## Out-of-State Transfers

- In-State Runaway child lives in Tennessee
- Out-of-State Runaway child lives outside of Tennessee but is found in Tennessee
- Sending a case to another state for Supervision
- Travel permit for child on probation

# Interstate Commission for Juveniles

TN Department of Children Services

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## In-State Runaway

#### 37-1-102 In-State Runaway

- (33) "Unruly child" means a child in need of treatment and rehabilitation who:
- ((D) Is away from the home, residence or any other residential placement of the child's parent(s), guardian or other legal custodian without their consent. Such child shall be known and defined as a "runaway";

#### 37-4-101. Interstate Compact for Juveniles.

The compacting states to this Interstate Compact recognize that each state is responsible for the proper supervision or return of juveniles, delinquents and status offenders who are on probation or parole and who have absconded, escaped or run away from supervision and control and in so doing have endangered their own safety and the safety of others. The compacting states also recognize that each state is responsible for the safe return of juveniles who have run away from home and in doing so have left their state of residence.

### Definitions

**Absconder**: a juvenile probationer who hides, conceals, or absents him/herself so that he/she is unavailable for the legal process or authorized control.

**Holding State**: The state where the juvenile is located.

**Home State**: The state where the legal guardian or custodial agency is located.

**Receiving State**: a state to which a juvenile is sent for supervision under the provision of the ICJ.

**Sending state**: a state which has sent or is in the process of sending juvenile to another state for supervision under the provisions of the ICJ.

Travel permit: written permission granted to a juvenile authorizing travel from one state to another

**Warrant**: an order authorizing any law enforcement or peace officer to apprehend and detain a specified juvenile.

https://www.juvenilecompact.org/legal/rules-step-by-step-table-of-contents/rule-1-101-definitions

# Juvenile Absconds from Probation

Add Violation Incident in probation case

**Create Violation Petition** 

Request a Warrant (attachment)

#### Case related incidents Top

3/4/2022 2:17:16 PM - Violation referred by Knox County Youth Services

1 - Violation of County Probation (TCA 37-1-131), a Violation

6/15/2021 11:52:59 AM - Law Enforcement referred by Knox County Sheriff's Department

#### IN THE JUVENILE COURT OF KNOX COUNTY, TENNESSEE

IN THE MATTER OF:

Laura Ingalls - DOB 7/12/2006 AGE 16 years

A child under 18 years of age (at the time of the offense)

Case No. 47JC1-2022-JD-4

#### VIOLATION OF PROBATION PETITION

It being in the best interest of the child and the public that these proceedings be brought, your petitioner, <u>Youth Services Officer Karlene Thompson, Knox County Juvenile Court</u>, respectfully represents to the Court on information and belief that the child is now within this county and <u>16</u> years of age:

The child was initially placed on County Probation on July 12, 2021.

Said child has violated the conditions of probation as follows: Child has run away from home and their whereabouts are unknown.

The actions on the part of this child did occur in Knox County, TN and constitutes the offense of Violation of Probation.

#### IN THE JUVENILE COURT OF KNOX COUNTY, TENNESSEE

IN THE MATTER OF:

Case No. 47JC1-2022-JD-4

Laura Ingalls - DOB 7/12/2006 AGE 16 years

A child under 18 years of age (at the time of the offense)

#### ATTACHMENT

#### TO ANY LAWFUL OFFICER:

Pursuant to Pursuant to TCA 37-1-122 and Rule 109 of the Tennessee Rules of Juvenile Practice and Procedure and it appearing to the court based upon a judicial determination, there is probable cause to believe the child is in need of the immediate protection of the court because The child cannot be located by the supervising person, persons, or entity after documented efforts to locate the child.

You are commanded to attach the body of <u>Laura Ingalls</u> if to be found in your county, and have her brought before the Judge of the Knox County Juvenile Court then and there to answer to the State on the charges of: Violation of County Probation (TCA 37-1-131), a Violation.

When the Court receives information that the child may have crossed state lines, the sheriff needs to enter the warrant into NCIC nationwide.

**Person Detail** 

Laura Ingalls (File# 2; Attachment)

- Warrants Top

Laura Ingalls - Case: 47JC1-2022-JD-4 - Attachment issued 3/5/2022; Active 228 days

#### **Person Detail**

Laura Ingalls - Missing (File# 2)

Name Protect name		
First:	Middle:	Last/Business:*
Laura		(Ingalls
File number:	Emancipated:	Status:
2	○ Yes   No	(MISS - Missing

#### Bulletin Board Enter criteria and press Submit

People with special statuses			
Name	Status		
Beckwith, Angela Leigh - Missing	Missing		
Gottlieb, Bill - Missing	Missing		
Ingalls, Laura - Missing	Missing		
Ingalls, Mary - Missing	Missing		
Total people: 4			

- Requirements	s Тор			
Assigned	Requirement	Start	Status	Status date
7/13/2022	County Probation Supervised	7/13/2022	Absconded	10/26/2022

# New Runaway Case

#### - Cases Top

Status/Unruly (Case Filed)

Ingalls, Laura(Case 9) - Defendant from 3/4/2022 thru present

- Case related incidents Top

3/4/2022 2:15 PM - Law Enforcement referred by Knox County Sheriff's Dept.

1 - In-State Runaway (TCA 37-1-102), a Status Offense

A new Status/Unruly Case is created.

A new Petition for the Runaway is filed.

# Juvenile is found in another state

If the child will voluntarily return, make arrangements for parent/custodian to pick up child

If child will not voluntarily return,

Contact ICJ

Contact the state ICJ office when the juvenile is located.

## Child Returned



#### **Warrant Detail**

Case number: 47JC1-2022-JD-4; Delinquency Laura Ingalls (File# 2; Attachment) - Defendant (Case# 5)

Issued for: Laura Ingalls
Active date: 3/5/2022 (228 days)

Type:\* (ATT - Attachment 

Inactive reason: (SERV - Served 

Date: 10/20/2022

- Last 20 Events Top	
Event date/time	Event type
10/21/2022 8:30 AM	Violation Hearing

- Show that the warrant has been served or recalled
- Schedule a hearing

As a side note, did you know that you can configure Quest to send emails to someone when the warrant detail screen is changed?

Warrant notification from KNOXDEMO D Inbox x

- quest@gawquest.com
  Warrant added \*\*\*Attachment Issued 3/5/2022 for Laura Ingalls in cause 2022JD000004.
- q quest@gawquest.com to me ▼

Warrant status updated \*\*\* Was Active; now is Served.Attachment Issued 3/5/2022 for Laura Ingalls in cause 2022JD000004 (Served on 10/20/2022).

# Non-Voluntary Return

A requisition must be filed using the

Form I or II

in unable or refused to file the requisition, the home state must initiate the requisition.

The home state has 60 days from notice of refusal to petition the court for the requisition.

The home state makes transportation arrangements.

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#### INTERSTATE COMPACT FOR JUVENILES REQUISITION FOR RUNAWAY JUVENILE

FORM I

TO:	(Court of Jurisdiction in Holding State)	FROM:	(Requisitioning Court or	Agency in Home/Demanding State)
This co	ourt hereby requisitions the return of	(Name of Juve		cordance with the provisions
of the	Interstate Compact for Juveniles. (Additional	information to be	attached if available.)	On the basis of the
eviden	ce before it, this court finds said juvenile to be	(Current Age) yea	rs of age and to be of	the following description:
DOB:	Race:		Sex:	

INTERSTATE  REQUISITION  REQUISITION	FORM II	
TO: (Court of Jurisdiction in Holding State)	FROM: (Requisitioning Court or Agency in	Home/Demanding State)
I,req	uisition the return of	Thomas Sometimes of the South
(Name of Requisitioner)	(Name of Juven	ile)
born on in accordance w	vith the Interstate Compact for Juveniles, ICJ Rule	s Section 600.
Said juvenile (check appropriate item):		
was paroled to the custody of:	(Name of Agency)	

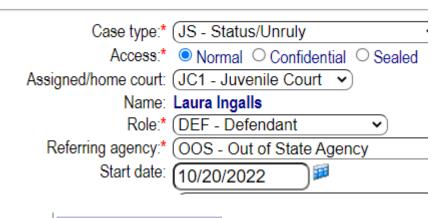
- Home Judge issues if the child will not voluntarily return.
- These are Orders and must be scanned. Search for documents named ICJ. They will go in the minute book.
- Form I is just for runaway and status offenders.
- Form II is for adjudicated or accused delinquents Pending charges.

# Out-of-State Runaway

Child who lives in another state and is located in Tennessee

Contact the state ICJ office when an out-of-state juvenile is located.

#### Case Detail



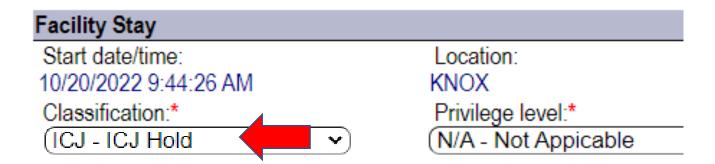
- A Status/Unruly Case is added
- Assign a docket number for your county.
- Add Incident for "Out-of-State Runaway"
- Schedule Detention Hearing

- Case number history 2022JS000001

- Case related incidents Top

Get from another Add

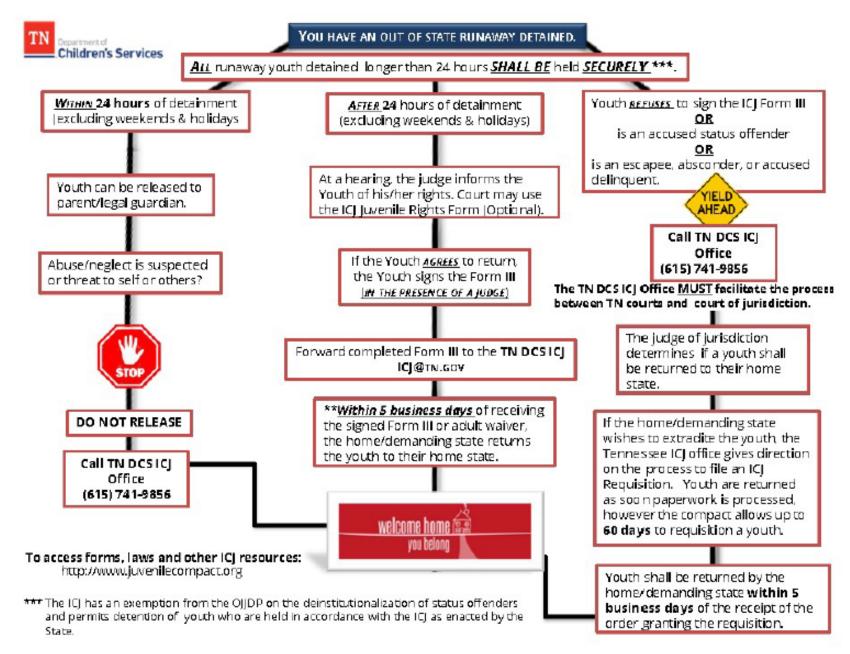
10/20/2022 10:54:31 AM - Law Enforcement referred by Out of State Agency
1 - Out-of-State Runaway (TCA 37-4-101), a Status Offense



- Reasons Top			
Start	Case	Agency	Reason
10/20/22 9:44 AM	10	Out of State	Arrest

The JJDPA which limits detention of "status offenders" specifically allows detention of minors pursuant to the ICJ.

- Add a Facility Stay with ICJ Hold Classification.
- A Detention Hearing is held.
  - Court advises the child of their rights.
  - If youth Agrees to return, youth signs Form III Consent for Voluntary Return.
  - If youth REFUSES to return call TN DCS ICJ Office 615-741-9856
    - TN DCS ICJ office MUST facilitate the process.



### TRANSFERS OF SUPERVISION

A supervised juvenile who is relocating to another state must be transferred through the ICJ if the juvenile:

- Is classified as a juvenile in the sending state; and
- Is an adjudicated delinquent, adjudicated status offender, or has a deferred adjudication; and
- Is under the jurisdiction of a court of appropriate authority; and
- Has a plan to relocate for a period exceeding 90 days; and
- Has more than 90 days of supervision remaining; and
- Will reside with a legal guardian, relative, non-relative or independently; OR
- Is a fulltime student at an accredited secondary school, university/college, or a licensed specialized training program.

A juvenile is not eligible for transfer under the Compact if the sole condition is to collect restitution or if traveling to a residential facility.

### Sending a Case for Supervision

Sending state's ICJ Office submits a referral through the electronic data system, including:

- ICJ Forms IV, V, and VI paperwork is sent to ICJ Office (Corrie Copeland)
- Form VII: Travel Permit is required
- Petition(s) and/or Arrest Report(s)
- Order(s) of Adjudication/Disposition
- Conditions of Supervision
- Legal and Social History
- Supervision Summary
- Other documents may be required for parolees or sex offenders
- Sending state supervises the case until it is accepted by receiving state.
- > Sending state retains jurisdiction throughout the supervision.
- If the juvenile already resides in the receiving state, the receiving state obtains the juvenile's signature on the Form VI.

https://www.juvenilecompact.org/forms

Scan these forms into Quest Using document called "Scanned ICJ Form"

### Sending County

- Case status history	Close case
10/20/2022 - Transfer to	Another State
2/16/2022 - Adjudicated	t l
4/21/2021 - Case Filed	

- Requirements Top					
Assigned	Requirement	Start	Status	Status date	
2/16/2022	County Probation Supervised	2/16/2022 246 days	ICJ Transfer Supervision to Another State	10/20/2022	
12/8/2021	Court Costs	12/8/2021	Paid in Full	12/8/2021	

### Mandatory Travel Permits

Travel Permits are mandatory for the following juveniles traveling out-of-state over 24 consecutive hours:

Juveniles who have been adjudicated and are on supervision for:

- Sex-related offenses;
- Violent offenses that have resulted in personal injury or death; or
- Offenses committed with a weapon.

Juveniles who are one of the following:

- State committed;
- Relocating pending a transfer of supervision;
- Returning to the state from which they were transferred;
- Transferring to a subsequent state; or
- Transferred and the victim notification laws require notification.

#### TRAVEL PERMITS MAY NOT EXCEED 90 DAYS

• If a Travel Permit exceeds 30 calendar days, the sending state provides instructions for the juvenile to maintain contact the supervising agency.

https://www.juvenilecompact.org/sites/default/files/ICJ%20FORM%20VII%20-%20Travel%20Permit%202021.pdf

### Helpful Resources

Quick Reference Guide for ICJ Cases

https://www.juvenilecompact.org/sites/default/files/pdf/ICJ%20Quick%20Reference%20Guide%20Web% 20Version.pdf

**ICJ Bench Book** 

https://www.juvenilecompact.org/bench-book

**ICJ Forms** 

https://www.juvenilecompact.org/forms