

Child Support Information Disclosure Matrix

| Proposed Purpose or Use of information | Person/Agency/program requesting/receiving information | Information Which may be Disclosed | Limitations | Authority |
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| Establish parentage, or establish, modify or enforce an order of support, or to otherwise administer the Child Support Program (child support purposes) | State and social services district child support workers; parents and guardians; third parties, publication or public records | All confidential information to the extent necessary to achieve authorized purpose, including information in the automated system | No location or employment information where safety or wellbeing of party or child is at risk Federal Tax Information (FTI) not to be redisclosed except as permitted by federal law | SSL 111-v(1); 18 NYCRR 347.19(a)(1); SSL 111-v(2)(a)(2), (3); 18 NYCRR 347.19 (a)(2)(ii). 26 USCA 6103(l)(6), (8). |
| Child support purposes | Party to the support order | Individual's own confidential information; information regarding case status and pending court appearances; payment histories, and FTI | No information regarding an investigation of the party for fraud or criminal prosecution | 18 NYCRR 347.19(a)(3)(i). |
| Child support purposes, including service of papers and preparing for administrative or court proceeding | Custodial parent or guardian | Noncustodial parent's information including location, employment, income and assets, to the extent necessary; FPLS and SPLS information | | 18 NYCRR 347.19(a)(3)(ii). |
| Child support purposes, including service of papers and preparing for administrative or court proceeding | Third parties including the party's attorneys, translators or legislators, with written authorization from the party | Any information the authorizing party is entitled to obtain | Information may not be disclosed without written authorization or specific statutory authorization | 18 NYCRR 347.19(a)(3)(iii). |
| Locating a parent in custody and visitation proceedings | Courts | FPLS and SPLS information | Courts make their requests through the Missing and Exploited Children's Clearinghouse. No FTI Only the most recent address and place of employment of any parent or child | 42 USCA 653, 663; 18 NYCRR 347.19(b)(2)(ii),(iv). |
| Child support purposes in a non-IV-D case | Custodial parents, guardians, and attorneys for the child | FPLS and SPLS information | Requestor must attest to their eligibility and pay a fee | 42 USCA 653; 663; 18 NYCRR 347.19 (b)(2)(iii). |
| To locate putative fathers in title IV-E cases (foster care, abuse, neglect) to establish paternity or establish parental rights to a child | Title IV-E programs | FPLS and SPLS information to establish parentage including name, SSN, most recent address, employer name and address, employer ID, wages or other income from, and benefits of, employment, including rights to, or enrollment in, health care coverage, and asset and debt information. | No FTI | 45 CFR 307.13; 18 NYCRR 347.19(b)(3)(i). |
| To locate a relative for Kinship foster care in title IV-E cases (foster care, abuse, neglect) | Title IV-E programs | Name, SSN, most recent address, employer name and address and employer ID | No FTI | 18 NYCRR 347.19(b)(3)(ii). |

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| To enforce custody and visitation orders or enforcing the Parental Kidnapping Act (PKA) | State or federal law officials charged with enforcing such orders or the PKA | FPLS and SPLS information | Only the most recent address and place of employment of any parent or child | 42 USCA 653; 663; 18 NYCRR 347.19(b)(2)(iv); |
| Administration of authorized programs including investigation of fraud and verification of income eligibility | State or tribal agencies administering IV-B, IV-E, XIX, XXI and SNAP programs | Confidential information from IV–D agency records to extent necessary for administration or investigation of programs Information obtained from NDNH or federal or state case registry may be disclosed to agencies administering plans or programs under titles IV-A, IV-B, IV-D and IV-E | - No records or information of other State and local agencies which can't be redisclosed under state or federal law; - no business or financial records of corporations, companies or other entities; records of financial institutions and utility or cable companies. - no FTI; or FIDM information | 42 USCA 654A (f)(3), (5); 653(l); 654(26); 1102; 45 CFR 303.21; 307.13; 18 NYCRR 347.19 (a)(4);18 NYCRR 347.19 (a)(4) (iii)(b), (c). |