SUPREME COURT CASE NO. 59272 District Court Case No. D-373016

#### IN THE SUPREME COURT OF THE STATE OF NEVADA

Electronically Filed Jun 06 2012 04:50 p.m. Tracie K. Lindeman Clerk of Supreme Court

KRISTI RAE FREDIANELLI, AND TONY FREDIANELLI, Appellants.

Vs.
SEBASTIAN MARTINEZ,
Respondent

## REPLY TO SHOW CAUSE

COMES NOW, KRISTI RAE FREDIANELLI and TONY FREDIANELLI, by and through their attorney, MATTHEW Q. CALLISTER, ESQ., of the firm of Callister and Associates, LLC, and hereby submits this REPLY TO SHOW CAUSE addressing the jurisdictional issue raised by this Honorable Court, and would submit the following:

## **FACTUAL BASIS FOR APPEAL**

It is respectfully submitted that in any matter involving custody, it is not uncommon for a court to issue reunification visitation schedules, thereby gradually reintroducing a parent into a child's life. This is precisely what occurred in this case. Under the scenario suggested by this court, then, if graduated reunification orders were in place, and the court set matters for status checks in order to monitor the progress of visitation, then a custody determination would never be appealable until and unless status checks ceased.

In this case, the central issue was one of jurisdiction and the court's unilaterally finding the California Superior Court order void, declining to give the Order full faith and credit, leaving dueling orders involving the single child. The orders are in such conflict that Tony is the father per the laws and order of California, whereas Sebastian is the father in Nevada. This court made critical findings that are ripe for appeal, as these findings are not related to gradual reunification orders. First, the court determined that it had jurisdiction in spite of a California custody order that, under California law, declared Tony to be the father of this child. 1 See Exhibit 1. Contrast this with the Order the Nevada trial court entered, naming Sebastian the father of the child. See Exhibit 2, and there now exists a fundamental dilemma created by these two dueling orders, namely this child now has two legal fathers. This matter should be reconciled, and thus gravamen of this appeal are the findings in the Order that unilaterally without notice to the California court declared the California custody order void. It should be pointed out the Nevada Attorney General, in a response to Sebastian Martinez's attempts to enforce the Nevada order, indicated that there was no fraud committed by the Fredianellis that would render the California order void. See Exhibit 3.

The crux of this appeal is the finding by the trial court that the California decree was obtained by fraud. The court based it upon the fact that an oral dismissal was not a final order until there was a notice of entry filed, and that the Fredianellis and their counsel committed fraud when it was represented to the California court that the matter had been dismissed, due to the order not formally being entered. See Order (EXH2) P 7, LL8-16, P 12. Curiously, the court found, at P 12, that the

<sup>1</sup> West's Ann.Cal.Fam.Code § 7540 states that "Except as provided in Section

7541, the child of a wife cohabiting with her husband, who is not impotent or

sterile, is conclusively presumed to be a child of the marriage."

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Further, Sebastian can contest paternity in California under West's Ann.Cal.Fam.Code § 7541:

representations could have been negligent. Although the AG's memorandum

(Exhibit 3) may not have precedential effect, their findings amply summarize the

position of the appellants, namely, that there was no fraud, and that the California

order is valid.2 The Fredianellis had counsel throughout this entire process, and

present their position, the trial court seems to have made a fraud finding against

of credit to the California order and the declaration of same invalid based upon

fraud. The court then made findings that had the California Superior Court been

"properly told that the Nevada case existed" that jurisdiction would have been

in the true sense that it was pending, but simply a case that had been orally

addressed pursuant to the UCCJEA. We are talking about a case that did not exist

dismissed and not yet reduced to writing. Thus, there is no reason to believe that

their counsel. The court thus made critical findings, namely, the denial of full faith

without notice and opportunity for any of the California parties' attorneys to

- (a) Notwithstanding Section 7540, if the court finds that the conclusions of all the experts, as disclosed by the evidence based on blood tests performed pursuant to Chapter 2 (commencing with Section 7550), are that the husband is not the father of the child, the question of paternity of the husband shall be resolved accordingly.
- (b) The notice of motion for blood tests under this section may be filed not later than two years from the child's date of birth by the husband, or for the purposes of establishing paternity by the presumed father or the child through or by the child's guardian ad litem. As used in this subdivision, "presumed father" has the meaning given in Sections 7611 and 7612.
- (c) The notice of motion for blood tests under this section may be filed by the mother of the child not later than two years from the child's date of birth if the child's biological father has filed an affidavit with the court acknowledging paternity of the child.

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the California Superiour Court would have yielded jurisdiction to the orally dismissed Nevada case that had not yet been reduced to writing, and there is further no reason to believe that the California court would have found fraud to have been committed by the Fredianellis and their California counsel. Instead of the Nevada court initiating a call, there are now two dueling orders that give Mikaella two different legal fathers. The findings of the court should be considered final, notwithstanding a court's ability, assuming that it has jurisdiction, to modify visitation and/or custody.

#### ARGUMENT

This order was comprehensive, and must be considered final for the issue that is being raised, namely, the unilaterally voiding of the California Superior Court based upon fraud. This finding empowered the court to make custody orders, which granted Sebastian certain parental rights. The matriculation type orders wherein the court was setting status checks does not render the principal findings of the voiding of the California decree nonappealable as somehow premature. This court determines finality of order or judgment for appeal purposes by looking to what order or judgment actually does, not what it is called. Valley Bank of Nevada v. Ginsburg, 1994, 874 P.2d 729, 110 Nev. 440. In Valley, there was a pre-dismissal order. The order here voided a California decree, and it is respectfully submitted that there are insufficient grounds for finding fraud, since Judge Duckworth had rendered an oral decision dismissing the matter, and this fact was represented to the California Superior Court. The fact that California considered the matter dismissed cannot suggest that they were acting with the type of intent required to find a fraud upon the court. There is no relation to the evolving visitation orders to the appellate issue presented. The central issue in this case is whether the court incorrectly found that the representations to the California court that the matter was dismissed constituted such a fraud upon the court that the decree was invalid.

The moving target of visitation orders does not render the voiding of the California decree nonfinal. This Court has held that it is not essential, for a judgment to be final, that it should settle all the rights existing between the parties to the suit. All that is required is that it should determine the issues involved in the action. The judgment is none the less final because some future orders of the court may become necessary to carry it into effect. Perkins v. Sierra Nevada Silver Min. Co., 1876, 10 Nev. 405. The order in this case resolves the jurisdictional issues, resolves the issue of parentage, and resolves that validity of a sister state's decree. The voiding of a sister state's decree is final, and should be able to appealed while a reunification plan is being implemented.

This court has ruled previously in cases involving full faith and credit in domestic issues. In Mizner v. Mizner 84 Nev. 268, 269, 439 P.2d 679, 679 (Nev. 1968), this court was asked to set aside a partial summary judgment of the district court in so far as it accords full faith and credit to an alimony award contained in a California interlocutory divorce decree entered upon extraterritorial personal service of process. It was this court's opinion that the district court ruled correctly. Here, likewise, the appellants ask this Honorable Court to give full faith and credit to the California decree, basing their argument on the issue that the court erred in finding that there was a fraud on the court when appellants' attorneys represented that the Nevada case had been dismissed for the reason that the written order had not been entered. The collateral visitation status checks in no way impact the crucial appellate issue.

The precedential value of this case is significant, particularly with respect of this child's life, who apparently now has two legal fathers, depending on what state the child happens to be. At a minimum, this case could be remanded back to the trial court to make additional findings as to what portions of its order is final, whereupon the clock can again begin to run.

#### **CONCLUSION AND PRAYER**

It is respectfully submitted that the issues raised in the Nevada Court's order should be independently appealable from the status checks in this case. Further per the minutes of the proceeding, there are no more status checks, as the appellants are relying on the California Order, as well as the AG's memorandum which indicates that the California Decree was not obtained by fraud. Based on the aforesaid pleadings and exhibits, the appellants pray as follows:

- 1. That this court reinstate the appeal, or,
- 2. In the alternative, that this court remand the matter to the district court to make NRCP 54(b) type findings so that these important issues can be addressed by this Honorable Court.

Respectfully submitted,
CALLISTER + ASSOCIATES, LLC

By: \_\_\_\_/s/ Matthew Q. Callister, Esq. MATTHEW Q. CALLISTER, ESQ. Nevada Bar No. 001369
823 Las Vegas Blvd. South, 5<sup>th</sup> Floor 702-385-3343 Fax 385-2899
Las Vegas, NV 89101
Attorney for Defendants /Appellants

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# **CERTIFICATE OF MAILING** I certify that I am an employee of CALLISTER AND ASSOCIATES, LLC., and on this day I deposited for mailing in the U.S. Mail at Las Vegas, Nevada, a true copy of the following enclosed in a sealed envelope upon which first-class postage was prepaid: REPLY IN SUPPORT OF SHOW CAUSE, sent to: Sebastian Martinez 261 Lenape Heights Avenue Las Vegas, Nevada 89148 Hon. T. Arthur Ritchie, Jr. Family Division Department H Las Vegas Nevada 89144 DATED this 6th day of June, 2012 /s/ Gaylynn West Employee of CALLISTER AND ASSOCIATES, LLC.

# EXHIBIT 661"

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):	FOR COURT USE ONLY
JANIS K. STOCKS, CA-CFLS, SB #62420	PAGE PAGE PAGE PAGE PAGE PAGE PAGE PAGE
STOCKS & FENTIN. LLP	reservations
600 B STREET, STE 2050	Printing and the second
SAN DIEGO, CA 92101	And the second s
	II.
TELEPHONE NO.: (619)231-2025 FAX NO.: (619)231-2024	Elizabeth and the second and the sec
ATTORNEY FOR (Name): KRISTI R. FREDIANELLI	in the state of th
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO	
STREET ADDRESS: 1555 SIXTH AVENUE	
MAILING ADDRESS: SAME	
CITY AND ZIP CODE: SAN DIEGO, CA 92101	
BRANCH NAME: CENTRAL DIVISION/FAMILY COURT	
PETITIONER: KRISTI R. FREDIANELLI	
PEI(IIONEN, MAIDIT IV. TIMBIIMADDI	
RESPONDENT: ANTHONY J. FREDIANELLI	
HESPONDENI: WILLOWI O. LICENTIFICATION	CASE NUMBER:
JUDGMENT	D518220-LAF
	DJIOSSU-LAI
1. This judgment contains personal conduct restraining orders modi	ies existing restraining ordore.
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The team and a sector at a payment of the sector at a	uttachment.
	m must be attached.
2. a. This matter proceeded as follows: X Default or uncontested X By declar	
b. Date: OCT U 1 ZUUS Dept.:	Room:
c. Judicial officer (name):LISA FOSTER Temporary jud	dge
d. Petitioner present Attorney present (name):	
e. Respondent present Attorney present (name):	
f. Petitioner (1) The petitioner appeared without counsel and was advised of	f relevant rights.
(2) X. The petitioner signed Advisament and Waiver of Rights Re.	
(2) (As., The periodical signed Advisorment and Walver of Flights 110.	Louising of Falorial Florations up
(3) The petitioner is married to the Respondent, and no other a	ction is pending.
	and the second second second second
(5) There is a prior judgment of parentage in a family support,	uvenile, or adoption court case.
g. Respondent (1) The respondent appeared without counsel and was advised	d of relevant rights.
(2) The respondent signed Advisement and Waiver of Rights I	
(form FL-235).	,
(3) $x$ The respondent is married to the Petitioner, and no other actions $x$	
(4) The respondent signed a Voluntary Declaration of Paternity	•
(5) There is a prior judgment of parentage in a family support,	
, , , , , , , , , , , , , , , , , , , ,	ereine or ecopium court exect
h. Other parties or attorneys present (specify):	
3. THE COURT FINDS	
	ather
	ather ather
Name: KRISTI R. FREDIANELLI X Mother F Name: ANTHONY J. FREDIANELLI Mother X F	ather
	ather ather <u>Date of birth</u>

PETITIONER: KRISTI R. FREDIANELLI	CASE NUMBER:
RESPONDENT: ANTHONY J. FREDIANELLI	D518220-LAF
NESI ONDERI, MATHORIT O, TREBETHEEBE	
5. THE COURT FURTHER ORDERS	
a Child support is as stated in one or more of the attact	
(1) Child Support Information and Order Attach	
(2) Stipulation to Establish or Modify Child Supp	oon and Order (John F. 2-000)
(3) Other (specify):	
of this judgment. Thereafter, the parents must notify the co-	Support Case Registry Form (form FL-191) within 10 days of the date burt of any change in the information submitted, within 10 days of the
c. The form Notice of Rights and Responsibilities—Health Ca Changing a Child Support Order (form FL-192) is attached	are Costs and Reimbursement Procedures and Information Sheet on
d. X The last names of the children are changed to (spec	lly): FREDIANELLI
e. X The birth certificates must be amended to conform to	o this court order by
(1) X adding the father's name.	
(2) X changing the last name of the children.	
f. Attorney fees and costs are as stated in the attachm	nent.
<ul><li>g. Reasonable expenses of pregnancy and birth are as</li><li>h. Other (specify):</li></ul>	s stated in the attachment.
Continued on Attachment 3h.	
6. Number of pages attached: 0	
	LISA FOSTER
Date: OCT 0 1 2009	JUDICIAL OFFICER
OOL 0 I 5003	SIGNATURE FOLLOWS LAST ATTACHMENT

NOTICE: Any party required to pay child support must pay interest on overdue amounts at the "legal" rate, which is currently 10 percent.

#### **NOTICE OF RIGHTS AND RESPONSIBILITIES**

#### Health-Care Costs and Reimbursement Procedures

IF YOU HAVE A CHILD SUPPORT ORDER THAT INCLUDES A PROVISION FOR THE REIMBURSEMENT OF A PORTION OF THE CHILD'S OR CHILDREN'S HEALTH-CARE COSTS AND THOSE COSTS ARE NOT PAID BY INSURANCE, THE LAW SAYS:

1. Notice. You must give the other parent an itemized statement of the charges that have been billed for any health-care costs not paid by insurance. You must give this statement to the other parent within a reasonable time, but no more than 30 days after those costs were given to you.

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- 2. Proof of full payment. If you have already paid all of the uninsured costs, you must (1) give the other parent proof that you paid them and (2) ask for reimbursement for the other parent's court-ordered share of those costs.
- 3. Proof of partial payment. If you have paid only your share of the uninsured costs, you must (1) give the other parent proof that you paid your share, (2) ask that the other parent pay his or her share of the costs directly to the health-care provider, and (3) give the other parent the information necessary for that parent to be able to pay the bill.
- 4. Payment by notified parent. If you receive notice from a parent that an uninsured health-care cost has been incurred, you must pay your share of that cost within the time the court orders; or if the court has not specified a period of time, you must make payment (1) within 30 days from the time you were given notice of the amount due, (2) according to any payment schedule set by the health-care provider, (3) according to a schedule

If you claim that the other party has failed to reimburse you for a payment, or the other party has failed to make a payment to the provider after proper notice has been given, you may file a motion in court to resolve the dispute. The court will presume that if uninsured costs have been paid, those costs were reasonable. The court may award attorney fees and costs against a party who has been unreasonable.

- 6. Court-ordered insurance coverage. If a parent provides health-care insurance as ordered by the court, that insurance must be used at all times to the extent that it is available for health-care costs.
- a. Burden to prove. The party claiming that the coverage is inadequate to meet the child's needs has the burden of proving that to the court.
- b. Cost of additional coverage. If a parent purchases health-care insurance in addition to that ordered by the court, that parent must pay all the costs of the additional coverage. In addition, if a parent uses alternative coverage that costs more than the coverage provided by court order, that parent must pay the difference.
- 7. Preferred health providers. If the court-ordered coverage designates a preferred health-care provider, that provider must be used at all times consistent with the terms of the health insurance policy. When any party

### INFORMATION SHEET ON CHANGING A CHILD SUPPORT ORDER

#### General Information

The court has just made a child support order in your case. This order will remain the same unless a party to the action requests that the support be changed (modified). An order for child support can be modified only by filling a motion to change child support and serving each party involved in your case. If both parents and the local child support agency (if it is involved) agree on a new child support amount, you can complete, have all parties sign, and file with the court a Stipulation to Establish or Modify Child Support and Order (form FL-350) or Stipulation and Order (Governmental) (form FL-625).

When a Child Support Order May Be Modified

The court takes several things into account when ordering the payment of child support. First, the number of children is considered. Next, the net incomes of both parents are determined, along with the percentage of time each parent has physical custody of the children. The court considers both parties' tax filling status and may consider hardships, such as a child of another relationship. An existing order for child support may be modified when the net income of one of the parents changes significantly, the parenting schedule changes significantly, or a new child is born.

#### Examples

- You have been ordered to pay \$500 per month in child support. You lose your job. You will continue to owe \$500 per month, plus 10 percent interest on any unpaid support, unless you file a motion to modify your child support to a lower amount and the court orders a reduction.
- You are currently receiving \$300 per month in child support from the other parent, whose net income has just increased substantially. You will continue to receive \$300 per month unless you file a motion to modify your child support to a higher amount and the court orders an increase.
- You are paying child support based upon having physical custody of your children 30 percent of the time. After several months it turns out that you actually have physical custody of the children 50 percent of the time. You may file a motion to modify child support to a lower amount.

#### How to Change a Child Support Order

To change a child support order, you must file papers with the court. Remember: You must follow the order you have now.

#### What forms do I need?

If you are asking to change a child support order open with the local child support agency, you must fill out one of these forms:

- FL-680, Notice of Motion (Governmental) or FL-683 Order to Show Cause (Governmental) and
- FL-684, Request for Order and Supporting Declaration (Governmental)

If you are asking to change a child support order that is not open with the local child support agency, you must fill out one of these forms:

- FL-301, Notice of Motion or FL-300, Order to Show Cause and
- FL-310, Application for Order and Supporting Declaration or
- FL-390, Notice of Motion and Motion for Simplified Modification of Order for Child, Spousal, or Family Support

#### You must also fill out one of these forms:

• FL-150, Income and Expense Declaration or FL-155, Financial Statement (Simplified)

#### What if I am not sure which forms to fill out?

Talk to the family law facilitator at your court.

After you fill out the forms, file them with the court clerk and ask for a hearing date. Write the hearing date on the form.

The clerk will ask you to pay a filing fee. If you cannot afford the fee, fill out these forms, too:

- Form FW-001, Application for Waiver of Court Fees and Costs
- Form FW-003, Order on Application for Waiver of Court Fees and Costs

You must serve the other parent. If the local child support agency is involved, serve it too.

This means someone 18 or over—not you—must serve the other parent copies of your filed court forms at least 16 court days before the hearing. Add 5 calendar days if you serve by mail within California (see Code of Civil Procedure section 1005 for other situations). Court days are weekdays when the court is open for business (Monday through Friday except court holidays). Calendar days include all days of the month, including weekends and holidays. To determine court and calendar days, go to www.courtinfo.ca.gov/selfhelp/courtcalendars/.

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		FL-235
	PETITIONER: KRISTI R. FREDIANELLI	CASE NUMBER:
	RESPONDENT: ANTHONY J. FREDIANELLI	D518220 LAF
-	ADVISEMENT AND WAIVER OF RIGHTS RE: ESTABLISHMENT OF	PARENTAL RELATIONSHIP
1.	RIGHT TO BE REPRESENTED BY A LAWYER. I understand that I have the own choice at my own expense. If I cannot afford a lawyer, I can contact the Labar association or the Family Law Facilitator for assistance.	right to be represented by a lawyer of my awyer Referral Association of the local
2.	RIGHT TO A TRIAL. I understand that I have a right to have a judge determin named in this action.	e whether I am the parent of the children
3.	RIGHT TO CONFRONT AND CROSS-EXAMINE WITNESSES. I understand and cross-examine the witnesses against me and to present evidence and witnesses against me and to present evidence and witnesses.	
4.	RIGHT TO HAVE PARENTAGE TESTS. I understand that, where the law per order parentage tests. The court will decide who pays for the tests. The court of the costs of the tests.	
5.	OBLIGATIONS. I understand that if I admit that I am the parent of the children my children for legal purposes.	n in this action that those children will be
6.	WAIVER. I understand that I am admitting that I am the parent of the children up the rights stated above (except the right to an attorney if I have an attorney)	
7.	CHILD SUPPORT. I understand that I will have the duty to contribute to the staction and that this duty of support will continue for each child until the obligation	
8.	CRIMINAL NON-SUPPORT. I understand that if I willfully fail to support the chinitiated against me.	nildren, criminal proceedings may be
9	a. X I have read and understand the Judgment (Uniform Parentage - Custody and Support) (form FL-250) and this Advisement and Waiver of Rights.	IF I AM REPRESENTED BY AN ATTORNEY, I ACKNOWLEDGE THAT MY ATTORNEY HAS READ AND EXPLAINED TO ME THE CONTENTS OF THE STIPULATION, RECITALS, AND WAIVERS AND I ACKNOWLEDGE THAT I UNDERSTAND THEM.
D	ate: 4/14/09	· ·
K	RISTI R. FREDIANELLI (TYPE OR PRINT NAME)	(SIGNATURE OF DECLARANT)

INTERPRETER'S DECLARATION

The Petitioner Respondent is unable to read or understand the Judgment (Uniform Parentage - Custody and Support) (form FL-250) and this Advisement and Waiver of Rights because:

1. The

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PETITIONER: KRISTI R. FREDIANELLI	CASE NUMBER:
 NAMES .	D518220 LAF
RESPONDENT: ANTHONY J. FREDIANELLI	

#### ADVISEMENT AND WAIVER OF RIGHTS RE: ESTABLISHMENT OF PARENTAL RELATIONSHIP

- 1. RIGHT TO BE REPRESENTED BY A LAWYER. I understand that I have the right to be represented by a lawyer of my own choice at my own expense. If I cannot afford a lawyer, I can contact the Lawyer Referral Association of the local bar association or the Family Law Facilitator for assistance.
- 2. RIGHT TO A TRIAL. I understand that I have a right to have a judge determine whether I am the parent of the children named in this action.
- 3. RIGHT TO CONFRONT AND CROSS-EXAMINE WITNESSES. I understand that in a trial I have the right to confront and cross-examine the witnesses against me and to present evidence and witnesses in my own defense.
- 4. RIGHT TO HAVE PARENTAGE TESTS. I understand that, where the law permits, I have the right to have the court order parentage tests. The court will decide who pays for the tests. The court could order that I pay none, some, or all of the costs of the tests.
- 5. OBLIGATIONS. I understand that if I admit that I am the parent of the children in this action that those children will be my children for legal purposes.
- 6. WAIVER. I understand that I am admitting that I am the parent of the children named in the stipulation and am giving up the rights stated above (except the right to an attorney if I have an attorney).
- 7. CHILD SUPPORT. I understand that I will have the duty to contribute to the support of the children named in this action and that this duty of support will continue for each child until the obligation is terminated by law.
- CRIMINAL NON-SUPPORT. I understand that if I willfully fail to support the children, criminal proceedings may be initiated against me.

<ul> <li>9. UNDERSTANDING.</li> <li>a. X I have read and understand the Judgment (Uniform Custody and Support) (form FL-250) and this Advise Waiver of Rights.</li> <li>b. I understand the translation.</li> </ul>	Parentage - ement and	IF I AM REPRESENTED BY AN ATTORNEY, I ACKNOWLEDGE THAT MY ATTORNEY HAS READ AND EXPLAINED TO ME THE CONTENTS OF THE STIPULATION, RECITALS, AND WAIVERS, AND I ACKNOWLEDGE THAT I UNDERSTAND THEM.	
Date: 9/16/09  ANTHONY J. FREDIANELLI  (TYPE OR PRINT NAME)	<u>▶ Ohu</u>	(SKGNACHTE OF DECLARANT)	
INTERPRETER'S	DECLARATION		

Petitioner \_\_\_\_ Respondent is unable to read or understand the Judgment (Uniform Parentage - Custody and

Sunnorth (form FI -250) and this Advisement and Waiver of Rights because:

	FL-240
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state bar number, and address):  JANIS K. STOCKS, CA-SB #62420  STOCKS & FENTIN. LLP  600 B STREET, STE 2050  SAN DIEGO, CA 92101	FOR COURT USE ONLY
TELEPHONE NO.: (619)231-2025 FAX NO.: (619)231-2024 ATTORNEY FOR (Name): KRISTI R. FREDIANELLI	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO STREET ADDRESS: 1555 SIXTH AVENUE	
MAILING ADDRESS: SAME	
CITY AND ZIP CODE: SAN DIEGO, CA 92101	
BRANCH NAME: CENTRAL DIVISION/FAMILY COURT	
PLAINTIFF/PETITIONER: KRISTI R. FREDIANELLI	on the state of th
DEFENDANT/RESPONDENT: ANTHONY J. FREDIANELLI	
STIPULATION FOR ENTRY OF JUDGMENT RE: ESTABLISHMENT	CASE NUMBER:
OF PARENTAL RELATIONSHIP	D518220 LAF
	Jaie of Shifth January 30, 2007
3. Child custody and visitation shall be ordered as set forth in the proposed Judgment 4. Child support shall be ordered as set forth in the proposed Judgment (Uniform P Attorney fees shall be ordered as set forth in the proposed Judgment (Uniform P Names of the children shall be changed as set forth in the proposed Judgment (Names of the children shall be changed as set forth in the proposed Judgment (Names ordered in the proposed Section 1). Children Parentage 1. Children Parentage 2. The parties further agree that the court make the following orders:	arentage) (form FL-250). arentage) (form FL-250). Uniform Parentage) (form FL-250). Judgment (Uniform Parentage) (form FL-250).
Date: 9\14\09	

KRISTI R. FREDIANELLI ITYPE OR PRINT NAME! THE OF DETITIONED OF MUTICES

### SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

- X Family Court, 1555 6-" Ave., San Diego, CA 92101-3294
- o Madge Bradley Bldg., 1409 di Ave., San Diego, CA 92101-3105
- o North County Division, 325 5. Melrose Dr., Vista, CA 92083-6651
- o East County Division, 250 E. Main St., El Cajon, CA 92020-3941
- y South County Division, 500 3rd Ave., Chula Vista, CA 919 10-5649

KRISTI R. FREDIANELLI

Petitioner

V.

ANTHONY J. FREDIANELLI

Respondent

Case No.:

D518220 LAF

CUSTODY/VISITATION STIPULATION/WAIVER ATTACHMENT (FC 3048)

### The parties declare and agree to the following:

This Court has jurisdiction over the minor child/children as California is the child/children's home state. Both parties were personally present at the execution of the attached custody/visitation agreement, both have knowledge of their right to a hearing in this matter and both waive their right to the hearing based upon the attached custody and visitation agreement. The parties agree the habitual residence of the child/children is the U.S.A.

Both parties acknowledge being advised that any violation of this order may result in civil or criminal penalties, or both.

Each party declares under penalty of perjury pursuant to the laws of the State of California that the foregoing is true and correct.

DATE: 6/14/09

KRISTI'R, FREDIANELLI, MOTHER

DATE: 4 1604

ANTHONY LEREDIANGLIL FATHER

Based upon the knowledge and agreement of the parties, IT IS SO ORDERED:

OCT 0 1 2009

DATE: \_\_\_\_\_

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address);	FOR COURT USE ONLY
JANIS K. STOCKS, CA-SB #62420	
STOCKS & FENTIN. LLP	
600 B STREET, STE 2050	
SAN DIEGO, CA 92101	
	,
TELEPHONE NO.: (619) 231 – 2025 FAX NO. (Optional): (619) 231 – 2024	
E-MAIL ADDRESS (Optional):	
ATTORNEY FOR (Name): KRISTI R. FREDIANELLI	a ·
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO	
STREET ADDRESS: 1555 SIXTH AVENUE	
MAILING ADDRESS: SAME	
CITY AND ZIP CODE: SAN DIEGO, CA 92101	12° .
BRANCH NAME: CENTRAL DIVISION FAMILY COURT	******
PETITIONER: KRISTI R. FREDIANELLI	
PEHHONER, MALDIE IV. ENCOLIMINAL	
DECORANGES AND LONG TO DECOTABLE T	
RESPONDENT: ANTHONY J. FREDIANELLI	
APPEARANCE, STIPULATIONS, AND WAIVERS	CASE NUMBER:
terminated and amundidated	D518720 LAF
Appearance by respondent (you must choose one):	
a. By filing this form, the respondent makes a general appearance.	
b. X The respondent has previously made a general appearance.	
c. The respondent is a member of the military services of the United States of America	and waives all rights under the
Servicemembers Civil Relief Act (50 U.S.C. Appen, § 501 et seq.). No appearance for	ee is required.
2. Agreement, stipulations, and waivers (choose all that apply):	•
a. X The parties agree that this cause may be decided as an uncontested matter.	
b. The parties waive their rights to notice of trial, a statement of decision, a motion for	new trial, and the right to appeal.
c. X This matter may be decided by a commissioner sitting as a temporary judge.	
d. We have a written agreement, or a stipulation for judgment will be submitted to the	court.
e. X None of these agreements or waivers will apply unless the court approves the stipul	ation for ludoment or incomorates the
written settlement agreement into the judgment.	and the paragraph of modern of all of the
f. X This is a parentage case, and both parties have signed an Advisement and Waiver Parental Relationship (form FL-235) or its equivalent.	of Hights Re: Establishment of
2. Philippe (appoint)	

Date: 9/14/09

1

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):		FOR COURT USE ONLY
JANIS K. STOCKS, CA-CFLS SB #62420		1.4000 PERSON
STOCKS & FENTIN. LLP		
600 B STREET, STE 2050		
SAN DIEGO, CA 92101	•	
		C
TELEPHONE NO. (619)231-2025 FAX NO. (Optional): (619	) 231-2024	
E-MAIL ADDRESS (Optional):		
ATTORNEY FOR Name: KRISTI R. FREDIANELLI		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO		·
STREET ADDRESS: 1555 SIXTH AVENUE		
MAILING ADDRESS: SAME		·
CITY AND ZIP CODE: SAN DIEGO, CA 92101		
BRANCH NAME: CENTRAL DIVISION FAMILY COURT		
PETITIONER: KRISTI R. FREDIANELLI		
RESPONDENT: ANTHONY J. FREDIANELLI		44 14 14 14 14 14 14 14 14 14 14 14 14 1
TILOT ONDERT. THE TRUTTE OF TAXABLE MAN		
	*** Colong State (1945)	CASE NUMBER:
PROOF OF SERVICE OF SUMMONS		D518220-LAF
1. At the time of service I was at least 18 years of age and not a party	to this action. I san	ved the respondent with copies of:
a. Family Law: Petition (form FL-100), Summons (form FL-		
-OF-		
b. Family Law—Domestic Partnership: Petition—Domestic	Partnershin Iform	FL-103) Summons (form FL-110) and
blank Response—Domestic Partnership (form FL-123)	T SELECTION OF COURT	i i i i i i i i i i i i i i i i i i i
	innahin Harry El. AA	A) Cummana/form El (10) and blank
c. X Uniform Parentage: Petition to Establish Parental Relati		V), Summone (IVIIII FL-21V), and Diank
Response to Petition to Establish Parental Relationship	(form FL-220)	
d. Custody and Support: Petition for Custody and Support	of Minor Children	form FI -260). Summons (form FI -210), and
blank Response to Petition for Custody and Support of		
and	winter official (101)	n i L Li Oj
	. Annuiuman	The first of the second
e. (1) Completed and blank Declaration Under	1 / imanimipus	pleted and blank Financial Statement
Uniform Child Custody Jurisdiction and	(Sim)	olified) (form FL-155)
Enforcement Act (form FL-105)	(6) Com	pleted and blank Property
(2) Completed and blank Declaration of		aration (form FL-160)
Disclosure (form FL-140)		r to Show Cause (form FL-300), Application
·	V keep manual	rder and Supporting Declaration (form
(3) Completed and blank Schedule of Assets  and Debts (form FL-142)		10), and blank Responsive Declaration to
		r to Show Cause or Notice of Motion (form
(4) Completed and blank Income and	FL-3	
Expense Declaration (form FL-150)		r(specify): (Conformed) UCCJEA;
		onformed) Family Law
	7	tificate of Assignment;
	and	Notice of Case Assignment

2. Address where respondent was served: 600 B Street, Suite 2050 San Diego, CA 92101

	ا خام د دسر بيمانو پام	en Uniomi na poponialori i	CASE NUMBER:
	PETITION	ER: KRISTI R. FREDIANELLI	D518220-LAF
Lucation	RESPONDE	NT: ANTHONY J. FREDIANELLI	DOIO22U-LAF
3.	b. (cont.)	on (date): at (time):	
		I thereafter mailed additional copies (by first class, postage prepaid) to the recopies were left (Code Civ. Proc., § 415.20b) on (date):	espondent at the place where the
		A declaration of diligence is attached, stating the actions taken to first atte	mpt personal service.
	C	Mail and acknowledgment service. I mailed the copies to the respondent	•
		first-class mail, postage prepaid, on (date): from (city)	
		(1) with two copies of the Notice and Acknowledgment of Receipt (Fapostage-paid return envelope addressed to me. (Attach completed Receipt (Family Law) (form FL-117).) (Code Civ. Proc., § 415.3)	ted Notice and Acknowledgment of
		(4) to an address outside California (by registered or certified mail wi return receipt or other evidence of actual delivery to the resp	
	d	Other (specify code section):	
		Continued on Attachment 3d.	
4.	. The "NO"	TICE TO THE PERSON SERVED" on the Summons was completed as follow	s (Code Civ. Proc., §§ 412.30, 415.10, 474):
	a. X	As an individual or	
	b	On behalf of respondent who is a (1) minor. (Code Civ. Proc., § 416.60.)	
		(1) minor. (Code Civ. Proc., § 416.60.) (2) ward or conservatee. (Code Civ. Proc., § 416.70.)	
		(3) other (specify):	
5		vho served papers	
		Janis K. Stocks	
	Address	600 B Street, Suite 2050, San Diego, CA 92101	
	Telephor	ne number: (619) 231-2025	
	This per		
	a.	exempt from registration under Business and Professions Code section 22 not a registered California process server.	350(b).
	C	a registered California process server:  an employee or  ar  (1) Registration no.:	independent contractor
		(2) County:	
	d. The	fee for service was (specify): \$	
í	6. <u>X</u> I	declare under penalty of perjury under the laws of the State of California that	the foregoing is true and correct.

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bas number, and address):  JANIS K. STOCKS, CA-CFLS, SB #62420  STOCKS & FENTIN. LLP  600 B STREET, STE 2050  SAN DIEGO, CA 92101	FOR COURT USE ONLY
TELEPHONE NO.: (619)231-2025 FAX NO. (Optional): (619)231-2024  E-MAIL ADDRESS (Optional): ATTORNEY FOR INSURE: KRISTI R. FREDIANELLI	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO STREET ADDRESS: 1555 SIXTH AVENUE MAILING ADDRESS: SAME	
CITY AND ZIP CODE: SAN DIEGO, CA 92101  BRANCH NAME: CENTRAL DIVISION/FAMILY COURT	
PLAINTIFF/PETITIONER: KRISTI R. FREDIANELLI  DEFENDANT/RESPONDENT: ANTHONY J. FREDIANELLI	
DECLARATION	CASE NUMBER: D518220-LAF

# I, KRISTI FREDIANELLI, declare:

Anthony J. Fredianelli and I were married on November 17, 1995. This marriage has never been dissolved. We are living together with our two children. There are no issues of custody; visitation or child support with regards to Mikaella between us for which orders are needed.

	MC-000
JAMIS K. STOCKS, CA-CFIS, SB 162420 STOCKS & FENTIN. LLP 600 B STREET, STE 2050 SAM DIEGO, CA 92101	POR COURT LINE ONLY
TRUPPORTURE (619)231-2025 MARIE (619)231-2024	
SUPERIOR COURT OF CALIFORNIA, COURTY OF SAN DIEGO STREET ROSSESS 1555 SIXTH AVENUE WALNE ROSSESS SAME	
CHYMAD 2000 SAN DIEGO, CA 92101  SWEETING CENTRAL DIVISION/FAMILY COURT	
PLANTIFFETTIONER KRISTI R. FREDIANELLI DEFENDANTIFESPONDENT: ANTHONY J. FREDIANELLI	- Tr
DECLARATION	D518220-LAF

#### I, KRISTI FREDIANELLL, declare:

Anthony I. Fredianelli and I were married on November 17, 1995. This marriage has never been dissolved. We are living together with our two children. There are no issues of custody; visitation or child support with regards to Mikaella between us for which orders are needed.

	FL-230
ATTORNEY CR PARTY WITHOUT ATTORNEY (Name, state Day number, and address):  JANIS K. STOCKS, CA-SB #62420  STOCKS & FENTIN. LLP  600 B STREET, STE 2050  SAN DIEGO, CA 92101  TELEPHONE NO.: (619)231-2025 FAX NO.: (619)231-2024  ATTORNEY FOR (Name): KRISTI R. FREDIANELLI  SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO  STREET ADDRESS: 1555 SIXTH AVENUE  MAILING ADDRESS: SAME  CITY AND ZIP CODE: SAN DIEGO, CA 92101  BRANCH NAME: CENTRAL DIVISION/FAMILY COURT	FOR COURT USE ONLY
PETITIONER: KRISTI R. FREDIANELLI	4
RESPONDENT: ANTHONY J. FREDIANELLI	
DECLARATION FOR DEFAULT OR UNCONTESTED JUDGMENT	CASE NUMBER: D518220 LAF
made payable to the local child support agency at (specify address):	ip Response or Answer rect. hild(ren). egarding this child (attach a copy if available). It seeking any relief not requested in the natter without notice, and the stipulation is in FL-250). Ince (TANF); thus all support should be
b. NOTE: If a support order is requested, submit a completed income and in Financial Statement (Simplified) (form FL-155), unless a current form is other party's gross monthly income.	on the, include your best estimate of the
8. ATTORNEY FEES should be ordered as set forth in the proposed Judgment (for	rm rl·250).
9. CHILD CUSTODY should be ordered as set forth in the proposed Judgment (form 10. CHILD VISITATION should be ordered as set forth in the proposed Judgment (form 11. REASONABLE EXPENSES OF PREGNANCY AND BIRTH should be ordered as	orm FL-250).
FL-250).  12. X NAMES OF THE CHILDREN should be changed as set forth in the proposed June	dgment (form FL-250).

or require my appearance. 14. I have read and understand the Advisement and Waiver of Rights Re: Establishment of Parental Relationship (form FL-235), which is signed and attached to this declaration.

13. This declaration may be reviewed by a commissioner sitting as a temporary judge who may determine whether to grant this request

# EXHIBIT "2"



# OFFICE OF THE ATTORNEY GENERAL

#### 555 Easl Washington Ave., Suite 3900 Las Vegas, Nevada 89101

CATHERINE CORTEZ MASTO

VICTOR: HUGO SCHULZE | II Server Gegraff Afforder Georgie Children's Association

#### NEVADA STATE CHILDREN'S ADVOCATE

# NEVADA CLEARINGHOUSE FOR MISSING AND EXPLOITED CHILDREN

# MEMORANDUM

Date:

February 2, 2012

To:

Michelle Chase

From:

Victor-Hugo Schulze, II

Subject:

Fredianelli/Martinez

You have sought direction on this case which presents conflicting paternity orders from two different states. A California court, and then a Nevada court, purported to assert lawful jurisdiction over the matter and both made conflicting paternity decisions. The victor in the Nevada paternity case seeks assistance in enforcing a pick-up order issued by the Nevada court. The Nevada court decision and order was entered on September 6, 2011. Among its findings are that Nevada has jurisdiction over the matter under the UCCJEA because Nevada was the home state of the child. The Nevada court found that the California court would not have exercised jurisdiction but for a misrepresentation by the Fredianelli's to the effect that the Nevada case was been dismissed. As I understand the facts, that case had been orally ruled dismissed, and an order to that effect was subsequently entered. That decision was overturned in an appeal. The California paternity matter was initiated after the oral dismissal of the Nevada case. I am further informed that the California judge was, in fact, informed of the Nevada proceedings.

Fredianeli/Martinez February 2, 2012 Page 2

This case presents sad and wholly avoidable issues that we are unable to resolve Because we enforce custody rights, rather than establish them, it is not our province to become enmeshed in inter-court jurisdictional disputes. Such disputes were the very reason that both the Uniform Child Custody Jurisdiction Act and the later Uniform Child Custody Jurisdiction and Enforcement Act were drafted and adopted. If the subject courts had taken the time to invoke the provisions of this uniform act and conducted a telephonic hearing to resolve these issues, the instant questions would not be present. They apparently failed to do so. Moreover, the parties could also invoke this Act and did not do so.

I cannot conclude which court, if either, had jurisdiction over the case. My better guess is that the California court probably did upon the factual representation that the Fredianelli's lived in California for an extended period of time prior to the matter being litigated. But that is only an educated guess. The inter-court conflict disenables me from being able to determine more

Under these sad and strange facts, and the apparent disinclination of the courts to resolve the jurisdictional conflict in a single easy, and inexpensive telephonic hearing available under the UCCJEA. like the many we have been privy to, I believe it would be a due process violation of the Fredianelli's rights created under the earlier California order to enforce a subsequent order where both courts were aware of the other's exercise of jurisdiction. I do not wholly accept the finding of the Nevada court that the California court's jurisdiction was had by traud in the representation that the Nevada case was dismissed, due to the earlier oral ruling. Even if the dismissal was final upon a written order, that was accomplished. After the oral action, no further action was taken until the appeal. Again, the application of the previsions of the UCCJEA would have resolved this jurisdictional dispute.

I therefore advise you to take no enforcement action in this matter unless and until the courts themselves take advantage of the above-cited provisions existing in both California and Nevada law to inform us as to who has the lawful power to hear the case. Under the facts as I understand them, I suspect that the California court had that power, but my conclusion is preliminary at best due to the failure of the courts to clarify the question. I am unable to do so.

VHS/cas

# EXHIBIT "3"

Michelle Chase MChase@ag.nv.gov
10/31/11
to me
Mr. Martinez, I am in receipt of the documents you submitted and they are currently under review.  Thank you, Investigator M. ChaseNevada Office of the Attorney GeneralMissing Children's
Clearinghouse555 E. Washington Avenue, Suite 3900Las Vegas, Nv 89101702-486-3456 (Office)702-486-2377 (Fax)
Michelle Chase MChase@ag.nv.gov
11/2/11
to me

I have located Ms. Fredianelli. I am still in the midst of the necessary investigation and waiting on requested documentation from various sources. I will be in mandatory training on 11/03/11 and 11/04/11. Investigator M. ChaseNevada Office of the Attorney GeneralMissing Children's Clearinghouse555 E. Washington Avenue, Suite 3900Las Vegas, Nv 89101702-486-3456 (Office)702-486-2377 (Fax)

sebastian martinez
11/2/11
to Michelle
i just got your email M. Chase what requested documentation? maybe i could be of help? Are they in Las Vegas? Did you use their son joseph to find them? please let me know ASAP so i can pick my daughter up. did you guys get ahold of her?
Michelle Chase MChase@ag.nv.gov
11/3/11

Mr. Martinez, The documents I requested are from Law Enforcement sources, though I appreciate your offer to assist. I can not disclose the whereabouts of the parties in question as I utilized law enforcement databases to locate them and that information can not be disseminated. If, after the course of my investigation, my Deputy Attorney General seeks a Warrant to Take Physical Custody of the Child and it is granted, I will pick up your daughter. I have not contacted Ms. Fredianelli. I will let you know when the Investigation is complete. Thank you, Investigator M. ChaseNevada Office of the Attorney GeneralMissing Children's Clearinghouse555 E. Washington Avenue, Suite 3900Las Vegas, Nv 89101702-486-3456 (Office)702-486-2377 (Fax)

to Carolyn, me

sebastian martinez
11/9/11
to Michelle
Hi Michelle Chase its Sebastian Martinez today its been exactly one week since i last heard from you and you said that you had located Ms. Fredianelli, just wanted to know if theres any progress on the
case. please let me know thank you Sebastian
Michelle Chase MChase@ag.nv.gov
11/9/11
to me
I am waiting for a call back from her Attorney. After I receive the information I need from her, I can submit it to my Deputy Attorney General for review. Investigator M. ChaseNevada Office of the
Attorney General Missing Children's Clearinghouse 555 E. Washington Avenue, Suite 3900 Las Vegas, Nv 89101702-486-3456 (Office) 702-486-2377 (Fax)
The same to the former to the part field.

Michelle Chase MChase@ag.nv.gov

11/10/11

to me

Mr. Martinez, I have attempted to reach Ms. Lubritz, multiple times, since she is the last Attorney on record in an effort to determine why Ms. Fredianelli did not participate in the court-ordered DNA testing and how she was notified of those tests. Ms. Lubritz has returned my calls, but I was not at my desk when she did and visca-versa. It has become apparent that you are not satisfied with the time it takes to conduct these sort of investigations and with Ms. Lubritz's busy schedule, it may just help to speed things up if I just go speak to Ms. Fredianelli myself. Hopefully, I can get the answers to my unresolved questions and you can get the expedited service that you demand. Hopefully, this accommodation will satisfy the time schedule you have set for me. Have a wonderful day, Investigator M. ChaseNevada Office of the Attorney GeneralMissing Children's Clearinghouse555 E. Washington Avenue, Suite 3900Las Vegas, Nv 89101702-486-3456 (Office)702-486-2377 (Fax)

From: sebastian martinez [mailto:sebmar77@gmail.com]

Sent: Monday, November 21, 2011 1:28 PM

To: Michelle Chase

Subject: Spam: Michelle, you mentioned that you can't move forward on the Court's arrest warrant that I provided to you absent your own investigation and issuing of your own warrant for her arrest on new charges of either child abduction or flight or obstruction of justice. While obviously I appreciate your office's interest in a separate criminal investigation and certainly would like to see that continue — my primary interest at this juncture is to have the Court's warranted for contempt, and production of my child — based on flight — executed. If your office can not execute the Court's warrant — will you at least provide to the Court, under seal, or in whatever form you are comfortable, the information concerning the location of my daughter and Krist — so that the Court may have her produced on the warrant through it's arresting agents.

Michelle Chase MChase@ag.nv.gov 11/21/11

to me, Victor

Mr. Martinez, Our office has two primary roles in custodial interference/parental abduction cases: After receipt of a prosecution referral from a local police agency, it is reviewed and a criminal warrant is issued for the abducting parent if an abduction, under Nevada Revised Statutes, has actually occurred. We are not in receipt of a prosecution referral at this point in time. Additionally, I did not advise that we would be enforcing a warrant from the District Court, of which I do not even possess. Secondly, we review facts and documentation (if available) related to the aforementioned types of cases and determine, through investigation, if the situation would require a Warrant to Take Physical Custody of a Minor Child (not an arrest warrant). If this action is necessary for the recovery of the minor child in question, it must also meet certain criteria under the law. At this time, I have several areas of concern that I am attempting to sort through, one of which is the fact that there are conflicting orders from NV and CA related to paternity and custody of Mikeala. There are many variables that play into whether or not an Order is valid which necessitates our ability to seek either an arrest warrant or Warrant to Take Physical Custody of a Minor Child (ie proper service, jurisdiction, home state, conflicting orders, etc.). All of these areas must be addressed in the course of the investigation, which is still ongoing. When I have all of the required facts and documentation, I will submit it to my Deputy Attorney General and will advise you on what assistance we will or will not be able to provide. Thank you, Investigator ChaseNevada Office of the Attorney General Missing Children's Clearinghouse 555 E. Washington Avenue, Suite 3900Las Vegas, Nv 89101702-486-3456 (Office)

Burke, Warren R. Warren.Burke@ic.fbi.gov

Jan 31 (10 days ago)

to me

Mr Martinez- Unfortunately, no... that is not the kind of warrant I mean. The document you've attached is a bench warrant for "Contempt of Court," a local misdemeanor. In order for us to become involved, the law requires that the local jurisdiction (Clark County) charge her with the crime of "kidnapping." The local police (LVMPD) would then enter the warrant into the system so that any police department encountering her will see the warrant. Once that warrant is entered, the local police would then reach out to us for assistance. To date, no judge has issued a warrant for kidnapping and until Metro calls us through regular channels, I'm afraid that there is nothing we can do. I recommend you have your lawyer continue to press the courts to do so. Respectfully,SA Warren R BurkeFBI, Las Vegas

Sonia Lucero casemanager@nevadachildseekers.org
12/5/11
to me
I got your e-mail I will let you know when I can get some information for you. Sonia Lucero