Policy & Procedures Unit Policy Update PPU 08-11-001 November 4, 2008 SUBJECT: FIDM

Please contact the Policy Unit if you have any questions regarding these or any other changes at *DCSE-POLICYQUESTIONS, CSE.POLICY or (602) 771-8127.

The IV-D PARTNERS should send POLICY inquiries directly to DCSE-POLICYQUESTIONS@azdes.gov

This Policy Update is being sent to inform staff that Past Support Judgments (PSJ's) are not excluded from Financial Institution Data Match (FIDM) automation and meet the criteria for asset seizure even when the NCP has made all court ordered payments. All cases that meet the criteria for FIDM are submitted for bank levy. To learn more about the FIDM/bank levy process go to the Online Policy and Procedures Manual (OPPM). You will find the Policy and Procedures for FIDM under the book titled <u>Enforcement of Support.</u>

Staff are urged to view this information directly on OPPM and not create a separate personal file. Click on the link http://dcsepc. You will find this Policy Update in Policy Updates 2008.