

	INDIANA DEPARTMENT OF CHILD SERVICES TITLE IV-D POLICY MANUAL	
	Chapter 21: Glossary	Effective Date: 02/08/2022
	Section 1: Glossary	Version: 1.0 Revision Date: 02/08/2022

DEFINITIONS

Adjustment - the federal term for an upward or downward change in the child support obligation. Indiana statutes use the term “modification” instead of “adjustment”.

Alleged father - a man who believes that he is the father of a child. The alleged father may enroll in Title IV-D services to establish paternity of that child.

Annual support fee (ASFE) - an annual fee of \$55.00 charged on all cases (IV-D and non IV-D).

Appointing County - the county where a conflict exists and a special prosecutor is needed.

Arrears only case - a child support case in which the current support obligation has been terminated, but past due child support is owed to the State and/or the obligee.

Assignment of support rights - occurs when, as a condition of receiving Temporary Assistance for Needy Families (TANF) assistance, the applicant or recipient of TANF assigns to the State any rights to child support from any other person which accrues during the period the family receives assistance.¹ The assignment of rights shall not exceed the total amount of assistance paid to the family.²

Business day - a day on which State offices are open for regular business.³

Cash medical support - an amount ordered for medical costs not covered by insurance. The uninsured medical expense apportionment calculation on the Child Support Obligation Worksheet, “the 6% rule,” satisfies this federal requirement for a cash medical support order, when incorporated into the court order.⁴

Cause - an action filed in a court.

Child - the subject of the paternity, child support, or medical support order.

Child in Need of Services (CHINS) - the action filed in Court by the county Department of Child Services (DCS) Child Welfare office. A CHINS action may or may not include a child being removed from the home for a period of time.

¹ IC 12-14-7-1; 42 U.S.C. § 608(a)(3)

² 42 U.S.C. § 608(a)(3)

³ 42 U.S.C. § 654b(d)

⁴ Ind. Child Support Guideline 7

Child Support Enforcement Network (CSENet) - a nationwide communication network linking child support enforcement agencies allowing them to transmit information other than documents through statewide child support systems.

Child Support Worksheet (CSOW) - a worksheet prepared pursuant to the Guidelines that shall be completed and filed with the Court when the Court is asked to order support.⁵

Confidential information - any information relating to a specific person that the Title IV-D program is required to protect from unauthorized disclosure.⁶ Confidential information includes, but is not limited to, Federal Tax Information (FTI) and/or Personal Identifiable Information (PII) provided by the Internal Revenue Service (IRS), Social Security Administration (SSA), and Office of Child Support Enforcement (OCSE).

Convention - the Convention on the International Recovery of Child Support and Other Forms of Family Maintenance concluded at The Hague on November 23, 2007.⁷ Countries who have adopted the Convention are referred to as “**Convention countries**”.

Court Order Garnishment System (COGS) - a garnishment system that allows the Social Security Administration to respond to income withholding orders (IWOs) received from Title IV-D agencies.⁸

Criminal bond - required by the Court to guarantee the appearance of the obligor/defendant at his or her criminal hearing as ordered.⁹

Current support - the amount of the monthly child support obligation due for a particular month.¹⁰

Custodial party (CP) - a person who has legal custody or legal guardianship of a child and is requesting the assistance of the Title IV-D Prosecutor’s Office in establishing paternity or establishing and/or enforcing a child support and/or medical support order.

Delinquent - for the purposes of income withholding, means the obligor is in arrears in the amount equivalent to one (1) month of court ordered child support.¹¹

Direct costs - expenses that can be traced directly to, or identified with, a specific cost center, such as a department, program, service, and/or activity and is covered in the cost allocation plan.

Direct deposit - an electronic bank transaction through which child support payments may be deposited to the obligee’s bank account.

Disbursement - the process of transmitting funds to the appropriate recipient via debit card, check, or direct deposit.

⁵ Ind. Child Support Guideline 3(B)(1)

⁶ 45 C.F.R. § 303.21(a)(1)

⁷ IC 31-18.5-1-2(3)

⁸ OCSE-IM-06-03

⁹ IC 35-33-8-1

¹⁰ 42 U.S.C. § 657(c)(5)

¹¹ IC 31-9-2-36(a)

Distribution - the allocation of child support collections to the appropriate subaccounts based on the distribution hierarchy established in federal law.

Domestic support obligation - a debt that accrues before, on, or after the date of the order for relief in a bankruptcy case.¹² A domestic support obligation may be alimony or child support from a divorce or paternity order.

Electronic Disbursement Enrollment Notice (EDEN Notice) - the Electronic Disbursement Enrollment Notice that is mailed to obligees to allow them to select direct deposit or debit card for child support disbursements.

Electronic Document Exchange (EDE) - an ancillary application provided by the federal Office of Child Support Enforcement's (OCSE) Federal Parent Locator Service (FPLS) which permits Title IV-D agencies to securely send and receive documents through the FPLS Portal.

Enrollee - the individual enrolling in Title IV-D services or automatically referred to Title IV-D services through the IV-A/IV-D interface.¹³ An enrollee is not required to live in the county or State in which he or she is enrolling in Title IV-D services.¹⁴

Enrollment County - the county where the Indiana Child Support Services Enrollment Form (State Form 34882) for Title IV-D services or referral from the IV-A interface is received.

Excess disbursement payment (EXDB) - a payment made to a TANF recipient when the Child Support Bureau (CSB) collects current child support for a month that is greater than the TANF grant for that month and reimbursement for past TANF assistance paid to the obligee has been paid in full.¹⁵ The child support collected in excess of the TANF assistance amount for that month is held until the end of the month when it is disbursed to the obligee.¹⁶

Family benefit cap - the exclusion from additional benefits for a child born ten (10) or more months after the family became eligible for TANF.¹⁷

Family violence - a pattern of behavior used by an individual to gain or maintain power and control over another individual.¹⁸ Also referred to as domestic violence, domestic abuse, or intimate partner violence.

FC - is the acronym, and also the case type in the statewide child support system, used by CSB and Title IV-D Prosecutors' Offices for child support cases which are opened for Title IV-D services through the IV-E/IV-D interface because the child is in a Title IV-E funded placement. (DCS Child Welfare uses the acronym FC for foster care, which refers to any child that is in placement.)

¹² 11 U.S.C. § 101(14A)

¹³ IC 31-25-4-19; 42 U.S.C. § 654(4); 45 C.F.R. § 302.33(a)(1)

¹⁴ 42 U.S.C. § 654(6)(A)

¹⁵ IC 31-25-4-17(e); 42 U.S.C. § 657(a)(1)(C); 42 U.S.C. § 657(a)(3)

¹⁶ 42 U.S.C. § 657(a)(1)

¹⁷ IC 12-14-2-5.3(b); 470 IAC 10.3-9-2(a)

¹⁸ Get Child Support Safely

Federal Case Registry (FCR) - a national database implemented on October 1, 1998, that contains basic participant and case information from each of the State Case Registries for all Title IV-D cases, as well as for non-Title IV-D (NIVD) cases with child support orders established or modified on or after October 1, 1998.¹⁹ The FCR also assists Title IV-D child support offices in locating case participants living in different States to establish, modify, and enforce child support orders.²⁰

Federal Parent Locator Service (FPLS) - an assembly of systems operated by OCSE that assists Title IV-D child support offices in locating case participants living in different States to establish paternity, as well as to establish, modify, and enforce child support orders.²¹ Some of the databases included in the FPLS are the FCR and the National Directory of New Hires.²²

Federal Tax Information (FTI) - any federal tax return or federal tax return information received from the IRS.²³ With respect to the statewide child support system, FTI is anything showing TX (payment type) associated with any payments, adjustment, or joint return status from the FCR and Federal Offset Program where the locate agency code is IRS, IRS/AWR, or LTXF.

Federal tax refund offset - an administrative enforcement action used to collect past due child support by intercepting part or all of the obligor's federal income tax refund.

Foreign country - a country, or a political subdivision of a country, other than the United States that authorizes child support orders to be issued and:

1. Is a foreign reciprocating country;
2. Has a reciprocal arrangement for child support with Indiana;
3. Has laws or procedures for the establishment and enforcement of support orders that are substantially similar to the Uniform Interstate Family Support Act (UIFSA); or
4. Is a Convention country.²⁴

Form W-2G - is a federal form that must be filed with the IRS to report gambling winnings if:

1. The winnings, not reduced by the wager, are \$1,200.00 or more from a slot machine;
2. The winnings, excluding winnings from slot machines or poker tournaments, reduced, at the option of the payer, by the wager are:
 - a. \$600.00 or more; and
 - b. At least 300 times the amount of the wager; or
 - c. The winnings are subject to federal income tax withholding.²⁵

Gaming facility - refers to any location hosting legal gambling operations, such as a racetrack, casino, and/or riverboat where any game, slot machine, mobile gaming device, table, or sports wager that may be played as approved by the Indiana Gaming Commission.²⁶

¹⁹ 42 U.S.C. § 654a(f); 45 C.F.R. § 307.11(f)(1)

²⁰ OCSE: Federal Case Registry Overview

²¹ 42 U.S.C. § 653(a)(2); OCSE: Federal Parent Locator Service: Information for Families

²² OCSE: Federal Parent Locator Service: Information for Families

²³ Publication 1075, Section 1.4.1

²⁴ IC 31-18.5-1-2(5)

²⁵ Instructions for Forms W-2G and 5754

²⁶ IC 4-33-2-9; IC 4-33-4-27; IC 4-35-2-5; IC 4-35-4-16

Health insurance - includes public or private fee for service, health maintenance organization, preferred provider organization, and other types of coverage that are available to either parent under which medical services could be provided to dependent children.²⁷

Income - for the purposes of income withholding, means earnings or other periodic payments of money from any source and any other property subject to withholding for child support under Indiana law.²⁸

Income payor - for the purposes of income withholding, means an employer or any other person who owes income to a child support obligor.²⁹

Independent verification - the process of obtaining and confirming confidential information through a second source.³⁰

Indiana Child Support Rules and Guidelines - directions for calculating child support obligations to provide consistency in judgments between Courts and jurisdictions.³¹ The Guidelines are reviewed and revised every four (4) years by the Domestic Relations Committee of the Indiana Judicial Conference.

Indiana debit card - a bank card through which child support payments may be electronically disbursed to an obligee and which may be used to make purchases.

Indiana State Central Collection Unit (INSCCU) - Indiana's state disbursement unit (SDU), which collects, processes, and distributes all non-cash child support payments.

Indirect costs - expenses incurred for common or joint purposes, and not solely for Title IV-D activities, therefore they cannot be recovered directly.³²

Individual mandate - the common phrase for a provision of the Affordable Care Act (ACA) that requires an individual who is responsible for paying taxes in any given month to maintain health insurance coverage for themselves and any dependent for such month.³³

Initiating State - the State, tribe, or country that forwards a request or pleading to another State, tribe, or country.

Inter-county case - a case in which the county where the participant has been referred to or enrolls in Title IV-D services is different from where the child support order was issued.

Intergovernmental Title IV-D case - a case that has been referred by an initiating agency to a responding agency for Title IV-D services.³⁴ An intergovernmental Title IV-D case may include any combination of referrals between States, tribes, and countries.³⁵

²⁷ 45 C.F.R. § 303.31(a)(2)

²⁸ IC 31-9-2-56(a)

²⁹ IC 31-9-2-57(a)

³⁰ 45 C.F.R. § 303.21(a)(2)

³¹ IC 31-9-2-18; See Chapter 10: Child Support Order Establishment, Section 3: Indiana Child Support Rules and Guidelines

³² 2 C.F.R. § 300; 31 C.F.R. § 205.12

³³ 26 U.S.C. § 5000A; 42 U.S.C. § 18091

³⁴ 45 C.F.R. § 301.1

³⁵ 45 C.F.R. § 301.1

JC - is the proceeding type in the court cause number that designates the cause as a juvenile CHINS court case type.³⁶ The Court handling the JC cause is referred to as the “**JC Court**”.

Locate - means searching for and obtaining information on the physical whereabouts of case participants to establish paternity, as well as to establish, modify, and enforce child support orders.³⁷

Medicaid case - a case in which the enrollee and/or the child is receiving Medicaid.

Modification - Indiana’s equivalent to the federal term “adjustment”. In Indiana, modifications to child support may be made only by order of a Court.

Need to know basis or **least privilege** - means that a person must have access to only enough information in order to carry out their official duties.³⁸

Non-custodial parent (NCP) - any parent of a child that the child does not live with. The NCP can be the child’s father, mother, or both.

Non-IV-D (NIVD) case - a case in which none of the parties has enrolled in Title IV-D services, the case has not been automatically referred through the IV-A or IV-E interfaces for Title IV-D services, or a case that was formerly a Title IV-D case that is now closed to Title IV-D services.

Non-public assistance case - any Title IV-D case in which neither the enrollee nor the child is receiving TANF or Medicaid.

Notice of Income Withholding (NOW) - provides information about the IWO and details on how the obligor can contest implementation of the IWO.³⁹

Obligee - a person who is entitled to receive a payment under a support order.⁴⁰

Obligor - an individual who has been ordered by a Court to pay child support.⁴¹

Order County - the county where a court order already exists for the case or petitions have been filed but no order has been issued.

Overpayment - when any child support payments collected and distributed to an individual exceed the amount the individual is entitled to receive, a payment to an individual not entitled to receive the payment, or fraudulent payments.⁴² This also includes when a payment is received from a payor, processed to the payee, and CSB subsequently is informed the payor’s payment was not honored, such as for insufficient funds, by the financial institution on which it was drawn.

³⁶ Ind. Administrative Rule 8

³⁷ 42 U.S.C. § 653(a)(2)

³⁸ Publication 1075, Sections 1.4.7 and 9.3.1.6

³⁹ IC 31-16-15-3.5(b); 42 U.S.C. § 666(b)(4); 45 C.F.R. § 303.100(d)

⁴⁰ IC 31-9-2-85

⁴¹ IC 31-9-2-86

⁴² IC 31-25-4-17.5

Past due support - the amount of support ordered by the Court and has not been paid.⁴³

Past public assistance (PPA) - the total amount of public assistance that has been paid to the obligee for the duration of time the family received TANF assistance.

Permanently assigned arrears - includes arrears that accrued during periods when the obligee received TANF assistance and past due support assigned to the State prior to October 1, 1998, up to the amount of the past public assistance disbursed.

Personal Identifiable Information (PII) - information that would identify a specific person. PII is information that provides a basis for inferring personal characteristics about a person.⁴⁴

Post-assistance arrears - arrears that accrued after a family's most recent period of assistance and are payable to the obligee.

Pre-assistance arrears - past due child support that accrued prior to the obligee's receipt of TANF assistance.

Purge bond - ordered by the Court when an obligor is past due on his or her child support payments. The obligor is typically ordered to pay a purge bond either to:

1. Avoid going to jail on a contempt finding;
2. Be released from jail following a contempt finding; or
3. Be released from jail after he or she is picked up on a warrant for failing to appear at a previous contempt hearing.⁴⁵

Query Interstate Cases for Kids (QUICK) - an electronic communication tool used by Title IV-D agencies to view case data from another State.

Register - means to file in an Indiana Court a support order or judgment determining parentage of a child that was issued in another State, tribe, or country.⁴⁶

Responding State - the State, tribe, or country that receives and acts on a request or pleading sent by another State, tribe, or country.

Return information - any information provided in relation to the federal tax return, including, but not limited to the taxpayer's identity, address, income, deductions, exemptions, credits, tax liability, tax withheld, tax payments; and whether the taxpayer's return was, is being, or will be examined.⁴⁷

Review - an objective evaluation of information necessary for the application of the Indiana Child Support Guidelines. The review procedure requires completion of a current Child Support Obligation Worksheet (CSOW). The new worksheet must then be compared to the current order to determine if, pursuant to Indiana law and guidelines, there is a basis for modifying the order.

⁴³ 45 C.F.R. § 301.1

⁴⁴ IC 4-1-6-1(b)

⁴⁵ OCSE-AT-12-01

⁴⁶ IC 31-18.5-1-2(21)

⁴⁷ 26 U.S.C. § 6103(b)(2)(A)

Review and adjustment - refers to a federal mandate that the Title IV-D offices have a policy whereby they periodically 'review' the current support order to determine if the current child support order is appropriate or should be 'adjusted'.

Self-Assessment - an annual review, performed by the Field Consultants of the County Relations Unit (CRU) and the Program Support Unit of CSB, that measures Indiana's performance on the federally established self-assessment criteria.

Social Security Disability Insurance (SSDI) - a benefit of the Title II program paid to individuals who can no longer work because of a medical condition that is expected to last at least one (1) year, or may result in death. SSDI is funded by and based upon the worker's income tax contributions to the Social Security Trust Fund.

Social Security Retirement (SSR) - a benefit paid to eligible retired workers as early as age 62 and is funded primarily by employment taxes.

State Case Registry (SCR) - required by federal law, an automated system maintained by each State that contains a record of all child support orders established or modified after September 30, 1998.⁴⁸

State Parent Locator Service (SPLS) - a service operated at the State level by Title IV-D agencies and is part of individual States' statewide child support systems. The SPLS accesses a variety of automated data matches with the FPLS and other State and private sources.⁴⁹ The SPLS consists of multiple systems and interfaces with States' statewide child support systems that may include each States' State Directory of New Hires, State Case Registry, and State Disbursement Unit.⁵⁰

State Verification and Exchange System (SVES) - an automated system administered by the Social Security Administration that contains information on Title II beneficiaries (retirement, survivors, disability, and health insurance), Title XVI recipients (supplemental security income), and prisoner data from federal, State, and local correctional facilities.⁵¹ SVES information is received from the Federal Case Registry (FCR) and is shared with the statewide child support system and the Federal Parent Locator Service (FPLS) State Services Portal; this information is used by States to issue income withholding orders (IWOs) and check the status of participants' Social Security claims.⁵²

Statewide child support system - the federally mandated statewide automated computer system that has been implemented by CSB for the collection, distribution, and disbursement of child support payments.

Supplemental Security Income (SSI) - a benefit, under the Title XVI program, that is awarded to individuals with low income and limited resources who are 65 or older, blind, or disabled. SSI benefits are also available to disabled children whose income and resources fall within the

⁴⁸ 42 U.S.C. § 654a(e)(1); 45 C.F.R. § 307.11(e)

⁴⁹ NCSL Child Support 101.2: Locating a Noncustodial Parent

⁵⁰ NCSL Child Support 101.2: Locating a Noncustodial Parent

⁵¹ OCSE-DCL-05-35

⁵² OCSE: Income Withholding and Medical Support for Social Security Beneficiaries

eligibility requirements. SSI is a form of public assistance, funded by general tax revenues, intended to protect the recipient from poverty.⁵³

Surety bond - a written agreement between the obligor and a surety or a commercial insurance company that is filed with the Court to assure that the obligor will comply with making consistent, future child support payments.⁵⁴

Taxpayer identity - the name, mailing address, and/or taxpayer identification number of a person with respect to whom a federal tax return is filed.⁵⁵

Temporary Assistance for Needy Families (TANF) case - a case that was automatically referred to the Title IV-D Prosecutor's Office for Title IV-D services when one (1) or more children are receiving TANF and one (1) or both parents are not in the home.

Title IV-D child welfare case - any case that either:

1. Has been referred to the Title IV-D Prosecutor's Office through the IV-E/IV-D interface because the child is in a Title IV-E funded placement; or
2. The county DCS Child Welfare office has requested Title IV-D services because the child is in a non-Title IV-E funded placement.

Title IV-E - refers to the Title of the Social Security Act addressing federal payments for foster care and adoption assistance.⁵⁶

Title IV-E funded placement - describes the source of funds for a child's placement. If a child is in a Title IV-E funded placement, the case is automatically initiated in the statewide child support system through the IV-E/IV-D interface. If the child is in a placement that is not Title IV-E funded, the county DCS Child Welfare office may request for Title IV-D services.⁵⁷

Title IV-E maintenance payments - describes the payments made to individuals for children in their care during a CHINS action.⁵⁸

Tribe - refers to the organizational unit that has been given authority by OCSE to administer a Title IV-D program in an Indian or Alaska Native Tribe, band, nation, or community which has been recognized by the Secretary of the Interior as an Indian Tribe.⁵⁹

Tribunal - a Court, administrative agency, or a quasi-judicial entity authorized to establish, enforce, or modify support orders or to determine parentage of a child.⁶⁰ In Indiana, the tribunal is a Court authorized to establish, enforce, or modify child support orders, or determine parentage.

UIFSA - the acronym for the model act, Uniform Interstate Family Support Act, drafted by the National Conference of Commissioners on Uniform State Laws. It is also the term used for the

⁵³ OCSE-DCL-13-06

⁵⁴ IC 31-14-1.5-1; IC 31-16-3.5-1; IC 31-16-6-5; 45 C.F.R. § 303.104

⁵⁵ 26 U.S.C. § 6103(b)(6)

⁵⁶ 42 U.S.C. § 670 *et seq.*

⁵⁷ See Chapter 3: Case Initiation, Section 5: Department of Child Services (DCS) Child Welfare Cases

⁵⁸ 42 U.S.C. § 675(4); 45 C.F.R. § 1355.20(a)

⁵⁹ 45 C.F.R. § 309.05

⁶⁰ IC 31-18.5-1-2(29)

Act as it was adopted by Indiana on July 1, 2015, and codified at IC 31-18.5. Cases brought under the Act are often referred to as UIFSA cases.

Unreimbursed past public assistance (UPPA) - the amount of public assistance that has been paid during the entire time the obligee received assistance less the amount collected and used to reimburse the state and federal government for the payment of that assistance.

REFERENCES

- [IC 4-1-6-1](#): Definitions
- [IC 4-33-2-9](#): “Gambling game”
- [IC 4-33-4-27](#): Withholding delinquent child support from winnings; fee; notice; priority of order over other claims
- [IC 4-35-2-5](#): “Gambling game”
- [IC 4-35-4-16](#): Withholding delinquent child support from winnings; fee; notice; priority of order over other claims
- [IC 12-14-2-5.3](#): Payments for child born more than ten months after family qualifies for assistance
- [IC 12-14-7-1](#): Assignment of support payment rights; eligibility for assistance
- [IC 31-9-2-18](#): Child support guidelines
- [IC 31-9-2-36](#): “Delinquent”
- [IC 31-9-2-56](#): “Income”
- [IC 31-9-2-57](#): “Income payor”
- [IC 31-9-2-85](#): Obligee
- [IC 31-9-2-86](#): Obligor
- [IC 31-14-1.5-1](#): Bonds; requirements
- [IC 31-16-3.5-1](#): Bonds; requirements
- [IC 31-16-6-5](#): Security, bond, or other guarantees
- [IC 31-16-15-3.5](#): Notice to withhold income
- [IC 31-18.5-1-2](#): Definitions
- [IC 31-25-4-17.5](#): Recoupment of overpayment
- [IC 31-25-4-19](#): Services for other than TANF recipients or applicants; application; fees
- [IC 35-33-8-1](#): “Bail bond” defined
- [465 IAC 2-7-5](#): Title IVE; foster care eligibility
- [470 IAC 10.3-9-2](#): Family benefit cap
- [Ind. Administrative Rule 8](#): Uniform Case Numbering System
- [Ind. Child Support Rules and Guidelines](#)
- [11 U.S.C. § 101\(14A\)](#): Definitions
- [26 U.S.C. § 5000A](#): Maintenance of minimum essential coverage
- [26 U.S.C. § 6103](#): Confidentiality and disclosure of returns and return information
- [42 U.S.C. § 608](#): Prohibitions; requirements
- [42 U.S.C. § 653](#): Federal Parent Locator Service
- [42 U.S.C. § 654](#): State plan for child and spousal support
- [42 U.S.C. § 654b](#): Collection and disbursement of support payments
- [42 U.S.C. § 657](#): Distribution of collected support
- [42 U.S.C. § 666](#): Requirement of statutorily prescribed procedures to improve effectiveness of child support enforcement
- [42 U.S.C. § 670 et seq.](#): Federal Payments for Foster Care and Adoption Assistance

- [42 U.S.C. § 672](#): Foster care maintenance payments program
- [42 U.S.C. § 675](#): Definitions
- [42 U.S.C. § 18091](#): Requirement to maintain minimum essential coverage; findings
- [2 C.F.R. § 300](#): Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards
- [31 C.F.R. § 205.12](#): What funding techniques may be used?
- [45 C.F.R. § 301.1](#): General definitions
- [45 C.F.R. § 302.33](#): Services to individuals not receiving Title IV-A services.
- [45 C.F.R. § 303.8](#): Review and adjustment of child support orders
- [45 C.F.R. § 303.21](#): Safeguarding and disclosure of confidential information
- [45 C.F.R. § 303.31](#): Securing and enforcing medical support obligations
- [45 C.F.R. § 303.100](#): Procedures for income withholding
- [45 C.F.R. § 307.11](#): Functional requirements for computerized support enforcement systems in operation by October 1, 2000
- [45 C.F.R. § 309.05](#): What definitions apply to this part?
- [45 C.F.R. § 1355.20](#): Definitions
- [Instructions for Forms W-2G and 5754](#)
- [IRS Publication 1075](#): Tax Information Security Guidelines for Federal, State and Local Agencies: Safeguards for Protecting Federal Tax Returns and Return Information
- [OCSE-DCL-05-35](#): State Verification and Exchange System (SVES) Garnishment Match
- [OCSE-DCL-13-06](#): Garnishment of Supplemental Security Income Benefits
- [OCSE-IM-06-03](#): Social Security Administration “Court Order Garnishment System”
- OCSE [Income Withholding and Medical Support for Social Security Beneficiaries – Answers to States’ Questions](#)

REVISION HISTORY

Version	Date	Description of Revision
Version 1	02/08/2022	Final Approved Version