Page 255

Sec

3725.

References in Text

Section 3561 of this title, referred to in subsec. (a), was repealed by Pub. L. 111-204, §2(h)(6)(A)(i), July 22, 2010, 124 Stat. 2231.

CODIFICATION

Pub. L. 111-204, §2(h)(6)(A), July 22, 2010, 124 Stat. 2231, provided that this section is repealed except that subsec. (a) shall continue in effect, but references in such subsec. to programs carried out under section 3561 of this title shall be interpreted to mean programs carried out under section 2(h) of Pub. L. 111-204, which is set out as a note under section 3321 of this title.

AMENDMENTS

2010-Pub. L. 111-204 repealed section but provided that subsec. (a) was to continue in effect, with certain exceptions. See Codification note above. Prior to amendment, in addition to subsec. (a), section contained subsecs. (b) and (c) which related to treatment of funds not used for program under section 3561 of this title and priority of other authorized dispositions, respectively.

[§§ 3563 to 3567. Repealed. Pub. L. 111-204, §2(h)(6)(A)(i), July 22, 2010, 124 Stat. 2231]

Section 3563, added Pub. L. 107-107, div. A, title VIII, 831(a)(1), Dec. 28, 2001, 115 Stat. 1187, related to sources of recovery services.

Section 3564, added Pub. L. 107-107, div. A, title VIII, §831(a)(1), Dec. 28, 2001, 115 Stat. 1188, related to management improvement programs.

Section 3565, added Pub. L. 107–107, div. A, title VIII, §831(a)(1), Dec. 28, 2001, 115 Stat. 1188, related to relationship of subchapter VI to authority of Inspectors General.

Section 3566, added Pub. L. 107-107, div. A, title VIII, §831(a)(1), Dec. 28, 2001, 115 Stat. 1188, related to privacy protections.

Section 3567, added Pub. L. 107-107, div. A, title VIII, §831(a)(1), Dec. 28, 2001, 115 Stat. 1188; amended Pub. L. 111-350, §5(h)(5), Jan. 4, 2011, 124 Stat. 3849, defined "executive agency".

CHAPTER 37—CLAIMS

SUBCHAPTER I-GENERAL

Sec.

- 3701. Definitions and application.
- Authority to settle claims. 3702.

SUBCHAPTER II—CLAIMS OF THE UNITED STATES GOVERNMENT

- 3711. Collection and compromise.
- 3712. Time limitations for presenting certain claims of the Government.
- 3713 Priority of Government claims.
- 3714. Keeping money due States in default.
- Buying real property of a debtor. 3715.
- 3716. Administrative offset.
- 3717. Interest and penalty on claims.
- Contracts for collection services. 3718.
- 3719. Reports on debt collection activities.
- 3720. Collection of payments.
- Reduction of tax refund by amount of debt. 3720A.
- Barring delinquent Federal debtors from ob-3720B
- taining Federal loans or loan insurance guarantees. 3720C Debt Collection Improvement Account.
- 3720D. Garnishment.
- 3720E. Dissemination of information regarding identity of delinquent debtors.

SUBCHAPTER III-CLAIMS AGAINST THE UNITED STATES GOVERNMENT

Claims of personnel of agencies and the Dis-3721. trict of Columbia government for personal property damage or loss.

- 3722. Claims of officers and employees at Government penal and correctional institutions.
- 3723. Small claims for privately owned property damage or loss.
- 3724 Claims for damages caused by investigative or law enforcement officers of the Department of Justice.
 - Claims of non-nationals for personal injury or death in a foreign country.
- 3726 Payment for transportation.
- Assignments of claims. 3727.
- 3728. Setoff against judgment. 3729.
- False claims. Civil actions for false claims. 3730.
- 3731.
- False claims procedure. False claims jurisdiction. 3732.

3733. Civil investigative demands.

AMENDMENTS

1996-Pub. L. 104-316, title II, §202(n)(2), Oct. 19, 1996, 110 Stat. 3844, substituted "Authority to settle claims" for "Authority of the Comptroller General to settle claims" in item 3702.

Pub. L. 104-134, title III, §31001(j)(2), (0)(2), (r)(2), (t)(2), Apr. 26, 1996, 110 Stat. 1321-365, 1321-371, 1321-373, 1321-375, added items 3720B to 3720E.

1989—Pub. L. 101-203, §1(b)(2), Dec. 7, 1989, 103 Stat. 1805, substituted "investigative or law enforcement officers of the Department of Justice" for "the Federal Bureau of Investigation" in item 3724. 1986—Pub. L. 99-562, §6(b), Oct. 27, 1986, 100 Stat. 3168,

added items 3732 and 3733. 1984—Pub. L. 98-369, div. B, title VI, §§2652(a)(2), 2653(a)(2), July 18, 1984, 98 Stat. 1152, 1154, added items 3720 and 3720A.

1983—Pub. L. 97–452, §1(13)(B), (16)(B), Jan. 12, 1983, 96 Stat. 2470, 2474, inserted "and application" in item 3701 and added items 3716-3719.

SUBCHAPTER I-GENERAL

§3701. Definitions and application

(a) In this chapter—

(1) "administrative offset" means withhold-ing funds payable by the United States (including funds payable by the United States on behalf of a State government) to, or held by the United States for, a person to satisfy a claim.

(2) "calendar quarter" means a 3-month period beginning on January 1, April 1, July 1, or October 1.

(3) "consumer reporting agency" means-

(A) a consumer reporting agency as that term is defined in section 603(f) of the Fair Credit Reporting Act (15 U.S.C. 1681a(f)); or

(B) a person that, for money or on a cooperative basis, regularly

(i) gets information on consumers to give the information to a consumer reporting agency; or

(ii) serves as a marketing agent under an arrangement allowing a third party to get the information from a consumer reporting agency.

(4) "executive, judicial, or legislative agency" means a department, agency, court, court administrative office, or instrumentality in the executive, judicial, or legislative branch of Government, including government corporations.

(5) "military department" means the Departments of the Army, Navy, and Air Force. (6) "system of records" has the same mean-

ing given that term in section 552a(a)(5) of title 5.