

§ 1014.11

Standard Form 95, as appropriate consistent with applicable rules of the Department of Justice, Department of the Treasury, and the General Accounting Office. When a claimant is represented by an attorney, the voucher for payment shall designate both the claimant and the attorney as payees, and the check shall be delivered to the attorney, whose address shall appear on the voucher.

(b) If the claimant or the claimant's agent or legal representative accepts any award, compromise, or settlement made pursuant to the provisions of section 2672 or 2677 of title 28, United States Code, that acceptance shall be final and conclusive on the claimant, the claimant's agent or legal representative, and any other person on whose behalf or for whose benefit the claim has been presented. The acceptance shall constitute a complete release of any claim against the United States and against any employee of the Government whose act or omission gave rise to the claim, by reason of the same subject matter.

§ 1014.11 Penalties.

A person who files a false claim or makes a false or fraudulent statement in a claim against the United States may be liable to a fine of not more than \$10,000 or to imprisonment for not more than 5 years, or both (18 U.S.C. 1001), and, in addition, to a forfeiture of \$2,000 and a penalty of double the loss or damage sustained by the United States (31 U.S.C 231).

PART 1015—COLLECTION OF CLAIMS OWED THE UNITED STATES

Subpart A—General

- Sec.
- 1015.100 Scope.
 - 1015.101 Prescription of standards.
 - 1015.102 Definitions and construction.
 - 1015.103 Antitrust, fraud, tax, interagency, transportation account audit, acquisition contract, and financial assistance instrument claims excluded.
 - 1015.104 Compromise, waiver, or disposition under other statutes not precluded.
 - 1015.105 Form of payment.
 - 1015.106 Subdivision of claims not authorized.
 - 1015.107 Required administrative proceedings.

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- 1015.108 No private rights created.

Subpart B—Standards for the Administrative Collection of Claims

- 1015.200 Scope.
- 1015.201 Aggressive agency collection activity.
- 1015.202 Demand for payment.
- 1015.203 Collection by administrative offset.
- 1015.204 Reporting debts.
- 1015.205 Credit reports.
- 1015.206 Contracting with private collection contractors and with entities that locate and recover unclaimed assets.
- 1015.207 Suspension or revocation of eligibility for loans and loan guaranties, licenses, permits, or privileges.
- 1015.208 Administrative wage garnishment.
- 1015.209 Tax refund offset.
- 1015.210 Liquidation of collateral.
- 1015.211 Collection in installments.
- 1015.212 Interest, penalties, and administrative costs.
- 1015.213 Analysis of costs.
- 1015.214 Use and disclosure of mailing addresses.
- 1015.215 Federal salary offset.
- 1015.216 Exemptions.

Subpart C—Standards for Compromise of Claims

- 1015.300 Scope.
- 1015.301 Scope and application.
- 1015.302 Bases for compromise.
- 1015.303 Enforcement policy.
- 1015.304 Joint and several liability.
- 1015.305 Further review of compromise offers.
- 1015.306 Consideration of tax consequences to the Government.
- 1015.307 Mutual releases of the debtor and the Government.

Subpart D—Standards for Suspending or Terminating Collection Activity

- 1015.400 Scope.
- 1015.401 Scope and application.
- 1015.402 Suspension of collection activity.
- 1015.403 Termination of collection activity.
- 1015.404 Exception to termination.
- 1015.405 Discharge of indebtedness; reporting requirements.

Subpart E—Referrals to the Department of Justice

- 1015.500 Scope.
- 1015.501 Referrals to the Department of Justice and the Department of the Treasury's Cross-Servicing Program.
- 1015.502 Prompt referral.
- 1015.503 Claims Collection Litigation Report.
- 1015.504 Preservation of evidence.