

The Social Security Administration's Reporting of High-dollar Overpayments Under Executive Order 13520 in Fiscal Year 2017

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December 2017

Office of Audit Report Summary

Objectives

To review the Agency Head Quarterly High-dollar Overpayment Reports to the Office of the Inspector General, as required by Executive Order 13520, *Reducing Improper Payments*, for the quarters ended December 2016 and March, June, and September 2017. We also determined whether the (1) method used to identify high-dollar overpayments detected overpayments that met the Executive Order criteria and (2) Agency complied with all requirements of the Executive Order.

Background

As part of Executive Order 13520, each agency head is required to submit a quarterly report on high-dollar overpayments identified by the agency. The report shall describe any actions the agency has taken, or plans to take, to recover high-dollar overpayments as well as any actions the agency intends to take to prevent overpayments from occurring in the future.

Conclusions

We reviewed the Social Security Administration (SSA) reports on quarterly high-dollar overpayments for the quarters ended December 31, 2016 and March 31, June 30, and September 30, 2017. Additionally, we tested a sample of stewardship reviews each quarter to ensure the data the Agency provided matched the review results in the Electronic Quality Assurance system. We determined the Agency had complied with all requirements of Executive Order 13520. SSA's methodology did not detect any overpayments that met the Executive Order's criteria.

The data obtained through the stewardship reviews limited the proper analysis of cases as part of the reporting of high-dollar overpayments. SSA informed us that, ". . . it is highly unlikely that the agency would identify improper overpayments to individuals, including via its stewardship reviews in [Supplemental Security Income] that would meet the criteria in the Executive Order's implementing guidance. . . ." Although we presented these limitations to SSA in previous reviews, and it has acknowledged it is unlikely it will identify high-dollar overpayments using the current methodology, SSA continues using the stewardship reviews to identify high-dollar overpayments based on Office of Management and Budget approval.