

INDIANA DEPARTMENT OF CHILD SERVICES TITLE IV-D POLICY MANUAL

Chapter 16: Intergovernmental Effective Date: 11/03/2021 Case Processing

Section 7: Establishing Version: 1.1
Paternity/Parentage or a Child Revision Date: 11/03/2021

Support Order

BACKGROUND

N/A

POLICY

In cases where paternity/parentage and/or a child support order is not established and the non-custodial parent (NCP) is located in another jurisdiction, the Title IV-D Prosecutor's Office shall determine whether paternity/parentage establishment is appropriate through either:

- 1. A one State remedy by exercising long-arm jurisdiction; or
- 2. A two State remedy by initiating a Uniform Interstate Family Support Act (UIFSA) action to the appropriate jurisdiction.²

If the Title IV-D Prosecutor's Office is forwarded a UIFSA packet for the purpose of establishing paternity/parentage and/or a child support order, the Title IV-D Prosecutor's Office shall establish paternity/parentage and/or child support as though the case were an intrastate case.³ The Court shall apply the Indiana Child Support Rules and Guidelines to determine the appropriate amount of child support for the parent to pay.⁴ The Indiana Court may also issue a temporary order.⁵

REFERENCES

- IC 31-18.5-2-4: Simultaneous proceedings
- IC 31-18.5-3-16: Special rules of evidence and procedure
- IC 31-18.5-4-1: Issuance of support order and temporary child support order
- 45 C.F.R. § 302.56: Guidelines for setting child support orders
- 45 C.F.R. § 303.7: Provision of services in intergovernmental IV-D cases

PROCEDURE

1. General Procedures

¹ 45 C.F.R. § 303.7(c)(3)

² 45 C.F.R. § 303.7(c)(3); 45 C.F.R. § 303.7(c)(4)(ii)

³ 45 C.F.R. § 303.7(d)(6)(i); 45 C.F.R. § 303.7(d)(6)(ii)

^{4 45} C.F.R. § 302.56; 45 C.F.R. § 302.56; Chapter 10: Child Support Order Establishment

⁵ IC 31-18.5-4-1(b)

If the Title IV-D Prosecutor's Office determines long-arm jurisdiction is appropriate for paternity/parentage establishment, see Chapter 9: Paternity Establishment. If the Title IV-D Prosecutor's Office determines long-arm jurisdiction is appropriate for child support establishment, see Chapter 10: Child Support Order Establishment.

If the Title IV-D Prosecutor's Office determines a UIFSA action is appropriate, see Chapter 16, Section 5: Initiating an Action Under UIFSA.

If the Title IV-D Prosecutor's Office receives a UIFSA packet to establish paternity/parentage, see Chapter 9: Paternity Establishment. If the Title IV-D Prosecutor's Office receives a UIFSA packet to establish child support, see Chapter 10: Child Support Order Establishment.

2. Appearance of Out-of-State Party

The physical presence of a party who resides in another State shall not be required at a hearing.⁶ Indiana shall permit an out-of-State party to be deposed or testify under penalty of perjury by telephone, audiovisual means, or other electronic means at a designated tribunal or another location.⁷ Indiana must cooperate with other tribunals to designate an appropriate location in Indiana for deposition or testimony.⁸

3. Notice to Other State

The Title IV-D Prosecutor's Office shall provide timely notice to the initiating agency in advance of any hearing that may result in establishment of an order.⁹

4. Temporary Orders

The Court may issue a temporary child support order if the Court determines that such an order is appropriate, and the individual ordered to pay is:¹⁰

- a. A presumed father of the child;11
- b. Petitioning to establish the individual's parentage; 12
- c. Identified as the father of the child through genetic testing; 13
- d. An alleged father who has declined to submit to genetic testing; 14
- e. Shown by clear and convincing evidence to be the father of the child; 15
- f. An acknowledged father of the child; 16
- g. The mother of the child; 17 or

⁶ IC 31-18.5-3-16(a)

⁷ IC 31-18.5-3-16(f)

⁸ IC 31-18.5-3-16(f)

⁹ 45 C.F.R. § 303.7(d)(7)

¹⁰ IC 31-18.5-4-1(b)

¹¹ IC 31-18.5-4-1(b)(1)

¹² IC 31-18.5-4-1(b)(2)

¹³ IC 31-18.5-4-1(b)(3)

¹⁴ IC 31-18.5-4-1(b)(4)

¹⁵ IC 31-18.5-4-1(b)(5)

¹⁶ IC 31-18.5-4-1(b)(6)

¹⁷ IC 31-18.5-4-1(b)(7)

h. An individual who has been ordered to pay child support in a previous proceeding and the order has not been reversed or vacated.¹⁸

5. Simultaneous Proceedings

If a pleading to establish support is filed in another State or foreign country and then subsequently filed in Indiana, the Indiana Court may exercise jurisdiction only if:

- a. The pleading in Indiana is filed prior to the expiration of time for a responsive pleading to be filed challenging the jurisdiction of the other State or foreign country;¹⁹
- b. The contesting party timely challenges the jurisdiction of the other State or foreign country;²⁰ and
- c. Indiana is the home State of the child.²¹

If a pleading to establish support is filed in Indiana and then subsequently filed in another State or foreign country, the Indiana Court may not exercise jurisdiction if:

- a. The pleading filed in another State or foreign country is filed prior to the expiration of time for a responsive pleading to be filed challenging the jurisdiction of the Indiana Court:²²
- b. The contesting party timely challenges the jurisdiction of Indiana;²³ and
- c. The other State or foreign country is the home State of the child.²⁴

FORMS AND TOOLS

- 1. CSB UIFSA Matrix
- 2. Federal Interstate Time Frames UIFSA
- 3. Initiating Intergovernmental (Outgoing UIFSA)
- 4. Initiating Intergovernmental Cases Checklist
- 5. <u>Intergovernmental Case Management (UIFSA): Common Answer to Uncommon questions Your FAQ Smart Guide</u>
- 6. OCSS Intergovernmental Forms Matrix
- 7. Responding Intergovernmental (Incoming UIFSA)
- 8. Responding Intergovernmental Cases Checklist

FREQUENTLY ASKED QUESTIONS

N/A

RELATED INFORMATION

1. Chapter 9: Paternity Establishment

¹⁹ IC 31-18.5-2-4(a)(1)

¹⁸ IC 31-18.5-4-1(b)(8)

²⁰ IC 31-18.5-2-4(a)(2)

²¹ IC 31-18.5-2-4(a)(3)

²² IC 31-18.5-2-4(b)(1)

²³ IC 31-18.5-2-4(b)(2)

²⁴ IC 31-18.5-2-4(b)(3)

- Chapter 10: Child Support Order Establishment
 Chapter 16: Intergovernmental Case Processing, Section 5: Initiating an Action Under **UIFSA**

REVISION HISTORY

Version	Date	Description of Revision
Version 1	11/26/2019	Final approved version
Version 1.1	11/03/2021	Updated for consistent
		formatting and language
	08/22/2023	Changed Office of Child
		Support Enforcement (OCSE)
		to Office of Child Support
		Services (OCSS)