
DCSE Policy & Procedures Unit
Policy Update
PPU 10-10-002
Date October 13, 2010
SUBJECT: FIDM CAAL Codes

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

The purpose of this Policy Update is to inform staff of new CAAL codes that have been created specifically for use by the Financial Institution Data Match (FIDM) unit.

New "E" Codes:

E9494 ADMIN ASSET SEIZURE LEVY AGREEMENT-ACTION STARTED
E9495 ADMIN ASSET SEIZURE LEVY AGREEMENT-ACTION COMPLETED
E9496 AEI-LEVY ONLY INTERSTATE-ACTION STARTED
E9497 AEI-LEVY ONLY INTERSTATE-ACTION COMPLETED

New "T" Codes:

T0110 PHONE CALL TO FINANCIAL INSTITUTION RE: ASSET SEIZURE
T0111 PHONE CALL FRM FINANCIAL INSTITUTION RE: ASSET SEIZURE
T0112 PHONE CALL TO IJ RE: ASSET SEIZURE
T0113 PHONE CALL FROM IJ RE: ASSET SEIZURE
T0114 PHONE CALL TO NCP RE: ASSET SEIZURE
T0115 PHONE CALL FROM NCP RE: ASSET SEIZURE
T0116 PHONE CALL TO ALTERNATE ACCT HOLDER RE: ASSET SEIZURE
T0117 PHONE CALL FRM ALTERNATE ACCT HOLDER RE: ASSET SEIZURE
T0118 PHONE CALL TO NCP ATTORNEY RE: ASSET SEIZURE
T0119 PHONE CALL FROM NCP ATTORNEY RE: ASSET SEIZURE

These CAAL codes may only be entered by FIDM unit staff.

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 2010.