## CHAPTER 6.

# UNIFORM RECIPROCAL ENFORCEMENT OF SUPPORT

#### ARRANGEMENT OF SECTIONS

#### Section

#### PART I GENERAL PROVISIONS

**§601.** Short Title.

§602. Purposes.

§603. Interpretation.

**§604.** Remedies of Chapter in addition to those now existing.

**§605.** Duties of support regardless of presence or residency.

## PART II CRIMINAL ENFORCEMENT

**§606.** Interstate rendition; authority of President.

§607. Same; investigations of circumstances.

#### PART III CIVIL ENFORCEMENT.

§608. Choice of Law.

**§609**. Rights of jurisdiction or political subdivision furnishing support.

**§610.** How duties of support enforced.

§611. Jurisdiction.

§612. Contents and filing of complaint for support.

§613. Attorney-General to represent obligee.

§614. Complaint on behalf of minor.

§615. Duty of initiating court.

§616. Costs and fees.

§617. Jurisdiction by arrest.

**§618.** Information agency; efforts of Attorney-General to locate obligors.

#### Section

**§619.** Duties of the Court and officials of the Republic as responding state; prosecution of case.

§620. Same; location of obligors.

§621. Continuance of case.

**§622.** Waiver of privilege against self-incrimination and immunity from criminal prosecution.

§623. Testimony of husband and wife.

§624. Rules of evidence.

§625. Orders of support; authorized; enforcement

**§626.** Same; responding court to transmit copies to initiating court.

§627. Same; additional powers of responding, court

§628. Paternity.

**§629.** Forwarding of payments and payment record by responding court.

**§630.** Receipt and disbursal of payments by initiating court

§631. Proceedings not to be stayed.

**§632.** Application of payments made under orders Of another court.

**§633.** Jurisdictional effect of participation in Proceeding.

§634. Appeals.

An Act to provide for improve and extend by reciprocal legislation the enforcement of duties of support and to make uniform the law with respect thereto. [This legislation was originally codified as Part IV, Chapter 1, Title 26. For convenience and ease of use, it has been re-codified in this separate chapter.]

Source: COM P.L. 4C-37 (1972)

39 TTC 1980

## **PART I - GENERAL PROVISIONS**

# §601. Short title.

This Chapter may be cited as the Uniform Reciprocal Enforcement of Support Act.

# §602. Purposes.

The purposes of this Chapter are to improve and extend by reciprocal legislation the enforcement of duties of support and to make uniform the law with respect thereto. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §301, modified.]

# §603. Interpretation.

For the purposes of this Chapter:

- (a) "Attorney-General" means the public official who has the duty to enforce criminal laws relating to the failure to provide for the support of any person;
- (b) "duty of support" means a duty of support whether imposed or imposable by law or by order, decree, or judgment of any court, whether interlocutory or final or whether incidental to an action for divorce, separation, separate maintenance, or otherwise, and includes the duty to pay arrearage of support past due and unpaid;
- (c) "Court" means the High Court of the Republic, and when the context requires means the Court of any state or country as defined in a substantially similar law;
- (d) "executive" includes the President of the Republic and any person performing the functions of the executive authority of any state or country covered by this Chapter;
- (e) "initiating state" means a state or country in which a proceeding pursuant to this or a substantially similar reciprocal law is commenced; "initiating court" means the Court in which a proceeding is commenced;
  - (f) "law" includes both common and statutory law;
- (g) "obligee" means a person, including a state or country or political subdivision thereof, to whom a duty of support is owed, or a person, including a state or country or political subdivision thereof, that has commenced a proceeding for enforcement of an alleged duty of support or for registration of a support order; it is immaterial whether the person to whom a duty of support is owed is a recipient of public assistance;
- (h) "obligor" means the person owing a duty of support or against whom a proceeding for the enforcement of a duty of support or registration of a support order is commenced;
  - (i) "register" means to file in the registry of foreign support orders;
- (j) "registering court" means any court of the Republic in which a support order of a rendering state is registered;
- (k) "rendering state" means a state in which the Court has issued a support order for which registration is sought or granted in the Court of another state;
- (1) "responding state" means a state in which any responsive proceeding pursuant to the proceeding in the initiating state is commenced; "responding court" means the Court in which the responsive proceeding is commenced;
- (m) "state" includes a state, territory, or possession of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the Republic, and any foreign jurisdiction in which this or a substantially similar reciprocal law is in effect;
  - (n) "support order" means any judgment, decree, or order of support in favor of an obligee,

whether temporary or final, or subject to modification, revocation, or remission, regardless of the kind of action or proceeding in which it is entered. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §302, modified.]

## §604. Remedies of Chapter in addition to those now existing.

The remedies herein provided are in addition to and not in substitution for any other remedies. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §303, modified.]

# §605. Duties of support regardless of presence or residency.

Duties of support arising under the laws of the Republic, when applicable under this Revised Code, bind the obligor present in the Republic regardless of the presence or residence of the obligee. [COM P.L. 4C-3 7, (1972); 39 TTC 1980, §304, modified.]

## **PART 2 - CRIMINAL ENFORCEMENT**

# §606. Interstate rendition; authority of President.

The President of the Republic may:

- (a) request the executive of another state to the surrender of a person found in that state who is charged criminally in the Republic with the failure to abide by an order of a court ordering him to provide for the support of any person; or
- (b) surrender on request by the executive of another state a person found in the Republic who is charged criminally in that state with failing to provide for the support of any person. Provisions for extradition of criminals not inconsistent with this Chapter apply to the demand even if the person whose surrender is demanded was not in the demanding state at the time of the commission of the crime and has not fled therefrom. The demand, the oath, and any proceedings for extradition pursuant to this Section need not state or show that the person whose surrender is demanded has fled from justice or that at the time of the commission of the crime said person was in the demanding state. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §351, modified.]

## §607. Same; investigations of circumstances.

- (1) Before making the demand upon the executive of another state for the surrender of a person charged criminally in the Republic with the failure to abide by an order of a court ordering him to provide for the support of a person, the President of the Republic may require the Attorney-General of the Republic to satisfy him that at least sixty (60) days prior thereto the obligee initiated proceedings for support under this Chapter or that any such proceeding would be of no avail.
- (2) If, under a substantially similar act, the executive of another state requests the President of the Republic for the surrender of a person charged criminally in that state with failure to provide for the support of a person, the President may require the Attorney-General to investigate the demand and to report to him whether proceedings for support have been initiated or would be effective. If it appears to the President that a proceeding would be effective but has not been initiated, he may delay honoring the demand for a reasonable time to permit the initiation of a proceeding.
- (3) If proceedings have been initiated, and the person demanded has prevailed therein, the President may decline to honor the demand. If the obligee prevailed and the person demanded is subject to a support order, the President may decline to honor the demand if the person demanded

is complying with the support order. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §352, modified.]

## **PART 3 - CIVIL ENFORCEMENT**

# §608. Choice of law.

Duties of support applicable under this Chapter are those imposed under the laws of any jurisdiction where the obligor was present for the period during which support is sought. The obligor is presumed to have been present in the responding jurisdiction during the period for which support is sought until otherwise shown. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §401, modified.]

## §609. Rights of jurisdiction or political subdivision furnishing support.

If a state or a political subdivision thereof furnishes support to an individual obligee, it has the same right to initiate a proceeding under this Chapter as the individual obligee for the purpose of securing reimbursement for support furnished and of obtaining continuing support. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §402, modified.]

# §610. How duties of support enforced.

All duties of support, including the duty to pay arrearage, are enforceable by an action brought under this Chapter, including a proceeding for contempt. The defense that the parties are immune to suit because of their relationship as husband and wife or parent and child is not available to the obligor. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §403, modified.]

# §611. Jurisdiction.

Jurisdiction of any proceeding under this Chapter is vested in the High Court. [COM P.L. 4C-37,§1 (1972); 39 TTC 1980, §404, modified.]

# §612. Contents and filing of complaint for support.

- (1) The complaint shall be verified and shall state the name and, so far as known to the obligee, the address and circumstances of the obligor and the persons for whom support is sought, and all other pertinent information and such information as may be required by the rules of civil procedure of the Republic. The obligee may include in or attach to the complaint any information which may help in locating or identifying the obligor including a photograph of the obligor, a description of any distinguishing marks on his person, other names and aliases by which he has been or is known, the name of his employer, his fingerprints, and his Social Security number.
- (2) The complaint may be filed in the appropriate court of any jurisdiction in which the obligee resides. The Court shall not decline or refuse to accept and forward the complaint on the ground that it should be filed with some other court of this or any other jurisdiction where there is pending another action for divorce, separation, annulment, dissolution, habeas corpus, adoption, or custody between the same parties or where another court has already issued a support order in some other proceeding and has retained jurisdiction for its enforcement. [COM P.L. 4C-37, §1 (1972); 39 17C 1980, § 405, modified.]

# §613. Attorney-General to represent obligee.

If the Republic is acting as an initiating state, the Attorney-General or his representative, upon the request of the Court, shall represent the obligee in any proceeding under this Chapter. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §406, modified.]

# §614. Complaint on behalf of minor.

A complaint on behalf of a minor obligee may be executed and filed by a person having legal custody of the minor without appointment as guardian ad litem. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §407.]

# §615. Duty of initiating court.

If the initiating court finds that the complaint sets forth facts from which it may be determined that the obligor owes a duty of support and that a court of the responding state may obtain jurisdiction of the obligor or his property, it shall so certify and cause three (3) copies of the complaint and its certificate and one copy of this Chapter to be sent to the responding court. Certification shall be in accordance with the requirements of the initiating state. If the name and address of the responding court is unknown and the responding state has an information agency comparable to that established in the initiating state, it shall cause the copies to be sent to the state information agency or other proper official of the responding state, with a request that the agency or official forward them to the proper court and that the Court of the responding state acknowledge their receipt to the initiating court. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §408, modified.]

# §616. Costs and fees.

An initiating court shall not require payment of either a filing fee or other costs from the obligee but may request the responding court to collect fees and costs from the obligor. A responding court shall not require payment of a filing fee or other costs from the obligee but it may direct that all fees and costs requested by the initiating court and incurred in the Republic when acting as a responding state, including fees for filing of pleadings, service of process, seizure of property, stenographic or duplication service, or other service supplied to the obligor, be paid in whole or in part by the obligor or by the state or political subdivision thereof. These costs or fees do not have priority over amounts due to the obligee. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §409, modified.]

# §617. Jurisdiction by arrest.

If a court of the Republic believes that the obligor may flee, it may:

- (a) as an initiating court, request in its certificate that the responding court obtain the body of the obligor by appropriate process; or
- (b) as a responding court, obtain the body of the obligor by appropriate process. Thereupon it may release him upon his own recognizance or upon his giving a bond in an amount set by the Court to assure his appearance at the hearing. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §410, modified.]

# §618. Information agency; efforts of Attorney-General to locate obligors.

- (1) The Attorney-General's office is designated as the information agency under this Chapter. It shall:
  - (a) compile a list of the Courts and their addresses in the Republic having jurisdiction

under this Chapter and transmit the same to the state information agency of every other state which has adopted this or a substantially similar law;

- (b) maintain a register of such lists of courts received from other states and transmit copies thereof promptly to every court in the Republic having jurisdiction under this Chapter;
- (c) distribute copies of this Chapter and any amendments thereto and a statement of their effective dates to all other state information agencies; and
- (d) forward to the Court in the Republic which has jurisdiction over the obligor or his property petitions, certificates, and copies of the Act it receives from courts or information agencies of other states.
- (2) If the Attorney-General does not know the location of the obligor or his property in the Republic, he shall use all means at his disposal to obtain this information, including but not limited to the examination of any official records, as he may deem appropriate. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §411, modified.]

# §619. Duties of the Court and officials of the Republic as responding state; prosecution of case.

- (1) After the responding court receives copies of the complaint, certificate, and Act from the initiating court, the Clerk of Courts shall docket the case and notify the Attorney-General of his action.
- (2) The Attorney-General shall prosecute the case diligently. He shall take all action necessary in accordance with the laws of the Republic to enable the Court to obtain jurisdiction over the obligor or his property and shall request the Clerk of Courts to set a time and place for a hearing and give notice thereof to the obligor in accordance with law. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §412, modified.]

# §620. Same; location of obligors.

- (1) The Attorney-General on his own initiative shall use all means at his disposal to locate the obligor or his property, and if, because of inaccuracies in the complaint or otherwise, the Court cannot obtain jurisdiction, the Attorney-General shall inform the Court of what he has done and request the Court to continue the case pending receipt of more accurate information or an amended complaint from the initiating court.
- (2) If the obligor or his property is not found in the Republic, and the Attorney-General discovers that the obligor or his property may be found in another state, he shall so inform the Court. Thereupon the Clerk of Courts shall forward the documents received from the Court in the initiating jurisdiction to a court in the other state or to the information agency or other proper official of the other state with a request that the documents be forwarded to the proper court. All powers and duties provided by this Chapter apply to the recipient of the documents so forwarded. If the Clerk of Courts of the Republic forwards documents to another court, he shall forthwith notify the initiating court.
- (3) If the Attorney-General has no information as to the location of the obligor or his property, he shall so inform the initiating court. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §413, modified.]

## §621. Continuance of case.

If the obligee is not present at the hearing and the obligor denies owing the duty of support alleged in the petition or offers evidence constituting a defense, the Court, upon request of either

party, may continue the case for further hearing and the submission of evidence by both parties by deposition or by appearing in person before the Court. The Court may designate the judge of the initiating court as a person before whom a deposition may be taken. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §414, modified.]

# §622. Waiver of privilege against self- incrimination and immunity from criminal prosecution.

If at the hearing the obligor is called for examination as an adverse party and he declines to answer upon the ground that his testimony may tend to incriminate him, the Court may require him to answer, in which event he is immune from criminal prosecution with respect to matters revealed by his testimony, except for perjury committed in this testimony. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §415, modified.]

## §623. Testimony of husband and wife.

Laws attaching a privilege against the disclosure of communications between husband and wife are inapplicable to proceedings under this Chapter. Husband and wife are competent witnesses and may be compelled to testify to any relevant matter including marriage and parentage, the rules of the Evidence Act notwithstanding. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §416, modified.]

# §624. Rules of evidence.

In any hearing for the civil enforcement of this Chapter the Court is governed by the rules of evidence set forth in the Evidence Act, except as otherwise provided in this Chapter. If the action is based on a support order issued by another court, a certified copy of the order shall be received as evidence of duty of support, subject only to any defenses available to an obligor with respect to paternity as set forth in Section 633 of this Chapter or to a defendant in an action or a proceeding to enforce a foreign money judgment. The determination or enforcement of a duty of support owed to one obligee is unaffected by any interference of another obligee with rights of custody or visitation granted by a court. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §417, modified.]

## §625. Orders of support; authorized; enforcement.

- (1) If the responding court finds a duty of support, it may order the obligor to furnish support or reimbursement therefor and subject the property of the obligor to the order. Support orders made pursuant to this Chapter shall require that payments be made to the Clerk of the Court of the responding state.
- (2) The Court and Attorney-General of any state in which the obligor is present or has property shall have the same powers and duties to enforce the order as have those of the state in which it was first issued. If enforcement is impossible or cannot be completed in the state in which the order was issued, the Attorney-General shall send a certified copy of the order to the Attorney-General of any state in which it appears that proceedings to enforce the order would be effective. The Attorney-General to whom the certified copy of the order is forwarded shall proceed with enforcement and report the results of the proceedings to the Court first issuing the order. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §418, modified.]

# §626. Same; responding court to transmit copies to initiating court.

The responding court shall cause a copy of all support orders to be sent to the initiating court. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §418. modified.]

# §627. Same; additional powers of responding court.

In addition to the foregoing powers, a responding court may subject the obligor to any terms and conditions proper to assure compliance with its orders and in particular to:

- (a) require the obligor to furnish a cash deposit or a bond of a character and amount to be specified by the Court to assure payment of any amount due;
- (b) require the obligor to report personally and to make payments at specified intervals to the Clerk of Courts; and
- (c) punish under the power of contempt the obligor who violates any order of the Court. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §420, modified.]

# §628. Paternity.

If the obligor asserts as a defense that he is not the father of the child for whom support is sought and it appears to the Court that the defense is not frivolous, and if both of the parties are present at the hearing or the proof required in the case indicates that the presence of either or both of the parties is not necessary, the Court may adjudicate the paternity issue. Otherwise the Court may adjourn the hearing until the paternity issue has been adjudicated. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §421, modified.]

# §629. Forwarding of payments and payment records by responding court.

A responding court has the following duties which may be carried out through the Clerk of Courts:

- (a) to transmit to the initiating court any payment made by the obligor pursuant to any order of the Court or otherwise; and
- (b) to furnish to the initiating court upon request a certified statement of all payments made by the obligor. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §422, modified.]

# §630. Receipt and disbursal of payments by initiating court.

An initiating court shall receive and disburse forthwith all payments made by the obligor or sent by the responding court. This duty may be carried out through the Clerk of Courts. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §423, modified.]

## §631. Proceedings not to be stayed.

A responding court shall not stay the proceeding or refuse a hearing under this Chapter because of any pending or prior action or proceeding for divorce, separation, annulment, dissolution, habeas corpus, adoption, or custody in this or any other jurisdiction. The Court shall hold a hearing and may issue a support order pendente lite. In aid thereof it may require the obligor to give a bond for the prompt prosecution of the pending proceeding. If the other action or proceeding is concluded before the hearing in the instant proceeding and the judgment therein provides for the support demanded in the complaint being heard, the Court must conform its support order to the amount allowed in the other action or proceeding. Thereafter the Court shall not stay enforcement of its support order because of the retention of jurisdiction for enforcement purposes by the Court in the other action or proceeding. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §424, modified.]

# §632. Application of payments made under orders of another court.

A support order made by a court of the Republic pursuant to this Chapter does not nullify and is not nullified by a support order made by a court of another state pursuant to a substantially similar act or any other law, regardless of priority of issuance, unless otherwise specifically provided by the Court. Amounts paid for a particular period pursuant to any support order made by a court of another state shall be credited against the amounts accruing or accrued for the same period under any support order made by a court of the Republic. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §425, modified.]

# §633. Jurisdictional effect of participation in proceeding.

Participation in any proceeding under this Chapter does not confer jurisdiction upon any court over any of the parties thereto in any other proceeding. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §426, modified.]

# §634. Appeals.

If the Attorney-General is of the opinion that a support order is erroneous and presents a question of law warranting an appeal in the public interest, he may:

- (a) perfect an appeal to the proper appellate court if the support order was issued by a court of the Republic; or
- (b) if the support order was issued in another state, cause the appeal to be taken in the other state. In either case, expenses of appeal may be paid on his order from funds appropriated for his office. [COM P.L. 4C-37, §1 (1972); 39 TTC 1980, §428, modified.]

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