

STATE OF MICHIGAN FAMILY INDEPENDENCE AGENCY

LANSING



MICHIGAN IV-D ACTION TRANSMITTAL 2004-037

TO: All Friends of the Court (FOCs)

All Prosecuting Attorneys (PAs)

All Office of Child Support (OCS) Staff

FROM: Marilyn F. Stephen, Director

Office of Child Support

DATE: October 22, 2004

SUBJECT: Redirecting Interstate Payments to the Michigan State Disbursement Unit

(MiSDU)

PURPOSE:

Effective November 1, 2004, OCS will direct all state child support IV-D agencies to remit child support payments to the MiSDU. For a two-week period following November 1, 2004, OCS requests that each FOC office continue their current interstate receipting procedures. FOC staff who receive interstate payments after November 14, 2004, shall return the payment to the remitting state with a copy of the redirect notice, attached to this Action Transmittal (AT). All interstate payments may be forwarded to the MiSDU at:

Michigan State Disbursement Unit (MiSDU) P.O. Box 30352 Lansing, MI 48909-7852

This policy does not affect the already established electronic funds transfer (EFT) process. The 21 states currently sending inbound payments will continue to send the payments in the same way as they were directed by the MiSDU. States currently remitting EFT payments include:

States currently remitting payments via EFT (21)	
Alaska	Arizona
Arkansas	Colorado
Delaware	District of Columbia
Hawaii	Idaho
lowa	Kentucky
Minnesota	Montana
New Mexico	North Carolina
Oregon	South Dakota
Tennessee	Virginia

States currently remitting payments via EFT (21)		
Washington	West Virginia	
Wyoming		

States currently remitting payments via paper (32)	
Alabama	California
Connecticut	Florida
Georgia	Guam
Illinois	Indiana
Kansas	Louisiana
Maine	Maryland
Massachusetts	Mississippi
Missouri	Nebraska
Nevada	New Hampshire
New Jersey	New York
North Dakota	Ohio
Oklahoma	Pennsylvania
Puerto Rico	Rhode Island
South Carolina	Texas
Utah	Vermont
Virgin Islands	Wisconsin

Attached to this AT is a copy of the new redirect notice. On October 22, 2004, OCS sent this notice to the IV-D directors of all of the states listed in the "States currently remit payments via paper (32)" box.

It is possible that the MiSDU will reject a payment from another state if insufficient information is provided. While other states are instructed to contact the MiSDU directly if this happens, it is possible that the state will contact the local FOC office to determine what information is required. FOCs may either redirect the other state to contact the MiSDU at 1-800-817-0805, or provide the state with the information required on the payment instrument. The information that is required for the MiSDU to post a payment to MiCSES includes:

- Payer's Name;
- Payer's Social Security Number;
- Michigan Docket Number or Michigan IV-D Number;
- Michigan State and County FIPS Code; and
- Amount of Payment.

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LEGAL REFERENCES: Federal

42USC466(f) 45CFR302.33(d) 45CFR303.101 OCSE-AT-97-06

<u>State</u>

MCL 552.648 MCL 552.509a MCL 400.237

POLICY REFERENCE: 4DM 300

ATTACHMENTS: Redirection Notice For Interstate Child Support

Payments

AT MAINTENANCE: Retain this Action Transmittal until further notice.

EFFECTIVE DATE: Upon receipt

REVIEW PARTICIPANTS: Dave Clagett, Prosecuting Attorney Association of

Michigan

Jeff Albaugh, Friend of the Court Association Steve Capps, State Court Administrative Office,

Friend of the Court Bureau

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MFS/EH

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