



Debt Collection: Treasury Faces Challenges in Implementing Its Cross-Servicing Initiative

Engel, Gary T.

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Debt Collection Treasury Faces Challenges In Implementing Its Cross Servicing Initiative

Liyong Dong



Debt Collection Treasury Faces Challenges In Implementing Its Cross Servicing Initiative:

Debt Collection Gary T. Engel, 2001-02 Addresses the U S Dept of the Treasury s Financial Management Service s FMS implementation of the cross servicing provision of the Debt Collection Improvement Act of 1996 The report notes that for FMS cross servicing program to become a fully implemented mature program many challenges must be overcome to assure success in the collection of delinquent debt The report contains recommendations to the Commissioner of FMS to assist FMS in implementing a viable cross servicing operation The objectives scope methodology are included as well a testimony on June 8 2000 before the U S House of Representatives Debt Collection United States Accounting Office (GAO), 2018-02-13 T AIMD 00 213 Debt Collection Treasury Faces Challenges in Implementing Its Cross Servicing Initiative Debt Collection United States. General Accounting Office, 2000 *Debt collection opportunities exist for improving FMS's crossservicing program.* , **Debt Collection** United States. General Accounting Office, 2000 *Debt Collection Improvement Act of 1996* United States. General Accounting Office, 2002 **Debt Collection Improvement Act of 1996** Gary T. Engel, 2002-07 The Debt Collection Improvement Act DCIA of 1996 established a framework for improved federal debt collection governmentwide using various debt collection tools One of these tools is administrative wage garnishment AWG which DCIA authorizes but does not require agencies to use This report provides more detailed information on the extent to which nine large Chief Financial Officers CFO Act agencies use or plan to use AWG to collect delinquent nontax federal debt as well as the General Accounting Office s GAO perspective on additional efforts that are needed to make AWG a more effectively commonly used debt collection tool Also includes a 3g page GAO report Single Audit Survey of CFO Act Agencies Debt collection : Treasury faces challenges in implementing its crossservicing initiative : report to the Subcommittee on Government Management, Information and Technology, Committee on Government Reform, House of Representatives ,

Debt Collection U S Government Accountability Office (G,U. S. Government Accountability Office (, 2013-07 The U S Government Accountability Office GAO is an independent agency that works for Congress The GAO watches over Congress and investigates how the federal government spends taxpayers dollars The Comptroller General of the United States is the leader of the GAO and is appointed to a 15 year term by the U S President The GAO wants to support Congress while at the same time doing right by the citizens of the United States They audit investigate perform analyses issue legal decisions and report anything that the government is doing This is one of their reports The Debt Collection Improvement Act of 1996 United States. Congress. House. Committee on Government Reform. Subcommittee on Government Efficiency, Financial Management, and Intergovernmental Relations, 2002 **THE DEBT COLLECTION IMPROVEMENT ACT OF 1996: HOW WELL IS IT WORKING?... HEARING... COMMITTEE ON GOVERNMENT REFORM, HOUSE OF REPRESENTATIVES.** , 2003 *Debt Collection* , 2000 **Debt collection Treasury faces challenges in implementing its crossservicing initiative** , 2000 FMS has taken several steps to encourage agencies to refer eligible debt and increase

collections However the results thus far have been limited partly due to much of the eligible debt not being promptly referred and the age of the debts referred generally being significantly older than 180 days delinquent For example our analysis of debts referred since the inception of the program though May 1999 showed that almost one half of the dollar value of the debts referred were over 4 years delinquent at the time of referral FMS reported that approximately 46.4 billion of debts were delinquent over 180 days as of September 30 1998 However primarily due to a significant amount of these debts being reported by the agencies as excluded from cross servicing requirements through April 2000 FMS reported only about 3.7 billion has been cumulatively referred to it since the cross servicing program began in September 1996 From the inception of the program through April 2000 FMS reported that about 54 million has been collected by its collectors and the PCAs on these referred debts

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