

TABLE OF CONTENTS

PART I - PROCEDURE AND GENERAL PRINCIPLES

- I.A. Appellate Procedure
 - I.A.1. Standard and Scope of Review
 - I.A.2. Appealability of Orders / Judgments
 - I.A.3. (Deleted)
 - I.A.4. Appeals Generally

- I.B. District Court Procedure
 - I.B.1. Procedure Generally (including family court procedure)
 - I.B.2. Service
 - I.B.3. Stipulations (include law on stips regarding guidelines support)
 - I.B.4. Default (including provisions on Soldiers and Sailors Act)
 - I.B.5. Summary Judgment
 - I.B.6. New Trials / Amended Findings and Orders / Motion for Reconsideration
 - I.B.7. Vacation of Judgments / Clerical Error (See also Part III.G.9.)
 - I.B.8. Discovery and Sanctions
 - I.B.9. Intervention

- I.C. Expedited Child Support Process

- I.D. Legal Principles
 - I.D.1. Generally
 - I.D.2. Personal Jurisdiction - "Minimum Contacts - Service of Process" (See also Part III.G.8.)
 - I.D.3. Subject Matter Jurisdiction
 - I.D.4. Venue (See also Part III.G.8.)
 - I.D.5. Full Faith and Credit
 - I.D.6. Estoppel / Res Judicata / Finality
 - I.D.7. Equity / Laches
 - I.D.8. Statutory Construction
 - I.D.9. Pro Se Litigants
 - I.D.10. Notice Requirements

- I.E. Appointment of Counsel / Provision of Legal Services by the Public Authority
(See also Part III.G.3.)
- I.F. Role of Public Authority
- I.G. Data Privacy
- I.H. Constitutional Issues

PART II - CHILD SUPPORT

- II.A. General Principles
 - II.A.1. Obligation to Support
 - II.A.2. Priority of Support
 - II.A.3. Standard of Living
 - II.A.4. Other

- II.B. Receipt of Public Assistance
 - II.B.1. Generally
 - II.B.2. Assignment
 - II.B.3. Good Cause
 - II.B.4. Effect on Support Order

PART II - CHILD SUPPORT (cont.)

- II.C. Minn. Stat. ' 256.87 Actions
 - II.C.1. Generally
 - II.C.2. Jurisdiction - Who is a "Parent"?
 - II.C.3. Additional Remedy
 - II.C.4. Ongoing Support Obligation
 - II.C.5. Reimbursement of AFDC / Past Support

- II.D. Income Determination
 - II.D.1. Generally
 - II.D.2. Evidence of Income and Expenses / Failure to Document (See also Part II.O.10.)
 - II.D.3. Obligor-s Receipt of Government / Disability Benefits
 - II.D.4. Self-Employment / Business Expenses
 - II.D.5. Non-Cash / In-Kind Income
 - II.D.6. Other Source of Income (includes overtime)
 - II.D.7. Earning Capacity / Voluntary Unemployment or Under Employment / Imputation of Income

(See also II.O.3.)

- II.E. Resources of Parents / Child
 - II.E.1. Generally
 - II.E.2. Government Benefits
 - II.E.3. Monetary Settlements - Workers' Compensation and Others

- II.F. Guidelines
 - II.F.1. Generally (including constitutionality of)
 - II.F.2. Deductions from Income
 - II.F.3. Deviations
 - II.F.4. Subsequent Children
 - II.F.5. Shared Custody / Joint Custody
 - II.F.6. Findings Required
 - II.F.7. Visitation Expenses (See also Part II.O.11.)

- II.G. Emancipation
 - II.G.1. Change in Law
 - II.G.2. Effect on Support
 - II.G.3. Continued Disability
 - II.G.4. Generally

- II.H. COLA
- II.I. Income Withholding
- II.J. Medical Support
- II.K. Child Care Expenses
- II.L. Contempt

- II.M. Other Enforcement / Collection Remedies
 - II.M.1. Garnishment, Levy and Execution
 - II.M.2. Tax Intercept
 - II.M.3. License Suspension
 - II.M.4. Security / Sequestration / Liens
 - II.M.5. Judgments
 - II.M.6. Attorneys Fees / Costs / Service Fees
 - II.M.7. Generally

- II.M.8. Criminal Non-Support
- II.M.9. FIDM

PART II - CHILD SUPPORT (cont.)

- II.N. Defenses to Limitations on Collections and Enforcement
 - II.N.1. Generally
 - II.N.2. Bankruptcy
 - II.N.3. Incarceration / Hospitalization
 - II.N.4. Lack of Notice
 - II.N.5. Statute of Limitations
 - II.N.6. Marriage of Parties After Divorce or Paternity Judgment

- II.O. Modification
 - II.O.1. Substantial Change
 - II.O.2. Application of Guidelines
 - II.O.3. Self-Limitation of Income / Career Changes (See also Part II.D.7.)
 - II.O.4. Increased Income
 - II.O.5. Decreased Income
 - II.O.6. Needs / Resources of Child
 - II.O.7. Needs / Resources of Obligor
 - II.O.8. Needs / Resources of Obligee
 - II.O.9. Retroactive Modification (See also Part II.P.)
 - II.O.10. Failure to Produce Income Data (See also Part II.D.2.)
 - II.O.11. Visitation / Relocation Expenses
 - II.O.12. Findings Required
 - II.O.13. Other

- II.P. Arrearages
 - II.P.1. Forgiveness
 - II.P.2. Defenses/Set-Offs/Satisfaction by Integration into NCP-s Home
 - II.P.3. Generally

- II.Q. Percentage / Guidelines Orders vs. Amount Certain

- II.R. Interstate (See also Part I.D.5.)
 - II.R.1. UIFSA / FFCCSO
 - II.R.2. URESA / RURESAs
 - II.R.3. Uniform Enforcement of Foreign Judgments Act
 - II.R.4. Generally; Independence of Orders

- II.S. Reservation of Child Support

- II.T. Establishment of Support in J&D

PART III - PATERNITY

- III.A. Presumptions
 - III.A.1. Marriage
 - III.A.2. Declaration
 - III.A.3. Recognition
 - III.A.4. Conflicting Presumptions
 - III.A.5. Rebuttal
 - III.A.6. Other

- III.B. Parties - Who May Bring

- III.C. Defenses to Paternity

- III.D. Blood Test

III.E. Burden of Proof

PART III - PATERNITY (Cont.)

- III.F. Evidence
 - III.F.1. Generally
 - III.F.2. Sexual Conduct
 - III.F.3. Blood Test Evidence
 - III.F.4. Corroboration of Mother's Testimony

- III.G. Procedural Issues (See also Part I.)
 - III.G.1. Generally
 - III.G.2. Statute of Limitations
 - III.G.3. Role of / Appointment of Counsel / Guardian ad Litem
 - III.G.4. Deceased Parent
 - III.G.5. Estoppel / Res Judicata (See also Part I.D.6.)
 - III.G.6. Default / Vacation of Default Judgment (See also Part I.B.4.)
 - III.G.7. Summary Judgment (See also Part I.B.5.)
 - III.G.8. Jurisdiction and Venue (See also Parts I.D.2. and I.D.3.)
 - III.G.9. Vacation of Judgment / JNOV / New Trial (See also Parts I.B.7. and III.G.6.)

- III.H. Judgment or Order
 - III.H.1. Generally
 - III.H.2. Contents
 - III.H.3. Financial Provisions / Obligations
 - III.H.4. Child's Name
 - III.H.5. Custody and Visitation (See also Part IV.A.)
 - III.H.6. Lump Sum Settlements

- III.I. Trial
- III.J. Discovery (See also Part I.B.8.)
- III.K. Temporary Support Order

PART IV - OTHER ISSUES

- IV.A. Custody and Visitation / Effect on Support Obligation (See also Part III.H.5.)
- IV.B. Maintenance
- IV.C. Tax Deduction
- IV.D. Other

PART V - INDEX OF CASES