

B Determining First Month - NA

Consider the following when determining the first month of an overpayment for NA:

- For timely or untimely changes, apply the [10*10*10*\(g\)](#) rule.
- The first month in which there were duplicate issuances is the first month of the overpayment.
- Agency error and unintentional participant error claims are only referred when discovered within 12 months of the date they occurred. The Agency calculates the amount of all claims from the month the error occurred. The Agency does not include erroneous payments made in months that are more than 36 months prior to the date of discovery.
- For overpayments prior to July 1, 1993, benefits were determined using retrospective budgeting.
- The overpayment month is the benefit month that corresponds to the budget month.
- Do not write Intentional Program Violation overpayment claims when more than six years have passed before discovery.
- For [NA trafficking claims](#).