Insurance Match Workgroup State CSE Interfaces with State Workers' Compensation Agencies 3/13/2007

	1	2	3	4	5	6	7
			Minimum	Minimum		-	
			Delinquency	Settlement		Automated/Manual	
STATE	WC Interface	Frequency	Amount	Amount	Verification	Intercept Process	Comments
Alabama	No (contract with CSLN pending)	N/A	N/A		N/A	N/A	
Alaska							
Arizona							
Arkansas *	Yes (AR sends to WC)	Monthly				Manual	Only delinquent orders
California *		-					
Colorado	Yes (WC sends to CO)	Daily	None		None		Matched only against delinquent obligors. CO may seize up to 65% of a lump sum settlement; however, the default in the system is 50%. IWOs are used for WC claims.
Connecticut							
DC							1
Delaware							
Florida							
Georgia							
Guam							
Hawaii							
Idaho							
Illinois							
Indiana							
lowa	Yes (WC sends to IA)	Weekly			Yes		Uses IWO form. WC file is maintained on IA database.
Kansas							
Kentucky							
Louisiana							
Maine							
Maryland							
Massachusetts	Yes (MA sends file to Department of Industrial Accidents (DIA))	Weekly	\$500			Automated	CCPA caps for recurring weekly amount. Generally obtain 75% of net settlement on lump sum payments. Same forms sent to DIA, insurers, delinquent obligor and his/her attorney for delinquency. If only current support due and owing, copy of Income Withholding Order not sent to DIA.
Michigan							
Minnesota							
Mississippi							
Missouri							
Montana							

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			Minimum	Minimum			
			Delinquency	Settlement		Automated/Manual	
STATE	WC Interface	Frequency	Amount	Amount	Verification	Intercept Process	Comments
Nebraska							
Nevada							
New Hampshire							
New Jersey *							
New Mexico *	No (CSLN only)	N/A	N/A		N/A	N/A	
New York	Yes (NY sends to WC)	Weekly	\$1		No	Automated	
North Carolina	Yes (NC sends tape to WC)	Monthly		\$3,000	Some		NC sends all obligors; not just delinquent obligors. IWO capped at 50%. WC interface is not always reliable.
North Dakota		,					
Ohio	Yes (OH sends to WC)	Weekly				Automated	No insurance intercept with anything other than WC. Only cases in locate status are submitted for the WC match. IWO sent only to WC agency.
Oklahoma							
Oregon							
Pennsylvania *	No (CSLN only)	N/A	N/A		N/A	N/A	No cap on lump sum. IWO capped at 55%.
Puerto Rico							
Rhode Island *	Yes (only for self-insureds)						RI does a level of instate workers comp matching through Department of Labor and Training- self insured only- supplementing what the state receives from CSLN.
South Carolina							
South Dakota							
Tennessee							
Texas							
Utah							
Vermont							
Virgin Islands							
Virginia *	No (CSLN only)	N/A	N/A		VA workers contact insurer to ensure claim is still open prior to issuing the IWO or lump sum paperwork	N/A	CCPA limits apply to recurring weekly amounts. VA can seize 100% of lump sum settlements to satisfy arrears.

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			Minimum Delinguency	Minimum Settlement		Automated/Manual	
STATE	WC Interface	Frequency	Amount		Verification		Comments
				rinount			Many of the WC claims in WA are filed with self-insured companies. WA issues the IWO directly to Labor and Industry and to the self insured company. WA will send 20k records to CSLN next month for a test to
Washington	Yes (WA sends to WC)	Weekly	one month's delinguency				determine how many matches will be returned.