UIFSA Forms

21st Annual AB 1058 Child Support Training Conference September 12-15, 2017

NEW JCC Forms

- Interstate FL-500 Series
- Released January 2017
- LCSA must incorporate into CSE by July 2017

California Forms

- FL-511: Ex Parte Notice
 - Obsolete Removed from use
 - Administrative process under UIFSA 2008, Section 312
 - DCSS 0722 Non-Disclosure
 - Other states have their own version

California Forms

- NEW FL-592, -594
 - Hague Convention Order Recognition (Registration)
 - May be a U.S. or Foreign Country order, pursuant to Hague Convention request
 - Blank FL-594 will be provided to clerk, to mail with Registration

California Forms

- NEW FL-590A, Jurisdictional Orders Attachment
 - Mandatory usage when jurisdictional findings being made
 - Ensures orders are clear in 5, 10, 20 years

NEW Federal Forms

- Interstate "OMB" Series
- Released January 2017
- States must utilize by January 15, 2018

NEW Federal Forms

- Modernizes terminology
- Protects personal information
 - Forms with personal information may not be filed in a public access file
 - Parties **may** access

Hague Convention

- Official Convention forms adopted by OCSE for U.S. use
 - July 2017
- Must be in English for usage in U.S.
 - May be bilingual forms

Forms Checklists

- Interstate:
 - Establishment
 - Registration/Enforcement
- Convention:
 - Establishment
 - Recognition & Enforcement

Establishment: Old

- Summons (UIFSA), FL-510
- Uniform Support Petition
- General Testimony (if applicable)
- Paternity Affidavit (if applicable)
- Birth Certificates (if applicable)
- Judgment Regarding Parental Obligations (UIFSA), FL-530
- Notice of Rights and Responsibilities Health-Care Costs and Reimbursement Procedures, FL-192
- Guideline Calculation Results: Summary and Detail

Establishment: New

- Summons (UIFSA), FL-510
- Uniform Support Petition
- General Testimony
- Personal Information Form for UIFSA § 311*
- Nondisclosure Finding/Affidavit (if applicable)*
- Declaration in Support of Establishing Parentage (if applicable)*
- Birth Certificates (if applicable)
- Judgment Regarding Parental Obligations (UIFSA), FL-530
- Notice of Rights and Responsibilities Health-Care Costs and Reimbursement Procedures, FL-192
- Guideline Calculation Results: Summary and Detail

Federal Forms Changes

- Letter of Transmittal Requesting Registration*
- Personal Information Form for UIFSA 311 *
- General Testimony*
- Declaration in Support of Establishing Parentage*

Enforcement: Old

- Notice of Registration of Out-Of-State Support Order, FL-570
- Registration Statement
- Certified Court Orders
- Certified Arrears Affidavit

Enforcement: New

- Notice of Registration of Out-Of-State Support Order, FL-570
- Letter of Transmittal Requesting Registration*
- Personal Information Form for UIFSA § 311*
- · Certified Court Orders
- Certified Arrears Affidavit

Convention **Establishment**

- Summons (UIFSA), FL-510
- Uniform Support Petition (recommended)
- Convention Transmittal form under Article 12(2)
- Application for Establishment of a Decision
- Restricted Information on the Applicant (if applicable)*
- Birth Certificate
- Financial Circumstances Form Judgment Regarding Parental Obligations (UIFSA), FL-530
- Notice of Rights and Responsibilities Health-Care Costs and Reimbursement Procedures, FL-192
- Guideline Calculation Results: Summary and Detail
- Supporting documents, as needed

Convention Recognition

- Notice of Registration of an International Hague Convention Support Order – FL-592
- Convention Transmittal form under Article 12(2)
- Application for Recognition or Recognition and Enforcement
- Restricted Information on the Applicant (if applicable)*
- Full text of decision or Abstract if full text is not included
- Statement of Enforceability of a Decision
- Statement of Proper Notice (only required if respondent did not appear or was not represented)
- Document calculating arrears (if applicable)
- Financial Circumstances Form (for debtor)

"Record" under UIFSA

- Section 102(20)
- Information that is inscribed on a tangible medium or that is stored in an electronic or other medium and is retrievable in perceivable form

The Future is Here

- Federal systems usage is expanding
 - EDE
 - CSENet
- Hague forms are all mediumneutral; no signature required

Questions?

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