

FedDebt Return Reason Codes

A - Manual RTA
B - In bankruptcy
C - Congressional dispute
D - Debtor death
E - Out of business
F - Paid in full – debt is paid in full without payment agreement
G - Wrong debtor
H - Previously resolved
M - Miscellaneous dispute
P - Satisfied PA – returned with balance is compromised under payment agreement
P - Satisfied PA – returned with zero balance is paid in full under payment agreement
R - Recall approved
S - Satisfied compromise – system compromise of debt with balance of \$25.00 or less
T - Complaint
V - Previously paid
W - Disability - inability to pay
X - Dispute timer expired
Z - Uncollectible

PCA Return Codes (found in Case History)

F – Cannot be found
I – Has insufficient income
J – Incarcerated longer than 9 months
S – Financial statement not provided or unreliable
X – Refuses to pay

PCA Recommended Actions (Found in Case History)

C – Continue collection efforts
L – Recommend litigation
R – Return to originating agency

List of Disposition Codes for RTA:

Event	Disposition	Disposition Code for RTA
Debt becomes uncollectible	Uncollectible Reasons a debt becomes uncollectible: (1) Debt is returned from PCA (either PCA 1 or 2) with a recommended action of returned to agency 2) Debt expires at PCA2 and is not at TOP 3) Debt is ineligible for PCA Distribution (to either PCA 1 or 2), @BDMOC timer expires and debt is not at TOP	Z
Administrative Resolution		
AR approved for Death	Dead	D
AR approved for Bankruptcy	In Bankruptcy	B
AR approved for DWIP	Disability with Inability to Pay	W
AR approved for EOB	Entity out of business	E
Valid Dispute – Stop Collection Activity		
CCAA – Complaint	CA agrees – Complaint – Stop Collection Activity	T
DAAA – Debt amount incorrect	CA agrees – Debt amount is incorrect – Stop collection activity	Y
CNAA – Congressional	CA agrees – Congressional Dispute – Stop Collection Activity	C
MDAA – Miscellaneous	CA agrees – Miscellaneous Dispute – Stop Collection Activity	M
VDWD – Wrong Debtor	CA agrees – Wrong Debtor – Stop Collection Activity	G
VDPP – Previously Paid	CA agrees – Previously Paid – Stop Collection Activity	V
VDPR – Previously Resolved	CA agrees – Previously Resolved – Stop Collection Activity	H
TE00 – Timer Expires		X

Payment Agreement		
PA Satisfied/Compromised	Satisfied PA	P
PA PIF	Satisfied PA	P
Financials		
PIF	PIF	F
System Compromised	Satisfied/System Compromise	S
Recall Approved		
Debt Referred in Error	Recall Approved	R
Debt Paid in Full	Recall Approved	R
Bankruptcy with automatic stay in effect	Recall Approved	R
Debt discharged in Bankruptcy	Recall Approved	R
Debtor is disabled with inability to pay	Recall Approved	R
Debtor is deceased	Recall Approved	R
Agency is forgiving the debt	Recall Approved	R
Agency can collect through internal offset	Recall Approved	R
Debt is recalled for legal action	Recall Approved	R
Entity out of business	Recall Approved	R
Other	Recall Approved	R
Returned to agency roles – Receive Benefits	Recall Approved	R
AWG terminated due to a Legal Outcome – Route for Recall		R
AWG is terminated from a hearing resolution – Route for Recall		R
Manual RTA		
Manual RTA		A

FedDebt Return Reasons (Codes)

Uncollectible (Z) - Indicates the debt was returned after all collection efforts have been exhausted with no success in collecting the debt. An example would be a debt has been returned from both PCA's uncollected and was either was removed from TOP because of the Agency Profile (reached Statute of Limitations date, no offset within prescribed time, etc.) or was not eligible for TOP (agency profile doesn't allow referral to TOP or no TIN provided).

Satisfied compromise (S) – Indicates a system compromise of a debt with balance of \$25.00 or less

Satisfied PA (P) – Returned with balance indicates the debt was compromised under payment agreement.

Satisfied PA (P) – Returned with zero balance indicates the debt was paid in full under payment agreement.

Paid in full (F) – Indicates the debt was paid in full without payment agreement.

Manual RTA (A) - This is used to return debts that are not returned systematically. Examples are system glitches or reasons not otherwise defined by the system, ie. "debtor incarcerated longer than 9 months".

Debtor death (D) – Indicates the debt is being returned because proof of death was received and substantiated.

In bankruptcy (B) - Indicates the debt is being returned because proof of bankruptcy was received and substantiated

Disability - inability to pay (W) – Indicates the debt was returned because debtor proved they were disabled with no means to repay the debt.

Out of business (E) - Indicates the debt was returned because the business is no longer in operation and has no assets available.

Complaint (T) - Indicates the debt was returned because of a legitimate, validated complaint.

Congressional dispute (C) – Indicates the debt was returned because of a substantiated dispute through a congressional office.

Miscellaneous dispute (M) - Indicates the debt was returned because the debt was disputed by the debtor and the dispute was validated by the creditor agency. An example would be the debtor claims to have previously paid or otherwise resolved the debt with the agency and the agency concurs.

Wrong debtor (G) – Indicates the debt was returned because the agency submitted wrong debtor on the debt.

Previously paid (V) – Indicates the debt is being returned because debtor provided proof that debt was previously paid.

Previously resolved (H) – Indicates the debt is being returned because debtor provided proof that debt was previously resolved.

Dispute timer expired (X) – Indicates the debt was returned for because the agency did not respond timely to a dispute.

Recall approved (R) - Indicates the debt was recalled by the agency and approved by the system or the recall analyst.