

**.05 Overpayment (OP) Error Elements Numbers and Descriptions**

REVISION 46  
(01/01/18 - 12/31/18)

Overpayment (OP) Error element numbers and descriptions are outlined as follows:

- [OP- Error Elements - Deductions](#)
- [OP- Error Elements - Earned Income](#)
- [OP- Error Elements - Unearned Income](#)
- [OP- Error Elements - Need Requirements](#)
- [OP- Error Elements - Other](#)
- [OP- Error Elements - Program Requirements](#)
- [OP- Error Elements - Liquid Resources](#)
- [OP- Error Elements - Non-liquid Resources](#)

**A Error Element Numbers - Deductions**

Error element numbers and descriptions regarding deductions are outlined as follows:

- [OP- Error Numbers - Combined Gross or Net Income](#)
- [OP- Error Numbers - Earned Income Deduction](#)
- [OP- Error Numbers - Medical Deduction](#)
- [OP- Error Numbers - Shelter Deduction \(NA Only\)](#)
- [OP- Error Numbers - Standard Deduction](#)
- [OP- Error Numbers - Unearned Income Deduction](#)
- [OP- Error Numbers - Utility Allowance \(NA Only\)](#)

**.05 Combined Gross Or Net Income**

Combined Gross Income

371-000 None

Combined Net Income

372-000 None

**.06 Earned Income Deduction**

- 321-029 Exceeds prescribed limit
- 321-036 Rounding used, or not used, or incorrectly applied
- 321-042 Conversion to monthly amount not used, or incorrectly applied
- 321-048 Failed to apply deductions, or allowances
- 321-049 Less than prescribed limit
- 321-050 Four-month time limit expired
- 321-051 Twelve months have not elapsed since case previously terminated
- 321-052 Deduction that should have been included, was not
- 321-053 Deduction included that should not have been
- 321-054 Standard deduction should have been used
- 321-055 Failed to use, or incorrectly applied, proportionate share
- 321-056 Actual expenses should have been used
- 321-057 Change in amount paid
- 321-058 Failed to use, or incorrectly applied, proportionate share

**.07 Medical Deductions**

- 365-036 Rounding used, not used, or incorrectly applied
- 365-052 Deduction that should have been included, was not
- 365-053 Deduction included that should not have been
- 365-066 Incorrect excluded medical deductions of household participants eligibility
- 365-067 Incorrect included medical deductions of household participants ineligibility
- 365-068 Incorrect use of \$35 benchmark

**.08 Shelter Deduction (NA Only)**

- 363-029 Exceeds prescribed limit
- 363-036 Rounding used, not used, or incorrectly applied
- 363-042 Conversion to monthly amount not used or

incorrectly applied

363-043 Averaging not used, or incorrectly applied

363-049 Less than prescribed limit

363-052 Deduction that should have been included was not

363-053 Deduction included that should not have been

363-064 Incorrect amount used resulting from a change in residence

**.09 Standard Deduction**

361-029 Exceeds prescribed limit

361-049 Less than prescribed limit

361-052 Deduction that should have been included was not

**.10 Unearned Income Deduction**

362-029 Exceeds prescribed limit

362-049 Less than prescribed limit

362-052 Deduction that should have been included was not

362-053 Deduction included that should not have been

362-062 Failed to use or incorrectly applied deductions for stepparent

362-063 Failed to use or incorrectly applied deductions for noncitizen sponsor

**.11 Utility Allowance (NA Only)**

364-029 Exceeds prescribed limit

364-049 Less than prescribed limit

364-052 Deduction that should have been included, was not

364-053 Deduction included that should not have been

364-064 Incorrect amount used, resulting from a change in residence

364-065 Incorrect standard used, resulting from change in number of participants

**B Error Element Numbers - Earned Income**

Error element numbers and descriptions regarding EARNED INCOME are outlined as follows:

- [OP- Error Numbers -Earned Income Credit](#)
- [OP- Error Numbers -Other Earned Income](#)
- [OP- Error Numbers -Self Employment Income](#)
- [OP- Error Numbers –Wages and Salaries](#)
- [OP- Error Numbers -Work Related Expenses](#)

**.05 Earned Income Credit**

- 313-030 Income included that should not have been
- 313-036 Rounding used, not used, or incorrectly applied
- 313-037 Income that should have been included was not
- 313-039 Employment status changed unemployed to employed
- 313-040 Employment status changed employed to unemployed
- 313-041 Change only in amount of earnings
- 313-042 Conversion to monthly amount not used, or increase applied
- 313-043 Averaging not used, or incorrectly applied
- 313-044 Treated as unearned income
- 313-045 Cost of doing business not used, or incorrectly applied
- 313-047 Failed to apply, or incorrectly applied, gross income limitation
- 313-146 Excess not applied, or incorrectly applied, to future needs

**.06 Other Earned Income**

- 314-030 Income included that should not have been
- 314-036 Rounding used, or not used, or incorrectly applied
- 314-037 Income that should have been included was not
- 314-039 Employment status changed unemployed to employed
- 314-040 Employment status changed employed to

unemployed

- 314-041 Change only in amount of earnings
- 314-042 Conversion to monthly amount not used, or increase applied
- 314-043 Averaging not used, or incorrectly applied
- 314-044 Treated as unearned income
- 314-045 Cost of doing business not used, or incorrectly applied
- 314-047 Failed to apply, or incorrectly applied, gross income limitation
- 314-146 Excess not applied, or incorrectly applied, to future needs

**.07 Self Employment Income**

- 312-030 Income included that should not have been
- 312-036 Rounding used, not used, or incorrectly applied
- 312-037 Income that should have been included was not
- 312-039 Employment status changed unemployed to employed
- 312-040 Employment status changed employed to unemployed
- 312-041 Change only in amount of earnings
- 312-042 Conversion to monthly amount not used, or increase applied
- 312-043 Averaging not used, or incorrectly applied
- 312-044 Treated as unearned income
- 312-045 Cost of doing business not used, or incorrectly applied
- 312-047 Failed to apply, or incorrectly applied, gross income limitation
- 312-146 Excess not applied, or incorrectly applied, to future needs

**.08 Wages And Salaries**

- 311-030 Income included that should not have been
- 311-036 Rounding used, not used, or incorrectly applied
- 311-037 Income that should have been included was not

- 311-039 Employment status changed unemployed to employed
- 311-040 Employment status changed employed to unemployed
- 311-041 Change only in amount of earnings
- 311-042 Conversion to monthly amount not used, or increase applied
- 311-043 Averaging not used, or incorrectly applied
- 311-044 Treated as unearned income
- 311-045 Cost of doing business not used, or incorrectly applied
- 311-047 Failed to apply, or incorrectly applied, gross income limitation
- 311-146 Excess not applied, or incorrectly applied, to future needs

**.09 Work Related Expenses**

- 322-029 Exceeds prescribed limit
- 322-036 Rounding used, not used, or incorrectly applied
- 322-042 Conversion to monthly amount not used, or incorrectly applied
- 322-048 Failed to apply deductions, or allowances
- 322-049 Less than prescribed limit
- 322-052 Deduction that should have been included, was not
- 322-053 Deduction included that should not have been
- 322-054 Standard deduction should have been used
- 322-055 Failed to use, or incorrectly applied, proportionate share

**C Error Element Numbers - Unearned Income**

Error element numbers and descriptions regarding UNEARNED INCOME are outlined as follows:

- [OP- Error Numbers - CA and ST](#)
- [OP- Error Numbers - Deemed Income](#)
- [OP- Error Numbers - Child or Dependent Care](#)

- [OP- Error Numbers - Educational Grants, Loans, and Scholarships](#)
- [OP- Error Numbers - Government Benefits \(Other\)](#)
- [OP- Error Numbers - In-kind Income and Contributions](#)
- [OP - Error Numbers - Other Unearned Income](#)
- [OP - Error Numbers - RSDI Benefits](#)
- [OP - Error Numbers - SSI Benefits](#)
- [OP - Error Numbers - Support Payments Made to DCSS](#)
- [OP - Error Numbers - Unemployment Compensation](#)
- [OP - Error Numbers - Veterans Benefits](#)
- [OP - Error Numbers – Worker’s Compensation](#)

**.05 Cash Assistance (CA) and State Assistance (ST)**

- 344-029 Exceeds prescribed limit
- 344-031 Failed to consider, or incorrectly applied income of noncitizen sponsor
- 344-032 Failed to consider income, or resources of nonparticipants
- 344-036 Rounding used, not used, or incorrectly applied
- 344-037 Income that should have been included was not
- 344-038 Income included should not have been
- 344-042 Conversion to monthly amount incorrectly applied, or not applied
- 344-043 Averaging not used, or incorrectly applied
- 344-059 Unearned income increased
- 344-060 Unearned income decreased
- 344-147 Excess not applied, or incorrectly applied gross income limitation

**.06 Deemed Income**

- 343-029 Exceeds prescribed limit
- 343-031 Failed to consider, or incorrectly applied income of noncitizen sponsor
- 343-032 Failed to consider income, or resources of nonparticipants
- 343-036 Rounding used, not used, or incorrectly applied

- 343-037 Income that should have been included was not
- 343-038 Income included that should not have been
- 343-042 Conversion to monthly amount incorrectly applied, or not applied
- 343-043 Averaging not used, or incorrectly applied
- 343-059 Unearned income increased
- 343-060 Unearned income decreased
- 343-061 Failed to consider, or incorrectly applied, income of stepparent
- 343-147 Excess not applied, or incorrectly applied gross income limitation

**.07 Child Or Dependent Care**

- 323-029 Exceeds prescribed limit
- 323-036 Rounding used, not used, or incorrectly applied
- 323-042 Conversion to monthly amount not used, or incorrectly applied
- 323-048 Failed to apply deductions, or allowances
- 323-049 Less than prescribed limit
- 323-052 Deduction that should have been included, was not
- 323-053 Deduction included that should not have been
- 323-054 Standard deduction should have been used
- 323-055 Failed to use, or incorrectly applied, proportionate share
- 323-056 Actual expenses should have been used
- 323-057 Change in amount paid
- 323-058 Expenses not incurred, or income-in-kind provided

**.08 Educational Grants, Loans, And Scholarships**

- 345-029 Exceeds prescribed limit
- 345-032 Failed to consider income, or resources of nonparticipant
- 345-037 Income that should have been included was not
- 345-038 Income included that should not have been
- 345-042 Conversion to monthly amount incorrectly



applied, or not applied

345-043 Averaging not used, or incorrectly applied

345-059 Unearned income increased

345-060 Unearned income decreased

345-147 Excess not applied, or incorrectly applied gross income limitation

**.09 Other Government Benefits**

336-029 Exceeds prescribed limit

336-032 Failed to consider income, or resources, of nonparticipants

336-036 Rounding used, not used, or incorrectly applied

336-037 Income that should have been included was not

336-038 Income included that should not have been

336-042 Conversion to monthly amount incorrectly applied, or not applied

336-043 Averaging not used, or incorrectly applied

336-059 Unearned income increased

336-060 Unearned income decreased

336-147 Excess not applied, or incorrectly applied gross income limitation

**.10 In-kind Income and Contributions**

342-029 Exceeds prescribed limit

342-032 Failed to consider income, or resources of nonparticipant

342-036 Rounding used, not used, or incorrectly applied

342-037 Income that should have been included was not

342-038 Income included that should not have been

342-042 Conversion to monthly amount incorrectly applied, or not applied

342-043 Averaging not used, or incorrectly applied

342-059 Unearned income increased

342-060 Unearned income decreased

342-111 Child support payment(s) not considered, or incorrectly applied

342-112 Retained child support payment(s) not considered, or incorrectly applied

342-147 Excess not applied, or incorrectly applied gross income limitation

**.11 Other Unearned Income**

346-029 Exceeds prescribed limit

346-032 Failed to consider income, or resources of nonparticipant

346-036 Rounding used, not used, or incorrectly applied

346-037 Income that should have been included was not

346-038 Income included that should not have been

346-042 Conversion to monthly amount incorrectly applied, or not applied

346-043 Averaging not used, or incorrectly applied

346-059 Unearned income increased

346-060 Unearned income decreased

346-147 Excess not applied, or incorrectly applied gross income limitation

**.12 RSDI Benefits**

331-029 Exceeds prescribed limit

331-032 Failed to consider income, or resources, of nonparticipant

331-036 Rounding used, not used, or incorrectly applied

331-037 Income that should have been included was not

331-038 Income included that should not have been

331-042 Conversion to monthly amount incorrectly applied, or not applied

331-059 Unearned income increased

331-060 Unearned income decreased

331-147 Excess not applied, or incorrectly applied gross income limitation

**.13 SSI Benefits**

333-029 Exceeds prescribed limit

333-032 Failed to consider income, or resources of nonparticipant

- 333-036 Rounding used, not used, or incorrectly applied
- 333-037 Income that should have been included was not
- 333-038 Income included that should not have been
- 333-042 Conversion to monthly amount incorrectly applied, or not applied
- 333-043 Averaging not used, or incorrectly applied
- 333-059 Unearned income increased
- 333-060 Unearned income decreased
- 333-147 Excess not applied, or incorrectly applied gross income limitation

**.14 Support Payments Made to DCSS**

- 350-000 None

**.15 Unemployment Compensation**

- 334-029 Exceeds prescribed limit
- 334-032 Failed to consider income, or resources of nonparticipants
- 334-036 Rounding used, not used, or incorrectly applied
- 334-037 Income that should have been included was not
- 334-038 Income included that should not have been
- 334-042 Conversion to monthly amount incorrectly applied, or not applied
- 334-043 Averaging not used, or incorrectly applied
- 334-059 Unearned income increased
- 334-060 Unearned income decreased
- 334-147 Excess not applied, or incorrectly applied gross income limitation

**.16 Veterans Benefits**

- 332-029 Exceeds prescribed limit
- 332-032 Failed to consider income, or resources, of nonparticipant
- 332-036 Rounding used, not used, or incorrectly applied
- 332-037 Income that should have been included was not
- 332-038 Income included that should not have been
- 332-042 Conversion to monthly amount incorrectly

applied, or not applied

332-043 Averaging not used, or incorrectly applied

332-059 Unearned income increased

332-060 Unearned income decreased

332-147 Excess not applied, or incorrectly applied gross income limitation

**.17 Worker's Compensation**

335-029 Exceeds prescribed limit

335-032 Failed to consider income, or resources of nonparticipants

335-036 Rounding used, not used, or incorrectly applied

335-037 Income that should have been included was not

335-038 Income included that should not have been

335-042 Conversion to monthly amount incorrectly applied, or not applied

335-043 Averaging not used, or incorrectly applied

335-059 Unearned income increased

335-060 Unearned income decreased

335-147 Excess not applied, or incorrectly applied gross income limitation

**D Error Element Numbers - Need Requirements**

Error element numbers and descriptions regarding NEED REQUIREMENTS are outlined as follows:

- [OP- Error Numbers - Basic Budgetary Allowances](#)
- [OP- Error Numbers - Other Basic Budgetary Allowances](#)
- [OP- Error Numbers - Shelter Allowance Only](#)
- [OP- Error Numbers - Special Circumstance Allowances](#)

**.05 Basic Budgetary Allowances**

413029 Exceeds prescribed limit

413049 Less than prescribed limit

413055 Failed to use or incorrectly applied proportionate share

413057 Change in amount paid

- 413058 Expense not incurred or in-kind income provided (CA only)
- 413069 Recipient paid for item (CA only)
- 413106 Monthly payment of less than \$10

**.06 Other Basic Budgetary Allowances**

- 412-029 Exceeds prescribed limit
- 412-049 Less than prescribed limit
- 412-055 Failed to use or incorrectly applied proportionate share
- 412-057 Change in amount paid
- 412-058 Expense not incurred or in-kind income provided (CA only)
- 412-069 Recipient paid for item (CA only)
- 412-106 Monthly payment of less than \$10

**.07 Shelter Allowance Only**

- 411-029 Exceeds prescribed limit
- 411-049 Less than prescribed limit
- 411-055 Failed to use or incorrectly applied proportionate share
- 411-057 Change in amount paid
- 411-058 Expense not incurred or in-kind income provided (CA only)
- 411-069 Recipient paid for item (CA only)
- 411-106 Monthly payment of less than \$10

**.08 Special Circumstance Allowances**

- 420-029 Exceeds prescribed limit
- 420-049 Less than prescribed limit
- 420-070 Special need required
- 420-071 Special need not required

**E Error Element Numbers - Other**

Error element numbers and descriptions regarding OTHER ERRORS are outlined as follows:

- [OP- Error Numbers - Computation](#)

- [OP- Error Numbers - Monthly Reporting](#)
- [OP- Error Numbers - No Error Elements](#)
- [OP- Error Numbers - Proper Person in Budget](#)

**.05 Computation**

- 520-075 Benefit, allotment, or eligibility incorrectly computed
- 520-076 Expedited service: Procedures for destitute income calculation improperly performed
- 520-077 Incorrect financial eligibility standard used
- 520-079 Incorrect use of allotment tables (NA only)
- 520-080 Incorrect proration of initial month's benefits (NA only)
- 520-082 Medical expenses over counted
- 520-083 Standard of need level understated
- 520-084 Standard of need level overstated
- 520-085 Wrong period of spend down utilized
- 520-086 Liability not met prior to approval

**.06 Monthly Reporting**

- 560-102 Deduction(s) included that should not have been
- 560-103 Benefits should not have been issued
- 560-104 Household improperly participating under retrospective budget
- 560-105 Household improperly participating under prospective budget

**.07 No Error Elements**

- 570-002 No error elements

**.08 Proper Person in Budget**

- 510-006 Eligible person(s) not included (CA only)
- 510-007 Ineligible person(s) included
- 510-072 Needs of pregnant mother provided prior to coverage month
- 510-073 Needs of unborn child incorrectly included

## **F Error Element Numbers - Program Requirements**

Error element numbers and descriptions regarding PROGRAM REQUIREMENTS are outlined as follows:

- [OP- Error Numbers - Age / School Attendance](#)
- [OP- Error Numbers - Household Composition / Living Arrangements](#)
- [OP- Error Numbers - Citizenship / Noncitizenship](#)
- [OP- Error Numbers - Child Support](#)
- [OP- Error Numbers - Assignment of Support](#)
- [OP- Error Numbers - Deprivation – Continued Absence](#)
- [OP- Error Numbers - Deprivation – Death](#)
- [OP- Error Numbers - Deprivation – Disability Determination](#)
- [OP- Error Numbers - Deprivation – Incapacity](#)
- [OP- Error Numbers - Deprivation – Other Factors](#)
- [OP- Error Numbers - Deprivation – Unemployed Parent](#)
- [OP- Error Numbers - Employment Search](#)
- [OP- Error Numbers – Living Arrangement](#)
- [OP- Error Numbers - Relationship](#)
- [OP- Error Numbers - Residency](#)
- [OP- Error Numbers – School Attendance](#)
- [OP- Error Numbers - SSN](#)
- [OP- Error Numbers - Work Registration](#)

### **.05 Age / School Attendance**

- 110-001 Child over age
- 110-003 Child age 19 has not completed school
- 110-004 Ineligible NA student included
- 110-005 Eligible NA student not included

### **.06 Household Composition / Living Arrangements**

- 150-006 Eligible participant(s) not included
- 150-007 Ineligible participant(s) included
- 150-011 NA expedited service identified
- 150-012 In another household, or is non-existent

- .07 Citizenship / Noncitizenship**
  - 130-006 Eligible participant(s) not included
  - 130-007 Ineligible participant(s) included
- .08 Child Support**
  - 191-000 None
- .09 Child Support – Assignment of Support**
  - 192-110 Failed to enter into, or comply with, repayment agreement
- .10 Deprivation - Continued Absence**
  - 183-000 None
- .11 Deprivation - Death**
  - 181-000 None
- .12 Deprivation - Disability Determination**
  - 185-027 Not disabled during renewal month
- .13 Deprivation - Incapacity**
  - 182-000 None
- .14 Deprivation - Other Factors**
  - 186-000 None
- .15 Deprivation - Unemployed Parent**
  - 184-020 Not unemployed for at least 30 days
  - 184-021 Not currently registered with employment agency
  - 184-022 Employed Full Time
  - 184-023 Insufficient quarters of employment coverage
  - 184-024 Failed, or refuses, to apply for, or accept, unemployment insurance compensation
  - 184-025 Refuses to accept suitable employment
  - 184-074 Failed to use, or incorrectly applied, strike rule
- .16 Employment Search**
  - 161-014 Refuses to register
  - 161-016 Refuses to participate
- .17 Relationship**
  - 120-000 None



**.18 Residency**

- 140-008 Failed to report change of address for NA
- 140-009 NA residency requirement not met
- 140-010 NA expedited service residence
- 140-108 Household participated in more than one project area in month

**.19 Social Security Number (SSN)**

- 170-006 Eligible participant(s) not included
- 170-007 Ineligible participant(s) included
- 170-114 SSN not reported within change of circumstance deadline

**.20 Work Registration**

- 160-014 Refuses to register
- 160-015 Failed to register for CA
- 160-016 Refuses to participate
- 160-017 Voluntarily quit without good cause for NA
- 160-018 Incorrect exemption determination for CA
- 160-019 Specified relative has child under 6, absent from home

**G Error Element Numbers - Liquid Resources**

Error element numbers and descriptions regarding LIQUID RESOURCES are outlined as follows:

- [OP- Error Numbers - Bank Accounts/Cash on Hand](#)
- [OP- Error Numbers - Nonrecurring Lump Sum Payments](#)
- [OP- Error Numbers - Other Assets/Personal Property](#)

**.05 Bank Accounts / Cash on Hand**

- 211-028 Transfer of resources
- 211-029 Exceeds prescribed limit
- 211-030 Resource should have been included
- 211-031 Failed to consider, or incorrectly applied, income of noncitizen sponsor
- 211-032 Failed to consider income or resources of nonparticipant

**.06 Nonrecurring Lump Sum Payments**

- 212-028 Transfer of resources
- 212-029 Exceeds prescribed limit
- 212-030 Resource should have been included
- 212-031 Failed to consider, or incorrectly applied, income of noncitizen sponsor
- 212-032 Failed to consider income or resources of nonparticipant

**.07 Other Assets / Personal Property**

- 213-028 Transfer of resources
- 213-029 Exceeds prescribed limit
- 213-030 Resource should have been included
- 213-031 Failed to consider, or incorrectly applied, income of noncitizen sponsor
- 213-032 Failed to consider income or resources of nonparticipant

**H Error Element Numbers - Non-liquid Resources**

Error element numbers and descriptions regarding NON-LIQUID RESOURCES are outlined as follows:

- [OP- Error Numbers - Combined Resources](#)
- [OP- Error Numbers - Life Insurance](#)
- [OP- Error Numbers - Other Non-liquid Resources](#)
- [OP- Error Numbers - Real Property](#)
- [OP- Error Numbers - Vehicles](#)

**.05 Combined Resources**

- 225-107 Age not properly considered

**.06 Life Insurance**

- 223-028 Transfer of resources
- 223-029 Exceeds prescribed limit
- 223-030 Resource should have been included
- 223-031 Failed to consider, or incorrectly applied, income of noncitizen sponsor

**.07 Other Non-liquid Resources**

- 224-028 Transfer of resources
- 224-029 Exceeds prescribed limit
- 224-030 Resource should have been included
- 224-031 Failed to consider, or incorrectly applied, income of noncitizen sponsor
- 224-032 Failed to consider income or resources of nonparticipant
- 224-033 Lien requirement not met
- 224-034 Fair market value incorrect
- 224-035 Equity value incorrect

**.08 Real Property**

- 221-028 Transfer of resources
- 221-029 Exceeds prescribed limit
- 221-030 Resource should have been included
- 221-031 Failed to consider, or incorrectly applied, income of noncitizen sponsor
- 221-032 Failed to consider income or resources of nonparticipant
- 221-033 Lien requirement not met
- 221-034 Fair market value incorrect
- 221-035 Equity value incorrect

**.09 Vehicles**

- 222-028 Transfer of resources
- 222-029 Exceeds prescribed limit
- 222-030 Resource should have been included
- 222-031 Failed to consider, or incorrectly applied, income of noncitizen sponsor
- 222-032 Failed to consider income or resources of nonparticipant
- 222-033 Lien requirement not met
- 222-034 Fair market value incorrect
- 222-035 Equity value incorrect