



FAMILY INDEPENDENCE ADMINISTRATION

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POLICY DIRECTIVE #11-30-SYS

WELFARE MANAGEMENT SYSTEM (WMS) SOFTWARE RELEASE VERSION 2011.3

Date: November 23, 2011	Subtopic(s): WMS
AUDIENCE	The instructions in this policy directive are for all Welfare Management System (WMS) users in Job Centers, Non Cash Assistance Food Stamp (NCA FS) Centers, and ancillary sites. They are informational for all other staff.
POLICY	New York State's (NYS) WMS is updated on a regular basis to reflect changes in City, State, and Federal regulations. The WMS software release for 2011.3 migrated to production on October 17, 2011.
SYSTEM ENHANCEMENTS	<p>Changes that became effective on the October 17, 2011 release of WMS software version 2011.3 include:</p> <ul style="list-style-type: none"> • Allow Manual Entry of Automated Finger Imaging System (AFIS) Exempt Homebound Indicator Code 6. • Update AFIS Indicator in Case Eligibility Maintenance (CEM). • Relax Date Of Discovery (DOD) Edit for Court-Ordered Intentional Program Violation (IPV) and Inadvertent Household Error (IHE) Restitutions. • Permit New York City Work Accountability and You (NYCWAY) to Submit Multi-Period Residential Treatment Program (RTP) Payment Transactions. • New Recoupment Offense Type Code and Offense Subtype Codes. • Change Language for Recoupment Notices. • Same Day Single Issuance (SDSI) Safeguard to Prevent Duplicate Issuances. • Removal of Office of Employment Services Client Info Screen (NQIN19). • Add DOR to Originating Center For Archival Search for Issuance Codes 07 & 08.

HAVE QUESTIONS ABOUT THIS PROCEDURE?
Call 718-557-1313 then press 3 at the prompt followed by 1 or
send an e-mail to *FIA Call Center Fax* or fax to: (917) 639-0298

Allow Manual Entry
Of AFIS Exempt
Homebound
Indicator Code **6**

The Family Independence Administration (FIA) is working on a homebound project where the applicant is put into a pending homebound status until a final determination can be made. These individuals, temporarily considered homebound, are exempted from finger imaging until a final decision is made.

WMS now will allow an AFIS Exemption (AFIS-EX) Indicator code of “**6**” (Exempted Homebound Individual) to be data entered in addition to being systematically generated by the system.

The **AFIS IND** field on WMS screen **NCM15** (Individual Data) and **Data** field (with **Item #392**) on WMS screen **NCUMCL** (Undercare Maintenance) will now accept AFIS-EX Code **6**.

See [PB #11-95-SYS](#)
POS Release Notes
Version 15.3 and [PB
#11-96-SYS](#) FS POS
Release Notes Version
5.3.

POS will pre-fill AFIS Code **6** in the **AFIS-EX** field in the Individual Data screen on the POS Turn Around Document (TAD) for an adult when the question, “Is any adult in the household requesting a home visit?” is answered “Yes” and the individual is selected in the **Home visit needed/homebound** window. POS will then transmit the AFIS-EX Code **6** value to WMS.

Update AFIS
Indicator in CEM

FIA has discovered problems with the way the AFIS-EX codes were updated in WMS. Edits implemented in WMS Software Release Version 2011.1 prevented JOS/Workers from manually entering the wrong AFIS-EX code but failed to address the automated processes being run in CEM.

See [PD #11-09-SYS](#)
WMS Release Version
2011.1.

Effective with this release, similar to the rules established for WMS Software Release Version 2011.1, the following AFIS rules were implemented via the automated internal update in WMS:

Refer to [Worker's Guide
to Codes](#) for AFIS-EX
Indicator code
definitions.

- AFIS-EX codes cannot be entered for any individual under 18 years of age unless that individual is the payee of the case.
- AFIS-EX code of “**7**” (Exempted Receiving SSI) is allowed only if the individual was receiving SSI.
- AFIS-EX code of “**9**” (Exempted Long Term Care [In-patient] [MA only]) cannot be entered on a Cash Assistance (CA) or NCA FS case.

Refer to [PB #11-95-SYS](#)
and [PB #11-96-SYS](#).

POS will pre-fill AFIS-EX code “**5**” (Exempted Individual, Good Cause Reason) in the **AFIS-EX** field on the POS Turn Around Document (TAD) and FS POS TAD for all adults on a case when the:

- NCA FS case is in FS Center **F15** or **F61**; or
- household resides in Congregate Care (Shelter Codes **15,16,17,28,29,31,32,42,43**).

POS will pre-fill AFIS-EX code “5” in the **AFIS-EX** field on the POS TAD or FS POS TAD for an individual on a case who is an:

- inactive payee; or
- ineligible student; or
- SSI recipient and the case category is Emergency Assistance to Adults (EAA).

Relax Date of Discovery (DOD) Edit For Court-Ordered IPV and IHE Restitutions

See [PD #07-11-ELI](#) Processing Food Stamp Claims for more information.

Due to a recent NYS legal review, court ordered restitutions of Food Stamps benefits imposed changes to the processing of FS recoupments. The court may order a defendant to pay back FS benefits previously received. If a person is found guilty of wrong doing, the restitution is entered as an IPV. For those court-ordered repayments that do not qualify as an IPV offense, the JOS/Worker will initiate an IHE recoupment.

Previously, WMS contained edits which limited the DOD in Court Ordered Restitution (COR) cases to:

Refer to the NYS [FS Source book](#) for information on FS claims against Households.

- one year from the “Period of Over Issuance (POI) From” date for IHE overpayments; and
- six years from the “POI From” date for IPV overpayments.

Effective with this release, when a case has been identified as COR, the DOD and POI will not have an imposed limit for IHE and IPV overpayments.

The COR field has been created and can be seen in WMS screens **WCN013** (WMS/Client Notice Subsystem [CNS] FS Recoupment Data), **NRP402** (FS Recoupment Data), **NQCP16** (Pending FS Recoupment Data), **NQCS9R** (FS Recoupment –Suffix Summary), **NQCS9F** (Recoupment History), and **NQCS9C** (Suffix Recoupment Detail) (see **Attachment A** for screen examples).

The value “X” in the COR field indicates that the IPV or IHE FS overpayment recoupment has been court-ordered. A blank (“ ”) indicates an IPV or IHE case that does not have court involvement.

The FS Recoupment Data Entry Form – WMS (**LDSS-4513**) has been revised to include the “**Court Ordered Restitution**” field which is located below the “**Period Of Over-Issuance**” field in the **Offense Data** section.

Permit NYCWAY To Submit Multi-Period RTP Payment Transactions

The HRA/MIS Automated Billing System (ABS) prepares payment transactions for Substance Abuse individuals residing in a Residential Treatment Program (RTP). On a monthly basis ABS determines the amount of the CA Shelter level, Food and Other (F and O) allowance, and Food Stamps (FS) the RTP is due for each individual. HRA makes a payment directly to the RTP’s bank account. Payment record(s) for each individual is passed to WMS for posting into on the Benefit History screen.

The methodology of payments to the RTP is based on:

- participant attendance for CA shelter and FS; and
- budgeting for F and O allowance amounts.

WMS will reflect payment records for the corresponding multiple attendance periods.

New Recoupment Offense Type Code and Offense Subtype Codes Needed

At the Bureau of Eligibility Verification (BEV) interview, applicants who own non residential real property are required to sign an agreement and are informed that he/she has six months to sell the non residential property to be eligible for cash assistance. The case may be closed or sanctioned if either the property is not sold or for any other eligibility reason within the six-month period.

Note: The recoupment action does not apply to benefits received as a one shot deal.

BEV can now implement recoupments on cases reapplying for assistance after benefits were issued during the six-month period should the case be accepted.

The following new recoupment codes have been created and are enterable by BEV only:

- Offense Type Code **A** - Excess Resources
- Offense Subtype Code **36** - Failed to sell real property while in receipt of recurring benefits

Errored transactions are indicated on the **WINR0125** “Error report” for processing by BEV.

When the Excess Resources recoupment is initiated, MIS will generate a Notice of Intent to Reduce Cash Assistance (**M328a**) with the following language:

“Overpayment of assistance due to finding on MM/DD/YYYY of excess resources when _____ failed to sell real property by MM/DD/YYYY while in receipt of benefits for the period beginning MM/DD/YYYY and ending MM/DD/YYYY Benefits paid in this period were \$_____.”

Change Language For Recoupment Notices

Effective with this release, changes were made to the snippets associated with Form **M328a** concerning concealed income and income reported but not reflected on the budget (resulting in an overpayment). This will enable the participant to better understand the recoupment action, why the action is being taken, and what period is addressed.

The language revisions are for the Offense Type Code **C** (Concealment) actions and the changes implemented correspond to the Offense Subtype Code being enforced.

The language changes specify the specific type of concealment as indicated in the definition of the following Offense Subtype Codes:

- **1** - Receipt of Employment Earnings by the Grantee/Spouse
- **2** - Receipt of Employment Earnings by a Family Member other than Grantee/Spouse
- **3** - Receipt of Unemployment Insurance Benefits
- **24** - Dependent Child's/Children's Death or Departure from the Household
- **25** - Adult Family member's Departure from the Household
- **29** - Receipt or Possession of a Liquid Asset (Including Bank Accounts/Bonds)

Same Day Single Issuance Safeguard To Prevent Duplicate Issuances

Effective with this release, a question prompt has been affixed to the bottom of the Immediate Needs and Expedited FS Screen (**NIMM00**) (shown below in **bold**) to prevent the duplication of SDSI payments made to the same individual known to WMS under both a registry number and case number.

```

NIMM00 (T)                                IMMEDIATE NEEDS                                09/19/11
                                           AND EXPEDITED FS

SELECTIONS:

01      BENEFIT AUTHORIZATION
02      VOID BENEFIT AUTHORIZATION

        ENTER SELECTION #

CASE #          SUFFIX:

WILL THE ABOVE CASE/SFX EVENTUALLY BE OPENED AND LINKED TO ANOTHER CASE#?
Y/N      IF YES, LIST THAT INFO BELOW:

CASE #          SUFFIX:          CTR:
    
```

Removal of Office of Employment Services Client Info Screen (**NQIN19**)

Refer to [PD #08-40-SYS](#) WMS Software Release 2008.3 for more information.

Effective with this release, Option #9 (Employment Services Client Info) previously shown on the Individual Inquiry Screen (**NQIN00**) has been removed. The Office of Employment Services Client Info screen (**NQIN19**) was disabled with WMS Software Release 2008.3 effective October 20, 2008.

The applicant's/participant's employability status information formerly displayed on screen **NQIN19** is now available in NYCWAY on the following screens:

- **Activity Inquiry** screen (displays current employability status in the **Program** and **Status** fields)
- **Activity Record** screen (displays employability status at the time the action code was posted in the **Prim-Status** and **Secd-Status** fields)

If an attempt is made to view screen **NQIN19** in WMS, the following error message will be displayed:

- "Option Currently Not Supported"

Add DOR (Originating ID for LOSU) To Originating Center For Archival Search For Issuance Codes **07 & 08**

Refer to [PD #11-21-OPE](#) Landlord Ombudsman Services Unit (LOSU).

Replacement checks can be issued on a cancelled check (issuance code **08**) or on a check being replaced because it was lost, stolen, undelivered or cashed (issuance code **07**). To replace a check more than 10 months old, WMS conducts an overnight search in the WMS Benefit Archives to locate the original check record. When the original check is found, the single issuance replacing the original check is accepted.

The overnight benefit archives search is conducted if the Originating Center ID is OCP, IPM, or OPM.

The Landlord Ombudsman Services Unit (LOSU) (Originating Center ID "DOR") issues replacement rent checks when it is necessary to prevent eviction of FIA applicants/participants.

Previously, LOSU was limited to replacing checks that are less than 10 months old and visible in WMS.

LOSU now has the ability to replace checks 10 months old or older.

Originating Center ID "DOR" has been added to the list of acceptable Originating Centers to allow WMS do an overnight search of benefit archives for issuance code **08** or **07** entered by LOSU where the original benefit was issued more than 10 months prior.

REQUIRED ACTION

Relax Date of Discovery (DOD) Edit For Court-Ordered IPV and IHE Restitutions

The Office of Food Stamp Claims Accountability & Recovery (FSCAR) (formerly known as the Office of FS Fiscal Operations [OFFO]) is responsible for processing FS overpayment claims. Designated FSCAR staff must enter the overpayment information on WMS screen **WCN013** to enter the overpayment claim for Court-Ordered IPV and IHE Restitutions. The **WCN013** screen is accessed by selecting **FS Overpayment Calculation Worksheet** (selection #13) on the WMS/Client Notice Subsystem Menu (**WCN00**).

SDSI Safeguard to Prevent Duplicate Issuances

To issue SDSI through FS POS, the Workers must complete the Single Issuance activity beginning with the **Single Issuance Grant Summary** window. The data will be transferred to the **Single Issue Printing Queue** where the worker (except for **F02** East End FS Center staff) must print the completed **LDSS-3574** and submit it to the Control Unit for data entry into WMS. Control Unit staff must data enter the **LDSS-3574** information into WMS screen **NIMM00** by answering and completing the following:

Completing the Single Issuance Activity in FS POS automatically completes Form **LDSS-3574**.

- Select “1” in response to the “**ENTER SELECTION #**” field;
- Enter the Registry number and Suffix information in the “**Case #**” and “**Suffix**” fields located just below the “**ENTER SELECTION #**” field;
- Enter “Y” in response to the question, “WILL THE ABOVE CASE/SFX EVENTUALLY BE OPENED AND LINKED TO ANOTHER CASE#?”; and
- Enter the previous case information in the “**Case#**”, “**Suffix**”, and “**Ctr**” fields.

F02 East End FS Center instructions

FS POS will directly transfer the data entered to WMS at the **F02** location. **F02** workers will not have to submit **Form LDSS-3574** for data entry into WMS. This capability is currently only available at **F02**. Please see [PB #10-108-SYS](#) FS POS Release Notes Version 4.3 for detailed instructions.

PROGRAM IMPLICATIONS

Paperless Office
System (POS)
Implications

See [PB #11-95-SYS](#) and [PB #11-96-SYS](#) for POS Implications for “Allow Manual Entry of AFIS Exempt Homebound Indicator Code 6” and “Update AFIS Indicator In CEM”.

See [PB #10-108-SYS](#) for POS Implications for “SDSI Safeguard To Prevent Duplicate Issuances”.

Food Stamp
Implications

There are no Food Stamp Implications.

Medicaid
Implications

There are no MA implications.

LIMITED ENGLISH SPEAKING ABILITY (LESA) AND HEARING- IMPAIRED IMPLICATIONS

For Limited English-Speaking Ability (LESA) and hearing-impaired applicants/participants, make sure to obtain appropriate interpreter services in accordance with [PD #10-12-OPE](#) and [PD #08-20-OPE](#).

FAIR HEARING IMPLICATIONS

Avoidance/
Resolution

Ensure that all case actions are processed in accordance with current procedures and that electronic case files are kept up to date. Remember that applicants/participants must receive either adequate or timely and adequate notification of all actions taken on their case.

Conferences at Job
Centers

An applicant/participant can request and receive a conference with a Fair Hearing and Conference (FH&C) AJOS/Supervisor I at any time. If an applicant/participant comes to the Job Center requesting a conference, the Receptionist must alert the FH&C Unit that the individual is waiting to be seen. In Model Offices, the Receptionist at Main Reception will issue an FH&C ticket to the applicant/participant to route him/her to the FH&C Unit and does not need to verbally alert the FH&C Unit staff.

The FH&C AJOS/Supervisor I will listen to and evaluate any material presented by the applicant/participant, review the case file and discuss the issue(s) with the JOS/Worker responsible for the case and/or the JOS/Worker's Supervisor. The AJOS/Supervisor I will explain the reason for the Agency's action(s) to the applicant/participant.

If the determination is that the applicant/participant has presented good cause for the infraction or that the outstanding Notice of Intent (NOI) needs to be withdrawn for other reasons, the FH&C AJOS/Supervisor I will Settle in Conference (SIC), post Action Code **820** (Good Cause Granted) or **820H** (Good Cause Granted for Wellness, Comprehensive Assessment, Rehabilitation and Employment [WECARE] infractions), refer the applicant/participant back to the JOS/Worker by posting Action Code **10FH** or **16FH** (for referrals back to WeCARE), and enter detailed case notes in New York City Work, Accountability and You (NYCWAY). The AJOS/Supervisor I will forward all verifying documentation submitted by the applicant/participant to the appropriate JOS/Worker for corrective action to be taken.

In addition, if the adverse case action still shows on the "Pending" (**08**) screen in WMS, the AJOS/Supervisor I must prepare and submit a Fair Hearing/Case Update Data Entry Form ([LDSS-3722](#)), change the **02** to **01** if the case has been granted Aid to Continue (ATC), or prepare and submit a PA Recoupment Data Entry Form –WMS ([LDSS-3573](#)) to delete a recoupment. The AJOS/Supervisor I must complete a Conference Report ([M-186a](#)).

If the participant fails to show good cause for the infraction or if it is determined that the Agency's action(s) should stand, the AJOS/Supervisor I will explain to the applicant/participant why he/she cannot SIC. The AJOS/Supervisor I must complete Form **M-186a**.

Should the applicant/participant elect to continue his/her appeal by requesting a Fair Hearing or proceeding to a hearing already requested, the FH&C AJOS/Supervisor I is responsible for ensuring that further appeal is properly controlled and that appropriate follow-up action is taken in all phases of the Fair Hearing process.

Conferences at NCA FS Centers

If an applicant/participant comes to the NCA FS Center and requests a conference, the Receptionist must alert the Center Manager's designee that the applicant/participant is to be seen. If the applicant/participant contacts the Eligibility Specialist directly, advise the applicant/participant to call the Center Manager's designee.

In Model Offices, the Receptionist at Main Reception will issue an FS Conf/Appt/Problem ticket to the applicant/participant to route him/her to the NCA FS Reception area and does not need to verbally alert the Site Manager. The NCA Receptionist will alert the Center Manager once the applicant/participant is called to the NCA FS Reception desk.

The Center Manager’s designee will listen to and evaluate the applicant’s/participant’s complaint regarding the case closing. The applicant/participant must provide current verification of address to resolve the issue. After reviewing the documentation, case record, and discussing the issue with the Group Supervisor/Eligibility Specialist, the Center Manager’s designee will decide to resolve or defend the case based on all factors and whether the case was closed correctly.

The Center Manager’s designee is responsible for ensuring that further appeal by the applicant/participant through a Fair Hearing request is properly controlled and that appropriate follow-up action is taken in all phases of the Fair Hearing process.

Evidence Packets All Evidence Packets must contain a detailed history (e.g., copies of POS “Case Comments” and/or NYCWAY “Case Notes,” History Sheet [\[W-25\]](#)), copies of relevant WMS screen printouts, notices sent, and other documentation relevant to the action taken.


REFERENCES

- SPP #2011-00310 Allow Manual Entry of AFIS Exempt Homebound Indicator Code **6**
- SPP #2011-00315 Relax Date Of Discovery (DOD) Edit For Court-Ordered IPV And IHE Restitutions
- SPP #2011-00318 Update AFIS Indicator In CEM Permit NYCWAY To Submit Multi-Period RTP Payment Transactions
- SPP #2011-00356 New Recoupment Offense Type Code And Offense Subtype Codes Needed
- SPP #2011-00374 Change Language For Recoupment Notices
- SPP #2011-00428 SDSI Safeguard To Prevent Duplicate Issuances
- SPP #2011-00445 Removal Of Office Of Employment Services Client Info Screen (**NQIN19**)
- SPP #2011-00497 Add DOR To Originating Center For Archival Search For Issuance Codes **07 & 08**

RELATED ITEMS

[PB #10-108-SYS](#)
[PB #11-95-SYS](#)
[PB #11-96-SYS](#)
[PD #07-11-ELI](#)
[PD #08-40-SYS](#)
[PD #11-09-SYS](#)
[PD #11-21-OPE](#)

ATTACHMENT

 Please use Print on Demand to obtain copies of forms.

Attachment A Court Ordered Restitutions (COR) Screen Examples

Attachment A

COURT ORDERED RESITITUTION (COR) FIELD SCREEN EXAMPLES

FS Recoupment Data Screen (NRP402)

NRP402 (T) FS RECOUPMENT DATA 09/19/11
01 OF 01
REC ACTION CODE 2 FS CLAIM TYPE IPV M3E RECOUPMENT # 030000000E
SUB TYPES #1 05 #2 #3
AUTH # 00000001 CENTER # 070 ORIG ID EPF CIN
CASE # 0000000000B SUFFIX 01 FORM PREP DATE 09/19/11
OFF AMT 3070 CI PERIOD OF OVER ISSUANCE 10/20/10 TO 10/30/10
CHECK # DATE OF DISCOVERY 12/31/10 COR X
QUICK REPAYMENT AMOUNT
ACTION CODE 7: NEW CASE # NEW SUFFIX
FS CLAIM TYPE IPV: NO/PRS

Pending FS Recoupment Data Screen (NQCP16)

NQCP16 (T) Pending FS Recoupment Data 08/02/11
Case: 000000000B
----- Control Information -----
Auth # Trns -- Forwarding -- -Involved - - Form - Tx Action M3E
Typ - Date - - Time - Org Rsp Ent Prepared St Date Ind Batch
00000001 0204 08/02/11 **:***:*** EPF 070 A81 08/02/11 00 08/02/11 RDA01
----- Transaction -----
SUB TYPE
Rec Action Code 2 FS Claim Type 2 05 00 00 M3E Recoupment # 030000000E
Auth # 00000001 Center # 070 Orig Id EPF Cin
Case # 0000000000B Suffix 01 Form Prep Date 08/02/11
Off Amt 3070 CI Period of Over Issuance 10/20/10 To 10/30/10
CHECK #
Quick Repayment Amount 0 Date of Discovery 12/31/10 COR X
Notice #
Action Code 7: New Case # New Suffix
FS Claim Type IPV: No / Prs 0

Attachment A

FS Recoupment – Suffix Summary Screen (NQCS9R)

NQCS9R (T) FS Recoupment - Suffix Summary 09/19/11
Page 01 of 01

Case # 000000000D Suffix 01 Center 046 Unit/Worker 00121
Case Name CHUCKTSON Total # of FS Recoupments 2

C	o	-Offense	Recoupment	Recoup	C	Recoupment	Recoupment		
l	---	RTI---	--Date--	COR	Claim Type	Status	I	Amount	Balance
	01234567V	01/01/02	X	IHE	ACTIVE			1240.00	433.00
	02345678X	06/01/02		AE	ACTIVE			223.00	223.00
					TOTAL			1463.00	656.00

Next Case: Suffix:

Place a -1- in Col for Recoupment Adjustment Ledger

Place a -2- in Col for Recoupment History

Place a -3- in Col for Suffix Recoupment Detail CMD

A0263 SOME FS RECOUPS HAVE BEEN ARCHIVED

Recoupment History Screen (NQCS9F)

NQCS9F (T) Recoupment History 09/19/11
Page 01 of MM

Org	-----	Recoupment	-----	Offense-	Last TXN				
---	RTI---	Ctr	-Auth #-	Type	Subtypes	---Status---	Prcnt	--Date--	
01234567V	EPF	44449401	IHE	07	ACTIVE	10 %	01/01/02	08/24/09	
			COR X	Date of Discovery	05/09/02	Establishment Date	09/21/02		
Offense	C	Current	Est	Remain	M3E	Intent	-----	Overpayment	-----
Amount	I	Balance	Months	Notice	Begin Date	Amount	End Date		
1240.00		433.00	0024	/ /	05/01/02		/ /		
Orig-Chk-Vch-No:		Repl-Chk-Vch-No:		Deleted	/ /				

EMR	-Amount-	-Recoup	Recoup				
-Case No.-	SF	IND	Recouped	-Cycle-	Prcnt	Check/RTI #	Case Name
000000000D	01	P	18.00	09/A/09		73069871	JOHNDOE
000000000D	01	P	18.00	08/A/09		72273986	JOHNDOE
000000000D	01	P	18.00	07/A/09		71485123	JOHNDOE
000000000D	01	P	14.00	01/A/06		90011293	JOHNDOE
000000000D	01	P	14.00	12/A/05		89425542	JOHNDOE
000000000D	01	P	14.00	11/A/05		88842842	JOHNDOE
000000000D	01	P	14.00	10/A/05		88266963	JOHNDOE
000000000D	01	P	14.00	09/A/05		87694420	JOHNDOE

Attachment A

Suffix Recoupment Detail Screen (NQCS9C)

```

NQCS9C (T)                Suffix Recoupment Detail                09/19/11
Case No:  000000000D      Suffix:  01
Case Name: JOHNDOE
Recoupment ID:  01234567V
Responsible CTR:  037          Date Recoupment Began:  / /
Originating CTR:  EPF          Offense Date:          01/01/02
Authorization #:  7654321      Recoupment Status:    ACTIVE
                                   Fair Hearing St Date :  / /

          PA Data                      FS Data
Original Offense Amt:          Offense Amount:          1240.00  CI
Amount Collected:            Amount Collected:        807.00
Current Balance:              Current Balance:          433.00
Recoupment %:                 Quick Repaymt Amt:
M3E:                          No Persons Sanctioned:  0
Intent Notice:                M3E:
Change Notice:                Date of Discovery        05/09/02
Type Subtype:                 Date of Establishment    09/21/02  COR X
Recoupment Type:              Type: INADVERTENT HOUSEHOLD ERROR
Overpay Period:               Sub Type:                 07
    
```

WMS/Client Notice Subsystem FS Recoupment Data Screen (WCN013)

```

WCN013                    WMS/Client Notice Subsystem                Date 11/10/11
                                FS RECOUPMENT DATA                Time 14:45:38
CASE NAME DOE JOHN
CASE NO 000000000G      SUFFIX 01

FS CLAIM TYPE ___      M3E _      SUB-TYPES #1 ___ #2 ___ #3 ___
AUTH # _____      CENTER # 038      ORIG ID ___      CIN _____
OFFENSE AMOUNT: _____      PERIOD OF OVERISSUANCE _____ TO _____
                                DATE OF DISCOVERY MDDYY: _____ COR _
QUICK REPAYMENT AMOUNT _____
    
```

The value "X" in the COR field indicates that a court-ordered IPV or IHE FS recoupment has been enforced.