## TREASURY CROSS-SERVICING PROGRAM

## Debts Exempt or Excepted from Transfer to Treasury (Non-Tax Debt Collection)

CLASSES OF DEBTS EXEMPT BY ACTION OF THE SECRETARY OF THE TREASURY (31 U.S.C. § 3711(g)(2)(B))	
Creditor Agency	Class of Debt
All Agencies	Debts that are being collected by a creditor agency through Administrative Wage Garnishment (AWG), when (1) actual collections from AWG have been received prior to the debt becoming eligible for mandatory cross-servicing, and (2) the agency expects the debt to be collected through AWG within three years from the date of the first AWG collection.
Department of Education	<ul> <li>(1) Delinquent and defaulted student loans assigned to and/or otherwise held by the Department of Education</li> <li>(2) Health Education Assistance Loan (HEAL) Program debts</li> </ul>
Department of Health & Human Services	(1) "Health Profession" debts (2) "Unfiled Cost Report" debts
Small Business Administration	<ul><li>(1) Disaster loan debts over 180 days delinquent that are "in active workout"</li><li>(2) Regular business loan debts over 180 days delinquent that are "in active workout"</li></ul>
Social Security Administration	<ol> <li>Delinquent debts incurred in the Supplemental Security Income Program</li> <li>Debts owed by former child beneficiaries in the Old-Age, Survivors, and Disability Insurance (OASDI) Program</li> </ol>
EXCEPTIONS TO TRANSFER OF A DEBT TO TREASURY BY FEDERAL LAW (31 U.S.C. § 3711 (g)(2)(A))	
Creditor Agency	Debt Status
All Agencies	<ul> <li>(1) In litigation or foreclosure</li> <li>(2) Scheduled for sale</li> <li>(3) At a private collection agency</li> <li>(4) At a Treasury-designated debt collection center</li> <li>(5) Being collected by internal offset, if the agency expects full collection within three years</li> </ul>

Page 1 of 1 May 2019