

## .02 Routing the FA-529 - Potential IPV Error

**REVISION 43**  
(08/01/16 - 09/30/16)

For potential [Intentional Program Violation](#) (IPV) overpayments, forward the following material to the Office of Accounts Receivable and Collections (OARC):

- All applications for the overpayment period
- Copy of the Report of Cash Assistance/Food Stamp Overpayment ([FA-529](#))

NOTE When OSI is identified as a Discovery Source (item 15 of the FA-529), forward the following copies to the [OSI address](#), attention of the Chief:  
FA-529 (page one)  
FA-529-A continuation (when applicable)

- Appropriate routing sheet
- The CA/MA Income Maximum and Needs Test (FA-200-A) and CA/MA Budget Record (FA-200-B), the Food Stamp Budget Worksheet (FAA-1077) form, or hardcopy of the system generated budgets.
- Applicable [change reports](#)
- Verification and documentation that support the overpayment (See [Overpayment Verification](#))
- When there were changes in the composition of the household during the period of the overpayment obtain a written statement. The statement must specify the date of entry or departure. Accept the [participant's statement](#) when verification is unavailable from other sources.

Place the original overpayment and all supporting documents in the [case file\(g\)](#).