

**CALIFORNIA DEPARTMENT OF CHILD SUPPORT SERVICES**

P.O. Box 419064, Rancho Cordova, CA 95741-9064



December 18, 2018

CSSP LETTER: 18-10

ALL IV-D DIRECTORS  
 ALL COUNTY ADMINISTRATIVE OFFICERS  
 ALL BOARDS OF SUPERVISORS

SUBJECT: POLICY CONSOLIDATION

REFERENCE: This letter supersedes FSD 00-10.

PURPOSE: The purpose of this letter is to provide a current index of Department of Child Support Services' (DCSS) program policies.

POLICY: The attached index contains letter dispositions that are defined as:

- **Current:** Current DCSS program policy.
- **Obsolete:** Does not represent current policy.
- **Superseded:** Obsolete, replaced by another letter or higher authority.
- **Information:** Does not contain a DCSS program directive, however, the information may still be relevant.

BACKGROUND: DCSS initiated the Policy and Procedure Manual Project to provide clear and comprehensive policies and procedures, and promulgate regulations as necessary. As part of this project, the Letter Review Forum workgroup reviewed 1,389 letters (CSS, CSSIN, FSD, FSDIN, E-Blast, PI and LCSA) posted through November 2016 to consolidate and document recommendations on whether each letter was current, obsolete, superseded, or information. Letters with the disposition of "Current" contain at least one provision of current policy within the letter and have not been partially obsolete.

ACTION: DCSS will update the referenced letters on the department's internal and public websites and begin updating the Statewide Policies Manual to reflect the changes. DCSS will also assess the letters in the index with a disposition of "Current" for regulation development.

Reason for this Transmittal

- State Law, Regulation and/or Change  
 Federal Law, Regulation Change  
 Court Order or Settlement Change  
 Clarification requested by One or More Counties  
 Initiated by DCSS

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CONTACT: If you have any questions or concerns regarding this matter, please contact the Policy and Program Branch at (916) 464-5883.

Sincerely,

o/s

VICKIE K. CONTRERAS  
Deputy Director  
Child Support Services Division

Attachment

Letter # (237 Total)	Letter Title	Final Status
CSS 00-01	Official Communications from the Department of Child Support Services	Superseded
CSS 00-02	Local Agency Transition Schedule	Obsolete
CSS 00-03	State Fiscal Year 2000-01 Child Support Administrative Allocations	Information
CSS 00-04	The Family Violence Indicator and Non-Disclosure Order Policy	Current
CSS 00-05	Federal Department of State Passport Denial Procedures	Information
CSS 00-06	Child Support Program - Repayment Sharing Ratios For Federal Fiscal Year 2001	Superseded
CSS 00-07	Customer Service Allocation Guidelines	Obsolete
CSS 00-08	State Allocation of Funds for Program Compliance Reviews for State Fiscal Year 2000-2001 (Final) and State Fiscal Year 2001	Obsolete
CSS 00-09	Family Violence Indicator-Nondisclosure Order Policy Update	Superseded
CSS 00-10	Adoption of Child Support Program Performance Standards Effective January 1, 2001	Superseded
CSS 00-11	Prior Federal Approval for Electronic Data Processing Contracts Exceeding \$100,000	Current
CSS 00-12	Change to Filing Supplemental Claim Timeframe	Superseded
CSS 01-02	SFY 2000-01 Budget Display and SFY 2001-02 Budget Process	Information
CSS 01-03	Additional Forms and Questions and Answers Regarding Family Violence Indicator Policy	Current
CSS 01-05	Wraparound Pilot Program and Child Support	Current
CSS 01-06	Service Agreement Requirement Between the County Family Support Division and Their Respective County Information Technology	Current
CSS 01-08	DCSS Undistributed Collections Initiative and Addition to Form CS 820 (Child-Family-Spousal and Medical Support Collections)	Obsolete
CSS 01-09	One-Year Retroactive Support Provision in Family Code (FC) Section 17402 (a)(2)	Superseded
CSS 01-10	Job Search Orders for Non-Custodial Parents Receiving CalWORKs Benefits	Current
CSS 01-11	Attachment of Social Security Benefits	Superseded
CSS 01-14	Child Support Services Program Notice (CS 196)	Obsolete
CSS 01-14 Errata	Corrected CS 196 Child Support Services Program Notice	Obsolete
CSS 01-15	Final Rule on the National Medical Support Notice (NMSN)	Superseded
CSS 01-16	Implementation of Revised State Case Closure Policy	Superseded

CSS 01-18	The Revised Federal Order-Notice To Withhold Income for Child Support Form	Superseded
CSS 01-19	Clarification of Excess Payment Calculation	Current
CSS 01-21	Adoption of Emergency Regulations - Case Intake	Information
CSS 01-22	Guidelines for Visits by Qualified Business Partners	Obsolete
CSS 01-23	Disclosure of Title IV-D Information and Records	Information
CSS 01-24	Clarification of Proper Contact Information on Monthly Statement of Collection and Distribution	Obsolete
CSS 01-27	National Medical Support Notice (NMSN)	Information
CSS 01-28	Revision to Policy Concerning One Year Limitation on Retroactive Support	Superseded
CSS 01-29 Errata	Corrected Child Support Program - Repayment Sharing Ratios for Federal Fiscal Year 2002	Superseded
CSS 01-31	County Monthly Advances	Superseded
CSS 01-32	Revised Child-Family and Spousal Support Payments - Assistance Related Distribution-Disbursement Summary (CS800) Form	Obsolete
CSS 02-01	Appellate Advisory Committee Process	Information
CSS 02-03	Health Insurance Incentives	Obsolete
CSS 02-04	Assembly Bill 891	Information
CSS 02-05	Assembly Bill 1426	Superseded
CSS 02-06	Electronic Data Processing Maintenance and Operations Funding Requests for State Fiscal Year 2002-03	Obsolete
CSS 02-09	Health Insurance Incentives Letter	Obsolete
CSS 02-10	Core Curriculum Development Project Staff Request	Obsolete
CSS 02-11	Mandatory Use of Filed Declarations of Paternity in Child Support Cases	Superseded
CSS 02-12	KinGAP and Disregard Payments	Information
CSS 02-14	Clarification of CSS Letter No. 02-04 Regarding Assembly Bill (AB) 891 Derivative payments	Information
CSS 02-15	Enforcement of Supplemental Security Income Benefits	Superseded
CSS 02-16	California Insurance Intercept Project	Information
CSS 02-17	Alaska Permanent Fund Dividend Match	Superseded
CSS 02-19	Ombudsperson Serving as Public Information Officer	Current
CSS 02-20	Child Support Program - Repayment Sharing Ratios for Federal Fiscal Year 2003	Superseded
CSS 02-23	Credit Reporting Contract Renewal - Equifax	Obsolete
CSS 02-24	Adoption of Emergency Regulations - Compromise of Assigned Arrearages	Superseded
CSS 02-25	Locate Requests to Other States' Parent Locator Services	Obsolete
CSS 02-27	Supplemental Security Income-State Supplementary Program (SSI-SSP) as the Only Income	Superseded
CSS 03-02	Case Closure	Information

CSS 03-04	Submission and Maintenance of Disaster Recovery Plans	Obsolete
CSS 03-06	Zero Basic Grant and Suspend Status	Current
CSS 03-08	Verification of Employment Requests to the Department of Defense	Information
CSS 03-09	Quality Assurance and Performance Improvement (QAPI) Quarterly Assessment Process	Obsolete
CSS 03-10	Compliance Issues Regarding Child Support and Military Personnel	Superseded
CSS 03-11	Use of File Transfer Protocol (FTP) for Electronic File Transmissions	Superseded
CSS 03-12	Alaska Permanent Fund Dividend Match V2	Superseded
CSS 03-15	Family Reunification Compromise of Arrearages Reporting - AB 1449	Superseded
CSS 03-17	Tracking of Assigned Arrears	Current
CSS 03-18	Assembly Bill 1752	Superseded
CSS 03-19	Questions and Answers on Compromise of Assigned Arrearages - Family Reunification	Superseded
CSS 03-20	Plan of Cooperation	Superseded
CSS 03-21	Supplemental Security Income Resource Test Self-Certification Form (CSS 4311)	Superseded
CSS 03-23	Child Support Program - Repayment Sharing Ratios for Federal Fiscal Year 2004	Superseded
CSS 03-24	Quality Assurance and Performance Improvement Plan Requirements for FFY 2004	Obsolete
CSS 03-25	CS 34-35 Reporting Instructions and Disbursement Policies	Superseded
CSS 04-01	Chartered Legislation - AB 738 Chapter 308 Quality Assurance and Performance Improvement Plan	Superseded
CSS 04-02	Federal Grant Opportunities and Grant Approval Process	Obsolete
CSS 04-03	Supplemental Security Income (SSI) Resource Test Self-Certification Form DCSS 0046 (Formerly CSS 4311)	Information
CSS 04-04	Administrative Assessments From Australia	Information
CSS 04-07	Revision to Interim Compromise of Arrears Program (I-COAP)	Obsolete
CSS 04-14	Nonassistance Application for Child Support Services	Obsolete
CSS 04-15	Alaska Permanent Fund Dividend Match V3	Superseded
CSS 04-16	CCSAS Hardware Installation Planning	Obsolete
CSS 04-17	Federal Income Tax Refunds and Injured Spouse Claims V2	Superseded
CSS 04-21	Child Support Program -Repayment Sharing Ratios For Federal Fiscal Year 2005	Superseded
CSS 04-22	Undistributed Collection Instructions and Disbursement Policies	Obsolete
CSS 04-23	FFY 2005 Performance Targets	Superseded

CSS 04-25	Quality Assurance and Performance Improvement (QAPI) Plan Requirements for Federal Fiscal Year (FFY) 2005	Superseded
CSS 04-28	Income Withholding Orders	Current
CSS 04-30	Chaptered Legislation-Assembly Bill (AB) 252 Set Aside of Paternity Judgments	Information
CSS 04-32	Compromise of Arrears - Statewide Implementation	Obsolete
CSS 04-34	County Funds Transition Letter	Obsolete
CSS 05-03 Errata	CSS Letter 05-03 Errata	Information
CSS 05-04	Interstate Status Requests	Information
CSS 05-06	Additional Reciprocating Nations	Information
CSS 05-07	Federal Grant Opportunities and Grant Approval Process	Obsolete
CSS 05-10	Collection and Disbursement of Child Support Funds	Obsolete
CSS 05-11	Child Support Program - Updated Information Repayment Sharing Ratios for Federal Fiscal Year 2005	Superseded
CSS 05-13	Assembly Bill 2669	Current
CSS 05-13 Errata	CSS Letter 05-13 Errata	Current
CSS 05-15	AB 252 Paternity Set Aside-Vacate Quarterly Report and Instructions	Information
CSS 05-16	Plan of Cooperation (POC) Extension	Superseded
CSS 05-17	Family Reunification Compromise of Arrearages Reporting - AB 1449 v2	Superseded
CSS 05-18	Compromise of Arrears Program to be Released on July 1, 2005	Obsolete
CSS 05-19	Court Venue and Direct Applications for Child Support Services	Current
CSS 05-20	Summary Report on Claims of Good Cause for Refusing to Cooperate in Establishing Paternity and Securing Child Support (CA 1	Information
CSS 05-21	Conversion of Earnings Withholding Orders to Order-Notice Withhold	Obsolete
CSS 05-22	Alaska Permanent Fund Dividend Match V4	Superseded
CSS 05-23	Microsoft Internet Explorer Version 6.0 Browser Requirements	Obsolete
CSS 05-24	Safeguarding Federal Tax Information - Warning Banner	Current
CSS 05-26	Legal Date of Collection	Current
CSS 05-27	Interstate Cases and Retroactive Child Support	Information
CSS 05-28	Child Support Program-Repayment Sharing Ratios and New Aid Code for Federal Fiscal Year 2006	Superseded
CSS 05-29	New Federal Bankruptcy Law	Superseded
CSS 05-31	Proposed Revisions to the Office of Child Support Enforcement (OCSE) Annual Data Report (OCSE 157)	Information
CSS 05-32	State Disbursement Unit - Funds Transition Plan	Obsolete
CSS 05-34	Submission and Maintenance of Business Continuity Management Plans	Obsolete

CSS 05-35	Child Support Orders	Information
CSS 05-36	Quality Assurance and Performance Improvement (QAPI) Plan Requirements for Federal Fiscal Year 2006	Obsolete
CSS 06-01	Endorsement-Stamping Clarification	Obsolete
CSS 06-02	Case Initiation of Previously-Closed Title IV-D Cases	Superseded
CSS 06-04	Paternity Establishment When the Alleged Noncustodial Parent is Deceased	Current
CSS 06-05	Revised Submission of Business Continuity Plans	Obsolete
CSS 06-06	Plan of Cooperation for FFY 2006 and FFY 2007	Superseded
CSS 06-06 Errata	Plan of Cooperation for FFY 2006 and FFY 2007 - Errata	Superseded
CSS 06-07	Replacement Funds Process for Non-Sufficient Funds Checks	Obsolete
CSS 06-08	Aid Code Project	Obsolete
CSS 06-09	County-Only Aid Codes	Current
CSS 06-10	Case Closure When the Noncustodial Parent has Been Deported to Mexico	Current
CSS 06-11	Federal Grant Opportunities and Grant Approval Process v2	Information
CSS 06-12	Selective Case Initiation- Establishing a Child Support Case Against One Noncustodial Parent and not the Other	Superseded
CSS 06-13	Verification of Unreimbursed Assistance Pools	Current
CSS 06-14	Notice of Support Judgment and Release of Judgment Lien Forms	Superseded
CSS 06-15	Review and Adjustment of Child Support Orders or Military Service Members Deployed Out-Of-State	Information
CSS 06-16	Questions and Answers on Assembly Bill 252 Paternity Disestablishment - Set Aside-Vacate Paternity Judgments	Current
CSS 06-16 Errata	CSS 06-16 Errata	Superseded
CSS 06-20	Compromise of Arrears Program (COAP)	Information
CSS 06-21	Contempt Collections	Current
CSS 06-22	Suspension of Multiple Lien Enforcement Actions	Obsolete
CSS 06-22 Errata	CSS Letter 06-22 Errata	Current
CSS 06-24	Statewide Allocation	Current
CSS 06-24 Errata	CSS Letter 06-24 Errata	Current
CSS 06-25	IRS Joint Return Intercept Processing, Including IRS Negative Adjustments	Superseded
CSS 06-27	Alaska Permanent Fund Dividend Match v5	Superseded
CSS 06-31	California Child Support Automation Systems Guideline Calculator	Superseded
CSS 06-31 Errata	CSS Letter 06-31 Errata	Obsolete
CSS 06-32	Quality Assurance and Performance Improvement (QAPI) Plan Requirements for Federal Fiscal Year 2007	Obsolete
CSS 06-34	Changes to Quarterly Data Reliability Review	Information

CSS 06-35	CS 1257 Monthly State Performance Report and CS 157 Child Support Services Federal Fiscal Year Annual Data and Accounts v2	Information
CSS 06-36	CASES Forms-Tools Directive	Obsolete
CSS 06-37	Child Support Program-Repayment Sharing Ratios for Federal Fiscal Year 2007 and Changes for Aid Codes 35	Superseded
CSS 06-37 Errata	CSS Letter 06-37 Errata	Superseded
CSS 06-38	Discontinuation of Family Reunification Compromise of Arrears Program (FR COAP) Data Reporting	Current
CSS 06-39	Case Opening When the Noncustodial Parent is Deceased	Current
CSS 06-41	Suspension of Multiple Lien Enforcement Actions v2	Obsolete
CSS 07-01	Introduction of the DCSS Information Security Manual	Current
CSS 07-03	Corrective Action Process	Current
CSS 07-04	Federal Grant Opportunities and Grant Approval Process v3	Information
CSS 07-05	Mandatory Pre-Consortia Systems Shutdown	Obsolete
CSS 07-07	Payments Received from Foreign Countries	Information
CSS 07-09	State Controller's Office Death Match	Information
CSS 07-11	Duplicate Case Transfer Policy Update for Statewide Services Version 2.1	Obsolete
CSS 07-11 Errata	Duplicate Case Transfer Policy Update for Statewide Services Version 2.1	Obsolete
CSS 07-12	Use of Transitional Adjustment Functionality	Current
CSS 07-13	Statewide Document Imaging Standards	Current
CSS 07-13 Errata	Statewide Document Imaging Standards E	Obsolete
CSS 07-14	Statewide License Release Guidelines	Current
CSS 07-15	Quality Assurance and Performance Improvement (QAPI) Approach for Federal Fiscal Year (FFY) 2008	Obsolete
CSS 07-17	Assembly Bill (AB) 252 Paternity Set Aside or Vacate Follow-Up Report	Obsolete
CSS 07-20	Administration of the Passport Denial Program	Current
CSS 08-02	Applications for third Party Access	Obsolete
CSS 08-03	Federal Grant Opportunity and Grant Approval Process	Information
CSS 08-06	New Information Security Manual Standard - Separation of Duties	Information
CSS 08-07	Plan of Cooperation (POC) for Federal Fiscal Year (FFY) 2008 and 2009	Superseded
CSS 08-08	Processing Unfiled Answer to Complaint	Current
CSS 08-11	Managing Unallocated Orders in Child Support Enforcement (CSE) System for Current Child Support and Arrears	Information
CSS 08-12	Performance Management Approach for Federal Fiscal Year 2009- Business Planning for Local Child Support Agencies	Superseded
CSS 08-13	Over Collection and Non Support Collection Refund	Current
CSS 08-15	Genetic Testing Fee Recovery	Current



CSS 08-16	Genetic Testing Cost and Legal Fee Recovery	Obsolete
CSS 09-02	New Information Security Standards and Revisions to the Information Security Manual	Information
CSS 09-04	REQUEST AND AUTHORIZATION FOR RELEASE OF INFORMATION	Information
CSS 09-07	License Release	Current
CSS 09-11	Maternity Pause for Unborn Children	Current
CSS 09-12	Performance Improvement Process For FFY 2010	Obsolete
CSS 09-13	Processing for Locally Received Payments	Current
CSS 09-14	Federal Deficit Reduction Act	Information
CSS 09-16	Revisions to Safeguarding Federal Tax Information	Superseded
CSS 09-17	Revisions to Annual Information Security Manual Compliance Certification	Current
CSS 10-01	Mandatory Review and Adjustment	Information
CSS 10-03	Funds Transition Close Out - Transition of Receivables	Obsolete
CSS 10-04	Providing Child Support to Third Parties	Current
CSS 10-05	New Information Security Standards and Revisions to the Information Security Manual 2010	Information
CSS 10-06	Juvenile Probation Cases	Information
CSS 10-10	IV-D Case Construct and Disregard Payee	Current
CSS 10-11	Performance Letter and Template FFY 2011	Superseded
CSS 10-12	Plan of Cooperation for Federal Fiscal Years October 1,2010 through September 30, 2012	Superseded
CSS 11-01	FACT ACT	Information
CSS 11-02	Medical Support	Information
CSS 11-05	Revised Prior Approval Request Process and Justification Worksheet	Information
CSS 11-06	Intergovernmental Final Rule	Superseded
CSS 11-07	Judicial Council Form 634	Current
CSS 11-10	Performance Improvement Process for FFY 2012	Obsolete
CSS 11-11	Implementation of the FDRA Annual Service Fee FINAL	Information
CSS 11-12	Crediting Federal Derivative Benefit Payments	Current
CSS 11-12 Errata	Crediting Federal Derivative Benefit	Current
CSS 11-13	Case Status When a Custodial Party is Deceased	Current
CSS 11-14	Adjusting Charging Instructions At Case Closure	Current
CSS 12-01	Internal Revenue Requirements for 45-Day Notification of Contractor Access to Federal Tax Information	Current
CSS 12-02	Restrictions on Enforcement Actions for Bankruptcy	Current
CSS 12-03	Payments from Foreign Countries	Information
CSS 12-04	CSS Letter Perf Mgmt FFY 2013 7-2012	Superseded
CSS 12-05	Plan of Cooperation for Federal Fiscal Years October 1, 2012 through September 30, 2014	Superseded
CSS 13-01	Revision to Information Security Manual Section 6006	Information
CSS 13-02	Performance Improvement Process for FFY 2014	Superseded
CSS 13-02 Errata	ERRATA- Performance Improvement Process for FFY 2014	Superseded

CSS 13-06	Spousal Support Enforcement	Superseded
CSS 14-01	Determining if an Audit(s) Should be Conducted When Case Mgmt Responsibility Changes	Current
CSS 14-03	Opening Child Support Arrears Only Cases When Children are Emancipated	Information
CSS 14-05	Electronic Payment Processing	Current
CSS 14-07	Plan of Cooperation FFY 2015	Superseded
CSS 14-10	Request to Perform Non-Title IV-D Activities	Current
CSS 14-11	Calculation of Interest on Installments	Information
CSS 14-12	Performance Improvement Process for Federal Fiscal Year 2015	Superseded
CSS 14-13	Mandatory Information Security Awareness Training	Current
CSS 15-01	On-Site Safeguard Evaluations	Information
CSS 15-03	Use of Federal Tax Information within the Child Support Program	Information
CSS 15-05	AID CODES 2P 2S 2T (14)9-22-15	Information
CSS 15-06	Performance Improvement Process for FFY 2016pdf	Superseded
CSS 15-08	2016 POC	Superseded
CSS 15-09	Aid Codes K1 and 3F Processing	Information
CSS 15-10	Texting and Auto-Dialing	Information
CSS 15-12	Financial Audits	Information
CSS 16-02	New Information Security Manual, Access Control Standard - Single Sign-On and Two Factor Authentication	Superseded
CSS 16-03	Safeguards Security Report, Formerly Called Safeguards Activity Report	Current
CSS 16-05	Requirements for Bilingual and Interpreter Services at LCSAs; the Dymally-Alatorre Bilingual Services Act	Information
CSSP 16-04	Social Media Use by Local Child Support Agencies	Current
CSSP 16-06	Consumer Credit Report Requests	Information
CSSP 16-07	County Welfare Department Semi-Annual Reporting and Impacts to the Department of Child Support Services	Current
CSSP 16-09	Use of Individual Taxpayer Identification Numbers in the Child Support Enforcement System	Current
CSSP 16-10	Performance Improvement Process for FFY 2017	Current

<b>Letter #</b> (175 Total)	<b>Letter Title</b>	<b>Final Status</b>
CSSIN 00-01	Nevada Child Support Payment Location Change	Information
CSSIN 00-02	Time Study Report Certification Form	Information
CSSIN 00-03	CCSAS Charter and DCSS Progress Report	Information
CSSIN 00-06	Announcement of Online Course for Small Business Employers and Data Match Between DofEd and National Directory of New Hires	Obsolete
CSSIN 00-07	Announcement of Updated Federal Parent Locator Service (FPLS) and Financial Institution Data Match (FIDM) Websites	Information
CSSIN 01-01	Director's Confirmation Testimony	Information
CSSIN 01-03	Interstate Case Processing in Puerto Rico	Obsolete
CSSIN 01-04	Fiscal Year (FY) 2001-02 Governor's Budget Highlights	Information
CSSIN 01-05	Implementation of the Independent Contractor Registry	Information
CSSIN 01-07	Maryland's Direct Unemployment Compensation Intercepts	Information
CSSIN 01-08	Public Law 104-133, the Debt Collection Improvement Act of 1996	Obsolete
CSSIN 01-09	PY 2001 Processing Fees for FMS Federal Income Tax and Administrative Offsets, Revised Processing Schedule of Fed Offset	Superseded
CSSIN 01-10	Georgia's Interstate Petitions and Correspondence	Obsolete
CSSIN 01-11	Final Federal Rule on Incentives, Penalties, and Audit and State and County Performance on the Federal Performance Measures	Information
CSSIN 01-12	Child Support Aggregates for Fiscal Year 2000-2001	Information
CSSIN 01-14	Customer Service Plans Innovations	Information
CSSIN 01-17	Status of P3 Project Recommendations	Information
CSSIN 01-18	Ombudsperson Responsibilities	Obsolete
CSSIN 01-19	Advance Payment of 2001 Tax Credit	Obsolete
CSSIN 01-20	Child Support Warning Notices (2001)	Superseded
CSSIN 01-22	Pennsylvania's Collection and Disbursement Unit	Obsolete
CSSIN 01-24	Urgent Notice- New Mailing Address for all Maryland Child Support Payments	Obsolete
CSSIN 01-26	MPP Update to Incorporate Changes from the Program Administration and Complaint Resolution Emergency Rulemaking No. R-1-01E	Obsolete
CSSIN 01-27	Ombudsperson, Complaint Resolution, and State Hearing Process Information Binder	Information
CSSIN 01-29	Materials from the Child Support Directors Association (CSDA) Meeting	Obsolete
CSSIN 01-30	Manual of Policies and Procedures (MPP) Update to Incorporate Changes from the Following Rulemakings	Information
CSSIN 01-31	Child Support Legislation 2001-2002	Information

CSSIN 01-33	Arkansas Child Support Payment Location Change	Information
CSSIN 01-35	Processing Year 2002 Processing Fees for Financial Management Service Federal Income Tax and Administrative Offsets	Superseded
CSSIN 02-01	Urgent Notice- New Mailing Address for All Connecticut Child Support Payments	Information
CSSIN 02-03	Fiscal Year (FY) 2002-03 Governor's Budget Highlights	Information
CSSIN 02-04	Cost-Recovery Fees in Kansas	Obsolete
CSSIN 02-05	Processing Schedule of Federal Offset Collections for Processing Year 2002	Obsolete
CSSIN 02-06	Updated Phone Numbers for the Montana Child Support Enforcement Division	Information
CSSIN 02-08	Manual of Policies and Procedures Update to Incorporate Changes	Obsolete
CSSIN 02-09	Address Change for the Guam Support Payment Center	Obsolete
CSSIN 02-10	Alaska's Bank Change	Obsolete
CSSIN 02-11	Relocation of the Delaware Child Support Enforcement Division	Obsolete
CSSIN 02-12	Franchise Tax Board Tax Intercept of Non IV-D Cases	Information
CSSIN 02-13	Income Withholding from Federal Employees Working on Indian Reservations	Information
CSSIN 02-14	Clarification of CS Letter 01-33 - Monthly Statement of Collection and Distribution and Important Information Sheet	Superseded
CSSIN 02-16	New Hampshire Address Change	Information
CSSIN 02-17	Nebraska Health and Human Services Payment Redirection and Address Change for Interstate Child Support Payments	Obsolete
CSSIN 02-19	MPP Update to Incorporate Changes from the Plans to Cooperation Emergency Rulemaking No. R-10-02-E	Superseded
CSSIN 02-20	Adoption of Emergency Regulations, Update to Manual of Policies and Procedures - Monthly Statement and Important Info Sheet	Information
CSSIN 02-21	Pennsylvania State Collection and Disbursement Unit Stale Dating Checks	Obsolete
CSSIN 02-22	Correct Address for Submitting Income Withholding Orders to the Office of Personnel Management	Information
CSSIN 02-23	Federally Approved Notice of Lien Form Issued with Instructions by the OCSE Action Transmittal OCSE-at-02-01	Information
CSSIN 02-24	Urgent Notice- New Mailing Address for All Connecticut Child Support Payments	Information
CSSIN 02-25	Child Support Legislation 2001-2002 (2)	Information
CSSIN 02-26	Quick Guide to the Military	Obsolete
CSSIN 02-27	Department of Defense (DoD) Locate Requests	Obsolete
CSSIN 02-28	Updated Address Change for the Guam Child Support Enforcement Office and Disbursement Unit	Obsolete

CSSIN 03-01	Additional Reciprocating Countries	Superseded
CSSIN 03-02	Additional Federally Funded Tribal IV-D Agencies	Information
CSSIN 03-03	Sending Income Withholding Orders to the Social Security Administration	Obsolete
CSSIN 03-04	State Fiscal Year (SFY) 2003-04 Governor's Budget Highlights	Information
CSSIN 03-05	Quick Guide to Working with the Military as an Employer	Obsolete
CSSIN 03-06	Colorado Child Support Enforcement Address Change	Information
CSSIN 03-07	Processing International Child Support Payments	Current
CSSIN 03-09	Audit Notification	Obsolete
CSSIN 03-10	Working with Federal Agencies as Employers	Obsolete
CSSIN 03-11	U.S. Department of Labor Issues A Compliance Guide for Qualified Medical Child Support Orders	Information
CSSIN 03-12	Update on Federal Agency Payments for Child Support	Obsolete
CSSIN 03-13	Determination of Controlling Order and Reconciliation of Arrears	Information
CSSIN 03-14	Implementation of the Quarterly Reporting-Prospective Budgeting for CalWORKs and Food Stamp Programs	Information
CSSIN 03-15	Interim Federal Case Registry - Contractor Support	Obsolete
CSSIN 03-16	Child Support Legislation 2003-2004 2	Information
CSSIN 03-17	Processing Year 2003-2004 Processing Fees for Financial Management Service, Federal Income Tax and Administrative	Superseded
CSSIN 03-19	Removal of Social Security Numbers from Treasury Checks	Obsolete
CSSIN 03-21	Federal Rule Changes on Federal Income Tax Refund Offsets	Obsolete
CSSIN 04-01	International Child Support Payments to Poland	Information
CSSIN 04-02	Processing Schedule of Federal Offset Collections for Processing Year 2004	Obsolete
CSSIN 04-03	Undistributed Collections	Obsolete
CSSIN 04-04	A Caseworker's Guide to Processing Cases with Foreign Reciprocating Countries	Information
CSSIN 04-05	Local Child Support Agency (LCSA) Report Survey with the Integrated Database (IDB) and Credit Reporting System (CRS)	Obsolete
CSSIN 04-06	Update Address Change for the Virginia Department of Social Services' Division of Child Support Enforcement	Obsolete
CSSIN 04-07	International Child Support Payments to the Slovak Republic - Updated Information	Obsolete
CSSIN 04-09	Submitting Child Support Checks to the Commonwealth of Pennsylvania	Obsolete
CSSIN 04-10	Processing Cases with Foreign Reciprocating Countries	Information
CSSIN 04-11	Oklahoma Centralized Support Registry	Information

CSSIN 04-13	Official Department of Child Support Services Program Glossary	Information
CSSIN 04-15	Reference Documents for the CalWORKs and FS Programs QR and PB Questions and Answers	Information
CSSIN 04-16	Federal Office of CSEIG on Medical Support Enforcement Under the Health Insurance Portability and Accountability Act	Information
CSSIN 04-17	Best Practices for Locate	Information
CSSIN 04-18	National Interstate Case Reconciliation (NICR)	Information
CSSIN 04-19	State of Colorado Web Access	Information
CSSIN 04-21	Single Audit Act Amendments of 1996	Information
CSSIN 04-22	Processing Year 2004-2005 Processing Fees for Financial Management Service, Federal Income Tax and Administrative Offsets	Obsolete
CSSIN 04-23	Office of Child Support Enforcement and Franchise Tax Board Annual End-of-Year Processing	Obsolete
CSSIN 04-24	Federal Register Final Rule - Title 45 CFR Parts 74 and 92	Information
CSSIN 04-25	Child Support Legislation 2003-2004	Information
CSSIN 04-26	New York State Letter on Cost Recovery for Legal Services on Interstate Child Support Cases	Information
CSSIN 04-27	Michigan State Disbursement Unit	Information
CSSIN 04-28	State Disbursement Unit Briefing Materials	Information
CSSIN 05-01	District of Columbia State Disbursement Unit	Information
CSSIN 05-03	Compromise of Arrears Program Section Relocation	Obsolete
CSSIN 05-04	Employer Fee Increase - Income Withholding Orders	Information
CSSIN 05-06	Distribution of Federally Approved National Medical Support Notice	Information
CSSIN 05-08	Federal Register Final Rule - Title 45 Code of Federal Regulations (CFR) Parts 236, 302, 309, and 310	Information
CSSIN 05-10	Defense Finance and Accounting Services Restitution Waiver Process	Obsolete
CSSIN 05-12	New Intercept Database Implementation 2005	Information
CSSIN 05-14	AB 2525 Paternity Set Aside and Vacate Tables 2005	Information
CSSIN 05-16	Child Support Legislation 2005-2006	Information
CSSIN 05-17	United States Postal Service Child Support Payment Allocation	Information
CSSIN 05-18	Update Address Change for New York State Child Support Enforcement Agencies	Information
CSSIN 06-01	Federally Approved Forms Issued with Instructions by the Office of Child Support Enforcement, Action Transmittal 05-03	Superseded
CSSIN 06-03	AB 252 Paternity Set Aside and Vacate Tables	Information
CSSIN 06-04	PIQ 06-02 - Guidance for Sending the National Medical Support Notice to the Defense Manpower Data Center	Information
CSSIN 06-07	Administrative Review Process	Information
CSSIN 06-08	Local Child Support Agency - Financial Closeout Report	Obsolete

CSSIN 06-09	Child Support Legislation 2005-2006 (2)	Information
CSSIN 07-01	Assembly Bill 2440 (Chapter 820, Statutes of 2006); Civil Code Sections 1714.41	Information
CSSIN 07-04	Cross Reference Table for Forms Referenced in California Code of Regulations	Obsolete
CSSIN 07-05	Business Continuity Office	Obsolete
CSSIN 07-06	Assembly Bill (AB) 252 Paternity Set Aside, Vacate Tables (2)	Information
CSSIN 07-08	Bilingual Services	Obsolete
CSSIN 07-09	Child Support Legislation 2006-2007 (2)	Information
CSSIN 07-09 Errata	CSSIN Letter 07-09 Errata	Information
CSSIN 08-02	Assembly Bill (AB) 252 Paternity Set Aside, Vacate Tables	Information
CSSIN 08-04	Child Support Program-Repayment Sharing Ratios for Federal Fiscal Year 2008	Superseded
CSSIN 08-05	Registration of Support Orders in the Child Support Enforcement System	Current
CSSIN 08-06	Dismissal With Prejudice Judgment of Non-paternity issue	Current
CSSIN 08-07	Workers' Compensation-EAMS	Information
CSSIN 08-08	Child Support Legislation 2007-2008	Information
CSSIN 08-09	IWO Letter	Obsolete
CSSIN 08-10	Weekly to Monthly Conversion	Information
CSSIN 09-03	Repayment Sharing Ratios for FFY 2009	Superseded
CSSIN 09-04	Unassignment of Arrears on Multiple NCP cases	Information
CSSIN 09-07	Tribal Government	Information
CSSIN 09-09	Child Support Legislation 2009-2010	Information
CSSIN 09-10	Timing of Submission to FCR	Superseded
CSSIN 09-11	Paternity Only and Paternity Opportunity Program Declarations	Information
CSSIN 10-02	Interstate Policy Resources	Information
CSSIN 10-03	Disclosure of Statement of Arrearages	Information
CSSIN 10-04	California Central Registry Security Roles	Information
CSSIN 10-05	FMAP 2010	Superseded
CSSIN 10-06	Child Support Program and Federally Recognized Indian Tribes	Information
CSSIN 10-07	Puerto Rico Law Regarding Birth Certificates	Information
CSSIN 10-08	Case Closure when an NCP is incarcerated	Information
CSSIN 10-10	Child Support Legislation 2009_2010	Information
CSSIN 10-11	California Central Registry (CCR) Revised Case Assignment Process for Interstate Responding Cases	Information
CSSIN 11-02	Conversion of Welfare Arrears	Current
CSSIN 11-04	Good Cause	Information
CSSIN 11-05	Project Save Our Children Procedures and Forms	Information
CSSIN 11-07	Family Centered Child Support Services	Information
CSSIN 11-09	Child Support Legislation 2011-2012	Information
CSSIN 11-10	Rescission of Terminology Letter	Information

CSSIN 11-12	New Procedures for Contacting the Family Responsibility Office in Ontario, Canada	Information
CSSIN 12-01	Additional Information Regarding Revised Income Withholding for Support Form	Information
CSSIN 12-02	Erroneous Federal Tax Offsets - Final	Superseded
CSSIN 12-04	Access to the Intergovernmental Referral Guide by Foreign Reciprocating Countries	Information
CSSIN 12-05	IT Governance	Information
CSSIN 12-06	2011-2012 Child Support Legislation	Information
CSSIN 12-07	INSURANCE COVERAGE – STATE OWNED EQUIPMENT LOCATED IN LOCAL CHILD SUPPORT AGENCIES	Information
CSSIN 13-01	Federal Medical Assistance Percentages and Repayment Sharing Ratios	Superseded
CSSIN 13-02	License Suspension Revocation and Release	Information
CSSIN 13-03	Child Support Legislation 2013-2014	Information
CSSIN 13-04	Accepting Non-Embossed Certified Copies of Documents	Information
CSSIN 13-05	Delaware Electronic Signatures	Information
CSSIN 14-02	cssin14-02Change to Monthly Billing Statement	Information
CSSIN 14-03	Department of Social Services All County Letter 14-75	Information
CSSIN 14-04	Annual Wage Record Sweep Process Discontinued	Information
CSSIN 14-05	Insurance Settlement Enforcement	Information
CSSIN 14-06	Federal Medical Assistance Percentages and Repayment Sharing Ratios 2015	Obsolete
CSSIN 14-08	SSA Verification Request Change	Information
CSSIN 14-09	Private Collection Agencies-Safeguarding Information	Information
CSSIN 14-10	Child Support Legislation 2014	Information
CSSIN 14-11	Final Rule, Phased Retirement	Information
CSSIN 15-01	Child Support Legislation 2015	Information
CSSI 16-01	Bankruptcy Child Support Notice	Information
CSSI 16-02	Administrative and Electronic Data Processing Initial Allocations for SFY 2016-17	Information
CSSI 16-03	Federal Fiscal Year 2015 Data Reliability Audit	Information
CSSI 16-04	Administrative and Electronic Data Processing Final Allocations for SFY 2016-17	Information
CSSI 16-06	CA Minimum Wage and Presumed Income Orders	Information



<b>Letter #</b> (111 Total)	<b>Letter Title</b>	<b>Final Status</b>
EBLAST 06-02	Applications for SIP Grants.pdf	Obsolete
EBLAST 06-03	Home Depot Wage Attachments.pdf	Information
EBLAST 06-04	Communication of SSA.pdf	Obsolete
EBLAST 06-05	Receiving Email from Iowa.pdf	Information
EBLAST 06-06	DHS 6110 Form.pdf	Obsolete
EBLAST 06-07	Medicaid Fact Sheet.pdf	Information
EBLAST 06-08	Delay in Child Support Payments Coming from SSA.pdf	Obsolete
EBLAST 06-09	New Jersey Child Support.pdf	Obsolete
EBLAST 06-10	[IV-D] Status of Change.pdf	Obsolete
EBLAST 06-11	[IV-D] Return to Work in NJ.pdf	Obsolete
EBLAST 06-12	Delay in Child Support Payments from the USPS.pdf	Obsolete
EBLAST 06-13	Passport Denial Threshold.pdf	Information
EBLAST 06-14	Veterans Affairs Conversion to DFAS.pdf	Obsolete
EBLAST 06-15	Messages Received from the State of Colorado Regarding [IV-D] Stolen Computer and [IV-D] Interstate Impacts from Stolen Com.pdf	Information
EBLAST 06-26	Women's Week 2006.pdf	Information
EBLAST 07-01	Federal grant Opportunities.pdf	Obsolete
EBLAST 07-02	Additional Information Regarding Federal Grant Opportunities.pdf	Obsolete
EBLAST 07-04	National Medical Support Notices Sent to the Defense Manpower Data Center.pdf	Information
EBLAST 07-06	National Responsible Fatherhood Clearinghouse.pdf	Obsolete
EBLAST 07-07	Corresponding with the U.S. Postal Service (USPS).pdf	Information
EBLAST 07-08	Guideline Calculator Inquires.pdf	Obsolete
EBLAST 07-09	Child Support Program Passport Release Request DCSS 0056 Revision.pdf	Obsolete
EBLAST 07-10	IDB Intercept Change Forms.pdf	Obsolete
EBLAST 07-11	Self Service Application for Support Services Packet FS-CSS-002.pdf	Information
Eblast 07-12	Child Support Handbook Guideline Calculator.pdf	Superseded
EBLAST 08-01	Department of Child Support Services (DCSS) 0318 Notary Certificate of Acknowledgement.pdf	Information
EBLAST 08-02	Letter to the Administration Office of the Courts.pdf	Information
EBLAST 08-03	eblast08-03 SIP Grants.pdf	Obsolete
EBLAST 08-04	Internal Safeguard Reviews.pdf	Information
EBLAST 08-05	Earned Income Tax Credit (ETIC).pdf	Information
EBLAST 08-06	eblast08-06 1115 Grant.pdf	Obsolete
EBLAST 08-07	Demand for Payment-Child Support Warning Notice Changes.pdf	Obsolete
EBLAST 08-08	Update Correspondence Address for Guam Child Support Enforce.pdf	Obsolete
EBLAST 08-09	IRS Economic Stimulus Payments.pdf	Obsolete

EBLAST 08-10	Executive Summary on Cross-Border Payment Processing.pdf	Information
EBLAST 08-11	Additional Reciprocating Nations.pdf	Superseded
EBLAST 08-12	Establishment of Paternity and Service of Process When the Noncustodial Parent is in the United States Military, Stationed.pdf	Information
EBLAST 08-13	Workers Compensation Third Party Vendor Contracts.pdf	Information
EBLAST 08-14	Updated FTB 3515.pdf	Information
EBLAST 08-15	Mandatory Use of the California Child Support Guideline Calculator in IV-D Cases by the Courts.pdf	Information
EBLAST 08-16	Providing Catalog of Federal Domestic Assistance Number to Local Child Support Agencies.pdf	Information
EBLAST 08-17	Central Scan.pdf	Obsolete
EBLAST 08-18	Roll Out Schedule For Internal Guideline Calculator Use In The Courts.pdf	Obsolete
Eblast 08-19	DCSS Operations Division Impending Facility Move.pdf	Information
EBLAST 09-01	Conceptual Proposal for Special Improvement Project (SIP) Grants Due March 16, 2009.pdf	Obsolete
Eblast 09-02	2009 FTB State Tax Intercepts.pdf	Obsolete
EBLAST 09-03	Blast 2009 1115 Grant Opportunity.pdf	Obsolete
EBLAST 09-04	Information Memorandum 09-04 A Caseworker's Guide To Processing Cases With Switzerland.pdf	Information
EBLAST 09-05	Interstate Mailbox.pdf	Obsolete
EBLAST 09-06	Eblast Direct Income Withholding.pdf	Superseded
Eblast 09-07	Eblast Workers' Compensation.pdf	Information
EBLAST 09-08	A Caseworker's Guide El Salvador.pdf	Information
Eblast 09-09	Case Closure for Child-Only, Medically Needy-Only.pdf	Information
Blast 09-10	Eblast 1115 Grants 2nd Wave.pdf	Obsolete
Eblast 09-12	Dear Colleague Letter 09-19, Additional Reciprocating Nations.pdf	Information
Blast 09-13	Blast Providing Catalog of Federal Domestic Assistance Number to Local Child Support Agencies.pdf	Information
Eblast 09-14	Levy Changes.pdf	Information
Eblast 09-15	Certified Copies of Orders to Canadian Provinces and Territories.pdf	Information
Eblast 09-16	Medically Needy Only Aid Code Referrals.pdf	Superseded
Eblast 09-17	Financial Institution Data Match.pdf	Information
Eblast 09-20	Additional Info on Medi-Cal Aid Code Referrals.pdf	Superseded
(Eblast) 2009	Grant Proposal Review Form.pdf	Current
(Eblast) 2009	Fact Sheet.pdf	Obsolete
(Eblast) 2009	RA Temporary Assignments 05-11-2009 .pdf	Obsolete
Eblast 10-01	Further Information on Medically Needy Only.pdf	Superseded
Eblast 10-02	New Collection Opportunity.pdf	Obsolete
Eblast 10-03	Assembly Bill 1325.pdf	Information
Eblast 10-04	Wisconsin Interstate Liens.pdf	Information

Eblast 10-05	EBLAST - SIP Grant.pdf	Obsolete
Eblast 10-06	Additional Information on Medically Needy Only Cases.pdf	Obsolete
Eblast 10-06 ERRA	ERRATA Additional Information on Medically Needy Only Cases.pdf	Obsolete
Eblast 10-07	Federal Grants Opportunity.pdf	Obsolete
Eblast 10-08	Additional Medically Needy Only Part 2.pdf	Obsolete
Eblast 10-09	Medicare Rebates Are Exempt From Medical Offset.pdf	Obsolete
Eblast 10-11	Statewide Policies Manual.pdf	Information
Eblast 10-12 update	Business Continuity Management Plan Update.pdf	Obsolete
(Eblast) 2010	Eblast Full File Search Enhancement.pdf	Information
(Eblast) 2010	Full File Search.pdf	Information
Eblast 12-01	Eblast Federal Tax Information Protection and Sanctions Associated with Inappropriate Activity.pdf	Superseded
Eblast 12-02	2012 Federal Grant Opportunities1.pdf	Obsolete
Eblast 12-03	Eblast Third Party Access Security Roles.pdf	Information
Eblast 12-04	1115 Grant Announcement.pdf	Obsolete
Eblast 12-05	Special Improvement Project Grant Announcement.pdf	Obsolete
Eblast 12-06	Reminder of Safeguarding and Handling Federal Tax Information.pdf	Information
Eblast 12-07	Cyber Pledge Contest.pdf	Obsolete
Eblast 12-09	Cyber Pledge Contest.pdf	Obsolete
Eblast 12-10	Annual Update of the Safeguard Activity Report.pdf	Information
Eblast 12-11	Franchise Tax Board Designee List.pdf	Obsolete
Eblast 12-12	DMV Access Renewals.pdf	Obsolete
Eblast 13-01	Missouri Family Support Division New Centralized Mailing Address.pdf	Information
Eblast 13-02	Department of Motor Vehicles (DMV) Access - Reminder.pdf	Obsolete
Eblast 13-03	Franchise Tax Board Designee List - Request Annual Updates.pdf	Obsolete
Eblast 13-04	UPDATED-Addresses and Procedures for Working Cases with Manitoba, Canada.pdf	Information
Eblast 13-05	Addresses and Procedures for Working Cases with Manitoba, Canada.pdf	Superseded
Eblast 13-06	New Foreign Reciprocating Country - Prince Edward Island, Canada.pdf	Information
Eblast 13-07	Norway Addresses Procedures.pdf	Obsolete
Eblast 13-08	Caseworkers' Guides to Processing Cases With Israel and Canada.pdf	Information
Eblast 13-10	New Currency Conversion Provisions in British Columbia, Canada.pdf	Information
Eblast 13-12	Australia's Child Support Secure Email System.pdf	Information
Eblast 13-13	Procedures for Send Child Support Payments to Hungary.pdf	Information

Eblast 13-14	Correspondence and Payment Processing Information for Foreign Reciprocating Countries.pdf	Information
Eblast 13-15	Australia Holiday Closure - Child Support.pdf	Obsolete
Eblast 14-01	Iowa's Central Registry - New Contact Information.pdf	Information
Eblast 14-02	ERRATA-Procedures for Sending Child Support Payments to Switzerland-Updated.pdf	Information
Eblast 14-03	DCSS Providing Inner Packaging for Securing Documents Sent to Central Scan.pdf	Information
Eblast 14-04	Caseworker's Guide to Processing Cases with Finland - Updated 2014.pdf	Obsolete
Eblast 15-01	Procedures for Sending Child Support to Ireland-- Update(2).pdf	Information
Eblast 15-02	Puerto Rico - Providing Modified Translations of Puerto Rico's Certified Child Support Order Information.pdf	Information
Eblast 15-03	National Interstate Case Reconciliation 2015.pdf	Obsolete
Eblast 15-05	Enforcement and Enforcement of Expenses.pdf	Information
Eblast1 15-04	International Case Reconciliations - Mexico.pdf	Current

<b>Letter #</b> (216 Total)	<b>Letter Title</b>	<b>Final Status</b>
LCSA 00-01	Additional Communications from the Department of Child Support Services	Superseded
LCSA 00-03	Data Reliability and Reporting	Information
LCSA 00-08	Prism Advisory Group November 6, 2000 Meeting Questions and Answers	Information
LCSA 01-07	Request for State Hearing Site and Hearing Room Guidelines	Obsolete
LCSA 01-07 Errata	Corrected Attachment 'Hearing Room Guidelines' and Additional Attachment	Obsolete
LCSA 01-08	IRS Intercept Problems	Obsolete
LCSA 01-12	Child Support Collaboration with State and Local Government Agencies and Community Organizations	Obsolete
LCSA 01-15	Quarterly Employment Development Department Interfaces	Obsolete
LCSA 01-17	Update on County and State Performance on the Federal Performance Measures	Obsolete
LCSA 01-21	County Legacy System Use	Obsolete
LCSA 01-24	Resource Materials Used for the Development of Department of Child Services' Regulations	Information
LCSA 01-26	Final Version of the 'Undistributed Collections Itemization (Attachment 2)' and Reporting and Policy Instructions	Obsolete
LCSA 01-27	Reconciliations with the Integrated Database (IDB)	Obsolete
LCSA 01-29	Status of Federal Data Reliability Audits	Information
LCSA 01-32	Performance Improvement Plans	Obsolete
LCSA 01-36	State Licensing Match System Address File	Obsolete
LCSA 01-38	Annual CS 157 Report - Processing Instructions	Obsolete
LCSA 01-40	The Role of the Regional Administration Concept Paper	Information
LCSA 01-45	State Fiscal Year 2001-02 Budget Display and State Fiscal Year 2002-03 Budget Process	Obsolete
LCSA 02-01	Report on DCSS 'Best Practices' Visits	Information
LCSA 02-03	State Fiscal Year 2001-02 Non-EDP Administrative Expenditure Information and Projections Results	Information
LCSA 02-05	Declaration of Paternity (CS909) - Green Copies	Information
LCSA 02-06	Top Ten Local Child Support Agencies for Federal Fiscal Year 2001	Information
LCSA 02-08	Revised State Licensing Match System (SLMS) Revocation Transmittal Form	Obsolete
LCSA 02-09	Performance Measures Matrix - Quarterly and Annual	Information
LCSA 02-11	Prism Advisory Group Meeting Minutes (6)	Obsolete
LCSA 02-13	Status Update on Federal Data Reliability Audit	Information
LCSA 02-19	Civil Rights Complaint Process	Current

LCSA 02-20	Fiscal Year 2002-03 Governor's Budget May Revision Highlights	Obsolete
LCSA 02-24	CalWORKs 60-Month Time Limit Data	Superseded
LCSA 02-25	Compromise of Arrearages	Obsolete
LCSA 02-32	CS 157 Data Reliability Audit Case Listing	Information
LCSA 02-35	California Work Opportunity and Responsibility to Kids (CalWORKs) 60-Month Time Limit	Information
LCSA 02-36	Interest Earned on Child Support Funds	Current
LCSA 02-37	Responsible Fatherhood Campaign	Obsolete
LCSA 02-40	Data Reliability Verification	Obsolete
LCSA 02-41	Quality Assurance and Performance Improvement Plan Requirements	Superseded
LCSA 02-42	State Fiscal Year 2002-03 Budget Display and Fiscal Year 2003-04 Budget Process	Information
LCSA 02-44	LCSA Web Site Review and Modifications	Superseded
LCSA 02-44 Errata	Clarification to LCSA Letter 02-44, Dated December 17, 2002	Current
LCSA 02-45	Electronic Data Processing Maintenance and Operations Funding Requests for State Fiscal Year 2003-04	Obsolete
LCSA 03-01	Processing for the 2002 Data Reliability Audit	Obsolete
LCSA 03-03	Local Child Support Agency Web Site Links - Military Activation	Obsolete
LCSA 03-09	Child Support Payments to Virginia	Information
LCSA 03-10	CS 34 and CS 356 Reporting Instructions for Undistributable and Abandoned Collections	Obsolete
LCSA 03-13	California Parent Locator Service Transfer	Information
LCSA 03-14	California Central Registry	Information
LCSA 03-17	Authorized Signatures for State Licensing Match System Releases	Obsolete
LCSA 03-18	Arrears Only Collection in Oklahoma and Texas	Obsolete
LCSA 03-19	Correct Telephone Number for Kentucky Interstate Central Registry	Obsolete
LCSA 03-20	Revision of State Hearing Compliance Report Form	Information
LCSA 03-22	New Procedures for Responding to Correspondence from Non-custodial Parents and Custodial Parties	Information
LCSA 03-23	CS 157 Data Reliability Audit Case Listing (2)	Obsolete
LCSA 03-25	Release of Policy Inquiry Response to San Bernardino County Dated 9.15.2003 Title Case Opening - Application for Services	Information
LCSA 03-26	State Fiscal Year 2003-04 Budget Display and State Fiscal Year 2004-05 Budget Process	Obsolete
LCSA 03-27	Incarcerated Parent Project	Obsolete
LCSA 04-01	State Licensing Match Program Releases - Faxes No Longer Accepted by Department of Motor Vehicles	Obsolete
LCSA 04-02	SSN Removal From Treasury Checks	Information

LCSA 04-03	Revised State Fiscal Year 2003-04 Child Support Administrative Final Allocation for Collection Enhancement Program	Obsolete
LCSA 04-04	Electronic Data Processing Maintenance and Operations Funding Requests for States Fiscal Year 2004-05	Obsolete
LCSA 04-11	Organizational Changes in International Child Support Enforcement	Information
LCSA 04-13	Social Security Number Removal From Federal Government Checks	Obsolete
LCSA 04-19	National Interstate Case Reconciliation (NICR) Project	Obsolete
LCSA 04-20	US Airways Bankruptcy Filing - Cancelled Checks	Obsolete
LCSA 04-21	Uniform Brochures and Publication Standards	Obsolete
LCSA 04-24	California Department of Child Support Services (DCSS) Internal Revenue Service (IRS) Safeguard Review Report	Superseded
LCSA 05-01	State Fiscal Year 2004-05 Budget Display and State Fiscal Year 2005-06 Budget	Obsolete
LCSA 05-02	Social Security Administration Title II Benefits	Obsolete
LCSA 05-03	Electronic Data Processing Maintenance and Operations Funding Requests for State Fiscal Year 2005-06	Obsolete
LCSA 05-04	(Revised 2-25-05) New Employee Registry Data Improvements on Case Worker Query Tool	Information
LCSA 05-05	Independent Contractor Registry Data on Case Worker Query Tool	Information
LCSA 05-08	Use of County General Funds and Additional Federal Financial Participation for State Fiscal Year 2004-05	Obsolete
LCSA 05-09	Agreed upon Procedures of Local Child Support Agency Administrative Costs	Information
LCSA 05-10	2004 Data Reliability Review	Information
LCSA 05-12	Referable and or Recoupable Aid Codes	Obsolete
LCSA 05-15	Hurricane Katrina Disaster Recovery Update	Obsolete
LCSA 05-16	Administrative Allocation Supplement for State Disbursement Unit Implementation Activates	Obsolete
LCSA 05-17	CS 157 Data Reliability Audit Case Listing (3)	Obsolete
LCSA 05-18	Use of County General Funds and Additional Federal Financial Participation for State Fiscal Year 2005-06	Obsolete
LCSA 05-19	Equipment Disposition	Information
LCSA 05-20	Mitigating the Impact of State Disbursement Unit Transition on Noncustodial Parents	Obsolete
LCSA 05-21	Aid Code Project	Superseded
LCSA 05-22	Electronic Data Processing Maintenance and Operations Expenditure Detail For Fiscal Year 2003-4	Obsolete
LCSA 05-23	Revisions to the CS 356 - Administrative Expense Claim	Obsolete
LCSA 05-24	Depreciation Claim Procedure	Information
LCSA 05-25	Judicial Councils Review of the Statewide Uniform	Obsolete

LCSA 05-26	Electronic Data Processing Maintenance and Operations Funding Requests for State Fiscal Year 2006-07	Obsolete
LCSA 05-27	State Fiscal Year 2005-06 Budget Display and State Fiscal Year 2006-07 Budget Process	Information
LCSA 06-03	Providing Return Envelopes with Address Verification Requests to the United States Postal Service	Information
LCSA 06-07	Identification of Forms-Tools Outside Cases Consortium	Obsolete
LCSA 06-08	Responsibilities of California Child Support Automation System Administrator	Obsolete
LCSA 06-09	2005 Data Reliability Audit	Information
LCSA 06-10	State Fiscal Year 2006-07 Additional Federal Financial Participation Expenditure Survey	Obsolete
LCSA 06-11	Request for Information Regarding Third Party Access to CCSAS	Obsolete
LCSA 06-12	CS 157 Data Reliability Audit Case Listing -	Obsolete
LCSA 06-13	State Fiscal Year (SFY) 2006-07 Child Support E-OSCAR Funding and Claiming Instructions	Superseded
LCSA 07-01	State Fiscal Year 2006-2007 Budget Display and State Fiscal Year 2007-08 Budget Process	Obsolete
LCSA 07-02	Electronic Data Processing Maintenance and Operations Funding Requests for State Fiscal Year 2007-08	Obsolete
LCSA 07-06	CS 1257 - Line 10 Totals (Children in the State with Paternity Acknowledged During the Month); and OCSE 157 - Line 10 Total	Obsolete
LCSA 07-07	Collect Information on Data Exchange Practices	Obsolete
LCSA 07-08	DMV Online System Access	Obsolete
LCSA 07-09	Updates to Business Continuity Plans	Obsolete
LCSA 07-11	Alaska Permanent Fund Dividend Match -	Superseded
LCSA 07-12	ARS-CASES Consortia Support	Superseded
LCSA 07-13	County Batch Printing	Information
LCSA 07-15	Changes in Passport Application Processing Timeframes	Obsolete
LCSA 07-16	Electronic Data Processing Maintenance and Operations Expenditure Detail for State Fiscal Year 2004-05	Obsolete
LCSA 07-17	Suppression of FIDM Enforcement for Supplemental Security Income (SSI) Recipients	Obsolete
LCSA 07-18	New License Release Management System Implementation	Obsolete
LCSA 07-20	The Department of Child Support Services Information Security Manual Compliance Package	Superseded
LCSA 07-21	State Fiscal Year 2007-08 California Child Support Automation System Conversion Allocation	Obsolete
LCSA 07-22	CCSAS Tech Policy Letter	Information



LCSA 07-24	CS 157 Data Reliability Audit Case Listing 2	Information
LCSA 07-25	Support Agency Link to Department of Child Support Services Website	Information
LCSA 07-26	State Fiscal Year 2007-08 Budget Display and State Fiscal Year 2008-09 Budget Process	Information
LCSA 08-01	State Fiscal Year 2008-09 Child Support Administrative Initial Planning Allocation	Obsolete
LCSA 08-03	Child Support Enforcement (CSE) 1257 Back Up Data (CBUD)	Information
LCSA 08-04	Update to the Administrative Expense Claim CS356 Form and Reporting Instructions to Record Fee Detail	Information
LCSA 08-06	Electronic Data Processing Maintenance and Operations Funding Requests for State Fiscal Year 2008-09	Obsolete
LCSA 08-07	Family Reunification Compromise of Arrears Program	Information
LCSA 08-08	Q407 Statewide Compliance Review	Information
LCSA 08-10	Update to the Administrative Expense Claim CS356 Form for Recording Laboratory Fees Recovered	Current
LCSA 08-11	Resolving Credit Report Disputes via E-Oscar	Information
LCSA 08-13	Cal-Photo Program Update	Information
LCSA 08-14	Program, Policy and Regulations	Information
LCSA 08-15	State Fiscal Year 2008-09 Additional Federal Financial Participation Expenditure Survey	Obsolete
LCSA 08-15 ERRATA	State Fiscal Year 2008-09 Additional Federal Financial Participation Expenditure Survey ERRATA	Obsolete
LCSA 08-17	CS 34 and CS 35 Revised forms and instructions	Information
LCSA 09-01	CalPERS Database Match	Superseded
LCSA 09-02	State Fiscal Year 2008-09 Budget Display and State Fiscal Year 2009-10 Budget Process	Information
LCSA 09-03	State Fiscal Year 2009-10 Child Support Administrative Initial Planning Allocation	Obsolete
LCSA 09-05	Electronic Data Processing Expenditures VS Administrative Expenditures For Automation Equipment	Information
LCSA 09-06	Allowable Costs For The Child Support Program	Superseded
LCSA 09-07	Federal Poverty Guidelines	Superseded
LCSA 09-08	Electronic Data Processing Maintenance And Operations Funding Requests For State Fiscal Year 2009 . 10	Obsolete
LCSA 09-09	Q408 STATEWIDE COMPLIANCE REVIEW	Information
LCSA 09-10	Revisions to the CS 356 - Administrative Expense Claim	Current
LCSA 09-11	AK Permanent Fund Dividend Match	Superseded
LCSA 09-12	State Fiscal Year 2009.10 Child Support Final Allocations	Obsolete
LCSA 09-13	State Fiscal Year 2009 10 Additional Federal Financial Participation Expenditure Survey	Obsolete

LCSA 09-15	State Fiscal Year 2009-10 Budget Display and State Fiscal Year 2010-11 Budget Process	Obsolete
LCSA 10-01	10-11 Initial Planning LCSA Letter	Obsolete
LCSA 10-02	California Insurance Intercept Program	Current
LCSA 10-03	ARRA LCSA Letter	Obsolete
LCSA 10-04	Office Child Support Enforcement Insurance Matches	Information
LCSA 10-05	Electronic Data Processing Maintenance and Operations Funding Requests For State Fiscal Year 2010-11	Information
LCSA 10-06	Electronic Bankruptcy Noticing and Tasking Procedures	Superseded
LCSA 10-07	Child Support Lien Network Automation Expansion	Current
LCSA 10-08	Clarification of Prepaid Expenses	Information
LCSA 10-09	Health Insurance Incentives	Information
LCSA 10-11	Q409 Statewide Compliance Review	Information
LCSA 10-13	Alaska Permanent Fund Dividend	Superseded
LCSA 10-15	IRS Full Collection Program	Information
LCSA 10-16	State Fiscal Year 10-11 Additional Federal Financial Participation Expenditure Survey	Information
LCSA 10-17	State Fiscal Year 2010-11 Child Support Final Allocations	Information
LCSA 10-19	SFY 10-11 Budget Display and SFY 11-12 Budget Process	Information
LCSA 11-02	LCSA 11-02 State Fiscal Year 2011-12 Child Support Administrative Initial Planning Allocation	Obsolete
LCSA 11-03	LCSA 11-03 Electronic Data Processing Maintenance and Operation Requests for State Fiscal Year 2011-12	Obsolete
LCSA 11-04	2011 Alaska PFD Match	Superseded
LCSA 11-05	LCSA Letter 11-05 SFY 2011-12 Child Support Final Administrative Allocation	Obsolete
LCSA 11-06	State Fiscal Year 2011-12 Final Electronic Data Processing Maintenance and Operations Allocation	Information
LCSA 11-07	SB 1355 - Data Collection, Analysis and Reporting Process	Obsolete
LCSA 11-08	State Fiscal Year 2011-12 Additional Federal Financial Participation Expenditure Survey	Obsolete
LCSA 12-01	Child Support Compliance Review Guide and Forms 2012	Information
LCSA 12-02	State Fiscal Year 2012-13 Child Support Administrative Initial Planning Allocation	Obsolete
LCSA 12-03	State Fiscal Year 2011-12 Budget Display and State Fiscal Year 2012-13 Budget Process	Obsolete
LCSA 12-04	Local Child Support Representation at State Hearings	Information
LCSA 12-05	Medi-Cal Eligibility Determination System and Income Eligibility Verification System Enhanced Security Requirements	Obsolete
LCSA 12-05 Errata	Medi-Cal Eligibility Determination System and Income Eligibility Verification System Enhanced Security Requirements - Errata	Obsolete

LCSA 12-06	LIMITATIONS ON USE OF INCOME ELIGIBILITY VERIFICATION	Obsolete
LCSA 12-07	Clarification of Acquisition Cost and Unit Cost	Current
LCSA 12-08	Electronic Data Processing Maintenance and Operations Funding Requests for State Fiscal Year 2012-13	Information
LCSA 12-09	2012 Alaska Permanent Fund Dividend Match	Superseded
LCSA 12-10	State Fiscal Year 2012-13 Child Support Final Administrative Allocation	Obsolete
LCSA 12-11	SB 1355 Data Collection	Obsolete
LCSA 12-12	Child Support Final Electronic Data Processing SFY 12-13	Obsolete
LCSA 12-13	State Fiscal Year 2012_2013 Additional Federal Financial Expenditure Survey	Obsolete
LCSA 13-01	Q412 Child Support Compliance Review Guide and Forms	Information
LCSA 13-02	State Fiscal Year 2012-13 Budget Display and State Fiscal Year 2013-14 Budget Process	Information
LCSA 13-03	State Fiscal Year 2013_2014 Child Support Administrative Initial Planning Allocation	Obsolete
LCSA 13-04	Securing Documents Shipped via Courier to Central Scan	Information
LCSA 13-05	EDP Maintenance and Operations Funding Request for State Fiscal Year 2013_14	Information
LCSA 13-06	Child Support Services - Educating California Families Outreach	Obsolete
LCSA 13-07	LCSA letter 13-07-Alaska Permanent Fund Dividend Match	Superseded
LCSA 13-08	State Fiscal Year 2013-14 Child Support Final Administrative Allocation	Obsolete
LCSA 13-09	State Fiscal YR 13-14 Child Support Final Electronic Data Processing Maintenance and Operations Allocation	Information
LCSA 13-10	FFY 2012 Data Reliability Audit	Information
LCSA 13-11	LCSA Letter 13-11- Policy Interpretation Request Form and Instructions	Information
LCSA 13-12	State Fiscal Yr 13-14 Additional Federal Financial Participation Expenditure Survey	Obsolete
LCSA 13-14	SFY 1415 Budget Display Letter	Obsolete
LCSA 14-01	Compliance Review Guide	Information
LCSA 14-03	Replace GC-EST-0001 Guideline Summary with GC-EST-0002 Summary Detail Pages	Information
LCSA 14-04	SFY 14-15 Child Support Administrative Initial Planning Allocation	Obsolete
LCSA 14-05	Federal Fiscal Year 2013 Data Reliability Review	Information
LCSA 14-06	Electronic Data Processing Maintenance and Operating Funding Requests for State FY 2014_15	Obsolete
LCSA 14-08	Yurok Comprehensive Tribal Child Support Program	Information

LCSA 14-09	Alaska Permanent fund Dividend Match	Superseded
LCSA 14-10	State Fiscal Year 2014-15 Child Support Final Administrative Allocation	Obsolete
LCSA 14-11	State FY 14-15 Child Support Final Recurring Electronic Data Processing	Information
LCSA 14-12	State Fiscal Year 2014-15 Additional Federal Financial Participation Expenditure Survey	Obsolete
LCSA 14-14	Cooperative Agreement Tracking System	Current
LCSA 14-15	Paternity Opportunity Program Outreach and Training Plan	Obsolete
LCSA 15-01	State Fiscal Year Budget Display and State Fiscal Year 2015-16 Budget Process	Information
LCSA 15-02	SFY 2014-15 Mid Year Reallocation Survey	Information
LCSA 15-03	State Fiscal Year 2015-16 Child Support Administrative Initial Planning Allocation	Obsolete
LCSA 15-04	Electronic Data Processing Maintenance and Operations Funding Requests for State Fiscal Year 2015-16	Information
LCSA 15-05	Federal Fiscal Year 2014 Data Reliability Review	Information
LCSA 15-08	State Fiscal Year 2015-16 Child Support Final Administrative Allocation	Obsolete
LCSA 15-09	SFY 2015-16 CS Final Recurring Electronic Data processing Maintenance and Operations Allocation	Obsolete
LCSA 15-10	Customer Service Surveys	Information
LCSA 15-11	Income Withholding Order Form Sets Reduction	Obsolete
LCSA 15-13	SFY 2015-16 Additional FFP Expend. Survey	Obsolete
LCSA 15-14	SFY 2015-16 Mid-Year Reallocation Survey	Information
LCSA 15-15	VIOLA for Child Support Services	Information
LCSA 15-17	Electronic Data Processing and CS921 Budget Requests for SFY 2016-17	Information
LCSA 16-01	Earned Income Tax Credit	Information

<b>Letter #</b> (554 Total)	<b>Letter Title</b>	<b>Final Status</b>
PI 01-01	Family Violence and FCR	Current
PI 01-03	Confidentiality and Medical Support	Information
PI 01-04	Case opening impacted by Good Cause	Information
PI 01-05	Collection of Support from Retirement Account	Information
PI 01-06	Release of Lien at Case Closure	Information
PI 01-07	Emergency Regulation Package R4 01E Case Intake	Information
PI 01-08	Priority of Withholding - Riverside	Information
PI 01-09	Enforce arrears not set in Order	Information
PI 01-10	Non Disclosure Orders and Family Violence	Current
PI 01-11	State Hearing Processes	Information
PI 01-12	Non-Welfare Application for Services	Information
PI 01-13	Good Cause - Reasoner	Information
PI 01-17	Case Opening Timeframe	Information
PI 01-18	Clarification on Attestation Form	Information
PI 02-03	Case Transfer - Ventura	Obsolete
PI 02-05	Child Support Services Letter 01-23, Disclosure of Title IV-D Information and Records and Fair Credit Reporting Act Section	Information
PI 02-06	Confidentiality, Spousal Support, and Locate Only Services	Information
PI 02-07	Response to Policy Inquiry Regarding the Scope of Franchise Tax Board Earnings Assignment Orders	Obsolete
PI 02-10	Records Disclosure-Solano	Information
PI 02-101	SSI arrears-Riverside	Superseded
PI 02-102	Tennessee Garnishment	Information
PI 02-103	SSI Review and Adjustment-SanFrancisco-110802	Information
PI 02-104	SSI - Review and Adjustment-Sonoma-081502	Information
PI 02-105	Solano - SSI questions and case closure	Information
PI 02-106	SSI questions and case closure San Benito	Information
PI 02-107	SSDI income withholding	Information
PI 02-108	Del Norte Overpayment	Obsolete
PI 02-109	Enforcement of SSI - San Mateo	Information
PI 02-110	Case Transfer - San Joaquin	Information
PI 02-111	SSI Modify to Zero	Information
PI 02-113	Compromise of Arrears AB 1449	Information
PI 02-115	Parental Rights Termination - San Francisco - 081502	Information
PI 02-116	Deceased NCP - Santa Clara- 080802	Information
PI 02-117	Loss of contact CP - riverside -	Information
PI 02-119	Implementation of Revised State Closure Policy	Information
PI 02-12	Tribal Members - Humboldt	Information
PI 02-120	Commencement of Interest - Santa Clara - 081202	Superseded
PI 02-121	Case closure when unable to locate	Information
PI 02-122	Arrears only family violence case closure	Information
PI 02-125	Detention Cases - San Mateo- 043002	Information

PI 02-126	Three year locate - Sonoma - Closure	Information
PI 02-127	Wraparound Services and Child Support	Information
PI 02-128	Compromise - Foster Care	Information
PI 02-13	Welfare Arrears Only Cases-Family Violence Questionnaire	Information
PI 02-130	Case Transfer Arrears	Information
PI 02-133	Disestablishment of Paternity	Information
PI 02-136	KinGAP and Disregard payments	Information
PI 02-137	MFG Accounts and Wraparound Services	Obsolete
PI 02-139	Pass On in Non Federal FC Cases	Information
PI 02-14	Case Closure - Placer	Information
PI 02-140	Non cooperation School Attendance	Information
PI 02-145	Family violence Indicator Override Process	Information
PI 02-146	Change in Payee in a non aided case	Superseded
PI 02-147	FC 5241	Information
PI 02-15	Good Cause and the Collection of Arrears - Children Have Emancipated	Information
PI 02-150	Welfare Recoupment	Information
PI 02-161	Soldiers' and Sailors' Civil Relief Act	Information
PI 02-162	Total Aid	Information
PI 02-163	UAP Calculations	Information
PI 02-164	UAP IRS Intercept Inquiry	Information
PI 02-165	UAP Not Available	Information
PI 02-166	UAP	Information
PI 02-17	Case Closure - San Benito	Information
PI 02-18	Confidentiality - Placer County	Information
PI 02-20	Private Collection Agencies - Imperial County	Information
PI 02-23	Case Closure - San Bernardino	Superseded
PI 02-25	Case Closure Regulation Question - Yolo	Information
PI 02-26	Enforcement Activities - Tehama	Information
PI 02-27	Case Closure because Father Unknown - San Francisco	Information
PI 02-28	Case Closure Regulation Question	Information
PI 02-29	CSS Letter No. 02-11, Mandatory Use of Filed Declarations of Paternity in Child Support Cases	Information
PI 02-30	Registration of Income Withholding Child Support Orders	Information
PI 02-32	Case Closure - San Francisco 2	Information
PI 02-34	Child Support Information	Information
PI 02-35	Paternity and Cohabitation	Information
PI 02-36	Medical Support Establishment Question - Tulare	Obsolete
PI 02-37	Medical Support Establishment Question	Information
PI 02-38	Bankruptcy - Fresno	Information
PI 02-39	Review and Adjustment Case Closure For Interstate Cases	Information
PI 02-40	Establishing Paternity for Noncustodial Parent Good Cause	Information
PI 02-42	San Francisco - Close CP has moved	Information

PI 02-43	Case Closure - Father's Name Unknown	Information
PI 02-44	Case Closure Question - Santa Clara	Information
PI 02-45	Establishment and Case Closure Question - Napa	Information
PI 02-46	SSI-SSP and Case Closure	Superseded
PI 02-47	Closure NCP SSI SSP arrears prior	Superseded
PI 02-48	Medically Needy Only Cases Requiring Paternity Establishment - Orange	Information
PI 02-51	Deceased Noncustodial Parent and Case Closure - San Joaquin	Information
PI 02-52	POP Declaration - Merced	Information
PI 02-53	Spousal Support Enforcement-San Bernardino-08-30-02	Information
PI 02-56	Percentage Amount to Withhold on Workers' Compensation Benefits	Information
PI 02-57	POP Timeframes - Tulare	Information
PI 02-58	International Mexican Cases with Imperial Co 09-16-02	Information
PI 02-59	Termination of the National Medical Support Notice (NMSN)	Information
PI 02-60	Case Closure and Good Cause - Yolo	Information
PI 02-61	Veterans Affairs (VA) Benefits	Information
PI 02-62	Good Cause and Case Closure	Information
PI 02-63	Case Closure - Santa Clara	Information
PI 02-64	Out-of-State Individuals Applying Directly to California for Child Support Services	Information
PI 02-65	Private Collection Agencies and Interstate Cases - El Dorado	Current
PI 02-66	Case Closure - San Mateo	Information
PI 02-67	Modification Versus Case Intake	Information
PI 02-68	Modification of Spousal Support Orders - Alameda	Superseded
PI 02-69	International Mexican Cases - Imperial 10-15-02	Information
PI 02-70	Case Opening Application for Services-Butte	Information
PI 02-71	NCP's entitlement Judgment-Alameda County	Information
PI 02-72	Bench Warrant Policy Request	Information
PI 02-73	Net Disposable Income-Placer	Information
PI 02-74	Records Disclosure-Sacramento	Information
PI 02-76	Case Closure Unable to locate assets	Information
PI 02-77	Case Closure Can't Locate 3 years	Information
PI 02-78	Case Closure Periodic Payments	Information
PI 02-79	Enforcing Orders (Sum-Certain Determinable Amount)	Obsolete
PI 02-80	Is A Birth Certificate Required - Alameda County	Information
PI 02-81	Medically Needy Only (MNO) Referrals	Information
PI 02-82	Private Collection Agencies - Napa	Information
PI 02-83	When is an Application Package Not Required	Information
PI 02-85	Case Closure Questions Concerning SSI-SSP, SSD-SSDI and A Deceased Noncustodial Parent	Information
PI 02-86	Case Closure NCP in Mexico	Information
PI 02-87	Good Cause and Welfare Referrals	Information

PI 02-88	Case Transfer -Sacramento	Obsolete
PI 02-89	Case Transfer-Interstate-Substitution of Payee	Information
PI 02-90	Case Transfer-Napa	Information
PI 02-91	Case transfer - San Bernardino	Obsolete
PI 02-92	Case Transfer-San Francisco	Obsolete
PI 02-93	Compromise of Assigned Arrearages - Yolo	Information
PI 02-95	Foster Care Cases-Butte	Information
PI 02-97	Good Cause-Santa Clara	Information
PI 02-99	Inyo DCT	Obsolete
PI 03-01	Reporting Paternity and Adoptive Parents	Information
PI 03-02	California Order in Montana Foster Care Case	Information
PI 03-03	Case Closure when NCP resides in Mexico	Information
PI 03-04	Case Closure - Sac	Information
PI 03-05	PAYEE	Obsolete
PI 03-07	Continuation School	Current
PI 03-08	Record Retention	Information
PI 03-10	Unreimbursed Payments	Current
PI 03-100	Case Closure San Francisco	Information
PI 03-101	Health Insurance Coverage	Information
PI 03-104	Domestic Violence-Emancipated Children-Compliance Review	Information
PI 03-105	Case Closure - Sacramento 3	Information
PI 03-106	Case Opening - Application for Services	Information
PI 03-107	Case Closure - Yolo	Information
PI 03-109	Review and Adjustment Regulations	Information
PI 03-11	Arrears in Former Foster Care Cases 2	Obsolete
PI 03-110	Review and Adjustment 2	Information
PI 03-111	Notice to Withhold on Social Security Disability (SSDI) Payments	Information
PI 03-113	Case Closure Process in Cases Involving a Deceased Custodial Parent	Current
PI 03-114	Paternity Opportunity Program (POP) Declaration Signed by Minor Parents	Information
PI 03-115	Multiple Grants in Same Month	Information
PI 03-116	Custodial Party's Repeated Requests to open and Close Case	Information
PI 03-117	Supplemental Security Income (SSI) and Social Security Disability Insurance (SSDI) Benefits	Information
PI 03-118	Interstate Lien Filing Fees	Information
PI 03-119	Case Closure - Stanislaus	Information
PI 03-12	Real Property Liens--Abstract of Support Judgment VS. Certified Copies of Judgments	Information
PI 03-120	Duplicate Case Transfers and Responding Uniform Interstate Family Support Act of 1996 (UIFSA)	Information
PI 03-122	Case Closure - Amador	Information
PI 03-123	Foster Care and Medical Support	Information
PI 03-124	Case Opening - Application for Services 2	Current



PI 03-125	Case Closure - Solano	Superseded
PI 03-126	Attestation Statement CS 870, Sanctioned Custodial Parent, Noncooperation and Civil Contempt	Information
PI 03-128	Notice to Withhold on Social Security Disability and Social Security Retirement Benefits	Information
PI 03-129	Modifying Order or Closing Case when Non-Custodial Parent (NCP) Receives Supplemental Security Income-State Supplementary Pa	Information
PI 03-13	Homeschooled Child	Information
PI 03-130	Duplicate Case Transfers and Responding UIFSA	Information
PI 03-131	Automated Information - Interstate Cases	Information
PI 03-133	Tracking of Assigned Arrears	Information
PI 03-135	Determining Monthly Obligation on Weekly Support Orders	Obsolete
PI 03-136	Interstate Case Closure	Superseded
PI 03-137	Private Party Locate Only Requests	Information
PI 03-138	Duplicate Case Transfers and Responding UIFSA of 1996-Follow up Regarding 9.9.03 Response to Inyo County	Information
PI 03-14	Medically Needy Only Cases - Child Under 14 Years	Information
PI 03-141	Overpayment of Disregard	Obsolete
PI 03-142	Wraparound Program	Information
PI 03-143	Treatment of AmeriCorps Grant Earnings	Information
PI 03-144	Project Save Our Children (PSOC)	Information
PI 03-145	Supplemental Security Income and Re-Opening Child Support Cases	Information
PI 03-147	Determining Monthly Obligation Weekly Support Orders	Obsolete
PI 03-148	Case File and Confidentiality	Information
PI 03-149	Special Enforcement Actions in Multiple Cases	Current
PI 03-15	Spousal Support 2 -REPLACED 7-5-2002 RESPONSE	Information
PI 03-150	Arrears Pre October 1998 That Exceed the Unreimbursed Assistance Pool	Current
PI 03-151	Change in Custody - Registration of Existing Court Order or New Court Order	Information
PI 03-152	Transfer of Interstate Responding Cases	Information
PI 03-154	Whether the NCP Should Apply for Services in his County or the County Where the CP and Child Live	Information
PI 03-155	Presumed Income	Information
PI 03-156	NonCustodial Parent Request (NCP) for Establishment of Paternity	Information
PI 03-157	California Withholding	Information
PI 03-158	Conditionally Assigned Arrears	Obsolete
PI 03-159	Duplicate Case Transfer Policy and the Tracking of Assigned Arrears	Obsolete
PI 03-160	San Francisco County - Interstate Responding	Information
PI 03-161	Opening a Case for a Noncustodial Parent (NCP)	Information

PI 03-162	Compromise of Assigned Arrears	Superseded
PI 03-163	Family Reunification - San Bernardino	Information
PI 03-164	Santa Clara Family Reunification	Superseded
PI 03-165	Solano - Compromise Reunification	Superseded
PI 03-166	Compromise of Arrears - Yolo	Information
PI 03-167	Compromise San Diego	Superseded
PI 03-168	Compromise of Assigned Arrearages - San Francisco - 011603	Information
PI 03-169	Compromise of Assigned Arrearages - Santa Cruz - 060303	Information
PI 03-170	Compromise of Assigned Arrearages - Tuolumne - 040203	Superseded
PI 03-171	Family Reunification Siskiyou	Superseded
PI 03-172	Compromise of Arrears Siskiyou	Information
PI 03-173	Compromise Tuolumne	Information
PI 03-174	Compromise Madera	Current
PI 03-176	Family Reunification LA	Information
PI 03-177	Siskiyou Foster Care Reunification	Information
PI 03-178	Emancipated - Riverside	Information
PI 03-179	Compromise of Assigned Arrearages - San Diego - 031403	Information
PI 03-18	Acknowledgment of Satisfaction of Judgment Form	Obsolete
PI 03-180	Reunification Compromise	Information
PI 03-181	Workers' Comp Liens	Information
PI 03-183	Domestic Violence Welfare Arrears Only Cases	Information
PI 03-184	Case Closure and Locating a NCP to Refund an Overpayment	Information
PI 03-19	Treatment of Arrears	Obsolete
PI 03-20	Confidentiality - San Luis Obispo	Information
PI 03-21	Arrears in Former Foster Care Cases 3	Information
PI 03-22	2 Day Federal Requirement to Disburse Child Support Collections	Information
PI 03-24	Duplicate Case Transfer Clarification	Obsolete
PI 03-25	Duplicate Case Transfer - Napa	Information
PI 03-27	Case Closure Question	Obsolete
PI 03-29	Questions about account balances when CP deceased	Obsolete
PI 03-30	Income Withholding Order Payee Change	Information
PI 03-31	Paternity Establishment for Non-Custodial Applicant	Information
PI 03-32	Supplemental Security Income-State Supplementary Payment (SSI-SSP) - Enforcement of Benefits	Information
PI 03-34	Domestic Violence and Confidentiality	Information
PI 03-35	Case Closure CP Whereabouts Unknown	Information
PI 03-36	Case Closure Whereabouts of Child Unknown	Information
PI 03-37	Out of State Paternity Establishment	Information
PI 03-38	Case Transfer - Riverside	Information
PI 03-39	Domestic Violence Indicator (DVI)	Information
PI 03-44	Adult Disabled Children	Information

PI 03-45	Review and Adjustment Initiated by the Local Child Support Agency (LCSA)	Information
PI 03-46	Lump Sum Reporting Requirements	Superseded
PI 03-50	CSS Letter 02-15 Enforcement of Supplemental Security Income-State Supplementary Payments (SSI-SSP)	Information
PI 03-53	Providing Information to IV-D Contractors in Other States	Superseded
PI 03-54	How to Locate Federal Information Processing Standard (FIPS) Codes for the New Tribal Agencies	Information
PI 03-55	Medical Support Establishment and Enforcement	Information
PI 03-56	Medical Needy Only (MNO) Establishment and Case Closure Question	Information
PI 03-57	Duplicate Case Transfer Policy 2	Obsolete
PI 03-58	Processing Voluntary Declarations of Paternity	Information
PI 03-59	Confidentiality - Sacramento	Information
PI 03-60	Child Support Services for Disabled Adults	Information
PI 03-63	Income Withholding Order Payee Change 2	Information
PI 03-64	Does a Local Child Support Agency Retain Hard Copies of Forms and Notices when a Paperless System Exists	Information
PI 03-65	EXCESS	Information
PI 03-66	Bank Information	Information
PI 03-67	Non Sufficient Funds (NSF) Fees	Information
PI 03-69	Treatment of Arrearages for Supplemental Security Incomes-State Supplementary Payment (SSI-SSP) Recipients	Information
PI 03-71	Child Support Electronic Payments	Obsolete
PI 03-73	Case Closure Intact Family MNO case	Information
PI 03-74	Interstate-Intrastate Case Management Responsibility	Obsolete
PI 03-75	Domestic Violence and the Inability to Locate the Custodial Party	Information
PI 03-76	Duplicate Case Transfer and Interstate Calculation	Information
PI 03-78	Visitation Percentage for Calculating Guideline Support	Information
PI 03-79	Co-Locate	Information
PI 03-80	Interviewing The Custodial Party	Information
PI 03-81	Interest Computation on Wage Assignments	Superseded
PI 03-83	Referrals from CalWORKs and Medi-Cal that are Not Approved	Information
PI 03-84	Consideration of Income in Cash Assistance Cases	Information
PI 03-85	Child Support Statute of Limitations	Information
PI 03-86	Reciprocal Agreement with Iceland	Information
PI 03-89	Case Transfer - Yuba	Obsolete
PI 03-91	Paternity Opportunity Program (POP) Declarations Signed by Minor Parents	Information
PI 03-93	Severance Payments to Employee	Information
PI 03-95	Out of State Voluntary Paternity Acknowledgements	Information

PI 03-96	Arrears Only Collection in Oklahoma and Texas	Obsolete
PI 03-98	Child Support Payments and Wraparound Services	Information
PI 04-01	Adoption Assistance Program	Information
PI 04-02	Child Support Policies Impacting the Lives of Ex-Offenders	Obsolete
PI 04-03	Telephonic Hearings for Non-Title IV-D Cases	Information
PI 04-04	Veteran Administration Benefits	Information
PI 04-06	Enforcement of Medical Support Only in Non Assisted Cases	Information
PI 04-07	Case Closure and Cases with NCP on General Assistance	Information
PI 04-08	Resolution of Inter-County Duplicate Case Transfer Disputes	Obsolete
PI 04-09	Recovery of Cost	Information
PI 04-10	Uninsured Medical Expenses	Information
PI 04-100	Wraparound Referrals	Information
PI 04-101	Spousal Support Assignment	Information
PI 04-102	CP Overpayment and Payor's Identity	Information
PI 04-104	Presumed Income Tracking (2)	Current
PI 04-105	Payment Priority Between a Child Support Lien and Restrictive Covenant	Information
PI 04-107	COAP - Deceased CP	Superseded
PI 04-109	COAP Deceased Obligor	Information
PI 04-111	Minor NCP	Superseded
PI 04-112	SSI Resource Multiple Counties	Information
PI 04-114	Enforcement of Recoupment Order	Information
PI 04-115	Lump sum bonus	Obsolete
PI 04-12	Case Closure - Unable to Locate Non-Custodial Parent	Information
PI 04-14	Disbursement of Support Payments to the Slovak Republic	Obsolete
PI 04-19	Non-Cooperation and Case Closure	Information
PI 04-21	Follow up Response to Bank Information	Obsolete
PI 04-22	Child support payments and SSI income	Information
PI 04-23	Quarterly Reporting - Child With NCP	Information
PI 04-24	Questions on Employer Child Support Withholding	Obsolete
PI 04-27	Military Personnel	Obsolete
PI 04-28	Immediate Enforcement Actions	Information
PI 04-29	Locating NCP in a Closed Case to Refund Payment	Superseded
PI 04-30	Case Opening and Good Cause	Information
PI 04-31	Excess Distribution Among Multiple Payees and IV-A records	Information
PI 04-32	18 Year Old Dependent returns to Adult School	Information
PI 04-33	CSS Form 4330	information
PI 04-34	Does an LCSA retain hard copies of forms and notices	Information
PI 04-36	Medical Support and Interstate Cases	Information
PI 04-37	Filing Interstate Liens	Information
PI 04-38	SSI Child and IV-D referrals	Information

PI 04-39	Establishment of Reimbursement Orders for Emancipated Children	Superseded
PI 04-40	Review and Adjustment	Information
PI 04-41	Child Support Payments for Child receiving SSI	Information
PI 04-42	Child Custody and Visitation and the Department of Child Support Services (DCSS)	Information
PI 04-43	Release of Confidential Records	Information
PI 04-45	Duplicate Cases Foster Care (3)	Information
PI 04-46	Duplicate Cases, Foster Care, and Multiple Children	Information
PI 04-47	Freedom of Information Act	Information
PI 04-48	Hardcopy Retention of 2.1 Support Questionnaire	Information
PI 04-49	Hardship Deduction for Immigrant Stepchild	Information
PI 04-50	Lump Sum Bonus Payments	Information
PI 04-52	Visitation Verification Form	Information
PI 04-53	Past due Child Support and Interest	Information
PI 04-54	UIFSA Modification	Information
PI 04-55	Distributing and Reporting Support Payments for SSI Child	Information
PI 04-56	Child Support in Excess of UAP in Foster Care Cases	Information
PI 04-57	Mandated Child Abuse Reporter Statute	Information
PI 04-58	Payment by Credit Card Via Internet- Orange County	Obsolete
PI 04-59	Placing Child Support Payments on Hold	Current
PI 04-60	Quarterly Reporting (QR) and Review and Adjustment (R+A)	Information
PI 04-61	Referrals Pending Welfare Eligibility Determination Mendocino	Information
PI 04-62	Tribal TANF	Information
PI 04-63	Child Support Enforcement and Duty of Support	Information
PI 04-64	Excess Wage Withholding	Information
PI 04-67	Qualified Medical Child Support Orders	Information
PI 04-68	Satisfaction of Judgment and Substitution of Payee and Releasing Real Property Liens	Information
PI 04-69	Supplemental Security Income (SSI) Child and Medical Support Enforcement	Information
PI 04-71	Limits on Paycheck Deductions for Child Support Orders	Information
PI 04-72	Ukraine Child Support	Obsolete
PI 04-73	Access to Confidential WIC Information	Information
PI 04-74	Duplicate Cases and Foster Care	Obsolete
PI 04-75	Duplicate Cases and Foster Care (2)	Information
PI 04-77	Enforcement and Disbursement of Non-welfare Arrears to Emancipated Child Based on a Handwritten Will of CP	Obsolete
PI 04-80	Case Transfer of Responding Interstate Cases	Obsolete
PI 04-81	Clarification Regarding Stale-Dated Warrants	Information
PI 04-83	Deceased Custodial Party's Arrears	Information
PI 04-85	National Medical Support Notice (NMSN)	Obsolete

PI 04-86	Perceived Conflict Regarding Limited Services	Information
PI 04-87	Spousal Support	Information
PI 04-90	DCSS forms ca8580 and ca8581, Related to Real Property Liens	Information
PI 04-91	Wage Withholding of Child Support in Leap Years	Information
PI 04-92	Paternity Establishment and Default Foreign Support Order	Superseded
PI 04-93	Enforcement if Child Does Not Live in the Home (2)	Information
PI 04-94	Wage Withholding for Unreimbursed Medical Expenses (3)	Information
PI 04-95	Negotiation of Non Public Assistance Arrears - Medically Needy Only (MNO)	Information
PI 04-96	Review and Adjustment (R+A) and Quarterly Reporting	Superseded
PI 04-98	Futures Payments	Information
PI 04-99	Review and Adjustment (R+A)	Obsolete
PI 05-01	Rent in Place of Aid for Convicted Drug Felon	Information
PI 05-02	Problems with Wage Assignments and Future Collection Dates (2)	Information
PI 05-04	Medical Support and Adoption	Information
PI 05-05	National Medical Support Notice (2)	Obsolete
PI 05-06	Employer's Requests for Taxpayer Identification Information	Information
PI 05-07	Enforcement of Child Support for Incapacitated Child	Information
PI 05-08	Order-Notice to Withhold Questions - Arrears	Information
PI 05-09	Clarification of Case Scenario and IRS Tax Intercept	Information
PI 05-10	CSS Letter 04-28 - Income Withholding Orders	Information
PI 05-11	Wraparound Program (2)	Information
PI 05-12	Definition of 'Custodian' Regarding Payment in Excess of Unreimbursed Assistance Pool (UAP) in a Former Foster Care Case	Information
PI 05-13	Internal Revenue Services (IRS) Tax Intercept and Injured Spouse Claim	Obsolete
PI 05-15	Duplicate Case Transfer - Riverside	Obsolete
PI 05-16	Duplicate Case Transfer - Case Closure Siskiyou	Obsolete
PI 05-17	Clarification on Assignment of Support Rights While CP Received Aid and Child Received SSI - Addendum	Information
PI 05-18	Disabled Child	Information
PI 05-19	Title IV-D Applications with Electronic Signature	Information
PI 05-20	Case closure when Requested by Custodial Party with Assigned Arrears and Unassigned During Assistance (UDA) Arrearages	Information
PI 05-21	Interest Collected in Child Support Cases	Current
PI 05-22	Intercounty Registration - Enforceability	Information
PI 05-23	Withholding to Satisfy Child or Spousal Support	Information
PI 05-24	NCP Requests Open and Close Case	Information
PI 05-25	Establishment and Enforcement for Guardian of the Person	Information

PI 05-26	Medi-Cal Referrals	Information
PI 05-27	Declaration of Paternity Not Set Aside When Genetic Testing Excluded the Alleged Father	Superseded
PI 05-28	National Medical Support Notice (NMSN) and Employer Response No. 4	Information
PI 05-29	Good Cause Exemption Processes	Information
PI 05-30	Case Closure - Good Cause and Interstate Case	Information
PI 05-31	Electronic Signatures - Definitions - Standards	Information
PI 06-01	Lien in County of Incarceration	Information
PI 06-02	Case Closure - SSI Child and Welfare Referral ZAPATA	Information
PI 06-03	Legal Date of Collection	Information
PI 06-04	The Use of Subsequent Spouse's Income When Determining Child Support Obligation	Information
PI 06-06	Review and Adjustment of CS Orders for CA National Guard Members and Military Reservists Deployed Out of State	Information
PI 06-07	Enforcement of Child Care in Lieu of Child Support	Information
PI 06-08	IRS Adjustments to Pull Back Erroneous Refund Amount	Information
PI 06-09	CFW Adjustments to Payment Collection Date of Receipt (DOR)	Obsolete
PI 06-10	Mixed Status Case Question	Information
PI 06-11	Does the LCSA Either Refund or Escheat an Unidentified Payment That Contains Remitter Information ERRATA	Information
PI 06-12	Receiving Debit Cards from a Responding Jurisdiction	Information
PI 06-13	Overpayment and Retroactive Modification	Information
PI 06-15	Assignment- Respond to CFW Policy Interpretation Questions	Information
PI 06-17	CSS Letter 06-16- Questions and Answers on Assembly Bill 252 Paternity Disestablishment	Obsolete
PI 06-18	\$10,000 cash payment - Does it require IRS reporting	Information
PI 06-19	Response to PI Privacy Notices	Information
PI 06-20	Child Support Income Withholding Orders	Information
PI 06-21	Use of NMSN when NCP is Voluntarily Providing Health Insurance Coverage	Information
PI 06-22	Uniform Interstate Family Support Act Responding and Ex Parte Transfer	Information
PI 06-23	CFW Policy Interpretation Question	Information
PI 06-24	Mixed Status Case 2nd Reply	Information
PI 06-25	Medical Insurance Not Geographically Available	Current
PI 06-26	AB 252 Paternity Disestablishment - Set Aside and Vacate Paternity Judgments and Adoptive Parents	Information
PI 06-27	Unassigned During Assistance-Unassigned Pre-Assistance Arrears - Custodial Party Back on Aid	Information
PI 06-29	Question on Sweeping of MFG and SSI Arrears	Obsolete
PI 06-30	Adding Direct Deposit Information	Obsolete

PI 06-31	Excessive Credits as a result of Zero Orders	Information
PI 06-32	Wage Assignment payments to another county	Information
PI 06-33	Unreimbursed Assistance Pool on Federal Foster Care Cases	Information
PI 06-34	Interest and Various Pay Cycles	Information
PI 06-35	Crediting SSA Derivative Benefits	Information
PI 07-01	IRS Offset Monies being Sent to Non-welfare Futures in CSE	Information
PI 07-03	Non-service Connected Pension Benefits	Information
PI 07-04	FDRA \$25 fee - Implementation Questions	Obsolete
PI 07-05	Direct Payment IV-A Case	Information
PI 07-06	Timing of POP Dec and Filing Complaint	Information
PI 07-07	Case Closure - Intact Family	Information
PI 07-08	Need for Co-Locate	Information
PI 07-09	Family Reunification Referrals Timeframe	Information
PI 07-10	Document Imaging Inquiry	Information
PI 07-11	Case Closure - Child Receiving Own SSA	Information
PI 07-13	Changing URC Accts to Never	Information
PI 07-14	Case Closure When Applicant is NCP	Information
PI 07-16	Case Closure - Child Receiving Derivative Benefits (2)	Information
PI 07-18	Clarification of CSS 06-39- Deceased NCP referral	Information
PI 07-19	SSI Closure - Request for Reopen	Information
PI 07-21	Case Closure - Child Receiving Derivative Benefits amended...	Information
PI 07-22	Case Closure - MNO case NCP has no insurance	Information
PI 07-23	Barnes Notice	Information
PI 07-25	Accounts Receivable Questions	Obsolete
PI 07-27	Income not Subject to Garnishment	Information
PI 07-29	Does DCT override Interstate	Obsolete
PI 07-30	Foster Care Interface	Information
PI 07-31	Case Closure Notice from Responding State	Obsolete
PI 07-33	REVISED RESPONSE - Sharing Information with District Attorney Staff	Information
PI 07-34	Establishment and Enforcement in Family Reunification Situations	Information
PI 07-35	NCP status at intake when unsure about paternity	Information
PI 07-36	IV-D to Non IV-D closure and allocat...	Current
PI 07-37	Issuing refunds of VA money paid	Information
PI 07-38	AB1449 Foster Care Family Reunification Good Cause	Information
PI 07-39	Incarceration question reducing obligation to zero	Information
PI 07-40	Retroactivity on welfare cases	Information
PI 07-41	Processing fees for other states	Current
PI 07-42	IRS Intercept Distribution	Information
PI 07-43	San Diego CP overpayment policy	Obsolete
PI 07-44	Direct payment NCP has multiple cases	Current
PI 07-45	Change to Date of Collection	Information
PI 07-47	Prorating and Derivative Benefits	Information



PI 07-49	Prorating obligation due to emancipation	Current
PI 07-50	Adjusting Account for Derivative benefits	Information
PI 07-51	Payment Allocation for Workers' Comp Lien	Information
PI 07-52	Contact CP regarding Stop Payment	Information
PI 07-53	Request for Demand Calculation	Obsolete
PI 07-54	Request for Demand Multiple Counties	Obsolete
PI 07-55	Request for Demand with Receivable Amount	Current
PI 07-56	Alternative Process on Suspension of Multiple Lien Enforcement Actions	Obsolete
PI 07-57	Using hardship and low income to equalize orders	Information
PI 07-59	IRS Intercepts between counties	Information
PI 07-60	Can the telephonic hearing fee be waived	Information
PI 07-61	Release hold on IRS offset	Superseded
PI 07-62	Refunding IRS Intercept Money	Information
PI 07-63	Can nonwelfare futures be held	Information
PI 07-64	Mid-Month Case Closure	Information
PI 07-65	Withholding Priority when Health Insurance plus Support Exceeds 50 percent	Information
PI 07-66	Multiple Cases SSI Resource	Information
PI 07-67	Deceased CP checks cashed after death	Information
PI 07-68	Lump Sum Payments	Information
PI 08-01	VA Benefits - Yuba Co	Obsolete
PI 08-02	Satisfying NCP Receivable	Information
PI 08-04	Non-IV-D Questions from Anne Pounds Revised	Current
PI 08-05	Overriding Court Orders	Information
PI 08-06	Transferring MNO cases	Information
PI 08-07	Case Closure Notice of Intent Requirement	Information
PI 08-09	Bankruptcy QRG vs CSE for Processing	Obsolete
PI 08-11	Arrears Eligible for Closure	Information
PI 08-16	Medical Support Priority	Information
PI 08-17	Names of Payees	Information
PI 08-18	SSI and SSP Zero Order	Information
PI 08-19	Re-open NCP now located	Information
PI 08-20	Amended Proposed Judgment	Information
PI 08-21	CMR - Follow Up Question	Information
PI 08-22	Managing Counties In Transitioned Cases	Information
PI 08-23	Derivative Income	Information
PI 08-24	Local Receipt for 3rd parties	Information
PI 08-25	File or Image	Information
PI 08-26	Non-referable Aid Code	Information
PI 08-29	Responsible for Carrying Receivable	Information
PI 08-30	Case Closure and CP Receivable Balance	Information
PI 08-31	Issuing Disregard	Information
PI 08-32	Welfare Fraud Overpayments	Information
PI 08-33	IRS Negative Adjustment	Information
PI 08-35	Selective Case Initiate-Referral	Information
PI 08-36	Former cases v Never cases	Obsolete

PI 08-37	Civil Penalty against employers	Information
PI 08-39	UAP individual vs case	Information
PI 08-40	CSE Allocation of IRS Payment Collections _8-05-08_	Information
PI 08-41	Prepayment Child v Spousal	Information
PI 08-42	Case Closure with DOR Receivable	Current
PI 08-43	Refunding Undeliverable Disbursements	Information
PI 08-44	Erroneous pass on due to Foster Care Grants	Obsolete
PI 08-45	Civil Penalty against Employers (2)	Information
PI 08-46	Future Payments Notice	Information
PI 08-47	NSF Replacement Payments	Information
PI 08-49	CSE actions when non-welfare CP requests case closure NRPS	Information
PI 08-51	IRS Refund When NCP Is On SSI	Information
PI 08-52	Single Audit	Information
PI 08-54	Interstate Interest Suppression	Information
PI 08-55	Refund Period Exemptions	Superseded
PI 08-56	Override Statewide Allocation Rules	Obsolete
PI 08-57	SSI Resource Test	Information
PI 08-58	Multiple Aid Case	Information
PI 08-59	SSD Derivative Benefits	Information
PI 08-61	MNO Case Clarification	Information
PI 08-62	Active vs Inactive Status	Information
PI 08-63	C-IV Updates to CP	Information
PI 08-65	Amador Court Intake Form	Information
PI 08-66	Review and Adjustment when NCP incarcerated	Superseded
PI 08-68	NCP Receivables Create Update Case Accounts	Information
PI 08-69	Create Update Case Accounts Question	Information
PI 08-71	Medical Needy Only Reporting	Information
PI 08-72	Interest Retro Orders	Information
PI 08-74	Lump Sum Reporting	Superseded
PI 08-75	Child Support Trust Fund	Information
PI 08-76	Family Reunification Good Cause and current support _V2_	Current
PI 08-77	Notice Regarding Payment of Support	Information
PI 08-78	UAP Overpayments from IV-A Interface Credit Balance	Information
PI 08-79	Parentage Status Field Effect on Reporting	Information
PI 08-80	Fees on Interstate Cases	Current
PI 08-81	Tax refund 6 month hold	Information
PI 08-82	Conditions under which UAP data from LDA should be added to CSE case	Current
PI 09-01	Military Distribution	Information
PI 09-02	Suppression Enforcement Actions	Information
PI 09-04	Tax Intercept 6-Month Hold	Information
PI 09-05	Multiple Disregards	Information
PI 09-07	Native American TANF	Information
PI 09-08	MediCal Referral Pregnant mom	Information

PI 09-09	Enforcement of Spousal Support when child in Foster Care	Superseded
PI 09-10	Case Management Responsibility	Information
PI 09-11	Unemployment Insurance Benefits	Information
PI 09-12	Adjudicated v Acknowledged Paternity Status	Information
PI 09-13	Foreign Currency	Information
PI 09-14	Spousal Maintenance	Information
PI 09-16	Income Withholding on Lump Sum Payments	Information
PI 09-17	Withholding limit	Current
PI 10-01	Follow up to Foreign Currency Conversion	Information
PI 10-02	Participant Merge	Current
PI 11-01	New Application Not Required When Changing Case Management Responsibility	Information
PI 12-01	Case closure NCP incarcerated	Information
PI 12-02	Guideline Calculator CalWORKs	Information
PI 15-01	Case Management Responsibility and Non-Aided Custodial Party	Information
PI 16-01	PI Request - Interest in Interstate Case	Information

<b>Letter # (79 Total)</b>	<b>Letter Title</b>	<b>Final Status</b>
FSD 00-01	Funding of Automation Changes When Program Policy Changes are Made	Obsolete
FSD 00-03	TRUST ACCOUNTS	Information
FSD 00-05	Notice To Recipients of the Elimination of Pass-on	Obsolete
FSD 00-10	Policy Consolidation Manual	Obsolete
FSD 00-11	Transfer of Funds Between State and Local Levels	Obsolete
FSD 00-15	Time Study Report Certifications	Information
FSD 88-10	OMNIBUS BUDGET RECONCILIATION ACT OF 1987 (P.L. 100-203)	Obsolete
FSD 89-07	DOCUMENT	Superseded
FSD 89-16	Recovery of Costs In Excess of Fees Collected	Superseded
FSD 89-27	Child Support Enforcement Program Cooperative Arrangements Final Rule	Superseded
FSD 89-28	Sahi V. McMahon Court Case Establishing Child Support Cooperation	Superseded
FSD 90-02	Sahi v. McMahon Certification and Revised Attestation Form	Information
FSD 90-08	Criteria For Modifying Existing Caseload for the Inclusion of a Medical Support Provision	Obsolete
FSD 90-09	Child Support Credit Reporting System	Information
FSD 90-11	Federal Requirement to Purchase Laboratory Services for Determining Paternity Through a Competitive Procurement Process	Obsolete
FSD 90-14	Future Payments - Non-Welfare Cases	Current
FSD 90-16	Laboratories that Perform Tests to Determine Paternity Competitive Procurement	Current
FSD 90-18	Child Support Enforcement Program Notice	Superseded
FSD 90-22	FSD-90-22	Information
FSD 90-24	Interstate Locate Time Standards	Current
FSD 90-25	Collection of Child Support Under Temporary Support Orders	Obsolete
FSD 91-01	W and U Code Section 903 Support of Wards and Dependent Children	Obsolete
FSD 91-02	SB2718 Medical Support Provisions	Obsolete
FSD 91-18	Federal Medical Support Regulations	Obsolete
FSD 91-32	Instructions For Requesting Quick Locates OCSE Action Transmittal	Obsolete
FSD 92-03	Instructions for Claiming Interest Earned on Child Support Collections	Superseded
FSD 92-10	Applications for Title IV-D Services Subsequent to IV-D Case Closure	Information
FSD 92-16	Requirements for Repeating Locate Efforts Quarterly	Information
FSD 92-20	AB 1394 (Chapter 50 Statutes of 1992) State Licensing Match System	Information

FSD 92-21	Private Child Support Agency Collections in non-AFDC IV-D Cases	Information
FSD 92-27	Establishing Support Including WIC 11350 Orders Against Aided Parents	Obsolete
FSD 92-28	Notices and Letters as Enforcement Techniques for Purposes and MPP Section 12-107-22	Superseded
FSD 92-34	Using Electronic Telephone response systems to Provide Delinquency Notice Also Clarification on Wage Withholding	Superseded
FSD 93-01	Case Closure Questions and Answers Part 3	Superseded
FSD 93-03	The Costs of Guardians ad Litem	Information
FSD 93-14	Referral of Non-AFDC Medi-CAL Recipients to Title IV-D Agencies	Information
FSD 93-24	Health Insurance Incentives	Superseded
FSD 93-27	Implementation of AB 1277 (Chapter 1240) Paternity Establishment Procedures	Information
FSD 93-28	Expedited Process and Medical Support Actions	Obsolete
FSD 94-04	FSD Medical Support Payments	Information
FSD 94-07	Case Closure Questions and Answers, Par 4	Superseded
FSD 94-10	MPP Section 12-104.1 in Terms of 'Accessing' all Appropriate Locate Sources Within 75 Calendar Days	Information
FSD 94-11	Child Support for SSI SSP Child	Information
FSD 94-12	Proposed Paternity Establishment Provisions of the Omnibus Budget Reconciliation Act of 1993	Superseded
FSD 94-14	Legal Date of Collection Procedures	Obsolete
FSD 94-17	Revised Worksheet for Calculating Excess Incentives - CS 891	Information
FSD 94-20	Medical Support Questions and Answers	Information
FSD 94-30	Statewide Implementation of the Voluntary Acknowledgment of Paternity in Hospitals, Clinics and IV-D Offices	Information
FSD 94-31	1994 Child Support Program Legislation	Information
FSD 94-32	Policy for Closing Cases that Cannot be Worked Because the Noncustodial Parent Resides in Mexico	Superseded
FSD 94-34	Genetic Testing Costs in Interstate Cases	Superseded
FSD 94-35	MNO Intact Families	Superseded
FSD 95-01	Medical Support Changes from the Omnibus Budget Reconciliation Act of 1993	Obsolete
FSD 95-03	Expedited Process Instructions	Superseded
FSD 96-03	State Licensing Match System (SLMS) and Assembly Bill (AB) 923 (Chapter 906, Statues of 1994) Implementation	Information
FSD 96-09	Case Closure Questions and Answers (Part 5)	Superseded
FSD 96-15	Release of CSE Records for Prosecuting Statutory Rape and Apply Mandated Time Frames for Establishing Child Support Orders	Obsolete

FSD 96-16	Nonsufficient Funds (NSF) Check Charges Not Recoverable From Obligor by IV-D Program	Superseded
FSD 96-17	Offsetting Fishing Quota Share Permit Sales	Information
FSD 97-03	Release or IV-D Case File Information to CDSS Fraud Bureau Investigators and County Welfare Fraud Investigators	Information
FSD 97-04	Release of Title IV-D Case File Info to Welfare Department for Purpose of Locating and Notifying Parents of Juvenile Hearings	Information
FSD 97-07	Aid Codes (4K and 5K) Under the Emergency Assistance (EA) Program	Superseded
FSD 97-12	IV-D Referrals in Aid to Families with Dependent Children (AFDC) Program- Paternity Establishment in Two-parent Households	Superseded
FSD 97-20	Requirement to Notify Parents of Their Right to Request a Review of Their Current Support Order	Superseded
FSD 98-03	Service of Process in Federal Prisons	Current
FSD 98-05	Title IV-D Welfare Reform Support Collection Distribution Changes	Superseded
FSD 98-07	Title IVD Welfare Reform- Revised Collection Distribution Reports, Report Instructions, Question Clarification, Case Policy	Information
FSD 98-12	Collection and Distribution Questions and Answers, Part I	Information
FSD 98-18	Child Support Program - Collection and Distribution Questions and Answers, Part II	Current
FSD 98-19	Implementing 'Expedited Procedures'	Information
FSD 98-20	Child Support Program - Collection and Distribution Questions and Answers, Part III	Information
FSD 98-22	Instructions for Identifying and Reporting Former Assistance Cases	Current
FSD 98-26	Collection and Distribution Questions and Answers Part IV	Information
FSD 99-03	Discontinuance of the Requirement to Submit a Quarterly Paternity Opportunity Report (POP 2 Form)	Obsolete
FSD 99-04	Case Construct	Information
FSD 99-09	Medical Support Enforcement- 1999	Information
FSD 99-20	The New Child Support Funding Structure, Questions and Answers, Part II	Obsolete
FSD 99-22	Federal Child Support Incentive Rate for State Fiscal Year 99 00	Obsolete
FSD 99-54	Separate State Program for Two-Parent Families	Superseded

Letter # (14 Total)	Letter Title	Final Status
FSDIN I-03-97	\$50 Child Support Disregard in the Aid of Families with Dependent Children (AFDC) Program	Superseded
FSDIN I-05-99	Transfer of Federal Intercepts for IRS to FMS and Revised Federal Intercept Offset Notice	Superseded
FSDIN I-10-92	Medical Insurance Forms DHS 6110	Obsolete
FSDIN I-13-98	Federal Law Changes Related to Medical Support Enforcement	Information
FSDIN I-15-93	Addition to DA Investigators, Inspectors, FSO, and CVM to the Mandated Reporting List for Known or Suspected Child Abuse	Information
FSDIN I-15-97	Title IV-D Funding Changes - Grants to States	Information
FSDIN I-22-95	Implementation of Assembly Bill (AB) 923	Superseded
FSDIN I-28-92	State Licensing Match System	Obsolete
FSDIN I-37-96	Medical Support Provisions of AB 1832	Information
FSDIN I-45-99	Federal Office of Child Support Enforcement (OCSE) Security Video	Obsolete
FSDIN I-49-97	Medical Support Provisions of AB 573	Information
FSDIN I-52-98	'Requests for Quick Locates'	Superseded
FSDIN I-64-98	Tax Information Security	Obsolete
FSDIN I-65-98	Modifications to the Barnes v. Anderson, the Monthly Statement of Collections and Distribution, and the Important Info	Obsolete

Letter #	Letter Title	Final Status
CCL 07-01	California Child Support Automated System (CCSAS) Payment Records Are Official Records	Information
IM 07-01	Compendium of Promising Practices Good Ideas in Child Support Enforcement 2006.pdf	Information
POP 03-01	Signing Paternity Declarations Before the Child's Birth	Current