

**Summit County Prosecutor Sherri Bevan Walsh
Child Support Enforcement Agency
Legal Enforcement Questionnaire**

Date _____

Please answer all questions and print clearly.

Child Support Case Number (SETS Number): _____

Information about the custodial parent/guardian

Your full name (include middle initial) _____

Address _____

City, State, Zip _____

Home phone () _____ Alt. phone () _____

Social Security Number _____ Birth date _____

Email _____ Are you registered in the Web Portal? _____

Employer _____

Employer's address _____

City, State, Zip _____ Work phone () _____

Name of person (not living with you) who will know how to contact you _____

Phone () _____ Relationship _____

Please list all children you share with the non-custodial parent

Name	Date of Birth	Social Security Number
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Information about the non-custodial parent
(Include the most recent photo you have of the other parent-if possible)

Full name (include middle initial) _____

Other names used by the non-custodial parent _____

Last known address _____

City, State, Zip _____ Home phone () _____

Birth date _____ Birth place _____

Social Security Number _____

Highest level of education reached by non-custodial parent _____

Is the non-custodial parent on any social networking pages (Facebook, Instagram, Twitter, etc.)?
[] Yes [] No

If yes, please describe which ones and any information you have on them

Is the non-custodial parent currently incarcerated? [] Yes [] No

If yes, where are they located and how long are they expected to be incarcerated

Has the non-custodial parent been incarcerated in the last 5 years? [] Yes [] No

Does the non-custodial parent have a driver's license? [] Yes [] No

(If yes, in what state was the license issued) _____

Where is the non-custodial parent employed? _____

Address (if known) _____

City, State, Zip _____ Phone () _____

If you do not know the current employer, list any former employers (name, city, state)

List any other sources of income for the non-custodial parent, such as rental property or land contract sales. _____

What is the non-custodial parent's usual occupation or trade? _____

Does the non-custodial parent have an occupational or professional license? If so, what type?

If the non-custodial parent is now or has been a member of a union, give the union's name _____

Has the non-custodial parent ever owned a business? [] Yes [] No

If yes, please provide business name and location _____

Has the non-custodial parent ever declared bankruptcy? [] Yes [] No

If the non-custodial parent owns a home, land or business give the address, or the city, county and state in which it is located

List any vehicles owned by the non-custodial parent (auto, truck, boat, farm equipment, airplane).

Provide make, model, year, license number, and state in which vehicle is licensed, if known. _____

Name of the non-custodial parent's bank or financial institution, location, and account number(s), if known

Information about the non-custodial parent's retirement, IRA, or deferred compensation accounts (location and account number(s), if known) _____

Do you know of any reason why the non-custodial parent would not be able to work? [] Yes [] No

If yes, explain: _____

Is the non-custodial parent receiving any of the following?

	No	Yes	Amount		No	Yes	Amount
Veterans' benefits	_____	_____	_____	Military pension	_____	_____	_____
Workers Comp benefits	_____	_____	_____	Money from trust fund	_____	_____	_____
Pension benefits	_____	_____	_____	Social Security	_____	_____	_____
Money from inheritance	_____	_____	_____	Unemployment benefits	_____	_____	_____
Public assistance	_____	_____	_____				
Other (describe below)	_____	_____	_____				

Does the non-custodial parent have any present or past military service? [] Yes [] No

Branch _____

On active duty? _____ In the Reserves? _____ In the National Guard? _____

Does the non-custodial parent have a substance abuse problem? [] Yes [] No

If yes, has the non-custodial parent ever been treated for said problem? [] Yes [] No

Have you ever filed criminal charges against the non-custodial parent? [] Yes [] No

If yes, when, where, and what type? _____

Does the non-custodial parent have a history of violence? [] Yes [] No

Does the non-custodial parent have any children other than those shared with you? [] Yes [] No

If yes, list the following for each child:

Name	Date of birth	Mother's Full Name
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Physical Description of Non-Custodial parent

Is the non-custodial parent known to carry or have weapons on them?

If yes, please describe what weapons and any additional info regarding these weapons

Please list any contacts for the non-custodial parent (including parents, family, friends, employers, etc.)
Please provide name, relation to non-custodial parent and contact information.

Please provide any other information that may assist us in locating the non-custodial parent such as hobbies, common hangouts, etc. _____

Please provide any additional info about the non-custodial parent that may help enforce the child support case.

Information about your Child Support Case

Have other states ever tried to get the non-custodial parent to pay support? [] Yes [] No

If yes, where? _____

Have you ever received public assistance from Ohio or another state? [] Yes [] No

If yes, when, where, and what type (food stamps, ADC, etc.) _____

Have you received **ANY** direct payments from the non-custodial parent? (These are payments made by the non-custodial parent directly to you and not through the CSEA which include, but are not limited to, cash, diapers, food, medicine, etc.) [] Yes [] No

If Yes, in what form, when, how much, and how frequently? _____

Has the non-custodial parent ever given the child(ren) gifts? [] Yes [] No

If yes, in what form, when, how much, and how frequently? _____

Does the non-custodial parent exercise visitation regularly? [] Yes [] No

If not, why? (their choice, you deny it, etc.) _____

Is there a legal order for visitation? [] Yes [] No

When was the last time you had contact with the non-custodial parent? _____

What were the circumstances? _____

Have you and the non-custodial parent ever lived together? Yes No
If Yes, when, where, and for how long? _____

Has non-custodial parent been taken to court previously for non-payment of child support by a private attorney or a Child Support Enforcement Agency? Yes No

If yes, when and where? _____

Has non-custodial parent been arrested or jailed for nonpayment of support? Yes No

If yes, when and where? _____

Have the non-custodial parent's wages been garnished to pay child support? Yes No

Marital, divorce, and support information

Are you and the non-custodial parent married? Yes No

If yes, date of marriage to non-custodial parent _____ Place _____

Are you divorced? Yes No

Has a petition been filed? Yes No Date of filing _____

Is there a temporary support order? Yes No Amount _____

Is the divorce judgment final? Yes No Date _____

Custody of children awarded to _____

Are all the children listed in the divorce paperwork? Yes No

If not, which child(ren) and why? _____

Is spousal support ordered? Yes No Amount _____

Where or to whom are the payments made? _____ Amount _____

Would you like Summit County Child Support Enforcement Agency to pursue Civil Contempt?

Yes No

Would you like Summit County Child Support Enforcement Agency to pursue Criminal Non-Support charges?

* Yes No

*If yes, please be aware that you may be required to appear and testify in court.

I UNDERSTAND THAT THE DECISION TO PROSECUTE THIS MATTER IS AT THE DISCRETION OF CSEA. IF MY CASE IS ACCEPTED THEN I AGREE TO FULLY COOPERATE WITH CSEA AGAINST THE NON-CUSTODIAL PARENT.

Custodial Parent's Signature

Date