



**1100\*** 45 CFR 303.11 (b)(1)

- There is no longer a current support order and arrearages are either under \$500 or unenforceable under state law-children emancipated.
- Children emancipated.

**1200\*** 45 CFR 303.11 (b)(1)

- There is no longer a current support order and arrearages are either under \$500 or unenforceable under state law
- Children not emancipated.

**1210\*** 45 CFR 303.11 (b)(2)

- There is no longer a current support order and all arrearages in the case are assigned to the State.

**1220\*** 45 CFR 303.11 (b)(5)

- The noncustodial parent is living with the minor child in an intact two parent household.

**1300\*** 45 CFR 303.11 (b)(4)

- The noncustodial parent or alleged father is deceased and no further action, including a levy against the estate, can be taken.

**1400\*** 45 CFR 303.11 (b)(6)(i)

- Child 18, paternity establishment barred by statute of limitations

**1410\*** 45 CFR 303.11 (b)(6)(ii)

- AP excluded by genetic testing and no other putative father can be located

**1420\*** 45 CFR 303.11 (b)(6)(iii)

- It would not be in the best interests of the child to establish paternity in a case involving incest or forcible rape, or in any case where legal proceedings for adoption are pending.

**1430\*** 45 CFR 303.11 (b)(6)(iv)

- The identity (first and last name) of the biological father is unknown and cannot be identified.

**1500\*** 45 CFR 303.11 (b)(7)

- The noncustodial parent's location is unknown.

**1600\*** 45 CFR 303.11 (b)(8)

- The noncustodial parent cannot pay support and shows no evidence of support potential because the parent has been institutionalized in a psychiatric facility, is incarcerated, has a medically-verified total and permanent disability.

**1610\*** 45 CFR 303.11 (b)(3)

- There is no longer a current support order, the children have reached the age of majority, the noncustodial parent is entering or has entered a long-term care arrangement.

**1620\*** 45 CFR 303.11 (b)(9)

- The noncustodial parent's sole income is from Supplemental Security Income (SSI) or the income is a combination of SSI and Social Security Disability Insurance (SSDI).

**1700\*** 45 CFR 303.11 (b)(10)

- The non-custodial parent is a citizen of and lives in a foreign country with no reciprocity.

**1800** 45 CFR 303.11 (b)(11)

- The CSSD has provided location-only services.

**1900** 45 CFR 303.11 (b)(12)

- The Non-IV-A recipient of services requests closure of a case.



- 2000** 45 CFR 303.11 (b)(14)
- There has been a finding of good cause by the OPA or other exceptions to cooperation.
- 2100\*** 45 CFR 303.11 (b)(15)
- In a Non-IV-A case, the CSSD is unable to contact the recipient of services.
- 2200\*** 45 CFR 303.11 (b)(16)
- In a Non-IV-A case, the recipient of services is uncooperative and their cooperation is necessary to continue working the case.
- 2210\*** 45 CFR 303.11 (b)(17)
- The CSSD documents the circumstances of the initiating agency's noncooperation.
- 3000** 45 CFR 303.11 (b)(20)
- Case opened in error, includes inappropriate referral from the OPA or CFS.
- 3110** 45 CFR 303.11 (b)(18)
- The initiating agency has notified the responding agency that the initiating agency has closed its case.
- 3120** 45 CFR 303.11 (b)(19)
- The initiating agency has notified the responding agency that its intergovernmental services are no longer needed.
- 3105** 45 CFR 303.11 (c)
- A Medicaid only referral, requesting medical support services only case with an IHS eligible child has closed.
- 3115** 45 CFR 303.11 (b)(21)
- The case was transferred to a Tribal IV-D Agency and then closed by the CSSD.
- 3200** 45 CFR 303.11 (b)(14)
- There has been a finding of good cause by the CSSD or other exceptions to cooperation.

**\* These codes require notification of closure 60 days prior to case closure.**