01 Overpayments – Overview

An overpayment is the amount of benefits received by or for a budgetary unit that EXCEEDS the amount the unit was eligible for in the payment month. The overpayment of benefits can be due to any one of the following:

- Agency error
- Participant misunderstanding
- Participant failure to report
- Intentional Program Violation (IPV)

MA EXCEPTION

FAA overpayment policy does not apply to MA

Policy and Procedures for determining and writing overpayments are outlined as follows:

- Local Office Overpayment Responsibilities
- Office of Accounts Receivable and Collections (OARC)
- Methods of Overpayment Collection
- Overpayments due to Intentional Program Violation (IPV)

The budgetary unit may appeal any determination of an overpayment made by the agency. (For appeal time frames and process see <u>Fair Hearings</u>)

For overpayment procedures regarding the overpayment writer, see <u>OP</u> <u>Policy and Procedures(ovp)</u>.