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The following is the protocol the Idaho Child Support follows in responding to a request for enforcement of a foreign order from a foreign reciprocating country.

## <u>Current Procedures for Responding to a Request for Enforcement from a Foreign Reciprocating Country</u>

- 1. Foreign country submits request for enforcement to Idaho Child Support by mail.
  - Requests must include a certified copy of the order and a financial history for the case
  - Requests are received by Child Support's mail distribution unit
- 2. Documents are forwarded to a case manager to create a child support case in Idaho's case management system.
  - Case manager verifies that the requesting country is a foreign reciprocating country
  - Idaho reciprocates with foreign countries on the basis of:
  - A United States national bi-lateral agreement, or
  - An Idaho specific bi-lateral reciprocity agreement.
- 3. The Idaho Child Support case manager verifies whether the court-ordered support is in US dollars or a foreign currency.
  - If the amount is in a foreign currency, Child Support converts the support amount as of that date to US dollars.
  - The converted US dollar amount will be used for the life of the case.
- 4. The Idaho Child Support case manager verifies that the request is for enforcement of a child support related debt.
- 5. A Child Support electronic case record is created on the Idaho Child Support Enforcement System (ICSES).
  - The record includes (but is not limited to) the following:
    - o Obligor/Obligee and Child(ren) names and other identifying information
    - o Legal paternity status of each child
    - o Monthly support amount and any arrears balance per the financial history
- 6. Once the case record has been created, the case is forwarded to a specialized enforcement unit to arrange payments.
  - Payments may occur through income withholding, personal payment, or other means.

- All communications with Idaho resident and all enforcement activities performed by Idaho Child Support Services Staff.
- Payments are processed in accordance with instructions from the Central Authority of the foreign reciprocating country.
- The foreign country is provided status updates on enforcement actions by letter or email but no direct access is granted to either the Idaho or Federal child support databases.

## Future Procedures for Responding to a Request for Enforcement from a Treaty Country

- 1. Foreign country submits request for enforcement to Idaho Child Support by mail.
  - Requests must include a certified copy of the order and a financial history for the case
  - Requests are received by Child Support's mail distribution unit
- 2. Documents are forwarded to a case manager to create a child support case in Idaho's case management system.
  - Case manager verifies that the requesting country is a signatory to the treaty
- 3. The Idaho Child Support case manager verifies whether the court-ordered support is in US dollars or a foreign currency.
  - If the amount is in a foreign currency, Child Support converts the support amount as of that date to US dollars.
  - The converted US dollar amount will be used for the life of the case.
- 4. The Idaho Child Support case manager verifies that the request is for enforcement of a child support related debt.
- 5. A Child Support electronic case record is created on the Idaho Child Support Enforcement System (ICSES).
  - The record includes (but is not limited to) the following:
    - o Obligor/Obligee and Child(ren) names and other identifying information
    - Legal paternity status of each child
    - o Monthly support amount and any arrears balance per the financial history
- 6. The case record and documents are forwarded to Idaho Child Support's Legal Services unit.
  - The Legal Services unit prepares the registration statement and notice in accordance with UIFSA
  - If the obligor challenges registration the case is referred to a Special Deputy Attorney General to represent the Department in the contest hearing
  - If the Court elects not to recognize the foreign order, Child Support enforcement will then pursue an Idaho support order on behalf of the child
- 7. When the order has been registered and assigned a civil number by an Idaho court or an Idaho order is obtained, the case is forwarded to a specialized enforcement unit to arrange payments.
  - Payments may occur through income withholding, personal payment, or other means.
  - All communications with Idaho resident and all enforcement activities performed by Idaho Child Support Services Staff.
  - Payments are processed in accordance with instructions from the Central Authority of the foreign reciprocating country.
  - The foreign country is provided status updates on enforcement actions by letter or email but no direct access is granted to either the Idaho or Federal child support databases