

STATE OF WASHINGTON DEPARTMENT OF SOCIAL AND HEALTH SERVICES DIVISION OF CHILD SUPPORT (DCS)

Child Support Referral

The Division of Child Support (DCS) will use your personal information and social security number for child support enforcement purposes as defined in Title IV-D of the Social Security Act.

				Info	ormatio	on About the	Childre	n's Pa	arents						
Mother of Children						Father of Children									
NAME (FIRST / MIDDLE / LAST)					NAME (FIRST / MIDDLE / LAST)										
OTHER NAM	EC LICED														
OTHER NAM	ES OSED						OTHER NAMES USED								
P.O. BOX OR	STREET	ADDRE	SS				P.O. BO	X OR S	STREET A	DDRES	S				
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CITY				STATE	ZIP CC	DDE	CITY					STAT	E Z	ZIP COD	E
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PLACE OF B	IRTH (CIT	Y / COL	INTY /	STATE / C	COUNTR	·Y)	PLACE (OF BIR	TH (CITY	/ COUN	ITY / :	STATE	: / COI	INTRY)	
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NATIVE LANG	SUAGE (If	corresp	onden	ce needed	in other	than English)	NATIVE	LANG	UAGE (If o	correspo	nden	ce nee	ded in	other tha	n English)
TRIBAL AFFI	LIATION (IF ANY)	1—			RESERVATION?	• · · · · · · · — —								
LACTION.	NI ENADL O	VEDIO 1		NO 📙	YES		NO YES LAST-KNOWN EMPLOYER'S NAME								
LAST-KNOW	N EMPLO	YER'S	NAME				LAST-KI	NOWN	EMPLOY	ER'S NA	AIVIE				
EMPLOYER'S	S P O BO	X OR S	TREET	C ADDRES	S		EMPLOYER'S P.O. BOX OR STREET ADDRESS								
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() NO YES UNK					())						☐ YES			
MOTHER'S F	ATHER'S	NAME	MOT	HER'S MC	THER'S	MAIDEN NAME	FATHER	R'S FAT	THER'S N	AME	FATI	HER'S	MOTH	HER'S MA	AIDEN NAME
			\perp				<u> </u>								
						Children's Re									
The childre	n listed	on pa	ge 2 li	ive with:	Mc	other	her 📙	Othe	er (speci	ify):					
Did the nor If yes, whe		al pare	ent ev	er live w	ith or p	rovide support	for the	childre	en in Wa	ashingt	ton S	State?	· [□ No	☐ Yes
What percentage of the time do the children listed on page 2 ro							? reside with the mother? percent.								
What percentage of the time do the children listed on page 2						2 reside with the father? percent.									
What percentage of the time do the children listed on page 2 res							·								
•						With the Moth			<u>.</u>				1		
YOUR NAME									X OR ST						
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YOUR SOCIA	AL SECUR	IIY NU	MBER	YOUR D	ATE OF	BIRTH	YOUR C	HY			YO	UR ST	AIE	YOUR	ZIP CODE
YOUR RELATIONSHIP TO THE CHILDREN YOUR HOME PHO					HONE YOUR MESSAGE PHONE YOUR CELL PHONE										
TOOK INCLA		10 111	_ 01 11L			()	IOINE	100)		∠1 \ L)	O. 1L
YOUR TRIBAL AFFILIATION (IF ANY)				DO YOU LIVE ON AN INDIAN RESERVATION?											
				□ NO □ YES											

Information About the Children for Whom You Want Child Support								
List only the children of the pare	nts list	ed on page 1	that liv	ve in your	home. Use a c	ontinuation sheet if needed.		
CHILD'S NAME (FIRST / MIDDLE / LAST)		SEX		ECURITY NUMBER	DID THE FATHER SIGN A PATERNITY ACKNOWLEDGMENT? NO YES			
DATE OR BIRTH (MONTH / DAY / YEAR)	PLACE (OF BIRTH (CITY)	COUNT	Y/STATE/	COUNTRY)	TRIBAL AFFILIATION (IF ANY)		
DID THE MOTHER BECOME PREGNANT NO YES	WITH TH	IIS CHILD IN WA	SHINGTO	ON STATE?	IF NO, THEN WHE	RE (COUNTY / STATE)?		
IS THERE A SUPPORT ORDER FOR THIS NO YES	S CHILD?	IF YES, DATE O (MONTH / DAY/		R IF YES	, PLACE ORDER EN	NTERED (COUNTY / STATE / TRIBE)		
CHILD'S NAME (FIRST / MIDDLE / LAST)			SEX	SOCIAL SE	ECURITY NUMBER	DID THE FATHER SIGN A PATERNITY ACKNOWLEDGMENT? NO YES		
DATE OR BIRTH (MONTH / DAY / YEAR)	PLACE (OF BIRTH (CITY)	COUNT	Y / STATE /	COUNTRY)	TRIBAL AFFILIATION (IF ANY)		
DID THE MOTHER BECOME PREGNANT NO YES	WITH TH	IIS CHILD IN WA	SHINGTO	ON STATE?	IF NO, THEN WHE	RE (COUNTY / STATE)?		
IS THERE A SUPPORT ORDER FOR THIS NO YES	CHILD?	IF YES, DATE ((MONTH / DAY/		R IF YES	, PLACE ORDER EN	NTERED (COUNTY / STATE / TRIBE)		
CHILD'S NAME (FIRST / MIDDLE / LAST)			SEX	SOCIAL SE	ECURITY NUMBER	DID THE FATHER SIGN A PATERNITY ACKNOWLEDGMENT?		
DATE OR BIRTH (MONTH / DAY / YEAR)	PLACE (OF BIRTH (CITY)	COUNT	Y/STATE/	COUNTRY)	TRIBAL AFFILIATION (IF ANY)		
DID THE MOTHER BECOME PREGNANT NO YES	WITH TH	IIS CHILD IN WA	SHINGTO	ON STATE?	IF NO, THEN WHE	RE (COUNTY / STATE)?		
IS THERE A SUPPORT ORDER FOR THIS NO YES	IS THERE A SUPPORT ORDER FOR THIS CHILD? IF YES, DATE OF ORDER IF YES, PLACE ORDER ENTERED (COUNTY / STATE / TRIBE)							
Marriage Information for the Parents of the Children Listed Above								
DATE MARRIED (MONTH / DAY / YEAR)		CE MARRIED (CO			idieli Listed Ab	Ove		
DATE DIVORCED (MONTH / DAY / YEAR)	DATE DIVORCED (MONTH / DAY / YEAR) PLACE DIVORCED (COUNTY / STATE)							
DATE SEPARATED (MONTH / DAY / YEA	E SEPARATED (COUNT	Y / STATE)					
		Restraining O	rder /	Safety Co	ncerns			
Is there a restraining / protection or						your children? NO YES		
Pub	lic Assi	istance and S	Suppor	t Paymen	t Information			
Have you or the children listed abo		received publ	ic assis	stance fror	n a state or tribe	? NO YES		
IF YES, WHERE (COUNTIES / STATES / TRIBES) IF YES WHEN (MONTHS / YEARS)								
If you received child support from the noncustodial parent, complete the <i>Declaration of Support Payments</i> and return it to DCS. Attach copies of all support orders.								
		Decla	aration					
I agree to tell the DCS immediately the parent responsible for paying s		ing, of any nev	w or ch	anged info	ormation that rela	ites to collecting support from		
I certify or declare under penalty of	perjury	, under the lav	ws of th	e state of	Washington, tha	t the foregoing is true and correct.		
Signed at			, Was	hington.				
SIGNATURE				D	ATE			
No person because of race, color, national aspect of the program's activities. This form	origin, cr	eed, religion, sex	α, age, or formats ι	disability, sl	hall be discriminated	against in employment, services, or any		



STATE OF WASHINGTON DEPARTMENT OF SOCIAL AND HEALTH SERVICES DIVISION OF CHILD SUPPORT (DCS)

Application for Nonassistance Support Enforcement Services

	Instructions					
Read this form carefully. Complete the <i>Child Su</i> ₁ Return the completed forms to the Division of Child signature, print your responses. Use blue or black	d Support (DCS) at the address lis	u pport P sted on p	ayments, and this form. age 4. Except for your			
Ir	formation About Me					
NAME (FIRST, MIDDLE, LAST)	TELEPHONE NUMBER		SOCIAL SECURITY NUMBER			
STREET ADDRESS	CITY	STATE	ZIP CODE			
Information	About the Noncustodial Parent					
NAME (FIRST, MIDDLE, LAST)						
	Payments					
I understand that DCS can send support payments payments directly into my checking or savings accaccount information. (Attach a voided check.)	s to me by Electronic Funds Trans ount. I authorize direct deposit by	sfer (EFT) v complet) by depositing the ing the following bank			
Bank Name Bank Routing Number						
Bank Account Number	Checking	Savings				
If I do not authorize direct deposit, DCS will authorize debit card. If DCS enrolls me in the DCS debit cathan to my bank account. In most cases, support within three business days after DCS applies them accepted or at ATM machines. I can get more infor receiving payments, by calling 800-468-7422 or	ard program, DCS will deposit my payments are available in my ban a to my case. The DCS debit card prmation about electronic paymen	support p k accoun l can be u ts, or finc	payments to the card rather t or on my DCS debit card used anywhere VISA is I out about my other options			
	Declaration					
I declare that I:						
1. Am not receiving or asking for support enforce	ement services from another state	or autho	ority.			
2. Either have physical custody of the children for children for the time when the support debt or		port or h	ad physical custody of the			
3. Have the legal custodian's permission to care for the children.						
4. Did not wrongfully deprive the legal physical of	custodian of custody of the childre	n.				
5. Am not receiving public assistance funds for t	he children.					
I declare under penalty of perjury under the laws	of the state of Washington that the	e foregoir	ng is true and correct.			
SIGNATURE	PLACE SIGNED		DATE			
Acknowledgment regarding payments sent in e	rror and / or overnayments: Unl	ess I che	ck the "No" hay below my			

<u>Acknowledgment regarding payments sent in error and / or overpayments</u>: Unless I check the "No" box below, my signature on this application gives the Division of Child Support (DCS) permission to keep up to 10 percent of my current child support payments and all of my past-due payments made on this case until payments sent in error are recovered in full.

☐ No. Please contact me before you attempt to recover a payment sent in error from my future support payments.

DCS will provide the same level of full enforcement services whether or not I check the "No" box . DCS may use other collection methods to recover a payment sent in error, which could include income withholding and other actions allowed under RCW 74.20A.270.

I want DCS to provide child support enforcement services to me and my children. I want DCS to accept and endorse all child support payments (checks, money orders, electronic funds transfers, etc.) collected for me.

If I now receive child support payments through a state or tribal court or state or tribal child support enforcement agency, I want the court or agency to send all payments to DCS.

I read and understand the **Nonassistance Support Enforcement Information** form that I received with this application. I understand that:

- 1. DCS charges me a \$35 annual fee if I have never received Temporary Assistance to Needy Families (TANF), Tribal TANF, or Assistance to Families with Dependent Children (AFDC) for children in my household. DCS retains this fee (between October 1st and September 30th) from child support collected after DCS has disbursed \$550 in child support payments to me on a case in a federal fiscal year. If I have more than one case, I may be charged a fee on each case where \$550 is disbursed to me. If I have received TANF, Tribal TANF, or AFDC from another state I must provide proof, such as a sworn statement from the public assistance agency or a certified copy of my assistance records, to DCS. DCS may charge the fee until I provide that proof. If paying the \$35 fee creates a hardship for my family, I may ask for an exception by requesting a Conference Board.
- 2. If DCS refers my case to another state for enforcement, the other state may charge a fee for a particular service. The other state may collect its fees by retaining a part of the child support collection.
- 3. DCS will need to release my name and my children's names to the noncustodial parent.
- 4. I must provide my social security number to DCS. DCS will use the number for child support enforcement purposes as defined in the Title IV-D of the Social Security Act.
- 5. DCS cannot collect child support debts barred by the statute of limitations.
- 6. DCS cannot require an Indian tribe, a tribally-owned business, or an Indian-owned business located on a reservation to withhold child support from income paid to a noncustodial parent. If a tribe and DCS have an agreement to do so, DCS will ask the tribe to enforce my child support order.
- 7. DCS will enter my child support order into the Washington State Support Registry (WSSR).
- 8. If I have a court order that requires the noncustodial parent to pay child support through the WSSR, my case will remain in the WSSR until a court releases my order.
- 9. DCS will distribute child support collections on my case as required by federal and state law. DCS will:
 - a. Apply current child support to the month in which it is received.
 - b. Send me the current child support. (If the noncustodial parent has more than one child support order and a collection does not cover all current support orders, DCS divides the collection proportionally between the cases.)
 - c. Retain an annual \$35 fee payment (between October 1st and September 30th), if I have never received AFDC, TANF, or Tribal TANF funds as a custodian of minor children, after \$550 in child support is disbursed to me on the case in a year.
 - d. Apply collections that exceed one month's current child support to past-due child support (if any).
 - e. If I received TANF or AFDC in the past, DCS will distribute past-due child support (except payments from the Internal Revenue Service (IRS)) as follows:
 - (1) First, to any past-due support owed to me that was never assigned to the state.
 - (2) Second, to any past-due support that was temporarily assigned to the state.
 - (3) Third, to any past-due support owed to me for my children's medical support.
 - (4) Fourth, to any past-due support that was permanently assigned to the state by a public assistance assignment.
 - (5) Fifth, to any medical support assigned to the state.

- 10. Collections received from the IRS are always applied to past-due support. Payments from the IRS are distributed in the following order:
 - a. First, to permanently assigned past-due financial support.
 - b. Second, to temporarily assigned past-due financial support.
 - c. Third, to permanently assigned past-due medical support.
 - d. Fourth, to any support owed that was never assigned to the state.
- 11. WAC-388-14A-2037 explains permanently assigned arrears. WAC 388-14A-2038 explains temporarily assigned arrears.
- 12. I must return money DCS pays me if I:
 - a. Receive a payment in error.
 - b. Receive more money than the noncustodial parent owes (also called an overpayment).
- 13. DCS may recover the overpayment and / or payment in error by withholding from future child support received for me, without further notice to me. This is called an 'offset' and is allowed by RCW 26.23.035(3). I may request in writing on page one of this application that DCS contact me before seeking payment recovery by offset. DCS may contact me at a later date to seek permission for offset or to notify me in writing that DCS plans to recover a payment by offset unless I respond. When DCS has authority to recover by offset, the following occurs:
 - a. DCS withholds up to 10 percent of my future current support payments.
 - b. DCS withholds up to 100 percent of my future past-due support payments.
- 14. DCS may take other collection actions allowed by RCW 74.20A.270 to recover overpayments and / or payments sent to me in error. This applies even after I stop receiving child support payments through DCS. If DCS chooses this option, DCS will serve a notice on me. If no objection is received, DCS is allowed to:
 - a. Send my employer or other person or organization that holds assets for me an *Income Withholding for* Support. This order / notice requires my employer or other person or organization to withhold the amount of the payment in error and / or overpayment from my earnings, income, and assets.
 - b. File liens against my real and personal property.
 - c. Use any DCS collection remedy available under Chapters 26.09, 26.18, 26.23, and 74.20 RCW.
- 15. RCW 26.23.110 allows DCS to collect unreimbursed medical expenses (including copayments, deductibles, and premiums as defined in WAC 388-14A-1020) incurred on behalf of the children from me under certain circumstances. DCS may do so by:
 - a. Reducing the debt owed to me.
 - b. Reducing any current support owed to me by no more than 50 percent each month for a year or less.
 - c. Opening a collection case against me and using any DCS collection remedy except license suspension.
- 16. If my support order requires me to provide health insurance coverage, DCS may enforce that requirement if the noncustodial parent requests it. Enforcement may include establishing a cash medical obligation for monthly premiums, not to exceed 25 percent of my basic child support obligation as shown in the worksheets for my support
- 17. DCS does not represent me or the other party to my child support order. To protect my interests, I should take part in all hearings or court appearances about my child support order. If I do not attend and participate in a hearing, an Administrative Law Judge may grant any requests made by DCS or the other party to my child support order without further notice to me.
- 18. DCS can deposit my support payments directly into my bank account by Electronic Funds Transfer (EFT). If I do not authorize direct deposit, DCS will automatically mail me a stored-value Visa debit card, called the DCS debit card. If DCS enrolls me in the DCS debit card program, DCS deposits my support payments to the card rather than to my bank account. In most cases, support payments are available to my bank account or on my DCS debit card within three business days after DCS applies them to the case. The DCS debit card can be used anywhere VISA is accepted or at ATM machines. For more information about electronic payments or other options for receiving payments I can call 800-468-7422 or go on-line at www.dshs.wa.gov/esa/division-child-support.
- 19. DCS may serve written notices on me by first class mail. DCS may serve these notices to my last-known address.

I agree to:

- 1. Send DCS all support payments I get from anyone other than DCS. I must send DCS the payments within eight days.
- 2. Tell DCS immediately if my children receive any of the following paid on behalf of the noncustodial parent. The noncustodial parent may receive support payment credit for the benefit payments your children receive. You may be asked to confirm these payments. If giving credit shows that the noncustodial parent has overpaid, you may be required to repay the overpaid amount. Generally, the children's custodian must apply for those benefits.
 - a. A benefit paid by the Department of Labor and Industries or a worker's compensation benefit paid by a self-insurer paid after July 1, 1990.
 - b. A disability dependency benefit or retirement benefit from the Social Security Administration paid after July 1, 1990.
 - c. An apportionment of benefits from the Department of Veterans Affairs on or after July 24, 2015.
- 3. Tell DCS if I ask another person or agency to collect child support for me.
- 4. Tell DCS if my address or my children's address changes.

If you have questions, contact:

Send DCS copies of all child support orders that change the support requirements or custody of the children named in my case.

DIVISION OF CHILD SUPPORT	
PO BOX 11520	
TACOMA WA 98411-5520	
Within	calling area
Outside	calling area
TTY/TDD services available for the	speech or hearing impaired.
Visit our web site at: www.dshs.wa.	gov/esa/division-child-support

No person because of race, color, national origin, creed, religion, sex, age, or disability, shall be discriminated against in employment, services, or any aspect of the program's activities. This form is available in alternative formats upon request.

U.S. Bank ReliaCard® Pre-Acquisition Disclosure Program Name: Washington Division of Child Support

Monthly fee \$0	Per purchase \$0	ATM withdrawal \$0 in-network \$0.99* out-of-netwo	Cash reload N/A		
ATM Balance	Inquiry (in-network or o	ut-of-network)	\$0		
Customer Sei	\$0 percall				
Inactivity		\$0			
We charge 3 other types of fees. Here are some of them:					
Card Replacement (standard or expedited delivery) \$0 or \$15.00					
International Transaction 2%					

 $^{^{\}star}$ This fee can be lower depending on how and where this card is used.

No overdraft/credit feature.

 $Your funds \, are \, eligible \, for \, FDIC \, insurance.$

For general information about prepaid accounts, visit *cfpb.gov/prepaid*. Find details and conditions for all fees and services inside the card package or call **1-866-363-4136** or visit **usbankreliacard.com**.

U.S. Bank ReliaCard® Fee Schedule

Program Name: Washington Division of Child Support

All fees	Amount	Details			
Get cash					
ATM Withdrawal (in-network)	\$0	This is our fee per withdrawal. "In-network" refers to the U.S. Bank or MoneyPass® ATM networks. Locations can be found at <u>usbank.com/locations</u> or <u>moneypass.com/atm-locator</u> .			
ATM Withdrawal (out-of-network)	\$0.99	This is our fee per withdrawal. This fee is waived for your first 2 ATM withdrawals per load, which includes both ATM Withdrawals (out-of-network) and International ATM Withdrawals. "Out-of-network" refers to all the ATMs outside of the U.S. Bank or MoneyPass ATM networks. You may also be charged a fee by the ATM operator even if you do not complete a transaction			
Teller Cash Withdrawal	\$0	This is our fee for when you withdraw cash off your card from a teller at a bank or credit union that accepts Visa®.			
Information					
ATM Balance Inquiry (in-network)	\$0	This is our fee per inquiry. "In-network" refers to the U.S. Bank or MoneyPass ATM networks. Locations can be found at <u>usbank.com/locations</u> or <u>moneypass.com/atm-locator</u> .			
ATM Balance Inquiry (out-of-network)	\$0	This is our fee per inquiry. "Out-of-network" refers to all the ATMs outside of the U.S. Bank or MoneyPass ATM networks. You may also be charged a fee by the ATM operator.			
Using your card outside the U.S.					
International Transaction	2%	This is our fee which applies when you use your card for purchases at foreign merchants and for cash withdrawals from foreign ATMs and is a percentage of the transaction dollar amount, after any currency conversion. Some merchant and ATM transactions, even if you and/or the merchant or ATM are located in the United States, are considered foreign transactions under the applicable network rules, and we do not control how these merchants, ATMs and transactions are classified for this purpose.			
International ATM Withdrawal	\$2.50	This is our fee per withdrawal. This fee is waived for your first 2 ATM withdrawals per load, which includes both ATM Withdrawals (out-of-network) and International ATM Withdrawals. You may also be charged a fee by the ATM operator even if you do not complete a transaction			
Other	1				
Card Replacement	\$0	This is our fee per card replacement mailed to you with standard delivery (up to 10 business days).			
Card Replacement Expedited Delivery	\$15.00	This is our fee for expedited delivery (up to 3 business days) charged in addition to any Card Replacement fee.			

Your funds are eligible for FDIC insurance. Your funds will be held at U.S. Bank National Association, an FDIC-insured institution, and are insured up to \$250,000 by the FDIC in the event U.S. Bank fails. See <u>fdic.gov/deposit/deposits/prepaid.html</u> for details.

No overdraft/credit feature.

Contact Cardholder Services by calling 1-866-363-4136, by mail at P.O. Box 551617, Jacksonville, FL 32255 or visit usbankreliacard.com.

For general information about prepaid accounts, visit <u>ofpb.gov/prepaid</u>. If you have a complaint about a prepaid account, call the Consumer Financial Protection Bureau at 1-855-411-2372 or visit <u>ofpb.gov/complaint</u>.

CR-17727693