FAA3.F Absent Parent Personal Data (APPD) : 05 Failure or Refusal to Cooperate with DCSE - Overview : A FAA Responsibilities Regarding Failure or Refusal to Cooperate with DCSE : .01 CA DCSE Noncompliance

## .01 CA DCSE Noncompliance

When a new CA application is turned in, cooperation with DCSE is required before CA approval, unless the parent or specified relative meets one of the following:

- Exempt from DCSE cooperation
- Claiming good cause

When notification of cooperation with DCSE is not received by the ten day due date, deny the CA application. Key FC in the DENIAL CLOSURE REASON field on AFED. (See <u>DCSE Responsibility</u>)

Send the <u>A207 notice</u> informing the PI of the eligibility determination.

For ACTIVE cases, within three calendar days from the date DCSE notifies FAA of the participant's refusal or failure to comply with <u>DCSE</u> <u>cooperation requirements</u>, follow procedures for imposing a CA sanction. (See <u>Imposing a New CA Sanction</u>)

## WARNING

Review the <u>case file(g)</u> and AZTECS before imposing the sanction to ensure the noncompliant participant is not exempt from cooperation.

The noncompliant participant is ineligible for CA until the local office receives notification of cooperation from DCSE. (See Ending Sanctions)

When the budgetary unit fails to report or turn in support payments received from any source after approval, complete the following:

- Budget the support for the appropriate benefit month. Allow for <u>NOAA</u>. (See <u>Not Surrendered Support</u>)
- Write an <u>overpayment referral</u> for the month in which the participant failed to turn in child support.

(See Turning in Support)