

## Master Case Questionnaire

(Comprehensive Evidence & Litigation Intake – 140+ Required Questions)

### SECTION 1 — PERSONAL & FAMILY INFORMATION

1. Your full lawful name as you wish to appear on the record.
2. The ALL CAPS legal fiction name associated with you.
3. Children's full lawful names.
4. Were any birth certificates amended?
5. Biological father's name(s) for each child.
6. Are there any custody orders predating DCS involvement?
7. Has any court classified you as "unfit" before this case?

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### SECTION 2 — IMMEDIATE REMOVAL EVENT

10. Date and time of removal.
11. Location where removal occurred.
12. Were police present? Names or badge numbers?
13. Did DCS present:
  - a court order?
  - a warrant?
14. If warrant/order, what "exigent circumstance" did they claim?
15. Did they provide written proof of imminent danger?
16. Did they force entry?
17. Did they threaten arrest or charges?
18. Did they demand you sign anything?
19. Did they allow you to speak or explain? Did they allow you to contact family?
20. Did they seize the children while you were present or not present?
21. Did they allow you to gather the children's belongings?
22. Did they photograph anything?
23. Did they interview the children without you present?
24. Did they record the removal or interactions?

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### SECTION 3 — REASON STATED FOR REMOVAL

26. What exact allegation did DCS cite at the moment of removal?
27. Was an anonymous report used?
28. Who made the report (if known)?
29. Were police reports involved?
30. Did DCS claim:
  - neglect?
  - abuse?
  - domestic violence?
  - substance use?
  - mental health concerns?

- unstable housing?
  - 31. Were any allegations immediately proven false?
  - 32. Did DCS list any "safety concerns" that never existed?
  - 33. Did any witness contradict DCS?
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#### **SECTION 4 — PETITION & COURT FILINGS**

- 34. Who signed the dependency petition? What statutory grounds were listed?
  - 35. Did the petition contain false statements?
  - 36. Did the petition omit exculpatory evidence?
  - 37. Was the petition filed before or after the removal? After
  - 38. Did the petition include sworn statements?
  - 39. Were police reports attached?
  - 40. Were medical records attached?
  - 41. Were school records used?
  - 42. Did the petition allege immediate danger?
  - 43. Were reasonable efforts to avoid removal documented?
  - 44. Did the state comply with state statutes for filing deadlines?
  - 45. Did you receive a copy before the hearing? Was the petition modified later?
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#### **SECTION 5 — INITIAL HEARINGS & PROCEDURAL DUE PROCESS**

- 48. Date of initial hearing.
  - 49. Did you attend? Were you represented by counsel?
  - 50. Did the judge advise you of your rights on the record?
  - 51. Did the judge force proceedings in your absence?
  - 52. Did your attorney object to the removal? I had no counsel, but I objected.
  - 53. Did the court review:
    - evidence?
    - photos?
    - witnesses?
  - 54. Did the court allow testimony?
  - 55. Did the court deny relatives without explanation?
  - 56. Did the judge state that "the allegation is unsubstantiated" but keep custody anyway?
  - 57. Did the court rely on hearsay?
  - 58. Was the hearing longer than 15 minutes?
  - 59. Was the order signed without evidentiary findings?
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#### **SECTION 6 — CASEWORKER BEHAVIOR & MISCONDUCT**

- 61. Name of DCS caseworker.
- 62. Did the caseworker lie?
- 63. Did the caseworker falsify testimony?

64. Did they refuse to document your statements?
65. Did they ignore evidence you provided?
66. Did they misquote you?
67. Did they manipulate children during interviews?
68. Did they discourage kinship placement?
69. Did they pressure you to sign a safety plan?
70. Did they threaten termination if you didn't comply?
71. Did they refuse reasonable contact?
72. Did they lie about service availability?
73. Did they create intentional delays?
74. Did they use "failure to comply" even when services were unavailable?
75. Did they coerce you into drug testing or evaluations?
76. Did they exaggerate issues?
77. Did they avoid giving you copies of records?

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## **SECTION 7 — GUARDIAN AD LITEM / COURT-APPOINTED ATTORNEY**

78. Name of GAL.
79. Did the GAL meet with the children?
80. Did the GAL meet with you?
81. Did the GAL present false claims?
82. Did the GAL serve as petitioner (illegal in many states)?
83. Did the GAL conflict with statutory role?
84. Did the GAL advocate for placement against evidence?
85. Did the GAL lack evidence for recommendations?

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## **SECTION 8 — SERVICES, CASE PLAN, & COERCION**

86. Did you sign a case plan?
87. Were you coerced or threatened into signing?
88. Were services appropriate for the allegation?
89. Were you ordered into:
  - psychological evaluations?
  - drug testing?
  - domestic violence classes?
  - parenting classes?
  - supervised visitation?
90. Did services match the allegation?
91. Were services unavailable, full, or waitlisted?
92. Did they blame YOU for delays caused by DCS?
93. Did DCS refuse to record compliance?
94. Did DCS terminate visits without lawful cause?
95. Did you request different providers?
96. Were any providers abusive or negligent?

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## **SECTION 9 — EVIDENCE USED AGAINST YOU**

97. Police reports? Medical records?
  98. Photos? Hearsay statements? Hearsay statements
  99. Therapist testimony?
  100. Teacher statements?
  101. Home visit observations?
  102. Drug tests?
  103. Was any evidence falsified?
  104. Was any evidence altered?
  105. Were any allegations disproven?
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## **SECTION 10 — RELATIVES & KINSHIP DENIAL**

109. Did family offer to take the children?
110. Names of all relatives who volunteered. None Did DCS screen them?
111. Were any relatives denied?
112. Were relatives given written denial reasons?
113. Were relatives ignored completely?
114. Were children placed with strangers instead of family?
115. Did DCS falsely claim relatives were “not appropriate”?

## **SECTION 11 — CHILD PLACEMENT CONDITIONS**

117. Where are the children placed?
  118. Foster home or group home? Foster home
  119. Names of foster parents. Are foster parents affiliated with political groups, group homes, or high-rate providers?
  120. Did children report abuse or mistreatment in placement?
  121. Did DCS retaliate against children for speaking up?
  122. Were siblings separated?
  123. How many placements have they been moved through? Several
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## **SECTION 12 — TERMINATION OF PARENTAL RIGHTS (TPR)**

125. Was Termination of Parental Rights (TPR) filed?
  126. Date of TPR petition.
  127. Grounds listed:
    - 15/22 rule? I have documents
    - “Failure to remedy”?
    - “Best interests”?
  128. Did the court hold a full evidentiary hearing?
  129. Were you allowed to call witnesses?
  130. Were you allowed to testify?
  131. Was the GAL’s report entered without cross-examination?
  132. Did the judge ignore evidence that disproved allegations?
  133. Was TPR granted?
  134. Has adoption occurred?
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### **SECTION 13 — APPEALS, REMEDY, & FEDERAL VIOLATIONS**

- 135. Did you file an appeal? No
  - 136. Was transcript withheld or incomplete? Withheld
  - 137. Were documents sealed without cause?
  - 138. Was evidence missing from the appellate record? I did not appeal
  - 139. Did the court clerk refuse filings?
  - 140. Did the appellate court deny relief without addressing facts? I did not appeal
  - 141. Are you preparing a federal §1983 case?
  - 142. Are you alleging:
    - Procedural due process violations?
    - Substantive due process violations?
    - Fourth Amendment violations?
    - Fourteenth Amendment violations?
    - Conspiracy under §1985?
    - Fraud on the court?
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### **SECTION 14 — CURRENT STATUS**

- 143. Are the children still in custody?
- 144. Have any children been adopted?
- 145. Are you currently participating in services?
- 146. Are you seeking reunification?
- 147. Do you want to pursue federal litigation?
- 148. Do you want to file a multi-jurisdiction affidavit?
- 149. Do you want to add this case to a national corruption evidentiary matrix?
- 150. What is your ultimate remedy goal? Reunite with children; hold the person[s] accountable for their actions and monetary damages to my health, finances, mental and emotional being and familial bond with my children.