





Introduction

- The Difficult Cases
- Election of Remedies Doctrine
- Goals of Presentation

The Iron Bowl Sting



ADMINISTRATIVE ENFORCEMENT REMEDIES

- Liens and Seizing Property
 - Defined and Purpose
 - Placement
 - Administrative v. Judicial
 - Priority
 - Vehicle Liens/Attachment/Booting

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VEHICLE BOOTING



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ADMINISTRATIVE ENFORCEMENT REMEDIES

- Liens and Seizing Property
 - Real property Liens
 - Inheritance/Trust Liens/Preventing Fraudulent Transfers
 - Lawsuit Liens
 - Bank Account/Safety Deposit Box Liens/
 - Unclaimed Property Liens
 - Police Forfeitures



ADMINISTRATIVE ENFORCEMENT REMEDIES

- License Suspension
 - Advantages
 - Disadvantages
 - Administrative v. Judicial
 - Commercial Driving Licenses
 - Professional Licenses
 - Hunting and Fishing Licenses



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ADMINISTRATIVE ENFORCEMENT REMEDIES

- Passport Suspensions
 - 42 U.S.C. § 652(k)
 - \$2500
- Warrant Sweeps and Undercover Stings

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UNCLAIMED PROPERTY STING OPERATION



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COURTROOM ENFORCEMENT

- Civil Contempt
 - Willful non-payment
 - Designed to coerce payments
 - Purge bond
- Criminal Non Support
 - State– IC 35-46-1-5
 - Level 6 felony, level 5 felony with prior conviction
 - Federal– 18 U.S.C. 228
 - \$5000 arrearage
 - At least one year of non-payment

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COURTROOM ENFORCEMENT

- Basic Rules on Courtroom Presentation
- Other Principles of Courtroom Presentation
- Creative Enforcement in a Judicial Setting
 - Community Service Work
 - Parents That Work Program
 - Pocket Taps/ Till Taps



COURTROOM ENFORCEMENT

- Enforcement Against Recalcitrant Employer
 - Phone Call
 - Demand Letter
 - Subpoena Duces Tecum
 - Joinder
 - Show Cause Motion
 - Summary Judgment
 - Pro Supp



COURTROOM ENFORCEMENT

- Getting The Information You Need
 - Discovery Tools
 - Effective Cross Examination
 - Three Rules to Cross Examination
 - Controlling the Out of Control Witness



COURTROOM ENFORCEMENT

- Finding Assets and Selling Them
 - Cars & Trucks
 - Business Assets
- Making Enforcement Fun
- Interest: Making a Specific Request
 - IC 31-16-12-2
 - 1 ½% per month
 - Paid through INSCCU or Clerk

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SOCIAL MEDIA AS AN ENFORCEMENT TOOL

- Plucking Information From Social Media Websites
- The Facebook/Twitter/Instagram Sensations
- Self Employed NCPs With Their Own Websites
- Admissibility of Evidence From Social Media Websites
- Access to and Storage Information
- Privacy Issues
- Stored Communications Act

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