# Division of Support Enforcement & Recovery (DSER) **Application for Services and Contract**

#### What You Need to Provide to Complete an Application for Services:

The application for services **must be filled out completely**. Please answer all questions as best you can. Some information is necessary before we can open a case for you. These questions are in boldface. Only when your application is complete will DSER's Central Office create a case.

The following documents **must** accompany an application:

- o If your child was born in Maine we need a copy of the **birth record**.
- o If your child was born outside of Maine we need a **certified copy of the birth record**.
- o If you have a Maine court order we need a copy of the **complete order**.
- o If you have an order from another state or jurisdiction we will need **3 certified copies**.
- o If the other parent owes you a child support debt, please complete the **Child Support Payment Affidavit** attached to your application package.

If you are not the biological/adoptive parent you will need to provide a copy of a **guardianship order**.

You are the best source of facts about your family. The more information we have from all sources, the better job we can do for you. If you do not send us the required documents, the packet will be returned to you and no action will be taken until you return them completed.

Initially you will be enrolled in the Reliacard Debit card to ensure any collections we receive are paid to you promptly (see the fee schedule below). However, you have the option as to how you receive your payments, including direct deposit to your bank account. If you would like direct deposit please contact (207) 624-4100 to request the paperwork.

Learn more about the ReliaCard at www.usbankreliacard.com.

U.S. Bank ReliaCard® Pre-Acquisition Disclosure Program Name: Maine Child Support

Monthly fee \$0	Per purchase \$0	ATM withdrawal \$0 in-network \$1.75* out-of-network	Cash reload N/A	
ATM Balance	Inquiry (in-network or o	ut-of-network)	\$0	
Customer Ser	rvice (automated or live a	agent)	\$0 per call	
Inactivity (after	365 days with no transac	tions)	\$2.00 per month	
	other types of fees	#2210m300H20011000	\$0 or \$15.00	
		and where this card is used.		
No overdraft/cre	edit feature. ligible for FDIC insurance.			
Your funds are e				

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#### What happens when a Child Support case is opened/re-opened?

Before a new or reopened case can be sent to the field office where the actual support enforcement work is done, DSER's Central Office must create or amend the computer files for the case and obtain verifications of information that you provide. Once your application is complete, your case could be in a field office for 4–6 weeks before action begins on your case. If you have little or no information about the other parent, it could take longer (the case cannot be sent to a field office until DSER can establish where the non-custodial parent lives or works).

Once your case goes to a field office it is assigned to an agent who will manage the case.

#### Services DSER can help provide:

- Locating the non-custodial parent
- Establishing paternity for children born out of wedlock, including arranging genetic testing for both parents and child.
- Establishing child support orders for current and past support; including medical support/insurance and childcare.
- Enforcing child support, spousal support that accompanies child support, medical support/insurance, and child care obligations.
- o Collecting, recording and disbursing child support payments.
- Reviewing and taking necessary steps to modify child support orders when circumstances change. The timeframe of this service is subject to the availability of resources.

#### **Services DSER cannot provide:**

- Legal advice.
- Obtaining divorce judgments or spousal support orders.
- o Enforcing visitation rights or getting involved in custody matters.
- o Enforcing property settlements.
- Services to children seeking child support from a parent. Your guardian or custodian, however, may seek assistance from DSER.
- Legal representation to you or the non-custodial parent. When an Assistant Attorney General is assigned to a case, that attorney's client is DHHS, not you or the other parent. You may hire your own attorney representative if you desire.
- o Charging interest on child support debts.
- Establishing or enforcing orders for tuition.

DSER will decide which actions will be taken to achieve success for you. We cannot guarantee success, but we will give our best effort given our resources. By signing the application, you acknowledge your understanding of what we can and can't provide for you.

#### **Distribution of child support collections in Non-TANF cases:**

 Non-TANF collections normally are processed within two days of the date payment is received by DHHS.

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- o If the other parent is ordered to pay support for more than one family, collections are divided among the families according to a federally-established formula.
- o Current support is always paid first from any money collected from the other parent.
- o If you are owed past support, you will be paid first, unless there is a past TANF debt owed to DHHS, and the money is from a federal income tax refund intercept.
- Collections from federal income tax refunds may not be distributed for up to 6 months in the case of joint returns, since a portion of the refund may belong to the unobligated spouse of the other parent.
- To find out how much child support is collected on your case from week-to-week, call 1-800-371-7179.

#### When services end:

If at any time you no longer want DSER's services, tell us this in a letter. If DSER wants to end services, we will tell you in writing and explain why. We will give you a chance to respond before ending services. Some of the reasons for ending services are:

- The other parent no longer owes child support.
- o You or your representative will not cooperate with us.
- o We cannot contact you because we do not have your current address.

If you have any questions, please call 624-4100 and ask for the case initiation contact person.

### **Child Support - Annual Federal Fee of \$35**

Under 42 United States Code, section 654(6)(B)(ii), states are required to pay a \$35 annual federal fee for certain child support cases. To reimburse this fee, Maine Revised Statutes, Title 19-A, section 2103(3-A) requires DSER to charge the custodial parent a \$35 fee every year for each case in which:

- DSER has disbursed at least \$550 of child support to the family; and
- the family has *never* received cash assistance from Temporary Assistance to Needy Families (TANF)

#### How the annual federal fee is collected

Each year, in each eligible case, DSER will redirect \$35 from the custodial parent's child support payments, but only after it has disbursed \$550 to the custodial parent. DSER will collect the fee on each of the custodial parent's eligible cases. The federal fiscal year (October 1 to September 30) is used to determine when DSER has disbursed \$550 of support in an eligible case.

# **Frequently Asked Questions**

#### Q: Why did I receive a letter regarding a \$35 service fee?

You will receive a notice if our records show that during the Federal Fiscal Year you received more than \$550 in disbursements, and never received cash assistance benefits such as TANF for a child in your case, and therefore we are collecting a \$35 service fee for collecting child support on your behalf.

#### Q: When will the \$35 fee be collected?

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The fee will be deducted from the first child support payment that you receive on or after October 1 of each year. If the first payment you receive on or after October 1 is less than \$35, additional deductions will be made until the \$35 has been collected.

#### Q: What if I have more than one child support case?

Subject to the conditions covered elsewhere in these FAQs, you will be charged \$35 for each qualifying case. The fee will not exceed \$35 per case.

#### Q: Can I pay the fee now instead of waiting for the system to automatically withhold it?

<u>No</u>. The fee will be deducted from the first child support payment you receive on or after the first \$550 is collected each year. If the first payment you receive after the first \$550 is collected is less than \$35, additional deductions will be made until the \$35 has been collected. Please do not send any money to the Department.

#### Q: What if I do not want to pay the fee?

Custodial parents who applied for child support services and have never received public assistance may ask to have their case closed if they do not want to pay the service fee.

#### Q: Who can I contact with my questions about the fee?

If you have questions after reading this page, or you believe you are exempt from this fee, please contact the Case Review Unit at 1-800-371-7179 or 207-624-7830, by e-mail at <a href="mailto:case.review@maine.gov">case.review@maine.gov</a>, or using our Client Portal at: <a href="https://gateway.maine.gov/dhhs/mecportal/ApplicationLogin.aspx">https://gateway.maine.gov/dhhs/mecportal/ApplicationLogin.aspx</a>

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Received:		Increased font size		
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	Complete			

# **APPLICANT INFORMATION**

1.	Your Name		
2.	Social Security Number		
3.	Date of Birth	s	ex
4.	Mailing Address		
5.	City	State	Zip
6.	Home Telephone #:	Cell #	
7.	E-mail Address		
8.	Employer Name		Work#
9.	Employer Address		
10	Date married to the other parent Date separated:		State
11	. Has the other parent lived with you in N	Maine?	
12	. Have you ever been the victim of domes	stic violence commit	ted by the other parent?
13	Have the children for whom you are sed domestic violence committed by the ot	•	peen the victims of
14	Have you ever obtained a restraining or copy of order).	der against the othe	r parent? (If yes attach

15. Have you ever had a private agreement with the other parent for child support?

16. Are there any court actions pe	16. Are there any court actions pending in any state to establish or enforce support?					
17. Is there an existing court supp	oort order? If so from what court?	,				
	8. Do you currently employ an attorney or private agency for the collection of child support? (If yes provide name and address)					
19. Does the other parent pay sup	9. Does the other parent pay support?					
20. Has the other parent missed a	iny support payments?					
CHILD(REN) INFORMATION	N					
1. Child's Full Name						
Date of Birth	SSN					
Place of Birth						
Your Relationship to the Child						
Child Conceived in Maine? [] Yes	[] No Paternity Established?	[] Yes	[] No			
Child Born from Marriage? [] Yes	[] No					
2. Child's Full Name						
Date of Birth	SSN					
Place of Birth						
Your Relationship to the Child						
Child Conceived in Maine? [] Yes	[] No Paternity Established?	[] Yes	[] No			
Child Born from Marriage? [] Yes	[] No					

lace of Birth	3. Child's Full Name			
hild Conceived in Maine? [] Yes	Date of Birth	SSN		
hild Conceived in Maine? [] Yes	Place of Birth			
hild Born from Marriage? [] Yes [] No  Child's Full Name ate of Birth SSN				
ate of Birth	Child Conceived in Maine? [] Yes	[] No Paternity Established?	[] Yes	[] No
ate of Birth SSN	Child Born from Marriage? [] Yes	[] No		
lace of Birth	4. Child's Full Name			
our Relationship to the Child	Date of Birth	SSN		
hild Conceived in Maine? [] Yes	Place of Birth			
hild Born from Marriage? [] Yes [] No  YOU ARE THE MOTHER OF THE CHILDREN:  rom the time you became pregnant until the birth of your child, were you married to omeone other than the person you named above as the parent? [] Yes [] No yes, what was the date and place of the marriage.  pouse's Name	Your Relationship to the Child			
YOU ARE THE MOTHER OF THE CHILDREN:  rom the time you became pregnant until the birth of your child, were you married to omeone other than the person you named above as the parent? [] Yes [] No yes, what was the date and place of the marriage.  pouse's Name	Child Conceived in Maine? [] Yes	[] No Paternity Established?	[] Yes	[] No
rom the time you became pregnant until the birth of your child, were you married to omeone other than the person you named above as the parent? [] Yes	Child Born from Marriage? [] Yes	[] No		
omeone other than the person you named above as the parent? [] Yes	IF YOU ARE THE MOTHER OF THE C	HILDREN:		
Social Security Number Date of Birth Last Known Address	someone other than the person you	named above as the parent? [ ] Ye	s []1	No
Last Known Address	Spouse's Name			
	Social Security Number	Date of E	Birth	
City Zip	Last Known Address			
	City	State	Zip	

# **INFORMATION ABOUT THE OTHER PARENT**

1.	Other Parent's Name
2.	Social Security No
3.	Place of Birth Sex
4.	Mailing Address
	CityState Zip
5.	Home Telephone #:Cell #
6.	E-mail Address
7.	Employer Name
8.	Employer Address
9.	The Other Parent's Father's Full Name
10.	The Other Parent's Mother's Maiden Name
11.	What is the other parent's usual occupation/trade?
12.	Does the other parent have any professional or trade licenses? (Please list)
13.	Does the other parent own any property? (e.g. houses, land, buildings) or bank accounts? (Please list property and location)
14.	Has the other parent ever been a member of the US military?
	LTH INSURANCE INFORMATION: Insurance Ordered? [] Yes [] No
Is insu	rance currently being provided as ordered? [ ] Yes [ ] No
If yes	Insurer's Name
Туре	of coverage
Effect	ive Date Policy #

If yes, please include a copy of your health insurance coverage card.

## **SUPPORT ORDER INFORMATION:**

Has there ever been an order for support with	n the other pa	rent? [] Yes	[] No
Is the child support order payable to you?	[] Yes	[] No	
If yes include an attested copy of each order	with this appl	ication.	
Type of Order (Check all that apply) Court []	Admir	nistrative [ ]	Probate []
Has the other parent missed any payments?	[] Yes	[] No	
If yes and you are requesting enforcement of pasign the attached Statement of Child Support	• •	rt you must also con	nplete and

# Division of Support Enforcement & Recovery (DSER) Contract for Non-Welfare Support Enforcement Services

Your F	Full Name (Print):	SSN:
Other	r Parent's Full Name <i>(Print)</i> :	
for any		HS) will provide child support enforcement services, fill in the Application form, this Contract, and give
	t now, there is no cost to you for the Department ng ahead of time. At that time, you can decide if y	
	Contract is part of the Application. Read the Appract, it means you agree with all its terms.	olication and Contract with care. If you sign the
	Contr	<u>ract</u>
1.	. The Department may act for me as needed to The Department can endorse all drafts, check other parent.	provide the services covered by this Contract. as or money orders for support it receives from the
2.	. I understand this Contract does not create an Department and myself.	attorney-client relationship between the
3.	support payments from the other parent, I will as I receive services from the Department. If I through a clerk of court or other forwarding ag	gent, I will ask that all payments be sent to the laine) instead of to me. The Department will send
4.	support owed to me will be paid first, unless p	will apply payments it gets to past support. Past payment is from a tax refund. Payments from tax to the Department. Other than payments from tax t will be paid second.
5.		mited resources. I know the Department may not the Department does not guarantee results. I know artment will decide whether or not to take the
6.	. I agree to tell the Department in writing if I wa	nt the Department to stop providing services.
7.	. I have read the reverse side of this Contract. are part of this Contract.	I understand the statements on the reverse side
	If I am overpaid support, the state can withhol reasonable rate, from future child support pay	• • • • • • • • • • • • • • • • • • • •
Vour s	signature:	Date:

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# Division of Support Enforcement & Recovery (DSER)

Contract for Non-Welfare Support Enforcement Services

#### Child support enforcement services include:

- > Establishing paternity for children born out of wedlock and establishing child support orders forcurrent and past support.
- > Establishing child support orders, including medical support and child care obligations.
- Locating non-custodial parents.
- > Enforcing child support, spousal support, medical support, and child care obligations.
- > Recording and distributing child support payments.
- Reviewing and taking necessary steps to modify child support orders when circumstances change.

#### Child support enforcement services do <u>not</u> include:

- Giving legal advice;
- Getting divorce judgments or spousal support orders;
- Enforcing visitation rights;
- > Getting involved in custody matters; or
- Enforcing property settlements.

#### Distribution of child support collections in non-TANF cases:

- Non-TANF collections normally are processed within two days of when payment is received by DHHS.
- ➤ If the other parent is ordered to pay support for more than one family, collections are divided among the families.
- If you are owed past support, you will be paid first, unless there is a debt owed DHHS and the money is from a federal income tax refund intercept.
- ➤ Collections from federal income tax refunds are not distributed for 6 months in the case of joint returns. A portion of the refund may belong to the unobligated spouse.
- To find out how much child support is collected from week-to-week, call 1-800-371-7179.

#### If you do not agree with the amount of child support you have received:

Write to: Case Review Unit, Department of Health and Human Services, 11 State House Station, 268Whitten Rd., Augusta, ME 04333-0011. Please include your name, case ID number, phone number and your reason for writing. Your claim will be reviewed and answered in writing. You can also contact through the web <a href="http://www.maine.gov/dhhs/OFI/dser/">http://www.maine.gov/dhhs/OFI/dser/</a>, by e-mail at <a href="mailto:Case.Review@maine.gov">Case.Review@maine.gov</a>, or through our Client Portal at: <a href="https://gateway.maine.gov/dhhs/mecportal/ApplicationLogin.aspx">https://gateway.maine.gov/dhhs/mecportal/ApplicationLogin.aspx</a>.

#### When services end:

The Department will stop providing services for you if you make the request in writing. If the Department wants to end services, we will tell you in writing and explain why. We will give you a chance to respond before ending services.

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Statement of Child Support Paid				
This form is you	ur opportunity to	o tell the Division hov	w much you are o	wed by
		fo	r the support of y	our shildren
(the person who	is ordered to pay	support for your child		our children.
•	•	ave you ever recei	ved public assis	tance (TANF) in Maine or any
other state? [	] Yes [ ] No			
Pl	LEASE CALCU		<mark>OWED SUPPOI</mark> H YOU ARE OV	RT, VED BY YEAR BELOW
Year	Child			
(Enter each year of your order for support in the column below)	Support Ordered (for that year)	Amount Actually Paid (for that year)	Amount Still Owed (for that year)	(If you are not sure of amounts, please explain your estimate. Use additional pages if necessary.) <b>Explanation</b>
Example: 2012	\$100 per week	\$1,000	\$4,200	Missed 42 weeks of payments (\$100 per week order)
	4500 p. 11 11 11 11 11 11 11 11 11 11 11 11 11	42,000	<del>+ 1,= • •</del>	
TOTAL:				
TOTAL:				
As of the date of this Statement, the total child support owed to me for all years is:  \$				
I hereby acknowledge that the information above is true to the best of my knowledge and belief.				
Signature Date: Please print name:				
Please have another adult witness your signature.				
Witness			Date	
Print name				