### **INDEX**

### September 2021

Note 1: Please email your suggestions for improving this Index to OCSS.POLICY.UNIT. Note 2: The initials ITS mean Instructions to Staff. **Note 3:** The initials *DM* mean *Division Memo*. Review procedures 340:25-5-225 Accounting Allocation and distribution 340:25-5-351 & ITS Administrative review process Cancelled by statute - defined 340:25-5-345.2 For annual notice 340:25-5-213 Case type - defined For federal offsets 340:25-5-345.2 340:25-5-225 Cashier's check - defined 340:25-5-345.2 For state tax offset 340:25-5-244 Certified check - defined 340:25-5-345.2 Generally 340:25-5-200.1 Check - defined 340:25-5-345.2 **Adjustment** Distributed payments - defined 340:25-5-345.2 See Modification. Due date for past support 340:25-5-140 Adult disabled child **Endorsement of payments** 340:25-5-110.1 See Disability. Filing date, motion to modify 340:25-5-305 Aggregate order Forgery - defined 340:25-5-345.2 Defined 340:25-5-201.1 ITS Generally 340:25-5-345.1 Interest 340:25-5-140.1 & ITS Allocation and distribution of collections Negotiable Instrument - defined 340:25-5-345.2 Allocation - defined 340:25-5-345.2 Payee - defined 340:25-5-345.2 Distribution - defined 340:25-5-345.2 Payment of support Generally 340:25-5-350.3 340:25-5-351 & ITS Pended payments - defined 340:25-5-345.2 When CP dies 340:25-5-140 Return of overcollected support 340:25-5-305 **Annual notice** Stop pay - defined 340:25-5-345.2 Confirm balances 340:25-5-140 Unauthorized signature - defined340:25-5-345.2 Defined 340:25-1-1.1 Undistributed payments – defined Generally 340:25-5-213 340:25-5-345.2 Past-due payments 340:25-5-213 & ITS Unreimbursed public assistance 340:25-5-350.2 **Annual fee** Warrant - defined 340:25-5-345.2 When assessed 340:25-351 Address of record **Applicant** Annual notice served by 340:25-5-213 Case closure application 340:25-5-123 & ITS Case specific 340:25-3-3 ITS Defined 340:25-1-1.1 Collection and maintenance of 340:25-5-340 Application for services Defined 340:25-1-1.1 After children reach majority 340:25-5-340.1 Disclosure of 340:25-5-110.1 & ITS Establishing and updating 340:25-5-340 & ITS Application for Child Support 340:25-5-110.1 Name change 340:25-5-340 ITS Services and 340:25-5-198.1 Remains in effect 340:25-3-3 ITS and Case Closure Application 340:25-5-123 & ITS 340:25-5-340 ITS Fee 340:25-5-110.1 Request for 340:25-5-340.1 & ITS Generally 340:25-5-110.1 Service of process to 340:25-3-3 & ITS and Name discrepancy 340:25-5-55 ITS and 340:25-5-340 ITS 340:25-5-110.1 ITS Updating 340:25-5-340 Not required in certain cases Administrative complaint procedure 340:25-5-117 & ITS Generally 340:25-1-5.1 & ITS When CSS has active case for **Child Support Comments** 340:25-1-5.1 & ITS 340:25-5-117 unreimbursed assistance Administrative establishment case When CP relinquishes physical custody See Case - Transfer of administrative to another custodian 340:25-5-133

340:25-5-215.1 & ITS

When NCP requests services on

340:25-5-110.1

open MEO case

establishment.

Administrative offset

Generally

Arrears		Case		
See also Past-due support.		See also <i>Non-IV-D case</i> .		
Action to determine 340:25-5-140 & ITS		Access and use of information		
Allocation and distribut			340:25-5-67 & ITS	
Arrears - defined	340:25-1-1.1		and 340:25-5-124 ITS	
Assigned, waiver of		Applicant, defined	340:25-1-1.1	
Case opening of non-T		Assignment to district office		
only cases	340:25-5-169	Assignment to district office		
Cases with deprived ac		deprived action	340:25-5-124.3 & ITS	
	340:25-5-124.3 & ITS	Closed in error	340:25-5-123 ITS	
	rt Order340:25-5-140 ITS	Closure	340:25-5-123 & ITS	
Interstate case	340:25-5-140	Closure of non-TANF Med		
D	and 340:25-5-270		340:25-5-123 & ITS	
Release of information		Closure of overpayment re		
bureaus	340:25-5-265	Confidential information	340:25-5-67 & ITS	
Unenforceable	340:25-5-123 & ITS	Defined	340:25-1-1.1	
Assignment		Evaluation	340:25-5-200 ITS	
See also <i>Case - Assig</i>	nment to district office.	Generally Initiation	340:25-5-110 340:25-5-117 & ITS	
Cases with delinquent	juvenile court actions			
	340:25-5-124.3 & ITS	Initiation after children rea	340:25-5-110.1 & ITS	
Cases with deprived ju		Initiation of judgment only		
0 "	340:25-5-124.3 & ITS	initiation of judginent only	and 340:25-5-117	
Cases with guardiansh		Interstate	340:25-5-270	
Defined	340:25-5-124 & ITS	Multiple alleged fathers	340:25-5-117 ITS	
Defined	340:25-1-1.1	Multiple case action	340:25-5-124.4 & ITS	
Family and Domestic d		Name change	340:25-5-55 & ITS	
Camily violence	340:25-5-124 & ITS	•	and 340:25-5-67.1 ITS	
Family violence File transfer	340:25-5-124 ITS 340:25-5-124 ITS	Noncooperation – medica		
Incarcerated NCP	340:25-5-124 ITS	. т.	340:25-5-171	
Intergovernmental orde		OHCA referral	340:25-5-123 & ITS	
Multiple case action	340:25-5-124.4 & ITS	See also <i>Oklahoma He</i>		
	oma 340:25-5-124 & ITS	Opening to collect past-du	_	
No support order	340:25-5-124 & ITS	when child is adopted	340:25-5-110.1	
OAH order not dockete		Opening of non-TANF	340:25-5-117 & ITS	
Significant contacts and		Medicaid only	and 340:25-5-169	
3	340:25-5-124 & ITS	Overpayment recovery ina		
Unreimbursed public as	ssistance 340:25-5-350.2	status	340:25-5-336	
When location of CP a		Procedure for requesting a		
unknown	340:25-5-124	_ releasing information	340:25-5-68 & ITS	
Authorized representat	ive	Records, contents of	340:25-5-55	
Authorized Representa		Records, retention of	340:25-5-95 & ITS	
	340:25-1-3.1 & ITS	Reopening	340:25-5-117	
Defined	340:25-1-1.1	Reopening for interest col		
Generally	340:25-1-3.1 & ITS	Transfer of administrative		
Limitations	340:25-1-3.1 & ITS	case	340:25-5-124.1 & ITS	
Refusal of	340:25-1-3.1 & ITS	Transfer of cases with dep		
Verification of	340:25-1-3.1 & ITS		340:25-5-124.3 & ITS and 340:25-5-268	
Bad debt		Transfer or referral to triba		
Generally	340:25-5-305		340:25-5-286 & ITS	
Bonds		program	070.20-0-200 X 113	
Staff	340:25-5-345.1	Cash medical support		
		See <i>Medical support</i> .		
Calculating new and me See also Establishme		Centralized Support Regis		
Coo also <b>Establistille</b>		Defined	340:25-1-1.1	

OAC 340:25 etc. Index September 2019 Generally 340:25-5-350.3 & ITS Use of best evidence to determine of income Method of Payment 340:25-5-350.3 & ITS 340:25-5-178 & ITS Online and electronic transactions **Child Support Enforcement Division** 340:25-5-350.3 & ITS See CSS. **Central Case Registry** Child support guidelines Applicable to both IV-D and non-IV-D Actual child care expenses 340:25-5-178 cases 340:25-5-338 Legal base 340:25-5-178 Defined 340:25-1-1.1 Ongoing child care expenses 340:25-1-1.2 Distribution of non-IV-D payments 340:25-5-339 Child welfare cases Generally 340:25-5-339 See Deprived actions. Legal authority 340:25-5-339 Closure of cases Non-IV-D support payment inquiry referral 340:25-5-123 & ITS Application 340:25-5-339 Balance removal 340:25-5-123 & ITS Summary of Support Order required in Deprived actions 340:25-5-123 non-IV-D case 340:25-5-339 Enforcement actions resolution Check 340:25-5-123 & ITS See Paper warrant. Family Violence Indicator 340:25-5-123 & Child care expenses ITS See Child support guidelines. and 340:25-5-67.1 Review of child support order Generally 340:25-5-123 & ITS 340:25-5-198.1 ITS Good cause 340:25-5-123 ITS **Child custody** Of non-TANF Medicaid only cases See Custody and Locate services. 340:25-5-123 & ITS Overpayment recovery 340:25-5-336 Child support NCP receiving SSI 340:25-5-123 See also Child support guidelines. Reunification 340:25-5-123 **Child Support Computation** 340:25-5-178 ITS Reopening unenforceable 340:25-5-123 ITS Computation form 340:25-5-178 Termination of income assignment Current child support - defined 340:25-1-1.1 340:25-5-123 & ITS Default orders 340:25-5-134 and 340:25-5-178 Unenforceable arrears 340:25-5-123 & ITS Duration of 340:25-5-179 & ITS When applicant moves out-of-state Effective date 340:25-5-140 340:25-5-123 & ITS Effective date of order for an incarcerated NCP 340:25-5-178 Collections See Payments. Establishment of 340:25-5-178 & ITS Establishment of in deprived actions Commissioned peace officers 340:25-5-178 & ITS Authority 340:25-3-1 & ITS and 340:25-5-124.3 & ITS Defined 340:25-3-1.1 Establishment of in non-TANF Medicaid Generally 340:25-3-1 only cases 340:25-5-169 Use of force 340:25-3-5 & ITS Follows the child 340:25-5-133 & ITS **Complaints** Full time student definition 340:25-5-179 ITS See Administrative complaint procedure. Guidelines for 340:25-5-178 **Confidential information** Interest considered 340:25-5-140.1 & ITS See Release of information. Modification of order 340:25-5-198.2 Obligee - defined **Conflict of interest** 340:25-1-1.1 Obligor - defined 340:25-1-1.1 Family violence 340:25-5-67.1 ITS Payor - defined Generally 340:25-5-124 & ITS 340:25-1-1.1 Review of child support order Political activity 340:2-1-4 340:25-5-198.1 & ITS Consumer reporting agencies Use of locate services 340:25-5-155 & ITS See Credit bureaus. Child support computation form Contempt

Generally

Contract staff
Bound by rules

340:25-5-200 & ITS

340:25-1-1

340:25-5-178 & ITS

Child Support Computation 340:25-5-178 & ITS

Preparation of

	,
Cooperation with CSS	Delinquency
Documentation of 340:25-5-114 ITS	Defined 340:25-1-1.1
and 340:25-5-118 ITS	Interest accrual 340:25-5-140.1 & ITS
Exceptions to 340:25-5-117 & ITS	Deprived actions
Failure to comply – TANF and	Assignment to district office
non-TANF cases 340:25-5-114 & ITS	340:25-5-124.3 & ITS
and 340:25-5-118 & ITS Medicaid cases 340:25-5-114 & ITS	Change in Placement Notification
and 340:25-5-123 & ITS	340:25-5-133 ITS
	Establishment of support order in
Credit bureaus	340:25-5-178 & ITS
Accessing information 340:25-5-265.1 & ITS Grace period from reporting to 340:25-5-265	Transfer of cases 340:25-5-124.3 & ITS
Grace period from reporting to 340:25-5-265 Release of information to 340:25-5-265	Direct deposit
	See <b>Payments</b> .
CSS	Disability
Address and telephone information 340:25-1-2.1 Defined 340:25-1-1.1	See also <b>Social Security Disability Insurance</b>
Defined 340:25-1-1.1 Internet address 340:25-1-2.1	and Supplemental Security Income.
Legal base 340:25-1-2.1	Adult child 340:25-5-178
Structure and services 340:25-1-1.2 & ITS	Application 340:25-5-110.1 & ITS
	Establishment and enforcement
Custody	of support orders 340:25-5-110.1 & ITS
Amendment of income assignment after obligor obtains 340:25-5-201.1 & ITS	and 340:25-5-178 Next friend 340:25-3-1.1
after obligor obtains 340:25-5-201.1 & ITS Current support follows child	Reduced earning ability 340:25-5-178 & ITS
340:25-5-133 & ITS	Veteran's disability compensation
Modification after obligor obtains	apportionment 340:25-5-178 ITS and
340:25-5-201.1 & ITS	340:25-5-198.2 & ITS
Services not offered 340:25-1-1.1	Disclosure of information
Use of locate services for 340:25-5-155 & ITS	See <b>Release of information</b> .
Data security	District office
See <b>System security</b> .	Assignment of cases to 340:25-5-124 & ITS
Date	and 340:25-5-286 & ITS
Due date for past support 340:25-5-140	Defined 340:25-1-1.1
Of collections 340:25-5-350.3	Distribution
Death	See Allocation and distribution of
Application for deceased child 340:25-5-110.1	collections.
Case closure 340:25-5-200 ITS	Docketing
Establishing parentage of 340:25-5-110.1	Administrative orders in district court
deceased NCP and 340:25-5-176 & ITS	340:25-5-124.1 ITS
Of CP 340:25-5-133	Generally 340:25-5-185.1 & ITS
and 340:25-5-140	In deprived actions 340:25-124.3 & ITS
Use of deadly force 340:25-3-5	Electronic funds transfer
Default orders	See <b>Centralized Support Registry</b> and
Generally 340:25-5-134 & ITS	Payments.
Military 340:25-5-178 ITS, 340:25-5-176 ITS,	Emancipation
340:25-5-140 ITS, 340:25-5-134 ITS	See Child Support, Duration of.
and 340:25-5-179.1 ITS	• •
and 340:25-5-198 ITS	Employees  Professional development DM 11 01
and 340:25-5-200 ITS	Professional development DM 11-01
Paternity order 340:25-5-176 & ITS	Enforcement 040.05.5.040
Support order 340:25-5-178 ITS	FIDM 340:25-5-212
Definitions	Generally 340:25-5-200 & ITS
Finance 340:25-5-345.2	Interest included in remedies 340:25-5-140.1
	1 and base 040:05 4 0
Generally 340:25-1-1.1	Legal base 340:25-1-2 Legal remedies 340:25-5-200 & ITS

support and birthing costs 340:25-1-1.2 Family Violence - Address of Record Of health care coverage 340:25-1-1.2 Statement

Of judgments for and fixed ongoing Family Violence Indicator removal

child care costs 340:25-1-1.2

Of medical enforcement only (MEO)

cases 340:25-5-170 Of multiple support orders 340:25-5-200

Of National Medical Support

Notice 340:25-5-171 & ITS Of past-due support 340:25-5-140 Of spousal support 340:25-1-1.2 and 340:25-5-200.2

Of support for disabled adults 340:25-5-178 Of tribal orders 340:25-5-286 & ITS

Remedies to enforce medical support

340:25-5-171

Resolving enforcement actions at closure

340:25-5-123 & ITS

#### **Establishment**

See also Right-sizing orders.

Determining gross income 340:25-5-178 ITS Of current support 340:25-1-1.2

and 340:25-5-178 & ITS

Of current support for an incarcerated NCP

340:25-5-178

Of current support when noncustodial receives TANF, SSI, & VA

340:25-5-178 & ITS

Of medical support 340:25-1-1.2

and 340:25-5-168 & ITS

Of medical support only 340:25-5-169 Of ongoing child care obligations 340:25-1-1.2

and 340:25-5-178 & ITS

Of parentage 340:25-1-1.2

and 340:25-5-176 & ITS

Of support for a prior period 340:25-5-179.1 Of support for an 340:25-5-178 & ITS incarcerated NCP and 340:25-5-179.1

Of support for a prior period for a TANF

or SSI recipient NCP 340:25-5-179.1 340:25-5-178 Of support for disabled adults

Of support in cases with deprived

340:25-5-178 & ITS Of support when NCP has multiple cases

340:25-5-178 ITS

### **Ethics**

### See Conflict of interest and Political activity.

### Family violence

See also Good cause.

Address information 340:25-5-67.1 ITS Case assignment due to 340:25-5-124 ITS Confidential address 340:25-5-124 ITS **Force** 340:25-3-5 & ITS

Forum state

Full-service case

Defined 340:25-1-1.1

# Social security number change 340:25-5-67.1 ITS

340:25-5-67.1

340:25-5-170 &

340:25-5-67.1 ITS

340:25-5-123 & ITS

340:25-5-67.1 & ITS

# Federal administrative offset See Administrative offset.

### Federal laws and regulations See Legal base.

## Federal parent locate service

Release of information 340:25-5-67 & ITS

Federal tax offset

Generally Interstate cases

Name change

ITS

Generally 340:25-5-215 & ITS Review procedures 340:25-5-225

Fee

Application fee 340:25-5-110.1 DRA (annual) fee 340:25-5-351

**FIDM** 

Generally 340:25-5-212 & ITS

Exception to issuance of levy

340:25-5-212 & ITS

Release of funds from levy 340:25-5-212 & ITS

Request for administrative review

340:25-5-212 & ITS

Service fee 340:25-5-351

**FIDM** 

Generally 340:25-5-212 & ITS

Exception to issuance of levy

340:25-5-212 & ITS

Release of funds from levy 340:25-5-212 & ITS

Request for administrative review

340:25-5-212 & ITS

## **Financial Institution Data Match**

See FIDM.

**Firearms** 

Generally 340:25-3-1 & ITS Use of force 340:25-3-5 & ITS

See Accounting.

OAC 340:25 etc.		Index	September 2019
Intrastate case 340:25-1-1.2 ITS and 340:25-5-110.1 & ITS		Indian See <i>Native Amer</i>	ican and Tribal child
Non-TANF Medicaid referrals 340:25-5-117 and 340:25-5-169		support progra	
Genetic tests		See <i>Release of Ir</i> Insurance Intercep	nformation.
See <b>Parentage</b> .		Generally	340:25-5-203.2 & ITS
Good cause	040.05.5.400.170	<u> </u>	340.23-3-203.2 & 113
Closure	340:25-5-123 ITS	Interest	240-25 5 440 4
Exceptions to cooperation	340:25-5-117	Accrual	340:25-5-140.1
Generally	340:10-10-6 and 340:25-5-117	Affidavit of Child S Received	340:25-5-140.1 ITS
Good Cause Report	340:25-5-114 ITS		
Noncooperation	340:25-5-114	Application of pay and	340:25-5-351
Pending claim	340:25-5-114 ITS	Calculating of	340:25-5-140.1 & ITS
Reopen case	340:25-5-67.1	Cash medical	340:25-5-140.1
reopen dase	and 340:25-5-117	Child Care Costs	340:25-5-140.1
Guidelines	and 040.20-0-111	Generally	340:25-5-140.1 & ITS
	200	Grace period from	
See Child support guideling	ics.	Waiver of	340:25-5-140.1 & ITS
Health insurance	040.05.4.4.4	Intergovernment	
Defined	340:25-1-1.1	See Interstate	
Establishment of medical su		Defined	340:25-1-1.1
Madification of augment Orde	340:25-5-168 & ITS	International cases	
Modification of support Orde	40:25-5-198.1 & ITS	See also <i>Intersta</i>	
	and & 340:25-5-198.	Bilateral agreeme	
	and & 540.25-5-150.		d support 340:25-5-285 & ITS
Incarcerated NCP Effective date of order	340:25-5-178 ITS	to foreign currer	
Establishment of current chi		Foreign reciprocate	ting countries
Establishment of current chi	340:25-5-178 & ITS		340:25-5-285 & ITS
Establishment of parentage		Generally	340:25-5-285 & ITS
Establishment of support for a prior period		Interpreter service	s
Zotaznom on capport io	340:25-5-179.1	Defined	340:25-1-2.1 & ITS
Modification	340:25-5-178 & ITS,	Interstate case	
	40:25-5-198.1 & ITS,	Allocation and dis	tribution of
	and 340:25-5-198.2	past-due suppoi	t 340:25-5-351 & ITS
Reduced earning ability	340:25-5-178 & ITS	Application	340:25-5-110.1 & ITS
Service by Acknowledgmen	t 340:25-3-3 ITS	Application - Not r	equired on
VINE Link	340:25-5-178 ITS	referral	340:25-5-117
Income assignment			trict office 340:25-5-124 & ITS
Defined	340:25-1-1.1	Calculation of inte	
Lump sum payment	340:25-5-200 ITS	Case Assignment	
Not applied to income with f	ederal	Choice of law	340:25-5-270
administrative offset	340:25-5-215.1 ITS	Communication w	ith out-of-state CPs
Not used in outgoing interst	ate referrals	5 5 1	340:25-5-270
	340:25-5-200 ITS	Defined	340:25-1-1.1
Notice of Income Assignment defined		Determination of o	controlling order 340:25-5-200
	340:25-1-1.1	Duration of ourne	and 340:25-5-270 & ITS
Order/Notice to Withhold	340:25-1-1.2 ITS	Duration of suppo	
	nd 340:25-5-200 ITS	Family violence a	na nonaisciosure 340:25-5-270 & ITS
Termination or amendment		Forum state - defi	
	40:25-5-201.1 & ITS	Generally	340.25-5-270 340:25-5-270 & ITS
Termination at case closure		Genetic testing in	340:25-5-270 & 115
Tribal employer	340:25-5-286 ITS	Interest collection	340:25-5-140.1 & ITS
		Judgment only co	
		Jaagillelit Olliy CO	

OAC 340:25 etc.		index		Septe	mber 2019
and	340:25-5-117	Fo	r release of informa	ation to cred	it
Limited Services	340:25-1-1.2	_	oureaus		340:25-5-265
Modification of order	340:25-5-198		r review and modifi	ication	340:25-5-198
	5-198.1 & ITS		r right-sizing orders		25-5-178 & ITS
	5-5-124 & ITS		r servicemembers	010	340:25-1-2
	:25-5-270 ITS		r state tax offset		340:25-5-235
	340:25-5-200				340:25-5-75
Registration of support order			r system security	rt comilece	340.23-3-73
• •	5-198.1 & ITS	FO	r tribal child suppor		05 5 000 0 ITO
Services provided 340:2	5-5-270 & ITS	0			25-5-286 & ITS
Investigators			enerally		25-1-2
See Commissioned peace office	ers.	Lin	nited services	340:	25-5-270 & ITS
IRS information		Lega	al custody		
Unlawful use of or disclosure 340	·25-5-215 ITS	Se	e Custody.		
	.20-0-210110		nse revocation ar	nd rainetata	mont
IV-D programs and services	040.05.4.4.4		enerally		5-5-211.1 & ITS
Defined	340:25-1-1.1		ovisional license		25-5-211.1 ITS
	25-1-1.2 & ITS				25-5-211.1113
Legal base	340:25-1-2	INC	CP reinstatement re		. E 044 4 0 ITC
	25-1-1.2 & ITS			340:25	5-5-211.1 & ITS
Services	340:25-1-1.2	Lien		. 51514	,
Judgment only			e Insurance intere	серt, FIDM,	and
	5-5-110.1 ITS	•	Payments.		
	340:25-5-117	Limi	ited Services		
Enforcement	0.10.20 0 1.11	Int	ergovernmental	340:25-5-2	270 & ITS
child care costs	340:25-1-1.2		ecords	340:25-5-2	86 & ITS
medical support	340:25-1-1.2	So	rvice of Process		-1.2 & ITS
	0:25-1-1.2 ITS		bal Program	340:25-5-2	
-	0.25-1-1.2113		•	340.25-5-2	.00 & 11 3
Legal base			al office		
For accessing credit bureau		Se	e District office.		
	5-265.1 & ITS	Loca	ate services		
•	40:25-5-345.1	Ge	enerally	340::	25-5-155 & ITS
	40:25-5-215.1		ost Wanted Missing	Parent pro	gram
For annual notice	340:25-5-213			, ,	340:25-5-155
For applications 3	40:25-5-110.1	1 044	om, intercent		
For case initiation	340:25-5-110		ery intercept		240.05 5 202 4
For Central Case Registry	340:25-5-339		enerally	•	340:25-5-203.1
For current support	340:25-5-178		gal authority		340:25-5-200
For enforcement generally	340:25-5-200	Med	icaid		
For establishment of current		De	efined		340:25-1-1.1
support	340:25-5-178	Ca	ise opening (full-se	rvice vs. ME	EO)
For establishment of support for	0.0.20 0				340:25-5-117
	40:25-5-179.1	Med	ical enforcement	only case (	MFO)
•	5-5-215 & ITS		ish medical suppor		340:25-5-169
For FIDM	340:25-5-212		efined	. acoignica	340:25-1-1.1
For interstate cases	340:25-5-270		inned Iforcement with NM	ISN only	340:25-5-170
For interstate cases  For international cases	340:25-5-270		itablishment	ON ONLY	
					340:25-5-169
	340:25-5-285		ervices provided	4	340:25-5-169
For locate services	340:25-5-155		ception to MEO sta		340:25-5-169
For lottery intercept	340:25-5-200	Re	eview request	340:	25-198.1 & ITS
For medical support	340:25-5-168	Med	ical support		
For overpayment recovery 340:2			cation and distributi	on340:25-3	51
For passport denial, revocation, re			ernative health cov		
or limitation	340:25-5-214			5	340:25-1-1.1
For past support	340:25-5-140	Rir	thing costs	340	:25-1-1.2 & ITS
For parentage establishment	340:25-5-176		lculating cost of		25-5-168 & ITS
For release of information generall		06		0-10	
3	•				

Case opening and closure	e of non-TANF	Establishment of support fo	or a prior
Medicaid only cases	340:25-5-117 & ITS,		340:25-5-179.1 & ITS
	340:25-5-123,	Establishment of support or	rder
	and 340:25-5-201.1	340:25-5-178 & ITS	
Cash medical support	340:25-5-168 & ITS,	Grace period from reporting	
	340:25-5-169,	bureau	340:25-5-265
170	and 340:25-5-171 &	Interest rate cap on arreara	iges
ITS	040.05.4.4.4	340:25-5-140.1 & ITS	
Defined	340:25-1-1.1	Military & Veterans Coordin	
Exception to MEO status	340:25-5-168	_	340:25-1-5.1 & ITS
Termination of	340:25-5-168 & ITS		and 340:25-5-212 ITS
Enforcement of medical e	340:25-5-170	Power of Attorney Review and modification	340:25-1-3.1 ITS
only			
Enforcement of medical s	340:25-5-171 & ITS	Veteran's disability comper	340:25-5-178 ITS and
order Enrollment in Indian Healt		• •	340:25-5-178 113 and
Enrollment in Indian Healt	340:25-5-168		340.23-3-196.2 & 113
Establishment of	340:25-5-168 & ITS	Minor child	
Establishment for incarce		Establishment of current su	
Establishment for incarcer			340:25-5-178
Establishment of medical	340:25-5-178	Maximum age of	340:25-5-178 ITS
Establishment of medical	340:25-5-169	Next friend	340:25-3-1.1
Establishment for NCP re-		Minor parent	
Social Security benefits	•	Establishment of current su	ıpport
Fixed medical costs	340:25-5-178 340:25-5-168 & ITS		340:25-5-178 & ITS
Defined	340:25-1-1.1	Next friend	340:25-3-1.1
Health coverage preferen		Service of process	340:25-3-3
Indian Health Services	340:25-5-168 & ITS	Modification	
Medical support – defined		See also Review and mod	lification.
Modification of order	340:25-5-168 & ITS	After obligor obtains custod	ly
Wodincation of Order	and 340:25-5-169	G	340:25-5-201.1 & ITS
	and 340:25-5-198.2	Cash medical	340:25-5-168
Noncooperation	340:25-5-171		and 340:25-5-198.2
Notification requirements	340:25-5-168	Determination of controlling	order 340:25-5-200
Past-due medical support		and	d 340:25-5-270 & ITS
judgments	340:25-1-1.2 & ITS	Generally	340:25-5-198.2 & ITS
Release of information ne		Medical support order is re-	quested
	5-67 and 340:25-5-171		340:25-5-168
Reasonable cost standard			and 340:25-5-198.2
support	340:25-168 & ITS	Overpayments	340:25-5-305
Review of order for medic		When medical insurance er	nrollment
provision	340:25-5-169	not completed	340:25-5-168 & ITS
Standards for medical sup		Most Wanted Missing Pare	nt Program
provision	340:25-5-168 & ITS	See <b>Locate</b> .	
IEO	0.0.20 0.00 0 0	Multiple alleged fathers	
See <b>Medical enforceme</b> i	nt only case	See <b>Parentage</b> .	
	it only case.	Multiple case action	
lilitary See <b>Servicemembers C</b> i	wil Poliof Act	See <i>Right-sizing orders</i> .	
Default	340:25-5-178 ITS		lotico
Delauit	340.25-5-176113	National Medical Support N	
Enforcement of support or	rder	Generally When child is eligible for TF	340:25-5-171 & ITS
Emorcement of support of	340:25-5-200 & ITS	Wile i Gilla is eligible for it	340:25-5-171 & ITS
Enforcement of past supp		Not a A	0+0.20-0-111 Q 113
Emorement of past supp	340:25-5-140 & ITS	Native American	
Establishment of parentag		See <i>Tribal child support բ</i>	orogram.
Labrici i i i parcilla	,		

Establishment of parentage 340:25-5-176 & ITS

OAC 340:25 etc.	1	ndex	September 2019
	·		September 2019
Next friend	040.05.0.4.4	ocss	
Defined	340:25-3-1.1	See <b>CSS</b> .	
NOIA		Oklahoma Employer Se	
See <i>Income assignment</i>	•	Generally	340:5-1-2.1
Non-cash support		Oklahoma Health Care	
Defined	340:25-1-1.1		5-1-1.1 and 340:25-5-117
Waiver of interest	340:25-5-140.1 & ITS	Deprived cases	340:25-5-124.3 & ITS
Noncooperation		Noncooperation - good	
Determination of	340:10-10-5	D ( )	340-25-5-114 & ITS
Good cause	340:25-5-117	Referrals	340:25-5-117 & ITS
Good Cause Report		Order	
340:25-5-114 ITS		See <b>Support order.</b>	
In non-TANF cases	340:25-5-118 & ITS	OSIS	
In TANF and non-TANF	340:25-5-168	See <b>System security</b> .	
Medicaid cases	340:25-5-114 & ITS	Over collections	
Medical support refusal	340:25-5-171	Not payments for future	support
Of CP	340:25-5-117 ITS and	. ,	340:25-5-305 & ITS
Potained cupport navmon	340:25-5-114 & ITS ts 340:10-10-7	Return of	340:25-5-305
Retained support paymen	and 340:25-5-305	Overpayment	
Noncostadial consut	and 540.25-5-505	See also <i>Recovery.</i>	
Noncustodial parent	240,25 4 4 4	Adjustment	340:25-5-305
Defined  Establishment of current of	340:25-1-1.1	Defined	340:25-1-1.1
Establishment of current s incarcerated NCP	340:25-5-178	Disbursement	340:25-5-305 & ITS
Establishment of support f		Fraud by CP	340:25-5-305
for an incarcerated NCP		Generally	340:25-5-305
Establishment of support for a prior period		Recovery of	340:25-5-305
for a TANF or SSI NCP	340:25-5-179.1	Refund	340:25-5-305
Non-IV-D case		Review	340:25-5-305 & ITS
Address of record requirer	ments 340:25-5-340	Types of	340:25-5-305
Address of reserving	and 340:25-5-340.1	Parental kidnapping	
Allocation and distribution		Use of locate services	340:25-5-155 & ITS
collections	340:25-5-351 & ITS	Participant in a case	
Central Case Registry	340:25-5-338	Defined	340:25-1-1.1
information	and 340:25-5-339	Passports	
Defined	340:25-1-1.1	Generally	340:25-5-214 & ITS
IV-D services not provided		Past-due support	
Not covered by rules unles		See also <i>Arrears.</i>	
provided	340:25-1-1	Administrative offset co	llection for
Support payments through		340:25-5-215.1 & ITS	
Support Registry	340:25-5-350.3	Applications not accept	
OAH		Arrears - defined	340:25-1-1.1
Defined	340:25-1-1.1		tions 340:25-5-124.3 ITS
Docketing orders	340:25-5-185.1	Confirmation of	340:25-5-140
Orders not docketed	340:25-5-124 & ITS	Enforcement of	340:25-5-140
Transfer of administrative			of law 340:25-5-215 & ITS
Cases	340:25-5-124.1 & ITS	Judgment by operation Payments to custodian	
<b>Obligation</b> Defined	340:25-5-345.2	support	340:25-5-133
	J <del>4</del> U.ZJ-J-J4J.Z	Unenforceable	340:25-5-133 & ITS
Obligee	040.05 4 4 4	Waiver	340:25-5-140.2
Defined	340:25-1-1.1	Past sunnort	0-10.20-0-140.2

9

340:25-1-1.1

Obligor Defined

Past support
Defined
Generally

340:25-1-1.1 340:25-5-140 & ITS

OAC 340:25 etc.	Index September 2019
Interstate 340:25-5-140.1	Distributed payment adjustments
Proceedings to determine 340:25-5-140 & ITS	340:25-5-352 & ITS
Settlement of 340:25-5-140 & ITS	Due date for past support 340:25-5-140
Waiver of 340:25-5-140 & ITS and	Electronic funds transfer 340:25-5-350.3 & ITS
340:25-5-140.2	Endorsement of 340:25-5-110.1
	Erroneous collections 340:25-5-305
Parentage	For future support - not
See also <b>Default orders</b> .	overcollections 340:25-5-305
Acknowledgment of Paternity 340:25-5-110.1	Forged endorsements on warrants
and 340:25-5-117	340:25-5-350.3
and 340:25-5-176 & ITS	Internet access to 340:25-1-2.1
Action not initiated 340:25-5-176	Investigation Questionnaire 340:25-5-350.3
Adult Child's (18 Years or Older)	Made at CSS offices 340:25-5-350.3 & ITS
Consent 340:5-25-176 & ITS	Missed - become judgments 340:25-5-200
Alleged father incarcerated 340:25-5-176 & ITS	Monthly payment plan - defined 340:25-5-345.2
Challenges to parentage 340:25-5-176.1 & ITS	Of past-due support to custodian owed
Cases with deprived actions	past-due support 340:25-5-133
340:25-5-124.3 & ITS	Of support through Registry 340:25-5-350.3
Default 340:25-5-134 & ITS	On non-TANF Medicaid case 340:25-5-123 ITS
and 340:25-5-176 & ITS	Overcollections 340:25-5-305
Denial of Paternity 340:5-25-176 & ITS	Overpayments 340:25-5-305,
Disestablishment of 340:25-5-176.1 & ITS	340:25-5-328,
Establishment of 340:25-5-176 & ITS	and 340:25-5-336
Establishment when alleged father is	Pended payments 340:25-5-350.4 & ITS
disabled or deceased 340:25-5-176 & ITS	Quarterly written notice of 340:25-5-350.3
Father applicant 340:25-5-176 ITS	Repayments 340:25-5-305
Genetic testing 340:25-5-176 & ITS	Return to NCP or payor 340:25-5-305 and
and 340:25-5-176.1 & ITS	340:25-5-350.3
Motion to vacate or modify 340:25-5-176 & ITS	Returned payments list 340:25-5-350.3 & ITS
Multiple alleged fathers 340:25-5-176 & ITS	Sent to DHS General Revenue Fund
and 340:25-5-117 ITS	340:25-5-305
No presumption in alleged common law husband 340:25-5-176 ITS	Temporary order 340:25-5-140 ITS
Outreach 340:25-5-110.1 and	Undistributed payments 340:25-5-350.4 & ITS
340:25-5-117	Vacated order 340:25-5-140 ITS
Rescission of Acknowledgment	WebPay 340:25-5-350.3
of Paternity 340:25-5-176 & ITS	Peace officers
Rescission of Denial of Paternity	See Commissioned peace officers.
340:25-5-176 & ITS	•
Use of locate services 340:25-5-155 & ITS	Personal service of process
Vacating of default parentage order 340:25-5-	See Service of process.
176	Physical custody
Payments	See Custody.
Affidavit of Forged Endorsement	Political activity
340:25-5-350.3	Generally 340:2-1-4
Affidavit of Lost or Destroyed Warrant	Power of Attorney
340:25-5-350.3	See Authorized representative.
Annual fee assessed 340:25-351	Private collection agency
Cash medical proration 340:25-351	CP address changes prohibited 340:25-5-340
Checks, refusal of by CSS 340:25-5-350.3	Release of information to 340:25-5-340
Conversion from foreign currency	Problem-Solving Court Program
340:25-5-285 & ITS	Generally 340:25-5-200.3 & ITS
and 340:25-5-350.3	License reinstatement 3400:25-5-211.1 & ITS
Date of collections 340:25-5-350.3	
Debit cards 340:25-5-350.3 & ITS	Professional development Requirements DM 11-01
Direct deposit 340:25-5-350.3 & ITS	Requirements DM 11-01

Secondary employment See Employees.

340:25-5-117 ITS

340:25-5-176 ITS

Same-sex parents

Application

Parentage

340:25-5-67 & ITS

and 340:25-5-67.1

340:25-5-67 & ITS

and 340:25-5-171 & ITS

340:25-5-67

340:25-5-66

340:25-5-67

Confidentiality

Legal base

Family violence

Medical support

Federal Tax Information

See System security.

Seek work order

340:25-5-212 ITS FIDM Generally 340:25-5-200 and 340:25-5-200.3 & ITS

3400:25-5-211.1 & ITS License reinstatement

Service of process

Assistance from tribal office 340:25-5-286 ITS Customer-initiated 340:25-3-3 ITS Defined 340:25-3-1.1 Diligent efforts 340:25-3-3 & ITS Electronic 340:25-3-3 & ITS Generally 340:25-3-3 & ITS

In administrative establishment cases

340:25-5-124.1 & ITS Limited services 340:25-1-1.2 ITS Service methods 340:25-3-3 & ITS To address of record 340:25-3-3 & ITS

Servicemembers Civil Relief Act

Enforcement of support order

340:25-5-200 & ITS

Enforcement of past support

340:25-5-140 & ITS

Establishment of parentage 340:25-5-176 & ITS Establishment of support for a prior period

340:25-5-179.1 & ITS

Establishment of support order

340:25-5-178 & ITS

Grace period from reporting to credit bureau

340:25-5-265

Interest rate cap on arrearages

340:25-5-140.1 & ITS

Legal base 340:25-1-2 Review and modification 340:25-5-198 ITS

and 340:25-5-198.1 ITS

Services

See also IV-D programs and services.

Appropriate 340:25-5-117 & ITS Excluded 340:25-1-1.2 & ITS Generally 340:25-1-1.2 Judgment only 340:25-5-110.1 ITS

and 340:25-5-117

Material change in circumstances

340:25-5-198.1 & ITS

Medical enforcement only 340:25-5-117 & ITS

and 340:25-5-198.1 & ITS

Social Security Disability Insurance (SSDI)

340:25-5-178 ITS Calculating child support Deviation from guidelines 340:25-5-178 & ITS Release of levy 340:25-5-212

**Social Security Numbers** 

See Release of information.

Enforcement of 340:25-5-200.2 Establishment of - not offered 340:25-1-1.2 Interest 340:25-5-140.1 Modification of - not offered 340:25-1-1.2

State Disbursement Unit

See Centralized Support Registry.

State laws

See Legal base.

State tax offset

Generally 340:25-5-235 Review procedures 340:25-5-244

Supervisory training

See Professional development.

Supplemental Security Income (SSI)

Closure 340:25-5-123 Deviation from guidelines 340:25-5-178 & ITS Modification 340:25-5-198.2 & ITS Release of levy 340:25-5-212

Support for a prior period

Cases with deprived actions 340:25-5-124.3 ITS **Court Actions** 340:25-5-179.1 ITS Defined 340:25-1-1.1 Establishment of 340:25-5-179.1

When NCP receives TANF or SSI

340:25-5-179.1

Support order

See also **Default orders**.

Defined 340:25-1-1.1

Motion to vacate or modify default

establishment order 340:25-5-178 & ITS Registered in Oklahoma 340:25-5-124 & ITS Review for medical support 340:25-5-169

System security

See also Release of information.

Generally 340:25-5-75 & ITS

Logon Authorization Request for OKDHS

**Employees** 340:25-5-75 ITS Logon Authorization request for Non-OKDHS **Employees** 340:25-5-75 ITS

Remote Access Request and Authorization

340:25-5-75 ITS

Staff inappropriate access 340:25-5-67 ITS

Tax offset

See Federal tax offset and State tax offset.

**Title XIX** 

See Medicaid.

**Training** 

See Professional development.

Transfer of cases among offices

See also Case - Transfer of administrative establishment.

Because a case participant moves 340:25-5-124

OAC 340:25 etc.		Index	September 2019
Extenuating Circumstances File Transfer For multiple case action	340:25-5-124 ITS 340:25-5-124 ITS 340:25-5-124.4	Defined Modification of support o 340:25-5-198.1 & ITS	340:25-1-1.1 rder
To avoid conflict of interest 3 To tribal child support program When CP files contempt in ar When CP with a confidential	340:25-5-124 & ITS m 340:25-5-286 & ITS nother county 340:25-5-124 & ITS finding address 340:25-5-124 & ITS	Unemployment compens Generally Processed as income as non-IV-D case Unreimbursed public ass Allocation of collections Case opening of non-TAl	340:25-5-203 signment in 340:25-5-350.3 & ITS sistance 340:25-5-351 & ITS NF Medicaid only 340:25-5-169
Tribal child support program		Defined Generally	340:25-1-1.1 340:25-5-350.2
IV-E Funds Juvenile Limited services	340:25-5-286 ITS 340:25-5-286 340:25-5-286 340:25-5-286 & ITS	Past support  Veteran  See also <i>Military</i> and <i>Se Relief Act</i> .	340:25-5-140 & ITS
	340:25-5-286 & ITS	Visitation Services not offered Warrant	340:25-1-1.2
UIFSA See also <i>Interstate case.</i> Accepting referrals	340:25-5-117	Defined Generally Workers' Compensation Generally	340:25-5-345.2 340:25-5-350.3 340:25-5-200 & ITS
		Concrainy	0-0.20-0-200 & 110