

Department of Health and Human Services

§ 30.2

operating component of the Department and any person named therein requests a retraction or correction, the agency head shall issue a retraction or correction in the same manner to all of the media outlets that received the original information (or as many of them as is feasible).

AUTHORITY: Subchapter II of Chapter 37 of Title 31, United States Code, 5 U.S.C. 5514 and 5 U.S.C. 552a as amended by Pub. L. 97-365, 96 Stat. 1749.

SOURCE: 52 FR 264, Jan. 5, 1987, unless otherwise noted.

Subpart A—General

PART 30—CLAIMS COLLECTION

Subpart A—General

- Sec.
- 30.1 Purpose and scope.
 - 30.2 Definitions.
 - 30.3 Interagency claims.
 - 30.4 Other administrative proceedings.
 - 30.5 Other remedies.
 - 30.6 Property claims.
 - 30.7 Claims involving criminal activity or misconduct.
 - 30.8 Claims arising from GAO exceptions.
 - 30.9 Subdivision of claims.
 - 30.10 Omissions not a defense.

Subpart B—Collection of Claims

- 30.11 Collection rule.
- 30.12 Notices to debtor.
- 30.13 Interest, administrative costs and late payment penalties.
- 30.14 Interest and charges pending waiver or review.
- 30.15 Administrative offset.
- 30.16 Use of credit reporting agencies.
- 30.17 Contracting for collection services.
- 30.18 Liquidation of collateral.
- 30.19 Installment payments.
- 30.20 Taxpayer information.
- 30.21 Army hold-up list.

Subpart C—Compromise of Claims

- 30.22 Compromise rule.
- 30.23 Exceptions.
- 30.24 Inability to collect the full amount.
- 30.25 Litigative probabilities.
- 30.26 Cost of collecting claim.
- 30.27 Enforcement policy.
- 30.28 Joint and several liability.
- 30.29 Further review of compromise offers.
- 30.30 Restriction.

Subpart D—Termination or Suspension of Collection Action

- 30.31 Termination rule.
- 30.32 Exceptions.

Subpart E—Referrals to the Department of Justice or GAO

- 30.33 Litigation.
- 30.34 Claims over \$20,000.
- 30.35 GAO exceptions.

§ 30.1 Purpose and scope.

(a) This regulation prescribes standards and procedures for the officers and employees of the Department, including officers and employees of the various Operating Divisions and regional offices of the Department, charged with collection and disposition of debts owed to the United States.

(b) These standards and procedures will be applied where a statute, regulation or contract does not prescribe different standards or procedures. The authority for the regulation lies in the Federal Claims Collection Act of 1966, as amended, 31 U.S.C. 3711 and 3716-3718; the Federal Claims Collection Standards, at 4 CFR Parts 101-105; related statutes (5 U.S.C. 5512 and 5514, 5 U.S.C. 552a) and regulations (5 CFR Part 550); and the common law. The covered activities include collecting claims in any amount; compromising claims, or suspending or terminating collection of claims that do not exceed \$20,000, exclusive of interest and charges; and referring debts that cannot be disposed of by the Department to the Department of Justice or to the General Accounting Office for further administrative action or litigation. Further guidance may be found in the Departmental General Administration Manual, Personnel Manual, Accounting Manual and Grants Administration Manual, and any other manuals which may be issued by each Operating Division, office, or program.

§ 30.2 Definitions.

In this part, unless the context otherwise requires—

Amounts payable under the Social Security Act means payments by the Department to beneficiaries, providers, intermediaries, physicians, suppliers, carriers, States, or other contractors or grantees under a Social Security Act program, including: Title I (Grants to