



Iowa Department of Human Services
Overpayment Recovery Codes

11 Language Indicator

- E English
- S Spanish

13 Case Status

- A Active on ABC for any program
- C Case is closed on ABC
- P Pending or for PJ or TCC provider overpayments

17 Program

- FIP 01 FIP
- SNAP 10 SNAP trafficking or misuse
- 11 SNAP IPV
- 12 SNAP inadvertent household error or agency error
- Medicaid 20 HIPP
- 21 MAGI Medicaid
- 22 Medicaid/other program individual
- 26 Buy-in
- 27 Third-party liability
- 28 Medical transportation
- State Supp 25 State Supplementary Assistance
- Refugee 31 Refugee Cash Assistance
- 32 Refugee Medical Assistance
- CCA 15 CCA client
- 16 CCA provider/registered home
- 17 CCA provider/non-registered home
- 18 CCA provider/licensed center
- 19 CCA provider/exempt facility
- PROMISE JOBS 65 Transportation (PROMISE JOBS)
- 67 Other PROMISE JOBS expense allowances
- State Warrant 69 TXIX/divestiture
- hawk-i* 70 *hawk-i*
- IowaCare 71 IowaCare
- 91 Other financial assistance
- 94 IHAWP premiums

22 Cause

- 01 Unreported earned income
- 02 Unreported unearned income
- 05 Unreported child support
- 06 Absent parent in home
- 07 Assistance for child not in the home or not in school
- 08 Unreported resources
- 09 Check forgery
- 10 Unreported marriage
- 11 Receiving assistance in more than one county or state
- 12 Unable to locate client
- 14 Pending appeal
- 15 Agency/administrative error
- 16 Failure to provide correct information
- 17 Failure to timely report changes
- 19 Duplicate warrants
- 21 Assistance received greater than amount on NOD
- 23 Loss of residence
- 24 Rate change
- 25 Failure to participate in program
- 27 Other
- 28 Buy-in

- 29 Child care provider not registered or licensed
- 31 Misrepresented household size
- 39 Client disaster error
- 40 Agency disaster error
- 63 Transfer of assets
- 64 Not uninsured
- 65 Age misrepresented
- 66 SNAP trafficking
- 67 Misuse of SNAP benefits
- 68 Unpaid IowaCare premiums
- 69 IowaCare client error overpayment claims

23 Referral Source

- 01 IEVS match
- 02 Caseworker
- 03 Quality control
- 04 DIA investigator
- 05 Child Support Recovery Unit
- 06 Anonymous tips
- 09 Federal audits
- 10 State audits
- 11 Other state agencies
- 13 Division of Criminal Investigation
- 15 Reports by client
- 16 Law enforcement official
- 17 POS rate change
- 18 Other
- 19 Third Party Administrator

24 Appeal Status

- 1 No appeal pending
- 2 Appeal pending
- 3 Appeal decided; overpayment exists
- 4 Appeal decided; no overpayment exists
- F Action discontinued or closed; stolen warrant
- K Replaced warrant
- R Referrals to revenue for collection

25 Fraud Status

- 1 Stolen warrant
- 2 Pending an appeal
- 3 Fraud or intentional program violation
- 4 Non-fraud but question of fraud exists; inadvertent household error
- 5 Non-fraud (no question of fraud), agency error

27 Reason (SNAP)

- 1 Household failed to provide correct or complete information
- 2 Household failed to report or timely report changes
- 3 Household found to be ineligible or eligible for fewer benefits pending a hearing decision
- 4 Agency error in computing household's level of benefits
- 5 Agency error in issuing SNAP allotment
- 7 Trafficking or misuse of benefits

28 Send Letters

- Y Yes
- N No