

**DEPARTMENT OF HEALTH AND
HUMAN SERVICES**

**DIVISION OF WELFARE AND
SUPPORTIVE SERVICES**

CHILD SUPPORT ENFORCEMENT MANUAL

CHAPTER V

SUPPORT OBLIGATIONS (500)

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500 SUPPORT OBLIGATIONS

501 OBLIGATION OF PARENTS [NRS 125B.020]

A. DUTY OF PARENT TO SUPPORT CHILD

The noncustodial parent (NCP) of a child(ren) has a duty to provide necessary maintenance, medical support, education and support including expenses of pregnancy and confinement. This duty applies to children born out of wedlock.

1. Medical Support Obligation [45 CFR 303.30 and 303.31]

The enforcing authority must petition the court to include in new and modified support orders private health insurance that is accessible to the child(ren) and available to the responsible parent at a reasonable cost, not to exceed five percent (5%) of the responsible parent's gross monthly income (GMI).

If private health insurance is not available at the time of establishment or modification, the enforcing authority must petition the court to include a cash medical support amount that does not exceed 5% of the NCP's GMI to be paid to the CST to help offset medical costs that may occur.

B. RECOVERY BY PARENT OR OTHER PERSON(S) [NRS 125B.030 and 125B.040]

1. When the parents of a child do not reside together, the physical custodian of the child may recover from the parent without physical custody a reasonable portion of the cost of care, support, education and maintenance provided by the physical custodian.

An order for the support of a child creates an obligation for the support of the child and follows the child to the person who has obtained lawful physical custody of the child. The person who obtains lawful physical custody of a child for whom an order for support has been issued shall be deemed to be the person entitled to receive the payments ordered for the support of the child and, if desired, request a modification.

The transfer of an obligation for support shall remain in effect as long as the person lawfully retains physical custody of the child or until a court orders otherwise. "Lawful physical custody" means a person who has obtained physical custody pursuant to an order of a court or with the consent of the person who has been awarded physical custody of the child pursuant to an order of a court.

2. An individual who obtains lawful physical custody of a child as defined above, and who was not a party to the original proceeding in which a court issued an order for the support of the child that wishes to enforce the order must:
 - a. Complete and sign a Declaration of Custodian of Minor Child to Change Child Support Payee, Form 4096-EC, (Exhibit 500-06), under penalty of perjury, that the person has obtained lawful physical custody of the child. All IV-D offices are required to provide this form to clients upon request. This form can also be printed from the Division of Welfare and Supportive Services, Child Support Enforcement web site at https://dwss.nv.gov/pdf/Forms_4096-EC.pdf
 - b. Petition the appropriate court for a new child support order.
3. Notification Requirements

- a. Non-IV-D case:

- 1) The new custodian must mail to the obligor at his last known address by first-class mail and/or to the attorney of record, if any, specified in the previous decree of divorce or order a copy of the declaration pursuant to paragraph (a). This form acts as a statement designating the name of the person, the month and year in which the person obtained physical custody of the child and the address to which the payments for support of the child must be sent and a notice that the obligor must send the future payments for support of the child to the person.
- 2) The new custodian must file a copy of the declaration pursuant to paragraph (a) with the court that entered the order for support of the child and comply with the provisions of NRS 125B.055.

- b. IV-D case

Upon receipt of the declaration referenced in paragraph 3(a) above, Central Office will forward the declaration to the appropriate enforcing authority. Within 10 days of receipt of the declaration from Central Office, or the custodian if custodian submitted the declaration directly to the enforcing authority, the enforcing authority shall:

- 1) Mail to the obligor at his last known address by first-class mail and/or to the attorney of record, if any, specified in the previous decree of divorce or order a copy of the declaration pursuant to paragraph 3(a) above. This form is also a required notice to the obligor that the payments for support of the child will be provided to the person who has lawful physical custody of the child until such custody is terminated or until a court orders otherwise.
- 2) File a copy of the declaration with the court that entered the original order.
- 3) Retain the original declaration in the case record.

4. Any arrears in the payment of a child support obligation will be due to the individual who had lawful physical custody of the child at the time the payment became due and remains due until paid in full.
5. Enforcing authorities must seek to enforce existing orders pursuant to NRS 125B.040 unless a new custodian requests a new order, by advising new custodians of the order-follows-the-child statute and providing new custodians with Form 4096 EC within 20 days of receiving a referral or application for services. If a new custodian does not submit Form 4096 EC in a timely manner the enforcing authority should seek to establish a new order.

STATE REGULATION ADOPTED JANUARY 25, 2006

A person seeking to enforce a child support order pursuant to NRS 125B.040(6) must provide the Division of Welfare and Supportive Services (Welfare) with a written declaration in the format specified by Welfare.

C. PERIOD OF LIMITATIONS [NRS 125B.030, 125B.040 and 125B.050]

STATE REGULATION ADOPTED APRIL 30, 2003

Absent a support order, recovery by a parent, or other persons defined in subsection B above receiving IV-D services, is limited to not more than four (4) years of support (statute of limitations) furnished before the bringing of the action. "Bringing of the action" means the date of filing or the date of service, whichever is earlier.

Effective July 1, 2002, the Child Support Enforcement Program will only seek to recover past due support, on behalf of an obligee receiving IV-D services, from the original IV-D application date, not to exceed the four (4) year statute of limitations when no current support order exist at the time of application.

For the purposes of this regulation, "original IV-D application date" means:

- a) In public assistance or former public assistance cases, the date the obligee was approved for TANF;
- b) In non-assistance cases, the date the enforcing authority received an application for IV-D service
- c) In interstate cases, the date the interstate referral was received by the Nevada Central

This regulation applies to all cases heard in court after July 1, 2002, regardless of when the application was received. As of July 1, 2002, it has been the policy of the Nevada Child Support Enforcement Program to only seek past due support on behalf of an obligee, absent an order, from the IV-D application date.

Duration of the support obligation continues until the child reaches the age of majority (except a handicapped child), becomes emancipated or is adopted unless otherwise set forth by court order.

Age of majority is defined by state law. For Nevada, the support obligation ceases when a child reaches 18 or 19 if still attending high school. For other states, see the online Intergovernmental Referral Guide (IRG) at <http://ocse.acf.hhs.gov/ext/irg/sps/selectastate.cfm>.

Handicapped child support obligation continues until the child is no longer handicapped or becomes self-supporting. The child's handicap must have occurred before the age of majority.

Emancipation must be legally declared by a court of competent jurisdiction.

Adoption discharges the child support obligation of the natural parent(s) for periods after the adoption. However, any past due support remains the obligation of the parent(s), unless a court order specifies otherwise.

Child's death terminates the support obligation of the parent(s). However, the parent(s) is still liable for arrears.

D. NOTICE OF ASSIGNMENT [NRS 425.350]

When a child is receiving public assistance and a support order exists, the NCP must be notified within 15 days of locating the parent. Complete Form 4700-EC (Exhibit 500-1) and send it; 1) first class mail to the last known address, 2) in the manner provided for service of civil process, or 3) give actual notice. Notice may be included as part of a Notice and Finding to Enforce.

502 WHEN TO ESTABLISH OBLIGATIONS [NRS 425.350 and 45 CFR 302.70]

A properly executed voluntary acknowledgment of paternity is recognized as a basis for seeking a support order without requiring any further proceedings to establish paternity.

If no support order exists, and Nevada has subject matter and personal jurisdiction, a support order will be established.

A. OBLIGATION OWED TO STATE

By accepting public assistance, the applicant/recipient shall be deemed to have made an assignment to the Division of Welfare and Supportive Services (DWSS) of all rights to support from all persons responsible for the support of all members in the household. This is called Assignment of Rights (AOR).

Rights to support include but not limited to, accrued/unpaid support payments. The amount of support assigned cannot exceed amount of public assistance provided.

Any payment of public assistance creates a debt for support to the division by the NCP, whether or not the NCP received prior notice the child(ren) is receiving public assistance. Recommend an obligation based on the entire month if the family received public assistance. The debt to the state paying public assistance is repaid or reimbursed by the support due the family under a support order.

1. Division Entitled to Recover Support [NRS 425.360]

The division is entitled to the amount of support otherwise owed to a parent, a child's custodian or a child, up to the amount of public assistance paid. This entitlement applies to, but is not limited to, temporary orders for spousal support, family maintenance orders, and alimony orders.

The support debt to the state is the lesser of:

- the amount of public assistance paid;
- the amount due under an order for support;
- the amount due under the state formula; or
- the amount due under written agreement between the division and the NCP.

2. Recovery Only Without Existing Order

When a PA case closes without an existing support order, do not take action to establish a support order if the CST refuses continued child support services in writing.

B. REQUEST FOR CHILD SUPPORT SERVICES [45 CFR 302.33]

All IV-D services are available to any individual who files an application with the enforcing authority. In an interstate case, only the initiating state may require an application.

Federal regulations (45 CFR 302.36) require IV-D agencies to provide the full range of services in interstate cases as they would intrastate cases. Provide services to interstate cases in accordance with state policies.

Applications are not required from individuals receiving services under title IV-A, IV-E and Medicaid programs who have been referred to the IV-D program (see SEM 201). When the family is no longer eligible for public assistance, IV-D services will be continued unless the CST requests case closure pursuant to SEM section 214.1.

C. NEVADA INDIAN RESERVATION PROCEDURES

When a CST applies for child support services and the NCP resides on a Nevada Indian reservation but the enforcing authority does not have an agreement regarding service of process with the tribal government, the case manager must explain to the CST, due to Nevada's lack of jurisdiction on tribal land, that the case can only be monitored to see if the NCP moves off the reservation or becomes employed off the reservation. Enforcing authorities may refer the CST to the appropriate tribal court for assistance. Once a tribal order is obtained, all enforcement tools are used which do not require service of process on tribal land. If a tribal order is not obtained, the case must remain open and monitored for opportunities to serve the NCP away from tribal land such as the place of employment.

Do not attempt to serve NCPs on tribal land (in person or by mail), unless there is a formal agreement between the enforcing authority and the tribe specifically allowing this action. Prior to finalizing, an agreement must be approved by Central Office and the enforcing authority's legal counsel. Additionally, an agreement established between an enforcing authority and a tribe must include language applying the terms of the agreement to the Nevada Child Support Program as a whole and not just the local office. Offices may serve the NCP when not on tribal land such as the place of employment.

If there is an existing tribal order, the order must be treated as if it were from another state. Follow Full Faith and Credit procedures in SEM section 215. Refer the case to the appropriate state or tribal IV-D agency if a NCP resides on tribal land outside of Nevada as necessary.

The website link for additional information on Nevada tribal agencies is <http://www.bia.gov/WhoWeAre/RegionalOffices/Western/WeAre/Agencies/index.htm>.

D. UNBORN CHILD

State statute provides that all proceedings must be stayed until after the birth of the child, yet federal regulations at 45 CFR 303.4 (d) require states to establish a support order within 90 days of locating the alleged father. There is no exception for children that are not born yet.

If an applicant requests IV-D services on behalf of a child that is not yet born, provide the applicant with an application and instructions to return the completed application after the birth of the child. Explain to the applicant that legal action cannot commence until after the child is born. According to IV-A program policy, referral of cases in which the only child has yet to be born are postponed until after the birth.

An open case, in which the only child has not yet been born, whether received by referral or application, may only be closed pursuant to SEM section 214.1.

E. OBLIGOR RECEIVING PUBLIC ASSISTANCE

Nevada Revised Statute 425.360(4) states that a parent or any other person may not incur child support debts for the period that the person is receiving public assistance for the benefit of a dependent child. For the purposes of this section, “public assistance” means any payment made by the Nevada Division of Welfare and Supportive Services on behalf of a child.

1. Nevada Has Continuing Exclusive Jurisdiction (CEJ)

If Nevada has CEJ and an obligor is receiving public assistance benefits issued by DWSS on behalf of a child, a support obligation, including cash medical support, may not accrue for the assistance period and enforcement of current support must be suspended during the period the obligor is receiving assistance.

2. Nevada Does Not Have Continuing Exclusive Jurisdiction

Do not enforce the order when Nevada does not have CEJ and an obligor is receiving assistance from DWSS. However, arrears will still accrue because Nevada lacks jurisdiction to modify the order. Notify the initiating jurisdiction that enforcement is suspended pursuant to state law.

3. Spousal Support

Because the IV-D program only enforces spousal support if there is child support, do not enforce spousal support if the obligor is receiving public assistance.

4. No Existing Order

In the absence of an existing support order, seek to establish an obligation and request a commencement date to coincide with the date that the obligor stops receiving public assistance.

503 SUPPORT OBLIGATION TIME FRAMES

A. NINETY (90) CALENDAR DAYS FROM LOCATE [45 CFR 303.4]

Within 90 calendar days of locating the NCP or alleged father, and using diligent effort, the enforcing authority must establish a support order, including medical support and an arrears judgment as appropriate, complete service of process, or document unsuccessful attempts for service of process.

For service of process, diligent effort means using all appropriate mechanisms for serving legal process and repeating such attempts at least once every 30 days in cases where previous attempts have failed but adequate information exists to attempt service. The case manager must provide the process server with new information that will facilitate serving the obligor within 10 days of the information becoming available to the enforcing authority.

B. DISMISSED PETITION [45 CFR 303.4]

If a court or administrative authority dismisses a petition for a support order without prejudice, the case manager must examine the reasons for dismissal and based on those reasons, proceed promptly to obtain needed information or upon resolution of issue(s), petition the court or administrative authority to obtain a support order.

C. RESPONDING JURISDICTION MONITORING

If it has been 90 days from initiating a request to a responding jurisdiction for establishment of a support order and no order is received or correspondence providing status, the case manager must send a case status request to the responding jurisdiction.

D. LOADING ORDERS IN SYSTEM

Within 15 days of the enforcing authority receiving a filed support order, the case manager must enter the support order information into the automated system. Timely order entry is essential for proper accounting including distribution of support collections, arrears calculations, penalty and interest calculations and federal offset certification.

504 METHODS FOR ESTABLISHING AND CONTENTS OF SUPPORT ORDERS
[NRS 125B.055 and 45 CFR 302.50]

Support obligations shall be established by order of a court of competent jurisdiction, order of an administrative process, or by stipulation. A support order is effective the date it is filed. The obligation is retroactive to the date the payment is due pursuant to the order.

For every support order issued or modified on or after October 1, 1998, the court must obtain, file in a confidential manner and provide the division the following information:

1. The names, dates of birth, Social Security Numbers and driver's license numbers of the parents of the child;
2. The name and Social Security Number of the child;
3. The case identification number assigned by the court;
4. The NCP's residential and mailing address;
5. The NCP's employer name, address and telephone number;
6. The NCP's health insurance policy information.

Each party shall update the above information filed with the court and the division within 10 days after the information becomes inaccurate.

504.1 STIPULATIONS

A NCP has three options when served with legal process. The options are not to respond, request a hearing or enter into a stipulation or agreement regarding the terms of the NCP's support obligation.

Stipulations may be initiated as a result of:

1. A request by the CST, NCP, or
2. Change of circumstances regarding the NCP's income or medical coverage for the child(ren), or
3. Review and adjustment.

Prepare a stipulation when the NCP is in agreement to the terms. Within 10 calendar days of obtaining the NCP's signature, the case manager must send a signed copy of the stipulation to the CST, or initiating jurisdiction if an interstate case, for review and signature. The custodian or initiating jurisdiction must be advised in writing that the enforcing authority may proceed with processing the stipulation unless a written objection is received by the enforcing authority.

If the custodian or initiating jurisdiction does not respond, the enforcing authority must set the case for hearing or, with attorney approval, proceed with processing the stipulation. The case must be set for hearing if any of the parties (CST, NCP or initiating jurisdiction) objects to the proposed stipulation.

In public assistance cases, a copy of the proposed stipulation must also be sent to the appropriate PAO within 10 calendar days of obtaining the NCP's signature. When the enforcing authority is the responding jurisdiction in an interstate case the proposed stipulation must be sent to the initiating, or out-of-state, IV-D agency on behalf of the CST. The initiating authority shall be allowed 10 days to provide the enforcing authority with any written objections to the proposed stipulation. If any of the parties (CST, NCP, initiating jurisdiction, or the appropriate PAO if a public assistance case) object to the signed stipulation, the matter must be set for court hearing.

A. **CURRENT SUPPORT**

When calculating current support, use the formula according to NRS 125B.070 and SEM section 506 E. In no instance may a case manager make a finding of fact (NRS 125B.080) unless stipulated to by both parties and approved by the enforcing authority's legal counsel.

B. **ARREARS**

The current monthly obligation to satisfy arrears must be at least 10% of the current periodic support obligation pursuant to SEM section 506,F.

In addition, do not establish stipulations where accrued arrears obligations occur. This happens when only a portion of the current support is to be paid and the balance of the current support payment accumulates. Enforcement actions must be initiated to collect arrearages.

C. **PRIVATE HEALTH INSURANCE**

The parties may propose that a percentage of the cost be deducted from the current child support obligation if the NCP is paying the cost of insurance. If the CST is providing the insurance coverage, the parties may propose that a percentage of the cost be added to the NCP's obligation. Both parties must stipulate to the facts to justify the deviation to the court and the finding must be approved by the enforcing authority's legal counsel.

505 **GUIDELINES FOR SETTING CHILD SUPPORT OBLIGATIONS**
[NRS 125B.070, 125B.080 and 45 CFR 302.56]

A. **DETERMINATION OF CHILD SUPPORT OBLIGATION GUIDELINES**

Federal regulations mandate states establish guidelines for setting and modifying support obligation amounts. The guidelines must, at a minimum:

1. Take into consideration all earned and unearned income (gross monthly income) of the NCP;
2. Be based on specific descriptive and numeric criteria;
3. Result in a computation of the support obligation; and

4. Provide for health care needs of the child.

Nevada's guidelines are a per child percentage formula, with a minimum obligation amount of \$100 per month per child, but not more than the presumptive maximum amount (Exhibit 500-2) per month per child pursuant to NRS 125B.070, unless the court sets forth findings of fact as to the basis for a deviation from the guideline formula. The formula applies to any case involving the support of children.

It is presumed the basic needs of a child are met by the formula; however, this presumption may be rebutted by evidence showing the child's needs are not met by applying the formula.

Unreimbursed health care expenses must be borne equally by both parents, absent extraordinary circumstances.

B. ADJUSTMENT OF PRESUMPTIVE MAXIMUM AMOUNT (Effective July 1, 2002)

The presumptive maximum amount (Exhibit 500-2) set forth in NRS 125B.070 must be adjusted on July 1 of each year for the fiscal year beginning that day and ending June 30 in an amount corresponding to the percentage of increase or decrease in the Consumer Price Index (All Items) published by the United States Department of Labor for the preceding calendar year. On April 1 of each year, the Administrative Office of the Court (AOC) shall determine the necessary amount of increase or decrease and establish the adjusted presumptive maximum amount which will take effect on July 1 of that year. The current and historical presumptive maximum amounts are available on the AOC's website at <http://www.nevadajudiciary.us>. Type in the word "presumptive" after selecting the "search" option, which is found at the bottom of the website.

C. REBUTTABLE PRESUMPTION TO DEVIATE FROM GUIDELINES

The court must apply the state guideline formula in all child support cases to determine the required amount of support. If the amount of support is greater or less than the amount which would be established using the formula, the court shall set forth findings of fact as to the basis for the deviation from the formula.

The court shall consider the following factors when adjusting the amount of support of a child based upon specific findings of fact:

1. Cost of private health insurance;
2. Cost of child care;
3. Any special educational needs;
4. Age of the child;
5. Responsibility of the parents to support others;
6. Value of services contributed by either parent;

7. Public assistance paid to support the child;
8. Expenses reasonably related to the mother's pregnancy and confinement;
9. Cost of transporting the child to and from visitation (if CST moved and NCP remained in the jurisdiction of the court which ordered support);
10. Amount of time the child spends with each parent;
11. Other necessary expenses for the benefit of the child; and
12. Income of both parents.

506 ESTABLISH AND RECOMMEND SUPPORT OBLIGATION AMOUNTS [NRS 425.360, 125B.070 and 125B.080]

A. ESTABLISHING REASONABLE ORDERS

Families are best served when realistic orders are established. The enforcing authority is responsible for adequately investigating and determining an obligor's ability to pay child support. See SEM 300 regarding obligor income and asset locate resources. The enforcing authority must recommend a reasonable obligation based on the results of the investigation. Default orders based on imputed income should be a last resort used only when actual income information cannot be obtained.

If no support order exists and Nevada has subject matter and personal jurisdiction, a reasonable support order that reflects the obligor's ability to pay will be established for all recipients of child support services (public and non-public assistance cases) within the required federal time frames set forth in 45 CFR 303.4 and SEM section 503(A).

1. Determine Ability to Pay

Identify the NCP's ability to pay a support obligation by locating and verifying gross monthly income from **all** sources and assets. The NCP is the best source to obtain information and verification of gross monthly income. Every effort must be made to obtain monthly income information from the NCP.

Request the NCP provide a written statement of:

- a. Current gross monthly income, including Social Security Disability benefits (SSD);
- b. Total gross income over the past 12 months;
- c. Amount of regular child support payments;
- d. Current monthly living expenses; and
- e. Any other pertinent information regarding ability to pay support.

Pursuant to NRS 425.390, failure of the NCP to provide a written financial statement, under oath, upon demand of a IV-D agency is a misdemeanor. If the NCP swears falsely to a material fact in the written statement, the NCP is guilty of perjury.

B. GROSS MONTHLY INCOME

Gross monthly income is the total amount of income from any source of a wage-earning employee or the gross income from any source of a self-employed person after deduction of all legitimate business expenses, but without deduction for personal income tax, contributions for retirement benefits, contributions to a pension or for any other personal expenses.

STATE REGULATION ADOPTED JANUARY 19, 2005

Gross monthly income may be ascertained by actual income records, Employment Security Division (ESD) records, state or federal income tax returns or, if actual income information is unavailable or does not reflect the obligor's current earning ability and the obligor's occupation is known and no other documented factors suggest a higher or lower amount is appropriate, gross monthly income should be based on Occupational Employment Statistics (OES) as published by the Department of Employment, Training and Rehabilitation (DETR).

Information obtained from ESD records must be independently verified and documented in the case record (e.g., contact the employers listed in the ESD records). ESD records may not be released.

C. OCCUPATIONAL WAGE

If actual income records cannot be obtained, but the obligor's occupation is known, computation of the obligor's gross monthly income must be based on the Occupational Wage as published by DETR at <http://www.nevadaworkforce.com/?PAGID=67&SUBID=117> and pursuant to SEM 506(B).

D. NEVADA AVERAGE WAGE (NAW)

If an obligor's gross monthly gross income cannot be ascertained pursuant to SEM section 506 (B and C), use the Nevada Average Wage (NAW) monthly figure from the table (Exhibit 500-3), for the current obligation amount. Only impute income using the average wage if no other income information can be obtained. For past-due support determinations, use the monthly figure applicable to that calendar year. The NAW table is updated annually around July for the preceding year and contains the average wage amount based on the state formula. Statewide Average Wage information is also available on the Department of Employment and Training's website at www.nevadaworkforce.com.

E. STATE GUIDELINE FORMULA APPLICATION (NRS 125B.070)

The state guideline formula is used to determine a recommended monthly support obligation amount for current and past-due support through stipulation or petition to the court. The court has sole discretion and authority to deviate from the guideline formula. The guideline formula is:

1. 18% of gross monthly income for one child;
2. 25% of gross monthly income for two children;

3. 29% of gross monthly income for three children;
4. 31% of gross monthly income for four children; and
5. 2% is added for each additional child beyond four children.
6. The Presumptive Maximum Amount is available on the Administrative Office of the Court's (AOC) website at <http://www.nevadajudiciary.us/index.php/view-documents0and-firms.html?func=startdown&id=1567>

Nevada law requires obligors to pay at least \$100 per month in child support. NRS 125B.080(4) provides that the minimum amount of support that may be awarded by a court in any case is \$100 per month per child, unless the court makes a written finding that the obligor is unable to pay the minimum amount. Willful underemployment or unemployment is not a sufficient cause to deviate from the awarding of at least the minimum amount.

F. ESTABLISHING ARREARS (PAST-DUE SUPPORT) OBLIGATION AMOUNT

The duty of the NCP to provide child support exists with or without an order for support. Recovering past-due support is limited to the original IV-D application date, not to exceed the 4 year statute of limitations. See SEM section 501(C).

1. Calculating Arrears - No Court Order

If a support order does not exist, and Nevada has subject matter and personal jurisdiction, a judgment for past-due support (arrears) must be established for all recipients of child support services (public and non-public assistance cases) within the required federal time frames as specified in 45 CFR 303.4 and SEM section 503 (A).

Identify the NCP's gross monthly income from **all** sources for the period of time the arrears judgment must cover. The NCP is the best source to obtain information and verification of gross monthly income for the period of time necessary. Every effort must be made to obtain this income information from the NCP.

Request the NCP provide:

- a. Total gross income over the period in question (e.g., IRS tax forms);
- b. Proof of child support payments made, if applicable;
- c. Any other pertinent information regarding establishing the judgment amount.

Pursuant to NRS 425.390, failure of the NCP to provide a written financial statement, under oath, upon demand of a IV-D agency is a misdemeanor. If the NCP swears falsely to a material fact in the written statement, the NCP is guilty of perjury.

Use the applicable NAW monthly figure for each month gross income cannot be ascertained, pursuant to SEM section 506 (B).

2. Arrears Monthly Payment Amount - No Court Order

If there is no court order, the enforcing authority must recommend at least a monthly arrears payment amount according to the following chart:

ARREARS AMOUNT	RECOMMENDED PAYMENT	ESTIMATED PAYBACK TIME
\$500 to \$1,500	\$40	2 years
\$1,501 to \$2,500	\$60	3 years
\$2,501 to \$3,500	\$75	3.5 years
\$3,501 to \$4,500	\$100	3.5 years
\$4,501 and over	*calculate using the estimated payback time.	*4-5 years

3. Calculating Arrears - Single Support Order

The court ordered amount is calculated for periods in which support was not paid as ordered.

4. Calculating Arrears - Multiple Support Orders

For cases with multiple support orders, the following procedures must be followed to calculate the arrears:

a. Multiple Orders With Judgments

- 1) Obtain a certified copy of all child support orders, payment histories and the total amount due to date from each child support enforcement agency.
- 2) Start calculating the unadjudicated arrearages in the month following the most recent adjudication, using the highest ongoing current support amount. The unadjudicated arrears will continue to accrue in this amount until a controlling order determination is made by a tribunal.
- 3) The tribunal that determines the controlling order must state in the controlling order the total amount of consolidated arrears and accrued interest, if any, under all of the orders after all payments made are credited.
- 4) Commencing on the date a controlling order determination is made, interest and/or penalty will be governed by the laws of the state with the controlling order.

For example:

In January: State A enters an order for \$50
 State B enters an order for \$100
 State C enters an order for \$500

No payments are made on any of the orders.

June - State A obtains an arrearage judgment of \$300 for the time period of January through June.

As this is the most recent, and only, adjudication, unadjudicated arrears will begin accruing in July, in the amount of \$500 per month (the highest support obligation). The unadjudicated arrears will continue to accrue at \$500 per month until a controlling order determination is made by a tribunal.

MONTH	STATE A	STATE B	STATE C
JANUARY	\$50	\$100	\$500
FEBRUARY	\$50	\$100	\$500
MARCH	\$50	\$100	\$500
APRIL	\$50	\$100	\$500
MAY	\$50	\$100	\$500
JUNE	\$300 Arrears Judgment	\$100 No Arrears Judgment	\$500 (highest order) No Arrears Judgment
JULY	-----	-----	Adjudicated Arrears = \$300 Unadjudicated Arrears accrue at \$500 per month until controlling order determination is made.

b. MULTIPLE ORDERS WITHOUT JUDGMENTS

Obtain a certified copy of all child support orders and payment histories.

When there are multiple support orders existing for the same period of time, the highest ongoing current support amount is used to calculate the unadjudicated arrears.

For example:

- 1980 order entered in State A for \$200 per month;
- 1982 order entered in State B for \$700 per month; and
- 1983 order entered in State C for \$350 per month.

The arrears must be computed as follows:

- \$200 per month from 1980 - 1981
- \$700 per month from 1982 forward.

TIME PERIODS	STATE A	STATE B	STATE C
1980-1981	\$200	-----	-----
1982	(\$200) Unadjudicated Arrears = \$4,800 (\$200 x 24 months)	\$700 (highest order)	-----
1983	-----	\$700 (highest order) Unadjudicated Arrears accrue at \$700 per month until controlling order determination is made.	(\$350) -----

NOTE: As the ongoing support from both orders cannot be collected for the same time period, payments must be credited (dollar for dollar) toward the amounts due on all orders.

For example:

1980 order entered in State A for \$200 per month; and
1980 order entered in State B for \$700 per month.

If full payments are received by State A from 1980 forward, State A must also give the NCP a \$200/month credit against the \$200/month obligation. The reverse is also true. If full payments were received by State B from 1980 forward at \$200/month, State B must also give the NCP a \$200/month credit against the \$700/month obligation.

In the event Nevada's arrearage calculation does not agree with the calculations provided by the other state(s), the case manager must request the other state(s) obtain a judgment on arrears. The Nevada arrears calculation will be used until an arrearage judgment is received from the other state(s).

NOTE: See SEM section 603.2(D) regarding collection of interest.

5. Calculating Arrears - Child is Adopted

The relinquishment or termination of parental rights does not exempt the parent(s) from past-due support obligations, unless a court order specifies otherwise.

Calculate arrears using an existing order or, if no order exists, see subsection F, 1 and 2 above. The support obligation ends with the last month of public assistance, relinquishment, or parental termination filing; whichever comes first.

6. Providing Unreimbursed Assistance (URA) Information to the Court

The IV-D program is prohibited from establishing judgments or pursuing enforcement in the amount of URA. The following four scenarios are exceptions in which URA is required to determine arrears assigned to the State.

Total URA and/or the month-by-month breakdown of assistance paid will not be provided by enforcing authority staff, unless specifically requested by the Hearing Master in a court order and one of the following circumstances exist. Court ordered URA computations will be prepared and provided for the return court date.

SCENARIO I - RESTORED FAMILIES

Parties were separated for a period of time during which the CST and child(ren) received public assistance in an amount less than the NCP's obligation as calculated under State guidelines. The parties reconcile and come to court as a unified family unit. The CST waives right to unassigned arrears. The NCP will repay the debt assigned to the State in monthly "arrears only" payments.

When the amount of URA is greater than the accrued arrears, only the obligation amount may be retained to reimburse the debt to the State.

- Total URA may be requested for the majority of these types of cases. However, a month-to-month breakdown of URA may also be requested by the court. Cases with or without prior orders are not handled differently.

SCENARIO II - ACKNOWLEDGMENT OF SUPPORT CONTRIBUTION

NCP provided support in-kind to the CST (before summoned to court). Examples of support-in-kind include diapers, clothing, food or paying bills. CST acknowledges receiving such support in-kind while receiving public assistance. Neither party can quantify the dollar amount contributed, but both acknowledge it was furnished. The Court may give credit against arrears (to the extent obligation exceeds assistance paid).

Although support in-kind may not be considered when determining eligibility for public assistance, in the absence of a support order, it is relevant in determining arrears liability. To deny any credit for support in-kind diminishes the role played by the NCP.

- If the NCP requests credit for support in-kind in an amount less than 10% of the guideline arrears, no URA figures will be requested by the court.
- If the NCP is requesting credit for support in-kind for an amount more than 10% of the guideline arrears, URA may be requested for the next hearing.

These are only cases with no prior order.

SCENARIO III - URA RECOVERY WITHOUT PARTICIPATION OF CST

CST receives public assistance from January 1991 through November 1991, then leaves the State. Years later the NCP is located and arrears are sought based upon the information available to the State which provided assistance. The petition indicates the parties separated June of 1989 and no money was received by the State providing assistance. NCP provides receipts for direct payments made during 1989 and 1990 and accuses the CST of lying and welfare fraud. URA is requested by the court for the months assistance was paid.

- Total URA with dates the child(ren) went on and off aid may be requested.

These are only cases with a prior order.

SCENARIO IV - RECOVERY ONLY WITH COURT ORDER AND NO CONTINUED SERVICES

If the amount of URA is less than the arrears, the URA amount is needed to determine the arrears assigned to the State.

- Total URA with dates the child(ren) went on and off aid may be requested.

Enforcing Authority staff will continue to calculate and provide arrearage worksheets with new case referrals.

G. INCARCERATED OBLIGORS

If an obligor has no income or attachable assets while incarcerated, an enforcing authority may, with the approval of the enforcing authority's legal counsel, recommend orders, including stipulations and default orders, that are below the minimum of \$100 per month. An enforcing authority shall not recommend an order below the minimum of \$100 per month if an obligor's incarceration is due to a failure to comply with a child support obligation, a crime against any child, or a crime against any custodial parent in any of the obligor's Nevada IV-D child support cases.

When the enforcing authority recommends an order below the minimum of \$100 per month, record must contain evidence of the obligor's incarcerated status, evidence of the absence of income and assets, and the obligor's estimated release date. Where the court enters a recommendation for support below the minimum of \$100 per month the enforcing authority shall also recommend a provision that child support immediately and automatically begins to accrue at \$100 per month, per child, beginning with the first full month following release from incarceration unless otherwise ordered by a court. Pursuant to NRS 125B.080(4) the court must make a written finding that the obligor is unable to pay the statutory minimum amount.

507 NOTICE & FINDING OF FINANCIAL RESPONSIBILITY [NRS 425.3822, 425.3824 and 425.3826]

A. NOTICE ISSUANCE CRITERIA

If there is no existing support order, the case manager must issue and serve a notice and finding of financial responsibility upon the NCP pursuant to NRS 425.3822 within 90 days of locating the NCP.

The notice must be served upon the NCP in the same manner as a service of summons in a civil action or by certified mail, restricted delivery, return receipt requested.

B. NOTICE & FINDING OF FINANCIAL RESPONSIBILITY CONTENT REQUIREMENTS

The notice and finding of financial responsibility must include the following:

1. Name of CST;
2. Name of child(ren);
3. Recommended monthly support amount;
4. Amount of arrearages and recommended payment amount;
5. Private health care coverage requirements;
6. Plan for payment of support or participation in work activities, as applicable;
7. A statement advising the NCP:
 - a. May request a conference to discuss the amount of support or coverage for health care within 20 days of receiving the notice;
 - b. If the NCP objects to any part of the notice, the NCP must send a written request for hearing within 20 days of receiving the notice;
 - c. If no response is received within the 20-day period, the recommendation for support will be entered and approved by the court (default order);
 - d. Property will be subject to collection activities, including, but not limited to, withholding income, garnishments, liens, etc.;
 - e. Of the responsibility to notify changes in address or employment;
 - f. If there are any questions, the NCP may contact the child support office or consult an attorney;
8. A reference to NRS 425.382 to 425.3852 citations.

If no agreement is reached on the support or the health care coverage, a hearing must be held.

C. ADDITIONAL NOTICE CONTENT FOR PATERNITY ESTABLISHMENT

If paternity of a child(ren) has not been established per SEM section 400, a notice and finding of financial responsibility must also contain the following:

1. An allegation the NCP is the father;
2. Name of the mother of the child;
3. Date of birth of the child(ren);
4. The probable period of conception;

5. A statement:
 - a. Of the right to genetic tests if denying paternity;
 - b. If there is no written response denying paternity within 20 days of the date of service, without further notice, the court will declare the NCP to be the legal father (default order).

508 ESTABLISHMENT HEARINGS

A. RIGHT TO NOTICE OF HEARINGS

Individuals applying for or receiving IV-D services and individuals who are parties to the case must be noticed on all proceedings where a support obligation is established or modified (current or arrears).

B. COPY OF ORDER OR NOTICE OF DETERMINATION

Within 14 days after issuance of a support order or determination there is no change in the amount of support, all parties must be sent a copy of the support order or determination.

C. SERVICEMEMBER'S CIVIL RELIEF ACT

The Servicemember's Civil Relief Act (SCRA) permits temporary stays of civil judicial and/or administrative proceedings whenever military service prevents a plaintiff or defendant in military service from asserting or protecting a right. Courts must grant a service member's request for a stay of proceedings under SCRA, unless the member's military service does not materially affect the member's defense.

Department of Defense regulations provide a service member must be granted leave to attend paternity establishment or child support obligation hearings, unless the member is deployed in a contingency operation or exigencies of military service require denial of such a request.

The SCRA is a necessary protective device for military service members during a time of conflict or training. It is not a shelter from facing legal and family responsibilities. Whenever a service member requests a stay, inquire about the reasons for the delay. If the service member is requesting a stay because the member does not have sufficient accrued leave or the resources to travel, then it may be possible to conduct a telephone hearing instead.

Additional information regarding the SCRA and child support proceedings involving military personnel is available in the OCSE publication [A Caseworker's Guide to Child Support Enforcement and Military Personnel](#) which is available at www.acf.dhhs.gov/programs/cse/fct/militaryguide2000.htm.

509 REPORTING ALLEGED PUBLIC ASSISTANCE FRAUD

If a NCP alleges fraud which could affect the establishment of support, the court master may direct the enforcing authority to make a referral to the Division's Investigation and Recovery (I&R) Unit. In the event the court master directs an investigation of suspected fraudulent activities, this will be handled as a priority case by the I&R unit.

The case manager must complete the top portion of the *Investigative Referral/Findings Form 2682-AF* (exhibit 500-4) and send it to the appropriate Investigation and Recovery (I&R) Unit supervisor responsible for the subject area. It is important to clearly indicate the reason for the referral and provide additional comments if necessary. The investigator will provide the enforcing authority a copy of the completed *Investigative Referral/Findings Form 2682-AF* disclosing the case findings.

If an allegation of fraud will be an issue at the court hearing, the case manager must notify the CST and request the CST's presence during the hearing.

If the NCP's fraud allegation has no bearing on the establishment of support, provide the NCP with the public information line number, (775)-684-0704, to make the fraud report directly.

Referrals for investigative actions may be made by the enforcing authority using the *Investigative Referral/Findings Form 2682-AF*. In the event any Division employee receives a community complaint or anonymous call, all information is to be recorded on a referral form and forwarded to the appropriate I&R unit supervisor responsible for the subject area.

510 ARREARAGE WORKSHEET

- A. The automated system is used to determine a NCP's debt to the State of Nevada. The case manager should refer to NOMADS Task Guide #D-07.00 for assistance in completing the arrearage worksheet on the system. Any case with a court-ordered obligation must have the obligation loaded in the system (refer to NOMADS Task Guide #D07.01 for order loading procedures). If there are any changes to an obligation or the arrears, the system must be updated.

Do not load any obligations or arrears balances in the system unless based on a court-ordered obligation. IN NO CASE WILL THE CASE MANAGER LOAD INTO THE SYSTEM A COMBINATION OF ARREARS COMPUTED FROM A COURT ORDER AND ARREARS COMPUTED FROM STATE FORMULA.

**B. ORDER MODIFICATION – TANF RECIPIENT AND CSEP
STATE REGULATION ADOPTED JUNE 18, 2004**

After a court proceeding when a child support arrearage amount is modified, which affects the arrearage amount, and there is no information available to determine the arrears allocation, the system will prorate the new adjudicated court ordered child support arrearage amount between the Temporary Assistance for Needy Families (TANF) recipient and CSEP.

511 AUDIT WORKSHEETS

The available audit tools approved by Central Office are:

A. NEVADA AUTOMATED WORKSHEET CALCULATOR (NAWC)

NAWC was designed to facilitate audits from the State Legacy (WELF), County Ledgers and NOMADS systems into an automated audit worksheet.

B. NOMADS ARREARAGE WORKSHEET

The case manager should refer to NOMADS Task Guide #D-07.00 for assistance in completing the arrearage worksheet on the system.

512 NAWC AUDIT RULES/REQUIREMENTS

BACKGROUND: Welfare Legacy computer system TOPWELF is no longer maintained by programming staff. Payment information in TOPWELF history can no longer be accessed and some IV-D cases have disappeared entirely.

DEFINITION: Start URA (Legacy URA) is the balance determined to be owed to DWSS when TOPWELF conversion to NOMADS occurred. The URA was initially displayed on the NOMADS TURA screen until June 4, 2004 when the TURA screen was replaced with FURA. The Legacy URA displayed on FURA will represent the total Welfare Legacy debt to DWSS to be used for recovery.

REQUIREMENTS: Effective August 2, 2005, the Legacy URA currently displayed on FURA is considered frozen, and will no longer be updated by IV-D staff.

Audits will no longer be routinely performed at case closure (PA cases) unless requested in writing by either the NCP or CST.

The only time a case should be taken to court to request arrears owed DWSS is for recovery only. If the CST is receiving continued services the enforcing authority can request a judgment on the total arrears. The arrears for PA and former PA cases will be established by using federal regulations and state law.

DISTRIBUTION EXCEPTION REQUESTS: A Distribution Exception Request may be used to request monies from DWSS retained collections, or monies previously sent to Medicaid or Division of Child and Family Services (DCFS) as reimbursement. Effectively August 2, 2005, a NAWC audit must be completed before a distribution exception is requested. The NAWC audit must have interest enabled (not waived) for calculation from date of the latest child support judgment *or* from July 1981 (if the last judgment occurred prior to this date) (*NRS 99.040, NRS 125B.140*).

If a distribution exception request is warranted, prior to giving testimony in court to have retained money refunded to the NCP, Central Office must review and approve the request.

EXHIBIT 500-1

**STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF WELFARE AND SUPPORTIVE SERVICES
SUPPORT ENFORCEMENT PROGRAM**

┌

┐

Date: _____

Case Name: _____

Case No.: _____

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**Your child(ren) _____
is/are receiving public assistance from the State of Nevada. Whenever public assistance is
paid, the recipient assigns to the Nevada State Division of Welfare and Supportive Services
all rights to support from any person responsible for the support of any family members
for whom the recipient is receiving assistance.**

This letter is to inform you legal action has been initiated on your case.

**If you have any questions regarding this action, you may contact this office at the number
provided below.**

Case Manager

Enforcing Authority

Telephone Number

EXHIBIT 500-2

PRESUMPTIVE MAXIMUM AMOUNTS OF CHILD SUPPORT Effective July 1, 2013 – June 30, 2014 NRS 125B.070 <i>PMA increased 1.7% pursuant to the Consumer Price Index (all items) increase in Calendar Year 2012 (December-December) Published by the U.S. Department of Labor</i> http://www.bls.gov/cpi#tables		
INCOME RANGE If the Parent's Gross Monthly Income is at Least	But Less Than	PRESUMPTIVE MAXIMUM AMOUNT <i>The Presumptive Maximum Amount the Parent May be Required to Pay per Month per Child Pursuant to Paragraph (b) of Subsection 1 is</i>
\$ 0	\$ 4,235	\$660
\$ 4,235	\$ 6,351	\$726
\$ 6,351	\$ 8,467	\$794
\$ 8,467	\$10,585	\$858
\$10,585	\$12,701	\$925
\$12,701	\$14,816	\$990
\$14,816	No Limit	\$1,058

The PMA are calculated and published by the Administrative Office of the Courts on or before April 1 of each year in accordance with the provisions of NRS 125B.070 (3). Please contact Deanna Bjork at (775) 684-1708 if you have any questions on how the amounts were calculated. Contact your district court if you have questions on how the amounts are applied based upon circumstances.

Historical PMA are available on the Nevada Judiciary's website at www.nevadajudiciary.us. Type in the word "presumptive" after selecting the "search" option, which is found at the bottom of the website.

EXHIBIT 500-3

**RECOMMENDED SUPPORT OBLIGATION
 BASED UPON NEVADA AVERAGE WAGE**

		RECOMMENDED SUPPORT OBLIGATION BY NUMBER OF CHILDREN			
EFFECTIVE DATE	MONTHLY GROSS INCOME	1 (18%)	2 (25%)	3 (29%)	(+ 2%)
1/1/91	\$1,881.58	\$338.68	\$470.40	\$545.66	\$583.29
1/1/92	\$1,998.83	\$359.79	\$499.71	\$579.66	\$619.64
1/1/93	\$2,040.52	\$367.29	\$510.13	\$591.75	\$632.56
1/1/94	\$2,061.54	\$371.08	\$515.39	\$597.85	\$639.08
1/1/95	\$2,142.31	\$385.62	\$535.58	\$621.27	\$664.12
1/1/96	\$2,237.93	\$402.83	\$559.48	\$649.00	\$693.76
1/1/97	\$2,318.07	\$417.25	\$579.52	\$672.24	\$718.60
1/1/98	\$2,446.73	\$440.41	\$611.68	\$709.55	\$758.49
1/1/99	\$2,527.33	\$454.92	\$631.83	\$732.93	\$783.47
1/1/00	\$2,612.18	\$470.19	\$653.05	\$757.53	\$809.78
1/1/01	\$2,683.85	\$483.09	\$670.96	\$778.32	\$831.99
1/1/02	\$2,755.05	\$495.91	\$688.76	\$798.96	\$854.07
1/1/03	\$2,858.22	\$514.48	\$714.56	\$828.88	\$886.04
1/1/04	\$3,006.29	\$541.13	\$751.57	\$871.82	\$931.95
1/1/05	\$3,141.54	\$565.48	\$785.39	\$911.05	\$973.88
1/1/06	\$3,244.28	\$583.97	\$811.07	\$940.84	\$1,005.73
1/1/07	\$3,413.45	\$614.42	\$853.36	\$989.90	\$1,058.17
1/1/08	\$3,475.07	\$625.51	\$868.77	\$1,007.78	\$1,077.27
1/1/09	\$3,455.36	\$621.96	\$863.84	\$1,002.05	\$1,071.16
1/1/10	\$3,437.03	\$618.66	\$859.26	\$996.74	\$1,065.48
1/1/11	\$3,484.43	\$627.20	\$871.11	\$1,010.49	\$1,080.17
1/1/12	\$3,529.85	\$635.37	\$882.46	\$1,023.66	\$1,094.25

NOTE: Nevada Average Wage information is also available on the Department of Employment and Training's website at www.nevadaworkforce.com.



Nevada State Division of Welfare and Supportive Services
Investigative Referral / Findings Form

MICHAEL J. WILLEN
Director
NANCY KATHRYN FORD
Administrator

Referral Date:	<input type="text"/>	Assigned to:	<input type="text"/>
District Office:	<input type="text"/>	Date Assigned:	<input type="text"/>
From:	<input type="text"/>	Case Status:	<input type="text"/>
Approval Supervisor:	<input type="text"/>		*IMPORTANT Box*

Case Information:	Client a Simplified Reporter? <input type="checkbox"/>	Programs Involved:	<input type="text"/>
Case Name and DOB:	<input type="text"/>		<input type="text"/>
Address:	<input type="text"/>		<input type="text"/>
SS# / UPI# :	<input type="text"/>		<input type="text"/>
Child's Name:	<input type="text" value="*Paternity Case only*"/>		<input type="text"/>
Reason for Referral:	<input type="text"/>	<input type="text"/>	<input type="text"/>
If other (explain)	<input type="text"/>		

Referral Case Details/Comments:

INVESTIGATIONS AND RECOVERY UNIT USE BELOW ONLY

Investigative Findings/Disposition:	I/R UNIT MEMBER:	<input type="text"/>
	Date Completed:	<input type="text"/>

Paternity Info: (if applicable)

NCP Name:	<input type="text"/>	NCF Home Address:	<input type="text"/>
NCP SS#:	<input type="text"/>	Employer Name:	<input type="text"/>
NCP DOB:	<input type="text"/>	Employer Address:	<input type="text"/>

Cost Avoidance:	TANF	<input type="text" value="0.00"/>	F/S	<input type="text" value="0.00"/>	Medicaid	<input type="text" value="0.00"/>	NNCT	<input type="text" value="0.00"/>
\$0	Child Care	<input type="text" value="0.00"/>	EAP	<input type="text" value="0.00"/>	Kinship	<input type="text" value="0.00"/>	Ongoing Case Reduction	<input type="text" value="0.00"/>
Total								
Over Payments:	TANF	<input type="text" value="0.00"/>	F/S	<input type="text" value="0.00"/>	Medicaid	<input type="text" value="0.00"/>		
\$0	Child Care	<input type="text" value="0.00"/>	EAP	<input type="text" value="0.00"/>				
Total								

COST AVOIDANCE WORKSHEET

CASE NAME: SSN:

COST AVOIDANCE

FOOD STAMPS

<input type="checkbox"/>	INTAKE	<u>1</u> months	X	<u>\$88</u> avg. benefit amount	X	<u>0</u> # of HH members	=	<u>\$0.00</u>
<input type="checkbox"/>	ONGOING	<u>1</u> months	X	<u>\$0</u> benefit amount			=	<u>\$0.00</u>

TANF

<input type="checkbox"/>	INTAKE	<u>1</u> months	X	<u>\$134</u> avg. benefit amount	X	<u>0</u> # of HH members	=	<u>\$0.00</u>
<input type="checkbox"/>	ONGOING	<u>1</u> months	X	<u>\$0</u> benefit amount			=	<u>\$0.00</u>

KINSHIP

<input type="checkbox"/>	INTAKE	<u>1</u> months	X	<u>\$539</u> avg. benefit amount	X	<u>0</u> # of children	=	<u>\$0.00</u>
<input type="checkbox"/>	ONGOING	<u>1</u> months	X	<u>\$0</u> benefit amount			=	<u>\$0.00</u>

NNCT

<input type="checkbox"/>	INTAKE	<u>1</u> months	X	<u>\$261</u> avg. benefit amount	X	<u>0</u> # of children	=	<u>\$0.00</u>
<input type="checkbox"/>	ONGOING	<u>1</u> months	X	<u>\$0</u> benefit amount			=	<u>\$0.00</u>

MEDICAL

<input type="checkbox"/>	INTAKE	<u>1</u> months	X	<u>\$593</u> avg. benefit amount	X	<u>0</u> # of HH members	=	<u>\$0.00</u>
<input type="checkbox"/>	ONGOING	<u>1</u> months	X	<u>\$593</u> avg. benefit amount	X	<u>0</u> # of HH members	=	<u>\$0.00</u>

CHILDCARE

<input type="checkbox"/>	INTAKE	<u>1</u> months	X	<u>\$297</u> avg. benefit amount	X	<u>0</u> # of children	=	<u>\$0.00</u>
<input type="checkbox"/>	ONGOING	<u>1</u> months	X	<u>\$297</u> avg. benefit amount	X	<u>0</u> # of children	=	<u>\$0.00</u>

ENERGY ASSISTANCE PROGRAM

<input type="checkbox"/>	Entire Benefit Amount			<u>\$0</u> benefit amount			=	<u>\$0.00</u>
<input type="checkbox"/>	Pro-rated Refund from NV Power			<u>\$0</u> refund amount			=	<u>\$0.00</u>

REDUCED BENEFITS COST AVOIDANCE

<u>\$0.00</u> original benefit amount	-	<u>\$0.00</u> corrected benefit amount	=	<u>\$0</u> monthly cost avoidance	X	<u>1</u> months remaining in certification	=	<u>\$0.00</u>
--	---	---	---	--------------------------------------	---	---	---	---------------

TOTAL COST AVOIDANCE \$0.00

EXHIBIT 500-5

INVESTIGATIVE FOLLOW-UP FORM

CASE NAME: _____ CASE # or SSN: _____
 INVESTIGATOR/ CASE
 CASE MANAGER: _____ MANAGER #: _____

DATE OF LAST CASE ACTION: _____

REASON FOR ACTION:

- | | |
|---|--|
| 1. <input type="checkbox"/> Non-Cooperation | 6. <input type="checkbox"/> Excess Resources |
| 2. <input type="checkbox"/> Residency | 7. <input type="checkbox"/> Unreported Earnings |
| 3. <input type="checkbox"/> Citizenship | 8. <input type="checkbox"/> Unreported Unearned Income |
| 4. <input type="checkbox"/> Age/School Attendance | 9. <input type="checkbox"/> Household Composition |
| 5. <input type="checkbox"/> Specified Relative | 10. <input type="checkbox"/> Deprivation |

DISCOVERY:

- | | |
|---|---|
| 1. <input type="checkbox"/> DMV Records | 8. <input type="checkbox"/> Third-Party Information |
| 2. <input type="checkbox"/> ESD Printout | 9. <input type="checkbox"/> City/County Records |
| 3. <input type="checkbox"/> School Records | 10. <input type="checkbox"/> Medical Records Review |
| 4. <input type="checkbox"/> Banking/Insurance Records | 11. <input type="checkbox"/> Police Records/Reports |
| 5. <input type="checkbox"/> Landlord Statements | 12. <input type="checkbox"/> Employer Records |
| 6. <input type="checkbox"/> Word Card/Union Records | 13. <input type="checkbox"/> Unable to Locate |

NUMBER OF MEMBERS IN THE ASSISTANCE UNIT: _____

PROGRAM(S) INVOLVED: TANF F/S MEDICAID E & T SUPPORT ENFORCEMENT

REVIEW FINDINGS:

- | | |
|--|--|
| 1. <input type="checkbox"/> Case Eligible | 3. <input type="checkbox"/> Case Ineligible No Overpayment |
| 2. <input type="checkbox"/> Case Eligible with Overpayment | 4. <input type="checkbox"/> Case Ineligible With Overpayment |

CASE INFORMATION:

- Cost Avoidance
 Overpayment

TANF	F/S	MEDICAID	E & T	SUPPORT ENFORCEMENT

REASON/COMMENTS/ACTION INCURRED: _____

