

APPENDIX – CHAPTER 6

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Table 6:1

Financial Overview for Fiscal Year 2003

TOTAL IV-D COLLECTIONS		\$21,176,389,882
Current Assistance IV-A and IV-E	1,815,261,394	
Former Assistance	8,452,305,462	
Never Assistance	10,908,823,026	
Assistance Payments	2,114,856,364	
Medical Support	98,342,237	
Payments to Families	18,963,191,281	
State Share	947,442,662	
Federal Share	1,167,413,702	
Estimated Incentive Payments	356,379,012	
CURRENT ASSISTANCE IV-A AND IV-E		\$1,815,261,394
Assistance Payments	957,868,488	
Medical Support	20,148,859	
Payments to Families	837,244,047	
FORMER ASSISTANCE		\$8,452,305,462
Assistance Payments	1,156,987,876	
Medical Support	56,716,916	
Payments to Families	7,238,600,670	
NEVER ASSISTANCE		\$10,908,823,026
Medical Support	21,476,462	
Payments to Families	10,887,346,564	
TOTAL ADMINISTRATIVE EXPENDITURES		\$5,215,708,370
Federal Share	3,450,232,098	
State Share	1,765,476,272	
CSPIA COST-EFFECTIVENESS¹		\$4.32

¹ This is the cost-effectiveness ratio established under the Child Support Performance and Incentive Act of 1998 (CSPIA).

Source: Child Support Enforcement Program Financial Report (OCSE-396A) and Quarterly Report of Collections (Note: Total assistance reimbursement equals collections that will be divided between the state and federal governments to reimburse their respective shares of either title IV-A, TANF payments or title IV-E, Foster Care maintenance payments.

TABLE 6:2
Statistical Overview, FY 2003

TOTAL IV-D CASELOAD¹	15,923,353
Current Assistance	2,759,291
Former Assistance	7,371,641
Never Assistance	5,792,421
CASES OPEN (line 1)	15,873,322
Current Assistance	2,743,460
Former Assistance	7,346,247
Never Assistance	5,783,615
CASES WITH NO JURISDICTION (line 3)	50,031
Current Assistance	15,831
Former Assistance	25,394
Never Assistance	8,806
TOTAL CASES WITH COLLECTIONS	7,982,311
Current Assistance	804,450
Former Assistance	3,817,797
Never Assistance	3,360,064
TOTAL PERCENTAGE OF CASES WITH COLLECTIONS	50.3
Current Assistance	29.3
Former Assistance	52.0
Never Assistance	58.1
TOTAL CASES WITH ORDERS ESTABLISHED	11,471,374
Current Assistance	1,402,186
Former Assistance	5,769,503
Never Assistance	4,299,685
TOTAL PERCENTAGE OF CASES WITH ORDERS ESTABLISHED	72.3
Current Assistance	51.1
Former Assistance	78.5
Never Assistance	74.3
TOTAL PERCENTAGE OF CASES WITH ORDERS ESTABLISHED WHICH HAD A COLLECTION	69.6
Current Assistance	57.4
Former Assistance	66.2
Never Assistance	78.1
TOTAL PATERNITIES ESTABLISHED OR ACKNOWLEDGED	1,524,569
IV-D Paternities Established or Acknowledged ²	662,526
State In-Hospital and Other Paternities Acknowledged ³	862,043
TOTAL SUPPORT ORDERS ESTABLISHED	1,161,206
Current Assistance	235,284
Former Assistance	409,378
Never Assistance	516,544

¹ Total IV-D caseload combines lines 1 (cases open) and 3 (cases with no jurisdiction).

² IV-D paternities established or acknowledged for the current year are reported on line 16.

³ State paternity acknowledgements include an unknown number of acknowledgements for children in the IV-D caseload and are reported on line 10.

Source: Child Support Enforcement Annual Data Report (OCSE-157)

Table 6:3

Financial and Statistical Overview for Fiscal Years 2001, 2002 and 2003

Fiscal Years	2001	2002	2003
Cases Open, line 1 (A)	16,835,828	16,018,228	15,873,322
Cases with collections (B)	7,460,459	7,819,434	7,982,311
Percentage of cases with collections (B/A)	44.3	48.8	50.3
IV-D cases with orders established (C)	11,049,610	11,275,601	11,471,374
Percentage of cases with orders established which had a collection (B/C)	67.5	69.3	69.6
Total Distributed Collections (D)	\$18,957,597,106	\$20,136,867,071	\$21,176,389,882
Collections per paying case (D/B)	\$2,541.08	\$2,575.23	\$2,652.91
Total Administrative Expenditures	\$4,835,234,199	\$5,183,316,271	\$5,215,708,370
Caseload - Current	3,093,246	2,806,829	2,759,291
Caseload - Former	7,896,051	7,376,953	7,371,641
Caseload - Never	<u>6,071,204</u>	<u>5,881,946</u>	<u>5,792,421</u>
Caseload - TOTAL	17,060,501	16,065,728	15,923,353
Total Paternities	1,567,509	1,527,103	1,524,569

Source: Child Support Enforcement Program Quarterly Report of Collections (OCSE-34A), Child Support Enforcement Program Financial Report (OCSE-396A), and Child Support Enforcement Annual Data Report (OCSE-157)

Table 6:4

Total Distributed Collections for Fiscal Years 1999-2003

STATES	1999	2000	2001	2002	2003
TOTALS	\$15,901,201,077	\$17,854,271,522	\$18,957,597,106	\$20,136,867,071	\$21,176,389,882
ALABAMA	\$185,929,914	\$192,136,827	\$200,240,037	\$210,793,885	\$223,267,646
ALASKA	67,131,846	71,101,719	77,905,418	81,297,436	79,349,491
ARIZONA	169,232,529	196,761,640	212,384,196	229,628,128	233,501,240
ARKANSAS	108,480,840	120,493,465	122,150,043	128,845,269	135,345,918
CALIFORNIA	1,604,173,701	2,059,472,938	1,987,761,937	1,761,395,793	2,132,041,944
COLORADO	163,546,023	176,120,256	189,729,840	202,513,277	203,110,443
CONNECTICUT	175,487,270	190,849,231	202,950,268	216,686,470	222,361,658
DELAWARE	44,962,003	49,010,326	53,405,899	59,507,990	61,504,137
DIST. OF COL.	35,137,996	35,029,816	37,760,166	40,543,493	44,314,143
FLORIDA	579,827,499	648,007,202	700,413,455	803,427,506	891,001,252
GEORGIA	330,631,555	361,895,069	383,496,014	415,190,279	453,672,698
GUAM	7,660,532	7,701,905	7,451,417	7,923,440	8,320,588
HAWAII	60,520,055	66,547,674	69,349,488	73,490,476	75,708,133
IDAHO	64,268,499	75,069,124	87,410,927	95,669,488	103,072,584
ILLINOIS	325,562,478	361,276,437	424,100,350	460,100,983	471,037,130
INDIANA	271,110,248	366,155,285	366,781,739	430,195,033	417,099,068
IOWA	201,219,305	218,721,935	236,936,971	255,489,996	269,972,715
KANSAS	137,981,151	139,181,584	127,176,292	134,192,271	139,250,242
KENTUCKY	206,241,206	226,432,656	248,957,397	280,917,646	281,178,623
LOUISIANA	188,131,410	213,901,350	233,491,509	260,352,264	273,010,342
MAINE	80,663,945	89,399,356	95,101,117	96,058,639	97,605,371
MARYLAND	350,165,942	367,930,051	379,403,201	396,325,538	409,232,429
MASSACHUSETTS	291,485,832	318,570,247	363,060,179	402,684,665	425,091,556
MICHIGAN	1,274,637,793	1,347,410,776	1,385,225,776	1,443,730,382	1,403,936,116
MINNESOTA	442,657,451	477,367,932	512,122,192	537,089,362	558,574,634
MISSISSIPPI	128,877,572	144,398,420	158,091,621	169,034,476	175,065,417
MISSOURI	285,818,836	338,989,078	372,654,718	410,866,655	432,993,219
MONTANA	38,221,855	40,751,932	41,027,136	43,450,853	44,285,363
NEBRASKA	110,565,311	142,451,583	159,886,802	143,218,162	146,714,458
NEVADA	92,121,885	79,309,062	84,050,142	91,416,297	99,633,371
NEW HAMPSHIRE	66,166,127	71,390,460	73,225,761	76,021,041	79,516,774
NEW JERSEY	635,116,977	679,194,346	724,682,527	774,655,477	815,021,270
NEW MEXICO	34,894,675	39,542,994	43,594,822	51,872,707	59,810,895
NEW YORK	909,755,049	1,101,981,677	1,148,800,884	1,289,224,609	1,341,103,958
NORTH CAROLINA	347,969,980	395,597,968	430,346,008	468,742,468	496,092,172
NORTH DAKOTA	40,878,761	41,828,314	47,628,668	50,844,528	54,533,409
OHIO	1,301,311,021	1,411,208,969	1,461,376,935	1,617,586,413	1,566,112,907
OKLAHOMA	96,191,903	107,182,337	116,245,538	131,791,800	142,434,428
OREGON	231,875,332	248,205,633	271,048,814	275,879,302	289,028,485
PENNSYLVANIA	1,107,687,051	1,167,422,477	1,252,202,021	1,331,920,478	1,356,655,545
PUERTO RICO	166,021,553	182,840,956	195,882,360	211,582,627	232,315,190
RHODE ISLAND	44,304,705	48,445,775	48,928,336	53,269,669	52,544,957
SOUTH CAROLINA	173,756,503	188,234,179	208,155,682	224,346,732	232,500,299
SOUTH DAKOTA	38,323,366	43,519,157	47,463,266	50,621,425	52,514,697
TENNESSEE	224,245,130	248,195,435	276,337,064	318,253,081	353,682,826
TEXAS	802,911,218	964,935,244	1,174,224,930	1,346,898,110	1,507,375,863
UTAH	107,336,206	118,099,773	127,370,896	133,052,785	137,108,429
VERMONT	34,880,355	38,738,022	40,697,472	7,184,209	42,210,431
VIRGIN ISLANDS	6,141,919	7,533,124	7,171,741	41,502,260	7,602,225
VIRGINIA	312,776,989	347,763,838	403,164,627	436,704,128	467,452,194
WASHINGTON	515,859,493	548,674,852	572,902,624	590,896,606	597,257,719
WEST VIRGINIA	109,379,597	120,349,180	137,233,085	151,193,843	157,061,989
WISCONSIN	532,502,415	569,045,649	583,722,322	574,178,130	577,846,759
WYOMING	38,462,270	41,896,246	44,714,476	46,608,491	47,354,532

Source: Child Support Enforcement Program Quarterly Report of Collections (OCSE-34A) line 8 E

Table 6:5

Administrative Expenditures for Fiscal Years 1999-2003

STATES	1999	2000	2001	2002	2003
TOTALS	\$4,038,951,999	\$4,525,771,150	\$4,835,234,199	\$5,183,316,271	\$5,215,708,370
ALABAMA	\$53,533,869	\$57,092,080	\$54,278,956	\$62,813,312	\$64,233,813
ALASKA	17,964,120	21,504,796	22,092,393	20,964,504	21,682,477
ARIZONA	58,657,247	60,566,506	58,584,065	61,488,020	58,995,755
ARKANSAS	36,804,856	40,532,021	47,569,896	53,325,544	47,676,023
CALIFORNIA	612,709,196	675,981,358	808,709,471	967,850,687	972,416,111
COLORADO	51,970,056	63,147,019	60,876,554	63,345,963	72,067,723
CONNECTICUT	38,575,967	55,368,897	56,873,037	62,248,498	59,275,853
DELAWARE	18,204,947	18,724,440	21,712,899	18,490,612	22,899,696
DIST. OF COL.	13,240,866	16,005,125	19,881,072	18,355,923	24,481,801
FLORIDA	190,501,671	216,327,472	221,859,069	228,940,447	230,616,251
GEORGIA	89,929,572	110,417,715	109,061,284	109,974,793	114,088,857
GUAM	3,803,786	3,177,131	6,108,949	5,180,595	4,404,764
HAWAII	20,129,474	16,440,967	11,868,581	12,204,056	16,076,982
IDAHO	10,486,201	19,708,904	21,605,663	19,943,957	19,868,113
ILLINOIS	138,846,999	158,739,966	180,022,464	175,628,019	191,741,466
INDIANA	38,548,504	50,509,947	60,685,358	57,415,767	54,842,575
IOWA	42,592,938	54,642,292	47,424,101	47,746,323	51,434,609
KANSAS	49,627,981	51,219,331	55,208,471	57,070,901	50,083,945
KENTUCKY	56,187,842	59,654,703	64,278,264	62,855,131	60,998,713
LOUISIANA	47,330,767	46,501,951	56,833,777	57,086,791	57,084,130
MAINE	18,622,365	19,891,875	16,665,505	23,605,032	20,634,465
MARYLAND	82,662,138	109,816,813	96,380,664	101,356,950	97,134,343
MASSACHUSETTS	75,075,897	95,727,805	74,245,930	73,157,946	81,756,096
MICHIGAN	164,473,879	246,924,580	290,607,893	317,969,745	297,044,266
MINNESOTA	113,148,820	120,238,329	128,135,742	136,841,446	142,542,751
MISSISSIPPI	30,617,658	31,351,978	28,152,230	25,093,407	24,643,581
MISSOURI	94,391,679	106,566,487	102,962,421	93,519,925	92,119,226
MONTANA	11,640,510	13,356,202	12,366,610	12,488,346	14,368,225
NEBRASKA	31,973,151	38,324,928	48,599,097	51,452,821	47,362,837
NEVADA	38,022,688	41,050,965	33,214,421	40,122,603	39,823,537
NEW HAMPSHIRE	16,919,544	16,004,941	14,682,375	18,740,756	18,125,076
NEW JERSEY	139,127,636	156,961,031	145,758,766	169,893,050	170,238,325
NEW MEXICO	32,341,992	33,642,649	45,490,339	39,663,969	42,850,806
NEW YORK	212,809,547	239,933,915	241,496,134	306,731,258	287,129,649
NORTH CAROLINA	130,060,394	111,574,925	115,865,908	114,731,870	107,657,065
NORTH DAKOTA	9,957,810	9,746,769	12,130,901	11,793,383	11,645,878
OHIO	274,378,160	301,987,183	359,069,774	344,634,577	335,322,308
OKLAHOMA	32,252,862	42,613,621	44,775,915	52,282,771	50,470,419
OREGON	42,336,273	49,500,340	44,843,700	51,552,166	56,012,319
PENNSYLVANIA	183,526,973	199,449,743	184,690,363	200,473,876	205,750,237
PUERTO RICO	29,797,384	30,057,676	36,812,176	34,938,437	42,688,161
RHODE ISLAND	10,920,203	11,783,959	12,423,716	12,692,034	12,325,753
SOUTH CAROLINA	36,672,072	39,295,587	47,831,468	40,281,284	38,731,071
SOUTH DAKOTA	6,554,522	7,099,472	6,873,113	7,434,866	7,495,613
TENNESSEE	52,191,331	55,776,197	59,951,980	76,715,673	69,969,809
TEXAS	202,946,289	207,392,384	238,817,225	265,126,381	288,660,594
UTAH	36,312,567	37,027,913	37,350,946	36,816,553	35,663,343
VERMONT	9,047,583	10,313,647	11,156,171	11,146,668	11,853,275
VIRGIN ISLANDS	2,559,423	5,330,740	7,477,516	5,289,924	4,801,753
VIRGINIA	75,708,963	79,436,342	73,398,552	76,276,031	79,061,476
WASHINGTON	118,133,123	129,378,306	134,257,031	127,203,755	140,225,984
WEST VIRGINIA	28,668,536	31,163,641	31,747,240	32,855,073	36,674,530
WISCONSIN	96,688,882	90,127,039	99,446,924	97,279,925	100,556,292
WYOMING	8,764,286	10,660,549	12,021,129	10,223,927	9,399,650

Source: Child Support Enforcement Program Financial Report (OCSE-396A) line 9 A+C

Table 6:6

Amount of Collections per Case with a Collection for FY 2003

STATES	Total Distributed Collections	Cases with Collections	Collections Per Paying
TOTALS	\$21,176,389,882	7,982,311	\$2,652.91
ALABAMA	\$223,267,646	117,588	\$1,898.73
ALASKA	79,349,491	30,238	2,624.16
ARIZONA	233,501,240	93,875	2,487.36
ARKANSAS	135,345,918	72,239	1,873.59
CALIFORNIA	2,132,041,944	807,490	2,640.33
COLORADO	203,110,443	59,676	3,403.55
CONNECTICUT	222,361,658	84,244	2,639.50
DELAWARE	61,504,137	27,323	2,251.00
DIST. OF COL.	44,314,143	17,038	2,600.90
FLORIDA	891,001,252	380,934	2,338.99
GEORGIA	453,672,698	202,523	2,240.10
GUAM	8,320,588	6,702	1,241.51
HAWAII	75,708,133	28,425	2,663.43
IDAHO	103,072,584	48,085	2,143.55
ILLINOIS	471,037,130	203,590	2,313.66
INDIANA	417,099,068	148,934	2,800.56
IOWA	269,972,715	135,154	1,997.52
KANSAS	139,250,242	66,694	2,087.90
KENTUCKY	281,178,623	136,430	2,060.97
LOUISIANA	273,010,342	126,413	2,159.67
MAINE	97,605,371	40,959	2,383.00
MARYLAND	409,232,429	152,198	2,688.82
MASSACHUSETTS	425,091,556	129,821	3,274.44
MICHIGAN	1,403,936,116	437,075	3,212.12
MINNESOTA	558,574,634	156,602	3,566.84
MISSISSIPPI	175,065,417	107,167	1,633.58
MISSOURI	432,993,219	175,575	2,466.14
MONTANA	44,285,363	24,815	1,784.62
NEBRASKA	146,714,458	59,021	2,485.80
NEVADA	99,633,371	41,427	2,405.03
NEW HAMPSHIRE	79,516,774	26,563	2,993.52
NEW JERSEY	815,021,270	226,709	3,595.01
NEW MEXICO	59,810,895	25,813	2,317.08
NEW YORK	1,341,103,958	443,254	3,025.59
NORTH CAROLINA	496,092,172	253,798	1,954.67
NORTH DAKOTA	54,533,409	22,060	2,472.05
OHIO	1,566,112,907	490,053	3,195.80
OKLAHOMA	142,434,428	69,904	2,037.57
OREGON	289,028,485	117,383	2,462.27
PENNSYLVANIA	1,356,655,545	430,514	3,151.25
PUERTO RICO	232,315,190	101,403	2,291.01
RHODE ISLAND	52,544,957	20,547	2,557.31
SOUTH CAROLINA	232,500,299	102,691	2,264.08
SOUTH DAKOTA	52,514,697	23,508	2,233.91
TENNESSEE	353,682,826	150,290	2,353.34
TEXAS	1,507,375,863	535,760	2,813.53
UTAH	137,108,429	58,590	2,340.13
VERMONT	42,210,431	15,837	2,665.30
VIRGIN ISLANDS	7,602,225	3,835	1,982.33
VIRGINIA	467,452,194	205,668	2,272.85
WASHINGTON	597,257,719	236,815	2,522.04
WEST VIRGINIA	157,061,989	61,013	2,574.24
WISCONSIN	577,846,759	219,242	2,635.66
WYOMING	47,354,532	22,806	2,076.41

Source: Child Support Enforcement Program Quarterly Report of Collections (OCSE-34A) line 8, and Child Support Enforcement Annual Data Report (OCSE 157) line 18