
29 C.F.R. § 1450.16

Use of consumer reporting agencies.

- (a) The term *individual* means a natural person, and the term “consumer reporting agency” has the meaning provided in the Federal Claims Collection Act, as amended, at 31 U.S.C. 3701(a)(3) or the Fair Credit Reporting Act, at 15 U.S.C. 1681a(f).
- (b) FMCS may disclose to a consumer reporting agency, from a system of records, information that an individual is responsible for a claim if—
- (1) Notice required by section 5 U.S.C. 552(a)(e)(4) indicates that information in the system may be disclosed to a consumer reporting agency;
- (2) The claim has been reviewed and it is decided that the claim is valid and overdue;
- (3) FMCS has notified the individual in writing—

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