



ERICSA
EASTERN REGIONAL INTERSTATE
CHILD SUPPORT ASSOCIATION

INTERGOVERNMENTAL TRAINING EVENT

Wednesday September 11, 2024

Interstate Case Processing

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Session Description

- This workshop is a beginner's guide to processing outgoing interstate cases with an eye towards a successful outcome for the children and families we serve. There is a beginning, a middle, and an end to case processing. Items to be discussed include the intergovernmental forms matrix, how to complete the required paperwork, where to send the documents, follow-up best practices, communications, and much more.

Welcome!

- Agenda
 - Background & Legal Information
 - International Cases
 - Nuts and Bolts of Working Intergovernmental Cases
 - Practice Example of an Outgoing Registration Case
 - Communications
 - Best Practices
- Attachments
 - Matrix for intergovernmental (IG) forms
 - QUICK state status
 - EDE Map
 - Registration Example Documents

Quick Definitions

So we are all on the same page...

- IG: intergovernmental, interjurisdictional, not just interstate
- Order state: state where the underlying cs order was entered (UIFSA calls it the 'issuing state')
- Initiating state: state where the payee parent or applicant has opened a case, and it needs help taking the next step against the other parent that resides outside the initiating state
 - Sends an "outgoing IG referral"
- Responding state: state where the other parent resides
 - Receives an "incoming IG referral"
- OCSS: federal Office of Child Support Services, f/k/a OCSE, has website, tools, and resources galore



Background & Legal

Types of Child Support Cases

- Intrastate case – involves only one state where both parents live
- One-state remedies – involves one state taking action against parent in another state
- **Interstate IV-D case** – involves two states: initiating state and responding state
- **Intergovernmental IV-D case** – involves different jurisdictions and is handled by agencies; An intergovernmental IV-D case may include any combination of referrals between states, tribes, and foreign countries.
- International – involves at least one foreign country
 - See Definitions in [45 CFR 301.1](#)

Purpose for Area of Law

- One set of laws for families who don't all live in the same state or jurisdiction
- One Order at a time! Life before UIFSA was very difficult
- And it's a IV-D Requirement

Uniform Interstate Family Support Act or UIFSA

- Was initially drafted in 1992 by the Uniform Law Commission
- Established a standardized case processing model
- Allowed for Registration
- First federally mandated in 1996 (UIFSA 1996)—and second/last time in 2014, all states had to pass UIFSA 2008
- Precursor: URESA (Uniform Reciprocal Enforcement of Support Act) from the 1950s (RURESА-revised URESA in 1968)

UIFSA

- UIFSA applies only to US States and Territories
- UIFSA requirements apply to all states in all incoming cases, including international cases coming from a foreign country*
 - *if the foreign county has a reciprocal agreement with the US or your state or is a member of the Hague Convention

FFCCSOA (fick-so'-uh)

- [Full Faith and Credit for Child Support Orders Act](#)
 - Governs Intergovernmental Child Support Cases
 - Enacted in 1994
- Amended in 1996 and 2014 to be consistent with requirements of UIFSA
- Applies to Tribes, States, Territories
- [AT-02-03](#) Applicability of the Full Faith and Credit for Child Support Orders Act to States and Tribes
- Requires all courts to accord full faith and credit to a child support order issued by another state or tribe

Federal Law and Regulations

- Provide framework for processing cases
- Require interstate cooperation
- Allow both states in interstate IV-D cases to count payments as collections
- Require states to enact UIFSA 2008
- Require central registry
- Federal regulations generally apply only to IV-D cases

Legal IV-D Requirements

Section 466(f) of the Social Security Act

45 CFR § 302.36 Provision of services in intergovernmental IV–D cases.

- (a) The State plan shall provide that, in accordance with § 303.7 of this chapter, the State will extend the full range of services available under its IV–D plan to:
 - (1) Any other State;
 - (2) Any Tribal IV–D program operating under § 309.65(a) of this chapter; and
 - (3) Any country as defined in § 301.1 of this chapter.
- (b) The State plan shall provide that the State will establish a central registry for intergovernmental IV–D cases in accordance with the requirements set forth in § 303.7(b) of this chapter.

International Cases

International Cases

- **Do not use OCSS intergovernmental forms for outgoing international cases**
- While UIFSA law applies in every state to incoming international cases, foreign countries do not have UIFSA for outgoing international cases from the U.S.
- Not every country meets the definition of “foreign country” under UIFSA. For example, China would not be a foreign country under either UIFSA or federal regulations for purposes of child support enforcement because China has not ratified the Hague Convention and does not have a reciprocal agreement with the U.S.

International Cases

- Hague Convention countries
 - 47 separate countries have signed
 - On the OCSS website, best to select the country from the dropdown menu
- Foreign reciprocating countries
 - US Department of Justice contracts with foreign countries
 - States may negotiate a contract with a foreign country
- Overview of the International Forms (iForms) Application



Nuts & Bolts of IV-D Intergovernmental (IG) Cases

UIFSA Basics

- Complements federal requirements
- Applies to both IV-D and non-IV-D cases
- One order at a time!
- State that enters the order is “Issuing State”
- Issuing State has the “controlling order”
- Issuing State’s controlling order establishes the duration of support, even if modified later by another state
- States must recognize and enforce controlling order
- Controlling order can be enforced in any state, even if parties leave issuing state
- Registration is key concept for enforcement
- References: UIFSA Sections 102(21), 206, 602, 603, 604, 611



The Beginning of the Case

Timeframes & Requirements

- See [45 CFR 303.7](#)
- General
 - Use federally-approved forms in IV-D cases
 - Transmit requests for information and provide information electronically to the greatest extent possible
 - Cooperate with requests for limited services
- Central Registry
 - Federal regulations require within 10 working days of receiving case, central registry must:
 - Review documents for completeness
 - Acknowledge case has been received and, if necessary, request any missing documentation
 - Forward case to appropriate agency for processing or location services
 - Inform initiating agency where case was sent for action

More Timeframes & Requirements

- Responding State Responsibilities—PATE/ESTA
 - Accept and process case
 - Provide services and apply laws as in intrastate cases including:
 - Determine parentage, if necessary
 - Establish support order under guideline and provide underlying calculation for order
 - Pay costs
- Under UIFSA, responding agency has two options—ENFO
 - Use administrative actions such as income withholding to enforce order without registration if “appropriate”
 - Register order with tribunal

Responding Agency Required Enforcement

- For all interstate IV-D enforcement actions, responding agency must use intrastate actions including:
 - Initiating income withholding
 - Monitoring compliance
 - Sending payments to initiating agency's SDU
 - Identifying any delinquency
 - Taking other enforcement actions as appropriate

Enforcement: One-State

- Income withholding
 - IV-D agency sends income withholding notice to employer in its state
 - Employer deducts support from paycheck and sends support to State Disbursement Unit (SDU)
- Direct income withholding
 - Authority within UIFSA and federal law
 - IV-D agency sends income withholding notice to employer in another state
 - No personal jurisdiction required
 - Must be on federal OMB-approved income withholding form

Tools

We all don't do it the same way!

Intergovernmental Child Support Enforcement Forms

Query Interstate Cases for Kids (QUICK)

Intergovernmental Reference Guide (IRG) - Policy Profiles and Contacts

Listen

Select a State/Region/Territory



CSENet In

Listen

Version 8.0

Intergovernmental Forms

- OMB 0970-0085, expire 2/28/2026
- States are required to use the federally approved standard IG forms in IG actions
- States need to use the English forms in the outgoing packet
 - There are 4 forms usually used by parents that are in Spanish for reference
- International have different forms
- [Matrix](#)—look up the action requested and find the federal forms required
- These are the legal pleadings, so they must be accurate and complete

1. **Child Support Agency Confidential Information.pdf** (PDF) — Safeguards the privacy of individuals by providing a means to record their personal identifiable information on a separate document that is not to be filed with a tribunal or shared with the other party
2. **Child Support Locate Request.pdf** (PDF) — Used by a IV-D agency for requesting locate information from another state if a CSENet agreement is not in place
3. **Declaration in Support of Establishing Parentage.pdf** (PDF) **(Spanish)** (PDF) — Supplements the Uniform Support Petition when parentage is at issue in an intergovernmental case
4. **General Testimony.pdf** (PDF) **(Spanish)** (PDF) — Provides a framework for stating detailed information and evidence to support the action requested in the petition
General Testimony Instructions.pdf (PDF) **(Spanish)** (PDF) — Provides instructions for stating the detailed information and evidence to support the action requested in the petition
5. **Letter of Transmittal Requesting Registration.pdf** (PDF) **(Spanish)** (PDF) — Completed by initiating jurisdiction to request registration of an existing order for enforcement and/or modification
6. **Notice of Determination of Controlling Order.pdf** (PDF) — Provides a standard format for alerting entities in other jurisdictions about a controlling order determination
7. **Personal Information Form For UIFSA 311.pdf** (PDF) — Records, in a separate document, the personal identifiable information required by UIFSA § 311, eliminating repetition of the required personal identifiable information in the Uniform Support Petition, Declaration in Support of Parentage, and General Testimony
8. **Child Support Agency Request for Change of Support Payment Location Pursuant to UIFSA § 319.pdf** (PDF) — Used by a child support agency, under specific limited circumstances allowed under UIFSA § 319(b), to change the payment location of a support order issued by another state, or to respond to such a request
9. **Child Support Enforcement Transmittal #1 — Initial Request.pdf** (PDF) — A “cover letter” required to refer IV-D interstate cases to a responding state’s central registry
10. **Child Support Enforcement Transmittal #1 — Acknowledgment.pdf** (PDF) — Provides a standard format for a responding child support agency to acknowledge receipt of a Transmittal #1 request and to notify the initiating agency of any additional forms or information needed
11. **Child Support Enforcement Transmittal #2 — Subsequent Actions.pdf** (PDF) — Used by the initiating or responding jurisdiction to request/provide additional information in previously referred cases
12. **Child Support Enforcement Transmittal #3 — Request for Assistance/Discovery.pdf** (PDF) — Used when the requesting jurisdiction is working its case locally and needs limited assistance from another jurisdiction
13. **Uniform Support Petition.pdf** (PDF) **(Spanish)** (PDF) — Legal pleading needed for the responding state to initiate action

INTERGOVERNMENTAL FORMS MATRIX

Requests to Open an Intergovernmental IV-D Case

Intergovernmental forms: <https://www.acf.hhs.gov/css/resource/uifsa-intergovernmental-child-support-enforcement-forms>

Intergovernmental forms requirements are listed below. Additional documents may be required, depending on the case circumstances and responding state requirements. Check the [Intergovernmental Reference Guide](#) (IRG), contact the responding state, or do both to determine requirements before sending a case. International cases with Hague Child Support Convention countries require different forms. See [AT-17-06](#) for information about Hague Convention forms.

Action Requested	Federal Forms Required
Establish parentage* and establish and enforce a support order for - Current support - Retroactive child support - Medical support only	1. Child Support Enforcement Transmittal #1 – Initial Request (Check action 1; also check 2.A and/or B or C.) 2. Child Support Agency Confidential Information Form 3. Uniform Support Petition 4. General Testimony 5. Personal Information Form for UIFSA § 311 6. Declaration in Support of Establishing Parentage (for each child)
Establish and enforce a support order for - Current support - Retroactive child support - Medical support only	1. Child Support Enforcement Transmittal #1 – Initial Request (Check action 2.A and/or B or C.) 2. Child Support Agency Confidential Information Form 3. Uniform Support Petition 4. General Testimony 5. Personal Information Form for UIFSA § 311
For cases with existing responding tribunal orders: - Enforce - Enforce arrears only - Change person/entity entitled to receive funds and enforce	1. Child Support Enforcement Transmittal #1 – Initial Request (Check action 3.A, D, or E.) 2. Child Support Agency Confidential Information Form
For cases with existing responding tribunal orders: - Modify and enforce - Modify then close the intergovernmental IV-D case	1. Child Support Enforcement Transmittal #1 – Initial Request (Check action 3.B or C.) 2. Child Support Agency Confidential Information Form 3. Uniform Support Petition 4. General Testimony 5. Personal Information Form for UIFSA § 311
For cases with existing orders from another jurisdiction (not the responding state): - Register and enforce - Register and enforce arrears only	1. Child Support Enforcement Transmittal #1 – Initial Request (Check action 4.A or D.) 2. Child Support Agency Confidential Information Form 3. Letter of Transmittal Requesting Registration
For cases with existing orders from another jurisdiction (not the responding state): - Register, modify, and enforce - Register, modify, then close the intergovernmental IV-D case	1. Child Support Enforcement Transmittal #1 – Initial Request (Check action 4.B or C.) 2. Child Support Agency Confidential Information Form 3. Letter of Transmittal Requesting Registration 4. Uniform Support Petition 5. General Testimony 6. Personal Information Form for UIFSA § 311

* While UIFSA section 402 allows for the establishment of parentage only, parentage establishment is not a stand-alone request in an intergovernmental IV-D case, but must be part of a request to establish and enforce an order.

CSENet

- Also known as Child Support Enforcement Network
- First federal interstate application; implemented in 1992
- Guidance document: <https://www.acf.hhs.gov/css/resource/csenet-interface-guidance-document>
- Love it or Hate it
- What is CSENet
- Data exchange for requests/new referrals
- Two types of transactions
- CSENet Functions
- Negatives

State Services Portal Tools (SSP)

- IRG—Intergovernmental Reference Guide
 - also available on the OCSS website, but some limitations
- QUICK—Query Interstate Cases for Kids
- FCR—Federal Case Registry
- EDE—Electronic Document Exchange
- Communication Center



The Portal Welcome page has a new look!

For states that have enabled the applications, easily access new Communication Center messages, Locate and DoD Entitlement responses, and EDE responses from the new dashboards. Use the Feedback tool to tell us what you think!

Child Support Portal

Welcome, Lara Fors | [Profile](#) | [Log Out](#)

[Home](#)

--Select Application-- ^

[Feedback](#)

[FAQ](#)

SSN

Case ID

OR

[Search](#)

Locate

DoD Entitlement

eEmployer

Electronic Document Exchange

FCR Query

EDE

Intergovernmental Reference Guide



Locate

Query Interstate Cases for Kids

SSN or Case Search

Information.

Re	Requesting County FIPS	Responding State Case ID	Resp State	Document Type	Request Date	Days Remaining	Status	Action
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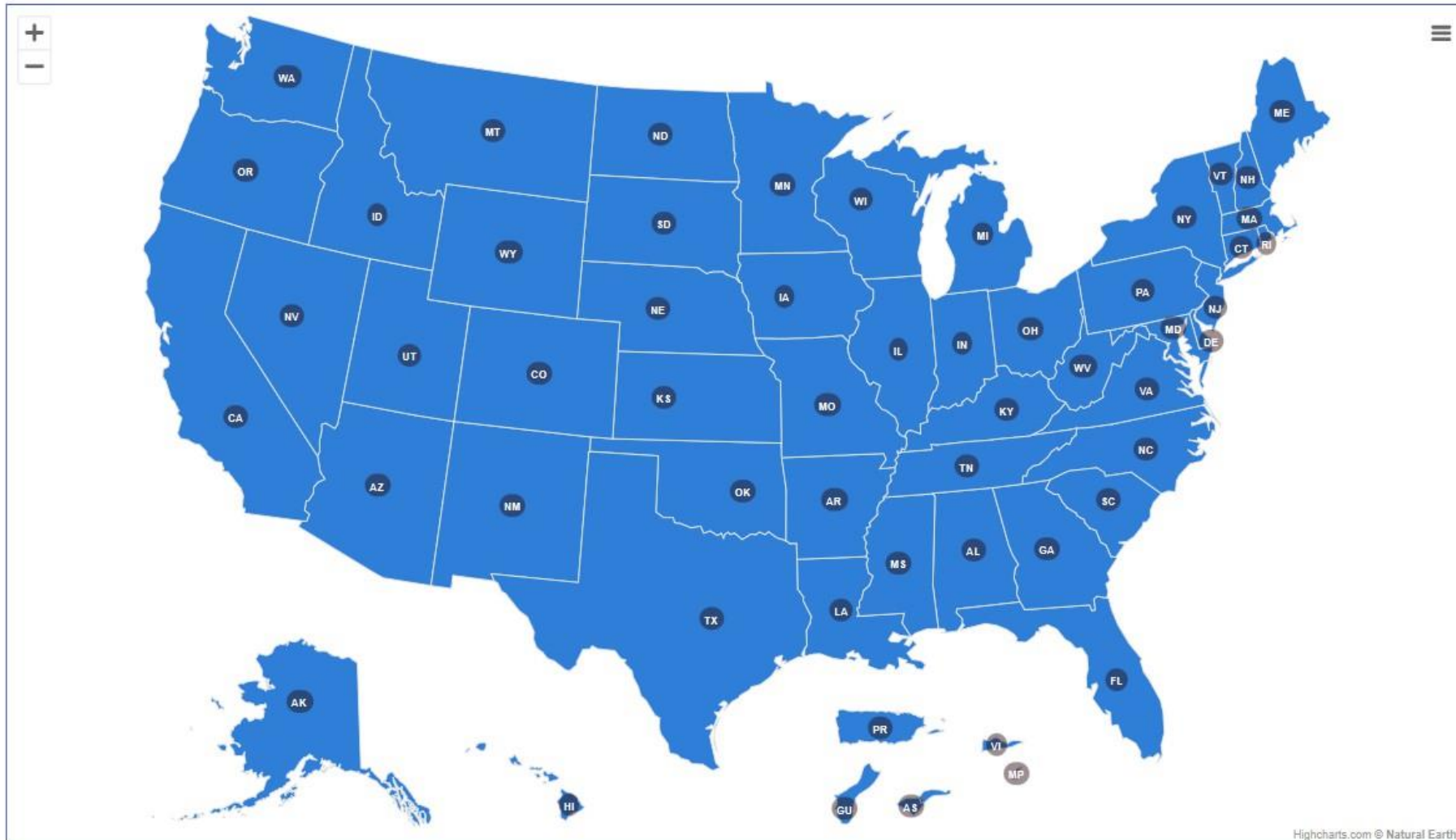
Intergovernmental Reference Guide (IRG) – Policy Profiles and Contacts



Select a State/Region/Territory



Go



Intergovernmental Reference Guide

HOME

INTERGOVERNMENTAL REFERENCE GUIDE ▾

FEEDBACK

[IRG Home](#) [Exchange Agreements](#) [Profile Query](#) [Downloads](#) [Resources](#)

Profile

Contact

☒ State ☐ International ☐ Tribe ☐ OCSS

29 - Missouri ▾

Go



Missouri

State Child Support Website

Program Category:

----SELECT ALL---- ▾

Updated On: 25 Apr 2022

Certified On: 26 Aug 2024

State Profile Query

[State Questions](#)[Tribal Questions](#)[Select State](#)

(All States are selected by default)

Program Category:

---Select One---

1. General Program-At-A-Glance
2. Duration Of Support
3. Statute Of Limitations
4. Support Details
5. Paternity/Parentage
6. Support Order Establishment
7. Income Withholding
8. Distribution
9. Enforcement
10. Modification And Review/Adjustment
11. Lump Sum Payments
12. Cost Recovery And Fees
13. Insurance Match
14. Family Violence
15. CSENet
16. Copies Of Orders And Payment Records
17. Uniform Interstate Family Support Act (UIFSA)
18. International - Reciprocity
19. International Information For Hague Convention Countries
20. International Payments

Type: ☒ State ☐ County ☐ Region

Address Type:

-Select-

City:

-Select-

Zip Code:

-Select-

Last Name:

-Select-

Search

First Name	Last Name	Address Type	Department	Phone	Action
		Automated Interstate Case Payment Requests Contact	Automated Interstate Case Payment Requests	8002250530	View
		Bureau of Vital Statistics Contact	Bureau of Vital Records	5737516387	View
Katherine	McKenna-York	Central Registry Contact	Family Support Division	5737514224	View
		Collection and Distribution Contact	Family Support Division	5737513221	View
Joan	Kuhn	Continuing Exclusive Jurisdiction Contact	Policy Development Unit	5735263546	View
Circuit Clerk		Copy of Order Contact		0000000000	View
Joan	Kuhn	CSENet Contact	Family Support Division	5735263546	View
		Customer Service Contact	Family Support Division	8663139960	View
Donna	Morgan	Direct Deposit Contact		5737619399	View

CHILD SUPPORT PORTAL

[HOME](#)[QUERY INTERSTATE CASES FOR KIDS](#) ▼[FEEDBACK](#)[FAQ](#)[CONTACT US](#)[State Status](#)

Welcome to Query Interstate Cases for Kids

Query State

Find Case ID

I have the Case ID for the state that I want to query.

* Requesting State Case ID



* State you want to query

-SELECT-



* Responding State Case ID



* Data you want to view

-SELECT-



Case ID Matrix

Submit

Clear

* Requesting State Case ID



* State you want to query

-SELECT- ▼

* Responding State Case ID



Case ID Matrix

* Data you want to view

-SELECT- ▼

-SELECT-
Financial
Case Participants
Case Activities
Contact Information

Notice - Access to Query Interstate Cases for Kids (QUICK) is limited to authorized IV-D personnel and subject to safeguards that are applicable to all confidential information handled by the state agency and designed to protect the privacy rights of the parties. [42 U.S.C. § 654 (26)]. QUICK data shall be used for informational purposes only.

Federal Case Registry (FCR) Query

- The Federal Case Registry is a national database that contains case and participant information from all child support agencies.
- The FCR Query application provides a way for users to view information directly from the FCR, even if they don't have that case or participant registered on the FCR in their state.
- This is why the FCR Query application is such an effective tool to use during the case initiation process. FCR Query also allows you to access participant and case information from states that are not using QUICK.

Electronic Document Exchange (EDE)

- AKA – an intergovernmental worker’s best friend
- Allows for the exchange of forms and FTI data
- 46 states and territories currently using
- Allows for quick turn times
- Examples:
 - Request docs
 - Respond to requests
 - Send unsolicited docs
- [PIQ-18-01](#) Electronic Documents and Tribunals under UIFSA
Section 316, April 25, 2018

CHILD SUPPORT PORTAL

[HOME](#)[ELECTRONIC DOCUMENT EXCHANGE ▾](#)[FEEDBACK](#)[FAQ](#)[Request Documents](#)[Query FCR](#)[Respond to Requests](#)[View Responses](#)[Upload Unsolicited Documents](#)[View Unsolicited Documents Sent](#)[Download Unsolicited Documents](#)[Reports](#)

Request Documents



Notification will be sent to the email address below when a response is received.

Select Request Criteria

* Indicates a required field

Requesting State Information

Case ID *

County FIPS

[List Counties](#)

Email



Responding State Information

Case ID *

State *

Communication Center

- Securely exchange communication
- States, Employers and Tribes
- User Guide
- Mark read
- Request a response by certain date
- Fall off = 60 days

OCSS Policy

- [Contact Information for State and Tribal Child Support Agencies](#)
- [About QUICK](#)
- [Updated Interstate Child Support Policy](#), AT-20-14
- [Questions and Answers on Working Child Support Cases with Canada](#)
- [Judicial Bench Cards for UIFSA and Hague Convention Cases](#)

Tribal Differences

- Tribes do not have to adopt UIFSA
- FFCCSOA applies to tribes (part of 'state' definition)
- Tribes do use the IG forms
- All Tribes do not have access to all the IG tools
- Tribes have their own IRG

3. Intergovernmental Referral Process

1. What information does your tribe require to establish a paternity order?

Transmittal #1 (Initial), Confidential Addendum, Mother's affidavit. The Ho-Chunk Nation will request genetic testing on all paternities.

2. What information does your tribe require to establish a child support order?

Transmittal #1 (Initial), Confidential Addendum, Birth Certificate is born outside of WI, Parenting plan if one exist, and income information.

3. What information does your tribe require to recognize a foreign order for enforcement?

Transmittal # 1 (initial), Confidential addendum, an authenticated copy of the foreign court order, an income withholding order that corresponds to the foreign court order, a signed certified arrears statement or affidavit that clearly delineates what the arrears are made up of. The Ho-Chunk Nation cannot intercept per capita payments for interest or fees. PLEASE NOTE THAT THE HO-CHUNK NATION DOES NOT HAVE ANY PER CAPITA AT THIS TIME. UNLESS A PERSON IS AN EMPLOYEE, WE CANNOT REGISTER YOUR COURT ORDER.

For Additional Information - No Link Provided

4. Do you accept electronic copies?

NO.

For Additional Information - No Link Provided

5. Can other tribes or states send a wage withholding order directly to a tribal employer?

NO. All wage withholding orders must be processed through the CSA with the above listed information.

For Additional Information - No Link Provided



The Work

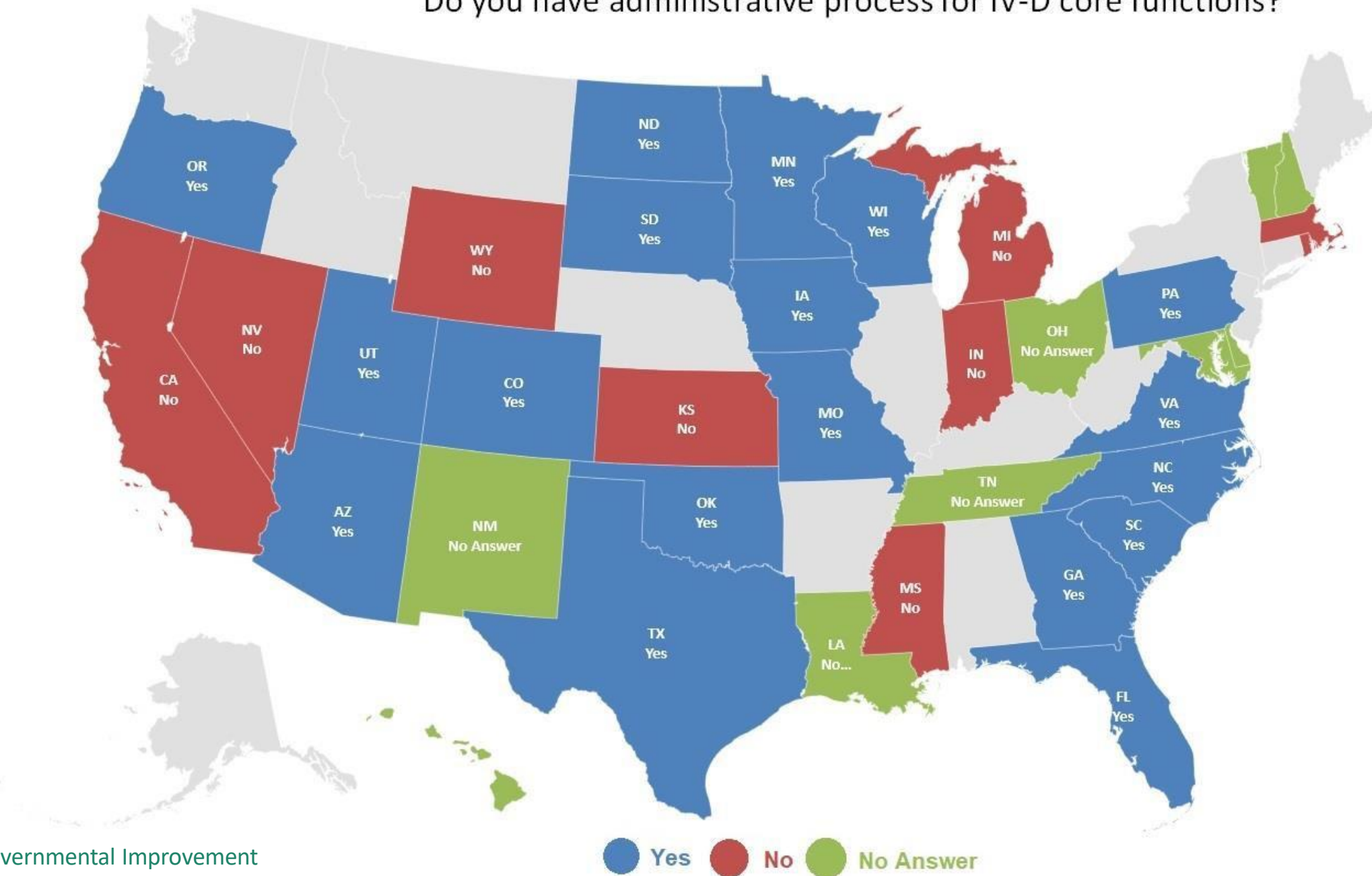
Considerations for IV-D IG Cases

- More complicated functions:
 - Paternity, Establish or Modify
 - Registration for Enforcement
- Admin vs. Judicial States
- Order State vs. Initiating State

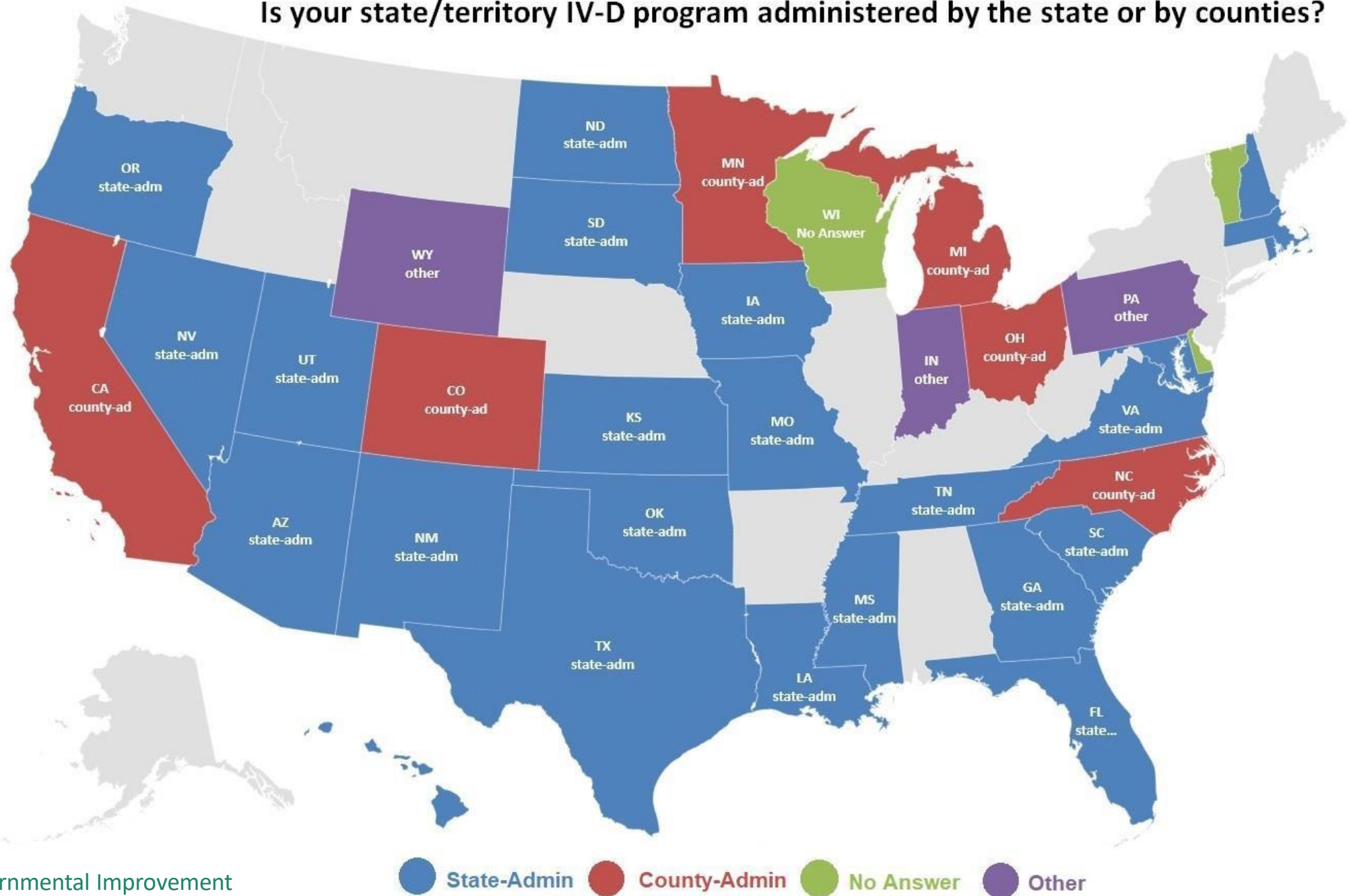
Admin vs. Judicial States, IG Process

- States have opted to use either purely a judicial process for their IV-D program or an administrative/judicial hybrid process
- Generally, pure judicial states will file judicial actions immediately on incoming IG referrals
- Note, administrative states add the incoming IG referral to their system and will exhaust their administrative remedies first; if they cannot complete the requested action, they refer it to their judicial partners, who need updated information before they will file a judicial registration
- ERGO, your outgoing IG referral may need more work even years later before it can be judicially registered

Do you have administrative process for IV-D core functions?



Is your state/territory IV-D program administered by the state or by counties?



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Order State vs. Initiating State (ENFO)

- The Order state is the state where the underlying order was entered
- Order state retains
 - Official accounting of the arrearage, until it is modified elsewhere
 - Control over the duration of current child support (order state's laws of emancipation and abatement control, even after a modification of a new jurisdiction)
- Initiating state may not be the Order state; initiating state has to get information from the Order state before they can make an outgoing referral

Registration Case Example

Outgoing UIFSA Registration

- What is an Outgoing UIFSA Registration?
- Local/wage attachment
- Postal
- Certified copy of your support order and certified affidavit of arrears
- A UIFSA Registration Packet contains
- Transmittal #1, Transmittal #1 acknowledgement, Letter of Registration, Confidential Form, Certified Affidavit of Arrears and Certified order.

Example – UIFSA Registration

- The main forms for a UIFSA Registration are The Transmittal #1 and the Letter of Transmittal Requesting Registration.
- Transmittal 1 – two pages - with six sections
- Letter of Transmittal Requesting Registration two pages – six sections
- These forms are filled out using the Child Support order and the Affidavit of Arrears.
- Make sure the numbers MATCH!!!!

The Middle of the Case

Referrals Need Monitoring

- You are not done when you send the referral
- [45 CFR 303.7](#)(a)(7) Notify the other agency within 10 working days of receipt of new information on an intergovernmental case
- Use OCSS tools and state court electronic systems to monitor actions (state systems may be secure for some actions/information)
- Make sure you are updating the arrears to the RJ, especially if you are also the issuing state

COMMUNICATIONS

- Several forms of communication
- More electronic options than ever
- Phone/Email/Fax
- CSENet
- Communication Center
- EDE

Un-communications

- QUICK is the best way to follow the case in the other state without needing to communicate with a person
- Great for time zone differences, too
- Financial activities are great for reconciling easy cases

Hearings

- Understanding UIFSA law
 - Shall allow out of state party to appear telephonically
 - Section 316: Special Rules Of Evidence And Procedure
 - Shall not address issues of custody and visitation
 - Section 104: Remedies Cumulative
- 45 CFR § 303.7(d)(7) Provide timely notice to the initiating agency in advance of any hearing before a tribunal that may result in establishment or adjustment of an order

Best Practices

Working with Applicant/CP on Completing IG Forms

- Process--DO
 - Call the responding jurisdiction's central registry or county where you think it's going before the applicant's appointment on paternity, establishment, or modification cases to make sure you complete the packet as needed and don't have to make additional contacts with the applicant
 - Mail letter to applicant and send questionnaire with documents needed
 - Get info back and cs worker preps the forms
 - Meet with applicant in person to update and sign forms, make copies of documents
- DON'T mail the docs to the applicant and give them a deadline to return them and then mail as is to the other jurisdiction

Talk to the Agency in the Other Jurisdiction, Not That Parent

- Think of the agency as the representative for the parent
- Agencies talk to agencies
- Your agency talks to the parent in your jurisdiction, not the other
- What could go wrong?
 - If you are left out, your agency is out of the loop and don't know about hearings, orders > miss time frames for setting up orders and the SDU
 - If you leave out the other agency, you could give wrong information to the other party and could invite unnecessary trouble with complaints, etc. And it could get awkward when you see them at ERICSA!

Frequency of Communication

- The more the better and on a schedule
- Every 30 -45 days is best
- Figure out what works best for peer in the other jurisdiction
- TIP: put your direct line and direct email on the Trans #1

Updating Information

- Don't forget to update the other state with changes in contact info for the parents
- Do expect to have to send updated financial information on paternity and modification referrals—there can be a lot of time between referral and hearing
- Do update the other state with new kids born to that family
- Do update the other state with modifications entered (and COLA orders)
- Respond to status updates timely

Other Better Practices

- Offer a training/meeting with your Courts to discuss UIFSA cases regarding the law and the technology/logistics of having the other parent appear
- Make a spreadsheet to record your experiences so you have a reference/reminder when you send to that jurisdiction again

The End of the Case

Processing / Case Closure

- Process actions in the automated system
 - Establishing Orders
 - Enforcing Orders
- Case Closure, [45 CFR §303.11](#)(b)
 - (17) The responding agency documents failure by the initiating agency to take an action that is essential for the next step in providing services;
 - (18) The initiating agency has notified the responding State that the initiating State has closed its case under [§ 303.7\(c\)\(11\)](#);
 - (19) The initiating agency has notified the responding State that its intergovernmental services are no longer needed
 - (d)(2) In an intergovernmental case meeting the criteria for closure under [paragraph \(b\)\(17\)](#) of this section, the responding State must notify the initiating agency, in a record, 60 calendar days prior to closure of the case of the State's intent to close the case.

Questions/Discussion

- Use the tools
 - [ERICSA website surveys](https://www.ericcsa.org) at www.ericcsa.org
 - 2019 Paternity
 - 2021 Case closure
 - 2023 Supplemental IRG questions
- Familiarize yourself with the OCSS website
- Come to ERICSA and make new friends to help you later!

From Pittsburgh to Kansas City Thank you

December 25, 2024
At Steelers V. Chiefs



Thank you!

- Kim Clipp, Allegheny County, Pittsburgh, PA
- (412) 350-6948
- KimberlyClipp@pacses.com
- Lara Fors, J.D., Jackson County, Kansas City MO
- (816) 881-3514
- lfors@jacksongov.org

Send us your best practices!

ERICSA is in the process of gathering intergovernmental best practices from the states, territories, tribes, and our international partners, to disseminate to all of our members at future ERICSA events. Please use the email address info@ericsa.org and the heading “Intergovernmental Best Practices” in the subject field, and send us the top ideas you have seen different jurisdictions use when working interstate cases. We will gather and review your recommendations and send out all best practices shortly. Thank you so much!

Coming Soon: The ERICSA Bulletin Board!

We are thrilled to announce the upcoming launch of The Bulletin Board for ERICSA! This new platform will be your go-to source for the latest news, updates, and essential information in the child support community.

Key Features:

- Upcoming Events
- State, Regional, Tribal, and International Community Insights
- Legislative Updates

INTERGOVERNMENTAL FORMS MATRIX

Requests to Open an Intergovernmental IV-D Case

Intergovernmental forms: <https://www.acf.hhs.gov/css/resource/uifsa-intergovernmental-child-support-enforcement-forms>

Intergovernmental forms requirements are listed below. Additional documents may be required, depending on the case circumstances and responding state requirements. Check the [Intergovernmental Reference Guide](#) (IRG), contact the responding state, or do both to determine requirements before sending a case. International cases with Hague Child Support Convention countries require different forms. See [AT-17-06](#) for information about Hague Convention forms.

Action Requested	Federal Forms Required
Establish parentage* and establish and enforce a support order for - Current support - Retroactive child support - Medical support only	- Child Support Enforcement Transmittal #1 – Initial Request (Check action 1; also check 2.A and/or B or C.) - Child Support Agency Confidential Information Form - Uniform Support Petition - General Testimony - Personal Information Form for UIFSA § 311 - Declaration in Support of Establishing Parentage (for each child)
Establish and enforce a support order for - Current support - Retroactive child support - Medical support only	- Child Support Enforcement Transmittal #1 – Initial Request (Check action 2.A and/or B or C.) - Child Support Agency Confidential Information Form - Uniform Support Petition - General Testimony - Personal Information Form for UIFSA § 311
For cases with existing responding tribunal orders: - Enforce - Enforce arrears only - Change person/entity entitled to receive funds and enforce	- Child Support Enforcement Transmittal #1 – Initial Request (Check action 3.A, D, or E.) - Child Support Agency Confidential Information Form
For cases with existing responding tribunal orders: - Modify and enforce - Modify then close the intergovernmental IV-D case	- Child Support Enforcement Transmittal #1 – Initial Request (Check action 3.B or C.) - Child Support Agency Confidential Information Form - Uniform Support Petition - General Testimony - Personal Information Form for UIFSA § 311
For cases with existing orders from another jurisdiction (not the responding state): - Register and enforce - Register and enforce arrears only	- Child Support Enforcement Transmittal #1 – Initial Request (Check action 4.A or D.) - Child Support Agency Confidential Information Form - Letter of Transmittal Requesting Registration
For cases with existing orders from another jurisdiction (not the responding state): - Register, modify, and enforce - Register, modify, then close the intergovernmental IV-D case	- Child Support Enforcement Transmittal #1 – Initial Request (Check action 4.B or C.) - Child Support Agency Confidential Information Form - Letter of Transmittal Requesting Registration - Uniform Support Petition - General Testimony - Personal Information Form for UIFSA § 311

* While UIFSA section 402 allows for the establishment of parentage only, parentage establishment is not a stand-alone request in an intergovernmental IV-D case, but must be part of a request to establish and enforce an order.



QUICK State Status

Listen

Publication Date: June 10, 2022 **Current as of:** July 24, 2024

Using QUICK: 50 states & territories

Financial and Case Activities modules: 40

Alabama	Kansas	New Jersey
Alaska	Kentucky	New Mexico
Arkansas	Louisiana	North Dakota
California	Maine	Ohio
Colorado	Maryland	Oklahoma
Delaware	Massachusetts	Oregon
Florida	Michigan	Puerto Rico
Georgia	Minnesota	South Carolina
Guam	Mississippi	South Dakota
Idaho	Missouri	Tennessee
Illinois	Nebraska	Texas
Indiana	Nevada	Utah
Iowa	New Hampshire	Virginia
		Wyoming

Financial module: 10

Arizona	North Carolina	Washington
Connecticut	Pennsylvania	West Virginia
District of Columbia	Vermont	Wisconsin
New York		

Developing QUICK: None

Financial and Case Activities modules: 0

Not Using QUICK: 4 states & territories

Hawaii

Rhode Island

Montana

Virgin Islands

Types:

Training & Technical Assistance , Promising Practices

Topics:

Information Technology Systems , Query Interstate Cases for Kids (QUICK)

Audiences:

States

Tags:

Electronic Communication , Federal Systems

IN THE COURT OF COMMON PLEAS OF ALLEGHENY COUNTY
FAMILY DIVISION

AFFIDAVIT OF ARREARS

PEPPER POTTS

PETITIONER

-vs-

TONY STARK

RESPONDENT

Case: 940115225

Docket # 15-20873

I KEVIN FEIGE being duly sworn, deposes and says the attached is a schedule of support payments and balances due based on all information currently available.

Time Period Covered:	From 4/16/2015	To 8/13/2024	
Amount Owed:			
Family	\$1,462.04	Case last charged on:	8/1/2024
Assigned	\$0.00	Will charge again on:	9/1/2024
Genetic Test Fees	\$0.00		
CY & F - Foster Care	\$0.00	Last payment posted:	4/22/2024.
		In the amount of:	\$164.00
Total Arrears Owed	<u>\$1,462.04</u>		

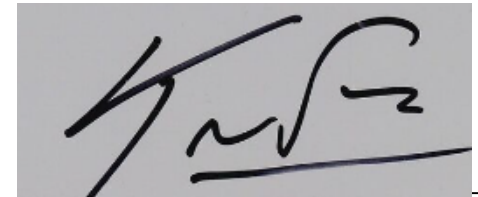
SUBSCRIBED AND SWORN TO BEFORE ME THIS

20 DAY OF August 20 24
Patricia Grace Sorg
NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE

Commonwealth of Pennsylvania - Notary Seal
Patricia Grace Sorg, Notary Public
Allegheny County
My commission expires August 25, 2026
Commission number 1328531
Member, Pennsylvania Association of Notaries

PETITIONER

PREPARED BY



STATEMENT OF ARREARS

CASE ID: 940115252

2015	Accrual	Receipt	Adjustment	Arrears	NCP Refund
JAN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
FEB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MAR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
APR	\$194.51	\$0.00	\$0.00	\$194.51	\$0.00
MAY	\$394.42	\$0.00	\$0.00	\$588.93	\$0.00
JUN	\$394.42	\$186.14	\$0.00	\$797.21	\$0.00
JUL	\$394.42	\$0.00	\$0.00	\$1,191.63	\$0.00
AUG	\$394.42	\$279.21	\$0.00	\$1,306.84	\$0.00
SEP	\$394.42	\$372.28	\$0.00	\$1,328.98	\$0.00
OCT	\$394.42	\$279.21	\$0.00	\$1,444.19	\$0.00
NOV	\$394.42	\$242.03	\$0.00	\$1,596.58	\$0.00
DEC	\$394.42	\$162.44	\$0.00	\$1,828.56	\$0.00
Yearly Total	\$3,349.87	\$1,521.31	\$0.00		\$0.00
Cumulative Total	\$3,349.87	\$1,521.31	\$0.00	\$1,828.56	\$0.00

Per PA Court Order dated 5/21/2015, support is ordered for \$394.42/month effective 4/16/2015.

2016	Accrual	Receipt	Adjustment	Arrears	NCP Refund
JAN	\$394.42	\$0.00	\$0.00	\$2,222.98	\$0.00
FEB	\$311.21	\$0.00	\$0.00	\$2,534.19	\$0.00
MAR	\$0.00	\$506.00	\$0.00	\$2,028.19	\$0.00
APR	\$0.00	\$0.00	\$0.00	\$2,028.19	\$0.00
MAY	\$0.00	\$0.00	\$0.00	\$2,028.19	\$0.00
JUN	\$0.00	\$0.00	\$0.00	\$2,028.19	\$0.00
JUL	\$0.00	\$0.00	\$0.00	\$2,028.19	\$0.00
AUG	\$0.00	\$200.00	\$0.00	\$1,828.19	\$0.00
SEP	\$0.00	\$50.00	\$0.00	\$1,778.19	\$0.00
OCT	\$0.00	\$50.00	\$0.00	\$1,728.19	\$0.00
NOV	\$0.00	\$73.08	\$0.00	\$1,655.11	\$0.00
DEC	\$0.00	\$46.16	\$0.00	\$1,608.95	\$0.00
Yearly Total	\$705.63	\$925.24	\$0.00		\$0.00
Cumulative Total	\$4,055.50	\$2,446.55	\$0.00	\$1,608.95	\$0.00

Per PA Court Order dated 2/25/2016, support is terminated effective 2/25/2016.

Per PA Court Order dated 1/9/2017, support is reinstated for \$150.00/month effective 1/9/2017.

2017	Accrual	Receipt	Adjustment	Arrears	NCP Refund
JAN	\$113.42	\$46.16	\$0.00	\$1,676.21	\$0.00
FEB	\$150.00	\$155.08	\$0.00	\$1,671.13	\$0.00
MAR	\$150.00	\$1,390.62	\$0.00	\$430.51	\$0.00
APR	\$150.00	\$155.08	\$0.00	\$425.43	\$0.00
MAY	\$150.00	\$0.00	\$0.00	\$575.43	\$0.00
JUN	\$150.00	\$0.00	\$0.00	\$725.43	\$0.00
JUL	\$93.70	\$0.00	\$0.00	\$819.13	\$0.00
AUG	\$0.00	\$0.00	\$0.00	\$819.13	\$0.00
SEP	\$0.00	\$100.00	\$0.00	\$719.13	\$0.00
OCT	\$0.00	\$719.13	\$0.00	\$0.00	\$0.00
NOV	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DEC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Yearly Total	\$957.12	\$2,566.07	\$0.00		\$0.00
Cumulative Total	\$5,012.62	\$5,012.62	\$0.00	\$0.00	\$0.00

Per PA Court Order dated 7/20/2017, support is terminated effective 7/20/2017.

STATEMENT OF ARREARS

CASE ID: 940115252

2018	Accrual	Receipt	Adjustment	Arrears	NCP Refund
JAN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
FEB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MAR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
APR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MAY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
JUN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
JUL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AUG	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SEP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OCT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
NOV	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DEC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Yearly Total	\$0.00	\$0.00	\$0.00		\$0.00
Cumulative Total	\$5,012.62	\$5,012.62	\$0.00	\$0.00	\$0.00

Per PA Court Order dated 6/11/2019, support is reinstated for \$238.41/month effective 5/3/2019.

2019	Accrual	Receipt	Adjustment	Arrears	NCP Refund
JAN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
FEB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MAR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
APR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MAY	\$227.31	\$0.00	\$0.00	\$227.31	\$0.00
JUN	\$238.41	\$82.80	\$0.00	\$382.92	\$0.00
JUL	\$238.41	\$186.30	\$0.00	\$435.03	\$0.00
AUG	\$238.41	\$310.52	\$0.00	\$362.92	\$0.00
SEP	\$238.41	\$168.40	\$0.00	\$432.93	\$0.00
OCT	\$238.41	\$128.42	\$0.00	\$542.92	\$0.00
NOV	\$54.87	\$0.00	\$0.00	\$597.79	\$0.00
DEC	\$0.00	\$100.00	\$0.00	\$497.79	\$0.00
Yearly Total	\$1,474.23	\$976.44	\$0.00		\$0.00
Cumulative Total	\$6,486.85	\$5,989.06	\$0.00	\$497.79	\$0.00

Per PA Court Order dated 12.18.2019, support is terminated effective 11.8,2019.

STATEMENT OF ARREARS

CASE ID: 940115252

2020	Accrual	Receipt	Adjustment	Arrears	NCP Refund
JAN	\$0.00	\$200.00	\$0.00	\$297.79	\$0.00
FEB	\$0.00	\$200.00	\$0.00	\$97.79	\$0.00
MAR	\$0.00	\$97.79	\$0.00	\$0.00	\$0.00
APR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MAY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
JUN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
JUL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AUG	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SEP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OCT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
NOV	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DEC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Yearly Total	\$0.00	\$497.79	\$0.00		\$0.00
Cumulative Total	\$6,486.85	\$6,486.85	\$0.00	\$0.00	\$0.00

2021	Accrual	Receipt	Adjustment	Arrears	NCP Refund
JAN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
FEB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MAR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
APR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MAY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
JUN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
JUL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AUG	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SEP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OCT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
NOV	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DEC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Yearly Total	\$0.00	\$0.00	\$0.00		\$0.00
Cumulative Total	\$6,486.85	\$6,486.85	\$0.00	\$0.00	\$0.00

2022	Accrual	Receipt	Adjustment	Arrears	NCP Refund
JAN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
FEB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MAR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
APR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MAY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
JUN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
JUL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AUG	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SEP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OCT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
NOV	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DEC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Yearly Total	\$0.00	\$0.00	\$0.00		\$0.00
Cumulative Total	\$6,486.85	\$6,486.85	\$0.00	\$0.00	\$0.00

STATEMENT OF ARREARS

CASE ID: 940115252

2023	Accrual	Receipt	Adjustment	Arrears	NCP Refund
JAN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
FEB	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MAR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
APR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MAY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
JUN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
JUL	\$244.94	\$0.00	\$0.00	\$244.94	\$0.00
AUG	\$298.01	\$0.00	\$0.00	\$542.95	\$0.00
SEP	\$298.01	\$36.00	\$0.00	\$804.96	\$0.00
OCT	\$298.01	\$153.61	\$0.00	\$949.36	\$0.00
NOV	\$298.01	\$0.00	\$0.00	\$1,247.37	\$0.00
DEC	\$298.01	\$0.00	\$0.00	\$1,545.38	\$0.00
Yearly Total	\$1,734.99	\$189.61	\$0.00		\$0.00
Cumulative Total	\$8,221.84	\$6,676.46	\$0.00	\$1,545.38	\$0.00

Per PA Court Order dated 10/5/2023, support is reinstated for \$298.01/month effective 7/7/2023.

2024	Accrual	Receipt	Adjustment	Arrears	NCP Refund
JAN	\$298.01	\$328.01	\$0.00	\$1,515.38	\$0.00
FEB	\$298.01	\$328.01	\$0.00	\$1,485.38	\$0.00
MAR	\$298.01	\$1,483.39	\$0.00	\$300.00	\$0.00
APR	\$298.01	\$328.01	\$0.00	\$270.00	\$0.00
MAY	\$298.01	\$0.00	\$0.00	\$568.01	\$0.00
JUN	\$298.01	\$0.00	\$0.00	\$866.02	\$0.00
JUL	\$298.01	\$0.00	\$0.00	\$1,164.03	\$0.00
AUG	\$298.01	\$0.00	\$0.00	\$1,462.04	\$0.00
SEP	\$0.00	\$0.00	\$0.00	\$1,462.04	\$0.00
OCT	\$0.00	\$0.00	\$0.00	\$1,462.04	\$0.00
NOV	\$0.00	\$0.00	\$0.00	\$1,462.04	\$0.00
DEC	\$0.00	\$0.00	\$0.00	\$1,462.04	\$0.00
Yearly Total	\$2,384.08	\$2,467.42	\$0.00		\$0.00
Cumulative Total	\$10,605.92	\$9,143.88	\$0.00	\$1,462.04	\$0.00

Date ▼	Type ▼	Description ▼	Amount ▼	Balance ▼
<u>4/22/2024</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$164.00	\$270.00
<u>4/8/2024</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$164.01	\$434.00
<u>3/25/2024</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$102.38	\$300.00
<u>3/11/2024</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$164.01	\$402.38
<u>3/11/2024</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$1,217.00	\$566.39
<u>2/26/2024</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$164.01	\$1,485.38
<u>2/12/2024</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$164.00	\$1,649.39
<u>1/30/2024</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$81.75	\$1,515.38
<u>1/23/2024</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$81.76	\$1,597.13
<u>1/17/2024</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$82.50	\$1,678.89
<u>1/3/2024</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$82.00	\$1,761.39
<u>10/30/2023</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$125.60	\$949.36

Date ▼	Type ▼	Description ▼	Amount ▼	Balance ▼
<u>10/23/2023</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$28.01	\$1,074.96
<u>9/25/2023</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$18.00	\$57.12
<u>9/15/2023</u>	RECEIPT (DISTRIBUTION)	PAYMENT	\$18.00	\$75.12

In the Court of Common Pleas of ALLEGHENY County, Pennsylvania

**DOMESTIC RELATIONS SECTION
MAIL DOCUMENTS TO
ADULT SECTION
PITTSBURGH, PA. 15219-0000-00**

Phone: 412-350-5600

Fax: 412-350-2880

August 13, 2024

Payee Name: COURTNEY L LAWSON

Payor Name: NATHAN VERBÁNEC

PACSES Member Number: 4578102910

PACSES Case Number: 940115252

Other State ID Number:

Please Note: All correspondence must include the PACSES Case Number.

PAYMENT HISTORY - PAYOR

Payment History from 4/16/2015 to 12/31/2020

YEAR / MONTH		TOTAL CHARGES	TOTAL RECEIPTS	TOTAL ADJUSTMENT	BALANCE
2015	APRIL				0.00
	MAY			588.93	588.93
	JUNE	394.42	186.14		208.28
	JULY	394.42			394.42
	AUGUST	394.42	279.21		115.21
	SEPTEMBER	394.42	372.28		22.14
	OCTOBER	394.42	279.21		115.21
	NOVEMBER	394.42	242.03		152.39
	DECEMBER	394.42	162.44		231.98
	Total	2,760.94	1,521.31	588.93	1,828.56
2016	JANUARY	394.42			394.42
	FEBRUARY	394.42		-83.21	311.21
	MARCH		506.00	0.00	-506.00
	APRIL				0.00
	MAY				0.00
	JUNE				0.00
	JULY				0.00
	AUGUST		200.00		-200.00
	SEPTEMBER		50.00		-50.00
	OCTOBER		50.00		-50.00
	NOVEMBER		73.08		-73.08

YEAR / MONTH		TOTAL CHARGES	TOTAL RECEIPTS	TOTAL ADJUSTMENT	BALANCE
2016	DECEMBER		46.16		-46.16
	Total	788.84	925.24	-83.21	-219.61
2017	JANUARY		46.16	113.42	67.26
	FEBRUARY	150.00	155.08		-5.08
	MARCH	150.00	1,390.62	0.00	-1,240.62
	APRIL	150.00	155.08		-5.08
	MAY	150.00			150.00
	JUNE	150.00			150.00
	JULY	150.00		-56.30	93.70
	AUGUST				0.00
	SEPTEMBER		100.00		-100.00
	OCTOBER		719.13		-719.13
	NOVEMBER				0.00
	DECEMBER				0.00
	Total	900.00	2,566.07	57.12	-1,608.95
2018	JANUARY				0.00
	FEBRUARY				0.00
	MARCH				0.00
	APRIL				0.00
	MAY				0.00
	JUNE				0.00
	JULY				0.00
	AUGUST				0.00
	SEPTEMBER				0.00
	OCTOBER				0.00
	NOVEMBER				0.00
	DECEMBER				0.00
	Total				0.00
2019	JANUARY				0.00
	FEBRUARY				0.00
	MARCH				0.00
	APRIL				0.00
	MAY				0.00
	JUNE		82.80	465.72	382.92
	JULY	238.41	186.30		52.11
	AUGUST	238.41	310.52		-72.11
	SEPTEMBER	238.41	168.40		70.01

YEAR / MONTH		TOTAL CHARGES	TOTAL RECEIPTS	TOTAL ADJUSTMENT	BALANCE
2019	OCTOBER	238.41	128.42		109.99
	NOVEMBER	238.41			238.41
	DECEMBER	238.41	100.00	-421.95	-283.54
	Total	1,430.46	976.44	43.77	497.79
2020	JANUARY		200.00		-200.00
	FEBRUARY		200.00		-200.00
	MARCH		97.79		-97.79
	APRIL				0.00
	MAY				0.00
	JUNE				0.00
	JULY				0.00
	AUGUST				0.00
	SEPTEMBER				0.00
	OCTOBER				0.00
	NOVEMBER				0.00
	DECEMBER				0.00
	Total		497.79		-497.79

Service Type: M

Form FI-516
Worker ID 02714

CHILD SUPPORT AGENCY CONFIDENTIAL INFORMATION FORM

FOR IV-D AGENCY USE ONLY – DO NOT FILE WITH A TRIBUNAL OR PROVIDE TO THE OTHER PARTY

The information on this form may be disclosed only as authorized by law.

If you are not the intended recipient, you are hereby notified that any use, disclosure, distribution, or copying of this form or its contents is strictly prohibited.

NOTE:

☐ This form sent through EDE

I. Case information:

Initiating Jurisdiction Name: 4200302, PA

Responding Jurisdiction Name: 4000000, OK

Initiating IV-D Case Identifier: 940115225

Responding IV-D Case Identifier:

Initiating Tribunal Number: 15-20873

Responding Tribunal Number:

II. Parent/Caretaker Information:

Parent ☒ Obligee or ☐ Obligor

Parent ☐ Obligee or ☒ Obligor

Legal Name (First, Middle, Last, Suffix):

PEPPER POTTS

Legal Name (First, Middle, Last, Suffix):

TONY STARK

Relationship to Child(ren):

Relationship to Child(ren):

Gender: ☐ Male ☒ Female ☐ Other

Gender: ☒ Male ☐ Female ☐ Other

Date of Birth: Place of Birth (City, County, State):

01/13/95

ST CLAIR

PA

Date of Birth: Place of Birth (City, County, State):

08/27/92

MCKEESPORT

PA

SSN:

123-45-6789

Home Telephone:

SSN:

987-65-4321

Home Telephone:

(405)423-0000

Cell Telephone:

(412) 654-1122

Work Telephone:

Cell Telephone:

(405) 423-0000

Work Telephone:

Alias (e.g., Maiden Name, Nickname):

Alias (e.g., Maiden Name, Nickname):

Home Address (Street, City, State, Zip Code):

1822 STEGMAN AVE, MCKEESPORT, PA. 15133-3234-22

Home Address (Street, City, State, Zip Code):

10509 NW 42ND CIR, YUKON, OK. 73099-3947-09

Date Address Confirmed: 00/00/00

Date Address Confirmed: 07/29/24

Mailing Address (Street, PO Box, City, State, Zip Code):

1822 STEGMAN AVE, MCKEESPORT, PA. 15133-3234-22

Mailing Address (Street, PO Box, City, State, Zip Code):

10509 NW 42ND CIR, YUKON, OK. 73099-3947-09

Date Address Confirmed: 00/00/00

Date Address Confirmed: 07/29/24

E-mail: IRONMANS GIRL@GMAIL.COM

E-mail: THEIRONMAN@GMAIL.COM

Employer Name:

FRANK B FUHRER HOLDINGS INC

Employer Name:

Date Employer Confirmed: 07/31/23

Date Employer Confirmed:

Employer Address (Street, City, State, Zip Code):

3100 E CARSON ST, PITTSBURGH, PA. 15203-2129

Employer Address (Street, City, State, Zip Code):

Employer FEIN: 25-1215711

Employer FEIN:

Incarcerated? ☐ Yes ☒ No

Incarcerated? ☐ Yes ☒ No

(If yes, Inmate #

(If yes, Inmate #

and facility name:

and facility name:

CHILD SUPPORT AGENCY CONFIDENTIAL INFORMATION FORM, PAGE 2

Caretaker - Obligee (When obligee is not the child(ren)'s parent)

Legal Name (First, Middle, Last, Suffix): _____

Relationship to Child(ren): _____

Gender: ☐ Male ☐ Female ☐ Other

Date of Birth: _____

SSN: _____ Home Telephone: _____

Cell Telephone: _____ Work Telephone: _____

Home Address (Street, City, State, Zip Code): _____

Date Address Confirmed: _____

Mailing Address (Street, PO Box, City, State, Zip Code): _____

Date Address Confirmed: _____

E-mail: _____

III. Child(ren) Information:

Child #1 Legal Name (First, Middle, Last, Suffix): MORGAN STARK

Home Address (Street, City, State, Zip Code):
1822 STEGMAN AVE, MCKEESPORT, PA. 15133-3234-22

SSN: 321-85-9988 Date of Birth: 10/14/14

Place of Birth (City, County, State): MONROEVILLE Gender: ☐ Male ☒ Female

Nonmarital birth: ☒ Yes ☐ No (If no, date of marriage): _____

If yes, complete the following:

☒ Parentage established. **Was this parentage establishment a paternity determination of fatherhood?** ☐ Yes ☐ No

Parentage was established on 04/20/15 (date) in _____ (state)

Parentage was established by:

- ☐ Order
- ☐ Acknowledgment of Parentage
- ☐ Adoption
- ☐ Other: _____

☐ Parentage was not established



III. Child(ren) Information (Continued):

Child #2 Legal Name (First, Middle, Last, Suffix): _____

Home Address (Street, City, State, Zip Code): _____

SSN: _____ Date of Birth: _____

Place of Birth (City, County, State): _____ Gender: ☐ Male ☐ FemaleNonmarital birth: ☐ Yes ☐ No (If no, date of marriage): _____

If yes, complete the following:

☐ Parentage established. Was this parentage establishment a paternity determination of fatherhood? ☐ Yes ☐ No

Parentage was established on _____ (date) in _____ (state)

Parentage was established by:

☐ Order☐ Acknowledgment of Parentage☐ Adoption☐ Other: _____☐ Parentage was not established

Child #3 Legal Name (First, Middle, Last, Suffix): _____

Home Address (Street, City, State, Zip Code): _____

SSN: _____ Date of Birth: _____

Place of Birth (City, County, State): _____ Gender: ☐ Male ☐ FemaleNonmarital birth: ☐ Yes ☐ No (If no, date of marriage): _____

If yes, complete the following:

☐ Parentage established. Was this parentage establishment a paternity determination of fatherhood? ☐ Yes ☐ No

Parentage was established on _____ (date) in _____ (state)

Parentage was established by:

☐ Order☐ Acknowledgment of Parentage☐ Adoption☐ Other: _____☐ Parentage was not established☐ Additional Child(ren) Information Attached

Encryption Requirements:

When communicating this form through electronic transmission, precautions must be taken to ensure the security of the data. Child support agencies are encouraged to use the electronic applications provided by the federal Office of Child Support Enforcement. Other electronic means, such as encrypted attachments to e-mails may be used if the encryption method is compliant with Federal Information Processing Standard (FIPS) Publication 140-2 (FIPS PUB 140-2).

In the Court of Common Pleas of ALLEGHENY County, Pennsylvania
FAMILY DIVISION

PEPPER POTTS

Plaintiff

vs.

TONY STARK

Defendant

) Order Number: 15-20873)

PACSES Case Number: 940115225)

Docket Number: 15-20873)

Other State ID Number:

ORDER OF COURT - UNALLOCATED

☐ Final ☐ Interim ☐ Modified

FINAL

AND NOW, 5TH DAY OF OCTOBER, 2023, based upon the Court's determination that the Payee's monthly net income is \$2,750.92 and the Payor's monthly net income is \$1,418.92, it is hereby ordered that the Payor pay to the Pennsylvania State Collection and Disbursement Unit THREE HUNDRED TWENTY EIGHT AND 01/100 Dollars (\$328.01) a month payable MONTHLY as follows: first payment due November 1, 2023 and the first day of each month thereafter. The effective date of the order is 07/07/23.

Arrears set at \$1,102.97 as of OCTOBER 4, 2023 are due in full IMMEDIATELY. All terms of this Order are subject to collection and/or enforcement by contempt proceedings, credit bureau reporting, tax refund offset certification, passport denial certification, driver's/ professional/recreational license revocation, interception of lottery winnings, and the freeze and seize of financial assets. These enforcement/collection mechanisms will not be initiated as long as obligor does not owe overdue support. Failure to make each payment on time and in full will cause all arrears to become subject to immediate collection by all the means listed above.

For the Support of:

Name

MORGAN STARK

Birth Date

10/14/14



Service Type M

Form OE-519 06/17
Worker ID 02216

The defendant owes a total of \$328.01 per month payable MONTHLY; \$298.01 for current support and \$30.00 for arrears. The defendant must also pay fees/costs as indicated below.

Said money to be turned over by the Pa SCDU for distribution and disbursement in accordance with Rule 1910.17(d).

Payments must be made by check or money order. All checks and money orders must be made payable to Pa SCDU and mailed to:

Pa SCDU
P.O. Box 69110
Harrisburg, Pa 17106-9110

Payments must include the defendant's PACSES Member Number or Social Security Number in order to be processed. Do not send cash by mail.

The monthly support obligation includes cash medical support in the amount of \$250 annually for unreimbursed medical expenses incurred for each child and/or spouse as ordered herein. Unreimbursed medical expenses of the obligee or children that exceed \$250 annually shall be allocated between the parties. The party seeking allocation of unreimbursed medical expenses must provide documentation of expenses to the other party no later than March 31st of the year following the calendar year in which the final medical bill to be allocated was received. The unreimbursed medical expenses are to be paid as follows: 35.00% by defendant and 65.00% by plaintiff.

☒ Defendant is ordered to provide medical insurance coverage.

☐

Within thirty (30) days after the entry of this order, the ☐ Plaintiff ☒ Defendant shall submit to the other party and to the Domestic Relations Section written proof that medical insurance coverage has been obtained or that application for coverage has been made. Proof of coverage shall consist, at a minimum, of : 1) the name of the health care coverage provider(s); 2) any applicable identification numbers; 3) any cards evidencing coverage; 4) the address to which claims should be made; 5) a description of any restrictions on usage, such as prior approval for hospital admissions, and the manner of obtaining approval; 6) a copy of the benefit booklet or coverage contract; 7) a description of all deductibles and co-payments; and 8) five copies of any claim forms.

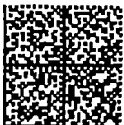


Other Conditions:

Case on court list to establish a support order on the complaint for support filed 07/07/23 by Pltf for the support of 1 child, Morgan. Deft to pay \$298.01 per month for the support of Morgan, effective 07/07/23. Arrears to be paid at \$30.00 per month set to \$1102.97 as of 10/04/23. Deft to obtain/maintain medical insurance. Deft shall pay 35% of the qualified unreimbursed medical expenses for the children after Pltf pays the first \$250.00 per year per child. Pltf's proportionate share of ins costs included in order. Deft's proportionate share of softball included Deft is responsible to ensure that all payments are made in full and on time each and every month. Wage attachment to issue. If no wage attachment, Deft is to pay directly to PA SCDU. Case ref'd to IGD office to register in OK. Recommendation/order mailed to both parties on 10/05/23. wd/jb.

Defendant shall pay the following fees:

<u>Fee Total</u>	<u>Fee Description</u>	<u>Payment Frequency</u>	
\$	for	Payable at \$	per
\$	for	Payable at \$	per
\$	for	Payable at \$	per
\$	for	Payable at \$	per
\$	for	Payable at \$	per



IMPORTANT LEGAL NOTICE

PARTIES MUST WITHIN SEVEN DAYS INFORM THE DOMESTIC RELATIONS SECTION AND THE OTHER PARTIES, IN WRITING, OF ANY MATERIAL CHANGE IN CIRCUMSTANCES RELEVANT TO THE LEVEL OF SUPPORT OR THE ADMINISTRATION OF THE SUPPORT ORDER, INCLUDING, BUT NOT LIMITED TO, LOSS OR CHANGE OF INCOME OR EMPLOYMENT AND CHANGE OF PERSONAL ADDRESS OR CHANGE OF ADDRESS OF ANY CHILD RECEIVING SUPPORT. A PARTY WHO WILLFULLY FAILS TO REPORT A MATERIAL CHANGE IN CIRCUMSTANCES MAY BE ADJUDGED IN CONTEMPT OF COURT, AND MAY BE FINED OR IMPRISONED.

PENNSYLVANIA LAW PROVIDES THAT ALL SUPPORT ORDERS SHALL BE REVIEWED AT LEAST ONCE EVERY THREE (3) YEARS IF SUCH REVIEW IS REQUESTED BY ONE OF THE PARTIES. IF YOU WISH TO REQUEST A REVIEW AND ADJUSTMENT OF YOUR ORDER, YOU MUST DO THE FOLLOWING: CALL YOUR ATTORNEY. AN UNREPRESENTED PERSON WHO WANTS TO MODIFY (ADJUST) A SUPPORT ORDER SHOULD CONTACT THE DOMESTIC RELATIONS SECTION.

ALL CHARGING ORDERS FOR SPOUSAL SUPPORT AND ALIMONY PENDENTE LITE, INCLUDING UNALLOCATED ORDERS FOR CHILD AND SPOUSAL SUPPORT OR CHILD SUPPORT AND ALIMONY PENDENTE LITE, SHALL TERMINATE UPON DEATH OF THE PAYEE.

A MANDATORY INCOME ATTACHMENT WILL ISSUE UNLESS THE DEFENDANT IS NOT IN ARREARS IN PAYMENT IN AN AMOUNT EQUAL TO OR GREATER THAN ONE MONTH'S SUPPORT OBLIGATION AND (1) THE COURT FINDS THAT THERE IS GOOD CAUSE NOT TO REQUIRE IMMEDIATE INCOME WITHHOLDING; OR (2) A WRITTEN AGREEMENT IS REACHED BETWEEN THE PARTIES WHICH PROVIDES FOR AN ALTERNATE ARRANGEMENT.

UNPAID ARREARAGE BALANCES MAY BE REPORTED TO CREDIT AGENCIES. ON AND AFTER THE DATE IT IS DUE, EACH UNPAID SUPPORT PAYMENT SHALL CONSTITUTE, BY OPERATION OF LAW, A JUDGMENT AGAINST YOU, AS WELL AS A LIEN AGAINST REAL PROPERTY.

IT IS FURTHER ORDERED that, upon payor's failure to comply with this order, payor may be arrested and brought before the Court for a Contempt hearing; payor's wages, salary, commissions, and/or income may be attached in accordance with law; this Order will be increased without further hearing by 25% a month until all arrearages are paid in full. Payor is responsible for court costs and fees.

Copies delivered to parties 10/05/2023.

Date

Consented:

CERTIFIED FROM THE RECORD	
Plaintiff	_____
Defendant	_____
Administrator, Family Division, Adult Section	

Family Division, Adult Section	
5TH DAY OF OCTOBER, 2023	

Date

Plaintiff's Attorney

Defendant's Attorney

BY THE COURT:

Judge

In the Court of Common Pleas of ALLEGHENY County, Pennsylvania

COURT OF COMMON PLEAS

FAMILY DIVISION, ADULT SECTION, 440 ROSS STREET, PITTSBURGH, PA. 15219

Phone: (412) 350-5600

JULY 1, 2024

Fax: (412) 350-2880

To: POSTMASTER
YUKON OK 73099-9998

Agency Control No.: 4578156810

Date: JULY 1, 2024

Address Information Request

Please furnish this agency with the new address, if available, for the following individual or verify whether the address given below is one at which mail for this individual is currently being delivered. If the following address is a post office box, please furnish the street address as recorded on the boxholder's application form.

Name: TONY STARK

Last Known Address:

C/O

10509 NW 42ND CIR
YUKON OK 73099-3947-09

RECEIVED
FAMILY DIVISION

JUL 23 2024

MAILROOM
440 ROSS STREET

I certify that the address information for this individual is required for the performance of this agency's official duties.

TRICIA SORG

Signature of Agency Official

ADMINISTRATOR

Title

FOR POST OFFICE ONLY

Agency Control No.:

4578102910 Name: TONY STARK

- ☒ MAIL IS DELIVERED AT ADDRESS GIVEN
☐ NOT KNOWN AT ADDRESS GIVEN
☐ MOVED, LEFT NO FORWARDING ADDRESS
☐ NO SUCH ADDRESS
☐ OTHER (SPECIFY):

NEW ADDRESS

BOXHOLDER'S STREET ADDRESS

Postmark/Date Stamp

Agency Return Address
COURT OF COMMON PLEAS
FAMILY DIVISION
ADULT SECTION
440 ROSS STREET
PITTSBURGH PA 15219

No self-addressed, stamped envelope is required - USPS Handbook AS-353, 5-2d(3)(b.iii), Exhibit 5-2a and Exhibit 5-2c.

Service Type M

Form LO-002 12/20

Worker ID 02452

LETTER OF TRANSMITTAL REQUESTING REGISTRATION

THIS FORM CONTAINS SENSITIVE INFORMATION - DO NOT FILE THIS FORM IN A PUBLIC ACCESS FILE.

The information on this form may be disclosed to the parties in the case, unless accompanied by a nondisclosure finding/affidavit.

If you are not the intended recipient, you are hereby notified that any use, disclosure, distribution, or copying of this form or its contents is strictly prohibited.

To open an Intergovernmental IV-D case, attach a Transmittal #1 and a Child Support Agency Confidential Information Form.

Responding IV-D Case Identifier: _____
Responding Tribunal Number: _____

Initiating IV-D Case Identifier: 940115225
Initiating Tribunal Number: 15-20873

NOTE:

- ☐ Nondisclosure Finding/Affidavit attached
☒ This form sent through EDE

- Action:** ☒ Register for Enforcement
☐ Register for Enforcement of Arrears Only
☐ Assigned Arrears
☐ Non-assigned Arrears
☐ Register for Modification
☐ Register for Modification and Enforcement

I. Case Summary: (Background of this Matter: Court / Administrative Actions)

Date of Support Order: OCTOBER 5, 2023 State and County/Tribe Issuing Order: PA ALLEGHENY Tribunal Number: 15-20873

Current Obligation	Amount	Frequency (per)
Current Child Support	\$ 298.01	Monthly
Current Medical Support	\$ 0.00	
Current Spousal Support	\$ 0.00	
Other: ARREARS	\$ 30.00	Monthly

Type of Arrears	Amount	
Total Child Support Arrears	\$ 1,462.04	
Total Medical Support Arrears	\$ 0.00	
Total Spousal Support Arrears	\$ 0.00	
Total Interest	\$	
Other:	\$ 0.00	
Total Amount of Arrears	\$ 1,462.04	Period of Computation: from 04/16/15 to 08/13/24
Assigned Arrears Only	\$ 0.00	(Attach documentation of TANF time periods)

II. Obligatee Information: ☒ Parent ☐ Caretaker

Obligatee's Legal Name (First, Middle, Last, Suffix): PEPPER POTTS

Obligatee's Address: 1822 STEGMAN AVE, MCKEESPORT, PA. 15133-3234-22

If caretaker, relationship to child(ren): ☐ Has legal custody/guardianship of the child(ren)

III. Obligor Information:

Obligor's Legal Name (First, Middle, Last, Suffix): TONY STARK

Obligor's Address: 10509 NW 42ND CIR, YUKON, OK. 73099-3947-09

SSN: 169-74-6919 Employer Name:

Employer Address: , ,



LETTER OF TRANSMITTAL REQUESTING REGISTRATION, PAGE 2

IV. Other Pertinent Information:

This order is registered in the following states: _____

Attach description and location of any property not exempt from execution. _____

Identify any source of income of the obligor in addition to employment: _____

Other: _____

V. Attachments: Required - Two copies, including one certified copy, of the order to be registered, including any modification of the order

The following documents are also attached and part of this Letter of Transmittal Requesting Registration:

- ☒ Certified statement of arrears (IV-D agency or other government entity record)
- ☐ Sworn statement of arrears (direct payments)
- ☐ Order determining arrears
- ☐ Description and location of any property not exempt from execution
- ☐ Other attachments: _____

NOTE: If requesting registration for modification, also attach a Uniform Support Petition, General Testimony, and a Personal Information Form for UIFSA § 311.

VI. Declaration:

Under penalty of perjury, all information and facts stated in this Letter of Transmittal Requesting Registration are true to the best of my knowledge, information, and belief.

08/22/24

Date

KIMBERLY CLIPP

Name



Party seeking registration



IV-D representative/title

Kimberly Clipp
Signature

Date

Printed name of petitioner's private attorney and
attorney/bar number (if applicable)

Signature of petitioner's private attorney

Encryption Requirements:

When communicating this form through electronic transmission, precautions must be taken to ensure the security of the data. Child support agencies are encouraged to use the electronic applications provided by the federal Office of Child Support Enforcement. Other electronic means, such as encrypted attachments to e-mails may be used if the encryption method is compliant with Federal Information Processing Standard (FIPS) Publication 140-2 (FIPS PUB 140-2).

[illegible]

Tribunal Number
15-20873

Period of Computation
04/16/15 thru 08/13/24

☐ Arrears Only

1654104

Current Obligation		Amount	Frequency (per)
Current Child Support	\$	298.01	Monthly
Current Medical Support	\$	0.00	
Current Spousal Support	\$	0.00	
Other: ARREARS	\$	30.00	Monthly
Type of Arrears		Amount	
Total Child Support Arrears	\$	1,462.04	
Total Medical Support Arrears	\$	0.00	
Total Spousal Support Arrears	\$	0.00	
Total Interest	\$		
Other:	\$	0.00	
Total Amount of Arrears	\$	1,462.04	Period of Computation: from 04/16/15 to 08/13/24
Assigned Arrears Only	\$	0.00	(Attach documentation of TANF time periods)

**CHILD SUPPORT ENFORCEMENT TRANSMITTAL #1 - INITIAL REQUEST
ACKNOWLEDGMENT (Return this form to the initiating jurisdiction)**

The information on this form may be disclosed only as authorized by law. If you are not the intended recipient, you are hereby notified that any use, disclosure, distribution, or copying of this form or its contents is strictly prohibited.

Petitioner: Legal Name (First, Middle, Last, Suffix):

PEPPER POTTS

Tribal Affiliation (If applicable)

Respondent: Legal Name (First, Middle, Last, Suffix):

TONY STARK

Tribal Affiliation (If applicable)

To: (Agency Name and Address)

FAMILY DIVISION
COURT OF COMMON PLEAS
KIMBERLY CLIPP
FAMILY DIVISION
ADULT SECTION
440 ROSS STREET
PITTSBURGH PA 15219

Initiating Locator Code:

4200302

State PA

Initiating IV-D Case Identifier:

940115225

Initiating Tribunal Number:

15-20873

Responding Locator Code:

4000000

State OK

Responding IV-D Case Identifier:

Responding Tribunal Number:

From: (Agency Name and Address)

CHILD SUPPORT ENFORCEMENT UNIT
CHILD SUPPORT ENFORC

PO BOX 248843

OKLAHOMA CITY OK 73124-8843 USA

NOTE:

- ☒ This form sent through EDE
☒ This request or information sent through CSENet

ACKNOWLEDGMENT:

Return this form to the initiating jurisdiction

☐ Request received and no additional information is necessary

☐ Additional Information Needed

- ☐ Personal Information Form for UIFSA § 311
☐ Child Support Agency Confidential Information Form
☐ Uniform Support Petition
☐ General Testimony
☐ Letter of Transmittal Requesting Registration
☐ Declaration in Support of Establishing Parentage

- ☐ Arrears Statement/Payment History
☐ Support Order(s) ☐ Certified Order ☐ Copy of Order
☐ Acknowledgment of Parentage
☐ Birth Certificate/Birth Record
☐ Non-Disclosure Finding/Affidavit
☐ Other (See Remarks)

☐ Responding jurisdiction will proceed with administrative enforcement of the order without registration

☐ Remarks/response:

File Stamp



Service Type M

OMB 0970-0085 Expiration Date: 2/28/2026

Page 1 of 2

Form UF-023 6/23

Worker ID 02608

**CHILD SUPPORT ENFORCEMENT TRANSMITTAL #1 - INITIAL
REQUEST ACKNOWLEDGMENT, PAGE 2**

☐ Your case has been forwarded for action to:

Name of Worker (First, Middle, Last, Suffix): _____

Agency Name: _____

Address: _____

Locator Code: _____

Direct Telephone Number and Extension: _____

Fax: _____ E-mail: _____

Date

Person Completing Form (First, Middle, Last, Suffix)

Direct Telephone Number and Extension

Fax: _____

E-mail: _____

Encryption Requirements:

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CHILD SUPPORT ENFORCEMENT TRANSMITTAL #1 - INITIAL REQUEST

The Information on this form may be disclosed as authorized by law.

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Child Support Agency Confidential Information Form must be attached

Petitioner: Legal Name (First, Middle, Last, Suffix) **Tribal Affiliation** (If Applicable)
PEPPER POTTS

Respondent: Legal Name (First, Middle, Last, Suffix) **Tribal Affiliation** (If Applicable)
TONY STARK

File Stamp

To: (Agency Name and Address)
CHILD SUPPORT ENFORCEMENT UNIT
CHILD SUPPORT ENFORC

PO BOX 248843
OKLAHOMA CITY OK 73124-8843 USA

IV-D Case: ☐ TANF
☐ IV-E Foster Care
☐ Medicaid Only
☐ Former Assistance
☒ Never Assistance

From: (Agency Name and Address)

FAMILY DIVISION
COURT OF COMMON PLEAS
KIMBERLY CLIPP
FAMILY DIVISION
ADULT SECTION
440 ROSS STREET
PITTSBURGH PA 15219

Send Payments To: (if different from above)
PA SCDU
P.O. Box 61167
Harrisburg, PA 17106-9167

Responding Locator Code: 4000000 State OK

Responding IV-D Case Identifier: _____

Responding Tribunal Number: _____

Initiating Locator Code: 4200302 State PA

Initiating IV-D Case Identifier: 940115225

Initiating Tribunal Number: 15-20873

Payment Locator Code: 4200000 State PA

NOTE:

- ☐ Nondisclosure Finding/Affidavit attached
☒ This form sent through EDE
☒ This Request or Information Sent Through CSENet

I. Action: The responding jurisdiction should open an intergovernmental case with the initiating jurisdiction and provide all appropriate services including: **(Please acknowledge receipt of the Transmittal #1)**

1. ☐ Establishment Parentage
2. ☐ Establish and Enforce Order, and Forward Payment to the Initiating Jurisdiction's SDU for:
 - A. ☐ Current Child Support, Including Medical Support
 - B. ☐ Retroactive Child Support
 - C. ☐ Medical Support Only
3. ☐ Take the following action(s) on the responding tribunal's order and forward payment to the initiating jurisdiction's SDU:
 - A. ☐ Enforce
 - B. ☐ Modify and Enforce
 - C. ☐ Modify then Close the Intergovernmental IV-D Case
 - D. ☐ Enforce Arrears Only
 - E. ☐ Change Person/Entity Entitled to Receive Funds and Enforce
4. ☒ Take the following action on a support order of another jurisdiction and forward payment to the Initiating jurisdiction's SDU:
 - A. ☒ Register and Enforce
 - B. ☐ Register, Modify and Enforce
 - C. ☐ Register, Modify then Close the Intergovernmental IV-D Case
 - D. ☐ Register and Enforce Arrears Only
5. ☐ Other _____

II. Case Summary: (Background of this Matter: Court/Administrative Actions)

Date of Support Order: October 5, 2023
State and County, Tribe or Foreign Country Issuing Order: PA Allegheny
Tribunal Number: 15-20873

Support Amount/Frequency: \$ 298.01 per Month
Date of Last Payment: 04/22/24
Total Amount of Arrears: \$ 1,462.04
Period of Computation: 04/16/15 thru 08/13/24

☒ Current Support ☐ Arrears Only

CHILD SUPPORT ENFORCEMENT TRANSMITTAL #1 - INITIAL REQUEST, PAGE 2

II. Case Summary (Continued):

Date of Support Order

State and County, Tribe, or Foreign Country Issuing Order

Tribunal Number

Support Amount/Frequency
\$ per

Date of Last Payment

Total Amount of Arrears
\$

Period of Computation
thru

- ☐ Current Support ☐ Arrears Only
☐ Additional Orders or Information Attached

III. Obligee Information:

☒ Parent ☐ Caretaker

Obligee Legal Name (First, Middle, Last, Suffix) PEPPER POTTS

If caretaker: relationship to child(ren)

☐ Has legal custody/guardianship of the child(ren)

IV. Obligor Information:

Obligor Legal Name (First, Middle, Last, Suffix) TONY STARK

V. Dependent Children Information:

Legal Name (First, Middle, Last, Suffix)

MORGAN STARK

VI. Other Pertinent Information:

The defendant is ordered to pay \$30.00 a month towards arrears until the time the case is paid in full.

☐ Continued on attached sheet(s), incorporated by reference

VII. Attachments

(Supporting Documentation)

- | | |
|--|--|
| ☒ Child Support Agency Confidential Information Form for IV-D Use Only | ☐ Uniform Support Petition |
| ☐ Declaration in Support of Establishing Parentage | ☐ General Testimony |
| ☐ Personal Information Form for UIFSA § 311 | ☒ Support Order(s) |
| ☒ Letter of Transmittal Requesting Registration | ☐ Acknowledgment of Parentage |
| ☐ Payment History | ☐ Birth Certificate/Birth Record |
| ☒ Arrears Balance and/or Accrued Interest (affidavit of arrears) | ☐ Nondisclosure Finding/Affidavit |
| ☐ Arrears Calculation (month by month) | ☒ Other Attachments |

VIII. Contact Information:

08/22/24
Date

KIMBERLY CLIPP
Initiating Contact Person (First, Middle, Last, Suffix)

123-456-7890
Direct Telephone Number and Extension

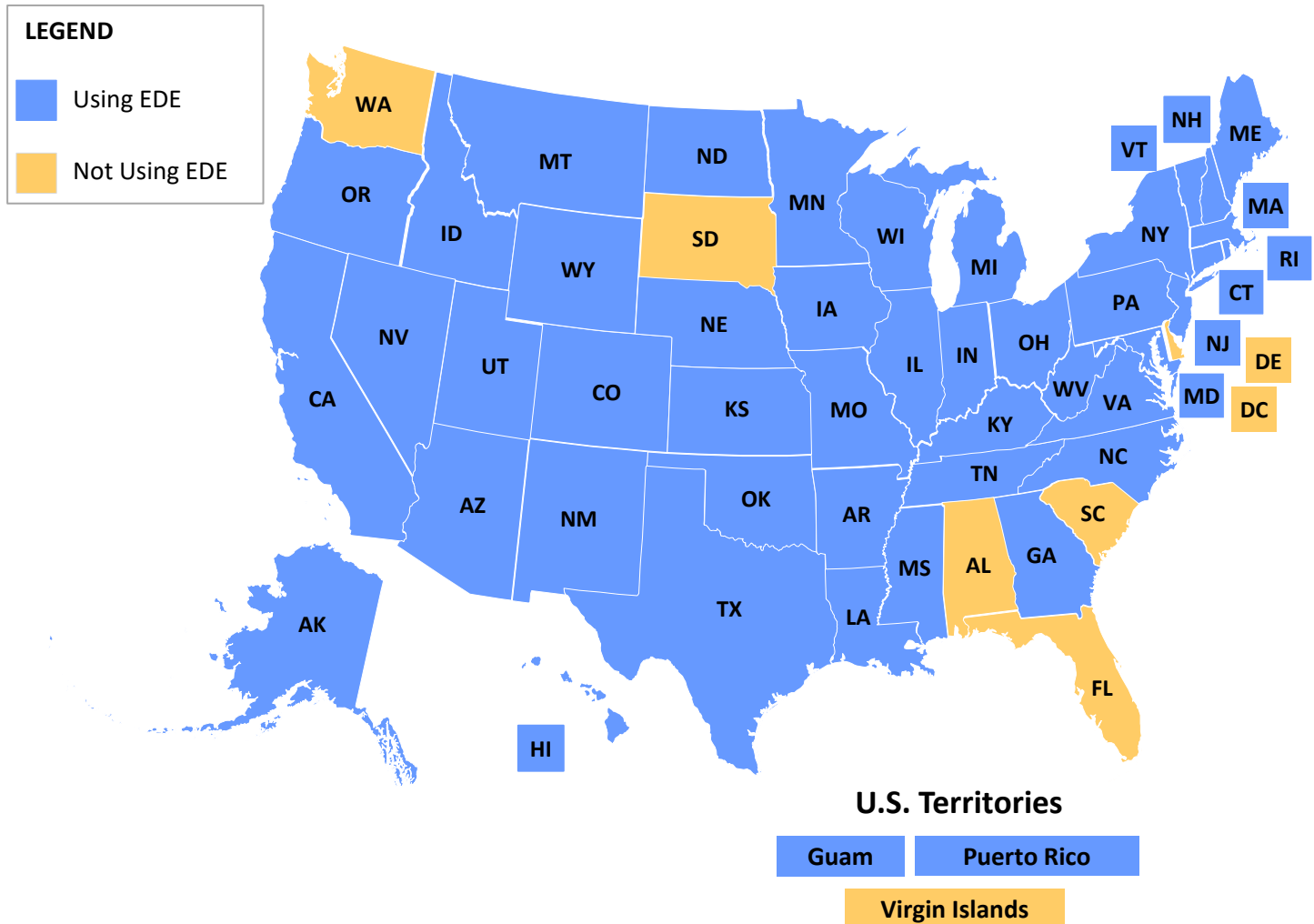
Fax: 789-654-3210

E-Mail: KIMBERLYCLIPP@PACSES.COM

Encryption Requirements:

When communicating this form through electronic transmission, precautions must be taken to ensure the security of the data. Child support agencies are encouraged to use the electronic applications provided by the federal Office of Child Support Enforcement. Other electronic means, such as encrypted attachments to e-mails may be used if the encryption method is compliant with Federal Information Processing Standard (FIPS) Publication 140-2 (FIPS PUB 140-2).

Electronic Document Exchange (EDE) State Status Map and Information



The map above shows states using EDE. For the states using EDE, see the available documents below.

States and Territories Using EDE: 46

Alaska	Illinois	Minnesota	North Carolina	Utah
Arizona	Indiana	Mississippi	North Dakota	Vermont
Arkansas	Iowa	Missouri	Ohio	Virginia
California	Kansas	Montana	Oklahoma	West Virginia
Colorado	Kentucky	Nebraska	Oregon	Wisconsin
Connecticut	Louisiana	Nevada	Pennsylvania	Wyoming
Georgia	Maine	New Hampshire	Puerto Rico	
Guam	Maryland	New Jersey	Rhode Island	
Hawaii	Massachusetts	New Mexico	Tennessee	
Idaho	Michigan	New York	Texas	

States and Territories Not Using EDE: 8

Alabama	District of Columbia	South Carolina	Virgin Islands
Delaware	Florida	South Dakota	Washington

Alaska

Available Documents

- Administrative Subpoena Form
- Affidavit of Paternity
- Arrears Calculations with Balance
- Birth Certificate
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- CSE Transmittal #2: Subsequent Actions
- CSE Transmittal #3: Request for Assistance/Discovery
- Declaration in Support of Establishing Parentage
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- Genetic Testing Results
- Letter of Transmittal Requesting Registration
- Medical Support Only Order
- National Medical Support Notice
- Notice of Determination of Controlling Order
- Notice of Lien Form
- Notice to Withhold Income for Child Support
- Order to Withhold Income for Child Support
- Personal Information Form for UIFSA § 311
- Photo ID of CP
- Photo ID of NCP
- Support Order
- Uniform Support Petition

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Arizona

Available Documents

- Birth Certificate
- Medical Support Only Order
- Support Order

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Arkansas

Available Documents

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- Bankruptcy Document
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- CSE Transmittal #3: Request for Assistance/Discovery
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California

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Colorado

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Connecticut

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Georgia

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Guam

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Hawaii

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Idaho

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Illinois

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Iowa

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Kansas

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Kentucky

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Louisiana

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Maine

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Maryland

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Massachusetts

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Michigan

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Minnesota

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Mississippi

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Missouri

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Montana

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Nebraska

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Nevada

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New Hampshire

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New Jersey

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New Mexico

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New York

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North Carolina

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North Dakota

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Ohio

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Oklahoma

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Oregon

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- Bankruptcy Document
- Child Support Agency Confidential Information
- Child Support Agency Request for Change of Support Payment Location Pursuant to UIFSA § 319
- Child Support Locate Request
- CSE Transmittal #1: Acknowledgment
- CSE Transmittal #1: Initial Request
- CSE Transmittal #2: Subsequent Actions
- CSE Transmittal #3: Request for Assistance/Discovery
- Declaration in Support of Establishing Parentage
- Financial Record
- General Testimony
- Genetic Testing Results
- Letter of Transmittal Requesting Registration
- Medical Support Only Order
- National Medical Support Notice
- Notice of Determination of Controlling Order
- Notice of Lien Form
- Notice to Withhold Income for Child Support
- Order to Withhold Income for Child Support
- Personal Information Form for UIFSA § 311
- Photo ID of CP
- Photo ID of NCP
- Support Order
- Uniform Support Petition

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Pennsylvania

Available Documents

- Administrative Subpoena Form
- Affidavit of Paternity
- Arrears Calculations with Balance
- Bankruptcy Document
- Birth Certificate
- Child Support Agency Confidential Information
- Child Support Agency Request for Change of Support Payment Location Pursuant to UIFSA § 319
- Child Support Locate Request
- CSE Transmittal #1: Acknowledgment
- CSE Transmittal #1: Initial Request
- CSE Transmittal #2: Subsequent Actions
- CSE Transmittal #3: Request for Assistance/Discovery
- Declaration in Support of Establishing Parentage
- Financial Record
- General Testimony
- Genetic Testing Results
- Letter of Transmittal Requesting Registration
- Medical Support Only Order
- National Medical Support Notice
- Notice of Determination of Controlling Order
- Notice of Lien Form
- Notice to Withhold Income for Child Support
- Order to Withhold Income for Child Support
- Personal Information Form for UIFSA § 311
- Photo ID of CP
- Photo ID of NCP
- Support Order
- Uniform Support Petition

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Puerto Rico

Available Documents

- Affidavit of Paternity
- Birth Certificate
- CSE Transmittal #1: Initial Request
- CSE Transmittal #2: Subsequent Actions
- CSE Transmittal #3: Request for Assistance/Discovery
- Declaration in Support of Establishing Parentage
- Financial Record
- General Testimony
- Genetic Testing Results
- Letter of Transmittal Requesting Registration
- Medical Support Only Order
- National Medical Support Notice
- Notice of Determination of Controlling Order
- Notice of Lien Form
- Notice to Withhold Income for Child Support
- Order to Withhold Income for Child Support
- Photo ID of CP
- Photo ID of NCP
- Support Order
- Uniform Support Petition

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Rhode Island

Available Documents

- Administrative Subpoena Form
- Affidavit of Paternity
- Arrears Calculations with Balance
- Birth Certificate
- Child Support Agency Confidential Information
- Child Support Agency Request for Change of Support Payment Location Pursuant to UIFSA § 319
- Child Support Locate Request
- CSE Transmittal #1: Acknowledgment
- CSE Transmittal #1: Initial Request
- CSE Transmittal #2: Subsequent Actions
- CSE Transmittal #3: Request for Assistance/Discovery
- Declaration in Support of Establishing Parentage
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- Genetic Testing Results
- Letter of Transmittal Requesting Registration
- Medical Support Only Order
- Notice of Determination of Controlling Order
- Notice of Lien Form
- Notice to Withhold Income for Child Support
- Order to Withhold Income for Child Support
- Personal Information Form for UIFSA § 311
- Photo ID of CP
- Photo ID of NCP
- Support Order
- Uniform Support Petition

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Tennessee

Available Documents

- Administrative Subpoena Form
- Affidavit of Paternity
- Arrears Calculations with Balance
- Bankruptcy Document
- Birth Certificate
- Child Support Agency Confidential Information
- Child Support Agency Request for Change of Support Payment Location Pursuant to UIFSA § 319
- Child Support Locate Request
- Declaration in Support of Establishing Parentage
- Financial Record
- General Testimony
- Genetic Testing Results
- Letter of Transmittal Requesting Registration
- Medical Support Only Order
- National Medical Support Notice
- Notice of Determination of Controlling Order
- Notice of Lien Form
- Notice to Withhold Income for Child Support
- Order to Withhold Income for Child Support
- Personal Information Form for UIFSA § 311
- Photo ID of CP
- Photo ID of NCP
- Support Order
- Uniform Support Petition

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Texas

Available Documents

- Administrative Subpoena Form
- Affidavit of Paternity
- Birth Certificate
- Child Support Locate Request
- CSE Transmittal #1: Initial Request
- CSE Transmittal #2: Subsequent Actions
- CSE Transmittal #3: Request for Assistance/Discovery
- Declaration in Support of Establishing Parentage
- Financial Record
- General Testimony
- Genetic Testing Results
- Letter of Transmittal Requesting Registration
- Medical Support Only Order
- Notice of Determination of Controlling Order
- Notice of Lien Form
- Photo ID of CP
- Photo ID of NCP
- Support Order
- Uniform Support Petition

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Utah

Available Documents

- Arrears Calculations with Balance
- Child Support Agency Confidential Information
- CSE Transmittal #1: Acknowledgment
- CSE Transmittal #1: Initial Request
- Letter of Transmittal Requesting Registration
- Personal Information Form for UIFSA § 311
- Support Order

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Vermont

Available Documents

- Medical Support Only Order
- Order to Withhold Income for Child Support
- Support Order

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Virginia

Available Documents

- Administrative Subpoena Form
- Affidavit of Paternity
- Arrears Calculations with Balance
- Bankruptcy Document
- Birth Certificate
- Child Support Agency Confidential Information
- Child Support Agency Request for Change of Support Payment Location Pursuant to UIFSA § 319
- Child Support Locate Request
- CSE Transmittal #1: Acknowledgment
- CSE Transmittal #1: Initial Request
- CSE Transmittal #2: Subsequent Actions
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- Support Order
- Uniform Support Petition

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West Virginia

Available Documents

- Administrative Subpoena Form
- Affidavit of Paternity
- Arrears Calculation with Balance
- Birth Certificate
- Child Support Agency Confidential Information
- Child Support Agency Request for Change of Support Payment Location Pursuant to UIFSA § 319
- Child Support Locate Request
- CSE Transmittal #1: Acknowledgment
- CSE Transmittal #1: Initial Request
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- Support Order
- Uniform Support Petition

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Wisconsin

Available Documents

- Arrears Calculation with Balance
- Child Support Agency Confidential Information
- Child Support Locate Request
- CSE Transmittal #1: Acknowledgment
- CSE Transmittal #1: Initial Request
- CSE Transmittal #2: Subsequent Actions
- CSE Transmittal #3: Request for Assistance/Discovery
- Declaration in Support of Establishing Parentage
- Financial Record
- General Testimony
- Letter of Transmittal Requesting Registration
- Medical Support Only Order
- Notice of Determination of Controlling Order
- Personal Information Form for UIFSA § 311
- Support Order
- Uniform Support Petition

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Wyoming

Available Documents

- Affidavit of Paternity
- Arrears Calculation with Balance
- Birth Certificate
- Child Support Agency Confidential Information
- Child Support Agency Request for Change of Support Payment Location Pursuant to UIFSA § 319
- Child Support Locate Request
- CSE Transmittal #1: Acknowledgment
- CSE Transmittal #1: Initial Request
- CSE Transmittal #2: Subsequent Actions
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