

**MEMO# 13439**

April 25, 2001

# **MULTISTATE FINANCIAL INSTITUTION DATA MATCH (MSFIDM) WORKSHOP MATERIALS FOR "DEADBEAT PARENTS" REPORTING**

[13439] April 25, 2001 TO: OPERATIONS COMMITTEE No. 16-01 TRANSFER AGENT ADVISORY COMMITTEE No. 30-01 RE: MULTISTATE FINANCIAL INSTITUTION DATA MATCH (MSFIDM) WORKSHOP MATERIALS FOR "DEADBEAT PARENTS" REPORTING The Federal Office of Child Support Enforcement (OCSE) conducted a Multistate Financial Institution Data Match (MSFIDM) workshop on February 22nd and 23rd in Washington, DC for states and financial institutions to discuss a number of issues related to the processing of MSFIDM data.<sup>1</sup> Enclosed are copies of the Summary Notes received from Frank Fuentes, Acting Commissioner of the OCSE dated March 19, 2001. Also attached are copies of the OCSE's list of next steps, an updated PowerPoint presentation from the workshop, a list of participants that attended the session, the workshop agenda and recent program statistics. If you have any questions regarding the MSFIDM program or workshop, please contact Ann Barkley of the OCSE at (202) 260-5697 or at [abarkley@acf.dhhs.gov](mailto:abarkley@acf.dhhs.gov), or visit their website at [www.acf.dhhs.gov/programs/cse/fct/fidm/index.htm](http://www.acf.dhhs.gov/programs/cse/fct/fidm/index.htm). Kathleen C. Joaquin Director - Transfer Agency & International Operations Attachments Attachment no. 1 (in .pdf format)

<sup>1</sup> See attached ICI Memorandum [13028] dated January 12, 2001 for further details.