Dependent Support Regulations of the U.S. Armed Forces

Raleigh, North Carolina October 2013

Military Dependent Support Regulations...why should you care?

- Efficient means of interim support
- Protection against excessive command demands
- Maximizing parties' income
- Drafting marital separation agreements

What Regulations Apply?



Army: AR 608-99

Navy: MILPERSMAN 1754-30
Air Force: AFI 36-2906

Marine Corps: MCO P5800.16A (chapter 15)
 Coast Guard: Personnel Manual (section 8M)

Military Pay



- Base Pay
- **Basic Allowance for Housing**
- ▶ Basic Allowance for Subsistence
- Special Duty and Incentive Pays
- Family Separation Allowance

Basic Allowance for Housing



- With / without dependents rates
- Geographical variation
- Forfeit if receive government housing
- Directly tied to interim support rates
- · Army / Marine Corps / Coast Guard
- (BAH Calculator and text of JFTR ch 10)

http://www.defensetravel.dod.mil/site/bah.cfm

Military Pay Information

- Leave & Earnings Statement
- DFAS Pay Tableswww.dfas.mil
- DoDFMR Vol 7A
- **JFTR**

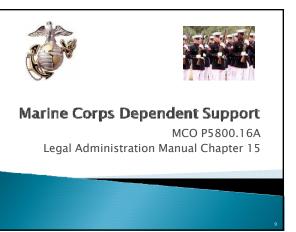
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Overview: Service Support Requirements



- "Adequate" support for dependents
- Court orders / written agreements preferred
- Nonsupport complaint procedures
- Interim support amounts
- Specific amounts or
- Guidelines
- Command directed reductions
- Enforcement

Enforcement of Interim Support Administrative sanctions Administrative discharge Criminal sanctions



USMC Support Requirement Obey court orders Obey separation agreements

- Interim support standards if
 - No court order
 - No written agreement
 - · Receipt of nonsupport complaint

USMC Interim Support # of Dependents Entitled to Support 6 or more Interim support is the greater of column 2 and 3 up to a maximum of 1/3 gross pay

What about Base Housing?

"...interim support per supported family member shall be the greater of the fixed amount of support reflected in the center column [of the financial support chart] or the prorated share of whatever BAH or OHA (Overseas Housing Allowance) to which the Marine is currently entitled... Note that BAH that is credited to the Marine for government housing, but is not actually paid in cash, is not counted for purposes of this order."

-Use only middle column? -CO reduction authorization

USMC Dependent Support Enforcement

- Administrative sanctions
- Administrative discharge possible
- Criminal sanctions tied to orders violations to pay specific amounts
- Recoupment of dependent allowances

Reduction of Interim Support by SPCMCA

- *Income of requesting spouse is greater than SM income
- *SM has provided support for 12 months and has not dodged legal proceedings
- *SM is victim of spouse abuse
- SM is paying "regular and recurring obligations...of the family members requesting support of sufficient magnitude and duration as to justify a reduction or elimination of support..."

*Authorizes spousal support reduction but NOT support to a child

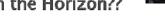
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What is NOT grounds for reduction in support

- Infidelity
- Desertion
- Marital misconduct generally
- Any matter not listed as one of the four exemptions









 SPCMCA has authority to reduce support obligation for <u>Fundamental Fairness Given</u> <u>Totality of the Circumstances</u>

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Army Support Regulation

AR 608-99

Army Support Requirement

- AR 608-99 governs
- Soldiers MUST
 - Obey court orders
 - Obey written financial support agreements
 - Pay regulatory, interim support in absence of court order or written financial agreement

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Army Support Requirement

- Soldiers are obligated to support Family members
- Does not include former spouse
- Does not include children for which paternity has not been established
- Does not include present spouse on active duty
- Command involvement arises when complaint is made concerning non-support
- Legal Assistance Attorney
- Inspector General
- Civilian notification

Monetary Calculation

- BAH II-WITH
- Average of all BAH
- Re-evaluated every year
- BAH-DIFF
 - Applies mostly to dual military couples

Army Interim Support

- Single family unit residing off post. all BAH II-WITH
- Single family unit residing in government quarters: no additional support required
- Single family unit w/ members residing in different locations: each member receives pro rata share of member's BAH

Pro rata share = # family members supported

BAH II-WITH

- Dual military without children: no support required
- Dual military with children:
 Living off-post: custodial parent receives BAH-DIFF
- Living in government quarters: no additional support required

Multiple Family Units

- Obey court orders in place for Family members
- Obey written agreements in place for Family
- No support to Family member in government quarters
- Pro rata share to others

Payment

- Support is due from the date of separation
- Payment is due on the 1st of each month; pro rata share for days of separation from prior
- No specified format for payment

"In-Kind" Payments

- Soldier may comply with regulation by paying non-Government housing expenses
 - Rent
- Outstanding mortgage
- **Essential utilities**
- > Soldier DOES NOT comply by paying nonessential utilities (phone bill, cable, etc.), unless supported Family member gives approval
- Soldier must still pay bills they are legally obligated to pay (car loan, cell phone)

Nonsupport Complaints

- No required format
- Initially to company commander
- Two ways to be released from obligation
 - Battalion Commander for listed reasons
- Special Courts Martial Convening Authority (SPCMCA)
- Legal review required for all reductions
- Commander must attempt to contact adversely affected party for input

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Support Reductions: Battalion Level

- → (1) Order issued by court clearly without jurisdiction*
- (2) Court order silent on issue of support
- (3) Income of civilian spouse exceeds income of Soldier**
- (4) Soldier is the victim of substantial abuse**
 - *Releases soldier fm threat of Army sanction but does not shield Soldier from potential civil sanction
 - **Authorizes reduction of spousal support but NOT child support

Support Reductions: Battalion Level (cont.)

- (5) Supported Family member is in jail
- ▶ (6) Regulatory support x 18 months**
- (7) Child in custody of another who is not the lawful custodian

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SPCMCA Reduction Authority

- May reduce support to a spouse for reasons of "fundamental fairness"
- Must be proven by a preponderance of the evidence
- Soldier may be:
 - · Released from total payment
 - · A reduction in the amount
 - · Credit for other payments
- Must comply with the law, court orders, written agreements, nor otherwise violate AR 608-99

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Army Dependent Support Enforcement

- Administrative sanctions
- Administrative discharge possible
- Criminal sanctions
- Recoupment of dependent allowances





Navy Dependent Support

NavPers 1556

Navy Military Personnel Manual section 1754-30

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 $[\]ensuremath{ \star \! \star}$ Authorizes reduction of spousal support but not child support.

Navy Support Requirement

- Obey court orders
- Obey written agreement
- Conform to Navy support guidelines

Navy Interim Support Guidelines

Supported dependents

Guideline support

amount

Spouse only 1/3 gross pay Spouse and 1 minor child ½ gross pay Spouse and 2 or more children One minor child Two minor children Three minor children

3/5 gross pay 1/6 gross pay 1/4 gross pay 1/3 gross pay

"Gross pay" includes base pay & BAH, but not BAS or special duty pay

Navy Support Waivers

- Spousal Support
 - Desertion
 - Physical abuse
 - Infidelity
 - Auth: Director, Dependency Claims, DFAS
- Child Support
 - Location and welfare of child can not be determined
- · Person requesting support doesn't have custody
- Auth: CO

Navy Dependent Support Enforcement

- Administrative sanctions
- Administrative discharge possible
- Criminal sanctions (unlikely)



Air Force Dependent Support Requirement

- Provide "adequate" support to family
- Don't collect allowances for dependents that are not being supported

Air Force Interim Support Requirement

- "Adequate" support
- Virtually no guidance
- AFI is silent as to amounts and as to waivers/reductions

Air Force Dependent Support Enforcement

- Administrative sanctions*
- Administrative discharge*
- Criminal sanctions*
- Recoupment of dependent allowances

*How?



Coast Guard Interim Support

Person(s) Supported

Required minimum level of support

Spouse only

BAH/ diff + 20% base pay

Spouse & 1 minor or handicapped child

BAH/diff + 25% base pay

Spouse & 2 or more minor

or handicapped children

BAH/diff + 30% base pay

1 minor or handicapped child 1/6 base pay

2 minor or handicapped children 1/4 base pay

3 or more minor/handicapped

1/3 base pay

Spousal support waivers

- Commandant is waiver authority
- Grounds
 - Desertion without cause
 - Infidelity
 - Spouse abuse
 - Temporary waiver of compliance with court order for good faith reliance on advice of counsel*

*Does not shield member from potential civil court sanction

Child Support Waivers

- Commanding Officer may withhold action against a member for failure to support child when:
 - · Member can't ascertain whereabouts or welfare of
 - · Person requesting support for child does not have custody of child

Coast Guard Dependent Support Enforcement

- Adverse entry into service record for failure to spt 30 days after initial counseling
- If no acceptable progress after 6 months, more serious adverse service record entry & every 90 days thereafter
- After 2d entry, make recommendation to CMDT for adsep / denial of reenlistment
- Criminal sanctions if sufficiently notorious to bring discredit upon the USCG
- Recoupment of dependent allowances

Implications for Marital Separation Agreements

- Post separation support
 - No waive or not
 - Amounts
- Paying marital debt as spousal support
- ▶ Child support
- Preserving BAH
 - Support at least equal to BAH/diff
- Family Separation Allowance
 - Plan for recoupment, loss of income

