

INCOME WITHHOLDING FOR SUPPORT

1a ORIGINAL INCOME WITHHOLDING ORDER/NOTICE FOR SUPPORT (IWO) AMENDED IWO

1b ONE-TIME ORDER/NOTICE - LUMP SUM PAYMENT

1c TERMINATION of IWO

Date: _____ **1d** _____

1e Child Support Enforcement (CSE) Agency Court Attorney Private Individual/Entity (Check One)

NOTE: If you receive this document from someone other than a State or Tribal Child Support Enforcement agency or a court, a copy of the underlying order that contains a provision authorizing income withholding must be attached. Or if under State law an attorney in that State, or if under Tribal law a Tribal legal representative, may issue an income withholding order, the attorney or Tribal legal representative must include a copy of the State or Tribal law authorizing the attorney or Tribal legal representative to issue an income withholding order.

State/Tribe/Territory _____ **1f** _____ Case Identifier _____ **1g** _____
City/County/Dist./Tribe _____ **1h** _____ Order Identifier _____ **1i** _____
Private Individual/Entity _____ **1j** _____

| | |
|---|---|
| 2a _____ Employer/Income Withholder's Name | RE: 3a _____ Employee/Obligor's Name (Last, First, MI) |
| 2b _____ Employer/Income Withholder's Address | 3b _____ Employee/Obligor's Social Security Number (if known) |
| 2c _____ Employer/Income Withholder's Federal EIN | 3c _____ Custodial Party/Obligee's Name (Last, First, MI) |
| Child Name (Last, First, MI) | Child Birth Date |
| 3d _____ | 3e _____ |
| 3f _____ | 3g _____ |
| 3h _____ | 3i _____ |
| 3j _____ | 3k _____ |
| 3l _____ | 3m _____ |
| 3n _____ | 3o _____ |

ORDER INFORMATION: This document is based on the support or withholding order from **4** .
You are required by law to deduct these amounts from the employee/obligor's income until further notice.

| | | |
|---------------------|----------------------|--|
| \$ 5a _____ | Per 5b _____ | current child support |
| \$ 6a _____ | Per 6b _____ | past-due child support - 6c Arrears greater than 12 weeks? <input type="checkbox"/> Yes <input type="checkbox"/> No |
| \$ 7a _____ | Per 7b _____ | current cash medical support |
| \$ 8a _____ | Per 8b _____ | past-due cash medical support |
| \$ 9a _____ | Per 9b _____ | current spousal support |
| \$ 10a _____ | Per 10b _____ | past-due spousal support |
| \$ 11a _____ | Per 11b _____ | other (must specify) 11c _____. |

for a total of \$ **12a** _____ per **12b** _____ to be forwarded to the payee below.

AMOUNTS TO WITHHOLD: You do not have to vary your pay cycle to be in compliance with the *Order Information*. If your pay cycle does not match the ordered payment cycle, withhold one of the following amounts:

| | |
|---|--|
| \$ 13a _____ per weekly pay period | \$ 13c _____ per semimonthly pay period (twice a month) |
| \$ 13b _____ per biweekly pay period (every two weeks) | \$ 13d _____ per monthly pay period |

\$ **14** _____ **ONE-TIME LUMP SUM PAYMENT Do not stop any existing IWO unless you receive a termination order.**

REMITTANCE INFORMATION: If the employee/obligor's principal place of employment is _____ **15** _____, you must begin withholding no later than the first pay period that occurs _____ **16** _____ days after the date of _____ **17** _____. Send payment within _____ **18** _____ working days of the pay date. If you cannot withhold the full amount of support for any or all orders for this employee/obligor, withhold up to _____ **20** _____% of disposable income for all orders. If the employee/obligor's principal place of employment is not _____ **15** _____, see the ADDITIONAL INFORMATION FOR EMPLOYERS AND OTHER INCOME WITHHOLDERS for limitations on withholding, applicable time requirements and any allowable employer's fees.

For EFT/EDI instructions, contact the EFT/EDI office at the website listed below. **If paying by check, make check payable to:** _____ **21** _____ **Include this Remittance Identifier with payment:** _____ **22** _____ **Send check to:** _____ **23** _____

FIPS code (If necessary): _____ **24** _____

Signature (if required by State or Tribal law): _____ **25** _____

Print Name: _____ **26** _____

Title of Issuing Official: _____ **27** _____

28 If checked, you are required to provide a copy of this form to the employee/obligor. If the employee/obligor works in a State or for a Tribe that is different from the State or Tribe that issued this order, a copy must be provided to the employee/obligor even if the box is not checked.

ADDITIONAL INFORMATION FOR EMPLOYERS AND OTHER INCOME WITHHOLDERS

State-specific information may be viewed on the OCSE Employer Services website located at:
<http://www.acf.hhs.gov/programs/cse/newhire/employer/contacts/contacts.htm>

Priority: Withholding for support has priority over any other legal process under State law (or Tribal law if applicable) against the same income. If a Federal tax levy is in effect, please notify the contact person listed below.

Combining Payments: You may combine withheld amounts from more than one employee/obligor's income in a single payment to each agency/party requesting withholding. You must, however, separately identify the portion of the single payment that is attributable to each employee/obligor.

Reporting the Pay Date: You must report the pay date when sending the payment. The pay date is the date on which the amount was withheld from the employee/obligor's wages. You must comply with the law of the State (or Tribal law if applicable) of the employee/obligor's principal place of employment with respect to the time periods within which you must implement the withholding and forward the support payments.

Employee/Obligor with Multiple Support Withholdings: If there is more than one Order/Notice against this employee/obligor and you are unable to fully honor all support Orders/Notices due to federal, State, or Tribal withholding limits, you must follow the State or Tribal law/procedure of the employee/obligor's principal place of employment. You must honor all Orders/Notices to the greatest extent possible, giving priority to current support before payment of any past-due support.

Lump Sum Payments: You may be required to report and withhold from lump sum payments such as bonuses, commissions, or severance pay. Contact the agency or person listed below to determine if you are required to withhold or if you have any questions about lump sum payments.

Liability: If you have any doubts about the validity of the Order/Notice, contact the agency or person listed below. If you fail to withhold income as the Order/Notice directs, you are liable for both the accumulated amount you should have withheld from the employee/obligor's income and any other penalties set by State or Tribal law/procedure.

(29) _____

Anti-discrimination: You are subject to a fine determined under State or Tribal law for discharging an employee/obligor from employment, refusing to employ, or taking disciplinary action against an employee/obligor because of a child support withholding. (30) _____

Withholding Limits: You may not withhold more than the lesser of: 1) the amounts allowed by the Federal Consumer Credit Protection Act (CCPA) (15 U.S.C. 1673(b)); or 2) the amounts allowed by the State or Tribe of the employee/obligor's principal place of employment. Disposable income is the net income left after making mandatory deductions such as: State, Federal, local taxes, Social Security taxes, statutory pension contributions and Medicare taxes. The Federal limit is 50% of the disposable income if the obligor is supporting another family and 60% of the disposable income if the obligor is not supporting another family. However, that 50% limit is increased to 55% and that 60% limit is increased to 65% if the arrears are greater than 12 weeks. If permitted by the State, you may deduct a fee for administrative costs. The support amount and the fee may not exceed the limit indicated in this section.

Employee/Obligor's Name: 3a Case Identifier: 1g
Order Identifier: 1i Employer's Name: 2a

Arrears greater than 12 weeks? If the *Order Information* does not indicate whether the arrears are greater than 12 weeks, then the employer should calculate the CCPA limit using the lower percentage.

For Tribal orders, you may not withhold more than the amounts allowed under the law of the issuing Tribe. For Tribal employers who receive a State order, you may not withhold more than the lesser of the limit set by the law of the jurisdiction in which the employer is located or the maximum amount permitted under section 303(d) of the CCPA (15 U.S.C. 1673 (b)).

Depending upon applicable State law, you may need to take into consideration the amounts paid for health care premiums in determining disposable income and applying appropriate withholding limits.

Additional Information: (31)

NOTIFICATION OF TERMINATION OF EMPLOYMENT: You must promptly notify the Child Support Enforcement agency and/or the person listed below by returning this form to the correspondence address if:

- This person has never worked for this employer.
- This person no longer works for this employer.

Please provide the following information for the terminated employee:

Termination date: _____ Last known phone number: _____

Last known home address: _____

Date final payment made to the State Disbursement Unit or Tribal CSE agency: _____

Final payment amount: _____ New employer's name: _____

New employer's address: _____

CONTACT INFORMATION

To employer: If the employer/income withholder has any questions, contact 32
_____ by phone at 33, by fax at 34, by email or website at:
_____ 35

Send termination notice and other correspondence to:

_____ 36

To employee/obligor: If the employee/obligor has questions, contact 37
_____ by phone at 38, by fax 39, by email or website at
_____ 40