DCSE Policy & Procedure Unit Policy Update PPU: 13-05-002

Date: May 22, 2013 SUBJECT: Case Closure Checklist

Please contact the Policy Unit if you have any questions regarding these or any other changes at http://dcsevf04/DCSE/PolicyQuestions or (602) 771-8127.

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

As required by law, all recorded <u>administrative</u> liens must be released with the County Recorder when DCSE closes a case. When the NCP has a <u>judgment</u> lien that is paid in full, a satisfaction of judgment must be filed with the court and sent to the County Recorder.

A Closure Checklist has been created to make sure that all administrative liens are released appropriately when the case meets the closure criteria and/or a judgment lien is paid in full. Beginning immediately, this checklist must be completed before closing a case in the Enforcement or Collection function. A copy of the completed checklist must be imaged to the file upon completion of case closure.

The checklist can be accessed by clicking on the link below:

Case Closure Checklist

Staff are urged to view this information directly on OPPM and not create a separate personal file. Enter http://dcsepc in your browser to view this Policy Update in Policy Updates 2013.