# Stop Unregulated Custody Transfers of Adopted Children ("Rehoming") Support the Bipartisan Safe Home Act of 2019

Sponsored by Rep. Jim Langevin (D-RI) and Don Bacon (R-NE)

#### Background

In 2013, Reuters released an investigative report on unregulated custody transfers (UCT), or "rehoming," the practice whereby parents transfer custody of their adopted child outside of the child welfare system. In these cases, parents "advertise" their children on online forums, often because they are unable to handle the complex emotional and behavioral issues that their adopted child faces. These parents then place their child permanently in a home with strangers who have not been appropriately vetted. While legal adoptions require background checks, home studies, and supervision, UCT occurs without any official oversight, placing children at risk of neglect, exploitation, or physical, emotional or sexual abuse.

#### Fighting "Rehoming"

Despite these dangers, many child protective service professionals report that they are unsure whether they have the authority to investigate reports of UCT because it's not defined in federal and most state law as a form of child abuse and neglect. Absent a specific complaint of physical or emotional harm, our frontline child defenders are unable to intervene, and children remain at risk. We must protect all children by codifying this abusive practice into law.

Child welfare experts agree. According to the State Department Office of Children's Issues, a member of the National Working Group on UCT: "The most critical barrier to current and future efforts to respond to UCT, in terms of preventative measures and responsiveness to specific cases, is the lack of authority for [child protective services] to take action. Without a federal law that identifies UCT as a form of abuse and neglect, States lack clear avenues for how to include UCT in [their] laws, policies, and procedures governing what action, if any, child welfare authorities may take in response to a report of UCT."

Furthermore, the Homeland Security Department's U.S. Citizenship and Immigration Services (USCIS) recently issued guidance on determining the suitability for prospective adoptive parents in which it states, "USCIS views UCT as a form of child abuse or neglect." The consensus is clear, and federal law must catch up.

#### The Safe Home Act

The Safe Home Act would add UCT, or "rehoming," to the federal definition of child abuse and neglect under the Child Abuse Prevention and Treatment Act. This would reduce ambiguity and ensure child protective services can respond to reports of rehoming and keep our children safe. It would also allow states to use CAPTA funds to address rehoming.

The bill language protects a parent's ability to place their children with a trusted relative when appropriate, but it ensures they cannot transfer custody to a stranger without the oversight of the child welfare system. The bill defines UCT as the placement of a child:

- With someone other than a child's adult relative, family friend, or member of the child's Indian tribe;
- With the intent of severing the existing parent-child relationship;
- Without ensuring the safety and permanency of the placement; and
- Without transferring parental rights and responsibilities under the law.

The bill also requires the Department of Health and Human Services, in consultation with the State Department, to issue a report to Congress on UCT and guidance to states on preventing, identifying and responding to these cases.

For additional information or to become a cosponsor of the Safe Home Act, please contact Kerry McKittrick with Representative Langevin at <a href="mailto:kerry.mckittrick@mail.house.gov">kerry.mckittrick@mail.house.gov</a> or 202-225-2735.

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(Original Signature of Member)	

116TH CONGRESS 1ST SESSION

# H.R.

To amend the Child Abuse Prevention and Treatment Act to include an act of unregulated custody transfer in the definition of child abuse and neglect, and for other purposes.

### IN THE HOUSE OF REPRESENTATIVES

Mr.	Langevin	introduced	the	following	bill;	which	was	referred	$\mathbf{to}$	the
	Com	mittee on								

### A BILL

- To amend the Child Abuse Prevention and Treatment Act to include an act of unregulated custody transfer in the definition of child abuse and neglect, and for other purposes.
  - 1 Be it enacted by the Senate and House of Representa-
  - 2 tives of the United States of America in Congress assembled,
  - 3 SECTION 1. SHORT TITLE.
  - 4 This Act may be cited as the "Safe Home Act of
- 5 2019".
- 6 SEC. 2. SENSE OF CONGRESS.
- 7 It is the sense of Congress that:

1	(1) Adopted children may be most at risk of ex-
2	periencing an unregulated custody transfer because
3	the challenges associated with adoptions, including
4	the child's mental health needs and the difficulties
5	many families face in acquiring support services,
6	may lead families to seek out unregulated custody
7	transfers.
8	(2) Many adopted children experience trauma,
9	and the disruption and placement in another home
10_	by unregulated custody transfer creates additional
11	trauma and instability for the child.
12	(3) Children who experience an unregulated
13	custody transfer may be placed with families who
14	have not completed required child welfare or crimi-
15	nal background checks or clearances.
16	(4) Social services agencies and courts are often
17	unaware of the placement of children through un-
18	regulated custody transfer and therefore do not con-
19	duct assessments on the child's safety and well-being
20	in such placements.
21	(5) Such lack of placement oversight places a
22	child at risk for future abuse and increases the like-
23	lihood that the child may experience—
24	(A) physical, sexual, or emotional abuse or
25	neglect;

1	(B) contact with unsafe adults or youth;
2	and
3	(C) exposure to unsafe or isolated environ-
4	ments.
5	(6) The caregivers with whom an child is placed
6	through unregulated custody transfer often have no
7	legal responsibility with respect to such child, plac-
8	ing the child at risk for additional unregulated cus-
9	tody transfers.
10	(7) Such caregivers also may not have complete
11	records, including birth, medical, or immigration
12	records.
13	(8) A child adopted through intercountry adop-
14	tion may be at risk of not acquiring United States
15	citizenship if an unregulated custody transfer occurs
16	before the adoptive parents complete all necessary
17	steps to finalize the adoption of such child.
18	(9) Engaging in, or offering to engage in, un-
19	regulated custody transfer is a form of child abuse.
20	SEC. 3. TREATMENT OF UNREGULATED CUSTODY TRANS-
21	FER.
22	(a) In General.—Section 3 of the Child Abuse Pre-
23	vention and Treatment Act (42 U.S.C. 5101 note) is
24	amended—
25	(1) in paragraph (2)—

1	(A) by striking "or an act or failure" and
2	inserting "an act or failure"; and
3	(B) by inserting ", or an unregulated cus-
4	tody transfer" after "serious harm";
5	(2) in paragraph (7), by striking "; and" and
6	inserting a semicolon;
7	(3) in paragraph (8), by striking the period at
8	the end and inserting "; and"; and
9	(4) by adding at the end the following new
10	paragraph:
11	"(9) the term 'unregulated custody transfer'
12	means the abandonment of a child by the child's
13	parent, legal guardian, or a person or entity acting
14	on behalf, and with the consent, of such parent or
15	guardian—
16	"(A) by placing a child with a person who
17	is not—
18	"(i) the child's parent, step-parent,
19	grandparent, adult sibling, adult uncle or
20	aunt, legal guardian, or other adult rel-
21	ative;
22	"(ii) a friend of the family who is an
23	adult and with whom the child is familiar;
24	or

1	"(iii) a member of the federally recog-
2	nized Indian tribe of which the child is also
3	a member;
4	"(B) with the intent of severing the rela-
5	tionship between the child and the parent or
6	guardian of such child; and
7	"(C) without—
8	"(i) reasonably ensuring the safety of
9	the child and permanency of the placement
10	of the child, including by conducting an of-
11	ficial home study, background check, and
12	supervision; and
13	"(ii) transferring the legal rights and
14	responsibilities of parenthood or guardian-
15	ship under applicable Federal and State
16	law to a person described in subparagraph
17	(A).".
18	(b) TECHNICAL AMENDMENT.—Paragraph (5) of
19	section 3 of the Child Abuse Prevention and Treatment
20	Act (42 U.S.C. 5101 note) is amended by striking "450b"
21	and inserting "5304".
22	(c) EFFECTIVE DATE.—The amendments made by
23	this section shall take effect on the date that is 1 year
24	after the date of the enactment of this section.

1	SEC. 4. REPORT AND GUIDANCE ON UNREGULATED CUS-
2	TODY TRANSFERS.
3	Section 204 of the Child Abuse Prevention and
4	Treatment and Adoption Reform Act of 1978 (42 U.S.C.
5	5114) is amended to read as follows:
6	"SEC. 204. REPORT AND GUIDANCE ON UNREGULATED CUS-
7	TODY TRANSFERS.
8	"(a) Report to Congress.—
9	"(1) In general.—Not later than 180 days
10	after the date of the enactment of this section, the
11	Secretary, in consultation with the Secretary of
12	State, shall provide to the Committee on Education
13	and Labor of the House of Representatives, the
14	Committee on Ways and Means of the House of
15	Representatives, and the Committee on Health, Edu-
16	cation, Labor and Pensions of the Senate a report
17	on unregulated custody transfers of children, includ-
18	ing of adopted children.
19	"(2) Elements.—The report required under
20	paragraph (1) shall include—
21	"(A) the causes, methods, and characteris-
22	tics of unregulated custody transfers, including
23	the use of social media and the internet;
24	"(B) the effects of unregulated custody
25	transfer on children, including the lack of as-
26	sessment of a child's safety and well-being by
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<sub>3</sub> 1	social services agencies and courts due to such
2	unregulated custody transfer;
3	"(C) the prevalence of unregulated custody
4	transfers within each State and across all
5	States; and
6	"(D) recommended policies for preventing,
7	identifying, and responding to unregulated cus-
8	tody transfers, including of adopted children,
9	that include—
10	"(i) amendments to Federal and State
11	law to address unregulated custody trans-
12	fers;
13	"(ii) amendments to child protection
14	practices to address unregulated custody
15	transfers;
16	"(iii) methods of providing the public
17	information regarding adoption and child
18	protection.
19	"(b) GUIDANCE TO STATES.—
20	"(1) IN GENERAL.—Not later than 1 year after
21	the date of the enactment of this section, the Sec-
22	retary, in consultation with the Secretary of State,
23	shall issue guidance and technical assistance to
24	States related to preventing, identifying, and re-

1	sponding to unregulated custody transfers, including
2	of adopted children.
3	"(2) Elements.—The guidance required under
4	paragraph (1) shall include—
5	"(A) education and training materials re-
6	lated to preventing, identifying, and responding
7	to unregulated custody transfers for employees
8	of State, local, and Tribal agencies that provide
9	child welfare services;
10	"(B) model State laws with respect to un-
11	regulated custody transfers; and
12	"(C) guidance on appropriate pre-adoption
13	training and post-adoption services for domestic
14	and international adoptive families to promote
15	child permanency.
16	"(c) DEFINITIONS.—In this section:
17	"(1) STATE.—The term 'State' means each of
18	the several States, the District of Columbia, and any
19	commonwealth, territory, or possession of the United
20	States.
21	"(2) UNREGULATED CUSTODY TRANSFER.—
22	The term 'unregulated custody transfer' has the
23	meaning given the term in section 3 of the Child
24	Abuse Prevention and Treatment Act (42 U.S.C.
25	5101 note).".