IN THE SUPREME COURT OF THE STATE OF NEVADA

AMY COLLEEN LUCIANO, N/K/A/ AMY HANLEY.

Appellant,

VS.

FRANK LUCIANO,

Respondent.

No. 83522

Electronically Filed Nov 12 2021 04:59 p.m. Elizabeth A. Brown

DOCKETING STATEMEN PROPERTY CIVIL APPEALS

GENERAL INFORMATION

Appellants must complete this docketing statement in compliance with NRAP 14(a). The purpose of the docketing statement is to assist the Supreme Court in screening jurisdiction, identifying issues on appeal, assessing presumptive assignment to the Court of Appeals under NRAP 17, scheduling cases for oral argument and settlement conferences, classifying cases for expedited treatment and assignment to the Court of Appeals, and compiling statistical information.

WARNING

This statement must be completed fully, accurately and on time. NRAP 14(c). The Supreme Court may impose sanctions on counsel or appellant if it appears that the information provided is incomplete or inaccurate. *Id.* Failure to fill out the statement completely or to file it in a timely manner constitutes grounds for the imposition of sanctions, including a fine and/or dismissal of the appeal.

A complete list of the documents that must be attached appears as Question 27 on this docketing statement. Failure to attach all required documents will result in the delay of your appeal and may result in the imposition of sanctions.

This court has noted that when attorneys do not take seriously their obligations under NRAP 14 to complete the docketing statement properly and conscientiously, they waste the valuable judicial resources of this court, making the imposition of sanctions appropriate. See KDI Sylvan Pools v. Workman, 107 Nev. 340, 344, 810 P.2d 1217, 1220 (1991). Please use tab dividers to separate any attached documents.

1. Judicial District Eighth	Department E
County Clark	Judge Heidi Amase
District Ct. Case No. D598320	
District Ct. Case No. Docos20	
2. Attorney filing this docketing sta	
Attorney Pete Cladianos III, Esq.	Telephone <u>775-823-5700</u>
Firm The Law Offices of Charles R. Ze	eh
Address 50 W. Liberty Street	
Suite 950 Reno, NV 89501	
Client(s) Amy Hanley	
If this is a joint statement by multiple appella the names of their clients on an additional sho filing of this statement.	ints, add the names and addresses of other counsel and eet accompanied by a certification that they concur in the
3. Attorney(s) representing respon	idents(s):
Attorney Julio 400 S. 4th Street Suite	500 Las Veg Telephone 702-483-8298
Firm The Law Offices of Julio Vigores	
Address 400 S. 4th Street	
Suite 500 Las Vegas, NV 89101	
Client(s) Frank Luciano	
***	Telephone
Attorney	
Firm	
Address	
ATT 47.5	
Client(s)	

 Nature of disposition below (check Judgment after bench trial 	COLL AND A PLANT	
	☐ Dismissal:	
	☐ Lack of jurisdict	ion
☐ Judgment after jury verdict	☐ Failure to state	
☐ Summary judgment	☐ Failure to prose	
☐ Default judgment ☑ Grant/Denial of NRCP 60(b) relief	Other (specify):	
	☐ Other (specify). ☑ Divorce Decree:	
Grant/Denial of injunction	_	☐ Modification
☐ Grant/Denial of declaratory relief	⊠ Original	_
Review of agency determination	Other disposition	
5. Does this appeal raise issues conce	erning any of the foll	owing?
☑ Child Custody		
☐ Venue		
☐ Termination of parental rights		
are related to this appeal: None		

8. Nature of the action. Briefly describe the nature of the action and the result below:

This appeal arises out of a divorce proceeding. Appellant failed to appear at the trial on the merits as the result of respondent's fraudulent information and other causes. Appellant filed two timely motions for reconsideration and/or for a new trial. The Court's review of both of these motions for reconsideration failed to address allegations of domestic violence and the omission of a specific application of the best interest of the child standard as mandated by NRS 125C.0035(4). As a result of this omission, the reviewing court should have set aside the Decree or, at least, remanded the case to make those determinations.

9. Issues on appeal. State concisely the principal issue(s) in this appeal (attach separate sheets as necessary):

1. Did the Court err in failing to address allegations of domestic violence when it reviewed the appellant's first motion for reconsideration?

2. Did the Court err in failing to address the omission of specific findings regarding the best interest of the child standard as mandated by NRS 125C.0035(4)?

3. Did the Court err in failing to address the application of a sanction in determining the custody of a minor child?

10. Pending proceedings in this court raising the same or similar issues. If you are aware of any proceedings presently pending before this court which raises the same or similar issues raised in this appeal, list the case name and docket numbers and identify the same or similar issue raised:

None.

11. Constitutional issues. If this appeal challenges the constitutionality of a statute, and the state, any state agency, or any officer or employee thereof is not a party to this appeal, have you notified the clerk of this court and the attorney general in accordance with NRAP 44 and NRS 30.130?
⊠ N/A
☐ Yes
□ No
If not, explain:
12. Other issues. Does this appeal involve any of the following issues?
☐ Reversal of well-settled Nevada precedent (identify the case(s))
☐ An issue arising under the United States and/or Nevada Constitutions
☐ A substantial issue of first impression
 ✓ An issue of public policy ✓ An issue where en banc consideration is necessary to maintain uniformity of this court's decisions
☐ A ballot question
If so, explain: This appeal presents the important issues of public policy regarding the need of Nevada courts to make specific findings regarding the best interest of the child in all proceedings where the custody of a minor child is at issue and whether sanctions can ever be used to grant child custody.

13. Assignment to the Court of Appeals or retention in the Supreme Court. Briefly set forth whether the matter is presumptively retained by the Supreme Court or assigned to the Court of Appeals under NRAP 17, and cite the subparagraph(s) of the Rule under which the matter falls. If appellant believes that the Supreme Court should retain the case despite its presumptive assignment to the Court of Appeals, identify the specific issue(s) or circumstance(s) that warrant retaining the case, and include an explanation of their importance or
significance:

This matter should be retained by the Supreme Court because the proper evaluation of the custody of minor children is an issue of statewide public importance.

14. Trial. If this action proceeded to trial, how many days did the trial last? $\underline{1}$

Was it a bench or jury trial? Bench

15. Judicial Disqualification. Do you intend to file a motion to disqualify or have a justice recuse him/herself from participation in this appeal? If so, which Justice? No

TIMELINESS OF NOTICE OF APPEAL

	IIMEDITEDS OF TOTTO
16. Date of entry of v	vritten judgment or order appealed from <u>8/10/2021 & 12/7/2020</u>
If no written judgm seeking appellate r	ent or order was filed in the district court, explain the basis for
seeking appenace i	DVICH.
17. Date written not	ice of entry of judgment or order was served August 10, 2021
Was service by:	
☐ Delivery	
✓ Mail/electronic	/fax
10 If the time for fi	ling the notice of appeal was tolled by a post-judgment motion
(NRCP 50(b), 52(b),	or 59)
•	
(a) Specify the	type of motion, the date and method of service of the motion, and
the date of f	
☐ NRCP 50(b)	Date of filing
□ NRCP 52(b)	Date of filing
□ NRCP 59	Date of filing
time for filing P.3d 1190 (2010	pursuant to NRCP 60 or motions for rehearing or reconsideration may toll the a notice of appeal. See AA Primo Builders v. Washington, 126 Nev, 245
	ry of written order resolving tolling motion
(c) Date writte	n notice of entry of order resolving tolling motion was served

Was service by:

 \square Delivery

 \square Mail

19. Date notice of appeal filed September 9, 2021
If more than one party has appealed from the judgment or order, list the date each notice of appeal was filed and identify by name the party filing the notice of appeal:
20. Specify statute or rule governing the time limit for filing the notice of appeal, e.g., NRAP 4(a) or other
NRAP 4(a)
SUBSTANTIVE APPEALABILITY
21. Specify the statute or other authority granting this court jurisdiction to review the judgment or order appealed from:
(a)
□ NRAP 3A(b)(1) □ NRS 38.205
□ NRAP 3A(b)(2) □ NRS 233B.150
□ NRAP 3A(b)(3) □ NRS 703.376
the basis for annual from the judgment or order

(b) Explain how each authority provides a basis for appeal from the judgment or order: Rule 3A(b)(8) NRAP allows for the appeal of a special order entered after the final determination of the lower court.

22. List all parties involved in the action or consolidated actions in the district court: (a) Parties: Amy Hanley Frank Luciano
(b) If all parties in the district court are not parties to this appeal, explain in detail why those parties are not involved in this appeal, e.g., formally dismissed, not served, or other: N/A
23. Give a brief description (3 to 5 words) of each party's separate claims, counterclaims, cross-claims, or third-party claims and the date of formal disposition of each claim. Frank Luciano and Amy Hanley, Divorce; Child Custody and Child Support - All decided 5/19/2020
24. Did the judgment or order appealed from adjudicate ALL the claims alleged below and the rights and liabilities of ALL the parties to the action or consolidated actions below? ☐ Yes ☐ No
25. If you answered "No" to question 24, complete the following: (a) Specify the claims remaining pending below:

(b) Sp	ecify the parties remaining below:
	the district court certify the judgment or order appealed from as a final judgment ant to NRCP 54(b)?
$\square Y$	es
\square N	o
(d) Did there i	the district court make an express determination, pursuant to NRCP 54(b), that so no just reason for delay and an express direction for the entry of judgment?
ĽΥ	es
	O
26. If you	answered "No" to any part of question 25, explain the basis for seeking e review (e.g., order is independently appealable under NRAP 3A(b)):
27. Attac	th file-stamped copies of the following documents: The latest-filed complaint, counterclaims, cross-claims, and third-party claims Any tolling motion(s) and order(s) resolving tolling motion(s) Orders of NRCP 41(a) dismissals formally resolving each claim, counterclaims, cross claims and/or third-party claims asserted in the action or consolidated action below,
•	even if not at issue on appeal Any other order challenged on appeal Notices of entry for each attached order

VERIFICATION

I declare under penalty of perjury that I have read this docketing statement, that the information provided in this docketing statement is true and complete to the best of my knowledge, information and belief, and that I have attached all required documents to this docketing statement.

Amy Hanley	Pete Cladioanos III, Esq.
Name of appellant	Name of counsel of record
11/12/2021 Date	Signature of counsel of record
Washoe County Nevada	
State and county where signed	
CERTIFI	CATE OF SERVICE
I certify that on the 12th day of 1	November , 2021 , I served a copy of this
completed docketing statement upon all	counsel of record:
☐ By personally serving it upon him	n/her; or
	with sufficient postage prepaid to the following and addresses cannot fit below, please list names t with the addresses.)
The Law Offices of Julio Vigoreau J 400 S. 4th Street Suite 500 Las Vegas, NV 89101	r., Esq.
Dated this 12th day of N	Jerhu G. Grans Signature

Exhibit 1

10/21/2019 2:10 PM Steven D. Grierson CLERK OF THE COURT COMD 1 Alex B. Ghibaudo, Esq. 2 Nevada Bar No. 10592 ALEX GHIBAUDO, PC 3 CASE NO: D-19-598320-D 703 South Eighth Street Department: To be determined 4 Las Vegas, Nevada 89101 T: (702) 978-7090 5 F: (702) 924-6553 6 E: alex@abgpc.com Attorney for Plaintiff 7 8 EIGHTH JUDICIAL DISTRICT COURT ٠, 9 FAMILY DIVISION CLARK COUNTY, NEVADA 10 11 Case Number: FRANK LUCIANO, 12 Department: 13 Plaintiff 14 VS. 15 AMY LUCIANO, 16 Defendant. 17 18 19 COMPLAINT FOR DIVORCE 20 COMES NOW, Plaintiff FRANK LUCIANO, by and through his Attorney 21 22 of Record, Alex Ghibaudo, Esq., of Alex Ghibaudo, PC, and states her cause of 23 action against Defendant AMY LUCIANO as follows: 24

Electronically Filed

than six (6) weeks before the commencement of this action, has resided and been

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That Plaintiff is a resident of the State of Nevada, and for a period of more

Case Number: D-19-598320-D

physically present and domiciled therein; and during all of said period of time, Plaintiff has had, and still has, the intent to make the State of Nevada his home residence and domicile for an indefinite period of time.

II.

That Plaintiff and Defendant were legally married on November 18, 2017 in Las Vegas, Nevada; and ever since said date, have been husband and wife.

III.

That there is one (1) minor child of the marriage, to wit: GIANNA HANLEY LUCIANO, born September 24, 2014, presently age 5. There are no adopted children to the parties; and to the best of Plaintiff's knowledge, Defendant is not currently pregnant.

IV.

That the State of Nevada is the home State of said minor child.

V.

That, based on Defendant's ongoing drug use/abuse, Plaintiff should be awarded SOLE LEGAL and PRIMARY PHYSICAL care, custody, and control of said minor child; subject to Defendant's right of SUPERVISED visitation.

VI.

That Defendant should be ordered to pay child support to Plaintiff of not less than eighteen percent (18%) of her gross monthly income (or the maximum allowed for Defendant's income bracket), pursuant to NRS 125B.070 and NRS

125B.080, until such time as the child (1) becomes emancipated; or (2) reaches the age of eighteen (18) years, the age of majority, unless the child is still attending secondary education when the child reaches eighteen (18) years of age; in which event, said child support payments shall continue until the child graduates from High School, or reaches the age of nineteen (19) years, whichever occurs first.

VII.

That Plaintiff and Defendant shall provide medical, dental, and vision insurance coverage for the minor child herein, until such time as the child (1) becomes emancipated; or (2) reaches the age of eighteen (18) years, the age of majority, unless the child is still attending secondary education when the child reaches eighteen (18) years of age; in which event, said medical coverage shall continue until the child graduates from High School or reaches the age of nineteen (19) years, whichever occurs first.

VIII.

That Plaintiff and Defendant shall equally divide the cost of all medical, dental, orthodontic, psychological, and optical expenses of said minor child not covered by insurance, pursuant to the "30/30 Rule," The 30/30 Rule mandates that if a parent pays a medical expense for a child that is not covered by insurance, that parent must send proof of the expense to the other parent within thirty (30) days of incurring the expense; the other parent then has thirty (30) days to reimburse the paying parent one-half (½) the cost.

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That Plaintiff shall have the right to claim the minor child for tax purposes each year with the Internal Revenue Service (IRS).

X.

That neither party is entitled to an award of alimony/spousal support.

XI.

That there is community property of the parties herein to be adjudicated by the Court, the nature and extent of which may not be fully known to Plaintiff at this time. Plaintiff requests leave to amend this Complaint, upon receipt of further information, if necessary.

XII.

That there are community debts of the parties herein to be adjudicated by the Court, the nature and extent of which may not be fully known to Plaintiff at this time. Plaintiff requests leave to amend this Complaint, upon receipt of further information, if necessary.

хіц.

That Defendant has wasted community assets and pursuant to <u>Putterman v.</u>

<u>Putterman</u>, 113 Nev. 606, 939 P.2d 1047 (1997); <u>Lofgren v. Lofgren</u>, 112 Nev.

1282, 926 P.2d 296 (1996); and NRS 125.150 as amended, Plaintiff is entitled to reimbursement for such waste, upon submission of appropriate proof.

XIV.

That there may be separate property and debts of the parties; which, subject to appropriate proof, should be confirmed to the party owning/owing the same.

XV.

That Plaintiff asks this Court to jointly restrain the parties herein in accordance with the terms of the Joint Preliminary Injunction to be issued herewith.

XVI.

That Plaintiff and Defendant have become incompatible in marriage.

XVII.

That it has become necessary for Plaintiff to retain the services of counsel to bring this action and he is, therefore, entitled to an award of reasonable attorney's fees and costs of suit incurred herein.

CONCLUSION

WHEREFORE, based upon the foregoing, Plaintiff respectfully requests:

- That the bonds of matrimony now and heretofore existing between Plaintiff
 and Defendant be dissolved; that Plaintiff be granted an absolute Decree of
 Divorce; and that each of the parties hereto be restored to the status of a
 single, unmarried, person;
- 2. That Plaintiff be awarded SOLE LEGAL custody of the minor child herein;
- 3. That Plaintiff be awarded PRIMARY PHYSICAL custody of the minor child herein, subject to Defendant's supervised visitation;

- 4. That Defendant be ordered to pay child support for said minor child, pursuant to Nevada Revised Statutes, until such time as the child (1) becomes emancipated; or (2) reaches the age of eighteen (18) years, the age of majority, unless the child is still attending secondary education when the child reaches eighteen (18) years of age; in which event, said child support payments shall continue until the child graduates from High School, or reaches the age of nineteen (19) years, whichever occurs first;
- 5. That the Court confirm that Plaintiff and Defendant shall continue to provide medical insurance coverage for the minor child herein, until such time as the child (1) becomes emancipated; or (2) reaches the age of eighteen (18) years, the age of majority, unless the child is still attending secondary education when the child reaches eighteen (18) years of age; in which event, said medical coverage shall continue until the child graduates from High School or reaches the age of nineteen (19) years, whichever occurs first;
- 6. That the Court Order the parties to equally divide the cost of all medical, dental (including orthodontic), psychological, and optical expenses of said minor child not covered by insurance, pursuant to the 30/30 Rule, until such time as the child (1) becomes emancipated; or (2) reaches the age of eighteen (18) years, the age of majority, unless the child is still attending secondary education when the child reaches eighteen (18) years of age; in which event, said medical coverage shall continue until the child graduates from High School or reaches the age of nineteen (19) years, whichever occurs first;
- That the Court confirm that Plaintiff shall claim the minor child for tax purposes each year with the IRS.

1	8.	That neither party be awarded alimony/spousal support;
2	9.	That this Court make an equitable distribution of the community assets;
3 4	10.	That this Court make an equitable distribution of the community obligations;
5	1 1.	That the Court enter a finding of waste of community assets by Defendant,
6		and that Plaintiff be awarded no less than one-half (1/2) of all assets wasted;
7 .	12.	That this Court confirm to each party his/her separate property and debts.
9	13.	That this Court issue its Joint Preliminary Injunction enjoining the parties
10		pursuant to the terms set forth therein;
11	14.	That Defendant be ordered to pay for Plaintiff's attorney's fees/costs; and
12 13	15,	Any other relief that this Court deems to be just and proper.
14		DATED Monday October 21, 2019.
15 16		Respectfully Submitted,
17		
18		/s/ Alex Ghibaudo
		Alex B. Ghibaudo, Esq.
19		Nevada Bar No. 10592 ALEX GHIBAUDO, PC
20		703 South Eighth Street
21		Las Vegas, Nevada 89101
22		T: (702) 978-7090 F: (702) 924-6553
23		E: alex@abgpc.com
24		Attorney for Plaintiff

<u>VERIFICATION</u> l 2 COUNTY OF CLARK 3) ss. STATE OF NEVADA 5 Under penalty of perjury, I declare that I am the Plaintiff in the above-6 entitled action; that I have read the foregoing Complaint for Divorce and know the 7 contents thereof; that the pleading is true of my own knowledge, except for those 8 matters therein contained stated upon information and belief, and that as to those 9 10 matters, I believe them to be true. 11 I declare under penalty of perjury under the laws of the State of 12 Nevada that the forgoing is true and correct. 13 **DATED** Monday October 21, 2019. 14 15 16 17 18 19 SUBSCRIBED and SWORN to before me on this 21st day of October 2019. 20 21 22 23 NOTARY PU**BLIC** 24 in and for said COUNTY and STATE. 25 26 27

Exhibit 2

Electronically Filed 11/22/2019 4:25 PM Steven D. Grierson CLERK OF THE COURT

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AMY COLLEEN LUCIANO

729 Granite Rapids Street

Las Vegas, NV 89138

Phone: (702) 274.8568

Email: elect@amyluciano.com Appearing in Propria Persona

> IN THE EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA

FRANK LUCIANO.,

Plaintiff / Husband / Dad,

id, Dept. No.: E

Case No.: D-19-598320-D

vs.

AMY LUCIANO.,

Defendant / Wife / Mom.

I.

DEFENDANT, AMY LUCIANO'S ANSWER TO PLAINTIFF, FRANK LUCIANO'S COMPLAINT FOR DIVORCE

COMES NOW the Defendant, Amy Luciano, (hereinafter "Ms. Luciano" or "Mom" or "Wife"), appearing in proper person, hereby files her Answer to Plaintiff, Frank Luciano's, (hereinafter "Mr. Luciano" or "Dad" or "Husband"), Complaint for Divorce, (hereinafter "Complaint"), and she respectfully states:

1. Ms. Luciano admits in its entirety the following allegations, but respectfully reserves the right to future amendments and/or objections if warranted:

I; IV; VII; VIII; X; XIV; and, XVI

27 28

Page 1 of 5

Case Number: D-19-598320-D

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- Ms. Luciano admits in part and/or denies in part the following 2. allegations of Mr. Luciano's Complaint, but respectfully reserves the right to future objections if warranted: Section II: Mom Admits part_1, in that ("Plaintiff and Defendant were legally married on November 18, 2017 in Las Vegas, Nevada"); and, Mom Denies part 2, in that ("ever since said date, have been husband and wife"); Section III: Mom Denies part 1, in that ("one (1) minor child of the marriage"); and, Mom Admits part 2, in that ("no adopted children to the parties"); and, Mom Admits part 3, in that ("Defendant is not currently pregnant"); Section XI: Mom Admits part 1, in that ("there is community property of the parties herein to be adjudicated by the Court"); but Mom Denies part 1, in that ("the nature and extent of which may not he fully known to Plaintiff at this time"); Section XII: Mom Admits part 1, in that ("there are community debts of the parties herein to be adjudicated by the Court"); but Mom Denies part 1, in that ("the nature and extent of which may not be fully known to Plaintiff at this time")
- 3. Ms. Luciano denies in its entirety the following allegations of Mr. Luciano's Complaint, but respectfully reserves the right to future objections if warranted: V; VI; IX; XIII; XV; and, XVII
- 4. Ms. Luciano is without sufficient knowledge to admit or deny the following allegations of Mr. Luciano's Complaint, but respectfully reserves the right to future amendments and/or objections if warranted: Section XI, part 2 ("Plaintiff

	requests leave to amend this Complaint, upon receipt of further information, if
1	
2	necessary."); and, Section XII, part 2 ("Plaintiff requests leave to amend this
3 4	Complaint, upon receipt of further information, if necessary.")
5	II.
6	MS. LUCIANO'S PRESERVATION OF AFFIRMATIVE DEFENSES
7	
8	1. Ms. Luciano hereby incorporate(s) by reference those affirmative
9	defenses enumerated in NRCP 8 as though fully set forth herein, as applicable upon
10	discovery. In the event, further investigation or discovery reveals the applicability
11	
12	of any such defenses, Ms. Luciano reserve(s) the right to seek leave of court to
13	amend this Answer to more specifically assert any such defense. Such defenses are
14	herein incorporated by reference for the specific purposes of not waiving any such
15	nerell incorporated by reference for the specific purposes of not warring any
16	defenses.
17	
18	Arbitration and award.
19	Assumption of risk.
20	Contributory negligence.
21	Discharge in bankruptcy.
22 23	Duress.
24	Estoppel.
25	Failure of consideration.
26	Fraud.
27	Illegality.
28	Injury by fellow servant.
	Page 3 of 5

1	Laches.
2	License.
3	Payment.
4	Release.
5	Res judicata.
6	Statute of frauds.
7	Statute of limitations.
8	Waiver.
9 10	2. All possible affirmative defenses may not have been alleged herein
11	insofar as sufficient facts were not available after reasonable inquiry upon filing of
12 13	these Answer(s). Therefore, Ms. Luciano reserves the right to plead additional
14	defenses and claims, crossclaims, third-party claims or counterclaims that may be
15	identified during investigation and/or course of discovery.
16 17	III.
18	CONCLUSION
19 20	WHEREFORE, Ms. Luciano respectfully requests and prays for judgment
21	as follows:
22	1. That the relief requested by Mr. Luciano in his Complaint be denied to the
23	
24	extent indicated;
25	2. That the Court grant the relief requested in its entirety in Mom's Motion to
26	Dismiss; and, subsequently filed Motion to Discipline Attorney Alex B
27	
28	Ghibaudo, Esq; and, Motion to Enforce Marital Settlement Agreement;
	Page 4 of 5

- For Attorney's Fees and Costs to be awarded to Mom as the Court deems just and proper;
- For such other and further relief, as to the Court may deem just and proper.
 DATED this 22nd day of November, 2019.

RESPECTFULLY SUBMITTED;

/s/AMY LUCIANO

AMY HANLEY LUCIANO
729 Granite Rapids Street
Las Vegas, NV 89138
Phone: (702) 274.8568
Email: elect@amyluciano.com
Appearing in Proper Person

AMY LUCIANO'S VERIFICATION

- I, Amy Luciano, the Defendant declare under penalty of perjury, that I am:
- 1. The mother of the minor child in the above-entitled action; that I have read the foregoing Answer, and know the contents thereof, and I am competent to testify to the same. That the pleading is true of my own knowledge, except for those matters therein contained stated upon information and belief, and that as to those matters, I believe them to be true.

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

DATED this 22nd day of November, 2019.

AMY HANLEY LUCIANO

Page 5 of 5

Exhibit 3

Electronically Filed 12/2/2019 3:44 PM Steven D. Grierson CLERK OF THE COURT

1 ORDR

Alex B. Ghibaudo, Esq.
Nevada Bar Number: 10592

ALEX GHIBAUDO, PC

703 South Eighth Street Las Vegas, Nevada 89101

> T: (702) 978-7090 F: (702) 924-6553 E: alex@abgpc.com

Attorney for Plaintiff

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FRANK LUCIANO,

13 Plaintiff,

Vs.

AMY LUCIANO,

Defendant.

EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

Case Number: D-19-598320-D

Department: E

ORDER FROM NOVEMBER 7, 2019 HEARING

THIS MATTER came before the Honorable Charles Hoskin on November 7, 2019 at 10:00 a.m. for hearing on Plaintiff's Motion for Temporary Orders Pending Trial; for Sole Legal and Primary Physical Custody (Subject to Defendant's Supervised Visitation); for a Psychological/Substance Abuse Evaluation of Defendant; Drug Testing Protocols of Defendant; a Mutual Behavioral Order; a Talking Parents Communication Order; Child Support; an Order Sealing Case File; and for Attorney's Fees and Costs; and Defendant's Motion to Dismiss. Plaintiff FRANK LUCIANO was present at the

Page 1 of 7

Case Number: D-19-598320-D

22.

hearing, represented by his Attorney of Record, Alex Ghibaudo, Esq.; Defendant AMY LUCIANO was also present; appearing in proper person.

THE COURT asked Defendant/Mom about her Motion she filed to Dismiss; Defendant represented that there is a jurisdictional defect; further discussion regarding Judge Pomrenze declaring custody in a case pending before her; Defendant/Mom indicated that Plaintiff/Dad filed into the other case; paid for some pleadings; but did not file a formal Motion to Intervene. Defendant believes that the One Judge/One Family Rule applies. Attorney Ghibaudo represented Plaintiff is not a party in the Department P case.

COURT NOTES it does not see where Plaintiff is a party in the action pending before Judge Pomrenze and that One Judge/One Family Rule is not a basis to dismiss but could be a basis to transfer. COURT FINDS, in analyzing EDCR 5.103, that this Court has jurisdiction to address the issues pending before it.

Attorney Ghibaudo requested to SEAL the case and asked for a CLOSED HEARING; the requests were GRANTED. The COURT NOTES that there is no opposition filed by Defendant which the Court presumes is because she filed a Motion to Dismiss; which Defendant confirmed.

Defendant is seeking a disqualification based on the fact she has worked with Attorney Ghibaudo and he represents both Plaintiff and Defendant's exhusband in the case before Judge Pomrenze. Attorney Ghibaudo represented he never employed Defendant and she never employed him. The Court informed

Defendant that if she feels there is an issue with regard to Attorney Ghibaudo, the Court will require her to file the appropriate motion so he can respond.

Discussion regarding the Joint Petition (in Case No. D-19-593073-Z) filed in July and why another action was filed. Attorney Ghibaudo represented that in January, Defendant was in rehab; he alleges she is obsessed; she signs her name with an "Esq." at the end of it; she poses as an attorney (which she is not); the Motion to Dismiss was filed at 3:00 a.m.; and, Defendant is high on Adderall.

Further discussion regarding the multiple e-mails from Defendant to counsel making the same assertions with regard to Judge Pomrenze and that she should have the case. The reason Plaintiff initiated another case is because he no longer wants to move forward with the Joint Petition since Defendant is high again; he feels the child is in danger; and, the child was taken out of school for no reason.

Further discussion regarding Defendant being unemployed and allegedly moving to Reno, Nevada. Defendant stated that the child was withdrawn from school (on the school's recommendation) because she was too young and not ready for Kindergarten. Mom stated she did discuss it with Dad; and they spoke of enrolling the child in preschool. The Court stated its concern that after the parties reached an agreement in July (to a joint legal and joint physical scenario); the request in October is for sole legal and sole physical (with supervised visitation).

Attorney Ghibaudo argued Mom threatens to relocate and that her habitual drug use is back in play; as such, there has been a change in circumstances.

Attorney Ghibaudo is requesting a full drug screen and Plaintiff agrees to front the cost for same. Attorney Ghibaudo is also requesting a behavioral/psychological evaluation. Further discussion regarding Attorney Ghibaudo's representation that Defendant's Asperger's and/or ADHD are both serious. Defendant indicated she is under a doctor's care; has been under the care of doctor for some time; and, has a list of prescriptions. Defendant stated she is not abusing her prescriptions.

Mom stated she and Plaintiff had everything resolved and now he refuses to sign the Decree. Defendant requested a reciprocal drug test for Plaintiff and is willing to pay for same. Defendant also offered to pay the cost for a psychological evaluation for both parties (as long as it is with either Stephanie Holland or Dr. Lenkeit). Attorney Ghibaudo objected to Dr. Lenkeit and suggested Dr. Paglini.

Mom is requesting joint legal and joint physical custody with a week-on/week-off timeshare. Upon the Court's inquiry, Mom stated she is not relocating to Reno, Nevada. The Court inquired about the status quo regarding visitation. Mom stated Dad picks up the child on Saturday evening after he gets off work until Sunday; and that this has been occurring since September. Mom requested the Court address child support; however the Court will require Mom to file her Financial Disclosure Form in order to address support, which she has not done.

COURT NOTES this is a temporary hearing and the Court would typically hold a Case Management Conference (CMC) but is precluded from doing so based on Mom's failure to file an Answer. Once the Answer is filed, the Court will hold a

CMC. The issues before the Court today, are Defendant's Motion to Dismiss, and the housekeeping issues regarding the Joint Petition (in case D-19-593073-Z). The Court stated there was a revocation filed and Plaintiff is pursuing the action in this case. The Court went over the preference regarding custody and the issues raised.

Attorney Ghibaudo is requesting that Defendant file an Opposition; Defendant requested ten (10) days. The Court represented to counsel all the issues were resolved today, however Attorney Ghibaudo feels the matter will go to trial and the Court is fine if she wants to file an Opposition. If new issues are being raised, then the Court would require a separate Motion.

IT IS HEREBY ORDERED that Defendant's Motion to Dismiss is DENIED.

IT IS FURTHER ORDERED that Case D-19-593073-Z shall be CLOSED;

and all issues shall be addressed in this case (D-19-598320-D) moving forward.

IT IS FURTHER ORDERED that the parties shall have TEMPORARY JOINT LEGAL and JOINT PHYSICAL custody of the minor child.

IT IS FURTHER ORDERED that with regard to TIMESHARE, the parties will follow a WEEK-ON/WEEK-OFF custodial schedule (with Plaintiff/Dad's time starting, today, November 7, 2019). Custodial EXCHANGES shall take place on Thursday of each week.

IT IS FURTHER ORDERED that with regard to DRUG TESTING, both parties shall be REFERRED to American Toxicology Institute (ATI) to submit to full drug screens including both hair and urine; Mom's shall also include her

prescriptions. Each party shall be required to pay for the other's test. A return date set for December 12, 2019. If the Court finds a concern, based on the results, it will issue a separate Order modifying its Temporary Order.

IT IS FURTHER ORDERED that a mutual BEHAVIORAL ORDER shall be issued in this case. Same was executed and filed in OPEN COURT with copies provided to both counsel and Defendant.

IT IS FURTHER ORDERED that, at Defendant's Request, the parties shall communicate through Our Family Wizard (OFW).

IT IS FURTHER ORDERED that CHILD SUPPORT shall be DEFERRED until Defendant has filed her Financial Disclosure Form (FDF) which shall be filed by November 8, 2019. The Court instructed Attorney Ghibaudo to calculate child support based on the parties FDF's (as this is a Temporary Order and the Court can go back and look at it again; however, Defendant has not yet filed a FDF).

IT IS FURTHER ORDERED that Attorney Ghibaudo's request to seal the case is GRANTED. The Court directed counsel to submit the request and Order.

IT IS FURTHER ORDERED that ATTORNEY'S FEES are DEFERRED to the return hearing set for December 12, 2019, as the Court does not have enough information without Defendant's FDF.

IT IS FURTHER ORDERED that the Court is hopeful that the Return Hearing can also be treated as the parties' Case Management Conference (CMC) provided Defendant files her Answer.

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IT IS FURTHER ORDERED that with regard to a PSYCHOLOGICAL EVALUATION, through the discovery process, an evaluation can be put in place; and there is a STIPULATION for the same and that Defendant shall pay for both evaluations (it is just a matter as to who will conduct it). If there is no agreement, the Court will have Attorney Ghibaudo provide three (3) names to Defendant and she can choose the one who will perform the evaluation.

IT IS FURTHER ORDERED that with regard to Defendant's request for MEDIATION, the Court will address mediation at the parties' Return Hearing, after it has had an opportunity to review the parties' drug test results.

IT IS FURTHER ORDERED that a Return Hearing Re: ATI Results shall be calendared for December 12, 2019 at 9:00 a.m.

IT IS FURTHER ORDERED that Mr. Ghibaudo shall prepare the Order. IT IS SO ORDERED this 2nd day of N

Respectfully Submitted:

Alex B. Ghibaudo, Esq.

Nevada Bar No. 10592 703 South Eighth Street

Las Vegas, Nevada 89101

Attorney for Plaintiff

Exhibit 4

Etectronically Filed
12/12/2019 9:51 AM
Steven D. Grierson
CLERK OF THE COURT

L	Code: 1020
2	Name: Amy C. Hanley- Luciano
3	Las Vegas, NV 89138
•	Telephone: (702) 813-4388
4	Self-Represented
5	IN THE FAMILY DIVISION
6	OF THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
7	IN AND FOR THE COUNTY OF CLARK
8	IN AND FOR THE COON) I OF CLARK
ړ	
9	FRANK LUCIANO , Case No. D-19-598320-D
10	Plaintiff.
11	Dept. NoE
12	vs.
	AMY LUCIANO
13	Defendant.
14	,
15	
16	ADDENDUM TO ANSWER
17	Attached is the Post-Nuptial Agreements
18	
19	to cure the deficiency in this matter.
20	This document does not contain the Social Security Number of any person.
21	I declare under penalty of perjury, under the law of the State of Nevada, that the foregoing
22	statements are true and correct. Signature: /s/AMY HANLEY
23	
	Date: Dec. 11, 2019 Print Your Name: Amy C. Hanley- Luciano
24 25	
26	

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ADDENDUM TO ANSWER

27

NON-DISCLOSURE OF CONFIDENTIAL, PRIVILEGED OR PROPRIETARY INFORMATION AGREEMENT

("Non-Disclosure Agreement")

This Non-disclosure Agreement ("Agreement") is made effective as of December 15, 2017 ("Effective Date"), by and between Lucky 7 Holdings LLC; A.S. Holdings Ltd; and, L7CKY Consultants (the "Owner"), of 808 Sand Primrose Street, Las Vegas, Nevada 891838, and Frank Luciano, in his individual and professional capacity, ("Recipient"), of 808 Primrose Street, Las Vegas, Nevada 89138.

Confidential, Privileged or Proprietary information may and/or will be disclosed to Frank Luciano in the normal course of business, professional duties or services that are related to agreements, engagements and/or contracts with Lucky 7 Holdings, LLC; A.S. Holdings Ltd., and/or L7CKY Consultants - (including its agents, members, managers, employees, contractors, directors or representatives) - regarding: unrelated registered professional and private corporate clients (including their members, managers, officers, representatives, directors, agents, employees, and contractors) to include, but not limited to:

- 1. InCorp, LLC;
- 2. Adrestia, LLC;
- 3. 3606 Sunset, LLC;
- 4. Bizapedia;
- 5. Technoir;
- 6. Haojia, LLC;
- 7. Inenvi, Inc.;
- 8. Mundo, LLC;
- 9. Owl Territory, Inc.;
- 10. Village Walk, 2313, LLC;
- 11.XXYYZZ, Ltd.;
- 12. Ascent Services, LLC;
- 13.Lemons, Grundy & Eisenberg, PC.;
- 14. Alex B. Ghibaudo, PC;
- 15.Black & LoBello;
- 16.Expert Data Forensics;

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17.McLetchie Shell, PC;
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- 18. Anat Levy, PC;
- 19.GCMAS Law;
- 20.McNutt Law Firm;
- 21. Gynda Corp.; and,
- 22.Roe Corp, PC, or LLC I-XX.

Further, Confidential, Privileged or Proprietary information may and/or will be disclosed to Frank Luciano in the normal course of business, professional duties or services that are related to agreements, engagements and/or contracts with Lucky 7 Holdings, LLC; A.S. Holdings Ltd., and/or L7CKY - (including its agents, members, managers, employees, contractors, directors or representatives) - regarding: private individuals, clients, agents and/or representatives to include, but not limited to:

- A. Douglas B. Ansell;
- B. Yuliya Fohel-Loving;
- C. Sarah Gazla;
- D. Nancy Zorzi (f.k.a. DiCiero);
- E. Julie L. Hammer;
- F. Neda Hisey;
- G. Gonzalo Galindo-Milan;
- H. Joseph Egan; and,
- I. John or Jane Doe I-XX.

Said disclosures of Confidential, Privileged or Proprietary Information (whether through verbal, written, documented, or relayed *via* all forms of communication) is due to a holding of percentage of interest in Lucky 7 Holdings, LLC; A.S. Holdings Ltd.; and, L7CKY Consultants by Frank Luciano and Amy Hanley-Luciano, and/or by and through the marriage of Frank Luciano and Amy Hanley-Luciano.

The Owner has requested, and the Recipient agrees that the Recipient will protect the confidential or privileged material and information which may be disclosed between the Owner and the Recipient. **THEREFORE**, the parties agree as follows:

I. CONFIDENTIAL, PRIVILEGED OR PROPRIETARY INFORMATION.
The term "Confidential Privileged or Proprietary Information" means any

information or material which is proprietary to the Owner, whether or not owned or developed by the Owner, which is not generally known other than by the Owner, and which the Recipient may obtain through any direct or indirect contact with the Owner. Regardless of whether specifically identified as confidential, privileged or proprietary, Confidential, Privileged or Proprietary Information shall include any information provided by the Owner concerning the business, technology and information of the Owner and any third party with which the Owner deals, including, without limitation, business records and plans, legal filings, evidence, service contracts or agreements, engagement letters, e-mail communications, facsimile transmissions (inbound or outbound), trade secrets, technical data, product ideas, contracts, financial information, pricing structure, discounts, computer programs and listings, source code and/or object code, copyrights and intellectual property, inventions, sales leads, strategic alliances, partners, and customer and client lists. The nature of the information and the manner of disclosure are such that a reasonable person would understand it to be confidential or privileged.

A. "Confidential, Privileged or Proprietary Information" does not include:

matters of public knowledge that result from disclosure by the Owner;

• information rightfully received by the Recipient from a third-party without a duty of confidentiality (that is not directly or indirectly related to the parties, entities, or individuals herein);

· information independently developed by the Recipient (that is not directly or

indirectly related to the parties, entities, or individuals herein);

· information disclosed by operation of law;

 information disclosed by the Recipient with the prior written consent of the Owner; and,

any other information that both parties agree in writing is not confidential.

II. PROTECTION OF CONFIDENTIAL INFORMATION.

The Recipient understands and acknowledges that the Confidential, Privileged or Proprietary Information has been developed or obtained by the Owner by the investment of significant time, effort and expense, and that the Confidential, Privileged or Proprietary Information is a valuable, special and unique asset of the Owner which provides the Owner with a significant competitive advantage, and needs to be protected from improper disclosure. In consideration for the receipt by the Recipient of the Confidential, Privileged or Proprietary Information, the Recipient agrees as follows:

- a. No Disclosure. The Recipient will hold the Confidential, Privileged or Proprietary Information in confidence and will not disclose the Confidential, Privileged or Proprietary Information to any person or entity without the prior written consent of the Owner.
- b. No Copying/Modifying. The Recipient will not copy or modify any Confidential, Privileged or Proprietary Information without the prior written consent of the Owner.
- c. Unauthorized Use. The Recipient shall promptly advise the Owner if the Recipient becomes aware of any possible unauthorized disclosure or use of the Confidential, Privileged or Proprietary Information.
- d. Application to Employees. The Recipient shall not disclose any Confidential, Privileged or Proprietary Information to any employees of the Recipient, except those employees who are required to have the Confidential Information in order to perform their job duties in connection with the limited purposes of this Agreement. Each permitted employee to whom Confidential, Privileged or Proprietary Information is disclosed shall sign a non-disclosure agreement substantially the same as this Agreement at the request of the Owner.

III. UNAUTHORIZED DISCLOSURE OF INFORMATION- INJUNCTION.

If it appears that the Recipient has disclosed (or has threatened to disclose) Confidential, Privileged or Proprietary Information in violation of this Agreement, the Owner shall be entitled to an injunction to restrain the Recipient from disclosing the Confidential, Privileged or Proprietary Information in whole or in part. The Owner shall not be prohibited by this provision from pursuing other remedies, including a claim for losses and damages.

IV. NON-CIRCUMVENTION.

For a period of ten (10) years after the end of the term of this Agreement, the Recipient will not attempt to do business with, or otherwise solicit any business contacts found or otherwise referred by Owner to Recipient for the purpose of circumventing, the result of which shall be to prevent the Owner from realizing or recognizing a profit, fees, or otherwise, without the specific written approval of the Owner. If such circumvention shall occur the Owner shall be entitled to any commissions due pursuant to this Agreement or relating to such transaction.

V. RETURN OF CONFIDENTIAL INFORMATION.

Upon the written request of the Owner, the Recipient shall return to the Owner all written materials containing the Confidential, Privileged or Proprietary Information. The Recipient shall also deliver to the Owner written statements signed by the Recipient certifying that all materials have been returned within five (5) days of receipt of the request.

VI. RELATIONSHIP OF PARTIES.

Neither party has an obligation under this Agreement to purchase any service or item from the other party, or commercially offer any products using or incorporating the Confidential, Privileged or Proprietary Information. This Agreement does not create any agency, partnership, or joint venture to disseminate the Confidential, Privileged or Proprietary Information.

VII. NO WARRANTY.

The Recipient acknowledges and agrees that the Confidential Information is provided on an "AS IS" basis. THE OWNER MAKES NO WARRANTIES, EXPRESS OR IMPLIED, WITH RESPECT TO THE CONFIDENTIAL, HEREBY INFORMATION AND PROPRIETARY PRIVILEGED OR EXPRESSLY DISCLAIMS ANY AND ALL IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, IN NO EVENT SHALL THE OWNER BE LIABLE FOR ANY DIRECT, INDIRECT, SPECIAL, OR CONSEQUENTIAL DAMAGES IN CONNECTION WITH OR ARISING OUT OF THE PERFORMANCE OR USE OF ANY PORTION OF THE CONFIDENTIAL, PRIVILEGED OR PROPRIETARY INFORMATION. The Owner does not represent or warrant that any product or business plans disclosed to the Recipient will be marketed or carried out as disclosed, or at all. Any actions taken by the Recipient in response to the disclosure of the Confidential, Privileged or Proprietary shall be solely at the risk of the Recipient.

VIII. LIMITED LICENSE TO USE.

The Recipient shall not acquire any intellectual property rights under this Agreement except the limited right to use as set forth above. The Recipient acknowledges that, as between the Owner and the Recipient, the Confidential, Privileged or Proprietary Information and all related copyrights and other intellectual property rights, are (and at all times will be) the property of the Owner, even if suggestions, comments, and/or

ideas made by the Recipient are incorporated into the Confidential, Privileged or Proprietary Information or related materials during the period of this Agreement.

IX. INDEMNITY.

Each party agrees to defend, indemnify, and hold harmless the other party and its officers, directors, agents, affiliates, distributors, representatives, and employees from any and all third-party claims, demands, liabilities, costs and expenses, including reasonable attorney's fees, costs and expenses resulting from the indemnifying party's material breach of any duty, representation, or warranty under this Agreement.

X. ATTORNEY'S FEES.

In any legal action between the parties concerning this Agreement, the prevailing party shall be entitled to recover reasonable attorney's fees and costs.

XI, TERM.

The obligations of this Agreement shall survive 25 years from the Effective Date or until the Owner sends the Recipient written notice releasing the Recipient from this Agreement. After that, the Recipient must continue to protect the Confidential, Privileged or Proprietary Information that was received during the term of this Agreement from unauthorized use or disclosure indefinitely.

XII. GENERAL PROVISIONS.

This Agreement sets forth the entire understanding of the parties regarding confidentiality. Any amendments must be in writing and signed by both parties. This Agreement shall be construed under the laws of the State of Wyoming. This Agreement shall not be assignable by either party. Neither party may delegate its duties under this Agreement without the prior written consent of the other party. The confidentiality provisions of this Agreement shall remain in full force and effect at all times in accordance with the term of this Agreement. If any provision of this Agreement is held to be invalid, illegal or unenforceable, the remaining portions of this Agreement shall remain in full force and effect and construed so as to best effectuate the original intent and purpose of this Agreement.

XIII. SIGNATORIES.

This Agreement shall be executed by Amy Hanley-Luciano, Manager, on behalf of Lucky 7 Holdings LLC; A.S. Holdings Ltd.; and, L7CKY Consultants; and, Frank Luciano, in his individual and professional capacity as Manager of: Lucky 7 Holdings LLC; A.S. Holdings Ltd.; and, L7CKY Consultants and delivered in the manner prescribed by law as of the date first written above.

OWNER:

Lucky 7 Holdings LLC (A Wyoming LLC); A.S. Holdings Ltd (A Nevada LLC); and, L7CKY Consultants (A DBA of A.S. Holdings Ltd).

By:

Hank Suland

Amy Hanley-Luciano

Manager of: Lucky 7 Holdings LLC; A.S. Holdings Ltd; and, L7CKY Consultants

RECIPIENT:

Frank Luciano

By:

(Hank Lytian 8)

Frank Luciano

Individual and Professional Capacity of Manager of: Lucky 7 Holdings LLC; A.S. Holdings Ltd; and, L7CKY Consultants

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- 1. InCorp, LLC;
- 2. Adrestia, LLC;
- 3. 3606 Sunset, LLC;
- 4. Bizapedia;
- 5. Technoir;
- 6. Haojia, LLC;
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- Owl Territory, Inc.;
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- 20.McNutt Law Firm;
- 21.Gynda Corp.; and,
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- C. Sarah Gazla;
- D. Nancy Zorzi (f.k.a. DiCiero);
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IV. NON-CIRCUMVENTION.

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Neither party has an obligation under this Agreement to purchase any service or item from the other party, or commercially offer any products using or incorporating the Confidential, Privileged or Proprietary Information. This Agreement does not create any agency, partnership, or joint venture to disseminate the Confidential, Privileged or Proprietary Information.

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The Recipient acknowledges and agrees that the Confidential Information is provided on an "AS IS" basis. THE OWNER MAKES NO WARRANTIES, EXPRESS OR IMPLIED, WITH RESPECT TO THE CONFIDENTIAL, HEREBY INFORMATION AND PROPRIETARY OR PRIVILEGED EXPRESSLY DISCLAIMS ANY AND ALL IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL THE OWNER BE LIABLE FOR ANY DIRECT, INDIRECT, SPECIAL, OR CONSEQUENTIAL DAMAGES IN CONNECTION WITH OR ARISING OUT OF THE PERFORMANCE OR USE OF ANY PORTION OF THE CONFIDENTIAL, PRIVILEGED OR PROPRIETARY INFORMATION. The Owner does not represent or warrant that any product or business plans disclosed to the Recipient will be marketed or carried out as disclosed, or at all. Any actions taken by the Recipient in response to the disclosure of the Confidential, Privileged or Proprietary shall be solely at the risk of the Recipient.

VIII. LIMITED LICENSE TO USE.

The Recipient shall not acquire any intellectual property rights under this Agreement except the limited right to use as set forth above. The Recipient acknowledges that, as between the Owner and the Recipient, the Confidential, Privileged or Proprietary Information and all related copyrights and other intellectual property rights, are (and at all times will be) the property of the Owner, even if suggestions, comments, and/or ideas made by the Recipient are incorporated into the Confidential, Privileged or Proprietary Information or related materials during the period of this Agreement.

IX, INDEMNITY.

Each party agrees to defend, indemnify, and hold harmless the other party and its officers, directors, agents, affiliates, distributors, representatives, and employees from any and all third-party claims, demands, liabilities, costs and expenses, including reasonable attorney's fees, costs and expenses resulting from the indemnifying party's material breach of any duty, representation, or warranty under this Agreement.

X. ATTORNEY'S FEES.

In any legal action between the parties concerning this Agreement, the prevailing party shall be entitled to recover reasonable attorney's fees and costs.

XI. TERM.

The obligations of this Agreement shall survive 25 years from the Effective Date or until the Owner sends the Recipient written notice releasing the Recipient from this Agreement. After that, the Recipient must continue to protect the Confidential, Privileged or Proprietary Information that was received during the term of this Agreement from unauthorized use or disclosure indefinitely.

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XIII. SIGNATORIES.

This Agreement shall be executed by Amy Hanley-Luciano, Manager, on behalf of Lucky 7 Holdings LLC; A.S. Holdings Ltd.; and, L7CKY Consultants; and, Frank Luciano, in his individual and professional capacity as Manager of: Lucky 7 Holdings LLC; A.S. Holdings Ltd.; and, L7CKY Consultants and delivered in the manner prescribed by law as of the date first written above.

OWNER:

Lucky 7 Holdings LLC (A Wyoming LLC); A.S. Holdings Ltd (A Nevada LLC); and,

LICKY Consultants (A DBA of As Holdings Ltd).

By:

Amy Hanley Luciano Hanley Luciano

Manager of: Lucky 930656 44A1934EC;

A.S. Holdings Ltd; and, L7CKY Consultants

info@17cky.com

RECIPIENT:

Frank Luciano

By:

Frank Luciano

(Hank Lyunano)

Individual and Professional Capacity of Manager of: Lucky 7 Holdings LLC; A.S. Holdings Ltd; and, L7CKY Consultants

frank7luciano@gmail.com

NON-DISCLOSURE OF CONFIDENTIAL, PRIVILEGED OR PROPRIETARY INFORMATION AGREEMENT

("Non-Disclosure Agreement")

This Non-disclosure Agreement ("Agreement") is made effective as of December 15, 2017 ("Effective Date"), by and between Lucky 7 Holdings LLC; A.S. Holdings Ltd; and, L7CKY Consultants (the "Owner"), of 808 Sand Primrose Street, Las Vegas, Nevada 891838, and Frank Luciano, in his individual and professional capacity, ("Recipient"), of 808 Primrose Street, Las Vegas, Nevada 89138.

Confidential, Privileged or Proprietary information may and/or will be disclosed to Frank Luciano in the normal course of business, professional duties or services that are related to agreements, engagements and/or contracts with Lucky 7 Holdings, LLC; A.S. Holdings Ltd., and/or L7CKY Consultants - (including its agents, members, managers, employees, contractors, directors or representatives) - regarding: unrelated registered professional and private corporate clients (including their members, managers, officers, representatives, directors, agents, employees, and contractors) to include, but not limited to:

- InCorp, LLC;
- Adrestia, LLC;
- 3606 Sunset, LLC;
- 4. Bizapedia;
- 5. Technoir;
- 6. Haojia, LLC;
- 7. Inenvi, Inc.;
- 8. Mundo, LLC;
- 9. Owl Territory, Inc.;
- 10. Village Walk, 2313, LLC;
- 11.XXYYZZ, Ltd.;
- 12. Ascent Services, LLC;
- 13.Lemons, Grundy & Eisenberg, PC.;
- 14. Alex B. Ghibaudo, PC;
- 15.Black & LoBello;
- 16.Expert Data Forensics;

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- 17.McLetchie Shell, PC;
- 18. Anat Levy, PC;
- 19.GCMAS Law;
- 20.McNutt Law Firm;
- 21. Gynda Corp.; and,
- 22. Roe Corp, PC, or LLC I-XX.

Further, Confidential, Privileged or Proprietary information may and/or will be disclosed to Frank Luciano in the normal course of business, professional duties or services that are related to agreements, engagements and/or contracts with Lucky 7 Holdings, LLC; A.S. Holdings Ltd., and/or L7CKY - (including its agents, members, managers, employees, contractors, directors or representatives) - regarding: private individuals, clients, agents and/or representatives to include, but not limited to:

- A. Douglas B. Ansell;
- B. Yuliya Fohel-Loving;
- C. Sarah Gazla;
- D. Nancy Zorzi (f.k.a. DiCiero);
- E. Julie L. Hammer;
- F. Neda Hisey;
- G. Gonzalo Galindo-Milan;
- H. Joseph Egan; and,
- 1. John or Jane Doe I-XX.

Said disclosures of Confidential, Privileged or Proprietary Information (whether through verbal, written, documented, or relayed *via* all forms of communication) is due to a holding of percentage of interest in Lucky 7 Holdings, LLC; A.S. Holdings Ltd.; and, L7CKY Consultants by Frank Luciano and Amy Hanley-Luciano, and/or by and through the marriage of Frank Luciano and Amy Hanley-Luciano.

The Owner has requested, and the Recipient agrees that the Recipient will protect the confidential or privileged material and information which may be disclosed between the Owner and the Recipient. **THEREFORE**, the parties agree as follows:

I. CONFIDENTIAL, PRIVILEGED OR PROPRIETARY INFORMATION.

The term "Confidential Privileged or Proprietary Information" means any

information or material which is proprietary to the Owner, whether or not owned or developed by the Owner, which is not generally known other than by the Owner, and which the Recipient may obtain through any direct or indirect contact with the Owner. Regardless of whether specifically identified as confidential, privileged or proprietary, Confidential, Privileged or Proprietary Information shall include any information provided by the Owner concerning the business, technology and information of the Owner and any third party with which the Owner deals, including, without limitation, business records and plans, legal filings, evidence, service contracts or agreements, engagement letters, e-mail communications, facsimile transmissions (inbound or outbound), trade secrets, technical data, product ideas, contracts, financial information, pricing structure, discounts, computer programs and listings, source code and/or object code, copyrights and intellectual property, inventions, sales leads, strategic alliances, partners, and customer and client lists. The nature of the information and the manner of disclosure are such that a reasonable person would understand it to be confidential or privileged.

A. "Confidential, Privileged or Proprietary Information" does not include:

- matters of public knowledge that result from disclosure by the Owner;
- information rightfully received by the Recipient from a third-party without a duty of confidentiality (that is not directly or indirectly related to the parties, entities, or individuals herein);
- · information independently developed by the Recipient (that is not directly or indirectly related to the parties, entities, or individuals herein);
- · information disclosed by operation of law;
- information disclosed by the Recipient with the prior written consent of the Owner; and,
- any other information that both parties agree in writing is not confidential.

II. PROTECTION OF CONFIDENTIAL INFORMATION.

The Recipient understands and acknowledges that the Confidential, Privileged or Proprietary Information has been developed or obtained by the Owner by the investment of significant time, effort and expense, and that the Confidential, Privileged or Proprietary Information is a valuable, special and unique asset of the Owner which provides the Owner with a significant competitive advantage, and needs to be protected from improper disclosure. In consideration for the receipt by the Recipient of the Confidential, Privileged or Proprietary Information, the Recipient agrees as follows:

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- a. No Disclosure. The Recipient will hold the Confidential, Privileged or Proprietary Information in confidence and will not disclose the Confidential, Privileged or Proprietary Information to any person or entity without the prior written consent of the Owner.
- b. No Copying/Modifying. The Recipient will not copy or modify any Confidential, Privileged or Proprietary Information without the prior written consent of the Owner.
- c. Unauthorized Use. The Recipient shall promptly advise the Owner if the Recipient becomes aware of any possible unauthorized disclosure or use of the Confidential, Privileged or Proprietary Information.
- d. Application to Employees. The Recipient shall not disclose any Confidential, Privileged or Proprietary Information to any employees of the Recipient, except those employees who are required to have the Confidential Information in order to perform their job duties in connection with the limited purposes of this Agreement. Each permitted employee to whom Confidential, Privileged or Proprietary Information is disclosed shall sign a non-disclosure agreement substantially the same as this Agreement at the request of the Owner.

III. UNAUTHORIZED DISCLOSURE OF INFORMATION- INJUNCTION. If it appears that the Recipient has disclosed (or has threatened to disclose) Confidential, Privileged or Proprietary Information in violation of this Agreement, the Owner shall be entitled to an injunction to restrain the Recipient from disclosing the Confidential, Privileged or Proprietary Information in whole or in part. The Owner shall not be prohibited by this provision from pursuing other remedies,

including a claim for losses and damages.

IV. NON-CIRCUMVENTION.

For a period of ten (10) years after the end of the term of this Agreement, the Recipient will not attempt to do business with, or otherwise solicit any business contacts found or otherwise referred by Owner to Recipient for the purpose of circumventing, the result of which shall be to prevent the Owner from realizing or recognizing a profit, fees, or otherwise, without the specific written approval of the Owner. If such circumvention shall occur the Owner shall be entitled to any commissions due pursuant to this Agreement or relating to such transaction.

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V. RETURN OF CONFIDENTIAL INFORMATION.

Upon the written request of the Owner, the Recipient shall return to the Owner all written materials containing the Confidential, Privileged or Proprietary Information. The Recipient shall also deliver to the Owner written statements signed by the Recipient certifying that all materials have been returned within five (5) days of receipt of the request.

VI. RELATIONSHIP OF PARTIES.

Neither party has an obligation under this Agreement to purchase any service or item from the other party, or commercially offer any products using or incorporating the Confidential, Privileged or Proprietary Information. This Agreement does not create any agency, partnership, or joint venture to disseminate the Confidential, Privileged or Proprietary Information.

VII. NO WARRANTY.

The Recipient acknowledges and agrees that the Confidential Information is provided on an "AS IS" basis. THE OWNER MAKES NO WARRANTIES, EXPRESS OR IMPLIED, WITH RESPECT TO THE CONFIDENTIAL, INFORMATION AND PROPRIETARY OR PRIVILEGED EXPRESSLY DISCLAIMS ANY AND ALL IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. IN NO EVENT SHALL THE OWNER BE LIABLE FOR ANY DIRECT, INDIRECT, SPECIAL, OR CONSEQUENTIAL DAMAGES IN CONNECTION WITH OR ARISING OUT OF THE PERFORMANCE OR USE OF ANY PORTION OF THE CONFIDENTIAL, PRIVILEGED OR PROPRIETARY INFORMATION. The Owner does not represent or warrant that any product or business plans disclosed to the Recipient will be marketed or carried out as disclosed, or at all. Any actions taken by the Recipient in response to the disclosure of the Confidential, Privileged or Proprietary shall be solely at the risk of the Recipient.

VIII. LIMITED LICENSE TO USE.

The Recipient shall not acquire any intellectual property rights under this Agreement except the limited right to use as set forth above. The Recipient acknowledges that, as between the Owner and the Recipient, the Confidential, Privileged or Proprietary Information and all related copyrights and other intellectual property rights, are (and at all times will be) the property of the Owner, even if suggestions, comments, and/or

ideas made by the Recipient are incorporated into the Confidential, Privileged or Proprietary Information or related materials during the period of this Agreement.

IX. INDEMNITY.

Each party agrees to defend, indemnify, and hold harmless the other party and its officers, directors, agents, affiliates, distributors, representatives, and employees from any and all third-party claims, demands, liabilities, costs and expenses, including reasonable attorney's fees, costs and expenses resulting from the indemnifying party's material breach of any duty, representation, or warranty under this Agreement.

X. ATTORNEY'S FEES.

In any legal action between the parties concerning this Agreement, the prevailing party shall be entitled to recover reasonable attorney's fees and costs.

XI. TERM.

The obligations of this Agreement shall survive 25 years from the Effective Date or until the Owner sends the Recipient written notice releasing the Recipient from this Agreement. After that, the Recipient must continue to protect the Confidential, Privileged or Proprietary Information that was received during the term of this Agreement from unauthorized use or disclosure indefinitely.

XII. GENERAL PROVISIONS.

This Agreement sets forth the entire understanding of the parties regarding confidentiality. Any amendments must be in writing and signed by both parties. This Agreement shall be construed under the laws of the State of Wyoming. This Agreement shall not be assignable by either party. Neither party may delegate its duties under this Agreement without the prior written consent of the other party. The confidentiality provisions of this Agreement shall remain in full force and effect at all times in accordance with the term of this Agreement. If any provision of this Agreement is held to be invalid, illegal or unenforceable, the remaining portions of this Agreement shall remain in full force and effect and construed so as to best effectuate the original intent and purpose of this Agreement.

XIII. SIGNATORIES.

This Agreement shall be executed by Amy Hanley-Luciano, Manager, on behalf of Lucky 7 Holdings LLC; A.S. Holdings Ltd.; and, L7CKY Consultants; and, Frank Luciano, in his individual and professional capacity as Manager of: Lucky 7 Holdings LLC; A.S. Holdings Ltd.; and, L7CKY Consultants and delivered in the manner prescribed by law as of the date first written above.

OWNER:

Lucky 7 Holdings LLC (A Wyoming LLC); A.S. Holdings Ltd (A Nevada LLC); and, L7CKY Consultants (A DBA of A.S. Holdings Ltd).

By:

—pocusioned by: Amy Hanley Uncions

Amy Hanley-Luciano

Manager of: Lucky 7 Holdings LLC; A.S. Holdings Ltd; and, L7CKY Consultants info@17cky.com

RECIPIENT:

Frank Luciano

— Docusigned by: Eknfektinne

By:

Frank Luciano

Individual and Professional Capacity of Manager of: Lucky 7 Holdings LLC; A.S. Holdings Ltd; and, L7CKY Consultants
frank7luciano@gmail.com

Exhibit 5

Electronically Filed 12/12/2019 CLERK OF THE COURT

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DISTRICT COURT CLARK COUNTY, NEVADA

Case No.: D-19-598320-D Frank Luciano, Plaintiff Dept. No.: E Amy Luciano, Defendant.

Date of Conference: December 12, 2019

Time of Conference: 11:00 AM

Case and Non-Jury Trial Management Order

This order sets forth critical dates and times for the major proceedings in this case. It is the responsibility of the attorneys, or the litigants (when appearing in proper person), to meet the deadlines and to appear for the following required proceedings:

Calcudar Call date: May 5, 2020 at 11:00 AM

Non-Jury Trial date: May 19, 2020 at 1:30 PM

Pre Non-Jury Trial Memorandum/Brief due date: April 28, 2020

Other deadlines are contained herein.

This matter having come on for a Case Management Conference, pursuant to NRCP 16.2 and/or 16.205, on December 12, 2019, in the Family Division, Department E, of the Eighth Judicial District Court, County of Clark; the following parties being present: Frank Luciano, Alex Ghibaudo, Amy Luciano; and the Court being fully advised in the premises, both as to subject matter as well as the parties thereto, and that jurisdiction is proper in Nevada, and good cause appearing, the court makes the following findings:

The nature of this action is a Complaint for Divorce. In the above stated action all claims for relief and all defenses asserted are contained within the Complaint, filed

October 21, 2019 and the Answer - First Appearance Fee Not Required filed November 22, 2019 which are incorporated herein by reference.

The parties shall participate in the discovery process in good faith and may utilize all discovery methods, consistent with NRCP 16.2 and/or 16.205. The parties maintain a continuing duty to supplement and disclose consistent with NRCP 16.2 and 16.205.

On or before April 6, 2020, the parties shall submit a list of names of individuals who are likely to possess discoverable information regarding this action, consistent with NRCP 16.2(a)(2)(A) and/or 16.205(b)(2)(D).

On or before **April 28**, **2020**, the parties shall submit all documents intended to be utilized at Trial or Evidentiary Hearing consistent with NRCP 16.2(a)(2)(B) and/or 16.205(b)(8) to the opposing party or their attorney.

The deadline for the parties in this case to file a motion to amend the pleadings or add parties is **April 6**, **2020**.

The deadline for the parties to disclose the identity of any expert witnesses who will be used at trial to present evidence under NRS 50.275, 50,285 and 50.305 is February 20, 2020. Any report from an expert witness shall be disclosed on or before **February** 19, 2020.

The deadline for the parties to file dispositive motions is April 20, 2020.

Discovery will close on April 28, 2020.

The Pre-Trial Mcmorandum shall be filed on or before April 28, 2020, a copy of same is to be hand-delivered to the Judge's chambers and served on opposing counsel the same day. The Pre-Trial Memorandum shall substantially comply with the form attached hereto including the Asset and Debt Schedules. Failure to submit the Pre-Trial Memorandum on or before this date, absent the Court's approval, will result in

the trial date being vacated and the matter rescheduled in ordinary course and/or sanctions.

Pursuant to EDCR 5.524(a), prior to or at the Calendar Call, the parties shall meet to arrive at stipulations and agreements for the purpose of simplifying the issues to be tried and exchange final lists of exhibits and the names and addresses of all witnessed (including experts) to be actually called or used at trial.

The Calendar Call is set for May 5, 2020. Failure to appear at the Calendar Call may result in a default judgment, or other sanctions, consistent with EDCR 2.69.

Counsel or proper person litigants are to provide all disclosures consistent with the mandates of NRCP 16.2 and/or 16.205. Failure to provide foregoing may result in such exhibits or evidence being excluded or other appropriate court-imposed sanctions against counsel or party in proper person.

Any and all Exhibits and Witness Lists (a set of original exhibits ready for marking by the Clerk with a courtesy copy for the Court), must be delivered to chambers at least two (2) judicial days prior to trial for marking.

Non-Jury Trial is set for May 19, 2020. If your Non-Jury Trial is set on a half-day setting, you will be allotted a total of three (3) hours to present evidence. If your Non-Jury Trial is set on a full day setting, you will be allotted a total of six (6) hours to present evidence. The time will be divided equally between the parties and includes breaks and delays.

Absent stipulation of the parties (and good cause appearing therefore), no continuances will be granted to either party unless written application is made to the Court, served upon opposing counsel, and a hearing held at least three (3) days prior to the time of trial. If this matter settles, please advise the Court as soon as possible.

IT IS HEREBY ORDERED that the above-stated findings are hereby adopted and confirmed as an order of this Court.

DATED This 12th day of December, 2019

Carth

CHARLES J. HOSKIN DISTRICT JUDGE DEPARTMENT E

Exhibit 6

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AMY HANLEY

L7CKY LITIGATION CONSULTANTS

729 Granite Rapids Street Las Vegas, Nevada 89138 (702) 813,4388 - Phone

Amy Luciano@L7CKY.com

EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA

In the Matter of the Joint Petition for Divorce of: Amy Colleen Luciano and Frank Luciano.

Case No.: D-19-593073-Z

Case No.: D-19-598320-D

Department No.: E

FRANK LUCIANO,

Plaintiff,

Defendant.

Department No.: F

VS.

AMY LUCIANO,

Hearing Date: 02/11/2020

Time: 9:00am

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NOTICE: YOU ARE REQUIRED TO FILE A WRITTEN RESPONSE TO THIS AMENDED MOTION WITH THE CLERK OF THE COURT AND TO PROVIDE THE UNDERSIGNED WITH A COPY OF YOUR RESPONSE WITHIN TEN (10) DAYS OF YOUR RECEIPT OF THIS MOTION. FAILURE TO FILE A WRITTEN RESPONSE WITH THE CLERK OF THE COURT WITHIN (10) DAYS OF YOUR RECEIPT OF THIS AMENDED MOTION MAY RESULT IN THE REQUESTED RELIEF BEING GRANTED BY THE COURT WITHOUT HEARING PRIOR TO THE SCHEDULED HEARING DATE.

AMENDED EMERGENCY MOTION TO DISQUALIFY AND/OR DISBAR ATTORNEY, ALEX B. GHIBAUDO, ESQ., AND THE FIRM OF ALEX B. GHIBAUDO, PC, FROM FURTHER FUGITIVE REPRESENTATION OF FRANK LUCIANO IN ALL MATTERS; FOR ISSUANCE OF AN INJUNCTION; FOR SANCTIONS, ATTORNEY FEES AND COSTS; AND OTHER RELATED RELIEF

COMES NOW, AMY LUCIANO (hereinafter "MRS. LUCIANO"), appearing in

proper person, hereby amends and files her Amended Emergency Motion to

AMENDED MOTION TO DISQUALIFY AND/OR DISBAR ATTORNEY

Case Number: D-19-598320-D

 Disqualify and/or Disbar Attorney, Alex B. Ghibaudo, Esq., and the Law Firm of Alex B. Ghibaudo, PC, from Further Fugitive Representation of Frank Luciano in All Matters; for Issuance of an Injunction; for Sanctions, Attorney Fees and Costs; and Other Related Relief.

This Amended Emergency Motion is made and based on the pleadings and papers on file herein, the following Memorandum of Points and Authorities, Declaration of Movant in support hereof, exhibits submitted in support hereto, and any oral argument heard by the Court on the premise.

DATED this 30th day of December 2019.

Amy Hanley, PRO SF

L7CKY Litigation Consultants

729 Granite Rapids Street
Las Vegas, Nevada 89138
(702) 813.4388 - Phone
Amy.Luciano@L7CKY.com

MEMORANDUM OF POINTS AND AUTHORITIES

I.

LEGAL AUTHORITY

An injunction may be granted when it shall appear by the complaint or affidavit that the commission or continuance of some act, during the litigation, would produce great or irreparable injury to the plaintiff. NRS 33.010(2).

Whenever it appears that a defendant or other person is doing, about to do, threatening to do or procuring to be done some act against a victim of a crime or a witness in violation of any provision of NRS 199.230, 199.240 or 199.305, a court of competent jurisdiction may issue an injunction restraining the defendant or other person from the commission or continuance of that act.

Title III of the Omnibus Crime Control and Safe Streets Act of 1968, (Pub. L. 90-351; 6/19/68), also known as the "Wiretap Act":

 prohibits the unauthorized, nonconsensual interception of "wire, oral, or electronic communications" by government agencies as well as private parties...

Since attorneys are court officers and essential aids in the administration of justice, the government of the legal profession is a judicial function. Authority to admit to practice and to discipline is inherent and exclusive in the courts.2

In governing the professional conduct of an attorney, we turn to the Nevada Rules of Professional Conduct, (hereinafter "NRPC"). In doing so, Rule 1.0A states that "...the ABA Model Rules of Professional Conduct, (hereinafter "MRPC"), are not enacted by this Rule but may be consulted for guidance in interpreting and applying the NRPC, unless there is a conflict between the Nevada Rules and the preamble or comments." In analyzing applicability, NRPC are rules of reason and

¹ NRS 33.015.

² S.C.R. 38.

should be interpreted with reference to the purposes of legal representation and of the *law* itself.3

In comparison of NRPC 8.4, and MRPC 8.4, section (g) is omitted from NRPC 8.4, which MRPC 8.4(g) provides, that "[I]t is professional misconduct for a lawyer to engage in conduct that the lawyer knows or reasonably should know is harassment or discrimination on the basis of race, sex, religion, national origin, ethnicity, disability, age, sexual orientation, gender identity, marital status or socioeconomic status in conduct related to the practice of law."4

Further, MRPC 8.4, Comment [3], establishes, that "[D]iscrimination and harassment by lawyers in violation of paragraph (g) undermine confidence in the legal profession and the legal system. Such discrimination includes harmful verbal or physical conduct that manifests bias or prejudice towards others. Harassment includes sexual harassment and derogatory or demeaning verbal or physical conduct. The substantive law of antidiscrimination and anti-harassment statutes and case law may guide application of paragraph (g)."

Clearly, the Rules do establish a standard of conduct by lawyers, which a lawyer's violation of a Rule may be evidence of breach of the applicable standard

³ NRPC 1.0A(a).

⁴ Rule 8.4(g) of the ABA Model Rules of Professional Conduct.

7 S.C.R. 99 cited in part.

of conduct,s and failure to comply with an obligation or prohibition imposed by a

Rule is a basis for invoking the disciplinary process.6

As such, every attorney admitted to practice law in Nevada, specially admitted by a court of this state for a particular proceeding, practicing law here, whether specially admitted or not ... is subject to the exclusive disciplinary jurisdiction of the Supreme Court. However, nothing contained in these rules denies any court the power to maintain control over proceedings conducted before it, such as the power of contempt.

П.

INTRODUCTION OF RELEVANT FACTS AND PROCEDURAL HISTORY

- MRS. LUCIANO and FRANK LUCIANO, (hereinafter "MR. LUCIANO"), met in July of 2013, and shortly thereafter began cohabitating together. During this time Mrs. Luciano just finished production for "Sin City Rules" a Reality TV Show that aired on the "TLC" network.
- 2. They have one (1) minor child born of their issue, to wit: GIANNA HANLEY LUCIANO, d.o.b. Sept. 24, 2014.
- On July 26, 2016, the parties separated due to significant conflicts over money, bills, work, and Mr. Luciano's excessive need to go out and party all

5 NRPC 1.0A(d) cited in part.

6 NRPC 1.0A(e) cited in part.

of the time. Mrs. Luciano travelled to Reno, Nevada to determine if relocation was an option, to have a break of all of the stress and chaos, and to take care of herself for once.s

- 4. On Aug. 2, 2016, while Mrs. Luciano was in Reno, Nevada, Mr. Luciano proceed to file a false police report with the Las Vegas Metropolitan Police Department, no. LLV160802002174, in which he alleged that she stole his identity and opened a PayPal credit card, that she was buying drugs, selling drugs, and having the kids while buying drugs and being high on pills. Yet, unequivocally Mr. Luciano's written closing statement provided, that "[S]he is in Reno right now and left all of us behind to FEND for ourselves." (See Exhibit 1).
- 5. On Aug. 19, 2016, after Mrs. Luciano's return from Reno, Nevada the couple proceeded to the Clark County Marriage License Bureau and purchased their first marriage license #201608190551302. (Ex. 1) However, once Mrs. Luciano was informed of Mr. Luciano's false police report, they did not officiate that intent to wed.

It must be noted that during this time that Mrs. Luciano was in Reno, NV, Mr. Luciano unilaterally surrendered the lease on the Grotta Azzurra home, drained all of the bank accounts, removed Mrs. Luciano from having access to any of financial accounts, began reversing payments she had made for the business and bills, took all cell phones, emptied the home and gave away all of Mrs. Luciano's personal belongings.

- On Aug. 29, 2016, Mr. Luciano proceeded to the Las Vegas Metropolitan'
 Police Report and retracted his false report made on Aug. 2, 2016. ¶4
- 7. On or about May 5, 2017, Mrs. Luciano proceeded to commence, establish and enforce a child support case against Mr. Luciano.9 In doing so, Mr. Luciano was found to owe child support arrears in the amount of \$3,761.00; and, was further obligated to pay a current and ongoing monthly child support obligation of \$765.00, to Mrs. Luciano.
- 8. In the middle of Aug. of 2017, Mr. Luciano and Mrs. Luciano reconciled.
- On Nov. 18, 2017, after an almost four (4) year courtship they proceeded again to the Clark County Marriage License Bureau and purchased their second marriage license #201711180652694. (Ex. 1).
- On Nov. 18, 2017, the second intent to wed was officiated, and they were legally married in Las Vegas, Nevada.
- 11. Due to the couple's cohabitation for almost four (4) years prior to marrying,

 Mrs. Luciano had formed several businesses; registered trademarks and
 copyrights; formulated, created and developed proprietary work product; and;
 began marketing for the companies to acquire clients. Due to the proprietary
 services and work product offered, a strict confidentiality and privilege
 agreement needed to be in place. To protect the Companies and Clients a

⁹ See Amy Hanley vs. Frank Luciano, no. R-17-198640-R.

detailed and comprehensive "Non-Disclosure of Confidential, Privileged or Proprietary Information Agreement", (hereinafter "Non-Disclosure Agreement"), was prepared and presented to Mr. Luciano for his review, consent and signature.

- 12. On Dec. 15, 2017, Mr. Luciano executed the Non-Disclosure Agreement, not once, not twice, but three (3) times. All of which are verified and authenticated through DocuSign under his registered electronic cell phone. (See Exhibit 2).
- 13. First, in review of pg. 1, no. 14 of the Non-Disclosure Agreement, it unequivocally identifies "Alex B. Ghibaudo, PC" as a customer of the Companies. (Ex. 2).
- 14. Second, on pg. 4, section IV, Mr. Luciano provided written informed consent to the "Non-Circumvention" clause in the Non-Disclosure Agreement that restricts solicitation and/or business dealings with any of the Owner's disclosed, referred, or implied contacts for a period of ten (10) years.
- 15. Further, in review of pg. 6, section XII, it establishes that the Non-Disclosure Agreement shall be construed under the laws of the State of Wyoming. The primary entity "Lucky 7 Holdings LLC" was formed in the State of Wyoming

on April 28, 2015, which is still active and maintains a physical location there. 11 (See Exhibit 3).

- 16. On Dec. 16, 2016, the second entity "A.S. Holdings LTD" was formed in the State of Nevada, which currently does not maintain an independent physical brick and mortar location here. (Ex. 3). The third implied entity "L7CKY Consultants" is a d/b/a registered with multiple counties in the State of Nevada, including Nye County Clerk's Office and Clark County Clerk's Office.
- 17. On July 11, 2017, irrespective of Mr. Ghibaudo's absent duty of candor with the tribunal, "Alex B. Ghibaudo, PC" received its first invoice from "Lucky 7 Holdings LLC" as a paying client. (See Exhibit 4).
- 18. On Aug. 1, 2017, Mr. Ghibaudo made the payment himself *via* credit card for the outstanding invoice. (Ex. 4)12

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11 Wyoming Entity Identification Number: 2015-000685760.

12 To refresh the Court's memory, during the first hearing held on Nov. 7, 2019, Mrs. Luciano had Mrs. Julie Hammer accompany her as a potential witness. After Mr. Ghibaudo ironically mustered a request to close the hearing, the Court inquired of Mr. Ghibaudo as to who the woman was in the gallery? Concerningly, Mr. Ghibaudo vehemently denied knowing Mrs. Hammer, but then knew her first name, and even denied being hers and her husbands, Mr. Galindo Milan's, attorney of record in case no.; ID-12-469416-C. In fact, that record demonstrates he entered a Notice of Appearance on July 10, 2017, but on Oct. 16, 2017, was withdrawn by written order filed by Mr. John D. Jones of Black & LoBello.

- 19. Between Oct. 8-9, 2017, due to Mark DiCiero's, (hereinafter "DiCiero"), bizarre and twisted obsession with Mrs. Luciano, she was forced to report to the Legal Department of Facebook "24" harassing and bullying posts made by DiCiero on Nevada Court Watchers, (hereinafter "NCW"). Out of the "24" posts reported, the Security and Legal team of Facebook determined that "21" of them were indeed harassment and cyberbullying; and, therefore removed them from the public's purview. (See Exhibit 5).
- 20. On or about Oct. 9, 2017, Mr. Ghibaudo's lackluster actions continued to advance when perceptibly offered to help out Ms. Nancy Zorzi (F/K/A Nancy DiCiero), a friend of Mrs. Luciano's, by representing her at a future court appearance. In turn, Mrs. Luciano offered to perform all of the necessary legal research and work. 13 Out of concern for her friend, Mrs. Luciano worked pro bono and performed the legal research and pleading preparation for their review, approval and filing in the DiCiero matter. (Ex. 4) Ironically, Mr. Ghibaudo now has his former client's ex-husband, Mr. DiCiero, working in his office with him regardless of the fact that "once upon a time" he represented Mr. DiCiero's ex-wife in that protracted and dilatory domestic proceeding.

13 See Nancy DiCiero vs. Mark DiCiero, case no. 05D331805.

- On Dec. 20, 2017, Mrs. Luciano prepared the \$0.00 invoice/statement for the DiCiero matter that covered a work period of Nov. 30, 2017, through Dec. 12, 2017, and emailed it to Alex B. Ghibaudo, PC. (Ex. 4).
- 22. On Feb. 10, 2018, Mr. Luciano attended a business dinner meeting with Mr. Ghibaudo and his girlfriend, Ms. Elske Shipp, at "Oscar's Beef, Booze and Broads Steak House". (Ex. 5).
- 23. On Mar. 15, 2018, the Company declined to perform any services for a Mr. Ashley Hall, II; and, in turn refunded the consulting fee paid. Mr. Hall was then referred to Mr. Ghibaudo, of Alex B. Ghibaudo, PC, to retain for his domestic matter. (Ex. 4)
- On Mar. 15, 2018, Alex B. Ghibaudo, PC, then retained L7CKY Litigation Consultants to perform litigation consulting services. (Ex. 4).
- 25. On Apr. 28, 2018, DiCiero obtained and illegally disseminated to NCW a Google-Drive link that contained "34 JAVS Hearing Videos" from the domestic matter of Amy Dziedzic vs. Michael Damon Dziedzic, no. D-12-467098-D. (Ex. 5).
- 26. On May 15, 2018, Mrs. Luciano's former partner Michael Damon Dziedzic, (hereinafter "Dziedzic"), executed a sworn affidavit and attested in his "video jurat" that he did not grant consent, authorization, or permission to any agent,

- 27. On May 21, 2018, Mrs. Luciano applied for an "Order for Protection of Children" with the Las Vegas Justice Court against DiCiero, in case no. 18PO0821. In her "Exhibit Appendix in Support of Application", Mrs. Luciano included Dziedzic's sworn affidavit. (Ex. 5).
- 28. On May 30, 2018, DiCiero posted on NCW Dziedzic's Sworn Affidavit. On May 31, 2018, Ernest del Casal, (hereinafter "del Casal"), posted a response on DiCiero's post, in which he stated, that "She still has not learned to shut the F*&# up. Might be time for another lesson." 14 (See Exhibit.6)
 - 29. On Jun. 10, 2018, after Mrs. Luciano received a second death threat of "99 RIP" written on the Company's car in Gorilla Glue, she filed police report no. LLV180610002042, with the Las Vegas Metropolitan Police Department for stalking, harassment, witness intimidation, and damage to property in excess of \$5000. In Mrs. Luciano's voluntary statement to the police, it was disclosed, that in two (2) other anticipated civil matters she had become a witness against several members of an online social media group named: Nevada Court Watchers, and that the stalking and harassment was escalating. (Ex. 6). In review of Officer I. Rodriguez's Narrative, he provided in

pertinent part, that "Hanley stated she is testifying against someone in a civil litigation case and has been harassed by a Facebook group called "Nevada Court Watchers". Hanley showed me multiple posts by a subject directly threatening her about keeping her mouth shut." 15 (Ex. 6).

- 30. On July 25, 2018, DiCiero filed in the *DiCiero* matter no. 05D331805, a "Motion for Reconsideration of the July 17, 2018 Minute Order Voluntarily Disqualifying the Honorable Sandra M. Pomrenze." (Ex. 6).16 In it, DiCiero attested that Defendant Dziedzic (from the *Dziedzic* matters), asked him to disseminate the "34 JAVS Videos" on social media.
- 31. On July 15, 2019, Mrs. Luciano filed her "Notice to Preserve Relevant Evidence" in the case, Mark DiCiero vs. Steve Sanson, no. A-18-767961-C.
- On July 18, 2019, Mrs. Luciano and Mr. Luciano jointly filed their petition for summary divorce and commenced, In the Matter of Joint Petition for Divorce of: Amy Colleen Luciano and Frank Luciano, no. D-19-593073-Z.
- 33. On Oct. 4, 2019, Mrs. Luciano sent an email to Mr. Eric Roy Mr. Ghibaudo's mentoring attorney and stated, in pertinent and relevant part, if he could attempt to intervene and discuss the following: that she was not

¹⁵ See NRS 199.230, 199.240 or 199.305

¹⁶ It must be noted that on July 17, 2018, the Hon. Sandra I.. Pomrenze found that DiCiero had engaged in conduct that was *detrimental* to Mrs. Luciano's children and herself in its "Minute Order voluntarily disqualifying", in order "to avoid the appearance of impropriety and implied, if not, actual bias", entered in the *DiCiero* matter, no. 05D331805. (Ex. 6).

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going to sue Mr. Ghibaudo, but was aware that he has attempted to place his bad acts onto her; that his repeated dissemination of the sealed *Dziedzic* matters, through DiCiero, was unbecoming of a lawyer; and, now due to his careless actions, her minor children's information had been illegally disseminated, which has placed them and her at imminent risk and harm. (See Exhibit 7).

- 34. On Oct. 4, 2019, within one (1) hour of Mrs. Luciano's email being sent to Mr. Roy, DiCiero disseminated it on NCW, thus ignoring it was a confidential communication with Mr. Roy. (Ex. 7)
- 35. On Oct. 4, 2019, Mr. Ghibaudo filed his "Notice of Withdrawal as Defendant's Attorney of Record" in the *Dziedzic* matter, no. D-12-467098-D. (Ex. 7)
- 36. On Oct. 7, 2019, Mr. Luciano disclosed to Mrs. Luciano that he had been contacted by Mr. Ghibaudo and DiCiero, and was solicited to allow them to represent him, as the joint petition was a vessel to terminate his parental rights of his daughter.
- 37. On Oct. 15, 2019, Mr. Ghibaudo filed a "Notice of Appearance for Joint Petitioner, Frank Luciano" in the Matter of Joint Petition for Divorce of: Amy Colleen Luciano and Frank Luciano, no. D-19-593073-Z.

- 38. On Oct. 21, 2019, Mr. Ghibaudo filed a "Notice of Revocation of Petition" in the *Joint Petition for Divorce*, no. D-19-593073-Z.
- On Oct. 21, 2019, Mr. Ghibaudo then proceeded to commence what would appear to be a new divorce action, Frank Luciano vs. Amy Luciano, no. D-19-598320-D.17
- 40. On Oct. 21, 2019, the Clerk of the Court issued an "Electronic Summons" in no. D-19-598320-D. Currently the record is in error as the Summons and Complaint were not personally served upon Mrs. Luciano on Oct. 22, 2019; but, in fact they were served on Oct. 25, 2019.
- 41. On Oct. 23, 2019, an "Affidavit of Service" was filed stating that on Oct. 23, 2019 at 11:14, a "John Doe, 5'0" 200lb Caucasian Male 70+ yrs old" was served at 11512 Regal Rock Place, Las Vegas, NV 89138. This is clear error as Mrs. Luciano's address was provided properly in the *Joint Petition* matter, no. D-19-593073-Z. In addition, Mr. Ghibaudo filed, on behalf of Mr. Luciano, a "Motion for Temporary Orders Pending Trial"; and, an "Exhibit Appendix in Support of the Motion for Temporary Orders Pending Trial", containing materials that are of a scandalous and immaterial nature, which are

¹⁷ It must be noted that at no time did Mr. Ghibaudo attempt to resolve anything with Mrs. Luciano, and in fact his emails received were nothing more than "hate mail" that proceeded in an attempt to degrade and demean Mrs. Luciano in a classless way. Mr. Ghibaudo and Mr. Luciano should be sanctioned for engaging in such frivolous and vexing litigation.

only filed in an attempt to embarrass, harass, and discriminate against Mrs. Luciano.

- 42. On Oct. 24, 2019, Mr. Ghibaudo filed, on behalf of Mr. Luciano, a "General Financial Disclosure Form" that is erroneous, presents with omissions, does not comply with NRCP 16.2 or 16.205, and fails to include the supporting documents it eludes to attaching. Mrs. Luciano formally objects under NRCP 16.2 and/or NRCP 16.205 as this is an erroneous Affidavit.
- 43. On Oct. 24, 2019, at 12:32pm, Mr. Ghibaudo filed an "Ex Parte Application for an Order Shortening Time" in case no. D-19-598320-D; in which, Mr. Ghibaudo declared under the penalty of perjury to the following:

"In addition to the concerns of neglect and drug abuse set forth in Plaintiff's underlying Motion (attached hereto for the Court's review) as they apply to Gianna; undersigned counsel learned this morning (October 24, 2019) that one of the Defendant's sons was hit by a car on his way to school and Defendant could not be reached by the child's

It must be noted, that at the return hearing held on Dec. 12, 2019, Mrs. Luciano did not fail her drug test, as erroncously purported by Mr. Ghibaudo. In fact, Mrs. Luciano has never failed a drug test before any Court; and, the repeated raising of such should ring hollow with the Courts. Due to the evident truth, Mr. Ghibaudo has now changed his position; and, is falsely accusing Mrs. Luciano of drug trafficking. Pursuant to SCR 39 and 99, this Court must not let an overzealous attorney attempt to delay and complicate matters when this Court has jurisdiction to hold Mr. Ghibaudo accountable with discipline and/or hold him in criminal contempt pursuant to NRS 22.010(7), as this statement in his declaration is violation number: 1 of NRS 199.120(2); and, violation number: 2 of NRS 199.145, which are punishable as a category D felonies under NRS 193.130.

school. (Doral Academy). As of this filing, Defendant still cannot be reached."19

"Child Protective Services is being notified in that matter; and *Plaintiff* is obviously *concerned about Gianna being left in Defendant's custody* (in this matter)."

"Defendant has been served with the Summons and Complaint in this matter; 20 and the parties' Motion Hearing is calendared for December 4, 2019 (which undersigned is asking the Court to hear on an expedited OST)."21

If must be noted, that at no time did Dziedzic over attempt to contact Mrs. Luciano on her iPhone via Facetime or iMessage – while it was disconnected for non-payment. In fact, it was Mrs. Luciano who contacted Dziedzic at 11:16am on Oct. 24, 2019, to check on her other son who had been suspended from school while in his father's care. Pursuant to SCR 39 and 99, this Court must not let an overzealous attorney attempt to delay and complicate matters when this Court has jurisdiction to hold Mr. Ghibaudo accountable with discipline and/or hold him in criminal contempt pursuant to NRS 22.010(7), as this statement in his declaration is violation number: 3 of NRS 199.120(2); and, violation number: 4 of NRS 199.145, which are punishable as a category D felonies under NRS 193.130.

It must be noted, that Mrs. Luciano had not been properly served with the Summons and Complaint, as attested to by Mr. Ghibaudo; and, in fact she had not been served with the Summons and Complaint until October 25, 2019. (See Oct. 26, 2019 Affidavit of Service). Pursuant to SCR 39 and 99, this Court must not let an overzealous attorney attempt to delay and complicate matters when this Court has jurisdiction to hold Mr. Ghibaudo accountable with discipline and/or hold him in criminal contempt pursuant to NRS 22.010(7), as this statement in his declaration is violation number: 5 of NRS 199.120(2); and, violation number: 6 of NRS 199.145, which are punishable as a category D felonies under NRS 193.130.

It must be noted, that Mr. Ghibaudo willfully and intentionally induced this Court into granting an "Order Shortening Time" to have the parties' Motion heard on an expedited basis under NRS 15.030. Pursuant to SCR 39 and 99, this Court must not let an overzealous attorney attempt to delay and complicate matters when this Court has jurisdiction to hold Mr. Ghibaudo accountable with discipline and/or hold him in criminal contempt pursuant to NRS 22.010(7), as this statement in his declaration is violation number: 7 of NRS 199.120(2); and, violation number: 8 of NRS 199.145, which are punishable as a category D felonies under NRS 193.130.

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Mrs. Luciano hereby objects to the joinder and practice of any discrete part(ies) in this domestic matter, as any purported claims are barred under the principals of res judicata; are outside the statute of limitations; are claim and issue precluded as some already received a denial on their allegations; and, rise to the level of abuse of process as they are perjurious. In fact, this Court has jurisdiction pursuant to NRS 22.010(7), as Mr. Hall's affidavit was submitted on Oct. 23, 2019, by Mr. Ghibaudo, in "Plaintiff's Exhibit Appendix in Support of the Motion for Temporary Orders", as it constitutes an act of abuse of process when a person takes an oath in a judicial proceeding and unqualified statements are made that are untrue; willfully and falsely swears in a material matter to the issue; suborns and swears in such a manner; executes an affidavit pursuant to NRS 15.010, which contains false statements; and/or executes an affidavit which contains a false statement before a person authorized to administer an oath pursuant to NRS 199.120(1)(2)(4) and (5); and, then proffers it as factual evidence to the Court in violation of NRS 199.130.

44. On Oct. 25, 2019, Mr. Ghibaudo filed his "Notice of Appearance for Defendant, Michael Damon Dziedzic" in the Dziedzic matter, no. D-12-467098-D. (Ex. 7)

45. On Oct. 26, 2019, an "Affidavit of Service" was filed, that provided in part, that Mrs. Luciano was served on Oct. 25, 2019, with the Summons, Complaint, Motion, and Exhibit Appendix. However, Mrs. Luciano was

never personally served with Mr. Luciano's "General Financial Disclosure Form"; nor, the "Notice of Hearing."

- 46. On Oct. 28, 2019, Mr. Alex B. Ghibaudo, a founding member of Nevada Court Watchers, posted a private email that Mrs. Luciano had received from the "United States Supreme Court." (Ex. 7)
- 47. On Nov. 7, 2019, this Court issued and entered a "Behavior Order" that provides, in relevant part, on page 1:¶2, No name calling; :¶3, No foul language; :¶7, No copies of letters to anyone associated with the other party; :¶8, No phone calls to other people associated with the other party.; and, :¶11, You will advise all your friends, relatives and significant others, not to disparage, criticize or harass the other party. Any violations by friends, relatives and significant others will be considered the responsibility of the parent.
- 48. On Dec. 11, 2019, Mr. Ghibaudo prepared and filed in case no. D-19-598320-D, a "Supplement to Plaintiffs Case Management Brief." In review of Exhibit 8, Bate stamps 122-139, they all provide a url address of: https://www.facebook.com/messages/t/AmyHanleyLuciano. Upon clicking on it, it was discovered that this untethered and unauthorized access has occurred; and, has not been, was not, and is not permitted by "Amy Hanley-Luciano"; and, thus, is an evident violation of the preempted federal law of

Wiretap Act under Title III of the Omnibus Crime Control and Safe Streets

Act of 1968.

- 49. On Dec. 12, 2019, Mr. Ghibaudo admitted in open court to preparing and filing to the record of: Frank Luciano vs. Amy Luciano, no. D-19-598320-D, the Dec. 11, 2019, "Supplement to Plaintiff's Case Management Brief", in which contains illegally intercepted and obtained communications in violation of 18 U.S.C. §§ 2510-22, et seq. This Court holds jurisdiction to invoke discipline proceedings and/or criminal contempt proceedings against Mr. Ghibaudo for his admitted act of engaging in, committing, and/or furthering a crime, which is also in violation of NRPC 1.2(d), NRPC 1.16(a)(1); NRPC 1.16(b)(2); NRPC 1.16(b)(3); NRPC 4.1(b); and, NRPC 8.4(b).22
- On Dec. 12, 2019, the Court entered a "Case and Non-Jury Trial Management Order"; in which, it identified that the following parties were present: Frank Luciano, Alex Ghibaudo, Amy Luciano. Mr. Ghibaudo's delusions that he can continue with this fugitive representation of Mr. Luciano, and Dziedzic violating NRPC 3.7, without suffering repercussions of professional misconduct under NRPC 8.4(a)(b)(c)(d) and (e), is discerning at best.

22 See NRS 7.115

- On Dec. 15, 2019, around 11:30am, Dziedzic proceeded to return the three(3) minor children involved in the *Dziedzic* matters back to Mrs. Luciano; thus, surrendering his visitation time.
- 52. On Dec. 15, 2019, around 4:00pm, Dziedzic returned to Mrs. Luciano's home where he blocked her vehicle in, was swearing in the neighborhood, which necessitated a call to the Las Vegas Metro Politian Police Department, event no. LLV191200069852. Upon Metro's arrival they confirmed Dziedzic had blocked Mrs. Luciano's vehicle in. Dziedzic alleged that Mrs. Luciano had retrieved the children from him that morning, but upon Officer D. Fox's inquiry of the oldest minor, to wit: Dylan Michael Dziedzic, d.o.b. Jan. 31, 2006, it was revealed that indeed it was Dziedzic who returned the children, told them he didn't want to see them again, and was going to terminate his rights. Mrs. Luciano was provided a Police Contact Card and a Blue Domestic Violence Information Card. (See Exhibit 8).
- 53. On December 15, 2019, at 4:47pm: DiCiero posted on NCW, "Current scene at Amy's.. For Christmas, she's giving the gift of withholding.. #UPLClaus", which included a photo of Metro's car in front of Mrs. Luciano's home. (Ex. 8) (NRS 199.230, 199.240, 199.305, 200.510, 200.571, and/or 200.575(9)(a).
- 54. On Dec. 15, 2019, at 5:20pm: DiCiero posted on NCW, "Another LLC of hers??", which included a photo of the front of Mrs. Luciano's home, that

clearly identified the vehicle's make, model, color and its license plate. (Ex. &) (Id.)

In order to gain a tactical advantage, there can be no doubt that Mr. Ghibaudo has violated some of the most indispensable Nevada Rules of Professional Conduct as an Officer of the Court.

The purpose of Mrs. Luciano's Amended Motion to Disqualify Attorney Alex B. Ghibaudo, Esq., and the firm of Alex B. Ghibaudo, PC, etc., is to prevent Mr. Ghibaudo from representing Mr. Luciano any further in the instant and related cases, in order to protect her constitutional rights, prevent due process from being violated by Mr. Ghibaudo, and Mr. Luciano, promote the public's confidence in our Judiciary, and to halt any further antics as Mr. Ghibaudo competes for a favorable outcome for his own personal gain in this matter.

To maintain the integrity of the NRPC, Alex B. Ghibaudo, Esq., and the firm of Alex B. Ghibaudo, PC, must be immediately disqualified, and Mr. Luciano, and Mr. Ghibaudo must be held accountable for these violations.

III.

ARGUMENT

This Court must take notice that Mr. Ghibaudo's "Notice of Appearance" blatantly failed to address and disclose to the Court that Alex B. Ghibaudo, Esq., of Alex B. Ghibaudo, PC, had been a client of the Companies; and, that there is an

existing and enforceable Non-Disclosure Agreement in place between Mr. Luciano, the Companies and Mrs. Luciano. What is evident, is that Mr. Ghibaudo has engaged, committed, and/or furthered criminal acts rising to the level of violating preempted federal law of Wiretap Act under Title III of the Omnibus Crime Control and Safe Streets Act of 1968.

Further, based on Mr. Ghibaudo's current associations,23 he must have received critical information from such; and/or worse he has engaged, committed, and/or furthered in illegal conduct of manufacturing, editing and disposing of said evidence.

Since it is evident that Mr. Ghibaudo is the **founding member** of Nevada Court Watchers, his active engagements of public bullying, taunting, and shaming of Mrs. Luciano on Facebook MUST CEASE. These acts rise to the level discrimination of a person with a disability, which under MRPC 8.4(g), Comment [3], equates as willful and intentional misconduct by the attorney. Mr. Ghibaudo even avers in his own filed papers, that he is well aware that Mrs. Luciano has Asperger's coupled with Attention Deficit Disorder. As such, she is afforded all of the rights and protections under Americans with Disabilities Amended Act — specifically: Title I, II, and V.

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23 Sec [ECF 123] in Pyankovska, et al., vs. Abid, et al., no. 2:16-ev-02942-JCM-BNW

Further, Mrs. Luciano's constitutional rights and protections must not be trampled on and disregarded over some bad actors who believe they had proffered, created, intercepted, gained, and/or manipulated, in some way, the most damning evidence to bring before this Court. When, in fact, the evidence incriminates them.

Considering this new and incriminating evidence, Mrs. Luciano denies all allegations and/or assertions and/or claims made in all of Mr. Luciano's filings procured and filed by Mr. Ghibaudo; and, in turn she requests that this Court strike all papers and pleadings filed by Mr. Ghibaudo from the record - as they contain scandalous material that is illegal on all fronts and was only proffered to embarrass, humiliate, harm, and discriminate against Mrs. Luciano.

Further, as it is set in stone that concurrent conflicts cannot be waived,²⁴ Mr. Ghibaudo cannot address the four (4) prongs of NRPC 1.7(b), in which he would be required to establish to relieve himself of the virtually iron-clad commands of NRPC 1.7. A fair application of the four (4) prongs would result in the inescapable conclusion that Mr. Ghibaudo's conflicts of interest, both then and now, are non-waivable.²⁵

24 NRPC 1.7

25 The Non-Disclosure Agreement's "Non-Circumvention" clause is clear, in that, Mr. Luciano is not to engage or obtain services from any of the Companies clients as plainly defined in ¶13 (¶14); Even an attempt to claim ignorance fails, as Mr. Luciano knew that Mr. Ghibaudo was a customer of the Companies - as early as July of 2017. (¶18); And, even if Mr. Luciano claims misapprehension or mistake - he cannot, as he had explicit knowledge as of Feb. 10, 2018, when he attended a business meeting with Mr. Ghibaudo

The Nevada Supreme Court has "consistently defined a party as someone who has been named a party in the record, and who, as such, is served with process and enters an appearance." Frank Settelmeyer & Sons, Inc. v. Smith & Harmer, Ltd., 124 Nev. 1206, 1212, n.3, 197 P.3d 1051, 1055 (2008). A court simply cannot adjudicate a [discrete] party's rights without appropriate constitutional Due Process protections, including legal process and an opportunity to be heard [or defend]. Earle v. McVeigh, 91 U.S. 503, 23 L.Ed. 398 (1875).

Here, even after Mr. Ghibaudo was joined as a party, he has not ceased working on behalf of Mr. Luciano on this case, nor for Mr. Dziedzic on the other case. Mr. Ghibaudo had a duty and obligation to the Court to disclose the apparent conflict when his "Notices of Appearances" were entered. Mr. Ghibaudo ignored this duty. Based on his conduct, it is only plausible to assume that Mr. Ghibaudo's intent was to benefit using information that has been improperly obtained and/or altered through the course of representation, an apparent advantage to gain an edge for himself. Further, it is evident Mr. Ghibaudo was mitigating Mrs. Luciano's claims to achieve some form of a fraudulent defense for himself. This Court must

and Ms. Shipp at "Oscar's Beef, Booze, and Broads Steak House. (¶22). Finally, on July 12, 2017, Mr. Ghibaudo was emailed a comprehensive "Consulting Agreement" from Lucky 7 Holdings LLC / L7CKY Consulting, which provides the same terms, but a clear breakdown of services. As Mr. Ghibaudo is an Attorney, he fully understood the policy of the Companies; but, has spat in this Court's face by ignoring his duty of professional conduct.

make it clear that this type of abuse by proxy cannot and must not occur when the person has a vested monetary interest in the outcome.

1. STANDARD OF DECISION

Attorneys in Nevada have an affirmative duty to follow the Nevada Rules of Professional Conduct. Clearly, the Rules do establish a standard of conduct by lawyers, which a lawyer's violation of a Rule may be evidence of breach of the applicable standard of conduct,26 and failure to comply with an obligation or prohibition imposed by a Rule is a basis for invoking the disciplinary process.27

Every attorney admitted to practice law in Nevada, specially admitted by a court of this state for a particular proceeding, practicing law here, whether specially admitted or not ... is subject to the exclusive disciplinary jurisdiction of the Supreme Court. However, nothing contained in these rules denies any court the power to maintain control over proceedings conducted before it, such as the power of contempt.28

Here, Mr. Ghibaudo has always had an affirmative duty to follow these rules.

His blatant act of engaging in representation of Mr. Luciano, after engaging openly in criminal activity and being joined as a party is unconceivable. These habitual

²⁶ NRPC 1.0A(d) cited in part.

²⁷ NRPC 1.0A(c) cited in part.

²⁸ S.C.R. 99 cited in part.

transgressions of the Rules supersede any response Mr. Ghibaudo may provide and calls for immediate disqualification.

Failure to comply with an obligation or prohibition imposed by a Rule is a basis for invoking the disciplinary process. The Rules presuppose that disciplinary assessment of a lawyer's conduct will be made on the basis of the facts and circumstances as they existed at the time of the conduct in question and in recognition of the fact that a lawyer often has to act upon uncertain or incomplete evidence of the situation.29

During the hearings held on Nov. 7, 2019; and, on Dec. 12, 2019, the undersigned challenged Mr. Ghibaudo's continued representation of Mr. Luciano to the tribunal. There was no doubt in her mind then that the violations she was aware of warranted this Motion, but now the uncovered violations mandates this Amended Emergency Motion on an Ex Parte Motion for an Order Shortening Time.

Violation of a Rule should not itself give rise to a cause of action against a lawyer nor should it create any presumption in such a case that a legal duty has been breached. In addition, violation of a Rule does not necessarily warrant any other non-disciplinary remedy, such as disqualification of a lawyer in pending litigation.30

29 NRPC 1.0A(c) cited in part 30 NRPC 1.0A(d) cited in part

While this clause may appear to provide an Attorney with a defense that disqualification should not be imposed, the evidence speaks for itself and the paramount repeated violations of Rule 8.4, certainly does warrant granting of Mr. Luciano's request for immediate disqualification, striking of Mr. Ghibaudo's papers and pleadings, sanctions, attorney's fees and costs, and this Court's inherent authority to act.

"District courts are responsible for controlling the conduct of attorneys practicing before them and have broad discretion in determining whether disqualification is required in a particular case". See *Robbins v. Gillock*, 109 Nev. 1015, 1018, 862 P.2d 1195, 1197 (1993); *Cronin v. District Court*, 105 Nev. 635, 640, 781 P.2d 1150, 1153 (1989).

Not once, has Mr. Ghibaudo come before this tribunal with clean hands. In fact, he has attempted to further mislead and guide this Court down a path filled with "smoke and mirrors" in an attempt to circumvent the inevitable. Not only did he shirk his duty to immediately withdraw from concurrent conflicts, he continues to submit filings on behalf of Mr. Luciano, and Dziedzic – thereby committing further acts of libel and defamation of Mrs. Luciano on NCW.

This type of behavior is the exact reason that supports the spirit of the law to protect the public confidence of the judicial system. Denying disqualification in this case would create a situation whereby an Officer of the Court could engage in a

paramount of ethical violations, violate the law, engage in criminal activity, and still be allowed to represent himself, and Mr. Luciano, just to gain a tactical advantage over Mrs. Luciano. This should not and must not be ignored by any tribunal.

"Courts deciding attorney disqualification motions are faced with the delicate and sometimes difficult task of balancing competing interests: the individual right to be represented by counsel of one's choice, each party's right to be free from the risk of even inadvertent disclosure of confidential information, and the public's interest in the scrupulous administration of justice." See *Hull v. Celanese Corp.*, 513 F.2d 568, 570 (2d Cir.1975).

Mr. Ghibaudo cannot argue that Mrs. Luciano has not supplied any proof that access to her electronic accounts was either acquired illegally, fraudulently obtained, and/or manufactured through criminal activity. Here, Mrs. Luciano need not submit any more proof as the record is already replete with the evidence required.

The violation of NRPC 1.7 is a *per se* violation of the Rule because it is non-waivable. Even if Mr. Ghibaudo could meet the four-prong test in 1.7(b), it is non-waivable. Curiously, however, Mr. Ghibaudo failed to disclose the specific representation that precipitated his representation of Mr. Luciano. This could mean that Mr. Ghibaudo does not consider this conduct to constitute client representation – a highly unlikely scenario – or its time he returns to school as he is an admitted

 sociopath and liar. It could also mean that Mr. Ghibaudo deliberately swept these acts under the rug with the hopes they would not be discovered. Nevertheless, in Mr. Luciano's pleadings, prepared by Mr. Ghibaudo, he provides Mrs. Luciano and this Court with all the proof needed of his violations.

"While doubts should generally be resolved in favor of disqualification, see Cronin, at 640, 781 P.2d at 1153; Hull, 513 F.2d at 571, parties should not be allowed to misuse motions for disqualification as instruments of harassment or delay." See Flo-Con Systems, Inc. v. Servsteel, Inc., 759 F.Supp. 456, 458 (N.D.Ind.1990).

Mr. Ghibaudo's response will rise to nothing more than an act tantamount of bullying Mrs. Luciano. But her constitutional rights and due process must be protected from such horrific acts committed by Mr. Ghibaudo, and his former client's. Numerous Nevada Rules of Professional Conduct have been violated, including Rules 1.7, and 8.4, and must not be ignored.

"When considering whether to disqualify counsel, the district court must balance the prejudices that will inure to the parties as a result of its decision. Cronin, 105 Nev. at 640, 781 P.2d at 1153. To prevail on a motion to disqualify opposing counsel, the moving party must first establish "at least a reasonable possibility that some specifically identifiable impropriety did in fact occur," and then must also establish that "the likelihood of public suspicion or obloquy

outweighs the social interests which will be served by a lawyer's continued participation in a particular case." *Id.* at 641, 781 P.2d at 1153 (quoting *Shelton v. Hess*, 599 F.Supp. 905, 909 (S.D.Tex.1984)).

Mr. Ghibaudo has established, by his own filings, the clear fact he has violated two (2) of the most sacred Rules: 1.7, and 8.4. If there is a case that warrants disqualification - this is it. There is no justifiable excuse for the repeated acts of these violations, and if excused they would create the "likelihood of public suspicion".

When reviewing a majority of the controlling case law of Nevada pertaining to this subject matter, the undersigned cannot find one case that has been opined on that rises to the level of Conflict as in this case. The undersigned counsel cannot find one case with so many evident violations of the provisions of the Nevada Rules of Professional Conduct that is even close to being analogous to the set of facts here.

2. THIS COURT SHOULD IMMEDIATELY DISQUALIFY ALEX B. GHIBAUDO, ESQ., AND THE FIRM OF ALEX B. GHIBAUDO, PC; SANCTION MR. LUCIANO, AND MR. ALEX B. GHIBAUDO FOR THEIR CONDUCT; AND STRIKE ALL PLEADINGS AND PAPERS FROM THE RECORDS FILED BY MR. GHIBAUDO

The preponderance of evidence warrants immediate disqualification. Due to this, Mrs. Luciano is also entitled to her Attorney's Fees and Costs. The issues presented at hand, and the tainting of the record and violations discovered, Mrs. Luciano is entitled to all of her fees and costs from the moment Mr. Ghibaudo

entered his appearance in this matter without advancing one (1) meritorious claim, pursuant to NRPC 3.1; thus, shirking his duty of candor toward the tribunal pursuant to NRPC 3.3. See Partington v. Houck, No. 12-5038 (D.C. Cir. Jul. 23, 2013).

Here, Mr. Ghibaudo engaged in acts that are rarely seen among the tribunals, legal community, and public. This is one of those "rare" circumstances that an Officer of the Court would engage in violations of this magnitude.

Therefore, every paper and pleading, oral argument, and piece of evidence ever filed by either Mr. Ghibaudo, or on behalf of Mr. Luciano, in this case was without merit and has exposed the legal community, the tribunal, and undersigned to unnecessary litigation. This has increased Mrs. Luciano's costs to a level that is unsustainable by her.

There is but one (1) inescapable conclusion for the matter at hand: The improper tactics, delays, and even vexatious filings by Mr. Ghibaudo, along with his downright incomprehensibly arrogant violations of the NRPC, are all made for improper purposes. Therefore, the Mr. Ghibaudo, and Mr. Luciano should both face further sanctions pursuant to NRS 22.100 and NRCP 11.31

As a result of Mr. Ghibaudo's, and Mr. Luciano's behaviors, actions, and overwhelming conduct of malicious intent verify that Mr. Ghibaudo's violations of

³¹ NRCP 11, requires that signatories to pleadings represent that actions are not being taken for improper purposes.

NRPC has placed Mrs. Luciano in a position of limited resources at her disposal, absent Mr. Ghibaudo's conduct, she would probably be able to work and not have to struggle. Mr. Luciano should be required to pay for fees and costs associated with the moment Mr. Ghibaudo entered his appearance in this matter and failed to disclose the inconceivable violations on their part. And, Mr. Ghibaudo should have to pay for fees and costs associated with the moment he interjected into this matter and engaged in criminal conduct to multiply proceedings to mitigate claims Mrs. Luciano has against him, DiCiero, Dziedzic, *del* Casal, and multiple others that willfully engaged and participated on Nevada Court Watchers.

3. AWARD OF ATTORNEY'S FEES AND COSTS

Opposing Party has already displayed clear and unfair advantage in the related joint petition case; and, egregious conduct the instant action due to the huge income disparity, the refusal to release financial accounts, the continued nonsensical gaming, the repeated harassment and stalking online, the stalking of Mrs. Luciano's home, and now the repeated untethered and unauthorized access to online accounts, in direct violation of preempted federal law of Wiretap Act under Title III of the Omnibus Crime Control and Safe Streets Act of 1968, which is a paramount violation of NRPC 8.4.

There is no denying that Mr. Ghibaudo used both of the fathers; and, his position to drag this matter through the twists and turns which he designed; in order

to postured for a chance to mitigate his own liability and erroneously gain sole legal and physical custody for his criminal engaging former-clients. This type of behavior cannot and must not be rewarded in any manner by any Judicial Court.

Therefore, Mrs. Luciano is entitled to a full award of fees and costs, and requests interim preliminary attorney's fees in the amount of \$10,000.00, pursuant to Leeming v. Leeming, Nev. 490 P.2d 342 (1971), to be entered against Mr. Ghibaudo, and against Mr. Luciano; and, for additional Attorney's Fees and Costs pursuant to NRS 18.010. The undersigned will submit a Memorandum and Affidavit of Fees and Costs in accordance with Brunzell factors,32 and the Wright v. Osburn factors,33 as held in Miller v. Wilfong, 121 Nev. Adv. Op. 61.

CONCLUSION

IV.

THEREFORE, for the reasons stated herein, Mrs. Luciano respectfully requests that this Court grant her the following relief:

1. An Order immediately Disqualifying Alex B. Ghibaudo, Esq., and the firm of Alex B. Ghibaudo, PC; thus, prohibiting any further representation of Mr. Luciano in all actions;

32 Brunzell v. Golden Gate National Bank, 455 P.2d 31 (1969).

33 114 Nev. 1367, 1370, 970 P.2d 1071, 1073 (1998).

2.	An Order	Striking	all the	Papers	and	Pleadings	filed	and	submitted	by	Mr.
	Ghibaudo	:									

- An Emergency Injunction halting the violations of preempted federal law;
 and, of the dissemination of the cases on all social media platforms;
- 4. An Order for Criminal Contempt pursuant to NRS 22.010(1) and (7), in accordance with SCR 99;
- 5. An Order entering Sanctions against Mr. Ghibaudo; and, Mr. Luciano for each violation committed herein;
- 6. An Order awarding Preliminary Attorney's Fees and Costs to Mrs. Luciano in the amount of \$10,000.00, pursuant to Leeming v. Leeming, to be entered against Mr. Ghibaudo, and against Mr. Luciano;
- 7. An Order that Mr. Ghibaudo; and, Mr. Luciano each pay Mrs. Luciano's Attorney's Fees and Costs pursuant to NRS 18.010; and,
- 8. For any other equitable relief this Court deems just and necessary.

DATED this 30th day of December 2019.

AMY HANLEY, PROSE

L7CKY LITIGATION CONSULTANTS

729 Granite Rapids Street Las Vegas, Nevada 89138

AMY.LUCIANO@L7CKY.COM

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VERIFICATION AND DECLARATION OF AMY LUCIANO IN SUPPORT OF THE AMENDED EMERGENCY MOTION TO DISQUALIFY AND/OR DISBAR, ETC.

- I, AMY LUCIANO, under penalties of perjury, declares as follows:
- 1. I am the Defendant in this matter and reviewed the record in the instant and related matters. In the course of my review, I discovered additional issues.
- 2. I prepared the foregoing Amended Emergency Motion to Disqualify and/or Disbar Attorney, Alex B. Ghibaudo, Esq., and the Law Firm of Alex B. Ghibaudo, PC from Further Fugitive Representation of Frank Luciano in All Matters; for Issuance of an Injunction; for Sanctions, Attorney Fees and Costs; and Other Related Relief, and knows the contents thereof; that it is true of my own knowledge, except as to those matters stated on information and belief, and that as to such matters I believe it to be true.
- 3. When I attempted to communicate with opposing counsel regrading the issues contained herein, my communication went largely unanswered, or were met with rhetoric and public shaming by Mr. Ghibaudo, DiCiero, or others on Nevada Court Watchers.
- 4. To preserve this Court's Authority and ensure and promote public confidence in our judicial system, this matter must be resolved with a full review of the record and all of the issues raised herein.
- 5. This Amended Emergency Motion has not been submitted and filed for purposes of delay or any other improper basis. The basis provided to the

Court constitutes good cause to grant Defendant's Amended Emergency

Motion in its entirety.

I declare under penalty of perjury under the laws of the State of Nevada that the foregoing is true and correct.

DATED this 30th day of December 2019.

Amy Luciano

Exhibit 7

Electronically Filed 06/08/2020

CLERK OF THE COURT

DECD
Alex B. Ghibaudo, Esq.
Nevada Bar No. 10592
ALEX GHIBAUDO, PC
703 South Eighth Street
Las Vegas, Nevada 89101
T: (702) 978-7090
F: (702) 924-6553

E: alex@glawvegas.com Attorney for Plaintiff

> EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION

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FRANK LUCIANO,

Plaintiff,

vs.

AMY LUCIANO,

Defendant.

FAMILY DIVISION CLARK COUNTY, NEVADA

Case Number: D-19-598320-D

Department: E

DECREE OF DIVORCE

The above-entitled matter came before the Honorable Charles Hoskin of the Eighth Judicial District Court, Family Division, Department E, Clark County, Nevada, on May 19, 2020 for the parties' *Non-Jury Trial* and *Order to Show Cause Hearing*. Plaintiff FRANK LUCIANO (hereinafter "Frank") was present via audiovisual equipment represented by Michancy M. Cramer, Esq. (appearing on behalf of Plaintiff's Attorney of Record, Alex B. Ghibaudo, Esq.); Defendant AMY LUCIANO (hereinafter "Amy") was not present for the hearing.

Statistically closed: USJR-IJAgg-Spt///ijtgdrawn with Judicial Conf/Hearing Close Case (UWJC)

THE COURT, having reviewed the papers/pleadings on file herein; having heard oral argument from counsel; and having found good cause to take testimony from Plaintiff (pursuant to Rules 1 and 4 of Nevada's Rules Governing Appearance by Telephonic Transmission Equipment), **THE COURT HEREBY FINDS**:

PRELIMINARY FINDINGS (Video Cite 01:35:10)

- 1. The date of today's hearing (the parties' Non-jury Trial) was listed on the Case Management Order personally handed to Defendant, in open court, during the parties' Case Management Conference on December 12, 2019.
- Defendant was also present at the parties' February 4, 2020 hearing wherein the Court set a Show Cause Hearing for the same date of May 19, 2020.
- Therefore, Defendant was notified of today's trial date on at least two
 different occasions; both times in writing.
- 4. Court staff sent three separate e-mail invites to Defendant (to the three different email address the Court has for Defendant) with regard to the parties' May 5, 2020 Calendar Call; two of those emails came back; one went through.
- Court staff tried calling Defendant (at both numbers the Court has for Defendant) with regard to the May 5, 2020 Calendar Call, without success.
- 6. Court staff sent three different email invites to Defendant (to the three different email addresses the Court has for Defendant) regarding today's Non-jury Trial; all three emails came back.

- 7. Court staff tried calling Defendant (at both numbers the Court has for Defendant) on multiple occasions over the course of the week leading up to today's Non-jury Trial, also without success.
- 8. Despite potential concerns related to COVID-19, Defendant also had the opportunity to show up in-person for today's hearing; the Court would have allowed Defendant into the courtroom with a mask and gloves; and Defendant would have had the ability to appear and present whatever she wished to the Court.
 - 9. It appears she has chosen to essentially abandon this case.
- 10. Based upon Defendant's non-appearance at the parties' Calendar Call, on May 5, 2020, the Court invoked EDCR 2.69.
- 11. Plaintiff's counsel wanted to give Defendant one more opportunity to appear and participate; unfortunately, she has chosen not to take advantage of that.
- Based upon Defendant's non-appearance at today's Non-jury Trial
 (May 19, 2020), the Court is again invoking EDCR 2.69.

CHILD CUSTODY FINDINGS (Video Cite 01:48:30)

- 13. This Court has complete jurisdiction in the premises, both as to the subject matter thereof as well as the parties thereto and their minor child.
- 14. Plaintiff now is, and has been an actual and bona fide resident of the County of Clark, State of Nevada, and has actually been domiciled therein for more than six (6) weeks immediately preceding the commencement of this action.

- 15. All of the allegations contained in Plaintiff's Complaint for Divorce (filed on October 19, 2019) are true as therein alleged; and Plaintiff is entitled to an absolute Decree of Divorce.
- 16. The parties were married on or about November 18, 2017 in Clark County, Nevada; and have ever since been husband and wife.
- 17. That there is one minor child born the issue of this marriage, to wit: GIANNA HANLEY LUCIANO (hereinafter "Gianna"), born September 24, 2014. There are no adopted children of the parties.
- 18. Based on the testimony of Plaintiff, and an analysis of the factors set forth in NRS 125C.0035, it is in the minor child's best interest for Plaintiff to have SOLE LEGAL and SOLE PHYSICAL custody of said minor child.
- 19. The Court will not put visitation in place for Defendant unless/until Plaintiff deems it appropriate; or until Defendant brings the matter back before the Court (to make additional findings as to the best interest of the minor child in order to potentially re-establish contact with the minor child).
- 20. The Court accepts Plaintiff's testimony that he would eventually like Defendant to have contact with the minor child; but said contact needs to be "fit" contact that ensures the safety of the minor child.
- 21. The Court notes that Defendant had agreed, at a prior hearing, to not only undergo a psychological evaluation, but to also pay for said evaluation; to date, it appears that Defendant has failed to do so (video cite at 01:44:10).

CHILD SUPPORT FINDINGS (Video Cite 01:48:30)

- 22. With regard to child support, Defendant's *Financial Disclosure Form* filed on February 4, 2020 indicates that she is unemployed; however, Defendant was not present to offer any evidence in this regard.
- 23. Based upon the testimony of Plaintiff, and based on not having any contrary evidence from Defendant, the Court finds it appropriate to impute income to Defendant based on a yearly salary of approximately \$100,000.00; which equals a gross monthly income of \$8,333.33.
- 24. In applying the calculations set forth in Chapter 425 of Nevada Administrative Code, Defendant's child support obligation to Plaintiff shall be set at \$1,146.00 per month; said child support shall commence in May 2020.

ASSETS/DEBTS FINDINGS (Video Cite 01:50:50)

- 25. With regard to assets and debts, each party will keep any assets or debt in their name, or under their control, as their sole and separate assets/debts.
- 26. The only evidence the Court has is that this is a fair and equitable resolution of the assets/debs in the community, which the Court hereby accepts.

ATTORNEY'S FEES FINDINGS (Video Cite 01:51:23)

27. Absent contrary evidence, good cause exists to award attorney's fees to Plaintiff under NRS 18.010 based upon the multiplication of these proceedings

and what appears to be Defendant's abandonment of the case. The Court is also considering the fact that a *Joint Petition for Divorce* was initially filed in 2019; and based upon Defendant's actions, this matter had to be litigated rather than resolved.

28. The Court will require Plaintiff's counsel to file a Memorandum of Fees/Costs and Brunzell Affidavit for the Court's review; sanctions/fees previously entered against Defendant during this action shall also be incorporated herein.

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NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the bonds of matrimony heretofore and now existing between Frank and Amy be, and the same are hereby wholly dissolved, and an absolute Decree of Divorce is hereby granted, and each of the parties hereto is restored to the status of a single, unmarried person.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Frank shall have SOLE LEGAL and SOLE PHYSICAL custody of the parties' one minor child, to-wit: GIANNA HANLEY LUCIANO, born September 24, 2014.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Amy's VISITATION with Gianna shall be at Frank's SOLE DISCRETION.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Amy shall pay CHILD SUPPORT to Frank, in the amount of \$1,146.000 per month, pursuant to Chapter 425 of Nevada Administrative Code. Said child support shall be due on the 30th of each month; and shall commence this month (May 2020).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that neither party shall pay SPOUSAL SUPPORT or ALIMONY to the other.

shall continue to provide MEDICAL INSURANCE for the benefit of Gianna. Any unreimbursed medical, dental, optical, orthodontic or other health related expense, incurred for the benefit of the minor child, is to be divided equally between the parties. Either party incurring an out of pocket medical expense for the child shall provide a copy of the paid invoice/receipt to the other party within thirty (30) days of incurring such expense (if not tendered within the thirty (30) day period, the Court may consider it as a waiver of reimbursement). The other party will then have thirty (30) days from receipt within which to dispute the expense in writing or reimburse the incurring party for one-half (½) of the out of pocket expense (if not disputed or paid within the thirty (30) day period, the party may be subject to a finding of contempt and appropriate sanctions).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Frank shall be entitled to claim Gianna as a dependent for tax purposes EACH year.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that each party shall retain all ASSETS, BANK ACCOUNTS, and PERSONAL PROPERTY in their own name and/or possession as their SOLE and SEPARATE PROPERTY.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that each party shall assume all DEBTS in their name as their SOLE and SEPARATE DEBT.

Should Frank submit the requested affidavits justifying an award of fees, the Court shall pay \$______ to Frank as/for ATTOPNEY'S FEES and COSTS. Said amount is REDUCED to JUDGEMENT and deemed collectible by any/all legal means.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Amy shall pay \$100.00 to Frank as/for SANCTIONS that were previously-ordered in this case (specifically, on March 10, 2020, based upon Defendant not appearing for her December 30, 2019 deposition). Said amount is REDUCED to JUDGEMENT and deemed collectible by any/all legal means.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the following statutory notices relating to the custody/visitation of the minor child are applicable to the parties herein:

NOTICE IS HEREBY GIVEN that pursuant to NRS 125C.0045(6):

PENALTY FOR VIOLATION OF ORDER:

THE ABDUCTION, CONCEALMENT OR DETENTION OF A CHILD IN VIOLATION OF THIS ORDER IS PUNISHABLE AS A CATEGORY D FELONY AS PROVIDED IN NRS 193.130. NRS 200.359 provides that every person having a limited right of custody to a child or any parent having no right of custody to the child who willfully detains, conceals or removes the child from a parent, guardian or other person having lawful custody or a right of visitation of the child in violation of an order of this court, or removes the child from the jurisdiction of the court without the consent of either the court or all persons who have the right to custody or visitation is subject to being punished for a category D felony as provided in NRS 193.130.

The terms of the Hague Convention of October 25, 1980, adopted by the 14th Session of the Hague Conference on Private International Law, apply if a parent abducts or wrongfully retains a child in a foreign country, as follows:

If a parent of the child lives in a foreign country or has significant commitments in a foreign country:

- (a) The parties may agree, and the court shall include in the order for custody of the child, that the United States is the country of habitual residence of the child for the purposes of applying the terms of the Hague Convention as set forth in subsection 7.
- (b) Upon motion of one of the parties, the court may order the parent to post a bond if the court determines that the parent poses an imminent risk of wrongfully removing or concealing the child outside the country of habitual residence. The bond must be in an amount determined by the court and may be used only to pay for the cost of locating the child and returning the child to his or her habitual residence if the child is wrongfully removed from or concealed outside the country of habitual residence. The fact that a parent has significant commitments in a foreign country does not create a presumption that the parent poses an imminent risk of wrongfully removing or concealing the child.

NOTICE IS HEREBY GIVEN that:

Under the terms of the Parental Kidnapping Prevention Act, 28 U.S.C. Sec. 1738A, and the Uniform Child Custody Jurisdiction Act, NRS 125A.010 et seq., the Courts of Nevada have exclusive modification jurisdiction of the custody, visitation and child support terms relating to the child(ren) at issue in this case so long as either of the parties, or the child, continue to reside in this jurisdiction. The minor child(ren)'s home state is Nevada, which is in the United States of America.

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NOTICE IS FURTHER GIVEN that pursuant to NRS 125C.006:

- If PRIMARY PHYSICAL custody has been established pursuant to 1. an order, judgment or decree of a court and the custodial parent intends to relocate his or her residence to a place outside of this State or to a place within this State that is at such a distance that would substantially impair the ability of the other parent to maintain a meaningful relationship with the child, and the custodial parent desires to take the child with him or her, the custodial parent shall, before relocating:
 - Attempt to obtain the written consent of the noncustodial (a) parent to relocate with the child; and
 - If the noncustodial parent refuses to give that consent, (b) petition the court for permission to relocate with the child.
- The court may award reasonable attorney's fees and costs to the 2. custodial parent if the court finds that the noncustodial parent refused to consent to the custodial parent's relocation with the child:
 - Without having reasonable grounds for such refusal; or (a)
 - **(b)** For the purpose of harassing the custodial parent.
- A parent who relocates with a child pursuant to this section 3. without the written consent of the noncustodial parent or the permission of the court is subject to the provisions of NRS 200.359.

NOTICE IS FURTHER GIVEN that pursuant to NRS 125C.0065:

- If JOINT PHYSICAL custody has been established pursuant to an 1. order, judgment or decree of a court and one parent intends to relocate his or her residence to a place outside of this State or to a place within this State that is at such a distance that would substantially impair the ability of the other parent to maintain a meaningful relationship with the child, and the relocating parent desires to take the child with him or her, the relocating parent shall, before relocating:
 - Attempt to obtain the written consent of the non-relocating (a) parent to relocate with the child; and

- (b) If the non-relocating parent refuses to give that consent, petition the court for PRIMARY PHYSICAL custody for the purpose of relocating.
- 2. The court may award reasonable attorney's fees and costs to the relocating parent if the court finds that the non-relocating parent refused to consent to the relocating parent's relocation with the child:
 - (a) Without having reasonable grounds for such refusal; or
 - (b) For the purpose of harassing the relocating parent.
- 3. A parent who relocates with a child pursuant to this section before the court enters an order granting the parent PRIMARY PHYSICAL custody of the child and permission to relocate with the child is subject to the provisions of NRS 200.359.

NOTICE IS FURTHER GIVEN that the parties, and each of them, are hereby placed on notice that in the event either party is ordered to pay child support to the other, that, pursuant to NRS 125.450, a parent responsible for paying child support is subject to NRS 31A.010 through NRS 31A.340, inclusive, and Sections 2 and 3 of Chapter 31A of the Nevada Revised Statutes regarding the withholding of wages and commissions for the delinquent payment of support, that these statutes and provisions require that, if a parent responsible for paying child support is delinquent in paying the support of a child that such person has been ordered to pay, then that person's wages or commissions shall immediately be subject to wage assignment and garnishment, pursuant to the provisions of the above-referenced statutes.

NOTICE IS FURTHER GIVEN that pursuant to NRS 125B.145:

- 1. An order for the support of a child must, upon the filing of a request for review by:
- (a) The Division of Welfare and Supportive Services of the Department of Health and Human Services, its designated representative or the district attorney, if the Division of Welfare and Supportive Services or the district attorney has jurisdiction in the case; or

(b) A parent or legal guardian of the child,

...be reviewed by the court at least every 3 years pursuant to this section to determine whether the order should be modified or adjusted. Each review conducted pursuant to this section must be in response to a separate request.

2. If the court:

- (a) Does not have jurisdiction to modify the order, the court may forward the request to any court with appropriate jurisdiction.
- (b) Has jurisdiction to modify the order and, taking into account the best interests of the child, determines that modification or adjustment of the order is appropriate, the court shall enter an order modifying or adjusting the previous order for support in accordance with the guidelines established by the Administrator of the Division of Welfare and Supportive Services of the Department of Health and Human Services pursuant to NRS 425.620.
- 3. The court shall ensure that:
- (a) Each person who is subject to an order for the support of a child is notified, not less than once every 3 years, that the person may request a review of the order pursuant to this section; or
- (b) An order for the support of a child includes notification that each person who is subject to the order may request a review of the order pursuant to this section.
- 4. An order for the support of a child may be reviewed at any time on the basis of changed circumstances. For the purposes of this subsection, a change of 20 percent or more in the gross monthly income of a person who is subject to an order for the support of a child shall be deemed to constitute changed circumstances requiring a review for modification of the order for the support of a child.
- 5. As used in this section:
- (a) "Gross monthly income" has the meaning ascribed to it in NRS 125B.070.
- (b) "Order for the support of a child" means such an order that was issued or is being enforced by a court of this State.

NOTICE IS HEREBY GIVEN that if you want to adjust the amount of child support established in this order, you must file a motion to modify the

order is not filed or a stipulation is not submitted, the child support obligation established in this order will continue until such time as all children who are the subject of this order reach 18 years of age or, if the youngest child who is subject to this order is still in high school when he or she reaches 18 years of age, when the child graduates from high school or reaches 19 years of age, whichever comes first. Unless the parties agree otherwise in a stipulation, any modification made pursuant to a motion to modify the order will be effective as of the date the motion was filed.

order with or submit a stipulation to the court. If a motion to modify the

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the parties shall submit the information required in NRS 125B.055, NRS 125.130, and NRS 125.230 on a separate form to the Court and the Welfare Division of the Department of Human Resources within ten (10) days from the date this Order is filed; such information shall be maintained by the Clerk in a confidential manner and not part of the public record. The parties shall update the information filed with the Court and the Welfare Division of the Department of Human Resources within ten (10) days should any of the information become inaccurate.

Dated this 8th day of June, 2020 day of ______ 2020.

HONORABLE CHARLES HOSKIN SE

EDA 85C ADDD D327 Charles J. Hoskin

Respectfully Submitted:

Alex B. Ghibaudo, Esq. Nevada Bar Number: 10592 ALEX GHIBAUDO, PC 703 South Eighth Street Las Vegas, Nevada 89101

Attorney for Plaintiff

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DISTRICT COURT CLARK COUNTY, NEVADA

Frank Luciano, Plaintiff

CASE NO: D-19-598320-D

vs.

DEPT. NO. Department E

Amy Luciano, Defendant.

AUTOMATED CERTIFICATE OF SERVICE

This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Decree of Divorce was served via the court's electronic eFile system to all recipients registered for c-Service on the above entitled case as listed below:

Envelope ID: 6149986 Service Date: 6/8/2020

Amy Luciano, G.C. amy.luciano@asholdingsltd.com

Alex Ghibaudo

alex@abgpc.com

Mark DiCiero

alex@glaw.com

Amy Luciano

amy.luciano@L7CKY.com

Amy Luciano

elect@amyluciano.com

Alex Ghibaudo

alex@glawvegas.com

Mark DiCiero

mark@glawvegas.com

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Exhibit 8

Electronically Filed 6/8/2020 11:12 AM Steven D. Grierson CLERK OF THE COURT NED 1 Alex B. Ghibaudo, Esq. Nevada Bar Number: 10592 2 ALEX GHIBAUDO, PC 3 703 South Eighth Street Las Vegas, Nevada 89101 4 T: (702) 978-7090 5 F: (702) 924-6553 E: alex@abgpc.com Attorney for Plaintiff 7 8 EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION 9 CLARK COUNTY, NEVADA 10 Case Number: D-19-598320-D 11 FRANK LUCIANO, Department: Е 12 Plaintiff, 13 VS. 14 15 AMY LUCIANO, 16 Defendant. 17 18 NOTICE OF ENTRY OF DECREE 19 PLEASE TAKE NOTICE that a Decree of Divorce was entered in the 20 21 above-captioned matter on June 8, 2020; a copy of which is attached hereto. 22 DATED Monday June 8, 2020. 23 24 Respectfully Submitted, 25 /s/ Alex Ghibaudo 26 Alex B. Ghibaudo, Esq. 27 Attorney for Plaintiff 28

Page 1 of 2

Case Number: D-19-598320-D

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I declare under penalty of perjury, under the law of the State of Nevada, that I served a true and correct copy of the foregoing *Notice of Entry of Decree of Divorce*, on June 8, 2020, 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;
- [x] By depositing a copy of same in a sealed envelope in the United States Mail, postage pre-paid, in Las Vegas, Nevada;
- [] Pursuant to EDCR 7.26, sent via facsimile by duly executed consent for service by electronic means.

To the following address:

Amy Luciano 729 Granite Rapids Street Las Vegas, Nevada 89138 Defendant in Proper Person

Amy Luciano 10628 Foxberry Park Drive Reno, Nevada 89521 Defendant in Proper Person

/s/ Alex Ghibaudo

Alex B. Ghibaudo, Esq. Attorney for Plaintiff

ELECTRONICALLY SERVED 6/8/2020 10:07 AM

Electronically Filed 06/08/2020 CLERK OF THE COURT

1 DECD Alex B. Ghibaudo, Esq. 2 Nevada Bar No. 10592 3 ALEX GHIBAUDO, PC 703 South Eighth Street 4 Las Vegas, Nevada 89101 T: (702) 978-7090 F: (702) 924-6553 6 E: alex@glawvegas.com 7 Attorney for Plaintiff EIGHTH JUDICIAL DISTRICT COURT 9 FAMILY DIVISION 10 11 FRANK LUCIANO, 12 Plaintiff, 13 14 VS. 15

CLARK COUNTY, NEVADA

Case Number: D-19-598320-D Department: E

AMY LUCIANO,

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Defendant.

DECREE OF DIVORCE

The above-entitled matter came before the Honorable Charles Hoskin of the Eighth Judicial District Court, Family Division, Department E, Clark County, Nevada, on May 19, 2020 for the parties' Non-Jury Trial and Order to Show Cause Hearing. Plaintiff FRANK LUCIANO (hereinafter "Frank") was present via audiovisual equipment represented by Michancy M. Cramer, Esq. (appearing on behalf of Plaintiff's Attorney of Record, Alex B. Ghibaudo, Esq.); Defendant AMY LUCIANO (hereinafter "Amy") was not present for the hearing.

Page 1 of 13

Case Number: D-19-598320-D

THE COURT, having reviewed the papers/pleadings on file herein; having heard oral argument from counsel; and having found good cause to take testimony from Plaintiff (pursuant to Rules 1 and 4 of Nevada's Rules Governing Appearance by Telephonic Transmission Equipment), THE COURT HEREBY FINDS:

PRELIMINARY FINDINGS (Video Cite 01:35:10)

- 1. The date of today's hearing (the parties' Non-jury Trial) was listed on the Case Management Order personally handed to Defendant, in open court, during the parties' Case Management Conference on December 12, 2019.
- 2. Defendant was also present at the parties' February 4, 2020 hearing wherein the Court set a Show Cause Hearing for the same date of May 19, 2020.
- 3. Therefore, Defendant was notified of today's trial date on at least two (2) different occasions; both times in writing.
- 4. Court staff sent three separate e-mail invites to Defendant (to the three different email address the Court has for Defendant) with regard to the parties' May 5, 2020 Calendar Call; two of those emails came back; one went through.
- Court staff tried calling Defendant (at both numbers the Court has for Defendant) with regard to the May 5, 2020 Calendar Call, without success.
- 6. Court staff sent three different email invites to Defendant (to the three different email addresses the Court has for Defendant) regarding today's Non-jury Trial; all three emails came back.

- 7. Court staff tried calling Defendant (at both numbers the Court has for Defendant) on multiple occasions over the course of the week leading up to today's Non-jury Trial, also without success.
- 8. Despite potential concerns related to COVID-19, Defendant also had the opportunity to show up in-person for today's hearing; the Court would have allowed Defendant into the courtroom with a mask and gloves; and Defendant would have had the ability to appear and present whatever she wished to the Court.
 - 9. It appears she has chosen to essentially abandon this case.
- Based upon Defendant's non-appearance at the parties' Calendar Call,
 on May 5, 2020, the Court invoked EDCR 2.69.
- 11. Plaintiff's counsel wanted to give Defendant one more opportunity to appear and participate; unfortunately, she has chosen not to take advantage of that.
- Based upon Defendant's non-appearance at today's Non-jury Trial
 (May 19, 2020), the Court is again invoking EDCR 2.69.

CHILD CUSTODY FINDINGS (Video Cite 01:48:30)

- 13. This Court has complete jurisdiction in the premises, both as to the subject matter thereof as well as the parties thereto and their minor child.
- 14. Plaintiff now is, and has been an actual and bona fide resident of the County of Clark, State of Nevada, and has actually been domiciled therein for more than six (6) weeks immediately preceding the commencement of this action.

- 15. All of the allegations contained in Plaintiff's Complaint for Divorce (filed on October 19, 2019) are true as therein alleged; and Plaintiff is entitled to an absolute Decree of Divorce.
- 16. The parties were married on or about November 18, 2017 in Clark County, Nevada; and have ever since been husband and wife.
- 17. That there is one minor child born the issue of this marriage, to wit: GIANNA HANLEY LUCIANO (hereinafter "Gianna"), born September 24, 2014. There are no adopted children of the parties.
- 18. Based on the testimony of Plaintiff, and an analysis of the factors set forth in NRS 125C.0035, it is in the minor child's best interest for Plaintiff to have SOLE LEGAL and SOLE PHYSICAL custody of said minor child.
- 19. The Court will not put visitation in place for Defendant unless/until Plaintiff deems it appropriate; or until Defendant brings the matter back before the Court (to make additional findings as to the best interest of the minor child in order to potentially re-establish contact with the minor child).
- 20. The Court accepts Plaintiff's testimony that he would eventually like Defendant to have contact with the minor child; but said contact needs to be "fit" contact that ensures the safety of the minor child.
- 21. The Court notes that Defendant had agreed, at a prior hearing, to not only undergo a psychological evaluation, but to also pay for said evaluation; to date, it appears that Defendant has failed to do so (video cite at 01:44:10).

CHILD SUPPORT FINDINGS (Video Cite 01:48:30)

- 22. With regard to child support, Defendant's *Financial Disclosure Form* filed on February 4, 2020 indicates that she is unemployed; however, Defendant was not present to offer any evidence in this regard.
- 23. Based upon the testimony of Plaintiff, and based on not having any contrary evidence from Defendant, the Court finds it appropriate to impute income to Defendant based on a yearly salary of approximately \$100,000.00; which equals a gross monthly income of \$8,333.33.
- 24. In applying the calculations set forth in Chapter 425 of Nevada Administrative Code, Defendant's child support obligation to Plaintiff shall be set at \$1,146.00 per month; said child support shall commence in May 2020.

ASSETS/DEBTS FINDINGS (Video Cite 01:50:50)

- 25. With regard to assets and debts, each party will keep any assets or debt in their name, or under their control, as their sole and separate assets/debts.
- 26. The only evidence the Court has is that this is a fair and equitable resolution of the assets/debs in the community, which the Court hereby accepts.

ATTORNEY'S FEES FINDINGS (Video Cite 01:51:23)

27. Absent contrary evidence, good cause exists to award attorney's fees to Plaintiff under NRS 18.010 based upon the multiplication of these proceedings

and what appears to be Defendant's abandonment of the case. The Court is also considering the fact that a *Joint Petition for Divorce* was initially filed in 2019; and based upon Defendant's actions, this matter had to be litigated rather than resolved.

28. The Court will require Plaintiff's counsel to file a Memorandum of Fees/Costs and Brunzell Affidavit for the Court's review; sanctions/fees previously entered against Defendant during this action shall also be incorporated herein.

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the bonds of matrimony heretofore and now existing between Frank and Amy be, and the same are hereby wholly dissolved, and an absolute Decree of Divorce is hereby granted, and each of the parties hereto is restored to the status of a single, unmarried person.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Frank shall have SOLE LEGAL and SOLE PHYSICAL custody of the parties' one minor child, to-wit: GIANNA HANLEY LUCIANO, born September 24, 2014.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Amy's VISITATION with Gianna shall be at Frank's SOLE DISCRETION.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Amy shall pay CHILD SUPPORT to Frank, in the amount of \$1,146.000 per month, pursuant to Chapter 425 of Nevada Administrative Code. Said child support shall be due on the 30th of each month; and shall commence this month (May 2020).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that neither party shall pay SPOUSAL SUPPORT or ALIMONY to the other.

shall continue to provide MEDICAL INSURANCE for the benefit of Gianna. Any unreimbursed medical, dental, optical, orthodontic or other health related expense, incurred for the benefit of the minor child, is to be divided equally between the parties. Either party incurring an out of pocket medical expense for the child shall provide a copy of the paid invoice/receipt to the other party within thirty (30) days of incurring such expense (if not tendered within the thirty (30) day period, the Court may consider it as a waiver of reimbursement). The other party will then have thirty (30) days from receipt within which to dispute the expense in writing or reimburse the incurring party for one-half (½) of the out of pocket expense (if not disputed or paid within the thirty (30) day period, the party may be subject to a finding of contempt and appropriate sanctions).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Frank shall be entitled to claim Gianna as a dependent for tax purposes EACH year.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that each party shall retain all ASSETS, BANK ACCOUNTS, and PERSONAL PROPERTY in their own name and/or possession as their SOLE and SEPARATE PROPERTY.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that each party shall assume all DEBTS in their name as their SOLE and SEPARATE DEBT.

should Frank submit the requested affidavits justifying an award of fees, the Court shall pay \$______ to Frank as/for ATTOPNEY'S FEES and COSTS. Said amount in REDUCED to JUDGEMENT and deemed collectible by any/all legal means.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Amy shall pay \$100.00 to Frank as/for SANCTIONS that were previously-ordered in this case (specifically, on March 10, 2020, based upon Defendant not appearing for her December 30, 2019 deposition). Said amount is REDUCED to JUDGEMENT and deemed collectible by any/all legal means.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the following statutory notices relating to the custody/visitation of the minor child are applicable to the parties herein:

NOTICE IS HEREBY GIVEN that pursuant to NRS 125C.0045(6):

PENALTY FOR VIOLATION OF ORDER:

THE ABDUCTION, CONCEALMENT OR DETENTION OF A CHILD IN VIOLATION OF THIS ORDER IS PUNISHABLE AS A CATEGORY D FELONY AS PROVIDED IN NRS 193.130. NRS 200.359 provides that every person having a limited right of custody to a child or any parent having no right of custody to the child who willfully detains, conceals or removes the child from a parent, guardian or other person having lawful custody or a right of visitation of the child in violation of an order of this court, or removes the child from the jurisdiction of the court without the consent of either the court or all persons who have the right to custody or visitation is subject to being punished for a category D felony as provided in NRS 193.130.

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The terms of the Hague Convention of October 25, 1980, adopted by the 14th Session of the Hague Conference on Private International Law, apply if a parent abducts or wrongfully retains a child in a foreign country, as follows:

If a parent of the child lives in a foreign country or has significant commitments in a foreign country:

- (a) The parties may agree, and the court shall include in the order for custody of the child, that the United States is the country of habitual residence of the child for the purposes of applying the terms of the Hague Convention as set forth in subsection 7.
- (b) Upon motion of one of the parties, the court may order the parent to post a bond if the court determines that the parent poses an imminent risk of wrongfully removing or concealing the child outside the country of habitual residence. The bond must be in an amount determined by the court and may be used only to pay for the cost of locating the child and returning the child to his or her habitual residence if the child is wrongfully removed from or concealed outside the country of habitual residence. The fact that a parent has significant commitments in a foreign country does not create a presumption that the parent poses an imminent risk of wrongfully removing or concealing the child.

NOTICE IS HEREBY GIVEN that:

Under the terms of the Parental Kidnapping Prevention Act, 28 U.S.C. Sec. 1738A, and the Uniform Child Custody Jurisdiction Act, NRS 125A.010 et seq., the Courts of Nevada have exclusive modification jurisdiction of the custody, visitation and child support terms relating to the child(ren) at issue in this case so long as either of the parties, or the child, continue to reside in this jurisdiction. The minor child(ren)'s home state is Nevada, which is in the United States of America.

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NOTICE IS FURTHER GIVEN that pursuant to NRS 125C.006:

- If PRIMARY PHYSICAL custody has been established pursuant to 1. an order, judgment or decree of a court and the custodial parent intends to relocate his or her residence to a place outside of this State or to a place within this State that is at such a distance that would substantially impair the ability of the other parent to maintain a meaningful relationship with the child, and the custodial parent desires to take the child with him or her, the custodial parent shall, before relocating:
 - Attempt to obtain the written consent of the noncustodial (a) parent to relocate with the child; and
 - If the noncustodial parent refuses to give that consent, (b) petition the court for permission to relocate with the child.
- The court may award reasonable attorney's fees and costs to the 2. custodial parent if the court finds that the noncustodial parent refused to consent to the custodial parent's relocation with the child:
 - Without having reasonable grounds for such refusal; or (a)
 - For the purpose of harassing the custodial parent. (b)
- A parent who relocates with a child pursuant to this section 3. without the written consent of the noncustodial parent or the permission of the court is subject to the provisions of NRS 200.359.

NOTICE IS FURTHER GIVEN that pursuant to NRS 125C.0065:

- If JOINT PHYSICAL custody has been established pursuant to an 1. order, judgment or decree of a court and one parent intends to relocate his or her residence to a place outside of this State or to a place within this State that is at such a distance that would substantially impair the ability of the other parent to maintain a meaningful relationship with the child, and the relocating parent desires to take the child with him or her, the relocating parent shall, before relocating:
 - Attempt to obtain the written consent of the non-relocating (a) parent to relocate with the child; and

- (b) If the non-relocating parent refuses to give that consent, petition the court for PRIMARY PHYSICAL custody for the purpose of relocating.
- 2. The court may award reasonable attorney's fees and costs to the relocating parent if the court finds that the non-relocating parent refused to consent to the relocating parent's relocation with the child:
 - (a) Without having reasonable grounds for such refusal; or
 - (b) For the purpose of harassing the relocating parent.
- 3. A parent who relocates with a child pursuant to this section before the court enters an order granting the parent PRIMARY PHYSICAL custody of the child and permission to relocate with the child is subject to the provisions of NRS 200,359.

NOTICE IS FURTHER GIVEN that the parties, and each of them, are hereby placed on notice that in the event either party is ordered to pay child support to the other, that, pursuant to NRS 125.450, a parent responsible for paying child support is subject to NRS 31A.010 through NRS 31A.340, inclusive, and Sections 2 and 3 of Chapter 31A of the Nevada Revised Statutes regarding the withholding of wages and commissions for the delinquent payment of support, that these statutes and provisions require that, if a parent responsible for paying child support is delinquent in paying the support of a child that such person has been ordered to pay, then that person's wages or commissions shall immediately be subject to wage assignment and garnishment, pursuant to the provisions of the above-referenced statutes.

NOTICE IS FURTHER GIVEN that pursuant to NRS 125B.145:

- 1. An order for the support of a child must, upon the filing of a request for review by:
- (a) The Division of Welfare and Supportive Services of the Department of Health and Human Services, its designated representative or the district attorney, if the Division of Welfare and Supportive Services or the district attorney has jurisdiction in the case; or

(b) A parent or legal guardian of the child,

...be reviewed by the court at least every 3 years pursuant to this section to determine whether the order should be modified or adjusted. Each review conducted pursuant to this section must be in response to a separate request.

2. If the court:

- (a) Does not have jurisdiction to modify the order, the court may forward the request to any court with appropriate jurisdiction.
- (b) Has jurisdiction to modify the order and, taking into account the best interests of the child, determines that modification or adjustment of the order is appropriate, the court shall enter an order modifying or adjusting the previous order for support in accordance with the guidelines established by the Administrator of the Division of Welfare and Supportive Services of the Department of Health and Human Services pursuant to NRS 425.620.
- 3. The court shall ensure that:
- (a) Each person who is subject to an order for the support of a child is notified, not less than once every 3 years, that the person may request a review of the order pursuant to this section; or
- (b) An order for the support of a child includes notification that each person who is subject to the order may request a review of the order pursuant to this section.
- 4. An order for the support of a child may be reviewed at any time on the basis of changed circumstances. For the purposes of this subsection, a change of 20 percent or more in the gross monthly income of a person who is subject to an order for the support of a child shall be deemed to constitute changed circumstances requiring a review for modification of the order for the support of a child.
- 5. As used in this section:
- (a) "Gross monthly income" has the meaning ascribed to it in NRS 125B.070.
- (b) "Order for the support of a child" means such an order that was issued or is being enforced by a court of this State.

NOTICE IS HEREBY GIVEN that if you want to adjust the amount of child support established in this order, you must file a motion to modify the

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order with or submit a stipulation to the court. If a motion to modify the order is not filed or a stipulation is not submitted, the child support obligation established in this order will continue until such time as all children who are the subject of this order reach 18 years of age or, if the youngest child who is subject to this order is still in high school when he or she reaches 18 years of age, when the child graduates from high school or reaches 19 years of age, whichever comes first. Unless the parties agree otherwise in a stipulation, any modification made pursuant to a motion to modify the order will be effective as of the date the motion was filed.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the parties shall submit the information required in NRS 125B.055, NRS 125.130, and NRS 125.230 on a separate form to the Court and the Welfare Division of the Department of Human Resources within ten (10) days from the date this Order is filed; such information shall be maintained by the Clerk in a confidential manner and not part of the public record. The parties shall update the information filed with the Court and the Welfare Division of the Department of Human Resources within ten (10) days should any of the information become inaccurate.

Dated this 8th day of June, 2020 **DONE** and **DATED** this

day of

HONORABLE CHARLES HOSKIN SE

Charles J. Hoskin

Alex B. Ghibaudo, Esq.

Respectfully Submitted:

Nevada Bar Number: 10592

ALEX GHIBAUDO, PC

703 South Eighth Street Las Vegas, Nevada 89101

Attorney for Plaintiff

Exhibit 9

Electronically Filed 7/21/2020 7:25 PM Steven D. Grierson CLERK OF THE COURT

COURT CODE: MOT	Other P. M.
Your Name: Armer C. Luciano. Address: Protection Safeguarden	
Telephone: 1. 702.881.3613 (Prot Email Address: 1.1.600.000.000.000.000.000.000.000.000.	icloud com
DISTRIC CLARK COU	T COURT NTY, NEVADA
Frank Luciono, vs.	CASE NO.: <u>D-14.59832</u> 0 - D DEPT: <u>E</u>
Amy Luciano, Defendant,	Hearing Requested? (\(\infty\) check one, the clerk will enter dates when you file) \(\sum\) Yes. Hearing Date: Hearing Time: \(\mathbb{A}\) No. Chambers Decision:
MOTION AND NOTICE OF MOTION TO S DEFA	ET ASIDE ORDER, HIDGMENT, AND (OR
TO: Name of Opposing Party and Party's Attorne	y, if any, Frank Luciany
If a hearing was requested above, the hear	ing on this motion will be held on the date and
time above before the Eighth Judicial District Con	ort - Family Division located at:
(clerk will check one)	
The Family Courts and Services Center, 601 March The Regional Justice Center, 200 Lewis Aven The Child Support Center of Southern Nevada	ue Las Vegas, Nevada 89101.
NOTICE: You may file a written responsible to the undersigned with days of receiving this motion. Failure to of Court within 14 days of your receipt a granted by the Court without a hearing	a copy of your response within 14 file a written response with the Clerk may result in the requested relief being prior to the scheduled hearing date.
	Plairking / A Defendant
© 2020 Family Law Self-Help Center The June of Care responsible for knowing the law about your ease classes, visit www.familylawselfhelpcenter.org or the Family an attorney, call the State Bar of Nevada at (702) 382-0504.	Motion to Set Aside No Une tropes by For more information on the law, this form, and free y Law Self Help Center at 601 N. Pecos Road. To find



(Your name) Any C. Luciano moves this Court	t for an order to
set aside an order, judgment and/or default. (check one)	
1 tried to resolve this issue with the other party before filing this motion.	
I did not try to resolve this issue with the other party before filing this mo	otion. Any
attempt to resolve the issue would have been useless or impractical becau	ise (explain why
you did not try to resolve this issue directly with the other party before fil	ling this motion)
· · · · · · · · · · · · · · · · · · ·	

POINTS AND AUTHORITIES LEGAL ARGUMENT

The court may set aside a final order or judgment pursuant to Nevada Rule of Civil Procedure 60(b) for the following reasons:

- (1) mistake, inadvertence, surprise, or excusable neglect;
- (2) newly discovered evidence which by due diligence could not have been discovered in time to move for a new trial under Rule 59(b);
- (3) fraud, misrepresentation or other misconduct of an adverse party;
- (4) the judgment is void; or
- (5) the judgment has been satisfied, released, or discharged, or a prior judgment upon which it is based has been reversed or otherwise vacated, or it is no longer equitable that an injunction should have prospective application.

The motion shall be made within a reasonable time, and for reasons (1), (2), and (3) not more than 6 months after the proceeding was taken or the date that written notice of entry of the judgment or order was served.

When a default order is entered against a party who was never personally served with the summons and complaint, the court may set aside the order pursuant to Nevada Rule of Civil Procedure 60(c) so the party can answer the merits of the original action. A defaulted party must file a motion within 6 months of the date of service of written notice of entry of the order.

In addition, a default may be set aside for good cause. NRCP 55(c).

FACTS AND ARGUMENT

1. Order/Default. (⊠ check one)
I want to set aside a default that was entered on (date default was filed)
I want to set uside an order. A hearing was held on (date of the hearing, or "n/a" if there
was no hearing) 05 14 3000 A written order was filed (date of the order) 06 68 2000
I was served with a copy of the order on (date you received the order) WA - Not served
2. Grounds. The default, or order should be set aside because: (\omega check all that apply)
I was never served with the other party's court papers that led to the court order/default "Summand"
Sexued on other people and not myself. I did not respond to the other party's court papers because of my mistake, inadvertence,
sumrise, or excusable neglect. (Explain why you did not respond to the original papers):
A decree judgement or order requires porsonal
Service reporte party to a case to have never
been personally sowed with any order. In fact,
Toward for several indicial executive
assistants that they are accordent had all of
mel quaits hacked & lost access lost my phone lines, and
The other party committed fraud, misrepresentation, or misconduct that resulted in the
order. (Explain what the other party did to get the order that was wrong):
A motion was filed requesting temporary orders -
in which to was hoved servedy In addition. I
received the hearing minutes for palao 2020 on
palarlaceo, which stated clearly to was not
personally sorried. New evidence exists whore the
Court toiled to protect my substantical sights a that
Other Explain the reasons you want the defaultiorder set aside):
o Describer 31,2019 L tiled an amounted motion
do digaga life, etc. Which this Court touled to
- Live ' Me this Court is a truly motor to
1. Canaliful stays on no rediras until the motionis
_ by fire which diverges will the state of the the third CV at the DV-1900 to 1900 to
the amended motion to disquality with the state bar of warrada, and they stated this cent has i wisdiction. See Ex. "A".
of Decretary and Free 3 of Motion to Set Aside Court has we issuichon.
See El. R.

2. Grounds. The default, decree, or order should be set assar because:

It addition, my social media accounts were backed, items posted that I did not post. I was att-also physically associated. associated on two (a) separate vacassions by the bailiff's Protection overt. One (1) time being after the housing for Protective order; and the other being after a discovery Commissioner's hearing. Under no circumstances should I have been physically assaulted and I filed two (a) reports with the court administration. Further I amin possession of a Video from the St. George Police Report ned's Doby coun tostorge, whereas Frank Lucious admitted all allegations made is the pleadings tiled by the former attorney's were in fact slærder. In addition, Frank Luciano admitted in enrails that he was informing the former attorony's of my new email address, best clearly the ottornys' failed to notify this Court of such, therefor they cannot claim under very circumstance they were protective, anyone's substantial orights. Further, this Court knows I was lired by my former employer and was our unamylogent for most of 2019. The fact there was perpented child support awarded in excets of a \$1,000 is gross negligence. It's this job of the elected judge of this Crust to know the law and protect the substantial rights of self-represented litigants to Prevent reversible error. That did not occur here and must be corrected.

Resp. 4 of Fig. 14 11-1000 1.

3. Other Relief. In addition to the relief requested above, I would like the Court to also order
the following: (Explain anything else that you would like the judge to order, or enter "N/A"
if you do not want anything else. Be specific.)
the facts are simple I did not consent to these
proceedings and neither attorne present on the
opposing Ride dustrathis time can retest to supposedly
protecting mysubstantial reality, that of Frank's of
even our designifors. The fact to had to seek resistance
In the State of Utah from the behavior and actions that
I respectfully ask the Court to grant the the relief requested above, including an award of
attorney's fees if I am able to retain an attorney for this matter, and any other relief the Court
finds appropriate. I am unable to retain an attorney as none of them will take this nees abacase. They all Social it was an attacky
DATED July 16th , 2020
Submitted By: (your signature)
(print your name) And C. Luciano
DECLARATION IN SUPPORT OF MOTION TO SET ASIDE
declare, under penalty of perjury:

- a. I have read the foregoing motion, and the factual averments it contains are true and correct to the best of my knowledge, except as to those matters based on information and belief, and as to those matters, I believe them to be true. Those factual averments contained in the referenced filing are incorporated here as if set forth in full.
- b. Any Exhibit(s) in support of this Motion will be filed separately in an Exhibit Appendix.

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

Submitted By: (your signature)

Page # of #- Motion to Set Aside

Exhibit 10

Electronically Filed 8/3/2020 3:50 PM Steven D. Grierson CLERK OF THE COURT

1 OPPC

Alex B. Ghibaudo, Esq.

Nevada Bar No. 10592

3 Michancy M. Cramer, Esq.

Nevada Bar No. 11545

ALEX GHIBAUDO, PC

197 East California Avenue - Suite 250

Las Vegas, Nevada 89104

T: (702) 978-7090 F: (702) 924-6553

E: alex@glawvegas.com

Attorneys for Plaintiff

EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

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FRANK LUCIANO,

Defendant.

14 Plaintiff,

15 vs.

, AMY LUCIANO,

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Case Number: D-19-598320-D

Department: E

Date of Hearing: August 28, 2020 Time of Hearing: Chambers Calendar

Oral Argument Requested: Yes

PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION TO SET ASIDE ORDER, JUDGMENT, AND/OR DEFAULT; AND COUNTERMOTION FOR ATTORNEY'S FEES AND COSTS

COMES NOW, Plaintiff FRANK LUCIANO, by and through his Attorney of Record, Alex Ghibaudo, Esq., of Alex Ghibaudo, PC, and hereby files his Opposition to Defendant's Motion to Set Aside Order, Judgment, and/or Default; and Countermotion for Attorney's Fees and Costs.

Case Number: D-19-598320-D

This Opposition/Countermotion is based upon the attached Memorandum of Points and Authorities, any supporting exhibits provided in Plaintiff's Exhibit Appendix filed contemporaneously with this Motion, the attached Declaration of Frank Luciano, any and all pleadings and papers on file herein, and any further evidence or argument presented to the Court at the hearing of this matter.

As set forth herein, Frank respectfully requests that the Court:

- 1. Deny Defendant's Motion in its entirety;
- 2. Award Frank his attorney's fees and costs; and
- 3. Award Frank any other relief this Court deems just and appropriate.

DATED Monday August 3, 2020.

Respectfully Submitted,

/s/ Alex Ghibaudo

Alex B. Ghibaudo, Esq.
Nevada Bar No. 10592
Michancy M. Cramer, Esq.
Nevada Bar No. 11545
ALEX GHIBAUDO, PC
197 East California Avenue – Suite 250
Las Vegas, Nevada 89104

T: (702) 978-7090 F: (702) 924-6553

E: alex@glawvegas.com Attorneys for Plaintiff

NOTICE OF COUNTERMOTION

TO: AMY LUCIANO, Defendant;

TO: ALL OTHER INTERESTED PARTIES

PLEASE TAKE NOTICE that a hearing on Plaintiff's Opposition to Defendant's Motion to Set Aside Order, Judgment, and/or Default; and Countermotion for Attorney's Fees and Costs will be held before the Eighth Judicial District Court, at the Family Court Division, Department E, located at 601 N. Pecos Road, Las Vegas, Nevada 89101.

Pursuant to recent changes to the Nevada Supreme Court Electronic Filing Rules, the Clerk's Office will electronically file a *Notice of Hearing* upon receipt of this Motion. In accordance with NEFCR 9(d), if you are not receiving electronic service through the Eighth Judicial District Court Electronic Filing System, undersigned will serve the Clerk's *Notice of Hearing* to you by traditional means.

DATED Monday August 3, 2020.

Respectfully Submitted,

/s/ Alex Ghibaudo

Alex B. Ghibaudo, Esq. Nevada Bar No. 10592 Michancy M. Cramer, Esq. Nevada Bar No. 11545 ALEX GHIBAUDO, PC

197 East California Avenue – Suite 250

Las Vegas, Nevada 89104

T: (702) 978-7090 F: (702) 924-6553

E: alex@glawvegas.com Attorneys for Plaintiff

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MEMORANDUM OF POINTS AND AUTHORITIES I. INTRODUCTORY FACTS

The parties to this post-judgment divorce action are FRANK LUCIANO (hereinafter "Frank" or "Plaintiff") and AMY LUCIANO (hereinafter "Amy" or "Defendant"); the parties have one minor child together from their marriage, to-wit: GIANNA HANLEY LUCIANO (hereinafter "Gianna"), born September 24, 2014, presently age 5, and thriving in Frank's care and custody.

A Decree of Divorce was entered, less than two months ago, on June 8, 2020 (with a Notice of Entry of Decree filed that same day) wherein Frank was awarded SOLE LEGAL and SOLE PHYSICAL custody of Gianna (see Decree at 6:17). The parties' Decree also incudes twenty-eight (28) specific FINDINGS entered by this Honorable Court, specifically (see Decree starting at 2:6):

PRELIMINARY FINDINGS (Video Cite 01:35:10)

- 1. The date of today's hearing (the parties' Non-jury Trial) was listed on the Case Management Order personally handed to Defendant, in open court, during the parties' Case Management Conference on December 12, 2019.
- Defendant was also present at the parties' February 4, 2020 hearing wherein the Court set a Show Cause Hearing for the same date of May 19, 2020.
- 3. Therefore, Defendant was notified of today's trial date on at least two(2) different occasions; both times in writing.

- 4. Court staff sent three separate e-mail invites to Defendant (to the three different email address the Court has for Defendant) with regard to the parties' May 5, 2020 Calendar Call; two of those emails came back; one went through.
- Court staff tried calling Defendant (at both numbers the Court has for Defendant) with regard to the May 5, 2020 Calendar Call, without success.
- 6. Court staff sent three different email invites to Defendant (to the three different email addresses the Court has for Defendant) regarding today's Non-jury Trial; all three emails came back.
- 7. Court staff tried calling Defendant (at both numbers the Court has for Defendant) on multiple occasions over the course of the week leading up to today's Non-jury Trial, also without success.
- 8. Despite potential concerns related to COVID-19, Defendant also had the opportunity to show up in-person for today's hearing; the Court would have allowed Defendant into the courtroom with a mask and gloves; and Defendant would have had the ability to appear and present whatever she wished to the Court.
 - 9. It appears she has chosen to essentially abandon this case.
- 10. Based upon Defendant's non-appearance at the parties' Calendar Call, on May 5, 2020, the Court invoked EDCR 2.69.
- 11. Plaintiff's counsel wanted to give Defendant one more opportunity to appear and participate; unfortunately, she has chosen not to take advantage of that.
- 12. Based upon Defendant's non-appearance at today's Non-jury Trial (May 19, 2020), the Court is again invoking EDCR 2.69.

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CHILD CUSTODY FINDINGS (Video Cite 01:48:30)

- 13. This Court has complete jurisdiction in the premises, both as to the subject matter thereof as well as the parties thereto and their minor child.
- 14. Plaintiff now is, and has been an actual and bona fide resident of the County of Clark, State of Nevada, and has actually been domiciled therein for more than six (6) weeks immediately preceding the commencement of this action.
- 15. All of the allegations contained in Plaintiff's Complaint for Divorce (filed on October 19, 2019) are true as therein alleged; and Plaintiff is entitled to an absolute Decree of Divorce.
- 16. The parties were married on or about November 18, 2017 in Clark County, Nevada; and have ever since been husband and wife.
- 17. That there is one minor child born the issue of this marriage, to wit: GIANNA HANLEY LUCIANO (hereinafter "Gianna"), born September 24, 2014. There are no adopted children of the parties.
- 18. Based on the testimony of Plaintiff, and an analysis of the factors set forth in NRS 125C.0035, it is in the minor child's best interest for Plaintiff to have SOLE LEGAL and SOLE PHYSICAL custody of said minor child.
- 19. The Court will not put visitation in place for Defendant unless/until Plaintiff deems it appropriate; or until Defendant brings the matter back before the Court (to make additional findings as to the best interest of the minor child in order to potentially re-establish contact with the minor child).

- 20. The Court accepts Plaintiff's testimony that he would eventually like Defendant to have contact with the minor child; but said contact needs to be "fit" contact that ensures the safety of the minor child.
- 21. The Court notes that Defendant had agreed, at a prior hearing, to not only undergo a psychological evaluation, but to also pay for said evaluation; to date, it appears that Defendant has failed to do so (video cite at 01:44:10).

CHILD SUPPORT FINDINGS (Video Cite 01:48:30)

- 22. With regard to child support, Defendant's Financial Disclosure Form filed on February 4, 2020 indicates that she is unemployed; however, Defendant was not present to offer any evidence in this regard.
- 23. Based upon the testimony of Plaintiff, and based on not having any contrary evidence from Defendant, the Court finds it appropriate to impute income to Defendant based on a yearly salary of approximately \$100,000.00; which equals a gross monthly income of \$8,333.33.
- 24. In applying the calculations set forth in Chapter 425 of Nevada Administrative Code, Defendant's child support obligation to Plaintiff shall be set at \$1,146.00 per month; said child support shall commence in May 2020.

ASSETS/DEBTS FINDINGS (Video Cite 01:50:50)

25. With regard to assets and debts, each party will keep any assets or debt in their name, or under their control, as their sole and separate assets/debts.

26. The only evidence the Court has is that this is a fair and equitable resolution of the assets/debs in the community, which the Court hereby accepts.

ATTORNEY'S FEES FINDINGS (Video Cite 01:51:23)

- 27. Absent contrary evidence, good cause exists to award attorney's fees to Plaintiff under NRS 18.010 based upon the multiplication of these proceedings and what appears to be Defendant's abandonment of the case. The Court is also considering the fact that a *Joint Petition for Divorce* was initially filed in 2019; and based upon Defendant's actions, this matter had to be litigated rather than resolved.
- 28. The Court will require Plaintiff's counsel to file a Memorandum of Fees/Costs and Brunzell Affidavit for the Court's review; sanctions/fees previously entered against Defendant during this action shall also be incorporated herein.

II. <u>OPPOSITION</u>

A. Amy Has Not Met Her Burden to Set Aside the Parties' Decree Under NRCP 60(b); and her Motion Should be Denied

NRCP 60 states, in relevant part:

RULE 60. RELIEF FROM JUDGMENT OR ORDER

(b) Mistakes; Inadvertence; Excusable Neglect; Newly Discovered Evidence; Fraud, Etc.

On motion and upon such terms as are just, the court may relieve a party or a party's legal representative from a final judgment, order, or proceeding for the following reasons:

- mistake, inadvertence, surprise, or excusable neglect;
- newly discovered evidence which by due diligence could not have been discovered in time to move for a new trial under Rule 59(b);

- 3) fraud (whether heretofore denominated intrinsic or extrinsic), misrepresentation or other misconduct of an adverse party;
- 4) the judgment is void; or,
- 5) the judgment has been satisfied, released, or discharged, or a prior judgment upon which it is based has been reversed or otherwise vacated, or it is no longer equitable that an injunction should have prospective application.

The motion shall be made within a reasonable time, and for reasons (1), (2), and (3) not more than 6 months after the proceeding was taken or the date that written notice of entry of the judgment or order was served. A motion under this subdivision (b) does not affect the finality of a judgment or suspend its operation.

This rule does not limit the power of a court to entertain an independent action to relieve a party from a judgment, order, or proceeding, or to set aside a judgment for fraud upon the court. Writs of coram nobis, coram vobis, audita querela, and bills of review and bills in the nature of a bill of review, are abolished, and the procedure for obtaining any relief from a judgment shall be by motion as prescribed in these rules.

In her Motion, filed on July 21, 2020, Amy <u>seems</u> to allege that the parties' Decree of Divorce should be set aside for the following reasons:

- 1) First, on page 1 of the Motion form Amy used from the Family Court Self-help Center, Amy crosses out the line at the bottom of the page that says, "you are responsible for knowing the law about your case," and replaces it by writing in, "the judges are responsible for knowing the law and applying it properly;" which is precisely what this Honorable Court (and the Discovery Commissioner) have done throughout the history of this case.
- 2) On page 3 of her Motion, Amy alleges that she was never personally served with a copy of Frank's Summons and Complaint. This is simply not true.

Pursuant to the Affidavit of Service filed on October 26, 2019, Amy was personally served with copies of the Summons; Complaint; Frank's Motion for Temporary Orders; Exhibits; FDF; and the Clerk's Notice of Hearing. Then, according to an additional Affidavit of Service filed on November 4, 2020, Amy was also personally served with a copy of the Court's Order Shortening Time setting the matter for an initial hearing on November 7, 2019 (a hearing that Amy attended).

- a) Amy goes on to allege, also on page 3, that she "has never been personally served with any order" in this case. This is also false. During a hearing before the Discover Commissioner on January 31, 2020 (immediately prior to Amy being removed from the courtroom by five marshals based on Amy becoming uncontrollably hysterical and belligerent), Frank's counsel personally served Amy, on the record in open court, with copies of multiple orders, papers, and pleadings.
- 4) In the very next sentence, Amy alleges that, "I was informed by several judicial executive assistants that they are aware that I had all of my emails hacked and lost access." A claim that, while entertaining and amusing, is also false and makes absolutely no sense.

The remainder of Amy's Motion is equally bizarre/unintelligible, making it difficult for undersigned to provide a substantive response for the Court. As the Court is well aware, this kind of behavior from Amy is nothing new. On February 13, 2020 (one week before the parties' February 20, 2020 hearing), Amy showed up unannounced at Gianna's school; unilaterally removed Gianna from school; and

Frank). After law enforcement in both Nevada and Utah became involved, Amy finally returned Gianna to Frank, on February 16, 2020, with bruises on Gianna's face. Four days later, on February 20, 2020, Amy was a no-show for court and Frank was granted sole legal and sole physical custody of Gianna (which ultimately became the final Order of the Court and incorporated into the parties' Decree of Divorce entered on June 8, 2020).

After the parties' February 20, 2020 hearing: (1) Amy threatened to kill Frank;¹ (2) Amy became homeless;² (3) Amy harassed administrators at Cunningham Elementary (where Gianna attended Kindergarten);³ (4) Amy harassed Frank at his home and work;⁴ (5) Amy continued to refuse to participate in a psychological evaluation (as ordered by the Court); and (6) Amy continued to refuse to participate in the discovery process.

In text messages sent to Frank on April 6, 2020, Amy said, "Listen sweetheart I don't care; how about that; in fact *I am going to go un fucking kill your ass*; watch what I do now."

² Amy's purported address of 729 Granite Rapids Street, Las Vegas, Nevada 89138 has been vacant since 01/16/2020 (and was sold on 04/03/20);

Amy's purported address of 11512 Regal Rock Place, Las Vegas, Nevada 89138 has been vacant since 12/1/2020 (and was sold on 02/11/2020); and,

Amy's purported address of 10628 Foxberry Park Drive, Reno, Nevada 89521 belongs to family members that Amy no longer speaks with; mail sent to this address has been returned.

At the request of school administrators, the Las Vegas Metropolitan Police Department removed Amy from campus on March 12, 2020. LVMPD reported that, during their altercation with Amy, she claimed to be a "lawyer"; then a "judge"; and that she was "dismissing" Cunningham's Principal.

Since this litigation commenced in October 2019, Frank has been forced to contact LVMPD for assistance at work (and at home) on more than a dozen different occasions.

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In this regard, the history of these parties and the history of the parties' lengthy litigation is worth repeating:

- Frank and Amy met through mutual acquaintances and started dating in, or around, September 2013;
- 2) Gianna was born on September 24, 2014 in Las Vegas, Nevada; and is currently five (5) years-old.
- 3) Shortly before this filing, Amy pulled Gianna out of Kindergarten (without Frank's knowledge or consent) and is refusing to send the child to school.
- 4) Shortly before this filing, Frank also learned that Amy does not have food in the house for Gianna (or the boys) and is not keeping the house clean;
- 5) Shortly before this filing, Frank learned that Amy stays up until 4:00 or 5:00 a.m. and sleeps most of the day (leaving the kids unattended);
- 6) In early-2016, Frank discovered text messages on Amy's cellphone documenting frequent late-night drug deals (sometimes conducted with Gianna in Amy's vehicle) arranging meet-ups for the pick-up and/or drop-off of various controlled substances.
- 7) In the text messages, Amy is seen negotiating the trafficking of "20's" and "30's" of "addy's" (20mg and 30mg doses of Adderall) along with batches of "blues" (Oxycodone pills) for herself and "other lawyer" friends.
- 8) In mid-2016, Amy was evicted from her house and was forced to move in with her mother (Wendy Mazaros);

- 9) In late-2016, Frank took Amy to Summerlin Hospital for detox and drug rehab; which was unsuccessful.
- 10) After promising to clean up her act and remain sober, Frank and Amy were married on November 18, 2017;
- 11) Shortly after getting married, Amy began having friends (fellow junkies) over to the house late at night to talk about their various Family Court cases (Amy wrote pleadings for many of these people) and would stay up until 3:00 or 4:00 a.m. popping pills and drinking;
- 12) In mid-2018, Amy called Frank and told him to come home because she couldn't take of Gianna. When Frank arrived, he found Amy passed out in the parties' backyard (where it was 110-plus-degrees) laying face-first into the ground. Amy had nearly overdosed and taken her life.
- 13) A week before Christmas 2018, Amy and Frank were evicted from their Summerlin home; unbeknownst to Frank, Amy had emptied the parties' savings account and blown the money on narcotics. The parties were forced to spend Christmas at a hotel and live with a friend, shortly thereafter.
- 14) In January 2019, when Frank told Amy that their marriage was over, Amy left what appeared to be a suicide note (using lipstick) on a bathroom mirror. Genuinely wanting to see Amy get help (and genuinely wanting Amy to get clean and sober) Frank stayed and arranged another rehab stay for Amy.
- 15) On or around January 22, 2019, Amy spent a few days at a rehab facility and promised Frank she was on a path to long-lasting recovery.

- 16) In February 2019, Amy ran for Mayor of Las Vegas (and posted strange campaign videos on her social media platforms raising concerns that her delusions had not ceased; and that her drug use had only escalated);
 - 17) Shortly thereafter, Frank told Amy that things were over;
 - 18) On July 18, 2019, Amy filed an improper Joint Petition for Divorce;
 - 19) On October 21, 2019, Frank filed a Complaint for Divorce;
- 20) On December 7, 2019 at 12:15 p.m., Amy inundated Frank with text messages accusing him of abducting Gianna:
- 21) On December 30, 2019, Amy no showed for a deposition that had been noticed and filed into the record on December 12, 2019. Undersigned counsel filed a *Motion to Compel* later that same day;
- 22) On January 12, 2020, Amy took to social media to "brag" about a road rage incident that resulted in a violent physical altercation; all of which took place in front of Gianna.
- On January 14, 2020, Amy told her three sons from a prior relationship (Dylan, Danny, and Devin; the subject minors in Case No. D-12-467098-D) that she was about to be evicted from her Las Vegas residence and that she was planning on moving to Reno, Nevada immediately to live with her mother (Wendy Mazaros).
- 24) Dylan, Danny, and Devin also reported that earlier that day (January 14, 2020), Amy had told them to "get the f--- out of her house"; that "they were all bad boys"; that Amy "no longer wanted them"; and that they "needed to go live

with their father (Michael Dziedzic) permanently." Mr. Dziedzic now has full custody of Dylan, Danny, and Devin.

- 25) On January 16, 2020, Amy emptied out her Las Vegas residence (located at 729 Granite Rapids Street, Las Vegas, Nevada 89138).
- 26) Also, on January 16, 2020, Amy showed up unannounced at Plaintiff's ("Frank") place of employment (Ford Country in the Valley Automall); made an obnoxious scene in front of customers and Frank's bosses; and demanded that Frank immediately turn over Gianna. Since that day (January 16, 2020) was the first day of Frank's regular custodial period (and since Frank had just picked up Gianna from her preschool for the start of his regular custodial week), he refused and turned Amy away.
- Department; levied false allegations of child abduction/concealment against Frank; and had Metro conduct multiple welfare checks on Gianna. Amy's incessant harassment of Frank has continued ever since and it has become abundantly clear that Amy wishes to "keep" Gianna in Reno (after "discarding" Dylan, Danny, and Devin in Las Vegas) without first asking this Court for permission to relocate.
- 28) On January 17, 2020, Amy had her mother's husband (Carl Mazaros) drop-off the boys' bicycles, clothes, and personal belongings (thrown in trash bags) at Mr. Dziedzic's house:

- 29) On January 18, 2020, without saying goodbye to the boys, Amy left for Reno and hasn't communicated with Dylan, Danny, or Devin since.
- 30) On January 27, 2020, Amy filed an Ex Parte Motion into this case making it perfectly clear how she feels about her sons, saying "Gianna's half-brothers were bad and as a mother it is my job and duty to ensure they understand that. They need to repent, seek and obtain for giveness for their acts."
- 31) On January 31, 2020, during a hearing before the Discovery Commissioner on Frank's Motion to Compel (filed on December 30, 2019); Amy had to be escorted out of the courtroom by five Marshals after screaming at Commissioner Fic about "being disqualified" from this case.
- Joint Petition case Amy initiated in this matter (that this Court has since dismissed; Case No. D-19-590373-Z) claiming that (1) Amy has a Master of Laws Degree (LL.M.); (2) Amy has been diagnosed with a disability (ADD and Asperger's); and that her prior source of employment, Adestria Project, has been fully dissolved (despite the Nevada Secretary of State's website saying otherwise).
- against Michael Dziedzic (Case No. D-12-467098-D) in late-2018 claiming that (1) Amy attended "some college"; (2) Amy was not disabled at all; and (3) Amy was earning \$127,500.00 per year from Adestria Project (income that should now be imputed to Amy based on her documented earning potential):

- 34) On February 4, 2020, Amy claimed in open court that she was living in both Reno and Las Vegas; and that her Las Vegas home (at 729 Granite Rapids Street, Las Vegas, Nevada 89138) had not been fully vacated.
- 35) Immediately after court, on February 4, 2020, Frank confirmed (through Realtor Shaun Marion) that the Granite Rapids residence is vacant; has been vacant; and is currently listed on the market.
- 36) On February 13, 2020 (one week before the parties' previous hearing before this Court), Amy showed up unannounced at Gianna's school; unilaterally removed Gianna from school; and immediately fled to the State of Utah (all without any notice or communication to Frank). After law enforcement in both Nevada and Utah became involved, Amy finally returned Gianna to Frank, on February 16, 2020, with bruises on Gianna's face.
- 37) Four days later, on February 20, 2020, Amy was a no-show for court and Frank was granted sole legal and sole physical custody of Gianna pending further order of the Court.
- 38) Since the parties' February 20, 2020 hearing: (1) Amy has threatened to kill Frank; (2) Amy has become homeless; (3) Amy has harassed administrators at Cunningham Elementary (where Gianna attends Kindergarten); (4) Amy has harassed Frank at his home and work; (5) Amy has continued to refuse to participate in a psychological evaluation (as ordered by the Court); and (6) Amy has continued to refuse to participate in the discovery process.

. . .

Under NRCP 60(b), Amy may set aside the decree of divorce or individual provisions of it if she demonstrates that there was fraud, there is new evidence, there is a mistake of fact or duress, or if there exists excusable neglect. Defendant seems to claim that she was never served something, and that is why Frank obtained the decree of divorce. If that is her argument, NRCP 60(b) is not her rule. Therefore, this court must deny the motion.

Additionally, to date, (1) Amy has still not completed a psychological/behavioral evaluation as previously stipulated between the parties and ordered by this Court; (2) Frank has been forced to obtain a *Temporary Protective Order* against Amy based on ongoing harassment/threats from Amy (see the parties' T-cases hereto); and, (3) Amy has not met her burden under NRCP 60(b) to set aside the parties' *Decree of Divorce*. Accordingly, Amy's Motion must be denied and Frank should be awarded his attorney's fees and costs.

III. <u>COUNTERMOTION</u>

Frank is requesting an award of attorney's fees and costs based, in part, on NRS 18.010(2) should be become the prevailing party:

NRS 18.010 Award of attorney's fees.

- 1. The compensation of an attorney and counselor for his or her services is governed by agreement, express or implied, which is not restrained by law.
- 2. In addition to the cases where an allowance is authorized by specific statute, the court may make an allowance of attorney's fees to a prevailing party:

- (a) When the prevailing party has not recovered more than \$20,000; or
- (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.
- 3. In awarding attorney's fees, the court may pronounce its decision on the fees at the conclusion of the trial or special proceeding without written motion and with or without presentation of additional evidence.

Frank also makes her request for fees pursuant to EDCR 7.60(b), based on Amy's ongoing non-compliance with this Court's Orders and unnecessarily multiplying these proceedings:

Rule 7.60. Sanctions.

- (b) The court may, after notice and an opportunity to be heard, impose upon an attorney or a party any and all sanctions which may, under the facts of the case, be reasonable, including the imposition of fines, costs or attorney's fees when an attorney or a party without just cause:
 - (1) Presents to the court a motion or an opposition to a motion which is obviously frivolous, unnecessary or unwarranted.
 - (2) Fails to prepare for a presentation.
 - (3) So multiplies the proceedings in a case as to increase costs unreasonably and vexatiously.
 - (4) Fails or refuses to comply with these rules.
 - (5) Fails or refuses to comply with any order of a judge of the court.

Additionally, pursuant to *Halbrook v. Halbrook*, 114 Nev. 1455, 1461, 971 P.2d 1262, 1266 (1998) citing to *Leeming v. Leeming*, 87 Nev. 530, 532, 490 P.2d, 342, 343 (1971), this Court has continuing jurisdiction to make an award of attorney's fees in a post-divorce proceeding under NRS 125.150(4), which states:

Except as otherwise provided in NRS 125.141, whether or not application for suit money has been made under the provisions of NRS 125.040, the court may award a reasonable attorney's fee to either party to an action for divorce. Lastly, pursuant to Miller v. Wilfong, 121 Nev. 619, 623-625, 119 P.3d 727, 730-731 (2005) and Brunzell v. Golden Gate National Bank, 85 Nev. 345, 455 P.2d 31 (1969), an Affidavit and Memorandum of Fees and Costs to support Frank's request for attorney's fees can be filed upon request by the Court.

IV. CONCLUSION

WHEREFORE, based upon the foregoing, and for the reasons set forth herein, Frank respectfully requests that the Court:

- 1. Deny Amy's Motion in its entirety;
- Award Frank his attorney's fees and costs; and
- 3. Award Frank any other relief this Court deems just and appropriate.

DATED Monday August 3, 2020.

Respectfully Submitted,

/s/ Alex Ghibaudo

Alex B. Ghibaudo, Esq. Attorney for Plaintiff

DECLARATION OF FRANK LUCIANO

I, FRANK LUCIANO, am the Plaintiff in this action and declare that I am competent to testify to the facts in this Declaration. I have read the foregoing Opposition to Defendant's Motion to Set Aside Order, Judgment, and/or Default; and Countermotion for Attorney's Fees and Costs and know the content thereof; that the same is true of my own knowledge except for those matters therein stated on information and belief, and as to those matters, I believe them to be true. Those factual averments contained in the referenced filing are incorporated here 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 forgoing is true and correct.

DATED Monday August 3, 2020.

/s/ Frank Luciano 5

Frank Luciano
Plaintiff

⁵ Plaintiff's signature affixed electronically pursuant to Eighth Judicial District Court Administrative Orders 20-10 and 20-17. Plaintiff's authorization was obtained prior to this filing.

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I declare under penalty of perjury, under the law of the State of Nevada, that I served a true and correct copy of Plaintiff's Opposition to Defendant's Motion to Set Aside Order, Judgment, and/or Default; and Countermotion for Attorney's Fees and Costs, on August 3, 2020, as follows:

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- [] 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;
- [x] By depositing a copy of same in a sealed envelope in the United States Mail, postage pre-paid, in Las Vegas, Nevada (along with a courtesy copy sent via electronic mail);
- [] Pursuant to EDCR 7.26, sent via facsimile by duly executed consent for service by electronic means.

To the following address:

Amy Luciano 729 Granite Rapids Street Las Vegas, Nevada 89138 Defendant in Proper Person

Amy Luciano 10628 Foxberry Park Drive Reno, Nevada 89521 Defendant in Proper Person

/s/ Alex Ghibaudo

Alex B. Ghibaudo, Esq. Attorney for Plaintiff

EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

FRANK LUCIANO	Case Number: D-19-598320-D	
Plaintiff/Petitioner	Department: E	
AMY LUCIANO	MOTION/OPPOSITION	
Defendant/Respondent	FEE INFORMATION SHEET	
are subject to the reopen filing fee of \$25, unless sp		
[] \$25 The Motion/Opposition being file	ed with this form is subject to the \$25 reopen fee.	
 [x] The Motion/Opposition is has been entered. [] The Motion/Opposition is support established in a fill the Motion/Opposition is being filed with 10 days a The final Order was entered. 	for reconsideration or for a new trial and is fter a final judgment or Decree was entered.	
Step 2. Select the \$0, \$129, or \$57 filing fee in	the box below:	
[x] \$0 The Motion/Opposition being file [x] The Motion/Opposition is	ed is not subject to the \$129 or \$57 fee because: being filed in a case not initiated by Joint Petition. n/Opposition previously paid a fee of \$129 or \$57	
[] \$129 The Motion/Opposition being filed it is a Motion to modify, adjust, or	with this form is subject to the \$129 fee because enforce a final Order.	
OR- S57 The Motion/Opposition being file Opposition to a Motion to modify Motion and the opposing party has	ed is subject to the \$57 fee because it is an y, adjust, or enforce a final Order or it is a as already paid a fee of \$129.	
Step 3. Add the filing fees from Step 1 and Step 2:		
The total filing fee for the Motion/Opposition J [x] \$0 [] \$25 [] \$57 [] \$82 [] \$129		
Party filing Motion/Opposition: Frank Lucian	Date: 08.03.2020	
Signature of Party or Preparer: /s/Alex B. Gh	ibaudo, Esq.	

Exhibit 11

Electronically Filed 8/14/2020 9:34 AM Steven D. Grierson

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DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

Frank Luciano,

Plaintiff

VS.

Amy Luciano, Defendant

Case No.: D-19-598320-D

Dept.:

Scheduled Hearing: August 28, 2020

ORDER

Pursuant to EDCR 5.502(i) this matter came on before the Court on the Chambers Calendar, for decision without a hearing. This Court has reviewed this file. The COURT FINDS that the Opposition filed on August 3, 2020 requests oral argument. Presently the Motion is set on the Court's Chamber Calendar as the Motion did not request oral argument. Therefore the hearing presently set for August 28, 2020 shall be moved to September 16, 2020 at 10:00 a.m. for oral argument.

IT IS SO ORDERED this 13th day of August, 2020

District Court Judge

CHARLES J. HOSKIN DISTRICT JUDOR MILY DIVISION, DEPT. 6 S VEGAS, NV 89101-8106

Case Number: D-19-598320-D

Exhibit 12

1	NEO 8/14/2020 10:34 AM Steven D. Grierson CLERK OF THE CO		
2	CLARK COUNTY, NEVADA		
3	***		
4			
5	Frank Luciano, Plaintiff Case No: D-19-598320-D		
6	vs. Department E Amy Luciano, Defendant.		
7			
8			
9	NOTICE OF ENTRY OF ORDER		
10			
11	Please take notice that an ORDER was entered in the foregoing		
12	action and the following is a true and correct copy thereof.		
13			
14	Dated: August 14, 2020		
15	KyJE		
16	Cassie Burns		
17	Judicial Executive Assistant Department E		
18	Dopartinont L		
19	CERTIFICATE OF SERVICE		
20			
21	I hereby certify that on the above file stamp date:		
22	☐ I placed a copy of the foregoing NOTICE OF ENTRY OF ORDER		
23	in the appropriate attorney folder located in the Clerk of the Court's Office of:		
24			
25 .	☐ I e-served, emailed and/or mailed, via first-class mail, postage fully prepaid, the foregoing <u>NOTICE OF ENTRY OF ORDER</u> to:		
26			
27	Alex Ghibaudo 197 E,. California Ave., Ste 250		
28	Las Vegas, NV 89104		

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NEO

Amy Luciano 729 Granite Rapids ST Las Vegas, NV 89138

Cassie Burns
Judicial Executive Assistant
Department E

Electronically Filed 8/14/2020 9:34 AM Steven D. Grierson CLERK OF THE COURT

ORD

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Frank Luciano,

Amy Luciano,

Plaintiff

Defendant

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DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

Case No.:

D-19-598320-D

Dept.:

E

Scheduled Hearing: August 28, 2020

ORDER

Pursuant to EDCR 5.502(i) this matter came on before the Court on the Chambers Calendar, for decision without a hearing. This Court has reviewed this file. The COURT FINDS that the Opposition filed on August 3, 2020 requests oral argument. Presently the Motion is set on the Court's Chamber Calendar as the Motion did not request oral argument. Therefore the hearing presently set for August 28, 2020 shall be moved to September 16, 2020 at 10:00 a.m. for oral argument.

IT IS SO ORDERED this 13th day of August, 2020

District Court Judg

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Case Number: D-19-598320-D

Exhibit 13

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9/24/2020 5:46 PM
Steven D. Grierson
CLERK OF THE COURT

NCOA
Your Name: Anu College Luciauto
Address: (0501 Antie Oblight, Apt. 321
Henderson, NV 89014
Telephone: 1-702-58(-31013
Email Address: Luctano. aury (2) cloud. com

DISTRICT COURT CLARK COUNTY, NEVADA

Plaintiff,	CASE NO.: D-19-597320-D
Anu Luciono, Defendant	DEF1:

NOTICE OF CHANGE OF ADDRESS

	PLEASE TAKE NOTICE that (check one) Plaintiff	Defendant has new contact
inform	nation.	

Your Name: Annie College Luciano
Street Address: (0551 Annie Oaklay Dr., Apt. 321
City, State, Zip Henderson, NV 89014
Phone Number: 1-702-581-3613
Email Address: Luciano any coliclard.com

DATED (month) September (day) 24, 2020

Submitted By: (Signature) ▶ /s/

Printed Name: #

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Notice of Change of Address

Page 1 of 2

Exhibit 14

Electronically Fited 5/31/2021 4:12 PM Steven D. Grierson CLERK OF THE COURT

Motion to Set Aside

COURT CODE: MOT Your Name: Amy Colleen Hanley Address: 6551 Annie Oakley Drive, Apt. 321 Henderson, NV 89014 Telephone: 702-557-6415 Email Address: ahanley1976@gmail.com Self-Represented

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DISTRICT COURT

CLARK COU	NTY, NEVADA
Frank Luciano, Plaintiff, vs. Amy Colleen Luciano, Defendant.	CASE NO.: D-19-598320-D DEPT: X Hearing Requested? (\omega check one, the clerk will enter dates when you file) \omega Yes. Hearing Date: Ilearing Time: No. Chambers Decision:
	SET ASIDE ORDER, JUDGMEN'T, AND/OR AULT
TO: Name of Opposing Party and Party's Attornation If a hearing was requested above, the he time above before the Eighth Judicial District C (clerk will check one)	aring on this motion will be held on the date and
NOTICE: You may file a written res Court and provide the undersigned w days of receiving this motion. Failure of Court within 14 days of your receip	enue Las Vegas, Nevada 89101. da, 1900 E. Flamingo Rd #100, LV NV 89119.
Submitted	By: /s/ Amy Colleen Hanley ☐ Plaintiff / ☑ Defendant

* You are responsible for knowing the law about your case. For more information on the law, this form, and free classes, visit www.familylawselfhelpcenter.org or the Family Law Self Help Center at 601 N. Pecos Road. To find an attorney, call the State Bar of Nevada at (702) 382-0504.

MOTION

(Your name) <u>Am</u>	y Colleen Hanley	moves this Court for an order to
set aside an order,	judgment and/or default. (⊠ check one))
🖾 I tried to re	esolve this issue with the other party before	ore filing this motion.
☐ I did not tr	y to resolve this issue with the other part	ty before filing this motion. Any
attempt to	resolve the issue would have been useles	ss or impractical because (explain why
you đid no	t try to resolve this issue directly with th	e other party before filing this motion)
See Exhib	vit A.	

POINTS AND AUTHORITIES LEGAL ARGUMENT

The court may set aside a final order or judgment pursuant to Nevada Rule of Civil Procedure 60(b) for the following reasons:

- (1) mistake, inadvertence, surprise, or excusable neglect;
- (2) newly discovered evidence which by due diligence could not have been discovered in time to move for a new trial under Rule 59(b);
- (3) fraud, misrepresentation or other misconduct of an adverse party;
- (4) the judgment is void; or
- (5) the judgment has been satisfied, released, or discharged, or a prior judgment upon which it is based has been reversed or otherwise vacated, or it is no longer equitable that an injunction should have prospective application.

The motion shall be made within a reasonable time, and for reasons (1), (2), and (3) not more than 6 months after the proceeding was taken or the date that written notice of entry of the judgment or order was served.

When a default order is entered against a party who was never personally served with the summons and complaint, the court may set aside the order pursuant to Nevada Rule of Civil Procedure 60(c) so the party can answer the merits of the original action. A defaulted party must file a motion within 6 months of the date of service of written notice of entry of the order.

In addition, a default may be set aside for good cause. NRCP 55(c).

FACTS AND ARGUMENT

1.	Order/Default. (⊠ check one)
	☐ I want to set aside a <u>default</u> that was entered on (date default was filed)
	☑ I want to set aside an <u>order</u> . A hearing was held on (date of the hearing, or "n/a" if there
	was no hearing) 220020; 519200; 519200. A written order was filed (date of the order) 221200 01020 120020 .
	I was served with a copy of the order on (date you received the order) Never served
2.	Grounds. The default or order should be set aside because: (check all that apply)
	■ I was never served with the other party's court papers that led to the court order/default.
	☐ 1 did not respond to the other party's court papers because of my mistake, inadvertence,
	surprise, or excusable neglect. (Explain why you did not respond to the original papers):
	☐ The other party committed fraud, misrepresentation, or misconduct that resulted in the
	order. (Explain what the other party did to get the order that was wrong): There was an Motion filed sometime in Feb. of 2020, with an Ex Parte Application for an Order Shortening Time; and an Order Shortening time had been granted, however I was never personally served with the Motion; Ex Parte Application for an Order Shortening Time; and Order Shortening Time. Further, I was never served with an Order filed on Feb. 21, 2020. I was able to obtain a copy of the Feb. 20, 2020, hearing minutes. In review, multiple misrepresentations had been made to the Court. Because I don't know what date the Order Shortening Time was filed, I can't list a date but include herein to be set-aside. (See cont. pg 4-13).
	☑ Other (Explain the reasons you want the default/order set aside):
	In review of the Feb. 20, 2020, hearing minutes! was not fully apprised of the fact Plaintiff had been ordered prior thereto to pay child support in the amount of \$754.00, pursuant to the July 26, 2017, Order filed in case: Amy Hanley vs. Frank Luciano, no.: R-17198640-R. In fact, Plaintiff has a minimum of \$12,809.00 in child support arrears due to be paid to me without adding in interest and penalties, notwithstanding current child support upon set-aside of these egregious orders. (See cont. pg. 14-15).

2. Grounds. The default or order should be set aside because:

The other party committed fraud, misrepresentation, or misconduct that resulted in the order.

During the hearing held on Feb. 20, 2020, Dept. E was apprised and specifically knew it would be problematic to enter an order absent personal service. In fact, the hearing scheduled on Feb. 20, 2020, should have been cancelled until 1 was personally served with the necessary documents. In review of the Feb. 20, 2020, hearing minutes, I can only discern the following:

Plaintiff's Motion, Ex Parte Application for an Order Shortening Time, and Order Shortening Time was nothing more than an amended version of his original Complaint for Divorce filed on Oct. 21, 2019. However, based on the following misrepresentations prior custody orders² were improperly set-aside and temporary

The 14th amendment of the United States Constitution gives everyone a right to due process of law, which includes judgments that comply with the rules and case law. Most due process exceptions deal with the issue of **notification**. If, for example, someone gets a judgement against you in another state without you having been notified, you can attack the judgement for lack of due process of law. In *Griffen v. Griffen*, 327 U.S. 220, 66 S. Ct. 556, 90 L. Ed. 635.

² Pursuant to our private parenting agreement under *Bluestein vs. Bluestein*, Gianna is to reside primarily with me while Plaintiff is at work, ² in accordance with the July 26, 2017, Child Support Order entered in case: *Amy Hanley vs. Frank Luciano*, no.: R-17-198640-R, as I have always held primary physical custody of her. However, an affidavit had never been properly filed to the record in the instant matter or another related matter providing with specificity our exact private parenting

orders obtained under fraud were entered without personal service having occurred.³ See EDCR 5.208; and 5.514.

Specifically, multiple misrepresentations had been made. The initial misrepresentation made during the hearing held on Feb. 20, 2020, was I supposedly picked up our only underage child, Gianna Hanley Luciano, born Sep. 24, 2014, (hereinafter Gianna), on a Thursday and ran with her.4 When in fact, Plaintiff improperly withdrew Gianna from Givens Elementary School on Jan. 23, 2020 (Thursday), and concealed her whereabouts over several weeks. See Exhibit B. After I was able to locate what elementary school Gianna had been improperly enrolled in without my consent and permission, I picked her up after school on Feb. 13, 2020 (Friday). Upon my arrival, I had been improperly removed from Gianna's school records and had to supply all my identifying documentation. Further, in mid-2016, Plaintiff had signed in front of a notary at America First Credit Union, paperwork to voluntarily terminate his parental rights of Gianna. These documents were sent to Patrick Driscoll, Esq., to keep safe and his office is currently locating them.

agreement pursuant to Bluestein vs. Bluestein, 131 Nev. Adv. Op. 14 (March 31, 2015).

³ See 02/20/2020, Hearing Minutes at pg. 1.

⁴ See 02/20/2020, Hearing Minutes at pg. 1.

In addition, on Feb. 16, 2020 (Sunday), when I took Gianna to Plaintiff, it was discovered he had been out the night before heavily drinking. Plaintiff became angry and physically pushed me out of our door, causing me to fall on my right knee and get injured while Gianna witnessed the entire event. See Exhibit C. However, Plaintiff was not arrested. In fact, if Plaintiff would have been arrested all hearings would have been cancelled and should have been cancelled irrespective of the fact Plaintiff had not been arrested, but solely due to the fact I had not been personally served. However, because Plaintiff knew he had a deceptive pending Motion on an Order Shortening Time, he yelled and told Gianna to go inside, slammed and locked the door, essentially concealing and detaining her as he knew I had not been personally served with his deceptive Motion; Ex Parte Application for an Order Shortening Time; and Order Shortening Time so I could personally oppose and attend a hearing held on Feb. 20, 2020. See EDCR 5.208; and 5.514.

An additional misrepresentation had been made that I was supposedly a flight risk, however I do not have a valid passport and only Plaintiff has a valid passport.⁷ Further, Plaintiff has improperly disconnected his phone number, shut down his

⁵ LVMPD Event #: LLV200200076812.

⁶ In fact, on Apr. 24, 2014, Plaintiff demonstrated the same type of behavior, when I was barely four (4) months pregnant with Gianna. During that time, Plaintiff got upset I was pregnant, asked me to get an abortion, and then pushed me out of our door causing me to fall. To be clear, we were not legally married on Apr. 24, 2014.

⁷ See 02/20/2020 Hearing Minutes at pg. 2.

email addresses,⁸ and refused to communicate, irrespective of the fact his prior lawyers just sent an email verifying I am to contact Plaintiff directly to resolve all outstanding issues. See <u>Ex. A</u>. In addition, Plaintiff has made multiple threats in the past of relocating with Gianna out of this State and improperly believes he is not subject to the Court's jurisdiction. See <u>Exhibit D</u>.

Further, Plaintiff's deceptive Motion and Ex Parte Application for an Order Shortening Time is a complete misrepresentation of the facts since on Feb. 14, 2021, Plaintiff sent text messages from his phone number of 1-801-879-0944 to Robin Stoddard's cell phone number falsely alleging something completely different had occurred in Feb. of 2020, prior to the filing of his deceptive Motion and Ex Parte Application for an Order Shortening Time, as opposed to taking responsibility and telling the truth. In I had just received these photos of text messages in the last few weeks and was able to finally discern what I could possibly file and who to serve. See Exhibit E.

⁸ Plaintiff had <u>frank7luciano@gmail.com</u>; <u>frank777luciano@gmail.com</u>; and access to all business email addresses and my personal email addresses. In fact, Plaintiff has had access to iCloud email addresses I have established. In addition, additional evidence had been obtained establishing additional access had been improperly obtained.

⁹ 1-775-636-5569.

¹⁰ Plaintiff should have been communicating with me, and not with Stoddard who is my only maternal half-sister. In fact, Plaintiff improperly sent a photo of page one and the last page of the June 8, 2020, decree to Stoddard, irrespective of the fact, I had not been personally served. See <u>Ex. E</u>.

The next misrepresentation made during the Feb. 20, 2020, hearing was I supposedly evaded service, when in fact, such never occurred. Plaintiff has always known where I physically resided. In fact, it was Plaintiff who made several misrepresentations as to his physical address. When Plaintiff's Complaint was initially filed on Oct. 21, 2019, his address was listed as 729 Granite Rapids Street, Las Vegas, NV 89138. However, Plaintiff was not residing full time with me, Gianna, and her three underage older siblings, but instead had rented a room located in Henderson, NV. Prior to renting a room in Henderson, NV, Plaintiff had demanded that I accept \$500.00 per month from him towards rent and child support, or he was going to move out. Shortly after Christmas of 2019, Plaintiff had rented an apartment but refused to provide the address. 11

Another misrepresentation made was I supposedly violated orders of the court when I never did. In fact, Plaintiff had and has violated multiple orders and caused significant procedural irregularities and defects in the past, either at the advice of his prior counsel and/or by his own decision.

Specifically, during a hearing held prior to Feb. 20, 2020, Plaintiff was required to provide his physical address after he had already improperly removed Gianna from Givens Elementary School without my explicit permission. However,

¹¹ Plaintiff knew the temporary rental home located at 729 Granite Rapids Street, Las Vegas, NV 89138 was listed on the real estate market to be sold and had been sold.

during the hearing Plaintiff failed to provide his full and complete address and only provided a partial address, essentially concealing and detaining Gianna from me. In addition, Plaintiff was ordered to allow me inside the apartment. Further, my Dec. 31, 2019, Motion to Disqualify had been improperly denied. However, I have just recently acquired new evidence clearly demonstrating Alex Ghibaudo, Esq., and his entire law firm should not have been allowed to represent Plaintiff and proceed on a baseless matter where significant harm has already been done, and an injustice has occurred and thus must be corrected. See Exhibit F.

In addition, on Dec. 18. 2018, we lost our rental home¹³ located at 808 Sand Primrose Street, Las Vegas, NV 89138.¹⁴ However, on Dec. 31, 2018, Plaintiff had quit his full-time job at Ford Country. Plaintiff did not return to work full time at Ford Country until on or about May 2, 2019. Also, Plaintiff knew and has known I

¹² In Sep. of 2019, Plaintiff was improperly contacted and solicited through text messaging by a former employee of Alex Ghibaudo, Esq., after the joint petition had been filed and all matters resolved, specifically child custody and support.

¹³ Plaintiff's name was not included on the original lease agreement, though I had requested such, and he resided there from May 2, 2017 through Dec. 18, 2019, until we were improperly evicted. We did not have the money to hire an attorney to properly address the issue since Plaintiff felt it was more important to fly his older child out to Las Vegas, NV from Chicago, IL.

¹⁴ In Sep. of 2018, we had contracted to purchase a Luma home built by Pardee. We had been pre-qualified and approved, but Pardee had refused to sell us our home in Jan. of 2019. We did not have the money to hire an attorney to properly address the issue and a real estate agent who Plaintiff knew had contacted Pardee Homes to see what the problem was, but a reasonable excuse had not been given.

was permanently laid off from a temporary job on Feb. 2, 2019 and been receiving unemployment since Aug. of 2019. See Exhibit G. Further, Plaintiff has known I have thyroid cancer since mid-2019, after I lost the city of Las Vegas Mayor's Race. In fact, Plaintiff intentionally did not list me on his employer sponsored group medical and dental insurance plan through Ford Country.

On Oct. 8, 2020, and Oct. 9, 2020, I received multiple emails from Plaintiff demanding I contact America First Credit Union and Mercedes Benz Financial to pay close to \$50,000.00 in community debts. Plaintiff's emails demonstrate his willingness to proceed without an attorney and prohibit the application of EDCR 5.209(b)(3). Rather than provide commentary as to what Plaintiff wrote, I will allow the Court to review these emails and discern as to Plaintiff's true motive and intent. See Exhibit H.

On Feb. 17, 2021, I received text messages from Plaintiff while he was at work and using Gianna's iPad. The Court can discern Plaintiff's demeanor and behavior since obtaining multiple egregious, fraudulent and void orders subject to immediate set-aside. See Exhibit I.

As of the filing of this Motion, I still have not been personally served with Plaintiff's deceptive Motion; Ex Parte Application for an Order Shortening Time; Order Shortening Time; and post Hearing Order from the Feb. 20, 2020, hearing held. In fact, I still have not been properly served with most of the documents filed

by Plaintiff through his prior lawyers.¹⁵ In addition, when I asked Plaintiff to supply the name and number to his supposed retained lawyers on multiple occasions, he had refused to supply such. When I had attempted to reach Alex Ghibaudo, Esq., on the phone, through facsimile and email, I never received a response until just recently. See Ex. A.

Gianna's and my substantial rights have been violated due to these procedural defects, irregularities, and injustices thus having already caused significant harm thereby prohibiting a court from improperly applying NRCP 61. In fact, I have not seen and spoken to Gianna since Feb. 16, 2020, when there was never basis to proceed and due to significant egregious past mistakes with orders entered subject to immediate set-aside. Further, I have never failed a drug test, but Plaintiff failed his and tested positive with THC in his system.

Whenever I have attempted to pick up Gianna from Plaintiff, I was threatened some random female was going to beat me up, called multiple vulgar names by Plaintiff, and been degraded and demeaned in the past. Plaintiff also continuously threatened to call the cops, irrespective of the fact, I had only tried to pick up Gianna. In addition, when I asked to receive copies of paperwork, those requests were improperly ignored, and I was told Plaintiff needed to personally serve me.

¹⁵ Including but not limited to June 8, 2020, Decree; Opposition to my July 21, 2020, Motion to Set Aside; and Order filed on Dec. 3, 2020.

Plaintiff has known since early Feb. of 2021, I was awarded custody of my other three older underage children who are Gianna's siblings and whom she has been raised with since birth during an emergency hearing held before 2nd Judicial District Court, Washoe County, Nevada. See Ex. H.

Therefore, in the instant matter, Dept. E lost jurisdiction to proceed when it improperly entered temporary orders during a hearing held on Feb. 20, 2020, without Defendant being personally served with a Plaintiff's Motion, Ex Parte Application for an Order Shortening Time, Order Shortening Time, and a post Hearing Order supposedly entered on Feb. 21, 2020.

Plaintiff's Oct. 21, 2019, initial Complaint had requested primary physical custody, but such had denied upon enforcement of their private parenting agreement. However, Plaintiff's erroneous and deceptive motion, and ex parte application for an order shortening time were based on an entirely different story than what Plaintiff recently sent to Robin Stoddard's phone number on Feb. 14, 2021. In addition, since an affidavit had never been submitted pursuant to *Bluestein vs. Bluestein*, 131 Nev. Adv. Op. 14 (Mar. 26, 2015), ¹⁶ as to the parents private parenting agreement, Dept. E erred when it asked Defendant to provide a verbal custodial arrangement without

¹⁶ Bluestein vs. Bluestein, 131 Nev. Adv. Op. 14 (Mar. 26, 2015), is noticeably clear that parents are entitled to keep private parenting agreements private and are only required to supply such details in a written affidavit upon enforcement.

the proper documentation being supplied, thus thereby created additional harmful error subject to immediate set-aside.

Further, Defendant did attempt to call in on May 5, 2020, to attend all hearings but never received a return phone call, as she had not been personally served with the corresponding documents filed in Feb. of 2020, that resulted in a void judgment being filed on June 8, 2020.¹⁷ In addition, due to unexplainable reasons, Plaintiff and/or his prior lawyers repeatedly refused and/or failed to properly serve Defendant, thus intentionally adversely affecting her substantial parental rights and Gianna's substantial rights to have both of her parents involved in her life and her siblings.

Further, even though Defendant filed a Motion to Set Aside on July 21, 2020, such was done based on receiving knowledge a June 8, 2020, Decree of Divorce had been filed but was not properly served upon Defendant. In addition, during the hearing held on Sep. 16, 2020, it was brought to Defendant's attention, that Plaintiff had indeed attended the hearing but intentionally typed in the incorrect first name, knowing such would immediately preclude him from the hearing, thus denying Defendant the right to a fair hearing on Sept. 16, 2020.

¹⁷ It must be noted the June 8, 2020, Decree contains an inaccurate date as to when Plaintiff's initial Complaint was filed. In fact, Plaintiff's initial Complaint was filed on Oct. 21, 2019. Further, to my understanding there are no findings of fact and conclusions of law provided, as there was and is not a basis to proceed.

Other (Explain the reasons you want the default/order set aside):

After recently consulting with a family law attorney, I was apprised as to the multiple procedural defects and violations. Further, I never knew Plaintiff was ordered to pay child support to me in the amount of \$754.00 per month pursuant to the July 26, 2017, Order filed in case: <u>Amy Hanley vs. Frank Luciano</u>, no.: R-17-198640-R. In fact, Plaintiff has a minimum of \$12,809.00 in child support arrears due to be paid to me without adding in interest and penalties, notwithstanding a current child support award upon immediate set-aside of these egregious orders. 18

In addition, when I called I.R.S. to acquire copies of a valid tax transcript, Plaintiff improperly claimed Gianna on his personal income tax return filed year ending Dec. 31, 2019 and had improperly filed as single. The Dec. 31, 2019, federal income tax return needs to be amended and filed properly with I.R.S., to conform with all prior year filings. Plaintiff was also egregiously allowed to claim Gianna as a dependent on future income tax return filings, and such should be corrected immediately.

Further, I was also made aware Plaintiff currently has Gianna on Medicaid and other assistance, though he currently works full time and demanded and received thousands of dollars from me in 2020.

¹⁸ To include but not limited to June 8, 2020, Decree (to my understanding such is absent findings of fact and conclusion of law); and Order filed on Dec. 3, 2020 (never been served and unsure of the contents).

Plaintiff also knew the leased 2018 Ford Explorer was under a business name since he signed all paperwork on behalf of the dissolved business. The lease expired and the vehicle was returned. The repossessed 2018 Mercedes Benz S450 was also a company leased vehicle and Plaintiff is a personal guarantor on the loan. However, Plaintiff acquired the 2019 Ford Fusion, knew I did not have a vehicle, and such is subject to community property.

3. Other Relief. In addition to the relief requested above, I would like the Court to also order the following:

A. Sole legal custody of Gianna should be granted to Amy Colleen Hanley.

Sole legal custody is justified as Plaintiff has intentionally thwarted and frustrated all past attempts, I have made to establish a meaningful relationship with Gianna. In fact, when I have tried to contact Gianna on Plaintiff's cell phone I was told no and was not allowed to speak to her. Further, since Plaintiff never took the mandated COPE class pursuant to EDCR 5.302, he does not understand what it Gianna. interest of the best in co-parent parent and means to (http://selfhelp.nycourts.gov/self-help/divorce/divorce-laws-and-rules). See Exhibit J_{*}^{19}

¹⁹ Irrespective of Plaintiff's multiple false allegations, at his demands and false promises to bring Gianna physically home, I have sent thousands of dollars and had delivered clothes, toys, games, gift cards, groceries and food to 3800 S. Nellis Blvd., Apt. 261, Las Vegas, NV 89121 to ensure Gianna's needs were met. However, Plaintiff had only paid a mere total of \$735.26 in child support back in Aug., Sept.,

- B. Primary physical custody of the minor child should restored and granted to Amy Colleen Hanley, pursuant to our private parenting agreement under Bluestein vs. Bluestein, with the other parent having visitation as proposed in Exhibit 1 attached hereto.
- C. The proposed holiday visitation schedule is attached as Exhibit 1. The holiday visitation schedule should control when in conflict with the regular visitation schedule.

Best Interest of the Child. The proposed physical custody and visitation arrangements are in the child's best interest because:

- a) The wishes of the child if the child is of sufficient age and capacity to form an intelligent preference as to her custody (Gianna is a 6.5yr old child and not of sufficient age to form an intelligent preference.);
- b) Any nomination of a guardian for the child by a parent (Neither parent has never nominated a guardian, nor has there ever been any paperwork fully signed and authenticated.);
- c) Which parent is more likely to allow the child to have frequent associations and a continuing relationship with the noncustodial parent (Irrespective of the fact,

and Oct. of 2017. Plaintiff complained then and did not understand why Nevada imposed such a high amount when he only had to pay \$354.00 per month in child support regarding his older child.

Plaintiff supposedly testified on May 19, 2020, his desire to ensure Defendant had contact and a relationship with Gianna, however such has not occurred. To the contrary, Defendant has always fostered Plaintiff's relationship with Gianna and ensured contact. Specifically, even after Defendant obtained an enforceable Order in case: Amy Hanley vs. Frank Luciano, no.: R-17-198640-R, Defendant and Plaintiff resided together to ensure Gianna's best interest was met. It must be noted that Plaintiff had lost custody of his other older child and Defendant made sure to help reestablish and foster his relationship with his other older child. Specifically, in Aug. of 2018, Plaintiff's older child was flown out to Las Vegas, Nevada from Chicago, IL, at Defendant's suggestion and request. Further, though Plaintiff and Defendant had lost their rental home located at 808 Sand Primrose St., Las Vegas, NV 89138, on Dec. 18, 2018, Plaintiff demanded an airline ticket be bought to fly his older child from Chicago, IL to Las Vegas, NV to spend the holidays with him, Defendant, Gianna, and her three underage older siblings while they were staying in a suite at Green Valley Ranch Hotel and Casino. Defendant complied not to disappoint Plaintiff and purchased the airline ticket.);

d) The level of conflict between the parents (There was no conflict until Dept. E grossly erred when it entered Temporary Orders without Defendant being personally served with those requests and knew such would be a problem; and, also failed to require the mandated COPE class.);

c) The ability of the parents to cooperate to meet the needs of the child (There was an ability to cooperate and meet Gianna's needs, up and until, Dept. E erred when it entered temporary orders based on false premises and inaccurate facts without personal service ever occurring. When Defendant discovered Gianna had been to a dentist appointment on April 11, 2020, she had contacted and attempted to schedule Gianna a dentist appointment to have dental work done she needs. On Sep. 8, 2020, Plaintiff was contacted but had refused to bring Gianna to her dentist appointment. Shortly thereafter, Plaintiff had received a dental bill in the mail and had written Defendant's address on the envelope so she could pay a dental bill from 2019, even though Plaintiff is the guarantor on the account. See Exhibit K. irrespective of those circumstances, Plaintiff has willfully refused to supply any relevant information as to Gianna's wellbeing, medical needs, or education to Defendant. Further, Defendant did receive a notice in the mail from Cunningham elementary school indicating Gianna has 16 absences, but unclear about her grades since Plaintiff has told Cunningham Elementary School not to release those details to Defendant. See Exhibit L.);

f) The mental and physical health of the parents (Plaintiff's mental and physical health is unknown but based on review of text messages and comments made about blocking Defendant and calls being snuck through appear to indicate some type of underlying mental health disorder. See <u>Ex. D.</u> However, Defendant's own mental

and physical wellbeing is perfectly fine as she obtained sole physical and legal custody of her three other underage children and intends to properly address her cancer diagnosis upon immediate conclusion of the matter.);

- g) The physical, developmental and emotional needs of the child (Gianna is a thriving, energetic, loving, compassionate, and caring child. However, due Plaintiff's past refusal to properly coparent and parent with Defendant, there are significant concerns as to Gianna's development. See Ex. A; D; I; and J. Gianna misses and loves Defendant very much; and Defendant loves and misses Gianna very much and such parent/child bond must be corrected. Gianna also misses her three underage older siblings and has been unjustly denied contact with them the past year.);
- h) The nature of the relationship of the child with each parent (Gianna's relationship with Defendant is very bonded and close knit. Plaintiff's relationship with Gianna have clearly demonstrated his motive and intent is to use a child to obtain money to pay off debts. Further, it is overly concerning and alarming due to Plaintiff's inability to co-parent and parent effectively with Defendant. In fact, Plaintiff has referred to Defendant with the use of vulgar names when she has tried to pick up Gianna in the past, it can only be assumed Gianna has heard and witnessed such.);

- i) The ability of the child to maintain relationship with any sibling (Defendant was justly awarded sole legal and physical custody of Gianna's three older underage siblings. Concerningly, Plaintiff allowed contact only once with Gianna's siblings on December 25, 2020, irrespective of the fact Gianna has been raised with her older underage siblings since her birth. To the contrary, Defendant has always made sure Gianna had contact and a relationship with Plaintiff's other older child from a previous relationship. In fact, Plaintiff had lost custody of his other older child, did not have much contact, and was constantly past due on his child support obligation. It was not until Plaintiff met Defendant is when he became somewhat of a mature and responsible adult in paying and taking care of his other child. However, due to unforeseen circumstances, when Plaintiff quit his job at Ford Country on Dec. 31, 2018, his child support obligation went unpaid. Shortly thereafter Defendant was unemployed. When their joint income tax return was filed in year ending Dec. 31, 2018, a substantial portion was garnished to pay in full Plaintiff's remaining child support obligation and arrears owed on his other older child.);
- j) Any history of parental abuse or neglect of the child or a sibling of the child (Plaintiff nor Defendant have never abused or neglected Gianna. Further, there has never been abuse or neglect of Gianna's three underage older siblings.);
- 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 (Plaintiff did commit an act of domestic violence on Feb. 16, 2020, against Defendant with their minor child present. Confoundingly, Plaintiff should have been arrested but was not and such an egregious mistake must not occur in the future. In doing so, Plaintiff intentionally deceived the court on Feb. 20, 2020, to illegally obtain custody of their minor child, irrespective of the fact the law of the case is Defendant has always held primary physical custody of their minor child. Further, Plaintiff does have a history of such behavior and has not ever properly been held accountable to attend anger management and impulse control classes. Further, it appears Plaintiff's sole motive and intent was to obtain monies out of Defendant, that she does not have, because of some ill willed intent his credit was ruined. Likewise, Defendant's credit was also ruined.);

l) Whether either parent or any other person seeking custody has committed any act of abduction against the child or any other child. (Such has not occurred here, however Plaintiff has willfully withheld, detained and concealed Gianna from Defendant over the past year and such an injustice must be immediately corrected.)

3. Other Relief. In addition to the relief requested above, I would like the Court to also order the following: (Explain anything else that you would like the judge to order, or enter "N/A" if you do not want anything else. Be specific.)

When determining physical custody of a child, the sole consideration of the court is the best interest of the minor child. NRS 125C.0035. There is a presumption that joint physical custody and joint legal custody would be in the best interest of the child if: 1) the parents have so agreed; or 2) a parent has demonstrated, or attempted to demonstrate but had his or her efforts frustrated by the other parent, an intent to establish a meaningful relationship with the child. NRS125C.0025. A court may award one parent primary physical custody if it determines that joint physical custody is not in the best interest of the child. NRS 125C.003. The court shall also determine child support under NRS 125B.080. See also NRS 125.040. (See Cont. pgs. 15-21)

I respectfully ask the Court to grant me the relief requested above, including an award of attorney's fees if I am able to retain an attorney for this matter, and any other relief the Court finds appropriate.

DECLARATION IN SUPPORT OF MOTION TO SET ASIDE

I declare, under penalty of perjury:

- a. I have read the foregoing motion, and the factual averments it contains are true and correct to the best of my knowledge, except as to those matters based on information and belief, and as to those matters, I believe them to be true. Those factual averments contained in the referenced filing are incorporated here as if set forth in full.
- b. Any Exhibit(s) in support of this Motion will be filed separately in an Exhibit Appendix.

I declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

DATED May 28	, 20 <u>21</u> .
	Submitted By: (your signature) /s/ Amy Colleen Hanley
	(print your name) Amy Collegen Hanley

EXHIBIT 1: Parenting Timeshare and Holiday Schedule

□ No Visitation Requested Because: (explain) ______ Regular Schedule: Amy Colleen Hanley: Monday at 7:30a.m., until Saturday at Be very specific. Include 5:00p.m. Frank Luciano: Saturday at 5:00p.m., until Monday at the times and days of the week for each parent's 7:30a.m. timeshare. (ex.: Mom: Saturday 7pm -Wednesday 3pm, Dad: Wednesday 3pm -Saturday 7pm) Same as the regular schedule. Summer Schedule: ☐ Other: _____ Mother every year from 9am − 7pm, Mother's Day and Mother's ☐ Other: ________ Birthday: ■ Father every year from 9am – 7pm. Father's Day and Father's □ Other: _____ Birthday: Even years with (parent) Frank Luciano
 Frank Luciano Child's Birthday: Odd years with (parent) Amy Colleen Hanley _____ *Time shall be from 9am - 7pm.* Even Years: MLK Jr. Day, Memorial Day, Labor Day with 3 Day Weekends: (parent) Frank Luciano President's Day, Independence Day, Nevada Admissions Day with the other parent. Odd Years: MLK Jr. Day, Memorial Day, Labor Day with (parent) Amy Colleen Hanley President's Day, Independence Day, Nevada Admissions Day with the other parent. *Time begins when school lets out the day before the holiday weekend (or 3pm if no school), and ends the day following the holiday weekend when school resumes (or 9am).* **If Independence Day falls on a Tuesday, Wednesday, or Thursday, the time shall be from July 3 at 9am until July 5 at 9am.**

Easter / Spring Break:	Even years with (parent) Frank tuctano Odd years with the other parent. *Time shall begin the day school lets out until noon the day before school resumes.* □ Other:
Thanksgiving:	Odd years with (parent) Amy Colleen Hanley Even years with the other parent. *Time shall begin the day school lets out until noon the day before school resumes.* □ Other:
Winter Break / Christmas:	 ✓ Segment 1 (Christmas) consists of the day school lets out until December 26 at noon. Segment 2 (New Year's) consists of December 26 at noon until noon the day before school resumes. <u>Even years</u>: segment 1 with (parent) Frank Luciano segment 2 with the other parent. <u>Odd years</u>: segment 1 with (parent) Amy Colleen Hanley segment 2 with the other parent. Other:
Other Holidays:	
Vacation;	 □ The parents will not establish a formal vacation plan, and will instead mutually agree on vacation days and times with the child(ren). ☑ Each parent may have up to (number) 7 vacation days per year with the child(ren). The parent shall notify the other parent of the vacation and provide a general vacation itinerary at least (number) 14 days before the planned vacation. Vacation time is not allowed during a holiday allotted to the other parent.

Exhibit 15

Electronically Filed 08/10/2021 9 17 AM CLERK OF THE

ORDR

FRANK LUCIANO,

Plaintiff,

AMY HANLEY F/K/A LUCIANO,

Defendant

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DISTRICT COURT CLARK COUNTY, NEVADA

Case No: D-19-598320D

Dept. No: X

DATE OF HEARING: 08/11/2021

TIME OF HEARING: CHAMBERS

ORDER FROM AUGUST 11, 2021 CHAMBERS RE: DEFENDANT'S MOTION TO SET ASTDE

This matter is scheduled for Chambers (NO appearances) review on August 11, 2021 on Defendant Amy (Amy) Hanley's May 31, 2021 Motion to Set Aside Order, Judgment and/or Default. In support of her motion, Amy filed May 31, 2021 Exhibits and Financial Disclosure Forms. On June 2, 2021, Amy filed a Schedule of Arrearages. On June 7, 2021, Amy filed additional Financial Disclosure Forms.

This Court exercises authority granted it pursuant to NRCP I and EDCR 1.10 which provide district court dockets shall be administered to secure speedy, efficient and inexpensive determinations in every action.

The Court FINDS Amy failed to file any proofs of service for her documents with the exception of her May 31, 2021 Exhibits (110 pages). The Court FINDS no opposition has been filed and the time for filing any opposition has passed.

The Court FINDS there is a service defect for Amy's motion where she failed to file a proof of service for her motion, financial disclosure forms and schedule of arrearages.

The Court further FINDS, in her motion, Amy requested several orders be set aside. Specifically, Amy requested the following orders be set aside: 1) February 2, 2020, an order filed prior to the June 8, 2020 Decree of Divorce; 2) May 19, 2020 order (this is actually the June 8, 2020 Decree of Divorce which was scheduled for non-jury trial and order to show cause hearing on May 19, 2020); and September 16, 2020 order (this is actually a December 7, 2020 written order from September 16, 2020). The Court FINDS, notwithstanding the service defect for Amy's motion, the Court previously considered and denied Amy's July 21, 2020 Motion to Set Aside the February 2, 2020 order and June 8, 2020 Decree of Divorce. Accordingly, these requests are controlled by law of the case. See Order (filed September 16, 2020).

Therefore, good cause appearing, this Court ORDERS the August 11, 2021 matter VACATED.

Dated this 10th day of August, 2021

HEMON ALMASE
District Court Judge

069 2D7 9C48 8B85 Heldi Almase District Court Judge

CSERV 2 DISTRICT COURT CLARK COUNTY, NEVADA 3 4 5 CASE NO: D-19-598320-D Frank Luciano, Plaintiff 6 DEPT, NO. Department X vs. 7 Amy Luciano, Defendant. 8 9 AUTOMATED CERTIFICATE OF SERVICE 10 11 This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order was served via the court's electronic cFile system to all 12 recipients registered for e-Service on the above entitled case as listed below: 13 Service Date: 8/10/2021 14 alex@glawvegas.com Alex Ghibaudo 15 ahanley1976@gmail.com Amy Hanley 16 fluciano@fordcountrylv.com 17 Frank Luciano 18 19 20 21 22 23 24 25 26 27

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Exhibit 16

	Electronically Filed 8/10/2021 10:06 AM Staven D. Grierson	
1	NEO CLERK OF THE COURT	
2	DISTRICT COURT	
3	CLARK COUNTY, NEVADA ***	
4	Erents Luciano Plaintiff Case No.: D-19-598320-D	
5	Vs.	
6	Amy Luciano, Defendant. Department X	
7	NOTICE OF ENTRY OF ORDER FROM AUGUST 11, 2021 CHAMBERS RE: DEFENDANT'S MOTION TO SET ASIDE	
8		
9	TO ALL INTERESTED PARTIES:	
10	PLEASE TAKE NOTICE that an Order was entered in the above-entitled matter	
11	on August 10, 2021, a true and correct copy of which is attached hereto.	
12	Dated this 10th day of August, 2021.	
13		
14	_/s/ Natalle Castro	
15	Natalie Castro Judicial Executive Assistant to the	
16	HONORABLE HEIDI ALMASE	
17	CERTIFICATE OF SERVICE	
18		
19	I hereby certify that on the above file stamped date:	
20	E-Served pursuant to NEFCR 9 on August 10, 2021, or placed in the folder(s) located in the Clerk's Office of, the following attorneys:	
21		
22	Frank Luciano Amy Luciano	
23	I mailed, via first-class mail, postage fully prepaid, the foregoing NOTICE OF ENTRY	
24	OF ORDER to:	
25		
26	/u/ Natalia Cartro	
27	/s/ Natalic Castro Natalic Castro	
28	Judicial Executive Assistant to the HONORABLE HEIDI ALMASE	
ž i L		

HEIDI ALMASE DISTRICT JIDGE FAMILY DEVISION, DEPLIX LAS VEGAS, NY ESIGN-MOR

Case Number: D-19-598320-D

Electronically Filed 08/10/2021 9 17 AM CLERK OF THE COURT

ORDR

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DISTRICT COURT CLARK COUNTY, NEVADA

FRANK LUCIANO, Case No: D-19-598320D Dept. No: X

Plaintiff,

DATE OF HEARING: 08/11/2021 TIME OF HEARING: CHAMBERS

AMY HANLEY F/K/A LUCIANO,

Defendant

<u>ORDER FROM AUGUST 11, 2021 CHAMBERS RE: DEFENDANT'S MOTION TO SET</u> <u>ASIDE</u>

This matter is scheduled for Chambers (NO appearances) review on August 11, 2021 or Defendant Amy (Amy) Hanley's May 31, 2021 Motion to Set Aside Order, Judgment and/or Default. In support of her motion, Amy filed May 31, 2021 Exhibits and Financial Disclosure Forms. On June 2, 2021, Amy filed a Schedule of Arrearages. On June 7, 2021, Amy filed additional Financial Disclosure Forms.

This Court exercises authority granted it pursuant to NRCP 1 and EDCR 1.10 which provide district court dockets shall be administered to secure speedy, efficient and inexpensive determinations in every action.

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Therefore, good cause appearing, this Court ORDERS the August 11, 2021 matter VACATED.

Dated this 10th day of August, 2021

HEADY ALMASE District Court Judge

069 2D7 9C48 8B85 Heidl Almase District Court Judge

1 **CSERV** 2 DISTRICT COURT CLARK COUNTY, NEVADA 3 4 5 CASE NO: D-19-598320-D Frank Luciano, Plaintiff 6 DEPT. NO. Department X vs. 7 Amy Luciano, Defendant. 8 9 AUTOMATED CERTIFICATE OF SERVICE 10 This automated certificate of service was generated by the Eighth Judicial District 11 Court. The foregoing Order was served via the court's electronic eFile system to all 12 recipients registered for e-Service on the above entitled case as listed below: 13 Service Date: 8/10/2021 14 alex@glawvegas.com Alex Ghibaudo 15 ahanley1976@gmail.com Amy Hanley 16 fluciano@fordcountrylv.com 17 Frank Luciano 18 19 20 21 22 23 24 25 26 27 28

Exhibit 17

Electronically Filed 8/25/2021 8:33 PM Steven D. Grierson CLERK OF THE COURT

	Dan-			
Your Name: Amy College Hanley				
Address: 10628 Foxberry Park Dr.				
City, State, Zip Reno, NV 89512				
Telephone: 702-557-6415				
Email Address: ahanley1976@gmail.com				
Self-Represented				
DISTRICT COURT CLARK COUNTY, NEVADA				
Frank Luciano F/K/A Luciano,	CASE NO.: D-19-598320-D			
Plaintiff,	DEPT: X			
VS				
Amy Luciano N/K/A Amy Hanley,				
Defendant.				
Amenday CERTIFICATI	E OF MAILING			
Allerated CERTIFICATION	Amy Hanley			
I, (name of person who mailed the docum	nem)			
	11 1115 (1111) (11 114 14 14 14 14 14 14 14 14 14 14 14			
and correct. That on (month) May	(day) 31, 2021, service of the:			
and correct. That on (month) ivia	 : :			
(⊠ check all that apply)	To the state of th			
	Financial Disclosure Form			
— □ □ Reply □	Notice of Entry of Judgment / Order / Decree			
☐ Opposition ☐ Reply L Other: Defendants Motion and Notice of Motion to Set Aside:	and for Other Related Flater filed on 06/31/2021			
Other: Defendents Motion and Noute of the Co.	The New York of Newada			
was made pursuant to NRCP 5(b) by depositing	a copy in the U.S. Mail in the State of Novasa,			
postage prepaid, addressed to:				
(Print the name and address of the p	person you mailed the document to)			
Frank Luciano	<u> </u>			
3800 S. Nellis	Blvd., Apt. 261			
Las Vega s, NV	/ 89121 ,			
DATED this 25 day of August 2021				
Submitted By: (your signature)				
© 2017 Nevada Supreme Court	Certificate of Mailing			

Once Number D.19-598320-D

Exhibit 18

Electronically Filed 8/25/2021 8:33 PM Steven D. Grierson CLERK OF THE COURT

	<u> </u>		
Your Name: Amy Colleen Hanley			
Address: 10628 Foxberry Park Dr.			
City, State, Zip Reno, NV 89512			
Telephone: 702-557-6415			
Email Address: ahanley1976@gmail.com Self-Represented			
Sen-Kepresented			
DISTRICT	COURT		
	OUNTY, NEVADA		
<u>clark</u> C			
Frank Luciano F/K/A Luciano,	CASE NO.: <u>D-19-598320-D</u>		
Plaintiff,	DEPT. X		
I Torthurs	DEPT: X		
vs.			
Amy Luciano N/K/A Amy Hanley,			
Defendant.	<u> </u>		
I, (name of person who mailed the document) Amy Hanley I, (name of person who mailed the document) Amy Hanley I also of the State of Nevada that the following is true			
I, (name of person who matted the docu	and Gues of Newada that the following is true		
declare under penalty of perjury under the law	III III OIAIO OL TITTION		
and correct. That on (month) June	(day) 16, 2021, service of the:		
(⊠ check all that apply)	Financial Disclosure Form		
☐ Motion ☐ Answer			
Opposition Reply	Notice of Entry of Judgment / Order / Decree		
Society of Hearing files	l on 06/16/2021		
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was made pursuant to NRCP 5(b) by depositing	ng a copy in the U.S. Mail in the State of Nevada,		
(Print the name and address of the	he person you mailed the document to)		
Frank Lucia	no		
	lls Blvd., Apt. 261		
Las Vegas,	NV 09121		
DATED this 25 day of August, 2021 Submitted By: (your signature)			
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© 2017 Nevada Supreme Court

Certificate of Mailing

Exhibit 19

Electronically Filed 8/25/2021 8:33 PM Steven D. Grierson CLERK OF THE COURT

Your Name: Amy Colleen Hanley	Clamb.	
Address: 10628 Foxberry Park Dr.		
City, State, Zip Reno, NV 89521		
Telephone: 702-557-8415		
Email Address: ahanley1976@gmal.com		
Self-Represented		
DISTRIC	T COURT	
CLARK	COUNTY, NEVADA	
	1	
Frank Luciano F/K/A Luciano,	CASE NO.: <u>D-19-598320-D</u>	
Plaintiff.	CASE NO.:	
t ipinviii,	DEPT: X	
vs.		
Amy Luciano N/K/A Amy Hanley,		
Defendant.		
Amended Notice of Char	VOM OR I DBRESS	
Amended Notice of Chai	IGE OF ADDRESS	
PLEASE TAKE NOTICE that (check	one) 🗖 Plaintiff / 🗷 Defendant, has a new	
mailing address.		
Your Name: Amy Colle	en Hanley	
Street Address: 10628 Fox	berry Park Dr.	
City, State, Zip Reno, NV	<u> </u>	
- company to the state of terminal 2	2021	
DATED this 25 day of August, 2		
Submitted By: (Signate	re) (But to a	

Printed Name: Amy College Hanley

CERTIFICATE OF MAILING

I, (your name) Amy Colleen Haunder the law of the State of Nevada that 2021, I served this Notice of Change of	
State of Nevada, postage prepaid, addressed Name of Person Served: Address: City, State, Zip	
DATED this 25 day of August	ignature) Amy Colleen Hanley