



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

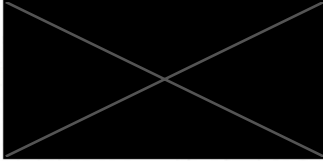
DEPARTMENT OF HUMAN SERVICES

ANN SILVERBERG WILLIAMSON
Executive Director

Office of Recovery Services

LIESA STOCKDALE
Director

March 17, 2017



Re: Request for information

Dear Ms. D'Andre:

On March 10, 2017, the Office of Recovery Services (ORS) received a written request from you for the following records:

- "1. The number of cases with the Child Support Program in the State.
2. The top 100 cases with the highest balances due in the State...
3. Clarification on the amount due. Does it represent support due or support plus interest (if in judgment)."

In response to your request, I am providing the following information:

1. The total number of open child support cases on September 30, 2017, was 92,678.
2. ORS does not have a record showing the top 100 cases with the highest balances. In accordance with Utah's Government Records and Management Act (GRAMA, UCA 63G-2-201(8) (a) (i)), a governmental entity is not required to create a record or compile, format, or tailor information when responding to a GRAMA request. The Office of Child Support Enforcement website at https://www.acf.hhs.gov/sites/default/files/programs/css/fy2015_part_06.pdf may have helpful information for you.
3. ORS does not charge interest; however there are instances when interest may be included in the balance owed. For example, if another state that charges interest opens a case with ORS.

In accordance with UCA 63G-2-401, you have the right to appeal any denial of your request in this response within thirty (30) days of receiving this letter. To submit an appeal, send a written Notice to Appeal to Liesa Stockdale, ORS Director, include your name, address, daytime telephone number with a copy of this letter. Appeals should be mailed to: Liesa Stockdale, ORS Director at P.O. Box 45033, Salt Lake City, UT 84145-0033.

I am also enclosing a copy of your request for your reference.

Sincerely,

A handwritten signature in black ink that reads "Kari Smith". The signature is written in a cursive style with a large initial "K".

Kari Smith
ORS Records
Phone (801) 536-8901

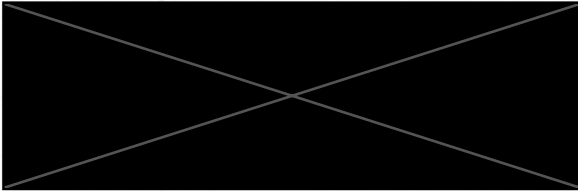
Enclosure: Copy of your request

GRAMA Request Form

Note: Utah Code § 63G-2-204 (GRAMA) requires a person making a records request furnish the governmental entity with a written request containing the requester's name, mailing address, daytime telephone number (if available); and a description of the record requested that identifies the record with reasonable specificity.

Requester's information

Name: Carla D'Andre Date: 3/10/2017



Request made to

Government agency or office: Office of Recovery Services

Address: 515 E 100 S

City/State/zip: Salt Lake City, UT, 84102

Records requested

Note: The more specific and narrow the request, the easier it will be for an agency or office to respond to the request. If you are unsure about the records' description, contact the agency or office records officer.

Note: Government keeps records in "series" or groups of records. To find out what series an agency or office maintains, visit the Archives' website, <http://archives.utah.gov>. The record series retention schedules on the Archives' website include relevant descriptions.

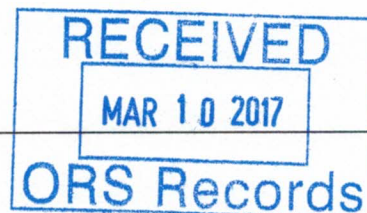
Title or series number of records (if known): _____

Description of records including all relevant information—location of event(s) described in records, city, county, address; date range of the records; names of the person(s); and subject of the request.

As a US citizen, I am requesting to obtain copies of public records that pertain to the Child Support Program of your State. The records I am requesting are as follows:

1. The number of open cases with the Child Support Program in the State.
2. The top 100 cases with the highest balances due in the State. For example, #1 – \$1+ million, #2 – \$975k and so on.
3. Clarification on the amount due. Does it represent support due or support plus interest (if in judgment).

This data is for research purposes. I stress that I do not want, nor am I requesting any names. I am looking to compare each state and the largest amounts of child support due in each state in a descending order, largest to smallest for the top 100 debtors.



Note: If the record has a restricted access, GRAMA provides that certain individuals may still receive access.

- I am the subject of the record
- I am the authorized representative of the subject of the record
- I provided the information in the record

Considerations about the desired response

I would like to:

- View or inspect the records only
- Receive a copy of the records and pay associated fees. Please notify me if the amount will exceed \$ 20
- Receive a copy of the records and request a fee waiver, according to Utah Code § 63G-2-203, because:
 - Releasing the record primarily benefits the public
 - I am the subject, or authorized representative, of the record
 - My legal rights are directly implicated by the information of the record because _____, and I am impecunious
- Receive an expedited response (5 days) because releasing the record benefits the public; I request the information for a story or report for publication or broadcast to the general public

Agency use only

Date request received: 3/10/2017 Time limit for response: _____

Classification of records (check all that apply):

- Public, records provided (date) 3/10/2017
- Private, legal citation § § 63G-2-302 or 303 _____
- Controlled, legal citation § 63G-2-304 _____
- Protected, legal citation § 63G-2-305 _____
- Governed by court rule, another state statute, federal statute, or federal regulation _____
- _____
- Not a record

Disclosure of restricted records:

Is access authorized?

- Private:**
 - Requester is the subject of the record
 - Requester is authorized pursuant to Utah Code § 63G-2-202(1) and has supplied required documentation
 - Requester is not authorized to have access
- Controlled:**
 - Requester is authorized pursuant to Utah Code § 63G-2-202(2) and has supplied required documentation
 - Requester is not authorized to have access
- Protected:**
 - Requester submitted the record
 - Requester is authorized pursuant Utah Code § 63G-2-202(4) and has supplied required documentation
 - Requester is not authorized to have access

Identification provided: _____

Response:

- Approved, requester notified on _____
- Denied, written denial sent on _____
- Requester notified agency does not maintain record on _____
- Extraordinary circumstances invoked, legal citation _____

Consequent arrangements and time limits _____

Fee: _____

If waived, fee waiver approved by: _____

Note: Please refer to GRAMA Classification form and GRAMA Fee form for assistance. If access to records is denied in part or in whole, please use the GRAMA Notice of Denial form.