and evaluation accounts of the Department as designated by the Secretary that are available for obligation for the fiscal year in which the refund or amount is collected.

- (b) USE OF REFUNDS.—Refunds credited under subsection (a) may only be used for official travel or operations and efficiency improvements for improved financial management of official travel
  - (c) Definitions.—In this section:
  - (1) MANAGED TRAVEL PROGRAM.—The term "managed travel program" includes air, rental car, train, bus, dining, lodging, and travel management, but does not include rebates or refunds attributable to the use of the Government travel card, the Government Purchase Card, or Government travel arranged by Government Contracted Travel Management Centers.
  - (2) REFUND.—The term "refund" includes miscellaneous receipts credited to the Department identified as a refund, rebate, repayment, or other similar amounts collected.

(Added Pub. L. 116–92, div. A, title VI, §606(a), Dec. 20, 2019, 133 Stat. 1424.)

## SUBCHAPTER II—ADMINISTRATIVE PROVISIONS

### § 461. Relationship to other travel and transportation authorities

An authorized traveler may not be paid travel and transportation allowances or receive travel-in-kind and transportation-in-kind, or a combination thereof, under both subchapter I and subchapter III for official travel performed under a single or related travel and transportation order or authorization by the administering Secretary.

(Added Pub. L. 112-81, div. A, title VI, §631(b), Dec. 31, 2011, 125 Stat. 1459.)

### § 462. Travel and transportation allowances paid to members that are unauthorized or in excess of authorized amounts: requirement for repayment

- (a) REPAYMENT REQUIRED.—Except as provided in subsection (b), a member of the uniformed services or other person who is paid travel and transportation allowances under subchapter I shall repay to the United States any amount of such payment that is determined to be unauthorized or in excess of the applicable authorized amount.
- (b) EXCEPTION.—The regulations prescribed under section 464 of this title shall specify procedures for determining the circumstances under which an exception to repayment otherwise required by subsection (a) may be granted.
- (c) EFFECT OF BANKRUPTCY.—An obligation to repay the United States under this section is, for all purposes, a debt owed the United States. A discharge in bankruptcy under title 11 does not discharge a person from such debt if the discharge order is entered less than five years after the date on which the debt was incurred.

(Added Pub. L. 112-81, div. A, title VI, §631(b), Dec. 31, 2011, 125 Stat. 1459.)

## § 463. Programs of compliance; electronic processing of travel claims

- (a) PROGRAMS OF COMPLIANCE.—The administering Secretaries shall provide for compliance with the requirements of this chapter through programs of compliance established and maintained for that purpose.
- (b) ELEMENTS.—The programs of compliance under subsection (a) shall—
- (1) minimize the provision of benefits under this chapter based on inaccurate claims, unauthorized claims, overstated or inflated claims, and multiple claims for the same benefits through the electronic verification of travel claims on a near-time basis and such other means as the administering Secretaries may establish for purposes of the programs of compliance; and
- (2) ensure that benefits provided under this chapter do not exceed reasonable or actual and necessary expenses of travel claimed or reasonable allowances based on commercial travel rates.
- (c) ELECTRONIC PROCESSING OF TRAVEL CLAIMS.—(1) By not later than the date that is five years after the date of the enactment of the National Defense Authorization Act for Fiscal Year 2012, any travel claim under this chapter shall be processed electronically.
- (2) The administering Secretary, or the Secretary's designee, may waive the requirement in paragraph (1) with respect to a particular claim in the interests of the department concerned.
- (3) The electronic processing of claims under this subsection shall be subject to the regulations prescribed by the Secretary of Defense under section 464 of this title which shall apply uniformly to all members of the uniformed services and, to the extent practicable, to all other authorized travelers.

(Added Pub. L. 112-81, div. A, title VI, §631(b), Dec. 31, 2011, 125 Stat. 1459.)

### **Editorial Notes**

### References in Text

The date of the enactment of the National Defense Authorization Act for Fiscal Year 2012, referred to in subsec. (c)(1), is the date of enactment of Pub. L. 112–81, which was approved Dec. 31, 2011.

### § 464. Regulations

This subchapter and subchapter I shall be administered under terms, rates, conditions, and regulations prescribed by the Secretary of Defense in consultation with the other administering Secretaries for members of the uniformed services. Such regulations shall be uniform for the Department of Defense and shall apply as uniformly as practicable to the uniformed services under the jurisdiction of the other administering Secretaries.

(Added Pub. L. 112-81, div. A, title VI, §631(b), Dec. 31, 2011, 125 Stat. 1460.)

### [SUBCHAPTER III—REPEALED]

## [§§ 471 to 474b. Repealed. Pub. L. 117-81, div. A, title VI, § 604(a), Dec. 27, 2021, 135 Stat. 1767]

Section 471, added Pub. L. 112-81, div. A, title VI, §631(b), Dec. 31, 2011, 125 Stat. 1460, defined the term "travel authorities transition expiration date" in this subchapter.

subchapter.
Section 472, added Pub. L. 112-81, div. A, title VI, §631(b), Dec. 31, 2011, 125 Stat. 1460, related to application of sections 401, 421, and 423 of this title to this subchapter

Section 474, Pub. L. 87–649, Sept. 7, 1962, 76 Stat. 472, §404; Pub. L. 89–680, §1(1), Oct. 15, 1966, 80 Stat. 957; Pub. L. 89–718, §§ 55, 56, Nov. 2, 1966, 80 Stat. 1122, 1123; Pub. L. 90–168, §3, Dec. 1, 1967, 81 Stat. 525; Pub. L. 91–183, Dec. 30, 1969, 83 Stat. 840; Pub. L. 94–296, \$1, May 29, 1976, 90 Stat. 584; Pub. L. 96–342, title VIII, §807(a), Sept. 8. 1980, 94 Stat. 1096; Pub. L. 96-343, §5(a), Sept. 8, 1980, 94 Stat. 1126; Pub. L. 97-60, title I, §121(a), Oct. 14, 1981, 95 Stat. 999; Pub. L. 98-94, title IX, §908(b), Sept. 24, 1983, 97 Stat. 637; Pub. L. 98-525, title V, \$533(g), title VI, \$613(a), title XIV, \$1402(c), Oct. 19, 1984, 98 Stat. 2528, 2539, 2621; Pub. L. 99-145, title VI, §612(a), Nov. 8, 1985, 99 Stat. 639; Pub. L. 99-500, §101(c) [title IX, §9073], Oct. 18, 1986, 100 Stat. 1783-82, 1783-113, and Pub. L. 99-591, §101(c) [title IX, §9073], Oct. 30, 1986, 100 Stat. 3341-82, 3341-113; Pub. L. 99-661, div. A, title VI, §614(a), title XIII, §1343(b)(2), Nov. 14, 1986, 100 Stat. 3879, 3995; Pub. L. 100–26, §8(a), (d)(6), Apr. 21, 1987, 101 Stat. 284, 285; Pub. L. 100–180, div. A, title VI, §617(a), Dec. 4, 1987, 101 Stat. 1096; Pub. L. 101–189, div. A, title VI, §621(a), Nov. 29, 1989, 103 Stat. 1446; Pub. L. 101-510, div. A, title V, §503(a), Nov. 5, 1990, 104 Stat. 1558; Pub. L. 102-25, title VII, §702(b)(1)–(3), (c), Apr. 6, 1991, 105 Stat. 117; Pub. L. 102–484, div. A, title VI, §624, Oct. 23, 1992, 106 Stat. 2423; Pub. L. 103–160, div. A, title V,  $\S 561(l)(1)$ , Nov.  $30,\;1993,\;107$  Stat. 1668; Pub. L. 103–337, div. A, title VI, §§ 621, 622, Oct. 5, 1994, 108 Stat. 2784; Pub. L. 104–106, div. A, title VI, §621, Feb. 10, 1996, 110 Stat. 363; Pub. L. 104-201, div. A, title XII, §1252, Sept. 23, 1996, 110 Stat. 2698; Pub. L. 105-85, div. A, title VI, §602(b)(1), Nov. 18, 1997, 111 Stat. 1772; Pub. L. 105-261, div. A, title V, 561(f), Oct. 17, 1998, 112 Stat. 2025; Pub. L. 106–65, div. A, title VI, §631, Oct. 5, 1999, 113 Stat. 661; Pub. L. 106-398, §1 [[div. A], title V, §571(f), title X, §1087(b)(3)], Oct. 30, 2000, 114 Stat. 1654, 1654A-134, 1654A-292; Pub. L. 107-107, div. A, title VI, §631, Dec. 28, 2001, 115 Stat. 1143; renumbered §474 and amended Pub. L. 112-81, div. A, title VI, §631(d)(2), (e)(1), Dec. 31, 2011, 125 Stat. 1460, 1461; Pub. L. 112-239, div. A, title VI, §621(a), Jan. 2, 2013, 126 Stat. 1778; Pub. L. 115-232, div. A, title VI, §603(a), Aug. 13, 2018, 132 Stat. 1794; Pub. L. 117-81, div. A, title VI, §603(a)(2), Dec. 27, 2021, 135 Stat. 1766, related to travel and transportation allowances for a member of a uniformed service.

Section 474a, added Pub. L. 97-60, title I, §122(a)(1), Oct. 14, 1981, 95 Stat. 1002, §404a; amended Pub. L. 99-145, title VI, §613(a), Nov. 8, 1985, 99 Stat. 640; Pub. L. 102–25, title VII, §702(b)(1), (2), (c), Apr. 6, 1991, 105 Stat. 117; Pub. L. 102–484, div. A, title VI, §621, Oct. 23, 1992, 106 Stat. 2422; Pub. L. 103-160, div. A, title VI, §621(a), (b), Nov. 30, 1993, 107 Stat. 1682; Pub. L. 106-65, div. A, title VI, §632, Oct. 5, 1999, 113 Stat. 661; Pub. L. 106-398, §1 [[div. A], title VI, §641(a), (c)], Oct. 30, 2000, 114 Stat. 1654, 1654A-159, 1654A-161; Pub. L. 107-107, div. A, title VI, §632(a), (b), Dec. 28, 2001, 115 Stat. 1144; Pub. L. 109-163, div. A, title VI, §609(b), Jan. 6, 2006, 119 Stat. 3290; Pub. L. 110-181, div. A, title VI, §603(a), Jan. 28, 2008, 122 Stat. 145; Pub. L. 110-417, [div. A], title VI, §603, Oct. 14, 2008, 122 Stat. 4483; renumbered §474a and amended Pub. L. 112–81, div. A, title VI, §631(d)(2), (e)(2), (f)(4)(A), Dec. 31, 2011, 125 Stat. 1460, 1461, 1465; Pub. L. 112-239, div. A, title X, §1076(a)(9), Jan. 2, 2013, 126 Stat. 1948, related to subsistence expenses of a member of a uniformed service and the member's dependents while occupying temporary quarters incident to a change of permanent station.

Section 474b, added Pub. L. 108–136, div. A, title VI,  $\S 635(a)$ , Nov. 24, 2003, 117 Stat. 1510,  $\S 404$ b; amended Pub. L. 109–163, div. A, title VI,  $\S 651(a)$ , (b)(1), Jan. 6, 2006, 119 Stat. 3311; renumbered  $\S 474$ b and amended Pub. L. 112–81, div. A, title VI,  $\S 631(d)(2)$ , (e)(3), (f)(4)(A), Dec. 31, 2011, 125 Stat. 1460, 1461, 1465; Pub. L. 112–239, div. A, title X,  $\S 1076(a)(9)$ , Jan. 2, 2013, 126 Stat. 1948, related to lodging expenses incurred by the member of the armed forces during an authorized absence from a temporary duty location.

#### **Editorial Notes**

#### CODIFICATION

Pub. L. 99–591 is a corrected version of Pub. L. 99–500. Amendment of section 474 by Pub. L. 99–500 and Pub. L. 99–591 is based on section 615(a) of S. 2638, Ninety-ninth Congress, as passed by the Senate on Aug. 9, 1986, which was enacted into permanent law by Pub. L. 99–500 and Pub. L. 99–591. S. 2638 was subsequently enacted as Pub. L. 99–661.

#### PRIOR PROVISIONS

Provisions similar to those in subsec. (g) of section 474 were contained in the following appropriations acts: Oct. 12, 1984, Pub. L. 98–473, title I, §101(h) [title VIII, §8053], 98 Stat. 1904, 1933.

Dec. 8, 1983, Pub. L. 98–212, title VII,  $\S761,\ 97$  Stat. 1449.

Dec. 21, 1982, Pub. L. 97-377, title I, §101(c) [title VII, §767], 96 Stat. 1833, 1861.

Dec. 29, 1981, Pub. L. 97–114, title VII, §771, 95 Stat.

#### Statutory Notes and Related Subsidiaries

EFFECTIVE DATE OF REPEAL

Pub. L. 117-81, div. A, title VI, §604(a), Dec. 27, 2021, 135 Stat. 1767, provided that the repeal of this subchapter is effective December 31, 2021.

### [§ 475. Renumbered § 405]

# [§§ 475a to 494. Repealed. Pub. L. 117–81, div. A, title VI, § 604(a), Dec. 27, 2021, 135 Stat. 1767]

Section 475a, added Pub. L. 89–26,  $\S1(1)$ , May 22, 1965, 79 Stat. 116,  $\S405a$ ; amended Pub. L. 89–608,  $\S2$ , Sept. 30, 1966, 80 Stat. 851; Pub. L. 96–465, title II,  $\S2303(e)$ , Oct. 17, 1980, 94 Stat. 2165; Pub. L. 97–60, title I,  $\S\$121(e)$ , 123, Oct. 14, 1981, 95 Stat. 1002, 1003; Pub. L. 99–661, div. A, title XIII,  $\S1343(b)(3)$ , Nov. 14, 1986, 100 Stat. 3995; Pub. L. 102–25, title VII,  $\S702(b)(1)$ , (c), Apr. 6, 1991, 105 Stat. 117; Pub. L. 102–484, div. A, title VI,  $\S625(b)(1)$ , Oct. 23, 1992, 106 Stat. 2424; Pub. L. 104–106, div. A, title VI,  $\S622(a)$ , Feb. 10, 1996, 110 Stat. 363; Pub. L. 105–261, div. A, title VI,  $\S653(e)$ , Oct. 17, 1998, 112 Stat. 2052; renumbered  $\S475a$  and amended Pub. L. 112–81, div. A, title VI,  $\S631(d)(2)$ , (e)(5), Dec. 31, 2011, 125 Stat. 1460, 1462, related to expenses incident to an authorized or ordered departure.

Section 476, Pub. L. 87-649, Sept. 7, 1962, 76 Stat. 473, \$406; Pub. L. 88-431, \$1(a), Aug. 14, 1964, 78 Stat. 439; Pub. L. 89-101, \$2, July 30, 1965, 79 Stat. 425; Pub. L. 89-680, \$1(2), (3), Oct. 15, 1966, 80 Stat. 957; Pub. L. 89-718, \$\$58, 59, Nov. 2, 1966, 80 Stat. 1123; Pub. L. 90-623, \$3(6), Oct. 22, 1968, 82 Stat. 1314; Pub. L. 96-107, title VIII, \$814, Nov. 9, 1979, 93 Stat. 817; Pub. L. 96-513, title V, \$506(7), Dec. 12, 1980, 94 Stat. 2919; Pub. L. 97-60, title I, \$121(b), Oct. 14, 1981, 95 Stat. 1000; Pub. L. 97-86, title IV, \$404, Dec. 1, 1981, 95 Stat. 1000; Pub. L. 97-258, \$2(1)(1), Sept. 13, 1982, 96 Stat. 1061; Pub. L. 97-295, \$3(4), Oct. 12, 1982, 96 Stat. 1303; Pub. L. 98-94, title IX, \$909, Sept. 24, 1983, 97 Stat. 638; Pub. L. 99-145, title VI, \$\$612(b), 614(a), 617(a), title XIII, \$1303(b)(9), Nov. 8, 1985, 99 Stat. 639-641, 741; Pub. L. 99-433, title VI, \$602(f)(2), Oct. 1, 1986, 100 Stat. 1070; Pub. L. 99-661, div. A, title