



Start

Were incorrect payments made over 2 years ago?

NO

Do routine overpayment development.

YES

Is fraud indicated?

YES

Develop and refer to OIFO for fraud determination. Recover within 2 year period, but defer collection for period over 2 years old.

NO

Is similar fault indicated?

NO

Close out development of similar fault. No documentation required. Recover overpayment within last 2-year period.

YES

Does development indicate the suspect is dead, over 74 and ill, terminally ill, etc., per SI 04070.020C?

YES

Close out development. Record by report of contact why development was curtailed. Recover overpayment within last 2-year period.

NO

Initiate similar fault development.

Does development indicate similar fault development should be curtailed per SI 04070.020D?

YES

Close Out. Note finding on report of contact to avoid redevelopment of similar fault in future. Recover overpayment within 2 year period.

NO

Complete similar fault development.

Does similar fault exist?

NO

YES

Complete SSA-553 determination, notify recipient and recover entire overpayment.

If OIFO determines fraud and recommends prosecution to Justice Dept...

Defer recovery of portion of overpayments resulting from erroneous payment over 2 years old until after fraud activity completed.

If OIFO determines fraud, but either it or Justice Dept. decides not to prosecute...

Begin or complete overpayment collection for entire period.

If OIFO determines no fraud...