

# Table of Contents

*The Focus Casebook Series* xxviii

*Preface* xxxi

*Acknowledgments* xxxiii

## **Chapter 1 The Law of the Family** **1**

*Key Concepts* 1

### **A. Marriage: Evolving Legal Frameworks** **2**

1. The Peculiar Nature of the Marriage “Contract” 2

2. The Relationship of Husband and Wife 4

*Common Law Origins* 4

*The Civil Law Tradition* 6

3. Married Women’s Property Acts 6

4. Protecting the Marital Relationship 7

*“Heart Balm” Laws* 8

5. Marital Dissolution 9

6. Modernizing Trends 9

*Establishing Marriage as a Fundamental Right* 10

***Loving v. Virginia*** 11

*The Move to Legal Equality* 14

*The Right to Privacy* 14

***Griswold v. Connecticut*** 15

### **B. The Parent-Child Relationship: Evolving Legal Frameworks** **19**

1. The Historical Patriarchal Household 19

2. The Erosion of the Patriarchal Domestic Order 20

3. Investing Parenthood with Constitutional Status 21

4. Modernizing Trends 22

*Children of Unmarried Parents* 22

*The Recognition of Adolescents as Constitutional Persons* 23

***Parham v. JR*** 25

**Chapter Summary** **28**

**Applying the Rules** **29**

**Family Law in Practice** **30**

<b>Chapter 2. Marriage and the Legal Regulation of Nonmarital Couples</b>	<b>31</b>
<i>Key Concepts</i>	31
<b>A. State Regulation of Entry into Marriage: The Choice of a Marital Partner</b>	<b>32</b>
1. <i>Loving</i> and Beyond: The Fundamental Right to Marry	33
<i>Zablocki v. Redhail</i>	34
2. Fundamental Is Not Absolute: State Restrictions on the Choice of Marital Partner	38
<i>Incest Restrictions</i>	38
<i>Multiple Marriages</i>	40
<i>Marital Age</i>	42
<i>Same-Sex Couples</i>	42
Efforts for Marriage Recognition at the State Level	43
Efforts at the Federal Level to Restrict Marriage	43
Marriage Recognition	44
<i>Goodridge v. Department of Public Health</i>	45
<i>United States v. Windsor</i>	51
<i>Obergefell v. Hodges</i>	57
<b>B. State Regulation of Entry into Marriage: Procedural Requirements</b>	<b>61</b>
1. Obtaining a Marriage License	61
2. The Marriage Ceremony and Proxy Marriages	63
3. Consequences of the Failure to Comply with a Licensing Requirement	64
<i>Carabetta v. Carabetta</i>	64
4. Common Law Marriage	69
<i>Jennings v. Hurt</i>	71
<b>C. Legal Recognition of Nonmarital Couples</b>	<b>75</b>
1. Cohabitation	76
<i>Marvin v. Marvin</i>	77
<i>The “Marital-Status” Approach</i>	82
2. Domestic Partnerships and Civil Unions	83
3. Protecting Relational Interests	85
<i>Braschi v. Stahl Associates Co.</i>	85
<b>Chapter Summary</b>	<b>89</b>
<b>Applying the Rules</b>	<b>90</b>
<b>Family Law in Practice</b>	<b>92</b>

<b>Chapter 3. Premarital and Postmarital Agreements</b>	<b>93</b>
<i>Key Concepts</i>	93
<b>A. The Traditional Approach to Premarital Agreements</b>	<b>94</b>
<b>B. The Growing Acceptance of Premarital Agreements</b>	<b>95</b>
<i>Simeone v. Simeone</i>	<b>96</b>
<b>C. Legal Requirements</b>	<b>101</b>
1. The Fairness Requirement	103
2. Requirements of Procedural Fairness	104
3. Requirements of Substantive Fairness	107
<i>At Formation</i>	107
<i>At Performance</i>	107
4. The Interdependence of Procedural and Substantive Fairness	108
5. The Growing Emphasis on Freedom of Contract Principles over Substantive Fairness	108
<i>In Re Marriage of Bonds</i>	109
<b>D. Common Types of Provisions</b>	<b>115</b>
1. Property	115
2. Spousal Support	116
3. Child Custody and Support	116
<b>E. Postmarital Contracts</b>	<b>117</b>
<b>Chapter Summary</b>	<b>118</b>
<b>Applying the Rules</b>	<b>118</b>
<b>Family Law in Practice</b>	<b>120</b>
<b>Chapter 4. The Law of Divorce, Annulment, and Legal Separation</b>	<b>123</b>
<i>Key Concepts</i>	123
<b>A. Historical Roots of Our Divorce Laws</b>	<b>124</b>
1. Religious Underpinnings	124
2. The English Experience	125
3. The American Experience: Divorce in the Colonies	125
<i>The Rising Tide</i>	126
<b>B. Fault Divorce: Common Grounds and Defenses</b>	<b>127</b>
1. Fault Divorce Grounds	127
<i>Flanagan v. Flanagan</i>	<b>129</b>
2. Fault Divorce Defenses	133
<i>Lawrence v. Lawrence</i>	<b>134</b>

<b>C. No-Fault Divorce</b>	<b>137</b>
1. The Underpinnings of Reform	138
2. No-Fault Laws	139
<i>No Fault Grounds</i>	139
Marital Breakdown	140
Living Separate and Apart	140
3. The Divorce Counterrevolution	141
<i>The Debate</i>	142
<i>Legal Reforms</i>	143
<i>Premarital Counseling</i>	144
<i>Covenant Marriage</i>	145
<b>D. Annulments</b>	<b>146</b>
1. Distinguished from Divorce	147
2. Annulment Grounds	147
<i>Void Marriages</i>	147
<i>Voidable Marriages</i>	148
3. Consequences of an Annulment Decree	148
<i>Children</i>	148
<i>Spousal Support and the Division of Property</i>	149
<i>Revival</i>	149
<b>E. Legal Separation</b>	<b>149</b>
<b>Chapter Summary</b>	<b>151</b>
<b>Applying the Rules</b>	<b>151</b>
<b>Family Law in Practice</b>	<b>152</b>
<b>Chapter 5. Child Custody</b>	<b>155</b>
<i>Key Concepts</i>	155
<b>A. The Best Interest Standard</b>	<b>156</b>
1. The Modern Best Interest Test	156
<i>Formulating a Child-Centered Approach to Determining Custody</i>	158
The Parent-Child Bond	159
Past Caretaking	159
Time Availability	161
Stability of Environment	161
Preference of the Child	161
Domestic Violence	165

2. Factoring Parental Characteristics and Life Style Choices into the Best Interest Test	167
<i>Considerations of Race and Culture</i>	168
<b><i>Palmore v. Sidoti</i></b>	<b>168</b>
<i>Sexual Activity: Heterosexual</i>	172
<i>Sexual Orientation: Gay and Lesbian Parents</i>	172
<i>Religion</i>	173
<b><i>Leppert v. Leppert</i></b>	<b>175</b>
<b>B. Alternative Custody Standards</b>	<b>179</b>
1. The Primary Caretaker Presumption	180
2. The American Law Institute’s Approximation Rule	181
<b>C. Custody Arrangements</b>	<b>182</b>
1. Distinguishing Physical and Legal Custody	182
2. Distinguishing Sole and Joint Custody	183
<i>Taking a Closer Look at Joint Custody Arrangements</i>	183
<i>The Joint Custody Controversy</i>	184
<b>D. Visitation</b>	<b>186</b>
1. The Visitation Schedule	187
2. The Distinction between Joint Physical Custody and Sole Custody with Visitation Rights	188
3. When Unrestricted Visitation Is Not in a Child’s Best Interest	189
<b>E. Parenting Plans, Parenting Coordinators, and Parent Education Programs</b>	<b>189</b>
1. Parenting Plans	190
2. Parenting Coordinators	192
3. Parenting Education Programs	192
<b>F. Post-Divorce Disputes</b>	<b>193</b>
1. Complaints for Modification and Contempt	193
2. Relocation Disputes	194
<b><i>D’Onofrio v. D’Onofrio</i></b>	<b>196</b>
3. Virtual Visitation	201
<b>G. The Custodial and Visitation Rights of “Nonparents”</b>	<b>203</b>
1. Grandparents	203
<b><i>Troxel v. Granville</i></b>	<b>206</b>
2. Stepparents	213
3. Co-Parents	215
<i>De Facto Parent Status</i>	216

<b>Chapter Summary</b>	<b>218</b>
<b>Applying the Rules</b>	<b>218</b>
<b>Family Law in Practice</b>	<b>220</b>
<b>Chapter 6 Child Support</b>	<b>223</b>
<i>Key Concepts</i>	223
<b>A. Historical Overview</b>	<b>224</b>
<b>B. The Administrative Framework for the Establishment and Enforcement of Child Support Orders</b>	<b>224</b>
1. At the State Level: The IV-D Agency	225
2. Eligibility for IV-D Services	225
3. Locating Absent Parents	226
<b>C. Child Support Guidelines</b>	<b>227</b>
1. Guideline Formulas	228
<i>The Percentage of Income Model</i>	228
<i>The Income Shares Model</i>	231
<i>The Melson Formula</i>	231
<i>Defining Income</i>	231
<b><i>Sherman v. Sherman</i></b>	<b>234</b>
<i>Setting the Income Base</i>	241
2. Consideration of Specific Factors	241
<i>Income of the Custodial Parent</i>	241
<i>Income of a New Partner</i>	242
<i>Income and Resources of the Child</i>	242
<i>Multiple Families</i>	242
<i>Extraordinary Expenses</i>	243
<i>Health Insurance</i>	244
<i>Custody and Visitation Arrangements</i>	244
<b>D. Enforcing the Child Support Obligation</b>	<b>245</b>
1. Support Enforcement at the State Level Within the Cooperative Federal/State Framework	246
<i>Income Withholding</i>	246
<i>Liens</i>	247
<i>Credit Reporting</i>	247
<i>Licenses</i>	247
2. The Federal Offset Program	247
<i>The Federal Tax Offset Program</i>	248

<i>The Passport Denial Program</i>	248
3. Interstate Cases	248
<i>The Uniform Interstate Family Support Act (UIFSA)</i>	249
<i>The Full Faith and Credit for Child Support Orders Act</i>	251
4. Enforcement Under State Law Procedures	252
<i>Criminal Nonsupport</i>	252
<i>Contempt</i>	252
5. Enforcement by Private Child Support Collection Agencies	253
<b>E. The Modification and Adjustment of Support Awards</b>	<b>253</b>
1. Modification Based on Changed Circumstances	254
2. The Review and Adjustment Procedure	254
<b>F. Duration of the Parental Support Obligation</b>	<b>255</b>
1. Termination of Support Prior to Majority	255
<i>Emancipation</i>	255
<i>Diamond v. Diamond</i>	256
<i>Parental Death</i>	263
<i>Adoption or Termination of Parental Rights</i>	264
2. The Extension of Support Beyond Majority	264
<i>McLeod v. Starnes</i>	266
3. Mental and Physical Disabilities	270
<b>G. Tax Implications of Child Support Awards</b>	<b>270</b>
1. Characterization of Child Support Payments	271
2. The Dependency Exemption and Child Tax Credits	271
<b>Chapter Summary</b>	<b>272</b>
<b>Applying the Rules</b>	<b>273</b>
<b>Family Law in Practice</b>	<b>274</b>
<b>Chapter 7 Spousal Support</b>	<b>277</b>
<i>Key Concepts</i>	277
<b>A. The Law of the Intact Family</b>	<b>277</b>
<i>McGuire v. McGuire</i>	278
<b>B. Historical Overview</b>	<b>282</b>
1. Alimony Prior to the No-Fault Reform Era	282
2. Impact of No-Fault Reform on the Support Obligation	283
<i>Property Division as the Primary Distributive Event</i>	284
<i>Shifting the Focus from Moral to Economic Considerations</i>	284
<i>Degendering the Support Obligation</i>	284

<i>Shifting from an Assumption of Female Economic Dependence to an Assumption of Economic Self-Sufficiency</i>	284
3. Critique of the “Clean Break” Approach	285
<b>C. Support Determinations</b>	<b>286</b>
1. Determining the Amount of Support	287
2. Searching for Greater Certainty: Alimony Guidelines and the American Law Institute’s Compensatory Principle	289
<i>Spousal Support Guidelines</i>	289
<i>The ALI’s Compensatory Principle</i>	290
<b>D. Structuring the Support Award</b>	<b>291</b>
1. Permanent Alimony	291
2. Lump-Sum Support	292
3. Rehabilitative or Transitional Support	292
<i>Turner v. Turner</i>	<b>295</b>
4. The Professional Degree Cases	300
<i>The Degree as Property</i>	300
<i>Spousal Support Options</i>	301
Reimbursement Alimony	301
<i>Mahoney v. Mahoney</i>	<b>302</b>
The Degree as a Relevant Factor	307
<b>E. Post-Divorce Modification and Termination of Support</b>	<b>307</b>
1. Modifiability and Termination of “Permanent” Support	308
<i>Remarriage</i>	308
<i>Cohabitation</i>	309
<i>A Change in Financial Circumstances</i>	309
2. Modifiability of Other Types of Support	309
3. Agreement of the Parties to Prohibit Modification	310
<b>F. Enforcement of Spousal Support Awards</b>	<b>310</b>
1. Contempt	311
2. Other Enforcement Measures	311
<b>G. The Tax Consequences of Spousal Support Awards</b>	<b>312</b>
1. The Basic Rule of Income and Deductions	312
2. Unallocated Payments	312
3. Recapture of Excess Payments	313
<b>Chapter Summary</b>	<b>313</b>
<b>Applying the Rules</b>	<b>314</b>
<b>Family Law in Practice</b>	<b>315</b>



<b>Chapter 8 The Division of Marital Property</b>	<b>319</b>
<i>Key Concepts</i>	319
<b>A. Overview of the Two Marital Property Systems</b>	<b>320</b>
1. The Community Property Approach	320
2. The Common Law Approach	321
3. Title to Equitable Distribution	322
<b>B. The Property Distribution Process</b>	<b>324</b>
1. Is It Property?	325
<i>The Tangible/Intangible Distinction</i>	326
<i>Unvested Pensions, Accrued Leave Time, Licenses, Degrees, and Professional Goodwill: Are They Property?</i>	326
Unvested Pensions	327
Accrued Vacation and Sick Leave Time	328
<i>In re Marriage of Cardona</i>	329
Licenses and Degrees	332
<b><i>O'Brien v. O'Brien</i></b>	<b>333</b>
Goodwill of a Professional Practice	337
<i>Divorce and the Family Pet</i>	338
2. Classification of Property	340
<i>Marital or Separate: The Significance of Timing</i>	341
Determining the Time of Acquisition	341
Property Acquired in Contemplation of Marriage or During Cohabitation	341
Fixing a Cut-Off Point for Marital Acquisitions	342
<i>Marital or Separate: The Challenge of Classifying Certain Types of Assets</i>	342
Gifts	342
Damage Awards	343
Appreciation of Separate Property	344
<b><i>Innerbichler v. Innerbichler</i></b>	<b>345</b>
Property Received in Exchange for Separate Property	350
<i>Transmutation</i>	350
Transmutation by Agreement	351
Transmutation by Joint Titling	351
Transmutation by Commingling	351
Transmutation by Use	351

3. Valuation	352
<i>Valuation Methods</i>	352
<i>The Role of Experts</i>	353
<i>Time of Valuation</i>	353
4. Distribution	353
<i>Consideration of Enumerated Factors</i>	354
<i>Effectuating the Distribution</i>	355
The Marital Residence	356
Pensions	357
<b>C. Tax Consequences of Property Transfers Incident to a Divorce</b>	<b>360</b>
<b>Chapter Summary</b>	<b>360</b>
<b>Applying the Rules</b>	<b>361</b>
<b>Family Law in Practice</b>	<b>362</b>
<b>Chapter 9 The Divorce Process</b>	<b>365</b>
<i>Key Concepts</i>	365
<b>A. The Initial Client Interview</b>	<b>365</b>
1. Cultural Awareness	366
2. The Emotional Context	367
<i>Developing Good Listening Skills</i>	367
Nonverbal Communication	368
Active Listening	368
3. A Three-Stage Approach to the Client Interview	369
<i>Stage 1: Establishing the Parameters and Creating an Atmosphere of Trust</i>	370
<i>Stage 2: Obtaining Information</i>	370
Eliciting the Client Narrative	371
Funneling Process: Focused Closed-Inquiry Questions	371
<i>Stage 3: Wrapping Up the Interview</i>	373
<b>B. Initiating a Divorce</b>	<b>373</b>
1. The Divorce Petition	373
2. Indigency and Access to the Courts	376
3. The Failure to File an Answer	378
<b>C. Discovery</b>	<b>378</b>
1. The Quest for Information	378
2. Discovery of Electronically Stored Information	379
<i>Byrne v. Byrne</i>	<b>381</b>

<b>D. Motion Practice</b>	<b>384</b>
1. <i>Ex Parte</i> Relief: The Emergency Exception to the Notice Requirement	384
2. Diversion to Court Conciliation or Mediation Services	385
3. Specific Divorce Motions	385
<i>Motion for Temporary Custody and Visitation</i>	386
<b><i>Lester v. Lennane</i></b>	<b>387</b>
<i>Motion for the Appointment of a Guardian Ad Litem</i>	390
<i>Motion for Temporary Support</i>	390
<i>Motion for Payment of Fees and Cost</i>	391
<i>Motions Relating to the Protection of Assets</i>	391
<i>Motion for Protection from Abuse</i>	391
<b>E. Avoiding Trial: Negotiation and Alternative Approaches to Dispute Resolution</b>	<b>393</b>
1. Negotiation	393
2. Mediation	394
<i>The Problem-Solving and the Transformative Approaches to Mediation</i>	395
<i>The Mediation Process</i>	395
Stage One: Building Trust and Establishing Parameters	396
Stage Two: Fact-Finding	396
Stage Three: Identification/Creation of Options and Alternatives	397
Stage Four: Negotiating and Drafting the Agreement	397
The Debate over the Appropriateness of Mediation in Cases Involving Domestic Violence	398
3. Arbitration	399
4. The Collaborative Law Model	400
5. Unbundled Legal Services	402
<b>F. Reaching Resolution: The Separation Agreement</b>	<b>403</b>
1. Spousal Support	404
2. Custody	404
3. Parental Rights Clauses	405
4. Medical and School Information	405
5. Child Support Term	405
6. Personal and Real Property Terms	406
7. Division of Debt Terms	406
8. General Provision Terms	407
<i>Separation Clause</i>	407
<i>General Release Clause</i>	407

<i>Waiver of Estate Claim Clause</i>	407
<i>Entire Understanding Clause</i>	408
<i>Voluntary Execution Clause</i>	408
<i>Modification and Waiver Clauses</i>	409
<i>Consent to Jurisdiction Clause</i>	409
<i>Severability Clause</i>	409
<i>Incorporation and Merger with Spousal Support Exception Clause</i>	410
<i>MacMillan v. Schwartz</i>	411
<b>G. The Divorce Hearing</b>	<b>415</b>
1. The Uncontested Case	415
<i>Dissolving the Marriage</i>	415
<i>Approving the Separation Agreement</i>	416
2. The Contested Case	417
<b>Chapter Summary</b>	<b>418</b>
<b>Applying the Rules</b>	<b>418</b>
<b>Family Law in Practice</b>	<b>420</b>
<b>Chapter 10 Jurisdiction</b>	<b>423</b>
<i>Key Concepts</i>	423
<b>A. Subject Matter and Personal Jurisdiction</b>	<b>423</b>
<b>B. Does the Court Have Jurisdiction to Dissolve the Marriage?</b>	<b>425</b>
1. The Importance of Domicile	425
<i>In re Marriage of Kimura</i>	427
2. Durational Residency Requirements	430
<i>Sosna v. Illinois</i>	431
3. The Domestic Relations Exception to Federal Diversity Jurisdiction	435
<b>C. Does the Court Have Jurisdiction to Award Support?</b>	<b>435</b>
1. The Divisible Divorce	435
2. Long-Arm Jurisdiction	436
<i>Kulko v. Superior Court</i>	438
<b>D. Does the Court Have Jurisdiction to Divide Property?</b>	<b>442</b>
<b>E. Does the Court Have Jurisdiction to Determine Custody?</b>	<b>442</b>
1. Jurisdictional Requirements Under the UCCJEA	443
<i>Home State Jurisdiction</i>	444
<i>Significant Connection Jurisdiction</i>	445
<i>Emergency Jurisdiction</i>	445
<i>Modification Jurisdiction</i>	446

<i>Declining Jurisdiction</i>	447
<i>Welch-Doden v. Roberts</i>	448
2. Jurisdictional Requirements of PKPA	453
3. International Child Custody Disputes	454
<b>Chapter Summary</b>	<b>455</b>
<b>Applying the Rules</b>	<b>456</b>
<b>Family Law in Practice</b>	<b>457</b>
<b>Chapter 11. Domestic Violence</b>	<b>459</b>
<i>Key Concepts</i>	459
<b>A. Historical Overview</b>	<b>459</b>
<b>B. Abuse Laws</b>	<b>460</b>
1. Qualifying Relationships	461
<i>Turner v. Lewis</i>	464
Dating Relationships	467
Teen Dating Relationships	468
Same-Sex Couples	468
2. Covered Conduct	469
3. Available Remedies	470
Refraining from Further Abuse	470
Vacate and Stay-Away Orders	470
No-Contact Orders	471
Custody and Visitation	471
Protection of Pets	472
Support and Monetary Compensation	472
Treatment/Counseling	473
Relinquishment of Firearms	473
Statutory Obligations of Police Officers	474
4. The Court Process	474
<b>C. Enforcement of Protective Orders</b>	<b>476</b>
<i>Castle Rock v. Gonzales</i>	477
<b>D. Supplementing the Enforcement Process: Criminal Anti-Stalking Laws</b>	<b>482</b>
1. Protection from Harassing and Threatening Behavior	483
2. Cyberstalking	483
<i>United States v. Sayer</i>	485
<b>E. Specialized Domestic Violence Courts</b>	<b>487</b>

<b>F. The Federal Response to Domestic Violence: The Violence Against Women Act</b>	<b>488</b>
1. The Extension of Full Faith and Credit to Abuse Prevention Orders	488
2. Protections for Battered Immigrant Women	489
3. Recent Amendments	489
<b>G. Working with Victims of Domestic Violence</b>	<b>489</b>
<b>Chapter Summary</b>	<b>490</b>
<b>Applying the Rules</b>	<b>491</b>
<b>Family Law in Practice</b>	<b>493</b>
<b>Chapter 12 Determining Parentage</b>	<b>495</b>
<i>Key Concepts</i>	495
<b>A. Historical Overview of Children of Unmarried Parents</b>	<b>495</b>
Creating Limited Family Rights	496
Legitimation	496
<b>B. Constitutional Developments</b>	<b>496</b>
1. The Equal Protection Challenge to Differential Treatment	497
2. The Legal Status of the Unwed Father	498
Challenging the Exclusion of Unwed Fathers	498
What Makes an Unwed Father a Father?	498
<i>Lehr v. Robertson</i>	<b>499</b>
The Biology-Plus Approach Confronts the Presumption of Paternity	505
<i>Michael H. v. Gerald D.</i>	<b>506</b>
<b>C. Establishing Paternity</b>	<b>511</b>
1. The Adjudication of Paternity	512
2. The Voluntary Acknowledgment of Paternity	513
3. Following the Determination of Paternity	513
<b>D. Paternity Disestablishment</b>	<b>515</b>
1. Considering Best Interest: Conflicting Approaches	516
<b>E. Determining Legal Fatherhood When the Genetic “Father” Is a Sperm Donor</b>	<b>517</b>
1. Sperm Donation and Heterosexual Couples	517
2. Sperm Donation and Same-Sex Couples and Single Women	518
The UPA Approach	519
Insemination with an Unknown Donor	519
Insemination with a Known Donor	519
<b>F. Determining Legal Motherhood</b>	<b>520</b>

1. Presuming Maternity Based Upon State Parentage Laws	521
<i>Chatterjee v. King</i>	522
2. Presuming Parenthood Based Upon Marriage	526
<i>Madrone v. Madrone</i>	527
<b>Chapter Summary</b>	<b>530</b>
<b>Applying the Rules</b>	<b>531</b>
<b>Family Law in Practice</b>	<b>532</b>
<b>Chapter 13 Child Abuse and Neglect</b>	<b>533</b>
<i>Key Concepts</i>	533
<b>A. Historical Overview</b>	<b>534</b>
1. The Emergence of the Privatized Family	534
2. Child Rescue: Preventing Cruelty to Children	534
<b>B. The Rediscovery of Child Abuse and the Initial Legislative Response</b>	<b>536</b>
1. The Battered Child Syndrome	536
2. The Child Abuse and Prevention Act of 1974	536
<b>C. The Child Protective System</b>	<b>537</b>
1. Defining Abuse and Neglect	537
Physical Abuse	538
<i>Department of Human Resources v. Howard</i>	539
Sexual Abuse	542
Emotional Abuse and Neglect	542
Neglect	543
<i>Nicholson v. Scoppetta</i>	545
<i>In re Matter of Brittany T.</i>	549
Drug Use by Pregnant Women	554
<b>D. The Reporting of Suspected Abuse or Neglect</b>	<b>555</b>
1. Mandatory versus Permissive Reporters	555
2. Screening and Investigation	556
<i>Ohio v. Clark</i>	558
<b>E. Substantiated Cases</b>	<b>561</b>
1. The Federal Statutory Framework: The Adoption Assistance and Child Welfare Act (CWA) and the Adoption and Safe Families Act (ASFA)	561
Reasonable Efforts Prior to Removal	562
Removal of a Child: Reasonable Efforts and Permanency Planning	563
2. The Federal Statutory Framework: The Indian Child Welfare Act (ICWA)	564

<b>Chapter Summary</b>	<b>565</b>
<b>Applying the Rules</b>	<b>566</b>
<b>Family Law in Practice</b>	<b>568</b>
<b>Chapter 14 Adoption</b>	<b>569</b>
<i>Key Concepts</i>	569
<b>A. Historical Overview</b>	<b>569</b>
<b>B. Types of Adoptions</b>	<b>571</b>
1. Agency Adoptions	571
2. Independent Adoptions	571
3. Infant Safe Haven Laws	573
<b>C. The Adoption Process</b>	<b>574</b>
1. Adoption Based on Parental Consent or Relinquishment	575
Parental Consent to a Private Placement Adoption	575
Relinquishment to an Agency	576
Revocation of Consent	576
<i>In re Adoption of D.N.T.</i>	577
2. Adoption Based on the Involuntary Termination of Parental Rights	581
3. The Adoption Placement	582
The Home Study	582
Configuration of Relationships During the Placement	583
4. The Social Study	583
5. The Adoption	584
<b>D. Open Adoptions</b>	<b>584</b>
<i>Monty S. v. Jason W.</i>	586
<b>E. Access to Adoption Records</b>	<b>589</b>
<i>Alma Society, Inc. v. Mellon</i>	590
<b>F. Adoption in Specific Situations</b>	<b>594</b>
1. Stepparent Adoptions	594
<i>In re Adoption of K.A.H.</i>	596
2. Adoption by Same-Sex Couples	600
Single-Parent and Joint Adoption	600
Co-Parent Adoption	600
3. Unwed Fathers	601
<i>In re Doe (“Baby Richard”)</i>	606
4. Transracial Adoption	609
<b>G. Adoption Abrogation and the Tort of Wrongful Adoption</b>	<b>610</b>



<b>Chapter Summary</b>	<b>611</b>
<b>Applying the Rules</b>	<b>613</b>
<b>Family Law in Practice</b>	<b>614</b>
<b>Chapter 15 Assisted Reproductive Technologies</b>	<b>615</b>
<i>Key Concepts</i>	615
<b>A. General Overview</b>	<b>616</b>
<b>B. Surrogacy</b>	<b>616</b>
1. Traditional Surrogacy	617
<i>In re Baby M</i>	618
2. Gestational Surrogacy	622
<i>Johnson v. Calvert</i>	<b>623</b>
<i>J.F. v. D.B.</i>	<b>629</b>
<b>C. The Disposition of Frozen Embryos</b>	<b>634</b>
1. Human Beings? Property? Or Deserving of “Special Respect?”: The Legal Status of Frozen Embryos	635
2. Dispositional Frameworks	637
The Balancing of Competing Interests	637
<i>Davis v. Davis</i>	<b>638</b>
The Contractual Approach	643
<i>Kass v. Kass</i>	<b>644</b>
Mutual Contemporaneous Consent	647
<i>In re Witten</i>	648
<b>Chapter Summary</b>	<b>654</b>
<b>Applying the Rules</b>	<b>655</b>
<b>Family Law in Practice</b>	<b>657</b>
<i>Glossary</i>	<b>659</b>
<i>Table of Cases</i>	<b>671</b>
<i>Index</i>	<b>673</b>