

SECTION 3: GENERAL PROGRAM ADMINISTRATION

<u>Citation</u>	3.8	<u>Statewide Automated Data Processing and Information Retrieval System</u>
§§454(16) and (24)(B) and §454(A) of the Act	3.	Effective October 1, 2000, the State has in effect an approved statewide automated data processing and information retrieval system in accordance with §§454(16), 454(24)(B), and §454A of the Act, and 45 CFR 302.85 and 307.11.
§454(A)(g)(1)	3.a.	Effective October 1, 2015, the State uses the statewide automated system to transmit income withholding orders, at the option of the employer, using the electronic transmission methods prescribed by the Secretary.
45 CFR 307.11	3.b.	State develops automatic use of enforcement procedures, that: 1. Identify cases which have been previously identified as involving a noncustodial parent who is a recipient of SSI or concurrent SSI payments and SSDI or SSR benefits under title II of the Act, to prevent garnishment of these funds from the noncustodial parent's financial account. 2. Return funds to the noncustodial parent, within 5 business days after the agency determines that SSI or concurrent SSI and SSDI or SSR benefits under title II of the Act, in the noncustodial parent's financial account have been incorrectly garnished. 3. State opts to identify cases involving a noncustodial parent who is a recipient of concurrent SSI and either SSDI or SSR benefits under title II of the Act and prevent garnishment of these funds from the noncustodial parent through an income withholding order; and return funds to a noncustodial parent in accordance with § 303.100(a)(8), after the agency determines that concurrent SSI and either SSDI or SSR benefits have been incorrectly garnished from the noncustodial parent through an income withholding order.

Yes No

TN# _____ Approval Date _____ Effective Date _____