

## KEYWORDS/PHRASES 2020

<u>Keywords</u>	<u>Page #</u>
2% Collection Fee (518A.51)	211
12 months consecutive payments (548.091)	291
20% / \$75 Substantial Change (518A.39)	183
20% on Arrears (518A.53, 518A.60)	213,224
25% Parenting Time Presumption (518.175)	137
120% on Arrears (518A.53, 518A.60)	213,224
\$15 NIVD Fee (518A.53)	213
\$25 Annual Collection Fee (Federal) (518A.51)	211
\$25 Application Fee: <b>\$0 eff. 7/1/16</b>	NA
\$25 PI Fee (518A.51)	211
50/50 Custody-Support Calculation (518A.36)	180
256.87	44
256.87-NPA	44
Access to Address for Service of Process (518A.47)	209
Access to Cell phone #s and Email addresses (256.978)	45
Access to Data (256.978)	45
Access to Employer Data (256.978)	45
Access to Financial Institution Data (256.978)	45
Access to Insurance Company Data (256.978)	45
Access to Labor Organization Data (256.978)	45
Access to Utility Company Information (256.978)	45
ACP (Repealed 2014)	NA
Address Change - Notification Requirement (518A.27)	169
Administrative Auth. of Non-Atty Employee (518A.46)	204
Administrative Redirection (eff 1/2011) (518A.46)	204
Affidavit of Identification (548.091)	291
AIW (518A.53)	213
AIW-Opt Out (518A.53)	213
AIW Waiver (518A.53)	213
Annual Collection Fee - \$25 (518A.51)	211
Appendix A (518.68)	163
Application Fee: <b>\$0 eff. 7/1/16</b>	NA
Arrears Collection after Reconciliation (256.87)	44
Arrears, Definition of (518A.26)	167

<u>Keywords</u>	<u>Page#</u>
Arrears Management (518A.60)	224
Arrears Only, Collection Remedies (518A.60)	224
Assignment of Child Care Support (256.741)	38
Assignment of Medical Support (256.741)	38
Assignment of Support and Maintenance (256.741)	38
Assignment of Support – Oct 2009 Changes (256.741)	38
Atty-Client Relationship (518A.47)	209
Attorneys' fees in contempt action (518A.735)	237
Basic Support – Definition (518A.26)	167
Basic Support – Table (518A.35)	176
Bonuses, commissions, etc. (518A.29)	171
Case Information Sheet (518A.46)	204
Case Reviewer-DHS (518A.76)	240
Change of Address Notification Requirement (518A.27)	169
Child – Definition of (518A.26)	167
Child Care Support (518A.40)	187
Child Care – Suspend/Termination/Resume (518A.40)	187
Child Support Data-sharing with Child Protection(13.46)	14
Child Support Guidelines (518A.27)	169
Child Support Payment Center (CSPC) (518A.54)	220
Child's Social Security Income (518A.31)	172
Choice of Law – UIFSA (518C.604)	263
COLA (518A.75)	239
Collection Fees (518A.51)	211
Community Service (518A.72)	236
Confidential Form (Rule 11)	not in book
Confidential Hearings – Paternity (257.70)	69
Constructive Contempt (588.01)	306
Contempt (518A.72, 588.01)	236.306
Continuing Support Contributions in 256 Actions(256.87)	44
Continuing Exclusive Jurisdiction (518C.205, 518D.202)	249,278
Controlling Order – Determ (518A.27,518C.207)	169,250
Controlling Order – UIFSA (518C.207)	250
Cooperation requirement (256.741)	38
Cost of Care – Delinquency (260B.331)	88
Cost of Care – Child Protection (260C.331)	91

KeywordsPage#

Cost of Living Adjustments (518A.75)	239
Cost Recovery Fee (518A.51)	211
Credit Bureau Reporting (MS 13.05, Subd 4(b))	not in book
Credit for Pre-Existing Orders (518A.29)	171
Criminal Contempt (588.20)	309
Criminal Non-Support (609.375)	311
CSPC (518A.55)	220
Custody – Best Interest of Child (257C.04)	85
Data Practices – General (13.06)	12
Date Practices – Welfare Data (13.46)	14
Data Practices – Child Support Data (13.46)	14
Declaration of Parentage (257.34)	57
Deceased ALF – Genetic Testing (257.62)	63
Deceased Obligor (518A.39)	183
“Debt” - Definition for RR (270A.03)	95
Debt vs Arrears (518A.26)	167
Debts - When to Consider (518A.43)	202
Debts with Paybacks – Collection of (518A.60)	224
De Facto Custody (257C.01)	80
Default Standard (Guidelines) (518A.32)	173
Dependent Coverage (62A.048)	33
Deviation – Written Findings Required (518A.37)	181
Deviation from Guidelines (518A.43)	202
Disqualification from Program for Fraud (256.98)	48
Dissolutions (518)	109
Distribution of Child Support (256.741)	38
Docketing of Child Sup Judg-Administrative (548.091)	291
Docketing of Maint Judg-Administrative (548.091)	291
Downward Modification-Overpayment (518A.52)	213
Driver’s License Suspension (518A.65)	227
DLS - Limited License (518A.65)	227
DLS - NCP’s Motion to Reinstate (518A.65)	227
DLS - Suspension after non-comp. w/pay plan(518A.65)	227
Emancipation – Definition of (518A.26)	167
Emancipation - No Automatic Reduction (518A.39)	183

KeywordsPage#

Employer Contempt (518A.73)	236
Employer-Failure to Withhold (518A.73)	236
Escrow Accounts (518A.58)	223
Expedited Process (484.702, 518A.46)	107,204
Failure to Notify Public Authority (518A.45)	204
Federal Incentives (256.979)	48
Fees for Collection – NPA (518A.51)	211
FIDM (552.06)	303
Financial Affidavit to be filed by parties (518A.28)	170
Financial Institution Data – Access (13B.06, 256.978)	28,45
Financial Letter – Case Information Sheet (518A.46)	204
Foreign Judgments (548.26)	295
Foster Care – Cost of Care (260B.331, 260C.331)	88.91
Foster Care – Guideline Calculation (518A.35)	176
FPI (256.983)	52
Genetic Testing (257.62)	63
Genetic Testing – Additional Tests (257.62)	63
Genetic Tests – Admissibility (257.62)	63
Genetic Tests - Deceased Alleged Father (257.62)	63
Genetic Testing Ordered by Non-Atty Emp (518A.46)	204
Genetic Testing – Presumption (257.62)	63
Good Cause (256.741)	38
Graduated Payment Plan (518A.69)	235
Grandparent/Relative Caretaker owes no Supp (518A.35)	176
Gross Income (518A.29)	171
Guidelines (518A.47)	209
Guidelines Table (518A.35)	176
Health Insurance (518A.41)	189
Health Insurance Coverage - Release of Info (518A.41)	189
Health Insurance-Failure to Provide (518A.41)	189
Health Insurance - Number 2 Plan (62E.06)	35
Health Insurance – Offset (518A.41)	189
Health Insurance – CP to carry, NCP to Cntrib (518A.41)	189
Health Insurance – Dependent Coverage (62A.048)	33
Husband’s Non-Paternity (257.75)	70

<u>Keywords</u>	<u>Page#</u>
Impute – not allowed if on MFIP (518A.32)	173
Imputing Income (518A.32)	173
Incentives/Bonuses – State	Repealed
Incentives – Federal (256.979)	48
Income, Definition of (518A.29)	171
Income, Determination of (518A.29)	171
Income Withholding (518A.53)	213
Income Withholding Only Services (518A.53)	213
Independent Contractors-New Hire (256.998)	54
Injured Spouse – RR (270A.03)	95
In-Kind Income (518A.29)	171
Interest Adjustment in Retro Mod (518A.39)	183
Interest Rate –JOL (548.091)	291
Interest-Stop Due to SSI, PA, DASDI, Disability (548.091)	291
Interest on Late Child Support – Notice (518A.59)	224
Interest to Stop-12 Cons Months of Pymts. (548.091)	291
Interstate IW (518A.53, 518C.501)	213.259
Intervention/Real Party of Interest (518A.49)	210
IV-D case, Definition of (518A.26)	167
Joinder in ROP by Husband (257.75)	70
Joint Legal Custody – Definition (518.003)	109
Joint Physical Custody – Definition (518.003)	109
Judgments (548.09)	291
Judgments – Affidavit of ID (548.09)	291
Judgment by Operation of Law (548.091)	291
Judgment Renewal – Interest becomes Principle(548.091)	291
Location of Parents (256.978)	45
Long arm Jurisdiction (543.19)	289
Long arm Juris Over Nonresidential-UIFSA (518C.201)	248
Lump Sum Payment – IW (518A.53)	213
Lump Sum – Paternity (257.66)	66
Maintenance, Definition of (518.003)	109
Maintenance (518.552)	154
Marriage Dissolution (518)	109
Medical Support (518A.41)	189
Medical Support - Same Remedies as CS (518A.41)	189

KeywordsPage#

Medical Support Incentives	Repealed
Medical Support Offset (518A.41)	189
Medical Support - Prorating Uninsured Exp (518A.41)	189
MFIP – can’t impute (518A.32)	173
MFIP Not Income (518A.29)	171
Minimum Basic Support (518A.42)	201
Minimum Wage Order (518A.32)	173
Minor Child – Definition (518A.26)	167
Modification (518A.39)	183
Modification–1 <sup>st</sup> Modification Hardship/Deviation (518A.39)	183
Modification-Effective Date (518A.39)	183
Modification upon Emancipation (518A.39)	183
Modification-\$75/20% Rule (518A.39)	183
Mother’s Lost Wages in Paternity Action (257.66)	66
Motor Vehicle Lien (518A.67)	232
Multiple Orders - Reconciliation of (518C.207)	250
Multiple Withholding Orders (518A.53)	213
National Medical Support Notice (518A.41)	189
New Hire Reporting (Work Reporting System) (256.998)	54
NHR – Independent Contractors (256.998)	54
Non-attorney Employees – Role (518A.46)	204
Non-Cooperation (256.741)	38
Nondisclosure in UIFSA (518C.312)	256
Nondisclosure in Legal Action (256.87,257.70, 518.005)	44,69,113
Non-Joint Children Deduction (518A.33)	174
Notice to Public Authority (518A.44)	203
Obligor Data Matches (13B.06)	28
Obligor-definition of (518A.26)	167
Occupational License Suspension (518A.66)	229
Offset for Health Insurance (518A.41)	189
“Opt-Out” provision (518A.53)	213
Order for IV-D to Serve Party (518A.47)	209
Other Cust Rights to Sup w/o Legal Cust (518A.38)	182
Overnights (518.175)	137
Overpayments of Child Support (518A.52)	213

<u>Keywords</u>	<u>Page#</u>
Overtime - Income Determination (518A.29)	171
Overtime - In Modification (518A.39)	183
Overtime Earnings Toward Arrears (518A.39)	183
Parentage Act (257.51)	58
Parentage Determination – UIFSA (518C.701)	267
Parenting Expense Adjustment (518A.36)	180
Parenting Plans (518.1705)	135
Parenting Time/Overnights (518.175)	137
Parenting Time – 25% Presumption (518.175)	137
Parenting Time, Pro Se (518.175, 518.178)	137,145
Pass through (256.741)	38
Passport Denial (42 U.S.C. 652, 654)	not in book
Past Support – Generally (256.87)	44
Past Support – Paternity (257.66)	66
Paternity Statute (257.51)	58
Paternity - Custody and Parenting Time (257.541)	58
Paternity – Lump Sum 257.66)	66
Paternity - Who Can Bring Action and When (257.57)	60
Paternity Orders (257.66)	66
Paternity Pretrial (257.61, 257.64)	63,35
Paternity – Temporary Support Order (257.62)	63
Payment Agreements (518A.69)	235
Payments to Public Agency (518A.50)	211
Payor of Funds, Definition (518A.26, 518A.53)	167,213
Payor of Funds-Failure to Withhold (518A.73)	236
Payor of Funds Responsibilities (518A.53)	213
Percentage of NCP's bonuses, comm, etc. (518A.44)	203
Percentage Orders Prohibited (518A.44)	203
Permanently Assigned Arrears (256.741)	38
PI Collection Fee (518A.51)	211
Potential Income (518A.32)	173
Power to Compel Child Support Payments (393.07)	101
Pre-existing Orders - Credit for (518A.29)	171
Presumption of Parenting Time – 25% (518.175)	137
Presumptions of Paternity (257.55)	59
Priority of CS – IW (518A.53)	213

<u>Keywords</u>	<u>Page#</u>
Private Coll Agencies-Notice to Pub Authority (518A.735)	237
Process Serving in Pro Se-no address (518A.47)	209
Process Serving - Employment/School (543.19)	289
Pro Se: Party doesn't have other party's addr. (518A.47)	209
Public Assistance, Not Income (518A.29)	171
Public Authority Joined as a Party (518A.49)	210
Public Authority ordered to serve party (518A.47)	209
Public Defender – Paternity (257.69)	6768
Publication of Delinquent Obligors	Repealed
Recognition of Parentage (257.75)	70
ROP – Joinder by Husband (257.75)	70
ROP – Revocation (257.75)	70
ROP Signed by Minor(s) (257.55, 257.57, 257.75)	59,60,70
ROP – Vacate (257.75)	70
Reconciliation - Arrears Payment (256.87)	44
Recreational License Suspension (518A.68)	234
Redirection of Child Support (518A.46)	204
Registration for Enforcement – UIFSA (518C.601)	261
Registration for Modification – UIFSA (518C.605)	263
Reinstatement of 256 Order (256.87)	44
Reinvestment of Incentives (256.979)	48
Relative Caretaker – Guidelines/Inc not used (518A.35)	176
Relative Custody Assistance (257.85)	74
Renewal of CS Judgment (548.091)	291
Retro Mod (downward) Overpayment (518A.52)	213
Retro Mod - Interest Adjustment (518A.39)	183
Retro Support in Establishment – PA (256.87)	44
Retro Support in Establishment – NPA (256.87)	44
Retro Support for Paternity (257.66)	66
Revenue Recapture (270A)	95
RR - Contested Claims (270A.09)	99
RR - Injured Spouse (270A.03)	95
RR Minimum Debt-\$25 (270A.03)	95
RR - Notification Requirements (270A.07)	97
RR - Priority of Claims (270A.10)	100
Revocation of ROP (257.75)	70



KeywordsPage#

Safety Concerns–Discl prohib (256.87,257.70,518.005)	44,69,112
Satisfaction of child support/providing care (518A.38)	182
Sealed Financial Source Document (Rule 11.02)	not in book
Seasonal Income (518A.38)	182
Seek Employment Order (518A.64)	227
Self-Employment Income (518A.30)	172
Self-Support Adjustment (518A.42)	201
Sequestration (518A.71)	235
Service of Process at Employment/School (543.20)	290
Service of Process – Pro Se (518A.47)	209
Sharing of Information Ex Pro (518A.46)	204
Six-Month Review (518.1781)	145
Soc Sec # Required in Order (256.87)	44
Soc Sec # Required in Order – Paternity (257.66)	66
Social Security # Confidential in Pleadings (518A.46)	204
Social Security Income – Child’s (518A.31)	172
Specific Dollar Amount, Not % (518A.44)	203
Spousal Maintenance – Definition of (518.003)	109
Spousal Maintenance (518.552)	154
Spousal Maintenance Only (518A.26)	167
SRD - Direct Payments and IW Payments (518A.50)	211
Student Grants (136A.121)	37
Subpoenas – Ex Pro (518A.46)	204
Subsequent Income Withholding (518A.53)	213
Substantial Change Presumption \$75, 20% (518A.39)	183
Sufficiency of Notice (518A.48)	210
Support Order, Definition (518A.26)	167
Task Force (518A.79)	241
Tax Deviation (518A.43)	202
Tax Return - Requirement to Provide (518A.28)	170
Temporary Support – Paternity (257.62)	63
Terminating IW (518A.53)	213
Third Party Custody/Support (257C.01)	80
Trustee (518A.63)	226
UIFSA (518C)	243
UIFSA - Administrative Enforcement (518C.507)	261

<u>Keywords</u>	<u>Page#</u>
UIFSA – Choice of Law (518C.604)	263
UIFSA – Registration of Enforcement (518C.601)	261
UIFSA – Registration of Modification (518C.609)	265
Unclaimed Support (518A.54)	220
Unenforceable (518A.60(f)(2))	224
Unemployed or Underemployed (518A.32)	173
Unemployment Benefits – AIW (268.155)	94
Uniform Child Custody Act (518D)	274
Unreimbursed/Uninsured Expenses – Ordering(518A.41)	189
Unreimbursed/Uninsured Expenses – Collecting(518A.41)	189
Vacate ROP (257.75)	70
Visitation-Pro Se (518.175, 518.1751)	137,141
Voluntary Unemployment or Under Employment(518A.32)	173
Waiving IW (518A.53)	213
Web Calculator (518A.78)	241
Welfare Fraud (256.98)	48
Wrongfully obtaining assistance (256.98, 609.52)	48,313