

CLAIMS ADJUSTMENTS AND RECOUPMENTS

SECTION	SUBJECT
1	GENERAL
	1.0. Scope
	2.0. The Federal Claims Collection Act (FCCA) (31 U.s.c. 3701 et seq.)
	3.0. The Federal Medical Care Recovery Act (FMCRA) (42 U.S.C. 2651-2653)
	4.0. Application
	5.0. Error Correction
	6.0. Time Limitations On Requests For Adjustments
	7.0. Voluntarily Returned Or Refunded Payments
2	UNDERPAYMENTS
	1.0. Causes Of Underpayments
	2.0. Procedures For Disposition Of Underpayment Cases
	3.0. Disposition Of Non-Receipt Of Payment Reports
3	OVERPAYMENTS RECOVERY - FINANCIALLY UNDERWRITTEN FUNDS
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	2.0. Determination Of Liability For Overpayment
	3.0. Provider Overpayments
	4.0. Beneficiary Liable
	5.0. Overpaid Party Is Deceased
	6.0. Good Faith Payment
	7.0. Overpayments Resulting From Alleged Misinformation
	8.0. Denial Of Benefits Previously Provided
	9.0. Double Coverage Situations - Primary Health Insurance Plan Liable
	10.0. Third Party Recoveries
	11.0. Recoupment of Overpayments
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	13.0. Offset Procedures
	14.0. Refund Requests
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	16.0. Beneficiary Installment Refunds
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	18.0. Recoupment Action And The Appeals Process
	19.0. Offset Recoupment/Partial Payment
	20.0. Requests For Relief Of Indebtedness
	21.0. Administrative Review Of Indebtedness
	22.0. Suspicion Of Fraud
	23.0. Bankruptcy
	24.0. Reporting Offsets, Partial Refunds And Recoupments
	25.0. Interest, Penalties And Administrative Costs
	26.0. Recoupment Of Hospice Overpayments

SECTION	SUBJECT
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	2.0. Determination Of Liability For Overpayment
	3.0. Provider Liable
	4.0. Beneficiary Liable
	5.0. Overpaid Party Is Deceased
	6.0. Good Faith Payment
	7.0. Overpayments Resulting From Alleged Misinformation
	8.0. Denial Of Benefits Previously Provided
	9.0. Double Coverage Situations - Primary Health Insurance Plan Liable
	10.0. Third Party Recoveries
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	12.0. Erroneous Payments Resulting From Incorrect Assessment Of The Deductible
	13.0. Overpayments Totaling Less Than \$30
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	15.0. Other Than Participating Provider
	16.0. Participating Provider
	17.0. Bankruptcy
	18.0. Processing Claims When The Primary Insurer Is Bankrupt Or In Receivership
	19.0. Case Referrals
	20.0. State Or Local Government Debts
	21.0. Offset Requests From TMA Components
	22.0. Offset Requests From Other Agencies
	23.0. Information To Be Included In Refund Requests
	24.0. Contractor Responses To Debtors
	25.0. Installment Refunds
	26.0. Recoupment Action And The Appeals Process
	27.0. Offset Recoupment/Partial Payment
	28.0. Requests For Relief Of Indebtedness
	29.0. Administrative Review Of Indebtedness
	30.0. Suspicion Of Fraud
	31.0. Reporting Requirements
	32.0. Contractor Transitions
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CHAPTER 11 - CLAIMS ADJUSTMENTS AND RECOUPMENTS

SECTION	SUBJECT
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SECTION	SUBJECT
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ADDENDUM B LISTING OF GOVERNMENT CLAIMS OFFICES

- 1.0. Uniformed Services
- 2.0. TRICARE Overseas Claims