

CHILD SUPPORT ENFORCEMENT TRANSMITTAL #2 - SUBSEQUENT ACTIONS

The information on this form may be disclosed as authorized by law.

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Child Support Agency Confidential Information Form Attached

Petitioner: Legal Name (first, middle, last, suffix)

Tribal Affiliation (if applicable)

Respondent: Legal Name (first, middle, last, suffix)

Tribal Affiliation (if applicable)

IV-D Case: TANF

IV-E Foster Care

Medicaid Only

Former Assistance

Never Assistance

File Stamp

To: (Agency Name and Address)

Responding Locator Code: _____ State _____

Responding IV-D Case Identifier: _____

Responding Tribunal Number: _____

From: (Agency Name and Address)

Iowa Child Support Recovery Unit

Initiating Locator Code: _____ State IOWA

Initiating IV-D Case Identifier: _____

Initiating Tribunal Number: _____

NOTE:

Payment Locator Code: _____ State _____

Nondisclosure Finding/Affidavit attached

This form sent through EDE

This request or information sent through CSENet

Section I. Case Processing Actions: (Provide additional information in section III or as an attachment as appropriate.)

Providing:

- | | |
|---|---|
| 1. <input type="checkbox"/> Status update | 8. <input type="checkbox"/> Arrears balance and/or accrued interest (affidavit of arrears) |
| 2. <input type="checkbox"/> Notice of hearing | 9. <input type="checkbox"/> Notice of health care coverage change (see section III or attachment) |
| 3. <input checked="" type="checkbox"/> Notice of case forwarding | 10. <input type="checkbox"/> Notice of case receiving tax refund offset from federal collection and enforcement program |
| 4. <input type="checkbox"/> Document filed | 11. <input type="checkbox"/> Nondisclosure finding/affidavit |
| 5. <input type="checkbox"/> Order issued | 12. <input type="checkbox"/> Other _____ |
| 6. <input type="checkbox"/> Arrears calculation (month by month) | |
| 7. <input type="checkbox"/> Payment history (provide details under section III) | |

Requesting:

- | |
|--|
| 13. <input type="checkbox"/> Status update |
| 14. <input type="checkbox"/> Arrears balance and/or accrued interest (affidavit of arrears) |
| 15. <input type="checkbox"/> Payment history |
| 16. <input type="checkbox"/> Arrears calculation (month by month) |
| 17. <input type="checkbox"/> Administrative review for contested debt certification in the federal collection and enforcement program |
| 18. <input type="checkbox"/> Modification of the order in an open intergovernmental case. Please advise what pleading or documents are needed. |
| 19. <input type="checkbox"/> Other (List and describe in section III) _____ |

Please return the requested information.

CHILD SUPPORT ENFORCEMENT TRANSMITTAL #2 - SUBSEQUENT ACTIONS, PAGE 2

Section II. Intergovernmental Closure Actions:

From Initiating Agency:

1. The initiating agency has closed its IV-D intergovernmental case because _____

_____ Proceed with closure of your responding IV-D Intergovernmental case.

2. Close the responding agency IV-D intergovernmental case and stop income withholding, if applicable. We are keeping our IV-D case open and your agency's intergovernmental services are no longer needed.

From Responding Agency:

3. The responding agency has closed its IV-D intergovernmental case at your request.

4. The responding agency intends to close its IV-D intergovernmental case on _____ (mm/dd/yyyy) because your agency failed to provide _____

5. The responding agency has closed its IV-D intergovernmental case because your agency failed to respond to the 60-day notice dated _____ (mm/dd/yyyy).

Section III. Other Pertinent Information:

WE ARE FORWARDING THIS CASE TO THE FOLLOWING STATE'S CENTRAL REGISTRY:

SINCE THE NCP IS LOCATED IN YOUR STATE, WE ARE FORWARDING THIS CASE TO YOU. PLEASE ENSURE ALL FUTURE CORRESPONDENCE GOES TO THIS STATE:

_____ Date _____ Contact person (first, middle, last, suffix) _____ Direct telephone number and extension _____

Fax: _____ E-mail: _____

Encryption Requirements:

When communicating this form through electronic transmission, precautions must be taken to ensure the security of the data. Child support agencies are encouraged to use the electronic applications provided by the federal Office of Child Support Enforcement. Other electronic means, such as encrypted attachments to e-mails may be used if the encryption method is compliant with Federal Information Processing Standard (FIPS) Publication 140-2 (FIPS PUB 140-2).