D4	3lr1170
HB 1103/20 – JUD	CF SB 383

By: Delegate Bartlett Delegates Bartlett, Cardin, Conaway, Kaufman, Phillips, Simpson, Taylor, and Williams

Introduced and read first time: January 25, 2023 Assigned to: Judiciary

Committee Report: Favorable with amendments House action: Adopted Read second time: March 7, 2023

CHAPTER _____

1 AN ACT concerning

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3

Family Law – Custody and Visitation – Notice of Intent to Travel (Maryland Child Abduction Prevention Act)

4 FOR the purpose of authorizing a court in a custody or visitation proceeding to require a party to provide certain notice of the intent to travel internationally with a child; $\mathbf{5}$ 6 authorizing a court to order child abduction prevention measures in certain child 7 custody proceedings; authorizing certain parties to petition the court for child 8 abduction prevention measures; authorizing certain custody settlements to be 9 amended to permit international travel in limited circumstances; requiring a 10 traveling parent to disclose certain information to a nontraveling parent at the request of the nontraveling parent under certain circumstances; applying this Act 11 retroactively establishing requirements for a petition under this Act; providing 12factors for determining whether a credible risk of child abduction exists; establishing 13 requirements for an abduction prevention order; authorizing a court to issue a 14 15warrant for physical custody of a child; and generally relating to child abduction and the Maryland Child Abduction Prevention Act. 16

- 17 BY repealing and reenacting, with amendments,
- 18 Article Family Law
- 19 Section 9–106
- 20 Annotated Code of Maryland
- 21 (2019 Replacement Volume and 2022 Supplement)
- 22 BY repealing and reenacting, without amendments,

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1	Article – Family Law
2	Section 9.5–101(a), (d), (e), and (g)
3	Annotated Code of Maryland
4	(2019 Replacement Volume and 2022 Supplement)
5	BY adding to
6	Article – Family Law
$\overline{7}$	Section 9.7–101 through $9.7-108$ $9.7-111$ to be under the new title "Title 9.7.
8	Maryland Child Abduction Prevention Act"
9	Annotated Code of Maryland
10	(2019 Replacement Volume and 2022 Supplement)
$\begin{array}{c} 11 \\ 12 \end{array}$	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
13	Article – Family Law
14	9–106
14	
15	(a) (1) Except as provided in subsection (b) of this section, in any custody or
16	visitation proceeding the court may include as a condition of a custody or visitation order a
17	requirement that either party provide advance written notice of at least 90 days to the
18	court, the other party, or both, of the intent to:
19	(I) relocate the permanent residence of the party or the child either
20	within or outside the State; OR
-0	
21	(II) TRAVEL OUTSIDE THE UNITED STATES WITH THE CHILD.
22	
	(2) The court may prescribe the form and content of the notice requirement.
22 23 24	(3) If the court orders that notice be given to the other party, a mailing of
23	
$\begin{array}{c} 23\\ 24\\ 25\end{array}$	(3) If the court orders that notice be given to the other party, a mailing of the notice by certified mail, return receipt requested, to the last known address of the other party shall be deemed sufficient to comply with the notice requirement.
$23 \\ 24 \\ 25 \\ 26$	 (3) If the court orders that notice be given to the other party, a mailing of the notice by certified mail, return receipt requested, to the last known address of the other party shall be deemed sufficient to comply with the notice requirement. (4) If either party files a petition regarding a proposed relocation OR
23 24 25 26 27	 (3) If the court orders that notice be given to the other party, a mailing of the notice by certified mail, return receipt requested, to the last known address of the other party shall be deemed sufficient to comply with the notice requirement. (4) If either party files a petition regarding a proposed relocation OR INTENT TO TRAVEL within 20 days of the written notice of the relocation OR TRAVEL
23 24 25 26 27 28	 (3) If the court orders that notice be given to the other party, a mailing of the notice by certified mail, return receipt requested, to the last known address of the other party shall be deemed sufficient to comply with the notice requirement. (4) If either party files a petition regarding a proposed relocation OR INTENT TO TRAVEL within 20 days of the written notice of the relocation OR TRAVEL required by paragraph (1) of this subsection, the court shall set a hearing on the petition
23 24 25 26 27	 (3) If the court orders that notice be given to the other party, a mailing of the notice by certified mail, return receipt requested, to the last known address of the other party shall be deemed sufficient to comply with the notice requirement. (4) If either party files a petition regarding a proposed relocation OR INTENT TO TRAVEL within 20 days of the written notice of the relocation OR TRAVEL
23 24 25 26 27 28 29	 (3) If the court orders that notice be given to the other party, a mailing of the notice by certified mail, return receipt requested, to the last known address of the other party shall be deemed sufficient to comply with the notice requirement. (4) If either party files a petition regarding a proposed relocation OR INTENT TO TRAVEL within 20 days of the written notice of the relocation OR TRAVEL within 20 days of the court shall set a hearing on the petition on an expedited basis.
23 24 25 26 27 28	 (3) If the court orders that notice be given to the other party, a mailing of the notice by certified mail, return receipt requested, to the last known address of the other party shall be deemed sufficient to comply with the notice requirement. (4) If either party files a petition regarding a proposed relocation OR INTENT TO TRAVEL within 20 days of the written notice of the relocation OR TRAVEL required by paragraph (1) of this subsection, the court shall set a hearing on the petition on an expedited basis. (b) On a showing that notice would expose the child or either party to abuse as
23 24 25 26 27 28 29 30	 (3) If the court orders that notice be given to the other party, a mailing of the notice by certified mail, return receipt requested, to the last known address of the other party shall be deemed sufficient to comply with the notice requirement. (4) If either party files a petition regarding a proposed relocation OR INTENT TO TRAVEL within 20 days of the written notice of the relocation OR TRAVEL within 20 days of the court shall set a hearing on the petition on an expedited basis.

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1	(c) If either party is required to relocate OR TRAVEL in less than the 90-day
2	period specified in the notice requirement, the court may consider as a defense to any action
3	brought for a violation of the notice requirement that:
4 5 6	 (1) relocation OR TRAVEL was necessary due to financial or other extenuating circumstances; and (2) the required notice was given within a reasonable time after learning
7	of the necessity to relocate OR TRAVEL.
8 9	(d) The court may consider any violation of the notice requirement as a factor in determining the merits of any subsequent proceeding involving custody or visitation.
10	9.5–101.
11	(a) In this title the following words have the meanings indicated.
$12 \\ 13 \\ 14$	(d) (1) "Child custody determination" means a judgment, decree, or other order of a court providing for the legal custody, physical custody, or visitation with respect to a child.
$\begin{array}{c} 15\\ 16 \end{array}$	(2) "Child custody determination" includes a permanent, temporary, initial, and modification order.
17 18	(3) "Child custody determination" does not include an order relating to child support or other monetary obligation of an individual.
$\begin{array}{c} 19\\ 20 \end{array}$	(e) (1) "Child custody proceeding" means a proceeding in which legal custody, physical custody, or visitation with respect to a child is an issue.
21 22 23	(2) "Child custody proceeding" includes a proceeding for divorce, separation, neglect, abuse, dependency, guardianship, paternity, termination of parental rights, and protection from domestic violence, in which the issue may appear.
$24 \\ 25 \\ 26$	(3) "Child custody proceeding" does not include a proceeding involving juvenile delinquency, contractual emancipation, or enforcement under Subtitle 3 of this title.
$\begin{array}{c} 27\\ 28 \end{array}$	(g) "Court" means an entity authorized under the law of a state to establish, enforce, or modify a child custody determination.
29	TITLE 9.7. MARYLAND CHILD ABDUCTION PREVENTION ACT.
30	9.7–101.

1 (A) IN THIS TITLE THE FOLLOWING WORDS HAVE THE MEANINGS 2 INDICATED.

3 (B) "ABDUCTION" MEANS: <u>THE WRONGFUL REMOVAL OR WRONGFUL</u> 4 <u>RETENTION OF A CHILD.</u>

5 (1) A TAKING OF A CHILD THAT BREACHES RIGHTS OF CUSTODY OR 6 VISITATION PROVIDED OR RECOGNIZED UNDER THE LAWS OF THE STATE; OR

7 (2) A KEEPING OR CONCEALING OF A CHILD THAT BREACHES RIGHTS
 8 OF CUSTODY OR VISITATION PROVIDED OR RECOGNIZED UNDER THE LAWS OF THE
 9 STATE.

10 (C) "CHILD" MEANS AN INDIVIDUAL UNDER THE AGE OF 18 YEARS.

11 (D) "CHILD CUSTODY DETERMINATION" HAS THE MEANING STATED IN § 12 9.5–101 OF THIS ARTICLE.

13 (E) "CHILD CUSTODY PROCEEDING" HAS THE MEANING STATED IN § 14 9.5–101 OF THIS ARTICLE.

15 (F) "COURT" HAS THE MEANING STATED IN § 9.5–101 OF THIS ARTICLE.

16 (G) "PETITION" INCLUDES A MOTION OR ITS EQUIVALENT.

17(H)"Record" MEANS INFORMATION THAT IS INSCRIBED ON A TANGIBLE18MEDIUM OR THAT IS STORED IN AN ELECTRONIC OR OTHER MEDIUM AND IS19RETRIEVABLE IN PERCEIVABLE FORM.

20 (H) (I) (1) "STATE" MEANS A STATE OF THE UNITED STATES, THE 21 DISTRICT OF COLUMBIA, PUERTO RICO, THE U.S. VIRGIN ISLANDS, OR ANY 22 TERRITORY OR INSULAR POSSESSION SUBJECT TO THE JURISDICTION OF THE 23 UNITED STATES.

24 (2) "STATE" INCLUDES A FEDERALLY RECOGNIZED NATIVE 25 AMERICAN NATION OR TRIBE.

26(J)(1)"TRAVEL DOCUMENT" MEANS A RECORD RELATING TO A TRAVEL27ITINERARY, INCLUDING A TRAVEL TICKET OR PASS OR A RESERVATION FOR28TRANSPORTATION OR ACCOMMODATIONS.

29 (2) <u>"TRAVEL DOCUMENT" DOES NOT INCLUDE A PASSPORT OR VISA.</u>

1(K)"WRONGFUL REMOVAL" MEANS A TAKING OF A CHILD THAT BREACHES2RIGHTS OF CUSTODY OR VISITATION PROVIDED OR RECOGNIZED UNDER THE LAWS3OF THE STATE.

4 (L) "WRONGFUL RETENTION" MEANS A KEEPING OR CONCEALING OF A 5 CHILD THAT BREACHES RIGHTS OF CUSTODY OR VISITATION PROVIDED OR 6 RECOGNIZED UNDER THE LAWS OF THE STATE.

7 **9.7–102.**

8 (A) EXCLUDING § 101(C) OF THE FEDERAL ELECTRONIC SIGNATURES IN 9 GLOBAL AND NATIONAL COMMERCE ACT, THIS TITLE MODIFIES, LIMITS, AND 10 SUPERSEDES THE FEDERAL ELECTRONIC SIGNATURES IN GLOBAL AND NATIONAL 11 COMMERCE ACT.

12 (B) THIS TITLE DOES NOT AUTHORIZE DELIVERY OF ANY OF THE NOTICES 13 DESCRIBED IN § 103(B) OF THE FEDERAL ELECTRONIC SIGNATURES IN GLOBAL 14 AND NATIONAL COMMERCE ACT.

15 **9.7–103.**

16SECTIONS9.5–109THROUGH9.5–111OFTHISARTICLEAPPLYTO17COOPERATION AND COMMUNICATIONS AMONG COURTS IN A PROCEEDING UNDER18THIS TITLE.

19 <u>9.7–104.</u>

20 (A) A COURT ON ITS OWN MOTION MAY ORDER ABDUCTION PREVENTION 21 MEASURES IN A CHILD CUSTODY PROCEEDING IF THE COURT FINDS THAT THE 22 EVIDENCE ESTABLISHES A CREDIBLE RISK OF ABDUCTION OF THE CHILD.

(B) A PARTY TO A CHILD CUSTODY DETERMINATION OR ANOTHER
INDIVIDUAL OR ENTITY HAVING A RIGHT UNDER THE LAW OF A STATE TO SEEK A
CHILD CUSTODY DETERMINATION FOR THE CHILD MAY FILE A PETITION SEEKING
ABDUCTION PREVENTION MEASURES TO PROTECT THE CHILD UNDER THIS TITLE.

27(C)A PROSECUTOR OR PUBLIC AUTHORITY UNDER § 9.5–315 OF THIS28ARTICLE MAY SEEK A WARRANT TO TAKE PHYSICAL CUSTODY OF A CHILD UNDER §299.7–109 OF THIS TITLE OR TAKE OTHER APPROPRIATE PREVENTION MEASURES.

30 9.7–104. <u>9.7–105.</u>

31(A)A PETITION UNDER THIS TITLE MAY BE FILED ONLY IN A COURT THAT32HAS JURISDICTION TO MAKE A CHILD CUSTODY DETERMINATION WITH RESPECT TO

1THE CHILD AT ISSUE UNDER THE UNIFORM CHILD CUSTODY JURISDICTION AND2ENFORCEMENT ACT UNDER TITLE 9.5 OF THIS ARTICLE.

3 (B) <u>A COURT IN THIS STATE SHALL HAVE TEMPORARY EMERGENCY</u> 4 <u>JURISDICTION UNDER § 9.5–204 OF THIS ARTICLE IF THE COURT FINDS A CREDIBLE</u> 5 <u>RISK OF ABDUCTION OF A CHILD.</u>

6 <u>9.7–106.</u>

7 (A) (1) A PETITION UNDER THIS TITLE SHALL BE VERIFIED AND INCLUDE 8 A COPY OF ANY EXISTING CHILD CUSTODY DETERMINATION, IF AVAILABLE.

9 (2) THE PETITION SHALL SPECIFY THE RISK FACTORS FOR 10 ABDUCTION AND SHALL INCLUDE ANY INFORMATION RELATED TO THE LIKELIHOOD 11 OF ABDUCTION OR THE DIFFICULTY OF RETURNING THE CHILD AND ANY OTHER 12 RELEVANT INFORMATION AS DETERMINED BY THE U.S. CUSTOMS AND BORDER 13 PROTECTION'S PREVENT ABDUCTION PROGRAM AND THE U.S. DEPARTMENT OF 14 STATE INCLUDING THE RELEVANT FACTORS DESCRIBED IN § 9.7–107 OF THIS TITLE.

15 (C) (B) SUBJECT TO § 9.5–209(E) OF THIS ARTICLE, IF REASONABLY 16 ASCERTAINABLE, THE PETITION SHALL CONTAIN:

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(1) THE NAME, DATE OF BIRTH, AND GENDER OF THE CHILD;

18(2)THE CUSTOMARY ADDRESS AND CURRENT PHYSICAL LOCATION19OF THE CHILD;

20 (3) THE IDENTITY, CUSTOMARY ADDRESS, AND CURRENT PHYSICAL 21 LOCATION OF THE RESPONDENT;

(4) A STATEMENT OF WHETHER A PRIOR ACTION TO PREVENT
ABDUCTION OR DOMESTIC VIOLENCE HAS BEEN FILED BY A PARTY OR OTHER
INDIVIDUAL OR ENTITY HAVING CUSTODY OF THE CHILD AND THE DATE, LOCATION,
AND DISPOSITION OF THE ACTION;

(5) A STATEMENT OF WHETHER A PARTY TO THE PROCEEDING HAS
BEEN ARRESTED FOR A CRIME RELATED TO DOMESTIC VIOLENCE, STALKING, OR
CHILD ABUSE OR NEGLECT AND THE DATE, LOCATION, AND DISPOSITION OF THE
CASE; AND

30(6) ANY OTHER INFORMATION REQUIRED TO BE SUBMITTED TO THE31COURT FOR A CHILD CUSTODY DETERMINATION UNDER § 9.5–209 OF THIS ARTICLE.

32 9.7–105.

1(A)MEDIATED CUSTODY SETTLEMENTS MAY NOT BE AMENDED TO PERMIT2INTERNATIONAL TRAVEL UNLESS THE AMENDMENT IS UNDERSTOOD AND AGREED3TO BY THE PARTIES OR UNLESS THERE HAS BEEN A SIGNIFICANT CHANGE OF4CHRCUMSTANCES THAT MAKES THE AMENDMENT IN THE BEST INTEREST OF THE5CHILD.

6 (B) THE COURT SHALL CONSIDER BOTH DOCUMENTARY AND TESTIMONIAL 7 EVIDENCE.

8 (C) THE COURT SHALL CONSIDER THE DIFFICULTY OF REGAINING CUSTODY 9 OF THE CHILD AND THE RISK OF ABDUCTION.

(D) THE COURT MAY CONSIDER EMERGENCY PETITIONS FOR A REHEARING
 ON TRAVEL PERMISSION IF THERE IS A SIGNIFICANT CHANGE OF CIRCUMSTANCES,
 INCLUDING THE DIFFICULTY OF REGAINING CUSTODY OF THE CHILD OR THE RISK
 OF ABDUCTION.

14(E)The court shall grant petitions for a rehearing on travel15PERMISSIONS EACH YEAR WITHOUT REQUIRING EVIDENCE OF A SIGNIFICANT16CHANGE OF CIRCUMSTANCES.

(F) (1) FOR DIVORCED PARENTS WHERE AT LEAST ONE PARENT HAS
 HELD FOREIGN CITIZENSHIP, PRIOR TO THE TRAVELING PARENT REQUESTING
 INTERNATIONAL TRAVEL CONSENT OF THE OTHER PARENT, THE FOLLOWING ARE
 DISCOVERABLE AND SHALL BE PRESENTED BY THE TRAVELING PARENT TO THE
 NONTRAVELING PARENT IF REQUESTED BY THE NONTRAVELING PARENT:

22 (1) THE PRESENT EMPLOYER'S NAME AND ADDRESS, TIME 23 WORKING FOR PRESENT EMPLOYER, SALARY, AND THE LAST W-2 AVAILABLE;

24 (II) A FINANCIAL STATEMENT WITH THE PREVIOUS 12 MONTHS 25 OF STATEMENTS FROM ALL ACCOUNTS AT ALL FINANCIAL INSTITUTIONS;

26 (III) THE PRESENT ADDRESS; AND

27 (IV) THE LEASE OR BOTH THE DEED AND 12 MONTHS OF 28 MORTGAGE STATEMENTS FOR THE PRIMARY PERMANENT RESIDENCE.

29 (2) A PARENT PROVIDING DOCUMENTS UNDER THIS SUBSECTION
 30 SHALL DECLARE UNDER OATH THAT THE DOCUMENTS ARE FULL AND COMPLETE TO
 31 THE BEST OF THE PARENT'S KNOWLEDGE.

32 **9.7–106.**

1 IN DETERMINING WHETHER TRAVEL ABROAD MAY BE ALLOWED, THE COURT $\mathbf{2}$ SHALL CONSIDER ANY INFORMATION RELATED TO THE LIKELIHOOD OF ABDUCTION 3 OR THE DIFFICULTY OF RETURNING THE CHILD AND ANY OTHER RELEVANT INFORMATION AS DETERMINED BY THE U.S. CUSTOMS AND BORDER PROTECTION'S 4 PREVENT ABDUCTION PROGRAM AND THE U.S. DEPARTMENT OF STATE. $\mathbf{5}$ 9.7-107. 6 **(**A**)** 7 IN DETERMINING WHETHER THERE IS A CREDIBLE RISK OF ABDUCTION 8 OF A CHILD, THE COURT SHALL CONSIDER ANY EVIDENCE THAT THE PETITIONER OR 9 **RESPONDENT:** 10 (1) HAS PREVIOUSLY ABDUCTED OR ATTEMPTED TO ABDUCT THE 11 CHILD; (2) 12HAS THREATENED TO ABDUCT THE CHILD; 13(3) HAS RECENTLY ENGAGED IN ACTIVITIES THAT MAY INDICATE A 14PLANNED ABDUCTION, INCLUDING: 15**(I) ABANDONING EMPLOYMENT;** 16 **(II) SELLING A PRIMARY RESIDENCE;** 17(III) TERMINATING A LEASE; 18 (IV) CLOSING A BANK OR OTHER FINANCIAL MANAGEMENT 19ACCOUNT, LIQUIDATING ASSETS, HIDING OR DESTROYING FINANCIAL DOCUMENTS, 20**OR CONDUCTING ANY UNUSUAL FINANCIAL ACTIVITIES:** 21**(**V**)** APPLYING FOR A PASSPORT OR VISA OR OBTAINING TRAVEL 22DOCUMENTS FOR THE RESPONDENT, A FAMILY MEMBER, OR THE CHILD; OR (VI) SEEKING TO OBTAIN THE CHILD'S BIRTH CERTIFICATE OR 2324SCHOOL OR MEDICAL RECORDS; HAS ENGAGED IN DOMESTIC VIOLENCE, STALKING, OR CHILD 25(4) 26**ABUSE OR NEGLECT;** 27(5) HAS REFUSED TO FOLLOW A CHILD CUSTODY DETERMINATION; 28(6) LACKS STRONG FAMILIAL, FINANCIAL, EMOTIONAL, OR CULTURAL 29TIES TO THE STATE OR THE UNITED STATES:

8

1	(7) HAS STRONG FAMILIAL, FINANCIAL, EMOTIONAL, OR CULTURAL
2	TIES TO ANOTHER STATE OR COUNTRY;
3	(8) IS LIKELY TO TAKE THE CHILD TO A COUNTRY THAT:
4	(I) IS NOT A PARTY TO THE HAGUE CONVENTION ON THE CIVIL
5	ASPECTS OF INTERNATIONAL CHILD ABDUCTION AND DOES NOT PROVIDE FOR THE
6	EXTRADITION OF AN ABDUCTING PARENT OR FOR THE RETURN OF AN ABDUCTED
7	<u>CHILD;</u>
8	(II) IS A PARTY TO THE HAGUE CONVENTION ON THE CIVIL
8 9	ASPECTS OF INTERNATIONAL CHILD ABDUCTION BUT:
9	ASTECTS OF INTERNATIONAL OHIED ADDUCTION BUT.
10	1. THE HAGUE CONVENTION ON THE CIVIL ASPECTS OF
11	INTERNATIONAL CHILD ABDUCTION IS NOT IN FORCE BETWEEN THE UNITED
12	STATES AND THAT COUNTRY;
13	<u>2.</u> IS NONCOMPLIANT ACCORDING TO THE MOST RECENT
14	COMPLIANCE REPORT ISSUED BY THE UNITED STATES DEPARTMENT OF STATE; OR
15	3. <u>LACKS LEGAL MECHANISMS FOR IMMEDIATELY AND</u>
16	EFFECTIVELY ENFORCING A RETURN ORDER UNDER THE HAGUE CONVENTION ON
17	THE CIVIL ASPECTS OF INTERNATIONAL CHILD ABDUCTION;
18	(III) POSES A RISK THAT THE CHILD'S PHYSICAL OR EMOTIONAL
10 19	HEALTH OR SAFETY WOULD BE ENDANGERED IN THE COUNTRY BECAUSE OF
$\frac{19}{20}$	SPECIFIC CIRCUMSTANCES RELATING TO THE CHILD OR BECAUSE OF HUMAN
$\frac{20}{21}$	RIGHTS VIOLATIONS COMMITTED AGAINST CHILDREN;
<u> </u>	
22	(IV) HAS LAWS OR PRACTICES THAT WOULD:
23	1. ENABLE THE RESPONDENT, WITHOUT DUE CAUSE, TO
24	PREVENT THE PETITIONER FROM CONTACTING THE CHILD;
25	2. RESTRICT THE PETITIONER FROM FREELY
26	TRAVELING TO OR EXITING FROM THE COUNTRY BECAUSE OF THE PETITIONER'S
27	GENDER, NATIONALITY, MARITAL STATUS, OR RELIGION; OR
~ ~	a
28	3. <u>RESTRICT THE CHILD'S ABILITY LEGALLY TO LEAVE</u>
29	THE COUNTRY AFTER THE CHILD REACHES THE AGE OF MAJORITY BECAUSE OF A
30	CHILD'S GENDER, NATIONALITY, OR RELIGION;
31	(V) IS INCLUDED BY THE UNITED STATES DEPARTMENT OF
32	STATE ON A CURRENT LIST OF STATE SPONSORS OF TERRORISM;
	<u>A THE OTHER OTHER AND A AND A</u>

(VI) DOES NOT HAVE AN OFFICIAL UNITED STATES DIPLOMATIC 1 $\mathbf{2}$ PRESENCE IN THE COUNTRY; OR 3 (VII) IS ENGAGED IN ACTIVE MILITARY ACTION OR WAR, 4 INCLUDING A CIVIL WAR, TO WHICH THE CHILD MAY BE EXPOSED; $\mathbf{5}$ (9) IS UNDERGOING A CHANGE IN IMMIGRATION OR CITIZENSHIP STATUS THAT WOULD ADVERSELY AFFECT THE RESPONDENT'S ABILITY TO REMAIN 6 7 IN THE UNITED STATES LEGALLY: 8 (10) HAS HAD AN APPLICATION FOR UNITED STATES CITIZENSHIP 9 **DENIED;** 10 (11) HAS FORGED OR PRESENTED MISLEADING OR FALSE EVIDENCE ON GOVERNMENT FORMS OR SUPPORTING DOCUMENTS TO OBTAIN OR ATTEMPT TO 11 OBTAIN A PASSPORT, A VISA, TRAVEL DOCUMENTS, A SOCIAL SECURITY CARD, A 1213 DRIVER'S LICENSE, OR ANY OTHER GOVERNMENT-ISSUED IDENTIFICATION CARD 14OR HAS MADE A MISREPRESENTATION TO THE UNITED STATES GOVERNMENT; 15(12) HAS USED MULTIPLE NAMES TO ATTEMPT TO MISLEAD OR 16 **DEFRAUD; OR** 17(13) HAS ENGAGED IN ANY OTHER CONDUCT THE COURT CONSIDERS 18 **RELEVANT TO THE RISK OF ABDUCTION.** 19 IN A HEARING ON A PETITION UNDER THIS TITLE, THE COURT SHALL **(B)** 20CONSIDER ANY EVIDENCE THAT THE RESPONDENT BELIEVED IN GOOD FAITH THAT THE RESPONDENT'S CONDUCT WAS NECESSARY TO AVOID IMMINENT HARM TO THE 2122CHILD OR RESPONDENT AND ANY OTHER EVIDENCE THAT MAY BE RELEVANT TO WHETHER THE RESPONDENT MAY BE PERMITTED TO REMOVE OR RETAIN THE 2324CHILD. 259.7–108. 26**(**A**)** IF A PETITION IS FILED UNDER THIS TITLE, THE COURT MAY ENTER AN 27**ORDER THAT SHALL INCLUDE:** 28(1) THE BASIS FOR THE COURT'S EXERCISE OF JURISDICTION; 29(2) THE MANNER IN WHICH NOTICE AND AN OPPORTUNITY TO BE 30 HEARD WERE GIVEN TO THE PERSONS ENTITLED TO NOTICE OF THE PROCEEDING;

1	(3) A DETAILED DESCRIPTION OF EACH PARTY'S CUSTODY AND
2	VISITATION RIGHTS AND RESIDENTIAL ARRANGEMENTS FOR THE CHILD;
3	(4) A PROVISION STATING THAT A VIOLATION OF THE ORDER MAY
4	SUBJECT THE PARTY IN VIOLATION TO CIVIL AND CRIMINAL PENALTIES; AND
5	(5) IDENTIFICATION OF THE CHILD'S COUNTRY OF HABITUAL
6	RESIDENCE AT THE TIME OF THE ISSUANCE OF THE ORDER.
7	(B) (1) IF, AT A HEARING ON A PETITION UNDER THIS TITLE OR ON THE
8	COURT'S OWN MOTION, THE COURT AFTER REVIEWING THE EVIDENCE FINDS A
9	CREDIBLE RISK OF ABDUCTION OF THE CHILD, THE COURT SHALL ENTER AN
10	ABDUCTION PREVENTION ORDER.
11	(2) <u>AN ORDER ENTERED UNDER THIS SUBSECTION SHALL INCLUDE</u> THE PROVISIONS REQUIRED BY SUBSECTION (A) OF THIS SECTION AND MEASURES
$\frac{12}{13}$	AND CONDITIONS, INCLUDING THOSE IN SUBSECTIONS (C), (D), AND (E) OF THIS
13	SECTION, THAT ARE REASONABLY CALCULATED TO PREVENT ABDUCTION OF THE
15^{11}	CHILD, GIVING DUE CONSIDERATION TO THE CUSTODY AND VISITATION RIGHTS OF
16	THE PARTIES.
-	
17	(3) THE COURT SHALL CONSIDER THE AGE OF THE CHILD, THE
18	POTENTIAL HARM TO THE CHILD FROM AN ABDUCTION, THE LEGAL AND PRACTICAL
19	DIFFICULTIES OF RETURNING THE CHILD TO THE JURISDICTION IF ABDUCTED, AND
20	THE REASONS FOR THE POTENTIAL ABDUCTION, INCLUDING EVIDENCE OF
21	DOMESTIC VIOLENCE, STALKING, OR CHILD ABUSE OR NEGLECT.
22	(C) AN ABDUCTION PREVENTION ORDER MAY INCLUDE ONE OR MORE OF
<u></u> 23	THE FOLLOWING:
24	(1) AN IMPOSITION OF TRAVEL RESTRICTIONS THAT REQUIRE THAT A
25	PARTY TRAVELING WITH THE CHILD OUTSIDE A DESIGNATED GEOGRAPHIC AREA
26	PROVIDE THE OTHER PARTY WITH THE FOLLOWING:
27	(I) THE TRAVEL ITINERARY OF THE CHILD;
41	
28	(II) <u>A LIST OF PHYSICAL ADDRESSES AND TELEPHONE</u>
29	NUMBERS AT WHICH THE CHILD CAN BE REACHED AT SPECIFIED TIMES; AND
0.0	
30	(III) COPIES OF ALL TRAVEL DOCUMENTS;
31	(2) A PROHIBITION ON THE RESPONDENT DIRECTLY OR INDIRECTLY:
01	$\underline{\Delta \mu}$ A I ROMDITION ON THE RESI ONDER I DIRECTLI OR INDIRECTLI.

1	(I) REMOVING THE CHILD FROM THE STATE, THE UNITED
2	STATES, OR ANOTHER GEOGRAPHIC AREA WITHOUT PERMISSION OF THE COURT OR
3	THE PETITIONER'S WRITTEN CONSENT;
4	(II) <u>REMOVING OR RETAINING THE CHILD IN VIOLATION OF A</u>
5	CHILD CUSTODY DETERMINATION;
6	(III) DEMONING THE CHILD EDOM SCHOOL OD A CHILD CADE OD
6 7	(III) <u>REMOVING THE CHILD FROM SCHOOL OR A CHILD CARE OR</u> SIMILAR FACILITY; OR
1	SIMILAR FACILITI, OR
8	(IV) APPROACHING THE CHILD AT ANY LOCATION OTHER THAN
9	A SITE DESIGNATED FOR SUPERVISED VISITATION;
10	(3) A REQUIREMENT THAT A PARTY REGISTER THE ORDER IN
11	ANOTHER STATE AS A PREREQUISITE TO ALLOWING THE CHILD TO TRAVEL TO THAT
12	<u>STATE;</u>
10	
13	(4) WITH REGARD TO THE CHILD'S PASSPORT:
14	(I) A DIRECTION THAT THE PETITIONER PLACE THE CHILD'S
15^{14}	NAME IN THE UNITED STATES DEPARTMENT OF STATE'S CHILD PASSPORT
16	ISSUANCE ALERT PROGRAM;
10	
17	(II) A REQUIREMENT THAT THE RESPONDENT SURRENDER TO
18	THE COURT OR THE PETITIONER'S ATTORNEY ANY UNITED STATES OR FOREIGN
19	PASSPORT ISSUED IN THE CHILD'S NAME, INCLUDING A PASSPORT ISSUED IN THE
20	NAME OF BOTH THE PARENT AND THE CHILD; AND
21	(III) <u>A PROHIBITION ON THE RESPONDENT APPLYING ON</u>
22	BEHALF OF THE CHILD FOR A NEW OR REPLACEMENT PASSPORT OR VISA;
<u></u>	
23	(5) AS A PREREQUISITE TO EXERCISING CUSTODY OR VISITATION, A
24	REQUIREMENT THAT THE RESPONDENT PROVIDE:
25	(I) TO THE UNITED STATES DEPARTMENT OF STATE'S OFFICE
$\overline{26}$	OF CHILDREN'S ISSUES AND THE RELEVANT FOREIGN CONSULATE OR EMBASSY, AN
27	AUTHENTICATED COPY OF THE ORDER DETAILING PASSPORT AND TRAVEL
28	RESTRICTIONS FOR THE CHILD;
29	(II) TO THE COURT:
0.0	
30	<u>1.</u> <u>PROOF THAT THE RESPONDENT HAS PROVIDED THE</u>
31	INFORMATION IN ITEM (I) OF THIS ITEM; AND

1	2. AN ACKNOWLEDGMENT IN A RECORD FROM THE
2	RELEVANT FOREIGN CONSULATE OR EMBASSY THAT NO PASSPORT APPLICATION
3	HAS BEEN MADE, OR PASSPORT ISSUED, ON BEHALF OF THE CHILD;
4	(III) TO THE PETITIONER, PROOF OF REGISTRATION WITH THE
5	UNITED STATES EMBASSY OR OTHER UNITED STATES DIPLOMATIC PRESENCE IN
6	THE DESTINATION COUNTRY AND WITH THE CENTRAL AUTHORITY FOR THE HAGUE
$\overline{7}$	CONVENTION ON THE CIVIL ASPECTS OF INTERNATIONAL CHILD ABDUCTION, IF
8	THAT CONVENTION IS IN EFFECT BETWEEN THE UNITED STATES AND THE
9	DESTINATION COUNTRY, UNLESS ONE OF THE PARTIES OBJECTS; AND
10	(IV) A WRITTEN WAIVER UNDER THE FEDERAL PRIVACY ACT, 5
11	U.S.C. § 552A, WITH RESPECT TO ANY DOCUMENT, APPLICATION, OR OTHER
12	INFORMATION PERTAINING TO THE CHILD AUTHORIZING ITS DISCLOSURE TO THE
13	COURT AND THE PETITIONER; AND
14	(6) ON THE PETITIONER'S REQUEST, A REQUIREMENT THAT THE
15	RESPONDENT OBTAIN AN ORDER FROM THE RELEVANT FOREIGN COUNTRY
16	CONTAINING TERMS IDENTICAL TO THE CHILD CUSTODY DETERMINATION ISSUED
17	IN THE UNITED STATES.
18	(D) IN AN ABDUCTION PREVENTION ORDER THE COURT MAY IMPOSE
19	CONDITIONS ON THE EXERCISE OF CUSTODY OR VISITATION THAT:
20	(1) (I) LIMIT VISITATION OR REQUIRE THAT VISITATION WITH THE
21	CHILD BY THE RESPONDENT BE SUPERVISED UNTIL THE COURT FINDS THAT
22	SUPERVISION IS NO LONGER NECESSARY; AND
23	(II) ORDER THE RESPONDENT TO PAY THE COSTS OF ANY
$\frac{23}{24}$	(II) ORDER THE RESPONDENT TO PAY THE COSTS OF ANY SUPERVISION;
24	SUPERVISION,
25	(2) REQUIRE THE RESPONDENT TO POST A BOND OR PROVIDE OTHER
26	SECURITY IN AN AMOUNT SUFFICIENT TO SERVE AS A FINANCIAL DETERRENT TO
27	ABDUCTION, THE PROCEEDS OF WHICH MAY BE USED TO PAY FOR THE REASONABLE
28	EXPENSES OF RECOVERY OF THE CHILD, INCLUDING REASONABLE ATTORNEY'S
29	FEES AND COSTS IF THERE IS AN ABDUCTION; AND
0.0	
30 91	(3) <u>REQUIRE THE RESPONDENT TO OBTAIN EDUCATION ON THE</u>
31	POTENTIALLY HARMFUL EFFECTS TO THE CHILD FROM ABDUCTION.
32	(E) TO PREVENT IMMINENT ABDUCTION OF A CHILD, A COURT MAY:
33	(1) ISSUE A WARRANT TO TAKE PHYSICAL CUSTODY OF THE CHILD
34	UNDER § 9.7–109 OF THIS TITLE OR UNDER ANY OTHER LAW OF THE STATE;

1	(2) DIRECT THE USE OF LAW ENFORCEMENT TO TAKE ANY ACTION
2	REASONABLY NECESSARY TO LOCATE THE CHILD, OBTAIN RETURN OF THE CHILD,
3	<u>OR ENFORCE A CUSTODY DETERMINATION UNDER THE LAWS OF THE STATE; OR</u>
4	(2) CDANT ANY OTHER DELIVE ALLOWED UNDER THE LAWS OF THE
$\frac{4}{5}$	(3) <u>GRANT ANY OTHER RELIEF ALLOWED UNDER THE LAWS OF THE</u> STATE.
9	STATE.
6	(F) THE REMEDIES PROVIDED IN THIS SECTION ARE CUMULATIVE AND DO
$\overline{7}$	NOT AFFECT THE AVAILABILITY OF OTHER REMEDIES TO PREVENT ABDUCTION.
8	<u>9.7–109.</u>
0	
9	(A) IF A PETITION UNDER THIS TITLE CONTAINS ALLEGATIONS, AND THE
10 11	COURT FINDS THAT THERE IS A CREDIBLE RISK OF ABDUCTION, THE COURT MAY ISSUE AN EX PARTE WARRANT FOR PHYSICAL CUSTODY OF THE CHILD.
11	ISSUE AN EX PARTE WARRANT FOR PHYSICAL CUSTODY OF THE CHILD.
12	(B) (1) THE RESPONDENT IN A PETITION UNDER SUBSECTION (A) OF THIS
13	SECTION SHALL BE AFFORDED AN OPPORTUNITY TO BE HEARD AT THE EARLIEST
14	POSSIBLE TIME AFTER THE EX PARTE WARRANT IS EXECUTED, BUT NOT LATER THAN
15	THE NEXT BUSINESS DAY, UNLESS A HEARING ON THE NEXT BUSINESS DAY IS
16	IMPOSSIBLE.
17	(2) IF A HEARING UNDER PARAGRAPH (1) OF THIS SUBSECTION IS
18	NOT POSSIBLE, THE COURT SHALL HOLD THE HEARING ON THE FIRST BUSINESS DAY
19	POSSIBLE.
20	(C) AN EX PARTE WARRANT UNDER SUBSECTION (A) OF THIS SECTION
21	SHALL:
22	(1) RECITE THE FACTS ON WHICH A DETERMINATION OF A CREDIBLE
23	RISK OF IMMINENT WRONGFUL REMOVAL OF THE CHILD IS BASED;
<u>م</u>	
$\begin{array}{c} 24 \\ 25 \end{array}$	(2) <u>DIRECT LAW ENFORCEMENT OFFICERS TO TAKE PHYSICAL</u> CUSTODY OF THE CHILD IMMEDIATELY;
20	COSTODY OF THE CHILD IMMEDIATELY,
26	(3) STATE THE DATE AND TIME FOR THE HEARING ON THE PETITION;
27	AND
28	(4) PROVIDE FOR THE SAFE INTERIM PLACEMENT OF THE CHILD
29	PENDING FURTHER ORDER OF THE COURT.
0.0	
30 21	(D) IF FEASIBLE, BEFORE ISSUING A WARRANT AND BEFORE DETERMINING
31	THE PLACEMENT OF THE CHILD AFTER THE WARRANT IS EXECUTED, THE COURT

1	MAY ORDER A SEARCH OF THE RELEVANT DATABASES OF THE NATIONAL CRIME
2	INFORMATION CENTER SYSTEM AND SIMILAR DATABASES TO DETERMINE IF
3	EITHER THE PETITIONER OR RESPONDENT HAS A HISTORY OF DOMESTIC VIOLENCE,
4	STALKING, OR CHILD ABUSE OR NEGLECT.
5	(E) THE PETITION AND WARRANT MUST BE SERVED ON THE RESPONDENT
6	WHEN OR IMMEDIATELY AFTER THE CHILD IS TAKEN INTO PHYSICAL CUSTODY.
0	
7	(F) (1) A WARRANT TO TAKE PHYSICAL CUSTODY OF A CHILD ISSUED BY
8	THIS STATE OR ANOTHER STATE IS ENFORCEABLE IN THIS STATE.
U	
9	(2) IF THE COURT FINDS THAT A LESS INTRUSIVE REMEDY WILL NOT
10	BE EFFECTIVE, THE COURT MAY AUTHORIZE LAW ENFORCEMENT OFFICERS TO
11	ENTER PRIVATE PROPERTY TO TAKE PHYSICAL CUSTODY OF THE CHILD.
11	
12	(3) IF REQUIRED BY EXIGENT CIRCUMSTANCES, A COURT MAY
13	AUTHORIZE LAW ENFORCEMENT OFFICERS TO MAKE A FORCIBLE ENTRY AT ANY
14	HOUR.
14	<u>noon.</u>
15	(G) IF THE COURT FINDS, AFTER A HEARING, THAT A PETITIONER SOUGHT
16	AN EX PARTE WARRANT UNDER SUBSECTION (A) OF THIS SECTION FOR THE
17	PURPOSE OF HARASSMENT OR IN BAD FAITH, THE COURT MAY AWARD THE
18	RESPONDENT REASONABLE ATTORNEY'S FEES, COSTS, AND EXPENSES.
10	<u>RESPONDENT REASONABLE ATTORNET 5 FEES, COSTS, AND EXFENSES.</u>
19	(H) THIS TITLE DOES NOT AFFECT THE AVAILABILITY OF RELIEF IN OTHER
20	PROVISIONS OF STATE LAW.
20	I ROVISIONS OF STATE LAW.
21	9.7–110.
4 1	
22	AN ABDUCTION PREVENTION ORDER REMAINS IN EFFECT UNTIL THE
23	EARLIEST OF:
20	
24	(1) THE TIME STATED IN THE ORDER;
- 1	
25	(2) THE EMANCIPATION OF THE CHILD;
20	(=) IIII LAIN CHIMICH OF THE CHILD,
26	(3) THE CHILD TURNING 18 YEARS OLD; OR
_ 0	
27	(4) THE TIME THE ORDER IS MODIFIED, REVOKED, VACATED, OR
28	SUPERSEDED BY A COURT WITH JURISDICTION UNDER §§ 9.5–201 THROUGH
$\frac{20}{29}$	9.5–203 OF THIS ARTICLE.
40	5.5 455 OF THIS MUTULE.
30	9.7–108. 9.7–111.
50	

1 THIS TITLE MAY BE CITED AS THE MARYLAND CHILD ABDUCTION 2 PREVENTION ACT.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall be construed to
 apply retroactively and shall be applied to and interpreted to affect parents desiring to
 travel internationally with their children and shall require parents desiring to travel
 internationally to comply with the requirements of this Act.

7 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect
 8 October 1, 2023.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.