



# Court Clerk Processing

23rd Annual AB 1058 Child Support  
Training Conference  
UIFSA  
1926

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## Vocabulary Terms

- IV-D: Title IV-D of the Social Security Act
- 1058: The Assembly Bill passed in 1996
  - Expedited Court Process for Child Support Cases
  - Established Child Support Commissioner and FL Facilitator Program
  - Established Simplified Procedures for Everyone Involved.
- CRC: CA Rules of Court
- LCSA
  - Local Child Support Agency
- DCSS
  - Department of Child Support
- Petitioner: Moving Party in an Action
- Respondent: Responding Party in an Action
- Other Parent: Custodial Parent NOT Joined UNTIL Judgment in DCSS Initiated Action
- UIFSA: Uniform Interstate Family Support Act




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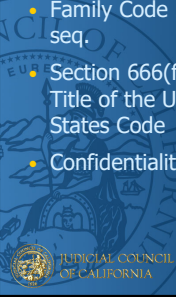
## UIFSA

- Family Code 5700 et seq.
- Section 666(f) of Title of the United States Code
- Confidentiality

**5700.103.**

(a) The superior court is the tribunal of this state.

(b) The Department of Child Support Services is the support enforcement agency of this state.




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## What Can be Filed:

- Establishment of Paternity and Support
- Establishment of a Support Order
- Modification of Existing Responding State Order
- Modification of Existing Order that the Responding State Did Not Issue
- Enforcement of Existing Respondent State Order
- Enforcement of an Existing Order that the Responding State Did Not Issue



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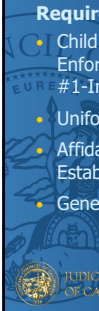
## UIFSA: Establishment of Paternity and Support

### Required:

- Child Support Enforcement Transmittal #1-Initial Request
- Uniform Support Petition
- Affidavit in Support of Establishing Paternity
- General Testimony

### Judicial Council Forms:

- Summons (UIFSA) FL-510
- Response to Uniform Support Petition (UIFSA) FL-520
- Blank I&E or Financial FL-150/155



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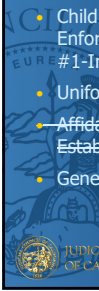
## UIFSA: Establishment of a Support Order

### Required:

- Child Support Enforcement Transmittal #1-Initial Request
- Uniform Support Petition
- Affidavit in Support of Establishing Paternity
- General Testimony

### Judicial Council Forms:

- Summons (UIFSA) FL-510
- Response to Uniform Support Petition (UIFSA) FL-520
- Blank I&E or Financial FL-150/155



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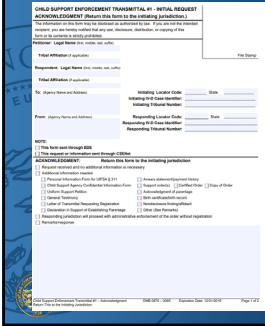
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# Child Support Enforcement Transmittal #1-Initial Request Acknowledgement



This form is used to acknowledge the receipt of a Transmittal #1 and to provide necessary information for the responding agency. It includes sections for 'Child Support Enforcement Transmittal #1 - INITIAL REQUEST ACKNOWLEDGEMENT', 'REPLY TO CHILD SUPPORT ENFORCEMENT AGENCY', and 'ACKNOWLEDGEMENT INFORMATION'. It contains various checkboxes and fields for agency details and case information.

- 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

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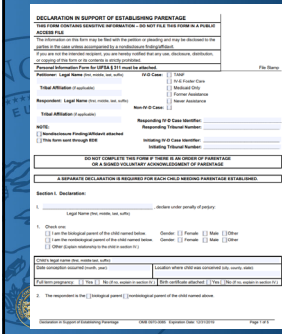
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# Declaration in Support of Establishing Parentage



This form is used to declare the parentage of a child. It includes sections for 'DECLARATION IN SUPPORT OF ESTABLISHING PARENTAGE', 'PARTIAL DECLARATION IN SUPPORT OF ESTABLISHING PARENTAGE', and 'A SEPARATE DECLARATION IS REQUIRED FOR EACH CHILD BEING ESTABLISHED'. It contains various checkboxes and fields for parent and child information, and a section for 'Declaration'. It also includes a 'PURPOSE OF THE FORM' section.

- Supplements the Uniform Support Petition when parentage is at issue in an intergovernmental case

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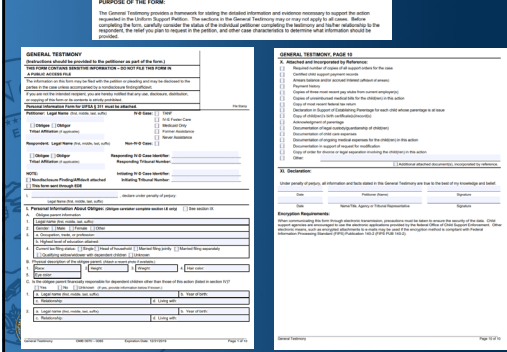
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# General Testimony



This form is used to provide testimony regarding child support. It includes sections for 'PURPOSE OF THE FORM', 'GENERAL TESTIMONY', and 'GENERAL TESTIMONY ADDED TO'. It contains various checkboxes and fields for testimony content and contact information. It also includes a 'PURPOSE OF THE FORM' section.

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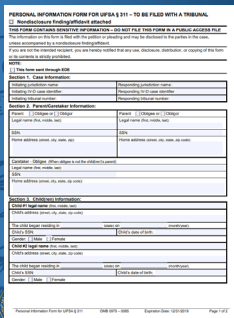
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## Personal Information Form for UIFSA



- 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

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## UIFSA: Modification of Existing Responding State Order

**Required:**

- Child Support Enforcement Transmittal #1-Initial Request
- Uniform Support Petition
- Affidavit in Support of Establishing Paternity
- General Testimony

**Judicial Council Forms:**

- Notice of Motion (Govt) FL-680
- Request for Order (Govt) FL-684
- Response to Govt Notice of Motion/OSC FL-685
- Blank I&E or Financial FL-150/155




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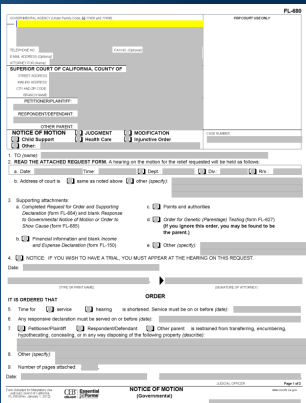

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## Notice of Motion

- FL-680 Limited to LCSA
- Other Parent?
- Issues:
  - Judgment/Parentage/Health/Other
  - Modification
  - Intervene
  - Dated/Signed
  - Order (Optional)
  - Attachments
  - Service should be completed per CCP
  - File & Calendar


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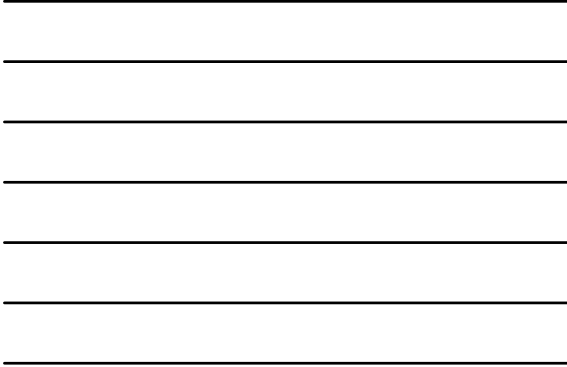
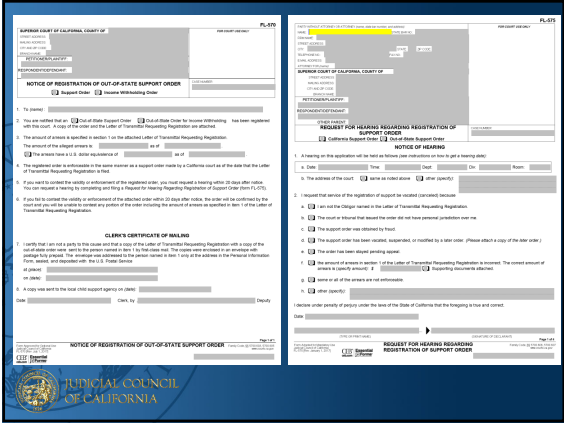
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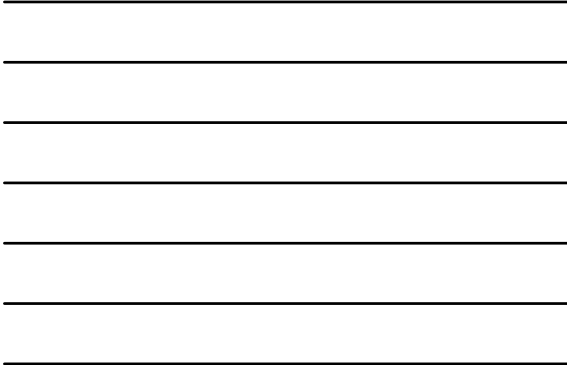
**UIFSA: Enforcement of Existing Responding State Order**

**Required:**

- Child Support Enforcement Transmittal #1-Initial Request
- Uniform Support Petition
- Affidavit in Support of Establishing Paternity
- General Testimony

**Judicial Council Forms:**

- As Needed to Obtain Required Enforcement Action



**Additional UIFSA**

- Miscellaneous-As Needed
- Case Inquiry or Update on Previously Referred Case
- Assistance/Discovery on Local Case
- Quick Case Locate or Action Requiring Service (Locate Data Sheet)
- Statement for Registration FL-650
- Request for Hearing re Wage Assignment FL-450
- Notice of Registration of CA Support Order FL-651
- CS Enforcement Transmittal #2 Subsequent Actions
- CS Enforcement Transmittal #3 Request for Assistance/Discovery







# Notice of Determination of Controlling Order

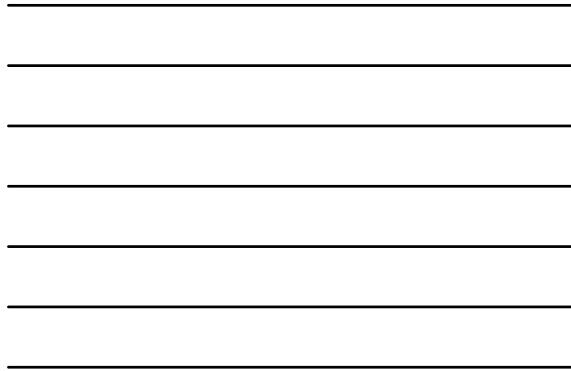
**NOTICE OF DETERMINATION OF CONTROLLING ORDER**

**Recipient Agency Information:**  
 Date of Birth: [ ] M-F, [ ] M-F, [ ] M-F, [ ] M-F  
 Order: Legal Name (inc, soc, sec, sub), Non-UI-C Case, [ ] M-F, [ ] M-F, [ ] M-F, [ ] M-F, [ ] M-F, [ ] M-F

**Responding Agency Information:**  
 Responding Leader Code: [ ] State  
 Responding UI-C Case Identifier: [ ] State  
 Responding UI-C Case Identifier: [ ] State  
 Responding UI-C Case Identifier: [ ] State  
 Responding UI-C Case Identifier: [ ] State

**NOTE:**  
 1. This form is used to report for prospective enforcement. The following orders are processed:  
 a. County b. State of Origin c. UI-C Case Identifier d. Federal Number e. Order Date

- Provides a standard format for alerting entities in other jurisdictions about a controlling order determination



# Child Support Agency Request for Change of Support Payment Per UIFSA §319

**CHILD SUPPORT AGENCY REQUEST FOR CHANGE OF SUPPORT PAYMENT LOCATION PURSUANT TO UIFSA § 319**

**Recipient Agency Information:**  
 Order Issuing Leader Code: [ ] State  
 Order Issuing UI-C Case Identifier: [ ] State  
 Order Issuing UI-C Case Identifier: [ ] State

**Responding Agency Information:**  
 Responding Leader Code: [ ] State  
 Responding UI-C Case Identifier: [ ] State  
 Responding UI-C Case Identifier: [ ] State  
 Responding UI-C Case Identifier: [ ] State

**NOTE:**  
 1. This form is used to request for prospective enforcement. The following orders are processed:  
 a. County b. State of Origin c. UI-C Case Identifier d. Federal Number e. Order Date

- 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



# Child Support Enforcement Transmittal #2 – Subsequent Actions

**CHILD SUPPORT ENFORCEMENT TRANSMITTAL #2 – SUBSEQUENT ACTIONS**

**Recipient Agency Information:**  
 Order Issuing Leader Code: [ ] State  
 Order Issuing UI-C Case Identifier: [ ] State  
 Order Issuing UI-C Case Identifier: [ ] State

**Responding Agency Information:**  
 Responding Leader Code: [ ] State  
 Responding UI-C Case Identifier: [ ] State  
 Responding UI-C Case Identifier: [ ] State  
 Responding UI-C Case Identifier: [ ] State

**NOTE:**  
 1. This form is used to report for prospective enforcement. The following orders are processed:  
 a. County b. State of Origin c. UI-C Case Identifier d. Federal Number e. Order Date

- Used by the initiating or responding jurisdiction to request/provide additional information in previously referred cases





## UIFSA-ExParte App for Transfer and Order FL-560

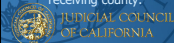
Family Code §17404.2:

**IF** Respondent not or NO longer a resident of county where action filed.

**THEN** Application Ex PARTE by LCSA/Petitioner.

### COURT SHALL

- TRANSFER action to appropriate Court of State, certified copies to meet requirements of section; and
- NOTIFY** All parties, the CA Central Registry, and LCSA of receiving county.



**EX PARTE APPLICATION FOR TRANSFER AND ORDER**

APPLICANT (LCSA): [Name], COUNTY: [County]

DEFENDANT: [Name]

DEFENDANT'S COUNTY: [County]

DEFENDANT'S COUNTY OF RESIDENCE: [County]

DEFENDANT'S COUNTY OF RESIDENCE: [County]

DEFENDANT'S COUNTY OF RESIDENCE: [County]

**EX PARTE APPLICATION FOR TRANSFER AND ORDER**

1.  (a) I am employed in this [County] County and child support agency and have arranged records kept for me after concluding terms of appointment(s).

2.  (b) I am the Petitioner in this case.

3.  (a) Whether in the case has been filed in this court, but no order has been entered.

4.  (b) No order has been entered in this case.

5.  (c) No order of another state has been registered in this court.

6.  (a) Respondent does not reside in this county.

7.  (b) Petitioner does not reside in this county.

8.  (a) Respondent currently resides in county (county of residence).

9.  (b) Petitioner currently resides in county (county of residence).

10. Therefore, I request that the court transfer this case (including all pleadings, orders, and other documents in the case file to [County] County and address of residence).

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: \_\_\_\_\_

APPLICANT (LCSA) Signature: \_\_\_\_\_

**ORDER**

IT IS ORDERED that the case of the court transfer the case (including all pleadings, orders, and other documents in the case file to the County (county of residence) of [County].

IT IS FURTHER ORDERED that the court notify the Petitioner, the Respondent, the California Central Registry, and the child support agency of the transferring and entering jurisdiction orders and enter the order into its records.

Date: \_\_\_\_\_

EX PARTE APPLICATION FOR TRANSFER AND ORDER (FL-560)

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## UIFSA- ExParte App for Transfer and Order FL-560

### Filing

- Ex Parte App for Transfer and Order FL-560
- Parties to be Noticed (Provided Form)
- Contents of File-Orders/Judgment, etc.
- Receipt for Records-May not receive from all Counties
- Copies/Envelopes for Mailings



### Process

- Check:
  - Completion
  - Dated and Signed
- Process:
  - Submit for Judicial Signature
  - File/Conform Copies
  - Prepare Clerks Certificate of Mailing
  - Mail

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**UIFSA – CAUTION**

SAFEGUARD CONFIDENTIAL INFORMATION

1926




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### Example of Issue between Jurisdictions

**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 courts, law enforcement, other governmental entities, and the public. 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.

For WFO cases, a Transmittal #1 and CSIS Support Agency Confidentiality Information Form must be attached

Responding WFO Case Number:  Initiating WFO Case Number:

Responding Tribunal Number:  Initiating Tribunal Number:

NOTE:

The documents being transmitted attached

The form was brought CSIS

← From CA  
to OK  
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## Determining Jurisdiction Between States/Countries

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### Family Code 17400(n) Venue

(Amended by Stats. 2015, Ch. 416, Sec. 3. Effective January 1, 2016.)

Notwithstanding any other law, venue under this division shall be in Superior Court in:

- County currently expending public assistance.
- No current public assistance: County where child resides.
- Current support is no longer payable/ enforceable by LCSA: County last provided aid to enforce arrearages per W&I 11477.
- NO aid: County of residence of the support **obligee**.
- If no aid, Oblige doesn't live in CA: County of residence of the **obligor**.
- **Change in Managing County**
- **If child becomes resident of another county after filing, Case remains in County where filed until completed.**
- **LCSA of one county MAY appear OBO another LCSA.**

JUDICIAL COUNCIL OF CALIFORNIA

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## Notice of Change of Responsibility for Managing Case FL-634

- Changes Managing County NOT Court
- Filed in Existing LCSA Cases
- Different than NRPS

Case No. \_\_\_\_\_

Case Name \_\_\_\_\_

Case Type \_\_\_\_\_

Case Status \_\_\_\_\_

Case Date \_\_\_\_\_

Form Does NOT Change Court Responsibility Only Handling Between DCSS Offices

**NOTICE OF CHANGE OF RESPONSIBILITY FOR MANAGING CHILD SUPPORT CASE**

**NOTICE**

The responsibility for managing your child support case has changed from one county's local child support agency to a different county's local child support agency. The managing local child support agency listed in Item 1 now has the responsibility for enforcing the child support case. You must read and follow orders, questions, or information regarding your child support case from the managing local child support agency listed in Item 1.

However, the change in managing local child support agency does NOT change the authority of the superior court to hear motions concerning the child support case. All filings and court forms must be filed with the superior court listed in Item 2 and served on the local child support agency listed in Item 3, not on any other party to the case.

**The court agency, hearing and office of the superior court**

1. **Local Child Support Agency:** The Department of Child Support Services of locally county \_\_\_\_\_ (fill in the name of your local child support agency responsible for the support activities in this order. If you have any questions or information about our rules, you may contact the local child support agency by telephone at agency telephone number \_\_\_\_\_) you may contact the local child support agency in writing or in person at agency address \_\_\_\_\_

2. **County Hearing:** You must continue to serve a copy of any pleadings and court forms on the local child support agency in the following county (specify name and address): \_\_\_\_\_

3. **Court Filings:** All pleadings and court forms in this action must be filed with the Superior Court of California, County of (specify name and address): \_\_\_\_\_

4. **Other (specify):** \_\_\_\_\_

Date \_\_\_\_\_

The local child support agency listed in Item 1 receiving case management responsibilities from another local child support agency must file with the superior court listed in Item 2 the Notice of Change of Responsibility for Managing Child Support Case within 30 days of receiving the case management responsibilities. The local child support agency must serve a copy of this notice on the parties and the local child support agency listed in Item 3.

**NOTICE OF CHANGE OF RESPONSIBILITY FOR MANAGING CHILD SUPPORT CASE**

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