## **CHAPTER 13B**

## MATCHING PROGRAMS; COMPUTERIZED COMPARISON OF DATA

13B.06

Child support or maintenance obligor data matches.

## 13B.06 CHILD SUPPORT OR MAINTENANCE OBLIGOR DATA MATCHES.

Subdivision 1. **Definitions.** The definitions in this subdivision apply to this section.

- (a) "Account" means a demand deposit account, checking or negotiable withdraw order account, savings account, time deposit account, or money market mutual fund.
- (b) "Account information" means the type of account, the account number, whether the account is singly or jointly owned, and in the case of jointly owned accounts the name and address of the nonobligor account owner if available.
  - (c) "Financial institution" means any of the following that do business within the state:
- (1) federal or state commercial banks and federal or state savings banks, including savings and loan associations and cooperative banks;
  - (2) federal and state chartered credit unions;
  - (3) benefit associations;
  - (4) life insurance companies;
  - (5) safe deposit companies; and
  - (6) money market mutual funds.
- (d) "Obligor" means an individual who is in arrears in court—ordered child support or maintenance payments, or both, in an amount equal to or greater than three times the obligor's total monthly support and maintenance payments, and is not in compliance with a written payment agreement regarding both current support and arrearages approved by the court, a child support magistrate, or the public authority.
- (e) "Public authority" means the public authority responsible for child support enforcement.

[For text of subds 2 to 10, see M.S.1998]

**History:** 1999 c 196 art 2 s 1