

Employees' Manual Title 11, Chapter C Appendix

Revised December 6, 2019

Child Support Recovery Credit Reporting Appendix

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Denial of Credit Reporting Conference, Form 470-3235

Purpose This form notifies the payor that the payor's request for a

conference of the proposed release to credit agencies is denied because the request was made after the 15-day time period for

making a review request has expired.

Source This form is available on-line. To generate this form, enter the

current date and a "D" in the REVIEW REQUEST DATE (A/D) field on

the CRREPORT screen.

Complete this form when the payor requests a conference after

the 15-day time period for a conference has passed, and there

are no circumstances which lead you to believe that a conference would result in the payor's removal from credit

reporting.

Distribution Send this form to the obligor by regular mail.

Notice of Proposed Release to Credit Reporting Agencies, Form 470-2223

Purpose

Form 470-2223 notifies the obligor:

- That the obligor is eligible to be reported to credit reporting agencies because the obligor has a IV-D arrearage balance of over \$1,001.
- ◆ That the obligor has the right to request a conference of the proposed release within 15 days from the date on the notice.
- The amount of the qualifying CRA balance at the time of the notice.

Source

This is a batch form. It is automatically generated in batch when ICAR identifies an obligor as being eligible for credit reporting.

Completion

This form is system-generated.

Distribution

This form is sent from central office to the obligor by regular mail.

Page 3 470-2850 Scheduled Credit Reporting Conference

Scheduled Credit Reporting Conference, Form 470-2850

Purpose This form notifies the payor of the scheduled time and method

of the conference requested by the payor.

Source This form is available online. Generate this form by entering the

scheduled date (mm/dd/ccyy) and time (00:00 A or PM) in the

REVIEW SET field on the CRREPORT screen.

Completion Complete this form when a payor who has received a credit

reporting notice (form 470-2223) requests a conference within

 $15\ \mathrm{days}$ from the date on the credit reporting notice. Also

generate a certified payment record.

Distribution Send this form and a certified payment record to the payor by

regular mail.

Data Enter the time and method of review (over the telephone,

virtual, etc.).