

G. LIST OF REFERENCES

The following charts list the key documents that relate to the NDNH and amendments to the Social Security Act that affect NDNH.

CHART G-1: NDNH-RELATED DOCUMENTS		
Document	Source	Date
Title 42 -The Public Health and Welfare, Chapter 7 - Social Security, Sub-chapter IV	U.S. Code	
Public Law 104-193 (PRWORA)	104th Congress	08/22/96
Code of Federal Regulations 45, Parts 200-499, Public Welfare	Federal Code	
<i>National Directory of New Hires, Release 1.0, Requirements/Conceptual Design (Final)</i>	OCSE	06/30/97
<i>National Directory of New Hires, Requirements/Design Specifications</i>	OCSE	02/28/03
Department of Commerce <i>FIPS Code Manual</i> National Institute of Standards and Technology FIPS PUB 10-4	Department of Commerce	April 1995
Department of Commerce <i>FIPS Code Manual</i> National Institute of Standards and Technology FIPS PUB 6-4 (State/Country Codes)	Department of Commerce	April 1995

CHART G-2: AMENDMENTS TO THE SOCIAL SECURITY ACT THAT AFFECT NDNH	
Law	Summary of Major Requirements
Debt Collection Improvement Act (DCIA) of 1996 (P.L. 104-134) (See also Executive Order 13019, September 16, 1998, and 31 CFR 285.1 and 285.3)	Increase the collection of non-tax debt, including past-due child support, through administrative offsets.
Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA) (P.L. 104-193)	<ul style="list-style-type: none"> • Transmit certifications of child support debts from IV-D agencies to State Department for passport restrictions. • Reimburse SSA for SSN verification and SDNHs for furnishing information. • Prohibit disclosure of FPLS information if the State notifies HHS of family violence.
Balanced Budget Reconciliation Act of 1997 (P.L. 105-33)	<ul style="list-style-type: none"> • 2% of set-aside funds made available for use by Secretary for operation of FPLS, to extent costs not recovered through user fees. • Expand FPLS data available for research.
Adoption and Safe Families Act of 1997 (P.L. 105-89)	Make FPLS available to specified State IV-E and IV-B agencies.
Taxpayer Relief Act of 1997 (P.L. 105-34)	Require that FCR include names and SSNs of children and that data be available to Treasury for tax administration.
Child Support Performance and Incentives Act of 1998 (CSPIA) (P.L. 105-200)	<ul style="list-style-type: none"> • Establish a new incentive funding scheme based upon States' performance levels. • Assist States and multistate financial institutions, through the FPLS, in conducting a financial institution data match system. • Delete information from the NDNH in 24 months, restrict use of NDNH data for child support purposes and permit HHS to retain samples of data for specified research purposes. • Impose a penalty for misuse of information in the NDNH.

CHART G-2: AMENDMENTS TO THE SOCIAL SECURITY ACT THAT AFFECT NDNH	
Law	Summary of Major Requirements
Consolidated Appropriations Act of 1999 (P.L. 106-113)	<ul style="list-style-type: none"> • Require HHS to match NDNH data against Department of Education data to collect debts on student loans and grant overpayments. • Expand penalty for misusing NDNH data.
Consolidated Appropriations Act of 2004 (P.L. 108-199)	Adds HUD access.
SUTA Dumping Prevention Act of 2004 (PL 108-295)	Allows for State Workforce Agencies to match against NDNH for purposes of the Unemployment Compensation program.