Child Abduction Recovery Unit

Request For Investigation

QUESTIONNAIRE



Office of the District Attorney

City and County of San Francisco

Child Abduction Recovery Unit

850 Bryant Street

San Francisco, CA 94103

Hotline 415-551-9553 Fax 415-553-1410

NOTICE

The Child Abduction Recovery Unit of the San Francisco District Attorney's Office exists in part to aid parents who have had children abducted, to prosecute those who have violated the criminal laws, and to enforce orders on behalf of the Superior Court pursuant to Family Code 3130-3134.5.

The priority of this office is the protection of those children who have been abducted. At no time is the District Attorney representing you as an individual.

You are a victim/witness. The District Attorney represents the People of the State of California/or the Superior Court.

Since we do not represent you, there is <u>no attorney-client</u> relationship. Therefore, any information you provide the District Attorney's Office is not confidential and may be subject to disclosure pursuant to court rules, or at the discretion of the staff of the District Attorney's Office. Your address and telephone number will not be released to the other parent without your authorization. The other party's address will not be released to you without their authorization or by order of the court.

IF YOU DO NOT HAVE A COURT ORDER REQUIRING SERVICE, OR A COURT ORDER FOR

<u>CUSTODY AND/OR VISITATION, YOU MUST OBTAIN ONE AS SOON AS POSSIBLE.</u> Assistance is available at the **Unified Family Court Self-Help Center,** 400 McAllister St. lower level, room 009, (415) 551-3991. If you have an ongoing visitation problem and a valid court order, you must bring the problem before the Family Law Court before the District Attorney's Office can consider handling your case. If you have an order which states "reasonable visitation," you must petition the Court to specify your visitation rights. If you and the other party have verbally changed the terms of the order, you must file the proper documents. **The District Attorney is not a private attorney and cannot file papers for you.** There are several ways to file: hire an attorney, contact legal assistance organizations or file the documents yourself.

Once the District Attorney initiates a case, the decision on how to proceed and resolve that case is within the sole discretion of the Office of the District Attorney. Your case will be handled by a qualified Investigator who is a peace officer of the State of California. The Investigator who is assigned to your case may not be the same person who took the initial report.

The First Priority of this office is the location and return of those children who have been abducted and to protect those children.

This Questionnaire you are filing with the District Attorney's Office is a POLICE REPORT. Every person who reports to the District Attorney's Investigator or other police officer that a crime has been committed and knows the report to be false is uilt of a misdemeanor and can be rosecuted Sec. 148.5 Penal Code . Further ou are declaring UNDER PENALTY OF PERJURY that the information is true and correct. (Sec. 118 Penal Code).

In addition, there may be civil penalties levied by the Superior Court, for filing false information on documents with the court.

I have read and understand the above notice

Dated:	Victim parent:
	Witness:
STATEMENT OF INTENT:	
Are you willing to appear at all court hearings necessa	ry regarding this issue?
Are you willing to appear at all investigative interview	vs necessary regarding this issue?
Dated:	
	Victim parent:
	Witness:

Reviewing investigator's signature:

SAN FRANCISCO DISTRICT ATTORNEY'S OFFICE CHILD ABDUCTION RECOVERY UNIT NOTICE OF LIABILITY

This is to advise you that pursuant to section 3134 of the California Family Code, a hearing will be held at the conclusion of this case. This hearing will be held in the court which the custody hearing is pending or which court has continuing jurisdiction. The court shall, if appropriate, allocate liability for the reimbursement of actual expenses incurred by the District Attorney to either or both parties to the proceedings. This allocation shall constitute a judgment for the State of California for funds advance pursuant to Section 3134 of the California Civil Code.

Dated:

Location:

Printed Name:	

Investigator:

Printed Name:			

SAN FRANCISCO DISTRICT ATTORNEY

CHILD ABDUCTION RECOVERY UNIT

QUESTIONNAIRE

The following questionnaire must be completed with accuracy and accompanied by a <u>CERTIFIED copy</u> of the <u>most recent court order(s)</u> which relates to child custody. Please attach a recent <u>picture</u> of the <u>child(ren)</u> and the <u>abducting parent</u>, as well as a copy of any pertinent police report(s). <u>PLEASE PRINT</u>. Write N/A if it's not applicable, do not leave any blank spaces.

YOUR INFORMATIO	<u>DN:</u>					
Your Full Name:						
Have you ever used an	ny other name	(including maiden	name):			
Your Home Address:_						
City, State and Zip Co						
Home Phone:		Ce	llular Phone:			
Race:	Sex:	Height	Weight	Hair:	Eyes:	
Your Date of Birth: _		Age:	Birthpla	ace:		
Your citizenship/immi	gration status:					
Your Business Name/						
Business Phone:						
Your Occupation:			Soc	e. Sec. No.:		
Drivers License No.:			State:			
Your Relationship to C	Child(ren):		Relationship to the	e other parent:		
Your Attorney:						
Address:				phone:		

FACTS OF YOUR CASE

Is this an abduction situation? parent able to take the child(ren), from when		-
Was this abduction reported to any other ag	ency?	
If so, which agency?		
When was it reported?	Report #:	
Did the other parent have assistance from an such persons and describe how they assisted		If yes, give names and addresses of all
Date you last had contact with the other par	ent:	
How and where was this last contact made:		
How, where, and on what date was the last of	contact with the child(ren) made?:	

COURT ORDER INFORMATION

Type of court order (divorce, temporary restraining order, etc.):					
Date of court order:					
County/State where filed:		Case No:			
Any other court order:		Any court action pending:			
Which court:		County/State:			
Type of action pending:					
Attorney for victim parent:		Phone number:			
Address:					
Were you and the other parent pr	reviously living together	?			
During what time?	Were you married: _	When: Where:			
Who initiated the separation and	why:				
Have you ever or are you now be	eing counseled by Family	/ Court Services?			
If so, who is the counselor?					
To your knowledge, has Child Pr	rotective Services ("CPS	") ever been involved with this case?			
Who is ordered to pay child supp	port?				
When was the last payment made	e:				
Have you denied visitation or cu	stody to the other parent	? Why:			
Have you ever received or refuse	ed correspondence from t	the other parent since the separatioh?			
If so, why?					
		you and the other parent:			
If so, please describe:					

INFORMATION REGARDING CHILD(REN)

Full name of child:			Sex:	
Other names used:		Race:	SS#	
Date of Birth:	Place of	Birth:		
Height:	Weight:	Hair Color:	Eye Color:	
Other marks, scars, brace	es, glasses, etc:			
Does the child have medi	ical or dental problem	15:		
If yes, describe:				
Name and address of the	doctor/dentist who h	as been attending to the child:		
Grade and last known sch	nool attended (name	and address):		
Babysitter:		Language child speaks:		
Information Regardin	ng the Second Mis	sing Child (Use the back o	f this page for additional chil	d(ren))
Full name of second child	d:		Sex:	
Other names used:		Race:	SS#:	
Date of Birth:	Place of	Birth:		
Height:	Weight:	Hair Color:	Eye Color:	
Other marks, scars, brace	es, glasses, etc:			
Does the child have medi	cal or dental problen	ıs?	If yes, describe:	
Grade and last known sch	nool attended (name	and address):		
Babysitter:		Language child speaks:		

INFORMATION REGARDING OTHER PARENT

Please provide the following information regarding the parent who took the child(ren)					
Full name:					
Other names used:					
SS# :	Drivers license:	State:			
Birth date:Bir	th place:	Race:			
Sex: Hair:	Eyes:	Height:	Weight:		
Any distinguishing marks, scars, an	nputations, glasses, facial hair, t	tattoos, etc?			
What language(s) does the other pa	irent speak:				
Vehicle description:					
YearMake	Model	Color	License #		
Last known residence address and					
Last known home and cell phone n					
Other states/countries the other par	ent has frequented or lived and	when:			
Last known employer and address:					
Last known employer's telephone	number:				
Name and address of union:		Loc	cal #		
Is the other parent receiving or has	he/she ever received SSI, VA B	enefits or disability bene	fits?		
If yes, what type of benefit, when,	and in what County and State:				
Is the other parent receiving or eve	r received welfare, AFDC, Food	l Stamps, or similar bene	efits?		
If yes, what type of benefit, when,	and in what County and State:				

Is the other parent disabled: If yes, how:
What type of work does the other parent normally do?
Has the other parent ever been arrested? If yes, for what, when and in what city/county was he/she arrested:
Does the other parent have a violent temper: if yes, explain:
Does the other parent own or regularly carry a weapon of any kind? If yes, please explain:
Does the other parent have any habits or hobbies that would help us locate him/her? (Does he/she drink at a certain bar, frequen a certain restaurant, etc.):
Does the other parent have a history of any physical or mental problem that would be a danger to child(ren)'s health or welfare?
Is there a police or medical record on file regarding this problem:
If so, with what agency: Date of report:
Can anyone testify to this behavior: If so, give name and address of such persons:
Does the other parent have a life insurance policy: If yes, with what company:
If the other parent and children have left the county, how did the other parent travel (airplane, car, etc.):
Is the other parent a member of any church: If yes, name and address of church:
Is the other parent a member of any organizations: If yes, name and address of organizations:
Does the other parent have any bank accounts? If yes, name of banks and account numbers (if known):
Does the other parent have any credit cards? If yes, name of cards and account numbers (if known):

Please provide the following information regarding the other parent's family (including brothers and sisters whether natural, step, or half) and friends. Indicate those that will help the other parent and those that won't.

Age and date of birth	Address	Phone #	Relationship
e family and/or friends do you	hink would assist the other j	parent in this case:	
ther parent's current spouse, liv physical description, employer,	e in boyfriend/girlfriend and arrest record, etc.):	l provide general information r	egarding this person
rent left the area, where do you	think they would go:		
	e family and/or friends do you t ther parent's current spouse, liv physical description, employer, rent left the area, where do you	e family and/or friends do you think would assist the other p ther parent's current spouse, live in boyfriend/girlfriend and physical description, employer, arrest record, etc.): rent left the area, where do you think they would go:	Age and date of birth Address Phone # Age and/or friends do you think would assist the other parent in this case:

ADDITIONAL INFORMATION

The following information is needed solely to anticipate a possible defense by the other parent in court.

If you currently have a visitation order, how regularly have you visited the child(ren) in the past:

Have you ever been arrested: Where:
When:
Charges:
Disposition/outcome:
Please describe the incident(s):
Have you ever had a physical or mental defect that could affect your ability to care for the child(ren):
If so, please describe:
What reason do you think the other parent will give for his/her action in this case:
Any additional information about the facts of the case, the other parent, or the child(ren) involved that you feel would be helpful at this time:

IF YOU MOVE, OBTAIN CUSTODY OF THE CHILDREN, OR DECIDE YOU DO NOT WANT THE ASSISTANCE OF THIS OFFICE; YOU MUST NOTIFY THE CHILD ABDUCTION UNIT IMMEDIATELY.

Attach photograph of the other parent and minor child(ren) & certified copy of court order(s)