THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 1779 Session of 1983

INTRODUCED BY BURNS, REINARD, J. L. WRIGHT, CLYMER AND GALLAGHER, DECEMBER 6, 1983

REFERRED TO COMMITTEE ON JUDICIARY, DECEMBER 6, 1983

AN ACT

| 1 2 3 | duties or | the interference with child custody orders; imposing n courts, district attorneys and prothonotaries; and g penalties. |
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9 The General Assembly of the Commonwealth of Pennsylvania 10 hereby enacts as follows:

11 Section 1. Short title.

12 This act shall be known and may be cited as the Uniform 13 Custodial Interference Act.

14 Section 2. Offenses defined.

Any parent, or any person acting pursuant to the directions of the parent, commits a felony of the second degree if he:

17 (1) Intentionally conceals a child under the age of 1718 from the child's other parent.

19 Intentionally removes a child under the age of 17 (2)20 from the Commonwealth prior to the issuance of an order 21 determining custody of the child, for the purpose of 22 concealing the child from the other parent, or to establish 23 residence in another jurisdiction with the intent to initiate an action for custody of the child. The presence in another 24 25 jurisdiction and the filing of an action affecting the 26 custody of the child under the age of 17 shall create the 27 rebuttable presumption that the removal of the child from the 28 former residence of the child was for purposes prohibited by this act. 29

30 (3) After being served with process in an action 19830H1779B2283 - 2 - affecting marriage or custody, but prior to the issuance of temporary or final orders determining custody rights to a child under the age of 17, takes, entices, withholds or conceals the child, depriving the other parent of custody or visitation with the child.

6 (4) After issuance of a temporary order specifying joint 7 custody, split or divided custody or shared parental 8 responsibility, takes, entices, withholds or conceals a child 9 under the age of 17 from the child's other parent in 10 violation of the custody or visitation order.

11 (5) After being granted visitation rights, neglects or 12 refuses to return the child 12 hours or more beyond the time 13 specified for the visitation.

14 Section 3. Prosecution.

A person who violates this act may be prosecuted under this act for failure to return a child to his or her lawful custodian or parent with visitation rights, residing in the Commonwealth, even though the specific neglect or refusal occurred outside the Commonwealth.

20 Section 4. Defenses.

21 No person violates this act if their action:

(1) Is taken to protect the child from imminent harm.
(2) Is taken by a parent fleeing from imminent physical
harm to himself or herself.

25

(3) Is consented to by the child's other parent.

26 (4) Is otherwise authorized by law or court order.

27 Section 5. Text of act to be included in petitions.

Each petition for dissolution of marriage or other action affecting custody of the child under the age of 17 shall contain a summary of the text of this act within the wording of the 19830H1779B2283 - 3 - 1 summons.

2 Section 6. Assistant district attorney to be assigned.

3 The district attorney in each county shall assign one 4 assistant district attorney to prosecute violations under this 5 act and shall provide adequate training to that individual to 6 perform his duties hereunder.

7 Section 7. Duties of district attorney.

8 The district attorney shall, upon receipt of a complaint from 9 a parent affected by this act, within 72 hours therefrom, obtain 10 necessary warrants, conduct a preliminary investigation, and 11 contact law enforcement agencies including the Federal Bureau of Investigation, or seek the assistance of other agencies or 12 13 qualified persons to effect the most timely recovery of a child 14 under the age of 17 missing under circumstances affected by this 15 act.

16 Section 8. Indigent parents.

In the event an indigent parent affected by this act is without funds to recover a child under the age of 17 affected by this act, the court shall direct that the county treasurer provide funds for such travel, or shall appoint or direct that a law enforcement officer of that jurisdiction secure the return of the child to the parent at Commonwealth expense.
Section 9. Penalty for interference with visitation rights.

Any parent, or person acting pursuant to the directions of a parent, or who are acting on their own behalf, who interferes with the visitation rights of a parent, after such rights have been granted by a court of competent jurisdiction, shall be guilty of a felony of the third degree.

29 Section 10. Penalty to causing physical harm to a child.
30 In the event that a parent, or other person, while in the act
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of violating the provisions of this act, causes physical harm to
 a child affected by this act, that person shall be guilty of a
 felony of the first degree.

4 Section 11. Penalty for bringing in child without legal right.
5 Any parent or other person who knowingly brings into the
6 Commonwealth any child not in his or her lawful custody or her
7 lawful custody or care, which child was a resident of another
8 state or foreign nation without the legal right to do so, is
9 guilty of a felony of the third degree.

10 Section 12. Reimbursement and punitive damages.

11 Any parent or other person who aids the parent in the 12 unlawful abduction or concealment of a child under the age of 17 13 from the parent with the right to custody or visitation, shall 14 be liable to such parent to reimburse the parent for any and all 15 expenses in locating and recovering the child, and for punitive 16 damages to deter future abductions by that parent and others 17 from giving aid for such purposes.

18 Section 13. Full faith and credit.

All courts of common pleas shall give full faith and credit to custody and visitation orders of the courts of sister states and foreign nations, pursuant to the Uniform Child Custody Jurisdiction Act, The Federal Parental Kidnapping Prevention Act, and the Hague convention, and shall not modify the order or hinder in any manner the good faith attempts to enforce it within this Commonwealth.

Section 14. Affidavit required relating to text of act. Whenever an action is filed with a court of common pleas affecting the custody of a child under the age of 17 (including adoption and paternity), it shall be required that the attorney or other person filing the action, certify in the form of sworn 19830H1779B2283 - 5 -

affidavit from the petitioner, that the petitioner has been 1 2 furnished with a copy of the summary of the text of this act and 3 he or she understands its provision, and that the person filing 4 the action shall also certify in writing that the summons or 5 other documents being served on the respondent contains the summary of the text of this act. Any attorney or other person 6 7 filing the petitions affecting the custody of a child under the age of 17 who fails to comply with the provisions of this 8 section shall be held directly liable to any party injured as a 9 10 consequence of such failure and shall bear personally all 11 additional costs to the injured party including legal fees. The Supreme Court Disciplinary Board shall notify every attorney 12 13 licensed to practice law within this Commonwealth of the 14 requirements of this section within 30 days following enactment 15 of this act, and shall maintain a continuing requirement that 16 all those subsequently admitted to the practice of law be advised of the requirements of this act. 17 18 Section 15. Prothonotary not to accept certain petitions. 19 No prothonotary shall accept for filing any petition 20 affecting custody of a child under the age of 17 which does not 21 contain a summary of the text of this act. 22 Section 16. School records not to be transferred. 23 In the event of the abduction of a school-age child affected 24 by this act, the district attorney shall immediately restrain 25 the transfer of school records of a child affected by this act.

26 Section 17. Court orders to protect child.

27 The court in which an action affecting custody of a child 28 under the age of 17 is being considered, shall in its 29 deliberation and orders, enter such provisions as will protect 30 the child from a reoccurrence of the abduction in such cases, or 19830H1779B2283 - 6 - concealment, including transfer of custody or restrictions upon
 visitation.

3 Section 18. Guardian ad litem to be appointed.

4 In cases of abduction of children under the age of 17 5 affected by this act, the court shall appoint an agency or individual competent to so act, as the child's guardian ad 6 7 litem, to assist the parent from whom the child was taken to recover the child, and to act as an advocate for the child's 8 9 interest at further proceedings. The persons so appointed shall 10 act as an agent of the court to courts in other jurisdictions to 11 clarify jurisdictional issues and the best interests of the 12 child under the age of 17. The courts of common pleas shall 13 recognize guardian ad litem appointees from the other jurisdictions and afford them all deference in their function. 14 15 The court shall direct that one party, both parties, or the 16 Commonwealth shall reimburse the quardian ad litem for reasonable fees and expenses. 17

18 Section 19. Foreign orders to be enforced.

19 The prothonotaries shall accept for filing and enforcement 20 certified or exemplified copies of orders, judgments, or decrees 21 of sister states. The prothonotary shall assign a docket number 22 and attach a document signed by the president judge of the court of common pleas directing that the foreign order be enforced in 23 24 each and every provision. In no event shall any proceeding be 25 held to modify enforcement of the foreign order, or to delay the immediate return of the physical possession of the child under 26 27 the age of 17 to the parent having lawful custody of the child under the age of 17. The court may, if probable cause exists, 28 29 hold a hearing confined solely to the issue of the genuineness 30 of the order or judgment presented for enforcement.

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1 Section 20. Notice not required in certain cases.

Application for filing and enforcement of a foreign custody judgment, decree, or order shall not require notice to a parent who has abducted a child under the age of 17 to the Commonwealth from another state with provisions in substantial accord with this act or the Uniform Child Custody Jurisdiction Act.

7 Section 21. Permission needed to remove child.

8 Whenever a court of the Commonwealth has granted visitation to a parent, it shall order that the child's custodian obtain 9 10 written permission of the child's other parent having such 11 rights of visitation in writing, or permission of the court to remove the child under the age of 17 from the jurisdiction of 12 13 the court to establish residence of the child within another 14 jurisdiction. The court may grant such permission after a 15 hearing with notice to the parent having the rights of 16 visitation by personal service, and an opportunity to be heard. Granting permission to establish the child's residence in 17 18 another jurisdiction shall be determined by the best interest of 19 the child and not the convenience of the parent seeking such 20 permission. There shall be a rebuttable presumption that such 21 removals are generally not in the best interest of the child. Section 22. Effective date. 22

23 This act shall take effect in 90 days.

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