

ENROLLED

Senate Bill No. 510

(By Senator Ferns)

[Passed March 13, 2015; in effect ninety days from passage.]

AN ACT to amend and reenact §48-16-102, §48-16-103, §48-16-104, §48-16-201, §48-16-203, §48-16-204, §48-16-205, §48-16-206, §48-16-207, §48-16-208, §48-16-209, §48-16-210, §48-16-211, §48-16-301, §48-16-304, §48-16-305, §48-16-307, §48-16-310, §48-16-311, §48-16-313, §48-16-314, §48-16-316, §48-16-317, §48-16-318, §48-16-319, §48-16-401, §48-16-501, §48-16-502, §48-16-504, §48-16-505, §48-16-506, §48-16-507, §48-16-601, §48-16-602, §48-16-603, §48-16-604, §48-16-605, §48-16-606, §48-16-607, §48-16-608, §48-16-609, §48-16-610, §48-16-611, §48-16-613, §48-16-614, §48-16-615, §48-16-701, §48-16-801, §48-16-802, §48-16-902 and §48-16-903 of the Code of West Virginia, 1931, as amended; and to amend said code by adding thereto fifteen new sections, designated §48-16-105, §48-16-402, §48-16-616, §48-16-702, §48-16-703, §48-16-704, §48-16-705, §48-16-706, §48-16-707, §48-16-708, §48-16-709, §48-16-710, §48-16-711, §48-16-712 and §48-16-713, all relating to amending the Uniform Interstate Family Support Act; implementing language for the Hague Convention on the International Recovery of Child Support and Other Forms of Family Maintenance; establishing uniform procedures for processing international child support cases; improving enforcement of American child support orders abroad; ensuring that children residing in the United States will receive the

financial support due from parents, wherever the parents reside; providing guidelines and procedures for registration, enforcement and modification of foreign support orders from countries that are parties to the convention; providing that a support order from a country that has acceded to the convention must be registered immediately unless a tribunal in the state where the registration is sought determines that the language of the order goes against the policy of the state; providing notice to the nonregistering party; allowing opportunity to challenge order on certain grounds; providing for enforcement of an order unless one of the grounds for denying recognition is established; and requiring documents submitted under the convention be in the original language and a translated version submitted if the original language is not English.

Be it enacted by the Legislature of West Virginia:

That §48-16-102, §48-16-103, §48-16-104, §48-16-201, §48-16-203, §48-16-204, §48-16-205, §48-16-206, §48-16-207, §48-16-208, §48-16-209, §48-16-210, §48-16-211, §48-16-301, §48-16-304, §48-16-305, §48-16-307, §48-16-310, §48-16-311, §48-16-313, §48-16-314, §48-16-316, §48-16-317, §48-16-318, §48-16-319, §48-16-401, §48-16-501, §48-16-502, §48-16-504, §48-16-505, §48-16-506, §48-16-507, §48-16-601, §48-16-602, §48-16-603, §48-16-604, §48-16-605, §48-16-606, §48-16-607, §48-16-608, §48-16-609, §48-16-610, §48-16-611, §48-16-613, §48-16-614, §48-16-615, §48-16-701, §48-16-801, §48-16-802, §48-16-902 and §48-16-903 of the Code of West Virginia, 1931, as amended, be amended and reenacted; and that said code be amended by adding thereto fifteen new sections, designated §48-16-105, §48-16-402, §48-16-616, §48-16-702, §48-16-703, §48-16-704, §48-16-705, §48-16-706, §48-16-707, §48-16-708, §48-16-709, §48-16-710, §48-16-711, §48-16-712 and §48-16-713, all to read as follows:

ARTICLE 16. UNIFORM INTERSTATE FAMILY SUPPORT ACT.

PART I. GENERAL PROVISIONS.

§48-16-102. Definitions.

1 As used in this article:

2 (1) "Child" means an individual, whether over or under the age of majority, who is or is
3 alleged to be owed a duty of support by the individual's parent or who is or is alleged to be the
4 beneficiary of a support order directed to the parent.

5 (2) "Child support order" means a support order for a child, including a child who has
6 attained the age of majority under the law of the issuing state or foreign country.

7 (3) "Convention" means the Convention on the International Recovery of Child Support and
8 Other Forms of Family Maintenance, concluded at The Hague on November 23, 2007.

9 (4) "Duty of support" means an obligation imposed or imposable by law to provide support
10 for a child, spouse or former spouse, including an unsatisfied obligation to provide support.

11 (5) "Foreign country" means a country, including a political subdivision thereof, other than
12 the United States, that authorizes the issuance of support orders and:

13 (A) Which has been declared under the law of the United States to be a foreign reciprocating
14 country;

15 (B) Which has established a reciprocal arrangement for child support with this state;

16 (C) Which has enacted a law or established procedures for the issuance and enforcement of
17 support orders which are substantially similar to the procedures under this article; or

18 (D) In which the convention is in force with respect to the United States.

19 (6) "Foreign support order" means a support order of a foreign tribunal.

20 (7) "Foreign tribunal" means a court, administrative agency or quasi-judicial entity of a
21 foreign country which is authorized to establish, enforce or modify support orders or to determine

1 parentage of a child. The term includes a competent authority under the convention.

2 (8) "Home state" means the state or foreign country in which a child lived with a parent or
3 a person acting as parent for at least six consecutive months immediately preceding the time of filing
4 of a petition or comparable pleading for support and, if a child is less than six months old, the state
5 or foreign country in which the child lived from birth with any of them. A period of temporary
6 absence of any of them is counted as part of the six-month or other period.

7 (9) "Income" includes earnings or other periodic entitlements to money from any source and
8 any other property subject to withholding for support under the law of this state.

9 (10) "Income withholding order" means an order or other legal process directed to an
10 obligor's source of income as defined by section 1-240 [§48-1-240] of this chapter to withhold
11 support from the income of the obligor.

12 (11) "Initiating tribunal" means the tribunal of a state or foreign country from which a
13 petition or comparable pleading is forwarded or in which a petition or comparable pleading is filed
14 for forwarding to another state or foreign country.

15 (12) "Issuing foreign country" means the foreign country in which a tribunal issues a support
16 order or a judgment determining parentage of a child.

17 (13) "Issuing state" means the state in which a tribunal issues a support order or a judgment
18 determining parentage of a child. (14) "Issuing tribunal" means the tribunal of a state or foreign
19 country that issues a support order or a judgment determining parentage of a child.

20 (15) "Law" includes decisional and statutory law and rules and regulations having the force
21 of law.

22 (16) "Obligee" means:

23 (A) An individual to whom a duty of support is or is alleged to be owed or in whose favor

1 a support order or a judgment determining parentage of a child has been issued;

2 (B) A foreign country, state or political subdivision of a state to which the rights under a duty
3 of support or support order have been assigned or which has independent claims based on financial
4 assistance provided to an individual obligee in place of child support;

5 (C) An individual seeking a judgment determining parentage of the individual's child; or

6 (D) A person that is a creditor in a proceeding under part VII.

7 (17) "Obligor" means an individual or the estate of a decedent that:

8 (A) Owes or is alleged to owe a duty of support;

9 (B) Is alleged but has not been adjudicated to be a parent of a child;

10 (C) Is liable under a support order; or

11 (D) Is a debtor in a proceeding under part VII.

12 (18) "Outside this state" means a location in another state or a country other than the United
13 States, whether or not the country is a foreign country.

14 (19) "Person" means an individual, corporation, business trust, estate, trust, partnership,
15 limited liability company, association, joint venture, public corporation, government or governmental
16 subdivision, agency or instrumentality or any other legal or commercial entity.

17 (20) "Record" means information that is inscribed on a tangible medium or that is stored in
18 an electronic or other medium and is retrievable in perceivable form.

19 (21) "Register" means to record in a tribunal of this state a support order or judgment
20 determining parentage of a child issued in another state or a foreign country.

21 (22) "Registering tribunal" means a tribunal in which a support order or judgment
22 determining parentage of a child is registered.

23 (23) "Responding state" means a state in which a petition or comparable pleading for support

1 or to determine parentage of a child is filed or to which a petition or comparable pleading is
2 forwarded for filing from another state or a foreign country.

3 (24) "Responding tribunal" means the authorized tribunal in a responding state or foreign
4 country.

5 (25) "Spousal support order" means a support order for a spouse or former spouse of the
6 obligor.

7 (26) "State" means a state of the United States, the District of Columbia, Puerto Rico, the
8 United States Virgin Islands or any territory or insular possession subject to the jurisdiction of the
9 United States. The term includes an Indian nation or tribe.

10 (27) "Support enforcement agency" means a public official or governmental entity, or private
11 agency authorized to:

12 (A) Seek enforcement of support orders or laws relating to the duty of support;

13 (B) Seek establishment or modification of child support;

14 (C) Request determination of parentage of a child;

15 (D) Attempt to locate obligors or their assets; or

16 (E) Request determination of the controlling child support order.

17 (28) "Support order" means a judgment, decree, order, decision or directive, whether
18 temporary, final or subject to modification, issued in a state or foreign country for the benefit of a
19 child, a spouse or a former spouse which provides for monetary support, health care, arrearages,
20 retroactive support or reimbursement for financial assistance provided to an individual obligee in
21 place of child support. The term may include related costs and fees, interest, income withholding,
22 automatic adjustment, reasonable attorney's fees and other relief.

23 (29) "Tribunal" means a court, administrative agency or quasi-judicial entity authorized to

1 establish, enforce or modify support orders or to determine parentage of a child.

2 **§48-16-103. State tribunal and support enforcement agency.**

3 (a) The family court is the tribunal of this state.

4 (b) The Bureau for Child Support Enforcement is the support enforcement agency of this
5 state.

6 **§48-16-104. Remedies cumulative.**

7 (a) Remedies provided by this article are cumulative and do not affect the availability of
8 remedies under other law or the recognition of a support order on the basis of comity.

9 (b) This article does not:

10 (1) Provide the exclusive method of establishing or enforcing a support order under the law
11 of this state; or

12 (2) Grant a tribunal of this state jurisdiction to render judgment or issue an order relating to
13 child custody or visitation in a proceeding under this article.

14 **§48-16-105. Application of article to resident of foreign country and foreign support
15 proceeding.**

16 (a) A tribunal of this state shall apply parts I through VI [§48-16-101 et seq. through
17 §48-16-601 et seq.] and, as applicable, part VII [§48-16-701 et seq.], to a support proceeding
18 involving:

19 (1) A foreign support order;

20 (2) A foreign tribunal; or

21 (3) An obligee, obligor, or child residing in a foreign country.

22 (b) A tribunal of this state that is requested to recognize and enforce a support order on the
23 basis of comity may apply the procedural and substantive provisions of parts I through VI.

1 (c) Part VII [§48-16-701 et seq.] applies only to a support proceeding under the convention.
2 In such a proceeding, if a provision of part VII [§48-16-701 et seq.] is inconsistent with parts 1
3 through VI [§48-16-101 et seq. through §48-16-601 et seq.], part VII [§48-16-701 et seq.] controls.

4 PART II. JURISDICTION.

5 **§48-16-201. Bases for jurisdiction over nonresident.**

6 (a) In a proceeding to establish or enforce a support order or to determine parentage of a
7 child, a tribunal of this state may exercise personal jurisdiction over a nonresident individual or the
8 individual's guardian or conservator if:

9 (1) The individual is personally served with notice within this state;

10 (2) The individual submits to the jurisdiction of this state by consent in a record, by entering
11 a general appearance or by filing a responsive document having the effect of waiving any contest to
12 personal jurisdiction;

13 (3) The individual resided with the child in this state;

14 (4) The individual resided in this state and provided prenatal expenses or support for the
15 child;

16 (5) The child resides in this state as a result of the acts or directives of the individual;

17 (6) The individual engaged in sexual intercourse in this state and the child may have been
18 conceived by that act of intercourse;

19 (7) The individual has committed a tortious act by failing to support a child resident in this
20 state; or

21 (8) There is any other basis consistent with the constitutions of this state and the United
22 States for the exercise of personal jurisdiction.

23 (b) The bases of personal jurisdiction set forth in subsection (a) of this section or in any other

1 law of this state may not be used to acquire personal jurisdiction for a tribunal of this state to modify
2 a child support order of another state unless the requirements of section 611 [§48-16-611] are met
3 or in the case of a foreign support order, unless the requirements of section 615 [§48-16-615] are
4 met.

5 **§48-16-203. Initiating and responding tribunal of state.**

6 Under this article, a tribunal of this state may serve as an initiating tribunal to forward
7 proceedings to a tribunal of another state and as a responding tribunal for proceedings initiated in
8 another state or a foreign country.

9 **§48-16-204. Simultaneous proceedings.**

10 (a) A tribunal of this state may exercise jurisdiction to establish a support order if the petition
11 or comparable pleading is filed after a petition or comparable pleading is filed in another state or a
12 foreign country only if:

13 (1) The petition or comparable pleading in this state is filed before the expiration of the time
14 allowed in the other state or the foreign country for filing a responsive pleading challenging the
15 exercise of jurisdiction by the other state or the foreign country:

16 (2) The contesting party timely challenges the exercise of jurisdiction in the other state or
17 foreign country; and

18 (3) If relevant, this state is the home state of the child.

19 (b) A tribunal of this state may not exercise jurisdiction to establish a support order if the
20 petition or comparable pleading is filed before a petition or comparable pleading is filed in another
21 state or a foreign country if:

22 (1) The petition or comparable pleading in the other state or foreign country is filed before
23 the expiration of the time allowed in this state for filing a responsive pleading challenging the

1 exercise of jurisdiction by this state;

2 (2) The contesting party timely challenges the exercise of jurisdiction in this state; and

3 (3) If relevant, the other state or foreign country is the home state of the child.

4 **§48-16-205. Continuing, exclusive jurisdiction to modify child support order.**

5 (a) A tribunal of this state that has issued a child support order consistent with the law of this
6 state has and shall exercise continuing, exclusive jurisdiction to modify its child support order if the
7 order is the controlling order and:

8 (1) At the time of the filing of a request for modification this state is the residence of the
9 obligor, the individual obligee or the child for whose benefit the support order is issued; or

10 (2) Even if this state is not the residence of the obligor, the individual obligee or the child for
11 whose benefit the support order is issued, the parties consent in a record or in open court that the
12 tribunal of this state may continue to exercise jurisdiction to modify its order.

13 (b) A tribunal of this state that has issued a child support order consistent with the law of this
14 state may not exercise continuing, exclusive jurisdiction to modify the order if:

15 (1) All of the parties who are individuals file consent in a record with the tribunal of this state
16 that a tribunal of another state that has jurisdiction over at least one of the parties who is an
17 individual or that is located in the state of residence of the child may modify the order and assume
18 continuing, exclusive jurisdiction; or

19 (2) Its order is not the controlling order.

20 (c) If a tribunal of another state has issued a child support order pursuant to the Uniform
21 Interstate Family Support Act or a law substantially similar to that article which modifies a child
22 support order of a tribunal of this state, tribunals of this state shall recognize the continuing,
23 exclusive jurisdiction of the tribunal of the other state.

1 (d) A tribunal of this state that lacks continuing, exclusive jurisdiction to modify a child
2 support order may serve as an initiating tribunal to request a tribunal of another state to modify a
3 support order issued in that state.

4 (e) A temporary support order issued ex parte or pending resolution of a jurisdictional
5 conflict does not create continuing, exclusive jurisdiction in the issuing tribunal.

6 **§48-16-206. Continuing jurisdiction to enforce child support order.**

7 (a) A tribunal of this state that has issued a child support order consistent with the law of this
8 state may serve as an initiating tribunal to request a tribunal of another state to enforce:

9 (1) The order if the order is the controlling order and has not been modified by a tribunal of
10 another state that assumed jurisdiction pursuant to the Uniform Interstate Family Support Act; or

11 (2) A money judgment for arrears of support and interest on the order accrued before a
12 determination that an order of a tribunal of another state is the controlling order.

13 (b) A tribunal of this state having continuing jurisdiction over a support order may act as a
14 responding tribunal to enforce the order.

15 **§48-16-207. Determination of controlling child support order.**

16 (a) If a proceeding is brought under this article and only one tribunal has issued a child
17 support order, the order of that tribunal controls and must be so recognized.

18 (b) If a proceeding is brought under this article, and two or more child support orders have
19 been issued by tribunals of this state, another state or a foreign country with regard to the same
20 obligor and same child, a tribunal of this state having personal jurisdiction over both the obligor and
21 individual obligee shall apply the following rules and by order shall determine which order controls
22 and must be recognized.

23 (1) If only one of the tribunals would have continuing, exclusive jurisdiction under this

1 article, the order of that tribunal controls and must be so recognized.

2 (2) If more than one of the tribunals would have continuing, exclusive jurisdiction under this
3 article:

4 (A) An order issued by a tribunal in the current home state of the child controls; or

5 (B) If an order has not been issued in the current home state of the child, the order most
6 recently issued controls.

7 (3) If none of the tribunals would have continuing, exclusive jurisdiction under this article,
8 the tribunal of this state shall issue a child support order which controls.

9 (c) If two or more child support orders have been issued for the same obligor and same child,
10 upon request of a party who is an individual or that is a support enforcement agency, a tribunal of
11 this state having personal jurisdiction over both the obligor and the obligee who is an individual shall
12 determine which order controls under subsection (b) of this section. The request may be filed with
13 a registration for enforcement or registration for modification pursuant to part VI or [§48-16-601 et
14 seq.] may be filed as a separate proceeding.

15 (d) A request to determine which is the controlling order must be accompanied by a copy of
16 every child support order in effect and the applicable record of payments. The requesting party shall
17 give notice of the request to each party whose rights may be affected by the determination.

18 (e) The tribunal that issued the controlling order under subsection (a), (b) or (c) of this section
19 has continuing jurisdiction to the extent provided in section 16-205 [§48-16-205] or 16-206 [§48-16-
20 206].

21 (f) A tribunal of this state that determines by order which is the controlling order under
22 subsection (b) (1) or (2) or (c) or that issues a new controlling order under subdivision (3) of
23 subsection (b) shall state in that order:

1 (1) The basis upon which the tribunal made its determination;

2 (2) The amount of prospective support, if any; and

3 (3) The total amount of consolidated arrears and accrued interest, if any, under all of the
4 orders after all payments made are credited as provided by section 209 [§48-16-209].

5 (g) Within thirty days after issuance of an order determining which is the controlling order,
6 the party obtaining that order shall file a certified copy of it in each tribunal that issued or registered
7 an earlier order of child support. A party or support enforcement agency obtaining the order that
8 fails to file a certified copy is subject to appropriate sanctions by a tribunal in which the issue of
9 failure to file arises. The failure to file does not affect the validity or enforceability of the controlling
10 order.

11 (h) An order that has been determined to be the controlling order, or a judgment for
12 consolidated arrears of support and interest, if any, made pursuant to this section must be recognized
13 in proceedings under this article.

14 **§48-16-208. Child support orders for two or more obligees.**

15 In responding to registrations or petitions for enforcement of two or more child support
16 orders in effect at the same time with regard to the same obligor and different individual obligees,
17 at least one of which was issued by a tribunal of another state or a foreign country, a tribunal of this
18 state shall enforce those orders in the same manner as if the orders had been issued by a tribunal of
19 this state.

20 **§48-16-209. Credit for payments.**

21 A tribunal of this state shall credit amounts collected for a particular period pursuant to any
22 child support order against the amounts owed for the same period under any other child support order
23 for support of the same child issued by a tribunal of this state, another state, or a foreign country.

1 **§48-16-210. Application of article to nonresident subject to personal jurisdiction.**

2 A tribunal of this state exercising personal jurisdiction over a nonresident in a proceeding
3 under this article, under other law of this state relating to a support order, or recognizing a foreign
4 support order may receive evidence from outside this state pursuant to section 316 [§48-16-316],
5 communication with a tribunal outside this state pursuant to section 317 [§48-16-317], and obtain
6 discovery through a tribunal outside this state pursuant to section 318 [§48-16-318]. In all other
7 respects, parts III through [§§48-3-101 et seq. through §§ 48-6-101 et seq.] VI do not apply and the
8 tribunal shall apply the procedural and substantive law of this state.

9 **§48-16-211. Continuing, exclusive jurisdiction to modify spousal support order.**

10 (a) A tribunal of this state issuing a spousal support order consistent with the law of this state
11 has continuing, exclusive jurisdiction to modify the spousal support order throughout the existence
12 of the support obligation.

13 (b) A tribunal of this state may not modify a spousal support order issued by a tribunal of
14 another state or a foreign country having continuing, exclusive jurisdiction over that order under the
15 law of that state or foreign country.

16 (c) A tribunal of this state that has continuing, exclusive jurisdiction over a spousal support
17 order may serve as:

18 (1) An initiating tribunal to request a tribunal of another state to enforce the spousal support
19 order issued in this state; or

20 (2) A responding tribunal to enforce or modify its own spousal support order.

21 **PART III. CIVIL PROCEDURES OF GENERAL APPLICATION.**

22 **§48-16-301. Proceeding under article.**

23 (a) Except as otherwise provided in this article, this part applies to all proceedings under this

1 article.

2 (b) An individual petitioner or a support enforcement agency may initiate a proceeding
3 authorized under this article by filing a petition in an initiating tribunal for forwarding to a
4 responding tribunal or by filing a petition or a comparable pleading directly in a tribunal of another
5 state or a foreign country which has or can obtain personal jurisdiction over the respondent.

6 **§48-16-304. Duties of initiating tribunal.**

7 (a) Upon the filing of a petition authorized by this article, an initiating tribunal of this state
8 shall forward the petition and its accompanying documents:

9 (1) To the responding tribunal or appropriate support enforcement agency in the responding
10 state; or

11 (2) If the identity of the responding tribunal is unknown, to the state information agency of
12 the responding state with a request that they be forwarded to the appropriate tribunal and that receipt
13 be acknowledged.

14 (b) If requested by the responding tribunal, a tribunal of this state shall issue a certificate or
15 other document and make findings required by the law of the responding state. If the responding
16 tribunal is in a foreign country, upon request, the tribunal of this state shall specify the amount of
17 support sought, convert that amount into the equivalent amount in the foreign currency under
18 applicable official or market exchange rate as publicly reported and provide any other documents
19 necessary to satisfy the requirements of the responding foreign tribunal.

20 **§48-16-305. Duties and powers of responding tribunal.**

21 (a) When a responding tribunal of this state receives a petition or comparable pleading from
22 an initiating tribunal or directly pursuant to subsection (b), section 16-301 [§48-16-301], it shall
23 cause the petition or pleading to be filed and notify the petitioner where and when it was filed.

1 (b) A responding tribunal of this state, to the extent not prohibited by other law, may do one
2 or more of the following:

3 (1) Establish or enforce a support order, modify a child support order, determine the
4 controlling child support order, or determine parentage of a child;

5 (2) Order an obligor to comply with a support order, specifying the amount and the manner
6 of compliance;

7 (3) Order income withholding;

8 (4) Determine the amount of any arrearages and specify a method of payment;

9 (5) Enforce orders by civil or criminal contempt or both;

10 (6) Set aside property for satisfaction of the support order;

11 (7) Place liens and order execution on the obligor's property;

12 (8) Order an obligor to keep the tribunal informed of the obligor's current residential address,
13 electronic mail address, telephone number, employer, address of employment and telephone number
14 at the place of employment;

15 (9) Issue a *capias* for an obligor who has failed after proper notice to appear at a hearing
16 ordered by the tribunal and enter the *capias* in any local and state computer systems for criminal
17 warrants;

18 (10) Order the obligor to seek appropriate employment by specified methods;

19 (11) Award reasonable attorney's fees and other fees and costs; and

20 (12) Grant any other available remedy.

21 (c) A responding tribunal of this state shall include in a support order issued under this article
22 or, in the documents accompanying the order, the calculations on which the support order is based.

23 (d) A responding tribunal of this state may not condition the payment of a support order

1 issued under this article upon compliance by a party with provisions for visitation.

2 (e) If a responding tribunal of this state issues an order under this article, the tribunal shall
3 send a copy of the order to the petitioner and the respondent and to the initiating tribunal, if any.

4 (f) If requested to enforce a support order, arrears, or judgment or modify a support order
5 stated in a foreign currency, a responding tribunal of this state shall convert the amount stated in the
6 foreign currency to the equivalent amount in dollars under the applicable official or market exchange
7 rate as publicly reported.

8 **§48-16-307. Duties of support enforcement agency.**

9 (a) A support enforcement agency of this state, upon request, shall provide services to a
10 petitioner in a proceeding under this article.

11 (b) A support enforcement agency of this state that is providing services to the petitioner
12 shall:

13 (1) Take all steps necessary to enable an appropriate tribunal of this state, another state or a
14 foreign country to obtain jurisdiction over the respondent;

15 (2) Request an appropriate tribunal to set a date, time and place for a hearing;

16 (3) Make a reasonable effort to obtain all relevant information, including information as to
17 income and property of the parties;

18 (4) Within two days, exclusive of Saturdays, Sundays and legal holidays, after receipt of a
19 notice in a record from an initiating, responding or registering tribunal, send a copy of the notice to
20 the petitioner;

21 (5) Within two days, exclusive of Saturdays, Sundays and legal holidays, after receipt of
22 communication in a record from the respondent or the respondent's attorney, send a copy of the
23 communication to the petitioner; and

1 (6) Notify the petitioner if jurisdiction over the respondent cannot be obtained.

2 (c) A support enforcement agency of this state that requests registration of a child support
3 order in this state for enforcement or for modification shall make reasonable efforts:

4 (1) To ensure that the order to be registered is the controlling order; or

5 (2) If two or more child support orders exist and the identity of the controlling order has not
6 been determined, to ensure that a request for such a determination is made in a tribunal having
7 jurisdiction to do so.

8 (d) A support enforcement agency of this state that requests registration and enforcement of
9 a support order, arrears or judgment stated in a foreign currency shall convert the amounts stated in
10 the foreign currency into the equivalent amounts in dollars under the applicable official or market
11 exchange rate as publicly reported.

12 (e) A support enforcement agency of this state shall request a tribunal of this state to issue
13 a child support order and an income withholding order that redirect payment of current support,
14 arrears, and interest if requested to do so by a support enforcement agency of another state pursuant
15 to section 319[§48-16-319].

16 (f) This article does not create or negate a relationship of attorney and client or other fiduciary
17 relationship between a support enforcement agency or the attorney for the agency and the individual
18 being assisted by the agency.

19 **§48-16-310. Duties of state information agency.**

20 (a) The Bureau for Child Support Enforcement is the state information agency under this
21 article.

22 (b) The state information agency shall:

23 (1) Compile and maintain a current list, including addresses, of the tribunals in this state

1 which have jurisdiction under this article and any support enforcement agencies in this state and
2 transmit a copy to the state information agency of every other state;

3 (2) Maintain a register of names and addresses of tribunals and support enforcement agencies
4 received from other states.

5 (3) Forward to the appropriate tribunal in the county in this state in which the obligee who
6 is an individual or the obligor resides, or in which the obligor's property is believed to be located,
7 all documents concerning a proceeding under this article received from another state or a foreign
8 country; and

9 (4) Obtain information concerning the location of the obligor and the obligor's property
10 within this state not exempt from execution, by such means as postal verification and federal or state
11 locator services, examination of telephone directories, requests for the obligor's address from
12 employers and examinations of governmental records, including, to the extent not prohibited by
13 other law, those relating to real property, vital statistics, law enforcement, taxation, motor vehicles,
14 driver's licenses and social security.

15 **§48-16-311. Pleadings and accompanying documents.**

16 (a) In a proceeding under this article, a petitioner seeking to establish a support order, to
17 determine parentage of a child or to register and modify a support order of a tribunal of another state
18 or a foreign country must file a petition. Unless otherwise ordered under section 16-312 [§48-16-
19 312], the petition or accompanying documents must provide, so far as known, the name, residential
20 address and social security numbers of the obligor and the obligee or the parent and alleged parent
21 and the name, sex, residential address, social security number and date of birth of each child for
22 whose benefit support is sought or whose parentage is to be determined. Unless filed at the time of
23 registration, the petition must be accompanied by a copy of any support order known to have been

1 issued by another tribunal. The petition may include any other information that may assist in locating
2 or identifying the respondent.

3 (b) The petition must specify the relief sought. The petition and accompanying documents
4 must conform substantially with the requirements imposed by the forms mandated by federal law
5 for use in cases filed by a support enforcement agency.

6 **§48-16-313. Costs and fees.**

7 (a) The petitioner may not be required to pay a filing fee or other costs.

8 (b) If an obligee prevails, a responding tribunal of this state may assess against an obligor
9 filing fees, reasonable attorney's fee, other costs and necessary travel and other reasonable expenses
10 incurred by the obligee and the obligee's witnesses. The tribunal may not assess fees, costs or
11 expenses against the obligee or the support enforcement agency of either the initiating or the
12 responding state or foreign country, except as provided by other law. Attorney's fees may be taxed
13 as costs and may be ordered paid directly to the attorney, who may enforce the order in the attorney's
14 own name. Payment of support owed to the obligee has priority over fees, costs and expenses.

15 (c) The tribunal shall order the payment of costs and reasonable attorney's fees if it
16 determines that a hearing was requested primarily for delay. In a proceeding under part VI [§§48-16-
17 601 through 48-16-615], a hearing is presumed to have been requested primarily for delay if a
18 registered support order is confirmed or enforced without change.

19 **§48-16-314. Limited immunity of petitioner.**

20 (a) Participation by a petitioner in a proceeding under this article before a responding
21 tribunal, whether in person, by private attorney or through services provided by the support
22 enforcement agency, does not confer personal jurisdiction over the petitioner in another proceeding.

23 (b) A petitioner is not amenable to service of civil process while physically present in this

1 state to participate in a proceeding under this article.

2 (c) The immunity granted by this section does not extend to civil litigation based on acts
3 unrelated to a proceeding under this article committed by a party while physically present in this state
4 to participate in the proceeding.

5 **§48-16-316. Special rules of evidence and procedure.**

6 (a) The physical presence of a nonresident party who is an individual in a tribunal of this state
7 is not required for the establishment, enforcement or modification of a support order or the rendition
8 of a judgment determining parentage of a child.

9 (b) An affidavit, a document substantially complying with federally mandated forms or a
10 document incorporated by reference in any of them, which would not be excluded under the hearsay
11 rule if given in person, is admissible in evidence if given under penalty of perjury by a party or
12 witness residing outside this state.

13 (c) A copy of the record of child support payments certified as a true copy of the original by
14 the custodian of the record may be forwarded to a responding tribunal. The copy is evidence of facts
15 asserted in it and is admissible to show whether payments were made.

16 (d) Copies of bills for testing for parentage of a child, and for prenatal and postnatal health
17 care of the mother and child, furnished to the adverse party at least ten days before trial are
18 admissible in evidence to prove the amount of the charges billed and that the charges were
19 reasonable, necessary and customary.

20 (e) Documentary evidence transmitted from outside this state to a tribunal of this state by
21 telephone, telecopier or other electronic means that do not provide an original record may not be
22 excluded from evidence on an objection based on the means of transmission.

23 (f) In a proceeding under this article, a tribunal of this state shall permit a party or witness

1 residing outside this state to be deposed or to testify under penalty of perjury by telephone,
2 audiovisual means or other electronic means at a designated tribunal or other location. A tribunal
3 of this state shall cooperate with other tribunals in designating an appropriate location for the
4 deposition or testimony. The Supreme Court of Appeals shall promulgate new rules or amend the
5 rules of practice and procedure for family law to establish procedures pertaining to the exercise of
6 cross examination in those instances involving the receipt of testimony by means other than direct
7 or personal testimony.

8 (g) If a party called to testify at a civil hearing refuses to answer on the ground that the
9 testimony may be self-incriminating, the trier of fact may draw an adverse inference from the refusal.

10 (h) A privilege against disclosure of communications between spouses does not apply in a
11 proceeding under this article.

12 (i) The defense of immunity based on the relationship of husband and wife or parent and
13 child does not apply in a proceeding under this article.

14 (j) A voluntary acknowledgment of paternity, certified as a true copy, is admissible to
15 establish parentage of the child.

16 **§48-16-317. Communications between tribunals.**

17 A tribunal of this state may communicate with a tribunal outside this state in a record, or by
18 telephone, electronic mail or other means, to obtain information concerning the laws, the legal effect
19 of a judgment, decree, or order of that tribunal and the status of a proceeding. A tribunal of this state
20 may furnish similar information by similar means to a tribunal outside this state.

21 **§48-16-318. Assistance with discovery.**

22 A tribunal of this state may:

23 (1) Request a tribunal outside this state to assist in obtaining discovery; and

1 (2) Upon request, compel a person over which it has jurisdiction to respond to a discovery
2 order issued by a tribunal outside this state.

3 **§48-16-319. Receipt and disbursement of payments.**

4 (a) A support enforcement agency or tribunal of this state shall disburse promptly any
5 amounts received pursuant to a support order as directed by the order. The agency or tribunal shall
6 furnish to a requesting party or tribunal of another state or a foreign country a certified statement by
7 the custodian of the record of the amounts and dates of all payments received.

8 (b) If neither the obligor, nor the obligee who is an individual, nor the child resides in this
9 state, upon request from the support enforcement agency of this state or another state, a tribunal of
10 this state shall:

11 (1) Direct that the support payment be made to the support enforcement agency in the state
12 in which the obligee is receiving services; and

13 (2) Issue and send to the obligor's employer a conforming income withholding order or an
14 administrative notice of change of payee, reflecting the redirected payments.

15 (c) The support enforcement agency of this state receiving redirected payments from another
16 state pursuant to a law similar to subsection (b) of this section shall furnish to a requesting party or
17 tribunal of the other state a certified statement by the custodian of the record of the amount and dates
18 of all payments received.

19 PART IV. ESTABLISHMENT OF SUPPORT ORDER.

20 **§48-16-401. PETITION TO ESTABLISH SUPPORT ORDER.**

21 (a) If a support order entitled to recognition under this article has not been issued, a
22 responding tribunal of this state with personal jurisdiction over the parties may issue a support order
23 if:

1 (1) The individual seeking the order resides outside this state; or

2 (2) The support enforcement agency seeking the order is located outside this state.

3 (b) The tribunal may issue a temporary child support order if the tribunal determines that such
4 an order is appropriate and the individual ordered to pay is:

5 (1) A presumed father of the child;

6 (2) Petitioning to have his paternity adjudicated;

7 (3) Identified as the father of the child through genetic testing;

8 (4) An alleged father who has declined to submit to genetic testing;

9 (5) Shown by clear and convincing evidence to be the father of the child;

10 (6) An acknowledged father as provided by applicable state law;

11 (7) The mother of the child; or

12 (8) An individual who has been ordered to pay child support in a previous proceeding and
13 the order has not been reversed or vacated.

14 (c) Upon finding, after notice and opportunity to be heard, that an obligor owes a duty of
15 support, the tribunal shall issue a support order directed to the obligor and may issue other orders
16 pursuant to section 16-305 [§48-16-305].

17 **§48-16-402. Proceeding to determine parentage.**

18 A tribunal of this state authorized to determine parentage of a child may serve as a
19 responding tribunal in a proceeding to determine parentage of a child brought under this article or
20 a law or procedure substantially similar to this article.

21 **PART V. ENFORCEMENT OF SUPPORT ORDER WITHOUT REGISTRATION.**

22 **§48-16-501. Employer's receipt of income withholding order of another state.**

23 An income withholding order issued in another state may be sent by or on behalf of the

1 obligee, or by the support enforcement agency, to the person defined as the obligor's source of
2 income under section 1-240 {[§48-1-240] of this chapter without first filing a petition or comparable
3 pleading or registering the order with a tribunal of this state.

4 **§48-16-502. Employer's compliance with income withholding order of another state.**

5 (a) Upon receipt of an income withholding order, the obligor's employer shall immediately
6 provide a copy of the order to the obligor.

7 (b) The employer shall treat an income withholding order issued in another state which
8 appears regular on its face as if it had been issued by a tribunal of this state.

9 (c) Except as otherwise provided in subsection (d) of this section and section 16-503 [§48-16-
10 503], the employer shall withhold and distribute the funds as directed in the withholding order by
11 complying with the terms of the order which specify:

12 (1) The duration and amount of periodic payments of current child support, stated as a sum
13 certain;

14 (2) The person designated to receive payments and the address to which the payments are to
15 be forwarded;

16 (3) Medical support, whether in the form of periodic cash payment, stated as a sum certain,
17 or ordering the obligor to provide health insurance coverage for the child under a policy available
18 through the obligor's employment;

19 (4) The amount of periodic payments of fees and costs for a support enforcement agency, the
20 issuing tribunal and the obligee's attorney, stated as sums certain; and

21 (5) The amount of periodic payments of arrearages and interest on arrearages, stated as sums
22 certain.

23 (d) An employer shall comply with the law of the state of the obligor's principal place of

1 employment for withholding from income with respect to:

2 (1) The employer's fee for processing an income withholding order;

3 (2) The maximum amount permitted to be withheld from the obligor's income; and

4 (3) The times within which the employer must implement the withholding order and forward
5 the child support payment.

6 **§48-16-504. Immunity from civil liability.**

7 An employer that complies with an income withholding order issued in another state in
8 accordance with this article is not subject to civil liability to any individual or agency with regard
9 to the employer's withholding of child support from the obligor's income.

10 **§48-16-505. Penalties for noncompliance.**

11 An employer that willfully fails to comply with an income withholding order issued in
12 another state and received for enforcement is subject to the same penalties that may be imposed for
13 noncompliance with an order issued by a tribunal of this state.

14 **§48-16-506. Contest by obligor.**

15 (a) An obligor may contest the validity or enforcement of an income withholding order issued
16 in another state and received directly by an employer in this state by registering the order in a tribunal
17 of this state and filing a contest to that order as provided in part VI [§48-16-601 et seq.], or otherwise
18 contesting the order in the same manner as if the order had been issued by a tribunal of this state.

19 (b) The obligor shall give notice of the contest to:

20 (1) A support enforcement agency providing services to the obligee;

21 (2) Each employer that has directly received an income withholding order relating to the
22 obligor; and

23 (3) The person designated to receive payments in the income withholding order, or if no

1 person is designated, to the obligee.

2 **§48-16-507. Administrative enforcement of orders.**

3 (a) A party or support enforcement agency seeking to enforce a support order or an income
4 withholding order, or both, issued in another state or a foreign support order may send the documents
5 required for registering the order to a support enforcement agency of this state.

6 (b) Upon receipt of the documents, the support enforcement agency, without initially seeking
7 to register the order, shall consider and, if appropriate, use any administrative procedure authorized
8 by the law of this state to enforce a support order or an income withholding order, or both. If the
9 obligor does not contest administrative enforcement, the order need not be registered. If the obligor
10 contests the validity or administrative enforcement of the order, the support enforcement agency shall
11 register the order pursuant to this article.

12 PART VI. REGISTRATION, ENFORCEMENT AND MODIFICATION OF SUPPORT
13 ORDER.

14 **§48-16-601. Registration of order for enforcement.**

15 A support order or income withholding order issued in another state or a foreign support
16 order may be registered in this state for enforcement.

17 **§48-16-602. Procedure to register order for enforcement.**

18 (a) Except as provided in section 706 [§48-16-706], a support order or income withholding
19 order of another state or a foreign support order may be registered in this state by sending the
20 following records to the state information agency in this state:

21 (1) A letter of transmittal to the tribunal requesting registration and enforcement;

22 (2) Two copies, including one certified copy, of the order to be registered, including any
23 modification of the order;

1 (3) A sworn statement by the person requesting registration or a certified statement by the
2 custodian of the records showing the amount of any arrearage;

3 (4) The name of the obligor and, if known:

4 (A) The obligor's address and social security number;

5 (B) The name and address of the obligor's employer and any other source of income of the
6 obligor; and

7 (C) A description and the location of property of the obligor in this state not exempt from
8 execution; and

9 (5) Except as otherwise provided in section 312 [§48-16-312], the name and address of the
10 obligee and, if applicable, the person to whom support payments are to be remitted.

11 (b) On receipt of a request for registration, the clerk of the court shall cause the order to be
12 filed as an order of a tribunal of another state or a foreign support order, together with one copy of
13 the documents and information, regardless of their form.

14 (c) A petition or comparable pleading seeking a remedy that must be affirmatively sought
15 under other law of this state may be filed at the same time as the request for registration or later. The
16 pleading must specify the grounds for the remedy sought.

17 (d) If two or more orders are in effect, the person requesting registration shall:

18 (1) Furnish to the tribunal a copy of every support order asserted to be in effect in addition
19 to the documents specified in this section;

20 (2) Specify the order alleged to be the controlling order, if any; and

21 (3) Specify the amount of consolidated arrears, if any.

22 (e) A request for a determination of which is the controlling order may be filed separately or
23 with a request for registration and enforcement or for registration and modification. The person

1 requesting registration shall give notice of the request to each party whose rights may be affected by
2 the determination.

3 **§48-16-603. Effect of registration for enforcement.**

4 (a) A support order or income withholding order issued in another state or a foreign support
5 order is registered when the order is filed in the registering tribunal of this state.

6 (b) A registered support order issued in another state or a foreign country is enforceable in
7 the same manner and is subject to the same procedures as an order issued by a tribunal of this state.

8 (c) Except as otherwise provided in this article, a tribunal of this state shall recognize and
9 enforce, but may not modify, a registered support order if the issuing tribunal had jurisdiction.

10 **§48-16-604. Choice of law.**

11 (a) Except as otherwise provided in subsection (d) of this section, the law of the issuing state
12 or foreign country governs:

13 (1) The nature, extent, amount and duration of current payments under a registered support
14 order;

15 (2) The computation and payment of arrearages and accrual of interest on the arrearages
16 under the support order; and

17 (3) The existence and satisfaction of other obligations under the support order.

18 (b) In a proceeding for arrears under a registered support order, the statute of limitation of
19 this state or of the issuing state or foreign country, whichever is longer, applies.

20 (c) A responding tribunal of this state shall apply the procedures and remedies of this state
21 to enforce current support and collect arrears and interest due on a support order of another state or
22 a foreign country registered in this state.

23 (d) After a tribunal of this state or another state determines which is the controlling order and

1 issues an order consolidating arrears, if any, a tribunal of this state shall prospectively apply the law
2 of the state or foreign country issuing the controlling order, including its law on interest on arrears,
3 on current and future support and on consolidated arrears.

4 **§48-16-605. Notice of registration of order.**

5 (a) When a support order or income withholding order issued in another state or a foreign
6 support order is registered, the clerk of the court shall notify the nonregistering party. The notice
7 must be accompanied by a copy of the registered order and the documents and relevant information
8 accompanying the order.

9 (b) A notice must inform the nonregistering party:

10 (1) That a registered order is enforceable as of the date of registration in the same manner as
11 an order issued by a tribunal of this state;

12 (2) That a hearing to contest the validity or enforcement of the registered order must be
13 requested within twenty days after notice unless the registered order is under section 707 [§48-16-
14 707];

15 (3) That failure to contest the validity or enforcement of the registered order in a timely
16 manner will result in confirmation of the order and enforcement of the order and the alleged
17 arrearages; and

18 (4) Of the amount of any alleged arrearages.

19 (c) If the registering party asserts that two or more orders are in effect, a notice must also:

20 (1) Identify the two or more orders and the order alleged by the registering party to be the
21 controlling order and the consolidated arrears, if any;

22 (2) Notify the nonregistering party of the right to a determination of which is the controlling
23 order;

1 (3) State that the procedures provided in subsection (b) of this section apply to the
2 determination of which is the controlling order; and

3 (4) State that failure to contest the validity or enforcement of the order alleged to be the
4 controlling order in a timely manner may result in confirmation that the order is the controlling order.

5 (d) Upon registration of an income withholding order for enforcement, the support
6 enforcement agency or the registering tribunal shall notify the obligor's source of income pursuant
7 to section 14-401 et seq. [§48-14-401 et seq.], of this chapter.

8 **§48-16-606. Procedure to contest validity or enforcement of registered support order.**

9 (a) A nonregistering party seeking to contest the validity or enforcement of a registered order
10 in this state shall request a hearing within the time required by section 605 [§48-16-605]. The
11 nonregistering party may seek to vacate the registration, to assert any defense to an allegation of
12 noncompliance with the registered order or to contest the remedies being sought or the amount of
13 any alleged arrearages pursuant to section 16-607 [§48-16-607].

14 (b) If the nonregistering party fails to contest the validity or enforcement of the registered
15 support order in a timely manner, the order is confirmed by operation of law.

16 (c) If a nonregistering party requests a hearing to contest the validity or enforcement of the
17 registered order, the registering tribunal shall schedule the matter for hearing and give notice to the
18 parties of the date, time and place of the hearing.

19 **§48-16-607. Contest of registration or enforcement.**

20 (a) A party contesting the validity or enforcement of a registered support order or seeking to
21 vacate the registration has the burden of proving one or more of the following defenses:

22 (1) The issuing tribunal lacked personal jurisdiction over the contesting party;

23 (2) The order was obtained by fraud;

1 (3) The order has been vacated, suspended or modified by a later order;

2 (4) The issuing tribunal has stayed the order pending appeal;

3 (5) There is a defense under the law of this state to the remedy sought;

4 (6) Full or partial payment has been made;

5 (7) The statute of limitation under section 16-604 [§48-16-604] precludes enforcement of
6 some or all of the alleged arrearages; or

7 (8) The alleged controlling order is not the controlling order.

8 (b) If a party presents evidence establishing a full or partial defense under subsection (a) of
9 this section, a tribunal may stay enforcement of a registered support order, continue the proceeding
10 to permit production of additional relevant evidence and issue other appropriate orders. An
11 uncontested portion of the registered support order may be enforced by all remedies available under
12 the law of this state.

13 (c) If the contesting party does not establish a defense under subsection (a) of this section to
14 the validity or enforcement of a registered support order, the registering tribunal shall issue an order
15 confirming the order.

16 **§48-16-608. Confirmed order.**

17 Confirmation of a registered support order, whether by operation of law or after notice and
18 hearing, precludes further contest of the order with respect to any matter that could have been
19 asserted at the time of registration.

20 **§48-16-609. Procedure to register child support order of another state for modification.**

21 A party or support enforcement agency seeking to modify or to modify and enforce a child
22 support order issued in another state shall register that order in this state in the same manner
23 provided in sections 16-601 through 16-608 [§§48-16-601 through §48-16-608] if the order has not

1 been registered. A petition for modification may be filed at the same time as a request for
2 registration or later. The pleading must specify the grounds for modification.

3 **§48-16-610. Effect of registration for modification.**

4 A tribunal of this state may enforce a child support order of another state registered for
5 purposes of modification in the same manner as if the order had been issued by a tribunal of this
6 state, but the registered support order may be modified only if the requirements of section 16-611
7 [§48-16-611] or 16-613 [§48-16-613] have been met.

8 **§48-16-611. Modification of child support order of another state.**

9 (a) If section 613 [§48-16-613] does not apply, upon petition a tribunal of this state may
10 modify a child support order issued in another state which is registered in this state if, after notice
11 and hearing, the tribunal finds that:

12 (1) The following requirements are met:

13 (A) Neither the child, nor the obligee who is an individual nor the obligor resides in the
14 issuing state;

15 (B) A petitioner who is a nonresident of this state seeks modification; and

16 (C) The respondent is subject to the personal jurisdiction of the tribunal of this state; or

17 (2) This state is the residence of the child or a party who is an individual is subject to the
18 personal jurisdiction of the tribunal of this state and all of the parties who are individuals have filed
19 consents in a record in the issuing tribunal for a tribunal of this state to modify the support order and
20 assume continuing, exclusive jurisdiction.

21 (b) Modification of a registered child support order is subject to the same requirements,
22 procedures and defenses that apply to the modification of an order issued by a tribunal of this state
23 and the order may be enforced and satisfied in the same manner.

1 (c) A tribunal of this state may not modify any aspect of a child support order that may not
2 be modified under the law of the issuing state, including the duration of the obligation of support.
3 If two or more tribunals have issued child support orders for the same obligor and same child, the
4 order that controls must be so recognized under section 16-207 [§48-16-207] establishes the aspects
5 of the support order which are nonmodifiable.

6 (d) In a proceeding to modify a child support order, the law of the state that is determined to
7 have issued the initial controlling order governs the duration of the obligation of support. The
8 obligor's fulfillment of the duty of support established by that order precludes imposition of a further
9 obligation of support by a tribunal of this state.

10 (e) On the issuance of an order by a tribunal of this state modifying a child support order
11 issued in another state, the tribunal of this state becomes the tribunal having continuing, exclusive
12 jurisdiction.

13 (f) Notwithstanding subsections (a) through (e) of this section and section 201 (b), a tribunal
14 of this state retains jurisdiction to modify an order issued by a tribunal of this state if:

15 (1) One party resides in another state; and

16 (2) The other party resides outside the United States.

17 **§48-16-613. Jurisdiction to modify child support order of another state when individual**
18 **parties reside in this state.**

19 (a) If all of the parties who are individuals reside in this state and the child does not reside
20 in the issuing state, a tribunal of this state has jurisdiction to enforce and to modify the issuing state's
21 child support order in a proceeding to register that order.

22 (b) A tribunal of this state exercising jurisdiction under this section shall apply the provisions
23 of parts I [§48-16-101 et seq.] and II [§48-16-201 et seq.], and the procedural and substantive law

1 of this state to the proceeding for enforcement or modification. Parts III, IV, V, VII and VIII [§§48-
2 16-301 et seq. through §§48-16-501 et seq. and §§48-16-701 et seq. and §§48-16-801 et seq.] do not
3 apply.

4 **§48-16-614. Notice to issuing tribunal of modification.**

5 Within thirty days after issuance of a modified child support order, the party obtaining the
6 modification shall file a certified copy of the order with the issuing tribunal that had continuing,
7 exclusive jurisdiction over the earlier order and in each tribunal in which the party knows the earlier
8 order has been registered. A party who obtains the order and fails to file a certified copy is subject
9 to appropriate sanctions by a tribunal in which the issue of failure to file arises. The failure to file
10 does not affect the validity or enforceability of the modified order of the new tribunal having
11 continuing, exclusive jurisdiction.

12 **§48-16-615. Jurisdiction to modify child support order of foreign country.**

13 (a) Except as otherwise provided in section 711 [§48-16-711], if a foreign country lacks or
14 refuses to exercise jurisdiction to modify its child support order pursuant to its laws, a tribunal of this
15 state may assume jurisdiction to modify the child support order and bind all individuals subject to
16 the personal jurisdiction of the tribunal whether the consent to modification of a child support order
17 otherwise required of the individual pursuant to section 611 [§48-16-611] has been given or whether
18 the individual seeking modification is a resident of this state or of the foreign country.

19 (b) An order issued by a tribunal of this state modifying a foreign child support order
20 pursuant to this section is the controlling order.

21 **§48-16-616. Procedure to register child support order of foreign country for modification.**

22 A party or support enforcement agency seeking to modify, or to modify and enforce, a foreign
23 child support order not under the convention may register that order in this state under sections 601

1 through 608 [§§48-16-601 through §48-16-608] if the order has not been registered. A petition for
2 modification may be filed at the same time as a request for registration or at another time. The
3 petition must specify the grounds for modification.

4 PART VII. SUPPORT PROCEEDING UNDER CONVENTION.

5 **§48-16-701. Definitions.**

6 In this part:

7 (1) "Application" means a request under the convention by an obligee or obligor, or on behalf
8 of a child, made through a central authority for assistance from another central authority.

9 (2) "Central authority" means the entity designated by the United States or a foreign country
10 described in section 102(5)(D) [§48-16-102(5)(D)] to perform the functions specified in the
11 convention.

12 (3) "Convention support order" means a support order of a tribunal of a foreign country
13 described in section 102(5)(D) [§48-16-102(5)(D)].

14 (4) "Direct request" means a petition filed by an individual in a tribunal of this state in a
15 proceeding involving an obligee, obligor or child residing outside the United States.

16 (5) "Foreign central authority" means the entity designated by a foreign country described in
17 section 102(5)(D) [§48-16-102(5)(D)], to perform the functions specified in the convention.

18 (6) "Foreign support agreement:"

19 (A) Means an agreement for support in a record that:

20 (i) Is enforceable as a support order in the country of origin;

21 (ii) Has been:

22 (I) Formally drawn up or registered as an authentic instrument by a foreign tribunal; or

23 (II) Authenticated by, or concluded, registered or filed with a foreign tribunal; and

1 (iii) May be reviewed and modified by a foreign tribunal; and

2 (B) Includes a maintenance arrangement or authentic instrument under the convention.

3 (7) "United States central authority" means the Secretary of the United States Department of
4 Health and Human Services.

5 **§48-16-702. Applicability.**

6 This article applies only to a support proceeding under the convention. In such a proceeding,
7 if a provision of this article is inconsistent with parts I through VI [§§48-16-101 et seq. through
8 §§48-16-601 et seq.], this part controls.

9 **§48-16-703. Relationship of Bureau for Child Support Enforcement to United States central
10 authority.**

11 The Bureau for Child Support Enforcement of this state is recognized as the agency
12 designated by the United States central authority to perform specific functions under the convention.

13 **§48-16-704. Initiation by Bureau for Child Support Enforcement proceeding under
14 convention.**

15 (a) In a support proceeding under this article, the Bureau for Child Support Enforcement of
16 this state shall:

17 (1) Transmit and receive applications; and

18 (2) Initiate or facilitate the institution of a proceeding regarding an application in a tribunal
19 of this state.

20 (b) The following support proceedings are available to an obligee or under the convention:

21 (1) Recognition or recognition and enforcement of a foreign support order;

22 (2) Enforcement of a support order issued or recognized in this state;

23 (3) Establishment of a support order if there is no existing order, including, if necessary,

1 determination of parentage of a child;

2 (4) Establishment of a support order if recognition of a foreign support order is refused under
3 section 708(b)(2) [§48-16-708(b)(2)], (4) [§48-16-708(b)(4)], or (9) [§48-16-708(b)(9)].

4 (5) Modification of a support order of a tribunal of this state; and

5 (6) Modification of a support order of a tribunal of another state or a foreign country.

6 (c) The following support proceedings are available under the convention to an obligor
7 against which there is an existing support order;

8 (1) Recognition of an order suspending or limiting enforcement of an existing support order
9 of a tribunal of this state;

10 (2) Modification of a support order of a tribunal of this state; and

11 (3) Modification of a support order of a tribunal of another state or a foreign country.

12 (d) A tribunal of this state may not require security, bond or deposit, however described, to
13 guarantee the payment of costs and expenses in proceedings under the convention.

14 **§48-16-705. Direct request.**

15 (a) A petitioner may file a direct request seeking establishment or modification of a support
16 order or determination of parentage of a child. In the proceeding, the law of this state applies.

17 (b) A petitioner may file a direct request seeking recognition and enforcement of a support
18 order or support agreement. In the proceeding, sections 706 through 713 [§§48-16-706 through §48-
19 16-713] apply.

20 (c) In a direct request for recognition and enforcement of a convention support order or
21 foreign support agreement:

22 (1) A security, bond, or deposit is not required to guarantee the payment of costs and
23 expenses; and

1 (2) An obligee or obligor that in the issuing country has benefited from free legal assistance
2 is entitled to benefit, at least to the same extent, from any free legal assistance provided for by the
3 law of this state under the same circumstances.

4 (d) A petitioner filing a direct request is not entitled to assistance from the Bureau for Child
5 Support Enforcement.

6 (e) This article does not prevent the application of laws of this state that provide simplified,
7 more expeditious rules regarding a direct request for recognition and enforcement of a foreign
8 support order or foreign support agreement.

9 **§48-16-706. Registration of convention support order.**

10 (a) Except as otherwise provided in this article, a party who is an individual or a support
11 enforcement agency seeking recognition of a convention support order shall register the order in this
12 state as provided in part VI.

13 (b) Notwithstanding sections 311 [§48-16-311] and 602(a) [§48-16-602(a)], a request for
14 registration of a convention support order must be accompanied by:

15 (1) A complete text of the support order or an abstract or extract of the support order drawn
16 up by the issuing foreign tribunal, which may be in the form recommended by the Hague Conference
17 on Private International Law;

18 (2) A record stating that the support order is enforceable in the issuing country;

19 (3) If the respondent did not appear and was not represented in the proceedings in the issuing
20 country, a record attesting, as appropriate, either that the respondent had proper notice of the
21 proceedings and an opportunity to be heard or that the respondent had proper notice of the support
22 order and an opportunity to be heard in a challenge or appeal on fact or law before a tribunal;

23 (4) A record showing the amount of arrears, if any, and the date the amount was calculated;

1 (5) A record showing a requirement for automatic adjustment of the amount of support, if
2 any, and the information necessary to make the appropriate calculations; and

3 (6) If necessary, a record showing the extent to which the applicant received free legal
4 assistance in the issuing country;

5 (c) A request for registration of a convention support order may seek recognition and partial
6 enforcement of the order.

7 (d) A tribunal of this state may vacate the registration of a convention support order without
8 the filing of a contest under section 707 [§48-16-707] only if, acting on its own motion, the tribunal
9 finds that recognition and enforcement of the order would be manifestly incompatible with public
10 policy.

11 (e) The tribunal shall promptly notify the parties of the registration or the order vacating the
12 registration of a convention support order.

13 **§48-16-707. Contest of registered convention support order.**

14 (a) Except as otherwise provided in this article, sections 605 through 608 [§§48-16-605
15 through §48-16-608] apply to a contest of a registered convention support order.

16 (b) A party contesting a registered convention support order shall file a contest not later than
17 thirty days after notice of the registration, but if the contesting party does not reside in the United
18 States, the contest must be filed not later than sixty days after notice of the registration.

19 (c) If the nonregistering party fails to contest the registered convention support order by the
20 time specified in subsection (b) of this section, the order is enforceable.

21 (d) A contest of a registered convention support order may be based only on grounds set forth
22 in section 708 [§48-16-708]. The contesting party bears the burden of proof.

23 (e) In a contest of a registered convention support order, a tribunal of this state:

1 (1) Is bound by the findings of fact on which the foreign tribunal based its jurisdiction; and

2 (2) May not review the merits of the order.

3 (f) A tribunal of this state deciding a contest of a registered convention support order shall
4 promptly notify the parties of its decision.

5 (g) A challenge or appeal, if any, does not stay the enforcement of a convention support order
6 unless there are exceptional circumstances.

7 **§48-16-708. Recognition and enforcement of registered convention support order.**

8 (a) Except as otherwise provided in subsection (b) of this section, a tribunal of this state shall
9 recognize and enforce a registered convention support order.

10 (b) The following grounds are the only grounds on which a tribunal of this state may refuse
11 recognition and enforcement of a registered convention support order:

12 (1) Recognition and enforcement of the order is manifestly incompatible with public policy,
13 including the failure of the issuing tribunal to observe minimum standards of due process, which
14 include notice and an opportunity to be heard;

15 (2) The issuing tribunal lacked personal jurisdiction consistent with section 201 [§48-16-
16 201];

17 (3) The order is not enforceable in the issuing country;

18 (4) The order was obtained by fraud in connection with a matter of procedure;

19 (5) A record transmitted in accordance with section 706 [§48-16-706] lacks authenticity or
20 integrity;

21 (6) A proceeding between the same parties and having the same purpose is pending before
22 a tribunal of this state and that proceeding was the first to be filed;

23 (7) The order is incompatible with a more recent support order involving the same parties

1 and having the same purpose if the more recent support order is entitled to recognition and
2 enforcement under this article in this state;

3 (8) Payment, to the extent alleged arrears have been paid in whole or in part;

4 (9) In a case in which the respondent neither appeared nor was represented in the proceeding
5 in the issuing foreign country:

6 (A) If the law of that country provides for prior notice of proceedings, the respondent did not
7 have proper notice of the proceedings and an opportunity to be heard; or

8 (B) If the law of that country does not provide for prior notice of the proceedings, the
9 respondent did not have proper notice of the order and an opportunity to be heard in a challenge or
10 appeal on fact or law before a tribunal; or

11 (10) The order was made in violation of section 711 [§48-16-711].

12 (c) If a tribunal of this state does not recognize a convention support order under subsection
13 (b)(2) [§48-16-708 (b)(2)], (4) [§48-16-708(b)(4)], or (9) [§48-16-708(b)(9)];

14 (1) The tribunal may not dismiss the proceeding without allowing a reasonable time for a
15 party to request the establishment of a new convention support order; and

16 (2) The Bureau for Child Support Enforcement shall take all appropriate measures to request
17 a child support order for the obligee if the application for recognition and enforcement was received
18 under section 704 [§48-16-704].

19 **§48-16-709. Partial enforcement.**

20 If a tribunal of this state does not recognize and enforce a convention support order in its
21 entirety, it shall enforce any severable part of the order. An application or direct request may seek
22 recognition and partial enforcement of a convention support order.

23 **§48-16-710. Foreign support agreement.**

1 (a) Except as otherwise provided in subsections (c) and (d) of this section, a tribunal of this
2 state shall recognize and enforce a foreign support agreement registered in this state.

3 (b) An application or direct request for recognition and enforcement of a foreign support
4 agreement must be accompanied by:

5 (1) A complete text of the foreign support agreement; and

6 (2) A record stating that the foreign support agreement is enforceable as an order of support
7 in the issuing country.

8 (c) A tribunal of this state may vacate the registration of a foreign support agreement only
9 if, acting on its own motion, the tribunal finds that recognition and enforcement would be manifestly
10 incompatible with public policy.

11 (d) In a contest of a foreign support agreement, a tribunal of this state may refuse recognition
12 and enforcement of the agreement if it finds:

13 (1) Recognition and enforcement of the agreement is manifestly incompatible with public
14 policy;

15 (2) The agreement was obtained by fraud or falsification;

16 (3) The agreement is incompatible with a support order involving the same parties and having
17 the same purpose in this state, another state or a foreign country if the support order is entitled to
18 recognition and enforcement under this article in this state; or

19 (4) The record submitted under subsection (b) of this section lacks authenticity or integrity.

20 (e) A proceeding for recognition and enforcement of a foreign support agreement must be
21 suspended during the pendency of a challenge to or appeal of the agreement before a tribunal of
22 another state or a foreign country.

23 **§48-16-711. Modification of convention child support order.**

1 (a) A tribunal of this state may not modify a convention child support order if the obligee
2 remains a resident of the foreign country where the support order was issued unless:

3 (1) The obligee submits to the jurisdiction of a tribunal of this state, either expressly or by
4 defending on the merits of the case without objecting to the jurisdiction at the first available
5 opportunity; or

6 (2) The foreign tribunal lacks or refuses to exercise jurisdiction to modify its support order
7 or issue a new support order.

8 (b) If a tribunal of this state does not modify a convention child support order because the
9 order is not recognized in this state, section 708(c) [§48-16-708(c)] applies.

10 **§48-16-712. Personal information: limit on use.**

11 Personal information gathered or transmitted under this article may be used only for the
12 purposes for which it was gathered or transmitted.

13 **§48-16-713. Record original language: English translation.**

14 A record filed with a tribunal of this state under this article must be in the original language,
15 and, if not in English, must be accompanied by an English translation.

16 PART VIII. INTERSTATE RENDITION.

17 **§48-16-801. Grounds for rendition.**

18 (a) For purposes of this article, "Governor" includes an individual performing the functions
19 of Governor or the executive authority of a state covered by this article.

20 (b) The Governor of this state may:

21 (1) Demand that the Governor of another state surrender an individual found in the other state
22 who is charged criminally in this state with having failed to provide for the support of an obligee;
23 or

1 (2) On the demand of the Governor of another state, surrender an individual found in this
2 state who is charged criminally in the other state with having failed to provide for the support of an
3 obligee.

4 (c) A provision for extradition of individuals not inconsistent with this article applies to the
5 demand even if the individual whose surrender is demanded was not in the demanding state when
6 the crime was allegedly committed and has not fled therefrom.

7 **§48-16-802. Conditions of rendition.**

8 (a) Before making a demand that the Governor of another state surrender an individual
9 charged criminally in this state with having failed to provide for the support of an obligee, the
10 Governor of this state may require a prosecutor of this state to demonstrate that at least sixty days
11 previously the obligee had initiated proceeding for support pursuant to this article or that the
12 proceeding would be of no avail.

13 (b) If, under this article or a law substantially similar to this article, the Governor of another
14 state makes a demand that the Governor of this state surrender an individual charged criminally in
15 that state with having failed to provide for the support of a child or other individual to whom a duty
16 of support is owed, the Governor may require a prosecutor to investigate the demand and report
17 whether a proceeding for support has been initiated or would be effective. If it appears that a
18 proceeding would be effective but has not been initiated, the Governor may delay honoring the
19 demand for a reasonable time to permit the initiation of a proceeding.

20 (c) If a proceeding for support has been initiated and the individual whose rendition is
21 demanded prevails, the Governor may decline to honor the demand. If the petitioner prevails and
22 the individual whose rendition is demanded is subject to a support order, the Governor may decline
23 to honor the demand if the individual is complying with the support order.

