

APPLYING FOR CHILD SUPPORT ENFORCEMENT SERVICES Information You Need to Know

Welcome to the Virginia Division of Child Support Enforcement (DCSE). We establish, collect, enforce and modify child and medical support orders. We work with both parents so that families are stronger and children do well.

To receive child support services, complete and return the attached application.

Signatures

Complete, sign and date:

The Child Support Enforcement Services Application including:

- Item #8 Your responsibility to repay any support paid to you in error.
- Item #9 Agreement and Authorization for Receipt of Child Support Services.
- Direct Deposit Authorization form if you have a bank account. If you do not have a bank account, see the Authorization for Electronic Payments section below.
- Statement of Payments Received if you are owed (or you owe) any arrears.

DCSE Contact Information – How Do I?

Apply for Child Support:

Online www.dss.virginia.gov/files/division/dcse/intro page/applying css/applying.pdf

Call 1-800-468-8894 for the Enterprise Customer Service Center

Visit To find a local DCSE office, go to: www.dss.virginia.gov/family/dcseoffices.cgi

Pay Child Support:

Online https://mychildsupport.dss.virginia.gov/

Visit TouchPay payment centers located in all local DCSE offices

Mail P.O. Box 570, Richmond, VA 23218-0570

Online, Call or Visit: MoneyGram www.moneyGram.com/paybills, 1-800-926-9400, or visit a MoneyGram location

Ask Child Support Questions:

Online www.dss.virginia.gov/family/dcse

Call 1-800-468-8894 for the Enterprise Customer Service Center

Visit To find a local DCSE office, go to: www.dss.virginia.gov/family/dcseoffices.cgi

Authorization for Electronic Payments

DCSE sends child support payments by direct deposit to a checking or savings account. The *Direct Deposit Authorization* form is attached to this application for your convenience. Complete the *Direct Deposit Authorization* form and attach either a voided check, deposit slip, bank statement with your name and bank account number or an Account Verification form prepared by your bank with your name and bank account number preprinted on the form. Send the completed form and attachment to:

Division of Child Support Enforcement/SDU

Attn: EFT Disbursement Unit

P. O. Box 586

Richmond VA 23218-0586

If you do not have a checking or savings account with a bank, please call our Enterprise Customer Service Center at 1-800-468-8894 for assistance.

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Fees

The following fees may apply to you:

- An annual \$25 fee for each case in which you have never received Temporary Assistance for Needy Families (TANF) and once we have collected at least \$500 in child support payments during each Federal Fiscal Year (October 1 September 30).
- A \$25 fee if you reopen a case within 6 months from the date that you requested case closure.
- Other fees that may apply include genetic testing, insufficient funds, attorney, intercept, and other state fees. This is not a complete list of fees that may be charged if applicable.

Payments

- Payments are applied to cases based on federal and state law. When support is owed on more than one case,
 payments are divided between all families receiving child support services. Current support due is paid first. If there is
 more than enough money to pay all current support, the remaining amount is applied to past due support
 (arrearages).
- If the earnings of the parent paying support are not enough to cover both the child support amount and the cost of
 ordered health care coverage, the child support amount will be collected first. The cost of health care coverage may
 not be paid.

Your Privacy

Federal law requires all people subject to child support orders to provide their social security numbers. We take your privacy very seriously. Social Security numbers are kept in case records and are only used to locate parents to establish paternity and establish, modify, and enforce support obligations.

Attachments

For each child named in this application, attach copies of the following documents if applicable:

- Court Orders related to child, child and spousal, and/or medical support
- Administrative Support Orders related to child and/or medical support
- Birth Certificate(s)
- Documents determining paternity
- Guardianship order appointing you as legal guardian
- Protective Order

Legal Services

Legal assistance may be provided to DCSE to establish, modify, or enforce a child support obligation. The Division's legal counsel provides assistance to DCSE and not to you personally. At its sole discretion, DCSE will make final decisions governing any legal action which may be taken in your case. DCSE will advise you of actions it has decided to take.

Notify the Division When

- There is a change in the custody of your child(ren)
- You choose to retain the services of a private attorney or proceed on your own
- You change your address, phone number and/or email address
- You obtain new information on the other parent

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Case Actions

- We cannot guarantee the results of our efforts. We will take all appropriate actions on your case to establish and/or collect support
- We have no authority to arrest or jail either parent
- We cannot collect support from a parent that has no income. However, we have programs that can help the parent ordered to pay support in obtaining job skills and employment
- We cannot give legal advice nor can we provide you with an attorney
- We will process case actions according to federal and state laws

Division Services

Upon application for child support enforcement services, DCSE will provide the following services as appropriate:

- Locate biological and putative parents
- Establish paternity
- Establish and modify orders for child support and health insurance coverage
- Enforce orders for child, child and spousal, and/or medical support
- Collect and distribute child support (and spousal support if it is part of a child support order)
- Collect and distribute medical support payments for a specific dollar amount ordered by a court

We will determine the action(s) to take on each case based on the best interests of the child(ren) and without regard to which party has applied for services.

Rights and Responsibilities

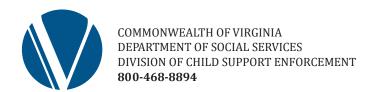
You have the right to:

- Have your personal information kept confidential to the extent allowed by law
- Hire an attorney to represent you
- Appeal certain actions taken by DCSE
- Receive notice regarding major decisions about your case
- Receive prompt payment of your collected support
- · Receive copies of orders pertaining to your case
- Receive timely notices of scheduled hearings and copies of decisions made in court or in administrative hearings

Your responsibilities:

- Provide us with information needed to establish and enforce your case
- Complete requested documents
- Cooperate with DCSE
- Keep us informed of changes in your circumstances
- Ensure all support payments are paid through DCSE
- Repay any excess amounts received in error

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For Office Use Only					
Date the Application was:					
Requested Mailed					
Received by the Division					

CHILD SUPPORT ENFORCEMENT SERVICES APPLICATION

1. Release of Personal Information and Domestic Violence

The Division of Child Support Enforcement (DCSE) does not routinely release an address to the other parent on a child support case; however, the law requires that certain information appear on documents unless there is a threat of harm to a party on the case. If you feel that releasing your address, phone number, employer, or other location information would put you and/or your children at risk of physical or emotional harm, please check the appropriate box(es) below.

• I have a	a Protective Order dated ir		
	□ Yes □ No Please att	tach a copy of the order	if available.
• Comple	ete this section if any of the following apply to	o you:	
0	Do you feel unsafe around the other parent	t? □ Yes □ No	
0	Has the other parent ever threatened to ha	rm you and/or the child	(ren)? □ Yes □ No
0	Has the other parent ever hit you? \square Yes	□No	
0	Do you feel controlled or isolated by the ot	her parent? ☐ Yes ☐	No
0	Would you be afraid to meet in person with	in the other parent? \square \	∕es □No
0	Would you have concerns if the other paren ☐ Yes ☐ No	nt knew your address or	contact information?
0	Has the other parent ever stalked you? \Box	Yes □ No	
0	Has the other parent ever deliberately dest		essions? 🗆 Yes 🗆 No
If you answered	yes to any of these questions, you may be a	victim of domestic viole	nce.
	e releasing information about me or my child \square No.	lren may result in physic	al or emotional harm to us.
We will	send you an Affidavit/Certification of Nondis	sclosure (Affidavit) to co	mplete and return to us if you

checked "Yes" to the statement above. Once we receive the completed Affidavit from you, we will update your case. This update will prevent disclosure of your location on court petitions, the Administrative

1a.Domestic Violence Resources

- The Virginia Department of Social Services Website: http://www.dss.virginia.gov/community/dv/index/cgi.
- Domestic Violence Hotline 1-800-838-8238 (available 24/7)

Support Order and documents provided to the other parent.

• The National Domestic Violence Hotline 1-800-799-7233 or 1-800-787-3224 (TTY)

2. Special Assistance

Please indicate any special assistance we may need to provide to you and/or the other parent:

Parent to receive support

Other Parent

Hearing Impaired | Yes | No | Yes | Yes

3. Parent to Receive Support						
Last			First	Middle		Maiden or Other
Relationship to the child(ren)		Is the child(ren) living with	you now? Your relationship to other parent			er parent
		☐ Yes ☐ No				
Physical address				Date of birth		
Mailing address				City/State/Country of birth		
Race Gender			Social Security Number Marital status		tus	
Current employer		Employer address				
Email address	Cell phone r	number	Home number		Work num	ber
	1		1		l	

4. Parent to Pay Support							
Last	First			Middle		Maiden or other	
pal		pare	Is the child(ren) living with this parent now?		Relationship to the applicant		
Physical address					Date of birth		
Mailing address					City/State/Country of birth		
Race	Gender			Driver's licer	nse #	[Oriver's license state of issue
Social security number	Marital sta	tus		Identifying n	Identifying marks		Occupation
Email address	Cell phone number		Home numb	Home number		Nork number	
Height	Weight		Hair color	Hair color		ye color	
Does this parent have a business or professional license?				☐ Yes ☐	☐ Yes ☐ No		Type of license
Current employer				Employer ph	ione #	S	Start work date
Employer address				Salary \$			ay period
Bank name :			Checking acc	Checking account number		Gavings/Other account number	
Does this parent own any property or have other income?		?		☐ Yes ☐	☐ Yes ☐ No		Address/Location
Is this parent currently serving in the military?			☐ Yes ☐	No	E	Branch	
Is this parent a student?			☐ Yes ☐	No	ı	Name of school	
Has this parent ever been incarcerated?			☐ Yes ☐	No	\	When and where?	

5. Information About the Children				
Child's name	Child 1	Child 2	Child 3	
Add additional pages if necessary to add more children				
Social security number				
Date of birth				
City/State/Country of birth				
Gender	☐ Female ☐ Male	☐ Female ☐ Male	☐ Female ☐ Male	
Were parents married to each other at the time of the child's birth?	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	
Date and place of parent's marriage				
Are the parents still married to each other?	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	
Date of Divorce				
If the parents were not married, how was paternity established?	☐ Acknowledgement ☐ Genetic Test ☐ Court ☐ Not Established	☐ Acknowledgement☐ Genetic Test☐ Court☐ Not Established	☐ Acknowledgement☐ Genetic Test☐ Court☐ Not Established	
Anticipated high school graduation date				
Is the child currently home schooled or pursuing a GED?	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	
Is this child severely & permanently mentally or physically disabled? if so, answer the questions below:	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	
If disabled, did the disability exist prior to the child reaching age 18	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	
Is the child able to live independently and support him/herself?	☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No	
Provide the name of the person the child is living with.				
If you answered yes to the 3 items above, provide supporting documentation.	☐ Yes ☐ No Documentation attached	☐ Yes ☐ No Documentation attached	☐ Yes ☐ No Documentation attached	

6. Information about your Support Orders	
Is there a current order for child support? ☐ Yes ☐ No	Date of the current child support order
Name of court or agency issuing order (provide copy of order)	Amount of the current child support order and pay frequency \$ per
Name of the person the order is payable to	
Is there a current order for spousal support? ☐ Yes ☐ No	Date of current spousal support order
Name of court or agency issuing the order (provide copy of order)	Amount of the current child support order and pay frequency \$ per

7. Medical Insurance					
Current insurance information for	r child(ren) included on this a	pplication			
Type of insurance	Health Insurance □	Dental Insurance □	Vision Insurance □		
Name of insurance company					
Policy ID #					
Group #					
Policyholder name					
Effective date of coverage					
Monthly cost for individual health insurance coverage (parent only)					
Additional cost to insure children on this application					
Are the children on this application covered by Medicaid?	☐ Yes ☐ No				
Are you covered by Medicaid?	☐ Yes ☐ No				
Is your current spouse covered by Medicaid?	☐ Yes ☐ No ☐ N/A				
Number of children covered					

8. Disbursements

Signature Date	·
\square Yes \square No I authorize DCSE to withhold from future child supnotice of the error has been provided to me.	port payments money paid to me in error after
You are personally liable to repay any child support you receive to must be returned to DCSE.	hat is paid in error. Money sent to you in error

9. Agreement and Authorization for Receipt of Child Support Services

- I request child support services from the Commonwealth of Virginia.
- I agree to cooperate with the Division of Child Support Enforcement (DCSE).
- I authorize DCSE to use all legal means necessary to provide services.
- I understand all support payments are to be paid through the DCSE.
- I understand that DCSE cannot guarantee results.
- I have read and understand the role of the DCSE.
- I understand fees may be charged and payments will be distributed based on federal and state laws.
- I have read and understand my rights and responsibilities.

By signing the application, you authorize DCSE to:

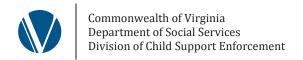
- 1. Explore, pursue and utilize all sources of information available in support of our investigation. Information needed includes, but not limited to, the paying parent's social security number, addresses, and employer information.
- Seek, enforce and collect current support or arrears from any party who has a legal duty to pay support.
 Enforcement tools include, but may not be limited to, income withholdings, liens on assets, orders to
 withhold and deliver, seizure and sales of assets, federal and state income tax refund intercepts, credit
 bureau notifications, and suspension of professional licenses, driver's licenses, and/or recreational
 licenses.
- 3. Endorse and cash checks, money orders, and other forms of payment which are payable to the parent that receives support.

I declare under penalty of perjury that the information I have given in this document is true and correct to the best of my knowledge and belief. I agree to notify DCSE of any change in my residential or mailing address, telephone number(s), email, income, expenses or employment. I have either read or have had read to me this application and all information contained in it. I have received a copy of the Rights and Responsibilities and I agree to meet all obligations and duties imposed upon me by submitting and signing this application.

Signature ______ Date ______

Date ______

Return this completed application to your local Division of Child Support District Office. District Office locations and additional child support information can be found on our website at: www.dss.virginia.gov/family/dcse/. If you have questions, please contact our Enterprise Customer Service Center at 1-800-468-8894.



DIRECT DEPOSIT AUTHORIZATION

Date:				
Name:				
Address:				
This is a:				
☐ New Request	☐ Change Bank	Accounts	•	t DCSE cancel my direct deposit. osing my case.
Social Security number:				
Case Number:				_
Bank Name:				_
Home Phone:		Cell Phone:		Work Phone:
Account Type:	☐ Checking ☐ Savings	Account Number		Routing Number
statement with y	our name and bank accoun	t number or □ an Acc on the form to: Divisic	ount Verification	roided check, deposit slip, bank form prepared by your bank with you rt Enforcement/SDU, Attn: EFT 955
I authorize the Div	vision of Child Support Enfor	cement to make depo	sits to this bank a	ccount until I change this authorization
Signature:				Date:
Dlasca allow DCSE	15-30 days to process a Dir	act Danosit request T	ha Division will no	atify you when your request is set up

Please allow DCSE 15-30 days to process a Direct Deposit request. The Division will notify you when your request is set up. Direct Deposit will start 15 days after pre-notification. Funds will be available, in most instances, for use within 2 business days after DCSE applies the payment to your case. If you have questions, please contact the Enterprise Customer Service Center at 1-800-468-8894.

Notice: Federal law requires all people subject to child support orders to provide their social security numbers. We take your privacy very seriously. Social security numbers are kept in the case records and are only used to locate parents to establish paternity and establish, modify, and enforce support obligations.