A BILL FOR AN ACT

RELATING TO THE UNIFORM CHILD ABDUCTION PREVENTION ACT.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECTION 1. The Hawaii Revised Statutes is amended by
2	adding a new chapter to be appropriately designated and to read
3	as follows:
4	"CHAPTER
5	THE UNIFORM CHILD ABDUCTION PREVENTION ACT
6	§ -1 Short title. This chapter may be cited as the
7	Uniform Child Abduction Prevention Act.
8	§ -2 Definitions. In this chapter:
9	"Abduction" means the wrongful removal or wrongful
10	retention of a child.
11	"Child" means an unemancipated individual who is less than
12	eighteen years of age.
13	"Child-custody determination" means a judgment, decree, or
14	other order of a court providing for the legal custody, physical
15	custody, or visitation with respect to a child. The term
16	includes a permanent, temporary, initial, and modification
17	order.

- 1 "Child-custody proceeding" means a proceeding in which
- 2 legal custody, physical custody, or visitation with respect to a
- 3 child is at issue. The term includes a proceeding for divorce,
- 4 dissolution of marriage, separation, neglect, abuse, dependency,
- 5 guardianship, paternity, termination of parental rights, or
- 6 protection from domestic violence.
- 7 "Court" means an entity authorized under the law of a state
- 8 to establish, enforce, or modify a child-custody determination.
- 9 "Petition" includes a motion or its equivalent.
- 10 "Record" means information that is inscribed on a tangible
- 11 medium or that is stored in an electronic or other medium and is
- 12 retrievable in perceivable form.
- "State" means a state of the United States, the District of
- 14 Columbia, Puerto Rico, the United States Virgin Islands, or any
- 15 territory or insular possession subject to the jurisdiction of
- 16 the United States. The term includes a federally recognized
- 17 Indian tribe or nation.
- "Travel document" means records relating to a travel
- 19 itinerary, including travel tickets, passes, reservations for
- 20 transportation, or accommodations. The term does not include a
- 21 passport or visa.

- 1 "Wrongful removal" means the taking of a child that
- 2 breaches rights of custody or visitation given or recognized
- 3 under the law of this State.
- 4 "Wrongful retention" means the keeping or concealing of a
- 5 child that breaches rights of custody or visitation given or
- 6 recognized under the law of this State.
- 7 S -3 Cooperation and communication among courts.
- 8 Sections 583A-110, 583A-111, and 583A-112 of the Uniform Child-
- 9 Custody Jurisdiction and Enforcement Act apply to cooperation
- 10 and communications among courts in proceedings under this
- 11 chapter.
- 12 § -4 Actions for abduction prevention measures. (a) A
- 13 court on its own motion may order abduction prevention measures
- 14 in a child-custody proceeding if the court finds that the
- 15 evidence establishes a credible risk of abduction of the child.
- 16 (b) A party to a child-custody determination or another
- 17 individual or entity having a right under the law of this State
- 18 or any other state to seek a child-custody determination for the
- 19 child may file a petition seeking abduction prevention measures
- 20 to protect the child under this chapter.
- 21 (c) A prosecutor or public authority designated under
- 22 section 583A-315 may seek a warrant to take physical custody of

- 1 a child under section -9 or other appropriate prevention 2 measures. 3 § -5 Jurisdiction. (a) A petition under this chapter 4 may be filed only in a court that has jurisdiction to make a 5 child-custody determination with respect to the child at issue 6 under chapter 583A. 7 (b) A court of this State has temporary emergency 8 jurisdiction under section 583A-204 if the court finds a 9 credible risk of abduction. -6 Contents of petition. A petition under this 10 11 chapter must be verified and include a copy of any existing 12 child-custody determination, if available. The petition must 13 specify the risk factors for abduction, including the relevant factors described in section -7. Subject to section 583A-14 15 209(e), if reasonably ascertainable, the petition must contain: 16 (1)The name, date of birth, and gender of the child; 17 The customary address and current physical location of (2)18 the child;
- 19 (3) The identity, customary address, and current physical 20 location of the respondent;
- (4) A statement of whether a prior action to preventabduction or domestic violence has been filed by a

1		party or other individual or entity having custody of
2		the child, and the date, location, and disposition of
3		the action;
4	(5)	A statement of whether a party to the proceeding has
5		been arrested for a crime related to domestic
6		violence, stalking, or child abuse or neglect, and the
7		date, location, and disposition of the case; and
8	(6)	Any other information required to be submitted to the
9		court for a child-custody determination under section
10		583A-209.
1	\$	-7 Factors to determine risk of abduction. (a) In
2	determini	ng whether there is a credible risk of abduction of a
13	child, th	e court shall consider any evidence that the petitioner
14	or respon	dent:
15	(1)	Has previously abducted or attempted to abduct the
16		child;
17	(2)	Has threatened to abduct the child;
8	(3)	Has recently engaged in activities that may indicate a
19		planned abduction, including:
20		(A) Abandoning employment;
21		(B) Selling a primary residence;
22		(C) Terminating a lease:

1		(D) Closing bank or other financial management					
2		accounts, liquidating assets, hiding or					
3		destroying financial documents, or conducting any					
4		unusual financial activities;					
5		(E) Applying for a passport or visa or obtaining					
6		travel documents for the respondent, a family					
7		member, or the child; or					
8		(F) Seeking to obtain the child's birth certificate					
9		or school or medical records;					
10	(4)	Has engaged in domestic violence, stalking, or child					
11		abuse or neglect;					
12	(5)	Has refused to follow a child-custody determination;					
13	(6)	Lacks strong familial, financial, emotional, or					
14		cultural ties to the State or the United States;					
15	(7)	Has strong familial, financial, emotional, or cultural					
16		ties to another state or country;					
17	(8)	Is likely to take the child to a country that:					
18		(A) Is not a party to the Hague Convention on the					
19		Civil Aspects of International Child Abduction					
20		and does not provide for the extradition of an					
21		abducting parent or for the return of an abducted					
22		child;					

H.B. NO. 4250 H.D. 1

1	(B) Is a p	earty to the Hague Convention on the Civil
2	Aspect	s of International Child Abduction but:
3	(i) T	he Hague Convention on the Civil Aspects of
4	I	nternational Child Abduction is not in
5	f	orce between the United States and that
6	, .	country;
7	(ii) I	s noncompliant according to the most recent
8	C	compliance report issued by the United
9	S	States Department of State; or
10	(iii) I	acks legal mechanisms for immediately and
11	€	effectively enforcing a return order under
12	t	the Hague Convention on the Civil Aspects of
13	1	International Child Abduction;
14	(C) Poses	a risk that the child's physical or
15	emotio	onal health or safety would be endangered in
16	the co	ountry because of specific circumstances
17	relati	ng to the child or because of human rights
18	violat	tions committed against children;
19	(D) Has la	ws or practices that would:
20	(i) E	Enable the respondent, without due cause, to
21	F	prevent the petitioner from contacting the
22		child;

1		(ii) Restrict the petitioner from freely				
2		traveling to or exiting from the country				
3		because of the petitioner's gender,				
4		nationality, marital status, or religion; or				
5		(iii) Restrict the child's ability legally to				
6		leave the country after the child reaches				
7		the age of majority because of a child's				
8		gender, nationality, or religion;				
9		(E) Is included by the United States Department of				
10		State on a current list of state sponsors of				
11		terrorism;				
12		(F) Does not have an official United States				
13		diplomatic presence in the country; or				
14		(G) Is engaged in active military action or war,				
15		including a civil war, to which the child may be				
16		exposed;				
17	(9)	Is undergoing a change in immigration or citizenship				
18		status that would adversely affect the respondent's				
19		ability to remain in the United States legally;				
20	(10)	Has had an application for United States citizenship				
21		denied:				

1	(11)	Has forged or presented misleading or false evidence
2		on government forms or supporting documents to obtain
3		or attempt to obtain a passport, a visa, travel
4		documents, a Social Security card, a driver's license
5		or other government-issued identification card or has
6		made a misrepresentation to the United States
7		government;
8	(12)	Has used multiple names to attempt to mislead or
9		defraud; or
10	(13)	Has engaged in any other conduct the court considers
11		relevant to the risk of abduction.
12	(b)	In the hearing on a petition under this chapter, the
13	court sha	ll consider any evidence that the respondent believed
14	in good f	aith that the respondent's conduct was necessary to
15	avoid imm	inent harm to the child or respondent and any other
16	evidence	that may be relevant to whether the respondent may be
17	permitted	to remove or retain the child.
18	\$	-8 Provisions and measures to prevent abduction. (a)
19	If a peti	tion is filed under this chapter, the court may enter
20	an order	that must include:

(1) The basis for the court's exercise of jurisdiction;

21

5

6

H.B. NO. H.D. 1

1	(2)	The manner in which notice and opportunity to be heard
2		were given to the persons entitled to notice of the
3		proceeding;
4	(3)	A detailed description of each party's custody and

- (3) A detailed description of each party's custody and visitation rights and residential arrangements for the child;
- 7 (4) A provision stating that a violation of the order may subject the party in violation to civil and criminal penalties; and
- (5) Identification of the child's country of habitualresidence at the time of the issuance of the order.
- 12 (b) If, at a hearing on a petition under this chapter or 13 on the court's own motion, the court after reviewing the 14 evidence finds a credible risk of abduction of the child, the 15 court shall enter an abduction prevention order. The order must 16 include the provisions required by subsection (a) and measures 17 and conditions, including those in subsections (c), (d), and 18 (e), that are reasonably calculated to prevent abduction of the 19 child, giving due consideration to the custody and visitation 20 rights of the parties. The court shall consider the age of the 21 child, the potential harm to the child from an abduction, the 22 legal and practical difficulties of returning the child to the

1	jurisdict	ion i	f abducted, and the reasons for the potential				
2	abduction	, inc	luding evidence of domestic violence, stalking, or				
3	child abu	se or	neglect.				
4	(c)	An a	bduction prevention order may include one or more				
5	of the fo	llowi	ng:				
6	(1)	An i	mposition of travel restrictions that require that				
7		a pa	rty traveling with the child outside a designated				
8		geog	raphical area provide the other party with the				
9	following:						
10		(A)	The travel itinerary of the child;				
11		(B)	A list of physical addresses and telephone				
12			numbers at which the child can be reached at				
13			specified times; and				
14		(C)	Copies of all travel documents;				
15	(2)	A pr	ohibition of the respondent directly or				
16		indi	rectly:				
17		(A)	Removing the child from this state, the United				
18			States, or another geographic area without				
19			permission of the court or the petitioner's				
20			written consent;				
21		(B)	Removing or retaining the child in violation of a				
22			child-custody determination;				

1		(C) Removing the child from school or a child-care or
2		similar facility; or
3		(D) Approaching the child at any location other than
4		a site designated for supervised visitation;
5	(3)	A requirement that a party register the order in
6		another state as a prerequisite to allowing the child
7		to travel to that state;
8	(4)	With regard to the child's passport:
9		(A) A direction that the petitioner place the child's
10		name in the United States Department of State's
11		Child Passport Issuance Alert Program;
12		(B) A requirement that the respondent surrender to
13		the court or the petitioner's attorney any United
14		States or foreign passport issued in the child's
15		name, including a passport issued in the name of
16		both the parent and the child; and
17		(C) A prohibition upon the respondent from applying
18		on behalf of the child for a new or replacement
19		passport or visa;
20	(5)	As a prerequisite to exercising custody or visitation,
21		a requirement that the respondent provide:

1	(A)	To the United States Department of State Office
2		of Children's Issues and the relevant foreign
3		consulate or embassy, an authenticated copy of
4		the order detailing passport and travel
5		restrictions for the child;
6	(B)	To the court:
7		(i) Proof that the respondent has provided the
8		information in subparagraph (A); and
9		(ii) An acknowledgment in a record from the
10		relevant foreign consulate or embassy that
11		no passport application has been made, or
12		passport issued, on behalf of the child;
13	(C)	To the petitioner, proof of registration with the
14		United States Embassy or other United States
15		diplomatic presence in the destination country
16		and with the Central Authority for the Hague
17		Convention on the Civil Aspects of International
18		Child Abduction, if that Convention is in effect
19		between the United States and the destination
20		country, unless one of the parties objects; and
21	(D)	A written waiver under the Privacy Act, 5 U.S.C.
22		section 552a, with respect to any document,

1		application, or other information pertaining to
2		the child authorizing its disclosure to the court
3		and the petitioner; and
4	(6)	Upon the petitioner's request, a requirement that the
5		respondent obtain an order from the relevant foreign
6		country containing terms identical to the child-
7		custody determination issued in the United States.
8	(d)	In an abduction prevention order, the court may impose
9	condition	s on the exercise of custody or visitation that:
10	(1)	Limit visitation or require that visitation with the
11		child by the respondent be supervised until the court
12		finds that supervision is no longer necessary and
13		order the respondent to pay the costs of supervision;
14	(2)	Require the respondent to post a bond or provide other
15		security in an amount sufficient to serve as a
16		financial deterrent to abduction, the proceeds of
17		which may be used to pay for the reasonable expenses
18		of recovery of the child, including reasonable
19		attorneys fees and costs if there is an abduction; and
20	(3)	Require the respondent to obtain education on the
21		potentially harmful effects to the child from
22		abduction.

	1	(e)	To	prevent	imminent	abduction	of	a	child,	а	court	may	<i>/</i> :
--	---	-----	----	---------	----------	-----------	----	---	--------	---	-------	-----	------------

- 2 (1) Issue a warrant to take physical custody of the child 3 under section -9 or the law of this State other 4 than this chapter;
- 5 (2) Direct the use of law enforcement to take any action
 6 reasonably necessary to locate the child, obtain
 7 return of the child, or enforce a custody
 8 determination under this chapter or the law of this
 9 State other than this chapter; or
- 10 (3) Grant any other relief allowed under the law of this11 State other than this chapter.
- (f) The remedies provided in this chapter are cumulative and do not affect the availability of other remedies to prevent abduction.
- 15 § -9 Warrant to take physical custody of child. (a) If
 16 a petition under this chapter contains allegations, and the
 17 court finds that there is a credible risk that the child is
 18 imminently likely to be wrongfully removed, the court may issue
 19 an exparte warrant to take physical custody of the child.
- (b) The respondent on a petition under subsection (a) must be afforded an opportunity to be heard at the earliest possible time after the ex parte warrant is executed, but not later than

- 1 the next judicial day unless a hearing on that date is
- 2 impossible. In that event, the court shall hold the hearing on
- 3 the first judicial day possible.
- 4 (c) An ex parte warrant under subsection (a) to take
- 5 physical custody of a child must:
- 6 (1) Recite the facts upon which a determination of a
- 7 credible risk of imminent wrongful removal of the
- 8 child is based;
- 9 (2) Direct law enforcement officers to take physical
- 10 custody of the child immediately;
- 11 (3) State the date and time for the hearing on the
- 12 petition; and
- 13 (4) Provide for the safe interim placement of the child
- 14 pending further order of the court.
- 15 (d) If feasible, before issuing a warrant and before
- 16 determining the placement of the child after the warrant is
- 17 executed, the court may order a search of the relevant databases
- 18 of the National Crime Information Center system and similar
- 19 state databases to determine if either the petitioner or
- 20 respondent has a history of domestic violence, stalking, or
- 21 child abuse or neglect.

H.B. NO.

- 1 (e) The petition and warrant must be served on the
- 2 respondent when or immediately after the child is taken into
- 3 physical custody.
- 4 (f) A warrant to take physical custody of a child, issued
- by this State or another state, is enforceable throughout this 5
- 6 State. If the court finds that a less intrusive remedy will not
- be effective, it may authorize law enforcement officers to enter 7
- 8 private property to take physical custody of the child. If
- 9 required by exigent circumstances, the court may authorize law
- 10 enforcement officers to make a forcible entry at any hour.
- 11 (g) If the court finds, after a hearing, that a petitioner
- 12 sought an ex parte warrant under subsection (a) for the purpose
- 13 of harassment or in bad faith, the court may award the
- 14 respondent reasonable attorney's fees, costs, and expenses.
- 15 This chapter does not affect the availability of (h)
- relief allowed under the law of this State other than this 16
- 17 chapter.
- 18 -10 Duration of abduction prevention order. An
- abduction prevention order remains in effect until the earliest 19
- 20 of:
- 21 The time stated in the order; (1)
- 22 (2)The emancipation of the child;



H.B. NO. 42250 H.D. 1

1	(3) The child's attaining eighteen years of age; or
2	(4) The time the order is modified, revoked, vacated, or
3	superseded by a court with jurisdiction under sections
4	583A-201 through 583A-203.
5	\S -11 Relation to electronic signatures in global and
6	national commerce act. This chapter modifies, limits, and
7	supersedes the federal Electronic Signatures in Global and
8	National Commerce Act, 15 U.S.C. section 7001, et seq., but does
9	not modify, limit, or supersede section 101(c) of the act, 15
10	U.S.C. section 7001(c), or authorize electronic delivery of any
11	of the notices described in section 103(b) of that act, 15
12	U.S.C. section 7003(b)."
13	SECTION 2. This Act shall take effect on January 1, 2050.

Report Title:

Uniform Child Abduction Prevention Act

Description:

Establishes comprehensive child abduction prevention law. Lists factors to determine risk of abduction, and establishes measures courts may include in order to prevent abduction both before and after issuance of child custody decrees. Effective 01/01/2050 (HD1)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.