

MANUAL MATERIAL TRANSMITTED					
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APPENDIX A	20	3/98	APPENDIX A	20	1/98
APPENDIX B	20	1/98	APPENDIX B-1	20	1/98
APPENDIX C	20	7/98	APPENDIX C	20	7/98
DATE: AUGUST, 2001 TO: ALL INCOME MAINTENANCE MANUAL HOLDERS					

This change contains revisions to Chapter 20, some due to new federal regulations and some at the request of IFM. This change is effective August 1, 2001.

Changes have been made as follows:

Throughout the Chapter, the title Repayment Officer (RO) has been changed to Repayment Investigator (RI).

Section 20.1: A complete listing of programs subject to repayment was added.

Section 20.2: The limit for which claims are not written has increased and a reference was made to Section 20.2,E for the definition of who is a liable debtor.

Section 20.2,C,1: The time frame for UPV claims has changed and an exception to establishing a claim was deleted.

Section 20.2,C,2: Language has been added concerning overlapping IPV penalties and IPV claims made as a result of trafficking-related offenses.

Section 20.2,E,: A comprehensive definition of who is a liable debtor was added and the language concerning notice of IPV claims has been revised.

Section 20.2, F,: The minimum repayment amount has increased.

Section 20.2, H: The title of the Section has been revised and Items 1 and 2 are new. The existing items were renumbered.

Section 20.2,H,7: Additional text was added concerning coding for different types of bankruptcy.

Section 20.3,D: Obsolete policy in item 2 was deleted and the following items renumbered.

Section 20.3,E,1: A typing repetition was corrected and a definition of liable debtor was added.

Section 20.3,F: The minimum repayment amount has increased.

Section 20.3,H,1: The time period in which delinquent notice letters are sent has changed.

Section 20.3,H,2: The note was deleted.

Section 20.3,H,3: Language concerning claims established in other states was revised.

Section 20.3,H,4: The exception was deleted.

Section 20.3,H,5: Text in the note concerning bankruptcy claims coding was revised.

Section 20.4,B,1: Language concerning IFM notification of the Worker was changed.

Section 20.5: Logan County was removed from the list of FEFU counties.

Section 20.5,B,1: The time frames for IFM reporting to the Worker have changed.

Appendixes A, B, and C have some minor revisions.

Policy questions should be directed to the OFS Policy Unit.

RAPIDS questions should be addressed to the RAPIDS Help Desk.