
	Division/Section	Child Welfare
	Chapter No./Name	4 – Child Protective Services (CPS)
	Part No./Name	Appendix 4-C Allegations by Investigation Levels
	Section No./Name	Appendix 4-C Allegations by Investigation Levels
	Document No./Name	Appendix 4-C Allegations by Investigation Levels
	Effective Date	November 15, 2024

LEVEL 1	LEVEL 2	LEVEL 3
PHYSICAL ABUSE	PHYSICAL ABUSE	PHYSICAL ABUSE
<ul style="list-style-type: none"> *Bone Fracture *Central nervous system damage/brain damage skull fracture *Factitious Disorder by Proxy/Munchausen by Proxy Syndrome *Internal injuries *Poisoning or noxious substance ingestion *Subdural hematoma *Suffocation *Torture *Whiplash-shaken infant syndrome *Wounds 	<ul style="list-style-type: none"> *Bruises, cuts, welts or scratches *Burns *Dislocations or sprains *Eye injury *Human bites *Minor head/facial injuries *Mouth/dental trauma *Passive physical abuse *Threatened Harm *Tying or confinement 	<ul style="list-style-type: none"> *Unspecified physical abuse
JUVENILE SEXUAL TRAFFICKING		
Juvenile Sexual Trafficking		
SEXUAL ABUSE	SEXUAL ABUSE	SEXUAL ABUSE
<ul style="list-style-type: none"> *HIV/AIDS and Hepatitis *Oral Sex *Sexual Enticement *Sexual exploitation, Pornography *Sexual manipulation or fondling *Sexual intercourse (vaginal or anal) *Sexually transmitted disease *Simulated intercourse 	<ul style="list-style-type: none"> *Lack of adequate supervision/sexual abuse *Passive sexual abuse *Unspecified sexual abuse 	
NEGLECT	NEGLECT	NEGLECT
<ul style="list-style-type: none"> *Failure to thrive (nonorganic) *Malnutrition/starvation *Re-homing *Alcohol affected newborn *Drug affected newborn 	<ul style="list-style-type: none"> *Abandonment *Dependency *Exploitation (other than sexual) *Lack of adequate supervision *Medical neglect *Drug/Alcohol Exposed Child 	<ul style="list-style-type: none"> *Absent and/or Incapacitated parent/caretaker *Clothing inadequate *Drug/alcohol abuse *Food inadequate *Shelter inadequate
DEATH		
<ul style="list-style-type: none"> *Death/abuse *Death/neglect 		

	Division/Section	Child Welfare
	Chapter No./Name	4 – Child Protective Services (CPS)
	Part No./Name	Appendix 4-C Allegations by Investigation Levels
	Section No./Name	Appendix 4-C Allegations by Investigation Levels
	Document No./Name	Appendix 4-C Allegations by Investigation Levels
	Effective Date	November 15, 2024

Appendix 4-C, Allegations by Investigation Levels

Page 2

LEVEL 1	LEVEL 2	LEVEL 3
LIFE THREATENING INJURY/NEAR FATALITY		
*Life Threatening Injury/Abuse		
*Life Threatening Injury/Neglect		
LABOR TRAFFICKING		
*Labor Trafficking (other than sexual)		
MALTREATMENT	MALTREATMENT	MALTREATMENT
	*Emotional Maltreatment	*Coerced Abortion
SAFE HAVEN	SAFE HAVEN	SAFE HAVEN
		*Safe Haven