering a child support program under title IV–D of the Social Security Act.

Annual Burden Estimates

Annual burden estimates have been updated to reflect a decrease in the nationwide child support case load since the most recent full OMB review and approval process in 2023. Therefore, the annual number of responses per respondent has decreased, resulting in an overall decrease in estimated annual burden. The number of respondents and estimated time per response has not changed.

Instrument	Total number of respondents	Annual number of responses per respondent	Average burden hours per response	Annual burden hours
Transmittal #1—Initial Request	54	14,216	0.17	130,503
Transmittal #1—Initial Request Acknowledgement	54	14,216	0.05	38,383
Transmittal #2—Subsequent Action	54	10,662	0.08	46,060
Transmittal #3—Request for Assistance/Discovery	54	2,132	0.08	9,210
Uniform Support Petition	54	5,686	0.05	15,352
General Testimony	54	5,686	0.33	101,325
Declaration in Support of Establishing Parentage	54	2,132	0.15	17,269
Child Support Locate Request	54	142	0.05	383
Notice of Determination of Controlling Order	54	1	0.25	14
Letter of Transmittal Requesting Registration	54	8,529	0.08	36,845
Personal Information Form for UIFSA § 311	54	5,686	0.05	15,352
Child Support Agency Confidential Information Form	54	17,059	0.05	46,059
Request for Change of Support Payment Location Pursuant to UIFSA 319(b)	54	71	0.05	192
Estimated Total Annual Burden Hours				456,947

Comments: The Department specifically requests comments on (a) whether the proposed collection of information is necessary for the proper performance of the functions of the agency, including whether the information shall have practical utility; (b) the accuracy of the agency's estimate of the burden of the proposed collection of information; (c) the quality, utility, and clarity of the information to be collected; and (d) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology. Consideration will be given to comments and suggestions submitted within 60 days of this publication.

Authority: 45 CFR 303.7.

Mary C. Jones,

ACF/OPRE Certifying Officer.

[FR Doc. 2025–14341 Filed 7–28–25; 8:45 am]

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Food and Drug Administration

[Docket Nos. FDA–2024–N–2844; FDA–2024–N–4687; FDA–2024–N–5581; FDA–2024–N–2931; FDA–2024–N–4470; FDA–2024–N–2865]

Agency Information Collection Activities; Announcement of Office of Management and Budget Approvals

AGENCY: Food and Drug Administration, HHS.

ACTION: Notice.

SUMMARY: The Food and Drug Administration (FDA) is publishing a list of information collections that have been approved by the Office of Management and Budget (OMB) under the Paperwork Reduction Act of 1995.

FOR FURTHER INFORMATION CONTACT:

Amber Sanford, Office of Operations,

Food and Drug Administration, Three White Flint North, 10A–12M, 11601 Landsdown St., North Bethesda, MD 20852, 301–796–8867, PRASaff@fda.hhs.gov.

SUPPLEMENTARY INFORMATION: The following is a list of FDA information collections recently approved by OMB under section 3507 of the Paperwork Reduction Act of 1995 (44 U.S.C. 3507). The OMB control number and expiration date of OMB approval for each information collection are shown in table 1. Copies of the supporting statements for the information collections are available on the internet at <https://www.reginfo.gov/public/do/PRAMain>. An Agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number.

TABLE 1—LIST OF INFORMATION COLLECTIONS APPROVED BY OMB

Title of collection	OMB control No.	Date approval expires
Reclassification Petitions for Medical Devices	0910–0138	7/31/2028
Medicated Feed Mill License Application	0910–0337	6/30/2028
Additives in Animal Food	0910–0546	6/30/2028
Microbiological Testing and Corrective Measures for Bottled Water	0910–0658	6/30/2028
Antimicrobial Animal Drug Sales and Distribution	0910–0659	6/30/2028
Generic Clearance for Quantitative Testing for the Development of FDA Communications	0910–0865	6/30/2028

Dated: July 23, 2025.

Grace R. Graham,

Deputy Commissioner for Policy, Legislation, and International Affairs.

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