



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
Food Assistance 10 Food Assistance trafficking or misuse
11 Food Assistance IPV
12 Food Assistance inadvertent household error or agency error
13 Supplemental food
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 Food Assistance trafficking
67 Misuse of Food Assistance 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 (Food Assistance only)

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 Food Assistance allotment
7 Trafficking or misuse of benefits

28 Send Letters

Y Yes
N No