



Child Support Program

CS-EF121
Rule 12E-1.028
Florida Administrative Code
Effective 04/20

Notice to Freeze

<<Financial Institution BP Name>>
<<Address_Line_1>>
<<Address_Line_2>>
<<City>> <<State>> <<Zipcode>>

<<Date>>
Name: <<NCPName>>
Social Security Number: <<NCP SSN >>
Activity Number: <<ZBL activity #>>

Past-due child support is owed. The person named above owes \$<<past due amount>> in past-due support as of <<date>>, that the Department is trying to collect.

WHAT YOU NEED TO DO

- 1. You must withhold. You may not transfer or release any property in your possession, up to the amount owed, that belongs to the person who owes support. This includes wages or other payments you may owe them. You may not pay the money or give the property to anyone until the Department tells you to in writing.
2. You must contact the Department. Within five (5) days after receipt, you must complete and return this form (keep a copy for yourself). Tell us:

- Of any wages, income, or other personal property owned by or owed to this person, that you have in your control; and
• The amount, value, and location of any wages, income, or property. Please complete the field below with the freeze amount and date of freeze.

Amount Frozen: \$ _____
Date of freeze (MM/DD/YYYY): _____

Check this box if the person named above does not have any open accounts at your financial institution.

- 3. Return this form to the address below:

<<Central Intercept Address>>

XXXX
XXXX
XXXX
XXXX
XXXX
XXXX
XXXX
XXXX
XXXX
XXXX
XXXX
XXXX

If you have questions or need help:
Call: <<LevyPhoneNumber>>
Fax: <<LevyFaxNumber>>
Chat with us or learn more at: floridarevenue.com/childsupport

T

This notice stays in effect. This notice stays in effect until:

- The Department tells you in writing the notice is no longer in effect; or
- 60 days after the date you receive this notice.

If the notice is contested. If the person who owes child support contests the notice, the Department will tell you. In that case, you must withhold the person’s property beyond 60 days.

Income or property you get later. If you get income or property that belongs to the person within the next 60 days, or owe them more money during that time, you must withhold it from them and tell the Department.

Your protection and how the Department can enforce. The law protects you if you follow this notice. If you do not follow this notice, The Department is authorized to bring an action in circuit court to enforce compliance with the notice.

Legal authority. This notice and the Department’s actions are authorized by section 409.25656, Florida Statutes.

If you have questions, please call <<LevyPhoneNumber>>.

Signed,

<<ComplianceProcessManager>>

Executive Director’s Designee

Issued on: <<Date>>

This document has been signed electronically as authorized by section 668.004, Florida Statutes.

XXXX
XXXX
XXXX
XXXX
XXXX
XXXX
XXXX
XXXX
XXXX
XXXX
XXXX
XXXX

Notice of Right to Garnish Federal Benefits

The attached garnishment order was issued by Florida Department of Revenue, Child Support Program, pursuant to authority to attach or seize assets of parents owing child support in financial institutions in the State of Florida and any other state or Territory, 42 U.S.C.§ 666.

Accordingly, the garnishee is hereby notified that the procedures established under 31 CFR Part 212 for identifying and protecting Federal benefits deposited to accounts at financial institutions do not apply to this garnishment order. The garnishee should comply with the terms of this order, including instructions for withholding and retaining any funds deposited to any account(s) covered by this order, pending further order of Florida Department of Revenue, Child Support Program.

T