§ 30.23

- (c)(1) In determining whether a debtor has requested an opportunity set forth under paragraph (b)(3) of this section in a timely manner, the Secretary relies on:
- (i) A legibly dated U.S. Postal Service postmark for the debtor's request; or
- (ii) A legibly stamped U.S. Postal service mail receipt for debtor's request.
- (2) The Secretary does not rely on either of the following as proof of mailing:
 - (i) A private metered postmark.
- (ii) A mail receipt that is not dated by the U.S. Postal Service.

NOTE: The U.S. Postal Service does not uniformly provide a dated postmark. Before relying on this method for proof of mailing, a debtor should check with its local post office.

(d) If a debtor previously has been notified of the Secretary's intent to offset or offered an opportunity to take any of the actions set forth in paragraph (b)(3) of this section in connection with the same debt, the Secretary may offset without providing the debtor with an additional notice of intent or opportunity to take any of those actions under these offset procedures.

(Authority: 20 U.S.C. 1221e-3(a)(1) and 1226a-1, 31 U.S.C. 3716(b))

§ 30.23 How must a debtor request an opportunity to inspect and copy records relating to a debt?

- (a) If a debtor wants to inspect and copy Department documents relating to the debt, the debtor must:
- (1) File a written request to inspect and copy the documents within 20 days after the date of the notice provided under §30.22; and
- (2) File the request at the address specified in that notice.
- (b) A request filed under paragraph (a) of this section must contain:
- (1) All information provided to the debtor in the notice under §30.22 or §30.33(b) that identifies the debtor and the debt, including the debtor's Social Security number and the program under which the debt arose, together with any corrections of that identifying information; and
- (2) A reasonably specific identification of the records the debtor wishes to

have available for inspection and copying.

(c) The Secretary may decline to provide an opportunity to inspect and copy records if the debtor fails to request inspection and copying in accordance with this section.

(Approved by the Office of Management and Budget under control number 1880–0515)

(Authority: 20 U.S.C. 1221e-3(a)(1) and 1226a-1, 31 U.S.C. 3716(b))

[51 FR 24099, July 1, 1986, as amended at 51 FR 35646, Oct. 7, 1986]

§ 30.24 What opportunity does the debtor receive to obtain a review of the existence or amount of a debt?

- (a) If a debtor wants a review within the Department of the issues identified in the notice under §30.22(b)(3)(ii) or §30.33(b)(3)(ii), the debtor must:
- (1) File a request for review within 20 days after the date of the notice provided under § 30.22; and
- (2) File a request at the address specified in that notice.
- (b) A request filed under paragraph (a) of this section must contain:
- (1) All information provided to the debtor in the notice under §30.22 or §30.33(b) that identifies the debtor and the particular debt, including the debtor's Social Security number and the program under which the debt arose, together with any corrections of that identifying information; and
- (2) An explanation of the reasons the debtor believes that the notice the debtor received under §30.22 or §30.33(b) inaccurately states any facts or conclusions relating to the debt.
- (c) The Secretary may decline to provide an opportunity for review of a debt if the debtor fails to request the review in accordance with this section.
 - (d)(1) The debtor shall:
- (i) File copies of any documents relating to the issues identified in the notice under $\S 30.22(b)(3)(ii)$ or $\S 30.33(b)(3)(ii)$ that the debtor wishes the Secretary to consider in the review:
- (ii) File the documents at the address specified in that notice, and
- (iii) File the documents no later than:
- (A) 20 days after the date of the notice provided under § 30.22; or