

## Office of the Secretary of Labor

## § 20.2

- 20.23 Examination of records relating to the claim; opportunity for full explanation of the claim.
- 20.24 Opportunity for repayment.
- 20.25 Review of the obligation.
- 20.26 Request for waiver or administrative review.
- 20.27 Cooperation with other DOL agencies and Federal agencies.
- 20.28 DOL agency as organization holding funds of the debtor.
- 20.29 Notice of offset.
- 20.30 Multiple debts.
- 20.31 Administrative offset against amounts payable from civil service retirement and disability fund.
- 20.32 Liquidation of collateral.
- 20.33 Collection in installments.
- 20.34 Exclusions.
- 20.35 Additional administrative collection action.
- 20.36 Prior provision of rights with request to debt.
- 20.37 Responsibilities of the Chief Financial Officer.

### Subpart C—Interest, Penalties and Administrative Costs

- 20.50 Purpose and scope.
- 20.51 Exemptions.
- 20.52 Definitions.
- 20.53 Agency responsibilities.
- 20.54 Notification of charges.
- 20.55 Second and subsequent notifications.
- 20.56 Delivery of notices.
- 20.57 Accrual of interest.
- 20.58 Rate of interest.
- 20.59 Assessment of administrative costs.
- 20.60 Application of partial payments to amounts owed.
- 20.61 Waiver.
- 20.62 Responsibilities of the Chief Financial Officer.

### Subpart D—Salary Offset

- 20.74 Purpose.
- 20.75 Scope.
- 20.76 Definitions.
- 20.77 Agency responsibilities.
- 20.78 Notifications.
- 20.79 Examination of records relating to the claim; opportunity for full explanation of the claim.
- 20.80 Opportunity for repayment.
- 20.81 Review of the obligation.
- 20.82 Cooperation with other DOL agencies and Federal agencies.
- 20.83 DOL agency as paying agency of the debtor.
- 20.84 Collections.
- 20.85 Notice of offset.
- 20.86 Non-waiver of rights by payments.
- 20.87 Refunds.
- 20.88 Additional administrative collection action.

- 20.89 Prior provision of rights with respect to debt.
- 20.90 Responsibilities of the Chief Financial Officer.

### Subpart E—Federal Income Tax Refund Offset

- 20.101 Purpose and scope.
- 20.102 Redlegation of authority.
- 20.103 Definitions.
- 20.104 Agency responsibilities.
- 20.105 Minimum referral amount.
- 20.106 Relation to other collection efforts.
- 20.107 Debtor notification.
- 20.108 Agency review of the obligation.
- 20.109 Prior provision of rights with respect to debt.
- 20.110 Referral to IRS for tax refund offset.
- 20.111 Administrative cost charges.

AUTHORITY: 31 U.S.C. 3711 *et seq.*; Subpart D is also issued under 5 U.S.C. 5514; Subpart E is also issued under 31 U.S.C. 3720A.

SOURCE: 50 FR 5202, Feb. 6, 1985, unless otherwise noted.

EDITORIAL NOTE: Nomenclature changes to part 20 appear at 57 FR 31451, July 16, 1992.

## Subpart A—Disclosure of Information to Credit Reporting Agencies

### § 20.1 Purpose and scope.

The regulations in this subpart establish procedures to implement section 3 of the Debt Collection Act of 1982 (Pub. L. 97-365), 31 U.S.C. 3711(f). This statute, and other applicable authority, authorizes Department heads to disclose to credit reporting agencies information concerning claims owed the United States under programs administered by the Department head. This disclosure is limited to certain information and must be in accordance with procedures set forth in the Debt Collection Act and other applicable laws. This subpart specifies the agency procedures and debtor rights that will be followed in making a disclosure to a credit reporting agency.

### § 20.2 Definitions.

For purposes of this subpart—

(a) The term *commercial debt* means any non-tax business debt in excess of \$100, arising from loans, loan guarantees, overpayments, fines, penalties or other causes.