ENFORCE COURT ORDER for PHYSICAL CUSTODY

HOW TO FILE a PETITION to ENFORCE A PHYSICAL CHILD CUSTODY ORDER

When you have an out-of-state Court Order

(To have your child, who is being unlawfully withheld from you, returned to you)

(Instructions and Forms)

LAW LIBRARY RESOURCE CENTER

Petition to enforce a physical child custody order

(To have your child, who is being unlawfully withheld from you, returned to you)

CHECKLIST

You may use the forms and instructions in this packet only if the following factors apply to your situation:

You have a current out-of-state (non-Arizona) court order that says you are entitled to the physical custody of the minor child(ren),

AND

Your child is presently in the physical custody (essentially "possession") of the other party without your consent and without lawful authority,

AND

The other party has failed to return the child to you,

AND

✓ The child(ren) is currently or will be, in the State of Arizona and you know how to find or locate the child(ren).

NOTE: If physical harm to the child is NOT immediate, and you have a legal decision-making, parenting time or physical custody order from Arizona, consider using the "Petition to Enforce Parenting Time" packet.

WARNING: If you DO NOT know where the child(ren) are located or the child(ren) are not in Arizona, this procedure will not work. In this procedure, the Judge must be able to tell the Sheriff where to serve the "Warrant to Take Physical Custody of Children" and how to pick up the child(ren) if necessary.

READ ME: Consulting a lawyer before filing documents with the court may help prevent unexpected results. A list of lawyers you may hire to advise you on handling your own case or to perform specific tasks, as well as a list of court-approved mediators can be found on the Law Library Resource Center website.

LAW LIBRARY RESOURCE CENTER

How to file a petition to enforce a child custody order

This packet contains court instructions to file a petition to enforce a child custody order. Items in BOLD are forms that you will need to file with the Court. Non-bold items are instructions or procedures. Do not copy or file those pages!

Order	Title	# pages
1	Checklist: You may use these forms if	1
2	Table of Contents (this page)	1
3	Instructions: How to Fill Out the 'Petition to Enforce a Child Custody Order' and Other Court Papers	3
4	Procedures: What to Do with the Court Documents After You have Filled Them Out	3
5	"Family Department Sensitive Data Cover / Coversheet" (if required – See instructions.)	1
6	"Petition to Enforce a Physical Child Custody Order"	6

The documents you have received are copyrighted by the Superior Court of Arizona in Maricopa County. You have permission to use them for any lawful purpose. These forms shall not be used to engage in the unauthorized practice of law. The Court assumes no responsibility and accepts no liability for actions taken by users of these documents, including reliance on their contents. The documents are under continual revision and are current only for the day they were received. It is strongly recommended that you verify on a regular basis that you have the most current documents.

Law Library Resource Center

Instructions: How to fill out the papers for petition to enforce a physical custody order when you have a current out-of-state (non-Arizona) Court Order

NOTICE

- This procedure may only be used by a party with a NON-ARIZONA court order.
- This procedure does <u>not</u> result in the minor children being returned to you immediately.
- The minor children will either remain with the other party until after a hearing, or
- The Judge will order the Sheriff to pick up the minor children immediately, and the children will go to the Arizona Department of Child Safety until after a hearing.

GENERAL INSTRUCTIONS

Complete all of the court forms included in the packet as instructed below. All forms must be typed or neatly printed in black ink. All of the blanks must be filled in or you must write in "N/A" for "not applicable". If you have any legal questions, you should see a lawyer for help. Where these instructions refer to "child", it may mean one child or more.

"PETITION TO ENFORCE A CHILD CUSTODY ORDER". Follow these instructions lettered and/or numbered to match the letters/numbers on the form.

STEP INSTRUCTION

- (A) (At top left) Print the name and other information requested for the person submitting this form. If you are representing yourself in this matter, check the box before "Self".
- (B) Case caption: Write in the name of the Petitioner / Party A, the name of the Respondent/ Party B, and the case number. If this is the first document to be filed in Arizona, *you* are the Petitioner / Party A, and the other party or person who has illegally withheld your minor child (or children) from you is the Respondent / Party B.
- Information about me, the applicant. Fill in your name, address, and relationship to the minor children who have been illegally withheld from your custody.
- Information about the other party who has your minor child. Fill in the other party's name, address, and relationship to the minor child(ren) who have been illegally withheld from your custody.

Information about children under 18 years old about whom this petition is filed: Fill in the name of each child, each child's date of birth, the age of each child, and the location of each child right now. WARNING: *If you do not know where the children are located, this procedure will not work.* The Judge must be able to tell the Sheriff where to serve the "Warrant to Take Physical Custody of Children" and how to pick-up the children if necessary.

Information about current custody order: You must have a current custody order that gives you physical custody of the minor children. Do not use the forms in this packet unless this is true.

Current custody order. Write in the date of the Order, the city and state in which the court is located where the Order was signed, and the name of the Judge who signed the Order. Then, write in the name of the person who was given/awarded physical custody of the minor children. (Note: If you were not awarded physical custody, this procedure will not work for you.) Also, mark the box to show whether the Judge that signed the Order stated the jurisdictional basis it relied on to grant the Order/Decree. If so, state the jurisdictional basis cited by the Judge. If the Order/Decree that awards you physical custody has been vacated, stayed or modified by a court, complete the information requested. Mark the box to show whether you attached a certified copy of the Court Order.

Pending court cases about the custody/parenting time related to the children. Check only one box. If you do not have any information about any pending court cases about the custody/parenting time related to the minor children, check the second box, and go on to number 6.

If you do have case information, check the second box, and write in the name of each minor child, the name of the court, the court location, the court case number, the current status of the case, how the minor child is involved, and a brief summary of the court order if there is one. If you need more space, attach another piece of paper.

Registration of physical custody order from another state (if applicable). If you have a custody order from another state about your minor child(ren) illegally taken from you, you can register that out-of-state custody order in Arizona. For more information on that process, please see Arizona Revised Statutes Section § 25-1055. Please understand that there will be a processing fee to register that out-of-state custody order. The processing fee may be required in full, or may be deferred or waived, depending upon your financial circumstances.

If you have registered an out-of-state custody order in Arizona, please write in the spaces provided the name of the Arizona court where you registered the order, and the date when that was done.

Why you need the court to issue an order directing the person(s) with physical custody of the minor children to appear in court. Mark the appropriate box(es). Write in the name of the person who has the minor children without your consent, and without lawful authority.

Why you need the Court to issue a warrant to take physical custody of children. If this section applies to you, mark the box(es) that best describes your situation.

7

4

5

6

Then, explain in writing to the judge how the children are in immediate danger and will suffer harm or why you think the person who has the children will flee with the children if an order is not entered today. If this section does not apply to you, write in N/A for not applicable, and go on to RELIEF REQUESTED. (Note. the form entitled "Warrant to Take Physical Custody of Children" is not in your packet, but has been given to the Judges directly. If the Judge believes you are entitled to this Warrant, he or she will sign a "Warrant to Take Physical Custody of Children.")

RELIEF REQUESTED. This is the section of the Petition where you ask the Court to make orders relating to the relief you want. Mark the box(es) that describe what you want the judge to order.

OATH OR AFFIRMATION AND VERIFICATION. You must sign the oath or affirmation and verification section in front of a Notary Public. Make sure you bring picture identification with you. You should only sign the oath and verification section after you have carefully reviewed your Petition and believe that everything contained in the Petition is true and correct. By signing the Petition under oath or affirmation, you swear or affirm, under penalty of perjury, that the information is true.

OTHER FORMS

- "FAMILY DEPARTMENT SENSITIVE DATA / COVERSHEET" (if required)
 - Write in the requested information. If you know any party's address to be protected by court order, write "protected" in the space provided for that party's address.
 - Case Type: Check the box that matches the legal procedure for which you are filing these documents: "Other"
 - > Does any party require an interpreter? If "yes", write in for what language.

NEXT STEP. Read the document called "Procedures: what to do with the court documents after you have filled them out."

Procedures: What to do with the court forms after you complete them

STEP 1: COPY the following original Petition form after you complete it:

"Petition to Enforce a Child Custody Order" - 3 copies

STEP 2: Separate your documents into four (4) sets:

SET 1 - Originals: for the Clerk of Superior Court

• "Family Department Sensitive Date / Cover Sheet"
• "Petition to Enforce Child Custody Order"

SET 3 - Copy for the Judge:

• "Petition to Enforce Child Custody Order"

SET 4 - Copies for the other party:

• "Petition to Enforce Child Custody Order"

STEP 3: Go to the Superior Court to file your papers: The Court is open from 8:00 a.m. - 5:00 p.m., Monday-Friday. You should go to the Court at least two hours before it closes. You may file your court papers at the following Superior Court locations:

Yuma County Justice Center Clerk of Superior Court 250 W. 2nd Street Yuma, Arizona 85364 FILE: Go to the Clerk of Superior Court filing counter to file your documents.

FEES: There is no filing fee for this procedure.

The Clerk of Superior Court will keep the original of the "Petition to Enforce a Child Custody Order" to place in the permanent Court file. The Clerk will then court-stamp the originals and copies you have to show what documents were filed and give them back to you.

WARNING: If you have a custody order the Judge will often ask his or her staff to confirm that it is valid. This takes time. If you take your papers to the Judge late in the afternoon it is not always possible to confirm the validity of the custody order *until the next day*. You should try your very best to take your papers to the Judge as soon as possible *in the morning*.

What the Judge will do: The judge will look over the "Petition to Enforce a Child Custody Order," and may:

- Order the appearance of the person(s) with physical custody of the child(ren) without seeing you, OR
- Ask you to come into the office and explain the situation, OR
- Schedule a formal court hearing.

The Judge will then decide one of the following:

- To order the appearance in court of person(s) with physical custody of the child(ren) and schedule a court hearing, OR,
- To reject your request and not order the appearance of person(s) with physical custody of the children" right then, OR,

 To order whatever else the Judge thinks is proper. This includes orders against you if the Judge thinks you knowingly tried to do something improper by filing the "Petition to Enforce a Child Custody Order".

If the Judge decides to order the person(s) with physical custody of the child(ren) to appear in court, the Judge and court staff will issue an original Court Order, and the courtroom clerk will make a certified copy to give you.

STEP 5: SERVE OTHER PARTY: With a certified copy of the Court Order for the appearance of person(s) with physical custody of the child(ren) and a copy of your Petition, you are ready to legally serve the other party. You can hire a private process server for this, or you can go to the Yuma County Sheriff's Office to have the documents served on the other party. If you go to the Sheriff's Office, someone at that office will ask you to fill out a form, or ask you many questions about the other party and the child(ren), including what they look like, where they live, where they work, and so forth. They may also ask you for pictures of the other party and the child(ren) if you have them, and will conduct a criminal history check on all parties involved. For more information on your options for legally serving the other party with court papers, please see the Law Library Resource Center packet number two (2) on "Service".

STEP 6: The Court Hearing. Be on time. Dress neatly. Be prepared to show the Judge proof of why you are entitled to the custody of the child. *Unless you have been ordered to bring your children to court*, do not bring any children to Court.

Danier Elline				
Person Filing: Address (if not protected):				
City, State, Zip Code:				
Telephone:				
Email Address:				
ATLAS Number:				
Lawyer's Bar Number:				For Clerk's Use Only
Representing 🔲 Self, without a Lawy	er or \square Attorr	ney for Petitioner OR	Respondent	,
SU	_	COURT OF ARIZO	DNA	
		Case No.		
Petitioner / Party A		ATLAS No.		
		<u> </u>		
Respondent / Party B		FAMILY DEPAR COVERSHEET V (CONFIDENTIAL RE	WITH CHILDRE	
Fill out. File with Clerk of Su should be omitted fro		ocial Security Numbers shou orms. Access Confidential p		
A. Personal Information:	Pe	titioner / Party A	Respond	lent / Party B
Name				
Gender	М	ale or Female	Male	or Female
Date of Birth (Month/Day/Year)				
Social Security Number				
Warning: DO NOT INCLUDE N	AAILING ADDR	ESS ON THIS FORM IF REQU	JESTING ADDRE	SS PROTECTION
Mailing Address				
City, State, Zip Code				
Contact Phone		_		
Receive texts from Court to				
contact phone number above?	Ye:	s No texts	Yes	☐ No texts
Email Address				
Current Employer Name				
Employer Address				
Employer City, State, Zip Code				
Employer Telephone Number				
Employer Fax Number				
B. Child(ren) Information:				
Child Name	Gender	Child Social Security Numb	er Ch	ild Date of Birth
		,		
C. Type of Case being filed: Ma	ırk only one (1) c	1		
Dissolution (Divorce)		Paternity	Order of F	Protection
Legal Separation		*Legal Decision-Making / Parenting Time	Register F	Foreign Order
Annulment		*Child Support	Other	
D. Do you need an interpreter?	Yes or	No. If Yes, what langu	•	

Perso	on Filing: (A)		
	ress (if not protected):		
	State, Zip Code:		
	phone:		
	il Address:		
	AS Number:yer's Bar Number:		FOR OLEDWICHGE ONLY
			FOR CLERK'S USE ONLY
керге	resenting Self, without a Lawyer or	Attorney for Petitioner OR R	espondent
		COURT OF ARIZONA JMA COUNTY	
		CASE NUMBER	
Name	ne of Petitioner / Party A	<u> </u>	
		PETITION TO ENFORO CHILD CUSTODY ORI (A.R.S. § 25-1058)	
Name	ne of Respondent / Party B		
STA	ATEMENTS MADE TO THE COURT	T UNDER OATH OR BY AFFIR	MATION:
1.	INFORMATION ABOUT ME, THE A	APPLICANT:	
	Name:		
	Address:		
	Relationship to child(ren): I am 🔲 I	Mother	
2.	INFORMATION ABOUT THE OTHE	ER PARTY WHO HAS YOUR MIN	IOR CHILD(REN):
	Name:		
	Address:		
	Relationship to child(ren): He/she is	□ Mother □ Father Other _	

THIS PETITION IS FILED:	E CHILD(REN) UNDER THE AGE OF 18 YEARS FOR W
Child's Name:	
Date of Birth:	Age:
Current Location (Address):	
Child's Name:	
Date of Birth:	Age:
Current Location (Address):	
(If there are additional children,	provide that information on a separate piece of paper)
Name of Judge who signed O According to the Order/Decre awarded physical custody?	order/Decree:
Yes No Did the J	udge who signed the Order/Decree state the jurisdictional by jurisdiction (i.e. minor child lived in the State for 6 month of the Petition)?
If yes, what was the jurisdiction	on stated in the Order/Decree by the Judge?

Yes No Has the Order/Decree that awards you physical custody been vacated,
stayed or modified by a court? If yes, complete the following information:
Case Number:
Name/Location of court:
Date the Order/Decree was vacated, stayed or modified
Order/Decree was (check one)
A Certified Copy of the Order/Decree MUST BE attached to this "Petition to Enforce a Physical Child Custody Order."
Yes No I attached a Certified Copy of the Order as stated above.
DO YOU HAVE a PENDING COURT CASE(S) about LEGAL DECISION-
MAKING/PHYSICALCUSTODY/PARENTING TIME RELATED TO THE MINOR
CHILD(REN)? (Check one box):
☐ I do ☐ I do NOT have information about court case(s) about legal decision-
making/ physical custody/parenting time for any of the minor child(ren) that is pending in

Case No.

this state or in any other state. (If you do have information, explain here, if not, go on to

5.

next question)

N	ame(s) of child(ren):
	ame(s) of court(s):
	ocation(s) of court(s):
	court case number(s):
	current status of case(s):
	ow is/are the child(ren) involved?ummary of court order(s):
	EGISTRATION OF PHYSICAL CUSTODY ORDER FROM ANOTHER STATE A.R.S. § 25-1055) (If applicable)
lf	you have a Physical Custody Order from another state, have you registered the Out-of-
S	tate Physical Custody Order in Arizona?
	Yes, it has been registered No, It has not been registered.
(I	f you marked yes, please complete the information below.)
Т	he name of the court in Arizona where the physical custody order is registered is:
Т	he case was registered in Arizona on: (Date of registration)
P	WHY YOU NEED THE COURT to ISSUE an ORDER DIRECTING THE PERSON(S) WITH PHYSICAL CUSTODY of the MINOR CHILD(REN) to APPEAR IN COURT (A.R.S. §§ 25
	The minor child(ren) is/are presently in the physical custody of without my consent, in violation of the court order, and without lawful authority
	and he/she has failed to return the minor child(ren) to me.
	☐ To ensure the safety of the child(ren), under section A.R.S. § 25-1061.

Case No.

	Case No.
8.	WHY YOU NEED THE COURT TO ISSUE A WARRANT TO TAKE PHYSICAL CUSTODY
	OF MINOR CHILD (or "CHILDREN") (A.R.S. § 25-1061):
	☐ The minor child(ren) is likely to suffer imminent serious physical harm - OR –
	☐ The minor child(ren) is being or is likely to be removed from the State of Arizona.
	On the following blank lines, explain to the Judge how the minor child(ren) are in immediate danger and will suffer serious physical harm or why you think the person who has the minor children will flee from Arizona with the minor children if an order is not entered today.
REI	LIEF REQUESTED: (Check any that you wish to request.)
	That an "Order for Appearance of Person(s) With Physical Custody of the Minor

Child(ren)" be issued and directed to the other party (the party holding the minor child(ren), commanding him/her to produce the minor child(ren) before this Court at the time and place

stated in that Order.

	Case No
	That a Court issue a "Warrant to Take Physical Custody of Minor Child(ren)" to the Sheriff of Yuma County or other law enforcement officers, commanding the Sheriff or other officers that the minor child(ren) shall be picked up immediately and delivered to me or turned over to the Court or to Arizona Department of Child Safety prior to the hearing AND/OR if the Court deems necessary that the person who has illegally detained and/or restrained the minor children be picked up and arrested pursuant to A.R.S. § 25-1061 and brought before the Court.
	For the Court to grant the relief in the "Petition to Enforce a Physical Child Custody Order", and
	 That the minor child(ren) be immediately delivered to my physical custody; and, For any other order that is in the best interest of the minor child(ren); and, That the Court award the Applicant all costs, including but not limited to, necessary travel expenses, investigator's fees and other costs and fees incurred in this matter.
UNDER	OATH OR BY AFFIRMATION
have read belief. I a litigation. may make	the Petition and all the statements are true and complete to the best of my knowledge and mot filing this Petition to harass or to cause unnecessary delay or to increase the cost of understand that if the Judge finds that I filed this Petition for an improper purpose, the Judge an "Order of Contempt" or other sanctions against me, including all reasonable costs sees, or other expenses caused by my filing of this petition.
The conte	nts of this document are true and correct to the best of my knowledge and belief.
Date	Signature
STATE OF	
COUNTY)F
Subscribed	and sworn to or affirmed before me this: by (date)
	_

(Notary seal)

Deputy Clerk or Notary Public

Person Filing:	
Address (if not protected):	
City, State, Zip Code:	
Telephone:	
Email Address:	
ATLAS Number:	
Lawyer's Bar Number:	
Representing Self, without a Lawyer or	Attorney for Petitioner OR Respondent
	R COURT OF ARIZONA 'UMA COUNTY
	Case No
Name of Petitioner	ORDER TO APPEAR
Name of Respondent	
Read Me: This is an important Court Order th	at affects your rights. Read this Order carefully. If you do not
understand this Order, contact a lawyer for he	elp.
Based on the oursuant to Arizona Law,	, the documents filed with it, and
oursuant to Anzona Law,	
T IS ORDERED THAT YOU place stated below so the court can determin granted.	(name) appear at the time and e whether the relief asked for in the Motion/Petition should be
NAME OF JUDICIAL OFFICER:	
DATE AND TIME OF HEARING:	
PLACE OF HEARING:	Yuma County Superior Court
ADDRESS:	
ABBILLOG.	

IT IS FURTHER ORDERED that a true copy of this "Order to Appear" and a true copy of the Motion/Petition and documents filed with the Motion/Petition shall be served by the moving party on the parties who are required to appear and a true copy of these documents shall be mailed immediately to parties who have appeared in this action, in accordance with Arizona Rules of Family Law Procedure, Rules 40-43, 47.

Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by the party needing accommodation or his/her counsel at least three (3) judicial days in advance of a

	Case No.
scheduled proceeding.	
·	English proficiency must be made to the division assigned d/or translator or his/her counsel at least ten (10) judicia
DONE IN OPEN COURT:	Judge/Commissioner of the Superior Court

Read Me: This is a 15-minute proceeding with the court. The court will determine if more time is needed. All parties, whether represented by attorneys or not, must be present. If there is a failure to appear, the court may make such orders as are just, including granting the relief requested by the party who does appear.