

Canary - Applicant

# APPLICATION CONTRACT FOR CHILD SUPPORT SERVICES NONCUSTODIAL PARENT

Clear Fields

DEPARTMENT OF HEALTH AND HUMAN SERVICES CHILD SUPPORT SFN 1761 (10-2022)

Disclosure of the social security number is required pursuant to 42 USC 654a(e)(3) and (e)(4)(D) and is requested for the purpose of inclusion in the state case registry. Failure to disclose this information will affect participation in this program.

inclusion in the state case registry.	. Failure to disclose this in	iomiation will a	ineci participati	on in this pro	gram.	W	
Name of Applicant	Home Telephone Number						
Social Security Number		Gender Male	Female		Date of Birth		
Address		City			State	ZIP Code	
Name of Employer					Work Telephone Number		
Address		City			State	ZIP Code	
Name of Custodial Parent					Home Telephone Number		
Social Security Number		Gender Male	Female		Date of Birth		
Address		City			State	ZIP Code	
Child's Name	Addres				ecurity per	Date of Birth	
			1				
I) I am applying for the follow Paternity services Review and adjustment s Alternate payment arrang Suspension of interest or Other, describe:	services gement in place of immedia			):			
II) I understand that upon ap establishment of paternity, medical support obligations of Health and Human Serv	, establishment of child a s. All services will contin	and medical s nue to be pro	upport obliga vided until I m	tions, and e	enforcem	ent of child and	
III) I understand that the Depa 14-09-09.27, the real party relationship between me a	in interest is the people	of North Dal					
IV) I have received a copy of to parent application contract		sibilities notic	e (DN 1200) a	and the add	endum t	o the noncustodial	
Applicant Signature				Date			
	FOR O	FFICE USE (	ONLY - APPL		JEORMA	TION	
Distribution: Original - Department		rovided		Date Received			

# STATE OF NORTH DAKOTA DEPARTMENT OF HEALTH AND HUMAN SERVICES CHILD SUPPORT PROGRAM ADDENDUM TO NONCUSTODIAL PARENT APPLICATION CONTRACT FOR CHILD SUPPORT SERVICES

This addendum provides additional information about North Dakota child support services that may be requested by a noncustodial parent. By your signature below, you are indicating that you have read, that you understand, and that you agree with this information.

# **Paternity Services**

The Department of Health and Human Services (Department) will take actions necessary to establish or disprove paternity, including:

- 1. Interviewing the noncustodial parent and the custodial parent.
- 2. Genetic testing of the mother, alleged father, and child at no cost to the parties.
- 3. Establishing an order for paternity and child support, as well as enforcing the child support order.

## **Review and Adjustment Services**

- 1. The Department is authorized to conduct a review of the noncustodial parent's child support obligation according to NDCC 14-09-08.4 through 14-09-08.9.
- 2. The noncustodial parent agrees to provide the Department with all information necessary to conduct a review of his or her child support obligation.
- 3. The noncustodial parent understands that the review may result in a finding that the support obligation should be increased as well as the possibility that it should be decreased.
- 4. The noncustodial parent understands that once a review has started, it will not be stopped unless: a) a written request from both the noncustodial parent and the custodial parent to stop the review is received by the Department; or b) the contract is canceled by a written request from the noncustodial parent to the Department and the custodial parent has not requested continuation of the review by making a separate application for services.
- 5. The noncustodial parent understands that if the custodial parent wants to continue with the review after the noncustodial parent has indicated a desire to discontinue it, the Department will take any steps necessary to complete the review over the noncustodial parent's objections.
- 6. The noncustodial parent understands that if a review is terminated once it has started, the Department may refuse to accept another request for review from the noncustodial parent for a period of twelve (12) months from the termination date.
- 7. The noncustodial parent understands that the review process not only includes the child support obligation but also that the availability and affordability of health insurance coverage for the children will be researched. If appropriate, the judgment or order will be amended to require such coverage.

# Alternate Payment Arrangement in Place of Immediate Income Withholding

- 1. The noncustodial parent understands that he or she may complete a separate application to have the child support obligation paid through electronic fund transfer from his or her bank account instead of through immediate income withholding. Electronic fund transfer from a bank account is referred to as an alternate payment arrangement in the following paragraphs.
- 2. The noncustodial parent understands that the Department will only approve a request for an alternate payment arrangement if it finds that there is good cause to do so. In deciding whether good cause exists, the Department will review the noncustodial parent's payment record to see if the noncustodial parent has paid the full amount of the child support obligation for at least the past nine (9) months (or since the order was entered if the order is less than nine (9) months old).
- 3. The noncustodial parent understands that he or she must provide bank account information to the Department. If an alternate payment arrangement is approved, the Department will work with the noncustodial parent's bank to set it up and will also terminate any income withholding order in effect. The noncustodial parent must pay any processing fees associated with the alternate payment arrangement.
- 4. The noncustodial parent understands that the custodial parent will be notified of the alternate payment arrangement and will have the opportunity to object to it.
- 5. The noncustodial parent understands that if payments are not made in full and on time under an alternate payment arrangement, the Department may terminate the arrangement and issue or reinstate an income withholding order.

# Suspension of Interest on Unpaid Child Support

- 1. The noncustodial parent understands that the Department may suspend interest on the noncustodial parent's unpaid child support if the noncustodial parent is a good payer. In this context, "good payer" means that the noncustodial parent has paid the full amount of current child support plus the amount required by law toward the past-due child support for: a) the past nine (9) consecutive months (or since the order was entered if the order is less than nine (9) months old) if the noncustodial parent is under income withholding; orb) the past twelve (12) consecutive months (or since the order was entered if the order is less than twelve (12) months old) if the noncustodial is self-employed or not under income withholding for another reason.
- 2. The noncustodial parent understands that if interest is suspended because he or she is a good payer, the custodial parent will be notified of the suspension of interest and will have the opportunity to object to it.
- 3. The noncustodial parent understands that if interest is suspended and he or she stops being a good payer, the Department will start charging interest again.

Dated this day of	, 20
	Signature



## CHILD SUPPORT INFORMATION

DEPARTMENT OF HEALTH AND HUMAN SERVICES CHILD SUPPORT SFN 74 (10-2022)

Clear Fields

Case Number (Agency Use Only)	

Please complete this form to the very best of your ability. The information on this form will help the Child Support program provide services now and in the future. Some of the information you will likely know and other information you may need to research. For the information you need to research, some useful documents to consider include tax returns, identification cards, driver's license, bills, bank records, pay stubs, marriage licenses, and birth certificates.

\* Disclosure of the social security number is required pursuant to 42 USC 654a(e)(3) and(e)(4)(D) and is requested for the purpose of inclusion in the state case registry. Failure to disclose this information will affect participation in this program.

A. INFORMATION ABOUT	THE CUSTO	DDIAL	PAREN	OR OTHE	R CA	RETAKE	R OF CHILD	REN			
Full Name (First, Middle, Maider	n, Last, and S	Suffix)	Gender Male	Female	Soc	Social Security Number * Date of Birth (MM/					
Race (check all that apply)											
American Indian or Alaskan	Native I	Native H	lawaiian d	or Other Pacit	ic Isla	ander 🔲 E	Black Asi	an 🔲 V	Vhite		
If Applicable, Tribe in Which the	Custodial Pa	rent or (	Caretaker	is Enrolled				Enrollme	ent Number		
Home Address	City				State	ZIP Code					
Home Telephone Number		Cell Ph	none Num	ber	Der Work Teleph				none Number		
Email Address							thod of Co	ontact			
Name of Employer											
B. INFORMATION ABOUT					nust c	complete a			noncustodial parent)		
Full Name (First, Middle, Maiden		uffix)	Nickname	or Alias				Gender Male	Female		
Social Security Number *	Us Citizen ☐Yes ☐N	No I	lf No, Citi	zen of What (	Count	ry					
Date of Birth (MM/DD/YYYY)	rthdate unkno	wn)	Place of E	State or Country)							
Is Noncustodial Parent Deceased  Yes No	I/DD/YYYY)	/DD/YYYY) Place of Death (State)									
If deceased, skip to Section C.											
Height Weight	Race (ch	eck all t	hat apply				kan Native er Pacific Islan		lack White sian		
If Applicable, Tribe in Which the	d			Enrollment Number							
Hair Color (Check only one) Black Blonde Brow	n Gray	Red	d/Auburn	White	∏Ва	ald		J			
Eye Color (Check only one)  Blue Brown Gree	n Gray	Haz	zel 🔲	List Black	Other	r Distinguis	hing Features	, (ie, tattod	os or scars)		
Does Noncustodial Parent Have A	•	ildren?		===:;'-==							
Home Address				City				State	ZIP Code		
Home Telephone Number	Email Addr	Email Address									
Mailing Address (if different from	home addres	s)		City	City			State	ZIP Code		
Previous Address if Current Address Unknown				City	City				ZIP Code		

Name of Employer		City		State				
Name of Previous En	nployer	City		State				
Is Noncustodial Parer Yes No	t Self-Employed?	Usual Occupation				<u>.</u>		
Currently in the Militar	у		Previously in t	he Military				
	anch of Service:		□No □	Yes-Branch of Ser	vice:			
SSI Social Security D	_	istance, State:	[	Workers Compe	nsation,	State:		
		ment Compensation,	State:					
Noncustodial Parent's	Mother's Name (First, M	liddle, Maiden, Last)	Place of Birth	(City and State)		Telephone Number		
Address			City		State	ZIP Code		
Noncustodial Parent's	Father's Name (First, M	iddle, Last, Suffix)	Place of Birth	(City and State)		Telephone Number		
Address			City		State	ZIP Code		
Is Noncustodial Paren				Has Noncustodial Parent Been in Prison in the				
	1016:		I INO []	Yes-Where?				
C. INFORMATION	ABOUT THE CHILD	REN OF THE NON	CUSTODIAL P	ARENT WHO IS	LISTED	IN SECTION R		
	iddle, Last, and Suffix)		JOSTO BIALT	AILERT WITO IO	LIOTED	THE SECTION B		
Gender Male Female	Social Security Number	r * Date of Birth (	(MM/DD/YYYY)	Place of Birth (Cit	y and Sta	ate or Country)		
Race (check all that ap	pply)							
American Indian o		ative Hawaiian or Oth	er Pacific Islande	er Black A	\sian [	White		
If Applicable, Tribe in \	Which the Child is Enrolle	ed			Enro	llment Number		
2. Full Name (First, M	iddle, Last, and Suffix)							
Gender Social Security Number * Date of Birth (MM/DD/YYYY) Place of Birth (City and State or Country)						ate or Country)		
Race (check all that ap								
American Indian or Alaskan Native Native Hawaiian or Other Pacific Islander Black Asian White								
If Applicable, Tribe in Which the Child is Enrolled Enrollment Number								
3. Full Name (First, Mi	ddle, Last, and Suffix)							
Gender Social Security Number * Date of Birth (MM/DD/YYYY) Place of Birth (City and State or Country)								
Male Female								
Race (check all that ap	oly)	<u> </u>		1				
American Indian or	Alaskan Native Na	tive Hawaiian or Othe	er Pacific Islande	r 🔲 Black 🔲 A	sian [	White		
lf Applicable, Tribe in V	Which the Child is Enrolle	d			Enroll	lment Number		

4. Full Name (First, Mi	ddle, Last, and	Suffix)								
		,								
Gender Social Security Number * Da				Birth (MM/DD/YYYY) Place of Birth (City and			nd State	1 State or Country)		
Race (check all that ap	ply)					-				
American Indian or	Alaskan Native	e Native Hav	waiian o	r Other Pacific	Islande	er [	Black	Asia	n [	White
If Applicable, Tribe in V	Vhich the Child	is Enrolled							Enrolln	nent Number
If more than 4 children,	please attach a	separate sheet	providin	g the above info	ormatio	on				
Is there an order for No No-Skip next 2 line	ncustodial Pare	ent to provide sup continue with que	port for	any of the child	lren lis	ted a	bove?			
Amount	per		For W	For Which Children?						
Date Last Received (MI	M/DD/YYYY)	State/County, or	Tribal (	Tribal Court Involved			Case or Court File Number			Year of Court Order
Has paternity been esta	blished for the o Which Children	children by signin ?	g a Volu	untary Acknowl	edgme Whic					When?
Were the children born v	while the parent to Section D	ts were married o	r within	9 months of div	vorce?					
Has paternity been esta  No-Skip to Section I		children by a cour r Which Children								
State/County, or Tribal Court Involved					Case or Court File Numb			ımber	Year of Court Order	
D. IF YOU ARE THE	PARENT, CO	MPLETE THIS	SECT	I <b>ON</b> (if you ar	e NO	T the	e <u>parent</u> of	the cl	nildren	, skip to Section E).
No Yes	ally married to	the other parent?	If Yes,	When (month	and ye	ear)	Where Mar			
Are you legally separated from the other parent?  No Yes				If Yes, When (month and yea			car) Court where separation was filed (city & state)			
Are you legally divorced from the other parent?				If Yes, When (month and ye						
Is there any legal action No Yes	pending agains	t the Noncustodia	al Paren	t, for example,	a divo	rce a	ction?			
Did you ever live with the	other parent?			Date Lived Wi	ith Oth	er Pa	arent			
☐No ☐Yes		From: To:								
Address of Other Parent				City State ZIP Code				IP Code		
E. IF YOU ARE <u>NOT</u>	THE PARENT	, COMPLETE	THIS S	ECTION (other	erwise	e, sk	ip to Sectio	n F)		
Nere the parents married	1?			Are the parent				,		
No Yes				□No □	Yes					
How are you related to th	e children?									
Do you have legal custod No-Skip to Section F		n? nplete this section	1							
State and County of Cour						Case	Number			Year of Court Order

F. (OF HONAL) DESCRIBE ANY THING ELSE THAT WOULD AFFECT THIS CASE	
Describe Anything Else That Would Affect This Case.	
G. ACKNOWLEDGMENT OF NONREPRESENTATION	
I have read and I understand the following:	
<ul> <li>The Child Support Section has lawyers to assist in securing child support but these lawyers a lawyers represent the interests of the State of North Dakota and will take actions that they co appropriate to work on my case.</li> </ul>	are not my lawyers. These onsider necessary and
• I can hire my own lawyer, at my expense, if I want legal advice or specific legal action or if I v activity on my case.	vant to manage the legal
<ul> <li>The Child Support Section's lawyers may work on my case to establish paternity, if necessary enforce child support and medical support. I must cooperate with them if I want to receive se Support Section.</li> </ul>	y, and to establish and ervices from the Child
<ul> <li>The Child Support Sections's lawyers will not be able to help me with residential responsibility time (visitation). If I want legal help with these matters, I must hire my own lawyer.</li> </ul>	y (custody) or parenting
H. STATEMENT AND SIGNATURE	
understand the information given above may be investigated and I certify that this information is best of my knowledge.	true and complete to the
Signature	Date



DN 1200 (Rev 10-2022)

#### CHILD SUPPORT SERVICES AND RESPONSIBILITIES

This document describes Child Support's services, responsibilities of the individuals receiving the services, fees, accounting procedures, and use and disclosure of the information.

#### **SERVICES**

- 1. Child Support will determine the methods and strategies used to collect support and fulfill its duties.
- 2. Child Support will make efforts, consistent with its priorities and procedures, to:
  - a. Locate the noncustodial parent;
  - b. Establish paternity;
  - c. Obtain an order establishing child support according to the child support guidelines if no order exists;
  - d. Obtain or enforce an order for medical support, including health insurance coverage;
  - e. Enforce child support orders;
  - f. Collect ordered spousal support if spousal support and child support are included in the same order and owed to the same parent;
  - g. Collect interest;
  - h. Review cases for potential adjustments to the support amount, either upward or downward, using the child support guidelines. A review of the support amount may be requested by either parent.
- 3. Child Support will monitor for delinquent payments through an automated system and take enforcement action if payments become delinquent.
- 4. If the parent who owes support lives in a jurisdiction other than North Dakota, Child Support may refer the case to the other jurisdiction to establish an order or enforce child support payments. Child Support will release any information contained in office records to the other jurisdiction when interjurisdictional action is needed.
- 5. Child Support attorneys work on child support cases. The attorneys represent the state. They are not your personal attorneys.

No attorney-client relationship exists between you and the Child Support attorney. In the event of a conflict between your interest and the interest of the state, the Child Support attorney will resolve the conflict in the state's favor. If the Child Support attorney becomes aware of a conflict of interest, you will be notified.

Child Support cannot address custody, visitation, or other issues not directly related to child support. If you want legal advice on these issues, desire specific legal action, or want to manage activity on your case, a private attorney may be able to provide you with individualized services.

#### **CASE CLOSURE**

- I. a. Upon your written request;
  - b. When Child Support is advised you applied for services in another jurisdiction, or;
  - c. If you are a parent who requested locate-only services, and the services have been provided.
- II. a. If there is no longer a current support obligation, and the past-due amount is under \$500 or unenforceable under state law;
  - b. If you applied for services as a custodial parent and Child Support has information that you no longer have legal or physical custody of your child or children;
  - c. If Child Support has been unable to contact you for more than 60 days despite good effort;
  - d. If Child Support cannot obtain jurisdiction over the parent who owes support;
  - e. If the parent who owes support has died and no further action can be taken;

- f. If paternity cannot be established because, for example, genetic testing or the court has excluded the alleged father;
- g. If Child Support has been unable to locate the parent who owes support;
- h. If the parent who owes support has been institutionalized in a psychiatric facility and cannot reasonably be anticipated to pay support for the duration of the child's minority or is incarcerated with a sentence of more than 180 days;
- i. If the parent who owes support has a medically verified disability and no support potential;
- j. If the parent who owes support is a citizen of and lives in a foreign country, does not work for the United States government or for a company with offices in the United States, has no reachable domestic income or assets, and Child Support does not have reciprocity with the foreign country;
- k. If your case has been transferred to a tribal Child Support agency;
- I. If Child Support has documented evidence that you have not cooperated with the program and your cooperation is essential for the next enforcement step. Failure to cooperate includes:
  - (1) Failure to appear at a Child Support office for an appointment or at a court hearing to provide testimony for legal proceedings.
  - (2) Failure to complete and return forms or otherwise provide information needed to service your case.
  - (3) If you are the parent who receives support and fail to report to Child Support payment made directly to you.
  - (4) If you are the parent who receives support and fail to return payments you are not entitled to keep.

Child Support will not close your case for any of these reasons if you contact Child Support within 60 days of the issuance of the closing notice and provide information that will allow Child Support to proceed with establishment or enforcement of a support order. After 60 days you may request Child Support services by completing a new application if changed circumstances would allow Child Support to proceed with establishment or enforcement of a support order.

You may request your case be reopened if new information is available that could lead to the establishment of paternity, establishment or enforcement of a support order, a review and adjustment of the support order, or in accordance with federal regulations found at 45 CFR 303.11.

#### TAX REFUND OFFSET

- 1. Child Support may submit information about the parent who owes support to state and federal agencies for tax refund offset. If the parent who owes support is entitled to a tax refund, Child Support may offset (intercept) the tax refund to apply to past-due support.
- 2. Conditions for submittal for tax refund offset:
  - a. You must have a case receiving full Child Support services;
  - b. There must be a valid order for child support;
  - c. The past-due amount must be at least \$500 if owed to the family or \$150 if owed to the state;
  - d. Child Support must have a verified social security number for the parent who owes support;
  - e. The past-due amount must be correct. You may be asked to provide documents needed to determine the correct balance such as court orders and payment records from jurisdictions other than North Dakota.
- 3. There is no guarantee that funds will be collected through tax refund offset.
- 4. Collections from a joint tax return may be held for up to six months before disbursement.
- 5. Federal tax refund offset collections are applied to past-due support owed to the state before past-due support owed to the family.
- 6. If you are the parent who received a tax refund offset payment, you may be personally liable to repay the amount if the offset funds are reversed because of an amended return or because a claim was filed by the spouse of the parent who owes support. The claim may be filed many years later.

#### **ACCOUNTING PROCEDURES**

- 1. Child Support will process payments collected, including endorsing checks, money orders, and drafts.
- Collections will be applied to support obligations according to federal and state distribution requirements. Collections are applied to current child support and current medical support before other debts unless the collection is from a federal tax refund offset.
- 3. Child Support is a clearinghouse for collections. If a collection received is received by check and the check bounces or the collection is reversed, the parent who received the funds must repay the amount. The parent who received the funds may authorize Child Support to withhold a reasonable amount from future support payments. The authorization may be given as part of the application process, but it is not required to receive services.

#### **COSTS AND FEES**

- Child Support will charge an annual fee of \$35 each federal fiscal year (October 1 through September 30) in which at least \$550 is disbursed on a case receiving full services. Child Support will charge a monthly fee of \$5 each month in which a payment is disbursed on a case receiving limited services. The fee will be retained from support collected.
- 2. Child Support reserves the right to charge additional fees. You will be notified at least 30 days in advance of any new fee schedule.
- 3. You may be required to pay certain court costs.

#### PARENT RESPONSIBILITIES

- 1. Complete forms thoroughly and return forms timely to ensure expedient action on your case.
- 2. Provide required documentation such as certified copies of support orders or payment records.
- 3. Inform any agent or lawyer, who you may retain, that you are receiving services from Child Support.
- 4. Notify Child Support of any pleading to establish or modify support filed by you or through a private attorney.
- 5. Provide information to Child Support that may assist with managing your case.
- 6. Notify Child Support of changes in your address, social security number, phone number, and employment.
- 7. If you are the parent who receives support, do not contact the employer of the parent who owes support with questions about payments. Contact Child Support with all questions and concerns.

#### USE AND DISCLOSURE OF INFORMATION

- 1. Information you provide to Child Support may be disclosed to public officials who require such information in connection with their official duties.
- Information you provide to Child Support will be used for administration of the program. This may
  include disclosure of social security numbers of parents and children for various reasons including
  securing health insurance coverage for children, locating the parent who owes support, and submitting
  cases for tax refund offset.
- 3. Child Support will safeguard information in accordance with all federal and state confidentiality requirements.

If you have any questions regarding this information, please contact Child Support:

Child Support PO Box 7190 Bismarck ND 58507-7190 (701) 328-5440 or (800) 231-4255 childsupport@nd.gov

The Department of Health & Human Services makes available all services and assistance without regard to race, color, religion, national origin, age, sex, political beliefs, disability, or status with respect to marriage or public assistance. The Department makes its programs accessible to persons with disabilities. Persons needing accommodations or who have questions or complaints regarding the provisions of services should contact Child Support at (701)328-5440; (800)231-4255; <a href="mailto:childsupport@nd.gov">childsupport@nd.gov</a>; TTY 711.