

H Overpayment Unit Responsibilities – NA Waiver of Overpayment

REVISION 50
(01/01/22 - 12/31/22)

Waiver of an NA Overpayment (OP) occurs when an OP is not written and pursued for recoupment. Once an NA OP is waived, the OP is not pursued at a later date for any reason. The OP is waived by the OP writer when all of the following occur:

- The claim is \$200 or less.
- The case is closed
- The claim was not discovered in a Quality Control (QC) review

The OP claims must be written and pursued for recoupment in any of the following cases:

- The claim is more than \$200
- The case is in open status
- The claim was discovered during a QC review
- The claim is for Cash Assistance

The OP writer is not required to complete a Report of CA/NA Overpayment (FAA-0529A) form for a waived NA OP. The overpayment writer takes the following actions when an NA OP referral that can be waived is submitted:

- Complete Part II of the Potential Overpayment (OP) Referral (FAA-0526A) form.
- Check the box labeled NO OP on the FAA-0526A and use appropriate documentation to substantiate the decision.
- Document the case file the No Overpayment Established (NOPED) reason and key Overpayment Tracker (OVTR) screens.