

## 42 C.F.R. § 433.40

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### Treatment of uncashed or cancelled (voided) Medicaid checks.

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(a) *Purpose.* This section provides the rules to ensure that States refund the Federal portion of uncashed or cancelled (voided) checks under title XIX.

(b) *Definitions.* As used in this section—

*Cancelled (voided) check* means a Medicaid check issued by a State or fiscal agent which prior to its being cashed is cancelled (voided) by the State or fiscal agent, thus preventing disbursement of funds.

*Check* means a check or warrant that a State or local agency uses to make a payment.

*Fiscal agent* means an entity that processes or pays vendor claims for the Medicaid State agency.

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