| 1 | IN THE SUPPEME COURT | NE THE STATE OF NEVADA | |
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| 2 | IN THE SUPREME COURT O | OF THE STATE OF NEVADA | |
| 3 | * * * | * * * | |
| 4 | AMV COLLEEN LUCIANO | Electronically Filed | n m |
| 5 | AMY COLLEEN LUCIANO, N/K/A/ AMY HANLEY, | Supreme Court No. 88522 5 2022 07:33 Elizabeth A. Brown | |
| 6 | A.v. v. e11 e.v.4 | District Court Case No. 1558320 reme | Court |
| 7 | Appellant, | | |
| 8 | VS. | | |
| 9 | FRANK LUCIANO, | | |
| 10 | Dognandant | | |
| 11 | Respondent. | | |
| 12 | | | |
| 13 | CHILD CUSTODY FAST | T TRACK STATEMENT | |
| 14 | 1. Name of party: Amy Colleen Lucia | no, N/K/A/ Amy Hanley. | |
| 15 16 | 2. Name, law firm, address, and telepl | hone number of attorney submitting this | |
| 17 | statement: | | |
| 18 | Doto Cladianas III. Esa | | |
| 19 | Pete Cladianos III, Esq. The Law Offices of Charles | R. Zeh. Esq. | |
| 20 | 50 West Liberty Street, Suite | = | |
| 21 | Reno, NV 89501 (775) 323-5700 | | |
| 22 | , , | | |
| 23 | 3. Judicial district, county, and distric | et court docket number of lower court | |
| 24 | proceedings: | | |
| 25 | Eighth Judicial District | | |
| 26 | Clark County | | |
| 27 | D598320 | | |
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| 1 | 4. | Names of judges issuing order appealed from: Charles J. Hoskins and Heidi |
|---------------------------------|-----|--|
| 2 | | Almase. |
| 3 | | |
| 4 | 5. | Length of trial or evidentiary hearing: Non-applicable. |
| 5 | 6. | Written order or judgment appealed from: Denial of two separate Rule 60(b) |
| 6 7 | | motions, the First was filed on July 21, 2020 and the Second was filed on |
| 8 | | May 31, 2021. |
| 9 | 7. | Date that written notice of the appealed written judgment or order's entry |
| 10 | 7. | Date that written hotice of the appeared written judgment of order 3 chary |
| 11 | | was served: No Order denying Appellant's First motion was served . The |
| 12 | | Order denying the May 31, 2021 motion was served on August 10, 2021. |
| 13 14 | 8. | If the time for filing the notice of appeal was tolled by the timely filing of a |
| | | |
| 15 | | motion listed in NRAP 4(a)(4): Non-applicable. |
| 1617 | 9. | Date notice of appeal was filed: September 9, 2021. |
| 18 | 10. | Specific statute governing the time limit for filing the notice of appeal: Rule |
| 19 | | 4(a), NRAP. |
| 20 | | |
| 21 | 11. | Specify the statute, rule or other authority, which grants this court |
| 22 | | jurisdiction to review the judgment or order appealed from: Rule 3A(b)(8), |
| 23 | | NRAP. |
| 24 | | NKAI. |
| 25 | 12. | Pending and prior proceedings in this Court: Non-applicable. |
| 26 | 13. | Proceedings raising same issues: None known. |
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| 1 | 14. | Proce | edural history. |
|----------|-----|-------|---|
| 2 | | a. | On October 21, 2019, Respondent filed a compliant for divorce. |
| 3 | | | AA0001-0008. |
| 5 | | b. | On October 22, 2019, the Complaint was served. AA0038. |
| 6 | | 0. | On October 22, 2017, the Complaint was served. 11 10030. |
| 7 | | c. | On November 7, 2019, Appellant Answered. AA0039-0043 |
| 8 | | d. | On December 12, 2019, Respondent's Case Conference Brief was |
| 9 | | | filed. AA0051-0070. |
| 10 | | | 11100.11110001 0070. |
| 11 | | e. | On December 12, 2019, the Case and Non-Jury Trial Management |
| 12 | | | Order Issued. AA0093-0096. |
| 13 | | f. | On Fahruary 20, 2020, a haaring was hald an Pasnandant's motion to |
| 14 | | 1. | On February 20, 2020, a hearing was held on Respondent's motion to |
| 15 | | | Modify the Court's Temporary Custodial Orders. |
| 16 17 | | g. | Also on February 20, 2020, an Order issued from the hearing of that |
| 18 | | | day. AA0073. |
| 19 | | | |
| 20 | | h. | On May 4, 2020, Respondent filed his Pre-Trial Memorandum. |
| 21 | | | AA0139-0172. |
| 22 | | i. | On May 5, 2020, the Calendar Call occurred. AA0288-0296. |
| 23 | | | |
| 24 | | j. | On May 19, 2020, Divorce trial or prove up hearing occurred. |
| 25 | | | AA0303-0323. |
| 26 | | k. | On June 8, 2020, the Decree of Divorce was issued. AA0173-0186. |
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| | 1. | On July 21, 2020, Appellant's First Motion to Set Aside the Decree |
| 2 | | was filed (First Motion). AA0202-0206. |
| 4 | m. | On August 3, 2020, Respondent's Opposition was filed. AA0218- |
| 5 | | 0240. |
| 6 | | |
| 7 | n. | On September 16, 2020, there was a Hearing on Appellants First |
| 8 | | motion. AA0324-0360. |
| 9 | 0. | On December 7, 2020, an Order from the September 16, 2020 hearing |
| 10 | 0. | On December 7, 2020, an Order from the September 10, 2020 hearing |
| 11 | | was filed. AA0241-0249. |
| 12 | p. | On May 31, 2021, the Appellant filed Second Motion to Set Aside the |
| 13 | r · | ry control of the con |
| 14 | | Decree (Second Motion). AA0250-273. |
| 15 | q. | On August 10, 2021, an Order denying Appellant's Second Motion |
| 16 | | was filed. AA0274-0276. |
| 17 | | 0 0 1 0 2021 1 6 1 6 1 1 1 1 1 1 200 0 0 0 0 7 |
| 18 | r. | On September 9, 2021, a notice of appeal was filed. AA0286-0287. |
| 19 | 15. Sta | tement of facts: |
| 20 21 | The | e Respondent's Petition for Divorce alleged that the Appellant was a |
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| 22 | continuous drug user and/or abuser. AA0002. Based thereon, that Respondent | |
| 23 | should be | awarded sole legal and primary physical care, custody, and control of |
| 24 | should be awarded sole legal and primary physical care, custody, and control of | |
| 25 | the couple's child. AA0002. On October 23, 2019, Respondent moved to modify | |
| 26 | the temporary child custody order and to establish child support. AA0009-0037. | |
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This motion was largely based upon claims that Appellant was addicted to drugs. AA0012. Respondent alleged the use of illegal substances such as methamphetamine, opiates and amphetamines. AA0012.

On November 7, a hearing was held on Respondent's motion. Thereafter, the Court issued an Order giving the couple joint physical and legal custody of their minor child. AA0048. Also, both parties were required to take drug tests. AA0048-0049.

The Appellant took a drug test, which did not find any of the aforementioned substances or other prohibited substances. AA0055. Instead of moving on from this disproved allegation, Respondent doubled down arguing that the Appellant had masked her drug use using body and/or hair cleansing products to avoid positive drug test results. AA0055.

On December 12, 2019, the Case and Non-Jury Trial Management Order was issued. Therein, the Court required that a deadline of April 28, 2020 for the Pre Non-Jury Trial Memorandum/Brief. AA0055. The Court warned that a late Pre-Trial Memorandum will result in the trial date being vacated and the matter rescheduled in ordinary course and/or sanctions. AA0094-0095. The Court also ordered that the Discovery process must be used to request further drug testing of the Appellant.

Between November of 2019 and the end of January of 2020 Respondent filed two more motions seeking to obtain primary custody among other things.

Each of these motions contained allegations of drug use, even though disproved. ¹

On February 14, 2020, the Court issued an order shorting time for a hearing on the aforementioned motion (AA0134-0135) and on February 18th a notice of this hearing. AA0136. The hearing date was February 20th, two days from the date of the issuance of the Notice. *Id.* Appellant was not served this Notice. AA0289.

On or about January 23, 2020, Respondent withdrew Gianna from her Elementary School and concealed her whereabouts over several weeks. AA0255. On February 13, 2020, and after locating Gianna's new Elementary School, Appellant picked her up after school and took her to St. George Utah for the weekend. On Sunday, February 16, 2020, Appellant took Gianna to Respondent's mother's house and encountered Respondent. AA0255. At that time Appellant determined that Respondent had been heavily drinking and confronted him on it. AA0255. Respondent physically pushed Appellant out of the door, causing her to fall and become injured while Gianna witnessed. AA0255.

The Appellant did not attend the February 20th hearing. AA0289. This is

¹These motions were each accompanied by motions to shorten time for the hearings thereon. The series of these motions and hearings is confusing and no substantive decisions were reached. Therefore, the motions were not supplied in the Appellant's Appendix.

presumably because she did not receive notice of it. The Court acknowledged that the order shortening time had not been served on her. AA0289. Respondent's counsel alleged, without providing evidence, that Appellant was evading service. AA0289. Respondent's attorney admitted that any orders given from the hearing would be "problematic" because the Appellant had not been properly served. AA0290. Instead of rescheduling the hearing, the temporary child custody order was modified to award sole legal and physical custody to the Respondent. AA0291-0292.

On May 4, 2020, seven days after the deadline Respondent filed his Pre-Trial Memorandum. AA0139-0172. As a result of this late filing, the trial date should have been vacated and/or the Respondent should have been sanctioned. AA0094-0095. The Respondent's Pre-Trial Memorandum made additional allegations of drug use and abuse. AA0162-0164. However, it was silent regarding the Appellant's drug test which did not find any illegal or misused substances. This is particularly galling because Respondent never attempted to compel another test.

On May 5, 2020, the Calendar Call was conducted. AA0297-0302. Neither party appeared, however, Respondent was represented by legal counsel. As the result of the Appellate's failure to appear, the Court invoked EDCR 2.69. This

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defaulted Appellant for all purposes including child custody. AA0300-0301.

Under the assumption that the Appellant would not appear The Court held the trial date of May 19, 2020 for a prove up hearing. AA0301.

On May 19, 2020, the hearing was convened via video conference. AA0305. The Respondent and his legal counsel were in attendance. AA0305. The Appellant was not in attendance. AA0305-0307. The Court gave the Appellant one more chance to participate in the proceedings even though it had invoked Rule 2.69, EDCR, at the calendar call. AA0306. The Respondent was called as a witness. AA0307-0317. Therein, he stated his desire to have sole legal and physical custody of Gianna. AA0313. Based upon questions from the Court and legal counsel, the Respondent provided testimony regarding some of the best interest factors of NRS 125C.0035(4). Testimony was given on the following: the likelihood of the child having a continued relationship with the non-custodial parent (AA0316); Communication and cooperation in child rearing (AA0316); the mental and physical health of the parents (AA0315-0316); allegations of parental neglect (AA0318-0319) and whether either parent has committed an act of abduction. Id. Left open were important and relevant NRS 125C.0035(4) factors such as, Respondent's acts of domestic violence, the ability of Gianna to maintain relationships with her siblings and Gianna's physical and emotional needs. Of

note, there was no discussion of the Respondent's Pre-Trial Memorandum. It is assumed that this was omitted because the memorandum's late filing should have resulted in continuing the trial.

The Decree of Divorce was issued on June 8, 2020. AA0173-0186. As stated above, the Respondent did not provide analysis of the NRS 125C.0035(4) facts in his Complaint. The Decree's discussion of the best interest factors was limited to the single sentence.

Based upon the testimony of the plaintiff and the factors set forth in NRS 125C.0035 it is in the child's best interest for the plaintiff to have SOLE LEGAL and SOLE PHYSICAL custody of said minor child. AA0176(Emphasis in original).

Accordingly, the Court failed to provide any findings on the NRS 125C.0035(4) factors.

On July 21, 2020, the Appellant filed her First Motion pursuant to Rule 60(b), NRCP alleged that several due process violations. AA0202-0206. Included in an appendix to the motion was a protective order from Washington County, Utah, wherein that Court found reason to believe that the Respondent had committed domestic violence against Appellant based upon the incident on February 16, 2020. AA0207-0217.

Respondent opposed Appellant's Rule 60(b) motion. AA0218-0240. This

Opposition did not dispute Appellant's allegations of domestic violence. The Opposition provided no discussion of the best interest of the child standard except to say, "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." AA0223.

On September 16, 2020, a hearing was held on Appellant's First Motion.

AA0324-0360. Therein the Court failed to address the Decree's incomplete application of the NRS 125C.0035(4) factors. The Court heard no evidence regarding relevant best interest factors such as; Gianna's continued relationship with her siblings, the nature of Gianna's relationship with each parent, and the Respondent's acts of domestic violence.

The Court indicated a willingness to entertain a motion to modify the custody and visitation portions of the Decree, should Appellant bring such motion. AA0354. However, Appellant would be at a disadvantage because the modification of a child custody order requires a showing of a change in circumstance. *Mizrachi v. Mizrachi*, 132 Nev. 666, 673, 385 P.3d 982, 987 (Nev. App. 2016). Therefore, Appellant did not file a motion to modify the decree.

The Order from the September 16th hearing was not filed until December 7, 2020. AA0241-0249. The automated certificate of service attached thereto stated

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AA0249. Instead, the Respondent's attorney was required to serve the order by traditional means. *Id.* This never occurred.

On May 31, 2021, the Appellant filed her Second Motion. AA0205-0273.

that there are no users registered for the electronic notice system on the case.

Therein, Appellant specifically alleged that Respondent committed an act of domestic violence on February 16, 2020, in Gianna's presence. AA0255, AA0269-0270. In her Second Motion, Appellant provided her analysis of the NRS 125C.0035(4) factors. AA0264-0270. This Motion and notice of the hearing thereon were served on the Respondent before the hearing.² AA0281-0282. Respondent did not oppose the Second Motion. AA0274.

Appellant's Second Motion was denied based upon the law of the case.

AA0275-0276. Therein, the Court referenced the September 16, 2020 Order (actually a December 7, 2020 written order from September 16, 2020). AA0276.

In so ordering, the Court upheld the Decree which failed to make specific findings pursuant to NRS 125C.0035(4). Further, the Judge rubber stamped the September 16, 2020 Order which failed to conduct an evidentiary hearing regarding Respondent's domestic abuse. AA0325-0359. Such evidentiary hearing on

²The certificate of mailing of the motion is dated after the date of the Order. However, it states, under penalty of perjury, that it was mailed concurrent with the filing of the motion.

domestic violence would likely have given rise to a presumption that

Respondent's sole legal and physical custody would not have been in the child's best interest.

16. Issues on appeal.

Issue 1: The Court erred in its review of the Appellant's First Motion because it did not conduct an evidentiary hearing to determine whether the Respondent engaged in one or more acts of domestic violence.

Issue 2: The Court erred in its review of the Appellant's First Motion by failing to require the trial court to make specific findings regarding the best interest of the child as set forth in NRS 125C.0035(4)

Issue 3: The Court erred in its review of the Appellant's First and Second Motions because it did not set aside the child custody order issued as a sanction for non-compliance with discovery and procedural orders.

17. Legal argument:

Issue 1:

The Court erred by failing to hold an evidentiary hearing regarding the allegation that Respondent engaged in one or more acts of domestic violence. A finding that a parent committed an act of domestic violence creates a presumption that the perpetrator's sole custody is not in the child's best interest. NRS

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125C.0035(5). Evidence of domestic violence which was not known before granting custody may be offered in a subsequent hearing. *Castle v. Simmons*, 120 Nev. 98, 105, 86 P.3d 1042, 1047 (2004).

During the Case Conference and the Trial, the Court was unaware of the allegations of domestic violence based upon the incident which occurred on or about February 16, 2020. AA0255, 0269-0270. Appellant supplied Evidence of the incident in both her First and Second Motions to set aside the Decree.

The appendix to First Motion contained a Temporary Protective Order (TPO) issued by Washington County, Utah. AA0212-0214. Therein, the Utah Court found that "the Respondent has abused or committed domestic violence against [Appellant], or that there is a substantial likelihood that Respondent immediately threatens [Appellant's] physical safety." *Id.* Respondent's Opposition to this motion was silent on the allegation. AA0221-0235. Accordingly, the Court erred in failing to require an evidentiary hearing on the issue. *See*, NRS 125C.0035(5).

The Appellant's Second motion for reconsideration contained a specific description of the incident which resulted in the issuance of the TPO. AA0255, AA0269-0270. This allegation should have caused the Court additional concern because the minor child witnessed it. As there was uncontroverted evidence of

domestic violence before the Court from Appellant's First motion and narrative of it in her Second, the Court abused its discretion by not requiring an evidentiary hearing thereon.

The Court's Order after the August 11, 2021 chamber review also constituted an abuse of discretion because the decision was based upon the law of the case. AA0275. The error was that the allegation of domestic violence had not been reviewed. AA0274-0275. Issues which were not addressed and decided are not subject to the law of the case doctrine. *Dictor v. Creative Mgmt. Servs., LLC*, 126 Nev. 41, 44, 223 P.3d 332, 334 (2010)("[T]he [law of the case] doctrine does not bar a district court from hearing and adjudicating issues not previously decided") *Id.* Accordingly, the Court abused its discretion by failing to require an evidentiary hearing on domestic violence and instead denying Appellant's motions for reconsideration.

Issue 2:

In its review of both of Appellant's motions, the Court failed to consider the best interest factors. Courts are required to consider and set forth specific findings on these factors. NRS 125C.0035(4). In Nevada, the child's best interest is the override priority. *St. Mary v. Damon*, 129 Nev. 647, 654, 309 P.3d 1027, 1033 (2013)("[T]he best interest of the child is the paramount concern in determining

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the custody and care of children.") Courts are required to "consider <u>all</u> the best interest factors in determining the nature of the parties' custody arrangement" *Nance v. Ferraro*, 134 Nev. 152, 161, 418 P.3d 679, 687 (Nev. App. 2018)(Emphasis added).

Neither review of Appellant's motions noted that the Divorce Decree lacked specific findings regarding the child's best interest. This failure was particularly pronounced in the review of the Second Motion wherein Appellant analyzed the NRS 125C.0035(4) factors. AA0265-0270. The Court abused its discretion when it did not set a hearing to provide specific findings regarding the relevant NRS 125C.0035(4) factors. When the district court fails to make written findings to support its decision where required by law, the decision must be reversed and remanded for additional findings. *Armijo v. Urbina*, 487 P.3d 25 (Nev. App. 2021) citing *Rivero v. Rivero*, 125 Nev. 410, 438, 216 P.3d 213, 232 (2009).

Appellant's Second Motion made clear that certain NRS 125C.0035(4) factors were at issue, such as: the relationship of this child with her siblings (AA0264); the relationship of the child with each parent (AA0268); and, the history of parental abuse of the spouse AA0255, 0269-0270. The Appellant's Second Motion showed that these issues were prevalent in the case. However, the Decree did not provide findings on these enumerated factors.

Further, the transcript from the May 19, 2020, hearing shows that the aforementioned factors were not discussed. The only factors that were discussed were the likelihood of the child having a continued relationship with the non-custodial parent (AA0315-0317); the parents communication and cooperation in child rearing (AA0316); the mental and physical health of the parents (AA0315-0316); allegations of parental neglect (AA0318-0319) and allegations of parental abduction³. *Id*.

Since no evidence was taken at the May 19, hearing the only way to resolve the failures is to remand the matter to the District Court for consideration of all of the NRS 125C.0035(4) factors. Thereafter, the District Court needed to provide an amended Decree setting forth its findings on the relevant factors.

Issue 3:

This is related to the second issue because the Court awarded child custody based upon something other than the child's best interest. The problem starts with the improperly noticed hearing of February 20, 2020. Therein, the temporary child custody order was modified to award the Respondent with sole legal and physical custody, pending further orders. AA0291. The further orders were issued at the

³This allegation must be viewed in light of the fact that the child was taken to Respondent's mother's home in Utah. AA0255.

Calendar Call and Trial as sanctions pursuant to Rule 2.69, EDCR.

The transcript of May 5, 2020, shows that default was effectively given on that date, with a prove up hearing scheduled for May 19, 2020.

Typically, if I have a party that doesn't show up for calendar call, I -- I give the parties the option of using EDCR 2.69, essentially defaulting them and - and proving it up, which proves difficult if your client's not available via video for me to take that testimony. AA0298.

At the trial, testimony was given on the mental health of the Appellant which indicated that Appellant was a drug user or addict. AA0314. This testimony was given despite the negative finding of any illegal substance in the Appellant's drug test. AA0055. As set forth above, four of the relevant factors were not discussed. The Court rendered its decision without receiving any input on factors applicable to this child's health and well being.

This grant of child custody was based upon the Court's determination that the Appellant had defaulted and that it had the authority to grant child custody as a result thereof.

The Court finds that it is in the minor child's best interest, based upon the testimony that's been received today and analysis of NRS 125C.0035 and those factors, that sole legal and sole physical custody will be granted to the Plaintiff in this action. AA0320.

Awarding child custody as a sanction flies in the teeth of the NRS 125C.0035(4) factors. It is inconceivable that the conduct of a parent in litigation

should determine the child's best interest. In light of the Court's failure to consider certain relevant NRS 125C.0035(4) factors, this matter must be remanded to the trial court for an evidentiary hearing thereon.

18. Issues of first impression or of public interest: This case highlights the need for Nevada courts to make a sufficient inquiry into the best interest of the child factors and to set forth specific findings thereon.

VERIFICATION

- 1. That I attempted reach an agreement regarding a possible joint appendix. No agreement could be reached with counsel for Respondent, despite multiple communications and a sincere effort by both attorneys to reach such agreement. The four certified transcripts included in the Appellant's Appendix were purchased by Appellant before this appeal was filed.

 Appellant did not desire to pay for them twice, so a certificate of no transcript was filed on December 12, 2021. Legal counsel for Appellant consulted with the Supreme Court's Clerk who indicated that the certified transcripts could be included in the appendix.
- 2. I hereby certify that this fast track statement complies with the formatting requirements of NRAP 32(a)(4), the typeface requirements of NRAP 32(a)(5) and the type style requirements of NRAP 32(a)(6) because:

| 1 | This fast track statement has been prepared in a proportionally spaced |
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| 2 | typeface using WordPerfect in 14 font size and name of type style New |
| 3 | |
| 4 | Times Roman. |
| 5 | 3. I further certify that this fast track statement complies with the page- or |
| 6 7 | type-volume limitations of NRAP 3E(e)(2) because is proportionately |
| 8 | spaced, has a typeface of 14 points or more, and contains 3925 words |
| 9 | |
| 10 | 4. Finally, I recognize that under NRAP 3E I am responsible for timely filing a |
| 11 | fast track statement and that the Supreme Court of Nevada may impose |
| 12 | sanctions for failing to timely file a fast track statement, or failing to raise |
| 13 | material issues or arguments in the fast track statement. I therefore certify |
| 14 | |
| 15 | that the information provided in this fast track statement is true and |
| 16 17 | complete to the best of my knowledge, information, and belief. |
| 18 | Dated this 25 th day of January, 2022 |
| 19 | The Law Offices of Charles R. Zeh. Esq. |
| 20 | |
| 21 | By: /s/ Pete Cladianos III, Esq. |
| 22 | Bar Number 8406 |
| 23 | 50 West Liberty St. Ste. 950 Reno NV 89501 |
| 24 | 775 323 5700 |
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| 1 | CERTIFICATE OF SERVICE | |
|---------------------------------|---|--|
| 2 | I certify that I am an employee of the Law Offices of Charles R. Zeh, Esq., | |
| <i>3</i> | and that on this date I served the attached document Child Custody Fast Tracking | |
| 5 | | |
| 6 | Statement, on those parties identified below by emailing the same to the following | |
| 7 | email addresses: | |
| 8 | Julio Vigoreaux, Jr., Esq <u>ivigoreaux@gmail.com</u> | |
| 9 | Dated this 25 th day of January, 2022. | |
| 10 | | |
| 11 | <u>/s/ Heather Evans</u> An Employee of | |
| 12 | The Law Offices of Charles R. Zeh, Esq. | |
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