

## APPENDIX

### Chapter 6

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**Table 6:1**

**Financial Overview for Fiscal Year 2002**

<b>TOTAL IV-D COLLECTIONS</b>		<b>\$20,136,867,071</b>
Current Assistance IV-A and IV-E	1,682,081,420	
Former Assistance	8,298,404,027	
Never Assistance	10,156,381,624	
Assistance Payments	2,130,004,260	
Medical Support	89,408,573	
Payments to Families	17,917,454,238	
State Share	950,477,311	
Federal Share <sup>1</sup>	1,179,526,949	
Estimated Incentive Payments	338,025,746	
<b>CURRENT ASSISTANCE IV-A AND IV-E</b>		<b>\$1,682,081,420</b>
Assistance Payments	918,979,683	
Medical Support	25,772,516	
Payments to Families	737,329,221	
<b>FORMER ASSISTANCE</b>		<b>\$8,298,404,027</b>
Assistance Payments	1,211,024,577	
Medical Support	44,417,140	
Payments to Families	7,042,962,310	
<b>NEVER ASSISTANCE</b>		<b>\$10,156,381,624</b>
Medical Support	19,218,917	
Payments to Families	10,137,162,707	
<b>TOTAL ADMINISTRATIVE EXPENDITURES</b>		<b>\$5,183,316,271</b>
Federal Share	3,431,731,310	
State Share	1,751,584,961	
<b>COST-EFFECTIVENESS<sup>2</sup></b>		<b>\$3.88</b>
TANF/Foster Care	0.55	
Non-TANF	3.33	

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

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.

<sup>1</sup>Prior to FY 2002 incentives were paid out of the federal share of collections and the net federal share was reported. As of 10/1/2001, incentives are paid with appropriated dollars.

<sup>2</sup>This is not the cost-effectiveness ratio established under the Child Support Performance and Incentive Act of 1998 (CSPIA).

Administrative Expenditures - Total amount of expenditures eligible for Federal funding that is claimed by the States during the year for the administration of the Child Support Enforcement program. This includes all amounts claimed during the year, whether expended during the current or previous fiscal year. The amounts being reported have been reduced by the amount of program income (fees and costs recovered in excess of fees and interest earned and other program income) received by the States.

Federal Share of Expenditures - The portion of total administrative expenditures claimed during the fiscal year that were paid by the Federal government at the appropriate Federal financial participation (FFP) rate. The amount reported has been reduced by the amount of fees received from the States for the use of the Federal Parent Locator Service.

State Share of Expenditures - The portion of the total administrative expenditures claimed during the fiscal year that were paid by the State government. The amounts reported include fees paid by the States for the use of the Federal Parent Locator Service.

Cost Effectiveness - TANF/FC cost effectiveness is the TANF/FC collections divided by the total administrative expenditure, and Non-TANF cost effectiveness is the Non-TANF/FC collections divided by the total administrative expenditure. This is the cost effectiveness measure used before the Child Support Performance and Incentive Act of 1998.

**TABLE 6:2**  
**Statistical Overview, FY 2002**

<b>TOTAL IV-D CASELOAD<sup>1</sup></b>	<b>16,065,728</b>
Current Assistance	2,806,829
Former Assistance	7,376,953
Never Assistance	5,881,946
<b>CASES OPEN (line 1)</b>	<b>16,018,228</b>
Current Assistance	2,790,992
Former Assistance	7,351,724
Never Assistance	5,875,512
<b>CASES WITH NO JURISDICTION (line 3)</b>	<b>47,500</b>
Current Assistance	15,837
Former Assistance	25,229
Never Assistance	6,434
<b>TOTAL CASES WITH COLLECTIONS</b>	<b>7,819,434</b>
Current Assistance	806,207
Former Assistance	3,768,001
Never Assistance	3,245,226
<b>TOTAL PERCENTAGE OF CASES WITH COLLECTIONS</b>	<b>48.8</b>
Current Assistance	28.9
Former Assistance	51.3
Never Assistance	55.2
<b>TOTAL CASES WITH ORDERS ESTABLISHED</b>	<b>11,275,601</b>
Current Assistance	1,399,357
Former Assistance	5,642,834
Never Assistance	4,233,410
<b>TOTAL PERCENTAGE OF CASES WITH ORDERS ESTABLISHED</b>	<b>70.4</b>
Current Assistance	50.1
Former Assistance	76.8
Never Assistance	72.1
<b>TOTAL PERCENTAGE OF CASES WITH ORDERS ESTABLISHED WHICH HAD A COLLECTION</b>	<b>69.3</b>
Current Assistance	57.6
Former Assistance	66.8
Never Assistance	76.7
<b>TOTAL PATERNITIES ESTABLISHED OR ACKNOWLEDGED</b>	<b>1,527,103</b>
IV-D Paternities Established or Acknowledged <sup>2</sup>	697,115
State In-Hospital and Other Paternities Acknowledged <sup>3</sup>	829,988
<b>TOTAL SUPPORT ORDERS ESTABLISHED</b>	<b>1,220,034</b>
Current Assistance	248,285
Former Assistance	441,668
Never Assistance	530,081

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

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

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

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

**Table 6:3**

**Financial and Statistical Overview for Fiscal Years 2000, 2001, and 2002**

<b>Fiscal Years</b>	<b>2000</b>	<b>2001</b>	<b>2002</b>
Total caseload (A)	17,374,041	17,060,501	16,065,728
Cases with collections (B)	7,232,254	7,460,459	7,819,434
Percentage of cases with collections (B/A)	42.1	44.3	48.8
IV-D cases with orders established (C)	10,688,015	11,049,610	11,275,601
Percentage of cases with orders established which had a collection (B/C)	67.7	67.5	69.3
Total Distributed Collections (D)	\$17,854,271,522	\$18,957,597,108	20,136,867,071
Collections per paying case (D/B)	\$2,468.70	\$2,541.08	\$2,575.23
Total Administrative Expenditures	\$4,525,771,150	\$4,835,234,199	\$5,183,316,271
Caseload - Current	3,298,876	3,093,246	2,806,829
Caseload - Former	7,916,011	7,896,051	7,376,953
Caseload - Never	<u>6,159,154</u>	<u>6,071,204</u>	<u>5,881,946</u>
Caseload - TOTAL	17,374,041	17,060,501	16,065,728
Total Paternities	1,554,440	1,567,509	1,527,103

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 1998-2002**

<b>STATES</b>	<b>1998</b>	<b>1999</b>	<b>2000</b>	<b>2001</b>	<b>2002</b>
TOTALS	\$14,347,706,681	\$15,901,201,077	\$17,854,271,522	\$18,957,597,106	\$20,136,867,071
ALABAMA	\$172,407,203	\$185,929,914	\$192,136,827	\$200,240,037	\$210,793,885
ALASKA	64,262,422	67,131,846	71,101,719	77,905,418	81,297,436
ARIZONA	144,347,745	169,232,529	196,761,640	212,384,196	229,628,128
ARKANSAS	99,373,428	108,480,840	120,493,465	122,150,043	128,845,269
CALIFORNIA	1,372,354,157	1,604,173,701	2,059,472,938	1,987,761,937	1,761,395,793
COLORADO	140,311,116	163,546,023	176,120,256	189,729,840	202,513,277
CONNECTICUT	154,373,662	175,487,270	190,849,231	202,950,268	216,686,470
DELAWARE	42,005,824	44,962,003	49,010,326	53,405,899	59,507,990
DIST. OF COL.	32,715,624	35,137,996	35,029,816	37,760,166	40,543,493
FLORIDA	507,112,518	579,827,499	648,007,202	700,413,455	803,427,506
GEORGIA	300,772,452	330,631,555	361,895,069	383,496,014	415,190,279
GUAM	7,251,380	7,660,532	7,701,905	7,451,417	7,923,440
HAWAII	62,314,371	60,520,055	66,547,674	69,349,488	73,490,476
IDAHO	53,778,625	64,268,499	75,069,124	87,410,927	95,669,488
ILLINOIS	300,239,940	325,562,478	361,276,437	424,100,350	460,100,983
INDIANA	227,203,313	271,110,248	366,155,285	366,781,739	430,195,033
IOWA	185,098,729	201,219,305	218,721,976	236,936,971	255,489,996
KANSAS	122,229,999	137,981,151	139,181,584	127,176,292	134,192,271
KENTUCKY	185,549,683	206,241,206	226,432,656	248,957,397	280,917,646
LOUISIANA	170,555,482	188,131,410	213,901,350	233,491,509	260,352,264
MAINE	73,782,781	80,663,945	89,399,356	95,101,117	96,058,639
MARYLAND	357,094,944	350,165,942	367,930,051	379,403,201	396,325,538
MASSACHUSETTS	274,662,473	291,485,832	318,570,247	363,060,179	402,684,665
MICHIGAN	1,151,824,001	1,274,637,793	1,347,410,776	1,385,225,776	1,443,730,382
MINNESOTA	394,670,957	442,657,451	477,367,932	512,122,192	537,089,362
MISSISSIPPI	112,224,456	128,877,572	144,398,420	158,091,621	169,034,476
MISSOURI	286,734,739	285,818,836	338,989,078	372,654,718	410,866,655
MONTANA	36,921,587	38,221,855	40,751,932	41,027,136	43,450,853
NEBRASKA	117,127,490	110,565,311	142,451,583	159,886,802	143,218,162
NEVADA	69,133,221	92,121,885	79,309,062	84,050,142	91,416,297
NEW HAMPSHIRE	60,975,803	66,166,127	71,390,460	73,225,761	76,021,041
NEW JERSEY	581,901,606	635,116,977	679,194,346	724,682,527	774,655,477
NEW MEXICO	37,310,412	34,894,675	39,542,994	43,594,822	51,872,707
NEW YORK	834,476,910	909,755,049	1,101,981,677	1,148,800,884	1,289,224,609
NORTH CAROLINA	311,684,239	347,969,980	395,597,968	430,346,008	468,742,468
NORTH DAKOTA	36,064,761	40,878,761	41,828,314	47,628,668	50,844,528
OHIO	1,151,228,761	1,301,311,021	1,411,208,969	1,461,376,935	1,617,586,413
OKLAHOMA	86,664,599	96,191,903	107,182,337	116,245,538	131,791,800
OREGON	209,181,643	231,875,332	248,205,633	271,048,814	275,879,302
PENNSYLVANIA	1,042,987,090	1,107,687,051	1,167,422,477	1,252,202,021	1,331,920,478
PUERTO RICO	145,131,794	166,021,553	182,840,956	195,882,360	211,582,627
RHODE ISLAND	41,902,316	44,304,705	48,445,775	48,928,336	53,269,669
SOUTH CAROLINA	153,915,622	173,756,503	188,234,179	208,155,682	224,346,732
SOUTH DAKOTA	34,488,847	38,323,366	43,519,157	47,463,266	50,621,425
TENNESSEE	188,406,296	224,245,130	248,195,435	276,337,064	318,253,081
TEXAS	685,028,480	802,911,218	964,935,244	1,174,224,930	1,346,898,110
UTAH	97,013,689	107,336,206	118,099,773	127,370,896	133,052,785
VERMONT	31,712,200	34,880,355	38,738,022	40,697,472	7,184,209
VIRGIN ISLANDS	6,122,511	6,141,919	7,533,124	7,171,741	41,502,260
VIRGINIA	276,875,539	312,776,989	347,763,838	403,164,627	436,704,128
WASHINGTON	474,432,883	515,859,493	548,674,852	572,902,624	590,896,606
WEST VIRGINIA	109,384,212	109,379,597	120,349,180	137,233,085	151,193,843
WISCONSIN	499,272,091	532,502,415	569,045,649	583,722,322	574,178,130
WYOMING	33,110,055	38,462,270	41,896,246	44,714,476	46,608,491

Source: Child Support Enforcement Program Quarterly Report of Collections (OCSE-34) line 14(a+b+c), Child Support Enforcement Program Quarterly Report of Collections (OCSE-34A) line 8 E

Table 6:5

## Administrative Expenditures for Fiscal Years 1998-2002

STATES	1998	1999	2000	2001	2002
<b>TOTALS</b>	\$3,585,046,284	\$4,038,951,999	\$4,525,771,150	\$4,835,234,199	\$5,183,316,271
ALABAMA	\$50,746,881	\$53,533,869	\$57,092,080	\$54,278,956	\$62,813,312
ALASKA	18,244,514	17,964,120	21,504,796	22,092,393	20,964,504
ARIZONA	54,188,509	58,657,247	60,566,506	58,584,065	61,488,020
ARKANSAS	34,540,989	36,804,856	40,532,021	47,569,896	53,325,544
CALIFORNIA	515,390,874	612,709,196	675,981,358	808,709,471	967,850,687
COLORADO	45,083,784	51,970,056	63,147,019	60,876,554	63,345,963
CONNECTICUT	47,852,750	38,575,967	55,368,897	56,873,037	62,248,498
DELAWARE	16,489,915	18,204,947	18,724,440	21,712,899	18,490,612
DIST. OF COL.	16,544,936	13,240,866	16,005,125	19,881,072	18,355,923
FLORIDA	166,881,972	190,501,671	216,327,472	221,859,069	228,940,447
GEORGIA	85,108,749	89,929,572	110,417,715	109,061,284	109,974,793
GUAM	4,214,111	3,803,786	3,177,131	6,108,949	5,180,595
HAWAII	23,960,336	20,129,474	16,440,967	11,868,581	12,204,056
IDAHO	14,561,560	10,486,201	19,708,904	21,605,663	19,943,957
ILLINOIS	119,900,405	138,846,999	158,739,966	180,022,464	175,628,019
INDIANA	41,694,803	38,548,504	50,509,947	60,685,358	57,415,767
IOWA	38,646,250	42,592,938	54,642,292	47,424,101	47,746,323
KANSAS	40,065,525	49,627,981	51,219,331	55,208,471	57,070,901
KENTUCKY	47,619,189	56,187,842	59,654,701	64,278,264	62,855,131
LOUISIANA	42,328,501	47,330,767	46,501,951	56,833,777	57,086,791
MAINE	17,362,717	18,622,365	19,891,875	16,665,505	23,605,032
MARYLAND	82,898,713	82,662,138	109,816,813	96,380,664	101,356,950
MASSACHUSETTS	59,949,984	75,075,897	95,727,805	74,245,930	73,157,946
MICHIGAN	160,376,299	164,473,879	246,924,580	290,607,893	317,969,745
MINNESOTA	102,461,532	113,148,820	120,238,329	128,135,742	136,841,446
MISSISSIPPI	30,376,620	30,617,658	31,351,978	28,152,230	25,093,407
MISSOURI	85,273,627	94,391,679	106,566,487	102,962,421	93,519,925
MONTANA	11,706,209	11,640,510	13,356,202	12,366,610	12,488,346
NEBRASKA	25,108,829	31,973,151	38,324,928	48,599,097	51,452,821
NEVADA	23,866,066	38,022,688	41,050,965	33,214,421	40,122,603
NEW HAMPSHIRE	13,561,074	16,919,544	16,004,941	14,682,375	18,740,756
NEW JERSEY	125,290,024	139,127,636	156,961,031	145,758,766	169,893,050
NEW MEXICO	23,405,690	32,341,992	33,642,649	45,490,339	39,663,969
NEW YORK	200,762,230	212,809,547	239,933,915	241,496,134	306,731,258
NORTH CAROLINA	108,863,265	130,060,394	111,574,925	115,865,908	114,731,870
NORTH DAKOTA	7,593,606	9,957,810	9,746,769	12,130,901	11,793,383
OHIO	202,887,569	274,378,160	301,987,183	359,069,774	344,634,577
OKLAHOMA	27,934,143	32,252,862	42,613,621	44,775,915	52,282,771
OREGON	39,516,016	42,336,273	49,500,340	44,843,700	51,552,166
PENNSYLVANIA	147,723,335	183,526,973	199,449,743	184,690,363	200,473,876
PUERTO RICO	26,993,646	29,797,384	30,057,676	36,812,176	34,938,437
RHODE ISLAND	10,016,997	10,920,203	11,783,959	12,423,716	12,692,034
SOUTH CAROLINA	32,649,941	36,672,072	39,295,587	47,831,468	40,281,284
SOUTH DAKOTA	5,628,890	6,554,522	7,099,472	6,873,113	7,434,866
TENNESSEE	52,612,664	52,191,331	55,776,197	59,951,980	76,715,673
TEXAS	181,978,591	202,946,289	207,392,384	238,817,225	265,126,381
UTAH	32,058,471	36,312,567	37,027,913	37,350,946	36,816,553
VERMONT	7,631,525	9,047,583	10,313,647	11,156,171	11,146,668
VIRGIN ISLANDS	2,294,091	2,559,423	5,330,740	7,477,516	5,289,924
VIRGINIA	61,083,411	75,708,963	79,436,342	73,398,552	76,276,031
WASHINGTON	126,830,234	118,133,123	129,378,306	134,257,031	127,203,755
WEST VIRGINIA	24,470,020	28,668,536	31,163,641	31,747,240	32,855,073
WISCONSIN	90,924,313	96,688,882	90,127,039	99,446,924	97,279,925
WYOMING	8,891,389	8,764,286	10,660,549	12,021,129	10,223,927

Source: Child Support Enforcement Program Financial Report (OCSE-131) line 4 a+b, beginning in FY 1999 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 2002

STATES	Total Distributed Collections	Cases with Collections	Collections Per Paying Case
TOTALS	\$20,136,867,071	7,819,434	\$2,575.23
ALABAMA	\$210,793,885	113,717	\$1,853.67
ALASKA	81,297,436	29,733	2,734.25
ARIZONA	229,628,128	92,218	2,490.06
ARKANSAS	128,845,269	70,910	1,817.03
CALIFORNIA	1,761,395,793	793,194	2,220.64
COLORADO	202,513,277	62,653	3,232.30
CONNECTICUT	216,686,470	84,369	2,568.32
DELAWARE	59,507,990	27,550	2,160.00
DIST. OF COL.	40,543,493	16,910	2,397.60
FLORIDA	803,427,506	353,708	2,271.44
GEORGIA	415,190,279	195,174	2,127.28
GUAM	7,923,440	6,197	1,278.59
HAWAII	73,490,476	30,583	2,402.98
IDAHO	95,669,488	45,410	2,106.79
ILLINOIS	460,100,983	205,219	2,242.00
INDIANA	430,195,033	143,180	3,004.57
IOWA	255,489,996	128,522	1,987.91
KANSAS	134,192,271	65,341	2,053.72
KENTUCKY	280,917,646	132,399	2,121.75
LOUISIANA	260,352,264	123,955	2,100.38
MAINE	96,058,639	41,201	2,331.46
MARYLAND	396,325,538	152,033	2,606.84
MASSACHUSETTS	402,684,665	110,235	3,652.97
MICHIGAN	1,443,730,362	453,993	3,180.07
MINNESOTA	537,089,362	153,346	3,502.47
MISSISSIPPI	169,034,476	104,618	1,615.73
MISSOURI	410,866,655	172,333	2,384.14
MONTANA	43,450,853	24,148	1,799.36
NEBRASKA	143,218,162	57,606	2,486.17
NEVADA	91,416,297	39,079	2,339.27
NEW HAMPSHIRE	76,021,041	26,961	2,819.67
NEW JERSEY	774,655,477	227,583	3,403.84
NEW MEXICO	51,872,707	23,890	2,171.31
NEW YORK	1,289,224,609	445,833	2,891.72
NORTH CAROLINA	468,742,468	245,796	1,907.04
NORTH DAKOTA	50,844,528	21,223	2,395.73
OHIO	1,617,586,413	490,479	3,297.97
OKLAHOMA	131,791,800	70,905	1,858.71
OREGON	275,879,302	115,226	2,394.25
PENNSYLVANIA	1,331,920,478	421,739	3,158.16
PUERTO RICO	211,582,627	98,606	2,145.74
RHODE ISLAND	53,269,669	21,198	2,512.96
SOUTH CAROLINA	224,346,732	101,586	2,208.44
SOUTH DAKOTA	50,621,425	23,170	2,184.78
TENNESSEE	318,253,081	142,947	2,226.37
TEXAS	1,346,898,110	497,260	2,708.64
UTAH	133,052,785	57,731	2,304.70
VERMONT	41,502,260	15,753	2,634.56
VIRGIN ISLANDS	7,184,209	3,757	1,912.22
VIRGINIA	436,704,128	199,862	2,185.03
WASHINGTON	590,896,606	236,592	2,497.53
WEST VIRGINIA	151,193,843	59,173	2,555.12
WISCONSIN	574,178,130	220,246	2,606.99
WYOMING	46,608,491	22,384	2,082.22

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