

**Rule 1915.3-2. Criminal Record or Abuse History.**

- [(a) *Criminal Record or Abuse History Verification.* A party must file and serve with the complaint, any petition for modification, any counterclaim, any petition for contempt or any count for custody in a divorce complaint or counterclaim a verification regarding any criminal record or abuse history of that party and anyone living in that party's household. The verification shall be substantially in the form set forth in subdivision (c) below. The party must attach a blank verification form to a complaint, counterclaim or petition served upon the other party. Although the party served need not file a responsive pleading pursuant to Rule 1915.5, he or she must file with the court a verification regarding his or her own criminal record or abuse history and that of anyone living in his or her household on or before the initial in-person contact with the court (including, but not limited to, a conference with a conference officer or judge or conciliation, depending upon the procedure in the judicial district) but not later than 30 days after service of the complaint or petition. A party's failure to file a Criminal Record or Abuse History Verification may result in sanctions against that party. Both parties shall file and serve updated verifications five days prior to trial.**
- (b) *Initial Evaluation.* At the initial in-person contact with the court, the judge, conference officer, conciliator or other appointed individual shall perform an initial evaluation to determine whether the existence of a criminal or abuse history of either party or a party's household member poses a threat to the child and whether counseling is necessary. The initial evaluation required by 23 Pa.C.S. § 5329(c) shall not be conducted by a mental health professional. After the initial evaluation, the court may order further evaluation or counseling by a mental health professional if the court determines it is necessary. Consistent with the best interests of the child, the court may enter a temporary custody order on behalf of a party with a criminal history or a party with a household member who has a criminal history, pending the party's or household member's evaluation and/or counseling.**

***Note:* The court shall consider evidence of criminal record or abusive history presented by the parties. There is no obligation for the court to conduct an independent investigation of the criminal record or abusive history of either party or members of their household. The court should not consider ARD or other diversionary programs. When determining whether a party or household member requires further evaluation or counseling, or whether a party or household member**

poses a threat to a child, the court should give consideration to the severity of the offense, the age of the offense, whether the victim of the offense was a child or family member and whether the offense involved violence.

- (c) **Verification.** The verification regarding criminal or abuse history shall be substantially in the following form:

(Caption)

**CRIMINAL RECORD / ABUSE HISTORY VERIFICATION**

I \_\_\_\_\_, hereby swear or affirm, subject to penalties of law including 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities that:

1. Unless indicated by my checking the box next to a crime below, neither I nor any other member of my household have been convicted or pled guilty or pled no contest or was adjudicated delinquent where the record is publicly available pursuant to the Juvenile Act, 42 Pa.C.S. § 6307 to any of the following crimes in Pennsylvania or a substantially equivalent crime in any other jurisdiction including pending charges:

Check all that apply	Crime	Self	Other household member	Date of conviction, guilty plea, no contest plea or pending charges	Sentence
<input type="checkbox"/>	18 Pa.C.S. Ch. 25 (relating to criminal homicide)	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	18 Pa.C.S. § 2701 (relating to simple assault)	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	18 Pa.C.S. § 2702 (relating to aggravated assault)	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____

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|--------------------------|---|--------------------------|--------------------------|-------|-------|
| <input type="checkbox"/> | <b>18 Pa.C.S. § 2705</b><br><b>(relating to recklessly endangering another person)</b>            | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 2706</b><br><b>(relating to terroristic threats)</b>                              | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 2709.1</b><br><b>(relating to stalking)</b>                                       | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 2718</b><br><b>(relating to strangulation)</b>                                    | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 2901</b><br><b>(relating to kidnapping)</b>                                       | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 2902</b><br><b>(relating to unlawful restraint)</b>                               | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 2903</b><br><b>(relating to false imprisonment)</b>                               | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 2904</b><br><b>(relating to interference with custody of children)</b>            | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 2910</b><br><b>(relating to luring a child into a motor vehicle or structure)</b> | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. Ch. 30</b><br><b>(relating to human trafficking)</b>                                | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |

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|--------------------------|---|--------------------------|--------------------------|-------|-------|
| <input type="checkbox"/> | <b>18 Pa.C.S. § 3121<br/>(relating to rape)</b>   | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 3122.1<br/>(relating to statutory<br/>sexual assault)</b>                 | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 3123<br/>(relating to involuntary<br/>deviate sexual<br/>intercourse)</b> | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 3124.1<br/>(relating to sexual<br/>assault)</b>                           | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 3125<br/>(relating to aggravated<br/>indecent assault)</b>                | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 3126<br/>(relating to indecent<br/>assault)</b>                           | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 3127<br/>(relating to indecent<br/>exposure)</b>                          | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 3129<br/>(relating to sexual<br/>intercourse with<br/>animal)</b>         | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 3130<br/>(relating to conduct<br/>relating to sex<br/>offenders)</b>      | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 3301<br/>(relating to arson and<br/>related offenses)</b>                 | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |

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|--------------------------|---|--------------------------|--------------------------|-------|-------|
| <input type="checkbox"/> | <b>18 Pa.C.S. § 4302</b><br><b>(relating to incest)</b>   | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. §4303</b><br><b>(relating to concealing death of child)</b>                       | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 4304</b><br><b>(relating to endangering welfare of children)</b>                | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 4305</b><br><b>(relating to dealing in infant children)</b>                     | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 5533</b><br><b>(relating to cruelty to animal)</b>                              | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 5534</b><br><b>(relating to aggravated cruelty to animal)</b>                   | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 5543</b><br><b>(relating to animal fighting)</b>                                | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 5544</b><br><b>(relating to possession of animal fighting paraphernalia)</b>    | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 5902(b) or (b)(1)</b><br><b>(relating to prostitution and related offenses)</b> | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |

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|--------------------------|--|--------------------------|--------------------------|-------|-------|
| <input type="checkbox"/> | <b>18 Pa.C.S. § 5903(c) or (d)<br/>(relating to obscene and other sexual materials and performances)</b>                         | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 6301<br/>(relating to corruption of minors)</b>  | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 6312<br/>(relating to sexual abuse of children)</b>  | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 6318<br/>(relating to unlawful contact with minor)</b>   | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>18 Pa.C.S. § 6320<br/>(relating to sexual exploitation of children)</b>   | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>23 Pa.C.S. § 6114<br/>(relating to contempt for violation of protection order or agreement)</b>                               | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>Driving under the influence of drugs or alcohol</b>   | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | <b>Manufacture, sale, delivery, holding, offering for sale or possession of any controlled substance or other drug or device</b> | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |

**2. Unless indicated by my checking the box next to an item below, neither I nor any other member of my household have a history of violent or abusive**

conduct, or involvement with a Children & Youth agency, including the following:

Check all that apply	Self	Other household member	Date
<input type="checkbox"/> A finding of abuse by a Children & Youth Agency or similar agency in Pennsylvania or similar statute in another jurisdiction.	<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/> Abusive conduct as defined under the Protection from Abuse Act in Pennsylvania or similar statute in another jurisdiction.	<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/> Involvement with a Children & Youth Agency or similar agency in Pennsylvania or another jurisdiction. Where?: _____	<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/> Other: _____	<input type="checkbox"/>	<input type="checkbox"/>	_____

3. Please list any evaluation, counseling or other treatment received following conviction or finding of abuse:

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4. If any conviction above applies to a household member, not a party, state that person's name, date of birth and relationship to the child.

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5. If you are aware that the other party or members of the other party's household has or have a criminal record/abuse history, please explain:

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I verify that the information above is true and correct to the best of my knowledge, information, or belief. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 relating to unsworn falsification

to authorities.

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**Signature**

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**Printed Name]**

(This is entirely new text.)

(a) **Criminal Record/Abuse History Verification.**

- (1) **Confidential Document.** A party's filed Criminal Record/Abuse History Verification form shall be confidential and shall not be publicly accessible.
- (2) **Plaintiff or Petitioner.** Contemporaneous with filing a custody action or a contempt proceeding, the plaintiff or petitioner shall:
  - (i) complete, sign, and file with the prothonotary a Criminal Record/Abuse History Verification form for the party and any member of that party's household, as provided in subdivision (c); and
  - (ii) serve the complaint, petition, or counterclaim on the defendant or respondent with:
    - (A) a copy of the filed Criminal Record/Abuse History Verification form; and
    - (B) a blank Criminal Record/Abuse History Verification form for the defendant or respondent to complete and file.
- (3) **Defendant or Respondent.** After being served pursuant to subdivision (a)(2)(ii), the defendant or respondent shall:
  - (i) complete, sign, and serve on the plaintiff or petitioner the Criminal Record/Abuse History Verification form for the defendant or respondent and any member of that party's household no less than one day prior to the initial in-person

contact with the court or within 30 days of service of the initiating pleading, whichever occurs first; and

- (ii) file the completed and signed Criminal Record/Abuse History Verification form at the initial in-person contact with the court or within 30 days of service of the initiating pleading, whichever occurs first.

(4) **Updating Criminal Record/Abuse History Verification Form.**

- (i) For as long as a child is subject to the court's jurisdiction and following the initial in-person contact with the court, a party shall complete, sign, and serve on the other parties an updated Criminal Record/Abuse History Verification form either five days after any change in circumstances, or no less than one day prior to any proceeding, whichever occurs first. If there is no pending proceeding, the party shall complete, sign, and serve on the other parties an updated Criminal Record/Abuse History Verification form five days after any change in circumstances. A party shall report a change in circumstances of the party and any of the party's household members.
- (ii) The updated Criminal Record/Abuse History Verification form shall be filed with the prothonotary within 14 days of any change in circumstances, or five days prior to any court proceeding, whichever occurs first.

- (5) **Sanctions.** A party's failure to file an initial or updated Criminal Record/Abuse History Verification form may result in sanctions against that party.

(b) **Evaluation.**

- (1) **Initial Evaluation.** During the initial in-person custody proceeding, the judge, conference officer, conciliator, or other appointed individual shall evaluate whether a party or household member poses a threat to the child.
  - (i) In determining whether a party or household member poses a threat to the child or requires an additional evaluation or counseling, as provided in 23 Pa.C.S. § 5329(c)-(e), the

judge, conference officer, conciliator, or other appointed individual shall consider:

- (A) the party's Criminal Record/Abuse History Verification form; and
- (B) other information or documentation of the party's or household member's criminal record or abuse history that is provided by either party.

(ii) To the extent a party or household member has a criminal record relating to an enumerated offense in 23 Pa.C.S. § 5329(a) or an abuse history, the judge, conference officer, conciliator, or other appointed individual shall consider:

- (A) the severity of the offense or abuse;
- (B) when the offense or abuse occurred;
- (C) if the victim was a child or family member; and
- (D) whether the offense or abuse involved physical violence.

(2) **Additional Evaluation or Counseling.** If the initial evaluation set forth in subdivision (b)(1) determines that a party or household member poses a threat to the child, the conference officer, conciliator, or other appointed individual conducting the evaluation may recommend to the judge and the judge may order:

- (i) a party or party's household member to undergo an additional evaluation or counseling by a mental health professional appointed by the court; or
- (ii) temporary custody pending the additional evaluation or counseling.

(c) **Form.** The verification regarding criminal record or abuse history shall be substantially in the following form:

**(Caption)**

**CRIMINAL RECORD / ABUSE HISTORY VERIFICATION**

**REPORT OF CHILD ABUSE AND PROTECTIVE SERVICES REQUESTED BY COURT**

(Court may use the first page of the parties' criminal record/abuse history verification or may complete a new form.)

- 1. Participants.** Please list ALL members in your/the participant's household and attach sheets if necessary:

Name	Date of Birth	Address	Relationship to Child(ren)

\_\_\_\_\_ Party requests their residence remain confidential as they are protected by the Protection from Abuse Act, 23 Pa.C.S. § 6112, or the Domestic and Sexual Violence Victim Address Confidentiality Act, 23 Pa.C.S. §§ 6701-6713, or the Child Custody Act, 23 Pa.C.S. § 5336(b), or they are in the process of seeking protection under the same.

Please list ALL members in the opposing party's household and attach sheets if necessary:

Name	Date of Birth	Address	Relationship to Child(ren)

\_\_\_\_\_ Party requests their residence remain confidential as they are protected by the Protection from Abuse Act, 23 Pa.C.S. § 6112, or the Domestic and Sexual Violence Victim Address Confidentiality Act, 23 Pa.C.S. § 6701-6713, or the Child Custody Act, 23 Pa.C.S. § 5336(b), or they are in the process of seeking protection under the same.

**SUBJECT CHILD(REN)** – Attach additional sheets if necessary:

Name	Date of Birth


\*\*\*End of Page 1\*\*\*

**2. Criminal Offenses.** As to the following listed Pennsylvania crimes or offenses, or another jurisdiction's substantially equivalent crimes or offenses, check the box next to any applicable crime or offense in which you or a household member:

- has pleaded guilty or no contest;
- has been convicted;
- has charges pending; or
- has been adjudicated delinquent under the Juvenile Act, 42 Pa.C.S. §§ 6301 - 6375, and the record is publicly available as set forth in 42 Pa.C.S. § 6307.

You should also check the box next to a listed criminal offense even if the offense has been resolved by Accelerated Rehabilitative Disposition (ARD) or another diversionary program, unless it has been expunged pursuant to 18 Pa.C.S. § 9122, or a court has entered an order for limited access, e.g., Clean Slate, pursuant to 18 Pa.C.S. §§ 9122.1 or 9122.2.

Check all that apply	Crime	Self	Other household member	Date of conviction, guilty plea, no contest plea, or pending charges	Sentence
<input type="checkbox"/>	18 Pa.C.S. Ch. 25 (relating to criminal homicide)	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	18 Pa.C.S. § 2701 (relating to simple assault)	<input type="checkbox"/>	<input type="checkbox"/>	_____	_____

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|--------------------------|---|--------------------------|--------------------------|-------|-------|
| <input type="checkbox"/> | 18 Pa.C.S. § 2702<br>(relating to aggravated assault)                               | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 2705<br>(relating to recklessly endangering another person)            | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 2706<br>(relating to terroristic threats)                              | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 2709.1<br>(relating to stalking)                                       | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 2718<br>(relating to strangulation)                                    | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 2901<br>(relating to kidnapping)                                       | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 2902<br>(relating to unlawful restraint)                               | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 2903<br>(relating to false imprisonment)                               | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 2904<br>(relating to interference with custody of children)            | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 2910<br>(relating to luring a child into a motor vehicle or structure) | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. Ch. 30<br>(relating to human trafficking)                                | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |

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|--------------------------|---|--------------------------|--------------------------|-------|-------|
| <input type="checkbox"/> | 18 Pa.C.S. § 3121<br>(relating to rape)                                   | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 3122.1<br>(relating to statutory sexual assault)             | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 3123<br>(relating to involuntary deviate sexual intercourse) | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 3124.1<br>(relating to sexual assault)                       | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 3125<br>(relating to aggravated indecent assault)            | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 3126<br>(relating to indecent assault)                       | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 3127<br>(relating to indecent exposure)                      | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 3129<br>(relating to sexual intercourse with animal)         | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 3130<br>(relating to conduct relating to sex offenders)      | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 3301<br>(relating to arson and related offenses)             | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 4302<br>(relating to incest)                                 | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |

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|--------------------------|---|--------------------------|--------------------------|-------|-------|
| <input type="checkbox"/> | 18 Pa.C.S. § 4303<br>(relating to concealing<br>death of child)   | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 4304<br>(relating to endangering<br>welfare of children)                                     | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 4305<br>(relating to dealing in<br>infant children)  | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 5533<br>(relating to cruelty to<br>animal)   | <input type="checkbox"/> | <input type="checkbox"/> | _____ |       |
| <input type="checkbox"/> | 18 Pa.C.S. § 5534<br>(relating to aggravated<br>cruelty to animal)  | <input type="checkbox"/> | <input type="checkbox"/> | _____ |       |
| <input type="checkbox"/> | 18 Pa.C.S. § 5543<br>(relating to animal<br>fighting)   | <input type="checkbox"/> | <input type="checkbox"/> | _____ |       |
| <input type="checkbox"/> | 18 Pa.C.S. § 5544<br>(relating to possession of<br>animal fighting<br>paraphernalia)                      | <input type="checkbox"/> | <input type="checkbox"/> | _____ |       |
| <input type="checkbox"/> | 18 Pa.C.S. § 5902(b) or<br>(b.1) (relating to<br>prostitution and related<br>offenses)                    | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 5903(c) or<br>(d) (relating to obscene<br>and other sexual<br>materials and<br>performances) | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 6301<br>(relating to corruption of<br>minors)  | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |

- |                          |  |                          |                          |       |       |
|--------------------------|--|--------------------------|--------------------------|-------|-------|
| <input type="checkbox"/> | 18 Pa.C.S. § 6312<br>(relating to sexual abuse of children)  | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 6318<br>(relating to unlawful contact with minor)   | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | 18 Pa.C.S. § 6320<br>(relating to sexual exploitation of children)   | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | Finding of contempt of a Protection from Abuse order or agreement under 23 Pa.C.S. § 6114                                      | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | Finding of contempt of a Protection of Victims of Sexual Violence and Intimidation order or agreement under 42 Pa.C.S. § 62A14 | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | Driving under the influence of drugs or alcohol  | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| <input type="checkbox"/> | Manufacture, sale, delivery, holding, offering for sale or possession of any controlled substance or other drug or device      | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |

**3. Abuse or Agency Involvement.** Check the box next to any statement that applies to you, a household member, or your child.

**Check all that apply**

**Self    Household member    Child**

Involvement with a children and youth social service agency in Pennsylvania or a similar agency in another jurisdiction.

What jurisdiction?: \_\_\_\_\_

A determination or finding of abuse (*i.e.*, indicated or founded report) by a children and youth social service agency or court in Pennsylvania or a similar agency or court in another jurisdiction.

What jurisdiction?: \_\_\_\_\_

An adjudication of dependency involving this child or any other child under Pennsylvania's Juvenile Act, or a similar law in another jurisdiction.

What jurisdiction?: \_\_\_\_\_

Is the case active?: \_\_\_\_\_

A history of perpetrating "abuse" as that term is defined in the Protection from Abuse Act, 23 Pa.C.S. § 6102.

A history of perpetrating "sexual violence" or "intimidation" as those terms are defined in 42 Pa.C.S. § 62A03 (relating to protection of victims of sexual violence and intimidation).

Other: \_\_\_\_\_

**4.** If you checked a box in (2) or (3), list any evaluation, counseling, or other treatment received as a result:

**5.** If you checked a box in (2) or (3) that applies to your household member, who is not a party, state that person's name, date of birth, and relationship to the child.

6. If you are aware that the other party or the other party's household member has a criminal record or abuse history, please explain:

**ONLY A PARTY CAN SIGN THIS FORM. IF A PARTY IS REPRESENTED BY AN ATTORNEY, THE ATTORNEY CANNOT SIGN THIS FORM ON BEHALF OF THE PARTY.**

I verify that the information above is true and correct to the best of my knowledge, information, or belief. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Plaintiff/Defendant Signature

\_\_\_\_\_  
Printed Name

I certify that this filing complies with the provisions of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania* that require filing confidential information and documents differently than non-confidential information and documents.

\_\_\_\_\_  
Signature of Filer

\_\_\_\_\_  
Printed Name

**Comment:** There is no obligation for the court to conduct an independent investigation of the criminal record or abuse history of a party or the party's household member.

The intent of subdivision (a)(4) is for the parties to have the most current information available, including after a final order — provided the child remains under the court's jurisdiction.

As used in subdivision (a), a "child custody action" is intended to include any action where custody is sought to be awarded, including a protection from abuse action. An Criminal Record/Abuse History Verification form is not required in a protection from abuse action if custody is not sought.

See 23 Pa.C.S. § 5322 (defining "household member").

For subdivision (c)(6), see Pa.R.Civ.P. 1930.5 (discovery in domestic relations matters) and Pa.R.E. 614 (court's calling or examining a witness).

Given the sensitive nature of the record, see Pa.R.Civ.P. 1930.1 (form of caption and applicability of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania*).

(This is an entirely new rule.)

**Rule 1915.3-3. Report of Child Abuse and Protective Services.**

- (a) **General Rule.** A court shall determine whether a participant in a child custody action has a history of child abuse or involvement with protective services.
- (b) **Definitions.** The following definitions shall apply to this rule:
  - (1) “Participant” shall include any party, child, or member of a party’s household identified on the Criminal Record or Abuse History Verification, as required by Pa.R.Civ.P. 1915.3-2.
  - (2) “County agency” shall have the same meaning as set forth in Pa.R.J.C.P. 1120 (defining “county agency”).
  - (3) “Form” shall be the form found at Pa.R.Civ.P. 1915.3-4.
- (c) **Submission.** Whenever a party has disclosed a history of child abuse or involvement with protective services pursuant to Pa.R.Civ.P. 1915.3-2, or the court or its designee believes that further inquiry is warranted, the court shall confirm or identify all participants on the form in Pa.R.Civ.P. 1915.3-4 and transmit the form for completion to the county agency with notice to the parties.
- (d) **Return.** The county agency shall complete the form for all participants and return it to the court no later than 14 days or the time specified by the court after receiving the submission.
- (e) **Dissemination.** Upon receipt of the completed form, the court shall promptly docket and disseminate it to the parties.
- (f) **Confidentiality.** The completed form shall be confidential and not publicly accessible. Further dissemination by the recipients of the form is in violation of 23 Pa.C.S. Ch. 63 (Child Protective Services Law).
- (g) **Witnesses.** The parties may subpoena with leave of court, or the court may otherwise order, the county agency to provide a witness or witnesses to attend and testify about any child abuse history or protective services disclosed on the form.

**Comment:** This rule is intended to implement 23 Pa.C.S. § 5329.1.

As used in subdivision (a), a “child custody action” is intended to include any action where custody may be awarded, including a protection from abuse action.

For subdivision (c), the court may use Part I (Participant) of each party’s Criminal Record or Abuse History Verification (“Verification”), as provided in Rule 1915.3-2, in lieu of completing the “participant” section of the form. The court shall indicate the request for information by checking the box at the top of the first page of the Verification.

For subdivision (g), see Pa.R.Civ.P. 1930.5 (discovery in domestic relations matters) and Pa.R.E. 614 (court’s calling or examining a witness).

Given the sensitive nature of the record, see Pa.R.Civ.P. 1930.1 (form of caption and applicability of the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania*).

Rule 1915.25(c) suspends 23 Pa.C.S. § 6339, insofar as it is inconsistent with this rule.

(This is an entirely new rule.)

**Rule 1915.3-4. Form for Report of Child Abuse and Protective Services.**

The report of child abuse and protective services pursuant to Pa.R.Civ.P. 1915.3-3 shall be substantially in the following form:

(Caption)

- CRIMINAL RECORD / ABUSE HISTORY VERIFICATION**
- REPORT CHILD ABUSE AND PROTECTIVE SERVICES REQUESTED BY COURT**

(Court may use the first page of the parties' criminal record/abuse history verification or may complete a new form.)

- 1. Participants.** Please list ALL members in your/the participant's household and attach sheets if necessary:

Name	Date of Birth	Address	Relationship to Child(ren)

\_\_\_\_\_ Party requests their residence remain confidential as they are protected by the Protection from Abuse Act, 23 Pa.C.S. § 6112, or the Domestic and Sexual Violence Victim Address Confidentiality Act, 23 Pa.C.S. §§ 6701-6713, or the Child Custody Act, 23 Pa.C.S. § 5336(b), or they are in the process of seeking protection under the same.

Please list ALL members in the opposing party's household and attach sheets if necessary:

Name	Date of Birth	Address	Relationship to Child(ren)

\_\_\_\_\_ Party requests their residence remain confidential as they are protected by the Protection from Abuse Act, 23 Pa.C.S. § 6112, or the Domestic and Sexual Violence Victim Address Confidentiality Act, 23 Pa.C.S. §§ 6701-

6713, or the Child Custody Act, 23 Pa.C.S. § 5336(b), or they are in the process of seeking protection under the same.

SUBJECT CHILD(REN) – Attach additional sheets if necessary:

Name	Date of Birth

\*\*\*End of Page 1\*\*\*

TO BE COMPLETED BY THE COUNTY AGENCY:

CHECK ALL THAT APPLY:

- No information on this family within county agency records.
- Child Protective Services (Complete CPS section below).
- General Protective Services (Complete GPS section below).

**2. Child Protective Services (CPS) Cases:**

Was any child(ren), listed above, subject of an indicated report of child abuse?  
Circle your response and supplement, if indicated.

Yes No If yes, indicate date(s) of incident(s) and name(s):

Was any child(ren), listed above, subject of a founded report of child abuse?

Yes No If yes, indicate date(s) of incident(s) and name(s):

Has a party or member of the party's household been identified as the perpetrator in an indicated report of child abuse?

Yes No If yes, indicate date(s) of incident(s) and name(s):

Has a party or member of the party's household been identified as the perpetrator in a founded report of child abuse?

Yes No If yes, indicate date(s) of incident(s) and name(s):

If any of the questions above are answered "Yes," provide the following information:

Name of county agency: \_\_\_\_\_

County agency caseworker(s): (please list current or most recently assigned, if known)

\_\_\_\_\_

County agency supervisor(s): (please list current or most recently assigned, if known)

\_\_\_\_\_

For each instance, please provide: (attach additional sheets if necessary to provide the information below for additional participants)

A. Determination date of indicated or founded CPS referral(s):

\_\_\_\_\_

B. Was a service provided?

No If answered "No," skip questions C, D, E, and F.

Yes If answered "Yes," please list the type of service(s) and name of service provider(s):

C. Date services ended, if applicable:

D. Who received the services?

\_\_\_\_\_

E. Services were:

\_\_\_ Voluntary                      \_\_\_ Court-ordered If court-ordered, please provide the docket number:

F. Generally describe the services provided:

\_\_\_\_\_

- G. If the county agency made referrals to outside providers, list the type of service and the name of the service provider:

---

**3. General Protective Services (GPS) Cases:**

Has a party or a member of a party's household been provided services? Circle your response and supplement, if indicated.

Yes No If answered "Yes," provide the following information:

Name of county agency: \_\_\_\_\_

County agency caseworker(s): (please list current or most recently assigned, if known)

---

County agency supervisor(s): (please list current or most recently assigned, if known)

---

For each instance, please provide: (attach additional sheets if necessary to provide the information below for additional participants)

- A. The concerns identified on the GPS referral(s) were:

Valid Invalid

Determination date:

- B. Was a service provided?

No If answered "No," skip questions C, D, E and F.

Yes If answered "Yes," please list the type of service(s) and name of service provider(s):

- C. Date GPS services ended, if applicable: \_\_\_\_\_

- D. Who received GPS services?

---

E. GPS Services were:

\_\_\_ Voluntary \_\_\_ Court-ordered. If court-ordered, please provide the docket number:

F. Generally describe the services provided:

\_\_\_\_\_

G. If the county agency made referrals to outside providers, list the type of service and the name of the service provider:

\_\_\_\_\_

**4. Dependency Cases:**

Is the child currently adjudicated dependent? Circle your response and supplement, if indicated.

Yes No If answered "Yes," provide the following information:

Name of county where the case is filed: \_\_\_\_\_

Docket number of case: \_\_\_\_\_

County agency caseworker(s): (please list current or most recently assigned, if known) \_\_\_\_\_

County agency supervisor(s): (please list current or most recently assigned, if known) \_\_\_\_\_

**NOTICE**

The completed form shall be confidential and not publicly accessible. Further dissemination by the recipients of the form is in violation of 23 Pa.C.S. Ch. 63 (Child Protective Services Law).

**Comment:** Rule 1915.25(c) suspends 23 Pa.C.S. § 6339, insofar as it is inconsistent with this rule.

**Rule 1915.4-4. Pre-Trial Procedures.**

[A pre-trial conference in an initial custody or modification proceeding shall be scheduled before a judge at the request of a party or *sua sponte* by the court and the procedure shall be as set forth in this rule. If a party wishes to request a pre-trial conference, the *praecipe* set forth in subdivision (g) shall be filed. The scheduling of a pre-trial conference shall not stay any previously scheduled proceeding unless otherwise ordered by the court.

- (a) The *praecipe* may be filed at any time after a custody conciliation or conference with a conference officer unless a pre-trial conference has already been scheduled or held. The pre-trial conference may be scheduled at any time, but must be scheduled at least 30 days prior to trial.
- (b) Not later than five days prior to the pre-trial conference, each party shall file a pre-trial statement with the prothonotary's office and serve a copy upon the court and the other party or counsel of record. The pre-trial statement shall include the following matters, together with any additional information required by special order of the court:
  - (1) the name and address of each expert whom the party intends to call at trial as a witness;
  - (2) the name and address of each witness the party intends to call at trial and the relationship of that witness to the party. Inclusion of a witness on the pre-trial statement constitutes an affirmation that the party's counsel or the self-represented party has communicated with the witness about the substance of the witness's testimony prior to the filing of the pretrial statement; and
  - (3) a proposed order setting forth the custody schedule requested by the party.

In addition to the above items included in the pre-trial statement, any reports of experts and other proposed exhibits shall be included as part of the pre-trial statement served upon the other party or opposing counsel, but not included with the pre-trial statement served upon the court.

**Note:** See Pa.R.C.P. No. 1930.1(b). This rule may require attorneys or unrepresented parties to file confidential documents and documents containing

confidential information that are subject to the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania*.

- (c) If a party fails to file a pre-trial statement or otherwise comply with the requirements of subdivision (b), the court may make an appropriate order under Pa.R.C.P. No. 4019(c)(2) and (4) governing sanctions.
- (d) Unless otherwise ordered by the court, the parties may amend their pre-trial statements at any time, but not later than seven days before trial.
- (e) At the pre-trial conference, the following shall be considered:
  - (1) issues for resolution by the court;
  - (2) unresolved discovery matters;
  - (3) any agreements of the parties;
  - (4) issues relating to expert witnesses;
  - (5) settlement and/or mediation of the case;
  - (6) such other matters as may aid in the disposition of the case;  
and
  - (7) if a trial date has not been scheduled, it shall be scheduled at the pre-trial conference.
- (f) The court shall enter an order following the pre-trial conference detailing the agreements made by the parties as to any of the matters considered, limiting the issues for trial to those not disposed of by agreement and setting forth the schedule for further action in the case. Such order shall control the subsequent course of the action unless modified at trial to prevent manifest injustice.
- (g) The *praecipe* for pre-trial conference shall be substantially in the following form:

(Caption)

**PRAECIPE FOR PRE-TRIAL CONFERENCE**

To the Prothonotary:

Please schedule a pre-trial conference in the above-captioned custody matter pursuant to Pa.R.C.P. No. 1915.4-4.

The parties' initial in-person contact with the court (conference with a conference officer or judge, conciliation, or mediation) occurred on \_\_\_\_\_.

---

**Plaintiff/Defendant/Attorney for Plaintiff/Defendant]**

(This is entirely new text.)

(a) **Pre-Trial Conference.**

- (1) The court shall schedule a pre-trial conference before a judge in an initial custody or modification proceeding at the request of a party or by the court *sua sponte*.
- (2) The pre-trial conference scheduling procedure shall be as follows:
  - (i) If a party wishes to request a pre-trial conference, the party shall file a *praecipe* set forth in subdivision (h).
  - (ii) A party may file the *praecipe* any time after a custody conciliation or conference unless a pre-trial conference has already been scheduled or held.
  - (iii) The scheduling of a pre-trial conference shall not stay a previously scheduled proceeding unless otherwise ordered by the court.
  - (iv) The pretrial conference may be scheduled at any time, but shall be scheduled at least 30 days prior to trial.

(b) **Pre-Trial Statement.**

- (1) Not later than five days prior to the pre-trial conference, each party shall file a pre-trial statement with the prothonotary and serve a copy upon the court and the other party or the party's counsel.

- (2) The pre-trial statement shall include, together with any additional information required by special order of the court, the following matters:
- (i) the name and address of each expert whom the party intends to call as a witness at trial;
  - (ii) the name and address of each person the party intends to call as a witness at trial and the relationship of that witness to the party. Inclusion of a witness on the pre-trial statement constitutes an affirmation that the party's counsel or the self-represented party has communicated with the witness about the substance of the witness's testimony prior to the filing of the pre-trial statement; and
  - (iii) a proposed order setting forth the custody schedule requested by the party.
- (c) **Exhibits.** In addition to subdivision (b)(2), the party shall include any proposed exhibits to be introduced at trial, including the expert's report, as part of the pre-trial statement served upon the other party or other party's counsel, but the proposed exhibits shall not be included with the pre-trial statement served upon the court.
- (d) **Sanctions.** If a party fails to file a pre-trial statement or otherwise comply with the requirements of subdivisions (b) and (c), the court may sanction the party as provided in Pa.R.Civ.P. 4019(c)(2) and (c)(4).
- (e) **Amendments.** Unless the court orders otherwise, the parties may amend a pretrial statement at any time, but not less than seven days before trial.
- (f) **Topics.** The court shall consider the following topics at the pre-trial conference:
- (1) issues for resolution by the court;
  - (2) unresolved discovery matters;
  - (3) agreements of the parties;
  - (4) issues relating to expert witnesses;
  - (5) settlement or mediation of the case;

- (6) a party's or household member's criminal record or abuse history or a party's, household member's, or child's involvement with the juvenile dependency court or the children and youth social service agency as outlined in 23 Pa.C.S. §§ 5329 and 5329.1, including the admissibility of related documents, other evidentiary issues, or testimony;
  - (7) such other matters that may aid in the disposition of the case; and
  - (8) if a trial date has not been scheduled, the court shall schedule the trial at the pre-trial conference.
- (g) **Order.** The court shall enter an order following the pre-trial conference detailing the parties' agreements as to any of the matters considered, limiting the trial to unresolved issues, and setting forth the schedule for further action in the case. The order shall control the subsequent course of the action unless modified at trial to prevent manifest injustice.
- (h) **Form.** The *praecipe* for pre-trial conference required by this rule shall be substantially in the following form:

**PRAECIPE FOR PRE-TRIAL CONFERENCE**

To the Prothonotary:

Please schedule a pre-trial conference in the above-captioned custody matter pursuant to Pa.R.Civ.P. 1915.4-4.

The parties' initial in-person contact with the court (conference with a conference officer or judge, conciliation, or mediation) occurred on \_\_\_\_\_.

\_\_\_\_\_  
Plaintiff/Defendant/  
Attorney for Plaintiff/Defendant

**Comment:** Rule 1930.1(b) may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania*.

## **Historical Commentary**

The following commentary related to Pa.R.Civ.P. 1915.4-4 is historical in nature and represents statements of the Committee at the time of rulemaking:

### **Explanatory Comment**

In 2013, the Domestic Relations Procedural Rules Committee (the “Committee”) recognized there was a wide disparity in pre-trial procedures in custody cases among the various judicial districts. By adopting this rule, the Supreme Court established uniform state-wide pre-trial procedures in custody cases. With an eye toward reducing custody litigation, the rule encourages early preparation and court involvement for purposes of expedited resolutions. The rule was based upon the pretrial procedures in divorce cases as set forth in Pa.R.C.P. No. 1920.33(b). The rule does not affect, however, the First Judicial District’s practice of conducting a pre-trial conference upon the filing of a motion for a protracted or semi-protracted trial.

In 2015, the Committee expressed concern the rule as previously adopted by the Supreme Court allowed for an interpretation contrary to the intent of the rule. The Committee proposed and the Court adopted an amendment to the rule to clarify the rule’s mandate as it relates to witnesses. As a goal of any pre-trial conference is to settle the case, in whole or in part, the Committee believed a best practice in reaching that goal is having a thorough knowledge of the case, including the substance of anticipated witness testimony. As amended, the rule plainly states that counsel or a self-represented party is required to discuss with the witness their testimony prior to including the witness on the pre-trial statement.

Unlike Pa.R.C.P. No. 1920.33(b), the rule does not require inclusion of a summary of the witness’s testimony in the pre-trial statement; but rather, an affirmation by counsel or self-represented party that there was actual communication with each witness about the witness’s testimony. With the additional information from witnesses, counsel, self-represented parties, and the trial court can better engage in more fruitful settlement discussions at the pre-trial conference.

**Rule 1915.10. Decision. Order.**

- [(a) The court may make the decision before the testimony has been transcribed. The court shall state the reasons for its decision on the record in open court or in a written opinion or order.**

**Note: See 23 Pa.C.S. § 5323(d).**

- (b) The court shall enter a custody order as a separate written order or in a separate section of a written opinion.**
  - (1) The court's order shall state sufficiently specific terms to enforce the order.**
  - (2) If the court has made a finding that a party or child is at risk of harm, the court's order shall include safety provisions for the endangered party's or child's protection.**
  - (3) The court may order that the case caption use the parties' initials rather than the parties' names based on the sensitive nature of the facts in the case record and the child's best interest.**

**Note: See Pa.R.C.P. No. 1930.1(a).**

- (4) When drafting a written opinion or order in an action having the parties' initials in the case caption, the court shall:**
  - (i) avoid using specific identifiers for people, places, or things that may indirectly reveal the child's identity; and**
  - (ii) use generalized identifiers when describing a child's school, activities, affiliated organizations, or other similar terms.**
- (c) A custody order shall include a notice outlining the parties' obligations under 23 Pa.C.S. § 5337, regarding a party's intention to relocate with a minor child.**

**Note: See 23 Pa.C.S. § 5323(c) and Pa.R.C.P. No. 1915.17.**

- (d) A party may not file a motion for post-trial relief to an order of legal or physical custody.]**

(This is entirely new text.)

(a) **Decision.**

- (1) The court may decide custody before the testimony has been transcribed.
- (2) The court shall state the reasons for its decision:
  - (i) on the record in open court; or
  - (ii) in a written opinion or order.

(b) **Order.** The court shall enter a custody order as a separate written order or in a written opinion as a separate section.

- (1) The court's order shall sufficiently state specific terms to enforce the order.
- (2) If the court finds a history of abuse of the child or a household member by a party, or a present risk of harm to the child or an abused party, the court's order shall include:
  - (i) safety provisions for the protection of the endangered party or the child;
  - (ii) the reason for imposing the safety provisions and why they are in the best interest of the child or abused party; and
  - (iii) if past abuse was committed by a party, why unsupervised physical custody is in the best interest of the child.
- (2) The court may order that the case caption use the parties' initials rather than the parties' names based on the sensitive nature of the facts in the case record and the child's best interest.
- (3) When drafting a written opinion or order in an action having the parties' initials in the case caption, the court shall:

- (i) avoid using specific identifiers for people, places, or things that may indirectly reveal the child's identity; and
  - (ii) use generalized identifiers when describing a child's school, activities, affiliated organizations, or other similar terms.
- (c) **Party Obligations.** A custody order shall include a notice outlining the parties' obligations under:
  - (1) 23 Pa.C.S. § 5337, regarding a party's intention to relocate with a minor child; and
  - (2) Pa.R.Civ.P. 1915.3-2(a)(4), regarding a party's ongoing obligation to complete, serve, and file, if required, the Criminal Record/Abuse History Verification form.
- (d) **No Post-Trial Relief.** A party shall not file a motion for post-trial relief to an order of legal or physical custody.

**Comment:** See 23 Pa.C.S. § 5323(d) (requiring the court to delineate the reasons for its decision on the record in open court or in a written opinion or order).

See Pa.R.Civ.P. 1930.1(a)(2) (permitting the court to order that the case caption contain the parties' initials rather than their names in custody actions).

See 23 Pa.C.S. § 5323(c) (requiring that an order include notice of a party's obligations under § 5337, relating to relocation) and Pa.R.Civ.P. 1915.17 (outlining the requirements for the proposed relocation of a child's residence).

Subdivision (b) sets forth requirements of 23 Pa.C.S. § 5323(e)(1). Examples of safety provisions include, but are not limited to, professional supervised physical custody, a supervised or neutral custody exchange location, a neutral third-party present at custody exchanges, telephone or computer-facilitated contact with the child, no direct contact between the parties, third-party contact for cancellations, third-party transportation, and designating a secure, neutral location as repository for a child's passport. A party may seek review by petition of the risk of harm and need for continued supervision pursuant to 23 Pa.C.S. § 5323(e)(2). For a presumption of supervised physical custody and safety provisions, see 23 Pa.C.S. § 5323(e.1).

Additionally, subdivision (b) requires a court to enter a custody order as a separate written order or in a separate section of a written opinion. The subdivision also addresses the practice of orally entering a custody order on the record without formalizing the custody order in writing. In such circumstances, the parties' only documentation of the

custody order is a transcription of the oral record. In *R.L.P. v. R.F.M.*, 110 A.3d 201 (Pa. Super. 2015), the Superior Court held that “in order to be sufficiently specific to be enforced, an order of custody must be entered as a separate written order, or as a separate section of a written opinion.” *Id.* at 206. Despite the Superior Court’s decision, the practice of placing custody orders on the record without subsequently entering a written order has continued, which has been problematic for enforcement and understanding of the agreement’s or order’s terms.

Pursuant to subdivision (b)(2), the court may initialize a custody action’s case caption if the child’s privacy may be compromised by the sensitive nature of the facts in the case record. If the court determines that the case caption should be initialized, additional privacy safeguards are required under subdivision (b)(3).

Subdivision (b)(3) recognizes that inadvertent disclosure of the child’s identity and privacy may occur if the written custody order or opinion provides specific details of the child’s life, *i.e.*, school, extracurricular activities. Subdivision (b)(3) requires that the court refrain from using specific identifiers; instead, the court should use general terms, *e.g.*, “high school,” not “John F. Kennedy High School.” In circumstances in which name specificity is required, such as school choice, the court should consider a separate order for that issue.

Under no circumstance does a party’s filing of an updated Criminal Record/Abuse History Verification form impose a duty on the court to review, respond, or react to a newly revealed criminal record or abuse history unless a party petitions the court for relief.

### **Historical Commentary**

The following commentary related to Pa.R.Civ.P. 1915.10 is historical in nature and represents statements of the Committee at the time of rulemaking:

#### **Explanatory Comment – 2019**

Subdivision (b) further defines and reinforces the requirements in 23 Pa.C.S. § 5323(e). Examples of safety provisions include, but are not limited to, supervised physical custody, a supervised or neutral custody exchange location, a neutral third-party present at custody exchanges, telephone or computer-facilitated contact with the child, no direct contact between the parties, third-party contact for cancellations, third-party transportation, and designating a secure, neutral location as repository for a child’s passport.

Additionally, subdivision (b) requires a court to enter a custody order as a separate written order or in a separate section of a written opinion. The subdivision also addresses

the practice of orally entering a custody order on the record without formalizing the custody order in writing. In such circumstances, the parties' only documentation of the custody order is a transcription of the oral record. In *R.L.P. v. R.F.M.*, 110 A.3d 201 (Pa. Super. 2015), the Superior Court held that “in order to be sufficiently specific to be enforced, an order of custody must be entered as a separate written order, or as a separate section of a written opinion.” *Id.* at 206. Despite the Superior Court's decision, the practice of placing custody orders on the record without subsequently entering a written order has continued, which has been problematic for enforcement and understanding of the agreement's or order's terms.

### **Explanatory Comment – 2021**

Subdivision (b)(3) allows the court discretion to initialize a custody action's case caption when the child's privacy may be compromised by the sensitive nature of the facts in the case record. When the court determines that the case caption should be initialized, additional privacy safeguards are required under subdivision (b)(4).

Subdivision (b)(4) recognizes that inadvertent disclosure of the child's identity and privacy may occur if the written custody order or opinion provides specific details of the child's life (*i.e.*, school, extracurricular activities). Subdivision (b)(4) requires that the court refrain from using specific identifiers; instead, the court should use general terms (*i.e.*, high school, not John F. Kennedy High School). In circumstances in which name specificity is required, such as school choice, the court should consider a separate order for that issue.

**Rule 1915.15. Form of Complaint. Caption. Order. Petition to Modify a Custody Order.**

- (a) **Complaint.** The complaint in a custody action shall be substantially in the following form:

(Caption)

**COMPLAINT FOR CUSTODY**

1. The plaintiff is \_\_\_\_\_,  
residing at (Street) \_\_\_\_\_ (City)  
\_\_\_\_\_ (Zip Code) \_\_\_\_\_ (County)  
\_\_\_\_\_.

2. The defendant is \_\_\_\_\_,  
residing at (Street) \_\_\_\_\_ (City)  
\_\_\_\_\_ (Zip Code) \_\_\_\_\_ (County) \_\_\_\_\_.

3. Plaintiff seeks (shared legal custody) (sole legal custody) (partial physical custody) (primary physical custody) (shared physical custody) (sole physical custody) (supervised physical custody) of the following child(ren):

Name	Present Residence	Age
------	-------------------	-----

_____	_____	_____
_____	_____	_____
_____	_____	_____

The child (was) (was not) born out of wedlock.

The child is presently in the custody of \_\_\_\_\_, (Name)  
who resides at

\_\_\_\_\_ (Street) \_\_\_\_\_ (City) \_\_\_\_\_ (State)

During the past five years, the child has resided with the following persons and at the following addresses:

(List All Persons)	(List All Addresses)	(Dates)
_____	_____	_____
_____	_____	_____
_____	_____	_____

A parent of the child is \_\_\_\_\_, currently residing at \_\_\_\_\_.

This parent is (married) (divorced) (single).

A parent of the child is \_\_\_\_\_, currently residing at \_\_\_\_\_.

This parent is (married) (divorced) (single).

4. Plaintiff's relationship to the child is that of \_\_\_\_\_

Plaintiff currently resides with the following persons:

Name	Relationship
_____	_____
_____	_____

5. Defendant's relationship to the child is that of \_\_\_\_\_.

Defendant currently resides with the following persons:

Name	Relationship
_____	_____
_____	_____

6. Plaintiff (has) (has not) participated as a party or witness, or in another capacity, in other litigation concerning the custody of the child in this or another court. The court, term and number, and its relationship to this action is:

\_\_\_\_\_

---

Plaintiff (has) (has no) information of a custody proceeding concerning the child pending in a court of this Commonwealth or any other state. The court, term and number, and its relationship to this action is:

\_\_\_\_\_.

Plaintiff (knows) (does not know) of a person not a party to the proceedings who has physical custody of the child or claims to have custodial rights with respect to the child. The name and address of such person is: \_\_\_\_\_.

7. The child's best interest and permanent welfare will be served by granting the relief requested because (set forth facts showing that the granting of the relief requested will be in the child's best interest and permanent welfare):

\_\_\_\_\_  
\_\_\_\_\_

8. Each parent whose parental rights to the child have not been terminated and the person who has physical custody of the child have been named as parties to this action. All other persons, named below, who are known to have or claim a right to custody of the child will be given notice of the pendency of this action and the right to intervene:

Name	Address	Basis of Claim
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\_\_\_\_\_  
\_\_\_\_\_

9. **Standing.**

- (a) If the plaintiff is seeking physical or legal custody of a child and is *in loco parentis* to the child, the plaintiff shall plead facts establishing standing under 23 Pa.C.S. § 5324(2).

\_\_\_\_\_  
\_\_\_\_\_

- (b) If the plaintiff is a grandparent seeking physical or legal custody

of a grandchild and is not *in loco parentis* to the child, the plaintiff shall plead facts establishing standing under 23 Pa.C.S. § 5324(3).

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(c) If the plaintiff is seeking physical or legal custody of a child and is not *in loco parentis* to the child, the plaintiff shall plead facts establishing standing pursuant to 23 Pa.C.S. § 5324(4) and (5).

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(d) If the plaintiff is a grandparent or great-grandparent seeking partial physical custody or supervised physical custody of a grandchild or great-grandchild, the plaintiff shall plead facts establishing standing under 23 Pa.C.S. § 5325.

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10. Plaintiff has attached the Criminal Record/Abuse History Verification form required pursuant to **[Pa.R.C.P. No.] Pa.R.Civ.P.** 1915.3-2.

Wherefore, Plaintiff requests the court to grant (shared legal custody) (sole legal custody) (partial physical custody) (primary physical custody) (shared physical custody) (sole physical custody) (supervised physical custody) of the child.

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Plaintiff/Attorney for Plaintiff

I verify that the statements made in this Complaint are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities.

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Plaintiff

**[Note: The form of complaint is appropriate if there is one plaintiff and one defendant and the custody of one child is sought or the custody of several children is sought and the information required by Paragraphs 3 to 7 is identical for all of the children. If there are more than two parties, the complaint should be appropriately adapted to accommodate them. If the custody of several children is sought and the information required is not identical for all of the children, the complaint should contain a separate paragraph for each child.]**

**See Pa.R.C.P. No. 1930.1(b). This rule may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania.*]**

(b) **Petition for Modification.** A petition **[to modify] for modification of** a custody order shall be substantially in the following form:

(Caption)

PETITION FOR MODIFICATION OF A CUSTODY ORDER

1. Petitioner is \_\_\_\_\_ and resides at \_\_\_\_\_.
2. Respondent is \_\_\_\_\_ and resides at \_\_\_\_\_.
3. Petitioner respectfully represents that on \_\_\_\_\_, 20\_\_, an Order of Court was entered for (shared legal custody) (sole legal custody) (partial physical custody) (primary physical custody) (shared physical custody) (sole physical custody) (supervised physical custody). A true and correct copy of the Order is attached.
4. This Order should be modified because: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
5. Petitioner has attached the Criminal Record/ Abuse History Verification form required pursuant to **[Pa.R.C.P. No.] Pa.R.Civ.P.** 1915.3-2.

WHEREFORE, Petitioner requests that the Court modify the existing Order because it will be in the best interest of the child(ren).

(Attorney for Petitioner) (Petitioner)

I verify that the statements made in this petition are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Petitioner

**[Note: See Pa.R.C.P. No. 1930.1(b). This rule may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania.]**

(c) **Order.** The order to be attached at the front of the complaint or petition for modification shall be substantially in the following form:

(Caption)

ORDER OF COURT

You, \_\_\_\_\_, (defendant) (respondent), have been sued in court to (OBTAIN) (MODIFY) (shared legal custody) (sole legal custody) (partial physical custody) (primary physical custody) (shared physical custody) (sole physical custody) (supervised physical custody) of the child(ren): \_\_\_\_\_.

You are ordered to appear in person at \_\_\_\_\_(Address), on \_\_\_\_\_(Day and Date) , at \_\_\_\_\_(Time) , \_\_\_\_\_ .M., for

a conciliation or mediation conference.

a pretrial conference.

a hearing before the court.

If you fail to appear as provided by this order, an order for custody may be entered against you or the court may issue a warrant for your arrest.

You must file with the court a verification regarding any criminal record or abuse history regarding you and **[anyone living in your household on or before] any member of your household at** the initial in-person contact with the court (including, but not limited to, a conference with a conference

officer or judge or conciliation) **[but not later than] or within 30 days [after] of service of the [complaint or petition] initiating pleading, whichever occurs first.**

No party may make a change in the residence of any child which significantly impairs the ability of the other party to exercise custodial rights without first complying with all of the applicable provisions of 23 Pa.C.S. § 5337 and **[Pa.R.C.P. No.] Pa.R.Civ.P.** 1915.17 regarding relocation.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER. IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Telephone Number)

**AMERICANS WITH DISABILITIES ACT OF 1990**

The Court of Common Pleas of \_\_\_\_\_ County is required by law to comply with the Americans with Disabilities Act of 1990. For information about accessible facilities and reasonable accommodations available to disabled individuals having business before the court, please contact our office. All arrangements must be made at least 72 hours prior to any hearing or business before the court. You must attend the scheduled conference or hearing.

BY THE COURT:

\_\_\_\_\_  
J.

Date: \_\_\_\_\_

**Comment: The form of complaint is appropriate if there is one plaintiff, one**

**defendant, and the custody of one child is sought or the custody of several children is sought, and the information required by Paragraphs 3 to 7 is identical for all of the children. If there are more than two parties, the complaint should be appropriately adapted to accommodate them. If the custody of several children is sought and the information required is not identical for all of the children, the complaint should contain a separate paragraph for each child.**

**Pa.R.Civ.P. 1930.1(b) may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania*.**

### **Historical Commentary**

**The following commentary related to Pa.R.Civ.P. 1915.15 is historical in nature and represents statements of the Committee at the time of rulemaking:**

#### **Explanatory Comment – 2008**

In an effort to promote uniformity of practice throughout the Commonwealth, several forms are included in the rules. Two aspects of these forms are worthy of mention. First, much of the information which must be set forth in the complaint is required by the Uniform Child Custody Jurisdiction and Enforcement Act, 23 Pa.C.S.A. § 5429. Second, the complaint is verified by use of a statement that it is subject to the penalties of the Crimes Code relating to unsworn falsification to authorities. A notary public is not needed.

#### **Explanatory Comment – 2020**

Act of May 4, 2018, P.L. 112, No. 21, amended 23 Pa.C.S. § 5324 by adding a new class of third-party standing for individuals seeking custody of a child whose parents do not have care and control of the child. The individual seeking custody may or may not be related to the child. Subject to the limitations in 23 Pa.C.S. § 5324(5), the newly added standing provision requires that: (1) the individual has assumed or is willing to assume responsibility for the child; (2) the individual has a sustained, substantial, and sincere interest in the child's welfare; and (3) the child's parents do not have care and control of the child. A plaintiff proceeding under Section 5324(4) shall satisfy the requirements of that provision by clear and convincing evidence. Additionally, if a juvenile dependency proceeding has been initiated, or is ongoing, or if there is an order for permanent legal custody, Section 5324(5) provides that an individual cannot assert standing under Section 5324(4).

Consistent with the Act's statutory change, the Complaint for Custody Paragraph

9 has been revised to include a third party seeking custody of a child under 23 Pa.C.S. § 5324(4) and has been reorganized to sequentially follow the statutory provisions in 23 Pa.C.S. §§ 5324(2)-(4) and 5325. Similarly, Pa.R.C.P. No. 1915.3(e) has been reorganized to sequentially follow the statutory provision sequence. See Pa.R.C.P. No. 1915.3(e).

**Rule 1915.25. Suspension of Acts of Assembly.**

- (a)** [23 Pa.C.S. § 5351. Section 5351 of the Domestic Relations Code, 23 Pa.C.S. § 5351, of the Uniform Child Custody Jurisdiction Act, relating to additional parties, is suspended insofar as it provides for the joinder of a person not a party who claims to have custody or visitation rights with respect to the child.] Rescinded.
- (b)** 23 Pa.C.S. § 5334. 23 Pa.C.S. § 5334 is suspended insofar as it (1) requires that a guardian [ad litem] ad litem be an attorney[.]; (2) permits the guardian [ad litem] ad litem to represent both the best interests and legal interests of the child[.]; (3) provides the guardian [ad litem] ad litem the right to examine, cross-examine, present witnesses, and present evidence on behalf of the child[.]; and (4) prohibits the guardian [ad litem] ad litem from testifying.

**[Note: Rule 1915.6(b) provides that a person not a party who claims to have custody or visitation rights with respect to the child shall be given notice of the pendency of the proceedings and of the right to intervene.]**

- (c)** 23 Pa.C.S. § 6339. 23 Pa.C.S. § 6339, which provides for the confidentiality of reports made pursuant to the Child Protective Services Law, 23 Pa.C.S. §§ 6301 et seq., is suspended insofar as it is inconsistent with Pa.R.Civ.P. 1915.3-3 and 1915.3-4, which provide for the disclosure of such reports by the court to the parties.