

42 C.F.R. § 433.310

Applicability of requirements.

(a) *General rule.* Except as provided in paragraphs (b) and (c) of this section, the provisions of this subpart apply to—

- (1) Overpayments made to providers that are discovered by the State;
- (2) Overpayments made to providers that are initially discovered by the provider and made known to the State agency; and
- (3) Overpayments that are discovered through Federal reviews.

(b) *Third party payments and probate collections.* The requirements of this subpart do not apply to—

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