

YOU RECEIVED A "VOLUNTARY RETURN LETTER" FROM THE U.S. STATE DEPARTMENT – WHAT DOES THAT MEAN?*

If you receive a "Voluntary Return Letter" from the U.S. State Department ...

- 1. The letter does NOT mean that you have to return your child. The letter is simply asking you to voluntarily return your child. In fact, even responding to the letter is voluntary. The State Department cannot punish you for failing to respond to this letter.
- 2. This letter means that the other parent has contacted the government in the country the child has just left (the "left-behind country") and alleged that you have "abducted" the child. Those foreign government authorities contacted the U.S. State Department, who sent you this letter.
- **3.** The State Department makes no legal or factual investigation into a claim of child abduction. It does not review the other parent's story for accuracy and does not examine any evidence. Therefore, the State Department will send you this letter even if you have a justification for leaving the other country (like escaping domestic abuse) or if the child's habitual residence is actually the United States.



- **4.** Remember that you do not have to respond to this letter, and it's important to know that any response you provide to the State Department may be shared with the other parent. Your communications with the State Department are not confidential.
- 5. The Hague Convention establishes a civil legal framework for answering the question of return; it does not create any criminal penalties. The State Department cannot arrest you or take your children simply because the left-behind parent made a complaint under the Hague Convention. You should be aware, however, that the left-behind parent may have made a criminal complaint for kidnapping with local law enforcement in the left-behind country.

^{*} The information in this document assumes that you do not already have active Hague litigation in court. This information is not legal advice and is not a substitute for legal advice. You should always consult an experienced attorney if you have questions regarding Hague litigation or potential Hague litigation.

- **6.** A Voluntary Return Letter is not Hague Convention litigation and the State Department will not file a Hague Convention petition against you to begin litigation. The other parent must file a Hague Convention petition in state or federal court in the U.S. to begin a court case against you. The State Department can facilitate that filing by helping the other parent find an attorney. The other parent may file a Hague Convention petition in court at any time, or they may never file a Hague Convention petition in court.
- **7.** The State Department will not assist you in finding an attorney.
- **8.** Even if a Hague litigation is filed, the Hague Convention establishes certain **defenses** that, if proved, might allow the court to decline to return your child. These include, but are not limited to: your child has already been in the U.S. for 12+ months when the Hague Convention petition is filed AND your child is well-settled in the U.S.; the other parent consented to the relocation; there is a grave risk that, if returned to the left-behind country, your child will be exposed to psychological or physical harm, or an otherwise intolerable situation (which may include child abuse, serious neglect, or domestic abuse); your child objects to being returned and is old enough to weigh in; return would violate your or your child's human rights and/or fundamental freedoms. You should speak to an experienced Hague Convention attorney to discuss possible defenses that you may have based on the facts of your case.
- **9.** Finally, receiving this letter does not mean that your child will certainly be returned. **However, the letter is a good indication that a Hague Convention petition could be filed in court against you soon.** Hague Convention litigation is expedited and once a Hague Convention petition is filed the proceedings move very fast. Therefore, if you receive this letter it is important to consult with a Hague-knowledgeable attorney as soon as possible.
- **10.** If you are a survivor of domestic violence and you have received a Voluntary Return Letter, you can contact Sanctuary for Families¹² **Narkis Golan International Child Abduction Initiative (NGI)** to schedule a consultation, get help finding an attorney referral, or for any other questions or information related to the letter or your potential U.S. Hague Convention case.

Contact the NGI to schedule a consultation by emailing GolanInitiative@sffny.org

Learn more about the NGI at sanctuaryforfamilies.org/ngi/

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^{1.} It is important to note that if you are in **California**, the District Attorney may conduct its own investigation and file a Hague Convention case as an "interested party."

^{2.} <u>Sanctuary for Families</u> is a non-profit organization dedicated to assisting survivors of domestic violence, sex-trafficking, and other forms of gender-based violence.