

REFERENCES

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 - 2396(b), Public Law 97-295, October 12, 1982
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 - 2109, Practical Military Training
 - 2252, Rewards: missing property
 - 1053 and 1594, Reimbursement for financial institution charges incurred because
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 - 101(a), Definitions
 - 688, Retired members: authority to order to active duty;duties
 - 12301(a), Reserve components generally
 - 12302, Ready Reserve
 - 12304, Selected Reserve and certain Individual Ready Reserve members;
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 - 12305, Authority of President to suspend certain laws relating to promotion,
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 - 12406, National Guard in Federal service, call
- (c) DoD Directive 5118.5, "Defense Finance and Accounting Service," November 26, 1990
- (d) DoD Directive 5118.3, "Under Secretary of Defense (Comptroller)(USD(C))/Chief
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- (e) Title 31, United States Code, sections as follows"
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 - 3341, Sale of Government warrants, checks, drafts, and obligations
 - 3324, Advances
 - 3332, Checks payable to financial organizations designated by Government
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 - 3702, Authority of the Comptroller General to settle claims
 - 3728, Setoff against judgment
 - 3342, Check cashing and exchange transactions
 - 3717, Interest and penalty on claims
 - 3302, Custodians of money
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 - 3303, Designation of depositaries
 - 5114, Engraving and printing currency and security documents
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 - 9305, Surety corporations acting outside area of incorporation and place
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 - 3711, Collection and compromise

- 3716, Administrative offset
- 3718, Contracts for collection services
- 3729, False claims
- 3730, Civil actions for false claims
- 3731, False claims procedures
- 3328, Paying checks and drafts
- 3720A, Reduction of tax refund by amount of debt
- 3726, Payment for transportation
- 3321, Disbursing authority in the executive branch
- 3325, Vouchers
- 3528, Responsibilities and relief from liability of certifying officials
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- 9306, Surety corporations acting outside area of incorporation and place of principle office"
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- (g) Public Law 95-598, "Bankruptcy Reform Act of 1978"
- (h) Public Law 93-647, "(which amended the Social Security Act, section 459 (42 U.S.C. 659))"
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 - 1001, Statements or entries generally
 - 286, Conspiracy to defraud the Government with respect to claims
 - 287, False, fictitious or fraudulent claims"
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 - 5512, Withholding pay; individuals in arrears
 - 5514, Installment deductions for indebtedness because of erroneous payment
 - 5705, Advancements and deductions
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 - 5703, Per Diem travel, and transportation expenses; experts and consultants; individuals serving without pay
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 - 2451, Time for commencing actions brought by the United States"
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- (n) U.S. General Accounting Office Policy and Procedures Manual for Guidance of Federal Agencies
- (o) Federal Acquisition Regulation
- (p) Title 31, Code of Federal Regulations, "Money and Finance, Treasury,"
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- (q) DoD Directive 5530.3, "International Agreements," June 11, 1987
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- (at) Naval Supply Systems Command Manual
- (au) Food Service Management Manual (NAVSUP P-486)
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- (ay) Joint Federal Travel Regulations
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