

**TABLE OF APPEALS OF TERMINATION OF PARENTAL RIGHTS CASES  
TO THE SUPREME COURT OF VIRGINIA AND THE COURT OF APPEALS OF VIRGINIA:  
CASES DISPOSED FROM JANUARY 1, 1996 THROUGH MARCH 12, 2019**  
by Court Improvement Program, Office of the Executive Secretary, Supreme Court of Virginia  
804-786-6455

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**TABLE OF APPEALS OF TERMINATION OF PARENTAL RIGHTS CASES TO THE  
SUPREME COURT OF VIRGINIA AND THE COURT OF APPEALS OF VIRGINIA:  
CASES DISPOSED FROM JANUARY 1, 1996 THROUGH MARCH 12, 2019**

**INTRODUCTION AND DISCLAIMER**

This document was prepared under the aegis of the Court Improvement Program (CIP), located in the Office of the Executive Secretary of the Supreme Court of Virginia. CIP is not involved in any way in the appellate process of the Court. This document has neither been discussed with nor reviewed by any justice of the Supreme Court or judge of the Court of Appeals, nor any member of their staffs.

The table provides a list of termination of parental rights cases appealed to the Supreme Court of Virginia and the Court of Appeals of Virginia from January 1, 1996 through March 12, 2019 and decided by opinion. The editors of this document arranged the cases into fourteen categories based on their characterization of the legal and factual issues involved. It is possible for a case to have implicated more than one issue or factor bearing on the termination of parental rights (e.g., incarceration of the parent, domestic violence, mental illness, etc.); however, rarely will a case appear under more than one category heading, as determined by the editors.

Since this list is intended to be exhaustive for the Court of Appeals, it includes both the published and unpublished opinions of the Court of Appeals for this timeperiod. Due to space limitations, notes are only provided on published opinions. Full text unpublished opinions can be accessed by clicking on the hyperlinked case name in the left-hand column.

**CASES INVOLVING A PARENT'S DENIAL OF OR FAILURE TO CORRECT PROBLEMS;  
OR FAILURE TO MAKE THE CHILD'S NEEDS A PRIORITY**

**PUBLISHED OPINIONS**

Case No.	Disposition	Parent (rights at stake)	Code § or Rule	Notes
Dung Thi Thach and Carlos Mendoza v. Arlington Co. DHS – 1309-13-4	Affirmed in part and reversed and final judgement in part (Published opinion by Judge Robert J. Humphreys) 3-18-14	Mother & Father (by counsel)	16.1-283 (C)(2)	Appeal of TPR of non-offending parent who is in the U.S. in violation of immigration laws. He complies belatedly with all agency program requests. Court of Appeals finds that " ...after (mother) moved out, DHS did not find any indication that it was an inappropriate place for children or anything but a loving and familial environment." Circuit Court, however, had found that "... (father) was unavailable to provide a stable home for ... and could not 'wait another six months or 60 days to figure it out'." Court of Appeals confirms that Circuit Court must find on clear and convincing evidence "... that (i) {termination} is in the best interests of the child <i>and</i> (ii) DHS met its burden of proving the requirements of subsection (C) (2)". The question presented to the Court of Appeals had not previously been considered. In sum, how could the non-offending parent "...remedy the conditions which led to or required continuation of the child's foster care placement' if he was not the cause of those conditions or living in the home when the conditions occurred?" Court of Appeals reversed Circuit Court's decision on the basis of facts failing to establish termination by Clear and Convincing Evidence and entered final judgment for the father.

**CASES INVOLVING A PARENT'S DENIAL OF OR FAILURE TO CORRECT PROBLEMS;  
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Case No.	Disposition	Parent (rights at stake)	Code § or Rule	Notes
<p>Patricia Tackett v. Arlington Co. DHS – 1519-12-4; Delores O'Brien Heffernan v. Arlington Co. DHS – 1471-12-4; Delores O'Brien Heffernan v. Arlington Co. DHS – 1520-12-4</p>	<p><b>Affirmed (Published opinion by Judge Robert J. Humphreys) 8-13-13</b></p>	<p><b>Mother (by counsel)</b></p>	<p><b>16.1-266 (A) (E) (F); 16.1-283 (A)(1) (C)(1) (C)(2) (G); Rule 5A:18; 16.1-241 (A) and 16.1-244; 16.1-278.2; 16.1-282.1; Rule 5A:20</b></p>	<p><i>These three cases were consolidated on appeal because assignments of error were interrelated and the factual background was common to all three cases. A.O. was in the custody of her grandmother who had been given legal guardianship of her by a 2005 Maryland court order. A.O. first came to the attention of Arlington DHS in early 2009, and her grandmother was offered services before she disappeared with the child. A.O. was located in July 2010 when she was caught shoplifting, and grandmother was charged with contributing to the delinquency of a minor. A.O. was placed in foster care. Thereafter, services were offered to and declined by the mother and were again offered to grandmother who failed to cooperate with the court's directives and Arlington DHS assistance, all of which were aimed at returning the child to grandmother's custody. A.O. was almost 13 years of age at the time of the Circuit Court trials of the TPR petition and the grandmother's pro se custody petition. She testified that she desired to live with her mother and grandmother. A variety of legal issues were raised by the parties -</i></p> <ol style="list-style-type: none"> <li>1. Denial of counsel for A.O. in addition to her GAL</li> <li>2. A.O.'s age of discretion to object to the TPR</li> <li>3. Sufficiency of evidence for mother's TPR</li> <li>4. Due Process Claims</li> <li>5. Grandmother's standing to contest mother's TPR</li> <li>6. Grandmother's Guardianship</li> <li>7. The No Contact Order on mother and grandmother until the child turns 18 years of age</li> <li>8. Alleged errors by the court regarding grandmother's custody petition</li> <li>9. A variety of other errors claimed by the grandmother</li> </ol> <p><b>The Court of Appeals upholds the TPR and the denial of custody to the grandmother, addresses issues 1, 2, 4 and 5 above in this lengthy opinion.</b></p>

**CASES INVOLVING A PARENT'S DENIAL OF OR FAILURE TO CORRECT PROBLEMS;  
OR FAILURE TO MAKE THE CHILD'S NEEDS A PRIORITY**

<b>Case No.</b>	<b>Disposition</b>	<b>Parent (rights at stake)</b>	<b>Code § or Rule</b>	<b>Notes</b>
Christopher Farrell v. Warren Co. DSS – 2282-10-4; Christopher Farrell v. Warren Co. DSS – 2283-10-4; Christopher Farrell v. Warren Co. DSS – 2284-10-4	<b>Affirmed (Published opinion by Judge Rossie D. Alston, Jr.) 1-10-12</b>	<b>Father (by counsel)</b>	<b>16.1-283 (B)</b>	<b>Mother and Father appeal Termination of Parental Rights (TPR) in separate cases. These opinions provide instructive detail on the court process in child welfare cases from the outset of case. Numerous Assignments of Error regarding the Circuit Court's decisions are denied on appeal. Decisions of Trial Court are affirmed. Cases involve removal and return of children followed by a 2<sup>nd</sup> removal. After second removal, DSS moved to TPR without providing additional services to the parents. Issues raised and decided on appeal include due process and Constitutional challenges to relevant Virginia Statutes, challenges to the manner in which the trial court heard the underlying child welfare cases, DSS refusal to provide services prior to TPR, the burden of proof required at different points of the cases, required court findings, procedural errors on appeal, the ability to terminate the parental rights to children who are "at risk" of abuse and neglect, sufficiency of evidence, conflicting evidence, expert testimony, parental substance abuse and domestic violence, and mother's failure to obtain prenatal care.</b>
Dawn Farrell v. Warren Co. DSS; 1872-10-4	<b>Affirmed (Published opinion by Judge Rossie D. Alston, Jr.) 1-10-12</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (B)</b>	<b>For a summary on the case, please see "Notes" for <i>Christopher Farrell v. Warren Co. DSS (2282-10-4, 2283-10-4 and 2284-10-4)</i>, under <i>CASES INVOLVING A PARENT'S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD'S NEEDS A PRIORITY</i>.</b>
Fauquier Co. DSS v. Bethanee Ridgeway – 2490-10-4; Bethanee Ridgeway v. Fauquier Co. DSS – 2550-10-4	<b>Affirmed (Published opinion by Judge Sam W. Coleman, III) 12-6-11</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (C)</b>	<b>Court terminates parental rights (TPR) of mother to two older children but denies TPR of two younger children. Mother had met many DSS requirements for return of children but not all. Oldest children had special needs that mother was unable to address thus TPR was appropriate for them. Her inability to parent a child with special needs does not infer that she cannot parent all children. As two younger children were not as impacted by father's acts as were older children, court concluded they were less of a parenting challenge. No evidence was presented to the court of mother's ability to parent less than four children. Therefore, there was not a sufficient factual basis to TPR the youngest two children. Court found that it was important to preserve the parent-child relationship and protect the child's best interest.</b>

**CASES INVOLVING A PARENT'S DENIAL OF OR FAILURE TO CORRECT PROBLEMS;  
OR FAILURE TO MAKE THE CHILD'S NEEDS A PRIORITY**

<b>Case No.</b>	<b>Disposition</b>	<b>Parent (rights at stake)</b>	<b>Code § or Rule</b>	<b>Notes</b>
Russell Kilby v. Culpeper Co. DSS; 0446-09-4	<b>Affirmed (Published opinion by Judge William G. Petty) 10-27-09</b>	<b>Father (by counsel)</b>	<b>16.1-283 (C)</b>	Father appeals Termination of Parental Rights based on his being convicted of "an offense ... that constituted felony assault resulting in serious bodily injury or felony sexual assault of the child." DSS moved to TPR as parents, after learning of sexual abuse by son, failed to correct actions of son that lead to further abuse of daughter. Father claims a distinction that his conviction arose from "acts of omission" rather than affirmative acts. The Court of Appeals rejects that argument. Facts also support finding of "serious bodily injury" to child victim. Father also claims denial of "Due Process" because "... trial court did not specifically adjudicate him to be an unfit parent." Argument rejected on basis of "once the [trial] court finds [the factors in Code 16.1-283] are present, it need not make a further finding of parental unfitness."
Akers v. Fauquier Co. DSS; 0182-04-4	<b>Affirmed (Published opinion by Frank) 11-9-04</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (C)</b>	Mother argued that DSS discontinued services after the foster care plan change of goal to adoption and that hindered her efforts to reunify with her child. The court found that DSS was not required to provide services after the goal was changed to adoption. Code § 16.1-283(G) does not establish a standard for admitting child testimony. The proper standard is whether the child is "competent." The court did not err in considering the child's preference but relied on evidence presented.
C.S. v. Virginia Beach DSS; 3156-02-1	<b>Reversed &amp; remanded (Published opinion by McClanahan) 09-30-03</b>	<b>Mother (by court-appointed counsel)</b>	<b>16.1-283 (C)(2)</b>	Evidence is insufficient to terminate parental rights where appellant has substantially remedied, within 12 months, conditions that led to child's foster care placement. Appellant complied with a psychological evaluation and individual therapy, provided adequate furnishings for the child at issue and her other children, and met the requirements of the initial foster care service plan with the goal of returning the children to her home. Appellant is not required to comply with certain conditions that DSS did not make reasonable and appropriate efforts to provide. Prior to DSS intervention, mother was employed, had her own apartment, was not on welfare, and neither she nor any of the children were on antidepressants. Appellant's therapist described the behavior of DSS as "adversarial and judgmental and almost to the point of intimidating," and the guardian <i>ad litem</i> said the motives of DSS in this case were "disingenuous."

**UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.**

**UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.**

Loren Hunt v. City of Roanoke DSS; 0811-18-3; 3-12-19

William Bentley v. City of Roanoke DSS; 1579-18-3; 3-5-19

Lela Weiford v. City of Hampton DSS; 0311-18-1; 3-5-19

Kiara Randolph v. Roanoke County DSS; 1144-18-3; 2-12-19

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Laurel Ansell v. Harrisonburg/Rockingham SSD; 0765-18-3; 1-15-19

Ashley Ross v. Fairfax County DFS; 0611-18-4; 1-8-19

James McGriff v. City of Roanoke DSS; 0872-18-3; 12-11-18

Robert Earl Smith v. City of Norfolk DHS; 0883-18-1; 12-11-18

Patrick O. Gannon v. City of Roanoke DSS; 1083-18-3; 12-11-18

Alonzo Troy Roane v. Halifax Co. DSS; 0058-18-2; 12-4-18

Clayton Lancaster v. Petersburg DSS; 0278-18-2; 12-4-18

Meredith Horton v. Petersburg DSS; 0275-18-2; 12-4-18

Georgia Hurst v. City of Roanoke DSS; 0657-18-3; 10-30-18

Ambrosia de Jesus Martinez v. Harrisonburg/Rockingham SSD; 0090-18-3, 0097-18-3, 0578-18-3, 0579-18-3, and 0580-18-3; 10-16-18

Shatarra Lea Dawson v. City of Roanoke DSS; 0510-18-3; 10-9-18

Robyn Sanette Musolff v. Roanoke Co. DSS; 0521-18-3; 9-25-18

Jacques Adam Beim v. Roanoke Co. DSS; 0506-18-3; 9-25-18

Brian Lowery v. Halifax Co. DSS; 1540-17-2; 9-18-18

Steven Whiting v. Gloucester DSS; 0401-18-1; 7-17-18

Paula Daywalt v. Harrisonburg/Rockingham SSD; 0399-18-3; 7-10-18

Shannon Strother v. Harrisonburg/Rockingham SSD; 1229-17-3; 7-3-18

James Robert Lee Mason, III v. Harrisonburg/Rockingham SSD; 1422-17-3, 1423-17-3 and 1424-17-3; 7-3-18

Misty P. Watkins v. City of Roanoke DSS; 0020-18-3; 6-26-18

Joel East Davis, II v. Charlotte Co. DSS; 1777-17-2; 6-26-18

Daniela Sternberg v. Spotsylvania Co. DSS; 1506-17-2; 5-8-18 - **Reversed and Remanded**

Anita Shana-Nicole Simms v. Alexandria DCHS; 1852-17-4; 4-24-18



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Ivan Rucker v. Alexandria DCHS; 0931-17-4; 4-24-18

Chyna Roxanne Reed v. Roanoke City DSS; 1514-17-3; 4-17-18

Christina Lynn Stewart v. Harrisonburg/Rockingham SDD; 1353-17-3; 4-10-18

Lisa Marie Groffel v. New Kent DSS; 1427-17-2; 3-20-18

Howard Allen Groffel v. New Kent DSS; 1397-17-2; 3-20-18

Ralph Curtis Moore v. Dickenson Co. DSS; 1167-17-3; 3-13-18

Daniel Ray Essenmacher v. Lynchburg DSS; 0086-17-3 & 0087-17-3; 3-6-18

Carolyn Lane-Alvis v. Richmond DSS; 0609-17-2; 3-6-18

Summer Robinson v. Warren Co. DSS; 1558-17-4; 3-6-18

Elnora Moses v. Alexandria DCHS; 1749-17-4; 2-20-18

Tasheika Deshae Davis v. Lynchburg DSS; 0951-17-3; 2-13-18

Sheri Reddick v. Virginia Beach DHS; 1321-17-1; 2-13-18

Bettina Dorr v. Lynchburg DSS and Daniel Wayne Dorr, Sr. v. Lynchburg DSS; 0966-17-3 and 1529-17-3; 2-6-18

Mariah Smith v. Winchester DSS; 1310-17-4; 2-6-18

Kenneth Davis v. City of Hampton DSS; 0272-17-1; 1-30-18

Christine McKinney v. Fairfax Co. DFS; 0897-17-4; 1-30-18

Tonya J. Cogar v. Shenandoah Valley DSS; 0673-17-3; 12-27-17

Deanna Longerbeam v. Fauquier Co. DSS; 2126-16-4; 10-31-17

Yeily Sandoval Rios v. Fairfax Co. DFS; 0385-16-4; 12-19-17

Shannita Jones v. Arlington Co. DHS; 0569-17-4; 12-12-17

Dominique Tiara Nash v. Arlington Co. DHS; 0455-17-4; 11-28-17

April Dilaura v. Norfolk DHS; 0223-17-1; 11-21-17

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Holly Malone v. Dinwiddie DSS; 0472-17-2; 10-31-17

Jessica Gay v. Virginia Beach DHS; 0887-17-1; 10-10-17

Monique Montrice Franklin v. City of Lynchburg DSS; 2030-16-3; 9-26-17

David Duane Davis v. Stafford Co. DSS; 2074-16-4; 8-22-17

Clinton Bradley Walker v. Campbell Co. DSS; 1973-16-3 & 1974-16-3; 8-15-17

Daniel Thornsby v. Chesterfield-Colonial Heights; 2035-16-2; 8-15-17

Sarah Swartwood-Davis v. Stafford Co. DSS; 2075-16-4; 8-8-17

Tiffany Custis v. Harrisonburg-Rockingham SSD; 0229-17-3; 8-8-17

Rayonda Richards v. Alexandria DCHS; 1702-16-4; 8-1-17

Alfonso Renoid Mason v. Harrisonburg-Rockingham SSD; 0149-17-3; 7-25-17

Martin Houston, Sr. v. City of Newport News DHS; 1532-16-1; 7-11-17

Crystal Houston v. City of Newport News DHS; 1456-16-1; 7-11-17

Clarissa Gregory v. City of Hampton DSS; 0657-16-1; 4-11-17

Jacklyn D. Stanley v. Bristol DSS and Jason M. Stanley v. Bristol DSS; 1189-16-3 and 1449-16-3; 3-28-17

Jonathan Burton, Sr. v. Norfolk DHS; 0958-16-1; 2-28-17

Pamela Moreland v. Lynchburg DSS and Christopher Moreland v. Lynchburg DSS; 1970-15-3 and 2000-15-3; 12-27-16

Florida Velazquez v. Prince Edward Co. DSS; 0800-16-2; 11-1-16

Timothy Wayne Wooddell, Jr. v. Harrisonburg-Rockingham SSD; 0316-16-3 & 0338-16-3; 10-11-16

Ivy Edwina Mooney v. Newport News DHS; 0439-16-1; 9-20-16

Melinda Marie Biby v. Shenandoah Valley DSS; 0266-16-3 & 0267-16-3; 8-23-16

Javonna Camp v. Fredericksburg DSS; 1526-15-2; 8-23-16

Kathy Fitzgerald Harwood v. Buckingham Co. DSS; 1732-15-2; 7-19-16

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Georgianna Lynn Ayers v. Lynchburg DSS; 0124-16-3; 7-19-16

Ronald Redman, Jr. v. Roanoke City DSS; 1900-15-3; 6-7-16

Carrie E. Allen v. Henrico DSS; 1746-15-2; 5-17-16

Jody Chyenne Lambert v. Appomattox Co. DSS; 1926-15-2; 5-3-16

Miguel Angel Cabanez v. Prince William Co. DSS; 0878-15-4; 4-5-16

Karen Stanton v. Alexandria DCHS; 1452-15-4; 4-5-16

Brian Hale v. Russell Co. DSS; 0510-15-3; 3-29-16

Michael Bellflower v. Hopewell DSS; 1464-15-2; 3-15-16

Debra La'Shaun Blocker v. Lynchburg DSS; 1226-15-3; 3-15-16

Larry Darnell Borden v. Roanoke Co. DSS; 1548-15-3; 2-23-16

Donnell M. Spruill v. Chesapeake DHS; 1272-15-1; 2-16-16

Jannifer Spruill v. Chesapeake DHS; 1572-15-1; 2-16-16

Sara Logan Howe v. Albemarle Co. DSS; 0703-15-2; 2-16-16

Vanessa Earls v. Virginia Beach DHS; 1199-15-1; 2-9-2016

Ciara Malaine Grindle v. Virginia Beach DHS; 1241-15-1; 2-12-16

Shauntae D. McKiver v. Portsmouth DSS; 0801-15-1; 12-22-15

Timothy Allen Guill v. Campbell Co. DSS; 1028-15-3; 12-8-15

Cory Aubrey Swisher v. Albemarle Co. DSS; 0755-15-2 & 0758-15-2; 11-17-15

Andre Harris v. Henrico Co. DSS; 0627-15-2; 11-17-15

Lubna Aijaz v. Fairfax Co. DSS; 2247-14-4; 9-29-15

Robert Taylor, III v. Roanoke Co. DSS; 2137-14-3; 9-15-15

Shirley Robinson-Miles v. Danville DSS; 1988-14-3; 9-15-15

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Chastity Davis v. Isle of Wight Co. DSS; 1797-14-1; 8-4-15

Charlene Cole v. Henry-Martinsville DSS; 2207-14-3; 8-4-15

Jasmine Harper v. Alexandria DCHS; 2237-14-4; 6-23-15

William A. Woodard, Jr. v. Dinwiddie DSS; 0319-15-2; 6-16-15

Hellen Bangura v. Alexandria DCHS; 2236-14-4; 6-9-15

Ronald Perry v. Prince George DSS; 2350-14-2; 6-9-15

Joshua Eugene Andrews v. Roanoke Co. DSS; 1795-14-3; 5-5-15

Nancy Lynn Glover v. Louisa Co. DHS; 2208-14-2; 4-28-15

Crystal Hareford v. Harrisonburg/Rockingham DSS; 1796-14-3; 4-7-15

Lotoria Carlos v. City of Virginia Beach DHS; 1631-14-1; 3-3-15

Michael Sean Eskridge v. Washington Co. DSS; 1676-14-3; 3-3-15

Clifton Lewis Flora, III v. Shenandoah Co. DSS; 2217-14-4; 3-3-15

Sophia Marquita Shadley v. Norfolk DHS; 1582-14-1; 2-24-15

Heather Amber French v. Roanoke City DSS; 1030-14-3; 2-18-15

Travis Conley Jones v. Bristol DSS; 1540-14-3; 2-10-15

Kiva Williams-Kemp v. Prince Edward Co. DSS; 1979-14-2; 2-10-15

Shonda Renee Lindsey v. Stafford DSS; 1271-14-4; 1-20-15

Salena Nichole Showers v. Shenandoah Valley DSS; 1782-14-3, 1783-14-3, 1784-14-3 & 1785-14-3; 1-20-15

Jennifer Dawn Carwile v. Campbell Co. DSS and Eric Eugene Black v. Campbell Co. DSS; 1310-14-3 & 1325-14-3; 1-13-15

Carla Bridget Torres-Lara v. Accomack Co. DSS; 0109-14-1; 12-16-14

Christina Maxson v. Stafford Co. DSS; 0455-14-4; 12-16-14

Melody Katrice McNeil v. Pulaski Co. DSS; 1151-14-3; 12-9-14

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Crystal Hareford v. Harrisonburg/Rockingham DSS; 0757-14-3; 10-21-14

Richard Ragsdale/Tomeka Beasley v. Lunenburg DSS; 0089-14-2 & 0658-14-2; 10-7-14

Maria Aguilar v. Harrisonburg/Rockingham DSS; 1249-14-3; 9-30-14

Amirah Alfarqui v. Newport News DSS; 0469-14-1, 0470-14-1, 0471-14-1, & 0473-14-1; 9-23-14

Shannon Hough v. Mathews DSS; 2405-13-1; 9-9-14

Arleequa McKie v. Richmond DSS; 0551-14-2; 9-2-14

Lori Dennis v. York-Poquoson DSS; 0576-14-1; 7-29-14

Laura McGhee and Charles McGhee v. Henrico DSS; 2092-13-2 & 2093-13-2; 7-29-14

Sebastian Mauro Cerda v. Fairfax Co. DFS; 2030-13-4; 7-1-14

Kathleen M. Fabian-Cerda v. Fairfax Co. DFS; 2055-13-4; 7-1-14

Otis Lee Douglas, Sr. v. Lynchburg DSS; 2176-13-3; 5-6-14

Doneice Redd v. Loudoun Co. DFS; 1915-13-4; 4-29-14

Xochitl Gomez v. Loudoun Co. DFS; 1683-13-4; 4-15-14

Joshua Sexton v. Dickenson Co. DSS; 2115-13-3; 4-15-14

Candice Sullivan v. Fredericksburg DSS; 0809-13-2; 4-1-14

Daniel Hensley v. Harrisonburg/Rockingham SSD; 2351-13-3; 3-18-14

Jessica Husar-Journigan v. Fredericksburg DSS; 1318-13-2; 3-11-14

Derek Jenkins v. Norfolk DHS; 1829-13-1; 2-11-14

Rebecca Lynn Knight Taylor v. Harrisonburg/Rockingham SSD; 1401-13-3; 2-4-14

Carmen Alcazar v. Harrisonburg/Rockingham SSD; 1189-13-3 & 1190-13-3; 1-7-14

Angela Renee Tusing v. Harrisonburg/Rockingham SSD; 1465-13-3; 12-27-13

Ricardo Estaban Astudillo v. Fairfax Co. DFS; 1364-13-4; 12-17-13

**CASES INVOLVING A PARENT'S DENIAL OF OR FAILURE TO CORRECT PROBLEMS;  
OR FAILURE TO MAKE THE CHILD'S NEEDS A PRIORITY**

Kimberly Maul v. Franklin Co. DSS; 0817-13-3; 12-10-13

Joevany Rodriguez v. Franklin Co. DSS; 0847-13-3; 12-10-13

Joann Hoyle v. Chesapeake DHS; 1274-13-1; 12-10-13

James Dewberry and Tammy Dewberry v. Winchester DSS; 0923-13-4 & 0960-13-4; 12-10-13

Atia Elyass v. Fairfax DFS; 0667-13-4; 11-26-13

Brenda Farmer v. Alexandria DCHS; 0606-13-4; 11-12-13

Jonathan Gabriel Daniels v. Culpeper DSS; 1133-13-4; 11-12-13

John Junior Martinez, Sr. v. City of Portsmouth DSS; 0739-13-1; 9-24-13

Crystal Della Penna v. Harrisonburg/Rockingham SSD; 0586-13-3; 9-17-13

Nellie R. Hale v. Russell Co. DSS; 0483-13-3; 8-20-13

Kristoffer Michael Masch v. Roanoke City DSS; 0222-13-3; 7-23-13

Sania L. Mikhail v. Fairfax Co. DFS; 0215-13-4; 7-23-13

Gina Gibson v. Wise Co. DSS; 2309-12-3; 6-11-13

Dana O. Orum v. Buckingham Co. DSS; 2350-12-2; 6-4-13

Edward Barde v. Goochland Co. DSS; 2084-12-2; 5-28-13

Tania Granados Benitez v. Arlington Co. DHS; 1839-12-4; 5-21-13

Maggie S. Welch v. Bristol DSS; 2076-12-3; 5-21-13

Alice Thaxton and John Thaxton v. Halifax Co. DSS; 1563-12-2 & 1705-12-2; 3-19-13

Krista Pinto v. Fairfax Co. DFS; 1581-12-4; 2-26-13

Heather Witt v. Harrisonburg/Rockingham SSD; 0986-12-3; 11-20-12

Melissa Owens v. Winchester DSS; 0906-12-4; 11-20-12

Sara J. Rosenfelt v. Harrisonburg/Rockingham SSD; 1379-12-3; 11-20-12

**CASES INVOLVING A PARENT'S DENIAL OF OR FAILURE TO CORRECT PROBLEMS;  
OR FAILURE TO MAKE THE CHILD'S NEEDS A PRIORITY**

Shawn Parker v. Virginia Beach DHS; 0609-12-1 & 0610-12-1; 11-6-12
Nickey Daniel Hatcher v. Bristol DSS; 0470-12-3; 10-9-12
Richard Ellis v. Harrisonburg/Rockingham SSD; 0857-12-3; 10-2-12
Kevin Logan, Jr., v. Fairfax Co. DFS and Jennifer Logan v. Fairfax Co. DFS; 2571-11-4 & 2608-11-4; 9-11-12
Daniel Burnette v. Bristol DSS; 0942123; 8-28-12
Brandy Nicole Beard v. Halifax Co. DSS; 2529-11-2; 8-7-12
Faye Ferrell v. Alexandria DHS; 0155-12-4; 7-3-12
Arthur Barnett v. Richmond DSS; 2400-11-2 & 2401-11-2; 6-12-12
Brianca Thomas v. Richmond City DSS; 0009-12-2; 6-12-12
Tito Lopez Rojas v. Roanoke City DSS; 2332-11-3; 5-29-12
Paul Davies v. Prince Edward Co. DSS and Kimberly Waddell v. Prince Edward Co. DSS; 2376-11-2 & 2377-11-2; 5-29-12
Simone Scott v. Roanoke City DSS; 2214-11-3, 2215-11-3, 2216-11-3, 2217-11-3, 2218-11-3, & 2219-11-3; 4-3-12
Jasmine Anderson v. Lynchburg DSS; 2166-11-3; 3-27-12
Mendel Tyson v. City of Virginia Beach DHS and Danielle Kintner-Tyson v. City of Virginia Beach DHS; 1687-11-1 & 2005-11-1, 2006-11-1, 2007-11-1, 2008-11-1, 2009-11-1; 3-20-12
Deatra A. Burch v. Alexandria DHS; 0888-11-4; 3-13-12
Norma Saenz-Romero v. Arlington Co. DHS; 1110-11-4; 3-6-12
Katy Callender v. Petersburg DSS; 1943-11-2; 2-28-12
Faye Ferrell v. Alexandria DHS; 1705-11-4; 2-14-12
Amanda M. Sutton v. Shenandoah Valley DSS; 1567-11-3; 2-7-12
Alexi Saunders v. Richmond DSS; 1623-11-2; 2-7-12
Zachariah Harden, Sr., v. Richmond DSS; 1671-11-2; 2-7-12
Dorothy M. Stilley v. Newport News DHS; 1686-11-1; 1-31-12

**CASES INVOLVING A PARENT'S DENIAL OF OR FAILURE TO CORRECT PROBLEMS;  
OR FAILURE TO MAKE THE CHILD'S NEEDS A PRIORITY**

Janice Kent v. Virginia Beach DHS; 1104-11-1; 1-17-12

Thomas Copeland v. Newport News DSS; 1012-11-1; 12-20-11

Crystal D. Birchfield v. Scott Co. DSS and Robert K. Birchfield v. Scott Co. DSS; 0938-11-3 & 0940-11-3; 11-29-11

Neketia Jackson and Rodney Spradley v. City of Lynchburg DSS; 0472-11-3 & 0473-11-3; 9-6-11

Joel Lannigan v. Virginia Beach DHS; 2503-10-1; 7-12-11

Teresa Huffman v. City of Roanoke DSS; 2256-10-3; 7-5-11

Tyhan Tillman v. Halifax Co. DSS; 0003-11-2; 6-7-11

Brittany N. Haskins v. City of Lynchburg DSS; 0054-11-3; 6-7-11

Stephanie Gayle McMillian v. Chesterfield DSS; 2177-10-2 & 2436-10-2; 5-3-11

Dale Gene Lee v. City of Lynchburg DSS; 2364-10-3; 4-19-11

Faith P. Loftin v. City of Lynchburg DSS; 2509-10-3; 4-19-11

Kellyn Wilson and Bobby Joe Wilson v. James City Co. DSS; 2477-10-1; 4-12-11

Weldon A. Mongold v. Harrisonburg/Rockingham SSD; 1827-10-3; 3-1-11

Michael Wingo v. Tazewell Co. DSS; 1758-10-3; 2-22-11

Keisha Wingo v. Tazewell Co. DSS; 1748-10-3; 2-22-11

Christina Fauber v. Shenandoah Valley DSS; 1871-10-3; 2-8-11

Viviana Mayanes v. Shenandoah Valley DSS; 1508-10-3; 2-8-11

Heather Renee Irvine Price Williams v. Campbell Co. DSS; 0698-10-3; 2-1-11

Teresa Grimes Guynn and Steven D. Guynn v. Pulaski Co. DSS; 1370-10-3; 12-28-10

Brandy McCoy v. Grayson Co. DSS; 1264-10-3; 12-7-10

Tonya Annette Taylor v. City of Roanoke DSS; 0700-10-3; 12-7-10

Roman Lee Taylor v. City of Roanoke DSS; 0672-10-3; 12-7-10



**CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS;  
OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY**

Jermaine Ridgley v. Fairfax Co. DFS; 2560-09-4; 11-30-10

Crystal Donahue v. Roanoke City DSS; 0888-10-3; 11-9-10

Laura Elena Davila v. Harrisonburg/Rockingham SSD; 0387-10-3; 11-9-10

Ajary Roberts, Sr. v. Harrisonburg/Rockingham SSD; 0338-10-3; 8-31-10

Melanie Champagne v. Harrisonburg/Rockingham SSD; 0339-10-3; 8-24-10

Keisha D. Carr v. Fairfax Co. DFS; 0351-10-4; 8-10-10

Linda Saifi v. Fairfax Co. DFS; 0736-10-4; 8-10-10

Sheila Delaine Hamilton v. City of Roanoke DSS; 2707-09-3; 6-29-10

Kimberly Nelson v. Washington Co. DSS; 2662-09-3; 6-22-10 (See also “Gardner v. Washington Co. DSS”)

James Amos Andrew Gardner v. Washington Co. DSS; 2661-09-3; 6-22-10

Gerardo Jesus Ortega v. Fairfax Co. DFS; 2455-09-4 through 2457-09-4; 6-15-10

Kimberly Adkins v. Winchester DSS; 2277-09-4; 4-13-10

Brenda Dodson v. Fairfax Co. DFS; 1900-09-4; 3-09-10

Mark O’Hara Wright v. Harrisonburg/Rockingham SSD; 1871-09-3; 3-09-10

Kenneth Winn, Sr. v. Chesterfield Co. DSS; 1919-09-2; 3-02-10

Kathy W. Disher v. Dinwiddie Co. DSS; 1266-09-2; 2-23-10

Florinda Perez v. Fairfax Co. DSS; 1644-09-4; 2-16-10

Tanisha Kelly v. Hopewell DSS; 0426-09-2; 12-15-09

Shanina R. Horsley v. Lynchburg DSS; 1004-09-3; 12-1-09

Velma Shante Chambers Ayers v. Buckingham Co. DSS; 1469-09-2; 12-1-09

Lisa Seiwel v. Harrisonburg/Rockingham SSD; 0908-09-3 & 0909-09-3; 11-10-09

Derrell M. White v. Petersburg DSS; 0720-09-2 through 0722-09-2; 10-27-09

**CASES INVOLVING A PARENT'S DENIAL OF OR FAILURE TO CORRECT PROBLEMS;  
OR FAILURE TO MAKE THE CHILD'S NEEDS A PRIORITY**

Teawanda Strother v. Petersburg DSS; 1132-09-2; 10-13-09

Elizabeth McGee v. Newport News DHS; 0552-09-1; 10-6-09

Thomas Copeland v. Newport News DHS; 0615-09-1; 10-6-09

Jessica Fortuna v. Harrisonburg/Rockingham SSD; 2829-08-3; 9-22-09

Melinda Sponaugle-Cantrell v. Wise Co. DSS; 0355-09-3; 9-8-09

Shameca Jackson (mother) v. Roanoke City DSS and Robert Jackson, Sr. (father) v. Roanoke City DSS; 0320-09-3 & 0793-09-3; 9-1-09

Angela Goree v. Culpeper Co. DSS; 0210-09-4; 7-21-09

Sherry Wright Harlow v. Louisa Co. DSS; 0060-09-2; 6-23-09

John Walker-Bey v. Fairfax Co. DFS; 2850-08-4; 6-23-09

William Rose v. Roanoke City DSS; 2335-08-3; 6-16-09

Linwood Faulk v. Richmond DSS; 3002-08-2; 6-9-09

Lewis Robert Newman, Sr. v. Charlottesville DSS; 2754-08-2; 6-2-09

Bonnie Stroud Hernandez v. Chesterfield/Colonial Heights DSS; 2203-08-2; 5-12-09

Dekicia Vaughan v. Richmond DSS; 2667-08-2; 3-31-09

Willie Stewart v. Norfolk DHS; 2182-08-1; 3-24-09

Dwayne A. Miller, Jr. v. Harrisonburg/Rockingham SSD; 2331-08-3; 3-24-09

Christopher M. Weaver v. Wythe Co. DSS; 1000-08-3; 3-17-09

Roman Douglas v. Alexandria DHS; 0546-08-4; 8-26-08

Sue Ann Bowman v. Roanoke City DSS; 0143-08-3; 7-8-08

Mary Jo Spain v. Roanoke Co. DSS; 1951-07-3; 2-12-08

Latricia Porter v. Roanoke City DSS; 1787-07-3; 2-5-08

Reena Sangwan v. Fairfax Co. DFS; 0400-07-4; 1-29-08

**CASES INVOLVING A PARENT'S DENIAL OF OR FAILURE TO CORRECT PROBLEMS;  
OR FAILURE TO MAKE THE CHILD'S NEEDS A PRIORITY**

Victoria MacLean v. Roanoke County DSS; 1789-07-3; 1-22-08

Gail Andrews v. Roanoke City DSS; 1562-07-3; 1-22-08

Campbell Co. DSS v. Michael and Angela Brinzendine; 0374-07-3; 12-4-07

Tracy Hensley v. Culpeper Co. DSS; 0129-07-4; 12-4-07

Leslie Neil Miles v. Culpeper Co. DSS; 0657-07-4; 12-4-07

Carter v. Fredericksburg DSS; 0831-07-2; 11-20-07

Wysocki v. Henrico Co. DSS; 0620-07-2; 9-25-07

Anderson v. City of Hampton DSS; 1469-06-1; 7-31-07

Bailey v. City of Alexandria DHS; 3091-06-4; 6-19-07

Trent v. Prince Edward Co. DSS; 1777-06-2; 4-24-07

Luciano v. City of Hampton DSS; 1462-06-1; 4-24-07

Sprouse v. Orange Co. DSS; 1239-06-2; 3-6-07

Logan v. Hampton DSS; 0341-06-1 & 0363-06-1; 12-5-06

Seibert v. Alexandria DSS; 1158-06-4; 11-21-06

Green v. City of Hampton DSS; 0396-06-1; 11-7-06

Faucher-Whitney v. City of Hampton DSS; 0742-06-1; 10-10-06

Harder v. Campbell Co. DSS; 0863-06-3; 9-19-06

Oxley v. Fairfax DFS; 0654-06-4; 9-19-06

Calloway v. Lynchburg DSS; 2666-05-3; 7-18-06

Otey v. Roanoke City DSS; 2558-05-3; 7-18-06

St. Peter v. Isle of Wight Co. DSS; 2945-05-1 & 2953-05-1; 6-27-06

Watt v. Fairfax Co. DFS; 2446-05-4; 5-23-06

**CASES INVOLVING A PARENT'S DENIAL OF OR FAILURE TO CORRECT PROBLEMS;  
OR FAILURE TO MAKE THE CHILD'S NEEDS A PRIORITY**

Lutes v. Virginia Beach DSS; 1302-05-1; 3-28-06

Arthur v. Campbell Co. DSS; 2186-05-3; 2-7-06

Arrington v. Richmond DSS; 1703-05-2; 1-24-06

Johnson v. Chesterfield DSS; 2078-05-2 & 2098-05-2; 12-20-05

Brown v. Norfolk DSS; 1398-04-1 through 1402-04-1; 8-2-05

Williams v. Buckingham DSS; 0186-05-2; 7-26-05

Blair v. Hampton DSS; 2399-04-4; 5-10-05

Boyd v. Fairfax Co. DFS; 2399-04-4; 5-3-05

Cooper v. Virginia Beach DSS; 2693-94-1; 3-15-05

Copley v. Newport News DSS; 2490-04-1; 2-22-05

Redditt v. Fairfax Co. DFS; 0770-04-4 through 0773-04-4; 1-11-05

Foster v. Roanoke DSS; 1336-04-3; 12-14-04

McGuire v. Frederick DSS; 0209-04-4; 10-26-04

Newport News DSS v. Cooper; 1230-04-1; 10-26-04

Campbell Co. DSS v. Woodruff; 0416-04-3; 10-12-04

Harris v. Campbell DSS; 0741-04-3; 10-5-04

Nguyen v. Fairfax DSS; 0938-04-4; 9-28-04

Davis v. Lynchburg DSS; 0875-04-3; 9-14-04

Carr v. James City Co. DSS; 0499-04-1; 8-17-04

Featherstone v. DSS of the City of Danville; 2151-03-3; 5-25-04

McCutcheon v. Warren Co. DSS of the City of Danville; 0174-03-4; 3-30-04

Perry v. Hampton DSS; 2165-03-1; 2-17-04

**CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS;  
OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY**

K.H. v. Newport News DSS; 1800-03-1; 2-3-04

K.R. v. York Co. DSS; 1837-03-1; 2-3-04

Rollins v. Alexandria DSS; 1426-03-4; 1-28-04

Sanchez v. Richmond DSS; 1125-03-2 & 1677-03-2; 9-30-03

Baker v. Richmond DSS; 0598-03-2; 9-2-03

Gibson v. Newport News DSS; 0378-03-1; 8-12-03

Sales v. Alexandria DSS; 0250-03-4; 7-22-03

Stanley v. Amherst Co. DSS; 0039-03-3; 6-3-03

Chandler v. Staunton/Augusta Co. DSS; 2853-02-3 through 2856-02-3; 5-13-03

Michael Van Buren v. City of Richmond DSS; 2618-02-2 through 2621-02-2; 4-29-03

Cassie Van Buren v. City of Richmond DSS; 2622-02-2 through 2625-02-2; 4-15-03

Lynchburg DSS v. Fenimore; 0704-02-3; 10-1-02 – **Reversed**

Fitzgerald v. Montgomery Co. DSS; 0475-02-3; 7-30-02

Woodward v. Greene Co. DSS; 1819-01-2; 3-26-02

Jenkins v. Richmond DSS; 1224-01-2; 1-29-02 – **Reversed**

Marston v. Fairfax Co. DFS; 1336-01-4; 1-22-02

Rayeford v. City of Portsmouth DSS; 1662-01-1; 9-25-01

Perkins v. Lynchburg DSS; 1080-01-3; 9-18-01

Woodall v. Fredericksburg DSS; 0483-01-2; 8-14-01

Beardslee v. Henrico DSS; 2721-00-2; 4-3-01

May v. Virginia Beach DSS; 0461-00-1; 12-28-00

Fayette v. Stafford Co. DSS; 1424-99-4; 8-15-00

**CASES INVOLVING A PARENT'S DENIAL OF OR FAILURE TO CORRECT PROBLEMS;  
OR FAILURE TO MAKE THE CHILD'S NEEDS A PRIORITY**

Reid v. Loudoun Co. DSS; 3074-99-4; 7-18-00

Woolfolk v. Loudoun Co. DSS; 2715-99-4; 5-30-00

Sawyers, a.k.a. Sawayers v. Tazewell Co. DSS; 1605-99-3; 5-9-00

Lewis v. Fredericksburg DSS; 1121-99-2; 11-30-99

Lisa Allen, a.k.a. Lisa Allen Parlett Shaw v. Lynchburg DSS; 1209-98-3; 12-15-98

Whittaker v. Roanoke Co. DSS; 1650-98-3; 12-15-98

Conner v. Arlington Co. DSS; 0460-98-4; 9-8-98

Ruth L. Gentry v. Harrisonburg/Rockingham SSD and Amber Marie Presgraves, an Infant; 1340-97-3; 3-17-98

Agard v. Anthony L. Thompson, a minor, by Clay B. Blanton, Guardian ad Litem; 1247-97-2; 3-10-98

Braddock v. Fairfax Co. DFS; 2293-96-4; 11-18-97

Seidl v. Henrico Co. DSS; 0711-97-2; 11-10-97

Flores v. Richmond DSS; 0660-97-2; 9-16-97

Powers, n/k/a Evangelista v. Chesterfield/Colonial Heights DSS; 0249-97-2; 8-12-97

Pruden v. Fairfax Co. DHD, et al. [including child appellee by GAL]; 0949-96-4; 1-7-97 – **Reversed and Remanded**

Babb v. Scott Co. DSS; 1585-95-3; 1-23-96

**CASES INVOLVING A PARENT’S FAILURE TO ESTABLISH A RELATIONSHIP WITH OR MAINTAIN CONTACT AND PLAN FOR THE CHILD’S FUTURE**

**PUBLISHED OPINIONS**

Case No.	Disposition	Parent (rights at stake)	Code § or Rule	Notes
Patricia Tackett v. Arlington Co. DHS – 1519-12-4; Delores O’Brien Heffernan v. Arlington Co. DHS – 1471-12-4; Delores O’Brien Heffernan v. Arlington Co. DHS – 1520-12-4	<b>Affirmed (Published opinion by Judge Robert J. Humphreys) 8-13-13</b>	<b>Mother (by counsel)</b>	<b>16.1-266 (A) (E) (F); 16.1-283 (A)(1) (C)(1) (C)(2) (G); Rule 5A:18; 16.1-241 (A) and 16.1-244; 16.1-278.2; 16.1-282.1; Rule 5A:20</b>	<b>For a summary on the case, please see “Notes” for Patricia Tackett v. Arlington Co. DHS (1519-12-4)/ Delores O’Brien Heffernan v. Arlington Co. DHS (1471-12-4, 1520-12-4) under CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY.</b>

**UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.**

**UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.**

Michael Allen Johnson v. Fairfax County DFS; 0628-18-4; 1-8-19 - <b>Affirmed and Remanded</b>
Chyna Roxanne Reed v. Roanoke City DSS; 1514-17-3; 4-17-18
Constance Brown v. Shenandoah Valley DSS; 1226-17-3; 3-20-18
Jamie Cooks, Sr. v. Albemarle Co. DSS; 1270-17-2; 1-9-18
Tonya J. Cogar v. Shenandoah Valley DSS; 0673-17-3; 12-27-17
April Dilaura v. Norfolk DHS; 0223-17-1; 11-21-17
Phillip M. Tallman v. Bristol DSS; 0080-17-3; 8-1-17
Jacklyn D. Stanley v. Bristol DSS and Jason M. Stanley v. Bristol DSS; 1189-16-3 and 1449-16-3; 3-28-17
Jonathan Burton, Sr. v. Norfolk DHS; 0958-16-1; 2-28-17
Timothy Allen Guill v. Campbell Co. DSS; 1028-15-3; 12-8-15
Andre Harris v. Henrico Co. DSS; 0627-15-2; 11-17-15
Cecil Moore v. Lee Co. DSS; 0756-15-3; 11-10-15
Ronald Perry v. Prince George DSS; 2350-14-2; 6-9-15

**CASES INVOLVING A PARENT'S FAILURE TO ESTABLISH A RELATIONSHIP WITH OR MAINTAIN CONTACT AND PLAN FOR THE CHILD'S FUTURE**

Carmen Alcazar v. Harrisonburg/Rockingham SSD; 1189-13-3 & 1190-13-3; 1-7-14

John Junior Martinez, Sr. v. City of Portsmouth DSS; 0739-13-1; 9-24-13

Shontia Leftwich v. Roanoke City DSS; 1708-12-3; 3-19-13

Jorge Alvarenga, Sr. v. Alexandria DCHS; 1642-12-4; 3-19-13

Nickey Daniel Hatcher v. Bristol DSS; 0470-12-3; 10-9-12

Kevin Logan, Jr., v. Fairfax Co. DFS and Jennifer Logan v. Fairfax Co. DFS; 2571-11-4 & 2608-11-4; 9-11-12

Alexi Saunders v. Richmond DSS; 1623-11-2; 2-7-12

Zachariah Harden, Sr., v. Richmond DSS; 1671-11-2; 2-7-12

David Anthony Brown v. Charlottesville DSS; 0843-11-2; 8-23-11

Tyhan Tillman v. Halifax Co. DSS; 0003-11-2; 6-7-11

Brittany N. Haskins v. City of Lynchburg DSS; 0054-11-3; 6-7-11

James Daniel Williams, Jr. v. Chesterfield DSS; 2389-10-2; 5-3-11

Joel Lannigan v. Virginia Beach DHS; 1973-10-1; 2-22-11

David Christian Parker, Sr. v. Harrisonburg/Rockingham SSD; 0999-10-3; 11-9-10

Laura Elena Davila v. Harrisonburg/Rockingham SSD; 0387-10-3; 11-9-10

Keisha D. Carr v. Fairfax Co. DFS; 0351-10-4; 8-10-10

Sheila Delaine Hamilton v. City of Roanoke DSS; 2707-09-3; 6-29-10

Kenneth Winn, Sr. v. Chesterfield Co. DSS; 1919-09-2; 3-02-10

Jamie Lynn Foster v. Madison DSS; 0469-08-2; 8-19-08

Keon McDonald v. Henrico Co. DSS; 2360-07-2; 3-11-08

Hart v. Arlington Co. DSS; 1653-06-4; 5-15-07

Jackson v. City of Portsmouth DSS; 2757-06-1; 5-15-07

Harris v. Harrisonburg/Rockingham SSD; 0784-06-3; 8-8-06



**CASES INVOLVING A PARENT'S FAILURE TO ESTABLISH A RELATIONSHIP WITH OR MAINTAIN CONTACT AND PLAN FOR THE CHILD'S FUTURE**

Williams v. Chesapeake DHS; 0023-06-1; 7-11-06

Northover and Ortiz v. Hampton DSS; 2535-04-1 & 2622-04-1; 12-13-05

Voage v. Spotsylvania DSS; 1984-03-2; 2-3-04

Robinson v. Williamsburg DSS; 2275-03-1; 1-20-04

Brazier v. Hampton DSS; 0856-03-1; 12-23-03

Kirby v. Richmond DSS; 1126-03-2; 9-30-03

Jones v. Petersburg DSS; 1543-01-2; 1-8-02

Miller v. Richmond DSS; 0320-00-2; 7-25-00

Tibbitts v. DSS for Henrico Co.; 2487-99-2; 4-11-00

Malave v. Fairfax Co. DFS; 2708-98-4; 10-19-99

Terry v. Franklin Co. DSS; 1527-99-3; 10-5-99

Padilla v. Norfolk DSS; 1388-98-1; 1-26-99

Jadeen and Susan Lowery v. Harrisonburg/Rockingham SSD; 0661-98-3; 9-29-98

Brandon v. City of Danville DSS; 2382-95-3; 10-1-96

**CASES IN WHICH A PARENT'S MENTAL HEALTH, MENTAL ILLNESS OR LIMITED INTELLECTUAL FUNCTIONING IS A FACTOR**

**PUBLISHED OPINIONS**

<b>Case No.</b>	<b>Disposition</b>	<b>Parent (rights at stake)</b>	<b>Code § or Rule</b>	<b>Notes</b>
Christopher Farrell v. Warren Co. DSS - 2282-10-4; Christopher Farrell v. Warren Co. DSS - 2283-10-4; Christopher Farrell v. Warren Co. DSS - 2284-10-4	<b>Affirmed (Published opinion by Judge Rossie D. Alston, Jr.) 1-10-12</b>	<b>Father (by counsel)</b>	<b>16.1-283 (B)</b>	<b>For a summary on the case, please see "Notes" for <i>Christopher Farrell v. Warren Co. DSS (2282-10-4, 2283-10-4 and 2284-10-4)</i>, under <i>CASES INVOLVING A PARENT'S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD'S NEEDS A PRIORITY.</i></b>
Dawn Farrell v. Warren Co. DSS; 1872-10-4	<b>Affirmed (Published opinion by Judge Rossie D. Alston, Jr.) 1-10-12</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (B)</b>	<b>For a summary on the case, please see "Notes" for <i>Christopher Farrell v. Warren Co. DSS (2282-10-4, 2283-10-4 and 2284-10-4)</i>, under <i>CASES INVOLVING A PARENT'S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD'S NEEDS A PRIORITY.</i></b>
Toms v. Hanover DSS; 1869-04-2	<b>Affirmed (Published opinion by Kelsey) 8-09-05</b>	<b>Father (by counsel)</b>	<b>16.1-283 (B)</b>	<b>Termination of parental rights affirmed finding no arguments persuasive. § 16.1-B merely requires the court to "take into consideration the efforts made to rehabilitate parent." This 1998 amendment gives DSS initial discretion to abstain from reunification if it deems it to be inconsistent with the health and safety of the children. Evidence was presented that Ms. Toms went to a neighbor's home to state she was being held against her will and abused by her husband. Their 8 children ran into the woods when police arrived. The home was not habitable and full of trash and empty alcohol containers. The children had not received health care, education, social skills, or speech skills. Psychological testing revealed father suffered from delusional episodes, social phobias, paranoia, obsessive-compulsive disorder, depression, severe anxiety, and avoidant personality features. He had been abusing alcohol since 6 years old. Appellate court found no abuse of discretion with trial courts ruling that the father could not within a reasonable amount of time remedy the conditions placing the children into foster care.</b>

**CASES IN WHICH A PARENT'S MENTAL HEALTH, MENTAL ILLNESS OR LIMITED INTELLECTUAL FUNCTIONING IS A FACTOR**

<b>Case No.</b>	<b>Disposition</b>	<b>Parent (rights at stake)</b>	<b>Code § or Rule</b>	<b>Notes</b>
City of Newport News DSS v. Winslow; 2631-02-1	<b>Reversed and remanded (Published opinion by Humphreys) 5-20-03</b>	<b>Mother (by court-appointed counsel)</b>	<b>16.1-283 (B), (C)(2)</b>	<b>Winslow, who has bi-polar disorder and obsessive-compulsive personality disorder, refused to accept responsibility for the extremely poor condition of her home and resulting danger to her children. However, trial court failed to make factual findings required by § 16.1-283(C), the section under which DSS sought termination of parental rights. The judge's findings concerning the initial threat to the children's "life, health [and] development" and prospective determination that it was "not reasonably likely that" Winslow could substantially remedy those conditions pertinent to § 16.1-283(B) but not to § 16.1-283(C).</b>
Richmond DSS v. L.P.; 1737-00-2	<b>Reversed (Published opinion by Clements) 5-29-01</b>	<b>Mother (by court-appointed counsel)</b>	<b>16.1-283 (C)(2)</b>	<b>A mental deficiency that is of such severity that there is no reasonable expectation that the parent will be able, within a reasonable period of time befitting the child's best interests to undertake responsibility for the care needed by the child, does not constitute good cause for the parent's inability to timely cure the circumstances that led to the child's foster care placement. The mother was cooperative with services.</b>

**UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.**

**UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.**

Laurel Ansell v. Harrisonburg/Rockingham SSD; 0765-18-3; 1-15-19
Georgia Hurst v. City of Roanoke DSS; 0657-18-3; 10-30-18
Anita Shana-Nicole Simms v. Alexandria DCHS; 1852-17-4; 4-24-18
Howard Allen Groffel v. New Kent DSS; 1397-17-2; 3-20-18
Elnora Moses v. Alexandria DCHS; 1749-17-4; 2-20-18
Shannita Jones v. Arlington Co. DHS; 0569-17-4; 12-12-17
Deanna Longerbeam v. Fauquier Co. DSS; 2126-16-4; 10-31-17
Holly Malone v. Dinwiddie DSS; 0472-17-2; 10-31-17
Sarah Swartwood-Davis v. Stafford Co. DSS; 2075-16-4; 8-8-17
Tiffany Custis v. Harrisonburg-Rockingham SSD; 0229-17-3; 8-8-17
Jacklyn D. Stanley v. Bristol DSS and Jason M. Stanley v. Bristol DSS; 1189-16-3 and 1449-16-3; 3-28-17
Ivy Edwina Mooney v. Newport News DHS; 0439-16-1; 9-20-16

**CASES IN WHICH A PARENT'S MENTAL HEALTH, MENTAL ILLNESS OR  
LIMITED INTELLECTUAL FUNCTIONING IS A FACTOR**

Jody Chyenne Lambert v. Appomattox Co. DSS; 1926-15-2; 5-3-16

Ciara Malaine Grindle v. Virginia Beach DHS; 1241-15-1; 2-12-16

Lubna Aijaz v. Fairfax Co. DSS; 2247-14-4; 9-29-15

Shirley Robinson-Miles v. Danville DSS; 1988-14-3; 9-15-15

Charlene Cole v. Henry-Martinsville DSS; 2207-14-3; 8-4-15

Hellen Bangura v. Alexandria DCHS; 2236-14-4; 6-9-15

Ronald Perry v. Prince George DSS; 2350-14-2; 6-9-15

Crystal Hareford v. Harrisonburg/Rockingham DSS; 1796-14-3; 4-7-15

Heather Amber French v. Roanoke City DSS; 1030-14-3; 2-18-15

Jennifer Dawn Carwile v. Campbell Co. DSS and Eric Eugene Black v. Campbell Co. DSS; 1310-14-3 & 1325-14-3; 1-13-15

Carla Bridget Torres-Lara v. Accomack Co. DSS; 0109-14-1; 12-16-14

Doneice Redd v. Loudoun Co. DFS; 1915-13-4; 4-29-14

James Dewberry and Tammy Dewberry v. Winchester DSS; 0923-13-4 & 0960-13-4; 12-10-13

Atia Elyass v. Fairfax DFS; 0667-13-4; 11-26-13

Kristoffer Michael Masch v. Roanoke City DSS; 0222-13-3; 7-23-13

Sania L. Mikhail v. Fairfax Co. DFS; 0215-13-4; 7-23-13

Krista Pinto v. Fairfax Co. DFS; 1581-12-4; 2-26-13

Faye Ferrell v. Alexandria DHS; 0155-12-4; 7-3-2012

Simone Scott v. Roanoke City DSS; 2214-11-3, 2215-11-3, 2216-11-3, 2217-11-3, 2218-11-3, & 2219-11-3; 4-3-12

Amanda M. Sutton v. Shenandoah Valley DSS; 1567-11-3; 2-7-12

Alexi Saunders v. Richmond DSS; 1623-11-2; 2-7-12

Neketia Jackson and Rodney Spradley v. City of Lynchburg DSS; 0472-11-3 & 0473-11-3; 9-6-11

**CASES IN WHICH A PARENT’S MENTAL HEALTH, MENTAL ILLNESS OR  
LIMITED INTELLECTUAL FUNCTIONING IS A FACTOR**

Weldon A. Mongold v. Harrisonburg/Rockingham SSD; 1827-10-3; 3-1-11

Viviana Mayanes v. Shenandoah Valley DSS; 1508-10-3; 2-8-11

Kimberly Adkins v. Winchester DSS; 2277-09-4; 4-13-10

Kenneth Winn, Sr. v. Chesterfield Co. DSS; 1919-09-2; 3-02-10

Florinda Perez v. Fairfax Co. DSS; 1644-09-4; 2-16-10

Shanina R. Horsley v. Lynchburg DSS; 1004-09-3; 12-1-09

Lisa Seiwel v. Harrisonburg/Rockingham SSD; 0908-09-3 & 0909-09-3; 11-10-09

Melinda Sponaugle-Cantrell v. Wise Co. DSS; 0355-09-3; 9-8-09

Shameca Jackson (mother) v. Roanoke City DSS and Robert Jackson, Sr. (father) v. Roanoke City DSS; 0320-09-3 & 0793-09-3; 9-1-09

Margaret Bailey v. Halifax DSS; 0728-07-2; 3-11-08

Aimee Battle (mother) v. Portsmouth DSS and Veto Battle (father) v. DSS; 2836-05-1 & 0593-06-1; 5-29-07

Kasey v. Roanoke City DSS; 2896-06-3; 4-10-07

Sylvia v. Hampton DSS; 1557-06-1; 3-20-07

Buchanan v. Bedford DSS; 2318-06-3; 1-30-07

Snead v. City of Hampton DSS; 1645-06-1; 1-16-07

Porterfield v. Roanoke City DSS; 2156-06-3; 12-12-06

Abbitt v. Lynchburg DSS; 1202-06-3; 10-31-06

Green v. Greene Co. DSS; 2692-05-2; 10-10-06

Gerri Oliver v. Roanoke City DSS; 0669-06-3; 10-10-06

Ronnie Oliver Sr. v. Roanoke City DSS; 0803-06-3; 9-19-06

Epps v. City of Newport News DSS; 2803-05-1; 8-15-06

Greenway v. Craig Co. DSS; 2650-05-3; 6-13-06

**CASES IN WHICH A PARENT'S MENTAL HEALTH, MENTAL ILLNESS OR  
LIMITED INTELLECTUAL FUNCTIONING IS A FACTOR**

Willis v. Harrisonburg/Rockingham SSD; 1873-05-3 & 1874-05-3; 2-28-06

Hayes v. Petersburg DSS; 1166-05-2; 11-1-05

Abt-Barnett v. Chesterfield/Colonial Heights DSS; 2949-03-2; 4-27-04

Brown v. City of Norfolk DHS; 2529-03-1 & 2530-03-1; 3-2-04

B.W. v. Richmond DSS; 1659-03-2; 3-2-04

Singleton v. Richmond DSS; 0809-03-2; 10-28-03

Harvey v. Richmond DSS; 0637-03-2; 8-26-03

Hansberry v. Charlottesville DSS; 0117-03-2 through 0120-03-2; 6-17-03

Harper v. Virginia Beach DSS; 1385-02-1; 9-10-02

Terry v. Richmond DSS; 3322-01-2; 6-18-02

DeJesus v. Richmond DSS; 1061-01-2; 9-25-01

Cook v. Roanoke City DSS; 2930-00-3; 7-3-01

Walker v. Virginia Beach DSS; 0505-00-1; 12-19-00

Wright v. Alexandria DSS; 1513-00-4; 12-5-00

Ghasem v. Fairfax Co. DFS; 2537-99-4; 5-9-00

Ripley v. Charlottesville DSS; 2879-99-2; 4-25-00

Patterson v. Nottoway Co. DSS; 2528-99-2; 3-28-00

Harold Jackson v. Richmond DSS; 0648-99-2; 12-28-99

Mary Jackson v. Richmond DSS; 0226-99-2; 12-28-99

Murphy v. Norfolk DSS; 1474-99-1; 12-7-99

Elkins v. DSS for the Co. of Campbell; 1878-98-3; 1-26-99

Zavala v. Arlington Co. DHS; 1428-98-4; 10-6-98

**CASES IN WHICH A PARENT'S MENTAL HEALTH, MENTAL ILLNESS OR  
LIMITED INTELLECTUAL FUNCTIONING IS A FACTOR**

Sheffey-Bey v. Arlington DHS; 0192-97-4; 10-28-97

Miles v. Fairfax Co. DHD; 1617-95-4; 5-21-96

Hughes v. Arlington Co. DHS; 2345-94-4; 2-6-96

**CASES INVOLVING A YOUNG PARENT**

**PUBLISHED OPINIONS**

Case No.	Disposition	Parent (rights at stake)	Code § or Rule	Notes
L.G. v. Amherst Co. DSS; 2443-02-3	Reversed and remanded (Published opinion by Coleman) 6-10-03	Mother (by court-appointed counsel)	16.1-283 (C)(2)	Appellant with background of sexual abuse was 13 years old when she gave birth to child. Child was removed from custody and placed in foster care in November 1999 based on finding of neglect. Evidence showed appellant was placed in successive homes or facilities due to unacceptable behavior and/or problems with her caretakers and had exhibited irresponsible and unstable behavior and total lack of commitment to properly parenting her child. However, trial court erred in refusing to consider significant relevant evidence, including testimony of counselors concerning the “tremendous” and “remarkable” progress appellant made in her education, social skills, and life skills, and her maturation into a responsible young adult from November 2000 to date of <i>de novo</i> hearing. The time limit given in § 16.1-283(C)(2) does not “temporally restrict the trial court’s consideration to events that occurred... only during that discrete 12-month time period to the exclusion of what may have occurred before and after those dates.” Case remanded to trial court to consider appellant’s progress, not only during 21-month period prior to <i>de novo</i> hearing but also through the time of the remand hearing.

**UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.**

**UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.**

Sophia Marquita Shadley v. Norfolk DHS; 1582-14-1; 2-24-15
Tania Granados Benitez v. Arlington Co. DHS; 1839-12-4; 5-21-13
DeHart v. Richmond DSS; 0057-03-2; 10-28-03
Marlowe v. Chesterfield/Colonial Heights DSS; 1913-99-2; 2-15-00
Harvey v. Lynchburg DSS; 2691-98-3; 10-5-99



**CASES IN WHICH INCARCERATION OF THE PARENT IS AN ISSUE**

**PUBLISHED OPINIONS**

<b>Case No.</b>	<b>Disposition</b>	<b>Parent (rights at stake)</b>	<b>Code § or Rule</b>	<b>Notes</b>
Bristol DSS v. Maggie S. Welch – 0532-14-3; Patricia E. Smith, Guardian Ad Litem for minor child v. Maggie S. Welch – 0558-14-3	<b>Affirmed in part and dismissed in part (Published opinion by Judge William G. Petty) 11-4-14</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (C)(1) (C) (2)</b>	DSS and GAL appeal denial of TPR. Arguments raised include the trial court’s delaying its decision, ignoring the statutory time frame for the parent to remedy conditions that led to foster care, and failing to protect the best interests of the child. DSS removed the child who is subject to this appeal along with four other children in the care of appellee. Two of those four were also her biological children. Trial court terminated her parental rights to those two biological children but withheld its decision as to this child for a period of over a year and then ordered the child returned to the mother. DSS had filed motions asking court to make a decision on TPR for this child during the above time frame. Court of Appeals determines that delay issue is moot as trial court made a decision. There is extensive discussion on the law regarding child’s best interests and the broad authority that courts have. Trial court must find by clear and convincing evidence that termination is in the best interest of the child and that the parent has not maintained a relationship with the child or remedied conditions that led to the foster care placement. Proving one of the two is not sufficient to overcome the rights of parents.
Haugen v. Shenandoah Valley DSS; 060869	<b>Reversed and remanded (Published opinion by Chief Justice Hassell, Sr.,) 6-8-07</b>	<b>Mother and father (by separate court appointed counsel)</b>	<b>Continuation Request</b>	Termination of parental rights reversed. The Supreme Court of Virginia held that the circuit court abused its discretion by failing to grant a continuance to an incarcerated parent when she was required to terminate her telephonic participation in the TPR hearing. Court history notes that Mother’s request to be transported to Virginia through a writ of habeas corpus was denied. Mother’s phone conference began at 9:26a.m. and ended at 3:49p.m. The circuit court denied her motion for continuance and proceeded to hear from two more witnesses before legal argument. In reversing the TPR decision the opinion notes that termination renders parents a legal stranger to their child. Dissent: The continuance issue was not preserved properly for appeal and therefore the appeal should be dismissed.

**CASES IN WHICH INCARCERATION OF THE PARENT IS AN ISSUE**

Case No.	Disposition	Parent (rights at stake)	Code § or Rule	Notes
Richmond DSS v. Crawley; 1220-05-2	<b>Affirmed</b> <b>(Published</b> <b>opinion by</b> <b>Benton)</b> 1-31-06	<b>Mother (by</b> <b>court</b> <b>appointed</b> <b>counsel)</b>	16.1-283 (C)	Appellate court affirms that DSS did not prove with clear and convincing evidence that terminating mother's rights were in the children's best interests. DSS argues that evidence of mother's unstable housing, criminal acts, unemployment, and the children's inappropriate behaviors upon entering into foster care; establish termination criteria. Trial court concluded that mother's "...desperate poverty, hospitalization, and marital circumstances precipitated the children's placement into foster care." At time of circuit court hearing mother was incarcerated and had approx. 9 months remaining on her active sentence of 2 years and 2 months. Mother calls the children almost daily and has participated in jail's substance abuse program. Court found that mother's continued contact with her children and her positive relationship with them afford her the opportunity to remedy the housing and parenting situation upon her release from incarceration.
Harrison v. Tazewell Co. DSS; 0897-03-3	<b>Affirmed</b> <b>(Published</b> <b>opinion by</b> <b>Humphreys)</b> 01-06-04	<b>Father (by</b> <b>court-</b> <b>appointed</b> <b>counsel)</b>	16.1-283 (C)	Termination of parental rights is upheld where father of Down's Syndrome child had long history of drug use, sold and used drugs from his home and allowed minors to use drugs in his home while the child was present, was incarcerated for various drug offenses including cocaine distribution, and will not be released from prison until just before child turns 18. Father refused to take advantage of services offered by DSS prior to his incarceration. Trial court acknowledged father's love for child – he had maintained primary custody of child from 1993 to 1999 and wrote to her once a week from prison – but child had made great strides in her education and basic living skills while in foster care. There was no evidence that breaking bond with father would jeopardize child's emotional and/or physical well-being.

**UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.**

**UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.**

Michael Allen Johnson v. Fairfax County DFS; 0628-18-4; 1-8-19 - <b>Reversed and Remanded</b>
Robert Earl Smith v. City of Norfolk DHS; 0883-18-1; 12-11-18
Meredith Horton v. Petersburg DSS; 0275-18-2; 12-4-18
Steven Whiting v. Gloucester DSS; 0401-18-1; 7-17-18
Shannon Strother v. Harrisonburg/Rockingham SSD; 1229-17-3; 7-3-18
Joel East Davis, II v. Charlotte Co. DSS; 1777-17-2; 6-26-18
Hameen Irvin v. Roanoke Co. DSS; 1719-17-3; 6-12-18
Lisa Marie Groffel v. New Kent DSS; 1427-17-2; 3-20-18

## CASES IN WHICH INCARCERATION OF THE PARENT IS AN ISSUE

Lakeisha Dorothy Crump v. Portsmouth DSS; 0898-17-1; 11-7-17

Alfonso Renoid Mason v. Harrisonburg-Rockingham SSD; 0149-17-3; 7-25-17

Ronald Redman, Jr. v. Roanoke City DSS; 1900-15-3; 6-7-16

Brian Hale v. Russell Co. DSS; 0510-15-3; 3-29-16

Larry Darnell Borden v. Roanoke Co. DSS; 1548-15-3; 2-23-16

Ciara Malaine Grindle v. Virginia Beach DHS; 1241-15-1; 2-12-16

Timothy Allen Guill v. Campbell Co. DSS; 1028-15-3; 12-8-15

Cory Aubrey Swisher v. Albemarle Co. DSS; 0755-15-2 & 0758-15-2; 11-17-15

Andre Harris v. Henrico Co. DSS; 0627-15-2; 11-17-15

Cecil Moore v. Lee Co. DSS; 0756-15-3; 11-10-15

Joshua Eugene Andrews v. Roanoke Co. DSS; 1795-14-3; 5-5-15

Michael Sean Eskridge v. Washington Co. DSS; 1676-14-3; 3-3-15

Clifton Lewis Flora, III v. Shenandoah Co. DSS; 2217-14-4; 3-3-15

Shonda Renee Lindsey v. Stafford DSS; 1271-14-4; 1-20-15

Christina Maxson v. Stafford Co. DSS; 0455-14-4; 12-16-14

Lori Dennis v. York-Poquoson DSS; 0576-14-1; 7-29-14

Kenneth Sturgill v. Wise Co. DSS; 0336-14-3; 7-8-14

Joshua Sexton v. Dickenson Co. DSS; 2115-13-3; 4-15-14

City of Norfolk DHS v. Octavious Person; 0936-13-1; 1-14-14

Maggie S. Welch v. Bristol DSS; 2076-12-3; 5-21-13

Nickey Daniel Hatcher v. Bristol DSS; 0470-12-3; 10-9-12

Richard Ellis v. Harrisonburg/Rockingham SSD; 0857-12-3; 10-2-12

Daniel Burnette v. Bristol DSS; 0942123; 8-28-12

**CASES IN WHICH INCARCERATION OF THE PARENT IS AN ISSUE**

Norma Saenz-Romero v. Arlington Co. DHS; 1110-11-4; 3-6-12
Dorothy M. Stillely v. Newport News DHS; 1686-11-1; 1-31-12
Janice Kent v. Virginia Beach DHS; 1104-11-1; 1-17-12
Jose Gregorio Romero v. Alexandria DHS; 1083-11-4; 12-28-11
David Anthony Brown v. Charlottesville DSS; 0843-11-2; 8-23-11
Tyhan Tillman v. Halifax Co. DSS; 0003-11-2; 6-7-11
Brittany N. Haskins v. City of Lynchburg DSS; 0054-11-3; 6-7-11
James Daniel Williams, Jr. v. Chesterfield DSS; 2389-10-2; 5-3-11
Stephanie Gayle McMillian v. Chesterfield DSS; 2177-10-2 & 2436-10-2; 5-3-11
Michael Wingo v. Tazewell Co. DSS; 1758-10-3; 2-22-11
Jermaine Ridgley v. Fairfax Co. DFS; 2560-09-4; 11-30-10
David Christian Parker, Sr. v. Harrisonburg/Rockingham SSD; 0999-10-3; 11-9-10
Tiffany Spears v. Roanoke City DSS; 0914-09-3; 9-29-09
Scotty Dameron, Sr. v. Albemarle Co. DSS; 3084-08-2; 6-2-09
Shelly M. Martin v. Norfolk DHS; 2464-08-1; 3-24-09
Sharon Welch v. Newport News DSS; 0538-08-1; 8-19-08
Blackard v. Danville DSS; 0827-07-3; 10-30-07
Shepard v. Portsmouth DSS; 2881-06-1; 10-9-07
Timothy Jones v. City of Richmond DSS; 0192-07-2; 7-17-07
Watkins v. City of Hampton DSS; 3191-06-1 through 3194-06-1; 6-26-07
Wooten v. Henrico Co. DSS; 0604-06-2; 3-13-07 – Reversed
Shallcross v. Hanover Co. DSS; 1861-06-2; 3-13-07
Varrick aka Varick v. Newport News DSS; 0993-06-1; 10-24-06

## CASES IN WHICH INCARCERATION OF THE PARENT IS AN ISSUE

Ratcliff v Dickenson Co. DSS; 0462-06-3; 9-26-06

Watkins v. City of Hampton DSS; 0342-06-1, 0364-06-1, 0365-06-1 & 0366-06-1; 9-19-06

Willis v. City of Portsmouth DSS; 1844-05-1; 2-7-06

Miller v. Page Co. DSS; 1742-05-4; 1-24-06

Scott v. Spotsylvania DSS; 0458-05-2; 8-23-05

Quesenberry v. Richmond DSS; 2637-04-2; 4-12-05

Burns v. Charlottesville DSS; 2523042; 3-8-05

Walker v. Chesterfield Co. DSS; 1175-03-2; 10-14-03

Williams v. Chesterfield Co. DSS; 1152-03-2; 10-14-03

Wilson v. James City Co. DSS; 0270-02-1; 9-10-02

Lushbaugh v. Richmond DSS; 0174-02-2; 6-11-02

Dehaney v. City of Winchester DSS; 2910-01-4; 3-19-02

Wilson v. Petersburg DSS; 1514-01-2; 1-8-02

Shaw v. City of Newport News DSS; 2670-00-1; 7-31-01

Carmon v. Richmond DSS; 0036-01-2; 5-8-01

Lefler v. Smyth Co. DSS; 2706-00-3 & 2707-00-3; 5-8-01

Turner v. Fredericksburg DSS; 2532-00-2; 3-27-01

Jones v. Richmond DSS; 2110-00-2; 2-13-01

Fairfax Co. DFS v. Ibrahim; 0821-00-4

Cook v. Mecklenburg Co. DSS; 2256-99-2; 6-20-00

Terry v. Roanoke City DSS; 3091-99-3; 6-6-00

Fisher v. Warren Co. DSS; 2860-99-4; 5-30-00

Howard v. Charlottesville DSS; 1275-99-2; 5-16-00

**CASES IN WHICH INCARCERATION OF THE PARENT IS AN ISSUE**

Baker v. Fredericksburg DSS; 1089-99-2; 3-21-00

Stergiou v. Frederick Co. DSS; 0156-99-4; 3-21-00

Fields v. Hopewell DSS; 1936-99-2; 2-8-00

Foreman v. Fairfax Co. DFS; 1432-99-4; 12-14-99

Bivins v. New Kent Co. DSS; 0304-99-2; 11-2-99

Eaton v. DSS for the Co. of Bedford; 0868-99-3; 7-20-99

**CASES IN WHICH DOMESTIC VIOLENCE IS AN ISSUE**

**PUBLISHED OPINIONS**

<b>Case No.</b>	<b>Disposition</b>	<b>Parent (rights at stake)</b>	<b>Code § or Rule</b>	<b>Notes</b>
Christopher Farrell v. Warren Co. DSS - 2282-10-4; Christopher Farrell v. Warren Co. DSS - 2283-10-4; Christopher Farrell v. Warren Co. DSS - 2284-10-4	<b>Affirmed (Published opinion by Judge Rossie D. Alston, Jr.) 1-10-12</b>	<b>Father (by counsel)</b>	<b>16.1-283 (B)</b>	<b>For a summary on the case, please see “Notes” for Christopher Farrell v. Warren Co. DSS (2282-10-4, 2283-10-4 and 2284-10-4), under CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY.</b>
Dawn Farrell v. Warren Co. DSS; 1872-10-4	<b>Affirmed (Published opinion by Judge Rossie D. Alston, Jr.) 1-10-12</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (B)</b>	<b>For a summary on the case, please see “Notes” for Christopher Farrell v. Warren Co. DSS (2282-10-4, 2283-10-4 and 2284-10-4), under CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY.</b>

**UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.**

**UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.**

Timothy Wayne Wooddell, Jr. v. Harrisonburg-Rockingham SSD; 0316-16-3 & 0338-16-3; 10-11-16
Jennifer Dawn Carwile v. Campbell Co. DSS and Eric Eugene Black v. Campbell Co. DSS; 1310-14-3 & 1325-14-3; 1-13-15
Richard Ragsdale/Tomeka Beasley v. Lunenburg DSS; 0089-14-2 & 0658-14-2; 10-7-14
Otis Lee Douglas, Sr. v. Lynchburg DSS; 2176-13-3; 5-6-14
Xochitl Gomez v. Loudoun Co. DFS; 1683-13-4; 4-15-14
Joshua Sexton v. Dickenson Co. DSS; 2115-13-3; 4-15-14
James Dewberry and Tammy Dewberry v. Winchester DSS; 0923-13-4 & 0960-13-4; 12-10-13
Atia Elyass v. Fairfax DFS; 0667-13-4; 11-26-13
Arthur Barnett v. Richmond DSS; 2400-11-2 & 2401-11-2; 6-12-12
Jasmine Anderson v. Lynchburg DSS; 2166-11-3; 3-27-12

**CASES IN WHICH DOMESTIC VIOLENCE IS AN ISSUE**

Tonya Annette Taylor v. City of Roanoke DSS; 0700-10-3; 12-7-10

Roman Lee Taylor v. City of Roanoke DSS; 0672-10-3; 12-7-10

Rothgeb, Jennifer v. Harrisonburg/Rockingham SSD; 1399-06; 1-23-07

Rothgeb, William v. Harrisonburg/Rockingham SSD; 1396-06-3; 12-28-06

Wright v. Roanoke City DSS; 1030-03-3; 12-23-03

Barnes v. Norfolk DSS; 0916-03-1; 8-19-03

Atkins v. Richmond DSS; 3398-02-2, 3399-02 & 3399-02-2; 5-27-03

Ingram v. Richmond DSS; 1890-01-2; 1-8-02

DiMauro v. Va. Beach DSS; 1533-99-1; 4-11-00

Eckley v. City of Virginia Beach DSS; 1863-99-1; 2-8-00

Wilson v. Alexandria DSS; 1839-99-4; 2-8-00

Knight v. Bedford Co. DSS; 1841-99-3; 11-23-99

Smith v. Roanoke City DSS; 0830-99-3; 10-5-99

Gallupe v. Roanoke City DSS; 0515-98-3; 12-15-98

Kamal Datt v. Alexandria DSS; 2276-97-4; 4-21-98

Vijay Datt v. Alexandria DSS; 2413-97-4; 4-21-98



**CASES INVOLVING DUTY TO INVESTIGATE RELATIVES**

**PUBLISHED OPINIONS**

<b>Case No.</b>	<b>Disposition</b>	<b>Parent (rights at stake)</b>	<b>Code § or Rule</b>	<b>Notes</b>
Katrina Bagley v. Richmond DSS; 1251-11-2	<b>Affirmed</b> <b>(Published opinion by Judge D. Arthur Kelsey)</b> <b>1-31-12</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (A)</b>	Sole argument on appeal is the claim that RDSS failed to consider granting custody of child to Mr. and Mrs. Davis, who were put forward as “relatives” of the child. RDSS asserts that Davis’ are not “relatives” under the law. “Under common law, a <i>relative</i> means someone related by consanguinity or affinity. Consanguinity is a ‘relation by blood’... Affinity, on the other hand, ‘is the relation of one spouse to the other spouse’s kindred’.... To this common law definition of relative, Virginia statutes add children legally adopted.” Davis’ were not related by marriage or adoption nor by blood and are, therefore, not “relatives” under VA Code 16.1-283 (A) and as a matter of law.
Christopher Farrell v. Warren Co. DSS - 2282-10-4; Christopher Farrell v. Warren Co. DSS - 2283-10-4; Christopher Farrell v. Warren Co. DSS - 2284-10-4	<b>Affirmed</b> <b>(Published opinion by Judge Rossie D. Alston, Jr.)</b> <b>1-10-12</b>	<b>Father (by counsel)</b>	<b>16.1-283 (B)</b>	For a summary on the case, please see “Notes” for <i>Christopher Farrell v. Warren Co. DSS (2282-10-4, 2283-10-4 and 2284-10-4)</i> , under <i>CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY.</i>
Dawn Farrell v. Warren Co. DSS; 1872-10-4	<b>Affirmed</b> <b>(Published opinion by Judge Rossie D. Alston, Jr.)</b> <b>1-10-12</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (B)</b>	For a summary on the case, please see “Notes” for <i>Christopher Farrell v. Warren Co. DSS (2282-10-4, 2283-10-4 and 2284-10-4)</i> , under <i>CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY.</i>
Lynchburg DSS v. James Cook, et. al; 071964	<b>Reversed and remanded</b> <b>(Published opinion by G. Steven Agee)</b> <b>9-12-08</b>	<b>Father (by counsel)</b>	<b>16.1-278.2 (A1); 16.1-281 (C1); 16.1-282 (D1) and 16.1-282.1 (A1)</b>	Trial court and Court of Appeals erred in awarding custody of subject child to maternal grandparents without first meeting the finding requirements of § 16.1-278.2(A1). Virginia Supreme Court determines that it was error to find that the general 'best interests of the child' determination required under §§ 20-124.2 and 20-124.3 supersedes and replaces the findings required under the foster care statutes, when a § 16.1-241 (A3) custody petition is before the court. Foster care statutes are not "subordinate" to the general custody and visitation provisions of Title 20. Where there are competing petitions for custody and foster care before the court, the trial court must make the four findings required under § 16.1-278.2(A1) based on a preponderance of the evidence, before it can enter "any order transferring custody of the child to a relative other than the child's prior family."

**CASES INVOLVING DUTY TO INVESTIGATE RELATIVES**

Case No.	Disposition	Parent (rights at stake)	Code § or Rule	Notes
Debra J. Hawthorne and Daniel H. Hawthorne v. Smyth Co. DSS; 1309-99-3	<b>Affirmed, (Published opinion by Annunziata) 8-01-00</b>	<b>Mother and Father (by same counsel)</b>	<b>16.1-283 (A)</b>	Trial court erred in holding that the 1998 revision to Code § 16.1-283 (A) eliminated the duty of DSS to investigate placing the child with a relative before appellants' parental rights were terminated. "The [1998] amendment simply makes clear that termination proceedings and concomitant placements short of adoption may proceed in the absence of DSS' identification of an adoptive family." However, the error is harmless. Case law "requires that the court 'give a consideration to granting custody to relatives of the child' prior to terminating parental rights and placing the child in the custody of social services." The statute requires two orders issued at the same time: one with regard to the termination of parental rights, and the other, custody. An investigation of relatives is relevant to the entry of both of these orders. However, where the trial court is presented with evidence for its consideration as to the suitability of placing the child with relatives before ordering the termination of parental rights, the requirement that the Department investigate relatives prior to termination is satisfied. (Parents' problems: alcohol abuse, domestic violence, inadequate supervision and parenting skills, irregular employment and unstable home.)

**UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.**

**UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.**

Paula Daywalt v. Harrisonburg/Rockingham SSD; 0399-18-3; 7-10-18
David Duane Davis v. Stafford Co. DSS; 2074-16-4; 8-22-17
Jacklyn D. Stanley v. Bristol DSS and Jason M. Stanley v. Bristol DSS; 1189-16-3 and 1449-16-3; 3-28-17
Sharnice Cromartie v. Hopewell DSS; 1943-15-2; 5-31-16
Jasmine Harper v. Alexandria DCHS; 2237-14-4; 6-23-15
Joshua Eugene Andrews v. Roanoke Co. DSS; 1795-14-3; 5-5-15
Shonda Renee Lindsey v. Stafford DSS; 1271-14-4; 1-20-15
Doneice Redd v. Loudoun Co. DFS; 1915-13-4; 4-29-14
Daniel Hensley v. Harrisonburg/Rockingham SSD; 2351-13-3; 3-18-14
Gina Gibson v. Wise Co. DSS; 2309-12-3; 6-11-13
Jorge Alvarenga, Sr. v. Alexandria DCHS; 1642-12-4; 3-19-13

## CASES INVOLVING DUTY TO INVESTIGATE RELATIVES

Shannon Gore v. Gloucester Co. DSS; 2363-11-1; 5-22-12
Alexi Saunders v. Richmond DSS; 1623-11-2; 2-7-12
Zachariah Harden, Sr., v. Richmond DSS; 1671-11-2; 2-7-12
Jose Gregorio Romero v. Alexandria DHS; 1083-11-4; 12-28-11
Rebecca Dunn v. Commonwealth of Virginia DSS; 0671-10-1; 1-18-11
Laura Elena Davila v. Harrisonburg/Rockingham SSD; 0387-10-3; 11-9-10
Antonio Osorio v. Harrisonburg/Rockingham SSD; 0340-10-3; 11-9-10
Keisha D. Carr v. Fairfax Co. DFS; 0351-10-4; 8-10-10
Linda Saifi v. Fairfax Co. DFS; 0736-10-4; 8-10-10
Kimberly Nelson v. Washington Co. DSS; 2662-09-3; 6-22-10 (See also "Gardner v. Washington Co. DSS")
James Amos Andrew Gardner v. Washington Co. DSS; 2661-09-3; 6-22-10
Jonathan Seward v. Mecklenburg Co. DSS; 1551-09-2; 12-22-09
Quiana Summers v. Alexandria DHS; 1923-08-4; 6-23-09
Grinsis Yasmin Rivera v. Fairfax Co. DFS; 2319-08-4; 3-10-09
Michelle Adams, A/K/A Michelle Adams Pulley v. Richmond DSS; 2362-07-2; 7-8-08
Garrett v. Warren Co. DSS; 1007-06-4; 8-28-07
Angela Tarantini and Toni Ann Tarantini v. Rockbridge Co. DSS; 1620-05-3; 5-9-06
Baker v. Frederick Co. DSS; 1828-05-2; 1-24-06
Holmes v. Richmond DSS; 1011-05-2; 1-17-06
Rouse v. Russell Co. DSS, Gibson and Castle; Cody (GAL) v. Rouse, Russell Co. DSS, Gibson and Castle; 0944-04-3, 1057-04-3 & 1074-04-3; 2-15-05 Reversed and Remanded
Hogue v. Alexandria DSS; 3063-03-4; 10-5-04
Giles v. Richmond DSS; 0445-03-2; 7-15-03
Ange and Williams* v. Chesapeake DHS; 0676-97-1; 2-3-98

**CASES INVOLVING AGGRAVATED CIRCUMSTANCES, PRIOR TERMINATION OF RIGHTS, OR  
CONVICTIONS OF CERTAIN CRIMINAL OFFENSES**

**PUBLISHED OPINIONS**

<b>Case No.</b>	<b>Disposition</b>	<b>Parent (rights at stake)</b>	<b>Code § or Rule</b>	<b>Notes</b>
Adam Yafi v. Stafford Co. DSS; 0529-18-4	<b>Affirmed (Published opinion by Judge Robert J. Humphreys) 11-27-18</b>	<b>Father (by counsel)</b>	<b>16.1-283 (E)(iii); 16.1-283 (E)(iv)</b>	<b>Child Y.Y. found at home by Deputy Sheriff with multiple severe injuries that are further recognized by medical personnel at two hospitals. Later exam also indicates significant mental health and psychological injuries. Also, in home is a second child L.Y. who did not appear to be injured. Subsequent to CPS incident father of the children attempts suicide and is hospitalized. After in depth investigation and multiple inconsistent stories from Y.Y.'s stepmother, who is also mother of L.Y., it is determined that she failed to protect the child Y.Y. from the father or obtain medical treatment after he had been injured. Y.Y. was placed in custody of his mother. Father of Y.Y. charged with Malicious Wounding and Child Abuse. Father and Stepmother enter Alford Pleas to criminal charges regarding Y.Y. Circuit Court decision that services for reunification of both children not required due to the nature of the injuries to Y.Y. and convictions of father and stepmother is affirmed by Court of Appeals.</b>
Braulio M. Castillo v. Loudoun City DFS; 1499-17-4	<b>Affirmed (Published opinion by Judge Glen A. Huff) 4-3-18</b>	<b>Father (by counsel)</b>	<b>16.1-283 (B); 16.1-283 (E)(ii)</b>	<b>On appeal, appellant challenges certain of the circuit court's evidentiary rulings; the circuit court's decision to consider the abuse and neglect issue during the same proceeding as the termination issue; its decision to hold evidence open pending the final sentencing order in appellant's criminal trial; and the sufficiency of the evidence to support both the abuse and neglect and termination rulings. Appellant was convicted in death of the mother of the children. A variety of evidentiary issues were raised by appellant during trial and in 10 assignments of error on appeal. Court finds no error, harmless error, or decisions within the trial court's discretion with regard to trial court rulings on: Former Testimony Exception - Waiver of Attorney Client Privilege - Evidence admitted for limited purpose - Consideration of Relative Placements - Holding Evidence Open - Holding Combined Hearings.</b>
Russell Kilby v. Culpeper Co. DSS; 0446-09-4	<b>Affirmed (Published opinion by Judge William G. Petty) 10-27-09</b>	<b>Father (by counsel)</b>	<b>16.1-283 (E)</b>	<b>Father appeals Termination of Parental Rights based on his being convicted of "an offense ... that constituted felony assault resulting in serious bodily injury or felony sexual assault of the child." DSS moved to TPR as parents, after learning of sexual abuse by son, failed to correct actions of son that lead to further abuse of daughter. Father claims a distinction that his conviction arose from "acts of omission" rather than affirmative acts. The Court of Appeals rejects that argument. Facts also support finding of "serious bodily injury" to child victim. Father also claims denial of "Due Process" because "... trial court did not specifically adjudicate him to be an unfit parent." Argument rejected on basis of "once the [trial] court finds [the factors in Code § 16.1-283] are present, it need not make a further finding of parental unfitness."</b>

**CASES INVOLVING AGGRAVATED CIRCUMSTANCES, PRIOR TERMINATION OF RIGHTS, OR  
CONVICTIONS OF CERTAIN CRIMINAL OFFENSES**

Fields v. Dinwiddie Co. DSS; 1716-04-2	<b>Affirmed (Published opinion by Overton) 6-21-05</b>	<b>Mother (by court- appointed counsel)</b>	<b>16.1-283 (E) (i)</b>	Termination of parental rights upheld. Mother’s rights were terminated by trial court under §§ 16.1-283(C)(2) and 16.1-283(E)(i). On appeal appellant raised insufficiency arguments solely on § 16.1-283(C)(2). Mother made no objection to termination based on § 16.1-283(E)(i) and the record supports that she did have her rights previously terminated when her now adult child, was six years old. Appellate court noted mother’s severe life-long mental illness, her inability to care for self or her child, and her inability to bond with her child, when affirming that the child’s best interest required termination of parental rights. Mother initially believed she became pregnant by eating a tomato seed. Appellant court ruled that mental health letters admitted by DSS were inadmissible hearsay. However, decision of trial court is not reversed because there was other admissible evidence in the record that clearly established the evidence required for termination.
Brown V. Spotsylvania; 1961-03-2	<b>Affirmed (Published opinion by Annunziata) 6-08-04</b>	<b>Father (by court- appointed counsel)</b>	<b>16.1-281 (B)(3); 40.1-103 and 16.1-283 (A)</b>	DSS was relieved of its duty to make reasonable efforts to reunite appellant with his son after appellant was convicted of felony child abuse of another child (not related to appellant) in his home. The court found the term “felony assault” as used in Code § 16.1-281(B)(3) to mean “any felonious crime that results in serious bodily injury to a child of the parent or a child who lives with the parent,” including crimes other than common law assault that result in serious bodily injury. The record also shows that DSS did not fail to meet the statutory requirement to investigate relatives as possible placements for the child.
Fields v. Dinwiddie Co. DSS; 0230-03-2	<b>Affirmed (Published opinion by Elder) 07-22-03</b>	<b>Mother (by court- appointed counsel)</b>	<b>5A:6(a), (d); 16.1-283 (E)(iii)</b>	Failure to comply with Rule 5A:6(d)’s provisions regarding the contents of the certificate of the notice of appeal is not jurisdictional: appellant’s failure to certify that she mailed or delivered a copy of the notice of appeal to the children’s guardian ad litem does not necessarily compel that her case be dismissed. The cover letter accompanying the notice of appeal, signed by appellant’s guardian ad litem, provided sufficient information so as to satisfy the requirements of Rule 5A:6(a). Evidence showed appellant’s prison sentence and probation conditions upon release made it unlikely that she would be able to resume her parental responsibilities in the near future and termination of her parental rights served the children’s best interests. Her federal conviction for “abusive sexual contact” constituted a conviction for “felony sexual assault” as the term is used in § 16.1-283(E)(iii) and may be used as a predicate for termination of parental rights once trial court entered the final order, regardless of her right to appeal. Thus, trial court did not err in denying appellant’s motion for a continuance pending her appeal of the federal conviction.

**UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.**

**UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.**

Hayat Benfaraj v. Stafford DSS; 0597-18-4; 11-27-18

Daniel Lee Brooks v. Roanoke City DSS; 0437-17-3; 8-8-17

**CASES INVOLVING AGGRAVATED CIRCUMSTANCES, PRIOR TERMINATION OF RIGHTS, OR  
CONVICTIONS OF CERTAIN CRIMINAL OFFENSES**

Felicia Elizabeth Feaster v. Harrisonburg-Rockingham SSD; 0135-17-3; 7-25-17

Robinique Scott Cruse v. Alexandria DCHS; 0643-17-4; 7-18-17

Merley Jean Dorestal v. Spotsylvania Co. DSS; 0128-17-2; 10-10-17

Marc Louis v. Spotsylvania Co. DSS; 0127-17-2; 10-10-17

Kyle Crews v. Halifax Co. DSS; 1272-16-2; 2-28-17

Davitta Robinson v. City of Alexandria DCHS; 1397-16-4; 1-10-17

Kathy Fitzgerald Harwood v. Buckingham Co. DSS; 1732-15-2; 7-19-16

Sharnice Cromartie v. Hopewell DSS; 1943-15-2; 5-31-16

Deljuan Curry v. Hopewell DSS; 1930-15-2; 4-12-16

Charlene Cole v. Henry-Martinsville DSS; 2207-14-3; 8-4-15

Octavila Garcia v. Loudoun Co. DFS; 2285-13-4 & 2286-13-4; 11-12-14

Richard Ragsdale/Tomeka Beasley v. Lunenburg DSS; 0089-14-2 & 0658-14-2; 10-7-14

Velma Shante Chambers Ayres v. Cumberland Co. DSS; 0206142; 7-22-14

Kenneth Sturgill v. Wise Co. DSS; 0336-14-3; 7-8-14

Candice Wallach v. Prince George DSS; 0656-13-2; 1-28-14

Shannon Gore v. Gloucester Co. DSS; 2363-11-1; 5-22-12

Simone Scott v. Roanoke City DSS; 2214-11-3, 2215-11-3, 2216-11-3, 2217-11-3, 2218-11-3, & 2219-11-3; 4-3-12

Dorothy M. Stillely v. Newport News DHS; 1686-11-1; 1-31-12

Jose Gregorio Romero v. Alexandria DHS; 1083-11-4; 12-28-11

Thomas Copeland v. Newport News DSS; 1012-11-1; 12-20-11

Tiffany N. Hobson v. Petersburg DSS; 1560-10-2; 12-7-10

NancyRose P. Clark v. Richmond DSS; 0191-10-2; 12-7-10

**CASES INVOLVING AGGRAVATED CIRCUMSTANCES, PRIOR TERMINATION OF RIGHTS, OR  
CONVICTIONS OF CERTAIN CRIMINAL OFFENSES**

Jermaine Ridgley v. Fairfax Co. DFS; 2560-09-4; 11-30-10

Antonio Osorio v. Harrisonburg/Rockingham SSD; 0340-10-3; 11-9-10

Wilson v. Fairfax Co. DFS; 2413-06-4; 3-27-07

Caddell v. Spotsylvania DSS; 2307-06-2; 3-13-07

King v. Carroll Co. DSS; 2075-05-3 & 2415-05-3; 4-4-06

Hargrove v. City of Hampton DSS; 2317-05-1 & 2318-05-1; 3-21-06

Wimmer v. Roanoke DSS; 2424-05-3; 1-17-06

Slade v. Hampton DSS; 0677-05-1; 1-10-06

Canter v. City of Bristol DSS; 0507-05-3; 12-13-05

Charlton v. Tazewell Co. DSS; 2448-03-3; 12-23-03

Jenkins v. City of Newport News DSS; 0428-03-1; 9-2-03

Johnson v. Roanoke City DSS; 0604-00-3; 6-27-00

Pennybacker v. Spotsylvania Co. DSS; 2599-99-2; 4-11-00

## ENTRUSTMENTS

### PUBLISHED OPINIONS

Case No.	Disposition	Parent (rights at stake)	Code § or Rule	Notes
Keith Boatright v. Wise Co. DSS – 0789-14-3	<b>Affirmed</b> (Published opinion by Judge Glen A. Huff) 11-12-14	<b>Father (by counsel)</b>	<b>16.1-281 and -283</b>	The basis of this decision involves a number of procedural issues raised by the appellant at the trial court regarding continuances, entrustment agreements, time within which the circuit court heard an appeal from JDR court, and filing a foster care plan seeking termination prior to filing a petition to terminate parental rights. The Court of Appeals found the trial court complied with the law regarding each of these issues and affirmed the termination of parental rights.
Butler v. Culpeper Co. DSS; 3176-05-4	<b>Affirmed</b> (Published opinion by Humphreys) 8-15-06	<b>Mother (by court appointed counsel)</b>	<b>16.1-283 (B); 63.2-1223</b>	Termination of parental rights affirmed on her two children. There are 4 issues in case. 1. Continuance request by mother was correctly denied because no prejudice shown. 2. Mother was found to have not complied with terminating the entrustment agreement in writing according to Code § 63.2-1223; therefore, entrustment agreement final. 3. Mother procedurally defaulted on appeal regarding child A.L. Appeal solely challenges Code § 16.1-283(B) and court also terminated rights as to A.L. under Code § 16.1-283 (C). 4. After finding entrustment agreement final as to V.L. The court considered the mother's continued drug abuse after A.L. was removed, her non-compliance with drug treatment and services made available by DSS, her drug use before V.L.'s birth and entering into an entrustment agreement and leaving the hospital without taking the child as factors for termination. Court affirms termination in child's best interest, the abuse or neglect presents a serious and substantial threat to the child's life, health or development and cannot be corrected within a reasonable amount of time.
Fredericksburg DSS Clyde Brown & Joyce Williams; 1952-99-2, 1969-99-2 (Mother) & 2008-99-2 (Father)	<b>Affirmed, in part, and reversed, in part</b> (Published opinion by Annunziata) 8-29-00	<b>Mother (by court-appointed counsel); Father (by court-appointed counsel)</b>	<b>63.1-56; 16.1-266 and 16.1-241</b>	Circuit court's denial of petitions to terminate parental rights to 4 children is affirmed on different grounds. The jurisdiction of the circuit court to hear and decide the issues raised in DSS' petition is wholly derivative of that of the J&DR court. A valid and effective entrustment agreement that meets the requirements of Code § 63.1-56 must be executed before the court may adjudicate a petition for termination of parental rights. This statutory requirement is mandatory and jurisdictional, not merely directory and procedural. The requirement therefore cannot be waived by the parties for proper exercise by the court of its subject matter jurisdiction. Therefore, the validity of the entrustment agreements was properly before the circuit court, even assuming the parents had entered an agreed order approving the execution of the challenged agreements. Code § 63.1-56 provides that only a parent or guardian may execute a valid entrustment agreement. After denying the petitions to terminate parental rights in the appeal de novo, the trial court did not have jurisdiction to grant custody to DSS under the facts of this case. The proper status of the child's custody is what it was prior to the execution of the invalid entrustment agreement: the aunt has legal custody, and the mother, physical custody, of the children. Remanded with instruction to remand to JDR court.



## ENTRUSTMENTS

UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.

UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.

Gilbert Harrison Berger (as Guardian Ad Litem) v. Nathaniel Harris, Jennifer Leigh Rose and Orange Co. DSS; 1588-11-2; 5-22-12

Norton v. Catholic Charities of the Diocese of Arlington, Inc.; 1815-06-4; 11-13-07 - **Reversed and Remanded**

Wheless v. Commonwealth Catholic Charities; 2939-06-2; 11-6-07

Lassiter v. Children's Home Society of Virginia; 1005-06-2; 10-10-06

Tazewell Co. DSS v. Boothe; 1388-01-3; 3-5-02 - **Reversed and Remanded**

McMillon v. Carroll Co. DSS; 2565-01-3; 2-26-02

Calloway v. Bedford Co. DSS; 2687-99-3; 3-21-00

**AGE OF DISCRETION; BEST INTEREST OF CHILD FINDINGS**

**PUBLISHED OPINIONS**

<b>Case No.</b>	<b>Disposition</b>	<b>Parent (rights at stake)</b>	<b>Code § or Rule</b>	<b>Notes</b>
Bristol DSS v. Maggie S. Welch – 0532-14-3; Patricia E. Smith, Guardian Ad Litem for minor child v. Maggie S. Welch – 0558-14-3	<b>Affirmed in part and dismissed in part (Published opinion by Judge William G. Petty) 11-4-14</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (C)(1) (C) (2)</b>	DSS and GAL appeal denial of TPR. Arguments raised include the trial court’s delaying its decision, ignoring the statutory time frame for the parent to remedy conditions that led to foster care, and failing to protect the best interests of the child. DSS removed the child who is subject to this appeal along with four other children in the care of appellee. Two of those four were also her biological children. Trial court terminated her parental rights to those two biological children but withheld its decision as to this child for a period of over a year and then ordered the child returned to the mother. DSS had filed motions asking court to make a decision on TPR for this child during the above time frame. Court of Appeals determines that delay issue is moot as trial court made a decision. There is extensive discussion on the law regarding child’s best interests and the broad authority that courts have. Trial court must find by clear and convincing evidence that termination is in the best interest of the child and that the parent has not maintained a relationship with the child or remedied conditions that led to the foster care placement. Proving one of the two is not sufficient to overcome the rights of parents.
Dinwiddie DSS v. Renee Bagley Nunnally, et al. – 1947-12-2, 1948-12-2, 1949-12-2	<b>Affirmed (Published opinion by Justice Millette) 10-31-14</b>	<b>Mother and father (by separate counsel)</b>	<b>25 U.S.C. §§ 1901-1963</b>	This is an affirmation of a decision regarding the interpretation of the Indian Child Welfare Act (ICWA) from an unpublished opinion of the Court of Appeals in case numbers 1947-12-2, 1948-12-2, and 1949-12-2. See that opinion and the opinion of Justice Millette for more details. The issue decided had to do with the request to transfer these cases at the trial level to a tribal court. The Court of Appeals overturned the trial court decision to keep the cases in the state court and the Supreme Court of Virginia affirmed the decision of the Court of Appeals.
Patricia Tackett v. Arlington Co. DHS – 1519-12-4; Delores O’Brien Heffernan v. Arlington Co. DHS – 1471-12-4; Delores O’Brien Heffernan v. Arlington Co. DHS – 1520-12-4	<b>Affirmed (Published opinion by Judge Robert J. Humphreys) 8-13-13</b>	<b>Mother (by counsel)</b>	<b>16.1-266 (A) (E) (F); 16.1-283 (A)(1) (C)(1) (C)(2) (G); Rule 5A:18; 16.1-241 (A) and 16.1-244; 16.1-278.2; 16.1-282.1; Rule 5A:20</b>	For a summary on the case, please see “Notes” for <i>Patricia Tackett v. Arlington Co. DHS (1519-12-4)</i> / <i>Delores O’Brien Heffernan v. Arlington Co. DHS (1471-12-4, 1520-12-4)</i> under <i>CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY.</i>

**AGE OF DISCRETION; BEST INTEREST OF CHILD FINDINGS**

Case No.	Disposition	Parent (rights at stake)	Code § or Rule	Notes
Christopher Farrell v. Warren Co. DSS - 2282-10-4; Christopher Farrell v. Warren Co. DSS - 2283-10-4; Christopher Farrell v. Warren Co. DSS - 2284-10-4	<b>Affirmed (Published opinion by Judge Rossie D. Alston, Jr.) 1-10-12</b>	<b>Father (by counsel)</b>	<b>16.1-283 (B)</b>	<b>For a summary on the case, please see “Notes” for <i>Christopher Farrell v. Warren Co. DSS (2282-10-4, 2283-10-4 and 2284-10-4)</i>, under <i>CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY.</i></b>
Dawn Farrell v. Warren Co. DSS; 1872-10-4	<b>Affirmed (Published opinion by Judge Rossie D. Alston, Jr.) 1-10-12</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (B)</b>	<b>For a summary on the case, please see “Notes” for <i>Christopher Farrell v. Warren Co. DSS (2282-10-4, 2283-10-4 and 2284-10-4)</i>, under <i>CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY.</i></b>
Akers v. Fauquier Co. DSS; 0182-04-4	<b>Affirmed (Published opinion by Frank) 11-9-04</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (C)</b>	<b>Mother argues that DSS discontinued services after the foster care plan change of goal to adoption and that hindered her efforts to reunify with her child. The court found that DSS was not required to provide services after the goal was changed to adoption. “The fact that the trial court made no finding that the child had reached the age of discretion is of no moment. Code § 16.1-283(G) does not establish the standard for admitting a child’s testimony. The proper standard is whether the child is competent.” The court did not err in considering the child’s preference but relied on evidence presented.</b>
Norfolk DSS v. Hardy; 0931-03-1	<b>Affirmed (Published opinion by Annunziata) 3-02-04</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (B), (C)</b>	<b>Even though the mother failed to follow through with the agency’s recommendations and remedy the conditions that led to foster care placement, termination of parental rights and adoption were not in the children’s best interest: evidence showed the children had a very strong bond with the foster mother, Mrs. B., who could not adopt the children because her husband was ill. The children became “sad and withdrawn” when adoption was discussed with them, and during the time they were placed with another foster parent, they experienced severe behavioral problems that were remedied only upon return to Mrs. B. They also had a strong bond with their brother, who was also living with Mrs. B. “[T]he best interests of the child is the court’s paramount concern and therefore governed the ultimate resolution of the issue.” The agency’s argument that the court order termination and permanent foster care was properly denied because DSS never presented the trial court with a petition for permanent foster care.</b>

**AGE OF DISCRETION; BEST INTEREST OF CHILD FINDINGS**

**UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.**

**UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.**

Kenneth Davis v. City of Hampton DSS; 0272-17-1; 1-30-18

Martin Houston, Sr. v. City of Newport News DHS; 1532-16-1; 7-11-17

Crystal Houston v. City of Newport News DHS; 1456-16-1; 7-11-17

Sharnice Cromartie v. Hopewell DSS; 1943-15-2; 5-31-16

Larry Darnell Borden v. Roanoke Co. DSS; 1548-15-3; 2-23-16

Lubna Aijaz v. Fairfax Co. DSS; 2247-14-4; 9-29-15

Jasmine Harper v. Alexandria DCHS; 2237-14-4; 6-23-15

Kiva Williams-Kemp v. Prince Edward Co. DSS; 1979-14-2; 2-10-15

Octavila Garcia v. Loudoun Co. DFS; 2285-13-4 & 2286-13-4; 11-12-14

Candice Sullivan v. Fredericksburg DSS; 0809-13-2; 4-1-14

Shannon Gore v. Gloucester Co. DSS; 2363-11-1; 5-22-12

Simone Scott v. Roanoke City DSS; 2214-11-3, 2215-11-3, 2216-11-3, 2217-11-3, 2218-11-3, & 2219-11-3; 4-3-12

Mendel Tyson v. City of Virginia Beach DHS and Danielle Kintner-Tyson v. City of Virginia Beach DHS; 1687-11-1 & 2005-11-1, 2006-11-1, 2007-11-1, 2008-11-1, 2009-11-1; 3-20-12

NancyRose P. Clark v. Richmond DSS; 0191-10-2; 12-7-10

Ajary Roberts, Sr. v. Harrisonburg/Rockingham SSD; 0338-10-3; 8-31-10

Tanisha Kelly v. Hopewell DSS; 0426-09-2; 12-15-09

Annabelle Wright v. Lynchburg DSS; 2326-08-3; 3-10-09

Horton v. City of Hampton DSS; 2076-05-1; 2-28-06

Brown v. Norfolk DSS; 1398-04-1 through 1402-04-1; 8-2-05

Corprew v. Norfolk DSS; 0375-04-1; 9-7-04

Arnold v. Winchester DSS; 1600-03-4; 2-10-04

**AGE OF DISCRETION; BEST INTEREST OF CHILD FINDINGS**

R.W. and P.W. v. Chesapeake DHS; 1313-03-1; 11-25-03

Harmon v. Richmond Co. DSS; 0895-00-2; 2-20-01 - **Affirmed in part, Reversed in part**

Keator v. Luthran Social Services; 1883-00-4; 1-30-01

Cook v. Petersburg DSS; 1385-99-2; 3-7-00; 3-7-00

Fuller v. City of Virginia Beach DSS; 2610-97-1; 7-7-98

Kenny v. Richmond DSS; 1483-97-2; 6-30-98

**REVERSIBLE ERRORS INVOLVING PROCEDURE**

**PUBLISHED OPINIONS**

Case No.	Disposition	Parent (rights at stake)	Code § or Rule	Notes
Haugen v. Shenandoah Valley DSS; 060869	Reversed and remanded (Published opinion by Chief Justice Hassell, Sr.,) 6-8-07	Mother and father (by separate court appointed counsel)	Continuation request	Termination of parental rights reversed. The Supreme Court of Virginia held that the circuit court abused its discretion by failing to grant a continuance to an incarcerated parent when she was required to terminate her telephonic participation in the TPR hearing. Court history notes that Mother’s request to be transported to Virginia through a writ of habeas corpus was denied. Mother’s phone conference began at 9:26a.m. and ended at 3:49p.m. The circuit court denied her motion for continuance and proceeded to hear from two more witnesses before legal argument. In reversing the TPR decision the opFrelatinion notes that termination renders parents a legal stranger to their child. Dissent: The continuance issue was not preserved properly for appeal and therefore the appeal should be dismissed.
Lewis v. Culpeper Co. DSS; 2575-06-4	Reversed (Published opinion by Elder) 7-31-07	Father (by court appointed counsel)	8.01-380; 16.1-241	Order for termination of parental rights vacated and dismissed. The Court of Appeals concludes that the Circuit Court did not have jurisdiction over the termination of parental rights petition. Court history is as follows: August 23, 2005 JDR court granted termination of parental rights towards V.L. Father appealed. January 3, 2006, DSS moved to nonsuit the petition. On February 9, 2006, DSS filed a new petition to terminate parental rights in Circuit Court. Father argued Circuit Court did not have jurisdiction and Circuit Court denied motion and terminated parental rights. Court of Appeals opines the Circuit Court did not have jurisdiction under 16.1-241 to hear case after nonsuit. “Thus, absent some controlling authority to the contrary, where a plaintiff who prevailed in the district court takes a nonsuit in the defendant’s <i>de novo</i> appeal in circuit court, the combined effect of the principles applicable to nonsuits and <i>de novo</i> appeals is to nullify the entire suit as if it had never existed in either court.” See <i>Lewis v. Sharman, GAL., No. 1198-06-4, (Va. Ct. App. Dec. 12, 2006)</i> for unpublished opinion regarding father’s reversal of termination of parental rights for sibling to V.L.; separate issues.

**REVERSIBLE ERRORS INVOLVING PROCEDURE**

Case No.	Disposition	Parent (rights at stake)	Code § or Rule	Notes
Ange v. York/Poquoson DSS; 0925-01-1	<b>Reversed and remanded (Published opinion by Clements) 3-12-02</b>	<b>Mother (by court-appointed counsel)</b>	<b>16.1-136</b>	The trial court abused its discretion by summarily resolving 4 cases by terminating parental rights to 3 children and approving placement of a 4 <sup>th</sup> child in permanent care without benefit of a hearing on the merits based on a determination that the mother had not complied with pretrial orders. Less drastic sanctions would have served the purpose of punishing the mother for her noncompliance without short-circuiting the legal process and depriving mother of her day in court on the merits of the case. While the pretrial orders were intended to promote the orderly administration of justice, a trial date was never set despite the requirement to hold a hearing on the merits of a Code § 16.1-183 case within 90 days of the perfecting of the appeal. The record does not substantiate DSS' argument that the trial court considered recommendations of the GAL and CPS history before making its findings. "...the record is devoid of any indication that the guardian ad litem presented testimony, a report, or recommendations to the trial court, other than...[concurring] with the court's ultimate rulings."

**UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.**

**UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.**

Daniela Sternberg v. Spotsylvania Co. DSS; 1506-17-2; 5-8-18 – **Reversed and Remanded**

Christina Robinson v. Madison Co. DSS; 0778-14-2; 12-23-14 – **Reversed and Remanded**

Hudson v. Franklin Co. DSS; 0576-06-3; 2-13-07 - **Reversed and Remanded**

Lewis v. J. Michael Sharman, GAL; 1198-06-4; 12-12-06 – **Reversed**

Greene County DSS v. George Green; 2522-05-2; 10-10-06 – **Dismissed**

Joseph v. Portsmouth DSS; 2261-05-1; 6-13-06 – **Reversed and Remanded**

Paris v. Virginia Beach DSS; 2009-04-1; 1-25-05

Holley v. Amherst Co. DSS; 3397-02-3; 6-10-03

Patterson v. Fauquier Co. DSS; 1232-00-4; 3-20-01 - **Reversed and Remanded**

**PROCEDURAL ERRORS BY APPELLANT**

**PUBLISHED OPINIONS**

<b>Case No.</b>	<b>Disposition</b>	<b>Parent (rights at stake)</b>	<b>Code § or Rule</b>	<b>Notes</b>
Patricia Tackett v. Arlington Co. DHS – 1519-12-4; Delores O’Brien Heffernan v. Arlington Co. DHS – 1471-12-4; Delores O’Brien Heffernan v. Arlington Co. DHS – 1520-12-4	<b>Affirmed (Published opinion by Judge Robert J. Humphreys) 8-13-13</b>	<b>Mother (by counsel)</b>	<b>16.1-266 (A) (E) (F); 16.1-283 (A)(1) (C)(1) (C)(2) (G); Rule 5A:18; 16.1-241 (A) and 16.1-244; 16.1-278.2; 16.1-282.1; Rule 5A:20</b>	<b>For a summary on the case, please see “Notes” for Patricia Tackett v. Arlington Co. DHS (1519-12-4)/ Delores O’Brien Heffernan v. Arlington Co. DHS (1471-12-4, 1520-12-4) under CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY.</b>
Christopher Farrell v. Warren Co. DSS - 2282-10-4; Christopher Farrell v. Warren Co. DSS - 2283-10-4; Christopher Farrell v. Warren Co. DSS - 2284-10-4	<b>Affirmed (Published opinion by Judge Rossie D. Alston, Jr.) 1-10-12</b>	<b>Father (by counsel)</b>	<b>16.1-283 (B)</b>	<b>For a summary on the case, please see “Notes” for Christopher Farrell v. Warren Co. DSS (2282-10-4, 2283-10-4 and 2284-10-4), under CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY.</b>
Dawn Farrell v. Warren Co. DSS; 1872-10-4	<b>Affirmed (Published opinion by Judge Rossie D. Alston, Jr.) 1-10-12</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (B)</b>	<b>For a summary on the case, please see “Notes” for Christopher Farrell v. Warren Co. DSS (2282-10-4, 2283-10-4 and 2284-10-4), under CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY.</b>
Najera v. Chesapeake DSS; 1714-05-1	<b>Dismissed (Published opinion by Judge Kelsey) 5-23-06</b>	<b>Father (by court appointed counsel)</b>		<b>Appellant appeals the approval of the foster care plan recommending termination of parental rights and adoption. However, appellant’s unappealed JDR order terminating his parental rights has rendered moot the question whether DSS’ foster care plan should have recommended termination.</b>



**PROCEDURAL ERRORS BY APPELLANT**

Case No.	Disposition	Parent (rights at stake)	Code § or Rule	Notes
Watkins v. Fairfax Co. DSS; 1938-03-4	Dismissed (Published opinion by Humphreys) 4-13-04	Mother (by court- appointed counsel)	5A:6; 5A:3	Appeal was not properly perfected because appellant failed to name the guardian <i>ad litem</i> , an “indispensable” or “necessary” party, in her notice of appeal and accompanying certificate of service within the 30-day mandatory filing period. The Court of Appeals does not have the requisite jurisdiction over an indispensable party not named in the notice of appeal or certificate of service.
Hughes v. York Co. DSS; 1642-00-1	Dismissed (Published opinion by Overton) 7-03-01	Mother (by counsel)	5A:6; 5A:19	An appellate court cannot adjudicate an appeal unless all necessary parties are before the court, which include those whose interests are likely to be defeated or diminished by a successful appeal. The guardian ad litem representing the child is an indispensable party to the appeal of the final decree terminating parental rights. The definition of appellee in Rule 5A:1 includes any indispensable party to the appeal. In this case, the guardian ad litem constituted an appellee and “opposing counsel” for purposes of Rules 5A:6 and 5A:19. When the appellant failed to provide the guardian ad litem for the two subject children with a copy of the notice of the appeal and the opening brief, a necessary party was not made a party to the appeal and the appeal is dismissed.

**UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.**

**UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.**

Lela Weiford v. City of Hampton DSS; 0311-18-1; 3-5-19

Harry Lee Walker v. City of Hampton DSS; 0312-18-1; 3-5-19

Robert Earl Smith v. City of Norfolk DHS; 0883-18-1; 12-11-18

Alonzo Troy Roane v. Halifax Co. DSS; 0058-18-2; 12-4-18

Valerie Michelle Green v. Halifax Co. DSS; 1525-17-2; 9-18-18

Hameen Irvin v. Roanoke Co. DSS; 1719-17-3; 6-12-18

Christina Lynn Stewart v. Harrisonburg/Rockingham SDD; 1353-17-3; 4-10-18

Ralph Curtis Moore v. Dickenson Co. DSS; 1167-17-3; 3-13-18

Lakeisha Dorothy Crump v. Portsmouth DSS; 0898-17-1; 11-7-17

Dominique Tiara Nash v. Arlington Co. DHS; 0455-17-4; 11-28-17

April Dilaura v. Norfolk DHS; 0223-17-1; 11-21-17

Tamera S. Gilbert v. Wise Co. DSS; 1771-16-3; 7-18-17

## PROCEDURAL ERRORS BY APPELLANT

Jacklyn D. Stanley v. Bristol DSS and Jason M. Stanley v. Bristol DSS; 1189-16-3 and 1449-16-3; 3-28-17

Clarissa Gregory v. City of Hampton DSS; 0657-16-1; 4-11-17

Jessica D. Gilley v. Patrick Co. DSS; 1601-16-3; 1-31-17

Rodney D. Brady, Jr. v. Patrick Co. DSS; 1600-16-3; 1-31-17

Kathy Fitzgerald Harwood v. Buckingham Co. DSS; 1732-15-2; 7-19-16

Deslannee Barksdale v. Manassas City DFS; 1054-15-4; 2-9-16

La'Mann Abbott v. Culpeper Co. DSS; 0090-15-4; 8-11-15

Gretchen McDorman Burkett v. Harrisonburg/Rockingham SSD; 0360-15-3 & 0361-15-3; 7-28-15

Opal Brock v. Wise Co. DSS; 0265-15-3; 7-14-15

Jennifer Lynn Wilks v. Fairfax Co. DFS; 1758-14-4; 6-16-15

William A. Woodard, Jr. v. Dinwiddie DSS; 0319-15-2; 6-16-15

Amanda J. Carroll Brammer v. Craig Co. DSS; 1777-14-3; 6-9-15

Joshua Eugene Andrews v. Roanoke Co. DSS; 1795-14-3; 5-5-15

Salena Nichole Showers v. Shenandoah Valley DSS; 1782-14-3, 1783-14-3, 1784-14-3 & 1785-14-3; 1-20-15

Octavila Garcia v. Loudoun Co. DFS; 2285-13-4 & 2286-13-4; 11-12-14

Amirah Alfarqui v. Newport News DSS; 0469-14-1, 0470-14-1, 0471-14-1, & 0473-14-1; 9-23-14

Willetta Blount Holmes v. City of Richmond DSS; 0282-14-2; 9-9-14

Shannon Hough v. Mathews DSS; 2405-13-1; 9-9-14

Ricardo Esteban Astudillo v. Fairfax Co. DFS; 0106-14-4; 7-15-14

Kathleen M. Fabian-Cerda v. Fairfax Co. DFS; 2055-13-4; 7-1-14

Corneilius Jerome Johnson v. Fairfax Co. DFS; 2257-13-4; 5-6-14

Candace O'Reilly v. Norfolk DHS; 2007-13-1; 4-8-14

Donald Jackson v. Shenandoah Valley DSS; 1529-13-3; 2-25-14

**PROCEDURAL ERRORS BY APPELLANT**

Ricardo Estaban Astudillo v. Fairfax Co. DFS; 1364-13-4; 12-17-13

Jonathan Gabriel Daniels v. Culpeper DSS; 1133-13-4; 11-12-13

Sharon M. Jackson v. Hopewell DSS; 0438-13-2; 8-20-13

James Ganthier v. Frederick Co. DSS; 0338-13-4; 7-23-13

Gina Gibson v. Wise Co. DSS; 2309-12-3; 6-11-13

Tania Granados Benitez v. Arlington Co. DHS; 1839-12-4; 5-21-13

Shontia Leftwich v. Roanoke City DSS; 1708-12-3; 3-19-13

Jorge Alvarenga, Sr. v. Alexandria DCHS; 1642-12-4; 3-19-13

Deatra Burch v. City of Alexandria DHS; 1269-12-4; 1-29-13

Zaskecha Washington v. Fredericksburg DSS; 091612-2; 1-15-13

Andrea Michelle Lofton v. Norfolk DHS; 0961121; 1-15-13

Crystal Marie Lewis v. Pulaski Co. DSS; 0670-12-3; 1-8-13

Tai Sharrock v. Shenandoah Valley DSS; 1033-12-3; 10-9-12

Sybil Moody v. Shenandoah Valley DSS; 0574-12-3; 8-28-12

Lisa Dolak v. Virginia Beach DHS; 0064-12-1; 7-31-12

Jarrod Dolak v. Virginia Beach DHS; 0065-12-1; 7-31-12

Michael Gearing v. Shenandoah Valley DSS; 2569-11-3; 7-3-12

Faye Ferrell v. Alexandria DHS; 0155-12-4; 7-3-2012

Rose Schroeder v. Wise Co. DSS; 2443-11-3; 5-15-12

Tiffany Saroyce Johnson v. Arlington Co. DHS; 1602-11-4; 2-28-12

Amanda M. Sutton v. Shenandoah Valley DSS; 1567-11-3; 2-7-12

Crystal D. Birchfield v. Scott Co. DSS and Robert K. Birchfield v. Scott Co. DSS; 0938-11-3 & 0940-11-3; 11-29-11

Dale Warren Dover, *Guardian Ad Litem* for the Minor Children v. Victoria Walker; 2531-10-4; 6-14-11

## PROCEDURAL ERRORS BY APPELLANT

Crystal Donahue v. Roanoke City DSS; 2602-10-3; 5-17-11

Faith P. Loftin v. City of Lynchburg DSS; 2509-10-3; 4-19-11

Tynesha Chavis v. Hopewell DSS; 1762-10-2; 4-5-11

Jose L. Bernabe Hernandez v. Shenandoah Valley DSS; 1232-10-3 through 1233-10-3; 3-1-11

Joshua Thomas Williams v. Campbell Co. DSS; 0634-10-3; 1-1-11

Teresa Grimes Guynn and Steven D. Guynn v. Pulaski Co. DSS; 1370-10-3; 12-28-10

Tiffany N. Hobson v. Petersburg DSS; 1560-10-2; 12-7-10

Ronald Artis v. City of Portsmouth DSS; 1188-10-1; 11-9-10

Laura Elena Davila v. Harrisonburg/Rockingham SSD; 0387-10-3; 11-9-10

Anna Larrick v. Clarke Co. DSS; 0670-10-4; 11-2-10

Tina Horner v. Norfolk DHS; 0161-10-1; 9-7-10

Brian C. Tharrington v. Norfolk DHS; 0218-10-1 through 0220-10-1; 08-24-10

Velma Shante Chambers Ayers v. Buckingham Co. DSS; 0802-10-2; 7-27-10

Kimberly Nelson v. Washington Co. DSS; 2662-09-3; 6-22-10 (See also "Gardner v. Washington Co. DSS")

Misty Gibson v. Roanoke City DSS; 0014-09-3; 5-26-09

Brandi Peters v. Roanoke City DSS; 2789-08-3; 5-19-09

Sarah Dickenson v. Michael Clark; 2712-08-3; 5-12-09

William Scott Mollette v. Roanoke Co. DSS; 2963-08-3; 4-28-09

Frederick A. Wright v. Lynchburg DSS; 2241-08-3; 3-10-09

James Spencer Carr v. Pulaski DSS; 0153-08-3; 7-22-08

Latoya Powell v. Arlington DSS; 0286-07-4; 4-29-08 - Dismissed

Nancy Henness v. Roanoke City DSS; 1400-07-3; 1-8-08

Clinton-Williams v. Newport News DSS; 0978-07-1; 10-2-07

**PROCEDURAL ERRORS BY APPELLANT**

Keith v. Roanoke City DSS; 0981-07-3; 10-2-07

Stewart v. Hopewell DSS; 0710-07-2; 8-28-07

Ridley v. Chesapeake DHS; 1881-06-1; 4-24-07

Cox v. Wise Co. DSS; 0569-06-3; 9-26-06

Young v. Chesapeake DHS; 0550-06-1; 8-22-06

Horton v. City of Hampton DSS; 0063-06-1; 6-27-06

Brown v. Roanoke DSS; 2587-05-3; 4-25-06

Scott v. Charlotte Co. DSS; 2543-05-2; 3-21-06

Taylor v. Norfolk DSS; 0658-05-1; 11-22-05

Claypoole v. Petersburg DSS; 0867-05-2; 10-25-05

Norfolk DHS v. Harris and Lee; 0733-05-1 through 0738-05-1; 8-2-05

Green v. Fairfax Co. DFS; 2774-04-4; 7-19-05

Eubank v. Chesterfield/Colonial Heights DSS; 1357-04-2; 2-15-05

Forte v. Hampton DSS; 1422-04-1; 12-14-04

Rivera v. City of Hampton DSS; 1857-03-1; 5-11-04

Nelson v. Petersburg DSS; 0683-03-2; 10-28-03

Swearengin v. DSS of the City of Staunton; 1798-00-3; 6-26-01

Arsenault v. Isle of Wight Co. DSS; 2609-00-1; 5-29-01

Suffolk DSS v. Ellis; 1705-00-1; 3-13-01

Royal Bandy v. Buchanan Co. DSS; 1463-97-3; 3-10-98

Rainwater v. Roanoke City DSS; 1877-96-3; 4-29-97

**CASES INVOLVING DUE PROCESS ISSUES**

**PUBLISHED OPINIONS**

<b>Case No.</b>	<b>Disposition</b>	<b>Parent (rights at stake)</b>	<b>Code § or Rule</b>	<b>Notes</b>
Keith Boatright v. Wise Co. DSS – 0789-14-3	<b>Affirmed (Published opinion by Judge Glen A. Huff) 11-12-14</b>	<b>Father (by counsel)</b>	<b>16.1-281 and -283</b>	<b>The basis of this decision involves several procedural issues raised by the appellant at the trial court regarding continuances, entrustment agreements, time within which the circuit court heard an appeal from JDR court and filing a foster care plan seeking termination prior to filing a petition to terminate parental rights. The Court of Appeals found the trial court complied with the law regarding each of these issues and affirmed the termination of parental rights.</b>
Patricia Tackett v. Arlington Co. DHS – 1519-12-4; Delores O’Brien Heffernan v. Arlington Co. DHS – 1471-12-4; Delores O’Brien Heffernan v. Arlington Co. DHS – 1520-12-4	<b>Affirmed (Published opinion by Judge Robert J. Humphreys) 8-13-13</b>	<b>Mother (by counsel)</b>	<b>16.1-266 (A) (E) (F); 16.1-283 (A)(1) (C)(1) (C)(2) (G); Rule 5A:18; 16.1-241 (A) and 16.1-244; 16.1-278.2; 16.1-282.1; Rule 5A:20</b>	<b>For a summary on the case, please see “Notes” for <i>Patricia Tackett v. Arlington Co. DHS (1519-12-4)</i>/ <i>Delores O’Brien Heffernan v. Arlington Co. DHS (1471-12-4, 1520-12-4)</i> under <i>CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY.</i></b>

**CASES INVOLVING DUE PROCESS ISSUES**

<p>Betty Leona (Anderson) (Ritchie) Layne v. Donald Lee Layne – 2175-11-3</p>	<p><b>Affirmed (Published opinion by Judge Jere M.H. Willis, Jr.) 10-23-12</b></p>	<p><b>Mother and father (by separate court appointed counsel)</b></p>	<p><b>20-124.1; 5A:18; 16.1-283; 20-121.1</b></p>	<p><b>This is not a child welfare case but a dispute involving child custody, visitation and support as between biological parents. However, the Court finds that § 16.1-283 governs termination of parental rights, and parents may not, as between themselves, agree to terminate one parent's rights as to custody and visitation and obligations concerning support. Such agreements are void and against public policy.</b></p>
<p>Christopher Farrell v. Warren Co. DSS - 2282-10- 4; Christopher Farrell v. Warren Co. DSS - 2283-10- 4; Christopher Farrell v. Warren Co. DSS - 2284-10- 4</p>	<p><b>Affirmed (Published opinion by Judge Rossie D. Alston, Jr.) 1-10-12</b></p>	<p><b>Father (by counsel)</b></p>	<p><b>16.1-283 (B)</b></p>	<p><b>For a summary on the case, please see “Notes” for <i>Christopher Farrell v. Warren Co. DSS (2282-10-4, 2283-10-4 and 2284-10-4)</i>, under <i>CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY.</i></b></p>

**CASES INVOLVING DUE PROCESS ISSUES**

<b>Case No.</b>	<b>Disposition</b>	<b>Parent (rights at stake)</b>	<b>Code § or Rule</b>	<b>Notes</b>
Dawn Farrell v. Warren Co. DSS; 1872-10-4	<b>Affirmed (Published opinion by Judge Rossie D. Alston, Jr.) 1-10-12</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (B)</b>	For a summary on the case, please see “Notes” for <i>Christopher Farrell v. Warren Co. DSS (2282-10-4, 2283-10-4 and 2284-10-4)</i> , under <i>CASES INVOLVING A PARENT’S DENIAL OF OR FAILURE TO CORRECT PROBLEMS; OR FAILURE TO MAKE THE CHILD’S NEEDS A PRIORITY.</i>
Fauquier Co. DSS v. Bethanee Ridgeway; Bethanee Ridgeway v. Fauquier Co. DSS; 2490-10-4 & 2550-10-4	<b>Affirmed (Published opinion by Judge Sam W. Coleman, III) 12-6-11</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (C)</b>	Court terminates parental rights (TPR) of mother to two older children but denies TPR of two younger children. Mother had met many DSS requirements for return of children but not all. Oldest children had special needs that mother was unable to address thus TPR was appropriate for them. Her inability to parent a child with special needs does not infer that she cannot parent all children. As two younger children were not as impacted by father's acts as were older children, court concluded they were less of a parenting challenge. No evidence was presented to the court of mother's ability to parent less than four children. Therefore, there was not a sufficient factual basis to TPR the youngest two children. Court found that it was important to preserve the parent-child relationship and protect the child's best interest.
Lucretia Putnam Copeland v. Leslie Todd; 100929	<b>Affirmed, in part, and reversed, in part (Published opinion by Lemons) 9-16-11</b>	<b>Mother (by court appointed counsel)</b>	<b>63.2-1202 (H); 63.2-1203-1205</b>	The facts of this case and the focus of most of the legal issues raised are important but are not related to child welfare. They deal with custody and adoption issues under Code §§ 63.2-1202 and -1205. Ms. Todd, however, raises an equal protection of the law argument claiming that “... an adoption initiated by a private party under Code § 63.2-1205 does not receive the same protections for the child or its natural parents as an adoption...under Code § 16.1-283.” The Supreme Court of Virginia denies this claim, as “adoption under Code section 16.1-283, where children are in the custody of the state and parental rights are in jeopardy of being terminated under Virginia’s foster care statutes,” is different from the facts of this case where Ms. Todd had “voluntarily relinquished custody of the child.” She, therefore, “is not similarly situated to a person whose parental rights are involuntarily terminated by the state under Code § 16.1-283” and her equal protection claim fails.

**UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.**

**UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.**

Ciara M. Vargas v. Arlington Co. DHS; 0530-18-4; 11-13-18

Ivan Rucker v. Alexandria DCHS; 0931-17-4; 4-24-18

Ralph Curtis Moore v. Dickenson Co. DSS; 1167-17-3; 3-13-18

Sheri Reddick v. Virginia Beach DHS; 1321-17-1; 2-13-18



## CASES INVOLVING DUE PROCESS ISSUES

Deanna Longerbeam v. Fauquier Co. DSS; 2126-16-4; 10-31-17
Monique Montrice Franklin v. City of Lynchburg DSS; 2030-16-3; 9-26-17
Rayonda Richards v. Alexandria DCHS; 1702-16-4; 8-1-17
Tamera S. Gilbert v. Wise Co. DSS; 1771-16-3; 7-18-17
Martin Houston, Sr. v. City of Newport News DHS; 1532-16-1; 7-11-17
Crystal Houston v. City of Newport News DHS; 1456-16-1; 7-11-17
Ciara Malaine Grindle v. Virginia Beach DHS; 1241-15-1; 2-12-16
Christina Robinson v. Madison Co. DSS; 0778-14-2; 12-23-14 – <b>Reversed and Remanded</b>
Octavila Garcia v. Loudoun Co. DFS; 2285-13-4 & 2286-13-4; 11-12-14
Jose Luis Fuentes Ramos v. Pulaski Co. DSS; 0659-13-3; 9-17-13
Lisa Dolak v. Virginia Beach DHS; 0064-12-1; 7-31-12
Jarrod Dolak v. Virginia Beach DHS; 0065-12-1; 7-31-12
Crystal D. Birchfield v. Scott Co. DSS and Robert K. Birchfield v. Scott Co. DSS; 0938-11-3 & 0940-11-3; 11-29-11
Faith P. Loftin v. City of Lynchburg DSS; 2509-10-3; 4-19-11
Rachel H. Slusser v. Giles Co. DSS; 2068-10-3 through 2069-10-3; 3-22-11
Tabitha Ann Harris v. City of Danville DSS; 1102-10-3; 12-21-10
Crystal Donahue v. Roanoke City DSS; 0888-10-3; 11-9-10
Ajary Roberts, Sr. v. Harrisonburg/Rockingham SSD; 0338-10-3; 8-31-10
Tina Horner v. Norfolk DHS; 0161-10-1; 9-7-10
Derrell M. White v. Petersburg DSS; 0720-09-2 through 0722-09-2; 10-27-09
Victor Perez-Velasquez v. Culpeper Co. DSS; 0360-09-4; 6-30-09
Bonnie Stroud Hernandez v. Chesterfield/Colonial Heights DSS; 2203-08-2; 5-12-09
Helen Brazell v. Fairfax DSS; 1347-06-4; 8-12-08

## CASES INVOLVING DUE PROCESS ISSUES

Josiah Beatty v. Alexandria DHS; 2686-07-4; 7-29-08

Rashida Clayton v. Alexandria DSS; 2819-07-4; 7-22-08

Campbell DSS v. William James Roberts, Jr.; 2349-07-3, and Ladonna Michelle Nowlin v. Campbell DSS; 2531-07-3; 5-6-08 - **Reversed and Remanded**

**CASES INVOLVING PROCEDURAL ISSUES**

**PUBLISHED OPINIONS**

Case No.	Disposition	Parent (rights at stake)	Code § or Rule	Notes
Adam Yafi v. Stafford Co. DSS; 0529-18-4	<b>Affirmed</b> <b>(Published opinion by Judge Robert J. Humphreys)</b> <b>11-27-18</b>	<b>Father (by counsel)</b>	<b>16.1-283 (E)(iii);</b> <b>16.1-283 (E)(iv)</b>	<p><b>Child Y.Y. found at home by Deputy Sheriff with multiple severe injuries that are further recognized by medical personnel at two hospitals. Later exam also indicates significant mental health and psychological injuries. Also, in home is a second child L.Y. who did not appear to be injured.</b></p> <p><b>Subsequent to CPS incident father of the children attempts suicide and is hospitalized. After in depth investigation and multiple inconsistent stories from Y.Y.'s stepmother, who is also mother of L.Y., it is determined that she failed to protect the child Y.Y. from the father or obtain medical treatment after he had been injured.</b></p> <p><b>Y.Y. was placed in custody of his mother. Father of Y.Y. charged with Malicious Wounding and Child Abuse. Father and Stepmother enter Alford Pleas to criminal charges regarding Y.Y. Circuit Court decision that services for reunification of both children not required due to the nature of the injuries to Y.Y. and convictions of father and stepmother is affirmed by Court of Appeals.</b></p>
Braulio M. Castillo v. Loudoun City DFS; 1499-17-4	<b>Affirmed</b> <b>(Published opinion by Judge Glen A. Huff)</b> <b>4-3-18</b>	<b>Father (by counsel)</b>	<b>16.1-283 (B); 16.1-283 (E)(ii)</b>	<p><b>On appeal, appellant challenges certain of the circuit court's evidentiary rulings; the circuit court's decision to consider the abuse and neglect issue during the same proceeding as the termination issue; its decision to hold evidence open pending the final sentencing order in appellant's criminal trial; and the sufficiency of the evidence to support both the abuse and neglect and termination rulings.</b></p> <p><b>Appellant was convicted in death of the mother of the children. A variety of evidentiary issues were raised by appellant during trial and in 10 assignments of error on appeal. Court finds no error, harmless error, or decisions within the trial court's discretion with regard to trial court rulings on: Former Testimony Exception - Waiver of Attorney Client Privilege - Evidence admitted for limited purpose - Consideration of Relative Placements - Holding Evidence Open - Holding Combined Hearings.</b></p>

**CASES INVOLVING PROCEDURAL ISSUES**

<p>Bristol DSS v. Maggie S. Welch – 0532-14-3; Patricia E. Smith, Guardian Ad Litem for minor child v. Maggie S. Welch – 0558-14-3</p>	<p><b>Affirmed in part and dismissed in part (Published opinion by Judge William G. Petty) 11-4-14</b></p>	<p><b>Mother (by counsel)</b></p>	<p><b>16.1-283 (C)(1) (C) (2)</b></p>	<p>DSS and GAL appeal denial of TPR. Arguments raised include the trial court’s delaying its decision, ignoring the statutory time frame for the parent to remedy conditions that led to foster care, and failing to protect the best interests of the child. DSS removed the child who is subject to this appeal along with four other children in the care of appellee. Two of those four were also her biological children. Trial court terminated her parental rights to those two biological children but withheld its decision as to this child for a period of over a year and then ordered the child returned to the mother. DSS had filed motions asking court to make a decision on TPR for this child during the above time frame. Court of Appeals determines that delay issue is moot as trial court made a decision. There is extensive discussion on the law regarding child’s best interests and the broad authority that courts have. Trial court must find by clear and convincing evidence that termination is in the best interest of the child and that the parent has not maintained a relationship with the child or remedied conditions that led to the foster care placement. Proving one of the two is not sufficient to overcome the rights of parents.</p>
<p>Dung Thi Thach and Carlos Mendoza v. Arlington Co. DHS – 1309-13-4</p>	<p><b>Affirmed in part and reversed and final judgement in part (Published opinion by Judge Robert J. Humphreys) 3-18-14</b></p>	<p><b>Mother &amp; Father (by counsel)</b></p>	<p><b>16.1-283 (C)(2)</b></p>	<p>Appeal of TPR of non-offending parent who is in the U.S. in violation of immigration laws. He complies belatedly with all agency program requests. Court of Appeals finds that " ...after (mother) moved out, DHS did not find any indication that it was an inappropriate place for children or anything but a loving and familial environment." Circuit Court, however, had found that "... (father) was unavailable to provide a stable home for ... and could not 'wait another six months or 60 days to figure it out'." Court of Appeals confirms that Circuit Court must find on clear and convincing evidence "... that (i) {termination} is in the best interests of the child <i>and</i> (ii) DHS met its burden of proving the requirements of subsection (C) (2)". The question presented to the Court of Appeals had not previously been considered. In sum, how could the non-offending parent "...remedy the conditions which led to or required continuation of the child's foster care placement' if he was not the cause of those conditions or living in the home when the conditions occurred?" Court of Appeals reversed Circuit Court’s decision on the basis of facts failing to establish termination by Clear and Convincing Evidence and entered final judgment for the father.</p>
<p>Katrina Bagley v. Richmond DSS; 1251-11-2</p>	<p><b>Affirmed (Published opinion by Judge D. Arthur Kelsey) 1-31-12</b></p>	<p><b>Mother (by counsel)</b></p>	<p><b>16.1-283 (A)</b></p>	<p>Sole argument on appeal is the claim that RDSS failed to consider granting custody of child to Mr. and Mrs. Davis, who were put forward as “relatives” of the child. RDSS asserts that Davis’ are not “relatives” under the law. “Under common law, a <i>relative</i> means someone related by consanguinity or affinity. Consanguinity is a ‘relation by blood’... Affinity, on the other hand, ‘is the relation of one spouse to the other spouse’s kindred’.... To this common law definition of relative, Virginia statutes add children legally adopted.” Davis’ were not related by marriage or adoption nor by blood and are, therefore, not “relatives” under VA Code 16.1-283 (A) and as a matter of law.</p>

**CASES INVOLVING PROCEDURAL ISSUES**

Keith Boatright v. Wise Co. DSS – 0789-14-3	<b>Affirmed (Published opinion by Judge Glen A. Huff) 11-12-14</b>	<b>Father (by counsel)</b>	<b>16.1-281 and -283</b>	The basis of this decision involves a number of procedural issues raised by the appellant at the trial court regarding continuances, entrustment agreements, time within which the circuit court heard an appeal from JDR court, and filing a foster care plan seeking termination prior to filing a petition to terminate parental rights. The Court of Appeals found the trial court complied with the law regarding each of these issues and affirmed the termination of parental rights.
Christopher Farrell v. Warren Co. DSS - 2282- 10-4; Christopher Farrell v. Warren Co. DSS - 2283- 10-4; Christopher Farrell v. Warren Co. DSS - 2284- 10-4	<b>Affirmed (Published opinion by Judge Rossie D. Alston, Jr.) 1-10-12</b>	<b>Father (by counsel)</b>	<b>16.1-283 (B)</b>	Mother and Father appeal Termination of Parental Rights (TPR) in separate cases. These opinions provide instructive detail on the court process in child welfare cases from the outset of case. Numerous Assignments of Error regarding the Circuit Court’s decisions are denied on appeal. Decisions of Trial Court are affirmed. Cases involve removal and return of children followed by a 2nd removal. After second removal, DSS moved to TPR without providing additional services to the parents. Issues raised and decided on appeal include due process and Constitutional challenges to relevant Virginia Statutes, challenges to the manner in which the trial court heard the underlying child welfare cases, DSS refusal to provide services prior to TPR, the burden of proof required at different points of the cases, required court findings, procedural errors on appeal, the ability to terminate the parental rights to children who are “at risk” of abuse and neglect, sufficiency of evidence, conflicting evidence, expert testimony, parental substance abuse and domestic violence, and mother’s failure to obtain prenatal care.
Dawn Farrell v. Warren Co. DSS; 1872-10-4	<b>Affirmed (Published opinion by Judge Rossie D. Alston, Jr.) 1-10-12</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (B)</b>	For a summary on the case, please see “Notes” for Christopher Farrell v. Warren Co. DSS (2282-10-4, 2283-10-4 and 2284-10-4), under Cases Involving a Parent’s Denial of or Failure to Correct Problems; or Failure to Make the Child’s Needs a Priority.
Fauquier Co. DSS v. Bethanee Ridgeway - 2490-10-4; Bethanee Ridgeway v. Fauquier Co. DSS - 2550-10-4	<b>Affirmed (Published opinion by Judge Sam W. Coleman, III) 12-6-11</b>	<b>Mother (by counsel)</b>	<b>16.1-283 (C)</b>	Court terminates parental rights (TPR) of mother to two older children but denies TPR of two younger children. Mother had met many DSS requirements for return of children but not all. Oldest children had special needs that mother was unable to address thus TPR was appropriate for them. Her inability to parent a child with special needs does not infer that she cannot parent all children. As two younger children were not as impacted by father's acts as were older children, court concluded they were less of a parenting challenge. No evidence was presented to the court of mother's ability to parent less than four children. Therefore, there was not a sufficient factual basis to TPR the youngest two children. Court found that it was important to preserve the parent-child relationship and protect the child’s best interest.

**UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.**

**UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.**

Laurel Ansell v. Harrisonburg/Rockingham SSD; 0765-18-3; 1-15-19

Hayat Benfaraj v. Stafford DSS; 0597-18-4; 11-27-18

## CASES INVOLVING PROCEDURAL ISSUES

Ciara M. Vargas v. Arlington Co. DHS; 0530-18-4; 11-13-18
Crystal Santos v. Bedford Co. DSS; 0727-18-3; 10-30-18
Robyn Sanette Musolff v. Roanoke Co. DSS; 0521-18-3; 9-25-18
Jacques Adam Beim v. Roanoke Co. DSS; 0506-18-3; 9-25-18
Joel East Davis, II v. Charlotte Co. DSS; 1777-17-2; 6-26-18
Daniela Sternberg v. Spotsylvania Co. DSS; 1506-17-2; 5-8-18 - <span style="color: red;">Reversed and Remanded</span>
Anita Shana-Nicole Simms v. Alexandria DCHS; 1852-17-4; 4-24-18
Ivan Rucker v. Alexandria DCHS; 0931-17-4; 4-24-18
Daniel Ray Essenmacher v. Lynchburg DSS; 0086-17-3 & 0087-17-3; 3-6-18
Carolyn Lane-Alvis v. Richmond DSS; 0609-17-2; 3-6-18
Tasheika Deshae Davis v. Lynchburg DSS; 0951-17-3; 2-13-18
Kenneth Davis v. City of Hampton DSS; 0272-17-1; 1-30-18
Christine McKinney v. Fairfax Co. DFS; 0897-17-4; 1-30-18
Tonya J. Cogar v. Shenandoah Valley DSS; 0673-17-3; 12-27-17
Marc Louis v. Spotsylvania Co. DSS; 0127-17-2; 10-10-17
Daniel Lee Brooks v. Roanoke City DSS; 0437-17-3; 8-8-17
Tamera S. Gilbert v. Wise Co. DSS; 1771-16-3; 7-18-17
Martin Houston, Sr. v. City of Newport News DHS; 1532-16-1; 7-11-17
Crystal Houston v. City of Newport News DHS; 1456-16-1; 7-11-17
Davitta Robinson v. City of Alexandria DCHS; 1397-16-4; 1-10-17
Melinda Marie Biby v. Shenandoah Valley DSS; 0266-16-3 & 0267-16-3; 8-23-16
Javonna Camp v. Fredericksburg DSS; 1526-15-2; 8-23-16
Miguel Angel Cabanez v. Prince William Co. DSS; 0878-15-4; 4-5-16

## CASES INVOLVING PROCEDURAL ISSUES

Lubna Aijaz v. Fairfax Co. DSS; 2247-14-4; 9-29-15
Andre Morman, Sr. v. Richmond DSS; 0545-15-2; 9-8-15
Trevon Blake v. Norfolk DHS; 2027-14-1; 5-19-15
Nancy Lynn Glover v. Louisa Co. DHS; 2208-14-2; 4-28-15
Amirah Alfarqui v. Newport News DSS; 0469-14-1, 0470-14-1, 0471-14-1, & 0473-14-1; 9-23-14
Richard Ragsdale/Tomeka Beasley v. Lunenburg DSS; 0089-14-2 & 0658-14-2; 10-7-14
Doneice Redd v. Loudoun Co. DFS; 1915-13-4; 4-29-14
Candice Wallach v. Prince George DSS; 0656-13-2; 1-28-14
City of Norfolk DHS v. Octavious Person; 0936-13-1; 1-14-14
Jonathan Gabriel Daniels v. Culpeper DSS; 1133-13-4; 11-12-13
Nickey Daniel Hatcher v. Bristol DSS; 0470-12-3; 10-9-12
Gilbert Harrison Berger (as Guardian Ad Litem) v. Nathaniel Harris, Jennifer Leigh Rose and Orange Co. DSS; 1588-11-2; 5-22-12
Simone Scott v. Roanoke City DSS; 2214-11-3, 2215-11-3, 2216-11-3, 2217-11-3, 2218-11-3, & 2219-11-3; 4-3-12
Deatra A. Burch v. Alexandria DHS; 0888-11-4; 3-13-12
Norma Saenz-Romero v. Arlington Co. DHS; 1110-11-4; 3-6-12
Ava Catron Black v. Charlottesville DSS; 1873-11-2; 3-6-12
Faye Ferrell v. Alexandria DHS; 1705-11-4; 2-14-12
Tynesha Chavis v. Hopewell DSS; 1762-10-2; 4-5-11
Tabitha Ann Harris v. City of Danville DSS; 1102-10-3; 12-21-10
Rebecca Dunn v. Commonwealth of Virginia DSS; 0671-10-1; 1-18-11
Jermaine Ridgley v. Fairfax Co. DFS; 2560-09-4; 11-30-10
Angel Lee Parks v. Wythe DSS; 2039-07-3; 8-26-08
Amanda D. Lewis v. Vincent E. Hyman; 2133-07-4; 6-10-08

## CASES INVOLVING PROCEDURAL ISSUES

Taunya Chappell v. Alexandria DSS; 2663-07-4; 6-3-08

Melissa Butler v. City of Roanoke DSS; 2297-07-3; 5-13-08

Norfolk DSS v. Serena Monroe; 1697-07-1; 4-29-08 - **Reversed and Remanded**

Barry Jackson, Sr. v. Lancaster DSS; 2546-07-2; 4-22-08

Karen Staples v. Chesapeake DHS; 2147-07-1; 3-11-08

Angela Segura v. Fairfax Co. DFS; 0858-07-4; 2-26-08

Dawn Branch v. Petersburg DSS; 2120-07-2; 2-12-08



**CASES INVOLVING THE INDIAN CHILD WELFARE ACT (ICWA)**

**PUBLISHED OPINIONS**

Case No.	Disposition	Parent (rights at stake)	Code § or Rule	Notes
Dinwiddie DSS v. Renee Bagley Nunnally, et al. – 1947-12-2, 1948-12-2, 1949-12-2	<b>Affirmed (Published opinion by Justice Millette) 10-31-14</b>	<b>Mother and father (by separate counsel)</b>	<b>25 U.S.C. §§ 1901-1963</b>	This is an affirmation of a decision regarding the interpretation of the Indian Child Welfare Act (ICWA) from an unpublished opinion of the Court of Appeals in case numbers 1947-12-2, 1948-12-2, and 1949-12-2. See that opinion and the opinion of Justice Millette for more details. The issue decided had to do with the request to transfer these cases at the trial level to a tribal court. The Court of Appeals overturned the trial court decision to keep the cases in the state court and the Supreme Court of Virginia affirmed the decision of the Court of Appeals.
Tyrus H. Thompson and Ja’Ree C. Thompson v. Fairfax Co. DFS - 2185-12-4; Jasmine Vanderplas v. Fairfax Co. DFS – 2216-12-4; Minh-Sang Nguyen v. Fairfax Co.DFS – 2217-12-4; Nancy J. Martin, as Guardian Ad Litem for the minor child v. Fairfax Co. DFS	<b>Reversed and remanded (Published opinion by Judge Stephen R. McCullough) 9-10-13</b>	<b>Mother and father (by separate counsel)</b>	<b>25 U.S.C. §§ 1901-1963</b>	In a wide-ranging opinion deciding issues arising under the Indian Child Welfare Act (ICWA), the Court of Appeals remanded a termination of parental rights case to the Circuit Court to determine if the proceeding should be transferred to a tribal court. The Court held: 1) they would not adopt the Existing Indian Family Exception, which limits application of ICWA only to Indian children who are being removed from an existing Indian family. The Court adopted what appears to be the majority view amongst the states that this exception is clearly at odds with the clear language of ICWA and Congress’ clearly stated intent to protect Indian children and tribes in general. 2) a party opposing transfer must establish good cause to deny the transfer by clear and convincing evidence; under ICWA, a state court must transfer a case to a tribal court if requested, unless a) either parent objects, b) the tribal court declines the transfer, or c) the state court finds “good cause to the contrary.” 3) The tribal court can exercise jurisdiction over an Indian child’s non-Indian parent, thus the claim it cannot is not a ground to deny the transfer. 4) The best interest of the child is not grounds to deny transfer; however, good cause exists if an opposing party can show by clear and convincing evidence that transfer would cause, or present a substantial risk of, immediate serious emotional or physical damage to the child. The damage must flow directly from the transfer itself; as otherwise, Congress has deemed the tribal court fully capable of deciding what is best for the child. Further good cause to not transfer does not exist if the tribal court agrees to maintain status quo until the case is decided, as then the transfer itself will not harm the child. 5) Seeking transfer at an advanced stage might be good cause, but seeking transfer weeks before a <i>de novo</i> termination trial in Circuit Court is not an advanced stage. Further, the failure to the tribe to seek transfer or to intervene in foster care placement proceedings for months or even years after notice is irrelevant to the timeliness of their intervention in a termination proceeding, as these are separate proceedings, and the tribe might reasonably not see a need to intervene until termination becomes an issue.

**CASES INVOLVING THE INDIAN CHILD WELFARE ACT (ICWA)**

**UNPUBLISHED OPINIONS ARE IN ORDER BY DATE.**

**UNLESS OTHERWISE NOTED, THE COURT OF APPEALS AFFIRMED THE FINDING OF THE LOWER COURT.**

Citizen Potawatomi Nation v. Dinwiddie DSS; 1713-12-2, 1724-12-2, 1725-12-2, 1726-12-2; 9-10-13