A OARC Technical Support Unit

REVISION 24 (04/01/13 - 06/30/13)

The Office of Accounts Receivable and Collections (OARC) Technical Support Unit is responsible for the following:

- Track and monitor the entire <u>Intentional Program Violation</u> (IPV) overpayment process. This includes recording the dates when the overpayment is established in the Accounts Receivable Integrated Collection System (ARICS) as a claim.
- Review only those overpayments determined potential IPV by the local office for validity. Any invalid overpayment or incomplete overpayment referral is returned to the local office.
 - NOTE For NA, the local office returns the claim to OARC as soon as possible so that OARC may meet its 30 workday(g) time frame.
- Track overpayments returned to the local offices to ensure that they are corrected and returned within 30 calendar days.
- Forward overpayments that are \$2000 and above to <u>OSI</u> for a determination of potential <u>prosecution</u>.
- Forward potential IPVs to the Office of Appeals for an administrative disqualification hearing.
 - Send the <u>Waiver of the Right to an Administrative</u> <u>Disqualification Hearing</u> (OAR5 for CA and OARC1 for NA) notice for cases that have been determined to be potential IPV overpayments prior to referring cases for a <u>disqualification</u> <u>hearing</u>.

When the Waiver of the Right to an Administrative Disqualification Hearing notice is signed and returned by the client, OARC will complete the FA-757 Notice of Disqualification. This notice reflects the <u>disqualification</u> <u>penalties</u> and the amount of benefits that the remaining household members should receive if the household is currently active.

- Send disqualification notices for court fraud convictions and IPVs.
- Function as the central recovery unit for initiating and monitoring all disqualifications and recoupment.

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- OARC receives the 80 year old report monthly from eDRS and deletes the record of information or the documentation file.
- Forward overpayments to the <u>OARC Collections Unit</u>.