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

\* \* \* \* \*

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

Supreme Court No. 83522
Electronically Filed District Court Case Nan D692322 09:32 a.m.

Appellant,

Elizabeth A. Brown Clerk of Supreme Court

VS.

FRANK LUCIANO,

Respondent.

### **APPELLANT'S APPENDIX**

Addendum to Answer	1	AA0071-AA0092
Affidavit of Service of Complaint	1	AA0038
Amended Notice of Hearing	1	AA0136
Amended Certificate of Mailing dated 8/25/2021	2	AA0281
Amended Certificate of Mailing dated 8/25/2021	2	AA0282
Answer to Complaint For Divorce	1	AA0039-AA0043
Case and Non-Jury Trial Management Order	1	AA0093-AA0096
Case Conference Brief	1	AA0051-AA0070
Complaint for Divorce	1	AA0001-AA0008
Decree of Divorce	1	AA0173-AA0186
Ex Parte Motion for Order Shortening Time	1	AA0129-AA0133
Exhibit Appendix Motion Dated 2/21/2020	2	AA0207-AA0217
Motion and Notice of Motion to Set Aside Order Dated 7/21/2020	2	AA0202-AA0206
Motion and Notice of Motion to Set Aside Order Dated 5/31/2021	2	AA0250-AA0273

Motion for Temporary Order Pending Trial; plaintiff' 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 Orders; Child Support; an Order Sealing Case File; and for Attorney's Fees and Costs	1	AA0009-AA0037
Motion to Modify the Court's Temporary Custodial Order	1	AA0101-AA0128
Notice of Appearance Dated 9/7/2021	2	AA0083-AA0285
Notice of Appeal Dated 9/9/2021	2	AA0286-AA0287
Notice of Entry of Decree Dated 6/8/2020	2	AA0187-AA0201
Notice of Entry of Order Dated 8/10/2021	2	AA0277-AA0280
Order from December 12, 2019 Hearing	1	AA0097-AA0100
Order from November 7, 2019 Hearing	1	AA0044-AA0050
Order from February 20, 2020 Hearing	1	AA0137-AA0138
Order from August 11, 2021 Chambers	2	AA0274-AA0276
Order from September 16, 2020 Hearing	2	AA0241-AA0249
Order Shortening Time Dated 2/14/2020	1	AA0134-AA0135
Opposition to Motion to Set Aside Order	2	AA0218-AA0240
Pre-Trial Memorandum	1	AA0139-AA0172
Transcript of February 20, 2020	2	AA0288-AA0296
Transcript of May 5, 2020	2	AA0297-AA0302
Transcript of May 19, 2020	2	AA0303-AA0323
Transcript of September 16, 2020	2	AA0324-AA0360

### **CERTIFICATE OF SERVICE**

I certify that I am an employee of the Law Offices of Charles R. Zeh, Esq., and that on this date I served the attached document Appellatant's Appendix, Appellant's Appendix Volume 1 and Appellant's Appendix Volume 2 to the Child Custody Fast Tracking Statement, on those parties identified below by emailing the same to the following email addresses: Julio Vigoreaux, Jr., Esq. - jvigoreaux@gmail.com 

Dated this 26<sup>th</sup> day of January, 2022.

/s/ Heather Evans

An Employee of The Law Offices of Charles R. Zeh, Esq.

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

\* \* \* \* \*

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

**Supreme Court No. 83522** 

Appellant,

District Court Case No. D598320

VS.

FRANK LUCIANO,

Respondent.

**APPELLANT'S APPENDIX** 

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Complaint for Divorce	1	AA0001-AA0008
Decree of Divorce	1	AA0173-AA0186
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Motion and Notice of Motion to Set Aside Order Dated 7/21/2020	2	AA0202-AA0206
Motion and Notice of Motion to Set Aside Order Dated 5/11/2021	2	AA0250-AA0273

Motion for Temporary Order Pending Trial;		
Motion for Temporary Order Pending Trial; plaintiff' 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 Orders; Child Support; an Order Sealing Case File; and for Attorney's Fees and Costs	1	AA0009-AA0037
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Transcript of February 20, 2020	2	AA0288-AA0296
Transcript of May 5, 2020	2	AA0297-AA0302
Transcript of May 19, 2020	2	AA0303-AA0323
Transcript of September 16, 2020	2	AA0324-AA0360

### **CERTIFICATE OF SERVICE**

I certify that I am an employee of the Law Offices of Charles R. Zeh, Esq., and that on this date I served the attached document *Appellatant's Appendix to the Child Custody Fast Tracking Statement*, on those parties identified below by emailing the same to the following email addresses:

Julio Vigoreaux, Jr., Esq. - jvigoreaux@gmail.com

Dated this 25<sup>th</sup> day of January, 2022.

/s/ Heather Evans

An Employee of The Law Offices of Charles R. Zeh, Esq.

**Electronically Filed** 10/21/2019 2:10 PM Steven D. Grierson CLERK OF THE COURT

CASE NO: D-19-598320-D

Department: To be determined

**COMD** 

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Alex B. Ghibaudo, Esq. 2 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@abgpc.com

Attorney for Plaintiff

EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION **CLARK COUNTY, NEVADA** 

FRANK LUCIANO,

Plaintiff

14 VS.

AMY LUCIANO, 16

17 Defendant.

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That Plaintiff is a resident of the State of Nevada, and for a period of more than six (6) weeks before the commencement of this action, has resided and been

Case Number:

Department:

## **COMPLAINT FOR DIVORCE**

**COMES NOW**, Plaintiff FRANK LUCIANO, by and through his Attorney of Record, Alex Ghibaudo, Esq., of Alex Ghibaudo, PC, and states her cause of action against Defendant AMY LUCIANO as follows:

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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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### IX.

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.

### XIII.

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.

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### 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:

- 1. 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;
- 7. 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	11.	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 8	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 12	14.	That Defendant be ordered to pay for Plaintiff's attorney's fees/costs; and
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		/s/ Alex Ghibaudo
18		
19		Alex B. Ghibaudo, Esq. Nevada Bar No. 10592
20		ALEX GHIBAUDO, PC 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
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1	VERIFICATION
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 7	entitled action; that I have read the foregoing Complaint for Divorce and know the
8	contents thereof; that the pleading is true of my own knowledge, except for those
9	matters therein contained stated upon information and belief, and that as to those
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 14	DATED Monday October 21, 2019.
15	· · · · · · · · · · · · · · · · · · ·
16 17	(Jame Juciane)
18	Arank Luciano
19	SUBSCRIBED and SWORN to before
20	me on this 21st day of October 2019.
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23	NOTARY PUBLIC
24	in and for said COUNTY and STATE.
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26 27	ANN GRAVES MOTARY PUBLIC STATE OF NEVADA
28	APPT NO. 05-94107-1 MY APPT. EXPIRES JULY 21, 2022
	- L 101/99

**Electronically Filed** 10/23/2019 3:50 PM Steven D. Grierson **MOT** CLERK OF THE COURT Alex B. Ghibaudo, Esq. 1 Nevada Bar No. 10592 2 ALEX GHIBAUDO, PC 703 South Eighth Street 3 Las Vegas, Nevada 89101 4 T: (702) 978-7090 F: (702) 924-6553 5 E: alex@abgpc.com 6 Attorney for Plaintiff 7 EIGHTH JUDICIAL DISTRICT COURT 8 FAMILY DIVISION CLARK COUNTY, NEVADA 9 10 Case Number: D-19-598320-D FRANK LUCIANO, Department: E 11 Plaintiff, 12 VS. Oral Argument Requested: Yes 13 14 AMY LUCIANO, 15 Defendant. 16 17 18 PLAINTIFF'S MOTION FOR TEMPORARY ORDERS PENDING TRIAL; 19 FOR SOLE LEGAL AND PRIMARY PHYSICAL CUSTODY (SUBJECT TO DEFENDANT'S SUPERVISED VISITATION); 20 FOR A PSYCHOLOGICAL/SUBSTANCE ABUSE EVALUATION OF 21 **DEFENDANT; FOR DRUG TESTING PROTOCOLS OF DEFENDANT;** A MUTUAL BEHAVIORAL ORDER; A TALKING PARENTS 22 COMMUNICATION ORDER; CHILD SUPPORT; AN ORDER SEALING 23 CASE FILE; AND FOR ATTORNEY FEES AND COSTS 24 25 NOTICE: YOU ARE REQUIRED TO FILE A WRITTEN RESPONSE TO THIS MOTION WITH THE CLERK OF THE COURT AND TO PROVIDE THE UNDERSIGNED WITH A COPY OF YOUR 26 RESPONSE WITHIN TEN (10) DAYS OF THE RECEIPT OF THIS MOTION. FAILURE TO FILE A WRITTEN RESPONSE WITH THE CLERK OF THE COURT WITHIN TEN (10) DAYS OF YOUR 27

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RECEIPT OF THIS MOTION MAY RESULT IN THE REQUEST FOR RELIEF BEING GRANTED BY THE COURT WITHOUT A HEARING PRIOR TO THE SCHEDULED HEARING DATE.

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COMES NOW, Plaintiff FRANK LUCIANO, by and through his Attorney of Record, Alex Ghibaudo, Esq., of Alex Ghibaudo, PC, and hereby files this 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 Orders; Child Support; an Order Sealing Case File; and for Attorney's Fees and Costs.

This *Motion* is based upon the attached Memorandum of Points and Authorities, the 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.

**DATED** Wednesday October 23, 2019.

Respectfully Submitted,

### /s/ Alex Ghibaudo

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@abgpc.com Attorney for Plaintiff

### **NOTICE OF MOTION**

TO	AMY LUCIANO, Defendant; an	nd
IO.	AIVI I LUCIANO, Defendant, an	IIU

TO: ALL OTHER INTERESTED PARTIES

PLEASE TAKE NOTICE that a 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 Orders; Child Support; an Order Sealing Case File; and 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** Wednesday October 23, 2019.

Respectfully Submitted,

/s/ Alex Ghibaudo

Alex B. Ghibaudo, Esq. Nevada Bar No. 10592 703 South Eighth Street Las Vegas, Nevada 89101 Attorney for Plaintiff

# MEMORANDUM OF POINTS AND AUTHORITIES I. INTRODUCTORY FACTS

The parties to this divorce action are Plaintiff FRANK LUCIANO ("Frank") and Defendant AMY LUCIANO ("Amy"). The parties were married on November 18, 2017 in Las Vegas, Nevada; and have one minor child together, to-wit: GIANNA HANLEY LUCIANO ("Gianna"), born September 24, 2014, age 5.

Frank is 34-years-old and the Internet Sales Manager for Ford Country in the Valley Automall in Henderson, Nevada. Amy is 42-years-old, unemployed, and a junkie (with a 20-plus-year history of *chronic* drug abuse) on the verge of homelessness because of her untreated addiction (Amy and Frank were evicted from their home in December 2018 after Amy blew the parties' entire savings on pills and drugs). Amy currently lives in her mother's Summerlin home but is making threats of moving to Reno, Nevada with Gianna.

Amy has been, and continues to be, addicted to drugs like Methamphetamine; Adderall; Oxycodone (Oxycontin); Hydrocodone (Vicodin, Lortab, and Norco); Methadone; Carisoprodol (Soma); and Risperidone (an antipsychotic used to treat bipolar disorder and schizophrenia); in addition to other amphetamines, opiates, and antipsychotics. Amy will likely tell the Court that she has valid prescriptions for her smorgasbord of narcotics; what she won't tell the Court is that (1) Amy "doctor shops" to get the prescriptions she wants; (2) Amy meets drug dealers at all hours of the night (sometimes with Gianna in the car) to score pills; and (3) Amy will even resort to taking her son's ADHD medication when she "runs out."

For the Court's reference, Amy has three children from a prior marriage (the subject minors of Case No. D-12-467098): DYLAN DZIEDZIC ("Dylan"), age 13; DANNY DZIEDZIC ("Danny"), age 12; and DEVIN DZIEDZIC ("Devin"), age 11. Danny suffers from ADHD and autism; and takes medication for his condition (medication that Amy takes when she is unable to score a "fix" any other way).

By taking her son's medication, Amy not only demonstrates that her addiction has spiraled horribly out of control; but Amy further demonstrates that she is willing to let her own child go through dangerous withdrawal symptoms if/when his medication runs out (ADHD medications must be taken daily and exactly as prescribed) to ensure that Amy can maintain her daily euphoric "high." The notion is nauseating; clearly, Amy's top priority is Amy (and no one else) while Gianna, Dylan, Danny, and Devin, come second; and only if convenient.

Lastly, the Court needs to be made aware that Amy (who is unemployed) likes to portray herself as a lawyer while regularly engaging in judicial interference and attempts to manipulate the judiciary. Amy markets and promotes herself as "Amy Luciano, Esq." on her various social media platforms; and identifies herself as "General Counsel" for a purported domestic nonprofit corporation she created (while under the influence of God knows what) called "Adrestia Project" through which, Amy has engaged in the unauthorized practice of law (see **Exhibit 1**).

In the Dziedzic matter, when Amy was about to lose custody of the boys, Amy and her mother (Wendy Mazaros) accosted Judge Gayle Nathan at a 2014 campaign fundraising event triggering Judge Nathan's recusal and re-assignment

of the case to Judge Sandra Pomrenze. Amy's efforts were pre-planned and deliberately designed to change the outcome of that case.

In this matter, the Court may notice that Amy filed an improper Joint Petition for Divorce on July 18, 2019; followed by a delusional Ex Parte Motion (seeking reassignment to Dept. R) on September 3, 2019. Then, on the eve of Judge Ochoa's Chambers Hearing, Amy filed a mysterious Peremptory Challenge (again, into a joint petition case, where the presiding Judge is of little consequence or relevance to the parties seeking an uncontested divorce).

Immediately after being retained by Frank, undersigned counsel filed a Notice of Revocation of Petition into that case (Case No. D-19-593073-Z) and initiated this action (Case No. D-19-598320-D) with a Complaint for Divorce seeking sole legal and primary physical custody of Gianna. In any event, to be clear, Amy is not a member of the State Bar of Nevada; nor is she licensed to practice law in Nevada (or anywhere else). However, the Court should assume that Amy will try to manipulate this Court; as she has others since 2014.

## II. STATEMENT OF FACTS

Frank will prove-up the following facts at the parties' Evidentiary Hearing:

- 1) 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 car) arranging meet-ups for the pick-up and/or drop-off of controlled substances (see Exhibit 2).
- 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; and,
  - 18) On July 18, 2019, Amy filed an improper Joint Petition for Divorce.

## III. ARGUMENT AND ANALYSIS

# A. Frank Should be Awarded Sole Legal and Primary Physical Custody of Gianna (Subject to Amy's Supervised Visitation) Pending Trial

Pursuant to NRS 125C.0035(1), in any action for determining the physical custody of a minor child, the paramount consideration of the Court is the best interest of the child. Pursuant to NRS 125C.0035(3), the Court shall award physical custody in the following order of preference unless in a particular case the best interests of the child require otherwise:

- (a) To both parents jointly pursuant to NRS 125C.0025 or to either parent pursuant to NRS 125C.003. If the court does not enter an order awarding joint physical custody of a child after either parent has applied for joint physical custody, the court shall state in its decision the reason for its denial of the parent's application.
- (b) To a person or persons in whose home the child has been living and where the child has had a wholesome and stable environment.
- (c) To any person related within fifth degree of consanguinity to the child whom the court finds suitable and able to provide proper care and guidance for the child, regardless of whether the relative resides within this State.
- (d) To any other person or persons whom the court finds suitable and able to provide proper care and guidance for the child.

(Emphasis Added)

With regard to the Court granting an award of primary physical custody, NRS125C.003(1) states as follows:

A court may award primary physical custody to a parent if the court determines that joint physical custody is not in the best interest of a child. An award of joint physical custody is presumed not to be in the best interest of the child if:

(a) The court determines by substantial evidence that a parent is unable to adequately care for a minor child for at least 146 days of the year;

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- (b) A child is born out of wedlock and the provisions of subsection 2 are applicable; or
- (c) Except as otherwise provided in subsection 6 of NRS 125C.0035 or NRS 125C.210, there has been a determination by the court after an evidentiary hearing and finding by clear and convincing evidence that a parent has engaged in one or more acts of domestic violence against the child, a parent of the child or any other person residing with the child. The presumption created by this paragraph is a rebuttable presumption.

(Emphasis Added)

As the Court is aware, under NRS 125C.0035(4), there are several considerations for this Court in determining the best interest of the child:

Best interests of child: Joint physical custody; preferences; presumptions when court determines parent or person seeking custody is perpetrator of domestic violence or has committed act of abduction against child or any other child.

- 4. In determining the best interest of the child, the court shall consider and set forth its specific findings concerning, among other things:
  - (a) The wishes of the child if the child is of sufficient age and capacity to form an intelligent preference as to his or her physical custody.
  - (b) Any nomination of a guardian for the child by a parent.
  - (c) Which parent is more likely to allow the child to have frequent associations and continuing relationship with the noncustodial parent.
  - (d) The level of conflict between the parents.
  - (e) The ability of the parents to cooperate to meet the needs of child.
  - (f) The mental and physical health of the parents.
  - (g) The physical, developmental and emotional needs of the child.
  - (h) The nature of the relationship of the child with each parent.
  - (i) The ability of the child to maintain a relationship with any sibling.
  - (j) Any history of parental abuse or neglect of the child or sibling.

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

(Emphasis Added as to the Most Applicable Factors)

### **Analysis of the Best interest Custodial Factors**

The following is an analysis of the best interest custodial factors, as they directly apply in the instant case, favoring an award of sole legal and primary physical custody of Gianna to Frank (subject to Amy's supervised visitation) pending an Evidentiary Hearing:

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

Not an applicable factor, as Gianna is only five (5) years-old.

(b) Any nomination of a guardian for the child by a parent.

Not an applicable factor.

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

Frank understands the increased burden (and firm expectations of the Court) that come with an award of primary physical custody and will follow any/all custodial orders that the Court puts in place to ensure that Gianna has frequent associations with Amy (Frank only wishes for Amy to be clean to ensure that Gianna is safe and properly cared for when in Amy's care).

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

Due to Amy's drug use, delusions of grandeur, and poor parental judgment, the level of conflict between the parties is high and will likely escalate. Frank is hopeful that a mutual Behavioral Order will assist the parties, in this regard, and is proactively asking the Court to enter such an order at the parties' initial hearing.

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

In the same spirit as above, Frank is also asking the Court for an Order requiring the parties to communicate exclusively through the Talking Parents coparenting platform in hopes that respectful communication (limited solely to the topic of Gianna) will increase the level of cooperation between the parties.

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

This is likely the most important consideration for the Court at this time. Candidly, Amy is in trouble and in desperate need of professional help to treat her mental illness and chronic addiction. Amy is addicted to strong mind-altering substances, including Methamphetamine; Adderall; Oxycodone (Oxycontin); Hydrocodone (Vicodin, Lortab, and Norco); Methadone; Carisoprodol (Soma); and Risperidone (an antipsychotic used to treat bipolar disorder and schizophrenia); in addition to other amphetamines, opiates, and antipsychotics.

The long-term use (and long-term abuse) of these drugs has stripped Amy of her ability to think clearly; to exercise sound judgment; and to properly care for Gianna. Accordingly, Frank is asking the Court for a behavioral/psychological

evaluation of Amy; a substance abuse evaluation of Amy; and long-term drug testing protocols to ensure that Amy can maintain a level of sobriety.

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

Gianna's physical, developmental, and emotional needs are *severely* compromised when the minor child is in Amy's care and custody. Shortly before this filing, Amy removed Gianna from Kindergarten (without Frank's knowledge or consent) and is refusing to re-enroll Gianna. Instead, Gianna is left with an iPad and to fend for herself most of the day, while Amy sleeps off her latest drug binge. Educational neglect is now an issue that the Court should address.

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

Frank enjoys a wonderfully loving relationship with Gianna. The two recently took a trip to Salt Lake City (where Frank is from); Frank is teaching Gianna how to ride a bike; and Frank does everything he can to quench Gianna's thirst for knowledge and information (Gianna is an inquisitive young lady and loves to learn, despite Amy's insistence on removing her from school).

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

Gianna is deeply bonded with Danny, Devyn, and Dylan (her half siblings) and, to the most realistic extent possible (considering the circumstances), Frank would like to protect that bond moving forward (but understands the same may not be possible based on Amy's condition).

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

Shortly before this filing, Frank learned that (1) Amy pulled Gianna out of Kindergarten (without Frank's knowledge or consent) and is refusing to send the child to school; (2) Amy does not have food in the house for Gianna (or the boys) and is not keeping the house clean; and (3) Amy stays up until 4:00 or 5:00 a.m. and sleeps most of the day (leaving the kids unattended). When coupled with evidence that Amy has taken Gianna on drug deals in the past and has exposed Gianna to other junkies (that come to Amy's house at all hours of the night), neglect is a significant, and highly relevant, consideration in the Court's best interest custodial analysis.

(k) Whether either parent or any other person seeking physical 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.

Not an applicable factor.

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

Neither party has engaged in an act of abduction against the children.

### **Summary**

Based on the foregoing analysis of the NRS 125C.0035(4) custodial factors, particularly (f), (g), and (j), an award of sole legal and primary physical custody to Frank (subject to Amy's supervised visitation) is in Gianna's best interest.

# B. The Court Should Order a Substance Abuse Evaluation, Substance Abuse Testing, and a Psychological/Behavioral Evaluation of Amy

Rule 35 of Nevada Rules of Civil Procedure states:

### RULE 35 PHYSICAL AND MENTAL EXAMINATION OF PERSONS

(a) Order for Examination. When the mental or physical condition (including the blood group) of a party, or of a person in the custody or under the legal control of a party, is in controversy, the court in which the action is pending may order the party to submit to a physical or mental examination by a suitably licensed or certified examiner or to produce for examination the person in the party's custody or legal control. The order may be made only on motion for good cause shown and upon notice to the person to be examined and to all parties and shall specify the time, place, manner, conditions, and scope of the examination and the person or persons by whom it is to be made.

### (b) Report of Examiner.

- (1) If requested by the party against whom an order is made under Rule 35(a) or the person examined, the party causing the examination to be made shall deliver to the requesting party a copy of the detailed written report of the examiner setting out the examiner's findings, including results of all tests made, diagnoses and conclusions, together with like reports of all earlier examinations of the same condition. After delivery the party causing the examination shall be entitled upon request to receive from the party against whom the order is made a like report of any examination, previously or thereafter made, of the same condition, unless, in the case of a report of examination of a person not a party, the party shows that the party is unable to obtain it. The court on motion may make an order against a party requiring delivery of a report on such terms as are just, and if an examiner fails or refuses to make a report the court may exclude the examiner's testimony if offered at the trial.
- (2) By requesting and obtaining a report of the examination so ordered or by taking the deposition of the examiner, the party examined waives any privilege the party may have in that action or any other involving the same controversy, regarding the testimony of every other person who has examined or may thereafter examine the party in respect of the same mental or physical condition.
- (3) This subdivision applies to examinations made by agreement of the parties, unless the agreement expressly provides otherwise. This subdivision does not preclude discovery of a report of an examiner or the taking of a deposition of the examiner in accordance with the provisions of any other rule.

In an effort to protect Gianna; and with good cause appearing, Frank is asking that the Court (1) Order a substance abuse evaluation for Amy with Dr. Michael Levy D.O., FASAM (or other Court approved addiction specialist); (2) Order random hair and urine drug testing through Options (using Options' drug panel of 600-plus drugs); and, 3) Order a full psychological and/or behavioral evaluation of Amy with a Ph.D.-level therapist.

With regard to the fees associate therewith, Amy should be responsible for all evaluation/testing fees pending an Evidentiary Hearing. In *Frazier v. Drake*, 131 Nev. Adv. Rep. 64, 357 P.3d 365 (Nev. App. 2015), the Court of Appeals addresses the factors the Court must analyze to justify an award of expert costs and fees exceeding the \$1,500.00 limit in NRS 18.005:

- (1) the importance of the expert's testimony to the party's case;
- (2) the degree to which the expert's opinion aided the trier of fact in deciding the case;
- (3) whether the expert's reports or testimony were repetitive of other expert witnesses;
- (4) the extent and nature of the work performed by the expert;
- (5) whether the expert had to conduct independent investigations or testing;
- (6) the amount of time the expert spent in court, [including] preparing a report, and preparing for trial;
- (7) the expert's area of expertise;
- (8) the expert's education and training;
- (9) the fee actually charged to the party who retained the expert;
- (10) the fees traditionally charged by the expert on related matters;
- (11) comparable experts' fees charged in similar cases; and
- (12) if [an out-of-state expert is used], the fees and costs that would have been incurred to hire a comparable [local] expert where the trial was held.

The Court held that for an award of expert fees in excess of \$1,500.00 to be proper, the fees awarded must not only be reasonable, but the circumstances surrounding each expert's testimony must be of such necessity as to require the larger fee. Based on the facts set forth herein (and Amy's current condition), Frank's request is reasonable and appropriate.

### C. Frank is Asking the Court to Enter a Mutual Behavioral Order

Based on the high level of conflict that exists between the parties, Frank is asking the Court to enter the following mutual Behavioral Order (or, in the alternative, Department E's standard mutual Behavioral Order), to set some common sense parameters moving forward:

- 1. You shall not engage in any abusive contact (foul language, name calling, etc.) with the other party or child, including telephone calls, letters, e-mail, and any and all social media outlets, including but not limited to Facebook, Twitter, Instagram, Linkedln, Snapchat, Pinterest, Tumblr, YouTube, and Reddit.
- 2. You shall avoid any unnecessary contact with the other party's family, friends, associate, neighbors, co-workers, "significant other", etc., and you shall not initiate conflict with them.
- 3. You shall not contact any person associated with the other party (including but not limited to: friends, relatives, neighbors, employers, coworkers, business associates and customers) for purposes of discussing court proceedings or making negative/disparaging allegations about the other party. This also includes any and all social media contact, including but not limited to Facebook, Twitter, Instagram, Linkedln, Snapchat, Pinterest, Tumblr, YouTube, and Reddit.
- 4. You will advise all your friends, relatives, and "significant other" not to disparage, criticize or harass the other party. This also includes any and

all social media contact, including but not limited to Facebook, Twitter, Instagram, Linkedln, Snapchat, Pinterest, Tumblr, YouTube, and Reddit.

- 5. You will not harass the other party at their place(s) of employment, including contacting the employer to make negative/disparaging allegations.
- 6. You shall not provide either directly or through third parties, copies of an unsolicited documents (personal letters, court pleadings, court video transcripts, etc.) to anyone associated with a party (family members, neighbors, employers, etc.) for the intended purpose of casting the other party in a negative light.
- 7. Neither party shall interrogate the child as to the activities or events at the other parent's residence, etc., and both parties shall respect and not interfere with the child's privacy and relationship with the other parent.
- 8. Neither party shall interfere with the other party's contact with the minor child, including but not limited to telephone calls, e-mails, and/or social networking, including but not limited to Facebook, Twitter, Instagram, Linkedln, Snapchat, Pinterest, Tumblr, YouTube, and Reddit.
- 9. Neither party shall threaten to commit, or actually commit, an act of violence upon the other party, or the minor child, or the extended family o the other party.
- 10. All child custody exchanges, visitations, etc., shall be done in a civil, law-abiding manner and reasonably close to the times specified by the Court. In the event of an emergency or unforeseen circumstance that could affect an exchange of the child or the time of the exchange, the party experiencing the difficulty shall call or contact the other party via text messaging as soon as reasonably possible.
- 11. Neither party shall remove the child from the State of Nevada for the purpose of changing the child's residence without a written consent of the other party or further order of the Court. This provision does not preclude the child from participating in out-of-state family activities provided advance written notice containing itinerary and contact information 1s provided to the other party.

# D. Frank is also Requesting an Order Requiring the Parties to Communicate Exclusively through the Talking Parents Platform

As the Court is aware, platforms like *Talking Parents* and *Our Family Wizard* add accountability to co-parenting communication (while seeking to keep communication professional, respectful, and focused on the parties' minor child. These platforms also help eliminate issues of authentication.

Here, based on the level of conflict between the parties, Frank is asking for an Order for Talking Parents (which is free when using the website version of the platform). Talking Parents does charge a monthly fee (\$4.99 per month) for cell phone/mobile app use (and for printing messages, if ever needed for submission to the Court). Our Family Wizard is a more expensive option at \$120.00 per year.

Additionally, Frank would also ask that:

- The Court order that the parties are to communicate *exclusively* through *Talking Parents* (emergencies excluded) eliminating any/all communication by phone, text, email, and social media;
- 2) The Court have access to the parties' *Talking Parents* account, should it ever need to be accessed before or during court proceedings;
- The Court order that the parties must "read-and-respond" to all *Talking Parents* messages within twenty-four (24) hours to eliminate potential game playing (and to keep the parties' accountable in their co-parenting communications with each other); and,
- 4) The Court order that the parties shall be responsible for all of their own expenses associated with the *Talking Parents* platform.

### E. Child Support

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Frank is requesting child support in an amount to be calculated pursuant to

NRS 125B.070; NRS 125B.080; and Amy's earning potential:

## NRS 125B.070: Amount of payment: Definitions; adjustment of presumptive maximum amount based on change in Consumer Price Index.

- 1. As used in this section and NRS 125B.080, unless context otherwise requires:
  - (a) "Gross monthly income" means the total amount of income received each month from any source of a person who is not self-employed or the gross income from any source of a self-employed person, after deduction of all legitimate business expenses, but without deduction for personal income taxes, contributions for retirement benefits, contributions to a pension or for any other personal expenses.
  - (b) "Obligation for support" means the sum certain dollar amount determined according to the following schedule:
    - (1) For one child, 18 percent;
    - (2) For two children, 25 percent;
    - (3) For three children, 29 percent;
    - (4) For four children, 31 percent; and
    - (5) For each additional child, an additional 2 percent,

of a parent's gross monthly income, but not more than the presumptive maximum amount per month per child set forth for the parent in subsection 2 for an obligation for support determined pursuant to subparagraphs (1) to (4), inclusive, unless the court sets forth findings of fact as to the basis for a different amount pursuant to subsection 6 of NRS 125B.080.

2. For the purposes of paragraph (b) of subsection 1, the presumptive maximum amount per month per child for an obligation for support, as adjusted pursuant to subsection 3, is:

### **AMOUNT** PRESUMPTIVE MAXIMUM The Presumptive Maximum Amount INCOME RANGE the Parent May Be Required to Pay If the Parent's Gross But per Month per Child Pursuant to Paragraph (b) of Subsection 1 Is Monthly Income is at Least Less Than \$0 \$4,235 \$728 \$4,235 \$6,351 \$800 \$6,351 \$8,467 \$876 \$8,467 \$10,585 \$946

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\$10,585	-	\$12,701	\$1,019
\$12,701	-	\$14,816	\$1,091
\$14,816	_	No Limit	\$1,165

- 3. The presumptive maximum amounts set forth in subsection 2 for the obligation for support must be adjusted on July 1 of each year for the fiscal year beginning that day and ending June 30 in a rounded dollar amount corresponding to the percentage of increase or decrease in the Consumer Price Index (All Items) published by the United States Department of Labor for the preceding calendar year. On April 1 of each year, the Office of Court Administrator shall determine the amount of the increase or decrease required by this subsection, establish the adjusted amounts to take effect on July 1 of that year and notify each district court of the adjusted amounts.
- 4. As used in this section, "Office of Court Administrator" means the Office of Court Administrator created pursuant to NRS 1.320.

Additionally, NRS 125B.080 states:

### NRS 125B.080 Amount of payment: Determination.

Except as otherwise provided in NRS 425.450:

- 1. A court of this State shall apply the appropriate formula set forth in NRS 125B.070 to:
  - (a) Determine the required support in any case involving the support of children.
  - (b) Any request filed after July 1, 1987, to change the amount of the required support of children.
- 2. If the parties agree as to the amount of support required, the parties shall certify that the amount of support is consistent with the appropriate formula set forth in NRS 125B.070. If the amount of support deviates from the formula, the parties must stipulate sufficient facts in accordance with subsection 9 which justify the deviation to the court, and the court shall make a written finding thereon. Any inaccuracy or falsification of financial information which results in an inappropriate award of support is grounds for a motion to modify or adjust the award.
- 3. If the parties disagree as to the amount of the gross monthly income of either party, the court shall determine the amount and may direct either party to furnish financial information or other records, including income tax returns for the preceding 3 years. Once a court has established an obligation for support by reference to a formula set forth in NRS 125B.070, any subsequent modification or adjustment of that support, except for any modification or adjustment made pursuant to subsection 3 of NRS 125B.070 or NRS 425.450 or as a result of a review conducted pursuant to subsection 1 of NRS 125B.145, must be based upon changed circumstances.

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- 4. Notwithstanding the formulas set forth in NRS 125B.070, the minimum amount of support that may be awarded by a court in any case is \$100 per month per child, unless the court makes a written finding that the obligor is unable to pay the minimum amount. Willful underemployment or unemployment is not a sufficient cause to deviate from the awarding of at least the minimum amount.
- 5. It is presumed that the basic needs of a child are met by the formulas set forth in NRS 125B.070. This presumption may be rebutted by evidence proving that the needs of a particular child are not met by the applicable formula.
- 6. If the amount of the awarded support for a child is greater or less than the amount which would be established under the applicable formula, the court shall:
  - (a) Set forth findings of fact as to the basis for the deviation from the formula; and
  - (b) Provide in the findings of fact the amount of support that would have been established under the applicable formula.
- 7. Expenses for health care which are not reimbursed, including expenses for medical, surgical, dental, orthodontic and optical expenses, must be borne equally by both parents in the absence of extraordinary circumstances.
- 8. If a parent who has an obligation for support is willfully underemployed or unemployed to avoid an obligation for support of a child, that obligation must be based upon the parent's true potential earning capacity.
- 9. The court shall consider the following factors when adjusting the amount of support of a child upon specific findings of fact:
  - (a) The cost of health insurance;
  - (b) The cost of child care;
  - (c) Any special educational needs of the child;
  - (d) The age of the child;
  - (e) The legal responsibility of the parents for the support of others;
  - (f) The value of services contributed by either parent;
  - (g) Any public assistance paid to support the child;
  - (h) Any expenses reasonably related to the mother's pregnancy and confinement;
  - (i) The cost of transportation of the child to and from visitation if the custodial parent moved with the child from the jurisdiction of the court which ordered the support and the noncustodial parent remained:
  - (j) The amount of time the child spends with each parent;
  - (k) Any other necessary expenses for the benefit of the child; and
  - (1) The relative income of both parents.

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#### Frank is Requesting an Order Sealing the Parties' Case File F.

Based on the sensitive information included herein, Frank is asking that this case be sealed pursuant NRS 125.110, which states as follows:

### NRS 125.110 What pleadings and papers open to public inspection; written request of party for sealing.

- 1. In any action for divorce, the following papers and pleadings in the action shall be open to public inspection in the clerk's office:
  - (a) In case the complaint is not answered by the defendant, the summons, with the affidavit or proof of service; the complaint with memorandum endorsed thereon that the default of the defendant in not answering was entered, and the judgment; and in case where service is made by publication, the affidavit for publication of summons and the order directing the publication of summons.
  - (b) In all other cases, the pleadings, the finding of the court, any order made on motion as provided in Nevada Rules of Civil Procedure, and the judgment.
- 2. All other papers, records, proceedings and evidence, including exhibits and transcript of the testimony, shall, upon the written request of either party to the action, filed with the clerk, be sealed and shall not be open to inspection except to the parties or their attorneys, or when required as evidence in another action or proceeding.

(Emphasis Added)

Additionally, Nevada Rules for Sealing and Redacting Court Records (SRCR) indicate, in relevant part:

### **Rule 2. Definitions.** In these rules:

- 1. "Court file" means all the pleadings, orders, exhibits, discovery, and other papers properly filed with the clerk of the court under a single or consolidated case number(s).
- 2. "Court record" includes, but is not limited to:
  - (a) Any document, information, exhibit, or other thing that is maintained by a court in connection with a judicial proceeding; and

(b) Any index, calendar, docket, register of actions, official record of the proceedings, order, decree, judgment, minute, and any information in a case management system created or prepared by the court that is related to a judicial proceeding.

"Court record" does not include data maintained by or for a judge pertaining to a particular case or party, such as personal notes and communications, memoranda, drafts, or other working papers; or information gathered, maintained, or stored by a government agency or other entity to which the court has access but which is not entered in connection with a judicial proceeding, nor does it include documents or information provided to the court for inspection or in camera review unless made a part of the court record by order.

- 3. "Person" shall include and apply to corporations, firms, associations and all other entities, as well as natural persons.
- 4. "Seal." To seal means to protect from examination by the public and unauthorized court personnel. A motion or order to delete, purge, remove, excise, erase, or redact shall be treated as a motion or order to seal.
- 5. "Redact." To redact means to protect from examination by the public and unauthorized court personnel a portion or portions of a specified court record.
- 6. "Restricted personal information" includes a person's social security number, driver's license or identification card number, telephone numbers, financial account numbers, personal identification numbers (PINs), and credit card or debit card account numbers, in combination with any required security code, access code, or password that would permit access to a person's financial account(s). The term does not include the last four digits of a social security number or publicly available information that is lawfully made available to the general public.

### Rule 3. Process and grounds for sealing or redacting court records.

1. Request to seal or redact court records; service. Any person may request that the court seal or redact court records for a case that is subject to these rules by filing a written motion, or the court may, upon its own motion, initiate proceedings to seal or redact a court record. A motion to seal or redact a court record must disclose, in its title and document code, that sealing or redaction is being sought. The motion must be served on all parties to the action in accordance with NRCP 5.

### G. Attorney's Fees and Costs

Frank is requesting an award of attorney's fees 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.

Additionally, 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.

. . .

1 DECLARATION OF FRANK LUCIANO 2 I, FRANK LUCIANO, am the Plaintiff in this action and declare that I am 3 competent to testify to the facts in this Declaration. I have read the foregoing 4 Motion for Temporary Orders Pending Trial; for Sole Legal and Primary Physical 5 Custody (Subject to Defendant's Supervised Visitation); for a Psychological/Substance 6 7 Abuse Evaluation of Defendant; Drug Testing Protocols of Defendant; a Mutual 8 Behavioral Order; a Talking Parents Communication Orders; Child Support: an Order 9 Sealing Case File; and for Attorney's Fees/Costs, and know the content thereof: that 10 the same is true of my own knowledge except for those matters therein stated on 11 information and belief, and as to those matters, I believe them to be true. Those factual 12 averments contained in the referenced filing are incorporated here as if set forth in full. 13 14 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 15 true and correct. 16 **DATED** Wednesday October 23, 2019. 17

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Sum Fuciano

### **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 Motion for Temporary Orders, et al.*, on October 23, 2019, as follows:

- [x] Pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D), and Administrative Order 14-2 captioned "In the Administrative Matter of Mandatory Electronic Service in the Eighth Judicial District Court," by mandatory electronic service through the Eighth Judicial District Court's electronic filing system;
- [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 11512 Regal Rock Place Las Vegas, Nevada 89138 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				
VS.	Department:	Q		
AMY LUCIANO	MOTION/OPP	POSITION		
Defendant/Respondent		ATION SHEET		
Notice: Motions and Oppositions after entry of a final Order issued pursuant to NRS 125, 125B, or 125C are subject to the reopen filing fee of \$25, unless specifically excluded by NRS 19.0312. Additionally, Motions and Oppositions filed in cases initiated by Joint Petition may be subject to an additional filing fee of \$129 or \$57 in accordance with Senate Bill 388 of the 2015 Legislative Session.				
Step 1. Select either the \$25 or \$0 filing fee in the box below:  [ ] \$25 The Motion/Opposition being filed with this form is subject to the \$25 reopen fee.				
-OR-  [x] \$0 The Motion/Opposition being file [x] The Motion/Opposition is has been entered.  [] The Motion/Opposition is support established in a fire [] The Motion/Opposition is being filed with 10 days a The final Order was entered [] Other Excluded Motion	being filed before a E being filed solely to a nal Order. for reconsideration or fter a final judgment of	Divorce/Custody Decree adjust the amount of child a for a new trial and is		
Step 2. Select the \$0, \$129, or \$57 filing fee in the box below:				
	being filed in a case no			
-OR- [ ] \$129 The Motion/Opposition being filed it is a Motion to modify, adjust, or		ect to the \$129 fee because		
-OR- [ ] \$57 The Motion/Opposition being file Opposition to a Motion to modify				
Step 3. Add the filing fees from Step 1 and Step 2:				
The total filing fee for the Motion/Opposition I am filing with this form is [x] \$0 [] \$25 [] \$57 [] \$82 [] \$129 [] \$154				
Party filing Motion/Opposition: Frank Luciano Date: 10.23.2019				
Signature of Party or Preparer: /s/ Alex B. Ghibaudo, Esq.				

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# DISTRICT COURT, CLARK COUNTY FAMILE (Ven D. Grierson CLARK COUNTY, NEVADA

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FRANK LUCIANO Plaintiff

CASE NO: D-19-598320-D

VS

**AMY LUCIANO** 

**HEARING DATE/TIME:** 

Defendant DEPT NO:

**AFFIDAVIT OF SERVICE** 

DOUGLAS DEMOTTA being duly sworn says: That at all times herein affiant was and is a citizen of the United States, over 18 years of age, not a party to or interested in the proceedings in which this affidavit is made. That affiant received 1 copy(ies) of the SUMMONS, COMPLAINT, on the 22nd day of October, 2019 and served the same on the 23rd day of October, 2019, at 11:14 by:

serving the servee AMY LUCIANO personally delivering and leaving a copy with JOHN DOE, Co-occupant, a person of suitable age and discretion residing at the defendant's usual place of abode located at (address) 11512 REGAL ROCK PLACE, LAS VEGAS NEVADA 89138

DESCRIPTION; 5'0" TALL, 200LBS, GRAY HAIR, CAUCASIAN MALE, 70 PLUS YEARS OLD. 5FT7IN - 5FT11IN 180-220LBS WHITE MALE 60+ YEARS OLD GREY HAIR

Pursuant to NRS 53.045

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

EXECUTED this 23 day of Oct , 2019.

DOUGLAS DEMOTTA R-045600

Junes Legal Service, Inc. - 630 South 10th Street - Suite B - Las Vegas NV 89101 - 702.579.6300 - fax 702.259.6249 - Process License #1068

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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.,

Case No.: D-19-598320-D

Plaintiff / Husband / Dad,

Dept. No.: E

VS.

AMY LUCIANO.,

Defendant / Wife / Mom.

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

**COMES NOW** the Defendant, Amy Luciano, (hereinafter "Ms. Luciano" or

I.

"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:

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

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Page 1 of 5

2. Ms. Luciano admits in part and/or denies in part the following 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 be 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")

l	requests leave to amend this Complaint, upon receipt of further information, if
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 11	discovery. In the event, further investigation or discovery reveals the applicability
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 15	herein incorporated by reference for the specific purposes of not waiving any such
16	defenses.
7	Accord and satisfaction.
18   19	Arbitration and award.
20	Assumption of risk.
21	Contributory negligence.
22	Discharge in bankruptcy.
23	Duress.
24	Estoppel.
25	, Failure of consideration.
26	Fraud,
27	Illegality,
28	Injury by fellow scrvant.
	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	All possible affirmative defenses may not have been alleged herein
10	
11	insofar as sufficient facts were not available after reasonable inquiry upon filing of
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	III.
17	
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	Ghlbaudo, Esq; and, Motion to Enforce Marital Settlement Agreement;
	Page 4 of 5

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- 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

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ORDR

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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

FAMILY DIVISION
CLARK COUNTY, NEVADA

FRANK LUCIANO,

Plaintiff,

VS.

AMY LUCIANO,

Defendant.

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

AA0044

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.

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 November 2019.

HÓNORABLÉ CHARLES HOSKIN

Respectfully Submitted:

Alex B. Ghibaudo, Esq.

Nevada Bar No. 10592 703 South Eighth Street

Las Vegas, Nevada 89101

Attorney for Plaintiff

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Alex B. Ghibaudo, Esq. Nevada Bar No. 10592

ALEX GHIBAUDO, PC

703 South Eighth Street

Las Vegas, Nevada 89101

5 T: (702) 978-7090

F: (702) 924-6553

E: alex@abgpc.com

Attorney for Plaintiff

# FAMILY DIVISION CLARK COUNTY, NEVADA

FRANK LUCIANO,

Plaintiff,

14 vs.

15 AMY LUCIANO,

Defendant.

Case Number: D-19-598320-D

Department: E

Hearing Date: December 12, 2019

Hearing Time: 11:00 a.m.

### PLAINTIFF'S CASE MANAGEMENT CONFERENCE BRIEF

COMES NOW, Plaintiff FRANK LUCIANO, by and through his Attorney of Record, Alex Ghibaudo, Esq., of *Alex Ghibaudo*, *PC*, and hereby files this *Case Management Conference (CMC) Brief* in preparation of the parties' CMC and to apprise the Court of matters that have occurred since the parties' most recent hearing of November 7, 2019.

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

**DATED** Tuesday December 10, 2019.

Respectfully Submitted,

### /s/ Alex Ghibaudo

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@abgpc.com Attorney for Plaintiff

# MEMORANDUM OF POINTS AND AUTHORITIES I.

### **INTRODUCTION**

The parties hereto, FRANK LUCIANO ("Frank" or "Plaintiff") and AMY LUCIANO ("Amy" or "Defendant"), were before the Court on November 7, 2019. Over the course of the hearing, the Court issued the following Orders:<sup>1</sup>

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).

The *Order from the Parties' November 7, 2019 Hearing* was formally entered on December 2, 2019 (with a *Notice of Entry of Order* served to Defendant that same day).

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 Mr. 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.

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.

Based on the Court indicating that it would like to treat the parties' upcoming hearing as their Case Management Conference (CMC) provided Defendant filed an *Answer* to Plaintiff's *Complaint for Divorce* (which Defendant did on November 22, 2019), Frank submits this *CMC Brief* to apprise the Court of issues that have transpired since the parties' last hearing and to request additional Orders, pending trial, at the parties CMC.

...

### A. PRELIMINARY MATTERS

First, the Court should note that Amy has not yet opposed Frank's initial Motion filed on October 23, 2019 (something Amy promised to do at the parties' previous hearing). Accordingly, Frank has filed a *Notice of Non-Opposition* in conjunction with this *CMC Brief* asking this Court to grant any and all relief that wasn't addressed at the parties' previous hearing (as unopposed).

### **Drug Testing**

To be candid with the Court, it was undersigned counsel's *hope* that Amy would test positive for the drugs that we already know – by her own admission – she takes (namely, Adderall, opiates, and other ADHD medications; all of which routinely show up on ATI's testing panels). At a minimum, this would have allowed the Court to identify the addiction issues at play, focus on those issues moving forward, and alleviate *some* of Frank's concerns with regard to Amy's current drug use and state of sobriety. Unfortunately, this was not the case.

Upon information and belief, *Amy is masking her drug use* and using body and/or hair cleansing products to avoid positive drug test results (in both this case, and her other active child custody action, Case No. D-12-467098-D, in Department P); something Amy has become accustomed to doing in pending litigation for years. The obvious concern is that Amy tested negative, *for anything and everything*, when we *know* she should have tested positive for the drugs she has admitted to currently using (purportedly as prescribed by her psychiatrist).

Undersigned makes this claim for several reasons. <u>First</u>, Amy made the following admission to undersigned counsel, by email, on November 7, 2019:<sup>2</sup>

"While you may think it's ok to mock me for having Aspergers and ADHD, I do the best I can and function sufficiently ... And the reality is I never surrendered anything, and if anything I was at a disadvantage for many years due to not being properly diagnosed."

Second, Amy made the following admission (and contradictory claim about her Asperger's/ADHD diagnosis) in open court on November 7, 2019:<sup>3</sup>

"The other issue that I haven't been diagnosed by a doctor or I claim to have Asperger's or ADHD. I'm under the care of a doctor, have been under the care of a doctor. I have my prescription reports here from the pharmacy with all the medical expenses that break down and say exactly who prescribes them, where they come from, so on and so forth. I'm not abusing my prescriptions. Haven't abused my prescriptions. They are well aware of that as well. In fact, when you look at my prescription report, it clearly shows sometimes if anything, maybe I don't take them as often as I should because I go 45 days with getting a refill, so on and so forth on that. So that's a big issue there and that and that's my own personal issue and my own personal fault."

Later in the hearing, Amy went on to say:

"The other issue that he goes through is, Frank says that I went to rehab at the beginning of the year. That's incorrect. I went in with him because he had me under severe stress. I had massive dental work. I had 32 Norcos left in the bottle. I was taken them by halves. He started screaming, Oh, you're abusing pills, you're doing this, you're doing that. I said, okay, let's go. Let's go over there. They took me in. We went through, did the assessment. She took my blood pressure 156/130 she looked at him and she goes, it looks like she needs more of a break then she needs rehab. She has a prescription, she has the pills. He took them, flushed them down the toilet after I had 17 root canals and then sits here, and turns around, she goes, if you want her to come in, it's going to be \$4,000.00 Mr. Luciano. She goes, do you want to pay? He said, no, he refused."

<sup>&</sup>lt;sup>2</sup> See **Exhibit 3** in *Plaintiff's Supplemental Appendix of Exhibits* filed in conjunction with this Brief.

<sup>&</sup>lt;sup>3</sup> See **JAVS** Video Record of November 7, 2019.

Interestingly, Amy has used the same "root canal" and "dental work" excuse for years in the Department P action. If Amy's claims were even remotely true, she would have lost all of her teeth at this point (and would have been reduced to dentures or a mouthful of dental implants). In short, Amy is lying to the Court.

Third, Frank has already given the Court stacks of damning evidence documenting Amy's frequent trafficking and chronic use of Adderall and various opiates in 2016 and 2017.<sup>4</sup> The Court should note that these text messages were being exchanged at the same time Amy was testing clean in Department P and convincing Judge Pomrenze that she didn't have a drug problem. In one of those text message exchanges, Amy tells her drug dealer:

"Frank is home. At breakfast with him. I am waiting for lawyer to bring me money for the rest of the 30's ... Did you get anything else besides those codeine? They wrote me 5mg of Norco ... Let's do this right now. Cause Frank isn't going to let me leave after a certain time. I will swing by to take care of balance and grab 4 addy from you. That's \$500 and I can come by morning to grab the remaining 16 addy and 10 blues when he brings me the money tonight. He owes me right now and I can only pull \$500 from ATM."

In another exchange, Amy admits to taking the parties' daughter on drug deals:

"Yup he is blowing me up. Your (sic) not going to be back sooner cause I am getting money sent to PayPal and can pull now ... 20 mins I am sending last right now and have to load up baby (Gianna). Where is that at? ... Is this where I am going? I am driving trying to find it. Ok I just have to wait."

. .

<sup>&</sup>lt;sup>4</sup> See PLTF 038-087 in *Plaintiff's Appendix of Exhibits* filed on October 24, 2019.

Heading into the parties' CMC, here's what we know about Amy's drug use:

- 1) Amy has been a chronic pill popper for nearly twenty years:
- 2) Amy was trafficking Adderall and opiates in 2016-2017;
- 3) Amy was addicted to Adderall and opiates in 2016-2017;
- 4) That addiction continued into 2018;
- 5) That addiction continued into 2019;
- 6) Amy's January 2019 rehab stint was not successful;
- 7) Amy has admitted to currently being prescribed ADHD medications;
- 8) Amy has admitted to recent prescriptions for opiates;
- 9) ADHD medications (including Adderall) show up as amphetamines on ATI's drug testing panels;
- 10) Despite the above, Amy's ATI drug testing results, miraculously, show no amphetamine and no opiate usage at all.

Bottom line: If Amy is being prescribed ADHD medications and/or opiates (as she has fully admitted), then why did *nothing* show up on her ATI drug results? *The answer is that Amy is masking her drug use from this Court.* Accordingly, Frank is asking the Court to Order additional hair/urine testing, this time through Options Diversionary Programs LLC (Options), which offers a more comprehensive 600-drug panel to assist the Court. Frank will front the costs for any/all additional drug testing the Court is willing to order. Frank is also requesting that Amy be evaluated by Dr. Michael Levy (or other court-approved addiction specialist).

### **Psychological Evaluation**

Even *more* concerning than Amy's drug use, is what will prove to be the "pink elephant" in this case that must be dealt with head-on: *Amy's mental health*. As the Court will recall, Amy stipulated to a psychological/behavioral evaluation, in open court, on November 7, 2019 (Amy even offered to pay for *both* evaluations):

"Absolutely. As far as a psychological evaluation, if he wants that, I recommend Dr. Lenkeit for that. I'm more than willing to step out, let's let Dr. Lenkeit, he's on the other case. Since Mr. Ghibaudo wants to go ahead and do both of them. We can do Stephanie Holland and Dr. Lenkeit, doesn't matter to me. Since it's cases, are conjoined and going through, I have no issues whatsoever with that and I'll pay, in fact."

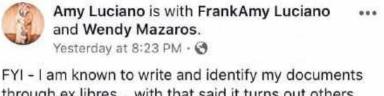
Immediately after the parties' hearing, undersigned provided three names of evaluators to Amy, by email, for selection.<sup>5</sup> Amy then indicated the following:

"I disagree with your interpretation of the hearing and I will be picking up the hearing video tomorrow from the court to review it. We can agree to disagree and to my recollection the court suspended such for both parties and not just one, and you are incorrect as the court made it abundantly clear this would ONLY be ordered upon return of drug test information for both parties."

Amy's mental health remains a *significant* concern and is not something that is brought up by undersigned counsel to embarrass or humiliate Amy; however, it is an important best interest consideration, under NRS 125C.0035(4), that must be explored by the Court because it can have a direct and lasting impact on the parties' minor child (and can profoundly impact Amy's ability to care for that child).

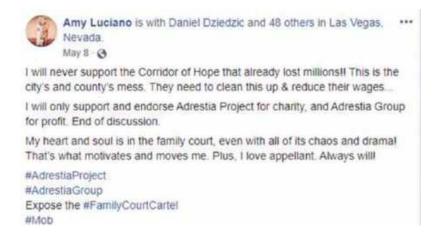
<sup>&</sup>lt;sup>5</sup> See **Exhibit 4** in *Plaintiff's Supplemental Appendix of Exhibits* filed in conjunction with this Brief.

As previously pled, Amy (who is unemployed) likes to portray herself as a lawyer while regularly engaging in judicial interference and attempts to manipulate the judiciary. Amy markets and promotes herself as "Amy Luciano, Esq." on her various social media platforms; and identifies herself as "General Counsel" for a purported domestic nonprofit corporation called "Adrestia Project" through which, Amy has engaged in the unauthorized practice of law. Amy's UPL obsession is quite odd and tends to take on a life of its own in the wee hours of the night. As an example, on October 30, 2019, Amy posted the following to social media:



FYI - I am known to write and identify my documents through ex libres... with that said it turns out others have been using my trademark and unique marks "."; or "..."; or "...."; or "...."; or "....". These are mine and solely mine and I will be proceeding for trademark and copyright violations now. [The Real Amy Hanley]!

Equally odd, is Amy's insistence on "tagging" her children in social media postings that involve *the very litigation* that those children are involved in (which is a direct violation of EDCR 5.301):



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Amy Luciano 5 hours ago

I am not playing around with anyone anymore. It's over and been over ... it's on There is no "license to practice law"!

The practice of law is a common right, law is common to all..Here's the proof!https://youtu.be/vieooNH-SkE

The practice of Law is an occupation of common right, the same being a secured liberty right. (Sims v. Aherns, 271 S.W. 720 (1925)). No state may convert a secured liberty right into a privilege, issue a license and fee for it. (Murdock vs Pennsylvania 319 US 105 (1943))

The practice of Law can not be licensed by any state/State. (Schware v. Board of Examiners, 353 U.S. 238, 239 (1957)) Should any state convert a secured liberty right into a privilege, charge a fee and issue a license for it, one may ignore the license and fee and engage in the exercise of the right with impunity. (Shuttlesworth vs City of Birmingham 373 U.S. 262 (1962))"A 'Statute' is not a Law," (Flournoy v. First Nat. Bank of Shreveport, 197 La. 1067, 3 So.2d 244, 248), A "Code' is not a Law," (In Re Self v Rhay Wn 2d 261), in point of fact in Law, A concurrent or 'joint resolution' of legislature is not "Law," (Koenig v. Flynn, 258N.Y. 292, 179 N. E. 705, 707; Ward v State, 176 Okl. 368, 56 P.2d 136, 137; State ex rel. Todd v. Yelle, 7 Wash.2d 443, 110 P.2d 162, 165).

All codes, rules, and regulations are for government authorities only, not human/Creators in accord with God's Laws."All codes, rules, and regulations are unconstitutional and lacking due process of Law.."(Rodriques v. Ray Donavan, U.S. Department of Labor, 769 F.2d 1344, 1348 (1985))

The Natural Law, as practiced by all men, and from which all fictions, lesser forms of law and governance are derived, is from the creator, and man's unalienable and inherent natural liberty rights (the Will), and not from derived, is from the creator, and man's unalienable and inherent natural liberty rights (the Will), and not from government, which can create no right or law governing the liberty of man, existing only to protect those lawfully exercised natural liberty rights which existed separate and sovereign from it, before the creation of government by the power of this liberty. "If you've relied on prior decisions of the Supreme Court you have a perfect defense for willfulness." (U.S. v. Bishop, 412 U.S. 346), as "The claim and exercise of a Constitutional right cannot be converted into a crime." (Miller v. U.S., 230 F.2d. 486, 489). "Where rights secured by the Constitution are involved, there can be no rule making or legislation which would abrogate them." (Miranda v. Arizona 384 U.S. 436, 86 S. Ct. 1602, 16 L.Ed. 2d 694 (1966))

Should any state convert any right to work into a privilege, issue a license and charge a fee, the same is unconstitutional, void, and without effect in law. (Marburry vs Madison 5 US 137 (1803)) "All acts of legislature apparently contrary to natural right and justice are, in our laws and must be in the nature of things, considered as void. The laws of nature are the laws of God; whose authority can be superseded by no power on earth. A legislature must not obstruct our obedience to him from whose punishments they cannot protect us. All human constitutions which contradict his laws, we are in conscience bound to disobey. Such have been the adjudications of our courts of justice." (Robin v. Hardaway, 1 Jefferson 109, 114 (1772)).

The Supreme Court has warned: "Because of what appear to be Lawful commands on the surface, many citizens, because of their respect for what appears to be law, are cunningly coerced into waiving their rights, due to ignorance." (U.S. v. Minker, 350 U.S. 179, 187), "the general misconception among the public being that any statute passed by legislators bearing the appearance of law constitutes Law. THAT A statute is not a "law," (Flournoy v. First Nat. Bank of Shreveport, 197 La. 1067, 3 So.2d 244, 248), "a concurrent or joint resolution of legislature is not "a law." (Koenig v. Flynn, 258 N.V. 292)

<sup>&</sup>lt;sup>6</sup> See https://www.youtube.com/watch?v=TyApQHexIdo&t=1407s

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legislature is not "a law," (Koenig v. Flynn, 258 N.Y. 292, 179 N.E. 705, 707; Ward v. State, 176 Okl. 368, 56 P.2d 136, 137; State ex rel. Todd v. Yelle, 7 Wash.2d 443, 110 P.2d 162, 165), nor is 'Code' "Law" (In Re Self v Rhay, 61 Wn (2d) 261) These being defined by Black's Law Dictionary as rebuttable prima facie, or superficial, evidence of law, a facade, represented by 'public policy,' being color-able, or 'color of law,' being 'counterfeit or feigned' as defined. "The Natural Liberty of man is to be free from any superior power on earth, and not to be under the will or legislative authority of man, but only to have the law of nature for his rule." - Samuel Adams

'Litigants may be assisted by unlicensed layman during judicial proceedings' (Brotherhood of Trainmen v. Virginia ex rel, Virginia State Bar 377 U.S. 1; Gideon v. Wainwright 372 U.S. 335; Argersinger v. Hamlin, Sheriff 407 U.S. 425), 'Members of groups who are competent nonlawyers may assist other members of the group [family, association, or class] achieve the goals of the group in court without being charged with "Unauthorized practice of law." (NAACP v. Button 371 U.S. 415; United Mineworkers of America v. Gibbs 383 U.S. 715; and Johnson v. Avery 89 S. Ct. 747 (1969). "Each citizen acts as a 'Private Attorney General who 'takes on the mantel of sovereign" (Title 42 U.S.C. Sec. 1983, Wood v. Breier, 54 F.R.D. 7, 10-11 (E.D. Wis. 1972; Frankenhauser v. Rizzo, 59 F.R.D. 339 E.D. Pa. (1973). Except in certain situations not here pertinent, the court cannot force a competent defendant to be represented by an attorney." (People v. Mattson (1959), 51 Cal.2d 777, 778-789 [336 P.2d 937]; see Reynolds v. United States (1959, C.A. 9), 267 F.2d 235, 236; Duke v. United States (1958, C.A. 9), 255 F.2d 721, 724 [4, 5], cert. den. 357 U.S. 920 [78 S.Ct. 1361, 2 LEd.2d 1365].) [2, 3] When defendant in this court requested termination of the appointment of his counsel we were 'not required to demand that defendant, as a prerequisite to appearing in person, demonstrate either the acumen or the learning of a skilled lawyer" (People v. Linden (1959), 52 Cal.2d 1, 17 [3] [338 P.2d 397]) and, having competently elected to represent himself, defendant "accumae for all numeroe connected

concomitant with the role he has undertaken" (People v. Mattson (1959), supra, 51 Cal.2d 777, 794 [17]). People v. Harmon, 54 Cal.2d 9, 16 (1960) No this does NOT mean that YOU PERSONALLY are a Sovereign, only that you stand in the Representative place of sovereign. Lets not get our terms confused with what we WANT them to be. I too would love to be KING, but the truth in Law states that is simply not the case. "It is not the function of our Government to keep the citizen from falling into error, it is the function of the citizen to keep the government from falling into error." (American Communications Association v. Douds, 339 U.S. 382, 442 (1950)

The "Private Attorney General" concept holds that a successful private party plaintiff is entitled to recovery of his legal expenses, including attorney fees, if he can advance a policy inherent in public interest legislation on behalf of a significant class of persons. ('Equal Access to Justice Act': Dasher v. Housing Authority of City of Atlanta, Ga., D.C.Ga., 64 F.R.D. 720, 722) "In the early days of our Republic, 'prosecutor' was simply anyone who voluntarily went before the grand Jury with a complaint." (United States v. Sandford, Fed. Case No.16, 221 (C.Ct.D.C. 1806). "any private citizen acting as Private Attorney General may bring suit against any public official in their private capacity under Rico for crimes against constitutionally protected natural liberty rights, often predicated upon mail and wire fraud, and allows average citizens acting as private attorneys generals to sue those organizations that commit such crimes as part of their private criminal enterprise for damages. There are over 60 federal statutes that encourage private enforcement by allowing prevailing plaintiffs to collect attorney's fees. The object of RICO is thus not merely to compensate victims "but to turn them into prosecutors," acting as "private attorneys generals," dedicated to eliminating racketeering activity, and has the "further purpose [of] encouraging potential private plaintiffs diligently to investigate." (Malley-Duff, 483 U.S., at 151; 3 ld., at 187),

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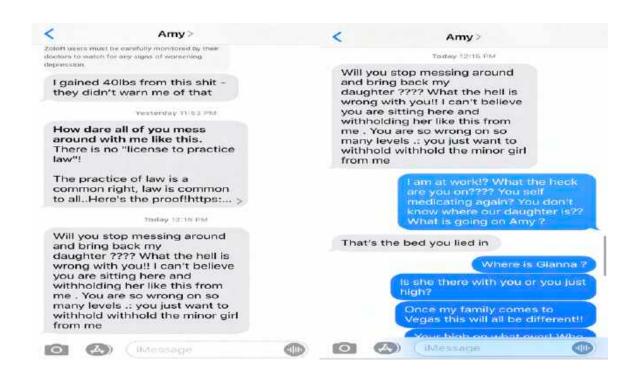
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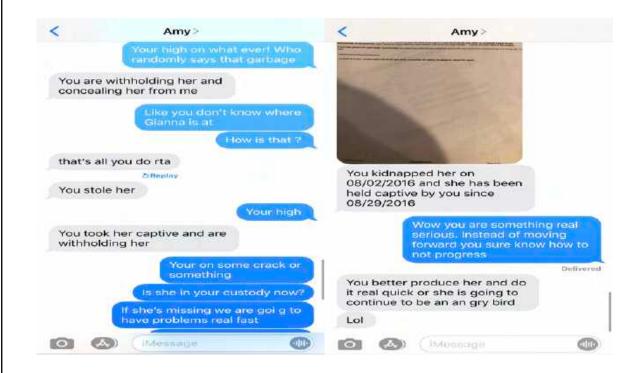
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Later that same day, on December 7, 2019 at 12:15 p.m., Amy inundated Frank with text messages accusing him of *abducting Gianna*:



Amy didn't stop there (and the Court should note that during this entire text exchange, *Gianna was in Amy's care and custody*):



Clearly, Amy is dealing with some *serious* mental health problems and she must be evaluated, as the parties' prepare for trial. Frank is asking the Court to enforce the stipulation entered into in open court on November 7, 2019 (reduced to a written Order and entered on December 2, 2019), and order Amy to be evaluated by Kathleen Bergquist, Ph.D.

The remainder of Frank's CMC Brief follows.

### B. STATEMENT OF JURISDICTION / PARTIES

The Court has jurisdiction in this matter, as both parties are currently bona fide residents of Clark County, Nevada, and have been present within the State of Nevada for at six (6) weeks prior to the initiation of this divorce proceeding. The Court has both subject matter jurisdiction and jurisdiction over the parties hereto.

- 1) Names and Ages of the Parties:
  - a) Plaintiff: FRANK LUCIANO, age 34.
  - b) Defendant: AMY LUCIANO, age 43.
- 2) **Minor Children**: The parties have two (1) minor child, the issue of their marriage, to wit: GIANNA LUCIANO, age 5.
- 3) **Date of Marriage**: November 18, 2017.

### C. ISSUES RELATED TO CHILD CUSTODY

Frank is requesting PRIMARY PHYSICAL custody of Gianna based on (1) Amy's mental health issues; (2) Amy's drug use; and (3) the following NRS 125C.0035(4) best interest analysis:

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

Not an applicable factor, as Gianna is only five (5) years-old.

### (b) Any nomination of a guardian for the child by a parent.

Not an applicable factor.

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

Frank understands the increased burden (and firm expectations of the Court) that come with an award of primary physical custody and will follow any/all custodial orders that the Court puts in place to ensure that Gianna has frequent associations with Amy (Frank only wishes for Amy to be clean to ensure that Gianna is safe and properly cared for when in Amy's care).

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

Due to Amy's drug use, delusions of grandeur, and poor parental judgment, the level of conflict between the parties is high and will likely escalate. Frank is hopeful that a mutual Behavioral Order will assist the parties, in this regard, and is proactively asking the Court to enter such an order at the parties' initial hearing.

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

In the same spirit as above, Frank is also asking the Court for an Order requiring the parties to communicate exclusively through the Talking Parents co-

parenting platform in hopes that respectful communication (limited solely to the topic of Gianna) will increase the level of cooperation between the parties.

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

This is likely the most important consideration for the Court at this time. Candidly, Amy is in trouble and in desperate need of professional help to treat her mental illness and chronic addiction. Amy is addicted to strong mind-altering substances, including Methamphetamine; Adderall; Oxycodone (Oxycontin); Hydrocodone (Vicodin, Lortab, and Norco); Methadone; Carisoprodol (Soma); and Risperidone (an antipsychotic used to treat bipolar disorder and schizophrenia); in addition to other amphetamines, opiates, and antipsychotics.

The long-term use (and long-term abuse) of these drugs has stripped Amy of her ability to think clearly; to exercise sound judgment; and to properly care for Gianna. Accordingly, Frank is asking the Court for a behavioral/psychological evaluation of Amy; a substance abuse evaluation of Amy; and long-term drug testing protocols to ensure that Amy can maintain a level of sobriety.

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

Gianna's physical, developmental, and emotional needs are *severely* compromised when the minor child is in Amy's care and custody. Shortly before this filing, Amy removed Gianna from Kindergarten (without Frank's knowledge or consent) and is refusing to re-enroll Gianna. Instead, Gianna is left with an iPad and to fend for herself most of the day, while Amy sleeps off her latest drug binge.

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

Frank enjoys a wonderfully loving relationship with Gianna. The two recently took a trip to Salt Lake City (where Frank is from); Frank is teaching Gianna how to ride a bike; and Frank does everything he can to quench Gianna's thirst for knowledge and information (Gianna is an inquisitive young lady and loves to learn, despite Amy's insistence on removing her from school).

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

Gianna is deeply bonded with Danny, Devyn, and Dylan (her half siblings) and, to the most realistic extent possible (considering the circumstances), Frank would like to protect that bond moving forward (but understands the same may not be possible based on Amy's condition).

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

Shortly before this filing, Frank learned that (1) Amy pulled Gianna out of Kindergarten (without Frank's knowledge or consent) and is refusing to send the child to school; (2) Amy does not have food in the house for Gianna (or the boys) and is not keeping the house clean; and (3) Amy stays up until 4:00 or 5:00 a.m. and sleeps most of the day (leaving the kids unattended). When coupled with evidence that Amy has taken Gianna on drug deals in the past and has exposed Gianna to other junkies (that come to Amy's house at all hours of the night), neglect is a significant, and highly relevant, consideration in the Court's best interest custodial analysis.

1		(k) Whether either parent or any other person seeking physical
2		custody has engaged in an act of domestic violence against
3		the child, a parent of the child, or any other person residing
4		with the child.
5		Not an applicable factor.
6		(I) Whether either parent or any other person seeking physical
7		custody has committed any act of abduction against the child
8		or any other child.
9		Neither party has engaged in an act of abduction against the children.
1		Summary
12		Based on the foregoing analysis of the NRS 125C.0035(4) custodial factors,
14	particu	ularly (f), (g), and (j), an award of sole legal and primary physical custody to
15	Frank	(subject to Amy's supervised visitation) is in Gianna's best interest.
l6 l7	D.	RESOLVED ISSUES
18		. Nevada has personal and subject matter jurisdiction.
19 20	<b>E.</b>	UNRESOLVED ISSUES
21		. Custody of Gianna
22   23		. Child Support
24		. Division of Assets and Debts
25		. Attorney's Fees and Costs
26 27	F.	UNUSUAL LEGAL OR FACTUAL ISSUES
28		. None

1	G.	INTERIM ORDERS NEEDED AT CMC
2		. Additional Drug Testing of Amy through Options
3		. Psychological Evaluation of Amy (at her expense)
4		. FMC Referral Regarding Holidays and Vacation Time
5		
6 7		. Child Support
8		. Preliminary Attorney's Fees
9	Н.	DISCOVERY AND SCHEDULING
10		. Type of Discovery: Standard discovery
11		(Either party may request documents, submit interrogatories, request
12		admissions, and/or conduct depositions)
13		. Requested Date for Cut-off: 30 days before trial.
14 15		. Deadline for Expert Witness Disclosure: 60 days before trial.
16		. Deadline for Expert Witness Reports: 30 days before trial.
17		. Deadline for Motions to Amend Pleadings: 60 days before trial.
18		. Deadline for Dispositive Motions: 45 days before trial.
19		. Time Requested for Gathering Discovery Before Trial: 120 Days.
20	_	A DIVIGINAL OF THE MEDICAL FOR TOUR
21	I.	LENGTH OF TIME NEEDED FOR TRIAL
22		One Full Day
23		•••
24		DATED To a 1 December 10, 2010
25		<b>DATED</b> Tuesday December 10, 2019.
26		/s/ Alex Ghibaudo
27		Alex B. Ghibaudo, Esq.
28		Attorney for Plaintiff

### **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 Return Hearing Brief* on December 10, 2019, as follows:

- [x] Pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D), and Administrative Order 14-2 captioned "In the Administrative Matter of Mandatory Electronic Service in the Eighth Judicial District Court," by mandatory electronic service through the Eighth Judicial District Court's electronic filing system;
- [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

/s/ Alex Ghibaudo

Alex B. Ghibaudo, Esq. Attorney for Plaintiff

Electronically Filed 12/12/2019 9:51 AM

	Steven D. Grierson CLERK OF THE COUR
1	Code: 1020
2	Name: Amy C. Hanley- Luciano Address: 729 Granite Rapids Street
3	Las Vegas NV 89138
4	Telephone: (702) 813-4388 Self-Represented
5	
6	IN THE FAMILY DIVISION
	OF THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
7	IN AND FOR THE COUNTY OF CLARK
8	
9	FRANK LUCIANO  Case No. D - 19 - 598320 - D
10	Plaintiff,
11	Dept. No. E
12	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	
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AA0071 ADDENDUM TO ANSWER

Case Number: D-19-598320-D

## 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.

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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, PRIVILEGED OR PROPRIETARY INFORMATION AND **HEREBY** 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. 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.

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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.

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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, L7CKY Consultants (A DBA of A.S. Holdings Ltd).

By: Mank Luciano

**Amy Hanley-Luciano** 

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

#### **RECIPIENT:**

Frank Luciano

By: MankSuriano

Frank Luciano

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

# 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:

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- **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.

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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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#### 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:

Amy Hanley Lucian

Manager of: Lucky 9306564441934FC;

A.S. Holdings Ltd; and,

L7CKY Consultants

info@17cky.com

#### **RECIPIENT:**

Frank Luciano

By:

Frank Luciano

(Hank Surjano)

Individual and Professional Capacity of

Manager of: Lucky 7 Holdings LLC;

A.S. Holdings Ltd; and,

L7CKY Consultants

frank7luciano@gmail.com

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- 2. Adrestia, LLC;
- 3. 3606 Sunset, LLC;
- 4. Bizapedia;
- 5. Technoir;
- 6. Haojia, LLC;
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- 17.McLetchie Shell, PC;
- 18. Anat Levy, PC;
- 19.GCMAS Law;
- 20.McNutt Law Firm;
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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:

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- 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,
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Page 3 01 7

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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.

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Page 0 01 7

#### 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:

amy Hanley Luciano

### Amy Hanley-Luciano

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

#### **RECIPIENT:**

Frank Luciano

By:

## Frank Luciano

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

Electronically Filed
12/12/2019
CLERK OF THE COURT

CMO

### DISTRICT COURT CLARK COUNTY, NEVADA

Frank Luciano, Plaintiff Case No.: D-19-598320-D

vs. 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:

Calendar 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 Memorandum 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.

1	IT IS HEREBY ORDERED that the above-stated findings are hereby adopted and
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3	confirmed as an order of this Court.
4	DATED This 12th day of December, 2019
5	Ca Jik
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7	CHARLES J. HOSKIN
8	DISTRICT JUDGE
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**Electronically Filed** 1/8/2020 2:52 PM Steven D. Grierson CLERK OF THE COURT

ORDR

Alex B. Ghibaudo, Esq.

ALEX GHIBAUDO, PC

703 South Eighth Street

T: (702) 978-7090 5

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Nevada Bar Number: 10592

Las Vegas, Nevada 89101

F: (702) 924-6553

E: alex@abgpc.com Attorney for Plaintiff

## EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

FRANK LUCIANO,

Plaintiff,

VS.

AMY LUCIANO,

Defendant.

Case Number: D-19-598320-D

Department:

Ε

## **ORDER FROM DECEMBER 12, 2019 HEARING**

THIS MATTER came before the Honorable Charles Hoskin on December 12, 2019 at 11:00 a.m. for the parties' Return Hearing (ATI Results); and the parties' Case Management Conference. Plaintiff FRANK LUCIANO was present at the hearing, represented by Alex Ghibaudo, Esq. and Michancy Cramer, Esq.; Defendant AMY LUCIANO was also present, appearing in proper person.

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THE COURT NOTED that it reviewed the drug test results and that Attorney Ghibaudo is alleging Defendant is masking the test and requests that she go for a blood test. For the record, Defendant's Answer was filed on November 22, 2019, after the default was filed on November 19, 2019. Upon the Court's inquiry, Defendant informed the Court that she has not filed her Financial Disclosure Form (FDF) as she was not able to get the information she needed.

Attorney Ghibaudo brought to the Court's attention Defendant's failure to cooperate in selecting a therapist's name (after she offered to pay for a psychological evaluation), and counsel is asking the Court to compel her to do so. Defendant stated she was only to select a therapist post drug test results; the Court read a portion of the court minutes into the record regarding Defendant STIPULATING to select a therapist.

Defendant went on to argue Plaintiff is not exercising his custodial time with the minor child; requesting that the Court compel him to follow the Court Order. Further discussion regarding the Defendant bringing up issues not before the Court and her need to put it in a Motion so the Court can address it.

COURT NOTED there is a Notice of Entry of Order (NOE) indicating Defendant was served the order, however another was provided to her in OPEN COURT today. Defendant informed the Court about the Motions she was going to file; including one to relocate to Reno after she informed the Court at the last hearing she was not relocating.

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The Court having reviewed the papers, pleadings, and other documents filed in this case, by all parties hereto, and having heard any oral arguments presented; and good cause appearing therefore:

IT IS HEREBY ORDERED that the DEFAULT filed on November 19, 2019 shall be SET ASIDE.

IT IS FURTHER ORDERED that a NON JURY TRIAL to address CUSTODY and DIVORCE related issues shall be set for May 19, 2020 at 1:30 p.m. The Court's Trial Management Order was executed and FILED in OPEN COURT; copies provided to Attorney Ghibaudo and Defendant.

IT IS FURTHER ORDERED that a CALENDAR CALL shall be set for May 5, 2020 at 11:00 a.m.

IT IS FURTHER ORDERED that Defendant shall be required to file her Financial Disclosure Form in the next fourteen (14) days.

IT IS FURTHER ORDERED that Defendant shall be required to select a therapist and confirm the same in writing to Attorney Ghibaudo. Defendant stated she will have one selected by this Friday (December 13, 2019).

IT IS FURTHER ORDERED that Attorney Ghibaudo shall go through the DISCOVERY process if he is seeking additional drug testing of Defendant; and both parties are permitted to do so (since the Court already sent the parties to a facility that the Court utilizes).

...

1	IT IS FURTHER ORDERED that the Court shall WAIVE MEDIATION
2	absent a stipulation.
3	IT IS FURTHER ORDERED that Attorney Ghibaudo shall prepare the
5	Order from today's hearing.
6	IT IS SO ORDERED this 6th day of January 20 20.
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10	HONORABLE CHARLES HOSKIN
11	HONORABLE CHARLES HOSKIN
12	Respectfully Submitted:
13	Respection Submitted.
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15	alex States
16	Alex B. Ghibaudo, Esq. Nevada Bar Number: 10592
17	ALEX GHIBAUDO, PC
18	703 South Eighth Street Las Vegas, Nevada 89101
19	T: (702) 978-7090
20	F: (702) 924-6553 E: alex@abgpc.com
21	Attorney for Plaintiff
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#### **MOT**

Alex B. Ghibaudo, Esq.

Nevada Bar No. 10592

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E: alex@glawvegas.com

Attorney for Plaintiff

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8 EIGHTH JUDICIAL DISTRICT COURT
FAMILY DIVISION
CLARK COUNTY, NEVADA

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FRANK LUCIANO,

Case Number: D-19-598320-D

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Oral Argument Requested: Yes

Department:

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Plaintiff,

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VS.

AMY LUCIANO,

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Defendant.

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

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PLAINTIFF'S MOTION TO MODIFY THE COURT'S TEMPORARY
CUSTODIAL ORDERS; TO ESTABLISH CHILD SUPPORT;
AND FOR ATTORNEY'S FEES AND COSTS

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COMES NOW, Plaintiff FRANK LUCIANO, by and through his Attorney

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of Record, Alex Ghibaudo, Esq., of Alex Ghibaudo, PC, and hereby files this

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Motion to Modify the Court's Temporary Custodial Orders; to Establish Child

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Support; and for Attorney's Fees and Costs.

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This *Motion* is based upon the attached Memorandum of Points and Authorities, 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. Modify its temporary custodial orders based on the best interests and physical safety of the parties' minor child, Gianna;
- 2. Award Frank sole legal and physical custody of Gianna pending trial;
- 3. Establish child support pursuant to Nevada guidelines;
- 4. Award Frank his attorney's fees and costs; and
- 5. Award Frank any other relief this Court deems just and appropriate.

**DATED** Wednesday February 5, 2020.

Respectfully Submitted,

#### /s/ Alex Ghibaudo

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

#### **NOTICE OF MOTION**

TO: ALL OTHER INTERESTED PARTIES

**PLEASE TAKE NOTICE** that a hearing on *Plaintiff's Motion to Modify* the Court's Temporary Custodial Orders; to Establish Child Support; and for Attorney's Fees and Costs will be held before the Eighth Judicial District Court, Family Division, Dept. 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** Wednesday February 5, 2020.

Respectfully Submitted,

#### /s/ Alex Ghibaudo

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

# MEMORANDUM OF POINTS AND AUTHORITIES I.

# **INTRODUCTION**

The parties to this divorce action are Plaintiff FRANK LUCIANO ("Frank") and Defendant AMY LUCIANO ("Amy"). The parties were married on November 18, 2017 in Las Vegas; and have one minor child together, to-wit: GIANNA HANLEY LUCIANO ("Gianna"), born September 24, 2014, age 5.

The parties were first before the Court on November 7, 2019. Over the course of the hearing, the Court issued the following Orders (in pertinent part):<sup>1</sup>

**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 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 Mr. 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).

As the Court may recall, Amy never filed an Opposition to Frank's initial Motion in this case (asking for, among several other things, a full psychological evaluation of Amy); Amy then STIPULATED to undergoing an evaluation, in open court, on November 7, 2019.

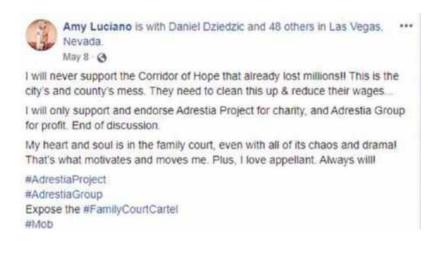
<sup>&</sup>lt;sup>1</sup> The *Order from the Parties' November 7, 2019 Hearing* was formally entered on December 2, 2019 (with a *Notice of Entry of Order* served to Defendant that same day).

As of this filing, Amy still refuses to cooperate in arranging a psychological and/or behavioral evaluation, despite ongoing concerns related to Amy's mental health. In this regard, several examples of Amy's social media activity were brought to the Court's attention, in prior pleadings, including this online post made by Amy on Facebook, on October 30, 2019:



FYI - I am known to write and identify my documents through ex libres... with that said it turns out others have been using my trademark and unique marks "."; or "..."; or "...."; or "....". These are mine and solely mine and I will be proceeding for trademark and copyright violations now. [The Real Amy Hanley]!

Amy also insists on "tagging" her children in social media postings that involve *the very litigation* that those children are involved in (which is a direct violation of EDCR 5.301):



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Amy Luciano 5 hours ago

I am not playing around with anyone anymore. It's over and been over ... it's on There is no "license to practice law"!

The practice of law is a common right, law is common to all..Here's the proof!https://youtu.be/vieooNH-SkE

The practice of Law is an occupation of common right, the same being a secured liberty right. (Sims v. Aherns, 271 S.W. 720 (1925)). No state may convert a secured liberty right into a privilege, issue a license and fee for it. (Murdock vs Pennsylvania 319 US 105 (1943))

The practice of Law can not be licensed by any state/State. (Schware v. Board of Examiners, 353 U.S. 238, 239 (1957)) Should any state convert a secured liberty right into a privilege, charge a fee and issue a license for it, one may ignore the license and fee and engage in the exercise of the right with impunity. (Shuttlesworth vs City of Birmingham 373 U.S. 262 (1962))"A "Statute" is not a Law," (Flournoy v. First Nat. Bank of Shreveport, 197 La. 1067, 3 So.2d 244, 248), A "Code" is not a Law," (In Re Self v Rhay Wn 2d 261), in point of fact in Law,A concurrent or "joint resolution" of legislature is not "Law," (Koenig v. Flynn, 258N.Y. 292, 179 N. E. 705, 707; Ward v State, 176 Okl. 368, 56 P.2d 136, 137; State ex rel. Todd v. Yelle, 7 Wash.2d 443, 110 P.2d 162, 165).

All codes, rules, and regulations are for government authorities only, not human/Creators in accord with God's Laws."All codes, rules, and regulations are unconstitutional and lacking due process of Law.."(Rodriques v. Ray Donavan, U.S. Department of Labor, 769 F.2d 1344, 1348 (1985))

The Natural Law, as practiced by all men, and from which all fictions, lesser forms of law and governance are derived, is from the creator, and man's unalienable and inherent natural liberty rights (the Will), and not from derived, is from the creator, and man's unalienable and inherent natural liberty rights (the Will), and not from government, which can create no right or law governing the liberty of man, existing only to protect those lawfully exercised natural liberty rights which existed separate and sovereign from it, before the creation of government by the power of this liberty. "If you've relied on prior decisions of the Supreme Court you have a perfect defense for willfulness." (U.S. v. Bishop, 412 U.S. 346), as "The claim and exercise of a Constitutional right cannot be converted into a crime." (Miller v. U.S., 230 F.2d. 486, 489). "Where rights secured by the Constitution are involved, there can be no rule making or legislation which would abrogate them." (Miranda v. Arizona 384 U.S. 436, 86 S. Ct. 1602, 16 L.Ed. 2d 694 (1966))

Should any state convert any right to work into a privilege, issue a license and charge a fee, the same is unconstitutional, void, and without effect in law. (Marburry vs Madison 5 US 137 (1803)) 'All acts of legislature apparently contrary to natural right and justice are, in our laws and must be in the nature of things, considered as void. The laws of nature are the laws of God; whose authority can be superseded by no power on earth. A legislature must not obstruct our obedience to him from whose punishments they cannot protect us. All human constitutions which contradict his laws, we are in conscience bound to disobey. Such have been the adjudications of our courts of justice." (Robin v. Hardaway, 1 Jefferson 109, 114 (1772)).

The Supreme Court has warned: "Because of what appear to be Lawful commands on the surface, many citizens, because of their respect for what appears to be law, are cunningly coerced into waiving their rights, due to ignorance." (U.S. v. Minker, 350 U.S. 179, 187), "the general misconception among the public being that any statute passed by legislators bearing the appearance of law constitutes Law. THAT A statute is not a "law," (Flournoy v. First Nat. Bank of Shreveport, 197 La. 1067, 3 So.2d 244, 248), "a concurrent or joint resolution of legislature is not "a law." (Koenig v. Flynn, 258 N.V. 292)

 $<sup>^2~</sup>See~https://www.youtube.com/watch?v=TyApQHexIdo\&t=1407s\\$ 

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179 N.E. 705, 707; Ward v. State, 176 Okl. 368, 56 P.2d 136, 137; State ex rel. Todd v. Yelle, 7 Wash.2d 443, 110 P.2d 162, 165), nor is 'Code' "Law" (In Re Self v Rhay, 61 Wn (2d) 261) These being defined by Black's Law Dictionary as rebuttable prima facie, or superficial, evidence of law, a facade, represented by 'public policy,' being color-able, or 'color of law,' being 'counterfeit or feigned' as defined. "The Natural Liberty of man is to be free from any superior power on earth, and not to be under the will or legislative authority of man, but only to have the law of nature for his rule." - Samuel Adams

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legislature is not \*a law," (Koenig v. Flynn, 258 N.Y. 292,

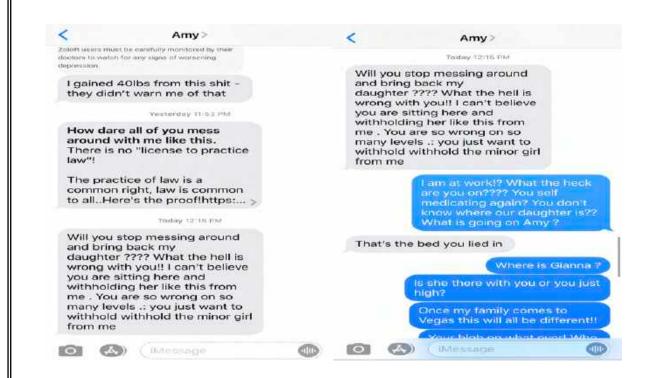
'Litigants may be assisted by unlicensed layman during judicial proceedings' (Brotherhood of Trainmen v. Virginia ex rel, Virginia State Bar 377 U.S. 1; Gideon v. Wainwright 372 U.S. 335; Argersinger v. Hamlin, Sheriff 407 U.S. 425). 'Members of groups who are competent nonlawyers may assist other members of the group [family, association, or class] achieve the goals of the group in court without being charged with "Unauthorized practice of law." (NAACP v. Button 371 U.S. 415; United Mineworkers of America v. Gibbs 383 U.S. 715; and Johnson v. Avery 89 S. Ct. 747 (1969). "Each citizen acts as a 'Private Attorney General who 'takes on the mantel of sovereign" (Title 42 U.S.C. Sec. 1983, Wood v. Breier, 54 F.R.D. 7, 10-11 (E.D. Wis. 1972; Frankenhauser v. Rizzo, 59 F.R.D. 339 E.D. Pa. (1973). Except in certain situations not here pertinent, the court cannot force a competent defendant to be represented by an attorney." (People v. Mattson (1959), 51 Cal.2d 777, 778-789 [336 P.2d 937]; see Reynolds v. United States (1959, C.A. 9), 267 F.2d 235, 236; Duke v. United States (1958, C.A. 9), 255 F.2d 721, 724 [4, 5], cert. den. 357 U.S. 920 [78 S.Ct. 1361, 2 LEd.2d 1365].) [2, 3] When defendant in this court requested termination of the appointment of his counsel we were 'not required to demand that defendant, as a prerequisite to appearing in person, demonstrate either the acumen or the learning of a skilled lawyer" (People v. Linden (1959), 52 Cal.2d 1, 17 [3] [338 P.2d 397) and, having competently elected to represent himself defendant "accumes for all numeros connected

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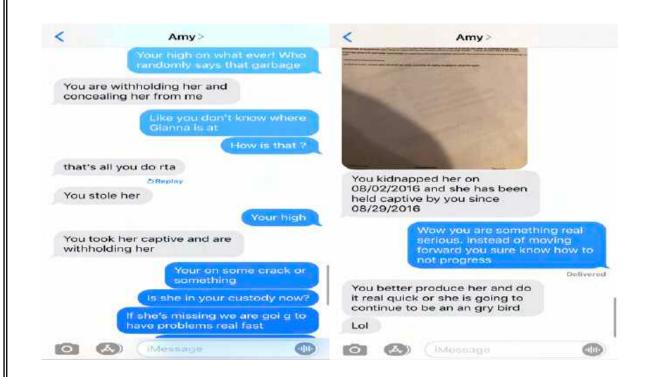
concomitant with the role he has undertaken" (People v. Mattson (1959), supra, 51 Cal.2d 777, 794 [17]). People v. Harmon, 54 Cal.2d 9, 16 (1960) No this does NOT mean that YOU PERSONALLY are a Sovereign, only that you stand in the Representative place of sovereign. Lets not get our terms confused with what we WANT them to be. I too would love to be KING, but the truth in Law states that is simply not the case. "It is not the function of our Government to keep the citizen from falling into error, it is the function of the citizen to keep the government from falling into error." (American Communications Association v. Douds, 339 U.S. 382, 442 (1950)

The "Private Attorney General" concept holds that a successful private party plaintiff is entitled to recovery of his legal expenses, including attorney fees, if he can advance a policy inherent in public interest legislation on behalf of a significant class of persons. ('Equal Access to Justice Act'; Dasher v. Housing Authority of City of Atlanta, Ga., D.C.Ga., 64 F.R.D. 720, 722) "In the early days of our Republic, 'prosecutor' was simply anyone who voluntarily went before the grand Jury with a complaint." (United States v. Sandford, Fed. Case No.16, 221 (C.Ct.D.C. 1806). "any private citizen acting as Private Attorney General may bring suit against any public official in their private capacity under Rico for crimes against constitutionally protected natural liberty rights, often predicated upon mail and wire fraud, and allows average citizens acting as private attorneys generals to sue those organizations that commit such crimes as part of their private criminal enterprise for damages. There are over 60 federal statutes that encourage private enforcement by allowing prevailing plaintiffs to collect attorney's fees. The object of RICO is thus not merely to compensate victims "but to turn them into prosecutors," acting as "private attorneys generals," dedicated to eliminating racketeering activity, and has the "further purpose [of] encouraging potential private plaintiffs diligently to investigate." (Malley-Duff, 483 U.S., at 151; 3 ld., at 187),

Later that same day, on December 7, 2019 at 12:15 p.m., Amy inundated Frank with text messages accusing him of *abducting Gianna*:

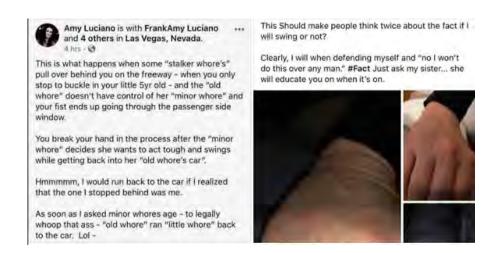


. Amy didn't stop there (and the Court should note that during this entire text exchange, *Gianna was in Amy's care and custody*):



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.

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 the parties' minor daughter, 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).

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."

. . .

On January 16, 2020, Amy emptied out her Las Vegas residence (located at 729 Granite Rapids Street, Las Vegas, Nevada 89138):



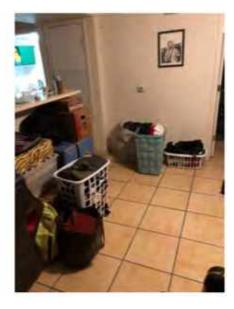


Also, on January 16, 2020, Amy showed up unannounced at Plaintiff's ("Frank") place of employment (Ford Country in the Valley Automall); made an obnoxious scene in front of customers and Frank's bosses; and demanded that Frank immediately turn over Gianna. Since that day (January 16, 2020) was the first 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.

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:





On January 18, 2020, without saying goodbye to the boys, Amy left for Reno and hasn't communicated with Dylan, Danny, or Devin since.

On January 27, 2020, Amy filed an *Ex Parte Motion* into this case making it perfectly clear how she feels about her sons:

"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 forgiveness for their acts."

. 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 ("disqualification"

. . .

without a basis has become a common theme from Amy in this case; as she has alleged the same thing of both this Court and undersigned counsel). The hearing continued without Amy's participation; and sanctions were levied against Amy.

On February 2, 2020, Amy filed a *Financial Disclosure Form* into the 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):

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F. Are you curre	ntly employed self-emp Id No II Yes If yes, o		e) low. Attached an additi	onal page if needed
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	t: If you are unemployed swing information.			

. Interestingly, Amy filed a Financial Disclosure Form into her case 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):

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What is your highest level of education? Some College  Employment Information:  Are you currently employed/ self-employed? (□ check one)  □ No □ Yes If yes, complete the table below. Attached an additional page if neede  Date of Hire Employer Name Job Title Work Schedule (shift times)					
Employment Information:  Are you currently employed/ self-employed? (@check one)  No  Yes If yes, complete the table below. Attached an additional page if neede  Date of Hire Employer Name Job Title Work Schedule (days)  (shift times)			3.What	is your date of birth?	11/16/1976
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	04/09/2018	☐ Yes If yes, c Employer Name  Adrestia Group, LLC  bled? (Ø check one) ☐ Yes I	Job Title  Executive Director  If yes, what is your level	Work Schedule (days)  Mon-Fri  el of disability?	Work Schedule (shift times)
		☐ Yes If yes, c	Job Title	Work Schedule (days)	Work Scher (shift time

- . Finally, 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.
- . 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 (**Exhibit 1**). In short, Amy knowingly and willfully lied to this Court and can no longer be trusted.
- . To top things off, Amy is now communicating from an email account belonging to "Dorta Lawyers" (Frank's previous last name was Dorta) sending bizarre "cease and desist" letters to undersigned counsel and his staff (Exhibit 2).

As noted. on the record. by Frank's counsel on February 4, 2020, the Court's temporary custodial Orders should be modified pending trial, based on (1) Amy's erratic/hysterical behavior (fueled either by narcotics or a regular state of psychosis) directly jeopardizing Gianna's physical safety; (2) Amy's deteriorating mental health; (3) Amy abandoning her sons and moving to Reno; and (4) Amy blatantly lying to this Court about still living in Las Vegas (when clearly she does not).

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# II. ARGUMENT AND ANALYSIS

A. The Best Interests and Physical Safety of Gianna Require an Immediate Modification in the Court's Temporary Custodial Orders

As the Court is aware, NRS 125C.0045 states in relevant part:

Court orders; modification or termination of orders; form for orders; court may order parent to post bond if parent resides in or has significant commitments in foreign country.

- 1. In any action for determining the custody of a minor child, the court may, except as otherwise provided in this section and NRS 125C.0601 to 125C.0693, inclusive, and chapter 130 of NRS:
  - (a) During the pendency of the action, at the final hearing or at any time thereafter during the minority of the child, make such an order for the custody, care, education, maintenance and support of the minor child as appears in his or her best interest;
  - (b) At any time modify or vacate its order, even if custody was determined pursuant to an action for divorce and the divorce was obtained by default without an appearance by one of the parties.
- 2. Any order for joint custody may be modified or terminated by the court upon the petition of one or both parents or on the court's own motion if it is shown that the best interest of the child requires the modification or termination. The court shall state in its decision the reasons for the order of modification if either parent opposes it.

Under NRS 125C.0035, there are several considerations for this Court in determining the best interest of the child. NRS 125C.0035(4) states as follows:

Best interests of child: Joint physical custody; preferences; presumptions when court determines parent or person seeking custody is perpetrator of domestic violence or has committed act of abduction against child or any other child.

- 4. In determining the best interest of the child, the court shall consider and set forth its specific findings concerning, among other things:
  - (a) The wishes of the child if the child is of sufficient age and capacity to form an intelligent preference as to his or her physical custody.

- (b) Any nomination of a guardian for the child by a parent.
- (c) Which parent is more likely to allow the child to have frequent associations and continuing relationship with the noncustodial parent.
- (d) The level of conflict between the parents.
- (e) The ability of the parents to cooperate to meet the needs of child.
- (f) The mental and physical health of the parents.
- (g) The physical, developmental and emotional needs of the child.
- (h) The nature of the relationship of the child with each parent.
- (i) The ability of the child to maintain a relationship with any sibling.
- (j) Any history of parental abuse or neglect of the child or sibling of the child.
- (k) Whether either parent or any other person seeking physical 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.
- (l) Whether either parent or any other person seeking physical custody has committed any act of abduction against the child or any other child.

## **Analysis of the Best interest Custodial Factors**

The following is an analysis of the best interest custodial factors, as they directly apply in the instant case favoring an award of sole custody pending trial:

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

Not an applicable factor, as Gianna is only five (5) years-old.

## (b) Any nomination of a guardian for the child by a parent.

By moving to Reno, Nevada; abandoning her three sons; abandoning Gianna; and leaving Gianna in the sole care and custody of Frank, Amy has effectively nominated Frank as Gianna's guardian.

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

Frank understands the increased burden (and firm expectations of the Court) that come with an award of sole or primary physical custody and will follow any/all custodial orders that the Court puts in place to ensure that Gianna has frequent associations with Amy; however, *Gianna is not safe in Amy's care/custody right now*. Frank only wishes for Amy to get better to ensure that Gianna is safe and properly cared for when in Amy's care.

## (d) <u>The level of conflict between the parties</u>.

Due to Amy's apparent detachment from reality, ongoing prescription drug abuse, delusions of grandeur, and woefully poor parental judgment, the level of conflict between the parties remains high and will likely continue to escalate until Amy can get professional help.

# (e) <u>The ability of the parents to cooperate to meet the needs of the child.</u> Same considerations as above in sub-factor (d).

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

This is likely the most important consideration for the Court at this time. Candidly, Amy is in trouble and in desperate need of professional help to treat her mental illness and addiction issues. The screen captures of Amy's social media activity provided herein – alone – should cause great concern about Amy's state of mind; as should Amy's refusal to participate in the parties' stipulated evaluation.

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

As noted previously, *Gianna is not safe in Amy's care/custody*. Notably, since being in Frank's sole custody (after Amy's move to Reno), Gianna is now in school full-time; is loving school; has already made many new friends; and is not exhibiting the same behavioral and temperament issues that she did in Amy's care. In short, Gianna is finally thriving (and it is undoubtedly due to the *stability* that Frank is able to provide).

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

Amy has abandoned Gianna (and her three sons from a prior relationship) by moving to Reno without Court permission to relocate. Conversely, Frank enjoys a wonderfully loving relationship with Gianna. The two recently took a trip to Salt Lake City (where Frank is from); Frank is teaching Gianna how to ride a bike; and Frank does everything he can to quench Gianna's thirst for knowledge and information (Gianna is an inquisitive young lady and is now excelling in school).

# (i) The ability of the child to maintain a relationship with any sibling.Not an applicable factor.

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

Amy's refusal to seek treatment for her mental illness; Amy's willingness to take Gianna on "drug deals" for Adderall; and Amy's refusal to enroll Gianna in Kindergarten are all acts of neglect.

(k) Whether either parent or any other person seeking physical 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.

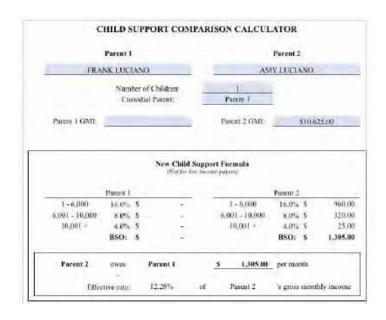
Not an applicable factor.

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

Neither party has engaged in an act of abduction against the children.

#### B. Child Support

According to Amy's *Financial Disclosure Form* filed into her case against Michael Dziedzic (Case No. D-12-467098-D) in late-2018, Amy earned \$127,500.00 per year at her previous job; income that should now be imputed to Amy based on her documented earning potential. Accordingly, and pursuant to Nevada's new child support guidelines (that went into effect on February 1, 2020) Amy should be ordered to pay Frank \$1,305.00 per month in child support pending trial.



## C. Attorney's Fees and Costs

Frank is requesting an award of attorney's fees 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.

Additionally, pursuant to <u>Miller v. Wilfong</u>, 121 Nev. 619, 623-625, 119 P.3d 727, 730-731 (2005) and <u>Brunzell v. Golden Gate National Bank</u>, 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.

...

#### 1 III. **CONCLUSION** 2 3 WHEREFORE, based upon the foregoing, and for the reasons set forth 4 herein, Frank respectfully requests that the Court: 5 Modify its temporary custodial orders based on the best interests and 1. 6 7 physical safety of the parties' minor child, Gianna; 8 Award Frank sole legal and physical custody of Gianna pending trial; 2. 9 Establish child support pursuant to Nevada guidelines; 3. 10 11 Award Frank his attorney's fees and costs; and 4. 12 Award Frank any other relief this Court deems just and appropriate. 5. 13 **DATED** Wednesday February 5, 2020. 14 15 Respectfully Submitted, 16 17 /s/ Alex Ghibaudo 18 Alex B. Ghibaudo, Esq. Nevada Bar No. 10592 19 ALEX GHIBAUDO, PC 20 703 South Eighth Street Las Vegas, Nevada 89101 21 T: (702) 978-7090 22 F: (702) 924-6553 E: alex@glawvegas.com 23 Attorney for Plaintiff 24 25 26 27

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#### **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 Motion to Modify the Court's Temporary Custodial Orders; to Establish Child Support; and for Attorney's Fees and Costs*, on February 5, 2020, as follows:

- [x] Pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D), and Administrative Order 14-2 captioned "In the Administrative Matter of Mandatory Electronic Service in the Eighth Judicial District Court," by mandatory electronic service through the Eighth Judicial District Court's electronic filing system;
- [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

/s/ Alex Ghibaudo

Alex B. Ghibaudo, Esq. Attorney for Plaintiff

#### EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

FRANK LUCIANO	Case Number: <b>D-19-598320-D</b>				
Plaintiff/Petitioner	Department: <b>E</b>				
vs.	Department. E				
AMY LUCIANO	MOTION/OPPOSITION				
Defendant/Respondent	FEE INFORMATION SHEET				
Notice: Motions and Oppositions after entry of a final Order issued pursuant to NRS 125, 125B, or 125C are subject to the reopen filing fee of \$25, unless specifically excluded by NRS 19.0312. Additionally, Motions and Oppositions filed in cases initiated by Joint Petition may be subject to an additional filing fee of \$129 or \$57 in accordance with Senate Bill 388 of the 2015 Legislative Session.					
<b>Step 1.</b> Select either the \$25 or \$0 filing f	fee in the box below:				
[ ] \$25 The Motion/Opposition bei					
[x] \$0 The Motion/Opposition being a second being the motion/Opposition being the motion being the	has been entered.  [ ] The Motion/Opposition is being filed solely to adjust the amount of child				
[ ] The Motion/Opposition being filed with 10	support established in a final Order.  [ ] The Motion/Opposition is for reconsideration or for a new trial and is being filed with 10 days after a final judgment or Decree was entered.  The final Order was entered on:				
[x] Other Excluded Mo	<del>.</del>				
Step 2. Select the \$0, \$129, or \$57 filing fee in the box below:					
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[ ] \$129 The Motion/Opposition being	The Motion/Opposition being filed with this form is subject to the \$129 fee because it is a Motion to modify, adjust, or enforce a final Order.				
-OR- [ ] \$57 The Motion/Opposition being Opposition to a Motion to a					
<b>Step 3.</b> Add the filing fees from Step 1 and Step 2:					
The total filing fee for the Motion/Opposition I am filing with this form is [x] \$0 [] \$25 [] \$57 [] \$82 [] \$129 [] \$154					
Party filing Motion/Opposition: Frank Luciano Date: 02.05.2020					
Signature of Party or Preparer: /s/ Alex	B. Ghibaudo, Esq.				

# **EXHIBIT 1**

# **EXHIBIT 1**





## 729 Granite Rapids



From: Shaun Marion < <a href="mailto:lvmarion@gmail.com">lvmarion@gmail.com</a> Sent: Tuesday, February 4, 2020 3:35 PM

To: JLKLuxury@gmail.com

Subject: Re: 729 Granite Rapids

Oh my gosh, I'm sorry. The home is vacant now.

It will be cleaned by tomorrow and I will be changing the status to Key Any.

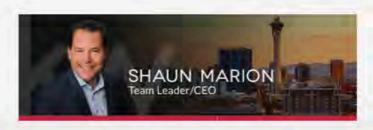


Team Leader/CEO/Realtor

Keller Williams The Marketplace One

702.592.4485 <u>LVmarion@gmail.com</u> <u>www.KWsummerlin.com</u>

10000 West Charleston #130 Las Vegas, NV 89135







# **EXHIBIT 2**

# **EXHIBIT 2**

#### Formal notice to Cease and Desist

Consultant Services <consultant@lucky7consultants.com>

Wed 2/5/2020 4:28 PM

To: Alex Ghibaudo <alex@glawvegas.com>
Cc: Mark DiCiero <mark@glawvegas.com>

Ghibaudo,



Cease and desist from disseminating privileged and confidential emails online that are protected by trademarks and patents.

Further, as you are aware - the days of the cartel are over and this madness is to cease immediately. In fact, the location of:

729 Granite Rapids Street, Las Vegas, Nevada 89138 is not to be stalked or harassed any further,

the location of:

11512 Regal Rock Place, Las Vegas, NV 89138 is not to be stalked and harassed anymore;

and the address of:

638 John FREMONT Street, Reno, NV 89503 is not to be stalled or harassed anymore.

Should you not cease I will be forced to proceed to federal court for immediate relief. Finally, a petition for confidential records has been prepared to be filed with the Nevada Supreme Court; and, a motion to convert to writ of prohibition is being prepared. Have a good day.

Regards,

/S/AMY HANLEY-LUCIANO

AMY H. LUCIANO, ESQ.
DORTA LAW<sup>TM</sup> **ADRESTIA GROUP**TM

L7CKY Litigation Consultants

Lucky 7 Holdings LLC<sup>TM</sup>

OUR CHILDREN 1<sup>ST</sup> FAMILY LAW PROJECT<sup>TM</sup>
JUSTICE 4 ALL<sup>TM</sup>

NEVADA

AA0126

**WYOMING** 

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Regards,

AMY H. LUCIANO, G.C. (000001)

AMY HANLEY LUCIANO, GENERAL COUNSEL (000017)

ADRESTIA GROUP

L7CKY Litigation Consultants<sup>TM</sup>

OUR CHILDREN 1<sup>ST</sup> FAMILY LAW PROJECT<sup>TM</sup>

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NEVADA

NEVADA Wyoming

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under any and all electronic acts including the Uniform Electronic Transfer Act and/or the

Electronic Signatures in Global and National Commerce Act. Thank you.

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Electronically Filed 2/9/2020 2:03 PM Steven D. Grierson CLERK OF THE COURT

1 EXMT Alex B.

Alex B. Ghibaudo, Esq.

Nevada Bar No. 10592

ALEX GHIBAUDO, PC

703 South Eighth Street

Las Vegas, Nevada 89101

5 T: (702) 978-7090

F: (702) 924-6553

E: alex@abgpc.com

Attorney for Plaintiff

FAMILY DIVISION
CLARK COUNTY, NEVADA

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FRANK LUCIANO,

Plaintiff,

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14 Vs.

15 AMY LUCIANO,

Defendant.

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2728

Case Number: D-19-598320-D

Department: E

## PLAINTIFF'S EX PARTE MOTION FOR ORDER SHORTENING TIME

**COMES NOW**, Plaintiff FRANK LUCIANO, by and through his Attorney of Record, Alex B. Ghibaudo, Esq. of *Alex Ghibaudo*, *PC*, and hereby files this *Ex Parte Motion for an Order Shortening Time*, pursuant to EDCR 5.513.

**DATED** Sunday February 9, 2020.

/s/ Alex Ghibaudo

Alex B. Ghibaudo, Esq. Attorney for Plaintiff

AA0129

#### **DECLARATION OF ALEX B. GHIBAUDO, ESQ.**

## I, ALEX GHIBAUDO, hereby declare under penalty of perjury:

- 1. I am the Attorney of Record for the Plaintiff ("Frank") in this action.
- 2. I am competent to testify to the facts set forth in this Declaration.
- 3. During the parties' most-recent hearing, on February 4, 2020, the Court ordered that based on Frank's concerns regarding Defendant ("Amy") moving to Reno, Amy was to provide Frank with a current address prior to her next visitation period with the parties' minor child ("Gianna"); which was set to begin two days later, on February 6, 2020.
- 4. The Court further ordered that Frank had permission to enter Amy's home to ensure there were appropriate accommodations and/or food for Gianna.
- 5. The Court further ordered that if Amy was not residing at the address she provided, then Frank would be authorized to withhold Gianna.
- 6. Immediately after the February 4, 2020 hearing, both Frank and undersigned counsel asked Amy to disclose her current address. Amy responded by email (**Exhibit 1**) and insisted that she still resided at the Granite Rapids address (729 Granite Rapids Street, Las Vegas, Nevada 89138) during her custodial weeks with Gianna; and that she stayed at her Reno address during her non-custodial weeks with Gianna (10628 Foxberry Park Drive, Reno, Nevada 89521).
- 7. Later that same day, Frank drove by the Granite Rapids address and noted that the property had been completely vacated and that a real estate agent

had a lock box on the front door (the same information undersigned placed on the record during the February 4, 2020 hearing). Frank knocked on the door and rang the bell; no one answered.

- 8. Frank then contacted Shaun Marion (of Keller Williams Realty) and Jamie Kiger (of Sotheby's International Realty) to check on the status of the Granite Rapids property. Both agents confirmed that the property is vacant; has been professionally cleaned; and is currently listed on the market (**Exhibit 2**).
- 9. On February 5, 2020, pursuant to the Court's Order, Frank advised Amy that he would not be dropping-off Gianna, the following day, for the start of Amy's custodial week; and that he would be filing a Motion to address the Court's temporary custodial orders (which undersigned filed later that same day).
- 10. On February 6, 2020, Amy showed up unannounced at Frank's place of employment (Ford Country in the Valleyautomall); made an obnoxious scene; demanded to be given Gianna; and then levied verbal threats in front of Ford Country sales managers, sales associates, and even Frank's boss (something Amy had also done on January 16, 2020).
- 11. Later that evening, Amy inundated Frank with *dozens* of emails and text messages that are rambling, erratic, and incoherent in nature; messages that appear to be fueled by some level of psychosis or other mental illness (**Exhibit 3**).
- 12. On February 7, 2020, Amy and a friend showed up at Gianna's school (Cunningham Elementary) demanding that the school turn-over Gianna. Concerned

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by Amy's belligerent demeanor and appearance, the school contacted Frank and asked him to come to the school as soon as possible. Frank left work immediately; as soon as Frank arrived at the school, Amy and her friend left. Notably, the friend Amy brought with her to Gianna's school (Julie Hammer) is presently on house arrest and facing charges for kidnapping/child abduction (District Court Case No. C-19-338469-1 and Family Court Case No. D-12-469416-D).

- 13. Later that evening, Amy showed up at Frank's apartment (3800 South Nellis Boulevard, Las Vegas, Nevada 89121); began screaming; and proceed to kick Frank's front door. The Las Vegas Metropolitan Police Department quickly arrived; asked Frank if Amy suffered from mental illness; and proceeded to escort Amy off the property. Officers advised that Frank should obtain a Temporary Protective Order, as soon as possible (LVMPD Event No. LLV200200033432).
- 14. Later that evening, Frank found a note from Amy (written on the back of a receipt) that she left on Frank's door after police had left stating in part, "I still love you ... but now ... we both go!" (see Exhibit 4).
- Later that evening, and throughout the day of February 8, 2020, Amy 15. continued with her non-stop texting and emailing of Frank (see Exhibit 5).
- On February 9, 2020, a friend of Amy's (who had been trying to 16. convince Amy to get some professional help) reached out to undersigned counsel and indicated that Amy may be living in Utah (see Exhibit 6).

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- 17. Based on the facts set forth herein, Frank and undersigned counsel have become *extremely concerned* with regard to Amy's state of mental health and Gianna's physical safety (should Amy pick Gianna up from school and flee to Reno; or somewhere else for that matter).
- 18. Undersigned is compelled to remind the Court that, 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 (while Gianna was not properly secured in her car seat).
- 19. On January 17, 2020, Amy abandoned her three sons from a prior relationship; had a family member drop-off all of their belongings at their father's house (Michael Dziedzic); and fled to Reno without saying goodbye.
- 20. On January 31, 2020, Amy had to be removed from a Motion to Compel hearing in front of Hearing Master Holly Fic, *by five Court Marshals*, after becoming belligerent with the Court (Amy also became belligerent in front of Judge Pomrenze, two days earlier, on January 29, 2020).
- 21. Based on the current circumstances, I ask that this matter be given priority on the Court's calendar. This Declaration is submitted in good faith.

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** Sunday February 9, 2020.

Alex B. Ghibaudo, Esq.

ales States

Steven D. Grierson CLERK OF THE COURT ORDR 1 Alex B. Ghibaudo, Esq. 2 Nevada Bar No. 10592 ALEX GHIBAUDO, PC 3 703 South Eighth Street 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 FAMILY DIVISION 9 CLARK COUNTY, NEVADA 10 11 Case Number: D-19-598320-D FRANK LUCIANO. Department: Ε 12 Plaintiff, 13 VS. 14 15 AMY LUCIANO, 16 Defendant. 17 18 ORDER SHORTENING TIME 19 The Court, having reviewed Plaintiff's Ex Parte Motion for an Order 20 21 Shortening Time, and good cause appearing: 22 IT IS HEREBY ORDERED that the time for hearing Plaintiff's Motion to 23 Modify the Court's Temporary Custodial Orders; to Establish Child Support; and 24 25 for Attorney's Fees and Costs is hereby shortened and shall be heard before the 26 Eighth Judicial District Court, at the Family Court Division, Department E, located

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at 601 N. Pecos Rd., Las Vegas, Nevada 89101, on the following date/time:

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2	New Hearing Date:	February 20,2000
3 4	New Hearing Time:	10:00 am
5		
6	IT SO ORDERED this _	day of February 2020.
7		
9		( Des
10		HONORABLE CHARLES HOSKIN®
11	Respectfully Submitted:	CHARLES J. HOSKIN
12		
13	/s/ Alex Ghibaudo	
14	Alex B. Ghibaudo, Esq. Nevada Bar Number: 10592	
15 16	ALEX GHIBAUDO, PC	
17	703 South Eighth Street Las Vegas, Nevada 89101	
18	T: (702) 978-7090 F: (702) 924-6553	
19	E: alex@abgpc.com	
20	Attorney for Plaintiff	
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#### DISTRICT COURT 1 **CLARK COUNTY, NEVADA** 2 \*\*\*\* 3 Frank Luciano, Plaintiff Case No.: D-19-598320-D 4 Amy Luciano, Defendant. Department E 5 6 AMENDED NOTICE OF HEARING 7 Please be advised that the Plaintiff's Motion to Modify the Courts Temporary 8 Custodial Orders; to Establish Child Support; and for Attorney s Fees and Costs in the 9 above-entitled matter is reset (ORDER SHORTENING TIME) for hearing as follows: 10 Date: February 20, 2020 11 10:00 AM Time: 12 **Location:** Courtroom 02 Family Courts and Services Center 13 601 N. Pecos Road Las Vegas, NV 89101 14 15 NOTE: Under NEFCR 9(d), if a party is not receiving electronic service through the Eighth Judicial District Court Electronic Filing System, the movant requesting a 16 hearing must serve this notice on the party by traditional means. 17 18 STEVEN D. GRIERSON, CEO/Clerk of the Court 19 By: /s/ Cecilia Dixon 20 Deputy Clerk of the Court 21 CERTIFICATE OF SERVICE 22 I hereby certify that pursuant to Rule 9(b) of the Nevada Electronic Filing and Conversion 23 Rules a copy of this Notice of Hearing was electronically served to all registered users on this case in the Eighth Judicial District Court Electronic Filing System. 24

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By: /s/ Cecilia Dixon Deputy Clerk of the Court

AA0136

**Electronically Filed** 2/18/2020 8:01 AM Steven D. Grierson

CLERK OF THE COURT

Case Number: D-19-598320-D

Electronically Filed 2/20/2020 3:22 PM Steven D. Grierson CLERK OF THE COURT

ORDR

Alex B. Ghibaudo, Esq.

Nevada Bar Number: 10592

ALEX GHIBAUDO, PC

703 South Eighth Street

Las Vegas, Nevada 89101

5 T: (702) 978-7090

F: (702) 924-6553

E: alex@abgpc.com Attorney for Plaintiff

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EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

FRANK LUCIANO,

Plaintiff,

VS.

AMY LUCIANO,

Defendant.

Case Number: D-19-598320-D

Department: E

## **ORDER FROM FEBRUARY 20, 2020 HEARING**

THIS MATTER came before the Honorable Charles Hoskin on February 20, 2020 at 10:00 a.m. for hearing on *Plaintiff's Motion to Modify the Court's Temporary Custodial Orders; to Establish Child Support; and for Attorney's Fees and Costs.* Plaintiff FRANK LUCIANO was present at the hearing, represented by his Attorney of Record, Alex Ghibaudo, Esq. and Michaney Cramer, Esq.; Defendant AMY LUCIANO was not present.

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The Court having reviewed the papers, pleadings, and other documents filed in this case, by all parties hereto, and having heard any oral arguments presented; and good cause appearing therefore:

THE COURT HEREBY FINDS that Defendant deliberately withheld the parties' minor child from Plaintiff on his custodial time.

THE COURT FURTHER FINDS that Defendant is deliberately and willfully evading service of papers and pleadings in this matter.

THE COURT FURTHER FINDS that Defendant knowingly and deliberately misrepresented to the Court where she physically resides.

IT IS HEREBY ORDERED that Plaintiff shall be awarded temporary SOLE LEGAL and SOLE PHYSICAL custody of the parties' minor child, Gianna Hanley Luciano (dob: September 24, 2014), pending further Order of this Court.

IT IS FURTHER ORDERED that child support is WAIVED pending the parties' non-jury trial currently set for May 19, 2020.

IT IS FURTHER ORDERED that Plaintiff's request for attorney's fees is also DEFERRED to the parties' non-jury trial.

IT IS SO ORDERED this 2020 day of February 2020.

HONORABLE CHARLES HOSK

Respectfully Submitted:

Alex B. Ghibaudo, Esq.

Attorney for Plaintiff

**Electronically Filed** 5/4/2020 4:43 PM Steven D. Grierson **PMEM** CLERK OF THE COURT Alex B. Ghibaudo, Esq. 1 Nevada Bar No. 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 6 Attorney for Plaintiff 7 EIGHTH JUDICIAL DISTRICT COURT 8 FAMILY DIVISION 9 **CLARK COUNTY, NEVADA** 10 FRANK LUCIANO, Case Number: D-19-598320-D 11 Department: E Plaintiff, 12 13 VS. Date of Hearing: May 19, 2020 14 Time of Hearing: 1:30 p.m. AMY LUCIANO, 15 16 Defendant. 17 18 PLAINTIFF'S PRE-TRIAL MEMORANDUM 19 **COMES NOW**, Plaintiff FRANK LUCIANO, by and through his Attorney 20 21 of Record, Alex Ghibaudo, Esq., of Alex Ghibaudo, PC, and hereby submits 22 Plaintiff's Pre-Trial Memorandum in preparation of the parties' Evidentiary Hearing 23 scheduled for May 19, 2020 at 1:30 p.m. 24 DATED Monday May 4, 2020. 25

/s/ Alex Ghibaudo

Alex B. Ghibaudo, Esq. Attorney for Plaintiff

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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; more specifically:

1	THE COURT HEREBY FINDS that Defendant withheld the parties' minor child from Plaintiff on his custodial time.
2	child from Flamum on his custodiar time.
3	THE COURT FURTHER FINDS that it appears that Defendant misrepresented to the Court where she physically resides.
5	IT IS HEREBY ORDERED that Plaintiff shall be awarded temporary
6	SOLE LEGAL and SOLE PHYSICAL custody of the parties' minor child, Gianna Hanley Luciano, pending further Order of this Court.
7 8	IT IS FURTHER ORDERED that child support is SUSPENDED pending the parties' non-jury trial currently set for May 19, 2020.
9	IT IS FURTHER ORDERED that Plaintiff's request for attorney's fees is also DEFERRED to the parties' non-jury trial.
11 12	Since the parties' February 20, 2020 hearing: (1) Amy has threatened to kil
13	Frank; <sup>1</sup> (2) Amy has become homeless; <sup>2</sup> (3) Amy has harassed administrators a
14	Cunningham Elementary (where Gianna attends Kindergarten); <sup>3</sup> (4) Amy has
15 16	harassed Frank at his home and work; <sup>4</sup> (5) Amy has continued to refuse to
17	participate in a psychological evaluation (as ordered by the Court); and (6) Amy has
18	continued to refuse to participate in the discovery process.
19 20	In text messages sent to Frank on April 6, 2020, Amy said, "Listen sweetheart I don't care; how about that; in fact <i>I am going to go an fucking kill your ass</i> ; watch what I do now."
21	<sup>2</sup> 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);
<ul><li>22</li><li>23</li></ul>	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,
24	Amy's purported address of 10628 Foxberry Park Drive, Reno, Nevada 89521
25	belongs to family members that Amy no longer speaks with; mail sent to this address has been returned.
26	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.

#### III. DISCOVERY ISSUES

With regard to discovery, three different *Discovery Commissioner's Report* and *Recommendations* (DCRR's) have been entered in this case; each of which was ultimately adopted and accepted as the formal Order of the Court.

On February 12, 2020, the *first* DCRR was entered (and adopted by Order of the Court on March 10, 2020) with the following findings and recommendations:

Defendant attempted to refuse service, became belligerent, and the Court had Defendant removed from the court by five (5) Court Marshals. The hearing continued without Defendant present. The Court then reviewed the normal procedures in her courtroom and summarized the events of today's hearing.

ALTERNATE HEARING MASTER HEREBY FINDS that Defendant failed to appear for her deposition that was noticed for December 30, 2019.

**ALTERNATE HEARING MASTER FURTHER FINDS** that the Complaint for Divorce was filed on October 21, 2019; and that NRCP 16.2 requirements start with the filing of the Financial Disclosure Form (FDF) which is due within 30-days of the service of the Complaint and Summons.

ALTERNATE HEARING MASTER HEREBY FINDS that on December 30, 2019, Defendant was served with the Request for NRCP 16.2 Admissions, Interrogatories, Request for Production of Documents and the Deposition Subpoena once again (the Court noted that Defendant filed a Motion to Disqualify Plaintiff's Attorney, Alex Ghibaudo, Esq., thereafter).

ALTERNATE HEARING MASTER HEREBY FINDS that Defendant needs to appear at her Deposition; that EDCR 5.602 was not met as to the Deposition and Attorney Ghibaudo did not reach out to Defendant before her Deposition by phone or in person meetings; however, there were emails (Attorney Cramer stated they don't have the ability to do that with this Defendant and that Attorney Ghibaudo made every reasonable effort to attempt a Meet and Confer but Defendant simply makes herself unavailable).

ALTERNATE HEARING MASTER HEREBY FINDS that with Plaintiff's Motion to Compel (filed on December 30, 2019) there is a Certificate of Service attached (also dated December 30, 2019); that Defendant's Opposition was due by January 13, 2020; and that there was no Opposition filed. Therefore, pursuant to EDCR 5.502, the Court could deem the Motion meritorious because Defendant failed to file an Opposition which was due by January 13, 2020.

IT IS THEREFORE RECOMMENDED that Plaintiff's request for Sanctions shall be GRANTED. Defendant shall be SANCTIONED \$100.00 for not appearing at her December 30, 2019 deposition.

IT IS FURTHER RECOMMENDED that Defendant shall have the opportunity to OBJECT to the findings since she is not present.

IT IS FURTHER RECOMMENDED that Attorney Ghibaudo shall SUPPLEMENT the record with an Affidavit stating why he believed that efforts to have an in person meeting or telephone call with Defendant would have been futile pursuant to EDCR 5.602. Said Affidavit shall be served upon the Defendant.

IT IS FURTHER RECOMMENDED that Attorney Ghibaudo shall file his argument for Attorney's Fees/Costs wherein he sets forth the Brunzell Factors; and attach his invoice for the Fees and Costs that he is asking for. Defendant shall be SERVED with said request and can be served by electronic service because she has registered for it. Defendant shall have five straight days to object to the request. On the sixth (6th) day the Court will review the pleadings and determine whether or not to award Attorney's Fees.

IT IS FURTHER RECOMMENDED that based on Defendant's FAILURE TO RESPOND to the December 27, 2019 served NRCP 16.2 Admissions, Interrogatories and Request for Production of Documents. If Defendant fails to answer or respond, then Attorney Ghibaudo shall file a Motion to Compel; and have his EDCR 5.602 call or in-person meeting (or state why it is futile) prior to filing his Motion to Compel.

**IT IS FURTHER RECOMMENDED** that Defendant MUST appear at a DEPOSITION. Said Deposition shall be noticed for after the February 4, 2020 hearing for disqualification (to make sure counsel is going to stay in the

case); and a Status Check shall be set for after that time. The Deposition shall be noticed between February 5, 2020 and February 20, 2020 (if Attorney Ghibaudo is still Plaintiff's attorney).

On April 15, 2020, the <u>second</u> DCRR was entered (and adopted by Order of the Court on April 30, 2020) with the following findings and recommendations:

THE COURT NOTED that it attempted to get Defendant AMY LUCIANO on the telephone twice for today's hearing but Defendant became belligerent with the Court; was disrespectful with Court staff; and continued to talk over the Court while ranting about the Court process and her refusal to participate in the proceedings (Defendant wouldn't even allow the Court to call the case). Accordingly, the Court had no choice but to terminate the call and move forward without Defendant's involvement (video cite 1:37:20).

**THE COURT FURTHER NOTED** that at the parties' previous hearing before the Discovery Commissioner, on January 31, 2020, Defendant had to be removed from the courtroom by five (5) Court Marshals after similar behavior, including screaming and yelling at the Court (video cite 1:42:05).

#### THE ALTERNATE HEARING MASTER HEREBY FINDS:

- 1) That Defendant contacted Court staff claiming she did not receive service of Plaintiff's Motion. Based on the Court's review of the record, the Court does NOT find that claim to be credible (video cite 1:38:24);
- 2) That the first *Discovery Commissioner's Report and Recommendations* from the parties' January 31, 2020 discovery hearing (filed on March 12, 2019) is now an Order of the Court (video cite 1:38:40);
- 3) That Defendant was given an opportunity to object to the first *Report* and *Recommendations*, but chose not to do so (video cite 1:39:00);
- 4) That, as previously discussed at the parties' January 31, 2020 hearing, Defendant was properly served with NRCP 16.2 Requests for Admissions, Interrogatories, Requests for Production of Documents, and a Deposition Subpoena; and is failing to cooperate in discovery (video cite 1:39:20);

- 5) That the address that the Court has on file for the Defendant is 729 Granite Rapids Street, Las Vegas, Nevada 89138 (video cite 1:39:40);
- 6) That based upon the *Certificate of Service* attached to Plaintiff's Motion, said Motion was served via e-service and by regular mail to Defendant's Las Vegas address on February 5, 2020 (video cite 1:39:55);
- 7) That out of abundance of caution, Attorney Ghibaudo served Defendant again, on February 6, 2020, via e-service and by regular mail to both Defendant's Las Vegas and Reno address (video cite 1:40:08);
- 8) That at the parties' January 31, 2020 hearing, the Discovery Commissioner advised that a *Motion to Compel* would need to be filed to address Defendant's refusal to provide discovery responses (which were due in late January); Plaintiff's counsel filed that Motion on February 5, 2020 (video cite 1:40:54);
- 9) That Plaintiff's Motion is meritorious, pursuant to EDCR 5.502, based on Defendant not filing a written Opposition thereto (video cite 1:41:16);
- 10) That service of Plaintiff's Motion was effected; Defendant's claims to the contrary are not credible; and the Court is moving forward (video cite 1:41:50);
- 11) That EDCR 5.602 was met by Attorney Ghibaudo in attempting to conduct a telephone conference with Defendant, which also had to be terminated based on Defendant's behavior (video cite 1:43:00); and,
- 12) That Defendant's *Motion to Disqualify* Attorney Ghibaudo was DENIED by Judge Hoskin on February 4, 2020 (video cite 1:43:27).
- IT IS THEREFORE RECOMMENDED that Defendant shall have until March 27, 2020 at 5:00 p.m. to fully answer *Plaintiff's First Set of Interrogatories* and *Plaintiff's First Set of Requests for Production of Documents*; otherwise, NRCP 37(c)(1) shall be applied and Defendant will not be allowed to present any witnesses or documents related to discovery at trial.
- IT IS FURTHER RECOMMENDED that, pursuant to EDCR 5.502, Plaintiff's Motion shall be deemed MERITORIOUS (video cite 1:41:16).

1	IT IS FURTHER RECOMMENDED that any/all objections to Plaintiff's
2	First Set of Interrogatories and Plaintiff's First Set of Requests for Production of Documents shall be deemed WAIVED (video cite 1:42:39).
3	1 Toutellon of Documents shall be declined WAIVED (video cite 1.42.37).
4	IT IS FURTHER RECOMMENDED that Plaintiff's First Set of Requests for Admissions shall be deemed ADMITTED (video cite 1:42:42).
5	IT IS FURTHER RECOMMENDED that Defendant must comply with
6	NRCP 16.2 mandatory disclosures, pursuant to Attorney Ghibaudo's
7	December 20, 2019 letter to Defendant (attached as Exhibit 1 – Nos. 1
8	through 9 – to Plaintiff's Motion to Compel) (video cite 1:42:45).
9	IT IS FURTHER RECOMMENDED that Plaintiff's request for Attorney's
10	Fees and Costs shall be GRANTED. Attorney Cramer shall submit an
11	Affidavit addressing the <i>Brunzell</i> factors along with redacted invoices so the
12	Court may award the appropriate fees and costs (video cite 1:43:40).
13	IT IS FURTHER RECOMMENDED that Plaintiff's Motion for Case-
14	Ending Sanctions to address Defendant's second non-appearance for her
	deposition shall move forward on March 27, 2020 at 1:00 p.m. The Court
15	will not entertain argument from Defendant at that time regarding the Motion
16	to Compel on for today's hearing (video cite 1:44:10).
17	On April 15, 2020, the <i>third</i> DCRR was entered (and adopted by Order of
18 19	the Court on April 30, 2020) with the following findings and recommendations:
20	THE COURT NOTED that no Opposition and/or Countermotion was filed
21	by Defendant; that no Notice of Intent to Appear Telephonically was filed by
22	Defendant; and that Defendant did not call the department to indicate that the
23	Court should call her for today's hearing.
24	THE COURT FURTHER NOTED that during the parties' previous
	hearing before the Discovery Commissioner, on March 20, 2020, the Court
25	attempted to get Defendant on the telephone twice but Defendant became
26	belligerent with the Court; was disrespectful with Court staff; and continued
27	to talk over the Court while ranting about the Court process and her refusal to participate in the proceedings. Accordingly, the Court had no choice but
28	to terminate the call and move forward without Defendant's involvement

**THE COURT FURTHER NOTED** that during the parties' January 31, 2020 hearing before the Discovery Commissioner, Defendant had to be removed from the courtroom by five (5) Court Marshals after similar behavior, including screaming and yelling at the Court.

#### THE ALTERNATE HEARING MASTER HEREBY FINDS:

- 1) That there was proper service of *Plaintiff's Motion for Case-Ending Discovery Sanctions; to Strike Defendant's Answer and Enter a Default Judgment Against Defendant; for Monetary Sanctions; and for an Award of Attorney's Fees and Costs* upon Defendant (pursuant to the *Certificate of Service* attached to Plaintiff's Motion) on February 19, 2020;
- 2) That there was proper service of the *Notice of Hearing* upon Defendant (pursuant to the *Certificate of Service* filed separately) on February 20, 2020;
- 2) That pursuant to EDCR 5.602, the Court could deem Plaintiff's Motion as meritorious based on Defendant not filing an Opposition thereto; however, Judge Hoskin denied a similar Motion on February 4, 2020. In that regard, the Court will stay consistent with Judge Hoskin's ruling and will not circumvent his denial; and,
- 3) Plaintiff's counsel may reserve these issues for Judge Hoskin and bring them back before Judge Hoskin at the appropriate time.
- **IT IS THEREFORE RECOMMENDED** that SANCTIONS shall be IMPOSED upon Defendant, in the amount of \$500.00, for missing her second deposition on February 19, 2020.
- **IT IS FURTHER RECOMMENDED** that *Plaintiff's Motion for Case Ending Sanctions* shall be DENIED.
- **IT IS FURTHER RECOMMENDED** that the Court will allow Plaintiff to RESERVE these issues for Judge Hoskin.
- **IT IS FURTHER RECOMMENDED** that Attorney Cramer shall be awarded ATTORNEY'S FEES and COSTS for the second missed deposition; for the drafting of the Motion; and for all of the costs associated therewith.

1	IT IS FURTHER RECOMMENDED that if Plaintiff's counsel sets a third
2	deposition and Defendant fails to appear, she will be responsible for all costs.
3	If the deposition takes place upon the closure of discovery, it shall be deemed waived.
4	TE IC ELIDERIED DECOMMENDED (1 4 D1 1 4 C)
5	IT IS FURTHER RECOMMENDED that Plaintiff's request for Attorney's Fees shall be GRANTED. Attorney Cramer shall submit a <i>Memorandum of</i>
6	Fees and Costs and an Affidavit addressing the Brunzell factors along with
7	redacted invoices so the Court may award the appropriate fees and costs.
8	Based on the foregoing, the following Requests for Admissions (served on
9	Defendant on December 30, 2019) are deemed ADMITTED:
10	
11	Request for Admission No. 1:
12	Admit that you are mentally ill.
13	
14	Request for Admission No. 2:
15 16	Admit that you are a drug addict.
17	Request for Admission No. 3:
18	Admit that, in the past, you have been addicted to amphetamines.
19 20	Request for Admission No. 4:
21	Admit that you are <i>currently</i> addicted to amphetamines.
22	Request for Admission No. 5:
23	Admit that, <i>in the past</i> , you have been addicted to opiates.
24	Admit mai, in the past, you have been addressed to optates.
25	Request for Admission No. 6:
26	Admit that you are <i>currently</i> addicted to opiates.
27	
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Request for Admission No. 9:  Admit that you have taken ADHD medication prescribed to your son Danny, when your psychotropic prescriptions have run out.  Request for Admission No. 10:  Admit that you were evicted from your home in December 2018 (approximately one week before Christmas).  Request for Admission No. 11:  Admit that the December 2018 eviction was the result of you not paying bills (that Frank gave you money specifically for) and spending the money or drugs instead.  Request for Admission No. 12:  Admit that you have purchased Adderall from drug dealers (including, but not limited to Shane Peterson).  Request for Admission No. 13:  Admit that you have purchased opiates from drug dealers (including, but not limited to, Shane Peterson).  Request for Admission No. 14:	]	Request for Admission No. 7:
Admit that you have engaged in "doctor shopping" to obtain multiple prescriptions for the same controlled substances.  Request for Admission No. 9:  Admit that you have taken ADHD medication prescribed to your son Danny, when your psychotropic prescriptions have run out.  Request for Admission No. 10:  Admit that you were evicted from your home in December 2018 (approximately one week before Christmas).  Request for Admission No. 11:  Admit that the December 2018 eviction was the result of you not paying bills (that Frank gave you money specifically for) and spending the money or drugs instead.  Request for Admission No. 12:  Admit that you have purchased Adderall from drug dealers (including, but not limited to Shane Peterson).  Request for Admission No. 13:  Admit that you have purchased opiates from drug dealers (including, but not limited to, Shane Peterson).  Request for Admission No. 14:  Admit that you have taken Gianna with you, in the car, on various drug dealers (and the car, on various drug dealers)	4	Admit that you currently take psychotropic medications.
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Danny, when your psychotropic prescriptions have run out.  Request for Admission No. 10:  Admit that you were evicted from your home in December 2018 (approximately one week before Christmas).  Request for Admission No. 11:  Admit that the December 2018 eviction was the result of you not paying bills (that Frank gave you money specifically for) and spending the money or drugs instead.  Request for Admission No. 12:  Admit that you have purchased Adderall from drug dealers (including, but not limited to Shane Peterson).  Request for Admission No. 13:  Admit that you have purchased opiates from drug dealers (including, but no limited to, Shane Peterson).  Request for Admission No. 14:  Admit that you have taken Gianna with you, in the car, on various drug dealers	]	Request for Admission No. 9:
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(approximately one week before Christmas).  Request for Admission No. 11:  Admit that the December 2018 eviction was the result of you not paying bills (that Frank gave you money specifically for) and spending the money or drugs instead.  Request for Admission No. 12:  Admit that you have purchased Adderall from drug dealers (including, but not limited to Shane Peterson).  Request for Admission No. 13:  Admit that you have purchased opiates from drug dealers (including, but not limited to, Shane Peterson).  Request for Admission No. 14:  Admit that you have taken Gianna with you, in the car, on various drug dealers.	]	Request for Admission No. 10:
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not limited to Shane Peterson).  Request for Admission No. 13:  Admit that you have purchased opiates from drug dealers (including, but no limited to, Shane Peterson).  Request for Admission No. 14:  Admit that you have taken Gianna with you, in the car, on various drug deals	]	Request for Admission No. 12:
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limited to, Shane Peterson).  Request for Admission No. 14:  Admit that you have taken Gianna with you, in the car, on various drug deals	]	Request for Admission No. 13:
Admit that you have taken Gianna with you, in the car, on various drug deals		Admit that you have purchased opiates from drug dealers (including, but not limited to, Shane Peterson).
·	]	Request for Admission No. 14:
-		Admit that you have taken Gianna with you, in the car, on various drug deals to score pills.

1	Request for Admission No. 15:
2	Admit that you have sold Adderall to lawyers.
3	
4	Request for Admission No. 16:
5	Admit that you have sold opiates to lawyers.
6 7	Request for Admission No. 17:
8	Admit that you frequently portray yourself as a lawyer (identifying yourself as "General Counsel" and "Esquire").
10	Request for Admission No. 18:
11	Admit that you are not a lawyer.
12	remit that you are not a lawyor.
13	Request for Admission No. 19:
14	Admit you are currently being investigated for unauthorized practice of law.
15	
16	Request for Admission No. 20:
17	Admit that you are willfully unemployed.
18	Request for Admission No. 21:
19	Admit that you have engaged in judicial interference (including, but not
20	limited to, orchestrating the recusal of Judge Gayle Nathan in your Dziedzic
21	divorce action).
22	Request for Admission No. 22:
23	
24	Admit that you removed Gianna from Kindergarten at Doral Academy without Frank's knowledge or consent.
25	
26	Request for Admission No. 23:
27	Admit that you frequently stay up until the wee of hours of the morning
28	drafting legal papers and/or posting nonsensical rantings to social media.

1	Request for Admission No. 24:
2	Admit that you frequently have "friends" over to the house late at night
3 4	(while the children are sleeping) to discuss Family Court litigation and/or draft pleadings.
5	Request for Admission No. 25:
<ul><li>6</li><li>7</li></ul>	Admit that you frequently sleep until the late hours of the morning (or early afternoon) leaving Gianna, Dylan, Danny, and Devin to fend for themselves.
8	Request for Admission No. 26:
10	Admit you frequently leave Gianna, Dylan, Danny, and Devin unattended.
11	Request for Admission No. 27:
12 13 14	Admit that you were also evicted from your home in 2016 (resulting in you moving in with your mother).
15	Request for Admission No. 28:
16 17	Admit that, in 2016, Frank took you to Summerlin Hospital for drug detoxification and rehab.
18	Request for Admission No. 29:
19 20	Admit that, in 2018, Frank came home to find you passed out in the backyard (while Gianna was in your care) due to a near overdose.
21 22	Request for Admission No. 30:
23	Admit that, after being evicted from your home in 2018, you stayed in a
24 25	house belonging to Douglas Ansell (your former employer and a convicted sex offender).
26	Request for Admission No. 31:
27 28	Admit that, in January 2019, you left what appeared to be a suicide note to Frank; written in lipstick on your bathroom mirror.

1	Request for Admission No. 32:
2 3	Admit that, shortly thereafter, you once again entered a drug rehab facility.
4	Request for Admission No. 33:
5	Admit that rehab stints have not been successful in treating your addiction(s)
6 7	Request for Admission No. 34:
8	Admit that, ultimately, your goal is to relocate to Reno with Gianna.
9	Request for Admission No. 35:
10	Admit that you do not value Frank as a partner in parenting.
12	Request for Admission No. 36:
13 14	Admit that Frank is a loving and caring father to Gianna.
15	Request for Admission No. 37:
16 17	Admit that Frank is a fit and proper candidate to have primary physical custody of Gianna.
18 19	Request for Admission No. 38:
20	Admit that Frank values your relationship with Gianna and will encourage/foster frequent associations between you and Gianna (even with Frank having primary physical custody of Gianna).
22	Request for Admission No. 39:
24 25	Admit that you are primarily to blame for the high level of conflict that presently exists between Frank and yourself.
26	Request for Admission No. 40:
27 28	Admit that you have withheld Gianna from Frank (even <i>after</i> the Cour entered a temporary custodial timeshare).

Also based on the foregoing, any/all objections Amy may have to the *Interrogatories* and *Requests for Production of Documents* (also served on her on December 30, 2019) are deemed WAIVED.

#### IV. CHILD CUSTODY

Frank is requesting SOLE LEGAL and SOLE PHYSICAL custody of Gianna based on the papers and pleadings on file; and based on the events that have taken place since this litigation commenced. In this regard, Frank submits the following initial fact pattern and subsequent timeline for the Court's consideration:

- 1) 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;

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- 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.
- 23) 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."
- 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.

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- 27) Shortly thereafter, Amy contacted the Las Vegas Metropolitan Police 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 forgiveness 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.
- 32) On February 2, 2020, Amy filed a *Financial Disclosure Form* into the 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.

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As to the applicable law supporting Frank's requests, pursuant to NRS 125C.0035(1), in any action for determining the physical custody of a minor child, the paramount consideration of the Court is the *best interest of the child*. With regard to the Court granting an award of sole or primary physical custody, NRS125C. 003(1) states as follows:

A court may award primary physical custody to a parent if the court determines that joint physical custody is not in the best interest of a child. An award of joint physical custody is presumed not to be in the best interest of the child if:

- (a) The court determines by substantial evidence that a parent is unable to adequately care for a minor child for at least 146 days of the year;
- (b) A child is born out of wedlock and the provisions of subsection 2 are applicable; or
- (c) Except as otherwise provided in subsection 6 of NRS 125C. 0035 or NRS 125C.210, there has been a determination by the court after an evidentiary hearing and finding by clear and convincing

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1	evidence that a parent has engaged in one or more acts of domestic
2	violence against the child, a parent of the child or any other person residing with the child. The presumption created by this paragraph is a
3	rebuttable presumption.
4	(Emphasis Added)
5	Under NRS 125C.0035(4), there are several considerations for this Court in
6	Onder TVRS 123C.0033(4), there are several considerations for this Court in
7	determining the best interest of the child:
8 9	In determining the best interest of the child, the court shall consider and set forth its specific findings concerning, among other things:
10 11	(a) The wishes of the child if the child is of sufficient age and capacity to form an intelligent preference as to his or her physical custody.
12	(b) Any nomination of a guardian for the child by a parent.
13	(c) Which parent is more likely to allow the child to have frequent associations and continuing relationship with the noncustodial parent.
14	(d) The level of conflict between the parents.
15	(e) The ability of the parents to cooperate to meet the needs of child.
16	(f) The mental and physical health of the parents.
17	(g) The physical, developmental and emotional needs of the child.
18	(h) The nature of the relationship of the child with each parent.
19 20	(i) The ability of the child to maintain a relationship with any sibling.
$\begin{bmatrix} 20 \\ 21 \end{bmatrix}$	(j) Any history of parental abuse/neglect of the child or sibling of the child.
22	(k) Whether either parent or any other person seeking physical custody has engaged in an act of domestic violence against the child, a parent of
23	the child or any other person residing with the child.
24 25	(l) Whether either parent or any other person seeking physical custody has committed any act of abduction against the child or any other child.
26	(Emphasis Added)
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#### **Analysis of the Best interest Custodial Factors**

The following is an analysis of the best interest custodial factors, as they directly apply in the instant case, favoring an award of sole legal and sole physical custody of Gianna to Frank:

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

Not an applicable factor, as Gianna is only five (5) years-old.

(b) Any nomination of a guardian for the child by a parent.

Not an applicable factor.

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

Frank understands the increased burden (and firm expectations of the Court) that come with an award of sole or primary physical custody and will follow any/all custodial orders that the Court puts in place; conversely, Amy (with litigation pending and fully knowing that she was under the microscope of the Court) attempted to flee the state with Gianna (from Nevada to Utah). After law enforcement in both stated intervened, Amy finally returned Gianna to Frank (with bruised on Gianna's face).

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

Due to Amy's chronic drug use, delusions of grandeur, and poor parental judgment, the level of conflict between the parties is extremely high and has not improved during litigation.

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

Same considerations set forth in subfactor (d).

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

This is likely the most important consideration for the Court at this time. Candidly, Amy is in trouble and in desperate need of professional help to treat her mental illness and chronic addiction. Amy is addicted to strong mind-altering substances, including Methamphetamine; Adderall; Oxycodone (Oxycontin); Hydrocodone (Vicodin, Lortab, and Norco); Methadone; Carisoprodol (Soma); and Risperidone (an antipsychotic used to treat bipolar disorder and schizophrenia); in addition to other amphetamines, opiates, and antipsychotics. The long-term use (and long-term abuse) of these drugs has stripped Amy of her ability to think clearly; to exercise sound judgment; and to properly care for Gianna. During the parties' initial hearing, Amy agreed to participate in a psychological evaluation; and then refused to follow through (as her condition has increasingly worsened).

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

Gianna's physical, developmental, and emotional needs are *severely* compromised when the minor child is in Amy's care and custody. Prior to Frank filing for divorce, Amy removed Gianna from Kindergarten (without Frank's knowledge or consent) and then refused to re-enroll Gianna. Instead, Gianna was left with an iPad and to fend for herself, while Amy slept off her latest drug binge. This factor also favors Frank's request for sole legal and sole physical custody.

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

Frank enjoys a wonderfully loving relationship with Gianna. The two recently took a trip to Salt Lake City (where Frank is from); Frank is teaching Gianna how to ride a bike; and Frank does everything he can to quench Gianna's thirst for knowledge and information (Gianna is an inquisitive young lady and loves to learn, despite Amy's insistence on removing her from school).

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

Gianna is deeply bonded with Danny, Devyn, and Dylan (her half siblings) and, to the most realistic extent possible (considering the circumstances), Frank would like to protect that bond moving forward (but understands the same may not be possible based on Amy's condition).

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

On February 13, 2020, while litigation was pending and while Amy was under the Court's watchful eye, 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.

Prior to filing for divorce, Frank learned that (1) Amy pulled Gianna out of Kindergarten (without Frank's knowledge or consent) and is refusing to send the child to school; (2) Amy did not have food in the house for Gianna (or the boys)

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and was not keeping the house clean; and (3) Amy stayed up until 4:00 or 5:00 a.m. and would sleep most of the day (leaving the kids unattended). When coupled with evidence that Amy has taken Gianna on drug deals in the past and has exposed Gianna to other junkies (that come to Amy's house at all hours of the night), neglect is a significant, and highly relevant, consideration in the Court's best interest custodial analysis.

(k) Whether either parent or any other person seeking physical 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.

After fleeing to Utah, Gianna was returned to Frank with bruises on her face.

Bruises that were noted by the Las Vegas Metropolitan Police Department.

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

Amy attempted to abduct Gianna and flee the state in February 2020.

#### **Summary**

Based on the foregoing analysis of the NRS 125C.0035(4) custodial factors, particularly (c), (f), (j), (k), and (l), an award of sole legal and sole physical custody to Frank is clearly in Gianna's best interest at this time.

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#### V. CHILD SUPPORT

With regard to child support, Frank is asking that (1) Amy be ordered to pay child support to Frank, each month, in accordance with Chapter 425 of Nevada Administrative Code *based on Amy's earning potential*; (2) Amy be ordered to pay back child support to Frank from November 2019 (immediately after Frank's *Complaint for Divorce* was filed) to present; and (3) the Court confirm that Frank shall claim Gianna as a dependent for tax purposes each year.

As to the applicable law supporting Frank's requests, effective February 1, 2020, NRS 125B.080 provides that, "a Court of this state shall apply 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 to (1) determine the required support in any case involving the support of children; or (2) change the amount of the required support of children." In this regard, Nevada's new child support guidelines and regulations, set forth in Approved Regulation R183-18, are now in effect and have been codified in Chapter 425 of Nevada Administrative Code (NAC).

Since the parties have not reached a stipulation with regard to a child support obligation in the instant case, NAC 425.115 applies:

NAC 425.115 Determination of child support obligation in accordance with guidelines if no stipulation; adjustment of obligation based upon type of custody held by parent. (NRS 425.620)

- 1. If the parties do not stipulate to a child support obligation pursuant to NAC 425.110, the court must determine the child support obligation in accordance with the guidelines set forth in this chapter.
- 2. If a party has primary physical custody of a child, he or she is deemed to be the obligee and the other party is deemed to be the obligor, and the child support obligation of the obligor must be determined.
- 3. If the parties have joint physical custody of a child, the child support obligation of each party must be determined. After each party's respective child support obligation is determined, the child support obligations must be offset so that the party with the higher child support obligation pays the other party the difference.
- 4. If the parties have two or more children and each party has joint physical custody of at least one, but not all, of the children, the total child support obligation of each party must be determined based on the number of children to whom each party owes a child support obligation. After each party's respective child support obligation is determined, the child support obligations must be offset so that the party with the higher child support obligation pays the other party the difference.

In this action, Amy should have income imputed to her for the purposes of calculating child support. On February 2, 2020, Amy filed a *Financial Disclosure Form* into the 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).

Interestingly, Amy filed a *Financial Disclosure Form* into her case 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

<sup>9</sup> In re Marriage of Imlay, 621 N.E.2d at 994

Amy based on her documented earning potential). In this regard, the Court must now determine if Amy is willfully un/underemployed.

As the Court is aware, the obligation to financially support one's child is paramount, and a parent cannot benefit monetarily from their poor employment choices to the detriment of their child. Doing otherwise would incentivize parents to avoid their court ordered obligations.

Earning capacity is based on an obligor's true income potential, not what an obligor limits him/herself to from a new venture.<sup>5</sup> Additionally, in *Rosenbaum v. Rosenbaum*, the Nevada Supreme Court held that deliberate avoidance by an obligor to work and/or generate income is grounds upon which to deny a reduction or termination of support. The Court further stated that trial courts should be allowed in fixing the amount of alimony or child support to consider what a litigant could in good faith earn if he/she so desired.<sup>7</sup> As the Court stated, "If one intentionally holds a job below his reasonable level of skill or purposefully earns less than his reasonable capabilities," this should be considered in setting the support.

Further, a court can impute income to a party upon a showing that the party has the ability to earn more by use of his or her best efforts to gain employment equal to his or her capabilities.<sup>8</sup> This is often the case where a litigant loses their income due to their own misconduct.<sup>9</sup>

<sup>&</sup>lt;sup>5</sup> In re Marriage of Padilla, 38 Cal. App. 4<sup>th</sup> 1212 (1995); In re Marriage of Ilias, 12 Cal. App. 4<sup>th</sup> 1630, 1635 (1993)(holding that a "payor does not have the right to divest himself [or herself] of his [or her] earning ability at the expense of...minor children"); Dolgas, 1988 Del. Fam. Ct. Lexis 23 (1988).

<sup>&</sup>lt;sup>6</sup> 86 Nev. 550, 471 P.2d 254 (1970)

<sup>&</sup>lt;sup>7</sup> *Id.* at 554.

<sup>&</sup>lt;sup>8</sup> *Haas v. Haas*, 552 So.2d 221, 224 (Fla. App. 1989)

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As for where the burden lies, the Nevada Supreme Court found that "where evidence of willful underemployment preponderates, a presumption will arise that such underemployment is for the purpose of avoiding support. Once this presumption arises, the burden of proving willful underemployment for reasons other than avoidance of a support obligation will shift to the supporting parent." <sup>10</sup>

In this regard, NAC 425.125 states as follows:

# NAC 425.125 Court authorized to impute income to obligor who is underemployed or unemployed without good cause; consideration of circumstances of obligor. (NRS 425.620)

- 1. If after taking evidence, the court determines that an obligor is underemployed or unemployed without good cause, the court may impute income to the obligor.
- 2. If the court imputes income, the court must take into consideration, to the extent known, the specific circumstances of the obligor, including, without limitation:
  - (a) The obligor's:
    - (1) Assets;
    - (2) Residence;
    - (3) Employment and earnings history;
    - (4) Job skills;
    - (5) Educational attainment;
    - (6) Literacy;
    - (7) Age;
    - (8) Health;
    - (9) Criminal record and other employment barriers; and
    - (10) Record of seeking work;
  - (b) The local job market;
  - (c) The availability of employers willing to hire the obligor;
  - (d) The prevailing earnings level in the local community; and
  - (e) Any other relevant background factors in the case.

<sup>&</sup>lt;sup>10</sup> *Minnear v. Minnear*, 107 Nev. 495, 498, 814 P.2d 85 (1991)

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This Court has the authority to impute income based on the above factors for purposes of calculating child support if the obligor is willfully underemployed or unemployed. Here, Amy has now been unemployed for over a year with no sign of pending employment. At her previous job, 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).

#### VI. SPOUSAL SUPPORT

Frank is not seeking spousal support; as the parties were only married for 2-years

## VII. PROPERTY AND DEBTS

Not applicable; the parties have already divided any/all applicable assets and debts.

#### VIII. FINANCIAL DISCLOSURE FORM

Frank's Financial Disclosure Form on file remains accurate and current.

#### IX. <u>ATTORNEY'S FEES</u>

Frank is requesting an award of attorney's fees and costs.

#### X. LIST OF WITNESSES

Undersigned only intends to call Plaintiff and Defendant as witnesses.

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#### XI. <u>LIST OF EXHIBITS</u>

Exhibit	Description	Bates No.
1	Attorney General Complaint Regarding Defendant's Unauthorized Practice of Law	PLTF 001-037
2	Screenshots from Defendant's Phone (Documenting Defendant's Drug Abuse)	PLTF 038-087
3	Email Exchanges Between Defendant and Counsel (Regarding Drug Use)	PLTF 088-090
4	Email Exchanges Between Defendant and Counsel (Regarding Psychological Evaluation)	PLTF 091-104
5	Defendant's Social Media Postings	PLTF 105-111
6	Defendant's Text Messages to Plaintiff (Falsely Alleging Withholding and Child Abduction)	PLTF 112-117
7	Text Messages from Attorney Grimes (December 11, 2019)	PLTF 118-120
8	Direct Messages Between Defendant and Attorney Grimes (December 11, 2019)	PLTF 121-139
9	Text Messages and Social Media Postings from Defendant Since Litigation Commenced	PLTF 140-300

1	XII.	
2	UNUSUAL ISSUES TO BE PRESENTED AT TRIAL	
3	(None)	
4		
5	XIII.	
6	LENGTH OF TRIAL	
7	Trial should take approximately one-half day.	
8		
9	•••	
10	<b>DATED</b> Monday May 4, 2020.	
11	DITIED Monday May 1, 2020.	
12	Respectfully Submitted,	
13	/s/ Alex Ghibaudo	
14		
15	Alex B. Ghibaudo, Esq. Nevada Bar No. 10592	
16 17	ALEX GHIBAUDO, PC 703 South Eighth Street	
18	Las Vegas, Nevada 89101	
19	Attorney for Plaintiff	
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#### **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 Pre-Trial
Memorandum on May 4, 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 (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

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* 

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#### EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

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FRANK LUCIANO,

AMY LUCIANO,

Plaintiff,

Defendant.

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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.

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.
- 5. 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.

### 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).

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### 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 30<sup>th</sup> 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.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Frank 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.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Amy should Frank submit the requested affidavits justifying an award of fees, the Court shall pay \$\_\_\_\_\_ to Frank as/for ATTORNEY'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.

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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.

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

- 1. If PRIMARY PHYSICAL custody has been established pursuant to 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:
  - (a) Attempt to obtain the written consent of the noncustodial parent to relocate with the child; and
  - (b) If the noncustodial parent refuses to give that consent, petition the court for permission to relocate with the child.
- 2. The court may award reasonable attorney's fees and costs to the custodial parent if the court finds that the noncustodial parent refused to consent to the custodial parent's relocation with the child:
  - (a) Without having reasonable grounds for such refusal; or
  - (b) For the purpose of harassing the custodial parent.
- 3. A parent who relocates with a child pursuant to this section 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:

- 1. If JOINT PHYSICAL custody has been established pursuant to an 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:
  - (a) Attempt to obtain the written consent of the non-relocating 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 2020.

**DONE** and **DATED** this day of

**HONORABLE CHARLES HOSKIN** SE

DISTRICT COURT IUDGE 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

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

\* \* \* \* \*

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

**Supreme Court No. 83522** 

Appellant,

District Court Case No. D598320

rippenui

VS.

FRANK LUCIANO,

Respondent.

**APPELLANT'S APPENDIX** 

Addendum to Answer	1	AA0071-AA0092
Affidavit of Service of Complaint	1	AA0038
Amended Notice of Hearing	1	AA0136
Amended Certificate of Mailing dated 8/25/2021	2	AA0281
Amended Certificate of Mailing dated 8/25/2021	2	AA0282
Answer to Complaint For Divorce	1	AA0039-AA0043
Case and Non-Jury Trial Management Order	1	AA0093-AA0096
Case Conference Brief	1	AA0051-AA0070
Complaint for Divorce	1	AA0001-AA0008
Decree of Divorce	1	AA0173-AA0186
Ex Parte Motion for Order Shortening Time	1	AA0129-AA0133
Exhibit Appendix Motion Dated 2/21/2020	2	AA0207-AA0217
Motion and Notice of Motion to Set Aside Order Dated 7/21/2020	2	AA0202-AA0206
Motion and Notice of Motion to Set Aside Order Dated 5/11/2021	2	AA0250-AA0273

Motion for Temporary Order Pending Trial; plaintiff' 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 Orders; Child Support; an Order Sealing Case File; and for Attorney's Fees and Costs	1	AA0009-AA0037
Motion to Modify the Court's Temporary Custodial Order	1	AA0101-AA0128
Notice of Appearance Dated 9/7/2021	2	AA0083-AA0285
Notice of Appeal Dated 9/9/2021	2	AA0286-AA0287
Notice of Entry of Decree Dated 6/8/2020	2	AA0187-AA0201
Notice of Entry of Order Dated 8/10/2021	2	AA0277-AA0280
Order from December 12, 2019 Hearing	1	AA0097-AA0100
Order from November 7, 2019 Hearing	1	AA0044-AA0050
Order from February 20, 2020 Hearing	1	AA0137-AA0138
Order from August 11, 2021 Chambers	2	AA0274-AA0276
Order from September 16, 2020 Hearing	2	AA0241-AA0249
Order Shortening Time Dated 2/14/2020	1	AA0134-AA0135
Opposition to Motion to Set Aside Order	2	AA0218-AA0240
Pre-Trial Memorandum	1	AA0139-AA0172
Transcript of February 20, 2020	2	AA0288-AA0296
Transcript of May 5, 2020	2	AA0297-AA0302
Transcript of May 19, 2020	2	AA0303-AA0323
Transcript of September 16, 2020	2	AA0324-AA0360

**Electronically Filed** 6/8/2020 11:12 AM Steven D. Grierson CLERK OF THE COURT NED 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 EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA FRANK LUCIANO, Case Number: D-19-598320-D Department: E Plaintiff, VS. AMY LUCIANO, Defendant. NOTICE OF ENTRY OF DECREE PLEASE TAKE NOTICE that a Decree of Divorce was entered in the above-captioned matter on June 8, 2020; a copy of which is attached hereto. **DATED** Monday June 8, 2020. Respectfully Submitted,

Alex B. Ghibaudo, Esq.

Attorney for Plaintiff

/s/ Alex Ghibaudo

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Case Number: D-19-598320-D

# CERTIFICATE OF SERVICE Pursuant to NRCP 5(b), I declare under penalty of

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

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Alex B. Ghibaudo, Esq. Nevada Bar No. 10592

| ALEX GHIBAUDO, PC

703 South Eighth Street

Las Vegas, Nevada 89101

5 T: (702) 978-7090

F: (702) 924-6553

E: alex@glawvegas.com

7 | Attorney for Plaintiff

### EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

Department:

Case Number: D-19-598320-D

E

FRANK LUCIANO,

Plaintiff,

14 | vs.

AMY LUCIANO,

Defendant.

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### 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.

AA0189

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.
- 5. 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.

### 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).

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### 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 30<sup>th</sup> 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.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Frank 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.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Amy should Frank submit the requested affidavits justifying an award of fees, the Court shall pay \$\_\_\_\_\_\_ to Frank as/for ATTORNEY'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.

**NOTICE IS FURTHER GIVEN** that pursuant to NRS 125C.0045(7)(8):

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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.
- 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.

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

- 1. If PRIMARY PHYSICAL custody has been established pursuant to 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:
  - (a) Attempt to obtain the written consent of the noncustodial parent to relocate with the child; and
  - (b) If the noncustodial parent refuses to give that consent, petition the court for permission to relocate with the child.
- 2. The court may award reasonable attorney's fees and costs to the custodial parent if the court finds that the noncustodial parent refused to consent to the custodial parent's relocation with the child:
  - (a) Without having reasonable grounds for such refusal; or
  - (b) For the purpose of harassing the custodial parent.
- 3. A parent who relocates with a child pursuant to this section 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:

- 1. If JOINT PHYSICAL custody has been established pursuant to an 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:
  - (a) Attempt to obtain the written consent of the non-relocating 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 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.

DONE and DATED this

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

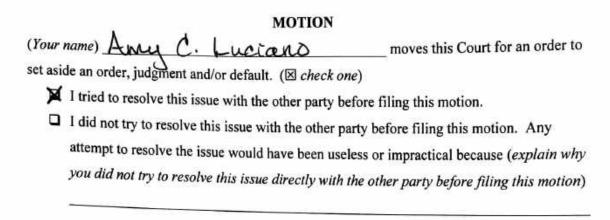
703 South Eighth Street

Las Vegas, Nevada 89101

Attorney for Plaintiff

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

COURT CODE: MOT Your Name: Arus C. Luciano Address: Protected   Safeguarded Telephone: 1-702.581.3613 (Prot Email Address: Luciano. any C. C. Self-Represented	ected/safeguarded)
DISTRIC CLARK COU	T COURT NTY, NEVADA
Frank Luciano, Plaintiff,	CASE NO.: D-14.598320 - TO DEPT: E
Amy Luciano, Defendant.	Hearing Requested? (⊠ check one, the clerk will enter dates when you file)  □ Yes. Hearing Date:
	Hearing Time:
time above before the Eighth Judicial District Con (clerk will check one)	ing on this motion will be held on the date and art - Family Division located at:
<ul> <li>☐ The Family Courts and Services Center, 601 N</li> <li>☐ The Regional Justice Center, 200 Lewis Aven</li> <li>☐ The Child Support Center of Southern Nevada</li> </ul>	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.
	Plaintiff / A Defendant
© 2020 Family Law Self-Help Center  The Judges are vestion and 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  Motion to Set Aside  Applying it proper by  For more information on the law, this form, and free  Law Self Help Center at 601 N. Pecos Road. To find



#### 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. (\(\times\) 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 order. A hearing was held on (date of the hearing, or "n/a" if there
was no hearing) 05 19 2020 A written order was filed (date of the order) 06 58 2020
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 "Summons Sexued on Other people and not myself.  I 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):
A decree judgement or order regarises porsonal
Service report a party to a case. I have never
been personally sorved with any order. In fact,
I was informed be several judicial executive
assistants that they are across that all of
my quails 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 I was never servedy In addition. I
received the hearing minutes for palao 2020 on
02/21/2020, which stated clearly to was not
Personally server. New evidence exists where the
other (Explain the reasons you want the default/order set aside):
other (Explain the reasons you want the default/order set aside):
On Docomber 31,2019 I tiled an amunded motion
to disqualify, etc.", which this Court failed to
alders As this Court is greate, any motion to
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properly addressed. He such I filed and submitted,
properly addressed. As such, I filed and submitted, the amended motion to disquality with the state bar the amended motion to disquality with the state bar of warrada, and they stated this sent has jurisdiction.  See Ex. "A"
of Newada and they stated this cutt has jurisdiction.
See Ex. AA0204

2. Grounds. The detault, decree, or order should be set asiae

In addition, my social media accounts were backed, items posted that I did not post. I was attalso physically associated. associated on two (a) separate rocassions by the bailitts Protections 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 (2) reports with the court administration. Further, I amin possession of a Video from the St. George Police Report med's Dody cam tostage, whereas Frank Lucians admitted all allegations made in the pleadings tiled by the former attorney's were in fact slarder. In addition, Frank Luciano admitted in entails that he was informing the former attorony's of my new email address, best clearly the attorneys' failed to notify this Court of such. Therefor they cannot claim under any circumstance they were protective anyone's substantial rights. Further, this Court knows I was lived by my former employer and was our unemployment for most of 2019. The fact there was purported child support awarded in excets of a \$1,000 is gross negligence. It's this job of the elected jucker of this Crust to know the law and protect the substantial rights of self-represented litigants to protect the substantial rights of self-represented litigants to prevent reversible error. That did not occur here and must be corrected.

Page 4 of 5. Motion to Set Aside AA0205

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"
the facts are simple, I did not consent to these proceedings and neither attorney present on the opposing side as this time can attest to supposedly protecting my substrantial rights, that of Frank's, or even our dangator's. The fact I had to seek assistance in the State of Utah from the behavior and actions that
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. It am cerable to retain an attorney as none of the nuill take this ness ofacase. They all Social it was an atracity DATED July 16th, 2020.
Submitted By: (your signature)
(print your name) Anul. Luciano
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.
. 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 4 of 6- Motion to Set Aside

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

EXHS	Otens.
Name: Amy C. Luciano	Elmin.
Address: Protected/Safeguarded	÷
Protected/safeguarded	5
Telephone: 1-702-581-3613 Protected/Safeguarded	-
Email Address: luciano.amyc@icloud.com	
In Proper Person	ā.
	RICT COURT OUNTY, NEVADA
Frank Luciano, Plaintiff,	CASE NO.: D-19-598320-D DEPT: E
vs.	<u>-</u>
TALLICE VISCON	DATE OF HEARING:
Amy Luciano,	TIME OF HEARING: Chamber's Decision
Defendant.	
(your name) Amy C. Luciano	the (check we El) El Division
/ Defendant, submits the following exhib	the (check one ⊠) □ Plaintiff
filed that these exhibits support) Motor and Notice	its in support of my (title of motion / opposition you
these extracts support) moon and records	of Motion to Set Aside Order, Judgment, and/or Default I understand that
TITIE SILD DOL COMPTION OF THE PARTY OF THE	e in my case until formally admitted into evidence. Sing
1. March 2, 2020, State Bar of Nevada Letter (E	
2. Certified Copy of Temporary Protective Orde	r issued by 5th Judicial District of the State of Utah (Exhibit "B")
3	- Each of Otali (Exhibit "B")
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DATED (month) July	
Submitted By: (your	signature) /s/ Amy C. Luciano
	vour name) Amy C. Luciano
CERT	TFICATE OF MAILING
I, (your name) Amy C. Luciano	declare under penalty of perjury
The state of fitting that	OH (MONTH) VOIV
, I served ans Exhibit Appendix b	y depositing a copy in the U.S. Mail in the State of
revalue, postage prepard, addressed to:	
Name of Person Served: Address:	trank Luciano
	3800 S. Wellis Blud, Apt 261
City, State, Zip	has leggs, Devada 89121
DATED (month) July	(day) 17 , 2020
Submitted By: (your	r signature) > /s/ Amy C. Luciano

## EXHIBIT <u>"A"</u>



3100 W. Charleston Blvd. Suite 100 Las Vegas, NV 89102 phone 702.382.2200 toll free 800.254.2797 fax 702.385.2878

9456 Double R Blvd., Ste. B Reno, NV 89521-5977 phone 775.329.4100 fax 775.329.0522

www.nvbar.org

March 2, 2020

Amy Luciano 729 Granite Rapids Street Las Vegas, NV 89138

Re:

Grievance / Alex Ghibaudo, Esq. Reference No. OBC20-0279

Dear Ms. Luciano:

The Office of Bar Counsel has considered your grievance to the State Bar of Nevada regarding attorney Alex Ghibaudo, who is opposing counsel in your ongoing divorce case.

Court records show that Frank Luciano vs. Amy Luciano, Case No. D598320, remains pending in the Eighth Judicial District Court. Accordingly, your grievance involves issues which, at this time, should be addressed in the appropriate judicial setting.

The Office of Bar Counsel and the disciplinary boards of the State Bar are not substitutes for the court system. Therefore, this grievance has been dismissed. No further action shall be taken in this matter.

If a court makes written findings which clearly establish attorney misconduct, please re-submit that information for our reconsideration.

Sincerely,

Accordings
Accordings
Accordings

dala est art era de la Calamen de Estre, francia d

Phillip J. Pattee Assistant Bar Counsel

PJP/bkm

Exhibit "B"

## Temporary Protective Order



Court:

5th District Court St George

Case No:

204500674 WASHINGTON

District: State:

FIFTH

County: Judge:

JOHN J WALTON

Utah

Name of Petitioner

AMY COLLEEN LUCIANO

Address: Safeguarded / Protected Phone #: Safeguarded / Protected

Date of Birth: 11-16-1976 Petitioner's Attorney: Attorney's Phone:

Other Person(s) Protected by this Order:

Name: GIANNA HANLEY LUCIANO

Relationship to Respondent: Child

Name of Respondent FRANK LUCIANO

Address: 3800 S NELLIS BLVD, #261, LAS VEGAS,

NV 89121

Phone #: 801-879-0944 Date of Birth: 06-24-1985 Respondent's Attorney: Attorney's Phone:

Respondent Identifying Information:

Sex: M

Age: 5

Race: White

Height: 5 ft 10 in

Weight: 175 lbs

Eyes: Brown

Hair: Black

Date of Birth: 06-24-1985 SSN: xxx-xx-5173

Driver License #: xxx3151 State: NV

Expiration:

Distinguishing Features (Scars, Marks, Tattoos, etc):

scars on back

Other Names Used: SOLIN DORTA; SOLIN DORTA-

CASTANO

Findings: The Court finds there is reason to believe: it has jurisdiction over the parties and this case, the Respondent and Petitioner are cohabitants, the Respondent will be served notice of his/her opportunity to be heard at the scheduled hearing, and the Respondent has abused or committed domestic violence against Petitioner, or that there is a substantial likelihood that Respondent immediately threatens Petitioner's physical safety.

The Court orders the Respondent to obey all orders on this form and to not abuse, or threaten to abuse, anyone protected by this order.

### Warnings to the Respondent:

•This is a court order. No one except the court can change it. You can tell your side when you go to court. If you do not obey this order, you can be arrested, fined, and face other charges.

•This order is valid in all U.S. states and territories, the District of Columbia, and tribal lands. If you go to another U.S. state, territory, or tribal land to violate this order, a federal judge can send you to prison.

•No guns or firearms!

## Obey all orders entered in this document.

Violation of criminal orders below is a criminal Class A Misdemeanor, punishable by up to 364 days in iail and a fine. A second or subsequent violation can result in more severe penalties.

- 1 You must not have contact with the Petitioner.
- 2 To: FRANK LUCIANO

Go to the court hearing on the date listed below. If you do not go to the hearing, the judge can make orders without hearing your side.

A hearing will be held on July 31, 2020 with Judge G MICHAEL WESTFALL at 9:00 am in room 3C at 206 West Tabernacle, St. George UT 84770.

This order lasts until the above hearing date; or later, if the Court extends time for service.

- Personal Conduct Order Do not commit, try to commit or threaten to commit any form of violence against the Petitioner or any person listed on this order. This includes stalking, harassing, threatening, physically hurting, or causing any other form of abuse.
- 4 Stay Away Order

Stay at least 20 from the Petitioner.

5 Stay away from Petitioner's

Home: Safeguarded / Protected

Work: School:

Place of worship:

- Property Orders Until the hearing, only the Petitioner can use, control and possess the following property and things, but cannot dispose of this property without court approval: Home at: Safeguarded / Protected Car, truck, or other property: 2019 Ford Fusion
- 7 Civil Orders(you can be held in contempt of court for violating these)
  If you (respondent) violate the orders below, you will be in contempt of court and may be punished with jail time and fines.
- 8 Property Orders

You cannot interfere with or change Petitioner's phone, utility or other services. You must maintain Petitioner's existing wireless phone contracts or accounts.

- Other Orders Due to the alleged abuse having occurred in February, and in a different state, issues related to custody must be dealt with in a divorce/custody action.
- Law Enforcement to Assist A law enforcement officer from will enforce the orders below: Essential personal belongings means daily use items, such as clothing, medications, jewelry, toiletries, financial or personal records solely in one persons name, or items needed to work at a job or go to school.

Warning to the Respondent: Do not go to the home or other protected places without an officer. Law enforcement can evict you or keep you away from protected places, if needed.

### Notice to the Petitioner:

The court may amend or dismiss a protective order after one year if it finds that the basis for the issuance of the protective order no longer exists and the petitioner has repeatedly acted in 13 Ex. 8

contravention of the protective order provisions to intentionally or knowingly induce the respondent to violate the protective order, demonstrating to the court that the petitioner no longer has a reasonable fear of the respondent.(Utah Code 78B-7-105(6)(c))

Expiration Date: 01-03-2021

Dated: July 07, 2020

08:25:08 AM



Interpretation. If you do not speak or understand English, contact the court at least 3 days before the hearing, and an interpreter will be provided.

•Interpretación. Si usted no habla ni entiende el Inglés contacte al tribunal pro lo menos 3 días antes de la audiencia y le proveerán un intérprete.

Disability Accommodation. If you have a disability requiring accommodation, including an ASL interpreter, contact the court at least 3 days before the hearing.

 Atención en caso de incapacidades. Si usted tiene una incapacidad por la cual requiere atención especial, favor de contactar al tribunal por lo menos 3 días antes de la audiencia.

STATE OF UTAH
COUNTY OF U as I hereby certify that the document to which this certificate is attached is a full, true and correct copy of the original filed in the Utah State Courts. WITNESS my hand and seal this 10 day of

\_\_\_CLERK

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only 中 5 15 For delivery information, visit our website at www.usps.com®. LAS VEGRS , NV 89121 Certified Mail Fee 0016 m 40 Extra Services & Fees (check box, add fee \$0.00 Return Receipt (hardcopy) Return Receipt (electronic) Postmark Certified Mall Restricted Delivery Haygo Adult Signature Required Adult Signature Restricted Delivery \$ 2970 Postage \$0.55 Total Postage and Fees \$4.10 102 April 2015 PSN 7530-02-000-9047 See Reverse for Instructions tools.usps.com

Remove X

## **Tracking Number:**

70192970000183401558

Your item was delivered to an individual at the address at 2:08 pm on April 8, 2020 in LAS VEGAS, NV 89121.

## **⊗** Delivered

April 8, 2020 at 2:08 pm Delivered, Left with Individual LAS VEGAS, NV 89121

## **Tracking History**

April 8, 2020, 2:08 pm
Delivered, Left with Individual
LAS VEGAS, NV 89121
Your item was delivered to an individual at the address at 2:08 pm on April 8, 2020 in LAS VEGAS, NV 89121.

April 7, 2020, 7:43 am
Departed USPS Regional Facility
LAS VEGAS NV DISTRIBUTION CENTER

April 6, 2020, 10:41 pm
Arrived at USPS Regional Facility
LAS VEGAS NV DISTRIBUTION CENTER

April 6, 2020, 8:35 pm USPS in possession of item LAS VEGAS, NV 89100

#### OFFICE OF THE SHERIFF CLARK COUNTY DETENTION CIVIL PROCESS SECTION

	FIL	ED
Date_	7-1	4-20
Fifth Dist	rict Court •	Washington County
Ву		

AMY COLLEEN LUCIANO	)
PLAINTIFF	) CASE No. 204500674
FRANK LUCIANO Vs	) SHERIFF CIVIL NO.: 20003863
DEFENDANT	) <u>AFFIDAVIT OF SERVICE</u>
STATE OF NEVADA	
COUNTY OF CLARK	

NICHOLAS DITUSA, being first duly sworn, deposes and says: That he/she is, and was at all times hereinafter mentioned, a duly appointed, qualified and acting Deputy Sheriff in and for the County of Clark, State of Nevada, a citizen of the United States, over the age of twenty-one years and not a party to, nor interested in, the above entitled action; that on 7/8/2020, at the hour of 7:25 AM. affiant as such Deputy Sheriff served a copy/copies of TEMPORARY PROTECTIVE ORDER, REQUEST FOR PROTECTIVE ORDER issued in the above entitled action upon FRANK LUCIANO the defendant FRANK LUCIANO named therein, by delivering to and leaving with said defendant FRANK LUCIANO, personally, at FORD COUNTRY 380 N GIBSON ROAD HENDERSON, NV 89014 within the County of Clark, State of Nevada, copy/copies of TEMPORARY PROTECTIVE ORDER, REQUEST FOR PROTECTIVE ORDER

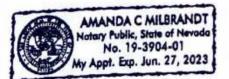
DATED: July 9, 2020.

Joseph M. Lombardo, Sheriff

By: NICHOLAS DITUSA
Deputy Sheriff

SUBSCRIBED AND SWORN to me before me this
day of Ull 2020

NOTARY PUBLIC in and for said County & State



DISTRICT/JUVENILE COURT

STAILE COURS

CLERK

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

1 **OPPC** Alex B. Ghibaudo, Esq. 2 Nevada Bar No. 10592 3 Michancy M. Cramer, Esq. Nevada Bar No. 11545 4 ALEX GHIBAUDO, PC 5 197 East California Avenue – Suite 250 Las Vegas, Nevada 89104 6 T: (702) 978-7090 7 F: (702) 924-6553 E: alex@glawvegas.com 8 Attorneys for Plaintiff 9 EIGHTH JUDICIAL DISTRICT COURT 10 FAMILY DIVISION 11 **CLARK COUNTY, NEVADA** 12 Case Number: D-19-598320-D FRANK LUCIANO, 13 Department: E 14 Plaintiff, 15 Date of Hearing: August 28, 2020 VS. Time of Hearing: Chambers Calendar 16 AMY LUCIANO, 17 Oral Argument Requested: Yes 18 Defendant. 19 20 PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION TO SET ASIDE ORDER, JUDGMENT, AND/OR DEFAULT; AND 21 **COUNTERMOTION FOR ATTORNEY'S FEES AND COSTS** 22 **COMES NOW**, Plaintiff FRANK LUCIANO, by and through his Attorney 23 24 of Record, Alex Ghibaudo, Esq., of Alex Ghibaudo, PC, and hereby files his 25 Opposition to Defendant's Motion to Set Aside Order, Judgment, and/or Default; 26 and Countermotion for Attorney's Fees and Costs. 27 28

1	This Opposition/Countermotion is based upon the attached Memorandum of		
2	Points and Authorities, any supporting exhibits provided in Plaintiff's Exhibit		
3	Appendix filed contemporaneously with this Motion, the attached Declaration of		
5	Frank Luciano, any and all pleadings and papers on file herein, and any further		
6	evidence or argument presented to the Court at the hearing of this matter.		
7 8	As set forth herein, Frank respectfully requests that the Court:		
9	1. Deny Defendant's Motion in its entirety;		
10	2. Award Frank his attorney's fees and costs; and		
11	3. Award Frank any other relief this Court deems just and appropriate.		
12	3. Award Frank any other tener this Court deems just and appropriate.		
13 14	DATED Monday August 3, 2020.		
15	Respectfully Submitted,		
16	/ / 41		
17	/s/ Alex Ghibaudo		
18	Alex B. Ghibaudo, Esq. Nevada Bar No. 10592		
19	Michancy M. Cramer, Esq.		
20	Nevada Bar No. 11545 <b>ALEX GHIBAUDO, PC</b>		
21	197 East California Avenue – Suite 250		
22	Las Vegas, Nevada 89104		
23	T: (702) 978-7090 F: (702) 924-6553		
24	E: alex@glawvegas.com		
25	Attorneys for Plaintiff		
26			
27			
28			

1	NOTICE OF COUNTERMOTION	
2	TO: AMY LUCIANO, Defendant;	
3	TO: ALL OTHER INTERESTED PARTIES	
4	PLEASE TAKE NOTICE that a hearing on Plaintiff's Opposition to	
5 6	Defendant's Motion to Set Aside Order, Judgment, and/or Default; and	
7	Countermotion for Attorney's Fees and Costs will be held before the Eighth	
8	Judicial District Court, at the Family Court Division, Department E, located at 601	
9	N. Pecos Road, Las Vegas, Nevada 89101.	
10	Pursuant to recent changes to the Nevada Supreme Court Electronic Filing	
11	Rules, the Clerk's Office will electronically file a <i>Notice of Hearing</i> upon receipt	
12	of this Motion. In accordance with NEFCR 9(d), if you are not receiving electronic	
13 14	service through the Eighth Judicial District Court Electronic Filing System,	
15	undersigned will serve the Clerk's <i>Notice of Hearing</i> to you by traditional means.	
16	undersigned will serve the elerk's Notice of Treating to you by traditional means.	
17	<b>DATED</b> Monday August 3, 2020.	
18	Respectfully Submitted,	
19		
20	/s/ Alex Ghibaudo	
21	Alex B. Ghibaudo, Esq. Nevada Bar No. 10592	
22	Michancy M. Cramer, Esq. Nevada Bar No. 11545	
23	ALEX GHIBAUDO, PC	
<ul><li>24</li><li>25</li></ul>	197 East California Avenue – Suite 250 Las Vegas, Nevada 89104	
26	T: (702) 978-7090	
27	F: (702) 924-6553 E: alex@glawvegas.com	
28	Attorneys for Plaintiff	

1	MEMORANDUM OF POINTS AND AUTHORITIES	
2	I.  INTRODUCTORY FACTS	
3	<u> </u>	
4	The parties to this post-judgment divorce action are FRANK LUCIANO	
5	(hereinafter "Frank" or "Plaintiff") and AMY LUCIANO (hereinafter "Amy" or	
<ul><li>6</li><li>7</li></ul>	"Defendant"); the parties have one minor child together from their marriage, to-wit:	
8	GIANNA HANLEY LUCIANO (hereinafter "Gianna"), born September 24, 2014	
9	presently age 5, and thriving in Frank's care and custody.	
1	A Decree of Divorce was entered, less than two months ago, on June 8, 2020	
2	(with a Notice of Entry of Decree filed that same day) wherein Frank was awarded	
13	SOLE LEGAL and SOLE PHYSICAL custody of Gianna (see Decree at 6:17). The	
15	parties' Decree also incudes twenty-eight (28) specific FINDINGS entered by this	
16	Honorable Court, specifically (see Decree starting at 2:6):	
17	PRELIMINARY FINDINGS	
8	( <u>Video Cite 01:35:10</u> )	
19 20	1. The date of today's hearing (the parties' Non-jury Trial) was listed on	
21	the Case Management Order personally handed to Defendant, in open court, during	
22 23	the parties' Case Management Conference on December 12, 2019.	
24	2. Defendant was also present at the parties' February 4, 2020 hearing	
25	wherein the Court set a Show Cause Hearing for the same date of May 19, 2020.	
26 27	3. Therefore, Defendant was notified of today's trial date on at least two	
28	(2) different occasions; both times in writing.	

1	4.	Court staff sent three separate e-mail invites to Defendant (to the three	
2	different er	nail address the Court has for Defendant) with regard to the parties'	
3	May 5, 202	0 Calendar Call; two of those emails came back; one went through.	
5	5.	Court staff tried calling Defendant (at both numbers the Court has for	
6	Defendant)	with regard to the May 5, 2020 Calendar Call, without success.	
7	6.	Court staff sent three different email invites to Defendant (to the three	
8 9	different en	nail addresses the Court has for Defendant) regarding today's Non-jury	
10	Trial; all three emails came back.		
11	7.	Court staff tried calling Defendant (at both numbers the Court has for	
12	Defendant)	on multiple occasions over the course of the week leading up to today's	
13 14	•	rial, also without success.	
15	8.	Despite potential concerns related to COVID-19, Defendant also had	
16		nity to show up in-person for today's hearing; the Court would have	
17		efendant into the courtroom with a mask and gloves; and Defendant	
18			
<ul><li>19</li><li>20</li></ul>		had the ability to appear and present whatever she wished to the Court.	
21	9.	It appears she has chosen to essentially abandon this case.	
22	10.	Based upon Defendant's non-appearance at the parties' Calendar Call,	
23	•	2020, the Court invoked EDCR 2.69.	
24	11.	Plaintiff's counsel wanted to give Defendant one more opportunity to	

12. Based upon Defendant's non-appearance at today's Non-jury Trial (May 19, 2020), the Court is again invoking EDCR 2.69.

appear and participate; unfortunately, she has chosen not to take advantage of that.

25

26

27

28

CHILD CUSTODY FINDINGS
( <u>Video Cite 01:48:30</u> )
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).

1	20.	The Court accepts Plaintiff's testimony that he would eventually like
2	Defendant t	o have contact with the minor child; but said contact needs to be "fit"
3	contact that	ensures the safety of the minor child.
5	21.	The Court notes that Defendant had agreed, at a prior hearing, to not
6	only underg	go a psychological evaluation, but to also pay for said evaluation; to
7 8	date, it appe	ars that Defendant has failed to do so (video cite at 01:44:10).
9		CHILD SUPPORT FINDINGS
10		( <u>Video Cite 01:48:30</u> )
11	22.	With regard to child support, Defendant's Financial Disclosure Form
12	filed on February 4, 2020 indicates that she is unemployed; however, Defendant	
13 14	was not present to offer any evidence in this regard.	
15	23.	Based upon the testimony of Plaintiff, and based on not having any
16	contrary evi	dence from Defendant, the Court finds it appropriate to impute income
17 18	to Defendan	at based on a yearly salary of approximately \$100,000.00; which equals
19	a gross mon	thly income of \$8,333.33.
20	24.	In applying the calculations set forth in Chapter 425 of Nevada
21	A dministrat	ive Code, Defendant's child support obligation to Plaintiff shall be set
22	Administrat	ive code, Detendant's ennd support obligation to I lamitiff shall be set
23	at \$1,146.00	per month; said child support shall commence in May 2020.
24		ASSETS/DEBTS FINDINGS
25		( <u>Video Cite 01:50:50</u> )
26	25.	With regard to assets and debts, each party will keep any assets or
27		
28	debt in their	name, or under their control, as their sole and separate assets/debts.

1	26. The only evidence the Court has is that this is a fair and equitable
2	resolution of the assets/debs in the community, which the Court hereby accepts.
3	ATTORNEY'S FEES FINDINGS (Video Cite 01:51:23)
5	27. Absent contrary evidence, good cause exists to award attorney's fees
6 7	to Plaintiff under NRS 18.010 based upon the multiplication of these proceedings
8	and what appears to be Defendant's abandonment of the case. The Court is also
9	considering the fact that a Joint Petition for Divorce was initially filed in 2019; and
10 11	based upon Defendant's actions, this matter had to be litigated rather than resolved
12	28. The Court will require Plaintiff's counsel to file a Memorandum of
13	Fees/Costs and Brunzell Affidavit for the Court's review; sanctions/fees previously
14	entered against Defendant during this action shall also be incorporated herein.
15 16 17	II. <u>OPPOSITION</u>
18 19	A. Amy Has Not Met Her Burden to Set Aside the Parties' Decree Under NRCP 60(b); and her Motion Should be Denied
20	NRCP 60 states, in relevant part:
21	RULE 60. RELIEF FROM JUDGMENT OR ORDER
22 23	(b) Mistakes; Inadvertence; Excusable Neglect; Newly Discovered
23 24	Evidence; Fraud, Etc.  On motion and upon such terms as are just, the court may relieve a party or a
25	party's legal representative from a final judgment, order, or proceeding for the following reasons:
26	mistake, inadvertence, surprise, or excusable neglect;
27 28	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);

1	2) 6 1 (1 1 1 1 6 1 1 1 1 1 1 1 1 1 1 1 1
2	3) fraud (whether heretofore denominated intrinsic or extrinsic), misrepresentation or other misconduct of an adverse party;
3	4) the judgment is void; or,
4	5) the judgment has been satisfied, released, or discharged, or a prior
5	judgment upon which it is based has been reversed or otherwise vacated, or it is no longer equitable that an injunction should have prospective
6	application.
7	The motion shall be made within a reasonable time, and for reasons (1), (2),
8	and (3) not more than 6 months after the proceeding was taken or the date
9	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
10	suspend its operation.
11	This rule does not limit the power of a court to entertain an independent
12	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
13	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
14	judgment shall be by motion as prescribed in these rules.
15	In how Motion filed on July 21, 2020, Amy groups to alloge that the moution?
16	In her Motion, filed on July 21, 2020, Amy <u>seems</u> to allege that the parties'
17	Decree of Divorce should be set aside for the following reasons:
18	1) First, on page 1 of the Motion form Amy used from the Family Court
19	
20	Self-help Center, Amy crosses out the line at the bottom of the page that says, "you
21	are responsible for knowing the law about your case," and replaces it by writing in
22	"the judges are responsible for knowing the law and applying it properly;" which is
23	precisely what this Honorable Court (and the Discovery Commissioner) have done
24	<u>precisely</u> what this Hohorable Court (and the Discovery Commissioner) have done
25	throughout the history of this case.
26	2) On page 3 of her Motion, Amy alleges that she was never personally
27	
28	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).

- 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

1	immediately fled to the State of Utah (all without any notice or communication to		
2	Frank). After law enforcement in both Nevada and Utah became involved, Amy		
3	finally returned Gianna to Frank, on February 16, 2020, with bruises on Gianna's		
5	face. Four days later, on February 20, 2020, Amy was a no-show for court and		
6	Frank was granted sole legal and sole physical custody of Gianna (which		
7 8	ultimately became the final Order of the Court and incorporated into the parties'		
9	Decree of Divorce entered on June 8, 2020).		
<ul><li>10</li><li>11</li></ul>	After the parties' February 20, 2020 hearing: (1) Amy threatened to kill		
12	Frank; <sup>1</sup> (2) Amy became homeless; <sup>2</sup> (3) Amy harassed administrators at		
13 14	Cunningham Elementary (where Gianna attended Kindergarten); <sup>3</sup> (4) Amy harassed		
15	Frank at his home and work; <sup>4</sup> (5) Amy continued to refuse to participate in a		
16	psychological evaluation (as ordered by the Court); and (6) Amy continued to		
17 18	refuse to participate in the discovery process.		
19 20	<sup>1</sup> In text messages sent to Frank on April 6, 2020, Amy said, "Listen sweetheart I don't care; how about that; in fact <i>I am going to go an fucking kill your ass</i> ; watch what I do now."		
21	<sup>2</sup> 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);		
<ul><li>22</li><li>23</li></ul>	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,		
24	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.		
<ul><li>25</li><li>26</li></ul>	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		
<ul><li>27</li><li>28</li></ul>	<ul> <li>claimed to be a "lawyer"; then a "judge"; and that she was "dismissing" Cunningham's Principal.</li> <li>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.</li> </ul>		

1	In this regard, the history of these parties and the history of the parties'		
2	lengthy litigation is worth repeating:		
3	1)	Frank and Amy met through mutual acquaintances and started dating	
5	in, or around, September 2013;		
6 7	2)	Gianna was born on September 24, 2014 in Las Vegas, Nevada; and is	
8	currently five (5) years-old.		
9	3)	Shortly before this filing, Amy pulled Gianna out of Kindergarten	
10 11	(without F1	rank's knowledge or consent) and is refusing to send the child to school.	
12	4)	Shortly before this filing, Frank also learned that Amy does not have	
13 14	food in the house for Gianna (or the boys) and is not keeping the house clean;		
15	5)	Shortly before this filing, Frank learned that Amy stays up until 4:00	
16	or 5:00 a.m	n. and sleeps most of the day (leaving the kids unattended);	
17 18	6)	In early-2016, Frank discovered text messages on Amy's cellphone	
19	documenting frequent late-night drug deals (sometimes conducted with Gianna in		
20	Amy's vehi	icle) arranging meet-ups for the pick-up and/or drop-off of various	
21	controlled substances.		
<ul><li>22</li><li>23</li></ul>	7)	In the text messages, Amy is seen negotiating the trafficking of "20's"	
24	and "30's"	of "addy's" (20mg and 30mg doses of Adderall) along with batches of	
25	"blues" (O	xycodone pills) for herself and "other lawyer" friends.	
26	·		
27	8)	In mid-2016, Amy was evicted from her house and was forced to	
28	move in wi	ith her mother (Wendy Mazaros);	

1	9)	In late-2016, Frank took Amy to Summerlin Hospital for detox and
2	drug rehab;	which was unsuccessful.
3		
4	10)	After promising to clean up her act and remain sober, Frank and Amy
5	were marrie	ed on November 18, 2017;
6	11)	Shortly after getting married, Amy began having friends (fellow
7	. 1. )	
8	junkies) ov	er to the house late at night to talk about their various Family Court
9	cases (Amy	wrote pleadings for many of these people) and would stay up until
10	3:00 or 4:00	a.m. popping pills and drinking;
11	12)	In mid-2018, Amy called Frank and told him to come home because
12	12)	in mid-2018, Amy caned Frank and told inin to come nome because
13	she couldn'	t take of Gianna. When Frank arrived, he found Amy passed out in the
14	parties' bac	kyard (where it was 110-plus-degrees) laying face-first into the ground.
15	Amy had no	early overdosed and taken her life.
16	10)	
17	13)	A week before Christmas 2018, Amy and Frank were evicted from
18	their Sumn	nerlin home; unbeknownst to Frank, Amy had emptied the parties'
19	savings acc	ount and blown the money on narcotics. The parties were forced to
20	spend Chris	tmas at a hotel and live with a friend, shortly thereafter.
21		
22	14)	In January 2019, when Frank told Amy that their marriage was over,
23	Amy left w	hat appeared to be a suicide note (using lipstick) on a bathroom mirror.
24	Genuinely v	wanting to see Amy get help (and genuinely wanting Amy to get clean
25	and sober) I	Frank stayed and arranged another rehab stay for Amy.
26	,	

facility and promised Frank she was on a path to long-lasting recovery.

15)

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On or around January 22, 2019, Amy spent a few days at a rehab

1	16)	In February 2019, Amy ran for Mayor of Las Vegas (and posted	
2	strange can	npaign videos on her social media platforms raising concerns that her	
3	delusions h	ad not ceased; and that her drug use had only escalated);	
4 5	17)	Shortly thereafter, Frank told Amy that things were over;	
	17)	Shortly thereafter, I fank told Amy that things were over,	
6 7	18)	On July 18, 2019, Amy filed an improper Joint Petition for Divorce;	
8	19)	On October 21, 2019, Frank filed a Complaint for Divorce;	
9	20)	On December 7, 2010 at 12:15 mm. American dated Front with tout	
10	20)	On December 7, 2019 at 12:15 p.m., Amy inundated Frank with text	
11	messages a	ccusing him of abducting Gianna:	
12	21)	On December 30, 2019, Amy no showed for a deposition that had been	
13	noticed and filed into the record on December 12, 2019. Undersigned counsel filed		
14	noticed and fried into the record on December 12, 2017. Ondersigned counsel fried		
15	a Motion to Compel later that same day;		
16	22)	On January 12, 2020, Amy took to social media to "brag" about a	
17 18	road rage incident that resulted in a violent physical altercation; all of which took		
19	place in front of Gianna.		
20	23)	On January 14, 2020, Amy told her three sons from a prior relationship	
21	,		
22	(Dylan, Dar	nny, and Devin; the subject minors in Case No. D-12-467098-D) that she	
23	was about t	o be evicted from her Las Vegas residence and that she was planning on	
24	moving to I	Reno, Nevada immediately to live with her mother (Wendy Mazaros).	
25	24)	Dulan Danny and Davin also remorted that continue that day (January	
26	24)	Dylan, Danny, and Devin also reported that earlier that day (January	
27	14, 2020), A	Amy had told them to "get the f out of her house"; that "they were all	
28	bad boys";	that Amy "no longer wanted them"; and that they "needed to go live	

1	with their father (Michael Dziedzic) permanently." Mr. Dziedzic now has full		
2	custody of Dylan, Danny, and Devin.		
3			
4	25) On January 16, 2020, Amy emptied out her Las Vegas residence		
5	(located at 729 Granite Rapids Street, Las Vegas, Nevada 89138).		
6	26) Also on January 16 2020 Array showed up appropriate at		
7	26) Also, on January 16, 2020, Amy showed up unannounced at		
8	Plaintiff's ("Frank") place of employment (Ford Country in the Valley Automall);		
9	made an obnoxious scene in front of customers and Frank's bosses; and demanded		
10	that Frank immediately turn over Gianna. Since that day (January 16, 2020) was		
11			
12	the first day of Frank's regular custodial period (and since Frank had just picked up		
13	Gianna from her preschool for the start of his regular custodial week), he refused		
14	and turned Amy away.		
15			
16	27) Shortly thereafter, Amy contacted the Las Vegas Metropolitan Police		
17	Department; levied false allegations of child abduction/concealment against Frank;		
18	and had Metro conduct multiple welfare checks on Gianna. Amy's incessant		
19			
20	harassment of Frank has continued ever since and it has become abundantly clear		
21	that Amy wishes to "keep" Gianna in Reno (after "discarding" Dylan, Danny, and		
22	Devin in Las Vegas) without first asking this Court for permission to relocate.		
23	Devin in Las vegas) without first asking this Court for permission to relocate.		
24	28) On January 17, 2020, Amy had her mother's husband (Carl Mazaros)		
25	drop-off the boys' bicycles, clothes, and personal belongings (thrown in trash bags)		
26	at Mr. Dziadzia's house.		
27	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 forgiveness for their acts."
- 31) On January 31, 2020, during a hearing before the Discovery

  10
  Commissioner on Frank's *Motion to Compel* (filed on December 30, 2019); *Amy*11
  12
  13
  Commissioner Fic about "being disqualified" from this case.

32) On February 2, 2020, Amy filed a *Financial Disclosure Form* into the 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):

1	34) On February 4, 2020, Amy claimed in open court that she was living in
2	both Reno and Las Vegas; and that her Las Vegas home (at 729 Granite Rapids Street,
3	
4	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.

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1			

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' Tcases 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.

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### III. **COUNTERMOTION**

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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:

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#### 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:

1 (a) When the prevailing party has not recovered more than \$20,000; or 2 (b) Without regard to the recovery sought, when the court finds that the claim, counterclaim, cross-claim or third-party complaint or defense of 3 the opposing party was brought or maintained without reasonable ground or to harass the prevailing party. The court shall liberally construe the 4 provisions of this paragraph in favor of awarding attorney's fees in all 5 appropriate situations. It is the intent of the Legislature that the court award attorney's fees pursuant to this paragraph and impose sanctions 6 pursuant to Rule 11 of the Nevada Rules of Civil Procedure in all 7 appropriate situations to punish for and deter frivolous or vexatious claims and defenses because such claims and defenses overburden 8 limited judicial resources, hinder the timely resolution of meritorious claims and increase the costs of engaging in business and providing 9 professional services to the public. 10 3. In awarding attorney's fees, the court may pronounce its decision on the 11 fees at the conclusion of the trial or special proceeding without written motion and with or without presentation of additional evidence. 12 13 Frank also makes her request for fees pursuant to EDCR 7.60(b), based on 14 Amy's ongoing non-compliance with this Court's Orders and unnecessarily 15 multiplying these proceedings: 16 17 Rule 7.60. Sanctions. 18 (b) The court may, after notice and an opportunity to be heard, impose upon an 19 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 20 an attorney or a party without just cause: 21 (1) Presents to the court a motion or an opposition to a motion which is 22 obviously frivolous, unnecessary or unwarranted. 23 (2) Fails to prepare for a presentation. 24 (3) So multiplies the proceedings in a case as to increase costs unreasonably and vexatiously. 25 (4) Fails or refuses to comply with these rules. 26 27 (5) Fails or refuses to comply with any order of a judge of the court. 28

1	Additionally, pursuant to Halbrook v. Halbrook, 114 Nev. 1455, 1461, 971		
2	P.2d 1262, 1266 (1998) citing to Leeming v. Leeming, 87 Nev. 530, 532, 490 P.2d		
3	342, 343 (1971), this Court has continuing jurisdiction to make an award of		
5	attorney's fees in a post-divorce proceeding under NRS 125.150(4), which states:		
6 7 8 9	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 <i>Miller v. Wilfong</i> , 121 Nev. 619, 623-625, 119 P.3d 727		
0	730-731 (2005) and Brunzell v. Golden Gate National Bank, 85 Nev. 345, 455		
1	P.2d 31 (1969), an Affidavit and Memorandum of Fees and Costs to support		
12	Frank's request for attorney's fees can be filed upon request by the Court.		
14	IV. <u>CONCLUSION</u>		
16	WHEREFORE, based upon the foregoing, and for the reasons set forth		
17 18	herein, Frank respectfully requests that the Court:		
9	1. Deny Amy's Motion in its entirety;		
20	2. Award Frank his attorney's fees and costs; and		
21 22	3. Award Frank any other relief this Court deems just and appropriate.		
23	DATED Monday August 3, 2020.		
24			
25	Respectfully Submitted,		
26	/s/ Alex Ghibaudo		
27 28	Alex B. Ghibaudo, Esq. Attorney for Plaintiff		

1	<b>DECLARATION OF FRANK LUCIANO</b>		
2	I, FRANK LUCIANO, am the Plaintiff in this action and declare that I am		
4	competent to testify to the facts in this Declaration. I have read the foregoing		
5	Opposition to Defendant's Motion to Set Aside Order, Judgment, and/or Default; and		
6	Countermotion for Attorney's Fees and Costs and know the content thereof; that the		
7	same is true of my own knowledge except for those matters therein stated on		
8	information and belief, and as to those matters, I believe them to be true. Those factual		
9	averments contained in the referenced filing are incorporated here as if set forth in full.		
10 11	I declare under penalty of perjury under the laws of the State of Nevada		
12	(NRS 53.045 and 28 U.S.C. § 1746), that the forgoing is true and correct.		
13	<b>DATED</b> Monday August 3, 2020.		
14			
15	/s/ Frank Luciano <sup>5</sup>		
16	Frank Luciano		
17	Plaintiff		
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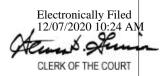
28

<sup>&</sup>lt;sup>5</sup> 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.

1		<u>CERTIFICATE OF SERVICE</u>	
2	Pursuant to NRCP 5(b), I declare under penalty of perjury, under the law o		
3	the State of Nevada, that I served a true and correct copy of Plaintiff's Opposition		
5	Defendant's Motion to Set Aside Order, Judgment, and/or Default; and Countermotic		
6	for Attorney's Fees and Costs, on August 3, 2020, as follows:		
7			
8	[]	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	
9		of Mandatory Electronic Service in the Eighth Judicial District	
10		Court," by mandatory electronic service through the Eighth Judicial	
11		District Court's electronic filing system;	
12	[ <sub>w</sub> ]	By depositing a copy of same in a sealed envelope in the United	
13	[ <b>x</b> ]	States Mail, postage pre-paid, in Las Vegas, Nevada (along with a	
14		courtesy copy sent via electronic mail);	
15			
16	[]	Pursuant to EDCR 7.26, sent via facsimile by duly executed	
17		consent for service by electronic means.	
18		To the following address:	
19		Amy Luciano	
20		729 Granite Rapids Street	
	Las Vegas, Nevada 89138		
21		Defendant in Proper Person	
22		Amy Luciano	
23		10628 Foxberry Park Drive	
24		Reno, Nevada 89521	
25		Defendant in Proper Person	
26		/s/ Alex Ghibaudo	
27		Alex B. Ghibaudo, Esq.	
28		Attorney for Plaintiff	

# EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

FRANK LUCIANO	Case Number:	D-19-598320-D		
Plaintiff/Petitioner	_	_		
VS.	Department:	<u>E</u>		
AMY LUCIANO	MOTION/ODE	OCITION		
Defendant/Respondent	MOTION/OPP FEE INFORM	ATION SHEET		
Notice: Motions and Oppositions after entry of a final Order issued pursuant to NRS 125, 125B, or 125C are subject to the reopen filing fee of \$25, unless specifically excluded by NRS 19.0312. Additionally, Motions and Oppositions filed in cases initiated by Joint Petition may be subject to an additional filing fee of \$129 or \$57 in accordance with Senate Bill 388 of the 2015 Legislative Session.				
Step 1. Select either the \$25 or \$0 filing fee in t	he box below:			
[ ] \$25 The Motion/Opposition being file	d with this form is su	bject to the \$25 reopen fee.		
[x] \$0 The Motion/Opposition being file	d is not subject to the	\$25 reopen fee because:		
[x] The Motion/Opposition is	being filed before a I	Divorce/Custody Decree		
has been entered.  [ ] The Motion/Opposition is	being filed solely to a	adiust the amount of child		
support established in a fir	nal Order.			
[ ] The Motion/Opposition is				
being filed with 10 days after a final judgment or Decree was entered.  The final Order was entered on:				
[ ] Other Excluded Motion				
<b>Step 2.</b> Select the \$0, \$129, or \$57 filing fee in	the box below:			
[x] \$0 The Motion/Opposition being file	d is not subject to the	\$129 or \$57 fee because:		
[x] The Motion/Opposition is l	•	<u> </u>		
[ ] The party filing the Motion	n/Opposition previous	ly paid a fee of \$129 or \$57		
[ ] \$129 The Motion/Opposition being filed with this form is subject to the \$129 fee because				
it is a Motion to modify, adjust, or enforce a final OrderOR-				
[ ] \$57 The Motion/Opposition being filed is subject to the \$57 fee because it is an				
Opposition to a Motion to modify, adjust, or enforce a final Order or it is a				
Motion and the opposing party has already paid a fee of \$129.				
<b>Step 3.</b> Add the filing fees from Step 1 and Step 2:				
The total filing fee for the Motion/Opposition I am filing with this form is [x] \$0 [] \$25 [] \$57 [] \$82 [] \$129 [] \$154				
Party filing Motion/Opposition: Frank Lucian	o I	Date: 08.03.2020		
Signature of Party or Preparer: /s/ Alex B. Ghibaudo, Esq.				



1 ORDR Alex B. Ghibaudo, Esq. 2 Nevada Bar Number: 10592 3 **ALEX GHIBAUDO, PC** 197 E California Ave, Ste 250 4 Las Vegas, Nevada 89106 5 T: (702) 462-5888 6 F: (702) 924-6553 E: alex@glawvegas.com Attorney for Plaintiff 8

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### EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION CLARK COUNTY, NEVADA

FRANK LUCIANO,
Case Number: D-19-598320-D
Department: E

Plaintiff,
vs.
AMY LUCIANO,
Defendant.

## ORDER FROM SEPTEMBER 16, 2020 HEARING

THIS MATTER came before the Honorable Charles Hoskin on September 16, 2020 at 10:00 a.m. for hearing on *Defendant's Motion and Notice of Motion to Set Aside Order, Judgement and/or Default; Plaintiff's Opposition to Defendant's Motion and Notice of Motion to Set Aside Order, Judgement and/or Default; and Countermotion for Attorney's Fees and Costs.* Plaintiff FRANK LUCIANO was present at the hearing via audio, represented by his Attorney of Record, Alex Ghibaudo, Esq. and Michancy Cramer, Esq., present via video; Defendant AMY

AA0241

LUCIANO was present via video, representing herself.

The Court having reviewed the papers, pleadings, and other documents filed in this case, by all parties hereto, and having heard any oral arguments presented; and good cause appearing therefore:

The Court noted its review of Defendant's Motion and Plaintiff's Opposition. Ms. Luciano stated that she was not served.

The Court heard discussion from Ms. Luciano in which she confirmed that she failed to file an updated Financial Disclosure Form (FDF) and the Court was therefore unable to address financial matters. The Court heard discussion regarding Ms. Luciano's allegations her not having contact with the children for 4-5 months, her suggestion that Mr. Luciano failed to show up at a dental appointment she made for the child, and her allegation that she sent Mr. Luciano a request to sign in and communicate with her via Our Family Wizard (OFW) and him failing to do so.

The Court then heard discussion regarding Ms. Luciano's request to have the Decree of Divorce set aside as a result of her failure to appear at the Calendar Call on May 5, 2020 or the Non Jury Trial set for May 19, 2020. Ms. Luciano brought up her amended motion to disqualify Mr. Ghibaudo and his failure to response; the Court indicated that the matter was resolved several hearings ago and was denied at the February 4, 2020 hearing. Ms. Luciano was present and confirmed the same.

Ms. Luciano went on to state that Michael, her other ex-husband, just appeared for this hearing. This case was heard on an electronic break-out session with only the Court, the parties, and counsel present. The Court directed that Ms. Luciano focus on why there was a basis to set aside the order from the May 19, 2020 hearing. Ms. Luciano stated that she uploaded all the messages into OFW

and it was her belief that the hearing was not going forward. After reviewing the minutes from the February 4, 2020 hearing, Ms. Luciano stated that that it said Mr. Ghibaudo was the prevailing party, but he was not a party to the case. The Court has already previously resolved that issue and indicated that Mr. Ghibaudo is not a party to the case, but counsel for the plaintiff.

Ms. Luciano claimed that there was no intervention pursuant to NRCP and there was a duty to postpone absent that being herself. Ms. Luciano claimed that she was misled and told by Mr. Luciano to remain at his mother's house in Utah, and that she has all her medical records to indicate that she was sick with COVID-19.

The Court informed Ms. Luciano that she was notified on several occasions about being required to appear for the Calendar Call. The Court confirmed that Ms. Luciano was in court on two separate occasions where she was physically handed in OPEN COURT copies of the Case Management Order (CMO.) Ms. Luciano's argument that she went by what Mr. Luciano told her about not having to appear and stated that she was sick with COIVD-19 causing her confusion, being hospitalized several times along with sustaining other injuries, confirming it was her mistake. Ms. Luciano stated that Mr. Luciano testified at a recent hearing in Utah that everything was resolved between her and him through their joint petition.

The Court indicated that it was not hearing a basis for the request to set aside the order.

The Court heard further discussion regarding Ms. Luciano being a selfrepresented litigant who is unable to locate an attorney and every attorney she

spoke with wants an exorbitant amount of money or wants nothing to do with the case. She further stated that as a self-represented litigant it is this Court's job to know the law and apply it appropriately, especially if she is unable to provide a basis. She further stated that there was a prior motion with pictures, her having to file a motion to dismiss, she was misled while sick with COVID, not able to work, is awaiting benefits, she was informed through emails which she lost all access to along with her phone numbers being lost as well as anything that was provided to the Court.

Ms. Luciano stated that she sent communication to Mr. Ghibaudo representing that she had her own place, the reason she was evicted and/or what occurred providing proof her lease was fulfilled. She further discussed what happened at the first hearing in this case. She went on to discuss the history of her allegations that Mr. Luciano retained Mr. Ghibaudo's office, her attempts to resolve the issues and their refusal to return her calls. She stated that she cannot be held in debtors prison pursuant to *Fernandez* based on erroneous information being provided and if a person is sick with COVID.

Discussion was further heard regarding the court minutes from the February 20, 2020 hearing, and the temporary order that was put in place was based on fraud, based on Ms. Luciano's claims. The Court inquired as to whether or not Ms. Luciano was taking any responsibility for any of this. She stated that she had tried her best and there is basis, the record is clear that she never failed a drug test, she has no idea what happened or what was brought up, but she could tell the Court every allegation made against her was false, that she never received a copy of the Decree of Divorce other than the first and last page, and stating that she was not

properly served.

The Court again inquired as to what Ms. Luciano wanted the Court to do. She indicated she wanted an order to set aside the Decree as it had erroneous findings based on evidence that was precluded and rebutted over the years stating again that she never failed a drug test. The Court confirmed that the test was not included in the Decree of Divorce and inquired over the last few months why she had not obtained a copy. Ms. Luciano stated that it was to preserve her rights so she did not obtain a copy, repeating that she was to be served personally.

Ms. Cramer confirmed that their office received zero calls from Ms. Luciano, that she had not reached out to their office, and they received nothing other than the motion. Ms. Cramer stated that Ms. Luciano has proven time and time again that she can log on to the Court's online portal, can obtain documents on several of her cases, and can do so with this case. Ms. Luciano does not have credibility, did not provide a legal basis to set aside the Decree, and that her pleadings were somewhat incoherent. Ms. Luciano stated that Ms. Cramer should be cautious when attacking her credibility and she is lying to the Court. Ms. Cramer pointed out that Ms. Luciano claims that the Decree has erroneous findings in it, but then says that she did not receive a copy, she is not credible, and this is just more of the same.

The Court notes that a Notice of Entry of Decree of Divorce was field on June 8, 2020, was mailed to the Granite Rapids address in Las Vegas, and the Foxberry Park address in Reno, Nevada, but that the Granite Rapids address is the last known address in the Court's file; good service was effectuated in this case. Ms. Luciano stated that she was not served at the Granite Rapids address as that

lease expired, and she was in the State of Utah. The Court confirmed that Ms. Luciano assured the Court she was still residing at the Granite Rapids address and that was where her visitation had been taking place. Ms. Luciano stated that she did not filed a Notice of Change of Address and by her filing an Ex Parte application of any other pleading constitutes an update of address. She confirmed her email address on the record as luciano.amyc@icloud.com. She claimed their family life was intruded upon by two political motivated attorneys when they had no right to do so and repeatedly asked for the removal after the case was sealed.

The record indicates Ms. Luciano was provided a copy of the Decree of Divorce by the court by way of email on September 16, 2020.

The Court stated for the record after its review of each hearing that Ms. Luciano was not present on, the Court outlined at the outset all efforts that were made to provide her with information for her appearance. The CMO was personally handed to her at the December 12, 2019 hearing which contained the May 19, 2020 evidentiary hearing date and further discussed the February date, all the addresses (home and email) Ms. Luciano provided were sent notice regarding the hearings not only from Mr. Luciano's attorney, but also from court staff. Ms. Luciano told the Court to STOP RIGHT NOW. Based on her interruptions the Court muted her audio so that it could finish its ruling.

Based on Ms. Luciano's lack of participation in the May 5, 2020 calendar call the Court utilized EDCR 2.69 with regard to finalization of the matter. Notwithstanding that, the Court set the matter for a hearing to provide another opportunity for her to appear and provide information contrary to the information that was going to be provided by Mr. Luciano. She again failed to appear. The

Court heard sworn testimony from Mr. Luciano and made determinations. At this point and similar to the child support, it is very possible that the custody order entered as a result of that hearing should be modified and changes made. In fact, when the Court entered its order on May 19, 2020, it stated that it would be the order in place until she came back before the Court and provided a basis to make a change. The ability of Ms. Luciano to request a modification still exists, but was not properly requested in the moving papers she submitted to the Court at this time. The Court suggested that she file a motion to modify and to follow the rules so the Court can consider the relief.

Ms. Luciano stated that this Court can sua sponte address holiday time as she was denied regular custodial time. The Court confirmed that she has not been denied custodial or holiday time as Mr. Luciano was awarded sole legal and physical custody; there is no visitation in the order based on her failure to appear to request the same. Ms. Luciano stated that this case must be dismissed. She asked the Court to clarify its decision and the Court confirmed its order was based on her failure to appear and what was presented.

The COURT stated its FINDINGS and ORDERED the following:

**IT IS HEREBY ORDERED** that Ms. Luciano's request for modification of child support at this time is DENIED absent her filing an FDF as required.

IT IS FURTHER ORDERED that based on what has been presented today the Court has no basis to set aside the Decree of Divorce or the order therein. The Court does have the ability to modify, but not absent a motion being filed.

**IT IS FURTHER ORDERED** that as for the countermotion and given the ruling, there is a basis under NRS 18.010 as prevailing party to award some fees.

1	The Court shall require Ms. Crame	r to file a Brunzell affidavit along with the			
2	memorandum of fee and costs, leaving the amount blank in the order.				
3	Ms. Cramer shall prepare the order, case closed upon entry of the same.				
4					
5	IT IS SO ORDERED this	day of,2020.  Dated this 7th day of December, 2020			
6		12/1.			
7		Chy "he			
8		HONORABLE CHARLES HOSKIN se			
9	Respectfully Submitted:	6CB 9D5 82DC C972 Charles J. Hoskin District Court Judge			
10	//s//Michancy M. Cramer				
11					
12	Michancy M. Cramer, Esq.  Attorney for Plaintiff				
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**CSERV** 

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**

Electronic service was attempted through the Eighth Judicial District Court's electronic filing system, but there were no registered users on the case. The filer has been notified to serve all parties by traditional means.

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

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			

# DISTRICT COURT CLARK COUNTY, NEVADA

Frank Luciano,  Plaintiff, vs.  Amy Colleen Luciano,  Defendant.	CASE NO.: D-19-598320-D  DEPT:   Hearing Requested? (⊠ check one, the clerk will enter dates when you file)  □ Yes. Hearing Date:   Hearing Time:	
	☑ No. Chambers Decision:	
	SET ASIDE ORDER, JUDGMENT, AND/OR AULT  ey, if any, Frank Luciano	
If a hearing was requested above, the heatime above before the Eighth Judicial District Co (clerk will check one)	ourt - Family Division located at:	
<ul> <li>□ The Family Courts and Services Center, 601</li> <li>□ The Regional Justice Center, 200 Lewis Ave</li> <li>□ The Child Support Center of Southern Nevac</li> </ul>	nue Las Vegas, Nevada 89101.	
Court and provide the undersigned wind days of receiving this motion. Failure	to file a written response with the Clerk t may result in the requested relief being	
Submitted	By: /s/ Amy Colleen Hanley ☐ Plaintiff / ☑ Defendant	
0.000 F. ''. I		

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Motion to Set Aside

<sup>\*</sup> You are responsible for knowing the law about your case. For more information on the law, this form, and free classes, visit <a href="https://www.familylawselfhelpcenter.org">www.familylawselfhelpcenter.org</a> 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) Amy Colleen Hanley	moves this Court for an order to				
set aside an order, judgment and/or default. (⊠ check one)					
☑ I tried to resolve this issue with the other party before for	iling this motion.				
☐ I did not try to resolve this issue with the other party be	fore filing this motion. Any				
attempt to resolve the issue would have been useless or	impractical because (explain why				
you did not try to resolve this issue directly with the oth	er party before filing this motion)				
See Exhibit 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. ( $\boxtimes$ check one)
	☐ I want to set aside a <u>default</u> that was entered on ( <i>date default was filed</i> )
	☑ 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) 2/20/20; 5/19/20; 9/16/20. A written order was filed (date of the order) 2/21/20; 6/8/20; 12/03/20.
	I was served with a copy of the order on (date you received the order) Never served
2.	<b>Grounds.</b> The default or order should be set aside because: $(\boxtimes check \ all \ that \ apply)$
	☑ I was never served with the other party's court papers that led to the court order/default.
	☐ I 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 I 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

these egregious orders. (See cont. pg. 14-15).

interest and penalties, notwithstanding current child support upon set-aside of

#### **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 I 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 orders<sup>2</sup> were improperly set-aside and temporary

<sup>&</sup>lt;sup>1</sup> 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.

<sup>&</sup>lt;sup>2</sup> Pursuant to our private parenting agreement under *Bluestein vs. Bluestein*, Gianna is to reside primarily with me while Plaintiff is at work, <sup>2</sup> 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.<sup>3</sup> *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.<sup>4</sup> 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.

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

<sup>&</sup>lt;sup>3</sup> See 02/20/2020, Hearing Minutes at pg. 1.

<sup>&</sup>lt;sup>4</sup> 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.<sup>5</sup> See Exhibit C. However, Plaintiff was not arrested.<sup>6</sup> 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.<sup>7</sup> Further, Plaintiff has improperly disconnected his phone number, shut down his

<sup>&</sup>lt;sup>5</sup> LVMPD Event #: LLV200200076812.

<sup>&</sup>lt;sup>6</sup> 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.

<sup>&</sup>lt;sup>7</sup> *See* 02/20/2020 Hearing Minutes at pg. 2.

email addresses,<sup>8</sup> 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<sup>9</sup> 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.<sup>10</sup> 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.

<sup>&</sup>lt;sup>8</sup> Plaintiff had <a href="mailto:frank7luciano@gmail.com">frank777luciano@gmail.com</a>; 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.

<sup>&</sup>lt;sup>9</sup> 1-775-636-5569.

<sup>&</sup>lt;sup>10</sup> 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.<sup>11</sup>

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,

<sup>&</sup>lt;sup>11</sup> 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.<sup>12</sup> See Exhibit F.

In addition, on Dec. 18. 2018, we lost our rental home<sup>13</sup> located at 808 Sand Primrose Street, Las Vegas, NV 89138.<sup>14</sup> 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

<sup>12</sup> In Can of 2010 Dia

<sup>&</sup>lt;sup>12</sup> 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.

<sup>&</sup>lt;sup>13</sup> 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.

<sup>&</sup>lt;sup>14</sup> 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.<sup>15</sup> 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.

<sup>15</sup> 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 2<sup>nd</sup> Judicial District Court, Washoe County, Nevada. See <u>Ex. H.</u>

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), <sup>16</sup> as to the parents private parenting agreement, Dept. E erred when it asked Defendant to provide a verbal custodial arrangement without

<sup>16</sup> 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.<sup>17</sup> 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.

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.

<sup>&</sup>lt;sup>17</sup> 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

**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: *Amy Hanley vs. Frank Luciano*, 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.<sup>18</sup>

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.

<sup>&</sup>lt;sup>18</sup> 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 co-parent in the best interest of Gianna. means to parent and (http://selfhelp.nvcourts.gov/self-help/divorce/divorce-laws-and-rules). See Exhibit  $J.^{19}$ 

<sup>&</sup>lt;sup>19</sup> 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.);

- e) 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. However. 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.);

1) 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.

DATED May 28	, 20 <mark>21</mark>		
	Submitted By: (your signature)	/s/ Amy Colleen Hanley	
		Amy Colleen Hanley	

#### 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 Colleen Hanley	

## **EXHIBIT 1: Parenting Timeshare and Holiday Schedule**

☐ No Visitation Re	equested Because:	(explain)	
--------------------	-------------------	-----------	--

Regular Schedule: <u>Be very specific</u> . Include the times and days of the week for each parent's timeshare. (ex.: <u>Mom</u> : Saturday 7pm – Wednesday 3pm, <u>Dad</u> : Wednesday 3pm – Saturday 7pm)	Amy Colleen Hanley: Monday at 7:30a.m., until Saturday at 5:00p.m. Frank Luciano: Saturday at 5:00p.m., until Monday at 7:30a.m.
Summer Schedule:	<ul><li>✓ Same as the regular schedule.</li><li>☐ Other:</li></ul>
Mother's Day and Mother's Birthday:	<ul><li>✓ Mother every year from 9am – 7pm.</li><li>☐ Other:</li></ul>
Father's Day and Father's Birthday:	<ul><li>☑ Father every year from 9am – 7pm.</li><li>☐ Other:</li></ul>
Child's Birthday:	Even years with (parent) Frank Luciano .   Odd years with (parent) Amy Colleen Hanley .   *Time shall be from 9am − 7pm.*    Other:
3 Day Weekends:	Even Years: MLK Jr. Day, Memorial Day, Labor Day with  (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.**  □ Other:

Easter / Spring Break:	×	Even years with (parent) Frank Luciano .
		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:
	ľ	Outer
Winter Break / Christmas:	×	Segment 1 (Christmas) consists of the day school lets out until
Willief Break / Cliristinas.		December 26 at noon.
		Segment 2 (New Year's) consists of December 26 at noon
		until noon the day before school resumes.
		Even years: segment 1 with (parent) Frank Luciano,
		segment 2 with the other parent.
		Odd years: segment 1 with (parent) Amy Colleen Hanley,
	l_	segment 2 with the other parent.
		Other:
Other Holidays:		
X7	_	
Vacation:	Ш	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 ( <i>number</i> ) 7 vacation days
	۳	per year with the child(ren). The parent shall notify the other
		parent of the vacation and provide a general vacation itinerary
		at least ( <i>number</i> ) 14 days before the planned vacation.
		Vacation time is not allowed during a holiday allotted to
		the other parent.

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### DISTRICT COURT CLARK COUNTY, NEVADA

FRANK LUCIANO.

Plaintiff.

AMY HANLEY F/K/A LUCIANO.

Defendant

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 **ASIDE**

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.

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

HEIDI ALMASE
District Court Judge

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

1	NEO		Electronically Filed 8/10/2021 10:06 AM Steven D. Grierson CLERK OF THE COURT		
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	DISTRICT COURT CLARK COUNTY, NEVADA				
3		***			
4	Frank Luciano, Plaintiff	Case No.: D-19-59	98320-D		
5	vs.				
6	Amy Luciano, Defendant.	Department X			
7	NOTICE OF ENTRY OF ORDER	FROM AUGUST 11, 20	21 CHAMBERS RE:		
8	DEFENDANT'S	S MOTION TO SET ASI	<u>DE</u>		
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 co	nv of which is attached he	reto		
12					
13	Dated this 10th day of August, 2021.				
14					
15		<u>/s/ Natalie Castro</u> Natalie Castro			
		Judicial Executive A	Assistant to the		
16		HONORABLE HE	IDI ALMASE		
17	CERTIFI	CATE OF SERVICE			
18					
19	I hereby certify that on the above file star	nped date:			
20	E-Served pursuant to NEFCR 9 on August 10, 2021, or placed in the folder(s) located				
21	the Clerk's Office of, the following attorn	neys:			
22	Frank Luciano Amy Luciano				
23	Ally Luciano				
24	☐ I mailed, via first-class mail, postage fully prepaid, the foregoing NOTICE OF EIOF ORDER to:				
25	Of ORDER to.				
26					
27		_/s/ Natalie Castro_			
		Natalie Castro			
28		Judicial Executive A HONORABLE HE			
	II.				

HEIDI ALMASE DISTRICT JUDGE FAMILY DIVISION, DEPT.X LAS VEGAS, NV 89101-2408

AA0277

Case Number: D-19-598320-D

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DISTRICT COURT CLARK COUNTY, NEVADA

FRANK LUCIANO.

Plaintiff.

AMY HANLEY F/K/A LUCIANO.

Defendant

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 **ASIDE**

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

Dated this 10th day of August, 2021

HEIDI ALMASE
District Court Judge

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

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

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	
CLARK	CT COURT COUNTY, NEVADA
Frank Luciano F/K/A Luciano,	CASE NO.: <u>D-19-598320-D</u>
Plaintiff,	DEPT: X
vs.	
Amy Luciano N/K/A Amy Hanley,	
Defendant.	
Amenda CERTIFICAT	E OF MAILING
I, (name of person who mailed the docu	ment) Amy Hanley
I, (name of person who matter the does	of the State of Nevada that the following is true
declare under penalty of perjury under the law	of the State of Nevada that the following is true
and correct. That on (month) May	(day) 31, 2021, service of the.
(⊠ check all that apply)	
☐ Motion ☐ Answer	Financial Disclosure Form
☐ Opposition ☐ Reply	Notice of Entry of Judgment / Order / Decree
Other: Defendant's Motion and Notice of Motion to Set Aside	
X Other: Determinant mount of the control of the co	: I. C. Mail in the State of Nevada
was made pursuant to NRCP 5(b) by depositing	a copy in the U.S. Mail in the State of Nevada,
postage prepaid, addressed to:	
(Print the name and address of the	person you mailed the document to)
Frank Luciano	Y.
3800 S. Nellis	Blvd., Apt. 261_
Las Vegas, N\	/ 89121 ,
DATED this 25 day of August	20.21
DATED this 25 day of August , 2	2021
Submitted By: (your signat	ure lent four de
© 2017 Nevada Supreme Court	Certificate of Mailing

AA0281

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

Your Name: Amy Colleen Hanley	
Address: 10628 Foxberry Park Dr.	
City, State, Zip Reno, NV 89512	
Telephone: <u>702-557-6415</u>	
Email Address: ahanley1976@gmail.com	
Self-Represented	
Frank Luciano F/K/A Luciano, Plaintiff, vs.	CASE NO.: D-19-598320-D  DEPT: X
Amy Luciano N/K/A Amy Hanley,	
Defendant.	
and correct. That on (month) June  (⊠ check all that apply)  ☐ Motion ☐ Answer  ☐ Opposition ☐ Reply  ☐ Other: Notice of Hearing filed	of the State of Nevada that the following is true  (day) 16, 2021, service of the:  Financial Disclosure Form  Notice of Entry of Judgment / Order / Decree
	namen you mailed the document to)
NATO.	e person you mailed the document to)
Frank Lucian	TOTAL TO BUILDING SAMPLES
3800 S. Nellis	s Blvd., Apt. 261
Las Vegas, N	IV 89121
	, 2021
© 2017 Nevada Supreme Court	Certificate of Mailing

Case Number: D-19-598320-D

9/7/2021 10:04 AM Steven D. Grierson **CLERK OF THE COURT** NOA Charles R. Zeh, Esq. 2 Nevada State Bar No. 1739 Pete Cladianos III, Esq. 3 State Bar No: 8406 The Law Offices of Charles R. Zeh, Esq. 4 50 West Liberty Street, Suite 950 Reno, NV 89501 5 Telephone: 775.323.5700 Facsimile: 775,786.8183 6 E-mail: crzch@aol.com pete@crzehlaw.com 7 Attorneys for defendant 8 Amy Colleen Hanley 9 10 DISTRICT COURT 11 CLARK COUNTY, NEVADA 12 Frank Luciano, CASE NO.: <u>D-19-598320-D</u> Plaintiff, 13 VS. DEPT:  $\mathbf{X}$ 14 Amy Collecn Luciano, 15 Defendants. 16 17 NOTICE OF APPEARANCE 18 COMES NOW, The Law Offices of Charles R. Zeh, Esq., and hereby enters his 19 appearance as attorney of record for Amy Colleen Hanley, Defendant, in the above-entitled 20 matter, and demands that all copies of notices, pleadings, and documents be served upon him at: 21 22 The Law Offices of Charles R. Zeh, Esq. 50 West Liberty Street, Suite 950 23 Reno, NV 89501 Telephone: 775.323.5700 24 Facsimile: 775.786,8183 E-mail: crzeh@aol.com 25 pete@crzeh.com  $/\!/\!/$ 26  $/\!/\!/$ 27

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## AFFIRMATION PURSUANT TO NRS 239B.030

The undersigned does hereby affirm that the foregoing document does not contain the social security number of any person.

DATED this day of September, 2021.

The Law Offices of Charles R. Zeh, Esq.

By:

Pete Cladianos III, Esq. Attorneys for Defendants

#### CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of, over 18 years of age, and that on this date I caused to be served a true copy of the foregoing *Notice of Appearance* on all parties to this action by the method(s) indicated below:

X. Placing an original or true copy thereof in a sealed envelope, postage prepaid, placed for collection and mailing in the United States Mail, at Reno, Nevada.

Frank Luciano 38005 Wellis Blvd. Apt. 261 Las Vegas, NV 89121

Frank Luciano 280 N. Gibson Rd. Henderson, NV 89014

I declare under penalty of perjury under the laws of the State of Nevada that the foregoing is true and correct, and that this declaration was executed on this \_\_\_\_\_\_ day of September, 2021.

Dated this 7<sup>th</sup> day of September, 2021.

An employee of

The Law Offices of Charles R. Zeh, Esq.

S:\Clients\Hanley, Amy\Notice of Appearance.r1.wpd

**Electronically Filed** 9/9/2021 3:48 PM Steven D. Grierson CLERK OF THE COURT

1 NOAS Charles R. Zeh, Esq. 2 State Bar No. 1739 Pete Cladianos III, Esq. 3 State Bar No. 8406 The Law Offices of Charles R. Zeh, Esq. 4 50 W. Liberty St., Suite 950 Reno, NV 89501 5 Phone: (775) 323-5700 Fax: (775) 786-8183 6 e-mail: pete@crzehlaw.com 7 Attorneys for Defendant

Amy Colleen Luciano

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## IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF CLARK

\* \* \* \*

12	Frank Luciano	Case No. D-19-598320-D
13	Plaintiff	Dept. X
14 15	v.	
16	Amy Colleen Luciano	
17	Defendant	

#### NOTICE OF APPEAL

Notice is hereby given that Amy Colleen Luciano, defendant above named, hereby appeals from the Eighth Judicial District Court of Nevada to the Supreme Court of Nevada, this appeal is taken from Decree of Divorce dated June 8, 2020, the denial of the Appellant's Motion to Set Aside dated July 21, 2020, and the denial of Appellant's Motion to Set Aside dated May 31, 2021.

The undersigned does hereby affirm that the preceding does not contain the social security number of any person.

day of September 2021. Dated this

The Law Offices of Charles R. Zeh, Esq.

Charles R. Zeh, Esq. Attorneys for Defendant

AA0286

Case Number: D-19-598320-D

### CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of, over 18 years of age, and that on this date I caused to be served a true copy of the foregoing *Notice of Appeal* on all parties to this action by the method(s) indicated below:

X. Placing an original or true copy thereof in a sealed envelope, postage prepaid, placed for collection and mailing in the United States Mail, at Reno, Nevada.

Frank Luciano 3800 S. Nellis Blvd. Apt. 261 Las Vegas, NV 89121

Frank Luciano 280 N. Gibson Rd. Henderson, NV 89014

I declare under penalty of perjury under the laws of the State of Nevada that the foregoing is true and correct, and that this declaration was executed on this 9th day of September, 2021.

Dated this qth day of September, 2021.

An employee of

The Law Offices of Charles R. Zeh, Esq.

S:\Clients\Hanley, Amy\Notice of Appeal.R4.wpd

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EIGHTH JUDICIAL DISTRICT COURT
FAMILY DIVISION

CLARK COUNTY, NEVADA

Plaintiff, ) CASE NO. D-19-598320-D ) vs. DEPARTMENT, X

AMY LUCIANO, (SEALED)

BEFORE THE HONORABLE CHARLES J. HOSKIN

TRANSCRIPT RE: DIVORCE - COMPLAINT MOTION

DISTRICT COURT JUDGE

THURSDAY, FEBRUARY 20, 2020

APPEARANCES:

FRANK LUCIANO,

The Plaintiff: For the Plaintiff:

Defendant.

FRANK LUCIANO ALEX B. GHIBAUDO, ESQ. 197 E. California Ave. #250 Las Vegas, Nevada 89104 (702) 306-8104

D-19-598320-D LUCIANO 02/20/2020 TRANSCRIPT VERBATIM REPORTING & TRANSCRIPTION, ELC (520) 303-7356

## PROCEEDINGS

(THE PROCEEDINGS BECAN AT 10:22:18)

THE MARSHAL: Come to order. The court is now in session. The Honorable Judge Charles Hoskin, presiding.

THE COURT: All right. We are on the record,

598320. Counsel, your appearance, please?

MR. GHIBAUDO: Good morning, Your Honor. Alex Ghibaudo, for Frank Luciano, who's present.

THE COURT: All right. I set this on an order shortening time, because of what I received in pleadings and the concerns that I had with regard to where we are. The reason -- and I understand -- certainly, you can tell me if I'm wrong -- but you haven't had an opportunity to serve her?

MR. GHIBAUDO: I haven't. I've had a runner out for rush service with Junes from the day that the -- that I received the OST. I also, when we found out that she was up in Utah, in St. George, I actually sent somebody that I know, at my own expense, out there to -- to follow her. She'd bailed, though. She -- she's actively evading service. She went from St. George to his mom's house. And when she could find nowhere to stay, she dropped the kid. The child's back with him now.

THE COURT: Okay. That was my next question.

MR. GHIBAUDO: -- don't recall. But we can amend

it, certainly, today.

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THE COURT: Well --

MR. GHIBAUDO: Because this is the concern. We don't know what she's capable of --

THE COURT: All right. Let's --

MR. GHIBAUDC: -- at this point.

THE COURT: Let's do this. The -- and the reason I -- I was trying to explain. The reason I set this is because given the -- what's occurred in this case, the representations that have been made -- I want it to be on the record -- to get to this point. The -- I -- I would've loved to have her give me her side of where we are. But the fact that she's violated my court order, it appears that she made a -- a direct misrepresentation to the Court, with regard to her address --

MR. GHIBAUDO: She did.

THE COURT: -- at the last hearing. So I've got some concerns with her as a flight risk. So what I'm going to do is, temporarily, I'm going to grant sole legal, sole physical to your client. I know this is ex parte. But my job, first and foremost, is to protect the children. And my anticipation is that once this order is served -- and that should help you with the school issue as well, with regard to those kinds of things -- is once she finally does get served with this order, then she'll come in. We'll be able to sort

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out where we are, moving forward. But at least on a temporary basis, I think it's in the -- in the child's best interest to -- to award your client sole legal and sole physical custody. And then when we can get her back into court, we can deal with making some temporary modifications --

MR. GHIBAUDO: Thank you --

THE COURT: -- to that.

MR. GHIBAUDO: -- Your Honor. And so, just so you know, the -- the -- her intention is to not cooperate in this case. So I doubt we'll ever see her again. She specifically told me -- and I don't know if this is because she's off her rocker or not -- but this Court's invalid. I'm not a lawyer. She's the only lawyer. Now he's a lawyer. She's just not -- she's just not there right now. So I don't --

THE COURT: Okay.

MR. GHIBAJDO: -- think that we're going to see her again, honestly.

THE COURT: Well, and -- and if that's the case, certainly, we've got hearings set so we can resolve the case, ultimately getting us to that point. But at least in the short-term, from a procedural standpoint, temporary sole legal, sole physical to -- to your client. I'll ask you to prepare that order. Certainly, child support is suspended.

Based upon that, I won't put a -- a separate child support in

THE CLERK: -- to the 4/2.

is this solves that issue, the -- you -- concerns you had. If

1 it was an on-behalf-of, then that may have helped as well. But if it's not. 3 MR. GHIBAUDO: It's not. And I think -- if the Court grants it, that would be helpful as well. Because she's 5 -- she went to -- when she went to drop off the child, she actually created an incident and tried to get him arrested for 6 7 domestic violence. The police showed up. Nothing happened. THE COURT: Okay. 8 9 MR. GHIBAUDO: Noth -- nothing went down. 10 THE COURT: Yeah. 11 MR. GHIBAUDO: But it would be helpful, because 12 she's just appearing, suddenly, wherever. THE COURT: And I --13 14 MR. GHIBAUDO: But if the Court's not inclined --THE COURT: I -- and I -- I'm not inclined, because 15 I haven't had an opportunity to review the --16 17 MR, GHIBAUDO: Okay. THE COURT: -- application and get us to that point. 18 19 So we won't issue it. Certainly, it doesn't foreclose your 20 client. If he needs it in the future, and -- and if it needs to be on behalf to protect the children, then make sure that 21 22 on-behalf-of is part of that application.

MR. GHIBAUDO: All right.

THE COURT: All right.

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MR. GHIBAUDO: Thank you, Your Honor.

THE COURT: Thank you.

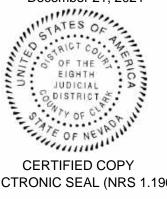
(PROCEEDINGS CONCLUDED AT 10:18:50)

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ATTEST: I do hereby certify that I have truly and correctly transcribed the digital proceedings in the above-entitled case to the best of my ability:

> /s/Mellanie Longpre Mellanie Longore

> > December 21, 2021



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D-19-598320-D LUCIANO 02/20/2020 TRANSCRIPT VERBATIM REPORTING & TRANSCRIPTION, LLC (520) 303-7356

FILED **TRANS** AUG 2 7 2021 ORIGINAL 2 CLERK OF COURT 3 4 EIGHTH JUDICIAL DISTRICT COURT 5 FAMILY DIVISION 6 7 CLARK COUNTY, NEVADA 8 9 FRANK LUCIANO, 10 Plaintiff. CASE NO. D-19-598320-D 11 VS. DEPARTMENT. X AMY LUCIANO, 12 (SEALED) 13 Defendant. 14 BEFORE THE HONORABLE CHARLES J. HOSKIN 15 DISTRICT COURT JUDGE 16 TRANSCRIPT RE: DIVORCE - COMPLAINT NON-JURY TRIAL 17 TUESDAY, MAY 19, 2020 18 APPEARANCES: 19 The Plaintiff: FRANK LUCIANO 20 For the Plaintiff: MICHANCY CRAMER, ESC. 197 E. California Ave. #250 21 Las Vegas, Nevada 89104 (702) 306-8104 22 23 24

D-19-598320-D LUCIANO 05/19/2020 TRANSCRIPT VERBATIM REPORTING & TRANSCRIPTION, LLC (520) 303-7356

1	INDEX OF WITNESSES	
2		RECROSS
3	WITNESSES:	
4	4 FRANK LUCIANO 6	
5	5	
6	6	
7	7 DEFENDANT'S WITNESSES:	
8		
9		
10	* * * *	
11	1	
12	INDEX OF EXHIBITS	
13	3	
14	PLAINTIFF'S EXHIBITS:	ADMITTED
15		
16	(None presented)	
17	7	
18	B DEFENDANT'S EXHIBITS:	
19	(None presented)	
20		
21		
22		
23	3	
24		
	D-19-598320-D LUCIANO 05/19/2020 TRANSCRIPT	
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# PROCEEDINGS

(THE PROCEEDINGS BEGAN AT 1:35:15)

THE COURT: All right. We are on the record, 598320. Ms. Cramer, your appearance, please.

MS. CRAMER: Good afternoon, Your Honor, Michancy Cramer, 11545, for the Plaintiff, Frank Luciano, who's with me here in my office.

THE COURT: All right. If you can turn it towards him, we'll get him sworn in.

MS. CRAMER: There you go.

THE COURT: Hold on.

THE CLERK: Your video's gone.

THE COURT: I lost the video. There it is. Okay.

(Oath administered)

THE WITNESS: Yeah.

THE CLERK: Thank you.

THE COURT: All right. We are on today. This was the time set for the Lrial in this matter. I need to put some findings on the record, because the Defendant is not present today. This date was on the case management order which was personally handed to the Defendant on December 12th of 2019. She was present at the Apr -- I'm sorry, the February 4th hearing where I set a show cause for this same date. So she

D-19-598320-D LUCIANO 05/19/2020 TRANSCRIPT VERBATIM REPORTING & TRANSCRIPTION, LLC (520) 303-7356 was notified of this date at least twice, and again in writing.

We sent three email invites to the -- to the calendar call that was May 5th. Two came back. One actually went through. We tried calling her on all the numbers we have. We sent the same invites to her email addresses that have been provided to the Court, all three of them. All three of them did come back.

My staff called her on both phone numbers that she had, on numerous occasions over the last week or so. And never was able to get through and contact her. And she's chosen what appears to be to abandon this case because -- for lack of appearance. Certainly, there's a question as to whether she was able to appear today, but she has the ability to come to the courthouse. If she comes to the courthouse, they will notify the Court and let me know. And certainly, if she'd shown up today, I would have allowed her into the court.room with a mask and gloves, certainly. But she would've had the ability to appear and to present whatever she wanted to present.

Based on the fact that she's not here, the Court invoked EDCR 2.69 at the calendar call. But we wanted to give her, and Mr. Ghibaudo wanted to give her, at least one more chance to participate in the case. She's chosen not to take

1	BY MS. (	CRAMER:
2	Q	And how long have you been a resident of Clark
3	County,	Nevada?
4	A	Going on since December of '13. So almost five
5	si fi	ve years plus.
6	Ō	Okay. And when you came here, was it your intention
7	to make	this your home permanently, or at least for an
8	indefini	te period of time?
9	A	Yes.
10	٥	Okay. And do you still have that intention?
11	A	Yes.
12	Ω	And are the allegations in your complaint true?
13	A	Yes.
14	Ō	And are there any minor children of this marriage?
15	A	Gianna.
16	Q	Okay. And what is Gianna's full name?
17	A	Gianna H. Luciano.
18	Q	Okay. And what is her birthday?
19	A	It's 9/24/2014.
20	Q.	Okay. And what custody arrangement are you seeking,
21	with reg	ard to physical custody?
22	A	Full custody.
23	Ω	And do you mean, sole legal
24	A	Sole legal.

1	ν 2	or sole physical custody?
2	A	Sole legal (indiscernible).
3	Ö	Okay. So sole legal and sole physical; is that
4	correct?	
5	А	Yes.
6	Q	Okay. And are there properties and debts to be
7	adjudicat	ed by the Court?
8	A	Just my portion of my bills that I submitted.
9	Õ	Okay. So do you propose to the Court that you keep
10	your debt	and your property that's in your possession?
11	A	Correct. Yes.
12	Q	Okay. And have you and your spouse lived separate
13	and apart	for at least one year?
14	A	Very close.
15	Q	Okay. So, close to one year? Is there any
16	possibili1	ty of a reconciliation?
17	A	No.
18	Ŏ	And are you seeking child support in this matter?
19	Λ	Yes.
20		MS. CRAMER: Okay. And Your Honor, we did brief the
21	discovery	sanctions in our pretrial memo. Is there anything
22	else that	the Court wants me to prove up, as far as testimony
23	from my el	lient?

THE COURT: Child support.

MS. CRAMER: I'm sorry, Your Honor?

THE COURT: Child support?

MS. CRAMER: Oh, ch -- yes, Your Honor. We did -he is seeking child support. We did not -- we briefed this in
the -- in the pretrial memo. Mom's last employer was through
the Edestria (ph) Group. And she represented that she made
127 -- excuse me, Your Honor, \$127,500 per year. And we don't
have any updated financials from her. And so we are asking
that the child support be set at that amount.

THE COURT: On the 127,000? Because I --

MS. CRAMER: Yes, Your Honor.

THE COURT: I do have a financial disclosure form.

The last one I have from her is from February 4th, indicating she's collecting unemployment.

(Counsel confer)

MS. CRAMER: Oh, okay. Your Honor, I believe Edestria was the previous employment prior to her unemployment.

THE COURT: Right.

MS. CRAMER: So we would ask that child support be set in accordance with her previous employment, which is her earning abilities.

THE COURT: Okay. And -- then I would need -- in order to make that finding, Ms. Cramer, I need some testimony

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She has in the past.

1	<u>0</u>	Okay. And are you familiar with her earnings?
2	A	Yes.
3	Ö	And what are you what are you aware that she's
4	capable c	f earning?
5	A	She makes more than me.
6	Q	Ckay. Give me an approximate number.
7	A	A hundred-plus at least.
8	ō	Okay.
9	A	On the low side
10	Q	On the low side?
11	A	a hundred. Yeah.
12	Ō	Okay. And has she maintained that employment since
13	you've km	own her?
14	A	Since I came here in Las Vegas, yes.
15	Ω	And that was in
16	A	But
17	Ω	2013?
18	A	Yes.
19	Ω	And so she's made that at least six figures since
20	you moved	here?
21	A	Off and on, yes.
22	Q	Okay.
23		THE COURT: Do you know why she's not currently
24	employed,	sir?

1	THE WITNESS: I have no idea.
2	THE COURT: Do you know how long she's been
3	unemployed, or whether she's unemployed?
4	THE WITNESS: No.
5	THE COURT: Okay. And you're requesting that T
6	calculate child support based upon a six-figure income?
7	THE WITNESS: Yes:
8	THE COURT: Okay. And as far as as the custody's
9	concerned, you believe that sole legal and sole physical's in
10	the minor child's best interest?
11	THE WITNESS: Yes, sir,
12	THE COURT: And you've been exercising sole legal,
13	sole physical custody for a period of time; is that correct?
14	TRE WITNESS: Yes, sir.
15	THE COURT: And how long has that been?
16	THE WITNESS: At least about four months, five
17	months.
18	THE COURT: Okay. And has the Defendant made any
19	attempt to contact or maintain contact with the child during
20	those four or five months?
21	MS. CRAMER: Yes, Your Honor. She has. She has
22	shown up repeatedly at his home, and she has also texted him
23	death threats.

THE COURT: Okay. Can I --

1 MS. CRAMER: So she has --2 THE COURT: Ms. --3 MS. CRAMER: -- attempted --4 THE COURT: Ms. Cramer? 5 MS. CRAMER: -- to make contact. 6 THE COURT: I -- I kind --7 MS. CRAMER: Oh. 8 THE COURT: I need him to testify so I can make the 9 findings. 10 MS. CRAMER: I'm sorry --11 THE WITNESS: (Indiscernible). 12 MS. CRAMER: -- about that, Your Honor. 13 THE COURT: That's okay. 14 THE WITNESS: Sorry about that. Yes, she has. I 15 have received several threats. I've received -- T've had to 16 call the cops numerous of times because she shows up -- 1 don't know, I -- so -- right word's intoxicated or not, but 17 18 not well to, you know, see Gianna. And -- and, you know, at 19 my door, she's been, several times, banging and -- and trying 20 to break the glass, and -- and breaking in. So I've had to call the Mot -- multiple times on Metro, which I have the 21 22 reports for. 23 And -- but she's just not in the right state of

mind. I don't -- could it be the -- the -- the pills? I

don't know. But it -- she -- it's not normal behavior. ٦ 2 THE COURT: Do you believe the child would be in danger if she -- if she were to spend time with her mother, at this stage? 4 5 THE WITNESS: Yes. 6 THE COURT: And why do --7 THE WITNESS: Yes. 8 THE COURT: -- you think that? 9 THE WITNESS: Well, even though I work a lot, I -- I -- I -- I have my father. I have family here now that can 10 help out. Before, I did not have that support. And -- and I 11 would find random strangers bathing my daughter, cleaning my 12 13 house, or wherever the settings may be, when I'd come home from a ten-hour shift at work. So to -- to -- to be -- so my 14 han -- my daughter's hand -- you know, being in the hands of 15 -- of -- of a stranger is -- is a lot worse than it would be 16 17 me. 18 THE COURT: You previously indicated some concerns 19 with regard to her mental state. Do you still have those 20 concerns? 21 THE WITNESS: Yes. 22 THE COURT: We --

> D-19-598320-D LUCIANO 05/19/2020 TRANSCRIPT VERBATIM REPORTING & TRANSCRIPTION, LLC (520) 303-7356

THE COURT: In fact, she had agreed, at a prior

THE WITNESS: I do.

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hearing, to not only take a psychological evaluation, but to pay for it. My understanding is, that never happened. But those -- that doesn't alleviate any concerns that you have.

That -- does that exacerbate those concerns?

THE WITNESS: It -- it makes it -- it's more -- it's more concerning, because I -- I would love to have her have a relationship with her mother but -- Gianna and -- and -- and Amy. But at this point in time, she can't even -- she's not -- not physically there -- mentally.

THE COURT: Okay. And did the two of you have a problem communicating or cooperating, with regard to the child?

THE WITNESS: No. I always kept my end of the bargain whenever it was one-week on, one-week off. I always -- I always did -- I was -- in -- in the Court's papers and hearings. And to this point, she -- you know, that's all I've been doing is following what the Court says.

THE COURT: Okay. And how's your relationship with the child?

THE WITNESS: It's great. It's grown en -entirely, immense. It -- there's no swearing. There's no
slamming doors. So the atmosphere itself, learning, school
curriculums, mannerisms, eating, learning how to eat with a
knife and a fork, I mean, everything that a child, instead of

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being glued to an iPad all day, 24/7. You know, life in itself, she's grown a lot. So she's -- she's definitely advanced from where she was at.

THE COURT: Okay. And you're requesting that she not -- currently not have any contact with Mom until Mom is able to express --

THE WITNESS: I would --

THE COURT: Go ahead.

THE WITNESS: If I could, I -- I wish that sh -- I do want some -- you know, her to have contact. I don't want to be, like, the person that doesn't get to see -- you know, I don't want to exclude her from her life, because it is her mom. But she needs -- I want her to make sure that she can pass a psychol -- you know, evaluations and -- and so forth. And -- and maybe some therapy of some sort, to where she can regain -- you know, slep back into her life. Because at the end of the night, it is her mother. But at this point in case, it's -- it's not -- it just -- give her and throw her to the wolves, I -- I -- I don't want that.

THE COURT: Okay. Anything I left out, Ms. Cramer? MS. CRAMER: No, Your Honor. I don't believe so -oh, actually, Your Honor, I would like to canvas my client regarding an incident in February.

THE COURT: Certainly. Go ahead.

MS. CRAMER: Okay. 1 2 BY MS. CRAMER: 3 Frank, did Amy remove Gianna from your home in -- in February? 4 5 Α Yes. And where did she take her? 6 7 To St. George and then Salt Take City after that. Α Okay. And that's in Utah? 8 Q 9 Yes. Λ 10 Okay. And did she tell you where she was going? Q 11 No. А 12 Did she indicate a time when she was going to return 13 her? 14 No. I never knew when she was going to come back. That's why I -- I went all the way to St. George myself, to 15 16 see where she was at. And I tried to intervene, to tell her to come back, at least wait for the court. And she took it a 17 18 step further and went up to Salt Lake. So after that, I -- I 19 didn't know where she went. 20 Okay. And so how was Gianna ultimately returned to you? 21 22  $\mathbf{A}$ Well, she was dirty. 23 No. How did -- physically, how did you get her Q. 24 back?

1 She came to my doorstop and said, you need to take 2 her. 3 Okay. 0 And of course I would. Of course I would. 4 5 Okay 6 Α I wouldn't turn that down. 7 MS. CRAMER: And so, Your Honor, I would just point 8 to this unauthorized removal of the child from his home and from his --Ģ. 10 THE WITNESS: School. 11 MS. CRAMER: -- from the state. 12 THE WITNESS: School, too. She was in school -- she 13 was --MS. CRAMER: Okay. 14 15 THE WITNESS: It was from school, not from my 16 (indiscernible). 17 MS. CRAMER: She took her away from Nevada and away from Las Vegas without permission, and contrary to the Court's 18 19 orders. I would just suggest that this is -- this was, at 20 least, an attempted abduction. Although she ultimately did 21 return her, it was contrary to the Court's orders, and she 22 didn't notify Dad of where she was going. She actually had to 23 be sought out. So as far as the best interest factors, which

Your Honor's touched on most of them, that was the -- just the

last one I would like to draw your attention to.

THE COURT: All right. All right. Then I find that I have personal subject matter jurisdiction in this case. The Court has found good cause to take testimony and evidence today, over the video-transmitting services, based upon that good cause finding, out of Nevada Civil Procedure Audiovisual Equipment Rules number 1 and 4, in order to deal with this at this point.

The Court has invoked EDCR 2.69, based upon the -what appears to be an abandonment of this case by the

Defendant. Which is unfortunate, because we -- we're doing
quite a bit of litigation. I thought we were making some
headway. Then it appeared as though the Defendant ceased
trying to, or even attempting to, follow the Court's orders
with regard to representations, misrepresentations, removal of
the child, and those kinds of circumstances, which brought us
to this point.

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. The Court is not going to put any visitation in place for the Defendant unless and until the Plaintiff determines that it's appropriate, or she brings it

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back before the Court and the Court can make some findings with regard to best interests, in order to reestablish that contact.

The Court accepts the fact that the Plaintiff would like Mom to have contact with the child, but it needs to be fit contact and make sure the child is not harmed during that time frame. As far as child support is concerned, as the Court indicated, the last financial disclosure form from February of 2020, indicates that the Defendant is unemployed. The Defendant was not here to provide any evidence to the contrary to the Lestimony the Court received with regard to potential income.

The Court finds it appropriate, based upon the fact that I don't have any contrary evidence to impute income. The testimony I received is that she was earning about \$100,000 a year, which would put her gross monthly income at \$8,333.

Applying the statutor -- or the -- I guess it's the administrative code formula, would put her child support obligation at \$1,146 per month. That'll begin in the month of May, moving forward, with regard to child support.

As far as assets and debts, each party will keep any asset or debt in their name or under their control as their sole and separate property. The only evidence I have is that that is a fair and equitable resolution of the assets and

debts of the community. So the Court will accept that, moving forward. Was there any other issues that I haven't dealt with, Ms. Cramer?

MS. CRAMER: Your Honor, we would like leave from the Court to submit a memo of fees and costs.

THE COURT: For -- you want attorney's fees awarded?

MS. CRAMER: Yes, Your Honor.

THE COURT: All right. The Court finds, absent any contrary evidence, which was not received today, good cause to award attorney's fees, under NRS 18.010, based upon the multiplication of the proceedings, based upon the Defendant's aband -- essential abandonment of this case and then necessity to move forward. The Court is also considering the fact that a joint petition was prepared earlier in 2019. And based upon the actions of the Defendant, this matter had to be litigated, rather than resolved, on a contested basis. So all that would come into play under NRS 18.010. So the Court will require a affidavit of fees and costs, and a Brunzell affidavit with a blank in that decree of divorce -- that I'm going to ask you to prepare, Ms. Cramer -- for the Court to fill out, to reduce arrears -- or to reduce the -- the autorney's fees award to judgment.

MS. CRAMER: Ckay. Thank you, Your Honor.

THE COURT: Ms. Cramer, I know that there were prior

awards and sanctions that were included in prior orders. you would reference those so we've got one order that combines anything that -- that has a requirement for the Defendant, in the decree?

> MS. CRAMER: Okay. We'll do that.

THE COURT: All right.

THE COURT: And I appreciate it. Once you submit that and we receive it, I'll go ahead and close the case.

MS. CRAMER: Okay. Thank you, Your Honor.

THE COURT: Thank you.

MS. CRAMER: Have a good day.

THE COURT: You, too.

(PROCEEDINGS CONCLUDED AT 1:52:40)

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ATTEST: I do hereby certify that I have truly and correctly transcribed the digital proceedings in the above-entitled case to the best of my ability.

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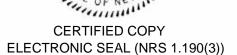
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/s/Mellanie Longpre Mellanie Longpre



December 21, 2021

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ORIGINAL

## EIGHTH JUDICIAL DISTRICT COURT FAMILY DIVISION

CLARK COUNTY, NEVADA

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FRANK LUCIANO,

Plaintiff.

CASE NO. D-19-598320-D

VS.

DEPARTMENT, X

(SEALED)

AMY LUCIANO, 12

Defendant.

APPEARANCES:

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BEFORE THE HONORABLE CHARLES J. HOSKIN DISTRICT COURT JUDGE

TRANSCRIPT RE: DIVORCE - COMPLAINT MOTION

FRIDAY, MAY 5, 2020

For the Plaintiff:

ALEX B. GHIBAUDO, ESQ.

197 E. California Ave. #250 Las Vegas, Nevada 89104

(702) 306-8104

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PROCEEDINGS

(THE PROCEEDINGS BEGAN AT 11:52:50)

THE COURT: All right. We are on the record,

598320, Luciano matter. And Mr. Ghibaudo, your appearance?

MR. GHIBAUDO: Good morning, Your Honor. Alex

Ghibaudo, 10592, on behalf of Mr. Luciano, who's not present.

THE COURT: Oh, okay. And Ms. Luciano, are you there? No? All right: Mr. Chibaudo, we are on today for calendar call. 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. Is that what you're asking me to do today?

MR. GHIBAUDO: I would -- yes, Your Henor. I would like to -- for her to be defaulted at this point, obviously. And I was having a hard time getting my client to figure out how to use BlueJeans, and --

THE COURT: Okay.

MR. GHIBAUDO: -- (indiscernible) play it.

THE COURT: And what --

MR. GHIBAUDO: It's just all kinds of falling off.

1 mean, I'm -- I'm fairly certain that she's not going to

D-19-598320-D LUCIANO 05/05/2020 TRANSCRIPT VERBATIM REPORTING & TRANSCRIPTION, LLC (520) 303-7356

that.

THE COURT: Let me take a peek. I didn't -- I 1. didn't see that on my calendar, but that doesn't mean it's not 3 there, so. Yeah, I've got -- I've got a show cause at the same time as your -- as your trial date. But I don't have --5 okay. (Court and clerk confer briefly) 6 THE COURT: Okay. Then what I'm going to do, 7 8 Mr. Shibaudo, we'll -- we'll invoke EDCR 2.69 today. 9 Cortainly, if she appears on the 19th, we'll deal with that at 10 that point. But I'll set you firm for the 19th. I will -- it 11 will be videc, so I will need your client to -- to get the 12 video figured out so that he can appear by video, so I can take testimony that way, under our -- under our local -- or on 13 14 our audiovisual --15 MR. GHIBAUDO: I'll THE COURT: -- rules. Okay? 16 17 MR. GHIBAUDO: I'll have him here in my office to do 18 that, Your Honor, 19 THE COURT: Okay. All right. Then we've got you --20 MR. GHIBAUDO: All right. 21 THE COURT: -- firm on the 19th. 22 MR. GHIBAUDO: So the 19th --23 THE COURT: -- at 1:30.

MR. GHIBAUDO: -- is set for a prove up, then, or --

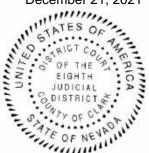
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\* \* \* \* \* \*

ATTEST: I do hereby certify that I have truly and correctly transcribed the digital proceedings in the above-entitled case to the best of my ability.

/s/Mellanie Longpre Mellanie Longpre

December 21, 2021



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FILED TRANS 1 AUG 27 2021 2 ORIGINAL 3 CLERK OF COURT 4 EIGHTH JUDICIAL DISTRICT COURT 5 FAMILY DIVISION 6 7 CLARK COUNTY, NEVADA 8 9 FRANK LUCIANO, 10 Plaintiff. CASE NO. D-19-598320-D 11 DEPARTMENT. X VS. AMY LUCIANO, (SEALED) 12 Defendant. 13 14 BEFORE THE HONORABLE CHARLES J. HOSKIN 15 DISTRICT COURT JUDGE TRANSCRIPT RE: DIVORCE - COMPLAINT 16 ALL PENDING MOTIONS 17 WEDNESDAY, SEPTEMBER 16, 2020 18 APPEARANCES: 19 The Plaintiff: FRANK LUCIANO For the Plaintiff: 20 MICHANCY CRAMER, ESQ. 197 E. California Ave. #250 21 Las Vegas, Nevada 89104 (702) 306-8104 22 The Defendant: AMY LUCIANO 23 For the Defendant: AMY LUCIANO, PRO SE 729 Granite Rapids Street

D-19-598320-D LUCIANO 09/16/2020 TRANSCRIPT VERBATIM REPORTING & TRANSCRIPTION, LLC (520) 303-7356

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Las Vegas, Nevada 89138

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## PROCEEDINGS

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appearance?

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(THE PROCEEDINGS BEGAN AT 10:22:29)

THE COURT: All right. We're on the record in

598320. Ms. Cramer, your appearance?

MS. CRAMER: Good morning, Your Henor. Michancy

Cramer, 11545, for Frank Luciano.

THE COURT: Thank you. Ms. Luciano, your

THE DEFENDANT: Amy --

UNIDENTIFIED VOICE: I am here, sir --

THE DEFENDANT: -- Luciano --

UNIDENTIFIED VOICE: -- Your Honor.

THE DEFENDANT: -- appearing in pro per person.

THE COURT: All right. So we are here today, ma'am,

on your -- on your motion, which I have reviewed. I've reviewed the response that was filed by --

THE DEFENDANT: I was never served with any response, Your Honor.

THE COURT: Okay. I don't -- I don't remember asking if you were served. I was indicating --

THE DEFENDANT: And I apologize.

THE COURT: -- that I've reviewed it. I have

reviewed it. What I didn't see, ma'am, was a financial

D-19-598320-D LUCIANO 09/16/2020 TRANSCRIPT VERBATIM REPORTING & TRANSCRIPTION, LLC (520) 303-7356

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disclosure form. Did you submit one and I missed that?

THE DEFENDANT: The last financial disclosure form that I submitted, because I didn't ask for attorney's fees, was back at the very beginning of the case when I filed the amended motion to disqualify. And it was put into the joint petition. And you moved it from the joint petition to this particular case. However, I can get a financial disclosure form in, if you need one, Your Bonor.

THE COURT: Well, the -- the reason I ask is because you're asking for a modification in a child support order.

And I can't consider that without a current financial disclosure form. So that's why I'm asking the question.

THE DEFENDANT: Understood.

THE COURT: Okay.

addition to a modification of the child support order, there's also current child custody issues that are going on.

Mr. Luciano, which I have text messages and emails, is adamantly refusing to allow me to see or speak to our minor daughter, Gianna Hanley Luciano. In addition, I went to a dental appointment for her that needed to be scheduled, which I had scheduled, and he refused to show up with her. I have not seen her on Mother's Day. I did not see her for July 4th. I did not see her for Labor Day. I haven't seen or spoken to

her in approximately four to five months.

And Mr. Luciano knew, the entire time, that I was up in the state of Utah at his mother's home, because I was up there handling particular matters pertaining to business, like a revoked registration, and certain other things. I have signed up for Our Family Wizard, sent a request to him to please communicate with me through Our Family Wizard, and he has refused to sign on to such. And every time I call his phone, I am unable to get in contact with him.

THE COURT: Okay. Ma'am, I'm -- I'm trying to make this hearing make some sense, to move through it. I pointed out to you that your request for child support can't be considered because I don't have a financial disclosure form. Of course, I reviewed your motion, and I know there's more to it than that. But that was the reason I asked you about the financial disclosure form. What you've asked me to do is to set aside the decree that was entered, as a result of your failure to appear at the calendar call or at the -- the May 19th date set for the resolution, or to participate in this action. So please explain to me why it is that I have a basis to set aside that order.

THE DEFENDANT: First and foremost, Your Honor, the amended motion to disqualify Mr. Ghibaudo and his entire firm stayed proceedings. They never filed an opposition to that

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particular motion. They actually never filed an opposition to
    the first motion or to the op -- amended motion.
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              THE COURT: Ma'am, I --
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              THE DEFENDANT: And --
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              THE COURT: I resolved --
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              THE DEFENDANT: It's --
 7
              THE COURT: I resolved that issue.
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              THE DEFENDANT: Not the amended motion, Your Honor.
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              THE COURT: What -- amended motion to --
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              THE DEFENDANT: And they --
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              THE COURT: -- disqualify?
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              THE DEFENDANT: -- have to -- pardon me?
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              THE COURT: I resolved the -- the request to
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    disqualify, several hearings ago, and I denied it.
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              THE DEFENDANT: Your Honor -- but they never
16
    opposed, Your Monor. And they have to file an opposition --
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              THE COURT: I denied it --
18
              THE DEFENDANT: -- to that --
19
              THE COURT: -- ma'am.
20
             THE DEFENDANT: -- particular motion.
21
             THE COURT: At the February 4th --
22
             THE DEFENDANT: Okay.
23
             THE COURT: -- hearing, I denied the motion to
24
   disqualify. I made that -- you were present --
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D-19-598320-D LUCIANO 09/16/2020 TRANSCRIPT VERBATIM REPORTING & TRANSCRIPTION, LLC (520) 303-7356

THE DEFENDANT: -- I was --

THE COURT: -- a disqualification that occurred back in March -- or I'm sorry, in February. So we're focusing -- THE DEFENDANT: But you only ruled --

THE COURT: -- on the order from the May 19th hearing. What basis do I have to set that aside?

I had been speaking, and I had uploaded all of those communications into Our Family Wizard, along with the money that I had been sending to him when I was up in the state of Utah at his mother's property. And as far as I knew, the matter was not proceeding. That is what he had informed me. Further, on top of that, when I look at the minutes from February 21st, it says that Mr. Ghibaudo was a party -- was the prevailing party, not Mr. Luciano. Which he couldn't be a party to this action. Second, on top of that, there was no proper intervention made, pursuant to NRCP. And there was a duty to postpone, as evidence was absent, which was myself --

THE COURT: I'm sorry. Intervention?

THE FATHER: -- as I was not list --

THE COURT: Intervention? What are you talking about?

THE DEFENDANT: Look at the February 21st minutes, Your Honor, because I received a copy of them in the mail.

And it indicates in those that Mr. Ghibaudo was a party to

trial. And I understand the calender call. But the Nevada

Supreme Court has held it, very clearly, that those types of

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Honor?

THE DEFENDANT: And I --

THE COURT: Is your position today that because you chose not to appear, that I'm not permitted to take evidence on who is here, and resolve those issues? Is that the argument?

THE DEFENDANT: I didn't choose not to appear, Your Honor. I was sick and I wasn't feeling well. And I had been told by Mr. Luciano that I did not need to appear, that everything had been resolved in the joint petition. In fact, he had testified up in the state of Utah, at a recent hearing, that everything was resolved between he and I.

THE COURT: Well, it has been resolved. I entered an order.

THE DEFENDANT: No. He stated up there that we had resolved everything through the joint petition, is what he had stated before the hearing in the state of Utah, Your Honor.

THE COURT: So I'm -- I'm still not hearing a basis for a set-aside.

THE COURT: And Your Honor, I'm a self-represented litigant. And as a self-represented litigant, I'm as -- I can't find an attorney. I cannot locate an attorney. Every attorney I've spoken to wants either an exorbitant amount of money or they want absolutely nothing to do with this case. Because the things that were entered in and what occurred, as they all stated, was atrocious. And I placed that in there.

And as a self-represented litigant, it is this

Court's job -- duty and job to know the law and to be able to
apply such, appropriately. Especially if I am unable to
provide a basis. Because at the end of the day, when it's all
said and done, my rights, what was brought before this Court
in the initial pleadings that were filed by them, were
pleadings that contained pictures, which is not permittable,
pursuant to Nevada Rules of Civil Procedure. I filed several
motions to dismiss, which were ignored, including in the
amended motion to disqualify.

On top of that, I re -- I was essentially misled, when I was sick with COVID-19 -- and I'm currently PUA -- wait -- or waiting for PUA from Unemployment Division. I have not been able to work. While I understand you're looking at certain things, I was told, in emails, that -- what was it exactly? That I lost acc -- well, actually, let me restate that. I lost access to all of my emails, my phone numbers, everything that had been provided to the Court. I even sent communication to Mr. Ghibaudo's office on August 14th of 2020, where I sent over that I had my own place, that the basis that I had been kicked out or evicted, or whatever was done, had actually not occurred, where I showed that that lease had been fulfilled. They never attempted to serve me there.

I understand the orders that you gave, but I also

recall, at the very first hearing, Your Honor, you asking me what I want. And I'm telling you right now, this was not appropriate and it was wrong, by all means whatsoever.

Mr. Luciano also indicated to me that Mr. Ghibaudo and Ms. Cramer was not his attorney of choice. That they contacted him. That they told him that I was going to terminate his parental rights, which was not the case, by any means whatsoever. And he never paid them.

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First, they were pro bono. Then they went to retained. And they still have failed to provide any proof pertaining to that. In addition, on top of all of that, I've attempted to resolve this with their office. They've refused. They won't even make a phone call. They won't even call to discuss these matters with me. As far as the child support orders, I can't be held in a debtor's prison, pursuant to Fernandez v. Fernandez, because of erroneous information that was provided. And as I explained, it is an excuse if a person is sick with COVID-19 and is unable to appear, and was told by my real husband, Mr. Luciano, that I was not there -- not to appear, to stay at his mother's. Which is also present in the February 21st, 2020 minutes. That -- it clearly states that I was at his mother's. And Mr. Ghibaudo stated he was sending a person up there, at his own expense, to this court, to have me properly served.

THE COURT: Ma'am, I don't -- nobody tried to appear

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as anybody in this case. It's --
 2
              THE DEFENDANT: Yes, he --
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              THE COURT: -- a sealed case.
 4
              THE FATHER: Actually, he just did.
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              THE COURT: Ma'am, is he -- do you see him?
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              THE DEFENDANT: Oh, well -- well, you guys didn't
 7
    have him turn on his video.
             THE COURT: If --
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 9
             THE DEFENDANT: And he --
10
             THE COURT: If --
11
              THE DEFENDANT: -- came on and --
             THE COURT: Oh, my --
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13
             THE DEFENDANT: -- he came off.
14
             THE COURT: -- goodness.
15
             THE DEFENDANT: But when he spoke --
16
             THE COURT: Okay.
17
             THE DEFENDANT: -- I recognized --
18
             THE COURT: Ma'am --
19
             THE DEFENDANT: -- his voice.
20
             THE COURT: -- what is it that you think needs to be
   accomplished today? Because I'm -- I'm not -- I'm having a
21
22
   hard Lime following your arguments. So --
23
             THE DEFENDANT: And I asked you to actually assist,
24
   at this point --
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1	THE COURT: Asked me
2	THE DEFENDANT: because I am a
3	THE COURT: to do what?
4	THE DEFENDANT: self-repre
5	THE COURT: Asked me to do what?
6	THE DEFENDANT: I asked you you're the
7	THE COURT: What
8	THE DEFENDANT: You're the elected judge who is in
9	control of your courtroom
10	THE COURT: Correct.
11	THE DEFENDANT: Your Honor.
12	THE COURT: So what is it that you're
13	THE DEFENDANT: Okay?
14	THE COURT: asking me to do?
15	THE DEFENDANT: It is your duty and obligation to
16	know the law and to ensure that the law is upheld and that
17	self-represented litigants' rights are not completely trampled
18	on like they have been here.
19	THE COURT: Okay. And do you
20	THE DEFENDANT: And I am and I am a self-
21	represented litigant.
22	THE COURT: Do you have any responsibility, in that
23	in that case, or is it just me?
24	THE DEFENDANT: No. Your Honor, I I have tried

my best. I really have. 2 THE COURT: Okay. THE DEFENDANT: And I've really tried my best. And 3 there is no basis -- I've never failed my drug tests. I have never failed the drug tests in family court. 5 THE COURT: It --6 7 THE COURT: And I have no idea what occurred or what was brought, but I can tell you right now, every allegation that has ever been made against me is false. And that record is there. You are aware that I never failed my drug Lest, I 10 11 have never failed a drug test in this court --12 THE COURT: What does your --13 THE DEFENDANT: -- before the court. 14 THE COURT: -- drug test have to do with the decree? THE DEFENDANT: I haven't even been served the 15 16 decree, Your Honor. Do you know what I received? A front --17 a picture of the first page and a picture of the last page, v-18 i-a text message. That is all that I've received. 19 THE COURT: Okay. 20 THE DEFENDANT: I haven't even seen the docree or 21 been able to read it --22 THE COURT: So what --23 THE DEFENDANT: -- because I haven't been properly

24

served.

Your Honor.

THE DEFENDANT: -- because I'm supposed to be

personally served --

THE COURT: You are.

THE DEFENDANT: -- with that type of a decree.

THE COURT: You are correct. All right. Thank you.

5 Ms. Cramer?

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MS. CRAMER: Hi, Your Honor. I've got my receptionist sitting here in my office with me. And I did con -- did confirm with her that we have received zero calls from Ms. Luciano. She has not reached out to our office. We haven't received anything from her other than the motion. She's proven, time and time again, that she can log in to the portal, that she can download documents. She's done it on other cases. She's done it on her case in Department P. Done it on this case.

THE COURT: Ma'am?

MS. CRAMER: She really doesn't provide a legal basis in her -- in her motion. It's really somewhat incoherent. I believe our opposition addressed it as best we can. I would also point out, Your Ecnor, that she claims -- in one breath, she says that the decree has erroneous findings in it. And in the very next breath, she says that she hasn't gotten a copy of it.

THE COURT: Uh-huh.

MS. CRAMER: So she just -- she isn't credible.

It's just more of the same.

THE COURT: All right. And it looks like -- that a notice of entry decree was filed on June 8th, mailing to the Grand (sic) Rapids Street address in Las Vegas, and the Foxberry Park Drive address in Reno. The Las Vegas one was the -- the last known address that we had in the court file at the Lime. So it does appear that good service was effectuated in this case.

THE COURT: Ma'am, is there anything else I need to hear from you?

THE DEFENDANT: Your Honor, if I may?

THE COURT: Yes.

I'm sitting here with a fax transmittal. The fax was sent on August 14th at 5:21 p.m. to fax number 702-924-6553. I have the fax cover sheet. So clearly, what -- her statement there, or her assistant's, was erroneous. And I can actually upload and send this over. I was not served at the 729 Granite Rapids Street, as that lease had expired and I was no longer residing there. And I was up in the state of Utah, per the minutes from February 21st of 2020. Mr. Ghibaudo even stated such to the Court, and Ms. Cramer was aware as well. So --

THE COURT: But you told me --

THE DEFENDANT: -- service was --

D-19-598320-D LUCIANO 09/16/2020 TRANSCRIPT VERBATIM REPORTING & TRANSCRIPTION, LLC (520) 303-7356

THE DEFENDANT: -- Your Honor. I --

1 THE COURT: -- change of address --2 THE DEFENDANT: -- never stated --3 THE COURT: -- to the Court? 4 THE DEFENDANT: Okay. The only reason I haven't 5 filed the change of address to the Court --THE COURT: Oh, so you haven't.? б 7 THE DEFENDANT: -- was because of some of the -- it. 8 -- no, I have not, Your Homor. 9 THE COURT: Okay. Then the --10 THE DEFENDANT: In fact, on my order --11 THE COURT: -- Grand (sic) Rapids --12 THE DEFENDANT: sealing --13 THE COURT: -- would be a good service, because you 14 have a responsibility to maintain --15 THE DEFENDANT: Actually, wait a second. On order 16 sealing file, Your Honor, on the ex parte application for order sealing file that I had to place in because Mr. Ghibaudo 17 failed to file such -- and he also failed to file the order 18 19 with this Court -- I listed a current email address, as well 20 as a phone number for myself, which would've allowed them to 21 effectuate process of service at that point. I gave them my 22 phone number. 23 THE COURT: Ma'am, I --

D-19-598320-D LUCIANO 09/16/2020 TRANSCRIPT VERBATIM REPORTING & TRANSCRIPTION, LLC (520) 303-7356

THE DEFENDANT: I have the fax transmittal --

1	THE COURT: My
2	THE DEFENDANT: sheet.
3	THE COURT: My department
4	THE DEFENDANT: All they had to do
5	THE COURT: utilized
6	THE DEFENDANT: was call:
7	THE COURT: My department utilized
8	THE DEFENDANT: Pardon me?
9	THE DEFENDANT: three different email addresses
10	that you provided, to try and communicate
11	THE DEFENDANT: I lost
12	THE COURT: with you.
13	THE DEFENDANT: acc I lost access to all of
14	those email addresses.
15	THE COURT: All right.
16	THE DEFENDANT: They had all been hacked. And I
17	suspect
18	THE COURT: Any
19	THE DEFENDANT: Let me restate that.
20	THE COURT: Anything else that's relevant that you'd
21	like to discuss, ma'am?
22	THE DEFENDANT: Well, I think it's relevant at the
23	fact that I made it very clear as if they stated in their
24	paperwork that 1 was evicted at 729 Granite Rapids Street,

what are they doing sending service of process there? 1 2 THE COURT: Because that is --3 THE DEFENDANT: And sent --THE COURT: -- the last known address. Because the 4 5 law requires them to do that. They added the Rono address in the hopes that perhaps maybe you were there, because there was some discussion about Reno. But what they -- the address they have to send to is the address that you have with the Court: 8 That's how that works. 10 THE DEFENDANT: But I updated that address when I 11 filed the ex parte application. And whenever an ex parte 12 application or any type of paper or pleading is filed, 13 pursuant to the rules, and an address, email, and phone number 14 is provided, that is -- constitutes as a update of address. I have not seen the decree. And the reason that I state 15 16 erroneous findings, is based off of the communications --17 THE COURT: Ma'am, is there --18 THE DEFENDANT: -- that I have received from Mr. Luciano. 19 20 THE COURT: Is there a good email --21 THE DEFENDANT: That is the --22 THE COURT: -- address for you? 23

THE DEFENDANT: -- only reason. Pardon me?

THE COURT: Do you have a good email address than I

can send the -- the decree of divorce to you? 1 THE DEFENDANT: Yes. It is luciano.amyc@icloud.com, 2 the email address that I provided on the ex parte application. 4 THE COURT: Okay. Is it a-m-y and then the letter 5 C, or s-e-e? 6 THE DEFENDANT: The letter Co 7 THE COURT: All right. We will --8 THE DEFENDANT: My middle initial. 9 THE COURT: -- forward that to you in addition to the service you already received. Is there any other relevant 10 11 information, with regard to --12 THE DEFENDANT: Your Honor, I have to object, 13 because I did not receive any additional service. I was not 14 residing in the state -- up in the city of Reno, Nevada. 15 THE COURT: Okay. You can --16 THE DEFENDANT: And they --THE COURT: Ma'am, you can object --17 18 THE DEFENDANT: -- stated --19 THE COURT: -- all you want. You have to take some responsibility here. 20 21 THE DEFENDANT: And, Your Honor, but I did take some 22 responsibility. I made a mistake and shouldn't have listened 23 to Mr. Luciano, and I should've appeared at the May 19th. In

fact, at one point, he told me that the hearing was on

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May 20th. And when T went and tried to look, no. My credibility is there. And Ms. Cramer should be very cautious as to when she altacks my credibility, because she just blatantly lied to this Court, including her assistant, stating that they never received a facsimile, when in fact, they did. And I sent that on August 14th at 5:21 p.m. My credibility is not up for subject here. I made a mistake and I apologize. And here is what really happened.

The -- cur family life was intruded upon by two politically motivated attorneys who posted all of our family business online, when they had no right to do such. I have repeatedly asked them to remove that content after the order scaling file was done. They have refused to respond. And I will submit this to the Court as well, too. I will not have my credibility attacked by any means whatsoever.

THE COURT: All right.

THE DEFENDANT: Because that is improper. And that is --

MS. CRAMER: Your Honor --

THE DEFENDANT: And that is wrong. And I do -- and I am entitled to be properly served a copy of the decree, so this way I'm able to review it and take a look and see what actually occurred and not what was made up. I remember when they came with this case, initially. First, it was about me

being mayor. Then it was about me being a judge. Then there was some family dispute. Then there was -- I was supposed to file three petitions for writ of mandamus or prohibition.

That is what occurred in these hearings.

By the second hearing, Your Honor, it was made very clear that I held de facto primary custody of Gianna. And at that point, I — I don't know what happened. But I took responsibility and I said I was sorry. I made a mistake. I should've appeared at the May 19th hearing. I was sick and I did not appear. And this probably wouldn't have occurred. At this point, though, I am a self-represented litigant and I am entitled to relief under this. I haven't even seen my little girl. What's the basis for me not to see my little girl? Why is Mr. Luciano refusing any type of contact whatsoever between mine and his daughter?

that's pending before the Court today, the easy side of it would be the child support request. As I indicated at the outset of the hearing, absent a financial disclosure form, I don't have any basis to make any modifications. The child support obligation was based upon testimony the Court received from the Plaintiff at the May 19th hearing. And that's how child support was calculated. It is extremely possible and very likely, ma'am, that you're entitled to a modification of

that child support obligation, but T cannot grant that to you absent the financial information that's required ---

THE DEFENDANT: Your Honor --

THE COURT: -- by rule.

THE DEFENDANT: -- I'm going to ask for an extension so I can get a financial disclosure form submitted and you continue this hearing.

THE COURT: Okay. Ma'am?

THE DEFENDANT: So this way we can actually --

THE COURT: Ma'am?

THE DEFENDANT: -- address that, please.

THE COURT: Ma'am, do me a favor. When I'm -- when I'm rendering my decision, please wait until I'm done to ask me any questions with regard to it. It just makes the record so much cleaner. All right. As I've indicated, that there -- there's likely a basis for a modification, although I can't make that determination, because the only evidence I have before me, with regard to the income -- the current income of the Defendant, was provided via testimony at the May 19th hearing:

The rest of the requests, with regard to setting aside the other portions of the order that was contained in the decree, each hearing that I went through that the Defendant was not present on, I outlined at the outset, the

efforts that had been made to -- to provide her with information and appearance. As indicated at the outset, the case management order was personally handed to her on December 12th, which contained that May 5th calendar call hearing date. Additionally, we discussed the -- the date in February, emails and all the addresses that the Defendant provided were sent, with regard to notice. Not just from the Plaintiff's attorney's office, but from my staff, trying to elicit the cooperation and appearance of --

THE DEFENDANT: Your Honor, they already -- okay. Wait a second. Stop. Right now. I have to -- I'm sorry.

THE COURT: Okay. Ma'am, I'm going to mute you.

THE DEFENDANT: This order --

THE COURT: I'm going to mute you so that I can finish my ruling, and then I'll give you an opportunity to ask any questions at the end.

THE DEFENDANT: No --

THE COURT: All right. So moving on with the decision. That was the efforts that were made to elicit her participation at the time. Based upon her lack of participation at the May 5th calendar call, the Court utilized EDCR 2.69, with regard to finalizing. And notwithstanding that fact, we still set the matter for a hearing, to provide another opportunity for the Defendant to appear, to provide

information to the Court, which would be contrary to the information that was going to be provided by the Plaintiff. She did not appear at that hearing.

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The hearing went forward. The Court Look evidence, sworm statements from the Plaintiff, and made a determination based upon that. At this point, similar to the child support, it is very possible that the custody order that was entered as a result of that hearing, should be modified and some changes made. In fact, when the Court entered its order on May 19th, it indicated that it would be the order in place until the Defendant came back before the Court and provided a basis to make a change. So certainly, the ability of the Defendant to request modification still exists. But that wasn't requested in the moving papers that she submitted at that time. So my suggestion is, ma'am, as you -- when you interrupted me previously, with regard to the child support, is that you file a motion to modify, and follow the rules so that the Court can appropriately consider your requested relief. But I do not have a basis before me today, based upon the entirety of this record, to set aside the decree or the orders contained therein. I do have an ability to modify, but I need an appropriate motion submitted to me to allow me to take those steps.

As far as the countermotion, given the ruling the

THE COURT: I said, you haven't been denied holiday

D-19-598320-D LUCIANO 09/16/2020 TRANSCRIPT VERBATIM REPORTING & TRANSCRIPTION, LLC (520) 303-7356

THE COURT: Is there anything --

1	THE DEFENDANT: And this
2	THE COURT: that's in my order that needs to be
3	clarified for you at this point, ma'am?
4	THE DEFENDANT: Yes.
5	THE COURT: What needs to be clarified?
6	THE DEFENDANT: You need to clarify the fact that he
7	had no basis to have sole legal and sole physical custody,
8	solely just because I didn't appear, when I actually stated
9	why I didn't appear, and gave you the exact reason
10	THE COURT: Okay. I didn't
11	THE DEFENDANT: and apologized
12	THE COURT: I didn't ask ma'am?
13	THE DEFENDANT: and said I made a mistake.
14	THE COURT: I didn't ask
15	THE DEFENDANT: I shouldn't be unjustly denied
16	contact with my daughter.
17	THE COURT: I did not
18	THE DEFENDANT: I have not
19	THE COURT: ask, for you to continue
20	THE DEFENDANT: seen her
21	THE COURT:arguing, ma'am. I asked if you need
22	clarification.
23	THE DEFENDANT: What was the basis he was awarded
24	sole physical and sole legal custody

1	order. Do you have any other
2	THE DEFENDANT: You know, Your Honor, at the second
3	hearing, I actually
4	THE COURT: All right.
5	THE DEFENDANT: pointed out that
6	THE COURT: Thank you, ma'am.
7	THE DEFENDANT: Mr. Chicaudo
8	THE COURT: I resolved it.
9	THE DEFENDANT: and Ms. Cramer
10	THE COURT: Ms. Cramer, prepare that
11	THE DEFENDANT: had violated
12	THE COURT: order.
13	THE DEFENDANT: NRS 22
14	THE COURT: Thank you.
15	THE DEFENDANT: by using
16	MS. CRAMER: Will do
17	THE DEFENDANT: foul language.
Ł8	MS. CRAMER: Your Honor. Have a good day.
19	UNICENTIFIED VOICE: Thank you
20	THE DEFENDANT: You (indiscernible)
21	UNIDENTIFIED VOICE: Your Honor.
22	THE DEFENDANT: clarify the order
23	(PROCEEDINGS CONCLUDED AT 10:55:48)

ATTEST: I do hereby certify that I have truly and correctly transcribed the digital proceedings in the above-entitled case to the best of my ability.

> /s/Mellanie Longpre Mollanie Longpre

> > December 21, 2021



**CERTIFIED COPY** ELECTRONIC SEAL (NRS 1.190(3))

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