

Risk Factors and Preventative Intervention for Custody Violations and Parental Abduction

Table 1 of 2

Risk Profile	Prior Threat or Actual Abduction	Suspicious – Distrustful with Social Support	Paranoid Delusional
Behavioral Indicators COMMON TO ALL PROFILES: (1) Parent dismisses value of parent for child: (2) Child is very young or vulnerable to influence, and (3) family and social support is usually provided to abductor	Spoken threats to take the child, history of hiding child, refusing visits, snatching child back and forth. Parent has no financial or emotional ties to the area. Resources to survive in hiding or help from others to do so; has liquidated assets, maximum withdrawal of credit.	Parent has fixed belief that child is abused, molested, neglected, and that authorities will not take charges seriously and dismiss it as unsubstantiated. Others support parent and concur. Repetitive allegations, increasing hostility and distrust between parents.	Flagrantly paranoid, irrational behavior and allegations; history of hospitalizations for mental illness; delusions of mind control. Bizarre forms of domestic violence, boundary confusion between parent and child. Murder/suicide threats
Flagrantly paranoid, irrational behavior and allegations; history of hospitalizations for mental illness; delusions of mind control. Bizarre forms of domestic violence, boundary confusion between parent and child. Murder/suicide threats	Obtain certified copy of custody/visitation order, explicit access and jurisdiction specified. Obtain restraining order prohibiting leaving area without permission. Flag passports, school, medical, birth records. Supervise visits or electronic surveillance. Post Bonds. Educate older children, provide family counseling and mediation of impasse.	Undertake a timely, thorough investigation of allegations; inform concerned social network; coordinate all professionals involved to share perspectives and conclusions. Temporary supervised visits to protect abused child or falsely accused parent. If investigation is inconclusive, appoint co-parenting counselor-arbitrator to provide counseling, rebuild trust and monitor situation. Therapy for child.	Assess lethality! Emergency ex parte hearing for psychiatric screening; appoint legal representation for child and deluded parent. Suspend visits or supervise with high security. Temporary custody to other parent or to third party. Adult psychiatric treatment and child therapy.

Table 2 of 2

Risk Profile	Prior Threat or Actual Abduction	Suspicious – Distrustful with Social Support	Paranoid Delusional
Behavioral Indicators COMMON TO ALL PROFILES: (1) Parent dismisses value of parent for child; (2) child is very young or vulnerable to influence, and (3) family and social support is usually provided to abductor.	Multiple arrests and convictions; blatant contempt of court orders. Stalking, threats of domestic violence, manipulation and control; vexatious litigation. Relationships are self-serving, exploitative, self-aggrandizing.	See "Prior Threats or Actual Abduction." Dissolution of mixed cultural marriage; idealizes own family, homeland and culture and depreciates American culture. Rescinds and dismisses child's mixed heritage. Separation and divorce are severe loss/humiliation. Homeland offers more emotional/financial support. Acute time is at divorce. Especially high risk for non–Hague countries of origin.	Severe economic hardship, low education, never married. Ethnic minorities, language barriers and cultural beliefs regarding custody contrary to legal norms. Domestic violence victim; alienated from major social institutions. Has family/social support in another geographical area.
Interventions General Principle: More restrictive measures curtailing parents' freedoms are warranted where (1) the risks for abduction are greater; (2) the obstacles to the recovery of the child are more substantial, and (3) the potential harm to the child is more extensive	Obtain appropriate restraining orders. Engage decisive use of court authority; explicit court orders, rapid sanctions for contempt, fines/jail. Suspend or supervise access and resume unsupervised visits contingent on conforming behavior.	See "Prior Threats or Actual Abduction" Post bonds to ensure return from visiting homeland; hold passport and monitor airlines. Obtain mirror custody orders with county of origin; inform kin of consequences of aiding custody violation. Culturally sensitive divorce counseling, including child's need for both parents and both cultural identities. Provide emotional/financial support.	Provide access to legal services, pro se clinics and translation assistance. Inform, refer and advocate regarding community services. Provide culturally sensitive divorce and custody counseling/mediation. Educate parent and social network regarding abduction laws

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