

REFERENCES

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  - ★ 2252, Rewards: missing property
  - ★ 1053 and 1594, Reimbursement for financial institution charges incurred because  
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  - ★ 101(a), Definitions
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  - ★ 12301(a), Reserve components generally
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  - ★ 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
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- (d) DoD Directive 5118.3, "Under Secretary of Defense (Comptroller)(USD(C))/Chief  
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  - 3341, Sale of Government warrants, checks, drafts, and obligations
  - 3324, Advances
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  - 3702, Authority of the Comptroller General to settle claims
  - 3728, Setoff against judgment
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  - 3717, Interest and penalty on claims
  - 3302, Custodians of money
  - 3526, Settlement of accounts
  - 3303, Designation of depositaries
  - 5114, Engraving and printing currency and security documents
  - 3529, Requests for decisions of the Comptroller General
  - 9305, Surety corporations acting outside area of incorporation and place  
of principal office
  - 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
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- ★ 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"
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- (i) Title 18, United States Code, sections as follows"
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  - 287, False, fictitious or fraudulent claims"
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  - 5514, Installment deductions for indebtedness because of erroneous payment
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  - ★ 5703, Per Diem travel, and transportation expenses; experts and consultants; individuals serving without pay
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- (l) 41 Comptroller General Decision 285
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- (p) Title 31, Code of Federal Regulations, "Money and Finance, Treasury,"
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  - 275, Agreements of indemnity
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