

Summary of Recoupment Ability on FS Payment Types

(For questions regarding this chart, please contact Gene Reilly at 1-800-343-8859, ext. 4-2342)

| Pay Type | Benefit Definition | Example | Can Recoup | Authority | Comments |
|--|---|---|--|--------------------------------|--|
| | | <i>Client has previous outstanding claim and now:</i> | | | |
| 91 Expedited | Single Issue - HH is issued benefits within 5 calendar days of application. | Is applying and meets expedited processing criteria | Yes (provided payment includes a full month's benefit) | Normal USDA Claims regs 273.18 | An expedited benefit amount itself cannot be part of an overpayment; however, you can take a recoupment from it for a previous claim. |
| 93 Single Issue (Not Expedited) | Single Issue – HH Not Eligible for Expedited | Is applying, is not eligible for expedited processing, and it is past the district's cut off date for issuing a recurring benefit. | Yes (provided payment includes a full month's benefit) | Normal USDA Claims regs 273.18 | Used in instances of: <ul style="list-style-type: none"> • Initial issuance, including prorated month, within 30 days of application. • Delayed issuance at fault of HH |
| 94 Retroactive | Delayed issuance of initial benefits back to the date of application when the delay was caused by the local district. | Is applying and the agency does not issue the benefit timely and must go back to the filing date | Yes | Normal USDA Claims regs 273.18 | This code should normally be used only when more than 30 days have elapsed since the date of application and benefits are delayed due to the district's fault. |
| 95 Restored | Issuance of back benefits owed to the HH as a result of admin. error, FH reversal, IPV reversal, errors in SSA/District joint processing. | Has filed for a FH and did not request ATC and then wins FH; agency must pay back the benefits | No | USDA reg 273.18(g)(3) | If a claim is outstanding, and a restored benefit is issued, federal regs require that you must offset the claim amount by the restored benefit. Therefore, there will never be a restored benefit that could take a recoupment |
| 96 Ongoing | Ongoing | HH's normal monthly FS issuance | Yes | Normal USDA Claims regs 273.18 | |
| 97 Supplemental | Partial benefit Issuance for the amount of increase in benefit – missed cut off date for addition of a member or a reduction in income greater than \$50.00 | HH reports a new member or > \$50 income reduction after the 20 th of the month and district is unable to issue the increase as part of the normal ongoing grant for the month immediately following the report of change. | Yes | Normal USDA Claims regs 273.18 | Cannot be used to offset prior claims. |