

Welcome to the 26th Annual AB 1058 Child Support Training Conference

We will get started in a few minutes.

If you have any technical issues, please reach out to william.cervantes@jud.ca.gov,

robert.beavon@jud.ca.gov or eduardo.taylor@jud.ca.gov



Welcome to the 26th Annual AB 1058
Child Support Training
Conference

Please enter your First Name/Last Name, and Court or County to sign in for this session

1. Enter your First Name and Last Name (i.e., John Doe, Ann Lewis, Don Lee).

2. Enter your Court or County.

3. Click on "Submit."

Participant Sign-in

 Please enter your First Name(s) and Last Name(s) - such as John Doe, Ann Lewis (Short Answer)

Short answer (200 characters)

2. Please enter your Court or County (Short Answer)

Short answer (200 characters)



The Interstate Child

Barry J. Brooks

October 13, 2022



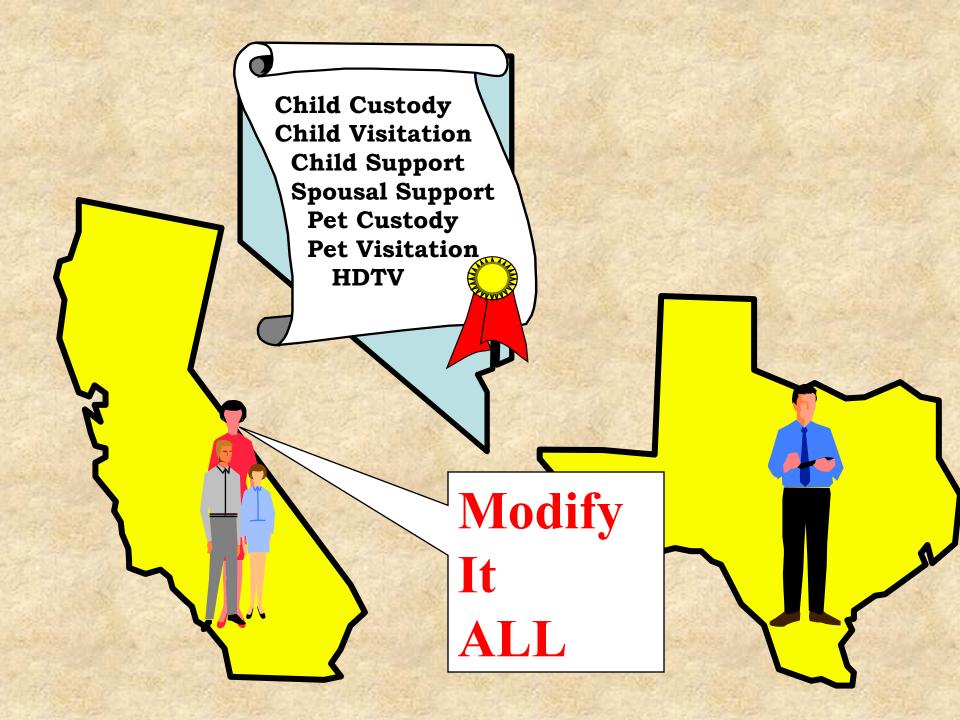
CA Family Code

- •UIFSA § 5700.101 -.905
- UCCJEA §§ 3400-3465



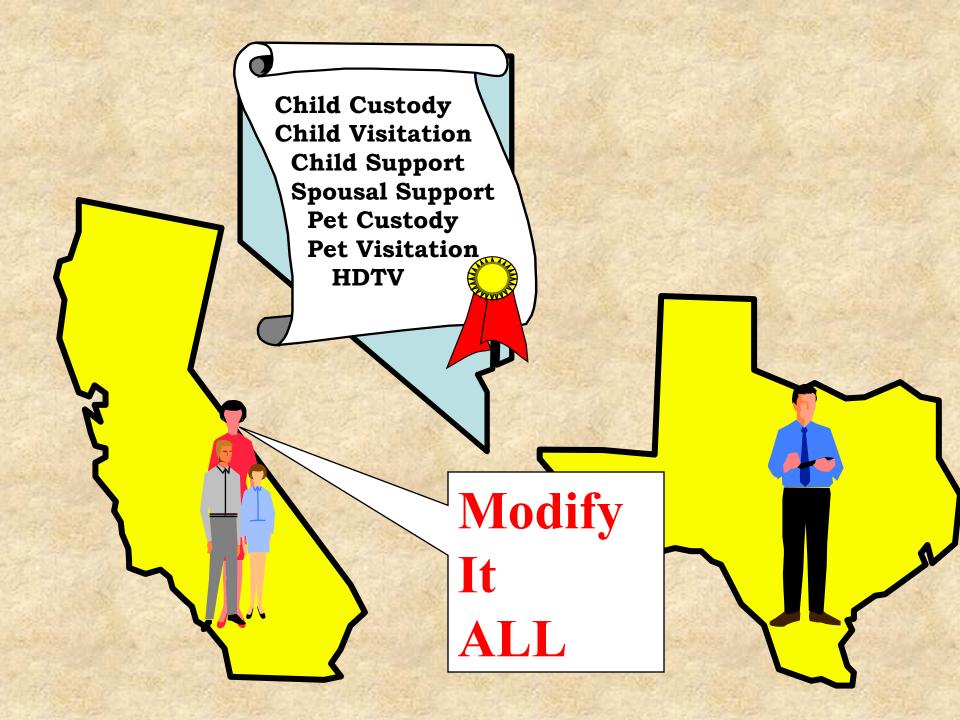


YOU be the Judge





Custody & Visitation?
Child Support?
Spousal Support?





Custody & Visitation?

Click the link in the chat

Scan the QR code with your phone's camera

Go to <u>www.menti.com</u> and use Code 4113 8450





Child Support?

Click the link in the chat

Scan the QR code with your phone's camera

Go to <u>www.menti.com</u> and use code 6254 3975





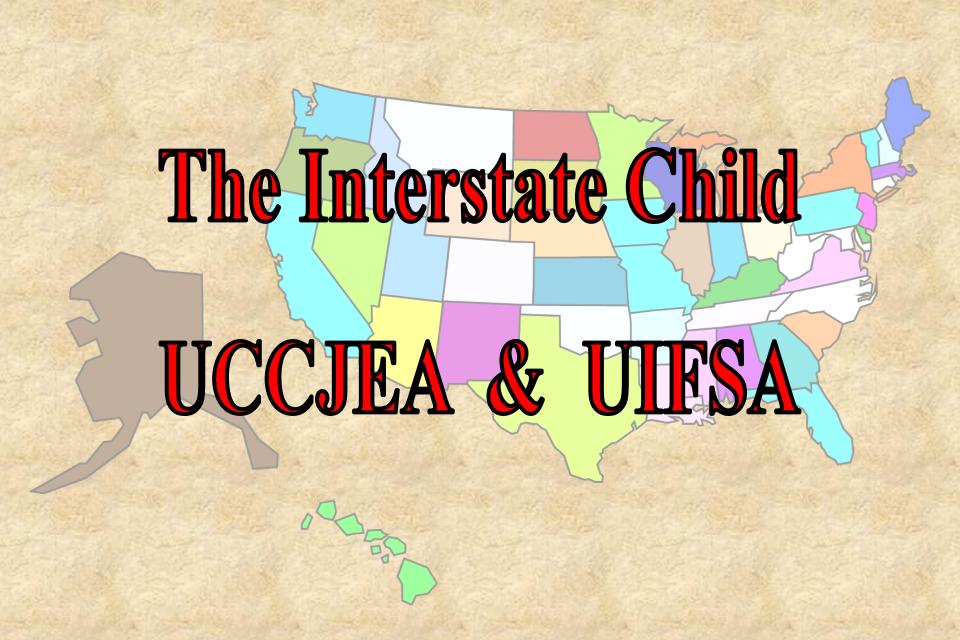
Spousal Support?

Click the link in the chat

Scan the QR code with your phone's camera

Go to <u>www.menti.com</u> and use code 44 42 77 4





Origins

UIFSA --- FFCCSOA

UCCJEA --- PKPA

Jurisdiction Subject Matter

UCCJEA

- Custody
- Visitation

UIFSA

Support

- ► Child
- ▶ Spousal

Jurisdiction Additional

UCCJEA

- ➤ "Status"
- Home State
- Significant Contacts

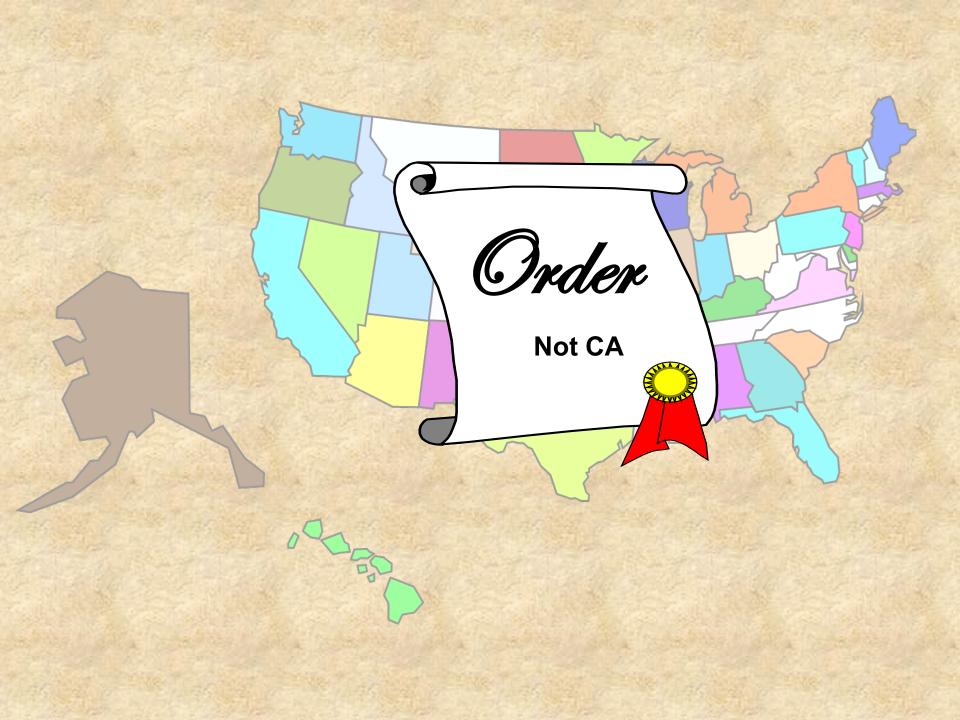
UIFSA

- Personal
- ► Long-Arm

ONE ORDER



Exclusive Jurisdiction to MODIFY





How To



Modify

or

Enforce



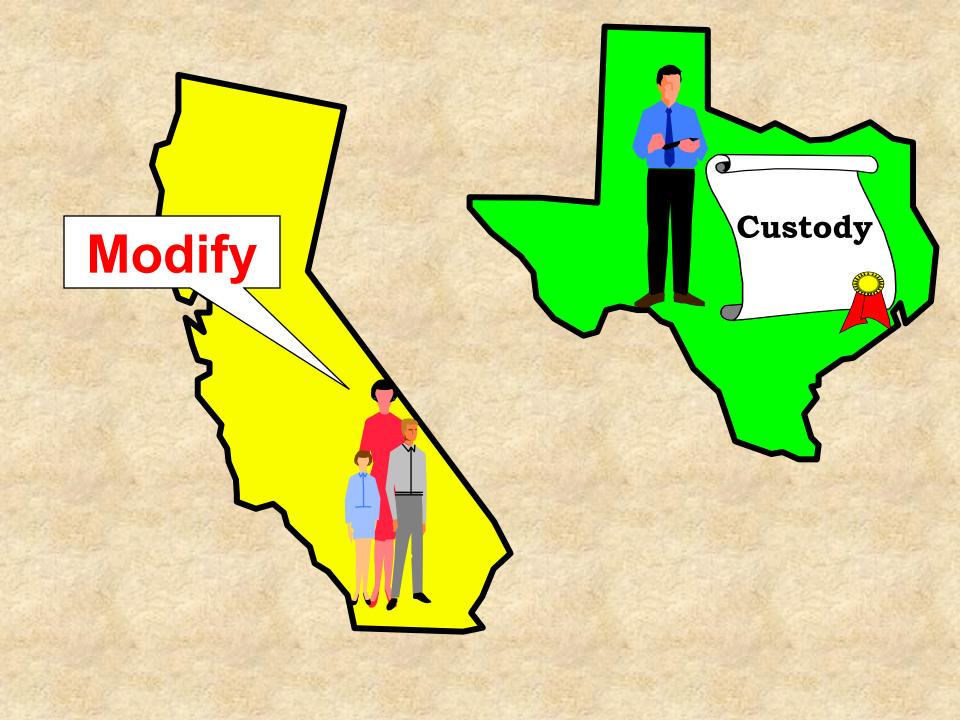


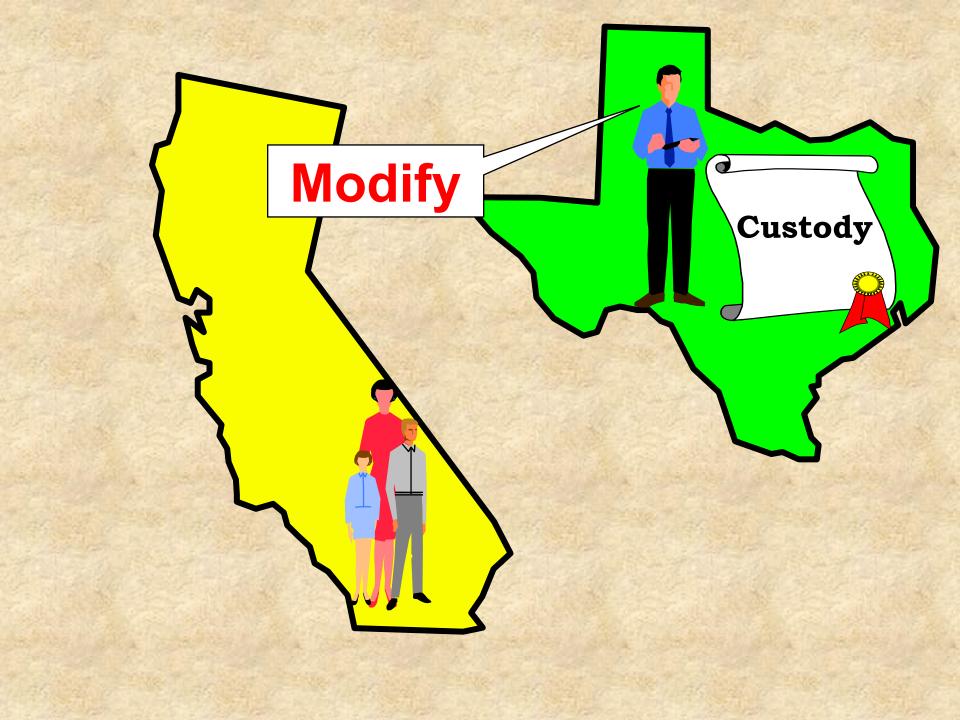
Registration UCCJEA & UIFSA

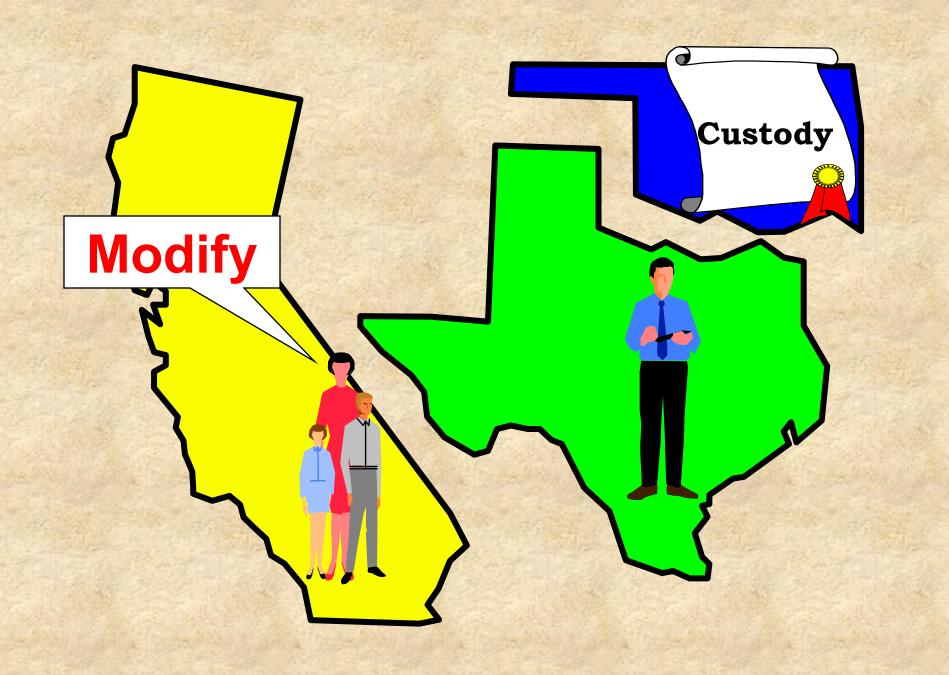
- Notice
- No Contest Confirmation
- Contest Limited Defenses

Modification UCCJEA

- Original Court Transfers
- Assumption Upon Showing
 - All Parties Left Issuing State

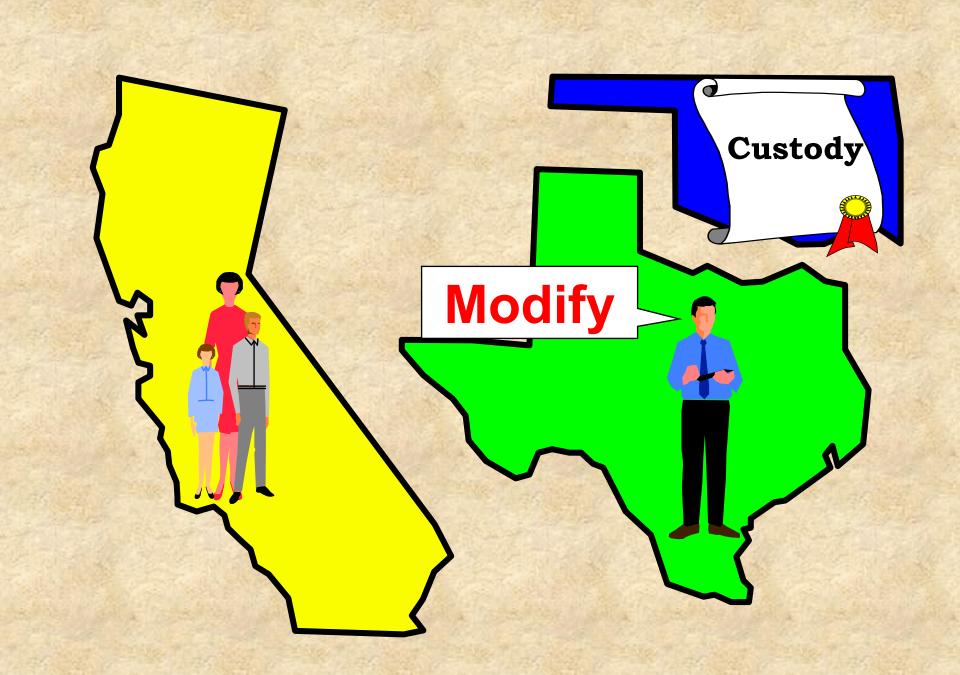










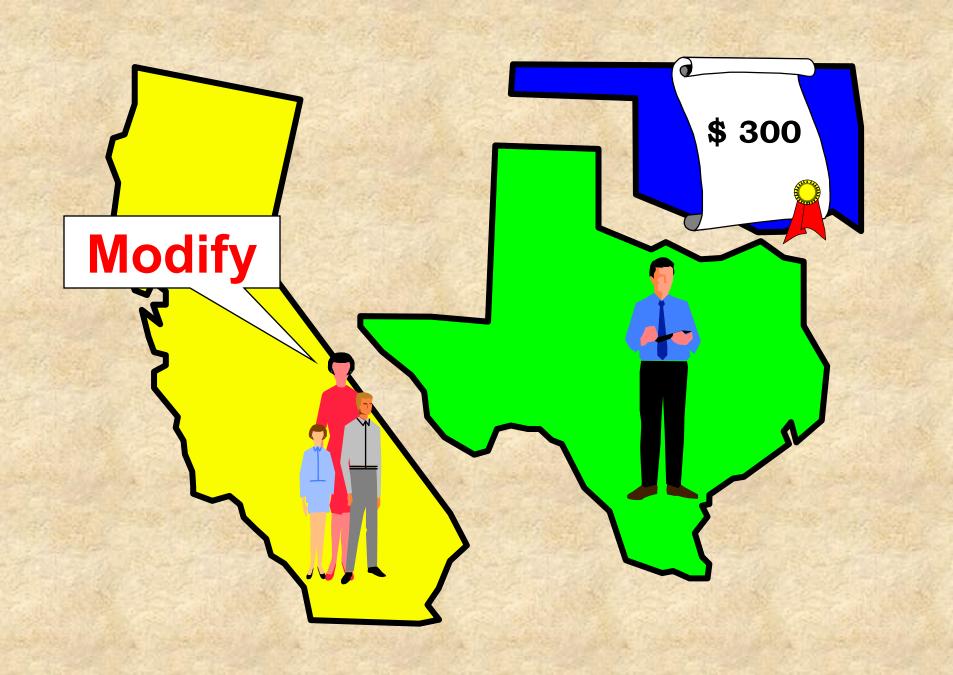


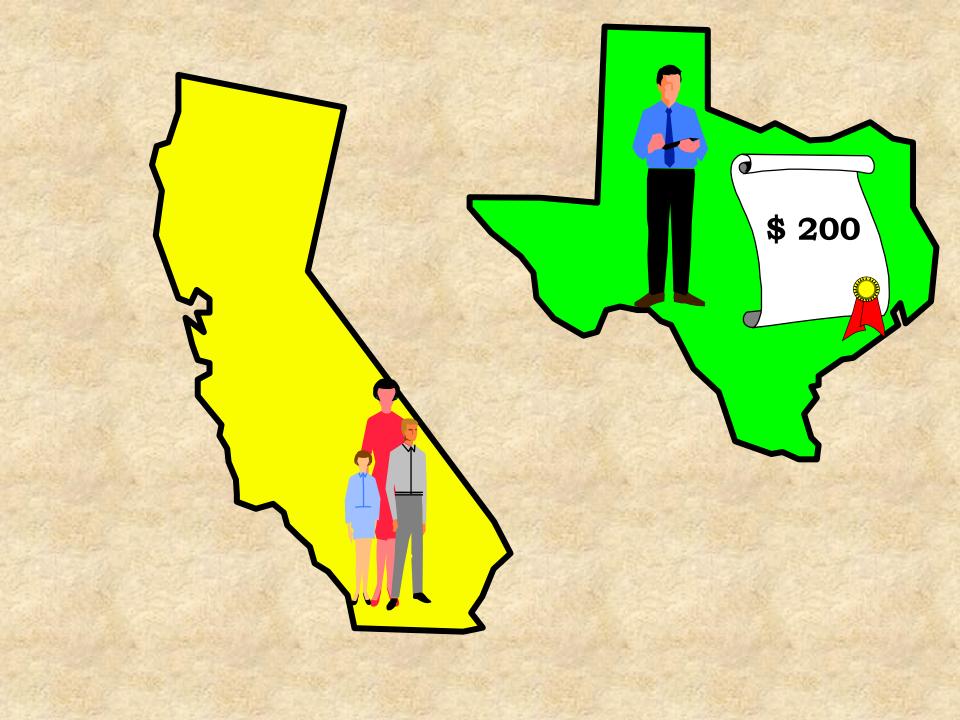
Modification UIFSA

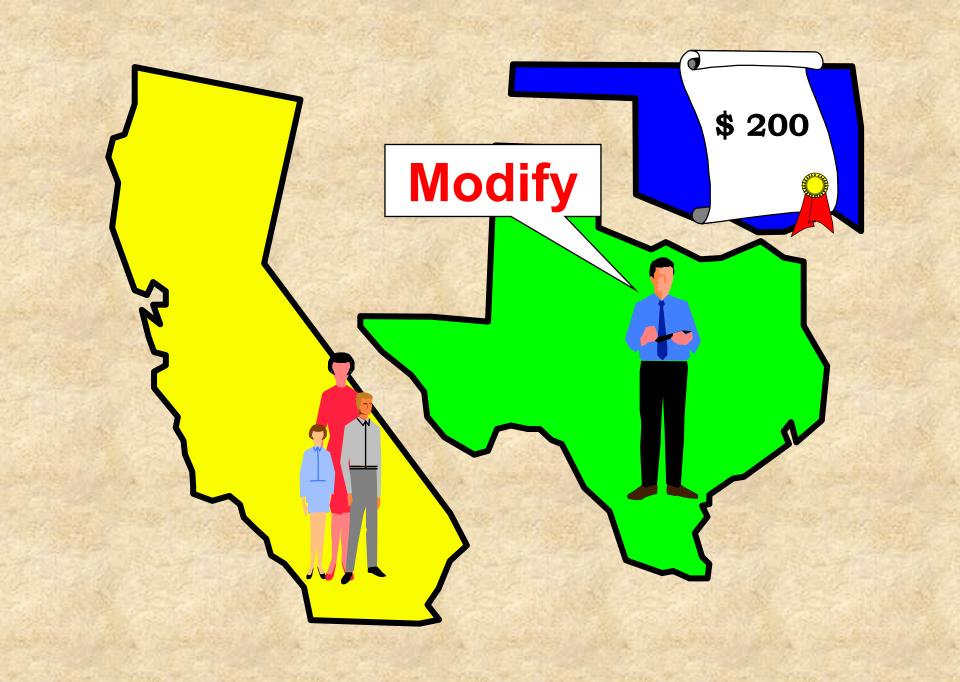
- Agreement
- Assumption Upon Showing
 - All Parties Left Issuing State
 - Petitioner is Nonresident
 - Jurisdiction over Respondent

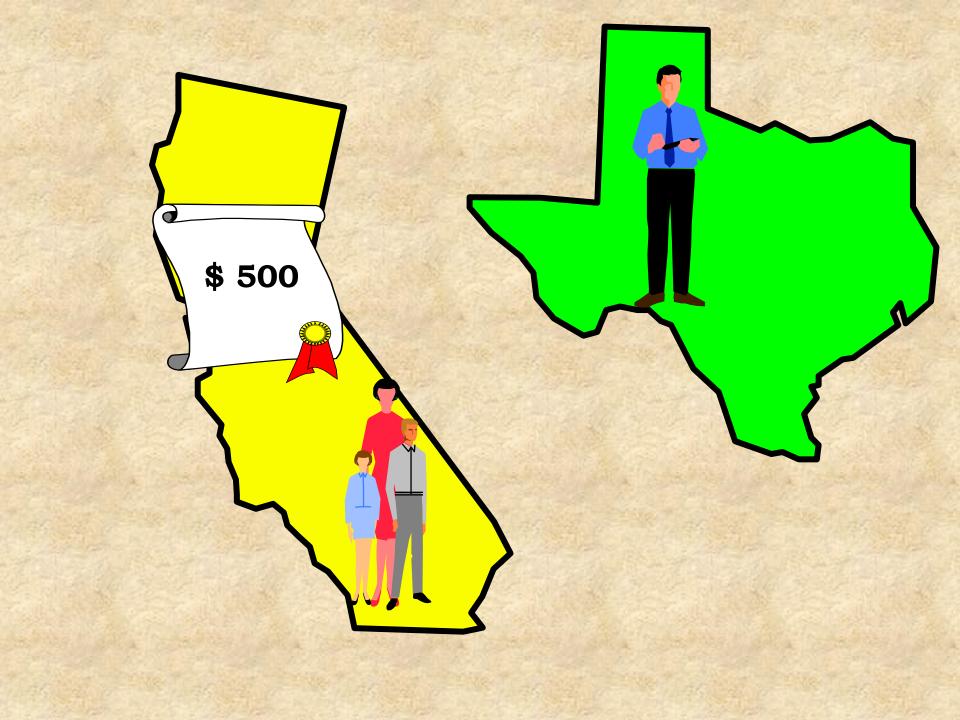
Modification UIFSA

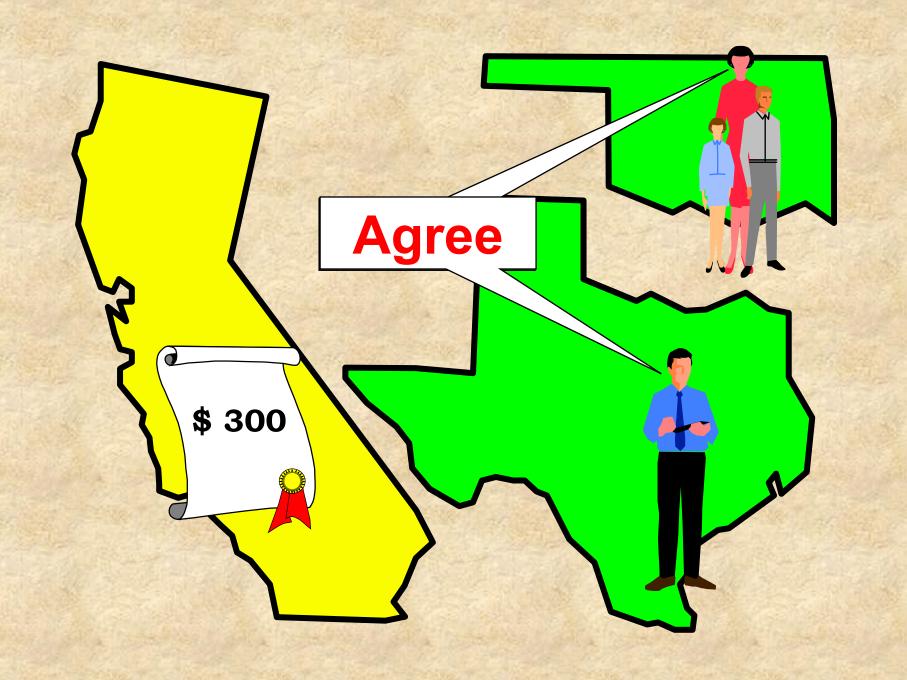
- Upon Assuming
 - Modify CHILD Support
 - NOT Spousal Support
 - Assuming State's Guidelines
- Can NOT Modify Duration

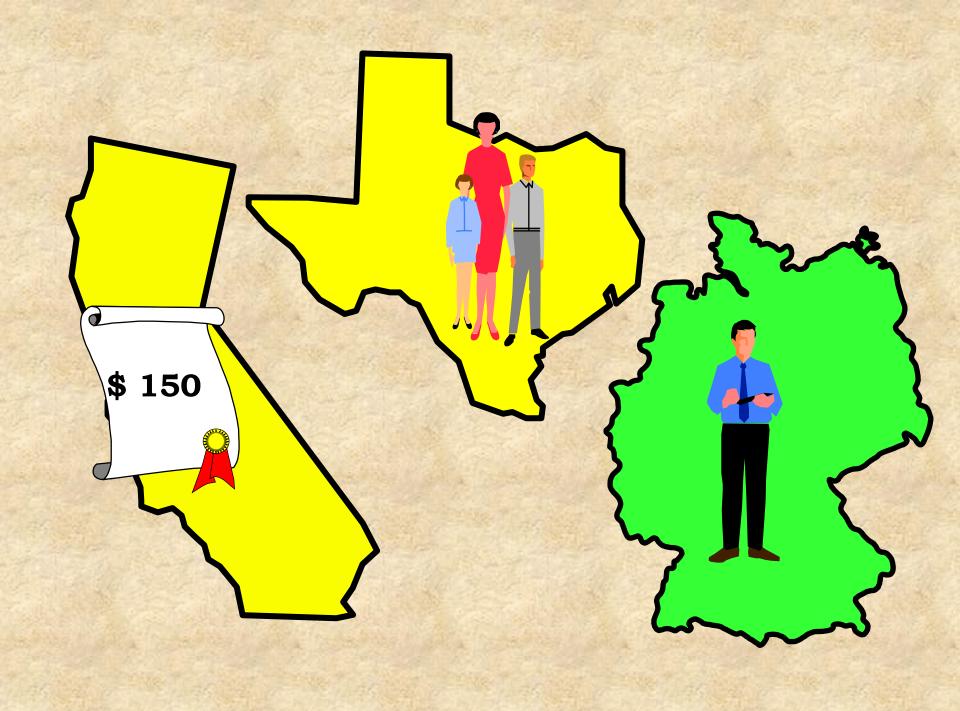














YOU be the Judge



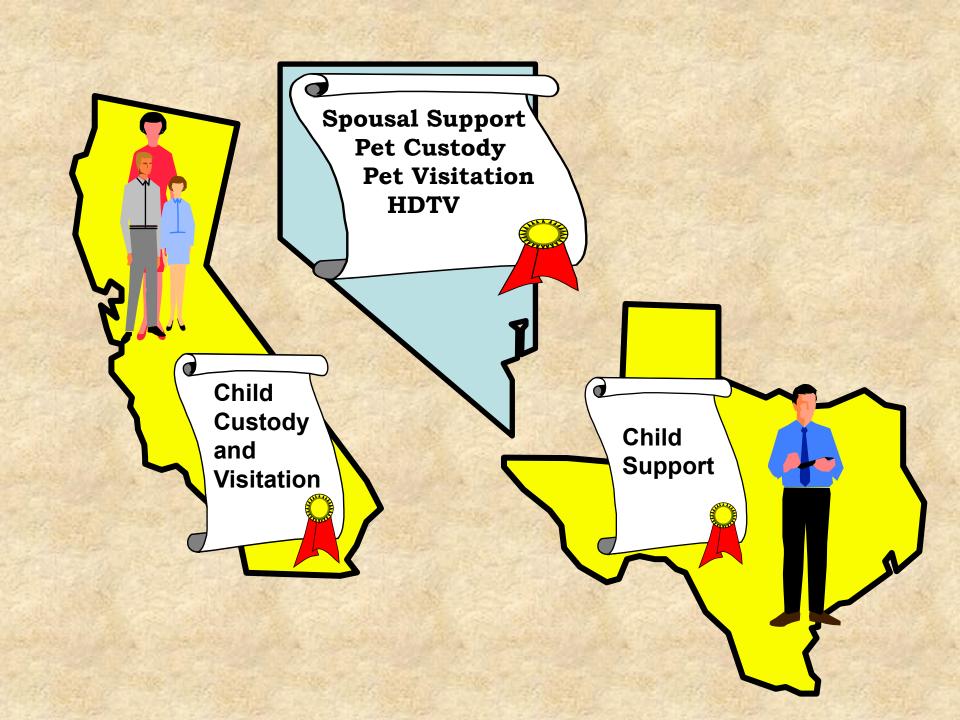
Absent an Agreement, who can MODIFY: Custody & Visitation?



Absent an Agreement, who can MODIFY: Child Support?



Absent an Agreement, who can MODIFY: Spousal Support?



Enforcement

UCCJEA

- Enforcing State Law
- Mistreatment or Abuse
 - Can Stay Return
 - Must Specify Time to Obtain

Enforcement UIFSA

- Issuing State Law
 - Nature, Extent, Amount
 - Computation of Arrears
 - Interest Rate and Method
 - Defenses to Judgment

Enforcement UIFSA

- Enforcing State Law
 - Defenses to Remedy
- Statute of Limitation
 - Longer of Issuing or Enforcing

Enforcement AND Modification

- Law of the new CEJ state
 - Interest on other state's arrears
 - Interest on future arrears





New Article 7

 Only applies to Hague Child Support Convention cases

 Does not apply to cases where direct application for IV-D services

UIFSA 2008 - Section 105

- Tribunal must apply UIFSA articles 1 thru 6 and, as applicable, article 7, to a support proceeding involving:
 - A foreign support order;
 - A foreign tribunal; or
 - An obligee, obligor, or child residing in a "foreign country"
- Tribunal may apply Articles 1 thru 6 when asked to recognize and enforce a foreign support order on the basis of comity

Foreign Country

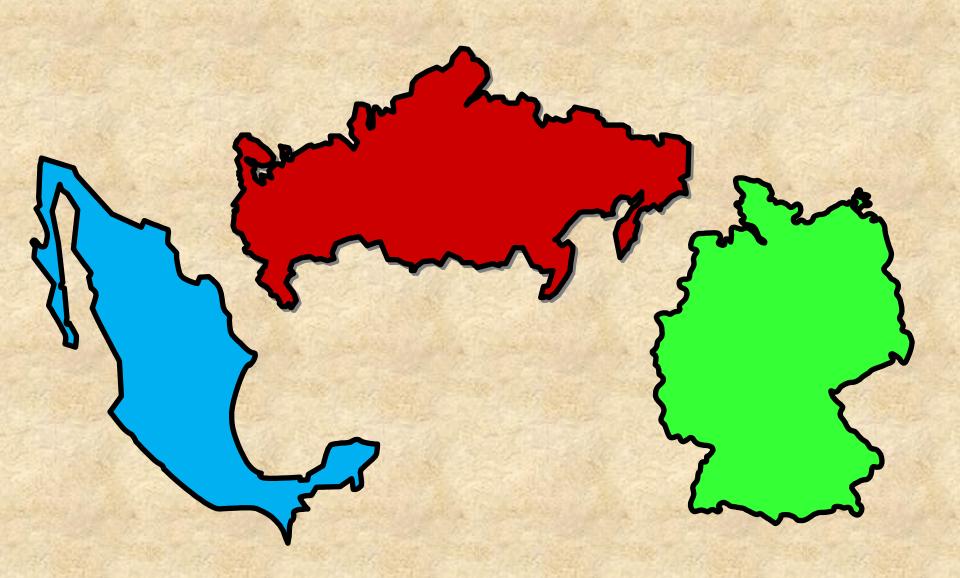
Federally Declared Foreign Reciprocating Country

State Declared Foreign Reciprocating Country

Laws and Procedures Substantially Similar to UIFSA

Hague Convention in Force with US

WHAT AM I?



In a State Vs.

Not Here "Outside This State"

"Outside This State"

means a location in another state or a country other than the United States whether or not the country is a foreign country

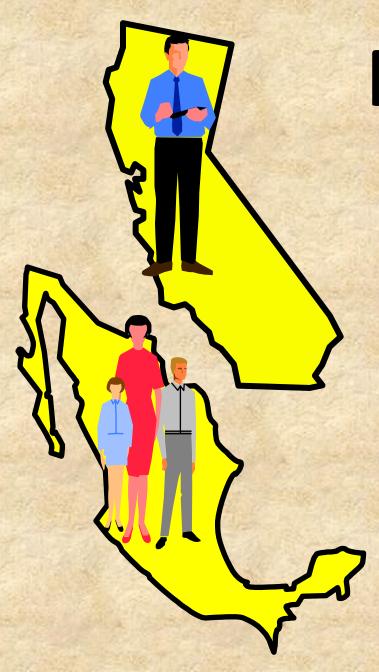
Establishment



Convention

Establishment

- Sec. 704 Establishment proceedings only available to obligee/creditor
- Apply Art. 1 6 to Convention case
 - Including Sections 316, 317, 318



Responding

Establishment or Enforcement

"Telephonic" Participation

"UIFSA/HAGUE" forms

Genetic Testing

Nationality
Residence
Standard of Living



Registration

FOR

Enforcement

AND/OR

Modification

Registration

- **★** Federal Reciprocating
- **★** State Reciprocating
- **★** Comity

Registration Convention

Order



Tribunal Objection

 Tribunal can vacate registration sua sponte if finds recognition and enforcement of Convention order manifestly incompatible with public policy

Debtor Defenses Include:

- Recognition and enforcement of order is manifestly incompatible with public policy, including failure of issuing tribunal to observe minimum standards of due process
- Issuing tribunal lacked personal jurisdiction consistent with Section 201;
- Order is not enforceable in issuing country;
- If default order, there was a lack of due process re: notice & opportunity to be heard

Non-Recognition of Convention Order If a tribunal does not recognize a Hague order

because

- There was a lack of personal jurisdiction;
- There was procedural fraud;
- A proceeding between same parties with same purpose is pending before a tribunal of that state and that proceeding was filed first; or
- The order is a default order but the notice and opportunity to challenge did not satisfy due process

Non-Recognition (cont'd)

Then

- The tribunal may not dismiss the proceeding without allowing reasonable time for a party to request establishment of new Convention support order
- and the [governmental entity] must take all appropriate measures to request a child support order for the obligee if the application for recognition and enforcement was received through a Central Authority.

Timeframe to Contest

- Non-Hague Convention Foreign Support Order
 - Within [20] days after notice of registration
- Hague Convention Foreign Support Order
 - Not later than 30 days after notice of registration
 - Not later than 60 days after notice if contesting party does not reside in U.S.

OF Foreign Order

Modification

UIFSA 2008 – non Hague

If a foreign country lacks or refuses to exercise jurisdiction, state

- May assume and bind
- Consent N/A
- Residence of petitioner N/A

Order is the Controlling Order

Modification

UIFSA 2008 - Hague

- ★ Not if creditor remains in issuing state unless by consent or failure to object
- ★ If a foreign tribunal lacks or refuses to exercise jurisdiction

NOT A Remedy



Under COMITY

WHAT ABOUT: THE UNIFORM FOREIGNCOUNTRY MONEY JUDGMENTS RECOGNITION ACT?

Does Not
Apply





Contact Information

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