# MONTGOMERY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT DIVISION

1111 S. Edwin C. Moses Blvd. P.O. Box 8744 Dayton, Ohio 45422



## REQUIRED DOCUMENTATION

Please complete and return the enclosed questionnaire and documents

# **LEAVE NO BLANKS**

FAILURE to provide completed enclosed documents along with additional verifications listed below (if applicable) within 10 DAYS of the date on this packet may result in sanction and/or closure of your public assistance benefits.

Copy of child(ren)'s birth certificate(s), not souvenir birth records

Marriage certificate(s) for each marriage (not license)

All divorce/dissolution decrees and/or orders

Death certificates/proof of death (if applicable)

Acknowledgment(s) of paternity (if applicable)

Completed and signed questionnaire

Sign Rights and Responsibilities form

Copies of Montgomery County, Ohio birth and death certificates can be obtained from the

Bureau of Vital Statistics 14 W. Fourth Street, 1st Floor Dayton, Ohio

There is a fee for these documents

Copies of Montgomery County, Ohio divorce decrees can be obtained from the

Clerk of Courts 41 N. Perry Street Dayton, Ohio 45402

There is a fee for these documents

| CSEA Questionnaire  |                                     |  |   |                    |
|---|-------------------------------------|--|---|--------------------|
| SETS#   | <u>-</u>                            |  |   |                    |
| \   | ing application/requesting serv     |  | ·                                       |                    |
|   | This form must be filled ou         |  |   |                    |
| **************************************                                      | CUSTODIAL PAR                       | ENT INFORMATION                        | ON                                      |                    |
|   |                                     |  |   |                    |
| Address   |                                     | (city)                                 | (state)                                 | (zip)              |
| Social Security Number (  | SSN)                                | Date of Birt                           | h (mm/dd/yyyy)                          |                    |
| Place of employment /sc   | hool enrollment                     |  |   |                    |
|   | non-custodial parent?               |  |   |                    |
| What is your relationship   | to the non-custodial parent? (f     | riend, wife, husband,                  | etc.)                                   |                    |
| Date of last contact with   | the non-custodial parent.           |  |   |                    |
| Did you ever live with th   | e non-custodial parent? If so, wh   | en and where?                          |   |                    |
| Were you ever married?  |                                     |  |   | _                  |
| <u> </u>  | , date, location and current stat   |  |   |                    |
| Name of Spouse  | Place & Date of Marriage mm/dd/yyyy | Are you Divorced/Sep                   |   | Place of Divorce   |
|   | Date                                |  | Date<br>Date                            |                    |
|   | Date<br>Date                        |  | Date                                    |                    |
| [   | I support services in any other s   | tata? Nes Ne                           |   |                    |
|   | rder in another state? TYes         |  |   |                    |
|   | er in place? Yes No                 | NO 13 yes, wine                        | 1 364161                                |                    |
|   | ase provide: Attorney's Name        |  | Phone #                                 |                    |
|   |                                     |  |   |                    |
| If documentation is   | not provided regarding a current    | restraining order,                     | your case may not b                     | e coded correctly. |
|   | NON-CUSTODIAL PA                    | ARENT INFORMA                          | TION                                    |                    |
|   |                                     |  |   |                    |
| Full name   |                                     | Maiden name                            | e/Alias                                 |                    |
|   |                                     |  | *** *******                             |                    |
| Last Known Address  |                                     | (city)                                 | (state)                                 | (zip)              |
|   |                                     | · · · · · · · · · · · · · · · · · · ·  |   |                    |
| Phone number Date of Birth (mm/dd/yyyy)                                     |                                     |  |   |                    |
| Marital Status  |                                     |  |   |                    |
| ☐ Single, ☐ Married (   | please state spouse name)           |  | divorce                                 | ed 🗆 separated     |
| Physical Description: Raceheightweighthair coloreye color                   |                                     |  |   |                    |
| Identifying characteristics: Tattoos/Piercings                              |                                     |  |   |                    |
| ☐ Current employer or   |                                     |  |   |                    |
| ☐ Last known employer   |                                     |  |   |                    |
| Is the non-custodial parent attending school?   Yes  No If so, where?       |                                     |  |   |                    |
| 13 die Holl-Chalonial bareitt accessing actions ( ) 100 ( ) 100 ( ) 100 ( ) |                                     |  |   |                    |
| L   |                                     | ·· · · · · · · · · · · · · · · · · · · | *************************************** |                    |

Sea #EQ-W Rev. 2/22/2011 (dsp)

| NON-CUSTODIAL PARENT INFORMATION (cont.)   |                                |                   |               |   |                                  |  |
|--|--------------------------------|-------------------|---------------|---|----------------------------------|--|
|  | •                              |                   | •             | •                                       | ☐ Worker's Compensation          |  |
| Has the nor  | n-custodial parent served in   | the military? If  | yes, which b  | oranch                                  | Date of service?                 |  |
| Has the nor  | ı-custodial parent ever had    | a driver's licens | e? If so, whi | h state?                                |                                  |  |
| Does the no  | on-custodial parent own a co   | ar? If so, do you | know year a   | nd make?                                |                                  |  |
| Does the no  | on-custodial parent have an    | arrest record?_   |               |   |                                  |  |
| Is the non-c   | ustodial parent in jail? If so | , where?          |               |   |                                  |  |
|  | ·                              |                   |               |   |                                  |  |
| , ,  |                                |                   |               |   |                                  |  |
| W  | custo dial) manantia fatha     |                   |               |   |                                  |  |
|  | on-custodial) parent's fathe   |                   |               |   |                                  |  |
|  |                                |                   |               |   | ) Phone                          |  |
|  | on-custodial) parent's moth    |                   |               |   |                                  |  |
| Address  |                                | _(city)           | (state)       | ( zip)                                  | Phone                            |  |
| Does the no  | n-custodial parent have chi    | ldren with anyo   | one else ? 🏻  | □Yes 🗀                                  | ] No                             |  |
|  | Child's Full Name              | Approx. age       | e of child    | N                                       | lame of the child's other parent |  |
|  |                                |                   |               |   |                                  |  |
|  |                                |                   |               |   |                                  |  |
|  |                                |                   |               |   |                                  |  |
|  | CHILDREN WITH THE              | NAMED NON-C       | USTODIAL      | PARENT                                  | ON THIS APPLICATION              |  |
| CHILD  | Full name                      |                   | Sex of child  | · • · · · · · · · · · · · · · · · · · · | Date of birth (mm/dd/yyyy)       |  |
| #1   | City and State of birth        |                   | <u>*</u>      |   | Social Security Number           |  |
| City and State of Conception   |                                |                   |               |   |                                  |  |
| Did the non-custodial parent sign the birth certificate or the paternity affidavit?   Yes  No  |                                |                   |               |   |                                  |  |
| 1  | one else possibly be the fath  |                   |               |   |                                  |  |
| 1  | se provide possible father's   |                   |               |   |                                  |  |
| Name   |                                |                   | (-1-1-)       | 4.1                                     | Nhama                            |  |
| Name (city) (state) (zip) Phone  Have you ever been to court in a matter relating to this child?   |                                |                   |               |   |                                  |  |
| Is the child disabled or on SSI?   |                                |                   |               |   |                                  |  |
| Were you married when the child was conceived or born?   Yes No  |                                |                   |               |   |                                  |  |
| If yes, Name of spouse at the time   |                                |                   |               |   |                                  |  |
| To better service your case, please attach copies of your child's birth certificates, copy of all marriage licenses, and copies of all divorce decrees, any custody orders, regarding the child. |                                |                   |               |   |                                  |  |

| CHILDREN WITH THE NAMED NON-CUSTODIAL PARENT ON THIS APPLICATION  |  |   |                            |  |
|---|--|---|----------------------------|--|
| CHILD   | Full name  | Sex of child  | Date of birth (mm/dd/yyyy) |  |
| #2  | City and State of birth  | h Social Security Number                            |                            |  |
|   | City and State of Conception   |   |                            |  |
| Could anyoned for yes, please Name Address Have your of the child were your   | on-custodial parent sign the birth certificate one else possibly be the father?   ase provide possible father's:  (city)  ever been to court in a matter relating to the disabled or on SSI?   Yes  No  married when the child was conceived or be | No(state)(z<br>is child? □ Yes □<br>orn? □ Yes □ No | ip) Phone<br>] No          |  |
|   | yes, Name of spouse at the time<br>tter service your case, please attach copie<br>licenses, and copies of all divorce decr   |   |                            |  |
| CHILD   | Full name  | Sex of child  | Date of birth (mm/dd/yyyy) |  |
| #3  | City and State of birth  | <u> </u>  | Social Security Number     |  |
|   | City and State of Conception   |   |                            |  |
| Did the non-custodial parent sign the birth certificate or the paternity affidavit?   |  |   |                            |  |
|   | ADDITIONAL CHILDREN SHOULD BE A  | TTACHED ON A SEPA                                   | NRATE SHEET OF PAPER       |  |
| I hereby indicate that these answers are full and correct to the best of my knowledge and belief. I understand that under Ohio law any rights I have in and to support for myself or minor children under current court order is assigned to the State of Ohio for such period/periods during which public assistance is given. |  |   |                            |  |
| Applicant's Signature Date:   |  |   |                            |  |
| Print Name  |  |   |                            |  |
| Minor Parent's Signature Date:  |  |   |                            |  |
| Print Name  |  |   |                            |  |
|   | entatives Signature  |   | Date:                      |  |
| Print Name  |  |   |                            |  |

### APPENDIX 1-24 RIGHTS AND RESPONSIBILITIES OF PARENTS RECEIVING CHILD SUPPORT SERVICES

### Confidentiality of Case Material Information

- You have the right to see the parts of your file at the Child Support Enforcement Agency (CSEA) about you and action taken for you by the agency.
- You cannot see some parts of your file that are protected by confidentiality laws, such as information obtained from the IRS.
- Information about you in the CSEA file is confidential. However, certain portions of your file become public record when a court is notified about your case.

### Hearing Rights

If you disagree with any action, lack of action or delay by the CSEA, you can ask for a state hearing. For a full explanation of your hearing rights and the hearing process, please read the attached JFS 04059, Explanation of State Hearing Procedures.

#### **OWF Participants**

- As a condition of eligibility to receive OWF benefits, you give up the right to keep child and spousal support up to the amount of assistance you received.
- You must cooperate in establishing paternity for each child born, if you were not married to the father.
- You must assist the agency in getting support payments and any other payments.
- If you fail to cooperate without good cause (determined by your CSEA) you may be ineligible to receive OWF benefits.

White a family is receiving OWF, support collections are used to repay benefits. When a family leaves OWF, current support and family arrears are released to the family. Payments from the Internal Revenue Service (IRS) are applied to repay benefits before being applied to support payable to the household.

### Medicaid Participants

While Medicaid benefits are received, cash medical support is paid to ODJFS to reimburse Medicaid benefits. If health insurance is available, that insurance will be used first for payment of medical bills. If you are eligible for medical assistance and are covered by a health insurance plan, it is your responsibility to notify the physician, hospital or other provider of medical services that you have medical insurance coverage and Medicaid coverage for the uninsured costs.

IV-E Foster Care Participants
If a child receives Title IV-E foster care benefits, the assignment includes current child support during the time the child is eligible for benefits and child support arrearages accruing before and during the time the child is eligible for benefits. Support that does not exceed foster care maintenance payments is distributed to reimburse Title IV-E benefits. When IV-E foster care maintenance benefits cease, the assignment of support rights terminates, except for the amount of any unpaid support that accrued under the assignment.

The CSEA Can Assist You With the Following Available Services:

1. Location of Absent Parent(s), including "Location Only Services" if the sole need is to find the absent parent.

2. Establishment or Adjustment of Child Support and Medical Support, if you are separated, have been deserted or need to establish paternity. The CSEA can help with a Review and Adjustment of your support order (if timely) and help establish a medical support order.

3. Enforcement of Existing Orders, to help you get current support and back child support.

4. Federal and State Income Tax Refund Offset, by intercepting a non-payor's federal and state tax refunds.

5. Withholding of Various Types of Income, to help you get payroll deductions for current and back support.

6. Establishing Paternity, by obtaining an order for paternity establishment, if you were not married to the father of the child. An absent parent may also request paternity services.

7. Collection and Disbursement of Payments, and send you a check for the amount of payments received.

8. Interstate Collection of Support, can assist you if the payor is living in another state or in some foreign countries.

Review and Adjustment of Child Support Orders

Each party to the support order has a right to request a review for adjustment of the order thirty-six (36) months from the establishment of the order or from the date of the most recent review, or sooner, if certain circumstances are met. Contact the CSEA for further details.

### Fees

- There is an application fee of one dollar for applicants not receiving OWF, Medicaid, or IV-E foster care benefits. The application fee may be absorbed by the CSEA.
- There is no charge to recipients of OWF, Medicaid, and IV-E foster care.

### Child Support Overpayments

An overpayment is child support that you are not entitled to keep because:

- You have assigned (transferred) your rights to support to ODJFS.
- The payment was made to you instead of ODJFS.
- The payment was sent to you in error by OD IFS.

I understand that I am personally liable for returning any amounts paid to me in error, including amounts that must be returned because IRS or ODT accepts an amended tax return or complaint from the non-obligated spouse. I also understand, that in tax refund situations, I may be required to sign an affidavit attesting to the amount of support arrears.

| Signature | Date |  |
|-----------|------|--|
|           |      |  |

JFS 07012 (Rev. 9/2001)

Distribution: Original to case file; copy to parents.

Montgomery County CSEA 1111 S. Edwin C. Moses Blvd. P.O. Box 8744 Dayton, Ohio 45422

Fax: (937) 496-7461

# APPLICATION FOR CHILD SUPPORT SERVICES NON-PUBLIC ASSISTANCE APPLICANT/RECIPIENT

- A. I am a resident of the county in which services are requested and no other Ohio county has jurisdiction over support—OR—I am requesting services from the Ohio county of jurisdiction.
- B. The only fee that can be charged for services is a one dollar application fee. Some counties pay this fee for the applicants.
- C. Recipients of child support services shall cooperate to the best of their ability with the CSEA. (See attached rights and responsibility information).
- D. In providing IV-D services, the CSEA and any of its contracted agents (e.g., prosecutors, attorneys, hearing officers, etc.) represent the best interest of the children of the state of Ohio and do not represent any IV-D recipient or the IV-D recipient's personal interest.

The Child Support Enforcement Agency can assist you in providing the following services:

### 1. Location of Absent Parents.

The agency can assist in finding where an absent parent is currently living, in what city, town, or state. The applicant can request 'Location Only Services', if the sole need is to find the whereabouts of the absent parent.

### 2. Establishment or Adjustment of Child Support and Medical Support.

The CSEA can assist you to obtain an order for support if you are separated, have been deserted, or need to establish paternity (fatherhood). The CSEA can also assist you in changing the amount of support orders (adjustment), and to establish a medical support order.

### 3. Enforcement of Existing Orders.

The CSEA can help you collect current and past-due child support.

### 4. Federal and State Income Tax Refund Offset Submittals for the Collection of Child Support Arrearages.

The agency can collect past-due support (arrearages) by intercepting a payor's federal and state income tax refunds in some cases.

### 5. Withholding of Wages and Unearned Income for the Payment of Court Ordered Support.

The agency can help you get payroll deductions for current and past-due child support and can intercept unemployment compensation to collect child support.

### 6. Establishment of Paternity.

The agency can obtain an order for the establishment of paternity (fatherhood), if you were not married to the father of the child. An absent parent may request paternity services.

### 7. Collection and Disbursement of Payments.

The CSEA can collect the child support for you, and send you a check for the amount of the payments received. Past-due support collected will be paid to you until all of the past-due support you are owed is paid.

### 8. Interstate Collection of Child Support.

The agency can assist you in collecting support if the payor is living in another state or in some foreign countries.

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# APPLICANT INFORMATION

|          |            | Date of Birth:     |   |
|----------|------------|--------------------|---|
|          |            | Mailing Address:   |   |
|          |            |                    |   |
|          |            |                    | VIII.   |
|          |            |                    |   |
|          |            | Sex:               |   |
|          |            | ☐ Single           | ☐ Married   |
|          |            | ☐ Divorced         | ☐ Separated   |
|          |            | Ever been on       |   |
|          |            | Public Assistance? |   |
|          |            | (When and Where)   |   |
|          |            |                    |   |
| PLANT OV | ED INIEGDA | A A THON           | ya  |
|          |            |                    |   |
|          |            |                    |   |
|          |            | Insurance          |   |
|          |            | Available:         | ***************************************   |
|          |            |                    |   |
| CHILD 1  |            | CHILD 2            | CHILD 3   |
|          |            |                    |   |
|          |            | 1                  |   |
|          |            |                    |   |
|          |            |                    |   |
|          |            |                    |   |
|          |            |                    |   |
|          | EMPLOY     | EMPLOYER INFORM    | Mailing Address:    Sex:   Single   Divorced     Ever been on     Public Assistance? (When and Where)      EMPLOYER INFORMATION     Employer Phone #:   Is Medical     Insurance     Available? |

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| Location of Birth:<br>(Country, State, City)       |                       |                           |           |
|--|-----------------------|---------------------------|-----------|
| Has Paternity<br>(Fatherhood)<br>been Established? |                       |                           |           |
| Name(s) of<br>Absent Parent(s):                    |                       |                           |           |
| Is there an Order for Support?                     |                       |                           |           |
| Is the Child<br>covered by Medical<br>Insurance?   |                       |                           |           |
|  | ABSENT PA<br>PARENT 1 | RENT INFORMATION PARENT 2 | PARENT 3  |
| Name (and alias):                                  | PARENT                | TAILNI 2                  | I ANDIM J |
| Home Address:                                      |                       |                           |           |
| Mailing Address:                                   |                       |                           |           |
| Social Security #:                                 |                       |                           |           |
| Date of Birth:                                     |                       |                           |           |
| Location of Birth<br>(Country, State, City):       |                       |                           |           |
| Race:  |                       |                           |           |
| Sex:   |                       |                           |           |
| Height / Weight:                                   |                       |                           |           |
| Hair / Eye Color:                                  |                       |                           |           |
| Identifying Marks<br>(Tattoos, scars, etc.):       |                       |                           |           |
| Names of<br>Children:                              |                       |                           |           |
| Name and Address of<br>Employer:                   |                       |                           |           |
|  |                       |                           |           |

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| Employer Phone #:  |  |  |                                     |
|--|--|--|-------------------------------------|
| Medical Insurance<br>Provided?   |  |  |                                     |
| Support Order #:   |  |  |                                     |
| Date of Support Order:   |  |  |                                     |
| Amount of Support:   | S  | \$   | \$                                  |
| Order Frequency:   | Per  | Per  | Per                                 |
| Location where Order was issued:   |  |  |                                     |
| Military Service<br>(Branch, Dates):   |  |  |                                     |
| Ever Incarcerated? (Location, Dates):  |  |  |                                     |
| Arrest Record (Location, Dates):   |  |  |                                     |
| Name, Address<br>Current Spouse:   |  |  |                                     |
| Father's Name:   |  |  |                                     |
| Mother's Name<br>(Maiden):   |  |  |                                     |
| Ever been on<br>Public Assistance?<br>(Location, Dates)<br>Type(s) of Service(s) Rec | uesteri.   |  |                                     |
| All services   |  |  |                                     |
| Location of  | absent parent only   |  |                                     |
| Other (pleas   | e explain)   |  |                                     |
|  | d Support Agency within 20 days of<br>ecepted for child support services (IV | receiving this application will conta 7-D Services). | ct me by a written notice to inform |
| Signature of Applicant:  |  |  | Date:                               |

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