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

\* \* \* \* \* \* \* \* \* \*

Electronically Filed

Sep 21 2020 04:27 p.m.

Elizabeth A. Brown

Clerk of Supreme Court

AHED SAID SENJAB,

S.C. No.:

D.C. Case No.: D-20-606093-D

Petitioners,

VS.

MOHAMAD ALHULAIBI,

Respondent.

Appellant's Appendix - Volume II

### **Attorney for Appellant:**

Marshal S. Willick, Esq. Nevada Bar No. 2515 Richard L. Crane, Esq., Nevada Bar No. 9536 WILLICK LAW GROUP 3591 East Bonanza Road, Suite 200 Las Vegas, Nevada 89110-2101 (702) 438-4100

Email: email@willicklawgroup.com

**Attorneys for Respondent:** 

David Markman, Esq. Nevada Bar No. 12440 Markman Law 4484 S. Pecos Rd, Ste. 130 Las Vegas, Nevada 89121 (702) 843-5899

Email: <u>David@MarkmanLawfirm.com</u>

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**NEOJ** 

Electronically Filed 6/17/2020 2:20 PM Steven D. Grierson CLERK OF THE COURT

DISTRICT COURT
FAMILY DIVISION
CLARK COUNTY, NEVADA

\*\*\*

AHED SAID SENJAB,

Plaintiff,

vs.

MOHAMAD ABULHAKIM

ALHULAIBI,

Defendant.

CASE NO.: D-20-606093-D DEPARTMENT H

## NOTICE OF ENTRY OF ORDER

TO: ALL PARTIES AND/OR THEIR ATTORNEYS

Please take notice that the Findings of Fact, Conclusions of Law and Judgment from the June 17, 2020 hearing was prepared and filed by the court. A copy of the Findings of Fact, Conclusions of Law and Judgment is attached hereto, and the following is a true and correct copy thereof.

I hereby certify that on or about the file stamp date the foregoing Notice of Entry of Order was:

T. ARTHUR RITCHIE, JR.
DISTRICT JUDGE
FAMILY DIVISION, DEPT H
LAS VEGAS, NV 8915

T. ARTHUR RITCHIE, JR. DISTRICT JUDGE FAMILY DIVISION, DEPT H LAS VEGAS, NV 8915

Electronically Filed 06/17/2020 CLERK OF THE COURT

**FFCL** 

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11 Plaintiff,

VS.

ALHULAIBI,

Defendant.

AHED SAID SENJAB,

MOHAMAD ABULHAKIM

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DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

CASE NO. D-20-606093-D

DEPT NO. H

Date of Hearing: June 16, 2020

Time of Hearing: 9:00 a.m.

# FINDINGS OF FACT, CONCLUSIONS OF LAW, **DECISION AND ORDER**

This matter came on for hearing before Art Ritchie, District Court Judge, Department H. Plaintiff was represented by her attorneys, Legal Aid Center of Southern Nevada, and April S. Green, Esq. Defendant was represented by his attorneys, Markman Law, and David Markman, Esq. This court considered the papers and pleadings, the arguments of counsel, and for good cause stated in this order, grants Mohamad Abulhakim Alhulaibi's motion to dismiss.

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T ARTHUR RITCHIE IR DISTRICT JUDGE FAMILY DIVISION, DEPT H LAS VEGAS, NV 89155

Statistically closed: USJR-FAM-Set/Withdrawn with Judicial Conf/Hearing Close Case (UWJC)

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### I. BACKGROUND

This is a divorce case to dissolve a marriage between Ahed Said Senjab and Mohamad Abulhakim Alhulaibi. Ms. Senjab and Mr. Alhulaibi are citizens of Syria. They married in Saudi Arabia on February 17, 2018. The parties have one minor child, Ryan Mohamad Alhulaibi, who was born on February 16, 2019.

Mohamad Abulhakim Alhulaibi obtained an F-1 Visa and came to the United States to attend graduate school at UNLV in 2018. Mr. Alhuliabi alleged that Ahed Said Senjab applied for an F-2 Visa in August, 2018, and that an F-2 Visa was granted to her and the parties' child at the end of 2019. In December, 2019, Mr. Alhulaibi returned to Saudi Arabia after the fall semester. Mr. Alhuliabi alleged that he purchased round trip airline tickets on Turkish Airlines for himself, Ahed Said Senjab, and the parties' child for travel to Nevada on January 13, 2020 with a return flight to Saudi Arabia on June 18, 2020.

The parties and their child arrived in Las Vegas, Nevada, on January 13, 2020. On February 14, 2020, Ahed Said Senjab filed an Application for Protective Order, assigned Case No. T-20-203688-T. The Ex-Parte Application was granted, and the matter was continued for consideration of an extension of the order. The matter was heard on March 17, 2020 and on March 30, 2020. The Hearing Master heard testimony from the parties and argument from counsel.

The court granted the request and extended the protective order until February 14, 2021. The Extended Protective Order was filed on March 30, 2020 and it contains custody orders defining Ms. Senjab's physical custody time with Ryan as Monday at 10:00 a.m. through Friday at 3:00 p.m., and Mr. Alhulaibi's physical custody time with Ryan as Friday at 3:00 p.m. though Monday at 10:00 a.m.

Ahed Said Senjab filed a Complaint for Divorce on March 24, 2020. Ms. Senjab seeks a divorce, child custody and support orders, and spousal support. Mohamad Abulhakim Alhulaibi was served on March 25, 2020. Mr. Alhulaibi's Motion to Dismiss was filed on April 14, 2020. Ms. Senjab filed her Opposition on April 24, 2020 and Mr. Alhulaibi's Reply to Opposition was filed on May 13, 2020. Ms. Senjab filed Supplemental Exhibits on May 18, 2020 and on May 20, 2020.

The matter was heard on May 20, 2020. The parties appeared by telephone, with counsel. Because of the timing of Plaintiff's filings, and because the court requested additional briefing, the matter was continued to June 16, 2020.

Ahed Said Senjab filed a Memoranda of Law on June 8, 2020 and Mohamad Abulhakim Alhulaibi filed a Supplemental Brief on June 8, 2020. On June 11,

2020, Ms. Senjab filed a third Supplemental Exhibit. The parties were present by telephone and represented by counsel at the hearing on June 16, 2020.

### II. LEGAL STANDARD

Subject matter jurisdiction is the power of the court to decide a particular type of controversy. A party may file a motion asserting the defense of lack of subject-matter jurisdiction pursuant to NRCP 12(b)(1). The court should dismiss a case when a party fails to state a claim upon which relief can be granted. If a court determines at any time that it lacks subject-matter jurisdiction, the court must dismiss the action. NRCP 12(h)(3).

### III. FINDINGS AND CONCLUSIONS

- 1. For this Nevada court to have subject matter jurisdiction to grant a divorce, one of the parties must be a bona fide resident of the state of Nevada.
- 2. NRS 125.020 (e) provides that the district court has jurisdiction to grant a divorce if one of the parties has resided 6 weeks in the state before the suit was brought.
- 3. Residence is synonymous with domicile. Physical presence, together with intent, constitutes bona fide residence for divorce jurisdiction. *Aldabe v. Aldabe*, 84 Nev 392, 441 P.2d 691 (1968).

- 4. Ahed Said Senjab has the burden to prove that she or Mohamad Abulhakim Alhulaibi is a bona fide resident of the state of Nevada for this court to grant a divorce.
- 5. Ahed Said Senjab and Mohamad Abulhakim Alhulaibi have been physically present in the state of Nevada for at least 6 weeks prior to the filing of this divorce case.
- 6. This court finds that pursuant to state law, undocumented immigrants who physically live in Nevada have been able to access Nevada courts to obtain a divorce so long as they have been physically present in Nevada, and so long as they establish a subjective intention to make Nevada their home.
- 7. The Ninth Circuit Court of Appeals, in *Park v. Barr*, 946 F.3d 1096 (2020), held that federal law has preempted state law. The holding in *Park*, bars nonimmigrants who come to the United States on a visa issued pursuant to Title 8 of the United States Code from establishing the subjective intent that is required to give this Nevada court subject matter jurisdiction to grant a divorce.
- 8. Ahed Said Senjab and Mohamad Abulhakim Alhulaibi are nonimmigrants. Based on decisional law from the United States Supreme Court, and the Ninth Circuit Court of Appeals, federal law will

- either allow or prohibit a nonimmigrant visa holder to establish residency or domicile.
- 9. The Immigration and Nationality Act imposes limits on a state freedom to define domicile. *Park v. Barr*, 946 F.3d 1096 (2020).
- 10. The federal law, prohibiting a nonimmigrant from establishing domicile, continues even if a visa is overstayed. *Park v. Barr*, 946 F.3d 1096 (2020). In *Park*, Woul Park, a nonimmigrant, came to the United States on a B-2 Visa, and stayed in the United States after the lawful status had lapsed. The Ninth Circuit Court of Appeals held that Woul Park was precluded from establishing lawful domicile in California by operation of federal law.
- 11. The United States Supreme Court, in *Toll v. Moreno*, 458 US 1 (1982), held that because Congress expressly allowed a nonimmigrant with a G-4 visa to establish domicile to obtain in-state college tuition, state law was precluded under the Supremacy Clause of the United States Constitution.
- 12. Foreign students pursuing academic studies are classified as F-1.

  Dependents of holders of an F-1 visa are classified as F-2 spouses or dependents. The immigration status of an F-2 dependent is dependent upon the F-1 student.

- 13. Under federal law, nonimmigrants that come to the United States through F-1 and F-2 visas are required to maintain a residence in their country of citizenship with no intention of abandoning it.
- 14. Ahed Said Senjab and Mohamad Abulhakim Alhulaibi were permitted to enter the United States on an express condition not to abandon the foreign residence.
- Congress has not permitted Ahed Said Senjab and Mohamad 15. Abulhakim Alhulaibi to lawfully form a subjective intent to remain in the United States.
- 16. The Immigration and Nationality Act prevents Ahed Said Senjab and Mohamad Abulhakim Alhulaibi from establishing the requisite intent to remain in the United States/Nevada.
- 17. Congress expressly conditioned admission to the United States through F-1 and F-2 visas on a stated intention not to abandon the foreign residence.
- Ahed Said Senjab's subjective intent to make Nevada her home is 18. precluded by Congress' definition of the nonimmigrant classification.
- 19. This court concludes that Nevada lacks subject matter jurisdiction to grant a divorce.

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ARTHUR RITCHIE. JR DISTRICT JUDGE AMILY DIVISION DEPT H

Therefore,

### **ORDER**

IT IS HEREBY ORDERED that Mohamad Abulhakim Alhulaibi's motion to dismiss is granted.

IT IS FURTHER ORDERED that this case is dismissed and closed with the entry of this order.

Dated this 17th day of June, 2020

03B A97 1706 ED86 T. Arthur Ritchie DISTRICT COURT JUDGE

DEPARTMENT H

Electronically Filed 6/18/2020 9:14 AM Steven D. Grierson CLERK OF THE COURT

1	RTPR APRIL S. GREEN, ESQ.
2	Nevada Bar No.: 8340C BARBARA E. BUCKLEY, ESQ.
3	Nevada Bar No.: 3918 LEGAL AID CENTER OF SOUTHERN NEVADA, INC.
4	725 East Charleston Blvd. Las Vegas, NV 89104
5	(702) 386-1415 Direct/Fax (702) 386-1070 Ext. 1415
6	asgreen@lacsn.org Attorneys for Plaintiff
7	DISTRICT COURT
8	FAMILY DIVISION CLARK COUNTY, NEVADA
9	AHED SAID SENJAB,
10	Plaintiff, ) Case No.: D-20-606093-D
11	vs. ) Dept. No.: H
12	MOHAMAD ALHULAIBI,
13	Defendant.
14	REQUEST TRANSCRIPT OF PROCEEDINGS
15	
16	Plaintiff requests preparation of a transcript of the proceedings before the district court,
17	as reflected in the attached Request for Transcript Estimate.
18	I hereby certify that on June 17, 2020, the attached Request for Transcript Estimate was
19	emailed to Transcript Video Services at videorequests@clarkcountycourts.us.
20	On June 18, 2020, an Estimated Cost of Transcript was received from Transcript Video
21	Services, attached hereto.
22	
23	As Plaintiff is a client of a program for Legal Aid, all transcripts were requested
24	
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Page 1 of 2

1	pursuant to Nevada Revised Status, Section 12.015. Statement of Legal Aid Representation
2	attached.
3	Dated this 18 <sup>th</sup> day of June, 2020.
4	
5	LEGAL AID CENTER OF SOUTHERN NEVADA
6	INC.
7	By: April 20
8	APRIL S. GREEN, ESQ. Nevada Bar No.: 8340
9	BARBARA E. BUCKLEY, ESQ. Nevada Bar No.: 3918
10	725 East Charleston Blvd. Las Vegas, NV 89104
11	(702) 386-1415 Direct/Fax (702) 386-1070 Ext. 1415
12	asgreen@lacsn.org Attorneys for Plaintiff
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AHED SAID SENJAB,

Plaintiff,

MOHAMAD ABULHAKIM ALHULAIBI,

Defendant.

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VS.

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#### EIGHTH JUDICIAL DISTRICT COURT

#### FAMILY DIVISION

#### CLARK COUNTY, NEVADA

CASE NO. D-20-606093-D DEPT. H

#### ESTIMATED COST OF EXPEDITED TRANSCRIPT

The office of Transcript Video Services received a request for transcript estimate from April S. Green, Esq., on June 17, 2020, for the following proceedings in the above-captioned case:

JUNE 16, 2020

for original transcript and one copy.

The estimated cost of the transcript is \$205.00. Payment in the amount of \$205.00 must be paid directly to VERBATIM REPORTING & TRANSCRIPTION prior to work commencing on the transcript. Please call Verbatim Reporting & Transcription to make deposit payment (281) 724-8600 or (520) 303-7356.

DATED this 18th day of June, 2020.

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Sherry Justice, Transcriber II Transcript Video Services

Transcript ESTIMATE	amount of_	Direct	Pay Invoice	#
Received this	day of		2020.	

This is only an **estimate**. Upon completion of transcript(s), a balance may be due, or you may receive a refund of your deposit if overpayment is greater than \$15.00.

NOTE: STATUTORY FEES ARE SUBJECT TO CHANGE PER LEGISLATIVE SESSION.

ITEMS LEFT BEYOND NINETY DAYS ARE SUBJECT TO DISPOSAL WITHOUT REFUND.

COUNTY RETENTION POLICY APPROVED BY INTERNAL AUDIT.

Electronically Filed
06/18/2020

CLERK OF THE COURT

1	ORDR APRIL S. GREEN, ESQ.
2	Nevada Bar No.: 8340C BARBARA E. BUCKLEY, ESQ.
3	Nevada Bar No.: 3918  LEGAL AID CENTER OF SOUTHERN NEVADA, INC.
4	725 East Charleston Blvd.
5	Las Vegas, NV 89104 (702) 386-1415 Direct/Fax
6	(702) 386-1070 Ext. 1415 <u>asgreen@lacsn.org</u>
7	Attorneys for Plaintiff
8	DISTRICT COURT FAMILY DIVISION
	CLARK COUNTY, NEVADA
9	AHED SAID SENJAB,
10	Plaintiff, ) Case No.: D-20-606093-D
11	vs. ) Dept. No.: H
12	MOHAMAD ALHULAIBI,
13	Defendant.
14	ORDER WAIVING COST OF TRANSCRIPT OF PROCEEDINGS
15	
16	Having read Plaintiff's Request for transcript of proceeding, and other good cause
17	appearing,
	IT IS HEREBY ORDERED that pursuant to NRS 12.015(3) the Clerk of Court shall
18	allow the preparation of the transcript for the June 16, 2020 hearing without charge.
19	Dated this 18 <sup>th</sup> day of June, 2020. Dated this 18th day of June, 2020
20	1. 820
21	DISTRICT COURT JUDGE
22	DISTRICT COURT JUDGE D5A 702 BD08 FBC1 T. Arthur Ritchie
23	LEGAL AID CENTER OF SOUTHERN
24	NEVADA, INC.
25	Du April Du
26	By: APRIL S. GREEN, ESQ.
27	Nevada Bar No.: 8340C BARBARA E. BUCKLEY, ESQ.
28	Nevada Bar No.: 3918 725 East Charleston Blvd.
-	Las Vegas, NV 89104

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AHED SAID SENJAB,

Plaintiff,

MOHAMAD ABULHAKIM ALHULAIBI,

Defendant.

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vs.

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ORIGINAL

EIGHTH JUDICIAL DISTRICT COURT

FAMILY DIVISION

CLARK COUNTY, NEVADA

CASE NO. D-20-606093-D DEPT. H

ERRATA

ESTIMATE OF TRANSCRIPT

The office of Transcript Video Services received a request for transcript estimate from April S. Green, Esq., on June 17, 2020, and received an order on June 18, 2020, signed by The Honorable T. Arthur Ritchie, Judge, that pursuant to NRS 12.015(3) the requested transcript is to be prepared without charge for the following proceedings in the above-captioned case:

JUNE 16, 2020

for original transcript and one copy.

The estimated cost of the transcript is \$205.00. Fees are waived.

DATED this 18th day of June, 2020.

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NOTE: STATUTORY FEES ARE SUBJECT TO CHANGE PER LEGISLATIVE SESSION.

ITEMS LEFT BEYOND NINETY DAYS ARE SUBJECT TO DISPOSAL WITHOUT REFUND.

COUNTY RETENTION POLICY APPROVED BY INTERNAL AUDIT.

#### D-20-606093-D

#### **DISTRICT COURT CLARK COUNTY, NEVADA**

**COURT MINUTES Divorce - Complaint** June 22, 2020 D-20-606093-D Ahed Said Senjab, Plaintiff

Mohamad Abulhakim Alhulaibi, Defendant.

June 22, 2020 11:00 AM Minute Order

**HEARD BY:** COURTROOM: RJC Courtroom 03G Ritchie, T. Arthur, Jr.

**COURT CLERK:** Prock, Kathy

PARTIES PRESENT:

Ahed Said Senjab, Plaintiff, Not Present April S. Green, Attorney, Not Present

Mohamad Abulhakim Alhulaibi, Defendant, Not

**Present** 

David Markman, Attorney, Not Present

Ryan Mohamad Alhulaibi, Subject Minor, Not

Present

#### **JOURNAL ENTRIES**

For the reasons expressed in the FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER filed June 18, 2020, COURT ORDERED,

Mohamad Abulhakim Alhulaibi's Motion To Dismiss is GRANTED.

COURT FURTHER ORDERED, this case is DISMISSED and CLOSED with the entry of this Order.

**INTERIM CONDITIONS:** 

**FUTURE HEARINGS:** 

Electronically Filed 6/29/2020 5:49 PM Steven D. Grierson CLERK OF THE COURT

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DAVID MARKMAN, ESQ.

Nevada Bar No. 12440

**MARKMAN LAW** 

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Attorneys for Mohamad Alhulabi

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DISTRICT COURT CLARK COUNTY, NEVADA

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AHED SAID SENJAB

Plaintiff,

VS.

MOHAMAD ALHULAIBI

Defendants.

CASE NO.: D-20-606093-D

DEPT. NO.: H

ORAL ARGUMENT REQUESTED

MOHAMAD ALHULAIBI'S EX PARTE PETITION/MOTION FOR AN ORDER REQUIRING PRODUCTION OF THE MINOR CHILD; FOR THE ISSUANCE OF A WARRANT FOR THE PICK-UP OF THE MINOR CHILD; FOR AN ORDER PREVENTING ABDUCTION OF THE MINOR CHILD PURSUANT TO NRS 125D; FOR A RETURN ORDER FOR THE MINOR CHILD TO HIS HOME COUNTRY OF SAUDI ARABIA

Defendant Mohamad Alhulaibi ("Mohamad") by and through his counsel of record MARKMAN LAW hereby submits this Ex Parte Petition/Motion For An Order Requiring Production Of The Minor Child; For The Issuance Of A Warrant For The Pick-Up Of The Minor Child; For An Order Preventing Abduction Of The Minor Child Pursuant To NRS 125d; and for a Return Order For The Minor Child To His Home Country Of Saudi Arabia.

This Motion is made and based upon the following Memorandum of Points and Authorities along with Exhibits and any oral argument the Court may consider.

#### **NOTICE OF MOTION**

#### TO: ALL INTERESTED PARTIES:

PLEASE TAKE NOTICE that the undersigned will bring the foregoing Petition/Motion on for hearing before the above-entitled Court on the \_\_\_\_\_ day of \_\_\_\_\_\_, 2020 at the hour of \_\_\_\_\_ o'clock \_\_\_\_.m., of said date, in Department \_\_ at the Family Court, 601 N. Pecos Road, Las Vegas, Nevada 89101.

DATED this 29<sup>th</sup> day of June, 2020.

#### MARKMAN LAW

By: /s/ DAVID MARKMAN

DAVID MARKMAN, ESQ.

Nevada Bar No. 12440

4484 S. Pecos Rd. #130

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(702) 843-5899

Attorneys for Mohamad Alhulaibi

#### MEMORANDUM OF POINTS AND AUTHORITIES

#### I. INTRODUCTION

On March 24, 2020, Ahed Senjab ("Plaintiff" or "Ahed") filed a complaint for Divorce. Thereafter, Mohamad filed a motion to dismiss based on lack of subject matter jurisdiction. After briefing including supplemental briefing this Court granted Mohamad's motion to dismiss based on lack of subject matter jurisdiction.

Since the time this Court granted Mohamad's motion to dismiss, Ahed has deprived Mohamad from seeing the minor child, despite the order in T-20-203688-T, granting Mohamad physical custody of Ryan from Friday at 3:00pm to Monday at 10:00am. Mohamad is concerned about the well being and safety of his child, as the alleged basis for deprivation of seeing his minor child is that Ahed and the minor are in quarantine due to the virus. Mohamad, therefore asks this Court to take emergency jurisdiction for the sole and limited purpose of issuing a return

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order for the minor child to his home state of Saudi Arabia. Mohamad is not submitting himself to the jurisdiction of this Court by way of this requested relief, which is based upon the Court's temporary emergency jurisdiction to deal with the very real possibility of Ahed's further abduction. This Court as it has already ruled lacks jurisdiction over the parties marriage, including the issue of child custody.<sup>1</sup>

#### I. FACTS

Mohamad and Plaintiff are both citizens of Syria. Mohamad and Plaintiff were married on February 17<sup>th</sup>, 2018 in the Country of Saudi Arabia. Mohamad and Plaintiff have one son together, Ryan Mohamad Alhulaibi ("Minor Child"), born in Saudi Arabia on February 16, 2019. The minor child is not a citizen of the United States.

On March 24, 2020, Ahed Senjab ("Plaintiff" or "Ahed") filed a complaint for Divorce. Thereafter, Mohamad filed a motion to dismiss based on lack of subject matter jurisdiction. After briefing including supplemental briefing this Court granted Mohamad's Motion to Dismiss based on lack of subject matter jurisdiction. Please see attached as **Exhibit 1**, a true and correct copy of this Court's Order dismissing the divorce complaint for lack of subject matter jurisdiction. Mohamad further incorporates all findings of fact and conclusions of law from this Court's June 17, 2020 Order.

After this Court granted Mohamad's motion to dismiss, Ahed has deprived Mohamad from seeing the Minor Child. Mohamad has no way to contact Ahed regarding the well being and safety of the minor child. Mohamad's counsel received an email from Ahed's counsel on June 19, 2020, at 1:30pm, only an hour and a half before Mohamad's time to pick up the minor child,

<sup>&</sup>lt;sup>1</sup> See NRS 125D.160(2); NRS 125.470(2); NRS 125A.335(1). The uniform acts go along way toward avoiding a "Catch-22" by providing limited immunity- a party participating in a UCCJEA proceeding has immunity from both accidental appearance and from service of civil process while litigation the proceedings or while physically present to participate in them. NRS 125A.265. This immunity provision covers a party to a child custody proceeding."

that Ahed would not be bringing the minor child as the shelter Ahed was staying at was on lockdown due to the virus. Please see attached as **Exhibit 2**, a true and correct copy of Correspondence between Counsel for Ahed and Mohamad regarding the quarantine and the pick-up of the minor child, the email thread relevant to this Petition starts after the first email. Thereafter, Mohamad's counsel reiterated that an order was still in place for the exchange of the minor child and further inquired about the lockdown. <u>Id</u>. After which, Ahed's counsel confirmed that Ahed was in lockdown and that Ahed's Counsel confirmed with the shelter personnel that there was a lockdown. <u>Id</u>. During the week following the initial email-exchange, Mohamad's counsel followed up with Ahed's counsel regarding the quarantine. Ahed's counsel continued to confirm that Ahed was still in quarantine. Id.

On June 26, 2020, Mohamad's counsel sent a follow up email to Ahed's Counsel, regarding picking up the minor child, at which point Ahed's counsel stated that the Minor Child is in quarantine as well. <u>Id</u>. Subsequently, Mohamad's counsel asked to be provided with medical records for the Minor Child as Mohamad is worried about the health and safety of the Minor Child. <u>Id</u>. At which point Ahed's counsel responded that she has not heard that either of them have the virus and that they may be on lockdown for other reasons. <u>Id</u>. Mohamad's counsel responded to the email within three minutes seeking clarification of the lockdown, as of the time of the filing of this motion he has not received a response. Id.

Mohamad has called the Las Vegas Metropolitan Department ("LVMPD") on each weekend that he was deprived of his court ordered right to physical custody of the minor child. Attached as **Exhibit 3** are true and correct copies of all documents related to Mohamad's contact with Las Vegas Metropolitan Department seeking assistance with enforcing the Court order.

#### II. ANALYSIS

#### A. The Court Should Detain Ahed until the Minor Child is Produced

As this Court is aware from Mohamad's Motion to Dismiss, Ahed has very few ties to the United States, this is her first time in the Country, she has a brother in law that lives in the State of Maryland. The remainder of her family resides in Saudi Arabia, indeed, she has already violated the terms of her F-2 Visa, and is not even legally able to remain in the United States. It is entirely possible that should Ahed leave this jurisdiction, she will find a way to go underground and Mohamad will never see his son again.

NRS 125D.190 give the Court authority to use whatever measure are necessary to recover the child including but not limited to, as detailed in 125D.190(5):

- (a) Issue a warrant to take physical custody of the child pursuant to NRS 125D.200 or the law of this State other than this chapter;
- (b) Direct the use of law enforcement to take any action reasonably necessary to locate the child, obtain return of the child, or enforce a custody determination pursuant to the provisions of this chapter or the law of this State other than this chapter; or
- (c) Grant any other relief allowed pursuant to the law of this State other than this chapter.

This Court has the authority to have Ahed detained, brought before the Court and ordered to produce the child. This is exactly what the Court needs to do in this situation. Any future determination of custody can and should be left for the child's home state and habitual residence i.e. Saudi Arabia.

Accordingly, in compliance with NRS 125D.170, Mohamad hereby petitions the Court to exercise its power to prevent the abduction of the minor child. The following is provided as required by statute:

1. The minor child is Ryan Mohamad Alhulaibi, born February 19, 2019, in Saudi Arabia.

- 2. It is believed that the child is currently in Las Vegas. The exact location of the child's residence is unknown; however, Mohamad believes the child is residing at the Safe Nest Shelter.
- 3. Ahed Said Senjab, the natural mother of the child, is believed to be currently residing in Las Vegas, current residence unknown but believed to be Safe Nest Shelter.
- 4. An Extended Order for Protection Against Domestic Violence was granted against Mohamad in T-20-203688-T. Mohamad, vehemently denies the allegations in the Protection Order. The Court issuing the Protection Order still granted Mohamad visitation with the Minor Child from Friday 3:00pm until Monday at 10:00am, which Ahed is directly violating. Mohamad is filing a Motion to Dissolve the Protection Order concurrently with this instant Petition or soon hereafter, based in part on documentary evidence Mohamad has been able to gather during the pendency of the Motion to Dismiss and Ahed's direct violation of the Protection Order.
- 5. No party to this action has been arrested for any crimes.
- 6. The Minor Child is currently 1.5 years old and prior to his time in the United States beginning January 13, 2020, which was only supposed to be temporary with all parties to return to Saudi Arabia on June 18, 2020, he has lived his entire life in Saudi Arabia.

In accordance with NRS 125D.180(1), the Court is to look at the following factors when determining if there is a credible risk of abduction of the child:

a) Has previously abducted or attempted to abduct the child. Ahed is only here on a temporary visa (F-2 Visa, dependent of Mohamad), in which she has already violated the conditions set in the Visa. She is currently withholding the child from Mohamad and her actual whereabouts are unknown. Ahed has very few ties to the United States, and has no intention of fostering a continuing relationship between Mohamad and the Minor Child.

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- b) Has threatened to abduct the child. As Ahed is only here on a temporary basis and has now absconded with the child, after an earlier attempt to abscond with the child to the State of Maryland, it is clear that she presents a significant risk of abduction. As Ahed has been living in a shelter for almost five months, if she absconds with the child it may be impossible to locate her based on her ability and willingness to live in a shelter for extended periods of time.
  - c) Has recently engaged in activities that may indicate a planned abduction, including:
  - (1) Abandoning employment: Upon information and belief, Ahed does not work.
- (2) Selling a primary residence: Ahed does not own a residence and is believed to be living in a shelter. Making it easy for her to pick up and leave.
- (3) *Terminating a lease:* Ahed is not believed to have a lease and is believed to be living in a shelter. Making it easy for her to pick up and leave.
- (4) Closing bank or other financial management accounts, liquidating assets or destroying financial documents, or conducting any unusual financial activities: We are unaware of this at this time. Ahed may be receiving financial resources from her family but otherwise unaware how Ahed has any financial resources. Ahed has no email, telephone or any other means for her to communicate regarding the well being of the child to Mohamad.
- (5) Applying for passport or visa or obtaining travel documents for the respondent, a family member or the child: Ahed has her passport but is not believed to have any travel documents for the Minor Child, but upon information and belief Ahed has applied for some form of asylum in the United States for herself and the Minor Child. Therefore, Ahed may have applied for other travel related documents for the Minor Child but Mohamad is unaware of any such documents.
- (6) Seeking to obtain the child's birth certificate or school or medical record: Mohamad is unaware of Ahed obtaining any of these records. Ryan is allegedly in quarantine but no medical records have been produced to Mohamad.

- d) Has engaged in domestic violence, stalking, or child abuse or neglect: Other than kidnapping the minor child, which is certainly a form of abuse and/or neglect, Ahed may have medically neglected the child as this is the second time within the last four months, that the Minor child was hospitalized and/or quarantined while in Ahed's care. Mohamad is currently without knowledge of the Minor Child's health other than the representations from Ahed's counsel that the Minor Child is quarantined.
- *e) Has refused to follow a child custody determination:* Ever since this Court granted Mohamad's Motion to Dismiss, Ahed has refused to follow the child custody determination in the Protection Order in case T-20-203688-T. Which granted Mohamad custody with the minor child from Friday at 3:00pm until Monday at 10:00am. Please see **Exhibit 3**.
- f. Lacks strong familial, financial, emotional, or cultural ties to the State or the United States: Ahed has limited familial and emotional ties to the United States. Ahed's first time in the United States was when she arrived in January, as a dependent to Mohamad's student visa. Ahed's only known family is a brother in law that resides in the State of Maryland. Ahed is no longer allowed to be legally present in this country. Ahed has no financial ties to the United States.
- g. Has strong familial, financial, emotional, or cultural ties to another State or country: Ahed is a citizen of Syria. Ahed prior to arriving in America was residing in Saudi Arabia with strong familial, financial, emotional, and cultural ties as that is where her family lives including her parents and siblings. Ahed's family has significant financial resources in Saudi Arabia.
  - h. Is likely to take the child to a country that:
    - (1) Is not a party to the Hague Convention on the Civil Aspects of International Child Abduction and does not provide for the extradition of an abducting parent or for the return of an abducted child. Not applicable.
    - (2) Is a party to the Hague Convention on the Civil Aspects of International Child Abduction but:
    - (I) The Hague Convention on the Civil Aspects of International Child Abduction is not in force between the United States and that country: Not Applicable.

- (II) Is noncompliant according to the most recent compliance report issued by the United States Department of State. Not Applicable
- (III) Lacks legal mechanisms for immediately and effectively enforcing a return order pursuant to the Hague Convention on the Civil Aspects of International Child Abduction. Not Applicable.
- (3) Poses a risk that the child's physical or emotional health or safety would be endangered in the country because of specific circumstances relating to the child or because of human rights violations committed against children. Not Applicable. (4) Has laws or practices that would:
- (I) Enable the respondent, without due cause, to prevent the petitioner from contacting the child. Not Applicable.
- (II) Restrict the petitioner from freely traveling to or exiting from the country because of the petitioner's gender, sexual orientation, gender identity or expression, nationality, marital status or religion. Not Applicable.
- (III) Restrict the child's ability legally to leave the country after the child reaches the age of majority because of the child's gender, sexual orientation, gender identity or expression, nationality or religion. Unaware of any restrictions that apply to this situation.
- (5) Is included by the United States Department of State on a current list of state sponsors of terrorism; Not Applicable.
- (6) Does not have an official United States diplomatic presence in the country. The United States has a diplomatic presence in the Country.
- (7) Is engaged in active military action or war, including a civil war, to which the child may be exposed: Not Applicable.
- i. Is undergoing a change in immigration or citizenship status that would adversely affect the Respondent's ability to remain in the United States legally. As noted, the parties were only in the United States on a student visa. Based on Mohamad's current understanding Ahed is now here illegally.
  - j. Has had an application for United States citizenship denied. Not Applicable.
- k. Has forged or presented misleading or false evidence on government forms or supporting documents to obtain or attempt to obtain a passport, a visa, travel documents, a social security card, a driver's license, or other government-issued identification card or has made misrepresentation to the United States Government. Mohamad vehemently denies Ahed's claims of physical violence. Ahed has provided false evidence regarding allegations of threatened physical abuse or actual physical abuse. Mohamad, believes that Ahed has submitted false evidence to the U.S. Government regarding physical violence in an attempt to gain permanent status in the United States.
- l. Has used multiple names to attempt to mislead or defraud. Not applicable to our knowledge.
- m. Has engaged in any other conduct the court considers relevant to the risk of abduction. Ahed has no phone, email, or contact information so that Mohamad may check on the wellbeing

of the Minor Child. Ahed has previously prevented Mohamad from seeing the child while the Minor Child was in the hospital. Ahed and/or her attorney waited until shortly before Mohamad's time to pick up the Minor Child to inform Mohamad that she was not bringing the Minor Child to the Court ordered drop off. Ahed has taken Mohamad's sim card chip which can be used to obtain government documents in Saudi Arabia. Mohamad believes Ahed's family is orchestrating the unfounded abuse allegations based on their desire to use Ahed to obtain residence in the United States. That Ahed never made any allegations of abuse until after Mohamad informed her they were not staying in the United States after he completed his education.

There is a credible and likely risk that Ahed will abscond with the Minor Child. She has already prevented Mohamad from seeing the Minor Child even though she knows there is a Court Order to provide the Minor Child to Mohamad every Friday. Ahed has concealed the whereabouts of the Minor Child and prevented Mohamad from receiving any information about the Minor Child's wellbeing or medical issues. Ahed has previously attempted to leave Nevada with the child to go to the State of Maryland with the Minor Child before being admonished against leaving the state by LVMPD.

#### B. The Court should issue a warrant for the Pick-up of the Minor Child

The Court after review of this *Ex Parte Petition*, can grant an immediate warrant to take physical custody of the child as long as the Court determinations pose a credible risk that the child is imminently likely to be wrongfully removed. See NRS 125D.200.

Mohamad believes that Ahed will abscond with the Minor Child if the Court does not intervene – where she goes would be anyone's guess. Based on her recent conduct and their being no contact with Mohamad, it is safe to say that she does not want Mohamad to have any contact with their son and that she will do everything in her power to interfere with his relationship by concealing her whereabouts and withholding the minor child from Mohamad in spite of the child custody determination.

Accordingly, Mohamad requests this Court issue an Ex Parte warrant for the immediate recovery of his son until the Court has a chance to hear this matter without the imminent threat of further abduction pending. Mohamad believes that after the Court hears from him and Ahed,

the child's passport should be held and the child should be returned to Saudi Arabia, his home state and habitual residence for a determination of his custodial arrangements on the merits, performed by the court with jurisdiction to do so under the UCCJEA.

## C. A Return Order Should Issue Ordering the Minor Child to be Returned to His Habitual Residence of Saudi Arabia as it is in the Minor Child's Best Interest to Have This Matter heard in the Country of his Habitual Residence

This Court should issue a return order or a substantially similar order so that Mohamad can return to Saudi Arabia with his minor child. [T]he Supreme Court of the United States has indicated that the Hague Convention "is based on the principle that the best interests of the child are well served when decisions regarding custody rights are made in the country of habitual residence." Cook v. Arimitsu, No. A19-1235, 2020 WL 1983223, at \*3 (Minn. Ct. App. Apr. 27, 2020); citing Abbott v. Abbott, 560 U.S. 1, 20, 130 S. Ct. 1983, 1995 (2010); see also Monasky, 140 S. Ct. at 723 (recognizing that the "core premise" of the Hague Convention is that the children's best interests are generally "best served when custody decisions are made in the child's country of habitual residence").

A child wrongfully removed from her country of "habitual residence" ordinarily must be returned to that country. Monasky v. Taglieri, 140 S. Ct. 719 (2020). The Convention ordinarily requires the **prompt** return of a child wrongfully removed or **retained** away from the country in which she habitually resides. (*emphasis added*)Monasky v. Taglieri, 140 S. Ct. 719, 723 (2020); *citing* Art. 12, Treaty Doc., at 9 (cross-referencing Art. 3, *id.*, at 7); *see also* Chafin v. Chafin, 568 U.S. 165, 180, 133 S. Ct. 1017, 1028, 185 L. Ed. 2d 1 (2013) (The Hague Convention mandates the prompt return of children to their countries of habitual residence.) When a Court does not order the prompt return of a child, the child loses precious months in which the child could have been readjusting to life in her country of habitual residence. *See* Chafin 568 U.S. at 178. Even when a country is not a party to the Hague convention, the court can properly order the return of a minor child. *See* Ogawa v. Ogawa, 125 Nev. 660, 670–71, 221 P.3d 699, 706 (2009); see also Davis v. Ewalefo, 131 Nev. 445, 454, 352 P.3d 1139, 1145 (2015) (courts have

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"decline[d] to adopt a bright-line rule prohibiting out-of-country visitation by a parent whose country has not adopted the Hague Convention or executed an extradition treaty with the United States."); see also Long v. Ardestani, 241 Wis.2d 498, 624 N.W.2d 405, 417 (Wis.Ct.App.2001) (finding no cases that "even hint" at a rule that provides, "as a matter of law that a parent ... may not take a child to a country that is not a signatory to the Hague Convention if the other parent objects").

Here, the minor child is being wrongfully retained in the United States and is being prevented from returning to his country of habitual residence and those precious months in which the minor could be readjusting to life in his habitual residence are being lost while the minor child is shuffled back and forth between his father's apartment and a shelter. This court should order the immediate return of the minor child to Saudi Arabia.

#### III. **CONCLUSION**

Based on the above, Mohamad respectfully requests this Court enter the following findings and orders:

- 1) Finding that Ahed has wrongfully retained the child in the State of Nevada and that there is a credible risk that Ahed will flee the State or the country and never return with the minor child;
- 2) Immediately prevent Ahed from leaving the State or the country with the child by detaining Ahed until she produces the Minor Child, ordering the turnover of the any documentation she is in possession of related to the Minor Child's travel, and by issuing an Ex Parte Warrant for Mohamad to take physical custody of the minor child;

- 3) Set a date for both parties to be heard on this matter in accordance with NRS 125D.200(2), or the next judicial day after issuance of the Warrant.
  - 4) For a return order of the minor child to Saudi Arabia;
  - 5) For any relief that this Court deems just and proper.

Dated this 29th day of June, 2020.

#### MARKMAN LAW

By: /s/ DAVID MARKMAN

DAVID MARKMAN, ESQ.

Nevada Bar No. 12440

4484 S. Pecos Rd. #130

Las Vegas, Nevada 89121

(702) 843-5899

Attorneys for Plaintiffs

#### CERTIFICATE OF SERVICE

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Pursuant to NRCP 5(b), I certify that I am an employee of MARKMAN LAW, and that on this 29<sup>th</sup> day of June 2020, I caused the foregoing document entitled Mohamad Alhulaibi's Ex Parte Petition/Motion For An Order Requiring Production Of The Minor Child; For The Issuance Of A Warrant For The Pick-Up Of The Minor Child; For An Order Preventing Abduction Of The Minor Child Pursuant To NRS 125d; and for a Return Order For The Minor Child To His Home Country Of Saudi Arabia.

, to be served as follows:

- [X] pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D) and Administrative Order 14-2 captioned "In the Administrative Matter of Mandatory Electronic Service in the Eighth Judicial District Court," by mandatory electronic service through the Eighth Judicial District Court's electronic filing system;
- [ ] by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada;
- [ ] pursuant to EDCR 7.26, to be sent via **facsimile**, by duly executed consent for service by electronic means;
- [ ] sent out for hand-delivery via Receipt of Copy.

To the attorney(s) listed below at the address, email address, and/or facsimile number indicated

below:

APRIL GREEN, ESQ. Nevada Bar 8340C BARBARA BUCKLEY Nevada Bar No. 3918 LEGAL AID CENTER

LEGAL AID CENTER OF SOUTHERN NEVADA, INC.

725 E. Charleston Blvd. Las Vegas, NV 89104 asgreen@lacsn.org

/s/ David Markman
David Markman, Esq.

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### **DECLARATION OF MOHAMAD ALHULAIBI**

1. I, Mohamad Alhulaibi, do solemnly swear to testify herein to the truth, the whole truth and nothing but the truth.

2. That I am the Defendant in the above-entitled action.

3. That I am above the age of majority and am competent to testify to the facts contained in this declaration.

4. That I make this declaration in support of the foregoing Petition/Motion.

5. That the Exhibits attached to the Petition/Motion attached as Exhibits 1-3 are true and accurate copies of said documents.

6. That I have read said Petition/Motion and hereby certify that the facts set forth in the Points and Authorities attached thereto are true of my own knowledge, except for those matters therein contained stated upon information and belief, and as to those matters, I believe them to be true. I incorporate said facts into this declaration as though fully set forth herein.

Dated this 29 day of June, 2020

Mohamad Alhulaibi

## EXHIBIT 1

## EXHIBIT 1

#### ELECTRONICALLY SERVED 6/17/2020 12:43 PM

Electronically Filed 06/17/2020

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AHED SAID SENJAB,

MOHAMAD ABULHAKIM

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VS.

Plaintiff,

ALHULAIBI,

Defendant.

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T ARTHUR RITCHIE, JR
DISTRICT JUDGE
FAMILY DIVISION, DEPT H
LAS VEGAS, NV 89155

DISTRICT COURT
FAMILY DIVISION
CLARK COUNTY, NEVADA

CASE NO. D-20-606093-D

DEPT NO. H

Date of Hearing: June 16, 2020

Time of Hearing: 9:00 a.m.

## FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION AND ORDER

This matter came on for hearing before Art Ritchie, District Court Judge, Department H. Plaintiff was represented by her attorneys, Legal Aid Center of Southern Nevada, and April S. Green, Esq. Defendant was represented by his attorneys, Markman Law, and David Markman, Esq. This court considered the papers and pleadings, the arguments of counsel, and for good cause stated in this order, grants Mohamad Abulhakim Alhulaibi's motion to dismiss.

### I. BACKGROUND

This is a divorce case to dissolve a marriage between Ahed Said Senjab and Mohamad Abulhakim Alhulaibi. Ms. Senjab and Mr. Alhulaibi are citizens of Syria. They married in Saudi Arabia on February 17, 2018. The parties have one minor child, Ryan Mohamad Alhulaibi, who was born on February 16, 2019.

Mohamad Abulhakim Alhulaibi obtained an F-1 Visa and came to the United States to attend graduate school at UNLV in 2018. Mr. Alhuliabi alleged that Ahed Said Senjab applied for an F-2 Visa in August, 2018, and that an F-2 Visa was granted to her and the parties' child at the end of 2019. In December, 2019, Mr. Alhulaibi returned to Saudi Arabia after the fall semester. Mr. Alhuliabi alleged that he purchased round trip airline tickets on Turkish Airlines for himself, Ahed Said Senjab, and the parties' child for travel to Nevada on January 13, 2020 with a return flight to Saudi Arabia on June 18, 2020.

The parties and their child arrived in Las Vegas, Nevada, on January 13, 2020. On February 14, 2020, Ahed Said Senjab filed an Application for Protective Order, assigned Case No. T-20-203688-T. The Ex-Parte Application was granted, and the matter was continued for consideration of an extension of the order. The matter was heard on March 17, 2020 and on March 30, 2020. The Hearing Master heard testimony from the parties and argument from counsel.

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ARTHUR RITCHIE. JR DISTRICT JUDGE MILY DIVISION DEPT H LAS VEGAS, NV 89155

The court granted the request and extended the protective order until February 14, 2021. The Extended Protective Order was filed on March 30, 2020 contains custody orders defining Ms. Senjab's physical custody time with Ryan as Monday at 10:00 a.m. through Friday at 3:00 p.m., and Mr. Alhulaibi's physical custody time with Ryan as Friday at 3:00 p.m. though Monday at 10:00 a.m.

Ahed Said Senjab filed a Complaint for Divorce on March 24, 2020. Ms. Senjab seeks a divorce, child custody and support orders, and spousal support. Mohamad Abulhakim Alhulaibi was served on March 25, 2020. Mr. Alhulaibi's Motion to Dismiss was filed on April 14, 2020. Ms. Senjab filed her Opposition on April 24, 2020 and Mr. Alhulaibi's Reply to Opposition was filed on May 13, 2020. Ms. Senjab filed Supplemental Exhibits on May 18, 2020 and on May 20, 2020.

The matter was heard on May 20, 2020. The parties appeared by telephone, with counsel. Because of the timing of Plaintiff's filings, and because the court requested additional briefing, the matter was continued to June 16, 2020.

Ahed Said Senjab filed a Memoranda of Law on June 8, 2020 and Mohamad Abulhakim Alhulaibi filed a Supplemental Brief on June 8, 2020. On June 11,

2020, Ms. Senjab filed a third Supplemental Exhibit. The parties were present by telephone and represented by counsel at the hearing on June 16, 2020.

### II. LEGAL STANDARD

Subject matter jurisdiction is the power of the court to decide a particular type of controversy. A party may file a motion asserting the defense of lack of subject-matter jurisdiction pursuant to NRCP 12(b)(1). The court should dismiss a case when a party fails to state a claim upon which relief can be granted. If a court determines at any time that it lacks subject-matter jurisdiction, the court must dismiss the action. NRCP 12(h)(3).

### III. FINDINGS AND CONCLUSIONS

- 1. For this Nevada court to have subject matter jurisdiction to grant a divorce, one of the parties must be a bona fide resident of the state of Nevada.
- 2. NRS 125.020 (e) provides that the district court has jurisdiction to grant a divorce if one of the parties has resided 6 weeks in the state before the suit was brought.
- 3. Residence is synonymous with domicile. Physical presence, together with intent, constitutes bona fide residence for divorce jurisdiction. *Aldabe v. Aldabe*, 84 Nev 392, 441 P.2d 691 (1968).

ARTHUR RITCHIE, JR

- 4. Ahed Said Senjab has the burden to prove that she or Mohamad Abulhakim Alhulaibi is a bona fide resident of the state of Nevada for this court to grant a divorce.
- 5. Ahed Said Senjab and Mohamad Abulhakim Alhulaibi have been physically present in the state of Nevada for at least 6 weeks prior to the filing of this divorce case.
- This court finds that pursuant to state law, undocumented immigrants 6. who physically live in Nevada have been able to access Nevada courts to obtain a divorce so long as they have been physically present in Nevada, and so long as they establish a subjective intention to make Nevada their home.
- 7. The Ninth Circuit Court of Appeals, in Park v. Barr, 946 F.3d 1096 (2020), held that federal law has preempted state law. The holding in Park, bars nonimmigrants who come to the United States on a visa issued pursuant to Title 8 of the United States Code from establishing the subjective intent that is required to give this Nevada court subject matter jurisdiction to grant a divorce.
- 8. Said Senjab Mohamad Abulhakim Alhulaibi Ahed and are nonimmigrants. Based on decisional law from the United States Supreme Court, and the Ninth Circuit Court of Appeals, federal law will

DISTRICT JUDGE

- either allow or prohibit a nonimmigrant visa holder to establish residency or domicile.
- 9. The Immigration and Nationality Act imposes limits on a state freedom to define domicile. *Park v. Barr*, 946 F.3d 1096 (2020).
- 10. The federal law, prohibiting a nonimmigrant from establishing domicile, continues even if a visa is overstayed. *Park v. Barr*, 946 F.3d 1096 (2020). In *Park*, Woul Park, a nonimmigrant, came to the United States on a B-2 Visa, and stayed in the United States after the lawful status had lapsed. The Ninth Circuit Court of Appeals held that Woul Park was precluded from establishing lawful domicile in California by operation of federal law.
- 11. The United States Supreme Court, in *Toll v. Moreno*, 458 US 1 (1982), held that because Congress expressly allowed a nonimmigrant with a G-4 visa to establish domicile to obtain in-state college tuition, state law was precluded under the Supremacy Clause of the United States Constitution.
- 12. Foreign students pursuing academic studies are classified as F-1.

  Dependents of holders of an F-1 visa are classified as F-2 spouses or dependents. The immigration status of an F-2 dependent is dependent upon the F-1 student.

- 13. Under federal law, nonimmigrants that come to the United States through F-1 and F-2 visas are required to maintain a residence in their country of citizenship with no intention of abandoning it.
- 14. Ahed Said Senjab and Mohamad Abulhakim Alhulaibi were permitted to enter the United States on an express condition not to abandon the foreign residence.
- 15. Congress has not permitted Ahed Said Senjab and Mohamad Abulhakim Alhulaibi to lawfully form a subjective intent to remain in the United States.
- 16. The Immigration and Nationality Act prevents Ahed Said Senjab and Mohamad Abulhakim Alhulaibi from establishing the requisite intent to remain in the United States/Nevada.
- 17. Congress expressly conditioned admission to the United States through
  F-1 and F-2 visas on a stated intention not to abandon the foreign
  residence.
- 18. Ahed Said Senjab's subjective intent to make Nevada her home is precluded by Congress' definition of the nonimmigrant classification.
- 19. This court concludes that Nevada lacks subject matter jurisdiction to grant a divorce.

/////

ARTHUR RITCHIE. JR

Therefore,

### **ORDER**

IT IS HEREBY ORDERED that Mohamad Abulhakim Alhulaibi's motion to dismiss is granted.

IT IS FURTHER ORDERED that this case is dismissed and closed with the entry of this order.

Dated this 17th day of June, 2020

03B A97 1706 ED86 T. Arthur Ritchie DISTRICT COURT JUDGE DEPARTMENT H

LAS VEGAS, NV 89155

## EXHIBIT 2

## EXHIBIT 2



David Markman <david@markmanlawfirm.com>

#### Ahed Senjab v. Mohamad Alhulaibi; D-20-606093-D - Motion to Dismiss

15 messages

david markman <david@markmanlawfirm.com> To: Asgreen@lacsn.org

Sun, Apr 19, 2020 at 11:30 AM

April,

I filed a motion to dismiss on behalf of my client, Mohamad. You were not on the e-service list, so service was done through the mail. Please find a courtesy copy attached if you have not already received it. Please also find a copy of the Notice of Hearing attached. I will also mail a copy of the notice of hearing, as required by service rules.

Please feel free to contact me if you do not want me to mail the Notice of Hearing (based on Covid-19) or to discuss any of the matters further.

Respectfully,

David Markman, Esq. Attorney

#### **MARKMAN LAW**

4484 S. Pecos Rd. Suite #130 Las Vegas NV 89121 Tel: 702-843-5899 / Fax: 702-843-6010

David@Markmanlawfirm.com

MAIL CONFIDENTIALITY NOTICE: The contents of this e-mail message and any attachments are intended solely for the addressee(s) and may contain confidential and/or legally privileged information. If you are not the intended recipient of this message or if this message has been addressed to you in error, please immediately alert the sender by reply e-mail and then delete this message and any attachments. If you are not the intended recipient, you are notified that any use, dissemination, distribution, copying, or storage of this message or any attachment is strictly prohibited. Receipt by anyone other than the named recipient(s) is not a waiver of any attorney-client, work product, or other applicable privilege.

#### 2 attachments



ᇊ FS - Motion to Dismiss.pdf 3489K



Notice of Hearing.pdf 41K

April Green <ASGreen@lacsn.org> To: david markman <david@markmanlawfirm.com>

Fri, Jun 19, 2020 at 1:30 PM

Mr. Markman, I got an email from Ahed. Safe Nest is on quarantine due to the virus and she cannot drop the child off and they are not supposed to leave the shelter. As I get more information, I will keep you posted.

April Green

[Quoted text hidden]

### David Markman <david@markmanlawfirm.com>

Fri, Jun 19, 2020 at 2:59 PM

To: April Green <ASGreen@lacsn.org>

April,

Thank you for letting me know. Please let me know as soon as you have more information. I understand that coronavirus is an issue and we all have to adjust to these trying times, but Mohamad wants to be able to pick up the minor child as soon as possible.

As you know, even though the divorce case is dismissed the TPO order still governs and Mohamad is entitled to his timeshare as ordered by the Court. If it is determined that Coronavirus has not caused a lockdown of the shelter and instead that this is being used as a tactic to impede Mohamad's custody time, Mohamad will put this issue before the appropriate court.

Have a good weekend!

Thank you,

[Quoted text hidden]

#### April Green < ASGreen@lacsn.org>

Fri, Jun 19, 2020 at 3:16 PM

To: David Markman <david@markmanlawfirm.com>

Understood; I confirmed it with shelter personnel to make sure. Thanks

[Quoted text hidden]

### David Markman <david@markmanlawfirm.com>

Mon, Jun 22, 2020 at 1:00 PM

To: April Green <ASGreen@lacsn.org>

April,

Are there any updates about the shelter? Do you have a contact number for the shelter personnel that you spoke with so that I can discuss the lockdown with them? My client has reached out to the shelter and they informed him that the shelter is not in a lockdown.

Thank you,

[Quoted text hidden]

#### April Green <ASGreen@lacsn.org>

To: David Markman <david@markmanlawfirm.com>

Mon, Jun 22, 2020 at 1:06 PM

I asked Lynette Jones from Safe Nest to give you a call; thanks.



April S. Green, Esq.

Directing Attorney, Family Justice Project

Legal Aid Center of Southern Nevada, Inc.

725 E. Charleston Blvd.

Las Vegas, NV 89104

702-386-1415 direct/fax

702-386-1070 ext. 1415

asgreen@lacsn.org

www.lacsn.org

Legal Aid Center of Southern Nevada, Inc. is a 501 (c) (3) organization and your contribution may qualify as a federally recognized tax deduction.









Legal Aid Center E-Newsletter

Please remember Legal Aid Center of Southern Nevada in your estate plan.

[Quoted text hidden]

## David Markman <david@markmanlawfirm.com>

Mon, Jun 22, 2020 at 1:07 PM

To: April Green <ASGreen@lacsn.org>

Thank you. I appreciate it. [Quoted text hidden]

#### **[** -----,

#### April Green < ASGreen@lacsn.org>

Mon, Jun 22, 2020 at 1:08 PM

To: David Markman <david@markmanlawfirm.com>

No problem, if she does not call you by tomorrow; please let me know.

[Quoted text hidden]

## David Markman <david@markmanlawfirm.com> To: April Green <ASGreen@lacsn.org>

Mon, Jun 22, 2020 at 1:11 PM

To: April Green <ASGreen@lacsn.org>

Thanks. Will do. [Quoted text hidden]

#### April Green < ASGreen@lacsn.org>

To: David Markman <david@markmanlawfirm.com>

Tue, Jun 23, 2020 at 2:56 PM

This is the message I just received from Safe Nest:

Hello Ms. April,

Unfortunately, I am unable to communicate with adverse party's Attorney do to confidentiality. Ahed is still quarantining until next week. She will need to follow up.

Best Regards,

Lynette Jones



April S. Green, Esq.

Directing Attorney, Family Justice Project

Legal Aid Center of Southern Nevada, Inc.

725 E. Charleston Blvd.

Las Vegas, NV 89104

702-386-1415 direct/fax

702-386-1070 ext. 1415

asgreen@lacsn.org

www.lacsn.org

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🜃 in 📴 🛎 Legal Aid Center E-Newsletter

Please remember Legal Aid Center of Southern Nevada in your estate plan.

From: David Markman <david@markmanlawfirm.com>

Sent: Friday, June 19, 2020 3:00 PM

[Quoted text hidden]

[Quoted text hidden]

#### David Markman <david@markmanlawfirm.com>

Fri, Jun 26, 2020 at 12:13 PM

To: April Green < ASGreen@lacsn.org>

April,

Are there any updates regarding the quarantine? Is Ryan part of the quarantine or can he leave Safe Nest? Mohamad would like to pick up Ryan today.

Please let me know as soon as possible.

Thank you,

[Quoted text hidden]

#### April Green < ASGreen@lacsn.org>

Fri, Jun 26, 2020 at 12:55 PM

To: David Markman <david@markmanlawfirm.com>

He is included; let me forward this inquiry to Lynette Jones.

[Quoted text hidden]

#### David Markman <david@markmanlawfirm.com>

Fri, Jun 26, 2020 at 2:03 PM

To: April Green < ASGreen@lacsn.org>

Okay. Thanks. Please provide any medical records for Ryan too. Mohamad is worried about the health of his son.

Respectfully,

[Quoted text hidden]

#### April Green < ASGreen@lacsn.org>

Fri, Jun 26, 2020 at 2:05 PM

To: David Markman <david@markmanlawfirm.com>

OK, will do although I have not heard that either of them have the virus; it may be that they are on lock down other reasons.

[Quoted text hidden]

## David Markman <david@markmanlawfirm.com>

Fri, Jun 26, 2020 at 2:08 PM

To: April Green <ASGreen@lacsn.org>

Okay. Can you please find out and confirm the reasons they are on lockdown? As Mohamad is very concerned about the health of Ryan and he is entitled to the information about his son's health [Quoted text hidden]

# EXHIBIT 3

## EXHIBIT 3

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As a duly appointed representative of the owner of this property, I hereby warn you that you are trespassing upon this property as defined by the Nevada Revised Statute 207.200. If you do not leave these premises immediately, you will be subject to arrest for a misdemeanor. Your subsequent return to the premises after being duly warned not to return will subject you to immediate arrest for trespassing.

IMPORTANT INFORMATION	CURFEW TIMES FOR PERSONS UNDER 18
Suspect's Name	SCHOOL NIGHTS (SunThurs.) 10:00PM - 5:00AM
Date Trespassed Time	All Other Nights, Holidays and Summer Vacations (Fri. & Sat.) Midnight - 5:00AM
Date of Birth / I.D. No.	STRIP CURFEW TIMES 9:00 PM (Fri., Sat. & Legal Holiday
Officer P#	LVMPD at (702) 828-3111

### DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

AHED SAID SENJAB	C NI - D 20 606002 D
Plaintiff/Petitioner	Case No. <u>D-20-606093-D</u>
V.	Dept. H
MOHAMAD ALHULAIBI	MOTION/OPPOSITION
Defendant/Respondent	FEE INFORMATION SHEET
	Session.
\$25 The Motion/Opposition being filed with	
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#### DISTRICT COURT **CLARK COUNTY, NEVADA** \*\*\*\*

**Electronically Filed** 6/30/2020 8:46 AM Steven D. Grierson CLERK OF THE COURT

Case No.: D-20-606093-D Ahed Said Senjab, Plaintiff Mohamad Abulhakim Alhulaibi, Defendant. Department H

#### NOTICE OF HEARING

Please be advised that the Defendant's Mohamad Alhulaibi's Ex Parte Petition/Motion for an Order Requiring Production of the Minor Child; For the Insuance of a Warrant for the Pick-Up of the Minor Child; For an Order Preventing Abduction of the Minor Child Pursuant to NRS 125D; For a Retrurn Order for the mInor Child to His Home Country of Saudi Arabia in the above-entitled matter is set for hearing as follows:

Date: August 04, 2020

Time: 11:00 AM

**Location: RJC Courtroom 03G** 

Regional Justice Center

200 Lewis Ave.

Las Vegas, NV 89101

NOTE: Under NEFCR 9(d), if a party is not receiving electronic service through the Eighth Judicial District Court Electronic Filing System, the movant requesting a hearing must serve this notice on the party by traditional means.

STEVEN D. GRIERSON, CEO/Clerk of the Court

By: /s/ Tonya Mulvenon Deputy Clerk of the Court

#### CERTIFICATE OF SERVICE

I hereby certify that pursuant to Rule 9(b) of the Nevada Electronic Filing and Conversion Rules a copy of this Notice of Hearing was electronically served to all registered users on this case in the Eighth Judicial District Court Electronic Filing System.

> By: /s/ Tonya Mulvenon Deputy Clerk of the Court

AA000289

7/1/2020 2:01 PM Steven D. Grierson **CLERK OF THE COURT** NOTC 1 WILLICK LAW GROUP MARSHAL S. WILLICK, ESQ. 2 Nevada Bar No. 2515 3591 E. Bonanza Road, Suite 200 3 Las Vegas, NV 89110-2101 Phone (702) 438-4100; Fax (702) 438-5311 4 email@willicklawgroup.com 5 LEGAL AID CENTER OF SOUTHERN NEVADA, INC. APRIL S. GREEN, ESQ. Nevada Bar No.: 8340C 6 BARBARA E. BUCKLEY, ESQ. 7 Nevada Bar No. 3918 725 E. Charleston Blvd. 8 Las Vegas, Nevada 89104 Phone (702) 386-1415 9 asgreen@lacsn.org 10 Attorneys for Plaintiff 11 12 DISTRICT COURT **FAMILY DIVISION** 13 **CLARK COUNTY, NEVADA** 14 15 CASE NO: AHED SAID SENJAB, D-20-606093-D 16 DEPT. NO: Plaintiff, 17 VS. 18 MOHAMAD ABULHAKIM ALHULAIBI, 19 Defendant. 20 21 NOTICE OF ASSOCIATION AS CO-COUNSEL 22 TO: MOHAMAD ABULHAKIM ALHULAIBI, Defendant, and 23 TO: DAVID MARKMAN, ESQ., Attorney for Defendant. 2.4 Marshal S, Willick, Esq., and the WILLICK LAW GROUP hereby associates 25 \*\*\*\* 26 \*\*\*\* 27 \*\*\*\* 28

WILLICK LAW GROUP 3591 East Bonanza Road Suite 200 Las Vegas, NV 89110-2101 (702) 438-4100

**Electronically Filed** 

Case Number: D-20-606093-D

themselves with April Green, Esq., of the LEGAL AID CENTER OF SOUTHERN NEVADA as counsel for Plaintiff, Ahed Said Senjab. **DATED** this 1<sup>st</sup> day of July, 2020. Respectfully Submitted by: WILLICK LAW GROUP // s // Richard L. Crane, Esq. MARSHAL S. WILLICK, ESQ. Nevada Bar No. 2515 RICHARD L. CRANE, ESQ. Nevada Bar No. 9536 3591 E. Bonanza Rd., Suite 200 Las Vegas, Nevada 89110 (702) 438-4100 Attorneys for Plaintiff 

WILLICK LAW GROUP 3591 East Bonanza Road Suite 200 Las Vegas, NV 89110-2101 (702) 438-4100

### 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 2.4 25

#### **CERTIFICATE OF SERVICE**

Pursuant to NRCP 5(b), I certify that I am an employee of the WILLICK LAW GROUP and that on this <u>1st</u> day of July, 2020, I caused the above and foregoing entitled document *Notice of Association as Co-Counsel*, to be served as follows:

[X] By placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada.

Pursuant to NRCP 5(b)(2)(D), by email by duly executed consent for service by electronic means.

By hand delivery with signed Receipt of Copy.

[ ] By First Class, Certified U.S. Mail.

To the following at the address, email address, and/or facsimile number indicated below:

David Markman, Esq. MARKMAN LAW 4484 S. Pecos Road, Ste. 130 Las Vegas, Nevada 89121 Attorneys for Defendant

April S. Green, Esq.
Barbara E. Buckley, Esq.
Legal Aid Center of Southern Nevada, Inc.
725 E. Charleston Blvd
Las Vegas, NV 89104
Co-Counsel for Plaintiff

/s/Justin K. Johnson

An Employee of the WILLICK LAW GROUP

WILLICK LAW GROUP 3591 East Bonanza Road Suite 200 Las Vegas, NV 89110-2101 (702) 438-4100 26

27

**Electronically Filed** 7/1/2020 5:26 PM Steven D. Grierson CLERK OF THE COURT **OPPC** 1 WILLICK LAW GROUP MARSHAL S. WILLICK, ESQ. 2 Nevada Bar No. 2515 3591 E. Bonanza Road, Suite 200 3 Las Vegas, NV 89110-2101 Phone (702) 438-4100; Fax (702) 438-5311 4 email@willicklawgroup.com 5 LEGAL AID CENTER OF SOUTHERN NEVADA, INC. APRIL S. GREEN, ESQ. Nevada Bar No.: 8340C 6 BARBARA E. BUCKLEY, ESQ. 7 Nevada Bar No.: 3918 725 East Charleston Blvd. 8 Las Vegas, NV 89104 (702) 386-1415 Direct/Fax 9 (702) 386-1070 Ext. 1415 asgreen@lacsn.org 10 Attorneys for Plaintiff 11 DISTRICT COURT 12 CLARK COUNTY, NEVADA 13 AHED SAID SENJAB, 14 Plaintiff, Case No.: D-20-606093-D 15 Dept. No: H VS. 16 MOHAMED ALHULAIBI, 17 Date of Hearing: Time of Trial: Defendant. 18 ORAL ARGUMENT: Yes 19 PLAINTIFF'S OPPOSITION TO "MOHAMAD ALHULAIBI'S EX PARTE PETITION/MOTION FOR AN 20 ORDER REQUIRING PRODUCTION OF THE MINOR CHILD; FOR THE 21 ISSUANCE OF A WARRANT FOR THE PICK-UP OF THE MINOR CHILD; FOR AN ORDER PREVENTING ABDUCTION OF THE MINOR CHILD 22 PURSUANT TO NRS 125D; FOR A RETURN ORDER FOR THE MINOR CHILD TO HIS HOME COUNTRY OF SAUDI ARABIA" 23 AND PLAINTIFF'S COUNTERMOTION/PETITION 2.4 FOR ABDUCTION PREVENTION MEASURES, FOR ORDERS PROHIBITING REMOVAL OF CHILD FROM LAS VEGAS, FOR COURT 25 SAFEGUARD OF CHILD'S PASSPORT; FOR LIMITED VISÍTATION BY A PERPETRATOR OF DOMESTIC VIOLENCE; STAY OF ORDER FOR 26 DISMISSAL OF CASE; AND FOR ATTORNEY FEES AND COSTS 27

WILLICK LAW GROUP 3591 East Bonanza Road Suite 200 Las Vegas, NV 89110-2101 (702) 438-4100

#### I. INTRODUCTION

Ahed has appealed the decision in this Court as to its jurisdiction to proceed in a divorce and custody action. Return of the minor child to the Defendant will result in his leaving the country with the minor child and destroying the subject of the appeal.

Defendant's *Motion* is without merit and only works to frustrate the legal process in this country. His claim of using NRS 125D as a basis for the return of the child is misplaced as that statute is to protect the child from abduction *from this country* and taking the child out of the jurisdiction of the Nevada Courts. Ahed seeks to remain within this jurisdiction until her legal remedies are exhausted.

#### **POINTS AND AUTHORITIES**

#### II. FACTS

The parties were married on February 17, 2018 in Saudi Arabia.

MOHAMAD moved to Las Vegas, Nevada in August, 2018, uder a F1 student Visa.

Upon receiving an "F-2" Visa as dependents under Defendant's student "F-1" Visa, AHED and the parties' minor child moved to Las Vegas, Nevada on or about January 13, 2020.

On information and belief, the Defendant works at the University of Nevada, Las Vegas as a graduate assistant. He was also a student at UNLV and alleges that he graduated in May of 2020 although his education may continue. Ahed is not currently employed.

The parties separated on or around February 10, 2020 due to severe domestic violence in the relationship. A police report was filed on February 10, 2020, alleging

domestic battery. The domestic violence included verbal, physical and economic abuse.<sup>1</sup>

Following the incident on February 10, 2020, Ahed and the minor child went to Safe Nest, a local domestic violence shelter.

On February 14, 2020, Ahed filed an application for and was granted a Temporary Protection Order (TPO) which was extended for one (1) year. The protection order in Case No. T-20-203688-T was extended until February 14, 2021, and stated in pertinent part:

The Court, having jurisdiction under and meeting the requirements of Chapter 125A of the Nevada Revised Statutes (UCCJEA), grants to the Applicant temporary custody of the following minor child of the parties: Ryan Ahulaibi, DOB 2-161-19.

The application for a TPO details several incidents of domestic battery, physical violence, verbal abuse, and emotional abuse. Ahed alleges that Defendant verbally abused her constantly, including intimidating her with profanity and threats. The threats made included to take the child from her and physical threats including threats to kill her family members in Saudi Arabia.

The application also indicated the intimidation Defendant levied on Ahed including calling her "his waitress" and degrading and humiliating her by calling her animal names. He also demanded her to kiss his hands and feet in a degrading manner.

The Defendant perpetrated all of this domestic violence in the presence of the minor child which equates to abuse.

<sup>&</sup>lt;sup>1</sup> It is interesting to note that the Defendant's *Motion* is completely devoid of any mention of this incident or the involvement of the police.

Ryan fears his father and often wakes up crying and screaming, inconsolable, especially when the Defendant is screaming at or being physically violent with Ahed.<sup>2</sup>

It is uncontroverted that Ahed has always been and continues to be the primary custodian of the child caring for all his needs since he was born and that she had never been separated from the child. Defendant can't make a similar claim.

Ahed also alleges that Defendant does not provide adequate care for their child, placing himself before both Ahed and the minor child, often demanding Ahed stop breast feeding or otherwise caring for the child so she can comply with his demands.

Ahed filed for divorce from the Defendant on March 24, 2020, and retained an attorney to pursue independent immigration relief for herself and the minor child.<sup>3</sup>

Although this Court dismissed her divorce action, a notice of Appeal is being filed. Moreover, her immigration petition is meritorious and is expected to provide an independent path to citizenship for herself and the child.

Ahed is fearful that the Defendant will abduct the child, as he has threatened to do, and refuse her contact. If that happens, it is expected that the Defendant will return to Saudi Arabia or another middle eastern country that does not respect the rights of women or mothers. The minor child will be denied contact with his mother and the subject of the Appeal will be destroyed.

#### III. OPPOSITION

#### A. The Minor Child Should Remain with Ahed

<sup>&</sup>lt;sup>2</sup> The child sees this violence which could have a negative impact on his future development.

<sup>&</sup>lt;sup>3</sup> This alone, vests this Court with jurisdiction to grant the divorce and to entertain the child custody action.

As indicated above, Ahed has always been the primary caregiver to the minor child. It is questionable if the Defendant can even change a diaper let alone provide proper care for the toddler.

#### NRS 125C.0025 provides:

- 1. When a court is making determination regarding the physical custody of a child, there is a preference that joint physical custody would be in the best interest of a minor child if:
- (a) The parents have agreed to an award of joint physical custody or so agree in open court at a hearing for the purpose of determining the physical custody of the minor child; or
- (b) A parent has demonstrated, or has attempted to demonstrate but has had his or her efforts frustrated by the other parent, an intent to establish a meaningful relationship with the minor child.
- 2. For assistance in determining whether an award of joint physical custody is appropriate, the court may direct than an investigation be conducted.

NRS 125C.0035(1) directs that "in any action for determining physical custody of a minor child, the sole consideration is the best interests of the child." In the case at bar, there is no question that Ahed has been the de facto primary caregiver to the minor child both before and after they came to the United States. Continuity of those arrangements would be in the child's best interest.

Ahed has contended that the Defendant has a reckless disregard for the child's best interest by committing domestic violence in his presence. The profane, loud verbal, and other abuse against the mother while she is caring for the minor child was consistent throughout the relationship.

NRS 125C.0035 creates a presumption against custody to an abusive or neglectful parent, against custody to a parent who has committed domestic violence against the other parent or the child, against custody to a parent who cannot provide for the child's physical, developmental and emotional needs and the Court must consider the nature of relationship of the child with each parent. Finally, the court

must consider the threat of abduction, especially when the purpose is to deprive the Court of jurisdiction – in this case the Appeal.

A protection order was granted for a year upon Ahed's credible showing of victimization. She alleged child abuse and neglect as well including threats to take the child from her and to kill members of her family. All the facts point to maintaining primary custody to Ahed pending the Appeal and to protect the child from abduction by ordering temporary supervised visitation for the Defendant.

The court must consider the specific list of factors posited in NRS 125C.0035 in determining the best interest of the children:

### (a) The wishes of the child if the child is of sufficient age and capacity to form an intelligent preference as to his custody.

The minor child is not of an age to form an intelligent preference as to their custody.

# (b) Any nomination by a parent of a guardian for the child. Not applicable.

# (c) Which parent is more likely to allow the child to have frequent associations and a continuing relationship with the noncustodial parent.

Despite being absent for a substantial period of time during the child's life, and the fact that he has provided nearly no care for the minor child, Ahed has done and will do what she can to continue facilitating the Defendant's relationship with the child as long as the child is protected from abuse and abduction.

#### (d) The level of conflict between the parents.

There is high level of conflict between the parties due to the Defendant's controlling behavior, verbal and physical abuse, and threats to remove the children

from the country. In order for the parties' relationship to improve, the Defendant needs to prove that he is not a flight risk and that he is actually capable of caring for the child.

## (e) The ability of the parents to cooperate to meet the needs of the child.

Ahed hopes the parties can cooperate in the future to meet the child's needs, however that will require some effort on the Defendant's part

#### (f) The mental and physical health of the parents.

Ahed is of sound mind and health. She has no known medical problems. Ahed believes that the Defendant is physically healthy, but believes that he may need counseling to assist with his violent tendencies.

# (g) The physical, developmental, and emotional needs of the child.

The child is developing normally, but may not if the physical and verbal abuse were to continue and if he is separated from his mother.

#### (h) The nature of the relationship of the child with each parent.

Ahed is extremely close and has bonded with the child as she handles pretty much every aspect of his life, including, but not limited to his food, medical care, discipline, mentoring, and bathing. It is believed that the child perceives the Defendant as someone who is just present in the home and not as a caretaker.

### (i) The ability of the child to maintain a relationship with any sibling.

The child has no siblings.

(j) Any history of parental abuse or neglect of the child or a sibling of the child.

The child has been a witness to the ongoing abuse of Ahed by the Defendant. Though we have no record of the child actually being physically abused, the Defendant's behavior in the presence of the child is de facto abuse and neglect.

(k) Whether either parent or any other person seeking custody has engaged in an act of domestic violence against the child, a parent of the child or any other person residing with the child.

There is an active TPO that has been extended for one year that indicates that the Defendant has engaged in domestic violence against Ahed.

(l) Whether either parent or any other person seeking physical custody has committed any act of abduction against the child or any other child.

The Defendant has threatened to abscond with the minor child, however, because of the preventive measures taken by Ahed, she has not allowed that to occur. In sum, Ahed has done, and will continue to do, everything to ensure the minor child's needs are met every day.

As all of the factors outlined under NRS 125C.0035 support Ahed's requested relief, she should be confirmed as the children's primary custodian subject to the Defendant's rights of reasonable supervised visitation, provided the abduction prevention measures detailed below are adhered.

#### B. The Court Should Not Issue a Pick-Up Order

Although the Defendant couches his request on the claim that Ahed has "kidnaped" the child, he fails to even discuss the fact that his domestic violence has

resulted in a one year TPO. It isn't mentioned once in his *Motion*; not even to deny that the violence took place.

The Defendant has indicated repeatedly to Ahed throughout their relationship while in the United States that he would remove the children from the United States and she would never see the child again.

In any event, and one thing we apparently agree on, we do believe there is a basis for this Court to institute abduction prevention measures such as securing the children's and parents' passports in an effort to disturb any effort by the Defendant to leave the United States with the child and to institute supervised visitation to ensure the child is not spirited away.

# C. The Defendant Should Not be Awarded Primary Physical Custody of the Child

As detailed above and below, the Defendant has never been the child's primary caretaker and there is even less reason to change that now.

As further evidence of her role as the child's caregiver:

- (1) Ahed changed the child's diapers nearly 100% of the time The Defendant would bring the children to Ahed when they needed changing rather than doing it himself;
- (2) When the child was sick, Ahed stayed up to comfort and care for him The Defendant never once woke to care for the child and regularly complained about his crying/inability to sleep;
- (3) Ahed has always handled the daily responsibility to bathe the child, get him dressed, brush his hair and ensure his teeth are brushed The Defendant did not participate in any of these daily activities;

- (4) Ahed has taken the child to all of their doctor appointments since birth, including those appointments where they received their immunizations The Defendant was not present;
- (5) Ahed is also the primary planner and preparer of meals for the child The Defendant does not prepare meals;

Despite having a limited role in the child's life, and being gone for months at the beginning of the parties marriage and the life of the child, the Defendant suddenly wants to be the child's primary caretaker. His suggestion that Ahed is "unsafe" and "will abduct the child," is simply absurd. At no point in time during their entire relationship did the Defendant ever express opposition to the child being under Ahed's care, which is why he left the children in her exclusive care and actually demands that she be exclusively responsible for the child's care.

Only when Ahed could take no more abuse, called the police, and filed for divorce did the Defendant suddenly want to be portrayed as a loving and caring father.

Accordingly, his request for primary physical custody must be denied.

#### IV. COUNTERMOTION

#### A. Ahed's Appeal has Merit and a Stay Should Issue

We believe that the Appeal has merit and that the controlling case law in Nevada will result in this Court being able to exercise jurisdiction over the parties and their marriage. Additionally, the Court made no findings to support why it did not have jurisdiction over the child custody issue which we believe is solidly proper before this Court under the tenets of the UCCJEA.<sup>4</sup>

<sup>&</sup>lt;sup>4</sup> The UCCJEA is codified at NRS 125A et seq.

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We believe that the Court has misperceived that legal definition of residence and domicile. These terms have different meanings in different disciplines of the law. Specifically, the definition of these terms is different between domestic relations cases and immigration cases.

Additionally, the Court did not consider that Ahed's desire to seek a different immigration status due to the Defendant's domestic violence also changed her status which provided jurisdiction for this Court to act.

Lastly, we believe that this Court – and this Court alone – had subject matter jurisdiction over the custody of the minor child under the UCCJEA and should not have dismissed the case on that ground.

This Court has an obligation to protect the subject of the Appeal pending its resolution. Returning the child to the Defendant, even for weekend visitation, could destroy that subject and worse, deprive Ahed of her rights as a parent.

NRCP Rule 62 provides for an automatic 10 judicial day stay on execution of judgments.<sup>5</sup> We ask the Court to stay enforcement of the dismissal until resolution of the appeal.

The rules explicitly contemplate that a litigant placed in a situation like Ahed's can and should file a motion for stay first in the District Court. Specifically, the Nevada Rules of Appellate Procedure (NRAP) state:

A party must ordinarily move first in the district court for the following relief:

<sup>&</sup>lt;sup>5</sup> (a) Automatic Stay; Exceptions – Injunctions and Receiverships. Except as stated herein, no execution shall issue upon a judgment nor shall proceedings be taken for its enforcement until the expiration of 10 days after service of written notice of its entry. Unless otherwise ordered by the court, an interlocutory or final judgment in an action for an injunction or in a receivership action shall not be stayed during the period after its entry and until an appeal is taken or during the pendency of an appeal. The provisions of subdivision (c) of this rule govern the suspending, modifying, restoring, or granting of an injunction during the pendency of an appeal.

(A) a stay of the judgment or order of, or proceedings in, a district court pending appeal or resolution of a petition to the Supreme Court or Court of Appeals for an extraordinary writ;

(B) approval of a supersedeas bond; or

(C) an order suspending, modifying, restoring or granting an injunction while an appeal or original writ petition is pending.

Here, we ask that the Court issue a stay on enforcement of the dismissal pending the appeal, to not allow the Defendant unsupervised access to the minor child, and to provide other safeguards requested in this *Countermotion*.

This Court has the authority to stay enforcement of the *Order* pending the disposition of Ahed's appeal, and should do so before the subject of the appeal is destroyed.

A stay is necessary to preserve the status quo and the subject of the Appeal.

Pending appellate review of this case, the Defendant should not be permitted to remove the child from the Court's jurisdiction to avoid a tragic separation of mother and child. The only way this Court can accomplish that goal is to require supervised visitation by the Defendant with the minor child. As a further protective measure, the child's passport should be turned over to either the Court or Appellate Counsel to hold until resolution of the Appeal.

Lastly, this Appeal should result in controlling law that will impact future immigrants that are the victims of domestic violence. This Court should allow the case to proceed and protect both mother and child.

### B. This Court Should Issue Abduction Prevention Measures to Ensure The Defendant Does Not Abscond With the Minor Child

NRS 125D.190 gives the Court authority to use whatever measures are necessary to prevent a parent from abducting minor children. As detailed in 125D.190, this Court can issue the following orders:

3. An abduction prevention order may include one or more of the following:

1	(a)	An in travel	mposition of travel restrictions that require that a party ling with the child outside a designated geographical area
2		provi	de the other party with the following:
3		(1)	The travel itinerary of the child;
4		(2)	A list of physical addresses and telephone numbers at which the child can be reached at specified times; and
5		(3)	Copies of all travel documents;
6	(b)	A pro	phibition of the respondent directly or indirectly:
7		(1)	Removing the child from this State, the United States or
8			another geographic area without permission of the court or the petitioner's written consent;
9		(2)	Removing or retaining the child in violation of a child custody determination;
11		(3)	Removing the child from school or a child care or similar facility; or
12 13		(4)	Approaching the child at any location other than a site designated for supervised visitation;
14	(c)	A req	uirement that a party register the order in another state as requisite to allowing the child to travel to that state;
15	(d)	With	regard to the child's passport:
16		(1)	A direction that the petitioner place the child's name in
17			the United States Department of State's Child Passport Issuance Alert Program;
18		(2)	A requirement that the respondent surrender to the court
19			or the petitioner's attorney any United States or foreign passport issued in the child's name, including a passport
20		(2)	issued in the name of both the parent and the child; and
21 22		(3)	A prohibition upon the respondent from applying on behalf of the child for a new or replacement passport or visa;
23	(e)	As a	prerequisite to exercising custody or visitation, a
24			rement that the respondent provide:
25		(1)	To the United States Department of State's Office of Children's Issues and to the relevant foreign consulate or embassy, an authenticated copy of the order detailing
26			passport and travel restrictions for the child;
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1		(2)	To the	e court:
2			(I)	Proof that the respondent has provided the information in subparagraph (1); and
3			(II)	An acknowledgment in a record from the relevant
4 5			(11)	foreign consulate or embassy that no passport application has been made, or passport issued, on behalf of the child;
		(2)	To th	
6 7		(3)	States	e petitioner, proof of registration with the United S Embassy or other United States diplomatic nce in the destination country and with the Central
8			of Int	ority for the Hague Convention on the Civil Aspects ernational Child Abduction, if that Convention is in
9				between the United States and the destination ry, unless one of the parties objects; and
10		(4)	A wr Priva	itten waiver pursuant to the provisions of the cy Act, 5 U.S.C. § 552a, as amended, with respect
11			to an	y document, application or other information ning to the child authorizing its disclosure to the
12				and the petitioner; and
13	(f)	obtaiı	n an or	citioner's request, a requirement that the respondent der from the relevant foreign country containing
14 15			d State	cal to the child custody determination issued in the s.
16	4. In a the	n abduct exercise	ion pre of cust	vention order, the court may impose conditions on ody or visitation that:
17	(a)	Limit	visitat	ion or require that visitation with the child by the supervised until the court finds that supervision
18		is no l		necessary, and order the respondent to pay the costs
19	(b)	•		respondent to post a bond or provide other security
20	(0)	in ân abduc	amour tion, tl	nt sufficient to serve as a financial deterrent to ne proceeds of which may be used to pay for the
21		reason	nable	expenses of recovery of the child, including ttorney's fees and costs if there is an abduction; and
22	(c)	Requ	ire the	respondent to obtain education on the potentially cts to the child from abduction.
	This Cour			
24				rity to have the Defendant detained, brought before the
25	Court, and order	ea to pro	auce t	he minor child's passports for safekeeping. It can also
<ul><li>26</li><li>27</li></ul>				
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issue orders placing the child with the parent that presents no threat of unlawfully removing the child. This is exactly what the Court needs to do in this situation.

Accordingly, in compliance with NRS 125D.170, Ahed hereby petitions the Court to exercise its power to prevent the abduction of the minor child. The following is provided as required by the statute:

- 1. The minor child is Ryan Mohamad Alhulaibi ("Ryan"), born February 16, 2019
- 2. The child is currently safe with Ahed in her care and is currently housed in the Safe Nest home for abused women.
- 3. The Defendant, the natural father of the children, is currently residing in Las Vegas.
- 4. The Defendant recently filed an action to prevent the abduction/retention of the minor children but does not explain where she would go. The Defendant has been found to have engaged in domestic violence against Ahed
- 5. No party to this action has been arrested for any crimes though a police report as to the DV has been filed..
- 6. The child is currently 1.5 years of age and has resided exclusively in Las Vegas, Nevada since his and his mother's arrival in the United States. The child's habitual residence and home state is Nevada.<sup>6</sup>

<sup>&</sup>lt;sup>6</sup> See NRS 125A.305:

<sup>(</sup>a) This State is the home state of the child on the date of the commencement of the proceeding or was the home state of the child within 6 months before the commencement of the proceeding and the child is absent from this State but a parent or person acting as a parent continues to live in this State;

<sup>(</sup>b) A court of another state does not have jurisdiction pursuant to paragraph (a) or a court of the home state of the child has declined to exercise jurisdiction on the ground that this State is the more

- 7. In accordance with NRS 125D.180(1), the Court is to look at the following factors when determining if there is a credible risk of abduction of the child:
- a. Has previously abducted or attempted to abduct the child. Not Applicable.
- b. Has threatened to abduct the child. The Defendant has made multiple threats to abduct the minor child and remove him from the United States. The Defendant made such threats even in his Motion where he states it is his intention to take the child to Saudi Arabia where Ahed will be forbidden from seeing the child.
- c. Has recently engaged in activities that may indicate a planned abduction, including:
  - (1) Abandoning employment. The Defendant is a temporary employee and can leave the job at any time.
  - (2) Selling a primary residence. The parties do not own a home.
  - (3) Terminating a lease. We believe that the Defendant can leave his current residence at any time.
  - (4) Closing bank or other financial management accounts, liquidating assets, hiding or destroying financial documents, or conducting any unusual financial activities. What assets the parties do have, are all under the control of the Defendant.
  - (5) Applying for a passport or visa or obtaining travel documents for the respondent, a family member or the child. Both the Defendant and the minor child have passports which are in the Defendant's custody and control. Additionally, even if the Court seizes the passports, Saudi Arabia will issue new passports at the request of the Defendant no matter what this Court orders.
  - (6) Seeking to obtain the child's birth certificate or school or medical records. Not Applicable.
- d. Has engaged in domestic violence, stalking, or child abuse or neglect. The Defendant has regularly engaged in controlling and abusive

appropriate forum pursuant to NRS 125A.365 or 125A.375 and:

<sup>(1)</sup> The child and the child's parents, or the child and at least one parent or a person acting as a parent, have a significant connection with this State other than mere physical presence; and

<sup>(2)</sup> Substantial evidence is available in this State concerning the child's care, protection, training and personal relationships;

<sup>(</sup>c) All courts having jurisdiction pursuant to paragraph (a) or (b) have declined to exercise jurisdiction on the ground that a court of this State is the more appropriate forum to determine the custody of the child pursuant to NRS 125A.365 or 125A.375; or

<sup>(</sup>d) No court of any other state would have jurisdiction pursuant to the criteria specified in paragraph (a), (b) or (c). [Emphasis added]

1 2	behavior. He refused to allow her any autonomy and did not let her have any money to have any semblance of a life outside of the home. A TPO has been issued to protect Ahed from further abuse.
3 4 5	e. Has refused to follow a child custody determination. The only order in place allows the Defendant weekend visitation, but does not provide for the protection against abduction. Any visitation should be supervised to ensure that the Defendant does not abscond with the child.
6 7	f. Lacks strong familial, financial, emotional or cultural ties to the State or the United States. The Defendant has no familial and emotional ties to the United States. He also has money and assets overseas.
8 9 10	g. Has strong familial, financial, emotional or cultural ties to another State or country. The Defendant has strong ties with Saudi Arabia and Syria. Neither of this countries are signatories to the Hauge Convention on Child Abduction and are widely known for thier abusive stance on women's rights.
11 12	h. Is likely to take the child to a country that: (1) Is not a party to the Hague Convention on the Civil Aspects of International Child Abduction and does not provide for the
13 14	extradition of an abducting parent or for the return of an abducted child. Is not a signatory.  (2) Is a party to the Hague Convention on the Civil Aspects of International Child Abduction but:
15	(I) The Hague Convention on the Civil Aspects of International Child Abduction is not in force between the United States and that country. Not a signatory. (II) Is non-compliant according to the most recent
16 17	(II) Is non-compliant according to the most recent compliance report issued by the United States  Department of State. This is true with all middle eastern countries including Saudi Arabia and Syria.
18 19	(III) Lacks legal mechanisms for immediately and effectively enforcing a return order pursuant to the Hague Convention on the Civil Aspects of International Child
20	Abduction. True for all middle eastern countries.  (3) Poses a risk that the child's physical or emotional health or safety would be endangered in the country because of specific
21	circumstances relating to the child or because of human rights violations committed against children. If the child is taken to
22	Syria, the current civil war would pose a threat to the safety of the child. Additionally, if the child is taken to Saudi Arabia, the mother will be kept from the child under Sharia Law and that
24	would endanger the welfare of the child.  (4) Has laws or practices that would:
25	(I) Enable the Respondent, without due cause, to prevent the Petitioner from contacting the child. True in all middle eastern countries where the Defendant has
<ul><li>26</li><li>27</li></ul>	indicated he has ties.
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contact or information relating to their child's whereabouts. This is preventable and should be prevented by this Court.

#### C. Ahed Should Receive an Award of Attorney's Fees and Costs

NRS 125.040(1)(c) makes provision for the Court to order one party to provide funding necessary for the other party to carry on or defend his or her suit. In support of this tenet, the Nevada Supreme Court held in *Sargeant*<sup>7</sup> that each party should be given "the opportunity to meet (his or her) adversary on an equal basis." In the event Ahed does not receive a preliminary award of at least \$15,000, especially considering the international ties and money that the Defendant has undoubtedly stashed away, she will not be afforded such an opportunity.

The fees requested are reasonable pursuant to NRS 18.010(b) and NRS 125.105(3). The Nevada Legislature amended NRS 18.010, dealing with awards of attorney's fees. The revised rule states that fees may be awarded:

(b) Without regard to the recovery sought, when the court finds that the claim, counterclaim, cross-claim or third-party complaint or defense of the opposing party was brought or maintained without reasonable ground or to harass the prevailing party. The court shall liberally construe the provisions of this paragraph in favor of awarding attorney's fees in all appropriate situations. It is the intent of the Legislature that the court award attorney's fees pursuant to this paragraph and impose sanctions pursuant to Rule 11 of the Nevada Rules of Civil Procedure in all appropriate situations to punish for and deter frivolous or vexatious claims and defenses because such claims and defenses overburden limited judicial resources, hinder the timely resolution of meritorious claims and increase the costs of engaging in business and providing professional services to the public.

[Emphasis added].

But for the Defendant's threatening to remove the child from the United States, and now filing a bogus *Motion* for the child's "return", Ahed would not have been required to retain counsel and seek the assistance of the family court. The Defendant

<sup>&</sup>lt;sup>7</sup> Sargeant v. Sargeant, 88 Nev. 223, 495 P.2d 618 (1972).

should certainly not be rewarded for his conduct. Accordingly, it is imperative that Ahed receive a preliminary award of her fees and costs.

With specific reference to Family Law matters, the Court has adopted "well-known basic elements," which in addition to hourly time schedules kept by the attorney, are to be considered in determining the reasonable value of an attorney's services qualities, commonly referred to as the *Brunzell*<sup>8</sup> factors:

- 1. The Qualities of the Advocate: his ability, his training, education, experience, professional standing and skill.
- 2. The Character of the Work to Be Done: its difficulty, its intricacy, its importance, time and skill required, the responsibility imposed and the prominence and character of the parties where they affect the importance of the litigation.
- 3. The Work Actually Performed by the Lawyer: the skill, time and attention given to the work.
- 4. *The Result*: whether the attorney was successful and what benefits were derived.

Each of these factors should be given consideration, and no one element should predominate or be given undue weight.<sup>9</sup> Additional guidance is provided by reviewing the "attorney's fees" cases most often cited in Family Law.<sup>10</sup>

The *Brunzell* factors require counsel to make a representation as to the "qualities of the advocate," the character and difficulty of the work performed, and the work actually performed by the attorney.

<sup>&</sup>lt;sup>8</sup> Brunzell v. Golden Gate National Bank, 85 Nev. 345, 349, 455 P.2d 31, 33 (1969).

<sup>&</sup>lt;sup>9</sup> Miller v. Wilfong, 121 Nev. 619, 119 P.3d 727 (2005).

<sup>&</sup>lt;sup>10</sup> Discretionary Awards: Awards of fees are neither automatic nor compulsory, but within the sound discretion of the Court, and evidence must support the request. *Fletcher v. Fletcher*, 89 Nev. 540, 516 P.2d 103 (1973), *Levy v. Levy*, 96 Nev. 902, 620 P.2d 860 (1980), *Hybarger v. Hybarger*, 103 Nev. 255, 737 P.2d 889 (1987).

First, respectfully, we suggest that the supervising counsel is A/V rated, a peer-reviewed and certified (and re-certified) Fellow of the American Academy of Matrimonial Lawyers, and a Certified Specialist in Family Law.

Richard L. Crane, Esq., the attorney primarily responsible for drafting this document, has been practicing exclusively in the field of family law since he was licensed and under the direct tutelage of supervising counsel.

As to the "character and quality of the work performed," we ask the Court to find our work in this matter to have been adequate, both factually and legally; we have diligently reviewed the applicable law, explored the relevant facts, and believe that we have properly applied one to the other.

The fees charged by paralegal staff are reasonable, and compensable, as well. The tasks performed by staff in this case were precisely those that were "some of the work that the attorney would have to do anyway [performed] at substantially less cost per hour." As the Court reasoned, "the use of paralegals and other nonattorney staff reduces litigation costs, so long as they are billed at a lower rate," so "reasonable attorney's fees' . . . includes charges for persons such as paralegals and law clerks."

Justin K. Johnson, paralegal with the WILLICK LAW GROUP, was primarily the paralegal on this case. Justin earned a Certificate of Achievement in Paralegal Studies and was awarded an Associates of Applied Science Degree in 2014 from Everest College. He has been a paralegal for a total of five years; assisting attorney's in several aspects of law.

<sup>&</sup>lt;sup>11</sup> LVMPD v. Yeghiazarian, 129 Nev. 760, 312 P.3d 503 (2013) citing to Missouri v. Jenkins, 491 U.S. 274, 295-98 (1989).

The work actually performed will be detailed on a billing summary provided to the Court upon request (redacted as to confidential information), consistent with the requirements under *Love*. <sup>12</sup>

#### V. CONCLUSION

Ahed respectfully submits her *Opposition and Countermotion* and requests that the Court grant the following relief:

- 1. Deny the Defendant's *Motion* in its entirety.
- 2. Award temporary primary physical custody of the parties' minor child to Ahed.
- 3. Require the Defendant to turn over his and the minor child's passport for safekeeping.
- 4. Require supervised visitation to protect the child from abduction during the pendency of the Appeal.
- 5. Issue a stay of enforcement of the order dismissing Ahed's *Complaint for Divorce and Custody* pending resolution of the Appeal.

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<sup>&</sup>lt;sup>12</sup> Love v. Love, 114 Nev. 572, 959 P.2d 523 (1998).

1	6. Award Ahed \$15,000 in preliminary attorney's fees so she can
2	meet the Defendant on equal footing in Court. And,
3	7. Any other relief that this Court deems just and proper.
4	DATED this 1st day of July, 2020.
5	Respectfully Submitted By:
6	WILLICK LAW GROUP
7	// s // Richard L. Crane, Esq.
8	
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#### **DECLARATION OF AHED SAID SENJAB**

- 1. I, Ahed Said Senjab, declare that I am competent to testify to the facts contained in the preceding filing.
- 2. I have read the preceding filing, and I have personal knowledge of the facts contained therein, unless stated otherwise. Further, the factual averments contained therein are true and correct to the best of my knowledge, except those matters based on information and belief, and as to those matters, I believe them to be true.
- 3. The factual averments contained in the preceding filing are incorporated herein as if set forth in full.

I declare under penalty of perjury under the laws of the State of Nevada (NRS 53.045 and 28 U.S.C. § 1746), that the foregoing is true and correct.

**EXECUTED** this 1st day of July, 2020.

/s/Ahed Said Senjab

#### AHED SAID SENJAB

#### **Justin Johnson**

From: April Green <ASGreen@lacsn.org>
Sent: Wednesday, July 01, 2020 2:41 PM

To: Richard Crane
Cc: Justin Johnson
Subject: FW: Consent



April S. Green, Esq.
Directing Attorney, Family Justice Project
Legal Aid Center of Southern Nevada, Inc.
725 E. Charleston Blvd.
Las Vegas, NV 89104
702-386-1415 direct/fax
702-386-1070 ext. 1415
asgreen@lacsn.org
www.lacsn.org

Legal Aid Center of Southern Nevada, Inc. is a 501 (c) (3) organization and your contribution may qualify as a federally recognized tax deduction.



Please remember Legal Aid Center of Southern Nevada in your estate plan.

From: Ahd Sinjab <ahdsinjab@gmail.com> Sent: Wednesday, July 1, 2020 2:37 PM To: April Green <ASGreen@lacsn.org>

Subject: Re: Consent

Yes

April Green < <u>ASGreen@lacsn.org</u>>: م، كتب

To: Ahed Senjab:

Do you authorize the Legal Aid Center of Southern Nevada by April Green and Richard Crane of the Willick Law Group

to sign opposition papers and countermotion in response to Mohamad's motion for production of the child, and related relief?

Thank you, April Green



April S. Green, Esq.

Directing Attorney, Family Justice Project

Legal Aid Center of Southern Nevada, Inc.

725 E. Charleston Blvd.

Las Vegas, NV 89104

702-386-1415 direct/fax

702-386-1070 ext. 1415

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Legal Aid Center of Southern Nevada, Inc. is a 501 (c) (3) organization and your contribution may qualify as a federally recognized tax deduction.



Please remember Legal Aid Center of Southern Nevada in your estate plan.

#### **CERTIFICATE OF SERVICE** 1 Pursuant to NRCP 5(b), I certify that I am an employee of the WILLICK LAW 2 GROUP and that on this 1st day of July, 2020, I caused the above and foregoing 3 document to be served as follows: 4 Pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D) and [X]5 Administrative Order 14-2 captioned "In the Administrative Matter of Mandatory Electronic Service in the Eighth Judicial District Court," by 6 mandatory electronic service through the Eighth Judicial District Court's electronic filing system. 7 By placing same to be deposited for mailing in the United States Mail, 8 in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada. 9 Pursuant to EDCR 7.26, to be sent via facsimile, by duly executed 10 consent for service by electronic means. 11 By hand delivery with signed Receipt of Copy. 12 By First Class, Certified U.S. Mail. 13 To the address, email address, and/or facsimile number indicated below: 14 David Markman, Esq. 15 Markman Law 4484 S. Pecos Rd. Ste 130 16 Las Vegas, Nevada 89121 Attorney for Defendant 17 18 /s/Justin K. Johnson 19 An Employee of the WILLICK LAW GROUP 20 21 22 23 2.4 25 26 P:\wp19\SENJAB,A\DRAFTS\00447060.WPD/jj 27

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#### DISTRICT COURT

#### CLARK COUNTY, NEVADA

AHED SAID SENJAB, )				
Plaintiff/Petitioner )				
)	Case No. D-20-606093-D			
-v				
)	Department H			
ý	T			
MOHAMED ALHULAIBI,				
Defendant/Respondent )	MOTION/OPPOSITION			
)	FEE INFORMATION SHEET			
Notice: Motions and Oppositions filed after entry of a final order issu	ed pursuant to NRS 125, 125B or 125C are subject to the reopen filing fee of \$25, unless			
specifically excluded by NRS 19.0312. Additionally, Motions and Oppor	sitions filed in cases initiated by joint petition may be subject to an additional filing fee of			
\$129 or \$57 in accordance with Senate Bill 388 of the 2015 Legislative	Session.			
Step 1. Select either the \$25 or \$0 filing fee in the box below.				
□ \$25 The Motion/Opposition being filed with this	form is subject to the \$25 reopen fee.			
-Or-	0 1 0 1			
X \$0 The Motion/Opposition being filed with this	· ·			
☐ The Motion/Opposition is being filed before a				
	adjust the amount of child support established in a final order.			
☐ The Motion/Opposition is for reconsideration or for a new trial, and is being filed within 10 days after a final judgment or decree was entered. The final order was entered on				
	is entered on			
☐ Other Excluded Motion (must specify)	·			
<b>Step 2.</b> Select the \$0, \$129 or \$57 filing fee in the box below.				
	form is <b>not</b> subject to the \$129 or the \$57 fee because:			
X \$0 The Motion/Opposition being filed with this	nat was not initiated by joint petition.			
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Name:Address:				Electronically Filed 7/2/2020 4:15 PM Steven D. Grierson CLERK OF THE COURT
Phone: Email: Attorney for	Vo.	<u> </u>		CLERK OF THE COURT
Trevada State Bai 1			. ~	
		Judicial Dist		
vs.	Plaintiff,		Case No	
	Defendant.			
	CENEDA	AL FINANCIAL DISC	I OSLIDE FODM	
A. Personal Inform	nation:			
2. How old are	e you?	### ddle, last) 3.Wh ####################################	at is your date of birth	ı?
<b>B.</b> Employment In	formation:			
	rently employed/ self-	employed? ( $\square$ check on		itional page if needed.
Date of Hire	Employer Name	Job Title	Work Schedule (days)	Work Schedule (shift times)
2. Are you dis	abled? (Øcheck one) □ No Yes	What agency certifie	ed you disabled?	
	ent: If you are unemple llowing information.	oyed or have been work	ing at your current job	o for less than 2 years,
		Date of Hire:		rmination:
Rev. 8-1-2014		Page 1 of 7		

Page 1 of 7

#### **Monthly Personal Income Schedule** A. Year-to-date Income. As of the pay period ending \_\_\_\_\_ my gross year to date pay is \_\_\_\_\_. B. Determine your Gross Monthly Income. Hourly Wage 52 ÷ 12 X Hourly Number of hours Weekly Annual Gross Monthly Weeks Months Wage worked per week Income Income Income **Annual Salary** 12 Gross Monthly Annual Months Income Income C. Other Sources of Income. 12 Month **Source of Income Frequency Amount** Average Annuity or Trust Income Bonuses Car, Housing, or Other allowance: Commissions or Tips: Net Rental Income: Overtime Pay Pension/Retirement: Social Security Income (SSI): Social Security Disability (SSD): Spousal Support Child Support Workman's Compensation Other:

Total Average Gross Monthly Income (add totals from B and C above)	
--	--

**Total Average Other Income Received** 

#### **D.** Monthly Deductions

	Type of Deduction	Amount			
1.	Court Ordered Child Support (automatically deducted from paycheck)				
2.	Federal Health Savings Plan				
3.	Federal Income Tax				
4.	Amount for you:  Health Insurance For Opposing Party:  For your Child(ren):				
5.	Life, Disability, or Other Insurance Premiums				
6.	Medicare				
7.	Retirement, Pension, IRA, or 401(k)				
8.	Savings				
9.	Social Security				
10.	Union Dues				
11.	Other: (Type of Deduction)				
	<b>Total Monthly Deductions (Lines 1-11)</b>				

#### **Business/Self-Employment Income & Expense Schedule**

		_
Α	Rusiness	Income:

What is your average	gross (pre-tax)	monthly income/i	revenue from se	elf-employment o	or businesses?
\$					

#### **B.** Business Expenses: Attach an additional page if needed.

Type of Business Expense	Frequency	Amount	12 Month Average
Advertising			
Car and truck used for business			
Commissions, wages or fees			
Business Entertainment/Travel			
Insurance			
Legal and professional			
Mortgage or Rent			
Pension and profit-sharing plans			
Repairs and maintenance			
Supplies			
Taxes and licenses			
(include est. tax payments)			
Utilities			
Other:	_		
	Total Average B	Susiness Expenses	

#### Personal Expense Schedule (Monthly)

A. Fill in the table with the amount of money **you** spend <u>each month</u> on the following expenses and check whether you pay the expense for you, for the other party, or for both of you.

Expense	Monthly Amount I Pay	For Me	Other Party	For Both
Alimony/Spousal Support				
Auto Insurance				
Car Loan/Lease Payment				
Cell Phone				
Child Support (not deducted from pay)				
Clothing, Shoes, Etc				
Credit Card Payments (minimum due)				
Dry Cleaning				
Electric				
Food (groceries & restaurants)				
Fuel				
Gas (for home)				
Health Insurance (not deducted from pay)				
НОА				
Home Insurance (if not included in mortgage)				
Home Phone				
Internet/Cable				
Lawn Care				
Membership Fees				
Mortgage/Rent/Lease				
Pest Control				
Pets				
Pool Service				
Property Taxes (if not included in mortgage)				
Security				
Sewer				
Student Loans				
Unreimbursed Medical Expense				
Water				
Other:				
Total Monthly Expenses				

#### **Household Information**

**A.** Fill in the table below with the name and date of birth of each child, the person the child is living with, and whether the child is from this relationship. Attached a separate sheet if needed.

	Child's Name	Child's DOB	Whom is this child living with?	Is this child from this relationship?	Has this child been certified as special needs/disabled?
1 <sup>st</sup>					
2 <sup>nd</sup>					
3 <sup>rd</sup>					
4 <sup>th</sup>					

**B.** Fill in the table below with the amount of money you spend each month on the following expenses for each child.

Type of Expense	1 <sup>st</sup> Child	2 <sup>nd</sup> Child	3 <sup>rd</sup> Child	4 <sup>th</sup> Child
Cellular Phone				
Child Care				
Clothing				
Education				
Entertainment				
Extracurricular & Sports				
Health Insurance (if not deducted from pay)				
Summer Camp/Programs				
Transportation Costs for Visitation				
Unreimbursed Medical Expenses				
Vehicle				
Other:				
Total Monthly Expenses				

**C.** Fill in the table below with the names, ages, and the amount of money contributed by all persons living in the home over the age of eighteen. If more than 4 adult household members attached a separate sheet.

Name	Age	Person's Relationship to You (i.e. sister, friend, cousin, etc)	Monthly Contribution

#### **Personal Asset and Debt Chart**

A. Complete this chart by listing all of your assets, the value of each, the amount owed on each, and whose name the asset or debt is under. If more than 15 assets, attach a separate sheet.

Line	Description of Asset and Debt Thereon	Gross Value		Total Amount Owed		Net Value	Whose Name is on the Account? You, Your Spouse/Domestic Partner or Both
1.		\$	-	\$	=	\$	
2.		\$	-	\$	=	\$	
3.		\$	-	\$	=	\$	
4.		\$	-	\$	=	\$	
5.		\$	-	\$	=	\$	
6.		\$	-	\$	=	\$	
7.		\$	-	\$	=	\$	
8.		\$	-	\$	=	\$	
9.		\$	-	\$	=	\$	
10.		\$	-	\$	=	\$	
11.		\$	-	\$	=	\$	
12.		\$	-	\$	=	\$	
13.		\$	-	\$	=	\$	
14.		\$	-	\$	=	\$	
15.		\$	-	\$	=	\$	
	Total Value of Assets (add lines 1-15)	\$	-	\$	=	\$	

B. Complete this chart by listing all of your unsecured debt, the amount owed on each account, and whose name the debt is under. If more than 5 unsecured debts, attach a separate sheet.

Line #	Description of Credit Card or Other Unsecured Debt	Total Amount owed	Whose Name is on the Account? You, Your Spouse/Domestic Partner or Both
1.		\$	
2.		\$	
3.		\$	
4.		\$	
5.		\$	
6.		\$	
Tota	ll Unsecured Debt (add lines 1-6)	\$	

#### **CERTIFICATION**

Attorney I	nformation:	Complete the following senter	ices:	
1	. I (have	e/have not) HAVE	retained a	an attorney for this case.
2	. As of t	the date of today, the attorney l	nas been paid a total of \$	0.00 on my behalf.
3	I have	a credit with my attorney in th	e amount of \$ 0.00	·
4	. I curre	ntly owe my attorney a total of	f\$ <u>0.00</u>	
5	i. I owe i	my prior attorney a total of \$ _	0.00	
I k	nstructions in guarantee the mowingly management.	ear or affirm under penalty a completing this Financial Dis ne truthfulness of the informake false statements I may be ave attached a copy of my 3 new attached a copy of	closure Form. I understa ation on this Form. I a e subject to punishmen	nd that, by my signature, also understand that if It, including contempt of
_		200	• •	
_		ave attached a copy of m tement to this form, if self-em	<del>-</del>	income statement/P&L
_		ave not attached a copy of my employed.	pay stubs to this form	because I am currently
Si	A. 6		Date	12/2020

#### **CERTIFICATE OF SERVICE**

Pursuar	nt to NRCP 5(b), I certify that I am an employee of the Willick Law Group and that on this
2nd day of Ju	uly , 2020 2017, I caused the above and foregoing document to be served as follows:
	Pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D) and Administrative Order 14-2 captioned "In the Administrative Matter of Mandatory Electronic Service in the Eighth Judicial District Court," by mandatory electronic service through the Eighth Judicial District Court's electronic filing system;
	by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada;
	pursuant to EDCR 7.26, to be sent via facsimile, by duly executed consent for service by electronic means;
[ ]	by hand delivery with signed Receipt of Copy.
To the	litigant(s) listed below at the address, e-mail address, and/or facsimile number indicated
below:	

David Markman, Esq Markman Law 4484 S. Pecos Road, Ste 130 Las Vegas, Nevada 89121 Attorneys for Defendant

/s/Justin K. Johnson

An Employee of the WILLICK LAW GROUP

Electronically Filed 7/15/2020 11:28 PM Steven D. Grierson CLERK OF THE COURT

OPP

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DAVID MARKMAN, ESQ.

Nevada Bar No. 12440

**MARKMAN LAW** 

4484 S. Pecos Rd Ste. 130

Las Vegas, Nevada 89121

Phone: (702) 843-5899

Fax: (702) 843-6010

Attorneys for Mohamad Alhulabi

DISTRICT COURT CLARK COUNTY, NEVADA

\* \* \* \*

AHED SAID SENJAB

Plaintiff,

11 || vs.

MOHAMAD ALHULAIBI

Defendants.

CASE NO.: D-20-606093-D

DEPT. NO.: H

ORAL ARGUMENT REQUESTED

#### **DEFENDANT'S OPPOSITION TO PLAINTIFF'S COUNTERMOTION**

Defendant Mohamad Alhulaibi ("Mohamad") by and through his counsel of record MARKMAN LAW hereby opposes Plaintiff's countermotion/petition for abduction prevention measures filed by Plaintiff Ahed Senjab ("Ahed" or "Plaintiff").

This Opposition is made and based upon the following Memorandum of Points and Authorities along with Exhibits and any oral argument the Court may consider.

#### MEMORANDUM OF POINTS AND AUTHORITIES

#### I. INTRODUCTION

Plaintiff's countermotion is an attempt to remain in the United States and deprive Mohamad from seeing his son. Plaintiff continues to exploit her minor child and use the system to further her agenda. The law is clear that the Minor Child should be returned to his home country.

#### II. FACTS

Nevada is not the home state of the Minor Child. This Court's previous order established that

AA000330

Case Number: D-20-606093-D

Nevada is not the minor child's home state. A custody order was issued in T-20-203688-T and has remained a lawful court order. Since this Court's Order dismissing the divorce case, Plaintiff has unlawfully deprived Mohamed from seeing his son. Mohamad was unaware of the minor child's whereabouts and the health of his minor son until today, July 15, 2020. Mohamad has filed a Motion to Dissolve the Protection Order. Mohamad's first contact in over a month with the minor child was today, July 15, 2020, over videophone. On or about July 5, 2020, Mohamad filed a petition for custody in Saudi Arabia.

#### III. ANALYSIS

#### A. A Stay Should Not Issue

#### 1. Plaintiff has violated the Custody Orders Issued in the State

Plaintiff's countermotion is a scattershot of inflammatory and conclusory remarks but with little substance or relevant case law. Plaintiff filed a petition for temporary restraining order and was granted an extended protection order. In the extended order Mohamad was given custodial time with his son three days of the week. Mohamad followed the court's emergency custody orders and always made sure to pick up and return the minor child as ordered by the Court. After this Court, properly determined, that it did not have jurisdiction over the divorce and hence initial jurisdiction over child custody, Plaintiff stopped following the emergency custody orders. Please see attached as **Exhibit 1**, emails between counsel regarding custody exchange.

#### 2. Plaintiff's attempt to relitigate her change in immigration status fails.

Plaintiff in her countermotion is attempting to relitigate the issues that this Court ruled on mainly that Plaintiff has sought a different immigration status. In the hearing on June 16, 2020, this Court took notice of the supplemental exhibit that purports to change Plaintiff's immigration status and correctly determined that no such change in status had been effectuated. Plaintiff continuously discusses her independent path to legal residency but fails again to produce any evidence of this purported change.

3. A Return Order of the Minor Child to Saudi Arabia does not moot the appeal.

Plaintiff then argues that by ordering the return of the minor child to his Home State it will destroy the subject of appeal but the United States Supreme Court has addressed this very issue and held the complete opposite. The United States Supreme Court has continuously ruled that a minor child should be promptly returned to their country of habitual residence so that they do not lose precious months that could be spent readjusting to life in their country of habitual residence.

The Hague Convention mandates the prompt return of children to their countries of habitual residence. Monasky v. Taglieri, 140 S. Ct. 719 (2020); Chafin v. Chafin, 568 U.S. 165, 180, 133 S. Ct. 1017, 1028, 185 L. Ed. 2d 1 (2013). "But such return does not render this case moot; there is a live dispute between the parties over where their child will be raised, and there is a possibility of effectual relief for the prevailing parent." Chafin, 568 U.S. at 180. "Ms. Chafin argues that this case is moot because the District Court lacks the authority to issue a re-return order either under the Convention or pursuant to its inherent equitable powers. But that argument—which goes to the meaning of the Convention and the legal availability of a certain kind of relief—confuses mootness with the merits." Id.

In <u>Chafin</u> the U.S. Supreme Court discusses how even if a government would not cooperate it does not render an appeal moot or require a stay:

The Court reasons that "As to the effectiveness of any relief, Ms. Chafin asserts that even if the habitual residence ruling were reversed and the District Court were to issue a re-return order, that relief would be ineffectual because Scotland would simply ignore it. But even if Scotland were to ignore a U.S. re-return order, or decline to assist in enforcing it, this case would not be moot. The U.S. courts continue to have personal jurisdiction over Ms. Chafin, may command her to take action even outside the United States, and may back up any such command with sanctions. Enforcement of the order may be uncertain if Ms. Chafin chooses to defy it, but such uncertainty does not typically render cases moot. Courts often adjudicate disputes where the practical impact of any decision is not assured. For example, courts issue default judgments against defendants who failed to appear or participate in the proceedings and therefore seem less likely to comply. Similarly,

the fact that a defendant is insolvent does not moot a claim for damages. <u>Chafin</u>, 568 U.S. at 174-175.

The Chafin court goes on and holds that "[i]f losing parents were effectively guaranteed a stay, it seems likely that more would appeal, a scenario that would undermine the goal of prompt return and the best interests of children who should in fact be returned." Chafin, 568 U.S. 165, 179, 133 S.Ct. 1017, 1027

Here, the whole point of Plaintiff's appeal is to remain in the United States with the Minor Child. This will effectively either require Mohamad to violate immigration law or to go another prolonged period without seeing his son. As the U.S. Supreme Court has held allowing the filing of an appeal to delay the return of the Minor Child to his home state undermines the goal of prompt return and the best interests of the child. There is no reason to delay the return of the minor child to his Home State, the Plaintiff lost based on the law in the 9th Circuit. Further, there is nothing in Mohamad's conduct to show that Mohamad will not follow the Court's Orders regardless of where he resides in the world. Mohamad has followed all orders to date and has much more significant ties to the United States then Plaintiff. Plaintiff was in the United States for the first time when she arrived as a dependent to Mohamad's VISA in January. Mohamad has been to the United States off and on for the last five years.

Additionally, Plaintiff argues for the status quo, but the Plaintiff comes to this court with unclean hands, because the status quo was for Mohamad to continue receiving his court ordered time share. Plaintiff unilaterally changed the status quo by withholding the minor child, first under the pretense of a quarantine at Safe Nest and currently under the guise that the Petition for Return Order somehow changed the Court Ordered time share. Please see **Exhibit "1"**.

#### 4. The request for Court Ordered Supervision should be denied

Furthermore, Plaintiff argues this Court should order supervised visitation of the Defendant

with the minor child. As Plaintiff could be tragically separated from seeing the minor child if Mohamad takes the child to Saudi Arabia, despite the fact that Plaintiff has the ability to seek custody in Saudi Arabia. Plaintiff again cites to no case law for the supervised visitation proposition, only that the mother could be separated from the minor child and it would be tragic. The United States Court of Appeals, First Circuit in da silva held that a party must show by clear and convincing evidence that there is a grave risk that return would expose the child to physical or psychological harm. da Silva v. de Aredes, 953 F.3d 67, 73 (1st Cir. 2020). The da silva Court goes on and states that "the harm must be 'something greater than would normally be expected on taking a child away from one parent and passing [the child] to another.' da Silva v. de Aredes, 953 F.3d 67, 73 (1st Cir. 2020) citing Walsh v. Walsh, 221 F.3d 204, 218 (1st Cir. 2000). This defense is not "a vehicle to litigate (or relitigate) the child's best interests." da Silva v. de Aredes, 953 F.3d 67, 73 (1st Cir. 2020) citing Danaipour, 286 F.3d at 14.

In <u>da Silva</u>, the Court found the claims of abuse against the minor child were that the minor was essentially abused from seeing the instances of conflict between her parents, or that the conflict between her parents demonstrates that minor would be at grave risk of da Silva abusing her in the future. <u>da Silva v. de Aredes</u>, 953 F.3d 67, 73 (1st Cir. 2020) The Appellate Court noted that while da Silva "on occasion ... engaged in some degree of physical assault or abuse," the abuse was not so severe as in <u>Walsh</u>. The court found that da Silva never abused A.C.A. Unlike in <u>Walsh</u>, the "physical assault or abuse" here never resulted in any hospital visits by de Aredes, police complaints, or arrests. And de Aredes's own testimony about the abuse was often conflicting or inconsistent." da Silva v. de Aredes, 953 F.3d 67, 74 (1st Cir. 2020)

The U.S. Supreme Court in Monasky followed the same rationale regarding abuse allegations:

"Monasky raised below an Article 13(b) defense to Taglieri's return petition. In response, the District Court credited Monasky's "deeply troubl[ing]" allegations of her exposure to Taglieri's physical abuse. App. to Pet. for Cert. 105a. But the District Court found "no evidence" that Taglieri ever abused A.M.T. or otherwise disregarded her well-being. *Id.*, at 103a, 105a. That court also followed Circuit precedent disallowing consideration of psychological harm A.M.T. might experience due to separation from her mother. *Id.*, at 102a. Monasky does not

challenge those dispositions in this Court."

Monasky v. Taglieri, 140 S. Ct. 719, 729 (2020)

Here, Plaintiff alleges that Mohamad abused her but the allegations have shown to be inconsistent and conflicting. There are no allegations that Mohamad ever abused the minor child. While there was a singular police complaint, the officers that responded the day prior did not find any allegations of abuse, Plaintiff has never alleged she went to the hospital, and Mohamad has not been arrested or charged with any crimes related to any alleged abuse.

"The decision whether to order supervised visitation must depend, however, on the particular facts of the case, and the unwillingness of the noncustodial parent's native country to enforce the trial court's custody order is not controlling." Al-Zouhayli v. Al-Zouhayli, 486 N.W.2d 10, 13 (Minn. Ct. App. 1992). In Al-Zouhayli, the appellate court found some past statements and conduct troubling about the party's intention to remove the minor child to either Syria or Saudi Arabia but when looking at the totality of the circumstances determined that court ordered visitation was not in the minor child's best interest. The trial court in that matter was required to balance the harmful effect of supervised visitation on the parent-child relationship against the risk of abduction. Id. When the sole allegation of endangerment is risk of abduction, the district court should weigh the harmful effect of supervised visitation on the parent-child relationship against the risk of abduction to determine the best interests of the child. Olupo v. Olupo, No. C8-02-109, 2002 WL 1902892, at \*2 (Minn. Ct. App. Aug. 20, 2002) citing Al-Zouhayli v. Al-Zouhayli, 486 N.W.2d 10, 13 (Minn.App.1992).

Here, Mohamad has not made any substantiated threats of abduction. The only party that ever tried to leave the state with the minor child was Plaintiff as shown by the Police officer's report from February 9, 2020. Mohamad has always maintained the child's best interest, Plaintiff "offered" to allow Mohamad to see his son while supervised but it would have to be at the police station or at child haven. Mohamad declined the visitation not because he did not want to see his son but because he had the minor child's best interest in mind and he did not want to potentially

expose his child to Covid-19, especially after the minor child just came out of "quarantine" for Covid-19.

Lastly, Plaintiff has not shown there are any substantiated threats that Mohamad would take the minor child from Nevada before being lawfully allowed to do the same. Mohamad has done everything above aboard and has come to this Court for all of his requested relief. Even prior to any Court Order, Mohamad listened to the LVMPD metro officers that responded on February 9<sup>th</sup>, 2020, that told him to contact LVMPD if he needed to get anything from his apartment which he did on February 10<sup>th</sup>, 2020. Therefore, this Court should deny Plaintiff's requested relief.

B. Mohamad cannot abduct the Minor Child from Nevada as this Court has already Ordered it does not have Subject Matter Jurisdiction over the Divorce and thereby ruled that Nevada is not the Minor Child's Home State.

Mohamad cannot abduct the minor child as this is not the minor's home state. If this Court dissolves or modifies the TPO since there is no longer emergency jurisdiction and issues a return order, this case can be closed, and the Minor Child can return to his home state. On or about July 5, 2020, Mohamad filed a Petition for Custody in Saudi Arabia. As of the time of the filing of the instant Motion, Ahed still has time to file her response to Mohamad's Saudi Arabia Petition. Please see attached as **Exhibit 2** a true and correct copy of the Petition.

#### 1. The Minor is not safe because he lives at Safe Nest

Plaintiff argues that the minor child is safe with Plaintiff at Safe Nest, but the minor child has been to the hospital once since starting to live at the shelter and was recently "quarantined" in the shelter to protect his health. Mohamad is still uncertain regarding the purpose of the quarantine, or whether the minor child was tested for Covid-19, as there are apparently no medical records for the "quarantine" or related treatment. Mohamad has requested the medical records related to the quarantine and nothing has been produced. Please see **Exhibit 1**. This is the second time since Plaintiff has moved the Minor Child into the shelter that there has been

potential exposure to Covid-19, the first time was in March and were shown in medical records produced by Plaintiff in Exhibit D to her Opposition to Dissolve the TPO, attached her as **Exhibit** 3.

Furthermore, on or about March 31, 2020, during the first time Plaintiff had prevented Mohamad from seeing his son and solely while in Plaintiff's custody for the prior six weeks the minor child was found to have iron deficiency anemia secondary to inadequate dietary iron intake. Please see **Exhibit 3**.

Moreover, on July 15, 2020, Mohamad was finally "allowed" to communicate with his son through a video conference and Mohamad noticed bruising under his son's eye.

## 2. Plaintiff has not followed the Custody Order and Mohamad has always complied with the Court Orders

The only unlawful actions taken regarding child custody is Plaintiff unlawfully withholding the minor child from Mohamad. Regrettably, Plaintiff does not address in her countermotion, that she is the only party to violate the child custody orders. Plaintiff despite refusing to allow Mohamad his lawfully allowed custodial time, comes to this court seeking relief, knowing that if she does not get her requested relief, she will do as before and continue to prevent Mohamad from seeing his son. Mohamad has been consistent throughout and has continuously followed the Court Orders, he followed the Court Orders while attending school and followed the Court Orders after graduating from school.

#### 3. Mohamad continues to vehemently deny the domestic abuse allegations

Mohamad denies Plaintiff's allegations of abuse and has brought a motion to dissolve the Protection Order. Mohamad has maintained from the outset the allegations are fabricated to further Plaintiff's agenda to establish residency in the United States. Mohamad has not been

charged with any crime related to the police report filed on February 10, 2020. Mohamad has filed a motion to dissolve the TPO originally in front of the TPO Court but was continued to this Court's calendar on August 4, 2020.

#### 4. Mohamad has not made any substantiated threats of absconding with the minor child

Plaintiff then goes on to state that Mohamad made threats in his motion to take the Child to Saudi Arabia. Mohamad does not make threats in the motion, Mohamad has been consistent and clear about his intentions this whole time. Mohamad of course wants to take the Minor Child to Saudi Arabia, that is the stated purpose of the Motion but it is not a threat, it is done lawfully by placing the issues in front of the Court. Mohamad has never hid the fact that he wants to leave the United States with the minor child. If the Minor Child is forced to remain in the United States, then Mohamad will have a choice to make and that is to either be deprived from seeing his son or to violate immigration law. This Court should not place Mohamad in a situation to have to make that choice, Mohamad has complied with the law and as soon as Plaintiff lost, she stopped following the law.

#### 5. Plaintiff has already tried to leave Nevada to go to Maryland with the Minor Child

Plaintiff argues that Mohamad has not stated were he believes Plaintiff would go if she abducted the minor child, but Mohamad was clear he believes Plaintiff would go to Maryland as that is where she told police she was going when she called LVMPD on February 9<sup>th</sup>. If Plaintiff does not go to Maryland, Mohamad believes she will go anywhere to further her agenda to live in the United States. Mohamad believes Plaintiff is exploiting their minor child as a pawn to further her end game of obtaining legal residency. Plaintiff comes from a wealthy family, she attended private school growing up, has completed the majority of her requirements for an undergraduate degree, and has significant amounts of jewelry and gold with her parents in Saudi

Arabia. Please see attached as **Exhibit 4** photos of some of Plaintiff's gold and jewelry, screenshots of her families Facebook profiles for their import/export business and restaurants. Further, despite having significant wealth, Plaintiff has shown that she is willing to stay in a shelter to further her agenda of gaining residency in the United States. The fact that Plaintiff has significant assets in Saudi Arabia and that it would be hard to determine all the assets without expending significant resources is yet another reason that this is the improper jurisdiction.

Mohamad reiterates that all of Plaintiff's actions are with the intent to further her objection of obtaining lawful residency status including her exploitation of their minor child.

#### 6. Plaintiff has not provided any evidence that she will be deprived due process in Saudi Arabia or that the Courts will not consider the best interest of the child

Other than to state that Plaintiff will be afforded due process in Saudi Arabia and that the custody arrangement will consider the child's wellbeing, Mohamad will not address all of Plaintiffs conclusory allegations regarding the law of Saudi Arabia as this Court has determined Nevada is not the minor child's home state. Furthermore, Plaintiff's countermotion is devoid of any actual reference to the law in Saudi and only uses tropes and "common knowledge" as a way to excite emotion. Plaintiff should be excluded from introducing anything related to the law in Saudi Arabia in her reply as she did not produce even a modicum of law related to her allegations in her countermotion only common knowledge stereotypes.

The Plaintiff essentially requests this Court to make the United States a place where a Saudi citizen, resident or businessman, or a long list of other countries cannot bring their family. As Plaintiff's requested relief would allow for a wife to threaten divorce the minute, the parties stepped foot on United States soil and that no court in the United States should require the minor child to return to their home country. Even though Saudi Arabia has significant ties and full diplomatic relations with the United States, including the fact that Saudi Arabia is the second

leading source of imported oil to the United States. Please see attached as **Exhibit 5**, a document downloaded from the United States State Department. Plaintiff's requested relief should be denied.

#### C. Plaintiff's request for attorney's fees should be denied.

#### NRS 125.040 Orders for support and cost of suit during pendency of action.

1. In any suit for divorce the court may, in its discretion, upon application by either party and notice to the other party, require either party to pay moneys necessary to assist the other party in accomplishing one or more of the following:

Plaintiff's arguments that she should be awarded attorney's fees lacks merit. First, NRS 125.040 only grants attorney's fees for a suit in divorce. The divorce has been dismissed and therefore this court should not grant fees as the provision is not applicable. Second, Mohamad is a graduate student that is no longer employed. Third, Mohamad has retained his counsel through the Modest Means Program through the Nevada State bar and pays his own attorney \$75.00 per hour. Lastly, Mohamad's motion for a return order is not "bogus" it is substantiated in law and only had to be brought because Plaintiff has withheld the minor child.

Mohamad won his motion to dismiss the divorce case and has been dragged back into relitigating the issues since Plaintiff will not produce the minor child. If anyone should be paying attorney's fees it should be Plaintiff to Mohamad as her case was dismissed and now she will not return the minor child to his home state. Nor will plaintiff allow Mohamad to physically see his son pursuant to the Court Orders. The only reason the motion for a return order had to be filed was to prevent Plaintiff from trying an end around attempt at establishing Nevada as the home state of the Minor Child after the previous divorce was dismissed. Therefore, Plaintiff's request for attorney's fees should be denied and this Court should grant Mohamad his attorney's fees.

///

IV. CONCLUSION For the above reasons, Mohamad respectfully requests that the Court deny Plaintiff's Countermotion in its entirety. Dated this 15<sup>th</sup> day of July, 2020. MARKMAN LAW By: /s/ DAVID MARKMAN DAVID MARKMAN, ESQ. Nevada Bar No. 12440 4484 S. Pecos Rd. #130 Las Vegas, Nevada 89121 (702) 843-5899 Attorneys for Mohamad Alhulaibi 

### **CERTIFICATE OF SERVICE** 2 3

Pursuant to NRCP 5(b), I certify that I am an employee of MARKMAN LAW, and that on this 15th day of July 2020, I caused the foregoing document entitled MOHAMAD'S OPPOSITION TO PLAINTIFF'S COUNTERMOTION, to be served as follows:

- pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D) and Administrative Order 14-2 captioned "In the Administrative Matter of Mandatory Electronic Service in the Eighth Judicial District Court," by mandatory electronic service through the Eighth Judicial District Court's electronic filing system;
- by placing same to be deposited for mailing in the United States Mail, in a sealed [] envelope upon which first class postage was prepaid in Las Vegas, Nevada;
- [ ] pursuant to EDCR 7.26, to be sent via facsimile, by duly executed consent for service by electronic means;
- sent out for hand-delivery via Receipt of Copy. [ ]

To the attorney(s) listed below at the address, email address, and/or facsimile number

ndicated below:

asgreen@lacsn.org

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APRIL GREEN, ESQ. Nevada Bar 8340C BARBARA BUCKLEY Nevada Bar No. 3918 LEGAL AID CENTER OF SOUTHERN NEVADA, INC. 725 E. Charleston Blvd. Las Vegas, NV 89104

/s/ David Markman David Markman, Esq.

## EXHIBIT 1

## EXHIBIT 1



#### David Markman <david@markmanlawfirm.com>

#### D-20-606093-D, Ahed Said Senjab, Plaintiffvs. Mohamad Abulhakim Alhulaibi

15 messages

David Markman <david@markmanlawfirm.com>

Fri, Jul 10, 2020 at 12:38 PM

To: April Green <Asgreen@lacsn.org>, richard@willicklawgroup.com, email@willicklawgroup.com

Please let me know if your client will be providing the minor child today pursuant to the Court Order that is in place?

Thanks,

David Markman, Esq. Attorney

MARKMAN LAW

4484 S. Pecos Rd. Suite #130 Las Vegas NV 89121

Tel: 702-843-5899 / Fax: 702-843-6010

David@Markmanlawfirm.com

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April Green <ASGreen@lacsn.org>

Fri, Jul 10, 2020 at 1:40 PM

To: David Markman <david@markmanlawfirm.com> Cc: Marshall Willick <marshal@willicklawgroup.com>

Mr. Markman:

As you know, in response to your motion to dissolve the TPO,

we counter-moved for supervised visitation; moreover, both parties have motions

for abduction prevention measures, among other things, pending before Dept H.

The prior visitation orders have been suspended in essence until the 8-4-20 hearing.

Judge Norheim deferred those issues to Judge Ritchie to be heard on August 4, 2020.

Having said that, perhaps we could try and agree to some voluntary abduction prevention

measures. For instance, we could stipulate to visitation by audio or video pending

the August 4<sup>th</sup> hearing. Our client is amenable to a short, supervised visit next Friday, July 17<sup>th</sup> subject

to the ability of Safe Nest to arrange staffing and transportation to facilitate the visit.

Please advise.

April Green

[Quoted text hidden]

David Markman <david@markmanlawfirm.com> To: April Green < ASGreen@lacsn.org>

Fri, Jul 10, 2020 at 2:26 PM

Cc: Marshall Willick <marshal@willicklawgroup.com>

April,

As discussed in my motion to dissolve and as the Judge acknowledged yesterday, a motion does not change a lawful court order and the Court will have the power to determine if your client is in contempt at the hearing on August 4, 2020. A modification of a Court Order can only be done by a Judge that has the proper jurisdiction to make that decision.

To help protect against protection issues, my client is willing to give me the Minor's passport for safekeeping and to hold it during his court scheduled visitation time. I do not want to have to safekeep the passport but I will if it will provide my client the opportunity to have his son. I will send you an email of a copy of the passport when it is in my possession and will declare under penalty of perjury that I will not give the passport back to my client until the minor child is back with Ahed.

Also, I would like to remind you that my client has not once violated the Court order regarding visitation or contact with Ahed. Additionally, he graduated on May 17th, had the minor child and his passport for the following month prior to your client withholding the minor and never tried to abscond with the minor child.

Please let me know your thoughts on the above.

Thank you,

[Quoted text hidden]

Marshal Willick <marshal@willicklawgroup.com>

Fri, Jul 10, 2020 at 3:00 PM

To: David Markman <david@markmanlawfirm.com>, April Green <ASGreen@lacsn.org>

Hi, David:

I know I am only appellate counsel in this matter, but some of my recent experiences might be useful, at the risk of stepping on April's toes . . . .

I frequently act as an expert witness in malpractice and other cases, and provided an expert opinion in a case against a local attorney in an analogous situation. It, too, was a 125D matter. The mother (in that case) absconded with the child to non-signatory Russia; while the lawyer for dad had been aware of threats, he took no action to prevent the abduction and was held liable for essentially facilitating a kidnap. Ethics charges were lodged against mom's counsel, too.

While your offer is appreciated. I am guite aware from prior cases that certain countries (notably including Saudi Arabia) will provide instant replacement passports upon request to at least certain citizens, apparently including the class of which your client is a member. So an offer to hold an existing passport for him or for the child is useless. He may already have duplicates, which I also know can be done from prior cases.

I suggest that if in fact your client is indeed primarily interested in seeing his child, rather than creating grist for litigation, let us construct an abduction-resistant means of facilitating it, such as contact in a police substation or (better) at Donna's house or other established facility for supervision, so that you, and I, and April, do not find ourselves drawn in as

participants in further litigation by those looking for someone to blame for an abduction that should not be permitted occur.	to

Thanks.

Marshal

[Quoted text hidden]

David Markman <david@markmanlawfirm.com> To: Marshal Willick <marshal@willicklawgroup.com> Cc: April Green < ASGreen@lacsn.org>

Fri, Jul 10, 2020 at 4:25 PM

Marshal,

I appreciate your thoughts on this matter and was under the assumption that your firm is now representing Ahed in the district court case as well based on your filing of the opposition to Mohamad's motion for production of the minor child.

It does not sound like the facts in the instant case are similar to your facts. My client has yet to make any substantiated threat to unlawfully remove the child from the United States. My client has had the minor child on the weekends after he graduated from UNLV and returned the minor child pursuant to the court order. Further, the District Court has ruled it does not have subject matter jurisdiction regarding the divorce, no stay from the order has been issued, and no appeal has been filed.

Additionally, the only allegations regarding my client wanting to unlawfully remove the minor child from the United States is from your client. Also I am willing to take the passport as a preventive measure from my client removing the child from the United States. I will concede that me taking the passport is not a fool proof method, but the same could be said about your client having the minor child, as for all we know she has already gotten a replacement passport for the minor child.

For clarification purposes, the passports are from Syria, the parties were married in Saudi Arabia and the minor child's home state is Saudi Arabia. There is no need for my client to have obtained a replacement passport as he currently has the minor's passport. Nor do I believe a passport could be reissued in a matter of days.

In normal circumstances my client would be willing to go to any of the aforementioned places. Due to coronavirus and the rising rates in the state, he is not interested in anything that could risk his health or the minor child's health, which according to the latest guidelines would be indoor areas. My client would like to take his child to the park. If you have a proposal about how Mohamad can take his son to the park that would meet your criteria he is more than willing to move forward with such a proposal. Mohamad does not want to wait another weekend to see his son, so he would like a plan put forward that would allow him to see his son this weekend.

I look forward to hearing from you.

Thank you,

[Quoted text hidden]

Marshal Willick <marshal@willicklawgroup.com>

Sat, Jul 11, 2020 at 4:21 PM

To: David Markman <david@markmanlawfirm.com>

Cc: April Green <ASGreen@lacsn.org>, Justin Johnson <justin@willicklawgroup.com>

Hi, David:

Sorry for the delayed response: I was in a conference until after 5 on Friday and only saw your note after hours.

Yes, for logistics' sake, we have associated in at the district court level as well, although April is still lead and we are on board primarily as appellate counsel.

I don't think debating how "substantiated" your client's threats of absconding with the child might be is productive, and I do not find the fact that he did not do so for a couple of weeks evidence of much. In the Russian case (actually, there were two of them, about 6 months apart, but that detail is not really relevant), pretty much exactly the same set up (shared custody or visitation, without major incident) was in place until the unannounced disappearances.

The actual Notice of Appeal will be on file shortly; the attorney handling that matter was involved in a very serious accident and while he has been released from the hospital to recuperate at home, he will be out of commission for some time, at least; I apologize for any inconvenience from the delays.

Any concerns about our client and passports would be misplaced – women are not granted the same latitude, and in any event, she is the one trying to stay here and she has no income or other resources; there is no rational reason to believe she would or could go anywhere.

As to yours, well, I was the designated Nevada referral counsel for the National Center for Missing and Exploited Children (NCMEC) for about 15 years and yes, certain countries (and Saudi Arabia is one of them) have been known to produce replacement passports on a same day basis.

I do have to quibble about the child's Home State – I teach this subject; the child's Home State is Nevada. Our CLE materials on the subject are posted on our web site.

I concur with your requests to minimize infection risks for everyone concerned. I am not, however, the proper person to coordinate anything - I have no direct contact with our client, nor even the ability to reach her, and have to ask that any logistics or arrangements be made through April and LACSN. I do not know if they are monitoring their email over the weekend, and again apologize for not being able to respond yesterday between 4:30 and 5.

Do let me know if there is something that I might do to be helpful while we attend to the legal filings and submissions. Best wishes; stay safe.

[Quoted text hidden]

#### David Markman <david@markmanlawfirm.com>

To: Marshal Willick <marshal@willicklawgroup.com>

Cc: April Green <ASGreen@lacsn.org>, Justin Johnson <justin@willicklawgroup.com>

Marshal.

You are correct there is no need to debate the facts, similarities or law in the emails. I mainly wanted to reiterate the fact that I would be willing to hold the passport as that was part of the relief requested in your opposition, albeit that in your opposition the court would hold the passports.

I am sorry to hear about the attorney in your office. I hope he will be okay. Short of moving the hearing please let me know if there is anything I can do to accommodate your office.

We obviously disagree about Nevada being the home state of the minor child but if you have materials that are dispositive of the issue I will gladly review the same.

April, please let me know what you propose so my client can see his son that will also minimize the risk of the minor child and my client potentially contracting Covid-19, while also alleviating your concerns about my client absconding with the minor. In the meantime, please let me know if a video call can be set up sooner than later so my client can see his son as it has now been almost a whole month since he has seen him last.

Thanks,

Mon, Jul 13, 2020 at 1:33 PM

[Quoted text hidden]

#### April Green < ASGreen@lacsn.org>

Mon, Jul 13, 2020 at 3:03 PM

To: David Markman <david@markmanlawfirm.com>, Marshall Willick <marshal@willicklawgroup.com> Cc: Justin Johnson <justin@willicklawgroup.com>

OK; will get back to you by tomorrow.

[Quoted text hidden]

#### April Green <ASGreen@lacsn.org>

Tue, Jul 14, 2020 at 1:01 PM

To: David Markman <david@markmanlawfirm.com>, Marshall Willick <marshal@willicklawgroup.com>

Mr. Markman,

I have discussed your client's request with our client. Safe Nest is not able to provide supervisors for in person visits. Therefore, we would like to set up video contact for your client; please give me a couple of days that would work for him during the week leading up to the hearing on August 4, 2020.

Thank you, April Green



April S. Green, Esq.

Directing Attorney, Family Justice Project

Legal Aid Center of Southern Nevada, Inc.

725 E. Charleston Blvd.

Las Vegas, NV 89104

702-386-1415 direct/fax

702-386-1070 ext. 1415

asgreen@lacsn.org

www.lacsn.org

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and your contribution may qualify as a federally recognized tax deduction.







Legal Aid Center E-Newsletter

Please remember Legal Aid Center of Southern Nevada in your estate plan.

From: David Markman <david@markmanlawfirm.com>

Sent: Friday, July 10, 2020 4:26 PM

To: Marshall Willick < marshal@willicklawgroup.com>

Cc: April Green < ASGreen@lacsn.org>

[Quoted text hidden]

[Quoted text hidden]

#### David Markman <david@markmanlawfirm.com>

Tue, Jul 14, 2020 at 4:05 PM

To: April Green < ASGreen@lacsn.org>

Cc: Marshall Willick <marshal@willicklawgroup.com>

My client's availability to talk to his son is wide open. If you give us date, time, and the procedure, he will make himself available. Please also let me know if there is any other way for my client to visit his son in person. Thanks,

[Quoted text hidden]

#### April Green <ASGreen@lacsn.org>

To: David Markman <david@markmanlawfirm.com>

Wed, Jul 15, 2020 at 11:54 AM

How about Sunday and Wednesday at 1:30? If so, may she call him on his cell number?

[Quoted text hidden]

#### David Markman <david@markmanlawfirm.com>

To: April Green < ASGreen@lacsn.org>

Wed, Jul 15, 2020 at 11:56 AM

Starting today at 1:30?

[Quoted text hidden]

#### April Green <ASGreen@lacsn.org>

To: David Markman <david@markmanlawfirm.com>

Wed, Jul 15, 2020 at 11:57 AM

Yes, she will video call him on his cell, OK?

[Quoted text hidden]

### David Markman <david@markmanlawfirm.com>

To: April Green < ASGreen@lacsn.org>

Wed, Jul 15, 2020 at 12:06 PM

Yes, that works. Thanks.

[Quoted text hidden]

#### April Green <ASGreen@lacsn.org>

To: David Markman <david@markmanlawfirm.com>

Wed, Jul 15, 2020 at 12:15 PM

welcome

[Quoted text hidden]

# EXHIBIT 2

## EXHIBIT 2

### بسم الله الرحمن الرحيم

رقم الطلب: ( 4151987550 )

وَزَلِقُ الْعَالِثِ الْعَالِثِ الْعَالِثِ الْعَالِثِ الْعَالِثِ الْعَالِثِ الْعَالِثِ الْعَالِثِ الْعَالِثِ ال Ministry of Justice



المملكة العربية السعودية وزارة العدل

الـمرفقـات: .....

تاريخ الطلب: ( 14 / 11 / 1441 )

صحيفة الدعوى

)	( بيانات المدعي )		
<u>البيانات الشخصية :</u>			
الاسم/محمد عبدالحكيم الحليبي الحليبي الج	الجنس / ذكر	الجنسية / سوري	هل هو سجين / لا
نوع الإثبات / إقامة نظامية رقد	رقم الإثبات / 2162179390	المهنة /	
<u>جهة العمل :</u>			
نوع جهة العمل : / لا يعمل اس	اسم جهة العمل /		
<u>عنوان الإقامة:</u>			
الدولة / السعودية			
الحي/ الثا	الشارع / الإمام البخاري	رقم العقار /	رقم الوحدة /
الوصف /			
<u>العنوان الوطني :</u>			
رقم المبنى / 89 الش	الشارع / الإمام البخاري	الحي/	
رقم الوحدة / 10	الرمز البريدي /	الرقم الإضافي /	
<u>البريد الإلكتروني:</u>			
M.hul@outlook.com			
<u> الهواتف :</u>			
الرقم / 0599544638			
	( بيانات المدعي )	100 tab and and and tab and tab and tab and and any one one one one	
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نوع الإثبات / إقامة نظامية رق	رقم الإثبات / 2094759244	المهنة /	
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الدولة / السعودية	الشارع / الإمام البخاري	رقم العقار /	رقم الوحدة /
الدولة / السعودية الحي /	الشارع / الإمام البخاري	رقم العقار /	رقم الوحدة /
الدولة / السعودية الحي / الوصف / <u>العنوان الوطني :</u>	الشارع / الإمام البخاري الشارع / الإمام البخاري	رقم العقار / الحي /	رقم الوحدة /
الدولة / السعودية الحي / الوصف / العنوان الوطني : رقم المبنى / 89	·		رقم الوحدة /

رقم / 2555530132 (وقم / 2555500132 ((edo / 2555500132 (edo / 2555	M-Rw@notmail.com			
	<u>الهواتف :</u>			
بيبانات الشخصية:  رم / عهد - سنجاب سنجاب الجنس / ذكر الجنسية / سوري هل هو سجين / لا الجنس المهد - سنجاب سنجاب الجنس / ذكر الجنسية / سوري هل هو سجين / لا يهد - سنجاب سنجاب الجنس المهدة العمل: علم المهدة العمل المهدة العمل السم جهة العمل / سم جهة العمل / السم جهة العمل / الشارع السم جهة العمل / وقم العقار / وقم الوحدة / أخوان الوطني:  المارع / 88 الشارع / الإمام البخاري الحي / المي المهدة المهدة المهدة / المرز البريدي / الوم الإضافي / المهدة المهدة المهدة المهدة / المهدة المهدية المهددة المهدية المهدية المهددة المهدة المهدة المهددة	الرقم / 0555530132			
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يهة العمل: / إقامة نظامية رقم الإثبات / 2128825813 الهنة / الهية العمل: / لا يعمل اسم جهة العمل / اسم جهة العمل / اسم جهة العمل / اسم جهة العمل / الشارع المسلم ال	البيانات الشخصية :			
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نحي / الشارع / رقم العقار / رقم العحدة / رقم العقار / رقم الوحدة / العفوان الوطني:  العنوان الوطني: العنوان الوطني: القم الجدي / الشارع / الإمام البخاري الحي / الحي / المرد البريدي / الرمز البريدي / الرقم الإضافي / الملاة الإربيدي: البريد الإلكتروني: الموانف:  Ahdsinjab@gmail.con  الموانف: الموانف: المرةم / 0530152357	<u>عنوان الإقامة:</u>			
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ليهواتف:	<u>البريد الإلكتروني :</u>			
لرقم / 0530152357	Ahdsinjab@gmail.com			
	<u>الهواتف :</u>			
تصنيف إشارة إلى طلب المدعى عليها من المدعي/ محمد عبدالحكيم الحليبي الطلاق منه كزوجة, وحيث أنه يوجد بين المدعي والمدعى عليها طفل لا يتجاوز السنتين من العمر, وتتطلب تربيته ورعايته عناية فائقة واهتمام وحرص وهذه الأمور لا تتوافر بالمدعى عليها , حيث أن سبب الطلاق راجع إلى طلبها ونظراً لأن المدعي يتمتع بالأهلية الموضوع اللازمة والمؤهلات والاحتياجات لرعاية الطفل وتربيته بالإضافة لوجود بيئة مناسبة لذلك من خلال منزل الجد والجدة للطفل, لذا نطلب من فضيلتكم النظر بطلب المدعين والحكم لهم بحضانة الطفل للأسباب المذكورة مع استعدادهم لتلبية جميع المتطلبات والتعهدات التي تكون بمصلحة الطفل.	الرقم / 0530152357			
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المدعي والمدعى عليها طفل لا يتجاوز السنتين من العمر, وتتطلب تربيته ورعايته عناية فائقة واهتمام وحرص وهذه الأمور لا تتوافر بالمدعى عليها, حيث أن سبب الطلاق راجع إلى طلبها ونظراً لأن المدعى يتمتع بالأهلين الموضوع اللازمة والمؤهلات والاحتياجات لرعاية الطفل وتربيته بالإضافة لوجود بيئة مناسبة لذلك من خلال منزل الجد والجدة للطفل, لذا نطلب من فضيلتكم النظر بطلب المدعيين والحكم لهم بحضانة الطفل للأسباب المذكورة مع استعدادهم لتلبية جميع المتطلبات والتعهدات التي تكون بمصلحة الطفل.	تصنیف دعوی حضانة الدعوی			
	المدعي والمدعى عليها طفل وهذه الأمور لا تتوافر بالمد اللازمة والمؤهلات والاحتيام والجدة للطفل, لذا نطلب م	لا يتجاوز السنتين من العمر , وتتطلا مى عليها , حيث أن سبب الطلاق راج بات لرعاية الطفل وتربيته بالإضافة لو ن فضيلتكم النظر بطلب المدعيين والم	ب تربيته ورعايته عناية جع إلى طلبها ونظراً لأز وجود بيئة مناسبة لذلك حكم لهم بحضانة الطفا	فائقة واهتمام وحرص ، المدعي يتمتع بالأهليا من خلال منزل الجد
	المحكمة محكمة الاحوال الشخصية	بمكة المكرمة		
طلبات     إلزام المدعى عليها بتسليم الطفل لوالده المدعي. الحكم لصالح المدعي (والد الطفل) بحضانة الولد نظراً لما المدعي     يتمتع به من أهلية وإمكانيات.			المدعي (والد الطفل) بح	يضانة الولد نظراً لما
أسانيد صور عن صك الزواج _ صور عن دعوى المدعى عليها لطلب الطلاق _ صور عن إثباتات الأطراف. الدعوى	أسانيد صور عن صك الزواج _ ص الدعوى	مور عن دعوى المدعى عليها لطلب الط	طلاق _ صور عن إثباتا.	ت الأطراف.

التوقيع: .....

مقدم الطلب أو ممثله: محمد عبدالحكيم الحليبي

# EXHIBIT 3

## EXHIBIT 3

UNLV General Pediatrics Clinic Phone: 702-944-2828 1524 Pinto Lane 3rd Floor LAS VEGAS NV 89106-4195

Date: Mar 31, 2020

Patient Name: Ryan Alhulaibi Address: 3900 meadows

3900 meadows lane LAS VEGAS NV 89107 MRN: 1000433344

Home phone: 702-383-3536

DOB: 02/16/2019

Patient Weight

03/31/20 9.582 kg (36 %, Z= -0.36)\*

Growth percentiles are based on WHO (Boys, 0-2 years) data.

Rx: multivitamin-mineral-iron (PEDIATRIC MULTIVITAMIN-IRON) 750 unit-400 unit-10 mg/mL drops drops Order ID (37061421)

Route: oral RX Ref#:

Sig: Take 1 mL by mouth daily.

Qty: \*\*90 (Ninety) mL\*\*

Refill: \*\*1 (One)\*\* Days Supply:

Dx: Iron deficiency anemia secondary to inadequate dietary

iron intake (D50.8)

Signature:
Prescriber: Jordana Boneh MD

NPI: 1992067748

Security features: (\*\*) Border for quantity and refill amount, microprint signature line visible at 5x magnification must show "original prescription", and this description.

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### 100.4° F

### AFTER VISIT SUMMARY



Ryan Alhulibi MRN: 1000433344

🔁 Adenovirus infection 📑 3/15/2020 - 3/20/2020 🗘 UMC PEDIATRICS & 702-383-3939 🗘 UMC Hospital &

702-383-2000

### Instructions



#### Your child's medications have changed

STOP giving your child: acetaminophen 160 mg/5 mL elixir **DESITIN** 40 % paste ibuprofen 100 mg/5 mL suspension (MOTRIN)

Review your child's updated medication list below.

Testing for COVID-19 were negative Testing was sent out to outside Lab. \*Both patients negative. Algandra USN (702) 1/29-01/93



#### **Activity Instructions**

Post-Discharge Activity: Normal activity as tolerated. Normal activity as tolerated.



#### **♥**(○) Polet Instructions

Pediatric Discharge Diet: Return to previous diet Diet type: Return to previous diet

### You are allergic to the following

Date Reviewed: Mar 16, 2020 Reviewed By: Abigail Jayne Canda, RN: Reviewed

Deletion Reason

Accurate as of: Mar 20, 2020 2:30 PM

Allergen Reactions Milk Not Noted Wheat Flour Not Noted

### You are intolerant to the following

Date Reviewed: Mar 16, 2020 Reviewed By: Abigail Jayne Canda, RN: Reviewed

Accurate as of: Mar 20, 2020 2:30 PM No active intolerances/contraindications

worshave Shelter bring you back if he

Ryan Alhulibi (2/16/2019) (CSN: 100034741980) • Printed by Deanna R., RN [3203013] at 3/20/20 2:30

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## EXHIBIT 4

## EXHIBIT 4













## سنجاب التجارية

تجارة أدوات ومواد البناء ومعامل الرخام و الحجر

Timeline

About

Friends

**Photos** 

More ▼

♣ Add Friend

Q

•••

### Po you know ?سنجاب?

To see what he shares with friends, send him a friend request.

Add Friend

#### Intro



**Damascus University** 



Self-Employed



Lives in Damascus, Syria



From Damascus, Syria











7/15/2020 DSC\_8530.JPG



7/15/2020 Gold1.jpg



7/15/2020 Gold2.JPG



# EXHIBIT 5

# EXHIBIT 5

Travelers





### U.S. Relations With Saudi Arabia

**BILATERAL RELATIONS FACT SHEET** 

**BUREAU OF NEAR EASTERN AFFAIRS** 

**NOVEMBER 26, 2019** 

Share <

More information about Saudi Arabia is available on the Saudi Arabia Page and from other Department of State publications and other sources listed at the end of this fact sheet.

#### **U.S.-SAUDI ARABIA RELATIONS**

Following recognition in 1931, the United States and Saudi Arabia established full diplomatic relations, with exchange of credentials and the first U.S. ambassadorial posting to Jeddah, in 1940. Saudi Arabia's unique role in the Arab and Islamic worlds, its holding of the world's second largest reserves of oil, and its strategic location all play a role in the long-standing bilateral relationship between the Kingdom and the United States. The United States and Saudi Arabia have a common interest in preserving the stability, security, and prosperity of the Gulf region and consult closely on a wide range of regional and global issues. Saudi Arabia plays an important role in working toward a peaceful and prosperous future for the region and is a strong partner in security and counterterrorism efforts and in military, diplomatic, and financial cooperation. Its forces works closely with U.S. military and law enforcement bodies to safeguard both countries'

national security interests. The United States and Saudi Arabia also enjoy robust cultural and educational ties with some 55,000 Saudi students studying in U.S. colleges and universities and scores of educational and cultural exchange visitors each year. The United States also provides promising youth and emerging Saudi leaders the opportunity to experience the United States and its institutions through the International Visitor Leadership Program and various other exchange programs.

#### U.S. Assistance to Saudi Arabia

The United States and Saudi Arabia have a longstanding security relationship. Saudi Arabia is the United States' largest foreign military sales (FMS) customer, with more than \$100 billion in active FMS cases. Through FMS, the United States has supported three key security assistance organizations in Saudi Arabia—the Ministry of Defense, the National Guard, and the Ministry of Interior. Since the 1950s, the U.S. Army Corps of Engineers has also played a vital role in military and civilian construction in Saudi Arabia.

Additional programs support closer cultural, educational, and institutional ties between the United States and Saudi Arabia. The U.S.-Saudi partnership is rooted in more than seven decades of close friendship and cooperation, enriched by the exchange opportunities that are key to the promotion of mutual understanding and the long-term development of ties between our two peoples. In cooperation with the Government of Saudi Arabia, the United States provides technical support in areas such as education, trade, and economic development.

#### **Bilateral Economic Relations**

The United States and Saudi Arabia enjoy a strong economic relationship. The United States is Saudi Arabia's second largest trading partner, and Saudi Arabia is one of the United States' largest trading partners in the Middle East. Saudi Arabia is the second leading source of imported oil for the United States, providing just under one million barrels per day of oil to the U.S. market. The United States and Saudi Arabia have signed a Trade Investment Framework Agreement. Saudi Arabia launched its Vision 2030 program in April 2016, laying out plans to diversify the economy, including through increased trade and investment with the United States and other countries.

#### Saudi Arabia's Membership in International Organizations

Saudi Arabia participates in a number of international organizations, including the United Nations, International Monetary Fund, World Bank, and World Trade Organization. Saudi Arabia also is an observer to the Organization of American States.

#### **Bilateral Representation**

The Ambassador is John P. Abizaid and Deputy Chief of Mission is Martina Strong; other principal embassy officials are listed in the Department's Key Officers List.

Saudi Arabia maintains an **embassy** in the United States at 601 New Hampshire Avenue NW, Washington, DC 20037; tel. 202-342-3800.

More information about Saudi Arabia is available from the Department of State and other sources, some of which are listed here:

### **U.S. Embassy**

History of U.S. Relations With Saudi Arabia

Office of the U.S. Trade Representative Country Page

U.S. Census Bureau Foreign Trade Statistics

**Export.gov International Offices Page** 

**Library of Congress Country Studies** 

**Travel Information** 

**TAGS** 

**Bureau of Near Eastern Affairs** 

Saudi Arabia

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**NOA** WILLICK LAW GROUP MARSHAL S. WILLICK, ESQ. Nevada Bar No. 2515 3591 E. Bonanza Road, Suite 200 Las Vegas, NV 89110-2101 Phone (702) 438-4100; Fax (702) 438-5311 email@willicklawgroup.com Pro-Bono Attorneys for Plaintiff

### DISTRICT COURT **FAMILY DIVISION** CLARK COUNTY, NEVADA

AHED SAID SENJAB,

Plaintiff,

VS.

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MOHAMAD ABULHAKIM ALHULAIBI,

Defendant.

CASE NO: DEPT. NO:

D-20-606093-D

DATE OF HEARING: 6/16/2020

TIME OF HEARING: H

#### NOTICE OF APPEAL

NOTICE is hereby given that Plaintiff, Ahed Said Senjab, hereby appeals to the Supreme Court of the State of Nevada from the Findings of Fact, Conclusions of Law, Decision and Order entered in this action on 17th day of June, 2020.

DATED this /// day of July, 2020.

WILLICK LAW GROUP

MARSHAL S. WILLICK, ESQ.

Nevada Bar No. 2515

3591 E. Bonanza Road, Suite 200 Las Vegas, NV 89110-2101 (702) 438-4100

Pro-Bono Attorneys for Plaintiff/Appellant

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AA000367

Case Number: D-20-606093-D

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CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of the WILLICK LAW GROUP and that on this <u>IC</u> day of July, 2020, I caused the above and foregoing entitled document *Notice of Appeal*, to be served as follows:

- [X] By placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada.
- Pursuant to NRCP 5(b)(2)(D), by email by duly executed consent for service by electronic means.
- [ ] By hand delivery with signed Receipt of Copy.
- [ ] By First Class, Certified U.S. Mail.

To the following at the address, email address, and/or facsimile number indicated below:

David Markman, Esq. Markman Law 4484 S. Pecos Road, Ste. 130 Las Vegas, Nevada 89121 Attorneys for Defendant

April S. Green, Esq.
Barbara E. Buckley, Esq.
LEGAL AID CENTER OF SOUTHERN NEVADA, INC.
725 East Charleston Blvd.
Las Vegas, NV 89104
Co-Counsel for Plaintiff

An Employee of the WILLICK LAW GROUP

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SOLA
APRIL S. GREEN, ESQ.
Nevada Bar No. 8340C
BARBARA BUCKLEY, ESQ.
Nevada Bar No. 3918
LEGAL AID CENTER OF SOUTHERN NEVADA, INC.
725 East Charleston Blvd.
Las Vegas, Nevada 89104

CASE NO: D-20-606093-D Department: To be determined

DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

Party Filing Statement:	X Plaintiff/Petitioner	☐ Defendant/Respondent
Defendant,	) STATEMENT OF LEGAL AID REPRESENTATIO AND FEE WAIVER (PURSUANT TO NRS 12.015)	
MOHAMAD ALHULAIBI,	) STATEMENT	OF LEGAL AID DEDDEGRAM MICA
VS.	) Dept. No.	:
Plaintiff,	) Case No.:	
AHED SAID SENJAB,	<b>)</b>	

#### **STATEMENT**

AHED SAID SENJAB, Plaintiff herein, has qualified and been accepted for placement as a direct client of LEGAL AID CENTER OF SOUTHERN NEVADA, a nonprofit organization providing free legal assistance to indigents in Clark County, Nevada, and is entitled to pursue or defend this action without costs as defined in NRS 12.015.

Dated: March 24, 2020

APRIL S. GREEN, ESQ. Printed Name of Preparer

(702)386-1070, Ext. 1415 Attorneys for Plaintiff

Signature of Prepare

Submitted by:

LEGAL AID CENTER OF SOUTHERN NEVADA, INC.

725 East Charleston Blvd. Las Vegas, Nevada 89104 (702)386-1070, Ext. 1415 Attorneys for Plaintiff

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CLERK OF THE COURT

ASTA
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email@willicklawgroup.com
Attorney for Defendant

### DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

AHED SAID SENJAB,

Plaintiff,

VS.

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MOHAMAD ABULHAKIM ALHULAIBI,

Defendant.

| CASE NO: D-20-606093-D | DEPT. NO: H

DATE OF HEARING: 6/16/2020 TIME OF HEARING: H

### APPELLANT'S CASE APPEAL STATEMENT

Pursuant to Rule 3(f)(3) of the Nevada Rules of Appellate Procedure, Plaintiff/Appellant, Ahed Said Senjab, by and through her attorney, Marshal S. Willick, Esq., of the WILLICK LAW GROUP, hereby submits her Case Appeal Statement.

- 1. Name of Appellant filing this Case Appeal Statement:
  - a. Ahed Said Senjab
- 2. Identify the Judge issuing the decision, judgment, or order appealed from, the District Court Case Number, and the caption of the District Court case:

LLICK LAW GROUP 1 East Bonanza Road Suite 200 Vegas, NV 89110-2101 (702) 438-4100

AA000370

Case Number: D-20-606093-D

- Indicate whether the case has previously been the subject of an 11. appeal to or original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court docket number of the prior proceeding:
  - This case has not previously been the subject of an appeal or an a. original writ proceeding in the Supreme Court.
- **12.** Indicate whether this Appeal involved child custody or visitation:
  - This Appeal involves child custody and visitation.
- If this is a civil case, indicate whether this Appeal involves the 13. possibility of settlement:
- It is possible, but Ms. Senjab believes that this case will not settle. DATED this 13th day of July, 2020.

WILLICK LAW GROUP

MARSHAŁ S. WILLICK, ESQ. Nevada Bar No. 2515

3591 E. Bonanza Road, Suite 200 Las Vegas, NV 89110-2101 (702) 438-4100

Attorneys for Plaintiff/Appellant

**CERTIFICATE OF SERVICE** 1 Pursuant to NRCP 5(b), I certify that I am an employee of the WILLICK LAW 2 GROUP and that on this 17th day of July, 2020, I caused the above and foregoing 3 entitled document *Case Appeal Statement*, to be served as follows: 4 [X] By placing same to be deposited for mailing in the United States Mail, 5 in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada. 6 Pursuant to NRCP 5(b)(2)(D), by email by duly executed consent for 7 service by electronic means. 8 By hand delivery with signed Receipt of Copy. 9 By First Class, Certified U.S. Mail. 10 To the following at the address, email address, and/or facsimile number 11 indicated below: 12 13 14 David Markman, Esq. 15 Markman Law 4484 S. Pecos Road, Ste. 130 16 Las Vegas, Nevada 89121 Attorneys for Defendant 17 18 19 April S. Green, Esq. Barbara E. Buckley, Esq. 20 LEGAL AID CENTER OF SOUTHERN NEVADA, INC. 21 725 East Charleston Blvd. Las Vegas, NV 89104 Co-Counsel for Plaintiff 22 23 /s/Justin K. Johnson 2.4 An Employee of the WILLICK LAW GROUP 25 26 27 P:\wp19\SENJAB,A\DRAFTS\00446665.WPD/j 28

Steven D. Grierson **CLERK OF THE COURT SUPP** 1 WILLICK LAW GROUP MARSHAL S. WILLICK, ESQ. 2 Nevada Bar No. 2515 3591 E. Bonanza Road, Suite 200 3 Las Vegas, NV 89110-2101 Phone (702) 438-4100; Fax (702) 438-5311 4 email@willicklawgroup.com Attorney for Plaintiff 5 6 **DISTRICT COURT FAMILY DIVISION** 7 **CLARK COUNTY, NEVADA** 8 9 CASE NO: DEPT. NO: AHED SAID SENJAB, D-20-606093-D 10 Plaintiff, 11 VS. 12 MOHAMAD ALHULAIBI, DATE OF HEARING: 8/4/2020 13 TIME OF HEARING: 11:00 am Defendant. 14 15 ORAL ARGUMENT Yes X No 16 SUPPLEMENT OF APPELLATE COUNSEL 17 **CONCERNING THE PENDING CROSS-MOTIONS, NRS 125D** 18 APPLICATION, AND STAY REQUEST ON APPEAL 19 INTRODUCTION I. 20 The Willick Law Group has accepted the *pro bono* placement of the appeal of 21 Plaintiff, Ahed Senjab, in the appeal from the order of dismissal; we have also, on a 22 more limited basis, associated in the district court action for the proceedings 23 remaining pending the appeal. As part of those efforts, appellate counsel submits the 24 following as a supplement to Plaintiff's *Opposition* filed on July 2, 2020. 25 26

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Case Number: D-20-606093-D

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#### II. SUPPLEMENT TO OPPOSITION

### A. The Legal Test for Issuance of a Stay

Stay motions are ordinarily to be presented to the district court under NRCP 62. The tests applied in considering whether to grant a stay was set forth in *Fritz Hansen*<sup>1</sup> and reiterated in the revised NRAP 8(c):

- (1) Whether the object of the appeal or writ petition will be defeated if the stay is denied;
- (2) Whether appellant/petitioner will suffer irreparable or serious injury if the stay is denied;
- (3) Whether respondent/real party in interest will suffer irreparable or serious injury if the stay is granted; and
- (4) Whether appellant/petitioner is likely to prevail on the merits in the appeal or writ.

The elements are individually examined below.

# 1. The Object of the Appeal Would Be Defeated by Lack of a Stay

As expressed in her original opposition, Ahed is fearful that Mohamed will abduct the child, as he has threatened to do both in his filings and in his private comments to her, and refuse her contact. If that happens, it is expected that Mohamed will return to Saudi Arabia or another middle eastern country that does not respect the rights of women or mothers. The minor child will be denied contact with his mother and the subject of the Appeal will be effectively destroyed, as the reversal would be ineffectual to achieve the requests made in the *Complaint for Divorce*.

-3-

<sup>&</sup>lt;sup>1</sup> Fritz Hansen A/S v. Eighth Judicial Dist. Court, 116 Nev. 650, 6 P.3d 982 (2000).

### 

### 2. "Irreparable Harm" – Plaintiff

As to custody, Ahed is considered a lesser human having fewer rights then men in the Middle East.<sup>2</sup> If a stay is denied, Mohamad would have little difficulty ensuring she is never allowed to see her son again. As to the divorce itself, refusing to grant the stay could conceivably permit the case to go forward, after appeal and remand, but it would be a hollow exercise if the most important aspect of the case was permanently removed.

Not granting Ahed's request for a stay would cause her irreparable harm.

### 3. "Irreparable Harm" – Defendant

The Defendant would receive no harm from a stay as he would not lose anything by waiting for the Appeal to resolve. His son would not be beyond his reach. While there are temporary difficulties arranging for visitation compatible with preventing abduction, due to Ahed's utter poverty, living in a shelter, and the ongoing pandemic, all of those difficulties are being addressed and should be resolvable in the near term. As to the divorce itself, Mohamed loses absolutely nothing by issuance of the stay of the dismissal, other than the ability to further injure Ahed economically and otherwise, with impunity.

### 4. Likelihood of Prevailing

There are many factors that show Ahed has a high likelihood prevailing on her appeal. Among these are that child custody should be retained no matter the ruling on divorce jurisdiction under the UCCJEA, and the reality that national case law for decades, which the Nevada Supreme Court is expected to endorse, indicates that the

<sup>&</sup>lt;sup>2</sup> In most Sharia law countries, it requires affidavits from two (or three) women to weigh equally against one of a man; as detailed in the cases listed below, there is a pervasive absence of either due process or equal protection in such countries, which is why they have been labeled to "violate fundamental principles of human rights" under the UCCJEA and otherwise. *See* NRS 125A.225(3).

divorce can and should be permitted to proceed here irrespective of concerns about "domicile" under federal immigration law.

# a. Child Issues Must Be Heard Here (UCCJEA Jurisdiction)

Subject matter jurisdiction over child custody is governed by the UCCJEA,<sup>3</sup> and is a completely distinct analysis from divorce jurisdiction.<sup>4</sup> It is not discretionary, and there are no "gray areas." Every state (except Massachusetts) has adopted the UCCJEA as its controlling authority on the issue of child custody jurisdiction.

The objectives of the UCCJEA are to prevent jurisdictional conflicts and relitigation of child custody issues, and to deter child abduction.<sup>5</sup> The UCCJEA addresses those objectives by limiting to *one* court – usually the "home state" court – the authority to make custody determinations, even though more than one court may have personal jurisdiction over the parties and a legitimate interest in the parent-child relationship.<sup>6</sup> The UCCJEA thus elevates "home state" to central importance in custody determinations.<sup>7</sup>

A child's "home state" is the state in which a child lived with a parent or a person acting as a parent for at least 6 consecutive months, including any temporary

<sup>&</sup>lt;sup>3</sup> NRS 125A.305.

<sup>&</sup>lt;sup>4</sup> The test is considerably different from the personal jurisdiction test for divorce – the statute states on its face that "physical presence of, or personal jurisdiction over, a party or a child is not necessary or sufficient to make a child custody determination." NRS 125A.305(3). *See generally* Marshal Willick, *The Basics of Family Law Jurisdiction*, 22 Nev. Fam. L. Rep., Fall, 2009, at 11, updated (and part of the Clark County Family Court Benchbook), posted at http://willicklawgroup.com/published-works/.

<sup>&</sup>lt;sup>5</sup> UCCJEA § 101 (1997), cmt., 9 U.L.A. 657 (1999); see also, e.g., Ruffier v. Ruffier, 190 S.W.3d 884, 889 (Tex. App. 2006).

<sup>&</sup>lt;sup>6</sup> See Ogawa v. Ogawa, 125 Nev. 660, 221 P.3d 699 (2009), citing to Hart v. Kozik, 242 S.W.3d 102, 106-07 (Tex. App. 2007).

<sup>&</sup>lt;sup>7</sup> See NRS 125A.305.

absence from the state, immediately before commencement of a child custody proceeding.<sup>8</sup> Where, as here, the child and both parents have left a prior state and moved to this state when proceedings have been filed, only this state has jurisdiction to proceed, and the prior state has no authority to do so.<sup>9</sup>

The applicable test is for "residence" under Nevada law (meaning actual physical location), not "domicile." The official comments to the UCCJEA make it clear that the statutory language is intended to deal with where the people involved *actually live*, not with any sense of a technical domicile.

Here, the child is 1.5 years of age and has resided exclusively in Las Vegas, Nevada for most of that time. As discussed below, Mohamed conflates "home state" with "habitual residence," making his assertions irrelevant (as well as legally

WILLICK LAW GROUP 3591 East Bonanza Road

<sup>&</sup>lt;sup>8</sup> NRS 125A.085(1).

<sup>&</sup>lt;sup>9</sup> See NRS 125A.305:

<sup>(</sup>a) This State is the home state of the child on the date of the commencement of the proceeding or was the home state of the child within 6 months before the commencement of the proceeding and the child is absent from this State but a parent or person acting as a parent continues to live in this State;

<sup>(</sup>b) A court of another state does not have jurisdiction pursuant to paragraph (a) or a court of the home state of the child has declined to exercise jurisdiction on the ground that this State is the more appropriate forum pursuant to NRS 125A.365 or 125A.375 and:

<sup>(1)</sup> The child and the child's parents, or the child and at least one parent or a person acting as a parent, have a significant connection with this State other than mere physical presence; and

<sup>(2)</sup> Substantial evidence is available in this State concerning the child's care, protection, training and personal relationships;

<sup>(</sup>c) All courts having jurisdiction pursuant to paragraph (a) or (b) have declined to exercise jurisdiction on the ground that a court of this State is the more appropriate forum to determine the custody of the child pursuant to NRS 125A.365 or 125A.375; or

<sup>(</sup>d) No court of any other state would have jurisdiction pursuant to the criteria specified in paragraph (a), (b) or (c).
[Emphasis added.]

<sup>&</sup>lt;sup>10</sup> Davis v. Ewalefo, 131 Nev. 445, 352 P.3d 1139 (2015) ("Ewalefo's and E.D.'s residency made Nevada E.D.'s "home state" as defined in NRS 125A.085 when Davis filed this action").

<sup>&</sup>lt;sup>11</sup> See Mohamed's Opposition filed July 15.

incorrect, as discussed below). "Home State" and "habitual residence" are completely different things. 12

No other "state" has jurisdiction for multiple reasons, including that (1) that everyone has left the prior state; (2) there is no Home State that could exercise CEJ under American UCCJEA definitions; and (3) since all parties had been in Nevada for months at the time the proceedings were brought here, this state has a significant connection with the parties and child and the only relevant evidence is here. Additionally, as detailed below, neither Syria nor Saudi Arabia is eligible to be considered a "state" for UCCJEA purposes, so there *is* no "other state" to consider, even if one of the parents was still living there.

In short, Nevada, and *only* Nevada, can legitimately assert child custody jurisdiction, and the courts of this state have the duty to protect the children within its borders irrespective of any dispute over the power of its courts to grant a divorce to foreign nationals lawfully residing here. Ahed is very likely to prevail in this appeal and, at minimum, obtain an order that this Court has the authority and the obligation to decide all issues of child custody, visitation, and support.

### b. Syria and Saudi Arabia are Ineligible to be Considered "States" under the UCCJEA

In multiple filings, including his *Opposition* filed on July 15, Mohamed informs the Court of his intention to remove the child to Saudi Arabia as soon as possible,<sup>13</sup> and further (at 7) that he has already filed a petition for custody in Saudi Arabia although neither party nor the child lives there.

<sup>&</sup>lt;sup>12</sup> See Ogawa v. Ogawa, 125 Nev. 660, 221 P.3d 699 (2009).

<sup>&</sup>lt;sup>13</sup> In a burst of illogic, Mohamed asserts (at 7) that he *cannot* "abduct" the child because this Court has given him permission to take the child and leave by reason of its dismissal of the divorce complaint, which he asserts constitutes a "ruling" that Nevada is not the child's home state. This Court made no such ruling and in fact never did a UCCJEA analysis at all.

If that petition had been filed in another American state, or even another western country, this Court might have duties to have a UCCJEA conference due to a "simultaneous proceeding." There is no such duty here.

As found by a large number of states, neither Saudi Arabia nor Syria can be considered a "state" under the UCCJEA because they are Sharia law countries that "violate fundamental principles of human rights" and are therefore barred from being considered places of "simultaneous proceedings" under the UCCJEA.<sup>14</sup> Neither is a signatory to the Hague Convention on the Civil Aspects of International Child Abduction, and both are on the State Department's list of non-compliant countries.<sup>15</sup>

<sup>14</sup> See NRS 125A.225(3); see also, e.g., Ali v. Ali, 279 N.J. Super. 154, 652 A.2d 253 (1994) ("the law of the Sharia court was arbitrary and capricious and could not be sanctioned by the court, which used the best interest of the child as the overriding concern"; "the law of the Sharia court with regard to custody determinations offended the public policy of New Jersey"); Ivaldi v. Ivaldi, 147 N.J. 190, 685 A.2d 1319 (1996) ("[I]f the Moroccan court denies the father procedural due process or refuses to consider Lina's best interests, the Family Part may then refuse to enforce the Moroccan decree"); Mustafa v. Elfadli, 2013-Ohio-1644 (2013) ("A decree of divorce will not be recognized by comity where it was obtained by a procedure which denies due process of law in the real sense of the term, or was obtained by fraud, or where the divorce offends the public policy of the state in which recognition is sought, or where the foreign court lacked jurisdiction" (quoting Kalia v. Kalia, 151 Ohio App. 3d 145, 783, N.E.2d 623, and finding that the Sudanese divorce proceeding denied the wife due process); Charara v. Yatim, 78 Mass. App. Ct. 325, 937 N.E.2d 490 (2010) ("the probate court properly concluded that no deference was due the custody order issued by the Jaafarite Court because the order was no made in 'substantial conformity' with Massachusetts law regarding the best interest of the children, in according with Mass. Gen. Laws Ann. ch. 209B, § 14. Rather, the Jaafarite Court only considered the father's fitness when awarding custody"); Alkhairy v. Aloum, 104 Va. Cir. 324 (2020) (the "Jordanian divorce was not granted comity because there were no reasonable residency and domiciliary requirements prior to the divorce proceedings being instituted where the husband filed the divorce through an agent (a relative) in Jordan, neither the husband nor the wife were present for the divorce, notice to the wife of the proceedings was subsequently posted to her parents' home in Jordan, the parties were residents and domiciliaries of Virginia, the marital home was located in Virginia, and both parties were employed in Virginia"); Melika v. Eskaros, 2019 IL App (1st) 182192-U. There are many others.

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<sup>&</sup>lt;sup>15</sup> https://travel.state.gov/content/travel/en/Intercountry-Adoption/Adoption-Process/ understanding-the-hague-convention/convention-countries.html. The State Department reports that neither Syria nor Saudi Arabia are signatories to the 1980 Hague Convention on the Civil Aspects of International Child Abduction (Hague Abduction Convention), nor are there any bilateral agreements in force between Syria or Saudi Arabia and the United States concerning international parental child abduction that would permit recovery of such children once removed.

Syria is an active war zone. The fact that no children removed to either country has any realistic chance of being recovered is a factor this Court should consider when deciding custodial and visitation orders.<sup>16</sup>

Mohamed's filing of a supposed "custody" case in Saudi Arabia is irrelevant for UCCJEA purposes except to put this Court on notice of his intention to remove the child from this country and permanently remove decisions as to his custody from anything that could be considered a legitimate legal process compatible with fundamental notions of due process, equal protection, and human rights.

# c. The Supreme Court is Likely to Reverse the Order of Dismissal as to Divorce Jurisdiction

NRS 125.020(1) provides five bases for finding jurisdiction to grant a divorce, and *all* are applicable here.<sup>17</sup> The statute on its face and case law going back a century makes it clear that Nevada law is concerned with *residence*, not domicile, as a basis for divorce jurisdiction.<sup>18</sup>

With due respect, the ruling of a federal court as to interpretations of immigration law are not controlling; as the United States Supreme Court has repeatedly stated: "We have consistently recognized that 'the whole subject of the domestic relations of husband and wife, parent and child, belongs to the laws of the

https://travel.state.gov/content/travel/en/International-Parental-Child-Abduction/International-Parental-Child-Abduction-Country-Information/SaudiArabia.html.

<sup>&</sup>lt;sup>16</sup> See, e.g., Davis v. Ewalefo, 131 Nev. 445, 352 P.3d 1139 (2015) (where a credible threat exists that a parent would abduct or refuse to return a child, the Hague Convention status of other countries is very relevant; noting that some courts have adopted "a bright-line rule prohibiting out-of-country visitation" to those places in those circumstances).

<sup>&</sup>lt;sup>17</sup> (a) In which the cause therefor accrued; (b) In which the defendant resides or may be found; (c) In which the plaintiff resides; (d) In which the parties last cohabited; and (e) If plaintiff resided 6 weeks in the State before suit was brought.

<sup>&</sup>lt;sup>18</sup> See, e.g., State v. District Court, 68 Nev. 333, 232 P.2d 397 (1951) (finding that physical presence in the county for 6 weeks was required even when the cause of action accrued here).

States and not to the laws of the United States.""<sup>19</sup> Even those scholars concerned with potential interstate full faith and credit issues relating to divorce decrees based on residence have recognized that every state has the right to grant a divorce based on the residence of a person within its territorial borders.<sup>20</sup>

For many decades, this state has permitted military members to file as divorce plaintiffs despite having domicile elsewhere, and despite federal law stating that neither members nor their spouses gain or lose domicile or residence by virtue of being stationed here.<sup>21</sup> Many other states do the same, and have for many decades, with decisions from their appellate courts repeatedly upholding the jurisdiction of their courts to grant those divorces.<sup>22</sup> *This* Court explicitly considered, and rejected, an attack on its jurisdiction to grant a divorce in a military case where the opposing

<sup>&</sup>lt;sup>19</sup> Rose v. Rose, 481 U.S. 619, 625, 107 S. Ct. 2029, 95 L. Ed.2d 599 (1987).

<sup>&</sup>lt;sup>20</sup> See Roddy M. Ligon, Jr., *Is Domicile a Jurisdictional Prerequisite to a Valid Divorce Decree?*, U.S. A.F. JAG BULL., Jan. 1961. In this case, since Mohamed is present in this state and has had the opportunity to litigate any questions of jurisdiction, he is foreclosed from challenging the jurisdiction of our courts in any other forum, ever. *Sherrer v. Sherrer*, 334 U.S. 343, 345 (1948).

<sup>&</sup>lt;sup>21</sup> The Servicemembers Civil Relief Act ("SCRA"), 50 U.S.C. App. §§501-597b1, was amended by the "Military Spouses Residency Relief Act" in 2010 to essentially extend to spouses of military personnel the protections previously afforded just to military members:

A spouse of a military member accompanying a servicemember who is on military orders who relocates from one State to another neither loses nor gains a domicile or State of residence by that relocation for purposes of federal or State voting rights or taxation.

<sup>&</sup>lt;sup>22</sup> See, e.g., Wallace v. Wallace, 320 P.2d 1020 (N.M. 1958) (it is "within the power of the legislature to establish reasonable bases of jurisdiction other than domicile. . . . Assuming that appellant is correct in his contention that the parties were not domiciled in New Mexico at the time instant action was filed, does it follow that the court was without jurisdiction? We think not."); Wheat v. Wheat, 318 S.W.2d 793, 797 (Ark. 1958) (upholding state law based on residency rather than domicile); Craig v. Craig, 56 P.2d 464 (Kan. 1936) (upholding divorce based on residence rather than domicile).

party claimed that the military member remained a domiciliary of Oregon and therefore could not file here despite being a resident for years.<sup>23</sup>

Residential intent has been defined as the intent to remain in Nevada permanently, or to make it home for at least an indefinite time;<sup>24</sup> it is undisputed that Ahed has that intent, irrespective of any considerations of "domicile."

The Nevada Supreme Court noted in *Lewis v. Lewis*<sup>25</sup> that in a prior opinion, it had construed the divorce laws such that "actual corporeal presence was necessary to the establishment of such a residence as would give a court jurisdiction to grant a divorce," and that the Nevada Legislature had re-enacted the law using the same language after the Court had so held, and therefore had "legislatively adopted" the Court's construction.<sup>26</sup>

In Williams v. North Carolina, 27 the United States Supreme Court held:

Subject matter jurisdiction over the marriage itself is present as long as the court has personal jurisdiction over either of the parties to the marriage, and every state is required under the Full Faith and Credit clause of the United States Constitution to recognize decrees entered by other states had such personal jurisdiction over one party and afforded notice in accordance with procedural due process.

<sup>&</sup>lt;sup>23</sup> See Lowman v. Lowman, No. 06D367478D (expressly rejecting motion based on alleged lack of subject matter jurisdiction on the basis of the plain language of NRS 125.020).

<sup>&</sup>lt;sup>24</sup> Lamb v. Lamb, 57 Nev. 421, 430, 65 P.2d 872, 875 (1937); see also Latterner v. Latterner, 51 Nev. 285, 290, 274 P. 194, 195 (1929).

<sup>&</sup>lt;sup>25</sup> Lewis v. Lewis, 50 Nev. 419, 425, 264 P. 981, 982 (1928).

<sup>&</sup>lt;sup>26</sup> Since *Lewis* the legislature has "re-enacted" the same statute another three times.

<sup>&</sup>lt;sup>27</sup> Williams v. North Carolina, 317 U.S. 287 (1942); see also Sherrer v. Sherrer, 334 U.S. 343 (1947); Coe v. Coe, 334 U.S. 378 (1947).

Since Ahed filed a Complaint for Divorce in Nevada, she has subjected herself, personally, to the jurisdiction of the court.<sup>28</sup> Since the court has personal jurisdiction over Ahed, it has subject matter jurisdiction over the marriage.

In short, the public policy and other considerations relating to divorce jurisdiction resemble those for child custody jurisdiction, and indicate that Ahed is very likely to prevail in this appeal on that point as well. As one commentator put it: "It is not clear how making it practically impossible for parties to divorce benefits the parties themselves or society as a whole, and the concern that individuals have effectively been denied access to divorce has induced some states not to require domicile in other contexts as well."

# B. Mohamed's Hague Arguments are Irrelevant; Impact on NRS 125D Applications

Mohamed goes on at length (at 3-7) about the Hague Convention in his most recent Opposition, filed on July 15, 2020. However, no Hague case has been filed – there are very strict procedural and substantive requirements for such cases, the *first* of which is that both countries allegedly at issue are signatories to the Hague Convention. Neither Syria nor Saudi Arabia is such a state, however, making the entirety of Mohamed's arguments and citations utterly irrelevant.<sup>29</sup>

If the Court requires more detailed briefing on the Hague Convention, we can supply it, but at the end of that process this Court would find that even if the Convention is relevant and at issue in this case – and it isn't – Nevada is the Habitual

<sup>&</sup>lt;sup>28</sup> See Vaile v. District Court, 118 Nev. 262, 44 P.3d 506 (2002).

<sup>&</sup>lt;sup>29</sup> Ogawa v. Ogawa, 125 Nev. 660, 221 P.3d 699 (2009).

Residence of the child, Ahed is necessarily exercising "rights of custody" under the law, <sup>30</sup> and no removal would be appropriate under any legal standard.

In the meantime, this Court *does* have pending before it applications under NRS 125D, which provides in part that "wrongful removal" is exactly what Mohamed is threatening – "the taking of a child that breaches rights of custody or visitation given or recognized pursuant to the law of this State." Mohamed's admissions of an intent to remove the child from the jurisdiction in derogation of Ahed's custodial rights is definitionally a statement of intent to violate Ahed's rights of custody and the child's best interest under NRS 125C.0035(1).

Mohamed's statement of intent provides the Court with jurisdiction to impose an NRS 125D order, since the jurisdictional section of the Nevada enactment<sup>32</sup> includes the express statement that "A court of this State has temporary emergency jurisdiction pursuant to NRS 125A.335 if the court finds a credible risk of abduction."

#### III. CONCLUSION

Ahed respectfully requests that the Court grant the following relief:

- 1. Deny the Defendant's *Motion* in its entirety.
- 2. Award temporary primary physical custody of the parties' minor child to Ahed, as a matter of emergency jurisdiction, pending conclusion of the appeal.
- 3. Require the Defendant to turn over his and the minor child's passport for safekeeping.

WILLICK LAW GROUP 3591 East Bonanza Road Suite 200 as Vegas, NV 89110-2101 <sup>&</sup>lt;sup>30</sup> NRS 125C.0015 provides that parents *have* joint legal and physical custody of their child until otherwise ordered by a court of competent jurisdiction. No such order has ever been made.

<sup>&</sup>lt;sup>31</sup> NRS 125D.120. Again, Ahed is *necessarily* exercising "rights of custody" under Nevada law.

<sup>&</sup>lt;sup>32</sup> NRS 125D.160.

- Require supervised visitation to protect the child from abduction 4. during the pendency of the appeal.
- Issue a stay of enforcement of the order dismissing Ahed's 5. Complaint for Divorce and Custody pending resolution of the appeal.
- 6. Any other relief that this Court deems just and proper. DATED this 12th day of July, 2020.

Respectfully Submitted By: WILLICK LAW GROUP

MARSHAL S. WILLICK, ESQ. Nevada Bar No. 2515 RICHARD L. CRANE, ESQ.

Nevada Bar No. 9536

3591 East Bonanza Road, Suite 200 Las Vegas, Nevada 89110-2101 Attorneys for Plaintiff

**CERTIFICATE OF SERVICE** 1 Pursuant to NRCP 5(b), I certify that I am an employee of the WILLICK LAW 2 GROUP and that on this 17th day of July, 2020, I caused the above and foregoing 3 entitled document *Case Appeal Statement*, to be served as follows: 4 [X] By placing same to be deposited for mailing in the United States Mail, 5 in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada. 6 Pursuant to NRCP 5(b)(2)(D), by email by duly executed consent for 7 service by electronic means. 8 By hand delivery with signed Receipt of Copy. 9 By First Class, Certified U.S. Mail. 10 To the following at the address, email address, and/or facsimile number 11 indicated below: 12 13 14 David Markman, Esq. 15 Markman Law 4484 S. Pecos Road, Ste. 130 16 Las Vegas, Nevada 89121 Attorneys for Defendant 17 18 19 April S. Green, Esq. Barbara E. Buckley, Esq. 20 LEGAL AID CENTER OF SOUTHERN NEVADA, INC. 21 725 East Charleston Blvd. Las Vegas, NV 89104 Co-Counsel for Plaintiff 22 23 /s/Justin K. Johnson 2.4 An Employee of the WILLICK LAW GROUP 25 26 27 P:\wp19\SENJAB,A\DRAFTS\00446665.WPD/j 28

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Attorneys for Mohamad Alhulabi

MOHAMAD ALHULAIBI

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| AHED SAID SENJAB

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Plaintiff,

Defendants.

VS.

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DISTRICT COURT CLARK COUNTY, NEVADA

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CASE NO.: D-20-606093-D

DEPT. NO.: H

ORAL ARGUMENT REQUESTED

MOHAMAD ALHULAIBI'S REPLY IN SUPPORT OF EX PARTE
PETITION/MOTION FOR AN ORDER REQUIRING PRODUCTION OF THE MINOR
CHILD; FOR THE ISSUANCE OF A WARRANT FOR THE PICK-UP OF THE MINOR
CHILD; FOR AN ORDER PREVENTING ABDUCTION OF THE MINOR CHILD
PURSUANT TO NRS 125D; FOR A RETURN ORDER FOR THE MINOR CHILD TO
HIS HOME COUNTRY OF SAUDI ARABIA

**AND** 

MOHAMAD'S MOTION TO STRIKE PLAINTIFF'S SUPPLEMENT OF APPELLATE COUNSEL CONCERNING THE PENDING CROSS MOTIONS, NRS 125D APPLICATION, AND STAY TO REQUEST ON APPEAL

Defendant Mohamad Alhulaibi ("Mohamad") by and through his counsel of record

MARKMAN LAW hereby submits this Ex Parte Petition/Motion For An Order Requiring

a Return Order For The Minor Child To His Home Country Of Saudi Arabia.

Production Of The Minor Child; For The Issuance Of A Warrant For The Pick-Up Of The Minor

Child; For An Order Preventing Abduction Of The Minor Child Pursuant To NRS 125d; and for

This Motion is made and based upon the following Memorandum of Points and Authorities along with Exhibits and any oral argument the Court may consider.

#### **MEMORANDUM OF POINTS AND AUTHORITIES**

#### I. INTRODUCTION

On March 24, 2020, Ahed Senjab ("Plaintiff" or "Ahed") filed a complaint for Divorce. Thereafter, Mohamad filed a motion to dismiss based on lack of subject matter jurisdiction. After briefing including supplemental briefing this Court granted Mohamad's motion to dismiss based on lack of subject matter jurisdiction.

Since the time this Court granted Mohamad's motion to dismiss, Ahed has deprived Mohamad from seeing the minor child, despite the order in T-20-203688-T, granting Mohamad physical custody of Ryan from Friday at 3:00pm to Monday at 10:00am. Mohamad is concerned about the well being and safety of his child, as the alleged basis for deprivation of seeing his minor child is that Ahed and the minor are in quarantine due to the virus. Mohamad, therefore asks this Court to take emergency jurisdiction for the sole and limited purpose of issuing a return order for the minor child to his home state of Saudi Arabia. Mohamad is not submitting himself to the jurisdiction of this Court by way of this requested relief, which is based upon the Court's temporary emergency jurisdiction to deal with the very real possibility of Ahed's further abduction. This Court as it has already ruled lacks jurisdiction over the parties marriage, including the issue of child custody. Since the filing of the underlying Motion, Mohamad has filed a Motion to Dissolve the protection Order and if this Court will not hear the Motion to Dissolve on the merits, it should incorporate the facts in the Motion to Dissolve into this motion for purposes of continued and vehement denial of the alleged abuse.

<sup>&</sup>lt;sup>1</sup> See NRS 125D.160(2); NRS 125.470(2); NRS 125A.335(1). The uniform acts go along way toward avoiding a "Catch-22" by providing limited immunity- a party participating in a UCCJEA proceeding has immunity from both accidental appearance and from service of civil process while litigation the proceedings or while physically present to participate in them. NRS 125A.265. This immunity provision covers a party to a child custody proceeding."

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#### I. ANALYSIS

# A. This Court Should not Entertain Ahed's attempts to shift the Focus from a Return order to the Best Interest of the Child Standard

This Court should not entertain Ahed's attempts to muddy up the waters by addressing the best interest of the Child Standard. The UCCJEA no longer allows courts to exercise jurisdiction on the basis of best interest of the child. An official comment to section 14-13-201 states that the "best interest" language of the UCCJA was eliminated because it "tended to create confusion between the jurisdictional issue and the substantive custody determination." People In Interest of A.B-A., 2019 COA 125, ¶¶ 38-39, 451 P.3d 1278, 1286. This Court has already determined that it does not have jurisdiction over the divorce and child custody.

To address some of the factual issues, before Ahed had deprived Mohamad from seeing his son, Mohamad had been watching his son three days a week, while also changing his son's diapers. The Minor child would routinely gain weight while living with Mohamad as he was getting healthier and more balanced meals. There is no disputing that Ahed has deprived Mohamad from seeing his son for over 2.5 months while in the United States, to say that those terms should be continued, can hardly be shown to be in the best interest of the Minor Child. Ahed has shown how readily and easily she is wiling to deprive her son from having a connection with his father and it is disingenuous for her to state that she will facilitate a relationship between Mohamad and his son, when she has clearly shown she will do everything in her power to destroy said relationship.

Mohamad has filed a motion to dissolve the protection order, vehemently denies the allegations of abuse contained in the protection order, and continues to be the only parent to abide by court orders. For the sake of argument, and only for the sake of argument, even if this Court found some of those abuse allegations true, the case law throughout the United States does not

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allow for abuse allegations to deprive the Home State/Habitual Residence<sup>2</sup> from hearing the custody matters. "Many cases for relief under the Convention arise from a backdrop of domestic strife. Spousal abuse, however, is only relevant under Article 13(b) if it seriously endangers the child. The Article 13(b) inquiry is not whether repatriation would place the respondent parent's safety at grave risk, but whether so doing would subject the child to a grave risk of physical or psychological harm." Souratgar v. Lee, 720 F.3d 96, 103–04 (2d Cir. 2013); citing Charalambous v. Charalambous, 627 F.3d 462, 468 (1st Cir.2010) (per curiam). "We have also been careful to note that '[s]poradic or isolated incidents of physical discipline directed at the child, or some limited incidents aimed at persons other than the child, even if witnessed by the child, have not been found to constitute a grave risk." Ermini v. Vittori, 758 F.3d 153, 164–65 (2d Cir. 2014); see also Khan v. Fatima, 680 F.3d 781, 787 (7th Cir.2012).

Here, there are no allegations that Mohamad ever raised even a finger to his son. The only allegations of abuse against the minor child all stem from Ahed claiming that Mohamad abused her and that somehow capitulates to abuse against the Minor Child. Further, Mohamad vehemently denies and has denied from the outset that he has ever abused Ahed. In fact he has provided pictures and texts attached to the Motion to Dissolve from the days on which Ahed claimed abuse, and the days after the claimed abuse, and not one of those messages or pictures show any abuse, let alone severe and sustained abuse. The protection order itself held that "there is no evidence to prove the Adverse Party (Mohamad) would not be fit to care for the child." *See*, March 30, 2020 Court Minutes.

<sup>&</sup>lt;sup>2</sup> Mohamad is aware that the Hague convention is not available in this matter but as in <u>Ogawa</u> the Court can issue return orders in substantial compliance with Hague case law authority and can look to case law interpreting the Hague to determine how to deal with an international custody dispute (Even when a country is not a party to the Hague convention, the court can properly order the return of a minor child.) *See* <u>Ogawa v. Ogawa</u>, 125 Nev. 660, 670–71, 221 P.3d 699, 706 (2009). Further, the Hague Convention was the foundation for the UCCJEA. <u>In re Marriage of O.T. & Abdou El Alaoui Lamdaghri</u>, No. E058911, 2018 WL 6242412, at \*19 (Cal. Ct. App. Nov. 29, 2018), <u>reh'g denied</u> (Dec. 20, 2018)

Ahed then argues that she is closely bonded to the child, and that the one-year old child perceives Mohamad as someone who is present in the home. This appears to be another self-serving argument, first, how would Ahed know the relationship of Mohamad with his son as she has not seen them together since February 9<sup>th</sup> and they have not shared a home since that time. Second, interpreting how a one year old sees or perceives his mother and/or father seems to be a ludicrous proposition, especially when Ahed has done everything in her power to prevent Mohamad from being more closely bonded with his son. Ahed has recently "allowed" Mohamad to have videoconferences with his son, during these videoconferences, his son is overjoyed when Mohamad gets on the videoconference, probably because he misses his father.

### B. The Court Should Issue a Pick-Up order as Requested.

Ahed is very clever in turning around the proposition that she has absconded with the Minor Child into an argument about the fact that domestic violence was never discussed in the underlying motion. First, the underlying motion discusses the TPO and that Mohamad has filed a motion to dissolve the TPO. Second, the record is littered with discussions about the TPO and Mohamad vehemently denying the allegations contained in the protection order.

It should be clear that Ahed is the only party to deprive the Minor Child from the other party. Ahed does not contest that there is currently a Court Order that gives Mohamad the minor child three days a week and that she has failed to comply with the court order. Ahed has never once contested that she told the Police on February 9<sup>th</sup>, 2020, that she was going to the State of Maryland with the minor child. All the acts Ahed claims that Mohamad has threatened, Ahed has actually done and this Court should not deprive Mohamad from seeing his son any longer. Nor should this Court deprive Mohamad from returning to Saudi Arabia with his son.

C. Defendant should be granted Physical Custody of the Minor Child to return to Saudi Arabia.

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This Court should grant Mohamad physical custody for the sole purpose of returning with the minor child to Saudi Arabia. After which the parties can have the custody matters decided by the Saudi Arabia Courts. This Court may also look at immigration status when determining child custody. "Since the child's best interests are paramount in custody matters, we conclude that a district court has the discretion to consider a parent's immigration status and its derivative effects as a factor in determining custody." Rico v. Rodriguez, 121 Nev. 695, 701, 120 P.3d 812, 816 (2005). The Court should look at Ahed's immigration status and violation of the status as a factor when determining the best interests of the minor child, because what happens if Immigration and Customs Enforcement, takes the mother into custody for violating Immigration, it would also subject the Minor Child to being put into a detention center until mother and son were either exported or granted residency.

- 1) Ahed claims to have changed the diapers 100% of the time. This is simply untrue and does not account for the time Mohamad had the Minor Child three times a week. Also, on March 15, 2020, after Ahed filed her TPO and before Mohamad was awarded his child custody days, the minor child went to the hospital with a fever and a **diaper rash**.
- 2) Mohamad was involved and cared for his child while the child was sick and to schedule doctors visits.
- 3) Mohamad has handled daily responsibilities of the minor and there were no complaints of the child not being bathed when Mohamad had the minor child for three days a week.
- 4) Mohamad has been involved with the minor child's doctor appointments including scheduling the appointments and taking the minor child to doctor visits at UNLV.
- 5) Mohamad has prepared meals for the minor child and the minor child would routinely gain weight from eating healthier and more balanced meals when he was in Mohamad's care.

Mohamad has been present and cared for the Minor Child. Mohamad also attended school full time while caring for the Minor Child. The fact that Ahed was home with the minor while

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Mohamad was at school should not weigh against him. Mohamad became concerned with Ahed's decisions when they were no longer in the minor child's best interest. As discussed in previous Motions and the Motion to dissolve the Protection Order, Ahed has significant wealth and the fact that she continues to live in a shelter that has twice put her son's life in jeopardy due to Covid-19, has caused Mohamad grave concern. The fact that she has continuously attempted to destroy the relationship between father and son has Mohamad concerned for the well being of his son. The fact that Ahed tried to leave to the State of Maryland is what caused Mohamad to be concerned that Ahed would abduct the child. The fact remains the minor child should be returned to Saudi Arabia and the only way to effectuate that is by giving physical custody to someone that will follow the law.

### MOTION TO STRIKE SUPPLEMENT OF APPELLATE COUNSEL CONCERNING <u>THE PENDING CROSS-MOTIONS, NRS 125D APPLICATION, AND STAY REQUEST</u> **ON APPEAL**

Defendant Mohamad Alhulaibi ("Mohamad" or "Defendant") by and through his counsel of record MARKMAN LAW hereby files this Motion to Strike Plaintiff's Supplement of Appellate Counsel Concerning the Pending Cross-Motions, NRS 125D Application, and Stay Request on Appeal.

This Motion is made and based upon the following Memorandum of Points and Authorities along with Exhibits and any oral argument the Court may consider.

### MEMORANDUM OF POINTS AND AUTHORITIES

#### I. INTRODUCTION

On June 29, 2020, Mohamad filed an Ex Parte Petition for an Order Requiring Production of the Minor Child. Plaintiff filed an opposition brief on July 1, 2020 along with a Countermotion for Abduction Prevention Measures, for Orders Prohibiting Removal of Child from Las Vegas, for Court Safeguard of Child's Passport, for Limited Visitation by a Perpetrator of Domestic

Violence, Stay of Order for Dismissal of Case, and for Attorney Fees and Costs. Mohamad filed his opposition to the Countermotion on July 15, 2020. Two days later – and well after the July 13, 2020 due date for Plaintiff to oppose Mohamad's June 29, 2020 Petition – Plaintiff filed a Supplement of Appellate Counsel Concerning the Pending Cross-Motions, NRS 125D Application, and Stay Request on Appeal (the "Supplemental Brief").

Rule 2.20 of the Eighth Judicial District Court Rules sets forth the rules governing motion practice in this Court. While Rule 2.20 provides for opposition and reply briefs after a motion is filed, supplemental briefing "will only be permitted if filed within the original time limitations [for filing of the motion, opposition, and reply brief]<sup>3</sup> or by order of the court." *See*, EDCR 2.20(i). Pursuant to NRCP 12(f), "the Court may order stricken from any pleading any insufficient defense or any redundant, immaterial, impertinent, or scandalous matter."

Plaintiff's Supplemental Brief should be stricken for at least three reasons. First, the Supplemental Brief should be stricken because it is an unauthorized opposition filed without permission from this Court. Rather than follow EDCR 2.20's mandate to obtain permission to file the Supplemental Brief, Plaintiff simply filed the rogue pleading in a transparent, improper effort to bolster arguments contained in her July 1, 2020 Opposition and to include legal authority that was not contained in the same. Plaintiff's tactic should not be approved by this Court.

Plaintiff's Supplemental Brief should also be stricken because, in addition to being an unauthorized filing, it is unfairly prejudicial to Defendant. *See, e.g., Wailua Assocs. v. Aetna Cas. & Sur. Co.*, 183 F.R.D. 550, 553-54 (D.Haw. 1998) (noting that key rationale for Rule 12(f) motions is to avoid unfair prejudice.) Plaintiff had her chance to oppose Mohamad's Petition (and did so) and it is unfair to permit Plaintiff to raise new issues and arguments in a supplemental brief that is not contemplated by the Nevada Rules of Civil Procedure. Moreover, it is unfair, and contrary to the intent of the Nevada Rules to permit a party to raise new issues in a final,

<sup>&</sup>lt;sup>3</sup> No supplemental briefing was filed within the time limits set forth in EDCR 2.20.

supplemental brief, thereby depriving Defendant an opportunity to rebut and refute the new arguments. It is also unfair to require a party to file multiple supplemental briefs above and beyond the motion, the opposition, and reply brief contemplated in EDCR 2.20.

Finally, Plaintiff's Supplemental Brief should be stricken because it was untimely filed. As noted above, Defendant's Petition was filed on June 29, 2020. Under EDCR 2.20(e), a party opposing a motion must do so within fourteen (14) days after service of the motion. Here, Defendant's Petition was filed on June 29, 2020. As such, any Opposition filed by Plaintiff was due on or before July 13, 2020. While Plaintiff's July 1, 2020 Opposition should have been her last bite at the apple, even assuming Plaintiff had a full fourteen (14) days in which to file a supplement, the Supplemental Brief at issue here is still untimely as it was filed on July 17, 2020 – four days after the final due date for an opposition brief. Plaintiff's untimely filing should be stricken accordingly.

### II. ANALYSIS

### A. A Stay Should Not be Issued and the Minor Child should be Returned to his Home State of Saudi Arabia

The Nevada Appellate Court cites to <u>In re Yaman</u> approvingly, for the proposition that jurisdictional challenges should be handled in a speedy fashion. <u>In re Yaman</u> is also central to this motion for discussion of interpreting of how to deal with child custody laws from countries that have cultural differences from UCCJEA Courts. <u>In re Yaman</u>, 105 A.3d 600, 613-14 (N.H. 2014) (concluding that the UCCJEA does not require a full evidentiary hearing; rather it aims for the speedy resolution of jurisdictional challenges) <u>Chaker v. Adcock</u>, 464 P.3d 412 (Nev. App. 2020)

## 1. The Object of the appeal would not be defeated if Mohamad is allowed to Return home with the minor child

As discussed in the opposition to the countermotion and as the U.S. Supreme Court found in *Chafin*, the object of appeal would not be defeated by a lack of stay. First, as discussed Mohamad,

has not made any threats to remove the minor child prior to this Court issuing orders to allow the same. Second, Ahed is the only party to withhold the Minor child from the other party, first under the pretense of a "quarantine" and then under the guise that a filed petition/motion some how changes Court Orders. Ahed has the ability to file oppositions, countermotions, and supplements in the matter of days but when it came to her filing a motion to modify child custody she failed to file anything in a timely manner. Ahed instead chose to unilaterally withhold the minor child and has now come to this Court seeking relief, even though she will not follow Court Orders that are in place when they are adverse to her.

The object of the appeal is not moot and would not be defeated if this Court does not issue a stay, nor would a reversal be ineffectual as this Court could issue orders regarding the return of the minor child. "[S]uch return does not render this case moot; there is a live dispute between the parties over where their child will be raised, and there is a possibility of effectual relief for the prevailing parent." Chafin, 568 U.S. at 180. "[i]f losing parents were effectively guaranteed a stay, it seems likely that more would appeal, a scenario that would undermine the goal of prompt return and the best interests of children who should in fact be returned." Chafin, 568 U.S. 165, 179, 133 S.Ct. 1017, 1027. "As to the effectiveness of any relief, Ms. Chafin asserts that even if the habitual residence ruling were reversed and the District Court were to issue a re-return order, that relief would be ineffectual because Scotland would simply ignore it. But even if Scotland were to ignore a U.S. re-return order, or decline to assist in enforcing it, this case would not be moot."

The United States Supreme Court in <u>Chafin</u> held that a return order does not moot an appeal, even if the country the Minor was returned to would not assist in enforcing the re-return order because as discussed courts can still have personal jurisdiction over the parties and issue sanctions. In Ahed's opposition, she argues that the minor child will be denied contact with his mother, but she cites to no provision of Saudi Law that allows for the deprivation of the minor

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from the mother, nor does she address the fact that if she wants to have custody of the minor she can advocate for custody in the Saudi Arabia courts. She again makes conclusory allegations to stoke emotional response, rather than citations to law. The only reason the mother would not be allowed to see the minor child is if she fails to respond to the custody petition filed in Saudi Arabia.

### 2. "Irreparable Harm" - Plaintiff

Ahed continues to make allegations without citing Saudi law, for instance she argues that Mohamad would have little difficulty ensuring she is never allowed to see her son again, but again cites to no U.S. Case Law or to any Saudi Law that stands for this proposition. In her footnote, she states that it requires two or three affidavits for her to equal one man, and that the UCCJEA has found the Middle East to "violate fundamental principles of human rights, but not a single case cited by Ahed comes to that conclusion. In fact, no Court in our sister state of California or in the Federal Court system has reached this conclusion, "Section 3405, subdivision (c) requires a showing that a country violates fundamental principles or human rights. The UCCJEA provides no definition of this term. In California, no case has found that the custody laws of any country meet this exception. (See In re Marriage of Fernandez-Abin, 191 Cal.App.4th at p. 1040, fn. 20 [Mexico custody laws do not violate fundamental principles of human rights]; Sareen, 153 Cal.App.4th at p. 376 [India custody laws do not violate principles of human rights].) Further, in the federal courts under the related Hague Convention, which was the foundation for the UCCJEA, it has not found a country that meets such a high standard. (See Souratgar v. Fair (2d Cir. 2013) 720 F.3d 96, 108 [in addressing exception of denying fundamental rights and freedoms when Shari'a courts were involved the United States Court of Appeals found that no federal court had applied the exception and it also would not]; In re Matter of Yaman (2014) 167 N.H. 82, 93-94.) In Yaman, the court found the Turkish custody laws, which did not allow for joint custody or due process, were not so "egregious" or "utterly

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shocking" as to violate fundamental principles of human rights. <u>In re Marriage of O.T. & Abdou El Alaoui Lamdaghri</u>, No. E058911, 2018 WL 6242412, at \*19 (Cal. Ct. App. Nov. 29, 2018), reh'g denied (Dec. 20, 2018).

In this case, Ahed's supplement is simply another attempt to inflame emotions without citing to relevant law. Further, as will be discussed *infra*, the cases cited in the supplement by Ahed are often misconstrued. Ahed will have the opportunity to seek custody in Saudi Arabia of the minor child and nothing in the supplement changes that analysis. Whether Ahed will seek custody in Saudi Arabia, is completely up to her, but her desire not to participate in the Saudi Arabia Court should not be construed as irreparable harm.

### 3. "Irreparable Harm" – Defendant

Mohamad has already suffered irreparable harm. Mohamad has not seen his son since this Court ruled on his Motion to Dismiss. There were no temporary difficulties with arranging for Mohamad to see his son. Ahed simply did not provide Mohamad his son, first under the guise that they were in quarantine (no evidence has been provided that they actually quarantined) and currently that the petition for return order some how changed a lawful Court Order. Ahed did not seek relief from this Court regarding modification of custody and has knowingly and willfully violated Court orders for well over a month. This Court should issue relief to Mohamad for all of the time he has already lost with his son based on NRS 125C.020:

## NRS 125C.020 Rights of noncustodial parent: Additional visits to compensate for wrongful deprivation of right to visit.

1. In a dispute concerning the rights of a noncustodial parent to visit his or her child, the court may, if it finds that the noncustodial parent is being wrongfully deprived of his or her right to visit, enter a judgment ordering the custodial parent to permit additional visits to compensate for the visit of which the noncustodial parent was deprived.

This Court should go even further and recognize the prejudice Mohamad has endured based on the lost opportunities to interact his son in the United States and take a page from the

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New York Court Systems on willful disobedience of a Child Court order as described in <u>Chue v.</u> Clark:

The husband has been prejudiced by her conduct as he has lost opportunities to interact with his children as the order permits. The wife's disobedience frustrated and impeded the father's right to be with his child, a right which has been deemed to be "far more precious than property rights." Entwistle v. Entwistle, 61 A.D.2d 380, 384, 402 N.Y.S.2d 213 (2nd Dept.1978), quoting from May v. Anderson, 345 U.S. 528, 533, 73 S.Ct. 840, 97 L.Ed. 1221 (1953). Willful interference with a noncustodial parent's right to visitation is so inconsistent with the best interests of the children as to, per se, raise a strong probability that the offending party is unfit to act as a custodial parent. Matter of Ross v. Ross, 68 A.D.3d 878, 890 N.Y.S.2d 127 (2nd Dept.2009). In this case, the interim judgment laid out specific terms for the father's visitation and the wife, in undisputed conduct, has \*988 failed to follow its dictates. Mullen v. Mullen, 80 A.D.3d 981, 913 N.Y.S.2d 925 (3rd Dept.2011). There is no claim that the custody provisions are indefinite or lack specifics. Wallace B.O. v. Christine R.S.-O., 12 A.D.3d 1057, 784 N.Y.S.2d 447 (4th Dept.2004) (contempt not found only if the judgment is "fatally indefinite and uncertain"). Chue v. Clark, 46 Misc. 3d 973, 987-88, 999 N.Y.S.2d 676, 687 (Sup. Ct. 2014).

Further, Ahed has chosen to live in poverty and in the shelter, Ahed has significant wealth in Saudi Arabia and has completed three years of college education, but Ahed has chosen not to work or use her wealth while in the United States most likely to further her narrative of being disadvantaged. If the stay is issued then Mohamad loses his right to see his son, or face possible immigration sanctions, which he is likely already facing while waiting for this Court's upcoming ruling, especially, if this Court grants the absurd relief Plaintiff is requesting that Mohamad turn over his passport. Its confounding how on the one hand Ahed says that the ninth Circuit has no right to determine divorce law when it intersects with immigration law but on the other hand Ahed argues this Court should directly impede Mohamed's right to leave the United States and actually asks this Court to knowingly contribute to Mohamad violating immigration laws. See Plaintiff's conclusion on Page 13, Paragraph 3.

#### 4. Ahed is likely to lose on the Merits

Ahed will likely lose her appeal on the divorce. Further, even if she were to win her appeal on the divorce issue, she will certainly lose regarding the issue of child custody and so there is

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no reason to issue a stay. The supplement is an attempt to relitigate divorce jurisdiction and should be stricken from the record as being untimely as well as for its blatant attempt to re-argue divorce jurisdiction which Ahed already had the opportunity to oppose in the underlying motion to dismiss. Ahed's appeal does not discuss child custody and no credence should be given to the child custody arguments but in an abundance of caution will be discussed *infra*.

### a. Child Custody Must be Heard in the Child's Home State of Saudi Arabia

No party disputes that the Minor Child arrived in the United States on or about January 13, 2020. No party disputes that the Complaint for divorce and custody was filed on or about March 24, 2020. The time that elapsed from the Minor Child's arrival in the United States until the filing of the Complaint was barely over two months. "Temporary absences do not interrupt the sixmonth pre-complaint residency period necessary to establish home state jurisdiction". Ogawa v. Ogawa, 125 Nev. 660, 662, 221 P.3d 699, 700 (2009). "[A]nother aspect of the home state analysis, necessarily requires consideration of the parents' intentions, as well as other factors relating to the circumstances of the child's or family's departure from the state where they had been residing." In re Aiden L., 16 Cal. App. 5th 508, 518, 224 Cal. Rptr. 3d 400, 408 (2017); citing In re Marriage of Nurie (2009) 176 Cal.App.4th 478, 493, fn. 12, 98 Cal.Rptr.3d 200. Courts have also ruled that temporary absences even when the entire family was temporarily absent from the state, would not deprive the Home State from having jurisdiction. In Sarpel, the Court held that despite the entire family leaving to Turkey for 5 months and 29 days, and the father being the only person or child to return before 6 months expired, and the father not filing a petition for almost another two months following his return, that the move to Turkey "was not intended to be a permanent move, characterizing the children's stay in Turkey from such time as a temporary absence." Sarpel v. Eflanli, 65 So. 3d 1080, 1084 (Fla. Dist. Ct. App. 2011); see also Awad v. Noufal, 280 So. 3d 522, 523 (Fla. Dist. Ct. App. 2019).

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Here, as in <u>Sarpel</u>, Mohamad's move to the United States was not permanent and was only temporary to allow Mohamad to finish his education. The complaint was filed roughly 2.5 months after the parties came to the United States and as such Saudi Arabia where the minor had lived his whole life prior to coming to the United States is the Home State. Mohamad has maintained that his and the Minor Child's time in the United States was meant to only be temporary. Further, as required by his VISA status Mohamad has maintained residence in Saudi Arabia for which he has no intention of giving up.

The UCCJEA "mandates that any foreign nation must be treated as if it were a state within the United States for purposes of jurisdiction and inter-court cooperative mechanisms. The UCCJEA is not a reciprocal act. There is no requirement that the foreign country enact a UCCJEA equivalent." S.B. v. W.A., 38 Misc. 3d 780, 809, 959 N.Y.S.2d 802 (Sup. Ct. 2012), aff'd sub nom. Badawi v. Wael Mounir Alesawy, 135 A.D.3d 792, 24 N.Y.S.3d 683 (2016). The statute "is designed to eliminate jurisdictional competition between courts in matters of child custody[, with] [j]urisdictional priority . . . conferred to a child's 'home state' " Id. "The UCCJA turned out to have exploitable loopholes allowing for concurrent jurisdiction in more than one state, which encouraged jurisdictional competition ... and forum shopping." David Carl Minneman, Annotation, Construction and Operation of Uniform Child Custody Jurisdiction and Enforcement Act, 100 A.L.R.5th 1, 1 (2002)... the purposes of the UCCJEA, as described by its promulgating body, the National Conference of Commissioners on Uniform State Laws, are, inter alia, to "'[a]void jurisdictional competition and conflict with courts of other States in matters of child custody," to "'[d]iscourage the use of the interstate system for continuing controversies over child custody," and to "'[a]void relitigation of custody decisions of other States in this State.' In re Guardianship of K.B., 172 N.H. 646, 649– 50 (2019). The UCCJEA is intended to eliminate competition between courts in matters of child custody, with jurisdictional priority conferred to a child's home state. S.B. v. W.A., 38 Misc.

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3d 780, 809, 959 N.Y.S.2d 802 (Sup. Ct. 2012), <u>aff'd sub nom.</u> <u>Badawi v. Wael Mounir Alesawy</u>, 135 A.D.3d 792, 24 N.Y.S.3d 683 (2016)

Home state is defined in Nevada as:

### NRS 125A.085 "Home state" defined. "Home state" means:

1. The state in which a child lived with a parent or a person acting as a parent for at least 6 consecutive months, including any temporary absence from the state, immediately before the commencement of a child custody proceeding.

Saudi Arabia remains the Child's Home State, his stay in the United States has only been temporary. The UCCJEA was created to eliminate exploitable loop-holes and forum shopping. Ahed's arguments are intended to create a new loophole despite the fact that she has created the conditions for Mohamad having not already having returned to Saudi. Mohamed has filed a petition for custody in Saudi. Mohamad wants to see his son. Mohamad has been unilaterally deprived of seeing his son despite Child Custody Orders that allow to see his son. Mohamad will likely not be able to reenter the United States to get his son after he leaves. If the Court does not order the return of the Minor Child to his Home State he will almost certainly be deprived from seeing his son for another great length of time. To require Mohamad to have to leave this Country to "live" in Saudi Arabia just to file a Complaint while Ahed defies Court orders is an illogical request. Ahed has come to this Court with unclean hands, as she denies Mohamad his right to see his son despite the TPO Court's ruling that he is a fit parent. Nothing in the record shows that there has been any change regarding Mohamad's fitness as a parent. Mohamad continues to maintain residence in Saudi Arabia and intends to return there after this Court's ruling on August 4th, 2020, regardless of its ultimate outcome.

### b. Saudi Arabia is a State for Purposes of the UCCJEA

There are numerous cases from all over the court in both Federal and State court that have held that countries with Sharia Law and countries that are not a part of the Hague Convention can be considered a state and afforded comity. "The defendant also suggests that this court should find that the Abu Dhabi judgment of divorce violates the public policy of the State of New York

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by virtue of the fact that the laws of the UAE are based upon Sharia law. Although the Sharia may serve as the primary source for the laws of the UAE, the plaintiff is entitled to more than a visceral review of the judgment of divorce by this court to determine if any of its provisions violate our domestic public policy. While parts of Sharia law governing personal status would indeed violate our domestic policy, such as laws allowing husbands to practice polygyny and use of physical force to discipline their wives, or laws prohibiting Muslim women from marrying non-Muslims, the Abu Dhabi judgment of divorce does not regulate the parties' conduct, but determines the financial issues between the parties, which include spousal and child support, and a distributive award based upon the mahr agreement, and child custody. None of the principles used by the Abu Dhabi courts in the parties' divorce action may be considered violative of our public policy." S.B. v. W.A., 38 Misc. 3d 780, 799–800, 959 N.Y.S.2d 802 (Sup. Ct. 2012), aff'd sub nom. Badawi v. Wael Mounir Alesawy, 135 A.D.3d 792, 24 N.Y.S.3d 683 (2016); see also In re Makhlouf, 695 N.W.2d 503 (Table), 2005 WL 159159 (Iowa Ct. App., Jan. 26, 2005) (unreported)(Court gave comity to custody order entered in Jordan based on Sharia law, partly because the Court was particularly put off by the mother's repeated attempts to deny the father any custody.)

The UCCJEA does not provide exceptions for foreign countries that have no diplomatic jurisdiction with the United States to be deemed anything but a State, nor should a Court read that exception into the Statute. People In Interest of A.B-A., 2019 COA 125, ¶45, 451 P.3d 1278, 1287. "That a foreign jurisdiction's law is different from ours is not an indication that it violates fundamental principles of human rights, and, therefore, that is not the test under the UCCJEA." Matter of Yaman, 167 N.H. 82, 105 A.3d 600, 611 (2014). " 'the fundamental principles of the requested State relating to the protection of human rights and fundamental freedoms,' which has been interpreted by the United States Department of State as 'utterly shock[ing] the conscience or offend[ing] all notions of due process.' Coulibaly v.

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Stevance, 85 N.E.3d 911. 917 (Ind. Ct. 2017); citing App. Matter of Yaman, 167 N.H. 82, 105 A.3d 600, 611 (2014) (quoting *Toland v. Futagi*, 425 Md. 365, 40 A.3d 1051, 1058 (2012)). The UCCJEA comment similarly notes that the provision "is a traditional one in international agreements, [but] is invoked only in the most egregious cases." UCCJEA, § 105 cmt. The comment also seeks to narrow the reviewing court's focus by providing that "the court's scrutiny should be on the child custody law of the foreign country and not on other aspects of the other legal system." Coulibaly v. Stevance, 85 N.E.3d 911, 917 (Ind. Ct. App. 2017)(emphasis added); see also Banerjee v. Banerjee, 2017-245 (La. App. 3 Cir. 12/13/17), 258 So. 3d 699, 707.

"It is apparent to us, however, that the simple fact that a foreign jurisdiction's law differs from our own or strikes us as outdated is insufficient to establish a violation of fundamental principles of human rights. <u>Id</u>. *See Yaman*, 105 A.3d at 611 ("That a foreign jurisdiction's law is different from ours is not an indication that it violates fundamental principles of human rights, and, therefore, that is not the test under the UCCJEA."). *See also* <u>Blair</u>, *supra*, at 565 ("The commentary to Section 105(c) reflects the drafters' concern that the provision not become the basis for magnifying every difference between the U.S. legal system and that of a foreign nation to virtually stymie effective application of the UCCJEA in international cases.").

Here, Ahed has provided nothing that shows the Courts of Saudi Arabia will make a decision about child custody that is utterly shocking to the conscience or so offensive to due process. Instead she repeats her self-serving and unfounded statements that she has suffered abuse, despite the discrepancies in her allegations, the confounding timing of her allegations, and the location of the bruises being limited to her legs. Court's across the United States have repeatedly held that they will not create a bright line rule depriving another country of determining child custody matters as long the courts do not violates fundamental principles of human rights in regards to child custody laws.

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Courts interpreting the UCCJEA's Escape clause (commonly known as the human rights exception) routinely look to Article 20 of the Hague convention for assistance in interpreting the clause. People In Interest of A.B-A., 2019 COA 125, ¶ 29, 451 P.3d 1278, 1285. The Article 20 defense is to be "restrictively interpreted and applied." U.S. State Dep't, Hague International Child Abduction Convention: Text and Legal Analysis, Pub. Notice 957, 51 Fed. Reg. 10,494, 10,510 (Mar. 26, 1986). The defense is to be invoked only on 'the rare occasion that return of a child would utterly shock the conscience of the court or offend all notions of due process." Id. It "is not to be used ... as a vehicle for litigating custody on the merits or for passing judgment on the political system of the country from which the child was removed." Id. We note that this defense has yet to be used by a federal court to deny a petition for repatriation. Fed. Jud. Ctr., The 1980 Hague Convention on the Civil Aspects of International Child Abduction: A Guide for Judges 85 (2012). Souratgar v. Lee, 720 F.3d 96, 108–09 (2d Cir. 2013)

"In urging the Article 20 exception in this case, Lee insists broadly that Syariah Courts are incompatible with the principles "relating to the protection of human rights and fundamental freedoms" of this country. While this general assertion might find sympathy among some in this country as a political statement, we decline to make this categorical ruling as a legal matter. Moreover, Lee has failed to show that the issue of custody is likely to be litigated before Singapore's Syariah Court. Given that failure, we are not inclined to conclude simply that the presence of a Syariah Court in a foreign state whose accession to the Convention has been recognized by the United States is *per se* violative of "all notions of due process." 51 Fed. Reg. 10, 510 (Mar. 26, 1986). Souratgar v. Lee, 720 F.3d 96, 108–09 (2d Cir. 2013)(Emphasis added). "Under Article 13(b), a grave risk of harm from repatriation arises in two situations: "(1)

where returning the child means sending him to a zone of war, famine, or disease; or (2) in cases

of serious abuse or neglect, or extraordinary emotional dependence, when the court in the country

of habitual residence, for whatever reason, may be incapable or unwilling to give the child

# FILED

JUL 2 1 2020 TRANS 1 ORIGINAL 2 3 4 5 EIGHTH JUDICIAL DISTRICT COURT 6 FAMILY DIVISION 7 CLARK COUNTY, NEVADA 8 AHED SAID SENJAB, CASE NO. D-20-606093-D Plaintiff, DEPT. H 10 VS. 11 MOHAMAD ABULHAKIM ALHULAIBI, 12 Defendant. 13 14 BEFORE THE HONORABLE T. ARTHUR RITCHIE, JR. 15 TRANSCRIPT RE: ALL PENDING MOTIONS 16 TUESDAY, JUNE 16, 2020 17 18 APPEARANCES: 19 The Plaintiff: AHED SAID SENJAB For the Plaintiff: APRIL S. GREEN, ESQ. 20 725 E. Charleston Blvd. Las Vegas, Nevada 89104 21 The Defendant: MOHAMAD ABULHAKIM ALHULAIBI 22 For the Defendant: DAVID MARKMAN, ESQ. 4484 S. Pecos Rd. 23 Suite 130 Las Vegas, Nevada 89121 24 Court Certified Interpreter: SAAD MUSA 25

D-20-606093-D SENJAB/ALHULAIBI 06/16/2020 EIGHTH JUDICIAL DISTRICT COURT - FAMILY DIVISION - TRANSCRIPT VIDEO SERVICES 601 N. Pecos Road, Las Vegas, Nevada 89101 (702) 455-4977

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### PROCEEDINGS

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(THE PROCEEDING BEGAN AT 09:00:58.)

THE COURT: Good morning. My name is Art Ritchie. the judge responsible for your case. Case number is D606093.

MS. GREEN: Good morning, Your Honor.

THE COURT: Well, all right. We're -- we're here for prejudgment proceedings on the Senjab, Alhulaibi matter. We have the plaintiff and the defendant present by phone, pursuant to administrative order. We have counsel, who will confirm in a minute.

And the plaintiff is assisted by a court certified interpreter, who will interpret the proceedings and state his appearance. Now, because we have an interpreter for one of the parties, I have to be careful and you need to be careful  $16 \parallel$  to give the interpreter enough time to translate the proceedings for the plaintiff.

> Okay. You ready to go?

MS. GREEN: Yes, Your Honor.

THE COURT: Okay. Very good.

MR. MARKMAN: Yes, Your Honor.

THE COURT: Mister interpreter, will you state your appearance for the record?

THE INTERPRETER: My name is Saad Musa, S-A-A-D, M-U-S-A. And the language we're doing today is Arabic.

1	THE COURT: Excellent. So if the proceedings I mean,
2	we are on the phone. We're not in the same room. If the
3	proceedings become confusing or we start talking too loudly,
4	please interject and and, you know, let us help you do your
5	job. Okay?
6	THE INTERPRETER: Thank you. I will.
7	THE COURT: Okay. I'm gonna call the case again. And
8	then I'll pause. And I'll let you interpret.
9	THE INTERPRETER: Very good.
10	THE COURT: This is the Senjab, Alhulaibi matter. We are
11	on the record in the Regional Justice Center. Pursuant to
12	administrative order, the parties and counsel are appearing by
13	telephone.
14	Ms. Green, will you please state your appearance for
15	the plaintiff?
16	MS. GREEN: Yes, Your Honor. April Green from the Legal
17	Aid Center, Bar Number 8340, for the plaintiff, Ahed Senjab.
18	THE COURT: Mister interpreter, do you need to interpret
19	that? Thank you.
20	Mr. Markman, will you state your appearance for the
21	defendant?
22	MR. MARKMAN: Good morning, Your Honor. David Markman on
23	behalf of Mi- Mohamad. Bar Number 12440.
24	THE COURT: This is the time set by the Court to consider
25	the motion to dismiss. It was filed by the defendant. This

matter was heard on May 20th and continued to today's date. It was continued for two primary reasons. One is that the plaintiff filed exhibits on the 18th and on the day of the hearing on May 20th; and because the legal issue of whether or not federal law prevents the plaintiff from establishing an essential element of the claim, required additional briefing. The Court has reviewed the motion, the response, the reply and the additional memorandum that was filed on June 8th.

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I set this matter today also so that counsel would have a full opportunity to make a argument prior to the decision on the motion to dismiss.

Before we hear from Mr. Markman and then Ms. Green, I want to confirm, since the review of the papers do not show contested facts that I will summarize in a minute, it does not appear that there is any dispute of fact that the parties were married in Saudi Arabia on February 17th, 2018.

THE INTERPRETER: What was the date, Your Honor? THE COURT: February 17th, 2018.

It does not appear contested that the defendant obtained an F-1 visa and came to the United States to attend graduate school at UNLV in 2018. It does not appear contested 22 ||that the plaintiff applied for a visa in 2018 and that that F-2 visa was granted to her in 2019. It does not appear contested that the defendant purchased air travel and traveled with himself, his wife and the parties' child to Nevada on

January 13th, 2020.

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The Court also is gonna make note that there is a protective order against domestic violence. And that that protective order was heard and extended and is in effect until February 14th, 2021. It also does not appear contested that the plaintiff was physically present in the state of Nevada from January 13th until she filed -- well, until the present and was physically present in Nevada for more than six weeks prior to the filing of this case in March of 2020.

Okay. Now, Mr. Markman, it appears that the request for dismissal is based on the essential element of intent related to the establishment of residence or domicile. Is that right?

MR. MARKMAN: For the divorce, Your Honor, that is correct.

THE COURT: Okay. Well, this is a divorce case.

MR. MARKMAN: Right. Right. For the divorce aspect of it, for the child custody aspect of it, it's based on the, you know, not being the home state of the child.

THE COURT: Well, okay. They -- I...

Go ahead, madam -- mister interpreter.

THE INTERPRETER: Sure.

THE COURT: If this Court has no subject matter jurisdiction, then the relief is a dismissal of the case without regard to any custody orders or support orders or a

dissolution order.

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Okay. So, Mr. Markman, you have asked the Court to find that Congress has, through the passage of federal law, preempted state law related to intent because of the F-2 visa that the plaintiff had, came here with; right?

MR. MARKMAN: That is correct, Your Honor.

THE COURT: Okay. And the basis of that -- the basis of that argument is this Ninth Circuit 2020 case, the Park versus Bar case. Is that right?

MR. MARKMAN: Yes, Your Honor, along with all of the other cases, I think they're on point, which is Toll v. Moreno; Elkins v. Moreno; Carlson v. Reed; and to some extent, |Monasky versus Taglieri.

THE COURT: Okay. Well, if I understand your argument, 15 | you're saying that Congress precludes the establishment of intent to remain in the United States or Nevada. Is that your argument?

> MR. MARKMAN: Yes, Your Honor, my -- my argument... I apologize to mister interpreter.

THE COURT: Okay. I'm gonna give you, I quess, a few minutes to sort of frame the argument in the manner that you see fit. So make a brief argument establishing the points as you want, Mr. Markman.

MR. MARKMAN: Thank you, Your Honor. And so my argument essentially are is that -- is that Park v. Barr, Toll v.

Moreno and all of the cases say that a non-immigrant alien is not able to form the subjective intent to have a domicile in 3 the United States. Thereby the -- thereby she doesn't have a domicile, which means she does not have subject matter juris-5 jurisdiction to file a divorce complaint in Nevada or any other state in the United States. I think (indiscernible) ... 6 7 THE COURT: All right. You have to -- you have to break 8 it up a little, Mr. Markman, for the interpreter. 9 MR. MARKMAN: I think there is also a question whether she had the subjective intent to remain in -- in Nevada, as 11 well, because on February 9th when the police came out, she said her brother-in-law was on the way from the state of 13 Maryland. 14 THE COURT: Yeah, but don't -- they -- I -- I... 15 MR. MARKMAN: (Indiscernible). 16 THE COURT: I don't... 17 You can interpret that. And then I just want to 18 interrupt on that argument. Okay? 19 All right. Mr. Markman, I don't want the record to 20 | be confused that the subjective intent of the plaintiff is a 21 I factual issue that must be resolved in her favor. And so you 22 I can't get a motion to dismiss on that type of arqument. It 23 | has to be a legal or an uncontested matter. Okay? So let the 24 interpreter interpret that. 25 Also, Mr. Markman, I want to comment on the Toll

case because that's the U.S. Supreme Court case. And it supports this notion of the supremacy clause in the United 3 States Constitution. But that had nothing to do with divorce. It had to do with whether Congress had allowed a non-immigrant 5 to get in-state tuition at a college in violation of the state law. Okay? So it would be only ar- argued to support this notion that if Congress allows or prescribes, then that supercedes state law. MR. MARKMAN: And -- and -- and, yes, Your Honor, I think

that case along with a couple of the others goes strictly to the point that that has a subjective intent for domicile based on the type of visa that you enter the United States on.

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Is there anything else that you wanted to THE COURT: mention or -- or emphasize from your filings that -- before I 15 | hear from Ms. Green?

MR. MARKMAN: (Indiscernible). There's a couple of  $\parallel$ things I wanted to address and -- and from her supplement or from plaintiff's supplement, which is -- and -- and I don't know, I guess, where the Court's going, but if there's any change in subjective intent, I don't think the information is confidential. I think (indiscernible) I had to read that clause. Though my understanding of that clause is that is it confidential to say identifying information such as where she lives, i.e. SafeNest, which they've already disclosed? But I think information that becomes necessary to make a ruling on

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this case, I think we're entitled to it whether it's redacted or not for certain information.

THE COURT: All right. Mr. Markman, I'm not -- I'm not sure how material it is. It's basically a document showing that she's making claims that affect her status. different than if a single person came here on an F-1 visa, wanted to marry somebody, as long as they made a timely request, they could try to change their status. So it -- it's related to domestic violence allegations. It's a form that -it has nothing to do with -- with your argument, I don't think.

But it's a -- so the -- the Court also, you know, in -- in resear- researching the U.S. Code, you know, the 14 | immigration laws are 100s of pages long. But they -- you 15 know, the theme of the plaintiff's case is, you know, involves 16 allegations of domestic violence, too, so. And that -- that 17 goes to, I guess, immigration issues that are not related to the divorce. And -- and the basis for issuing some orders related -- not related to the divorce case.

Okay. Mr. Markman, is there anything else that you wanted to mention before I hear from Ms. Green?

MR. MARKMAN: I -- I apologize again, mister interpreter. And I guess just, I'd like to address that point. Mohamad, vehemently denies the allegations of domestic abuse -- abuse. 25 And -- and we would also ask for the dissolvement of the TPO

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because when -- and you can see from the reply, the -- the
   notes from the police officer that came out, when she -- when
   plaintiff told the police, it was verbal only. Mohamad told
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   the police. It was verbal only. And -- and she had credited
   -- she had told the police that she was waiting for the
   brother-in-law from Maryland to come. So what changed from
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   February 10th? Mohamad isn't the person that called the
   police solely to pick up belongings from his apartment because
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   everything rides in that regard...
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        THE COURT: Let me just interrupt you.
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        MR. MARKMAN: All right.
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        THE COURT: Because you have all this -- you have all
   this in writing. Let the interpreter interpret.
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        THE INTERPRETER: Okay. Thank you.
                                             Thank you.
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        THE COURT: The domes- the domestic violence case, the T
   case is not on calendar. Any request to dissolve it or modify
17 | it, needs to be brought in that case. That case is separate
   and apart from the divorce case. But you have in writing and
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   reference in your argument that he disputes the factual
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   allegations.
             Mr. Markman, I want to visit with Ms. Green.
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                      Thank you, Your Honor.
        MR. MARKMAN:
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        THE COURT:
                    Okay.
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             All right. Ms. Green...
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Yes, Your Honor.

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MS. GREEN:

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THE COURT: You can tell from the Court's comments in -on May 20th and, you know, that this defense is -- was a pretty novel attack on a divorce case. And that's why I wanted you to have an opportunity to brief it and for the Court to consider it. I know you've read this -- this Park case. And you may have even researched the commentary in the fallout from this case. But I'm curious as to what your points are in response to the legal principle that it establishes.

MS. GREEN: Your Honor, the Park case is whether the other alliant cases relied upon by the defendant simply are wholly distinguishable from this case because in those cases, they were -- they were not divorce cases, for the most part; 14 and I have a client who has (indiscernible) she may have come 15 here on a -- an F-2 visa. But while she was here, things happened, which, you know, were the subject of a granted and extended protection order.

THE COURT: Again the protective...

MS. GREEN: (Indiscernible)...

THE COURT: The protective order is not on -- not on this She was granted a protective order. And this has hearing. 22 | nothing to do with the divorce. The issue is whether a fundamental element of subject matter jurisdiction can be satisfied by her. Let the interpreter ...

MS. GREEN: (Indiscernible).

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THE COURT: ...interpret, please, for your client. Now let me just tell you about the Barr case. In California, like Nevada, has recognized that undocumented folks would have access to the court for divorce purposes. And the holding in the Ninth Circuit in January of this year, says that -- well, let me just read what the commentary says. It says that under today's ruling, undocumented immigrants are no longer deemed citizens of California for the purpose of requesting a divorce. So they can no longer get divorced here since federal law preempts California law to the contrary.

Now I have reviewed and had an opportunity to review cases from around the country that predate this case by, some of them, 40 years that have allowed state action. But this 14 | Ninth Circuit case is a precedent that this Court has to 15 | consider. We're in the Ninth Circuit. And if federal law 16 preempts this notion of intent, then the Court has to explain why it's not following this precedent.

MS. GREEN: Your Honor, the Court should not follow that higher precedent for one day for the reason another federal 20 | law filed on in particular has given victims of domestic violence the right to self petition to obtain their own path to citizenship in this country if they meet certain criteria.

In this case, our client has met that criteria. intent to reside in Nevada were formed after certain incidences (indiscernible) gave the right to pursue the

federal law would stop to protect victims and it did not distinguish whether they were non-residents or how they got here in terms of the kinds of visa. It was based on your victimization. And that is what's happened here.

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And I attached the confidential record for the Court's viewing to demonstrate that it's a meritorious application, which has already been certified by law enforcement to show that she has a meritorious and direct to path to citizenship herself.

So this Court should not preclude her from following through and obtaining her right to a path to citizenship which this, our federal authorities, have granted to the domestic violence victims, simply because of how she came into this country.

So if anything, we have competing statutes which  $16 \parallel \text{need to be resolved, you know, by the Court.}$  She has a (indiscernible) path to citizenship. And based on that, she 18 was able to form an intent to remain in this state. did form that. And she had that intent at the time she filed her complaint for divorce. So that is the distinguishing factor that distinguishes her case from all of the (indiscernible) cases that the defendant relied upon as well as the ones their self by authority would be observed ...

THE COURT: Why don't you give Mr. Musa...

(Indiscernible)... MS. GREEN:

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        THE COURT: Why don't you give Mr. Musa a chance.
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   he's gonna have to interpret about three minutes of dialog
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   there. Break it up. Okay.
        THE INTERPRETER: I will try.
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        THE COURT: Okay. Go on, Ms. Green.
        MS. GREEN: So this is a distinguishing factor, Your
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   Honor. And this is why those cases are not dispositive on our
   own case and bar. And we're asking you to deny the motion to
            This Court has personal jurisdiction over both the
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            They have systematic and continuous presence here,
   parties.
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   numerous contacts, including the child. Nevada is the most
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   appropriate form to make orders for the child. Even if
   (indiscernible)...
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        THE COURT: All right. You're -- you're -- you're.
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   Okay. Finish your thought, please.
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        MS. GREEN:
                   Judge, I know the Court doesn't have all day.
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   So I wanted to just (indiscernible)...
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        THE COURT: No, I -- I'm -- I'm -- you gotta break it up
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   for the interpreter so that he can interpret...
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        THE INTERPRETER:
                          Yeah.
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        THE COURT: ...for your client.
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        MS. GREEN: Okay. Sorry. I'm so sorry, Your Honor.
                                                               I'm
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   on a roll.
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        THE COURT: All right. Well...
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        MS. GREEN: (Indiscernible)....
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THE COURT: First of all, let -- let -- let him -- I mean, finish your thought.

I'm asking the Court to also exercise MS. GREEN: jurisdiction over the minor child (indiscernible) ...

All right. Well, look. I -- I don't wanna THE COURT: -- I don't wanna -- just like -- just -- I wanna focus on the -- on the dismissal issue because this Court is not the home state of the child. The -- the Uniform Child Custody Jurisdiction Enforcement Act allows this Court to assume jurisdiction in the divorce case only under an emergency temporary basis or under a (indiscernible) basis. would be dependent on this case proceeding.

And the Court has -- I mean, the -- the Court knows 14 | the custody is being managed on a split-week schedule pursuant to the TPO. But we're not -- we're not having -- I mean, your client was here for two months. The child is -- home state is 17 | not Nevada. And the only reason why the Court, if the divorce case proceeds, would address custody would be on an emergency or temporary basis because no other court that has jurisdiction has a case.

> (Indiscernible).... MS. GREEN:

THE COURT: The -- this case, or this motion, does nothing to address or affect your client's attempt to remain in the United States pursuant to Violence Against Women Act from 2005 or any other law that would allow her to stay.

The whole point of the Park case...

MS. GREEN: I'm gonna disagree with that, Your Honor.

THE COURT: Well, that's fine. The whole point of the case, of -- of Park, was that she had a path to citizenship by marrying an American citizen. So the standard can't be that a plaintiff has a path to citizenship and therefore the federal law should be ignored.

(Indiscernible). MS. GREEN:

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THE COURT: Okay. All right. The, you know, this is --I see the Court as very concerned about this dispute. concerned because the issue of intent is so subjective and is  $\parallel$ not really scrutinized by the court. We don't ask people whether they're documented, undocumented, on a visa, not on a visa. And, you know, when this issue is raised, it requires the Court to look at authority that -- I mean I -- the -- the 16 results seems harsh in that if the Court determines that there's federal preemption and that she can't establish intent, the divorce is dismissed. Before I do that, I want every opportunity to look and see whether that's required.

The fact of the matter is, is that if this Court determines that this authority is not controlling, I need to explain why it's not controlling. And, you know, the -- the arguments in writing don't go to the central issue which is, does Congress preempt or preclude that necessary element for subject matter jurisdiction? And we had an opposition to the motion. We had a supplemental brief. We've had exhibits. And none of that has shown that there is a prohibition or a prescription.

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MS. GREEN: Your Honor, I would only respond by saying that the bottom line is that she meets the Nevada requirement to file a complaint here. She had the intent to remain. she has been here for six weeks. Under federal law she has the right to pursue a path to citizenship. And she has done that. And based on that, she should be able to get a divorce in Nevada.

And the Court -- and I -- I object to -- disagree that the Court cannot exercise jurisdiction over the child because no other country, state has any order regarding this The parties are present here, numerous contacts here. 15 | This is the most appropriate forum for the child. At the very 16 | least, emergency jurisdiction should be exercised until other things pan out, including the mother's immigration papers, of which the child is a derivative and then has his own independent right to remain here pursuant to that (indiscernible) petition.

THE COURT: Okay. Anything else, Ms. Green, before I hear from Mr. Markman?

MS. GREEN: No, Your Honor.

THE COURT: All right. Mr. Markman, do you have any comments that you need to offer in reply?

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it had been certified by the governmental authority. (Indiscernible)...

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THE COURT: It was received by them and signed by them. There's that -- I -- they -- this -- look. The -- if this case goes forward, then the issue of custody will have to be resolved. And the issue of the standard of proof and the claims, like domestic violence claims, would be adjudicated.

All right. One of the things, counsel, that the Court asked for when this motion was filed, was to determine whether or not there was any question about the federal law, specifically 8 U.S.C., concerning -- yeah.

And I guess I just want to clarify since this is important to the Court, Ms. Green, that her argument is that the Violence Against Women Act or other allegations that she's made is the reason why this Court should deny the motion to 16 dismiss, not because federal law prescribes her stating an 17 | intent to -- or I guess federal law -- federal law prohibits a 18 | non-immigrant from establishing domicile. So you're not saying that federal law doesn't prohibit her from establishing domicile. You're saying these other reasons are the reasons why the Court should deny the motion to dismiss.

MS. GREEN: I'm saying that those cases are (indiscernible)...

THE COURT: Okay, Hold on. Hold on Before you answer the question, let the interpreter interpret...

MS. GREEN: Oh.

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THE COURT: ...please.

THE INTERPRETER: Yeah.

Go ahead, Ms. Green.

I was saying, Your Honor, that she, under the MS. GREEN: Nevada law, never required them to file for a divorce. that those cases -- the -- the -- that Park -- all of those cases relied upon by the defendant are not dispositive as to whether she can proceed with a divorce action in this state because after coming here she was able to go on intent. Based on things that happened to her, she had a path to citizenship. She pursued it. She's entitled to it. She -- it was meritorious.

So she should not be barred because she's no longer a non-immigrant. She's an immigrant as a result of rights 16 that she obtained after coming here. She met the definement 17 || in Nevada for a divorce. And she should be given the right to 18 pursue it. (Indiscernible)...

THE COURT: That's the whole point of this Park case. 20 ||She had the ability to get a divorce under California law.  $21 \parallel \text{And}$  the Ninth Circuit Court of Appeals said, federal law preempts California law. That's the whole point of that case. 23 ||So it doesn't matter that she has a subjective intent under 24 | Nevada law. If federal law preempts, she can't have that intent. That's the whole point I'm making, Ms. Green.

that a legal principle that binds the Court to dismiss this case?

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MS. GREEN: No, Your Honor, it does not bind this Court to dismiss the case because federal law under the VAWA program stated that overarching laws to protect people in her very situation. So it -- for me it would be an absurd result to say that because of the way she came here as a non-immigrant under a student visa, she's forever precluded from using the court for Nevada (indiscernible) of her subsequent to her arriving here that gave her other rights.

I think the other case is different than this case because VAWA was, you know, based on all the legislative intent and everything behind it was put in place to address situations like this. It's -- and that's different from somebody marrying somebody and -- and being able to pursue citizenship who goes by VAWA for me supersedes the immigration rules regarding non-immigrant and they're agreeing that they will return to their country of or- of organ -- of origin. 19 | What happened to her after she got here is what gave rise to 20 | rights that supersede the immigration rules regarding going back and stating an intent to return to your domicile.

THE COURT: Yeah, well, I can't -- I can't necessarily disagree with this notion that the in- unintended consequences of this decision are shocking to me. If you read the commentary concerning it (indiscernible) just since it was

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entered in January of 2020, it -- it -- it could prevent nonimmigrants from accessing state courts who have lived in the jurisdiction for a long time. But that's exactly what it says.

And so, if -- the issue is, does the Court deny the motion, essentially ignoring the precedent from the Ninth Circuit or does it grant the motion and allow an appellate court to determine that it's unconstitutional or that it's not controlling law? I mean, that's what I'm struggling with.

I'm gonna be issuing a written decision this week. And, you know, I do see significant problems because we don't ask people whether they're documented or undocumented or immigrants or non-immigrants or what type of visas they brought here. If a witness says that they're a resident of Nevada with intent, we accept that at face value and we give them access to state courts.

And this particular decision and the people that are dealing with the fallout of it and, of course, California courts have been closed for a couple of months, maybe they're 20 | not even dealing with this, suggest that millions of Californians who are non-immigrants or undocumented may not have state courts for divorce, which sounds insane to me especially from the Ninth Circuit Court of Appeals.

But that's exactly what this holding suggests 25 | because it basically says folks with visas who are preempted by federal law from establishing intent, that -- if they can't establish intent, then this Court has no subject matter jurisdiction. And the Court would have to grant the motion under Rule 12.

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And I can see -- I'm very -- you can tell the Court's very uncomfortable with that. But that's -- that's why we've had this briefing. And that's why we've had this hearing with this dialogue. And, you know, either way the case is gonna go up under review. If I deny the motion to dismiss, I imagine that there's a sound basis for review. if I grant the motion to dismiss, I guess there will be a sound basis for review.

But we -- we keep con- we keep talking about different principles. We're talking about getting a divorce case. That's not a fundamental exercise. Her rights to change her status or to get asylum or to seek relief from the Violence Against Women Act has nothing to do, at least from the -- when I read the Violence Against Women Act and I looked 19 | at the immigration laws, it doesn't make exceptions for divorce cases. It talks about whether you can physically stay in the United States. Okay?

And if you -- if -- you know, I looked for that authority because if the Violence Against Women Act basically trumped federal law related to the ability to -- to access courts or file divorces, I mean, I've looked all over the

1 country for cases that would stand for that proposition. haven't seen one. 3 So, you know, if the appellate review of this case reveals that, then maybe that will help. But we have a Ninth Circuit Court of Appeals decision that's six-months old that 5 raises a severe question about whether or not your client can get a divorce in Nevada. And that is where we're at. 8 The -- madam -- mister interpreter, do your best on 9 that last sort of dialogue. I'm sorry. 10 THE INTERPRETER: Yeah. 11 THE COURT: Obviously the written decision will be an order that is focused on the motion to dismiss. But the dialogue that we've had on the record here today, the comments of the Court, the comments of council should be, I quess, incorporated by reference to the decision that the Court's 16 gonna enter. 17 Mr. Markman... 18 MS. GREEN: Thank you, Your Honor. 19 THE COURT: ...Ms. Green, I -- I will do my best. 20 I'm a little busy. I've got an evidentiary hearing this 21 afternoon. But I will try to have an order out by Thursday. 22 MS. GREEN: Okay. 23 THE COURT: Any question before I need to go? 24 MS. GREEN: No, Your Honor. 25 MR. MARKMAN: No questions, Your Honor.

1	THE COURT: All right. You guys take care. Thank you
2	very much.
3	MS. GREEN: Thank you.
4	(THE PROCEEDING ENDED AT 10:52:55.)
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8	ATTEST: I do hereby certify that I have truly and
9	correctly transcribed the video proceedings in the above-
10	entitled case to the best of my ability.
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12	SHERRY JUSTICE,
13	Transcriber II
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adequate protection." *Blondin IV*, 238 F.3d at 162 (quotation marks omitted). The potential harm to the child must be severe, and the "[t]he level of risk and danger required to trigger this exception has consistently been held to be very high." *Norden–Powers v. Beveridge*, 125 F.Supp.2d 634, 640 (E.D.N.Y.2000) (citing cases). The grave risk involves not only the magnitude of the potential harm but also the probability that the harm will materialize. *Van De Sande v. Van De Sande*, 431 F.3d 567, 570 (7th Cir.2005)." Souratgar v. Lee, 720 F.3d 96, 103 (2d Cir. 2013). This " 'grave risk' exception is to be interpreted narrowly, lest it swallow the rule." *Simcox v. Simcox*, 511 F.3d 594, 604 (6th Cir.2007); *Blondin II*, 189 F.3d at 246 (warning that permissive invocation of the affirmative defenses "would lead to the collapse of the whole structure of the Convention by depriving it of the spirit of mutual confidence which is its inspiration" (quotation marks and citation omitted)). Souratgar v. Lee, 720 F.3d 96, 103 (2d Cir. 2013).

The court in <u>Souratgar</u> took the general analysis that Ahed proposes in the instant case and disregarded it as nothing more than a mere trope and not something that could be used to make a categorical ruling as a legal matter. This Court should follow the same analysis used in <u>Sourtagar</u> and reach the ultimate conclusion that nothing in Saudi's Law prohibits Saudi residents from having their and their minor child's home state/country from hearing child custody matters.

Even when courts have had the opportunity to determine jurisdiction for child custody and have considered laws of another country that would be utterly shocking to people within the United States, they did not deny the Country (Home State of the Minor) from determining child custody, instead they performed the proper analysis and only considered if the child custody laws violate fundamental principles of human rights. "The comments to the UCCJEA make it clear that our scrutiny is limited to Mali's child custody law and not on other aspects of its legal system, including the law (or absence of law) concerning [Female Gentile Mutilation]. At oral argument, Mother suggested we should nevertheless find Mali's failure to outlaw FGM to be relevant

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26 27 because the practice of FGM is, as a general matter, likely to affect children. But consideration of every law likely to affect children would throw the doors wide open—laws regarding civil rights, education, health care, housing, and inheritance, to name just a few, would all be fair game in evaluating a foreign custody decree. Such an approach would put the courts of this state in the untenable position of passing judgment on the entire legal system of a foreign country, a result plainly at odds with the clearly stated intent of the drafters of UCCJEA." Coulibaly v. Stevance, 85 N.E.3d 911, 920–21 (Ind. Ct. App. 2017). "Mother's remaining arguments suffer the same infirmity—she essentially asks us to look beyond Mali's custody law to conclude that Mali's legal system and culture are, on the whole, so oppressive to women that no custody order issued in that country could be enforceable in the United States. We are in no position to make such a judgment, and the language of the UCCJEA prohibits us from attempting to do so. Mother has not established that Mali's child custody laws violate fundamental principles of human rights, and she is consequently unable to avoid enforcement of the Malian custody decree." Id.

The Coulibaly Court also discussed parental preferences of the child custody system and determined that despite the discriminatory nature, in the not too distant past, the United States also had parental custody preferences. "Moreover, even if we confine our analysis to Mali's child custody law as written, we find no violation of fundamental human rights. Mother essentially argues that any "presumption of custody is a violation of the fundamental right for a parent to the care, custody, and control of the child." But custodial preferences are not foreign to American jurisprudence. Indeed, gender-based custody preferences were the norm in the United States in the not-so-distant past."... "If the only difference between the custody laws of Maryland and Pakistan is that Pakistani courts apply a paternal preference the way Maryland courts once applied the maternal preference, the Pakistani order is entitled to comity."...[S]imilar to the traditional maternal preference in that they both are based on very old notions and assumptions

(which are widely considered outdated, discriminatory, and outright false in today's modern society) concerning which parent is best able to care for a young child and with which parent that child best belongs." <u>Coulibaly v. Stevance</u>, 85 N.E.3d 911, 918–20 (Ind. Ct. App. 2017)

"Jurisdictional issue is limited to determining whether another forum is available with jurisdiction which will determine the child custody issue in accord with minimum due process and award custody on the basis of the best interests of the child. Collateral matters relating to the culture, mores, customs, religion, or social practices in that other forum are not only irrelevant to the question of jurisdiction but also such cultural comparisons have no place in the ultimate custody award. State ex rel. Rashid v. Drumm, 824 S.W.2d 497, 505 (Mo. Ct. App. 1992); See e.g. Waites v. Waites, 567 S.W.2d 326, 333 (Mo. banc 1978).

The matter at hand requires us to consider the meaning of "opportunity to be heard" in the context of courts of foreign countries; and, in doing so, we reject the respondent's contention that we must apply American standards of due process. When considering procedural standards in courts different from our own, the analysis is not about our views of proper procedure. *See Simmonds v. Parks*, 329 P.3d 995, 1016 (Alaska 2014) (discussing due process requirements under the full faith and credit clause of the Indian Child Welfare Act when granting comity to a parental rights termination and child custody order). Rather, the "opportunity to be heard" analysis "is flexible, and the concept should be applied in a manner which is appropriate in the terms of the nature of the proceeding" in the foreign court.

In the instant case, Saudi Arabia is an available forum, and affords the litigants the right to due process and makes its determination while considering the best interest of the Child. This Court should not apply American standards of due process and should find like many courts before it that the culture, mores, and customs are irrelevant to the determination on whether the Minor Child's Home State of Saudi Arabia should be allowed to hear the custody matter. See attached Declaration from **Hani Yousef Al-Saadawi** attached as Exhibit 1.

#### c. Law Cited By Ahed Is Inapposite to The Facts Of This Case

Ahed cites to numerous cases that purport to show that United States Courts as a matter of fact do not allow child custody matters to be heard in a middle eastern country and will give no deference to a middle eastern court's decisions. Ahed repeatedly misconstrues the facts of the cases that purport to show her arguments. For instance, at footnote 16, Ahed cites to Nevada case <a href="Davis v. Ewalefo">Davis v. Ewalefo</a>, for the proposition that courts have adopted "a bright line rule prohibiting out-of-country visitation" to non-Hague countries. When in fact the case says "unless a credible threat exists that a parent would abduct or refuse to return a child, courts have 'decline[d] to adopt a bright-line rule prohibiting out-of-country visitation by a parent whose country has not adopted the Hague Convention or executed an extradition treaty with the United States." <a href="Davis v. Ewalefo">Davis v. Ewalefo</a>, 131 Nev. 445, 454, 352 P.3d 1139, 1145 (2015)(emphasis added). Ahed conveniently leaves out the word declined in her analysis of the case.

Ahed cites to Ali v. Ali, for the proposition that the "the law of the Sharia court was arbitrary and capricious" but fails to discuss the fact that New Jersey was the home state of the Minor Child not Gaza, that the party attempting to enforce the Sharia Court order did not provide a copy of the decree and therefore the New Jersey court could not determine if the best interests of the child analysis was applied in the custody matter, and that there was a lack of notice to the other party. Ali v. Ali, 279 N.J. Super. 154, 167, 652 A.2d 253, 259 (Ch. Div. 1994).

Ahed then cites to <u>Ivaldi v. Ivaldi</u>, for the proposition that the father was denied due process and the court would not enforce the decree. Ahed declined to provide the ultimate outcome of the case which was "We trust, however, that the Moroccan court will consider the child's best interests in fashioning a custody order. In that regard, the Hague Convention on Jurisdiction seeks to assure that the best interests of the child is the primary consideration in all international disputes involving children...We trust further that the Moroccan court will consider the parties' separation agreement, including its provision calling for the application of New Jersey law. Our

goal is to further the purposes of the Act and of the Hague Convention on Jurisdiction by avoiding jurisdictional competition while simultaneously discouraging parents from unilaterally removing their children to obtain a more favorable forum." Ivaldi v. Ivaldi, 147 N.J. 190, 206–07, 685 A.2d 1319, 1327–28 (1996). Ahed also declined to provide the Court's analysis for why it ultimately declined to assume jurisdiction "If the Family Part dismisses this action, the dismissal will not preclude a New Jersey court from subsequently reviewing the enforceability of the Moroccan custody decree. For example, if the Moroccan court denies the father procedural due process or refuses to consider Lina's best interests, the Family Part may then refuse to enforce the Moroccan decree. See Ali v. Ali, 279 N.J.Super. 154, 164-67, 652 A.2d 253 (Ch.Div.1994) (declining to recognize Gaza decree because no notice was given to mother and because Sharia Court did not apply best-interests-of-the-child test)" Ivaldi v. Ivaldi, 147 N.J. 190, 205-06, 685 A.2d 1319, 1327 (1996).

Ahed then cites to Mustafa v. Elfaldi, for the proposition that comity will not be afforded when due process is denied. But Ahed declines to discuss that the Court denied comity because "The trial court found Husband had filed an answer and counterclaim to Wife's complaint, in which he invoked the trial court's jurisdiction, requested a fair and equitable division of the parties' assets and liabilities, and sought custody of the minor child. Husband never mentioned the Sudanese divorce in his answer or counterclaim. Additionally, the Sudanese proceeding denied Wife due process. Wife was never served with notice of the proceeding or participated therein. Husband participated in absentia. Additionally, the Sudan Divorce Certificate was not authenticated." Mustafa v. Elfadi, 2013-Ohio-1644, ¶¶ 19-20.

While discussing Chara v. Yatim, Ahed fails to mention that the Massachusetts court held that Lebanon was not the minor child's Home State and therefore the Jaafarite Court did not have subject matter jurisdiction. Charara v. Yatim, 78 Mass. App. Ct. 325, 330–31, 937 N.E.2d 490,

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495 (2010). Additionally, as Ahed pointed out in her opposition page 5, line 8, Massachusetts is not a UCCJEA state, and the analysis would thus be different.

Lastly, <u>Alkhairy v. Atoum</u>, is a family court decision from Virgina that is not even on Westlaw, published or unpublished. The issue in Alkhairy was about notice to the party, the court also took issue with the Jordanian order because there was no residency or domiciliary requirements prior to initiating divorce.

To sum it up the decisions in the cases that Ahed cites are not what they purport to be. In the instant case, there has been no denial of due process or order issued by a Saudi Court that violates fundamental principles of human rights as related to child custody. This court should decline to hear the child custody matter, as it declined to hear the divorce matter.

#### II. CONCLUSION

Based on the above, Mohamad respectfully requests this Court enter the findings as requested in the motion for return order. Further, for each of the foregoing reasons, Plaintiff's Supplemental Brief should be stricken. Nevertheless, if the Court decides to entertain Plaintiff's Supplemental Brief, and the Court, for any reason, is not inclined to grant Defendant's Petition, Defendant respectfully requests an opportunity to file a Supplemental Opposition to Plaintiff's Countermotion.

Dated this 28th day of July, 2020.

#### MARKMAN LAW

y: /s/ DAVID MARKMAN
DAVID MARKMAN, ESQ.
Nevada Bar No. 12440
4484 S. Pecos Rd. #130
Las Vegas, Nevada 89121
(702) 843-5899
Attorneys for Plaintiffs

#### CERTIFICATE OF SERVICE

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Pursuant to NRCP 5(b), I certify that I am an employee of MARKMAN LAW, and that on this 28th day of July 2020, I caused the foregoing document entitled REPLY in Support of Mohamad

Alhulaibi's Ex Parte Petition/Motion For An Order Requiring Production Of The Minor Child;

For The Issuance Of A Warrant For The Pick-Up Of The Minor Child; For An Order Preventing

Abduction Of The Minor Child Pursuant To NRS 125d; and for a Return Order For The Minor

Child To His Home Country Of Saudi Arabia.

, to be served as follows:

- pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D) and Administrative Order 14-2 captioned "In the Administrative Matter of Mandatory Electronic Service in the Eighth Judicial District Court," by mandatory electronic service through the Eighth Judicial District Court's electronic filing system;
- by placing same to be deposited for mailing in the United States Mail, in a sealed envelope [ ] upon which first class postage was prepaid in Las Vegas, Nevada;
- pursuant to EDCR 7.26, to be sent via facsimile, by duly executed consent for service by [ ] electronic means:
- [ ] sent out for hand-delivery via Receipt of Copy.

To the attorney(s) listed below at the address, email address, and/or facsimile number indicated

below:

APRIL GREEN, ESQ. Nevada Bar 8340C

**BARBARA BUCKLEY** 

Nevada Bar No. 3918

LEGAL AID CENTER OF SOUTHERN NEVADA, INC.

725 E. Charleston Blvd.

Las Vegas, NV 89104

asgreen@lacsn.org

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/s/ David Markman David Markman, Esq.

Electronically Filed 8/3/2020 12:16 PM Steven D. Grierson CLERK OF THE COURT

# EXHIBIT 1 REPLY IN SUPPORT OF RETURN ORDER DECLARATION OF HANI YOUSEF ALSAADAWI

# EXHIBIT 1 REPLY IN SUPPORT OF RETURN ORDER DECLARATION OF HANI YOUSEF ALSAADAWI

1 2 3 4 5 6	DCLR DAVID MARKMAN, ESQ. Nevada Bar No. 12440 MARKMAN LAW 4484 S. Pecos Rd Ste. 130 Las Vegas, Nevada 89121 Phone: (702) 843-5899 Fax: (702) 843-6010 Attorneys for Mohamad Alhulabi  DISTRIC	r court
8		VTY, NEVADA
9	AHED SAID SENJAB	CASE NO.:
10	Plaintiff,	DEPT. NO.:
11	VS.	DECLARATION OF HANY YOUSSEF
12	MOHAMAD ALHULAIBI	
14	Defendants.	ABDUL-ATI AL SAADAWY
15		
16	I am Hany Youssef Abdul-Ati Al	Saadawy, Ministry of Justice License No. 38719, I
17	am over the age of 18 years and competer	it to testify. My statement is attached hereto and is
18	two pages in Arabic.	
19	2) Address: P.O Box 2067 Mak	kah Al Mukharramah 21955, Saudi Arabia
20	3) Phone Number: 966125100000 Ext 368	33 Cell Phone: 966531896176
21	4) Email hanysaadawi2009@hotmail.com	/ H.alsaadawi@aljreic.com
22		nder the laws of the state of Nevada that the facts I
23	have provided in my attached statement ar	
25		
26	Signed at (city and State): Makkah, Saudi Ara	abia Date 1/8/2020
27		
28	Signature	

## CERTIFIED TRANSLATION



## ترجمة معتمدة

#### **Taha Mohammed Al-Edreesi For Translation**

C.R 4030279920

License No.:720

Chamber of Commerce Membership No.: 228194

#### مكتب طه محمد الحسن الإدريسي للترجمة

س.ت: ٤٠٣٠٢٧٩٩٢٠ ترخیص رقم: ٧٢٠

رقم عضوية الغرفة التجارية ٢٢٨١٩٤

### عالم الترجمة الاحترافية

#### **CERTIFICATION**

Dr. Taha Al-Edresi Certified-Translation Office in Jeddah, Kingdom of Saudi Arabia hereby does certify that the attached Document /s is/are a true and Complete Translation for the original Text without any responsibility for the contents thereof.

### شهادة

بهذا يشهد مكتب د. طه محمد الحسن الإدريسي للترجمة المعتمدة بجدة المملكة العربية السعودية أن الوثيقة إلى الوثيقة إلى الوثائق المرفقة هنا هي ترجمة صحيحة وكاملة للنص الأصلي – المرفق صورة منه مع الترجمة حون أدنى مسؤولية عن محتوياتها.

Dr. Taha Mohammed Al-Edreesi

د. طه محمد الإدريسي

المدير العام



جدة – شارع الستين – مقابل أسواق بن داوود – جوال ١٥٤٩٥٧٤٨١٤ - الهملكة العربية السعودية Jeddah - Sitteen St. - Opp. Bin Dawood Markets - Mobile 0549574814 - Kingdom of Saudi Arabia E-mail: tarjama.world@gmail.com Procedures of Divorce, Abdicative Divorce, Custody, and Visitation in Accordance with the Laws and Regulations Applicable and Followed in the Kingdom of Arabia:

#### First: - Subject of Divorce and Abdicative Divorce:

Based on article (240) of Legal Procedures Code and out of what is emphasized by article (10) of Basic Statute by the State with strengthening family bonds, whereas family is the basic core of society and emphasizing what is stated by article (15) of Child Protection Law issued in the year of 1436 H., which illustrated the parents' responsibility towards their children, whereas the laws and regulations have ensured that the child shall and must enjoy his rights and decreed its protection and the most significant of which are: child right to live and grow up among united family, his right to live a decent life, in addition to his right in education and proper health care, etc... Due to the significance of working on governing the procedures, which ensure preserving the family and strengthening its bonds and out of willingness to regulate the procedures of treating quarrel between spouses, which will contribute in preserving the marital life and restoring it as the case may be. The family status will be treated upon separation between the spouse by working on minimizing the effect of separation of spouses on children and their rights and obligations towards them. These procedures shall support and be in the best interest of children, without deeming them as a party in any dispute arising between the spouses, whereas article (33/16) of regulations of code of procedures came as a complementary part to the procedures taken in regard of reconciliation dated: 29/11/1440 H., article (33/16) of the implementing regulations of code of procedures aimed at the establishment of specific procedures for applications of separation cases between spouses with all conditions, whether with divorce, abdicative divorce, or through the termination of contract of marriage and whether the applicant was the husband or the wife (without scrimination between the spouses), with what ensures pursuing the continuance of partial relation. In case that was not possible, these procedures ensure regulating amily states after separation, if there were children and then the spouses shall be two reconciliation committee (experts) whether directly or via electronic means, in order to pursue reconciliation first and restore the marital bond between them and treating quarrel reasons, if possible. Therefore, details of article (33/16) mentioned hereinabove have stated the following: if any of the spouses filed for divorce or abdicative divorce or termination of contract of marriage (marital relation between them) and they had a child, the Court shall take the following actions:

- 1. Referral of the application or case as the case may be to the reconciliation center (experts), whereas reconciliations process shall be initiated in the presence of spouses within a period not exceeding 20 days from the submission date and in case the spouses have reconciled, the reconciliation shall be recorded in a report and this report shall be deemed as an executive bond.
- 2. If reconciliation processes between the spouses was a failure, a reconciliation process regarding custody, visitation, and alimony cases shall be put forth and if this process was a success, then that shall be recorded in a report of the reconciliation agreement (experts) and it shall be deemed as an executive bond. The application of proof of divorce or abdicative divorce shall be referred to the department concerned in the court to register it.
- 3. The cases, in which the spouses failed to reconcile, shall be referred to the concerned court in order to oversee it.
- 4. The competent department in Court of Personal Status shall in any event settle the cases of alimony, custody, and visitation within a period not exceeding 30 days from the date of first session.

## Second: Custody: Order of Custody Entitlement of Family Regarding Children in Accordance with the Laws and Regulations in the Kingdom of Saudi Arabia:

- 1. Both the father and mother are entitled to custody as long as they are married.
- 2. The mother in event of separation (divorce).
- 3. Mother's mother (grandmother).
- 4. Father.





The competent courts oversee the subject of children custody by pursuing the best interest of the child in custody, without discrimination between the spouses, so whenever the mother is more suitable than the father for the child in custody, then she shall have the custody, whereas the period necessary for children custody is until age of discretion, whereas the Court of Personal Status shall be the competent authority in regard of regulating and arranging the custody procedures between spouses to ensure the best interest of the child. Enforcing courts works on the executions of decisions and judgements after its issue directly and immediately. The laws and regulations demands that the person who enjoy the custody right to be well behaved, honorable, fair and morally conscious. The laws and regulations in the Kingdom of Saudi Arabia have sided with the mother in the subject of child custody in the event that she possesses the conditions required for custody and that by placing her first in order in custody, in additional transfer is increased.

#### Third: Domestic Violence and Abuse:

The Kingdom of Saudi Arabia has regulated the matters related to domestic violence and abuse through law of protection from harm issued in 1435 H. and the society committee in Saudi Ministry of Social Affairs is competent on the issues of domestic violence and abuse and police stations provide support it in these matters, whereas the Law has defined harm as follows: all forms of abuse or physical, psychological, or sexual mistreatment or threatening therewith, committed by a person towards another and thereby crossing the borders of his guardianship, power, responsibility, or because of family relation, support, foster, guardianship, or subsistence relation. Saudi Ministry of Social Affairs provides family and social guidance and counselling for the case parties carried out by competent committees, in addition to calling relatives and family to reconcile points of views and settle disagreements, in order to end up with providing the sufficient protection necessary to whoever was exposed to abuse and if it turned out that person who was exposed to abuse is at risk, then the Ministry informs the Administrative Courts and concerned authorities to ensure the safety of the person who was exposed abuse, including transferring the person who was a subject of abuse to proper resi until the danger passes. The law of protection from harm has decreed at improve

> Docket 81515 Document 2020-34708 AA000446

penalty for a period not less than a month and not exceeding a year and with a fine not less than 5000 thousand and not exceeding 50000 thousand or either of these penalties against the person who commits an action that constitutes an abuse crime, while taking into account more severe penalties decreed by other laws.

The Kingdom of Saudi Arabia has also governed the cases of domestic violence and abuse in accordance with what is decreed by laws and regulation of Human Rights Organization, the Kingdom has also issued Saudi Child Protection Law.

Therefore, the applicable laws and regulations in the Kingdom of Saudi Arabia have preserved, paid the attention necessary, and regulated the interest of spouses individually in regard of divorce and abdicative issues. It also has regulated the custody, child protection, alimony, and visitation issues in a fair and legislated manner to ensure that family and child rights are preserved, without and race or gender discrimination between spouses.

Prepared by / Lawyer

Hany Youssef Abdul-Ati Al Saadawy

Ministry of Justice License No. 38719

Issued on date of: 22/07/2020.





#### إجراءات الطلاق والخلع والحضانة والزيارة حسب القوانين والأنظمة المعتمدة والمتبعة بالمملكة العربية السعودية . أولاً: موضوع الطلاق والخلع:

بناءً على المادة (240) من نظام المرافعات وإنطلاقاً على ما أكدته المادة (10) من النظام الأساسي للحكم من عناية الدولة بتوثيق أواصر الأسرة باعتبارها نواة المجتمع , وتأكيداً على ما نصت عليه المادة (15) من نظام حماية الطفل الصادر عام 1436هـ والتي أوضحت على مسؤولية الوالدين تجاه أطفالهم , وبإعتبار أن الأنظمة والقوائين كفلت للطفل تمتعه بحقوقه , وأوجبت حمايتها والتي من أهمها: حق الطفل في العيش في كنف أسرة متماسكة , وحقه في الحياة الكريمة , وحصوله على التعليم , وحقه في الرعاية الصحية ....الح.

ولأهمية العمل على تنظيم الإجراءات التي تكفل الحفاظ على الأسرة وتوثيق أواصرها ورغبة في تنظيم إجراءات معالجة حالات الخصام بين الزوجين , كما يسهم في إبقاء العلاقة الزوجية أو إعادتما بحسب الأحوال , وينظم حال الأسرة عند وقوع الفرقة بين الزوجين , بألا تؤثر فرقة الزوجين على الأولاد وحقوقهم والتزامات الوالدين تجاههم , وأن تكون هذه الإجراءات داعمة ومحققة لمصالح الأولاد , دون اعتبارهم طوفاً في أي خلاف ينشأ بين الزوجين , فقد جاءت المادة (16/33) من اللوائح التنفيذية لنظام المرافعات المتحدة بشأن المصالحة بتاريخ: 1440/11/29هـ , وقد هدفت المادة (16/33) من اللوائح التنفيذية لنظام المرافعات لوضع إجراءات محددة لطلبات دعاوى الفرقة بين الزوجين بجميع أحوالها سواء بالطلاق أو الخلع , أو التنفيذية لنظام المرافعات لوضع إجراءات محددة لطلبات الزوج أو الزوجة (لم تمييز بين الزوجين) , بما يحقق السعي إلى استمرار العلاقة الزوجية , وفي حال تعذر ذلك , فتكفل هذه الإجراءات تنظيم حال الأسرة بعد الفرقة إن كان بين الزوجين أطفال , فقد أوجبت على الزوجين إحالتهما للجنة المصالحة (الخبرة) بشكل مباشر أو عبر الوسائل الإلكترونية للسعي من خلاله للوصول فقد أو إعادة الرابطة الزوجية بينهما ومعالجة أسباب الخلاف إن أمكن وعليه فقد نصت تفاصيل المادة (16/33) المحددة أعلاه على ما يلي: إذا تقدم أي من الزوجين بطلب الطلاق أو الخلع , أو دعوى فسخ النكاح (العلاقة الزوجية بينهم) وكان بينهما ولد , فتتخذ المحكمة الإجراءات التالية:

- إحالة الطلب أو الدعوى بحسب الأحوال لمركز المصالحة (الخبرة) , ويعرض الصلح بحضور الزوجين في مدة لا تزيد عن 20 يوم من تاريخ التقديم , وفي حال اصطلح الزوجان فيثبت الصلح بمحضر , ويعد سنداً نتفيذياً.
- إذا تعذر الصلح بإستمرار الزوجية , فيعرض الصلح عليهما في قضايا الحضانة والزيارة والنفقة , فإن اصطلحا , يثبت ذلك محضر اتفاقية مصالحة (الخبرة) , وتعد سنداً تنفيذياً , ويحال طلب إثبات الطلاق أو الخلع إلى الذائرة المعنية بالمحكمة لإثباته.
  - أعال القضايا التي لم يصطلح الزوجان عليها إلى الدائرة المعنية بالمحكمة لنظرها.
- تفصل الدائرة المختصة بمحكمة الأحوال الشخصية في جميع الأحوال في دعاوى النفقة والحضانة والزبارة في مدة لا تتجاوز 30 يوم من تاريخ الجلسة الأولى.

#### ثانياً: الحضانة: ترتيب أحقية الحضانة بالنسبة للأسرة في الأطفال حسب الأنظمة والقوانين بالمملكة العربية السعودية:

- تكون الحضائة للأب والأم طالما كانا مرتبطين (متزوجين).
  - 2. الأم بحال الفراق (الطلاق).
    - 3. أم الأم (الجدة).
      - 4. الأب.





تنظر المحاكم المختصة في موضوع حضانة الأطفال بحسب الأصلح للمحضون دون أي تمييز بين الزوجين , فمتى كانت الأم أصلح للمحضون من الأب كانت الحضانة لها , وأن المدة اللازمة لحضانة الأطفال حتى بلوغ سن التمييز , وتختص محاكم الأحوال الشخصية بتنظيم وترتيب إجراءات الحضانة بين الزوجين بما يضمن مصلحة الطفل أولاً , وتعمل محاكم التنفيذ على تنفيذ القرارات والأحكام بعد صدورها بشكل فوري ومباشر , وتستلزم القوانين والأنظمة تمتع من له حتى الحضانة بالسلوك الحسن والأخلاق الطبية والعدالة , وقد أضفت القوانين والأنظمة بالمملكة العربية السعودية الأم في موضوع حضانة الطفل بحال تمتعها بالشروط المطلوبة للحضانة وذلك بوضها بصدارة الترتيب في الحضانة وبسرعة إنحاء إجراءات الدعاوى الخاصة بالحضانة.

#### ثالثاً: العنف والاستغلال الأسري:

نظمت المملكة العربية السعودية الأمور المتعلقة بالعنف والايذاء الأسري من خلال نظام الحماية من الايذاء الصادر عام 1434ه , وتختص لجنة المجتمع بوزارة الشؤون الاجتماعية بأمور التعنيف الأسري والايذاء وتقوم مراكز الشرطة بمساعدتها , وقد عرف النظام الايذاء بما يلي: أنه كل شكل من أشكال الاستغلال , أو إساءة المعاملة الجسدية أو النفسية أو الجنسية أو التهديد به , يرتكبه شخص أخر , متجاوزاً بذلك حدود ماله من من ولاية عليه أو سلطة أو مسؤولية أو بسبب ما يربطهما من علاقة أسرية أو علاقة إعالة أو كفالة أو وصاية أو معيشية , وتوفر وزارة الشؤون الاجتماعية التوجيه والإرشاد الأسري والاجتماعي لأطراف الحالة عن طريق لجان مختصة , واستدعاء الأقارب والأهل لتقريب وجه ات النظر وحل الخلافات , وصولاً لتوفير الحماية اللازمة والكافية لمن تعرض للإيذاء تقوم الوزارة بإيلاغ الحاكم الإداري والجهات الأمنية المعنية لضمان سلامة من تعرض للإيذاء بلي مكان الايواء المناسب حتى يزول الخطر , وقد قرر نظام الحماية من الايذاء بعقوية تعرض للإيذاء بما مراعاة العقوبات الأشد المقررة بالقوانين الأخرى.

كما نظمت المملكة العربية السعودية حالات العنف والايذاء الأسري وفق ما تقتضي به أنظمة وقوانين منظمة حقوق الإنسان , كما أصدرت المملكة العربية السعودية نظام حماية الطفل السعودي.

وعليه فإن القوانين والأنظمة المتبعة بالمملكة العربية السعودية , قد حفظت وراعت ونظمت مصلحة الزوجين كلاً على حدا , بأمور الطلاق والخلع وكذلك نظمت أمور الحضانة وحماية الطفل والنفقة والزيارة , بشكل عادل ومقنن , بما يحفظ حقوق الأسرة والطفل دون أي تمييز عنصري أو جنسى بين الزوجين.

إعداد/ المحامي

هاني يوسف عبدالعاطي السعداوي

ترخيص وزارة العدل رقم: 38719

حرر بتاريخ: 20/07/07/22م.





Electronically Filed 8/3/2020 12:16 PM Steven D. Grierson CLERK OF THE COURT

## EXHIBIT 2 OPPOSITION TO COUNTERMOTION (Translated)

## EXHIBIT 2 OPPOSITION TO COUNTERMOTION (Translated)

6320 Canoga Ave., Suite 1522 Woodland Hills, CA 91367



#### Translation & Interpretation

www.ulsweb.com Tel: +1(818) 441-1885 Fax: +1(215) 941-5622

#### CERTIFIED TRANSLATION

Translated from Arabic

In the Name of GOD the Merciful, the Compassionate

Ministry of Justice

Kingdom of Saudi Arabia [logo of the Ministry of Justice]

Request number: (4151987550)

Date of request: (14/11/1441 Hijri) 07/05/2020

Attachments (Exhibits):....

Lawsuit Docket

----- Plaintiff's data -----

Personal Data:

Name / Mohamad Abulhakim Alhulaibi Alhulaibi Gender / Male Nationality / Syrian

Is he a prisoner / NO

Proof Type / Legal Residency Proof\*2 No. / 2162179390

Profession / ----Employment:

Employment type:/ Does not work Employer's Name / ---

Residency Address: State / Saudi Arabia

Neighborhood /

Street / Al-Imam Albukhari

House Number / --- Unit Number / ---

Description / ---National Address:

Building Number / 89

Street / Al-Imam Albukhari Neighborhood / --

Zip Code / --- Additional Number / ---

Unit Number / 10 **Electronic Mail:** 

M.hul@outlook.com

Phones:

Number / 0599544638

----- Plaintiff's data -----

Personal Data:

Name / Abdulhakim Younes Alhulaibi Alhulaibi

Gender / Male

Nationality / Syrian

Is he a prisoner / NO Proof Type / Legal Residency Proof\*2 No. / 2094759244

Profession / ----

Employment:

Employment type:/ Does not work

Employer's Name / ---

Residency Address:

State / Saudi Arabia

Neighborhood /

Street / Al-Imam Albukhari

House Number / --- Unit Number / ---

Description / ---

National Address: Building Number / 89

Street / Al-Imam Albukhari

Neighborhood / ---

Unit Number / 10

Zip Code / --- Additional Number / ---

Electronic Mail:

M.RW@hotmail.com

Phones:

Number / 0555530132

For more information contact info@ulsweb.com

Page 1 of 5

6320 Canoga Ave., Suite 1522 Woodland Hills, CA 91367



#### **Translation & Interpretation**

www.ulsweb.com Tel: +1(818) 441-1885 Fax: +1(215) 941-5622

#### **CERTIFIED TRANSLATION**

4.01.72.3		Defendant's data	
Personal Data:	_		11.11
Name / Ahed Senjab Senjab		der / Male*1	Nationality / Syrian Proof* <sup>2</sup> No. / 2128825813
Is he a prisoner / NO	Proof Type /	Legal Residency	Proof*** No. / 2120025015
Profession /			
Employment: Employment type:/ Does not	work	Employer's Name /	020
Residency Address:	WOIK	Employer's Name /	
State /			
Neighborhood /	Street /	House Number /	Unit Number /
Description /			
National Address:			
Building Number / 89	Street / Al-In	nam Albukhari Neig	hborhood /
Unit Number / 10	Zip Code /	<ul> <li>Additional N</li> </ul>	umber /
Electronic Mail:			
Ahdsinjab@gmail.com			
Phones:			
Number / 0530152357			
		Lawsuit Information	) <del></del>
Case Category: Child	Custody Laws		
case category.		7	
from him as a wife, and who years of age whose raising available in the defendant, has the necessary capacity suitable environment to do the plaintiffs' request and to knowing that they are ready	ereas the plair and upbringing and whereas qualifications so through the judge in their to provide al	ntiff and the defendant ng require top care, att the reason for the divo s and ability to care for e child's grandparents' r favor to take custody I the requirements and	Mohamad Abulhakim Alhulaibi to be divorced have together a child who did not exceed two ention and keen, and these things are not cree is upon her request, and since the plaintiffer and raise the child, in addition to having a home, thus, we ask your honor to look into of the child for the above mentioned reasons a commitments for the benefit of the child.
Court: Court	of Personal S	tatus, Mecca	
Plaintiff's requests: To obtain favor of the plaintiff (the claim the abilities.	igate the defe hild's father) to	endant to deliver the ch o have full custody of t	nild to the plaintiff / his father. Issue the verdict he child since he has the qualifications and
Case evidence: photocopie photocopies of the parties' p			ppies of the defendant's divorce lawsuit –
Requestor or his representa	tive: Mohama	d Abulhakim Alhulaibi	Signature:
*17 1 111 5 1 20	f . f ! d		Commence of the commence of th
*1 Typo, should be Female *2 Pro	oor or residency	End of Document	

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Page 2 of 5

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#### بسم الله الرحمن الرحيم

CERTIFIED TRANSLATION

رقم الطلب: ( 4151987550 )

تاريخ الطلب: ( 1441/11/144 )

المملكة العربية استعودية وزارة العدل

المرفقات: .....

صحيفة الدعوى -----( بيانات المدغى )-----البيانات الشخصية: الاسم/محمد عبدالحكيم الحليبي الحليبي الجنس/ذكر الجنسية / سوري هل هو سجين / لا نوع الإثبات / إقامة نظامية رقم الإثبات / 2162179390 المهنة / جهة العمل: نوع جهة العمل: / لا يعمل اسم جهة العمل/ عنوان الإقامة: الدولة / السعودية الحي / رقم العقار / رقم الوحدة / الشارع / الإمام البخاري الوصف/ العنوان الوطني: رقم المبنى / 89 160 الشارع / الإمام البخاري رقم الوحدة / 10 الرقم الإضافي / الرمز البريدي / البريد الالكتروني: M.hul@outlook.com الهواتف: الرقم / 0599544638 -----( بيانات المدعى )-----البيانات الشخصية: الاسم / عبدالحكيم يونس الحليبي الخليبي الجنس / ذكر الجنسية/سوري هل هو سجين/لا رقم الإثبات / 2094759244 المهنة / نوع الإثبات / إقامة نظامية جهة العمل: نوع جهة العمل: / لا يعمل اسم جهة العمل/ عنوان الإقامة: الدولة / السعودية الحي/ رقم العقار / رقم الوحدة / الشارع / الإمام البخاري الوصف / العنوان الوطني: الشارع / الإمام البخاري رقم المبنى / 89 الحي/ رقم الوحدة / 10 الرمز البريدي / الرقم الإضافي / البريد الإلكتروني:

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#### CERTIFIED TRANSLATION

			M RW@hotm	ail.com
			:.	الهواتف
			055553013	الرقم / 2
0		( بيانات المدعى عليه )		
			، الشخصية :	البيانات
هل هو سجين / لا	الجنسية / سوري	الجنس / ذكر	بهد - سنجاب عننجاب	
	المهنة/	وقم الإثبات / 2128825813	ت / إقامة نظامية	
				جهة الع
		اسم جهة العمل/	العمل: / لا يعمل	
				عنوانا
				الدولة /
رقم الوحدة /	رقم العقار /	الشارع /		الحي/
				الوصيف/
			الوطني:	العنوان
	الحي /	الشارع / الإمام البخاري	89 /	رقم المبنى
	الرقم الإضافي /	الرمز البريدي /	10/5	رقم الوحد
			الكتروني:	<u>البريد ال</u>
			Ahdsinjab@gm	ail.com
			::	الهواتف
			053015235	الرقم / 57
				****
		( بيانات الدعوى )		
			دعوى حضانة	تصنيف
			د دری مصاد	الدعوى
نائقة واهتمام وحرص المدعي يتمتع بالأهلية من خلال منزل الجد	لب تربيته ورعايته عناية ة جع إلى طلبها ونظراً لأن لوجود بيئة مناسبة لذلك ه لحكم لهم بحضانة الطفل	ليها من المدعي/ محمد عبدالحكيم الد لا يتجاوز السنتين من العمر . وتتطا عمى عليها . حيث أن سبب الطلاق را، جات لرعاية الطفل وتربيته بالإضافة من فضيلتكم النظر بطلب المدعيين وال لتطلبات والتعهدات التي تكون بعصا	المدعى والمدعى عليها طفل وهذه الأمور " تتوافر بالم اللازمة والمؤهالات والاحتيا والجدة للطفل, لذا نطلب	الموضوع
		ة بمكة المكرمة	محكمة الاحول الشخصي	المكمة
ضانة الولد نظراً لما	المدعي (والد الطفل) بحد	، الطفل لوالده المدعي. الحكم لصالح يات.	الزام المدعى عليها بتسليم يتمتع به من أهلية وإمكان	طلبات المدعي
ا الأطراف.	طلاق _ صور عن إثباتات	سور عن دعوى المدعى عليها لطلب الد	صور عن صل الزواج _ ه	أسانيد الدعوى
	فيع :	ببدالحكيم الحليبي التو	طلب أو ممثله: محمد :	مقدم الد
		طراعة		

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#### CERTIFICATION OF TRANSLATION

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Jacob Baboun

Cooswelf

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State of California County of Los Angeles

Subscribed and sworn to (or affirmed) before me on this <u>22</u> day of <u>102</u>, 20<u>20</u>, by **Jacob Baboun**, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

(seal)



Signature



## EXHIBIT 1 MOTION TO DISSOLVE PROTECTION ORDER

(Translated)

### EXHIBIT 1 MOTION TO DISSOLVE PROTECTION ORDER

(Translated)

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#### Translated from slang Syrian Arabic

<Aahdi

[video call

voice call]

Tue, Feb 4

Contact (receiver)

Caller 12:58 PM - How are you sweetheart?

12:58 PM - You woke up?

12:59 PM - Thank God, we're good babe

12:59 PM - How about you

1:00 PM - Yes, we woke up, but Ryan went back to

1:06 PM - I miss you sweetheart

1:08 PM - [red rose sticker]

1:07 PM - We miss you too babe





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#### CERTIFIED TRANSLATION

<Aahdi

[video call

voice call]

Caller

Tue, Feb 4

Contact (receiver)

1:53 PM - Did we receive the stroller?

1:56 PM - No

2:14 PM - I'm in the elevator

6:16 PM - Babe, the stroller has arrived

6:17 PM - Thank God

6:17 PM - Did you assemble it?

6:17 PM - Thank God

6:17 PM - No, I haven't opened the box yet



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#### CERTIFIED TRANSLATION

<Aahdi

[video call

voice call]

Caller

Tue, Feb 4

Contact (receiver)

6:17 PM - Thank God

6:17 PM - No, I haven't opened the box yet

[GIF]

6:17 PM – Open it and try to assemble it so once I finish here I can take you out

6:17 PM - [smiling cat emoji]

6:17 PM - We'll go and have a juice

6:17 PM - OK babe, I'll try



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<Aahdi

[video call

voice call]

Caller

Tue, Feb 4

Contact (receiver)

6:19 PM - OK babe

7:56 PM - It seems like we can't go out tonight

7:56 PM - How is Ryan doing?

7:56 PM - What are you doing?

7:57 PM - Looks like you'll be late, right darling?

7:57 PM - He's good

7:57 PM - I have assembled the stroller and was

about to get Ryan dressed

7:57 PM – I haven't finished yet

7:57 PM - Prepare him, we'll go out even for just a ride

7:58 PM - Or we'll go buy a blanket and two pillows

7:58 PM - God bless you



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<Aahdi

[video call

voice call]

Caller

Tue, Feb 4

Contact (receiver)

7:58 PM - God bless you

7:58 PM - Still 15 minutes to go, they check the second

7:58 PM - OK darling

7:58 PM - Maybe 8:30-8:45 I'll be home

7:58 PM - I'll call you before I get home, so you come down

7:58 PM - With God's will darling

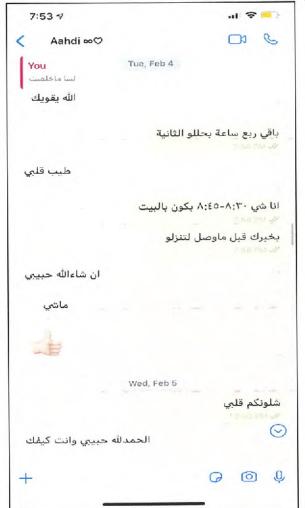
7:58 PM - OK

7:58 PM - [thumbs up emoji]

Wed, Feb 5

12:03 PM - How are you sweetheart?

12:04 PM - Good my love, how are you?



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<Aahdi

ſvideo call

voice call]

Caller

Wed, Feb 5

12:03 PM - How are you sweetheart?

Contact (receiver)

12:30 PM - Thank God, I'm good sweetheart

12:04 PM - Good my love, how are you?

2:11 PM – What do you like me to cook darling?

2:15 PM - As you like sweetheart

2:27 PM - OK darling

3:54 PM - Don't forget to take photos for Ryan sweetheart

3:57 PM - Yes darling, I was just taking photos for him, I'll finish and send them.

[GIF]



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[video call

voice call]

Caller

Wed, Feb 5

Contact (receiver)

4:34 PM - [hearts emoji]

5:27 PM - What are you doing?

5:30 PM - Ryan just slept, and I'm going to take a

shower 5:30 PM – When are you coming home babe?

5:30 PM - God bless you, try to finish until I come back

5:30 PM - I need about 15 minutes .

5:30 PM - Be safe

5:31 PM [red rose sticker]



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#### CERTIFIED TRANSLATION

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[video call

voice call]

Thu, Feb 6

Caller
12:44 PM – Call you when I get home to come down?

12:45 PM - Is my Saudi SIM card still with you?

12:45 PM – OK baby, how long do you need? Ryan

is ready and I'm getting dressed

12:46 PM - I don't have your SIM card

12:46 PM - I need about 20 minutes

12:46 PM - Didn't you take it (the SIM) at the airport

12:46 PM - One minute

Contact (receiver)

12:47 PM - Yes darling, I have it



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#### CERTIFIED TRANSLATION

<Aahdi

[video call

voice call]

Caller

Fri, Feb 7

Contact (receiver)

12:32 PM - How are you sweetheart?

12:32 PM - How are you and how's Ryan?

12:32 PM - Thank God, good and you?

12:43 PM - Ryan is not feeling well, looks like he's

Hurting from teething

12:44 PM - He's sleeping now

12:44 PM - When is his vaccine due exactly?

12:44 PM - and what's its name?

12:45 PM - Check its name in English

12:45 PM - On the 16th, I'll check its name and

send it to you when I'm done

12:46 PM – the 16th or 17th maybe hard to do it

12:46 PM – No problem, we can do it few days later, by the weekend



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#### CERTIFIED TRANSLATION

<Aahdi

fvideo call

voice call]

Caller

Contact (receiver)

3:48 PM – And I found another two schools, maybe we can Go and check them next week, most probably I'll register him in one of them when we come back

3:49 PM - from the best schools here

3:49 PM - and they'll be close to my work from the factory

3:51 PM - OK darling, we'll talk when you come back

9:13 PM - How are you?

9:19 PM - Thank God, we're good darling

9:19 PM - How are you?

9:22 PM - At what time are you coming darling

9:22 PM - Open the door, one minute and I'll be home

9:22 PM - OK



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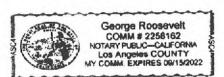
Jacob Baboun

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State of California County of Los Angeles

Subscribed and sworn to (or affirmed) before me on this 22 nd day of 4 day of 2020, by Jacob Baboun, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

(seal)



Signature Glaswell



8/4/2020 9:34 AM Steven D. Grierson CLERK OF THE COURT NOTC 1 WILLICK LAW GROUP MARSHAL S. WILLICK, ESQ. 2 Nevada Bar No. 2515 3591 E. Bonanza Road, Suite 200 3 Las Vegas, NV 89110-2101 Phone (702) 438-4100; Fax (702) 438-5311 4 email@willicklawgroup.com Attorneys for Plaintiff 5 6 **DISTRICT COURT FAMILY DIVISION** 7 **CLARK COUNTY, NEVADA** 8 9 AHED SAID SENJAB, CASE NO: D-20-606093-D DEPT. NO: 10 Plaintff, 11 VS. 12 MOHAMED ALHULAIBI, DATE OF HEARING: 8/4/2020 TIME OF HEARING: 11:00 am 13 Defendant. 14 NOTICE OF INTENT TO APPEAR BY TELEPHONIC 15 **COMMUNICATIONS EQUIPMENT** 16 17 In accordance with the *Order* adopting Part IX of the Supreme Court Rules 18 effective March 1, 2009, The WILLICK LAW GROUP hereby provides notice that they 19 intend to appear at the above captioned hearing via telephone. Due to the CDC's 20 recommendations on social distancing, appearance by Audio Transmission 21 Equipment will still allow the Willick Law Group to participate in at this hearing.

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WILLICK LAW GROUP 3591 East Bonanza Road Suite 200 Las Vegas, NV 89110-2101 (702) 438-4100 **Electronically Filed** 

1	Willick Law Group's contact phone number for this hearing will be (702) 438-
2	4100
3	DATED this 4th day of August, 2020.
4	Respectfully submitted, WILLICK LAW GROUP
5	WILLICK LAW GROUP
6	// s // Richard L. Crane, Esq.
7	MARSHAL S. WILLICK, ESQ. Nevada Bar No. 2515
8	MARSHAL S. WILLICK, ESQ. Nevada Bar No. 2515 RICHARD L. CRANE, ESQ. Nevada Bar No. 9536 3591 E. Bonanza Rd., Suite 200 Las Vegas, Nevada 89101 (702) 438-4100 Attorneys for <i>Plaintiff</i>
9	3591 E. Bonanza Rd., Suite 200 Las Vegas, Nevada 89101
10	(702) 438-4100 Attorneys for <i>Plaintiff</i>
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WILLICK LAW GROUP 3591 East Bonanza Road Suite 200 Las Vegas, NV 89110-2101 (702) 438-4100

1	CERTIFICATE OF SERVICE
2	Pursuant to NRCP 5(b), I certify that I am an employee of the WILLICK LAW
3	GROUP and that on this day of August, 2020, I caused the above and
4	foregoing document to be served as follows:
5	[X] Pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D) and Administrative Order 14-2 captioned "In the Administrative Matter of
6 7	[X] Pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D) and Administrative Order 14-2 captioned "In the Administrative Matter of Mandatory Electronic Service in the Eighth Judicial District Court," by mandatory electronic service through the Eighth Judicial District Court's electronic filing system.
8	[ ] by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada.
10	[ ] pursuant to EDCR 7.26, to be sent via facsimile, by duly executed consent for service by electronic means.
11	[ ] by hand delivery with signed Receipt of Copy.
12	[ ] by First Class, Certified U.S. Mail.
13	To the attorney(s) and/or litigant(s) listed at the address, email address, and/or
14	facsimile number indicated below:
15	
16	
17	
18	
19	David Markman, Esq. Markman Law
20	4484 S. Pecos Rd. Ste 130 Las Vegas, Nevada 89121 Attorney for Defendant
21	Attorney for Defendant
22	
23	
24	/s/Justin K. Johnson
25	An Employee of the WILLICK LAW GROUP  P:\wp19\SENJAB,A\DRAFTS\00451951.WPD/jj
26	
27	
28	

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