IN THE SUPREME COURT OF THE STATE OF NEVADA

* * * * * * * * * *

MINH NGUYET LUONG,

S.C. No.: Electronically Filed Apr 08 2022 09:26 a.m.

Elizabeth A. Brown

D.C. Case No.: CDet&-68 Supredone Court

Petitioner,

VS.

THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA, IN AND FOR THE COUNTY OF CLARK, AND THE HONORABLE DAWN THRONE, DISTRICT COURT JUDGE,

Respondents,

and

JAMES W. VAHEY,

Real Party in Interest.

PETITIONER'S APPENDIX

Attorneys for Petitioner:

Marshal S. Willick, Esq. Nevada State Bar No. 2515 3860 East Bonanza Road, Suite 201 Las Vegas, Nevada 89110 Telephone (702) 438-4100

Email: Info@willicklawgroup.com

Fred Page, Esq.
Nevada State Bar No. 6080
PAGE LAW FIRM
6930 South Cimarron Road, Suite 140
Las Vegas, Nevada 89113
Telephone: (702) 823-2888

Email: Fpage@pagelawoffices.com

Attorneys for Respondent:

Robert Dickerson, Esq. Dickerson Karacsonyi Law Group 1645 Village Center Circle, Suite 291 Las Vegas, Nevada 89134

APPENDIX INDEX

	ATTENDIA INDEX		
#	DOCUMENT	FILE STAMP DATE	PAGES
	VOLUME I		
1.	Complaint for Divorce	12/13/2018	AA000001 - AA000007
2.	Ex Parte Motion to Seal File	12/13/2018	AA000008 - AA000011
3.	Request for Issuance of Joint Preliminary Injunction	12/13/2018	AA000012 - AA000013
4.	Summons	12/13/2018	AA000014 - AA000015
5.	Ex Parte Order Sealing File	1/3/2019	AA000019 - AA000020
6.	Notice of Entry of Ex Parte Order Sealing File	1/4/2019	AA000021 - AA000025
7.	Answer and Counterclaim for Divorce	1/11/2019	AA000026 - AA000033
8.	Reply to Counterclaim for Divorce	1/24/2019	AA000034 - AA000039
9.	General Financial Disclosure Form	1/29/2019	AA000040 - AA000051
10.	Defendant's Motion for Primary Physical Custody to Relocate with Minor Children to Southern California	1/29/2019	AA000052 - AA000079
11.	Notice of Entry of Stipulation to Reschedule Case Management Conference	2/14/2019	AA000080 - AA000084

12.	Plaintiff's Opposition to Defendant's Motion for Primary Physical Custody to Relocate with Minor Children to Southern California and Countermotion for Joint Physical Custody	2/20/2019	AA000088 - AA000120	
13.	Appendix of Exhibits to Defendant's Reply to Plaintiff's Opposition to Defendant's Motion for Primary Physical Custody ro Relocate With Minor Children to California	3/5/2019	AA000121 - AA000146	
14.	Defendant's Reply to Plaintiff's Opposition to Defendant's Motion for Primary Physical Custody to Relocate with Minor Children to California	3/5/2019	AA000147 - AA000180	
15.	Clerk's Notice of Hearing	3/6/2019	AA000181	
16.	Receipt of Copy	3/12/2019	AA000182	
17.	Notice of Taking of Deposition of Plaintiff, James W. Vahey	3/13/2019	AA000183 - AA000185	
18.	Plaintiff's Witness List	4/18/2019	AA000186 - AA000190	
19.	General Financial Disclosure Form	4/26/2019	AA000191 - AA000199	
20.	Declaration of James W. Vahey Regarding His Income	4/2019	AA000200 - AA000206	
21.	Notice of Entry of Order from Hearing on March 12, 2019	5/2/2019	AA000207 - AA000210	
22.	Defendant's Motion for Order Permitting Minor Children to Testify at Evidentiary Hearing	6/20/2019	AA000214 - AA000225	
	VOLUME II			
23.	Notice of Hearing	6/20/2019	AA000213	
24.	Appendix of Exhibits in Support of Plaintiff's Opposition to Defendant's Motion for Order Permitting Minor Children to Testify at Evidentiary Hearing	7/12/2019	AA000226 - AA000244	

25.	Plaintiff's Opposition to Defendant's Motion for Order Permitting Minor Children to Testify at Evidentiary Hearing	7/12/2019	AA000245 - AA000258	
26.	Errata to Plaintiff's Opposition to Defendant's Motion for Order Permitting Minor Children to Testify at Evidentiary Hearing	7/15/2019	AA000259 - AA000263	
27.	Defendant's Motion for Order Permitting Minor Children to Testify at Evidentiary Hearing	7/18/2019	AA000264 - AA000274	
28.	Notice of Rescheduling of Hearing	7/18/2019	AA000275 - AA000276	
29.	Notice of Entry of Stipulation and Order Appointing Dr. Michelle Gravely as Children's Therapist	7/30/2019	AA000277 - AA000281	
30.	Defendant's Witness List	7/31/2019	AA000285 - AA000288	
31.	Defendant's Pre-Trial Memorandum	8/2/2019	AA000295 - AA000326	
32.	Errata to Defendant's Pre-Trial Memorandum	8/2/2019	AA000289 - AA000294	
33.	Plaintiff's Pre-Trial Memorandum	8/2/2019	AA000327 - AA000408	
34.	Receipt of Defendant's N.R.C.P. 16.2 Production -9 and Disclosure of Witness	8/2/2019	AA000409	
35.	Notice of Seminar Completion	8/5/2019	AA000410 - AA000412	
36.	Receipt of Copy	8/7/2019	AA000413	
	VOLUME III			
37.	Defendant's Trial Brief	9/3/2019	AA000414 - AA000477	
38.	Certificate of Seminar Completion	9/7/2019	AA000478 - AA000480	

39.	Findings of Fact, Conclusions of Law, Decision and Order	9/20/2019	AA000481 - AA000512
40.	Notice of Entry of Order	9/20/2019	AA000513 - AA000545
41.	Substitution of Attorney	10/9/2019	AA000546 - AA000547
42.	Notice of Hearing	1/22/2020	AA000548 - AA000549
43.	Appendix of Exhibits in Support of Plaintiff's Individual Case Management Conference Brief	2/10/2020	AA000550 - AA000641
	VOLUME IV		
44.	Plaintiff's Individual Case Management Conference Brief	2/10/2020	AA000642 - AA000647
45.	Defendant's Individual Case Management Conference	2/14/2020	AA000648 - AA000656
46.	Order Setting Evidentiary Hearing	2/19/2020	AA000657 - AA000661
47.	Plaintiff's Witness List	3/5/2020	AA000662 - AA0000665
48.	Plaintiff's Pre-Trial Memorandum	3/13/2020	AA000666 - AA000856
	VOLUME V		
49.	Defendant's Exhibit Appendix in Support of Motion to Extend Temporary Protective Order T-20-204489-T, to Change Custody on an Interim Basis, for an Interview of the Minor Children and to Change Custody	3/27/2020	AA000857 - AA000883
50.	Defendant's Motion to Extend Temporary Protective Order T-20-204489-T, to Change Custody on an Interim Basis, for an Interview of the Minor Children and to Change Custody	3/27/2020	AA000884 - AA000910

51.	Notice of Entry of Stipulation and Order to Continue, arch 19, 2020 Trial	3/27/2020	AA000911 - AA000916
52.	Plaintiff's Emergency Motion for Immediate Return of the Children, Dissolution of TPO Modification of Child Custody, Appointment of a New Therapist for the Children, an Order to Show Cause Why Defendant Should not be Held in Contempt, and to Resolve Other Parent Child Issues	3/27/2020	AA000917 - AA000973
53.	Plaintiff's Ex Parte Application for Issuance of Order to Show Cause	3/27/2020	AA000974 - AA001045
	VOLUME VI		
54.	Appendix of Exhibits in Support of Plaintiff's Emergency Motion for Immediate Return of the Children, Dissolution of TPO Modification of Child Custody, Appointment of a New Therapist for the Children, an Order to Show Cause Why Defendant Should not be Held in Contempt, and to Resolve Other Parent Child Issues	3/27/2020	AA001112 - AA001177
55.	Certificate of Service	3/30/2020	AA001046
56.	Certificate of Service	3/30/2020	AA001047
57.	Defendant's Response to Plaintiff's Ex Parte Application for an Order to Show Cause	3/30/2020	AA001048 - AA001109
58.	Notice of Hearing	3/30/2020	AA001110
59.	Notice of Hearing	3/30/2020	AA001111
60.	Plaintiff's Ex Parte Motion for Order Shortening Time on Plaintiff's Emergency Motion for Immediate Return of the Children, Dissolution of TPO, Modification of Child Custody, Appointment of a New Therapist for the Children, an Order to Show Cause Why Defendant Should not be Held in Contempt. and to Resolve Other Parent Child Issues	3/31/2020	AA001178 - AA001192

61	Defendant's Response to Plaintiff's Ex Parte	4/1/2020	AA001193 -
61.	Motion for and Order Shortening Time	4/1/2020	AA001203
62.	Order Shortening Time	4/7/2020	AA001204 - AA001205
63.	Amended Order Setting Evidentiary Hearing	4/8/2020	AA001206 - AA001208
64.	Notice of Entry of Order Shortening Time	4/8/2020	AA001209 - AA001213
65.	Appendix of Exhibits in Support of Plaintiff's Opposition to Defendant's Motion to Extend Temporary Protective Order T-20-204489-T, to Change Custody on an Interim Basis, for an Interview of the Minor Children and to Change Custody	4/10/2020	AA001214 - AA001237
66.	Plaintiff's Opposition to Defendant's Motion to Extend Temporary Protective Order T-20-204489-T, to Change Custody on an Interim Basis, for an Interview of the Minor Children and to Change Custody	4/10/2020	AA001238 - AA001267
	VOLUME VII		
67.	Appendix of Exhibits in Support of Plaintiff's Reply to Defendant's Opposition to Plaintiff's Emergency Motion for Immediate Return of the Children, Dissolution of TPO, Modification of Child Custody, Appointment of a New Therapist for the Children, an Order to Show Cause Why Defendant Should not be Held in Contempt. and to Resolve Other Parent Child Issues	4/15/2020	AA001268 - AA001328

68.	Plaintiff's Reply to Defendant's Opposition to Plaintiff's Emergency Motion for Immediate Return of the Children, Dissolution of TPO, Modification of Child Custody, Appointment of a New Therapist for the Children, an Order to Show Cause Why Defendant Should not be Held in Contempt. and to Resolve Other Parent Child Issues	4/15/2020	AA001329 - AA001352
69.	Defendant's Opposition to Plaintiff's Emergency Motion for Immediate Return of the Children, Dissolution of TPO, Modification of Child Custody, Appointment of a New Therapist for the Children, an Order to Show Cause Why Defendant Should not be Held in Contempt. and to Resolve Other Parent Child Issues	4/19/2020	AA001353 - AA001387
70.	Defendant's Exhibit Appendix in Support of Opposition to Plaintiff's Emergency Motion for Immediate Return of the Children, Dissolution of TPO, Modification of Child Custody, Appointment of a New Therapist for the Children, an Order to Show Cause Why Defendant Should not be Held in Contempt. and to Resolve Other Parent Child Issues	4/19/2020	AA001388 - AA001396
71.	Defendant's Exhibit Appendix in Support of Reply to Opposition to Motion to Extend Temporary Protective Order T-20-204489-T, to Change Custody on an Interim Basis, to Change Custody, and for an Interview of the Minor Children	4/20/2020	AA001397 - AA001457
72.	Defendant's Opposition to Motion to Extend Temporary Protective Order T-20-204489-T, to Change Custody on an Interim Basis, to Change Custody, and for an Interview of the Minor Children	4/20/2020	AA001458 - AA001491
VOLUME VIII			

73.	Second Amended Order Setting Evidentiary Hearing	5/11/2020	AA001492 - AA001495
74.	Notice of Entry of Order from April 22, 2020 Hearing	6/1/2020	AA001496 - AA001507
75.	Plaintiff's Emergency Motion to Resolve Parent- Child Issues and for Attorney's Fees and Costs	6/5/2020	AA001518 - AA001552
76.	Appendix of Exhibits in Support of Plaintiff's Emergency Motion to Resolve Parent-Child Issues and for Attorney's Fees and Costs	6/5/2020	AA001553 - AA001675
77.	Notice of Hearing	6/8/2020	AA001676
78.	Defendant's Exhibit Appendix in Support of Opposition to Plaintiff's Emergency Motion to Resolve Parent-Child Issues and for Attorney's Fees and Costs and Countermotion to Appoint Jen Mitzel as the Children's Therapist, for an Interview of the Minor Children or in the Alternative for the Appointment of a Guardian Ad Litem, to Change Custody, and for Attorney's Fees and Costs	6/29/2020	AA001677 - AA001705
	VOLUME IX		
79.	Defendant's Opposition to Plaintiff's Emergency Motion to Resolve Parent-Child Issues and for Attorney's Fees and Costs and Countermotion to Appoint Jen Mitzel as the Children's Therapist, for an Interview of the Minor Children or in the Alternative for the Appointment of a Guardian Ad Litem, to Change Custody, and for Attorney's Fees and Costs	6/29/2020	AA001706 - AA001741
80.	Notice of Hearing	6/30/2020	AA001742

81.	Plaintiff's Reply in Support of His Emergency Motion to Resolve Parent-Child Issues and for Attorney's Fees and Costs and Opposition to Countermotion to Appoint Jen Mitzel as the Children's Therapist, for an Interview of the Minor Children or in the Alternative for the Appointment of a Guardian Ad Litem, to Change Custody, and for Attorney's Fees and Costs	7/6/2020	AA001743 - AA001770	
82.	Defendant's Reply to Plaintiff's Opposition to Countermotion to Appoint Jen Mitzel as the Children's Therapist, for an Interview of the Minor Children or in the Alternative for the Appointment of a Guardian Ad Litem, to Change Custody, and for Attorney's Fees and Costs	7/9/2020	AA001771 - AA001788	
83.	Defendant's Exhibit Appendix in Support of Reply to Plaintiff's Opposition to Countermotion to Appoint Jen Mitzel as the Children's Therapist, for an Interview of the Minor Children or in the Alternative for the Appointment of a Guardian Ad Litem, to Change Custody, and for Attorney's Fees and Costs	7/10/2020	AA001789 - AA001804	
84.	Defendant's Second Exhibit Appendix in Support of Reply to Plaintiff's Opposition to Countermotion to Appoint Jen Mitzel as the Children's Therapist, for an Interview of the Minor Children or in the Alternative for the Appointment of a Guardian Ad Litem, to Change Custody, and for Attorney's Fees and Costs	7/12/2020	AA001805 - AA001809	
85.	Plaintiff's Pretrial Memorandum	8/6/2020	AA001810 - AA001839	
	VOLUME X			
86.	Plaintiff's Amended Pretrial Memorandum	8/6/2020	AA001840 - AA002152	
VOLUME XI				

87.	Defendant's Pre-Trial Memorandum	8/10/2020	AA002153 - AA002183
88.	Notice of Entry of Order from July 13, 2020 Hearing	8/11/2020	AA002192 - AA002197
89.	Notice of Entry of Order from July 13, 2020 Hearing	8/11/2020	AA002184 - AA002191
90.	Receipt of Copy	8/12/2020	AA002198
91.	Amended Order Setting Evidentiary Hearing	8/14/2020	AA002199 - AA002201
92.	Supplemental Appendix of Exhibits in Support of Plaintiff's Emergency Motion to Resolve Parent-Child Issues and for Attorney's Fees and Costs	9/3/2020	AA002202 - AA002212
93.	Defendant's Exhibit Appendix in Support Motion to Enter Decree of Divorce, for an Interim Change in Custody, and to Change Custody, and for Attorney's Fees and Costs	2/11/2021	AA002213 - AA002265
94.	Defendant's Motion to Enter Decree of Divorce, for an Interim Modification of Custody, to Change Custody, and for attorney's Fees and Costs	2/11/2021	AA002266 - AA002299
95.	Notice of Hearing	2/11/2021	AA002300
96.	Notice of Hearing	2/11/2021	AA002301
	VOLUME XII		
97.	Appendix of Exhibits in Support of Plaintiff's Motion to Transfer Case to Department Hand to Enter Plaintiff's Proposed Findings of Fact, Conclusions of Law, and Decree of Divorce	2/11/2021	AA002303 - AA002455
98.	Notice of Rescheduling of Hearing	2/26/2021	AA002456 - AA002457

99.	Defendant's Exhibit Appendix in Support Opposition to Plaintiff's Motion to Transfer Case to Department H, to Enter Plaintiff's Proposed Findings of Fact, Conclusions of Law, and Dcree of Divorce	3/5/2021	AA002458 - AA002477
100.	Defendant's Opposition to Plaintiff's Motion to Transfer Case to Department H, to Enter Plaintiff's Proposed Findings of Fact, Conclusions of Law, and Decree of Divorce	3/5/2021	AA002478 - AA002512
	VOLUME XIII		
101.	Appendix of Exhibits in Support of Plaintiff's Opposition to Defendant's Motion to Enter Decree of Divorce, for an Interim Modification of Custody, to Change Custody and for Attorney's Fees and Costs	3/5/2021	AA002513 - AA002531
102.	Plaintiff's Opposition to Defendant's Motion to Enter Decree of Divorce, for an Interim Modification of Custody, to Change Custody and for Attorney's Fees and Costs	3/5/2021	AA002532 - AA002560
103.	Defendant's Exhibit Appendix in Support of [Reply to] Opposition to Motion to Enter Decree of Divorce. for an Interim Modification of Custody, to Change Custody, and for Attorney's Fees and Costs	3/15/2021	AA002561 - AA002576
104.	Defendant's Reply to Opposition to Motion to Enter Decree of Divorce, for an Interim Modification of Custody, to Change Custody and for Attorney's Fees and Costs	3.15/2021	AA002577 - AA002610
105.	Appendix of Exhibits in Support of Plaintiff's Motion to Transfer Case to Department H and to Enter Plaintiff's Proposed Findings of Fact, Conclusions of Law, and Decree of Divorce	3/15/2021	AA002611 - AA002627

	Plaintiff's Reply in Support of Motion to Transfer		
106.	Case to Department H and to Enter Plaintiff's Proposed Findings of Fact, Conclusions of Law, and Decree of Divorce	3/15/2021	AA002628 - AA002647
107.	Defendant's Supplemental Exhibit Appendix in Support of Opposition to Plaintiff's Motion to Transfer Case to Department H and to Enter Plaintiff's Proposed Findings of Fact, Conclusions of Law, and Decree of Divorce	3/22/2021	AA002648 - AA002657
108.	Findings of Fact, Conclusions of Law, and Decree of Divorce	3/26/2021	AA002658 - AA002683
109.	Defendant's Brief Regarding Outstanding Issues	4/2/2021	AA002684 - AA002692
110.	Plaintiff's Brief for April 13, 2021 Hearing	4/2/2021	AA002693 - AA002704
111.	Notice of Entry of Findings of Fact, Conclusions of Law, and Decree of Divorce	4/8/2021	AA002705 - AA002733
	VOLUME XIV		
112.	Transcription of April 13, 2021, Hearing	4/13/2021	AA003980 - AA004008
113.	Defendant's Documents Filed Regarding Outstanding Issues	4/23/2021	AA002737 - AA002773
114.	Document Filed Pursuant to Court Order Plaintiff's United Healthcare Insurance Policy Summary of Benefits and Coverage	4/23/2021	AA002774 - AA002788
115.	Notice of Entry of Order from March 22, 2021, Hearing	5/11/2021	AA002789 - AA002797
116.	Order from April 13, 2021 Hearing and April 28, 2021 Minute Order	5/18/2021	AA002804 - AA002811
117.	Notice of Entry Order from April 13, 2021 Hearing and April 28, 2021 Minute Order	5/19/2021	AA002812 - AA002822

118.	Notice of Appeal	6/14/2021	AA002823 - AA002824
119.	Stipulation and Order Modifying Findings of Fact, Conclusions of Law, and Decree of Divorce	8/8/2021	AA002836 - AA002839
120.	Notice of Entry of Stipulation and Order Modifying Findings of Fact, Conclusions of Law, and Decree of Divorce	8/9/2021	AA002840 - AA002846
121.	Defendant's Notice of Completion of Cooperative Parentig Class	8/16/2021	AA002847 - AA002850
122.	Defendant's Motion to Correct Clerical error in the Decree of Divorce Regarding the 529 Accounts, or in the Alternative, to Set Aside the Terms in the Decree of Divorce Regarding the Division of the 529 Accounts and for Attorney's Fees and Costs	9/27/2021	AA002851 - AA002864
123.	Certificate of Service	9/28/2021	AA002865 - AA002867
124.	Notice of Hearing	9/28/2021	AA002868 - AA002869
125.	Notice of Change of Firm Address	10/12/2021	AA002870 - AA002872

126.	Appendix of Exhibits in Support of Plaintiff's Opposition to Defendant's Motion to Correct Clerical error in the Decree of Divorce Regarding the 529 Accounts, or in the Alternative, to Set Aside the Terms in the Decree of Divorce Regarding the Division of the 529 Accounts and for Attorney's Fees and Costs and Emergency Countermotion for Immediate Return of Hannah to Jim's Custody, an Order that Hannah Immediately Participate in Therapy with Dr. Dee Pierce, an Order that Hannah have a Forensic Psychiatric Evaluation, an Order Requiring the Parties to Participate in Co-Parenting Counseling with Dr. Bree Mullin, Sole Legal Custody, School Choice Determination, Return of the Children's Passports, and Attorney's Fees and Costs	10/12/2021	AA002873 - AA002900
127.	Certificate of Seminar Completion	10/12/2021	AA002901 - AA002904
	VOLUME XV		
128.	Plaintiff's Opposition to Defendant's Motion to Correct Clerical error in the Decree of Divorce Regarding the 529 Accounts, or in the Alternative, to Set Aside the Terms in the Decree of Divorce Regarding the Division of the 529 Accounts and for Attorney's Fees and Costs and Emergency Countermotion for Immediate Return of Hannah to Jim's Custody, an Order that Hannah Immediately Participate in Therapy with Dr. Dee Pierce, an Order that Hannah have a Forensic Psychiatric Evaluation, an Order Requiring the	10/12/2021	AA002905 - AA002946
	Parties to Participate in Co-Parenting Counseling with Dr. Bree Mullin, Sole Legal Custody, School Choice Determination, Return of the Children's Passports, and Attorney's Fees and Costs		

130.	Order Shortening Time	10/13/2021	AA002952 - AA002954
131.	Ex Parte motion for Order Shortening Time on Plaintiff's Opposition to Defendant's Motion to Correct Clerical error in the Decree of Divorce Regarding the 529 Accounts, or in the Alternative, to Set Aside the Terms in the Decree of Divorce Regarding the Division of the 529 Accounts and for Attorney's Fees and Costs and Emergency Countermotion for Immediate Return of Hannah to Jim's Custody, an Order that Hannah Immediately Participate in Therapy with Dr. Dee Pierce, an Order that Hannah have a Forensic Psychiatric Evaluation, an Order Requiring the Parties to Participate in Co-Parenting Counseling with Dr. Bree Mullin, Sole Legal Custody, School Choice Determination, Return of the Children's Passports, and Attorney's Fees and Costs	10/13/2021	AA002955 - AA002962
132.	Defendant's Exhibit Appendix in Support of Reply to Plaintiff's Opposition to Defendant's Motion to Correct Clerical error in the Decree of Divorce Regarding the 529 Accounts, or in the Alternative, to Set Aside the Terms in the Decree of Divorce Regarding the Division of the 529 Accounts and for Attorney's Fees and Costs and Opposition to Emergency Countermotion for Immediate Return of Hannah to Jim's Custody, an Order that Hannah Immediately Participate in Therapy with Dr. Dee Pierce, an Order that Hannah have a Forensic Psychiatric Evaluation, an Order Requiring the Parties to Participate in Co-Parenting Counseling with Dr. Bree Mullin, Sole Legal Custody, School Choice Determination, Return of the Children's Passports, and Attorney's Fees and Costs	10/17/2021	AA002963 - AA002982

133.	Defendant's Reply to Plaintiff's Opposition to Defendant's Motion to Correct Clerical error in the Decree of Divorce Regarding the 529 Accounts, or in the Alternative, to Set Aside the Terms in the Decree of Divorce Regarding the Division of the 529 Accounts and for Attorney's Fees and Costs and Opposition to Emergency Countermotion for Immediate Return of Hannah to Jim's Custody, an Order that Hannah Immediately Participate in Therapy with Dr. Dee Pierce, an Order that Hannah have a Forensic Psychiatric Evaluation, an Order Requiring the Parties to Participate in Co-Parenting Counseling with Dr. Bree Mullin, Sole Legal Custody, School Choice Determination, Return of the Children's Passports, and Attorney's Fees and Costs	10/17/2021	AA002983 - AA003035
134.	Stipulation and Order Resolving Outstanding Issues on Appeal (and Memorandum of Understanding	10/17/2021	AA003036 - AA003040
135.	Certificate of Service	10/18/2021	AA002043 - AA003044
136.	Notice of Intent to Serve Subpoena Duces Tecum	10/19/2021	AA003045 - AA003047
137.	Subpoena Duces Tecum	10/19/2021	AA003048 - AA003051
138.	Subpoena Duces Tecum to Challenger School	10/25/2021	AA003052 - AA003061
139.	Subpoena Duces Tecum to Ernest A. Becker Sr. Middle School	10/25/2021	AA003062 - AA003071

140.	Appendix of Exhibits in Support of Plaintiff's Motion for an Order to Show Cause to Issue Against Defendant for Violations of the Court's October 18, 2021 Orders, to Compel Compliance with the Court's Orders, for an Order for Matthew to Attend Counseling, for Temporary Sole Legal and Sole Physical Custody of the Minor Children, for an Order that Defendant Pay Child Support to Plaintiff, for an Award of Attorney's Fees and	10/31/2021	AA003072 - AA003093
	Costs, and for Other Related Relief		
	VOLUME XVI		
141.	Plaintiff's Motion for an Order to Show Cause to Issue Against Defendant for Violations of the Court's October 18, 2021 Orders, to Compel Compliance with the Court's Orders, for an Order for Matthew to Attend Counseling, for Temporary Sole Legal and Sole Physical Custody of the Minor Children, for an Order that Defendant Pay Child Support to Plaintiff, for an Award of Attorney's Fees and Costs, and for Other Related Relief	10/31/2021	AA003094 - AA003137
142.	Ex Parte Application for Issuance of an Order to Show Cause Against Defendant	11/1/2021	AA003138 - AA003145
143.	Amended Notice of Hearing	11/1/2021	AA003146 - AA003149
144.	Notice of Hearing	11/1/2021	AA003150 - AA003153
145.	Order Shortening Time	11/1/2021	AA003154 - AA003156
146.	Order to Show Cause	11/1/2021	AA003157 - AA003159
147.	Receipt of Copy	11/2/2021	AA003160 - AA003161

148.	Notice of Entry of Order Shortening Time	11/2/2021	AA003162 - AA003166
149.	Notice of Entry of Order to Show Cause	11/2/2021	AA003167 - AA003171
150.	Receipt of Copy	11/2/2021	AA003172
151.	Defendant's Opposition to Plaintiff's Motion for an Order to Show Cause Against Defendant for Violations of the Court's October 18, 2021, Orders, to Compel Compliance with the Court's Orders, for an Order for Matthew to Attend Counseling, for Temporary Sole Legal and Sole Physical Custody of the Minor Children. for an Order that Defendant Pay Child Support to Plaintiff, for an Award of Attorney's Fees and Costs, and for Other Related Relief and Countermotion for Attorney's Fees	11/3/2021	AA003173 - AA003205
152.	Amended Trial Subpoena	11/3/2021	AA003206 - AA003213
153.	General Financial Disclosure Form	11/3/2021	AA003214 - AA003221
154.	Declaration of James W. Vahey Regarding His Income	11/3/2021	AA003222 - AA003233
155.	Trial Subpoena	11/3/2021	AA003234 - AA003241
	VOLUME XVII		
156.	Transcript of Hearing Held on November 3, 2021	11/3/2021	AA003242 - AA003353
157.	Defendant's Supplemental Exhibits	11/8/2021	AA003354 - AA003369
158.	Order Regarding Minor Children's Schooling	11/8/2021	AA003370 - AA003372

	ı		
159.	Notice of Entry of Order	11/9/2021	AA003373 - AA003380
160.	Notice of Entry of Order Regarding Minor Children's Schooling	11/9/2021	AA003381 - AA003386
161.	Order from October 18, 2021, Hearing	11/9/2021	AA003387 - AA003391
162.	Order from November 12, 2021 Hearing	11/12/2021	AA003392 - AA003394
163.	Notice of Entry of Order from November 12, 2021 Hearing	11/12/2021	AA003398 - AA003403
164.	Order Regarding Hannah Vahey's School Attendance	11/14/2021	AA003404 - AA003406
165.	Plaintiff's Memorandum of Attorneys' Fees and Costs	11/15/2021	AA003407 - AA003422
166.	Findings of Fact, Conclusions of Law and Order Regarding Minor Children's Schooling	11/18/2021	AA003423 - AA003434
167.	Notice of Entry of Findings of Fact, Conclusions of Law and Order Regarding Minor Children's Schooling	11/18/2021	AA003435 - AA003448
168.	Notice of Entry of Order	11/18/2021	AA003449 - AA003454
169.	Order Regarding Hannah Vahey's School Attendance	11/18/2021	AA003455 - AA003457
	VOLUME XVIII		
170.	Defendant's Objection/Response to Plaintiff's Memorandum of Fees and Costs	11/24/2021	AA003458 - AA003466
171.	Guardian Ad Litem Report	12/6/2021	AA003467 - AA003474
172.	Notice of Appeal	12/8/2021	AA003475 - AA003481

173.	Notice of Entry of Stipulation and Order	12/13/2021	AA003482 - AA003490
174.	Scheduling Order and Order Setting Civil Non- Jury Trial	12/12/2021	AA003491 - AA003493
175.	Stipulation and Order for Guardian Ad Litem	12/13/2021	AA003494 - AA003499
176.	Defendant's Exhibit Appendix in Support of December 16, 2021, Return Hearing	12/15/2021	AA003500 - AA003512
177.	Supplement to Order from November 12, 2021 Hearing	1/31/2022	AA003513 - AA003516
178.	Notice of Entry of Supplement to Order from November 12, 2021 Hearing	2/1/2022	AA003517 - AA003523
179.	Guardian Ad Litem Report	2/2/2022	AA003524 - AA003527
180.	Declaration of James W. Vahey Regarding Case Status	2/5/2022	AA003528 - AA003537
181.	Defendant's Exhibit Appendix in Support of February 8, 2022, Return Hearing	2/7/2022	AA003538 - AA003564
182.	Defendant's Supplement and Response for the February 3, 2022, Return Hearing	2/7/2022	AA003565 - AA003587
183.	Transcript of Hearing Held on February 8, 2022	2/8/2022	AA003588 - AA003609
184.	Notice of Entry of Order from December 16, 2021 Hearing	2/15/2022	AA003610 - AA003619
185.	Order from December 16, 2021 Hearing	2/15/2022	AA003620 - AA003628
186.	Notice of Hearing	3/15/2022	AA003629 - AA003630
VOLUME XIX			

187.	Appendix of Exhibits in Support of Plaintiff's Emergency Motion for Order for Plaintiff to Participate in the Turning Points for Families Program with Minor Children, for Defendant to be Solely Responsible for the Costs Associated with the Program, and for Related Relief	3/15/2022	AA003631 - AA003700
188.	Plaintiff's Emergency Motion for Order for Plaintiff to Participate in the Turning Points for Families Program with Minor Children, for Defendant to be Solely Responsible for the Costs Associated with the Program, and for Related Relief	3/15/2022	AA003701 - AA003715
189.	Notice of Entry of Order Shortening Time	3/17/2022	AA003716 - AA003720
190.	Ex Parte Motion for Order Shortening Time on Plaintiff's Emergency Motion for Order for Plaintiff to Participate in the Turning Points for Families Program with Minor Children, for Defendant to be Solely Responsible for the Costs Associated with the Program, and for Related Relief	3/17/2022	AA003721 - AA003727
191.	Re3ceipt of Copy	3/18/2022	AA003728 - AA003729
192.	Defendant's Exhibit Appendix in Support of Opposition to Plaintiff's Emergency Motion for Order for Plaintiff to Participate in the Turning Points for Families Program with Minor Children, for Defendant to be Solely Responsible for the Costs Associated with the Program, and for Related Relief and Countermotion to Hannah to be Interviewed, for the Immediate Return of Matthew to Minh, and for Attorney's Fees and Costs	3/20/2022	AA003730 - AA003790

193.	Defendant's Opposition to Plaintiff's Emergency Motion for Order for Plaintiff to Participate in the Turning Points for Families Program with Minor Children, for Defendant to be Solely Responsible for the Costs Associated with the Program, and for Related Relief and Countermotion to Hannah to be Interviewed, for the Immediate Return of Matthew to Minh, and for Attorney's Fees and Costs	3/20/2022	AA003791 - AA003824
	VOLUME XX		
194.	Defendant's Exhibit Appendix in Support of Opposition to Plaintiff's Emergency Motion for Order for Plaintiff to Participate in the Turning Points for Families Program with Minor Children, for Defendant to be Solely Responsible for the Costs Associated with the Program, and for Related Relief and Countermotion to Hannah to be Interviewed, for the Immediate Return of Matthew to Minh, and for Attorney's Fees and Costs	3/21/2022	AA003825 - AA003885
195.	Defendant's Opposition to Plaintiff's Emergency Motion for Order for Plaintiff to Participate in the Turning Points for Families Program with Minor Children, for Defendant to be Solely Responsible for the Costs Associated with the Program, and for Related Relief and Countermotion to Hannah to be Interviewed, for the Immediate Return of Matthew to Minh, and for Attorney's Fees and Costs	3/21/2022	AA003886 - AA003922
196.	Transcript of Hearing on Monday, March 21, 2022, Before the Honorable Judge Dawn R. Throne	3/21/2022	AA003923 - AA003979

P:\wp19\LUONG,M\APPENDIX\00554146.WPD/jj

DISTRICT COURT

6/20/2019 4:26 PM	
Steven D. Grierson	
CLERK OF THE COURT	
Otenas. At	mor

Electronically Filed

1 **CLARK COUNTY, NEVADA** 2 **** 3 James W. Vahey, Plaintiff Case No.: D-18-581444-D 4 Minh Nguyet Luong, Defendant. Department H 5 6 NOTICE OF HEARING 7 Please be advised that the Defendant's Motion for Order Permitting Minor Children to 8 Testify at Evidentiary Hearing in the above-entitled matter is set for hearing as follows: 9 Date: July 23, 2019 10 Time: 10:00 AM 11 Location: RJC Courtroom 03G Regional Justice Center 12 200 Lewis Ave. 13 Las Vegas, NV 89101 14 NOTE: Under NEFCR 9(d), if a party is not receiving electronic service through the 15 Eighth Judicial District Court Electronic Filing System, the movant requesting a hearing must serve this notice on the party by traditional means. 16 17 STEVEN D. GRIERSON, CEO/Clerk of the Court 18 19 By: /s/ Cecilia Dixon Deputy Clerk of the Court 20 CERTIFICATE OF SERVICE 21 22 I hereby certify that pursuant to Rule 9(b) of the Nevada Electronic Filing and Conversion Rules a copy of this Notice of Hearing was electronically served to all registered users on 23 this case in the Eighth Judicial District Court Electronic Filing System. 24 By: /s/ Cecilia Dixon 25 Deputy Clerk of the Court 26 27 28

AA000213

Electronically Filed 7/12/2019 5:02 PM Steven D. Grierson CLERK OF THE COURT I EXHS THE DICKERSON KARACSONYI LAW GROUP ROBERT P. DICKERSON, ESQ. Nevada Bar No. 000945 SABRINA M. DOLSON 2 3 Nevada Bar No. 013105 1745 Village Center Circle Las Vegas, Nevada 89134 Telephone: (702) 388-8600 Facsimile: (702) 388-0210 Email: info@thedklawgroup.com 6 7 Attorneys for Plaintiff 8 DISTRICT COURT FAMILY DIVISION 9 CLARK COUNTY, NEVADA 10 11 JAMES W. VAHEY, CASE NO. D-18-581444-D 12 Plaintiff, DEPT NO. H 13 ٧. 14 MINH NGUYET LUONG, 15 Defendant. 16 17 APPENDIX OF EXHIBITS IN SUPPORT OF PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION FOR ORDER 18 PERMITTING MINOR CHILDREN TO TESTIFY AT 19 EVIDENTIARY HEARING COMES NOW Plaintiff, JAMES W. VAHEY ("Jim"), by and 20 through his attorneys, ROBERT P. DICKERSON, ESQ., and SABRINA 21 M. DOLSON, ESQ., of THE DICKERSON KARACSONYI LAW 22 GROUP, and hereby submits his Appendix of Exhibits in Support of 23 24. . . 25 . . . 26 27 28 AA000226 VOLUME II

Case Number: D-18-581444-D

l	
2	
3	
4	
5	
6	***
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	}!
22	
23	
24	
25	
26	
27	

28

Plaintiff's Opposition to Defendant's Motion for Order Permitting Minor Children to Testify at Evidentiary Hearing.

DATED this 12th day of July, 2019.

THE DICKERSON KARACSONYI LAW GROUP

ROBERT P. DICKERSON, ESQ. Nevada Bar No. 000945 SABRINA M. DOLSON, ESQ. Nevada Bar No. 013105 1745 Village Center Circle Las Vegas, Nevada 89134 Attorneys for Plaintiff

Title/Description of Document	Exhibit Number
Text Messages Between Minh Nguyet Luong and Hannah Vahey Regarding Communication	1
Text Messages Between Minh Nguyet Luong and Hannah Vahey Regarding Bathing	2
Text Messages Between Jim Vahey and Matthew Vahey Regarding Moving to California	3
Text Messages Between Jim Vahey and Matthew Vahey, and Jim Vahey and Hannah Vahey, Regarding Moving to California	4

2

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of THE DICKERSON KARACSONYI LAW GROUP, and that on this 12¹¹ day of July, 2019, I caused the above and foregoing document entitled PLAINTIFF'S APPENDIX **EXHIBITS** IN SUPPORT OF OF DEFENDANT'S FOR OPPOSITION MOTION ORDER TO PERMITTING MINOR CHILDREN TO TESTIFY AT EVIDENTIARY HEARING, to be served as follows:

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

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

NEIL M. MULLINS, ESO. KAINEN LAW GROUP, PLLC 3303 Novat Street, Suite 200 Las Vegas, Nevada 89129 service@kainenlawgroup.com Attorney for Defendant

22

I

2

3

4

5

6

8

9

10

11

12

13

14

1.5

16

17

18

19

20

21

23

24

25

26 27

28

3

ickorson Karacsonyi Law

Group

AOFOME II

Exhibit "1"



Nguyêt >

Hill mirenau any fitnes en al armanta relacidy escale finansion allowered her could year unital executionise in elemenmandery.

3:00 PM

That's too bad because mommy allows you to speak to daddy whenever you want.

3:38 PM

Friday 9:20 PM

Our flight is going to take off at 9:25am. Can you drop the kids off at the airport by 8am on Wednesday?

9:20 PM

Saturday 11:40 AM

Please have the children call me

11:40 AM

Sure so you want me to bring them earlier

12:31 PM

That should have said,
"Do you want me to bring them earlier?"

12:35 PM























Exhibit "2"



he can be matthew's twin

Iknow

But he is not a dog 🔊

Still cute

Di Hieu just sent me the same picture

But I looked at yours first

U probably got it from Di Hieu too

What did you work on during tutoring today?

Diagrams

Don't forget to learn your challenge words today. Tell Matthew too.

Ok I told hin

Denve

Honey, tell me the truth. You won't be in trouble. Have any of you guys taken a shower or bath since you have been with daddy?













PLTF001165

Exhibit "3"





Today 9:35 PM

Hi This is Matthew and I want to be with mommy.

9:35 PM

His book by. You gets width morning

9:36 PM

I mean I want to be in California.

9:36 PM

The III tomes whitely would we locater teall times altocause

9:37 PM

We didn't talk about anything?

9:39 PM

ะมีปฏิเมืองเก็บโรกเลง Xeinic ก็ตัดเดิดได้เลา

9:39 PM

I didn't have any thoughts.

9:40 PM

Mommy and Daddy haven't even decided where anybody is going to be

9:40 PM

I just want to let you know what I want

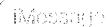
9:41 PM

Tell me why

9:42 PM















I want to be in California, because it is fun there and there are things that I can do there, but not in Las Vegas.

9:45 PM

Why do you illinik you have ite. Chromas, You san howe boils

9:46 PM

Because I will live there and I don't want both

9:48 PM

Wiefereil Ioane, Wightereil (westelbogstwick) Toanes galendeil Wiesell (westelbogstereil) Thinweselintes jurowestung galender Toanes galendeil

Aits bus Yourahould aceps o Voulke not siny more thed

i(e)(i)(e)(i)(e)(W.

I love you and can't wait to see you tomorrow.

9:52 PM

And this is what I want

9:53 PM

Good night Daddy

9:54 PM

Goodnight Matthew. Hove you

9:54 PM









Exhibit "4"

Sent - May 1, 2019 at 7:14 PM - (iMessage)

Hi there. Are you there? Call me when you get a chance. Love Daddy.

Received - HMS Vahey - May 1, 2019 at 8:32 PM - (iMessage)



Sent - May 1, 2019 at 8:33 PM - (iMessage)

How was school today

Received - HMS Vahey - May 1, 2019 at 8:34 PM - (iMessage)



Can we not change the subject

Sent - May 1, 2019 at 8:34 PM - (iMessage)

Does your FaceTime work

Received - HMS Vahey - May 1, 2019 at 8:35 PM - (iMessage)



Can we not change the subject and I wanted to text you instead

Sent - May 1, 2019 at 8:35 PM - (!Message)

Why

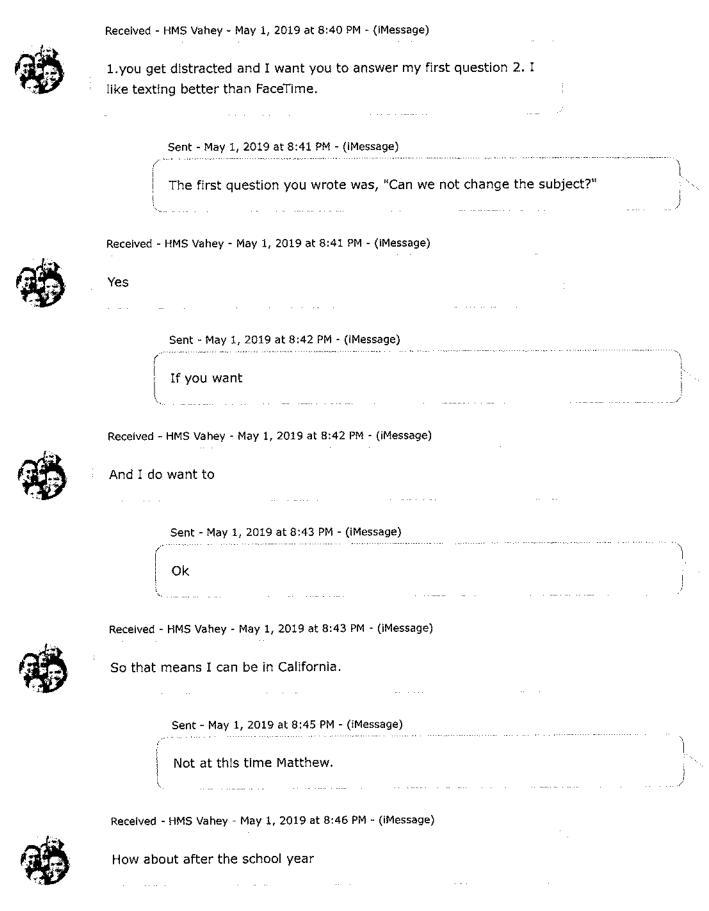
Received - HMS Vahey - May 1, 2019 at 8:36 PM - (IMessage)



For which one

Sent - May 1, 2019 at 8:36 PM - (iMessage)

Either Whatever you would like to text about



Sent - May 1, 2019 at 8:48 PM - (IMessage)

Matthew, that's something that even Mommy and Daddy don't know. That's a decision for grown-ups and something Mommy and Daddy will decide.

Received - HMS Vahey - May 1, 2019 at 8:49 PM - (iMessage)



Well I am a grownup

Sent - May 1, 2019 at 8:52 PM - (iMessage)

It's too slow Matthew

Sent - May 1, 2019 at 8:53 PM - (iMessage)

Where are Hannah and Selena

Received - HMS Vahey - May 1, 2019 at 8:54 PM - (iMessage)



I can type fast and can we go back to the subject. Hannah and Selena are sleeping.

Received - HMS Vahey - May 1, 2019 at 8:56 PM - (iMessage)



I think you're a slow type, because what is taking you so long.

Sent - May 1, 2019 at 8:57 PM - (IMessage)

Tell me how you are grown up

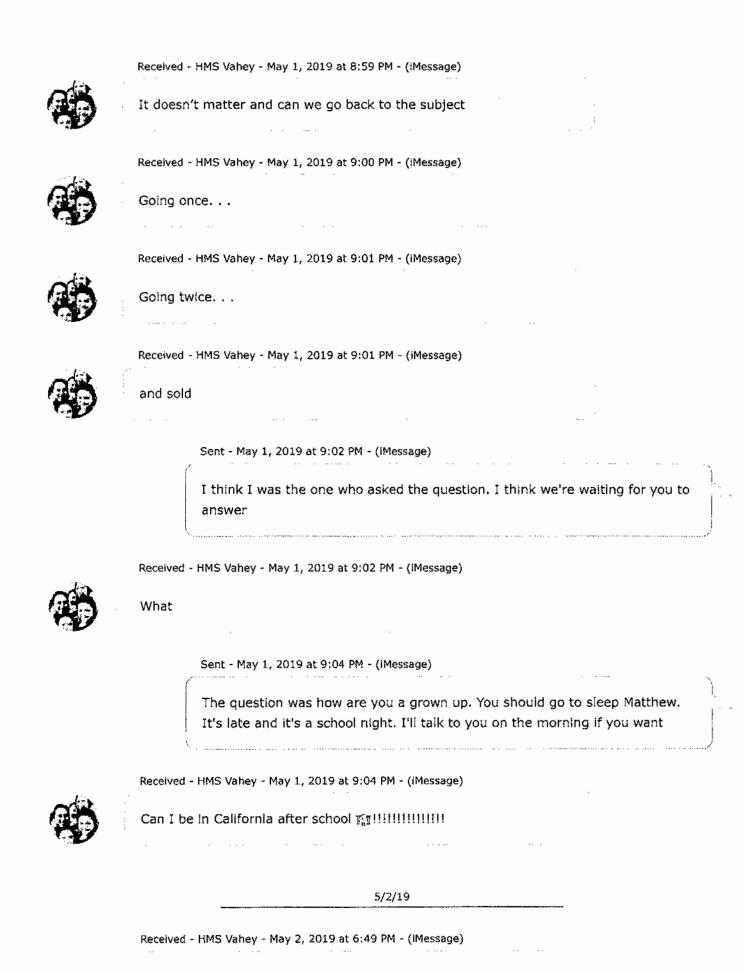
Received - HMS Vahey - May 1, 2019 at 8:58 PM - (IMessage)



I can carry a playhouse and you cannot

Sent - May 1, 2019 at 8:58 PM - (iMessage)

How





Hi daddy



Received - HMS Vahey - May 2, 2019 at 6:49 PM - (iMessage)



This is Hannah



Received - HMS Vahey - May 2, 2019 at 6:51 PM - (IMessage)

I wanted to ask u at Matthews karate test but I forgot but anyway I wanted to ask u why couldn't we be in California longer during spring break.

45

Received - HMS Vahey - May 2, 2019 at 6:51 PM - (iMessage)

It was fun there



Received - HMS Vahey - May 2, 2019 at 6:52 PM - (iMessage)

I want to be there more often, is that ok with u



Received - HMS Vahey - May 2, 2019 at 6:53 PM - (IMessage)

I want to go to school there



Received - HMS Vahey - May 2, 2019 at 6:57 PM - (IMessage)

I want to live there



Received - HMS Vahey - May 2, 2019 at 7:22 PM - (iMessage)





Received - HMS Vahey - May 2, 2019 at 7:23 PM - (iMessage)

Received - HMS Vahey - May 2, 2019 at 7:25 PM - (iMessage)



. .

Received - HMS Vahey - May 2, 2019 at 7:26 PM - (iMessage)



???

Received - HMS Vahey - May 2, 2019 at 7:27 PM - (IMessage)



ANSWER MEHILLIHIHIHIHI

Received - HMS Vahey - May 2, 2019 at 7:28 PM - (IMessage)



I know you're ignoring me

Received - HMS Vahey - May 2, 2019 at 7:28 PM - (iMessage)



I have all the time in the world

Received - HMS Vahey - May 2, 2019 at 7:29 PM - (iMessage)



I know my vocabulary words, I did my homework

Sent - May 2, 2019 at 7:31 PM - (iMessage)

No, honey. I would never ignore you. In fact, when you see the bubbles coming out of the text box on the left of the screen, that tells you the other person is writing to you.

Sent - May 2, 2019 at 7:31 PM - (iMessage)

Very good. See, all your practice is paying off. I'm proud of you

Received - HMS Vahey - May 2, 2019 at 7:31 PM - (iMessage)



Yes I saw yours then it went away

Received - HMS Vahey - May 2, 2019 at 7:32 PM - (iMessage)



I don't want to talk I want to text

Sent - May 2, 2019 at 7:33 PM - (iMessage)

Let's talk. I can't text because I need my hands to get dinner ready for myself

Received - HMS Vahey - May 2, 2019 at 7:34 PM - (iMessage)



No

Sent - May 2, 2019 at 7:35 PM - (iMessage)

I'm sure you would agree that my being able to eat is important for me, right.

Received - HMS Vahey - May 2, 2019 at 7:35 PM - (IMessage)



We are in America ,I have my right to say no

Received - HMS Vahey - May 2, 2019 at 7:37 PM - (iMessage)



Also, you said u needed your hands to make your dinner not eat it

Received - HMS Vahey - May 2, 2019 at 7:37 PM - (IMessage)



U have two hands not one

Received - HMS Vahey - May 2, 2019 at 7:37 PM - (iMessage)



I see you drive and text at the same time

Received - HMS Vahey - May 2, 2019 at 7:38 PM - (iMessage)



So I think you can eat and text at the same time

Received - HMS Vahey - May 2, 2019 at 7:39 PM - (iMessage)



I do that



Received - HMS Vahey - May 2, 2019 at 7:39 PM - (iMessage)



Why r u ignoring me again



Received - HMS Vahey - May 2, 2019 at 7:40 PM - (iMessage)

Text to me now or not for a while (as in tomorrow) I need to go study for my other stuff



Received - HMS Vahey - May 2, 2019 at 7:42 PM - (iMessage)

Hurry up



Sent - May 2, 2019 at 7:42 PM - (iMessage)

Hannah, honey, I don't ignore you're. I already told you, I need two hands to make dinner. I missed talking to you. Please call later

Received - HMS Vahey - May 2, 2019 at 7:43 PM - (iMessage)



Don't change the subject!!!!!!!!!!



Received - HMS Vahey - May 2, 2019 at 7:44 PM - (iMessage)

Also I enjoy texting instead of talking



Received - HMS Vahey - May 2, 2019 at 7:47 PM - (iMessage)



Received - HMS Vahey - May 2, 2019 at 7:50 PM - (iMessage)

Received - HMS Vahey - May 2, 2019 at 7:51 PM - (iMessage)

Electronically Filed
7/12/2019 5:02 PM
Steven D. Grierson
CLERK OF THE COURT

1 OPP THE DICKERSON KARACSONYI LAW GROUP ROBERT P. DICKERSON, ESQ. Nevada Bar No. 000945 3 SABRINA M. DOLSON Nevada Bar No. 013105 1745 Village Center Circle 4 Las Vegas, Nevada 89134 Telephone: (702) 388-8600 Facsimile: (702) 388-0210 5 6 Email: info@thedklawgroup.com 7 Attorneys for Plaintiff 8 DISTRICT COURT 9 FAMILY DIVISION 10 CLARK COUNTY, NEVADA H IAMES W. VAHEY, 12 Plaintiff, CASE NO. D-18-581444-D DEPT NO. H 13 v. Date of Hearing: July 23, 2019 Time of Hearing: 10:00 a.m. I4 MINH NGUYET LUONG, 15 Defendant. Oral Argument Requested: Yes 16 17 PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION FOR ORDER PERMITTING MINOR CHILDREN TO TESTIFY AT EVIDENTIARY HEARING 18 19 COMES NOW Plaintiff, JAMES W. VAHEY, by and through his attorneys, ROBERT P. DICKERSON, ESQ., and SABRINA M. DOLSON, 20 ESQ., of THE DICKERSON KARACSONYI LAW GROUP, and submits 21 22 the following Opposition to Defendant's Motion for Order Permitting Minor Children to Testify at Evidentiary Hearing ("Opposition"). 23 24 25 26 27 28

AA000245

1	This Opposition is made and based upon the following
2	Memorandum of Points and Authorities, all exhibits filed herewith, all
3	papers and pleadings on file herein, as well as oral argument of counsel as
4	may be permitted at the hearing on this matter.
5	DATED this day of July, 2019.
6	THE DICKERSON KARACSONYI LAW GROUP
7	LAW GROUP
8	
9	ROBERT P. DICKERSON, ESQ. Nevada Bar No. 000945
10	SABRINA M. DOLSON, ESQ. Nevada Bar No. 013105
H	1745 Village Center Circle Las Vegas, Nevada 89134 Attorneys for Plaintiff
12	Attorneys for Plaintiff
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
	u

VOLUME II i

AA000246

MEMORANDUM OF POINTS AND AUTHORITIES

I. STATEMENT OF FACTS

I

1.5

Plaintiff, Jim W. Vahey ("Jim"), and Defendant, Minh Nguyet Luong ("Minh"), were married in Henderson, Nevada, on July 8, 2006. The parties have three (3) minor children: Hannah Vahey, born March 19, 2009 (10 years old), Matthew Vahey, born June 26, 2010 (9 years old), and Selena Vahey, born April 4, 2014 (5 years old).

On May 28, 2019, at the Case Management Conference before this Court, Jim addressed his concerns that Minh was influencing, manipulating, and coaching the children. Jim had received text messages from the children while they were in Minh's care suggesting they were directed to discuss with their father the issue of the children relocating to California. Jim had also noticed changes in the children's behavior, as well as comments from the children regarding Las Vegas that strongly echoed Minh's opinions. Jim's intent in addressing these issues was to ensure the children received the appropriate therapy and counseling regarding such influence, manipulation, and coaching.

In response to Jim's concerns, Minh filed her instant Motion requesting that Hannah and Matthew be permitted to testify at the evidentiary hearing for the purpose of her legal defense against such allegations. Minh should be aware of the trauma that forcing the children to testify for the benefit of one parent over the other would cause the children. Minh's request for such selfish reasons demonstrates her clear lack of regard for the children's well-being and mental health. Most parents would not want to subject their children to court proceedings and force them to testify as to their parents' actions solely to clear their own conscience. Not Minh, however. Minh would like the children not only to clear her of such allegations, but would like to force the children to choose

between their parents. Minh has requested that the scope of the children's testimony include "the children's desire to relocate to California; when they realized this sentiment; and whether Minh has coached or influenced the children's desire to move to California." Def.'s Mot., pg. 4, line 28, to pg. 5, line 3.

The children are too young to testify at the evidentiary hearing regarding the scope Minh has requested. Hannah is only ten (10) years old and Matthew just turned nine (9) years old a few weeks ago. First, the children are too young to understand what relocating to California entails in regards to this custody action. The children do not understand that such an important decision could have an effect on the amount of time that they are able to spend with their parents. The children also do not have any concept of what is in their best interest. Second, Jim does not believe the children are at a sufficient age to determine when they realized any certain sentiment, regardless of whether it be they want to live in California or Nevada. Lastly, the children are not able to understand whether they are being influenced, coached, and manipulated, and to testify regarding the same.

It is completely inappropriate to involve the children in the parties' divorce action when the Court can review the evidence presented and make a determination as to whether it appears Minh has manipulated the children. The parties are currently in the process of arranging for the children to attend therapy sessions with Michelle Gravely, who can address the issue of Minh's influence, manipulation, and coaching. Although Jim does not think it is necessary, the Court could hear the therapist's testimony as to whether it appears the children have been influenced, coached, and manipulated. This would at least protect the

children from being forced to appear at the evidentiary hearing and to testify as to their parents' actions.

II. LEGAL ANALYSIS

A. This Court Should Deny Minh's Request for the Children to Testify at the Evidentiary Hearing

Nevada Rules of Civil Procedure 16.215(c)(1) requires a party to identify and disclose any potential child witness whom the party intends to call as a witness during the case at the time of the case management conference/early case evaluation or by filing a Notice of Child Witness. The Notice of Child Witness must be filed no later than sixty (60) days before the hearing in which the child may be called as a witness unless otherwise ordered by the Court. NEV. R. CIV. P. 16.215(c)(2).

Minh acknowledges in her Motion that the issue of her manipulation and coaching the children was initially discussed at the Case Management Conference on May 28, 2019. Pursuant to NRCP 16.215(c)(1), Minh was required to disclose any potential child witness at the time of the Case Management Conference (i.e., May 28, 2019), or by filing a Notice of Child Witness no later than sixty (60) days before the evidentiary hearing (i.e., June 7, 2019). Despite having several opportunities and plenty of time to disclose the fact she would like the children to testify and to file a Notice of Child Witness, Minh failed to timely do so.

A party must file a Motion to Permit Child Testimony by Alternative Methods, under the Uniform Child Witness Testimony by Alternative Methods Act (NRS 50.500 et seq.), at the same time as the Notice of Child Witness, or no later than sixty (60) days before the hearing in which the child witness may be called to testify. NEV. R. CIV. P. 16.215(c)(3). Pursuant to NRCP 16.215(c)(3), Minh was required to file a Motion to

• •

Π

Permit Child Testimony by Alternative Methods no later than June 7, 2019. Minh did not timely file the motion.

Regardless of the fact that Minh failed to comply with NRCP 16.215, it is readily apparent from Minh's Motion that her ultimate motive in requesting the children testify at the evidentiary hearing is to elicit testimony from the children as to their desire to relocate to California. Due to Minh's manipulation and coaching of the children since the parties' separation, the children are not competent to testify and their testimony would not be reliable. The parties are currently in the process of having their children attend therapy to address this issue.

"[A] child is competent if he or she has the capacity to receive just impressions and possesses the ability to relate them truthfully." Felix v. State, 849 P.2d 220, 235 (Nev. 1993) (citing Lanoue v. State, 99 Nev. 305, 307, 661 P.2d 874, 875 (1983)). Courts must evaluate a child's competency on a case-by-case basis; however, the following are relevant factors to consider in making such a determination: "(I) the child's ability to receive and communicate information; (2) the spontaneity of the child's statements; (3) indications of "coaching" and "rehearsing;" (4) the child's ability to remember; (5) the child's ability to distinguish between truth and falsehood; and (6) the likelihood the child will give inherently improbable or incoherent testimony." Id.

Hannah is only ten (10) years old and Matthew just turned nine (9) years old a few weeks ago. The children are too young to receive just impressions of whether they are being influenced, manipulated, and coached, and possess the ability to relate such impressions to the Court. One of the factors the Court should consider in determining whether the children are competent to testify is whether there are indications of coaching and rehearsing. Minh's manipulation and coaching of the

children is readily apparent not only from text messages Jim has received from the children, but also from text messages Minh has sent to the children.

I

Π

In one such conversation, Hannah sends a text message to Minh stating, "Hi mommy this is Hannah daddy said I'm not allowed to call you until everyone is done eating." Exhibit I. Minh replies: "That's too bad because mommy allows you to speak to daddy whenever you want." Exhibit I. Minh's comment is intended to criticize Jim to Hannah, diminishing Jim's parenting decision to eat dinner as a family without interruptions, and to highlight to Hannah why Minh believes she is a better parent. Minh has also questioned Hannah regarding how often the children bathe at Jim's home, stating to Hannah: "Honey, tell me the truth. You won't be in trouble. Have any of you guys taken a shower or bath since you have been with daddy?" Exhibit 2. Minh's comments are completely inappropriate, and it is highly likely there are not isolated incidents of Minh criticizing Jim to the children.

In addition, Jim has received text messages from the children suggesting Minh has influenced, manipulated, and coached them. On April 28, 2019, while Matthew was with Minh, he sent the following text message to Jim:

21	Matthew:	Hi This is Matthew and I want to be with mommy. Hi buddy. You are with mommy. I mean I want to be in California.
~~ [Jim:	Hi buddy. You are with mommy.
22	Matthew:	I mean I want to be in California.
	Jim:	Tell me what you've been talking about
23	Matthew:	Tell me what you've been talking about We didn't talk about anything?
	l lim:	What are your thoughts
24	Matthew:	I didn't have any thoughts.
	Jim:	I didn't have any thoughts. Mommy and Daddy haven't even decided where
25		anybody is going to be
	Matthew:	Ljust want to let you know what I want
26	lim:	Tell me why
	Matthew:	I want to be in California, because it is fun there and there are things that I can do there, but not in
27		and there are things that I can do there, but not in
	.	Las Vegas.
28	Jim:	Why do you think you have to choose. You can

AA000251

1 2 3	Matthew: Jim:	have both Because I will live there and I don't want both Matthew, Mommy and Daddy love you very much, and we will make sure you can be with both of us. It's late. You should sleep so you're not any more tired tomorrow.			
4	Matthew:	I love you and can't wait to see you tomorrow.			
5	Jim:	Good night Daddy Goodnight Matthew. I love you			
6	,				
7	Exhibit 3.				
8	A few days later, on May 1, 2019, Matthew again sent Jim text				
9	messages indicating he was being coached by Minh:				
10	Matthew: Jim:	This is Matthew I want to be in California How was school today			
11	Matthew:	Can we not change the subject Does your Face Time work			
12	Matthew:	Can we not change the subject and I wanted to text			
13	Jim:	you instead Why			
14	Jim:	For which one Either Whatever you would like to text about			
15	Matthew:	Either Whatever you would like to text about I you get distracted and I want you to answer my first question 2. I like texting better than			
16	Jim:	Face l'îme. The first question you wrote was, "Can we not change the subject?" Yes			
17	Matthew:	Yes			
18	Matthew:	And I do want to			
19		Ok So that means I can be in California.			
20	Jim: Matthew:	Not at this time Matthew. How about after the school year			
21	Jim:	Matthew, that's something that even Mommy and Daddy don't know. That's a decision for grown-ups and something Mommy and Daddy will decide.			
22		and something Mommy and Daddy will decide."			
23	Exhibit 4. The	following day, Jim exchanged the following text messages			
24	with Hannah:				
25	Hannah:	Hi daddy			
26		This is Hannah I wanted to ask u at Matthews karate test but I			
27		forgot but anyway I wanted to ask u why couldn't we be in California longer during spring break.			
28		It was fun there I want to be there more often, is that ok with u			
۷٥	ļ	·			

VOLUME II 6

AA000252

I want to go to school there I want to live there I 2 3 ANSWER ME!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!! know you're ignoring me have all the time in the world 4 I know my vocabulary words, I did my homework No, honey. I would never ignore you. In fact, when you see the bubbles coming out of the text box on the left of the screen, that tells you the other 5 Jim: 6 person is writing to you. Very good. See, all your practice is paying off. I'm 7 proud of you 8 Yes I saw yours then it went away I don't want to talk I want to text Hannah: 9 get dinner ready for myself No Let's talk. I can't text because I need my hands to Jim: 10 Hannah: 11 Exhibit 4. 12 13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Jim has also heard Minh make statements to the children when they talk to her on FaceTime, which are intended to paint her and the children as victims. Minh will make statements to the children, such as: "I am so sorry this is happening to you;" and "There is nothing mommy can do." These statements are intended to make Jim appear as the "bad guy" and Minh as a "victim," who is trying to save the children from some bad outcome.

Jim has also noticed changes in the children's behavior, as well as comments from the children regarding Las Vegas that strongly echo Minh's opinions. For instance, the children all of a sudden appear to be fixated on the fact that there are scorpions in Las Vegas. Prior to the parties' separation, the children had minimal fear of scorpions. If they ever found a scorpion, they would simply identify it, place a cup over it, and then inform Jim to handle the removal of the scorpion. Now, the children

¹ The parties' five-year-old daughter, Selena, has even stated to Jim: "Mommy told me to tell you to let me stay with her all the time."

I

demonstrate significant phobic type behavior. Hannah asks Jim to check her shoes and clothing all of the time. Matthew has asked Jim for a pair of shoes to wear around the house. The children have also recently made comments about the distance from Jim's home to their school and the heat in Las Vegas. These comments mirror complaints Minh has made and is making in her case about why the children should live in California. It is completely unacceptable for Minh to direct the children to essentially make her case for her to Jim.

The above text messages and recently changed behavior of the children demonstrate that the children are being influenced, manipulated, and coached while they are with Minh. Given the extent of Minh's manipulation, the children would not be competent to testify at the evidentiary hearing. The parties are currently working to have the children attend therapy to address this issue and other issues.

Another factor this Court can consider when determining whether a child is competent to testify is the child's ability to distinguish between truth and falsehood. Jim does not know what Minh is telling the children, although it is readily apparent she is directing them to communicate with Jim about moving to California, but he has no doubt that the children will believe whatever Minh tells them. Given the children trust their mother, Jim does not believe they would be able to determine whether her statements and suggestions are true, false, or intended to influence and manipulate them.

Based on the foregoing, this Court should deny Minh's request for the children to testify at the evidentiary hearing as the children are too young. If Minh's desire is to clear herself of allegations of manipulating and coaching the children, she can do so through her own testimony and credibility. If this Court is so inclined, Jim would prefer the children's

therapist is called as a witness to testify as to whether it appears Minh is influencing, manipulating, and coaching the children. Jim does not believe this is necessary, however, and believes the Court is fully capable of analyzing the evidence presented.

B. This Court Should Deny Minh's Request to Exclude Evidence Unfavorable to Her

Nevada Rules of Civil Procedure, Rule 5.510 provides:

- (a) Except as otherwise provided herein or by court order, a motion in limine to exclude or admit evidence must ordinarily be in writing and must be heard not less than 5 calendar days prior to trial.
- (b) Where the facts that would support a motion in limine arise or become known after it is practicable to file a motion in the ordinary course as set forth above, the filing party may seek an order shortening time to hear the motion as provided by these rules, or bring an oral motion in limine at a hearing. The court may refuse to sign any such order shortening time or to consider any such oral motion.
- (c) A written motion in limine must be supported by affidavit and, if not filed in the ordinary course, must detail how and when the facts arose or became known. The motion shall also set forth that after a conference or a good-faith effort to confer, counsel were unable to resolve the matter satisfactorily, detailing what attempts to resolve the dispute were made, what was resolved and what was not resolved, and why. A conference requires either a personal or telephone conference between or among the parties. If a personal or telephone conference was not possible, the motion shall set forth the reasons.

"Relevant evidence" is "evidence having any tendency to make the existence of any fact that is of consequence to the determination of the action more or less probable than it would be without the evidence." All relevant evidence is admissible. NRS 48.025 (listing several exceptions). In determining whether it is in the children's best interest to relocate to California or remain in Nevada, this Court will need to consider the factors set forth in NRS 125C.0035(4). Evidence of Minh's manipulation and coaching of the children is relevant to the following NRS 125C.0035(4) factors: (1) which parent is more likely to allow the children

AA000255

to have frequent associations and a continuing relationship with the noncustodial parent; (2) the level of conflict between the parents; (3) the ability of the parents to cooperate to meet the needs of the children; (4) the mental and physical health of the parents; (5) the physical, developmental, and emotional needs of the children; (6) the nature of the relationship of the children with each parent.

The only reason Minh would like such evidence regarding her manipulation and coaching of the children excluded is because it is unfavorable to her. This Court is perfectly capable of hearing the testimony, analyzing the evidence, and determining whether Minh has manipulated and coached the children and making a child custody determination that is in the children's best interest based on same.

III. CONCLUSION

Based on the foregoing, the Court should deny Minh's Motion in its entirety.

DATED this 12th day of July, 2019.

THE DICKERSON KARACSONYI LAW GROUP

ROBERT P. DICKERSON, ESC Nevada Bar No. 000945

Nevada Bar No. 013105 1745 Village Center Circle Las Vegas, Nevada 89134 Attorneys for Plaintiff

DECLARATION OF JAMES W. VAHEY

I, JAMES W. VAHEY, declare under penalty of perjury under the law of the State of Nevada that the following statement is true and correct:

- I. I am over the age of 18 years. I am the Plaintiff in this action. I have personal knowledge of the facts contained herein, and I am competent to testify thereto.
- I am making this declaration in support of my OPPOSITION 2. TO DEFENDANT'S MOTION FOR ORDER PERMITTING MINOR HEARING TESTIFY AT EVIDENTIARY CHILDREN TO ("Opposition"). I have read the Opposition prepared by my counsel and swear, to the best of my knowledge, that the facts as set forth therein are true and accurate, save and except any fact stated upon information and belief, and as to such facts I believe them to be true. I hereby reaffirm said facts as if set forth fully herein to the extent that they are not recited herein. If called upon by this Court, I will testify as to my personal knowledge of the truth and accuracy of the statements contained therein.
- I, JAMES W. VAHEY, declare under penalty of perjury under the law of the State of Nevada that the foregoing is true and correct.

JAMES W. VAHEY

2425

1

2

3

4

5

6

7

9

10

Π

12

13

14

15

16

17

18

19

20

21

22

23

26

27

28

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of THE DICKERSON KARACSONYI LAW GROUP, and that on this day of July, 2019, I caused the above and foregoing document entitled PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION FOR ORDER PERMITTING MINOR CHILDREN TO TESTIFY AT EVIDENTIARY HEARING, to be served as follows:

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

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

NEIL M. MULLINS, ESQ. KAINEN LAW GROUP, PLLC 3303 Novat Street, Suite 200 Las Vegas, Nevada 89129 service@kainenlawgroup.com Attorney for Defendant

I 4

An employee of The Dickerson Maracsonyi Law Group

Electronically Filed 7/15/2019 3:34 PM Steven D. Grierson CLERK OF THE COURT ERR
THE DICKERSON KARACSONYI LAW GROUP
ROBERT P. DICKERSON, ESQ.
Nevada Bar No. 000945
SABRINA M. DOLSON, ESQ.
Nevada Bar No. 013105
1745 Village Center Circle
Las Vegas, Nevada 89134
Telephone: (702) 388-8600
Facsimile: (702) 388-0210
Email: info@thedklawgroup.com Ţ 2 3 4 5 6 7 Attorneys for Plaintiff 8 DISTRICT COURT FAMILY DIVISION 9 CLARK COUNTY, NEVADA 10 IJ JAMES W. VAHEY, CASE NO. D-18-581444-D DEPT NO. H 12 Plaintiff, 13 v. 14 MINH NGUYET LUONG, 15 Defendant. 16 ERRATA TO PLAINTIFF'S OPPOSITION TO DEFENDANT'S 17 18 19 TO: MINH NGUYET LUONG, Defendant; 20 TO: NEIL M. MULLINS, ESQ., of KAINEN LAW GROUP, Attorney for Defendant: 21 22 23 24 25 26 27 28 AA000259 VOLUME II

Case Number: D-18-581444-D

	I
	2
	3
	4
	5
	6
	7
	8
	9
l	0
1	I
1	2
l	3
I	4
1	5
1	6
1	7
1	8
1	9
2	0
2	1
2	2
2	3
2	4
2	5
2	6
9	7

COMES NOW, JAMES W. VAHEY ("JAMES"), by and through his attorneys, ROBERT P. DICKERSON, ESQ., and SABRINA M. DOLSON, ESQ., of THE DICKERSON KARACSONYI LAW GROUP, and submits this Errata to Plaintiff's Opposition to Defendant's Motion for Order Permitting Minor Children to Testify at Evidentiary Hearing that was filed July 12, 2019. Plaintiff's Opposition to Defendant's Motion for Order Permitting Minor Children to Testify at Evidentiary Hearing was inadvertently filed without an attorney's signature on page 2. Attached hereto as Exhibit I, please find page 2 with Sabrina M. Dolson, Esq.'s signature.

Dated this 15th day of July, 2019.

THE DICKERSON KARACSONYI

Nevada Bar No. 013105 1745 Village Center Circle Las Vegas, Nevada 89134 Attorneys for Plaintiff

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of THE DICKERSON KARACSONYI LAW GROUP, and that on this day of July, 2019, I caused the following documents entitled, ERRATA TO PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION FOR ORDER PERMITTING MINOR CHILDREN TO TESTIFY AT EVIDENTIARY HEARING, to be served as follows:

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

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

NEIL M. MULLINS, ESQ. KAINEN LAW GROUP, PLLC 3303 Novat Street, Suite 200 Las Vegas, Nevada 89129 service@kainenlawgroup.com

Attorney for Defendant

An employee of The Dickerson Karacsonyi Law Group

Exhibit "1"

1	I
2	
3	
4	
5	
•	ķ
7 8 9	
8	
10	
IJ	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
~ ~	

This Opposition is made and based upon the following Memorandum of Points and Authorities, all exhibits filed herewith, all papers and pleadings on file herein, as well as oral argument of counsel as

THE DICKERSON KARACSONYI LAW GROUP

Nevada Bar No. 000945 SABRINA M. DOLSON, ESQ. Nevada Bar No. 013105 1745 Village Center Circle Las Vegas, Nevada 89134 Attorneys for Plaintiff

9

10

11

12

13

14

15

16

17

18

19

20

21

23

25

26

28

www.KainenLawGroup.com

ROPP
NEIL M. MULLINS, ESQ.
Nevada Bar No. 3544
KAINEN LAW GROUP, PLLC
3303 Novat Street, Suite 200
Las Vegas, Nevada 89129-8714
PH: (702) 823-4900
FX: (702) 823-4488
Service@KainenLawGroup.com

EIGHTH JUDICIAL DISTRICT COURT – FAMILY DIVISION COUNTY OF CLARK, STATE OF NEVADA

JAMES W. VAHEY,

Attorney for Defendant

Plaintiff

MINH NGUYET LUONG.

Defendant.

CASE NO.: D-18-581444-D DEPT.: H

Date of Hearing: July 23, 2019 Time of Hearing: 10:00 a.m.

DEFENDANT'S REPLY IN SUPPORT OF DEFENDANT'S MOTION FOR ORDER PERMITTING MINOR CHILDREN TO TESTIFY AT EVIDENTIARY HEARING

COMES NOW, Defendant, MINH NGUYET LUONG, by and through her attorney, NEIL M. MULLINS, ESQ., of the KAINEN LAW GROUP, PLLC, and respectfully submits her reply in support of *Defendant's Motion for Order Permitting Minor Children to Testify at Evidentiary Hearing*; and requests that this Honorable Court enter the following Orders:

1. An order denying any relief sought in Plaintiff's Opposition to Defendant's Motion for Order Permitting Minot Children to Testify at Evidentiary Hearing;

- For an order permitting the parties' two (2) eldest children, HANNAH 2. VAHEY, born March 19, 2009 (age 10), MATTHEW VAHEY, born June 26, 2010 (age 8) to testify by alternative means. The Court would interview the two child witnesses outside of the presence of the parties, with parties' counsel simultaneously viewing the interview via electronic method per N.R.C.P. 16.215(d)(A)(ii);
- 3. Alternatively, for an order in limine to prevent Plaintiff from introducing evidence (text messages or otherwise) regarding allegations of Defendant improperly influencing the children to express their desire to relocate to California; and
- For any other and further relief that this Court deems just and proper in this matter.

This Reply is made and based upon the pleadings and papers on file herein, the Points and Authorities attached hereto, the Declaration of Defendant, MINH NGUYET LUONG, being submitted herewith, as well as any such argument as may be made by Counsel at the time of the hearing on this matter.

day of July, 2019. DATED this

KAINEN LAW GROUP, PLLC

Nevada Bar No. 3544

3303 Novat Street, Suite 200 Las Vegas, Nevada 89129-8714

Attorney for Defendant

702.823.4900 • Fax 702.823.4488

www.KainenLawGroup.com

2

3

8

10

11

12

13

17

18

19

20

21

22

23

25

26

27

POINTS AND AUTHORITIES

Defendant, MINH NGUYET LUONG (hereinafter referred to as "Minh" or "Mother") and Plaintiff, JAMES VAHEY (hereinafter referred to as "Jim" or "Father") were married in Henderson, Nevada on July 8, 2006. The parties have three (3) minor children born the issue of their marriage, to-wit: HANNAH VAHEY, born March 19, 2009 (age 10); MATTHEW VAHEY, born June 26, 2010 (age 9); and SELENA VAHEY, born April 4, 2014 (age 5).

Unfortunately, Jim continues to distort reality by providing a slew of inaccurate representations within his Opposition to Minh's Motion for Order Permitting Minor Children to Testify at Evidentiary Hearing, designed to manipulate the record.

Jim alleges that he "addressed his concerns that Minh was influencing, manipulating, and coaching the children" before this Court during the Case Management Conference that was held on May 28, 2019. Jim's Opp., pg. 1, lines 8-10. However, a review of the hearing video indicates no such representations made before this Court regarding the alleged manipulation/coaching by Minh. The issue regarding the alleged manipulation/coaching was first raised by Mr. Dickerson and disclosed to Mr. Mullins the same day of the CMC, but was never addressed before this Court.

Minh felt the need to seek redress when she was first placed on notice of a factual dispute regarding manipulation and/or coaching. Minh was forced to file her instant *Motion* due to the time constraints of first becoming aware of the factual dispute on May 28, 2019, and having to make the critical decision of determining whether or not their two (2) eldest children should provide testimony related to the issue of manipulating and coaching. This is not an easy decision for a parent to make, and only having ten (10) days to make such a unfavorable decision was insufficient to timely file the child witness notice to satisfy the 60-day requirement under N.R.C.P. 16.215(c)(2).

Having a child testify in any court proceeding is a difficult decision to make, especially in a divorce case when the children are still trying to cope with their parents' separation and living in two different households. Consequently and as the record

13

18

19

21

22

23

24

25

26

27

supports, the parties stipulated to the appointment of Dr. Michelle Gravley as the children's therapist. Dr. Gravley's appointment was to provide the children therapy to cope with the parties' divorce, after the parents observed two (2) of the children acting up during some of the custody exchanges. During one of the exchanges, MATTHEW locked himself in a room and refused to go with his father. Jim's knee-jerk reaction was that "Minh is manipulating him (referring to MATTHEW)." This theory was mimicked by Jim's brother at his deposition.

Dr. Gravley was *not* appointed for the purposes of addressing the alleged manipulation and/or coaching that Jim asserts within his *Opposition*. Jim's Opp., pg. 2, 10 lines 22-24. Dr. Gravley was also *never* intended to be use a tool for litigation purposes. See CMC hearing video at 11:31:28 – 11:32:35. In fact Dr. Gravley has not yet seen the children; therefore, the children have not yet commenced therapy with Dr. Gravley due to Dr. Gravley's busy schedule. The initial consultation with Dr. Gravley is set for August 1, 2019, which was Dr. Gravley's first availability. Therefore, even if Dr. Gravley was to be used for litigation purposes (which she is not), Dr. Gravley would not even possess the knowledge to render an opinion by at the time of the evidentiary hearing that is set for August 8th and 9th. For Jim to misrepresent the impetus of Dr. Gravley's appointment is disingenuous, contrived, and manipulative.

In order to protect herself from the spurious allegations, Minh ultimately made the decision to file the instant motion to seek child testimony, or alternatively, to exclude the speculative argument by Jim that the children's behavior or comments are Minh's doing. However, to place the children in a more comfortable and casual environment, Minh seeks an order permitting the two (2) eldest children to provide their testimony by alternative means pursuant to N.R.C.P. 16.215(d)(ii). Minh is absolutely aware of the emotional strain that is placed on the children when asked to testify. This is why Minh filed her instant *Motion* seeking testimony through alternative means both to reduce the stress on the children and to obtain the truth that Minh has not been manipulating and/or coaching the children.

3

5

6

10

11

12

13

18

19

20

21

22

23

25

KainenLawGroup.com

The children are simply confused. For years the children were allowed to believe that they were moving to Irvine, but now their parents are divorcing. They are constantly pressing Minh about why they are still attending school in Henderson, and why they are having to return to Nevada from Irvine. Apparently, the children have also asked their father the same questions.

As consistently asserted throughout this litigation, this family had previously planned to move to Irvine; during this period, the parties constantly discussed this sentiment with the children. The parties even took their children with them to look at houses down in Southern California, and the children even pointed out their anticipated school to Jim during one of their trips to Orange County.

The difference between this relocation matter as opposed to the standard relocation case is that the relocation to California was never hidden from the children until the commencement of this divorce action. However, Minh certainly ceased any such discussions with the children related to the relocation during pendency. But we are not talking about infant children, we are talking about children that are nine (9) and (10) years old. The children are smart and certainly competent to figure out what is going when they were consistently told by both parents that they were going to move to California prior to the commencement of the parties' divorce. Therefore, the children stating their opinions to their father regarding where they desire to live, does not consequently infer that Minh has been discussing the relocation, or has been manipulating or coaching the children.

Also, the text messages Jim attached as his *Opposition* as offers of proof can easily be construed as Jim manipulating the children as his responses elicit the children to continue discussing their opinions with Jim.

Finally, if the children are mature enough to confront their parents about their feelings, and even challenge their father "not to change the subject" in text messages, then how is an interview with the Court going to hurt them? Mr. Mullins agrees that the children are too young to evaluate their own best interests. But the comments of these

3

5

6

7

9

10

11

19

20

21

22

23

25

children, expressed in the text messages produced by Jim and his counsel, are bringing them directly into this fray.

We should either exclude the manipulation argument, or allow all evidence concerning it. If we do neither, only Minh is disadvantaged. Consequently, this is the actual reason why Minh's *Motion* is being opposed by Jim.

Notice of Child Witnesses

Minh acknowledges missing the 60-day notice requirement, but adequate notice has been provided. The Court clearly has the discretion to allow it.

> the party must file a Motion to Permit Child Testimony by Alternative Methods, under the Uniform Child Witness Testimony by Alternative Methods Act contained in NRS 50.500 et seq., at the same time as the notice of child witness, or no later than 60 days before the hearing in which the child witness may be called to testify or 14 days after the timely filing of a notice of child witness, whichever period last expires, unless otherwise ordered by the court.

N.R.C.P. 16.2(c)(3).

N.R.C.P. 16.2(c)(3) provides this Court with discretion regarding whether to permit child testimony via alternative methods, as the deadlines enumerated above can be modified or circumvented by order of this Court. Minh's Motion seeks an order permitting the children to testify via alternative means, notwithstanding the procedural posture enumerated in N.R.C.P. 16.2(c)(3), as that was the purpose of filing the instant Motion.

Furthermore, under the Uniform Child Witness Testimony by Alternative Means Act (hereinafter "the Act"), "a judge may sua sponte order a hearing in determining whether a child witness should be allowed to testify by an alternative method. NRS 50.570(1)(a)" Gordon v. Geiger, 402 P.3d 671, 676, 133 Nev. Adv. Rep. 69 (Nev. 2017). Therefore, this Court has wide discretion in determining whether the children should be permitted to testify via alternative means, and should hold a hearing to determine whether the parties' two eldest children should be permitted to testify via alterative means. The Court should decide this important issue on the merits.

702.823.4900 • Fax 702.823.4488 KainenLawGroup.com 2

3

5

10

11

12

13

17

19

20

21

23

24

25

26

27

28

Testimony via Alternative Means

Hannah and Matthew are absolutely competent to testify about whether they were coached or manipulated.

"[T]he family court judge may allow a child witness to testify by alternative means upon a finding by a preponderance of the evidence that such allowance 'is necessary to serve the best interests of the child or enable the child to communicate with the finder of fact." Gordon, 402 P.3d at 676 (quoting NRS 50.570(1)(a)). In making this finding, the Court is to consider the following statutory factors:

> (a) The nature of the proceeding; (b) The age and maturity of the child; (c) The relationship of the child to the parties in the proceeding; (d) The nature and degree of emotional trauma that the child may suffer in testifying; and (e) Any other relevant factor.

Gordon, 402 P.3d at 676 (citing NRS 50.580(2)(a)-(e)).

This is a custody proceeding wherein the most contested factor is the determination of physical custody, and whether it is in the children's best interests to relocate to Orange County with Minh, or remain in Clark County with their father. The children that are anticipated to testify are ages ten (10) and (9) nine. Hannah, age 10, if very mature for her age; Matthew, age 9, has the maturity of an average nine-year-old. If the scope of the testimony is narrowed only to the issue of coaching or manipulating, very little emotional trauma will be imposed upon the children as they will not be providing testimony regarding their desired custody arrangement, nor have to make a determination as to which parent they would rather primarily reside with (which is inappropriate considering the children's ages).

Upon making the appropriate finding that the children's testimony serves their interests, the Court must next determine whether the children should testify via alternative means by considering the following factors:

> 1. Alternative methods reasonably available; 2. Available means for protecting the interests of or reducing emotional trauma to the child without resorting to an alternative method:

702.823.4900 • Fax 702.823.4488 KainenLawGroup.com 3303 Novat Street, Suite 200 www.

2

3

5

11

12

13

15

16

17

18

19

20

21

22

23

24

3. The nature of the case; 4. The relative rights of the parties; 5. The importance of the proposed testimony of the child; 6. The nature and degree of emotional trauma that the child may suffer if an alternative method is not used; and 7. Any other relevant factor.

Gordon, 402 P.3d at 676 (citing NRS 50.590(1)-(7)).

This Court knows best whether alternative methods are reasonably available; therefore, this factor will not be addressed. There may have been available means for protecting the interests of or reducing emotional trauma to the children without resorting to an alternative method if this case was not proceeding to trial on August 8th and 9th. Considering that this matter needs to be tried before the commencement of the 2019-2020 school year, the issue is pressing, and an outsourced interview or other method is simply impracticable.

The importance of the testimony depends upon whether this Court is inclined to admit evidence offered by Jim related to any alleged manipulation/coaching of the children as the evidence is one-sided, and Minh needs to properly defend herself from the bogus allegations. Therefore, the children's testimony is critical if the manipulation/coaching issue is of consequence at the evidentiary hearing in this matter.

Testimony via alternative means, per N.R.C.P. 16.215(d)(ii), should be the only means employed to elicit testimony from the children as the emotional trauma would exponentially increase if the children were to be on the witness stand at the evidentiary hearing. This latter should never occur in this matter.

Consequently, the above certainly supports the children testifying via alternative means as delineated under N.R.C.P. 16.215(d)(ii).

Competency of Child Witnesses

Regarding the competency of a child witness, "a child is competent if he or she has the capacity to receive just impressions and possesses the ability to relate them truthfully." Felix v. State, 109 Nev. 151, 173, 849 P.2d 220, 235 (Nev. 1993) (citing Lanoue v. State, 99 Nev. 305, 307, 661 P.2d 874, 875 (Nev. 1983)). While competency is evaluated by the Court on a case-by-case, or rather witness-by-witness basis, the Court

5

7

11

12

13

17

18

19

21

23

25

www.KainenLawGroup.com

may use the following factors in determining competency of a child witness:

(1) the child's ability to receive and communicate information; (2) the spontaneity of the child's statements; (3) indications of "coaching" and "rehearsing"; (4) the child's ability to remember; (5) the child's ability to distinguish between truth and falsehood; and (6) the likelihood that the child will give inherently improbable or incoherent testimony.

Felix, 109 Nev. at 173, 849 P.2d at 235.

It is a rather low threshold to meet in deeming a child witness competent to testify. The Court, within a few minutes of speaking with the two (2) eldest children in this matter, will easily find the foregoing factors to be met by both children. Both children can easily receive, disseminate, and communicate relevant information upon request. Furthermore, the Court will easily be able to determine the children's credibility and whether they have been coached or manipulated by Minh, as Jim tirelessly alleges. Furthermore, at ages ten (10) and nine (9), these two (2) children absolutely know truth from falsehood. They have two (2) parents that are highly educated that have both taught them how to distinguish the truth from lies. If the children are cautioned by this Court to only tell the truth, it is highly probable that they will provide coherent, accurate, and relevant testimony regarding the allegations of coaching and manipulation.

In the Alternative, Exclusion of Such Evidence

If the Court denies Minh's request permitting the eldest children from proffering testimony via alternative means, Minh moves to exclude any testimony and physical evidence related to both manipulating the children's desire to relocate to California, and speaking with the children about this case during pendency. Minh cannot properly defend herself from these claims if her request to allow the children to be interviewed by this Court is denied. Denying HANNAH and MATTHEW's testimony, but permitting Jim's testimony or evidence related to these claims would severely prejudice Minh's right to a fair trial due to an inability to rebut any such evidence.

27

702.823.4900 • Fax 702.823.4488

www.KainenLawGroup.com

3

5

7

10

11

12

13

15

16

17

18

19

20

21

22

23

24

25

26

27

28

CONCLUSION

Based on the foregoing, Minh respectfully requests:

- An order denying any relief sought in Plaintiff's Opposition to Defendant's Motion for Order Permitting Minot Children to Testify at Evidentiary Hearing;
- 2. For an order permitting the parties' two (2) eldest children, HANNAH VAHEY, born March 19, 2009 (age 10), MATTHEW VAHEY, born June 26, 2010 (age 8) to testify by alternative means. The Court would interview the two child witnesses outside of the presence of the parties, with parties' counsel simultaneously viewing the interview via electronic method per N.R.C.P. 16.215(d)(A)(ii);
- 3. Alternatively, for an order in limine to prevent Plaintiff from introducing evidence (text messages or otherwise) regarding allegations of Defendant improperly influencing the children to express their desire to relocate to California; and
- For any other and further relief that this Court deems just and proper in this 4. matter.

day of July, 2019.

KAINEN LAW GROUP, PLLC

Nevada Bar No. 3544

3303 Novat Street, Suite 200 Las Vegas, Nevada 89129-8714

Attorney for Defendant

	II.
1	CERTIFICATE OF SERVICE
2	I HEREBY CERTIFY that on the 18th day of July, 2019, I caused to be served
3	the Defendant's Reply in Support of Defendant's Motion for Order Permitting Minor
4	Children to Testify at Evidentiary Hearing to all interested parties as follows:
5	BY MAIL: Pursuant to N.R.C.P. 5(b), I caused a true copy thereof to be
6	placed in the U.S. Mail, enclosed in a sealed envelope, postage fully prepaid thereon,
7	addressed as follows:
8	■ BY ELECTRONIC MAIL: Pursuant to EDCR 7.26 and N.E.F.C.R. Rule
9	9, I caused a true copy thereof to be served via electronic mail, via Odyssey eFileNV,
10	to the following e-mail address(es):
11 12 mordinouloum 13 14 15 16 17 18 19 20 21 22 23 24 25 26	3. sabrina@thedklawgroup.com Attorneys for Plaintiff ROBERT W. CLAPP, Law Clerk at the KAINEN LAW GROUP, PLLC
27	

Electronically Filed 7/18/2019 3:40 PM Steven D. Grierson CLERK OF THE COURT NORH 1 2 3 4 DISTRICT COURT 5 CLARK COUNTY, NEVADA 6 *** 7 JAMES W. VAHEY, CASE NO.: D-18-581444-D 8 DEPARTMENT H Plaintiff, 9 **RJC-Courtroom 3G** VS. 10 MINH NGUYET LUONG, 11 Defendant. 12 13 NOTICE OF RESCHEDULING OF HEARING 14 15 TO: ALL PARTIES AND/OR THEIR ATTORNEYS 16 Please be advised that the date and time of a hearing set before the Honorable T. 17 Arthur Ritchie, Jr., has been changed. The Non-Jury Trial - Day 2, presently 18 scheduled for the 9th day of August, 2019, at the hour of 9:00 a.m. has been 19 rescheduled to the 5th day of September, 2019, at the hour of 9:00 a.m. at the 20 21 Regional Justice Center, 200 Lewis Avenue, Courtroom 3G. 22 23 Honorable T. Arthur Ritchie, Jr. 24 By: 25 Katrina Rausch Judicial Executive Assistant 26 Department H 27

VOLUME II

AA000275

CERTIFICATE OF MAILING

I hereby certify that the foregoing Notice of Rescheduling Hearing was:

E-Served pursuant to NEFCR 9; placed in attorney folder(s) at the RJC; or mailed to proper person litigants, via first-class mail, postage fully prepaid to:

Robert P. Dickerson, Esq. for PLAINTIFF

Neil M. Mullins, Esq. for DEFENDANT

Katrina Rausch
Judicial Executive Assistant
Department H

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

VOLUME II

AA000276

Electronically Filed 7/30/2019 11:50 AM Steven D. Grierson CLERK OF THE COURT

NTSO
NEIL M. MULLINS, ESQ.
Nevada Bar No. 3544
KAINEN LAW GROUP, PLLC
3 3303 Novat Street, Suite 200
Las Vegas, Nevada 89129-8714
PH: (702) 823-4900
FX: (702) 823-4488
Service@KainenLawGroup.com
Attorney for Defendant

EIGHTH JUDICIAL DISTRICT COURT – FAMILY DIVISION COUNTY OF CLARK, STATE OF NEVADA

JAMES W. VAHEY,

Plaintiff,

VS.

8

9

10

11

12

13

14

15

16

17

18

20

21

22

23

24

25

26

27

28

www.KainenLawGroup.com

MINH NGUYET LUONG,

Defendant.

CASE NO. D-18-581444-D DEPT. H

Date of Hearing: N/A Time of Hearing: N/A

NOTICE OF ENTRY OF STIPULATION AND ORDER APPOINTING DR. MICHELLE GRAVLEY AS CHILDREN'S THERAPIST

PLEASE TAKE NOTICE that on the 30th day of July 2019, the Honorable T. Arthur Ritchie, Jr. entered a *Stipulation and Order Appointing Dr. Michelle Gravley as Children's Therapist*, a true and correct copy of which is attached hereto.

DATED this 30th day of July 2019.

KAINEN LAW GROUP, PLLC

By: /s/ Neil M. Mullins
NEIL M. MULLINS, ESQ.
Nevada Bar No. 3544
3303 Novat Street, Ste. 200
Las Vegas, Nevada 89129-8714
Attorney for Defendant

AA000277

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 30th day of July 2019, I caused to be served
the Notice of Entry of Stipulation and Order Appointing Dr. Michelle Gravley as
Children's Therapist to all interested parties as follows:
BY MAIL: Pursuant to N.R.C.P. 5(b), I caused a true copy thereof to be
placed in the U.S. Mail, enclosed in a sealed envelope, postage fully prepaid thereon,
addressed as follows:
BY CERTIFIED MAIL: I caused a true copy thereof to be placed in the
U.S. Mail, enclosed in a sealed envelope, certified mail, return receipt requested, postage
fully paid thereon, addressed as follows:
BY FACSIMILE: Pursuant to EDCR 7.26, I caused a true copy thereof to
be transmitted, via facsimile, to the following number(s):
X BY ELECTRONIC MAIL: Pursuant to EDCR 7.26 and N.E.F.C.R. Rule
9, I caused a true copy thereof to be served via electronic mail, via Odyssey eFileNV, to
the following e-mail address(es):
THE DICKERSON KARACSONYI LAW GROUP:

- 1. bob@thedklawgroup.com
 2. sabrina@thedklawgroup.com
 3. aisja@thedklawgroup.com
 4. donna@thedklawgroup.com
 5. info@thedklawgroup.com
 Attorneys for Plaintiff

/s/ Robert Clapp ROBERT CLAPP, Law Clerk at the KAINEN LAW GROUP, PLLC

702.823.4900 • Fax 702.823.4488

KainenLawGroup.com

NEIL M. MULLINS, ESQ.
Nevada Bar No. 3544
KAINEN LAW GROUP, PLLC
3 3303 Novat Street, Suite 200
Las Vegas, Nevada 89129-8714
Telephone: (702) 823-4900
Facsimile: (702) 823-4488
Service@KainenLawGroup.com
Attorney for Defendant

EIGHTH JUDICIAL DISTRICT COURT – FAMILY DIVISION COUNTY OF CLARK, STATE OF NEVADA

JAMES W. VAHEY,

Plaintiff,

VS.

6

7

8

9

10

11

12

13

14

15

16

17

18

19

23

25

26

MINH NGUYET LUONG,

Defendant.

CASE NO. D-18-581444-D DEPT. H

Date of Hearing: N/A Time of Hearing: N/A

STIPULATION AND ORDER APPOINTING DR. MICHELLE GRAVLEY AS CHILDREN'S THERAPIST

COMES NOW, Plaintiff, JAMES W. VAHEY (hereinafter "Jim"), by and through his attorneys, ROBERT P. DICKERSON, ESQ. and SABRINA M. DOLSON, ESQ., of the DICKERSON KARACSONYI LAW GROUP, and Defendant, MINH NGUYET LUONG (hereinafter "Minh"), by and through her attorney NEIL M. MULLINS, ESQ., of the KAINEN LAW GROUP, PLLC, and hereby submit their joint stipulation to appoint Dr. Michelle Gravley, Psy.D., as the children's confidential therapist.

NOW THEREFORE,

IT IS HEREBY STIPULATED, AGREED, AND THEREFORE ORDERED that the parties mutually consent to the appointment of Dr. Michelle Gravley, Psy.D., for purposes of providing therapeutic counseling to the parties' three (3) minor children, to-

JUL 2 6 2019

1	wit: HANNAH VAHEY, born March 19,	2009 (age 10); MATTHEW VAHEY, born			
2	June 26, 2010 (age 9); and SELENA VAH	EY, born April 4, 2014 (age 5).			
3	IT IS FURTHER STIPULATED, A	GREED, AND THEREFORE ORDERED			
4	that Dr. Michelle Gravley, Psy.D., is to b	be used as a resource for the parties' minor			
5	children in assisting them cope with their	parents' divorce. Dr. Gravley is not being			
6	retained for purposes of this litigation; Dr. Gravley shall not provide any expert repor				
7	analysis, opinions, nor provide expert testing	mony in this case.			
8	Respectfully submitted by:	Approved as to form and content:			
9	Dated this Zs day of July, 2019.	Dated this 23° day of 10° , 2019.			
10	KAINEN LAW GROUP, PLLC	THE DICKERSON KARACSONYI LAW GROUP			
11 12 13 14 15 16 16 17 18 19 20 21 22 23 24	By	ROBERT P. DICKERSON, ESQ. Nevada Bar No. 945 SABRINA M. DOLSON, ESQ. Nevada Bar No. 13105 1745 Village Center Circle Las Vegas, Nevada 89134 Attorney for Jim			
25					
26					
27					
28					

Las Vegas, Nevada 89129 702.823.4900 • Fax 702.823.4488

www.KainenLawGroup.com

ORDER

IT IS HEREBY ORDERED that the terms and conditions of the above and foregoing Stipulation and Order Appointing Dr. Michelle Gravley as Children's Therapist are hereby adopted and ratified by the Court as though the foregoing stipulations are fully set forth herein.

EXECUTED this 4 day of

1

2

3

6

9

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

DISTRICT COURT JUDGE

T ART RITCHIE, JR.

Respectfully submitted by:

KAINEN LAW GROUP, PLLC

By

Nevada Bar No. 3544

3303 Novat Street, Suite 200

Las Vegas, Nevada 89129

Attorney for Minh

Electronically Filed 7/31/2019 8:49 AM Steven D. Grierson CLERK OF THE COURT

LIST NEIL M. MULLINS, ESQ. Nevada Bar No. 3544 KAINEN LAW GROUP, PLLC 3303 Novat Street, Suite 200 Las Vegas, Nevada 89129-8714 Telephone (702) 823-4900 Facsimile (702) 823-4488 Service@KainenLawGroup.com Attorney for Defendant 6

EIGHTH JUDICIAL DISTRICT COURT – FAMILY DIVISION COUNTY OF CLARK, STATE OF NEVADA

JAMES W. VAHEY,

Plaintiff,

VS.

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

KAINEN LAW GROUP, PLLO

3303 Novat Street, Suite 200

702.823.4900 • Fax 702.823.4488

www.KainenLawGroup.com

MINH NGUYET LUONG,

Defendant.

CASE NO. D-18-581444-D DEPT NO. H

Date of Trial: August 8th and September

Time of Trial: 9:00 a.m.

DEFENDANT'S WITNESS LIST

COMES NOW, Defendant, MINH NGUYET LUONG, by and through her attorney, NEIL M. MULLINS, ESQ., of the KAINEN LAW GROUP, PLLC, and provides her witnesses, that are anticipated to testify at the non-jury trial set for August 8th and September 5th, 2019 at 9:00 a.m. in the above-entitled action.

LIST OF WITNESSES

Minh Nguyet Luong, Defendant 1. c/o Neil M. Mullins, Esq. Kainen Law Group, PLLC 3303 Novat Street, Suite 200 Las Vegas, Nevada 89129 Tel: (702) 823-4900

Minh is the Defendant in this action and is expected to testify as to the facts and circumstances surrounding the parties' marriage and divorce.

AA000285

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

www.KainenLawGroup.com

2. James W. Vahey, Plaintiff c/o Robert P. Dickerson, Esq. Sabrina M. Dolson, Esq. The Dickerson Karacsonyi Law Group 1745 Village Center Circle Las Vegas, Nevada 89134 Tel: (702) 388-8600

James is the Plaintiff in this action and is expected to testify as to the facts and circumstances surrounding the parties' marriage and divorce.

3. Hieu Minh Luong 13632 Prospect Ave Santa Ana, Ca 92705 Tel: (714) 724-2535

Hieu is the sister of Minh. She is expected to testify as to the parties' individual interaction with the children.

4. Shawndee Alvarado 2700 McCoig Ave Las Vegas, NV 89120 shawndee702@yahoo.com Tel: (702) -583-0373

Shawndee is a former nanny of the parties. She was first hired as a driver and then took over the babysitting job. She worked from February 2017 to February 2018. She will testify and provide an accurate picture of Jim's true work load and amount of time he interacted with the kids. She can testify as to how much trouble it is to drive the children to and from school and to and from all of their after school activities.

5. Truc Di Nguyen 1212 Red Sage Irvine, CA 92618 trucdinguyen@yahoo.com Tel: (714) 310-9220

Truc is a friend of Minh's who has known her for 40 years. She is the ex-wife of the parties' realtor. She went to view all the houses with the parties. She can testify to Minh's character. She has first hand knowledge of how involved Jim was searching for houses and his commitment to moving to Irvine. She can testify as to how attached the children are with Minh. She has two children of her own. Truc and her children are so

close the parties and their children, that the all the children thought they were cousins.

6. Chau (Charlene) Luong 13632 Prospect Ave Santa Ana, Ca 92705 minhhluong@gmail.com Tel: (714) 724-2510

Chau is the younger sister of Minh. She is expected to testify as to the parties' individual interaction with the children. She has two children and the two families are constantly together.

7. Jeansse Villanueva 1124 Neva Ranch Ave Las Vegas, NV 89081 Tel: (702) 335-5707

Ms. Villanueva is Minh's office manager. She is anticipated to testify as to how patients' are scheduled so that Minh would start her days after she has dropped off her kids at school. Ms. Villanueva will also testify about the significant bond Minh's has with her children, as well as how attached the children are to Minh.

- Defendant reserves the right to call any and all witnesses used and/or 8. identified by the Plaintiff.
 - Defendant reserves the right to identify rebuttal witnesses. 9.

DATED this 3/5 day of July, 2019.

KAINEN LAW GROUP, PLLC

By:

NEIL M. MULLINS, ESO.

Nevada Bar No. 3544

3303 Novat Street, Ste. 200 Las Vegas, Nevada 89129-8714

Attorney for Defendant

1	CERTIFICATE OF SERVICE
2	I HEREBY CERTIFY that on the 315th day of July, 2019, I caused to be
3	served the <i>Defendant's Witness List</i> to all interested parties as follows:
4	BY MAIL: Pursuant to N.R.C.P. 5(b), I caused a true copy thereof to be
5	placed in the U.S. Mail, enclosed in a sealed envelope, postage fully prepaid thereon,
6	addressed as follows:
7	BY CERTIFIED MAIL: I caused a true copy thereof to be placed in the
8	U.S. Mail, enclosed in a sealed envelope, certified mail, return receipt requested,
10	postage fully paid thereon, addressed as follows:
11	BY FACSIMILE: Pursuant to EDCR 7.26, I caused a true copy thereof
12	to be transmitted, via facsimile, to the following number(s):
13	_X BY ELECTRONIC MAIL: Pursuant to EDCR 7.26 and N.E.F.C.R.
14	Rule 9, I caused a true copy thereof to be served via electronic mail, via Odyssey
15	eFileNV, to the following e-mail address(es):
16	info@thedklawgroup.com bob@thedklawgroup.com sabrina@thedklawgroup.com
17	
18	An Francisco est ha
19	An Employee at the KAINEN LAW GROUP, PLLC
2021	
22	
23	
24	
25	
26	

Electronically Filed 8/2/2019 2:56 PM Steven D. Grierson CLERK OF THE COURT

28

KAINEN LAW GROUP, PLLC

Las Vegas, Nevada 89129-8714 702.823.4900 • Fax 702.823.4488 PMEM
NEIL M. MULLINS, ESQ.
Nevada Bar No. 3544
KAINEN LAW GROUP, PLLC
3303 Novat Street, Suite 200
Las Vegas, Nevada 89129-8714
Telephone (702) 823-4900
Facsimile (702) 823-4488
Service@KainenLawGroup.com
Attorney for Defendant

EIGHTH JUDICIAL DISTRICT COURT – FAMILY DIVISION COUNTY OF CLARK, STATE OF NEVADA

JAMES W. VAHEY,

Plaintiff,

VS.

MINH NGUYET LUONG,

Defendant.

CASE NO. D-18-581444-D DEPT. H

Date of Trial: Aug. 8th & Sept. 5th 2019. Time of Trial: 9:00 a.m.

DEFENDANT'S PRE-TRIAL MEMORANDUM

COMES NOW, Defendant, MINH NGUYET LUONG, by and through her attorney, NEIL M. MULLINS, ESQ., of the KAINEN LAW GROUP, PLLC, and hereby submits her *Pre-trial Memorandum* in accordance with the *Order Setting Civil Non-jury Trial*, filed herein on the 31st day of May 2019.

DATED this ______day of August, 2019.

KAINEN LAW GROUP PLLC

By:

NEIL M. MULLINS, ESQ.

Nevada Bar No. 3544 3303 Novat Street, Ste. 200

Las Vegas, Nevada 89129-8714

Attorney for Defendant

AA000295

2

3

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

www.KainenLawGroup.com

STATEMENT OF ESSENTIAL FACTS

This is a divorce case wherein the parties executed a valid and enforceable Premarital Agreement ("PMA") that nearly disposes all financial issues between the parties. The unresolved issue pertains to the determination of physical custody and whether it is in the three minor children's best interests to vest Minh with primary physical custody, for purposes of relocating with the minor children to Irvine, California.

NAMES/AGES OF PARTIES AND CHILDREN 1.0

- Plaintiff, James Vahey (hereinafter "Jim"), age 56. 1.1.
- 1.2. Defendant, Minh Nguyet Luong (hereinafter "Minh"), age 46.
- Minor Child: Hannah Vahey (hereinafter "HANNAH"), born March 1.3. 19, 2009, age 10.
- Minor Child: Matthew Vahey (hereinafter "MATTHEW"), born June 1.4. 26, 2019, age 9.
- Minor Child: Selena Vahey (hereinafter "SELENA"), born April 4, 2014, age 5.

DATE/PLACE OF MARRIAGE AND DIVORCE 2.0

The parties were married on the 8th day of July, 2006 in Henderson, 2.1. Nevada.

3.0 RESOLVED ISSUES, INCLUDING AGREED RESOLUTIONS

Nearly all financial issues have been resolved, as the parties both 3.1. agree that their PMA, executed on the 12th day of June 2006, is valid and therefore, each party shall receive their sole and separate property since no community property was realized, save and except a few parcels of land in Arizona which will be resolved by agreement of the parties.

4.0 STATEMENT OF UNRESOLVED ISSUES

The heart of this matter, that unfortunately cannot be resolved by the parties, is determining whether the minor children's best interest are served by living in Irvine,

KainenLawGroup.com

15

17

18

20

22

23

24

26

27

California, with Minh as their primary physical custodian, or remaining in Clark County, Nevada, with Jim as their primary physical custodian.

While the issues of custody and relocation are still two separate and distinct issues, much of the factual analysis overlaps. See Schwartz v. Schwartz, 107 Nev. 378, 382, 812 P.2d 1268, 1270 (Nev. 1991). When this Court considers a motion to relocate minor children outside of the State of Nevada by a parent who has never had an initial custody determination, this Court "must base its decision on the child's best interest." Druckman v. Ruscitti, 130 Nev. 468, 473, 327 P.3d 511, 515 (Nev. 2014). This was also affirmed by the Nevada Supreme Court in *Inboden v. Ayon*, 431 P.3d 39, 2018 Nev. Unpub. LEXIS 1081, Docket No. 74012 (Nev. Nov. 30, 2018) (unpublished disposition). The *Inboden* Court held that in a custody/relocation case where an initial determination of custody has not yet been established, that "case does not fall within NRS 125C.007's purview because the statute addresses petitions to relocate filed in actions where primary or joint physical custody has already been established by court order." *Id.*

Therefore, this case is a true *Potter v. Potter*, 121 Nev. 613, 119 P.3d 1246 (Nev. 2005), analysis. The *Potter* Court held that the district court must "determine whether the best interests of the children are better served by living outside of Nevada with the relocating parent as the primary physical custodian or living in Nevada with the nonmoving parent having primary physical custody." *Id.* at 614-615 and 1247.

However, in an abundance of caution, Minh will also prove that relocation to Irvine is in the children's best interests by satisfying the factors enumerated under NRS 125C.007.

4.1 BEST INTERESTS OF THE SUBJECT MINOR CHILDREN

In an initial determination of custody, "the district court has 'broad discretionary power' in determining child custody . . . including visitation." Davis v. Ewalefo, 352 P.3d 1139, 131 Nev. Adv. Rep. 45 (Nev. 2015) (quoting Hays v. Gallacher, 115 Nev. 1, 4,

¹ In accordance with NRAP 36(c)(3), a complete copy of *Inboden v. Ayon* is attached hereto as Exhibit A.

11

12

13

16

17

18

21

26

27

28

972 P.2d 1138, 1140 (1999)). In exercising its discretionary power in making the initial custody determination, the District Court's "sole consideration . . . is the best interest of the child." NRS 125C.0035. See also Blanco v. Blanco, 129 Nev. 723, 730, 311 P.3d 1170, 1174 (Nev. 2013).

When physical custody is in dispute, this Court is to determine what is in the minor children's best interests by weighing the factors enumerated in NRS 125C.0035 (4), as well other determinative factors that the Nevada Supreme Court articulated in Rico v. Rodriguez, 121 Nev. 695, 120 P.3d 812 (Nev. 2005).

Many of the factors set forth in NRS 125C.0035 (4) are not applicable in this case; however, the factors that are applicable weigh in favor of vesting Minh with primary physical custody of the parties' three minor children. The relevant factors are as follows:

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

Both parents will follow all court orders and both parents would allow frequent contact and association by the other parent.

In addition to bringing the children here for a one weekend or holiday visit per month, Minh will give up her Irvine home for Jim's use for a second weekend visitation in Irvine with their children. Minh would allow Jim to use a room in her Irvine home for the weekend, while she goes and stays at her mother's home in Santa Ana, California, while Jim spends the weekend with their children in the Irvine home.

Minh also would provide Jim with Thanksgiving Break each year, Spring Break each year, and one-half of the Winter Break each year with their children. Also, Minh has no problem with Jim having 51 consecutive days of visitation during their Summer Break to maximize Jim's timeshare. If Jim takes advantage of a seconds weekend visit each month in addition to the other custodial timeshare being offered by Minh, Jim will have a total of approximately 116 days with his children each year (only 30 days shy of a joint

physical custody schedule).2

3

5

11

12

18

19

20

21

221

(e) The ability of the parents to cooperate to meet the needs of the child. Both parents would likely cooperate to meet the children's future needs.

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

The parties' children need and deserve engaged, committed, and dedicated parenting, ensuring stability and consistency in these children's lives. This is exactly what Minh brings to the table. Minh is an engaged parent that dedicates her entire existence to ensuring that the children's needs are being met. While these children are physically healthy, they are still of the age dependent on daily parental care and guidance, which Minh can provide on a daily basis considering her anticipated retirement. Minh's schedule upon retirement will be better suited than Jim's to accommodate the children's physical, developmental, and emotional needs on a more structured, routine and consistent basis. While there is no question that Jim is perfectly suited to do the same but only when he has the time, as his schedule simply will not afford him the amount of time to dedicate and ensure that the physical, developmental, and emotional needs of their children are being met on a daily basis. However, there is no dispute that if he were retiring like Minh, he would be just as capable as Minh to meet the children's needs; this is just simply not the facts of this case.

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

The children have a good relationship with both parents. There were a few child exchanges wherein MATTHEW refused to go with Jim for his custodial timeshare. However, both parents worked together to get MATTHEW to go with Jim for his timeshare. This issue only occurred on two (2) occasions and has not occurred recently. The parties stipulated to the appoint of a child therapist to assist them cope with the parties' divorce, and the children will continue to seek therapy until the therapist

27

26

VOLUME II

² 116 days = 5 months of three-day weekends + 5 months of two-day weekends + 10 months of extra weekends in Irvine at two-days + 4 days at Thanksgiving Break + 7 days for Winter Break + 9 days for Spring Break + 51 days for Summer Break.

3

7

11

13

17

21

22

26

27

determines that the children no longer require therapy.

4.1.1 Additional Considerations in Determining Physical Custody

In addition to the above factors, the Nevada Supreme Court referenced other pragmatic factors that the district court may consider when determining the custodial arrangement between the parents. Rico, 121 Nev. at 702, 120 P.3d at 816. The factors the *Rico* Court articulated and applied to this case are as follows:

Living conditions and environment. **(1)**

Minh's home in Irvine, California, is a beautiful 6,500 square-foot home located in the heart of Orange County. The contrast between the living conditions with Minh in Irvine verses with Jim in the Henderson community of Lake Las Vegas is significant. Minh's home is located within about a five (5) minute walk from the school that the children are slated to attend, if they are permitted to relocate with Minh to Irvine. The schools in Irvine are highly rated and are only comparable to private schools in Las Vegas. If the children are to continue to attend Challenger in Las Vegas, due to Jim living in Lake Las Vegas, a remote part of Henderson, the children would be forced to continue their hour-long commute to and from school every day. While Jim's home in Lake Las Vegas is nice, it is extremely remote with very few child-friendly activities that are held by his community. The evidence will show that Minh's community, the Groves at Orchard Hills, holds many community events that are geared specifically for children. The parties' children will be able to participate in many of the community activities with their friends and family.

The environment in Irvine also trumps the Las Vegas's environment. The evidence will show that the crime rates are considerably lower in Irvine than in Las Vegas. In fact, for the past 13 years Irvine was ranked as the Safest City of its size for Part 1 violent crime according to FBI data. Irvine also has the lowest rate of violent crime per capita of any city in the nation with a population of 250,000 or more.

Clark County, Nevada, on the other hand, has significantly greater rates of violent crime compared to Irvine.

(2) The parties' interaction with the children.

Both parents in this matter have good relationships with their children and are well bonded. However, Minh has more physical interactions with the children because she is the parent that primarily takes them to their extracurricular activities; ensures that they have their homework finished prior to going to school the next day; and ensures that her work schedule is fashioned around the children's schedule.

(3) Parental employment and stability.

Both parents are financially stable. The stability that Minh can provide to the children in Irvine is far superior to what Jim can provide to the children in Las Vegas. Minh is retiring and looking forward to spending her retirement primarily raising her children in her home in Irvine. Minh will have time to take the children to and from school each day; ensure that the children are getting adequate assistance on their schoolwork (without the reliance of tutors); ensuring that the children have home-cooked meals (without reliance on nannies); and facilitating the children's attendance at their extracurricular activities. Having a mother as a primary custodian that does not have to utilize nannies to care for the children to ensure that their best interests are always being met is preferred over a parent who wants to continue working and growing his medical practice. It simply is not practical to believe that a parent, who is a medical doctor that constantly works, will be able to manage his medical practice, while exercising primary physical custody of three minor children and ensure that their best interests are being met.

4.2 MINH'S REQUEST TO RELOCATE TO IRVINE, CALIFORNIA, WITH MINOR CHILDREN

Pursuant to NRS 125C.007(a), Minh will show that she has a sensible, good-faith reason for her request to relocate with the minor children to Irvine, California, and that her request is not intended to deprive Jim from his parenting time. Furthermore, pursuant to NRS 125C.007(b) and (c), Minh will also prove that their children's best interests are served by allowing Minh to relocate with the children to Irvine, and that both Minh and the children will benefit from many actual advantages as a result of this

3303 Novat Street, Suite 200 Las Vegas, Nevada 89129-8714 702.823.4900 • Fax 702.823.4488 www.KainenLawGroup.com 1

2

3

5

7

8

10

11

12

13

18

19

20

21

22

23

24

3303 Novat Street, Suite 200 Las Vegas, Nevada 89129-8714 702.823.4900 • Fax 702.823.4488 KainenLawGroup.com

14

15

17

18

21

22

23

24

25

26

27

relocation.

2

3

4.2.1 Minh's sensible, good-faith reason to request to relocate with minor children, and the relocation is not intended to deprive the nonrelocating parent of his or her parenting time. NRS 125C.007 1(a).

"[I]n assessing the 'actual advantage' requirement, courts are not free to ignore non-economic factors likely to contribute to the well-being and general happiness of the custodial parent and children." Jones v. Jones, 110 Nev. 1253, 1260, 885 P.2d 563, 568 (Nev. 1994). Furthermore, the *Jones* Court recognized that "what is in the best interest of the children cannot be addressed without considering the best interest of the other members of the household in which they live." *Id.* at 1261 and 568. The actual advantage does not have to be substantial, but the advantage must be "based on a sincere and genuine desire of the custodial parent to move and a sensible good faith reason for the move." *Id.* The *Jones* Court defined "good faith reason" as one that is "not designed to frustrate the visitation rights of the noncustodial parent." *Id.* (citing *Holder v. Polanski*, 111 N.J. 344, 544 A.2d 852, 856-57 (N.J. 1988)).

The evidence in this case will show that Minh possesses a good-faith, and sensible reason to request to relocate to Irvine with the parties' three (3) minor children. Minh would be able to take care of her ailing mother and surround herself and children with her siblings and their children. The children would go to school with neighborhood friends where they live, instead of 45 minutes away. The schools are superior; the cultural experiences will be better. And the children will be able to participate in their community and with extra- curricular activities and training they cannot achieve at Lake Las Vegas with their father. Most important, they will be raised by parents and not nannies.

- 4.2.2 The best interests of the children are served by allowing Minh to relocate with the parties' three minor children. NRS 125C.007 1(b). See above.
- 4.2.3 Actual benefits conferred to both Minh and the subject minor children as a result of relocating to Irvine, California. NRS 125C.007 1(c). See above. However, some additional benefits to both the minor children and

Minh are as follows:

3

9

11

12

13

15

17

201

21

22

25

26

- Irvine is one of the safest city in which to live since 2013. The public schools in Irvine are some of the highest rated schools nationwide. Irvine is highly sought after as the ideal city to live and raise a family.
- Minh, upon relocating, intends to retire from the practice of dentistry.

 Consequently, nannies will no longer be necessary to assist with child care.
- Orange County has one of the largest communities of Vietnamese outside of Vietnam and the children will get to experience their Vietnamese culture and language far better than they could do in Las Vegas.
- Minh and the children would thrive in an environment surrounded by extended family and friends. The children could establish a close bond to their maternal grandparents and share the remaining years of their lives with them.
- The parties will also save over \$45,000.00 per year in private school tuition because the public schools in the Irvine neighborhood where Minh's home is located are among the best in California.

Since Minh will prove that she has both a sensible, good-faith reason to request the relocation and that there are actual benefits to her and the minor children, the Nevada Legislature provided six (6) additional factors that the district courts is to consider when determining whether to grant Minh's relocation request. Much of the above facts can be incorporated into the six (6) factors enumerated under NRS 125C.007 (2), which Minh will satisfy at trial.

4.3 CHILD SUPPORT

Minh will offset Jim's child support by his reasonable airfare and a rental car (once per month to Orange County and back). Jim will no longer have to pay for a nanny or private school and he will be less burdened financially.

5.0 ATTORNEY'S FEES

Minh should recover her legal fees and costs pursuant to NRS 125C.006 or NRS 125C.0065, if it is found that Jim unreasonably withheld his consent to allow this relocation to take place.

Las Vegas, Nevada 89129-8714 702.823.4900 • Fax 702.823.4488

1

3

11

13

15

16

17

18

19

20

21

22

23

24

25

26

28

Minh respectfully argues that any reasonable parent, similarly situated to Jim would have granted the move request, being that he was the person who abruptly derailed the entire family's long planned plan to relocate. However, Jim's view of the family being continually subservient to his schedule, and his lack of attention to the efforts Minh has made to improve their lives has caused significant error in his judgment. While a parent is entitled to his day in court to determine what he believes is in his children's best interest, the legislature has placed a burden on that decision. If a parent decides to *unreasonably* withhold consent, even in joint physical custody cases, he does so at his own peril. Due to the fact that his bad decision will cause considerable legal fees to Minh, who is the more involved parent, he should be obliged to pay her legal fees for his ill-advised decision. Justice is fair, but it comes at a price. In the alternative, Minh seeks a judgment for prevailing party legal fees.

See NRS 18.010 and *Miller v. Wilfong*, 121 Nev. 619, 119 P.3d 727 (Nev. 2005) also warrant fees. The Brunzell factors and other authority for legal fees are cited in Minh's Motion.

6.0 LIST OF WITNESSES

Minh Nguyet Luong, Defendant 6.1 c/o Neil M. Mullins, Esq. Kainen Law Group, PLLC 3303 Novat Street, Suite 200 Las Vegas, Nevada 89129 Tel: (702) 823-4900

Minh is the Defendant in this action and is expected to testify as to the facts and circumstances surrounding the parties' marriage and divorce.

6.2 James W. Vahey, Plaintiff c/o Robert P. Dickerson, Esq. Sabrina M. Dolson, Esq. The Dickerson Karacsonyi Law Group 1745 Village Center Circle Las Vegas, Nevada 89134 Tel: (702) 388-8600

James is the Plaintiff in this action and is expected to testify as to the facts and circumstances surrounding the parties' marriage and divorce.

5

8

9

6.3 Hieu Minh Luong 13632 Prospect Ave Santa Ana, Ca 92705 Tel: (714) 724-2510

Hieu is the sister of Minh. She is expected to testify as to the parties' individual interaction with the children.

6.4 Truc Di Nguyen 1212 Red Sage Irvine, CA 92618 trucdinguyen@yahoo.com Tel: (714) 310-9220

Truc is a friend of Minh's who has known her for 40 years. She is the ex-wife of the parties' realtor. She went to view all the houses with the parties. She can testify to Minh's character. She has first hand knowledge of how involved Jim was searching for houses and his commitment to moving to Irvine. She can testify as to how attached the children are with Minh. She has two children of her own. Truc and her children are so close the parties and their children, that the all the children thought they were cousins.

Chau (Charlene) Luong 6.5 13632 Prospect Ave Santa Ana, Ca 92705 minhhluong@gmail.com Tel: (714) 724-2535

Chau is the younger sister of Minh. She is expected to testify as to the parties' individual interaction with the children. She has two children and the two families are constantly together.

6.6 Jeansse Villanueva 1124 Neva Ranch Ave Las Vegas, NV 89081

Tel: (702) 335-5707 Ms. Villanueva is Minh's office manager. She is anticipated to testify as to how patients' are scheduled so that Minh would start her days after she has dropped off her kids at school. Ms. Villanueva will also testify about the significant bond Minh's has with her children, as well as how attached the children are to Minh.

Plaintiff reserves the right to call any and all witnesses used and/or identified by Defendant.

6.8

0.0	recuttan with costs, provide any movem of care with our costs.		
7.0	LIST OF EXHIBITS		
A.	City of Irvine, California Research.		
	1.	City of Irvine Awards and Accolades Def001_1 - Def003_1	
	2.	List of public schools in Irvine, California Def004_1 - Def021_1	
	3.	Minh's correspondence with Orchard Hills	
		School regarding registration of children Def022_1 - Def034_1	
	4.	Minh's correspondence with Orchard Hills	
		School regarding registration of children Def022_1 - Def034_1	
	5.	City of Irvine - Safest City Def03142_9 - Def03143_9	
	6.	FBI 2016 Crime in California Def03144-9 -	
		Def03159_9	
	7.	FBI 2016 Crime in Nevada Def03160_9 -	
		Def03161_9	
B.	City Scho	and School Comparisons between Irvine and Henderson ols.	
	1.	Arnold Beckman HS graduation rates showing	
		that are in the Top 100 Nationally Def163_2 - Def170_2	
	2.	Coronado HS Academic Statistics Def171_2 - Def175_2	
	3.	Orchard HS Academic Statistics Def176_2 - Def188_2	
	4.	City demographic comparisons	
		between Irvine and Henderson Def189_2 - Def200_2	
	5.	Kid friendly events in Irvine Def201_2 - Def245_2	
	6.	Southwest Airlines Unaccompanied	
		Minor Policy and ticket pricing Def246_2 - Def253_2	
	7.	Travel Distance from both homes to schools. Def254_2 - Def259_2	
	8.	Printout of schools, and their corresponding ratings,	
		near Minh's Irvine residence, from Great!Schools.org,	

VOLUME II

AA000306

Rebuttal witnesses, previously listed by Sara will be called if necessary.

1			with map to show close proximity to Minh's Irvine
2			residence, and statistics for Hicks Canyon Elementary
3			School, Orchard Hills School, and Arnold O. Beckman
4			High School, the schools the children will most likely
5			attend in Irvine Def02460_9-Def02493_9
6	C.	Phot	tographs.
7		1.	Photos of the children in Orange County
8			viewing houses Def035_1 - Def040-1
9		2.	Photos of children playing with their cousins
10			in Orange County Def041_1 - Def049_1
11		3.	Photo of James building a desk for the children
12			room at new house in Irvine Def050_1
g 13		4.	Bullying letter to Hannah Def496_3
13 14 15 16 17 17 18 18 19 19 19 19 19 19		5.	Photo of Matthew's burn in Jim's care Def497_3
5 aw 2		6.	Photo of Matthew's skin condition Def498_3
16 Kainer		7.	Selena's prescription for Fluconazole Def499_3
§ 17		8.	Minh's scorpion sting Def500_3
18		9.	Children in Irvine CA Def501_3 - Def516_3
19		10.	Selena fell on a bike in Jim's care Def517_3
20		11.	Photos of Children's activities near
21			Irvine, CA Def518_3 - Def523_3
22		12.	Photos of Minh in pool Def524_3 - Def532_3
23		13.	Photos of Children in Buddhist activities Def533_3 - Def534_3
24		14.	Photo of Scratches on Selena's Chin Def535_5
25		15.	Photos of children at ski lessons, showing Jim
26			did not teach the children to ski Def1675_6 - Def1680_6
27		16.	Photo of children at art class in Orange County,
28			showing that the children have previously been

VOLUME II

AA000308

	California Def1758_7
24.	Photo of strawberries Hannah grew in her garden
	at their California home, showing her opportunities to
	learn and grow at the California home Def1759_7
25.	Photos of family camping and visiting Yellowstone
	National Park with close family friends, Truc Di,
	and their family, whom live in Irvine, California,
	and the children's aunt, Hieu, showing the family
	has established relationships with friends in
	California
26.	Photo of the children with neighborhood friends,
	Ariana (age 13) and Kianna (age 12), in Irvine,
	California, showing the children have established
	friends in California Def1765_7
27.	Photo of family fishing with family friend Kevin,
	their broker in California, showing they have
	established relationships in California Def1766_7
28.	Photo of Hannah doing cart wheel in the pool
	with her friend Izzy at Irvine's house
	community pool
29.	Photo of kids hanging out with cousins Haley and
	Zoey at Irvine's house community pool . Def02949_9-Def02950_9
30.	Photo of Hannah with her friend Izzy, Aubrey and
	Next door neighbor Kianna at Irvine's house
	community pool
31.	Photo of Hannah and Matthew riding the electric
	bike to the Irvine's house community poolDef02953_9-Def02955_9
32.	Photo of Matthew riding the electric bike to his private tennis class

43.	Photo of Hannah and Matthew after Minh painted
	their faces for the last day of school, "Circus Day",
	showing Minh supports their school events and
	their participation in school activities Def1775_7
44.	Photo of Matthew asleep in the car, after Minh picked
	him up from school, to show Minh's efforts to commute
	to get him from school
45.	Photo of Minh exposing Selena to swimming at three
	(3) months old, showing Minh's efforts to expose
	Selena to new activities, just as she did with the
	other children Def1777_7
46.	Video clip of Minh teaching Selena to ski, showing
	Minh's involvement and support of Selena's
	interests
47.	Photos of Minh participating in Selena's baptism,
	showing her support of the children's religious
	beliefs
48.	Video of Minh with Hannah, as an infant, at swim
	class, showing Minh's involvement with Hannah
	and promoting Hannah's exposure to new activities Def2277_8
49.	Video clips of Hannah and Matthew at Taekwondo
	class, recorded by Minh, showing her presence
	to support their interests Def2278_8 - Def2280_8
50.	Family ATA Martial Arts Membership Agreement,
	filled out by Minh, for Hannah and Matthew to
	participate in Taekwondo classes, showing Minh was
	the parent who enrolled the children Def2281_8
*Min	h's Family's Involvement with the Children

51.	Photos of the family with the children's grandma,
	aunt Tam and uncle Peter (Minh's family),
	during a trip to Catalina Island, showing Minh's
	family's involvement with the children Def1781_7 - Def1782_7
52.	Photos of the children spending time with their
	cousins at Boomers!, an amusement park in Orange
	County, California, showing Minh's family's involvement
	with the children and the children enjoying their
	time together
53.	Photos of the children with their cousins, Zoey and
	Hailey, and their aunt Chau, playing at the beach
	in California, showing Minh's family's involvement
	with the children and the children enjoying their
	time together Def1785_7 - Def1786_7
54.	Photos of the children and their aunt Chau and
	uncles, Tommy and Scott, with Hannah and Matthew
	playing together at the park in Las Vegas, Nevada,
	San Diego, California, and Irvine, California,
	showing Minh's family's efforts to enjoy their
	time with the children Def1787_7 - Def1791_7
55.	Photos of the children hanging out with their aunt
	Phi, their cousins in Orange County, their aunt
	Hieu, at the mall, and their cousin Zoey, at their
	grandma's house, showing the various opportunities
	Minh's family has made to be apart of the
	children's lives
56.	Photo of the children with their uncle Tommy and
	aunt Chau during a fund raising event for

	disadvantaged children, showing Minh's family's
	involvement with the children and the children's
	exposure to helping good causes Def1796_7
57.	Photos of Minh's family spending Christmas in
	Las Vegas with the family, showing Minh's family's
	efforts to travel in order to spend time with
	the family Def1797_7 - Def1798_7
58.	Photos of the family on Disney Cruise with Minh's
	family, showing Minh's family's involvement
	taking care of Hannah and Selena, for Minh and
	Jim, and spending time with the family on
	vacations
59.	Photos of the children with their aunt Hieu, during
	an Easter Egg Hunt that was held in a gated
	community in Orange County, showing Minh's
	family's involvement with the children and the
	children's exposure to the community in
	Orange County Def1806_7 - Def1809_7
60.	Photos of the children's aunts, Tam, Chau and Phi,
	and uncle Tommy visiting the hospital for Matthew's
	birth, showing Minh's family's attendance to this event
	and efforts watching Hannah for the family during
	this time Def1810_7 - Def1812_7
61.	Video clip of the children with their cousins and aunt
	Chau, celebrating New Years at their California home,
	showing Minh's family's involvement in celebrating
	holidays with the family Def1813_7
62.	Photos of the children's aunt Tam, uncle Peter
	VOLUME II AA000313

		and grandparents visiting the hospital for Selena's
		birth, showing Minh's family's attendance at this
		event and efforts watching the other children
		for the family Def1814_7 - Def1818_7
	63.	Photos of Hannah and Matthew at their grandma's
		house for Thanksgiving, showing the children
		enjoy spending time with Minh's family Def1819_7 - Def1820_7
D.	Corr	respondence of the Parties.
	1.	Screen shots of Jim's Facetime calls
		with children
	2.	Text Messages
E.	E-ma	ails.
	1.	E-mail from Realtor with list of schools
		in Irvine CA, dated Sept 11, 2015 Def260_2 - Def264_2
	2.	E-mails confirming offers on three house
		in California dated Sep 2016 to April 2017 Def265_2 - Def270_2
	3.	Facebook Messenger e-mails regarding
		children eating junk food at Jim's house Def271_2 - Def292_2
	4.	E-mail from Minh to Jim dated April 20, 2019,
		regarding the children's hygiene Def536_5
	5.	E-mail from Minh to Jim regarding
		Co-parenting Def537_5 - Def538_5
	6.	E-mail from Minh to Imelda Vahey, dated
		February 18, 2015, regarding being exhausted
		getting back from a trip and not being able to
		handle the kids by herself Def03330_9 -Def03331_9
	7.	E-mail from Emily Jackson (from Jim's community) to
		Minh regarding activities at Lake Las Vegas

F.

	The state of the s
	dated March 27, 2019 Def03188_9 -Def03219_9
8.	E-mail from Emily Jackson (from Jim's community) to
	Minh regarding activities at Lake Las Vegas
	dated October 22, 2015 Def03183_9 -Def03184_9
9.	E-mail from Emily Jackson (from Jim's community) to
	Minh regarding activities at Lake Las Vegas
	dated December 11, 2013 Def03185_9 -Def03187_9
*R	Regarding Taekwondo Lessons
10	. E-mail exchange between Minh and Bobby Erdman,
	Taekwondo Master at Family ATA Martial Arts, to
	reschedule test dates while Hannah and Matthew are out
	of town and acknowledgment that Bobby will forward the
	schedule for their Irvine classes so that the children may take
	their classes in Irvine, showing Minh was the parent who
	made these arrangements and show the efforts she made
	to ensure the children can attend their classes, dated
	December 12, 2017 Def02494_9-Def02495_9
11	. E-mail exchange between Minh and Bobby Erdman,
	Taekwondo Master at Family ATA Martial Arts,
	regarding available test dates to reschedule Hannah's
	and Matthew's tests since they will be out of town,
	showing Minh was the parent who made these
	arrangements, dated December 12, 2017. Def02496_9-Def02497_9
Te	ext Messages.
1.	Text messages regarding Minh inviting
	Jim to children's Birthday Parties Def293_3 - Def296_2
2.	Text messages between parties regarding
	children not bathing at Jim's house Def297_2

VOLUME II

	1
3.	Text messages between parties regarding
	Rash on Hannah when in Jim's care Def298_2 - Def303_2
4.	Text messages from Jim to children on
	Days Jim complained about not having
	contact with the children Def304_2 - Def320_2
5.	Text messages between parties discussing
	parenting and co-parenting Def321_2 - Def363_2
6.	Text Messages between Minh and Jim
	regarding 2019 Spring Break Def539_5
7.	Text Messages between Imelda Vahey
	and Minh from January 2018, through
	April 2019
8.	Text Messages between Landis Gig and
	Minh from December 2018, through
	April 2019
9.	Text Messages between Minh and Jim from
	January 2018, through April 2019 Def749_5 - Def 1319_5
10.	Text Messages between Minh and Hannah
	Vahey from December 2018, through
	April 2019 Def1320_5 - Def1470_ 5
11.	Text Messages between Minh and Jim from
	April 1, 2019, to July 22, 2019, regarding doing
	Homework with kids, kids being sick, making Doctor
	appointments issues, pick up and drop off of kids
	(who is picking them up or dropping them off), Request
	for Face time and phone calls, communication issues
	(Jim not getting back to Minh for hours). Def03284_9-Def03329_9
12.	Text Messages between Jim and Hannah

Page 22 of 32 VOLUME II

G.

	Vahey from December 2018, through
	July 2019 showing that he has frequent contact with
	Hannah and Hannah asking him why they could
	Not be in CA longer during spring break and
	her wanting to go to school there and to live there and
	Jim ignoring her and not answering (May of 2019)
	Matthew talking to him on Hannah's Ipad regarding
	being embarrassed by his dad in Karate in front
	of everybody Def02498_9 - Def02584_9
13.	Text Messages between Kianna (Irvine Neighbor) and Hannah
	Vahey from July 9, 2019, through July 10, 2019,
	Hannah talking about her trip to Hawaii,
	her going to start taking tennis lesson and wanting
	To do things with her friend Def02585_9 - Def02590_9
14.	Text Messages between Izzy Nguyen (Uncle Peter's daughter) and
	Hannah Vahey from June 22, 2019, through
	July 11, 2019 showing that she has interaction with her cousin
	in Irvine Def02591_9 - Def02601_9
Scree	en Shots of Jim's Calls.
1.	Screen shots of phone calls from Jim
	on the Days Jim complained about
	not having contact with the children Def364_2 - Def385_2
2.	Call log pulled from Minh's phone
	showing all of the calls to and from
	Ed Vahey
3.	Call log pulled from Minh's phone
	showing all of the calls to and from
	Jim Vahey Def1472_5 - Def1478_ 5

Page 23 of 32 VOLUME II

	4.	Call log pulled from Ipad showing
		all of the calls to and from Daddy Def1479_5 - Def1482_5
	5.	Call log pulled from Minh's phone
		showing all of the calls to and from
		Jim Vahey Def02602_9 - Def02612_9
	6.	Call log pulled from Ipad showing
		all of the calls to and from Daddy Def02613_0 - Def02615_9
	7.	Call log pulled for Izzy Nguyen Def02616_9
н.	Proo	f of Jim's Intentions to Move.
	1.	Email from Stephen H. Hazel, Certified Financial
		Planner at UBS Financial Services, Inc., forwarding
		Minh an email from Jim, showing Jim was planning
		on retiring to California, as he answered on question
		no. 1, email forwarded dated
		August 18, 2015 (Only redaction to this document
		was for attorney/client privilege) Def1691_6 - Def1694_6
I.	Hom	ework with Children.
	1.	Book report that Minh assisted Hannah
		graded by the teacher
	2.	Book report that Jim assisted Hannah
		graded by the teacher
	3.	Hannah's missed homework while in
		Jim's care Def444_2
	4.	Book report on "A Night Outdoors," by Hannah
		Vahey Def1662_5 - Def1666_ 5
	5.	Book report on "Island of the Blue Dolphins,"
		by Hannah Vahey Def1667_5 - Def1670_ 5
	6.	Mother's Day card made by Matthew Def1671_ 5

Page 24 of 32 VOLUME II

J.

7.	E-mails between Minh and Ms. Ritter, Hannah's
	teacher, showing Minh was the primary contact
	regarding Hannah's behavior and work at school,
	all dated during the 2017 to 2018 school yearDef02795_9 -
	Def02810_9
8.	E-mails Minh forwarded to Jim regarding Hannah's
	behavior and school work that she has not completed,
	showing Minh kept Jim aware of events concerning
	Hannah at school, dated February 27, 2018 Def02811_9-
	Def02815_9
9.	E-mails between Minh and Ms. Snailum, Hannah's
	teacher, supporting Minh was frequently communicating
	with Hannah's teacher to inform her teacher of events
	and questions regarding school work or activities, all
	dated during the 2015 to 2016 school yearDef028.169-Def028519
10.	Proof of Hannah doing homework during
	summer break
	Def03170_9
11.	Proof of Matthew doing homework during
	summer break
	Def03177_9
12.	Proof of Selena doing homework during
	summer break
	Def03182_9
The C	Children's Medical Records.
1.	ABC Pediatrics visit summaries for Selena Vahey,
	from her birth to the present, of which Minh attended
	seventeen (17) appointments, Jim attended three

	7
	8
	9
	10
	11
C	12
200 200 -8714 3.4488 com	13
AINEN LAW GROUP, PLL (3303 Novat Street, Suite 200 Las Vegas, Nevada 89129-8714 702.823.4900 • Fax 702.823.4488 www.KainenLawGroup.com	14
EN LAW GF 303 Novat Street s Vegas, Nevada 823.4900 • Fax 7 ww.KainenLaw	15
Noval Noval egas, N 14900	16
1NEN 3303 Las Ve 02.823 www	17
KA 7	18
	19
	20
	21
	22
	23
	24

26

27

28

2

3

5

2.

(3) and they both attended one (1), for a total of
twenty-one (21) appointments, starting with the
most recent visits regarding her vaginitis due to
improper/lack of care by Jim Def1913_7 - Def1984_7
ABC Pediatrics visit summaries for Matthew Vahey,
from his birth to the present, of which Minh attended
twenty-five (25) appointments, Jim attended one
(1), they both attended eleven (11) and Jenssy,
Minh's assistant, attended one (1), for a total of
thirty-eight (38) appointments Def1985_7 - Def2095_7
ABC Pediatrics visit summaries for Hannah Vahey,

- 3. from her birth to the present, of which Minh attended twenty (20) appointments, Jim attended one (1), they both attended ten (10), Jenssy, Minh's assistant, attended one (1) and their aunt attended two (2), for a total of thirty-four (34) appointments Def 2096_7 - Def 2195_7
- Patient Prescription Record, from Warm Springs 4. Road CVS, L.L.C., regarding Selena Vahey, listing medications that have been prescribed to her and who prescribed them between July 13, 2017, and July 13, 2019, showing that (while neither Minh nor Jim practice in family medicine or are pediatricians, but are licenced to write prescriptions) Jim has prescribed Salina the same medication Minh has and yet he has accused Minh of practicing outside of the scope of her practice..... Def02852 9
- 5. Patient Prescription Record, from Warm Springs Road CVS, L.L.C., regarding Matthew Vahey, listing the

		medications that have been prescribed to him and
		who prescribed them, between July 13, 2017, and
		July 13, 2019
	6.	Patient Prescription Record, from Warm Springs Road
		CVS, L.L.C., regarding Hannah Vahey, listing the
		medications that have been prescribed to her and who
		prescribed them, between July 13, 2017, and July 13, 2019,
		showing that (while neither Minh nor Jim practice in
		family medicine or are pediatricians, but are licenced
		to write prescriptions) Jim has prescribed Hannah
		medication and yet he has accused Minh of practicing
		outside of the scope of her practice
		for doing so as well Def02854_9
	7.	Patient Prescription Record, from Warm Springs Road
		CVS, L.L.C., regarding Minh Luong, listing the
		medications that have been prescribed to her and who
		prescribed them, between July 13, 2017, and July 13, 2019,
		showing that Jim has prescribed her medication on multiple
		occasions, while he does not practice in family medicine
		but has the ability to write prescriptions Def02855_9
K.	Misc	ellaneous.
	1.	Incident Report dated May 2, 2019 regarding
		the nanny
	2.	Email dated May 2, 2019, regarding Incident
		Report dated May 2, 2019 regarding
		the nanny Def1673_5 - Def1674_ 5
	3.	Prenuptial Agreement
		dated June 14, 2006 Def02893_9 - Def02946_9

VOLUME II

4.	Email exchange between Minh, Phil Fetter, Wealth
	Planning Associate at UBS Financial Services, Inc.,
	and Stephen H. Hazel, Certified Financial Planner at
	UBS Financial Services, Inc., stating that the parties'
	previous Financial Goal Analysis was not
	properly saved but UBS Financial Services was
	able to take their previous data and input it into
	a new analysis [Def1580_5 - Def1661_5], which
	supports the new Financial Goal Analysis being a copy
	of their previous version, regardless of the current date
	on the Analysis, email dated May 13, 2019, to
	May 16, 2019 Def1684_6 - Def1690_6
5.	UBS Financial Planning Services Financial
	Goal Analysis for James Vahey and Minh-Nguyet Luong, dated
	May 15, 2019 Def1580_5 - Def1661_ 5
6.	Parties Forbearance Agreement dated 12-31-2017 and Promissory
	Note dated July 26, 2017 Def091_1 - Def099_1
*Irv	vine Residence
7.	E-mail sent to Minh from Trevi (the model home
	company for the Irvine residence) via DocuSign,
	requesting Minh's signature on the Purchase
	Agreement and Escrow Instructions, regarding
	her purchase of her Irvine residence, redacted to
	preserve attorney client privilege, dated July 22,
	2017
8.	Purchase Agreement and Escrow Instructions, for
	Minh's Irvine residence, commonly known as 135
	Larksong, Irvine, California, showing she wired her

	deposit on July 21, 2017 Def02631_9 - Def02789_9
9.	Certificate of Completion from DocuSign, showing
	Minh executed the request for her signature on the
	Purchase Agreement and Escrow Instructions to finalize
	her purchase of her Irvine residence (see bates stamp Def),
	dated July 26, 2017 Def02790_9 - Def02794_9
*Doc	uments to Support Minh's Deposition
10.	Map showing travel time from Minh's Irvine home to
	Chau Luong, Minh's sister's, home in Santa Ana,
	California, travel time is about eighteen (18) minutes
	(Reproduced to correct bates stamping error) Def2452_8
11.	Map showing travel time from Minh's Irvine home to
	Minh duc Luong ("Mindy"), Minh's sister's, home in
	Placentia, California, travel time is about twenty-seven
	(27) minutes
	(Reproduced to correct bates stamping error) Def2453_8
12.	Map showing travel time from Minh's Irvine home to
	Tam Luong, Minh's sister's, home in Tustin, California,
	travel time is about fifteen (15) minutes (Reproduced
	to correct bates stamping error) Def2454_8
13.	Map showing travel time from Minh's mother's home,
	in Santa Ana, California, to Chau Luong, Minh's sister's,
	home in Santa Ana, California, travel time is about sixteen
	(16) minutes
	(Reproduced to correct bates stamping error) Def2455_8
14.	Map showing travel time from Minh's mother's home,
	in Santa Ana, California, to Minh duc Luong ("Mindy"),
	Minh's sister's, home in Placentia, California, travel

Page 29 of 32 VOLUME II

		time is about twenty-three (23) minutes (Reproduced
		to correct bates stamping error) Def2456_8
	15.	Map showing travel time from Minh's mother's home,
		in Santa Ana, California, to Tam Luong, Minh's sister's,
		home in Tustin, California, travel time is about fourteen
		(14) minutes
		(Reproduced to correct bates stamping error) Def2457_8
	*Exh	nibits to Chau (Charlene) Luong's Deposition
	16.	Photos provided by Charlene Luong, with her own
		notes, presented as exhibits during her deposition,
		deposed on July 18, 2019 Def02859_9-Def02887_9
	17.	Notarized letter from Sahar Nazifpour, Minh's
		neighbor in Irvine, California, stating the reasons
		they relocated to Irvine from the state of Washington,
		some of which were in relation to the highly rated
		school system in Irvine and Southern California,
		and diverse family friendly environment, dated
		July 16, 2019 Def02888_9-Def02889_9
	18.	E-mail from Minh to Candace Carlyon from Morris
		Polich & Purdy LLP, dated August 24, 2017,
		regarding the Forbearance Agreement for Jim to review
		and if the foreclosure sale should be continued
		out to November Def03219_9 - Def03226_9
	19.	Toothfairy's Calendar - Week 6.28.15 to 8.3.19
		Def03332_9- Def03545_9
	20.	Minh's Calendar - Week 6.28.15 to 8.3.19
		Def03546_9- Def03759_9

8.0 UNUSUAL LEGAL OR FACTUAL ISSUES PRESENTED

There are no unusual factual issues in this matter. This move is to the closest large city to Las Vegas. The parties have he resources to travel. Both parties have testified that they can manage their schedules to accommodate extra time with their children. This move is not a typical move that prevents parental involvement.

9.0 LENGTH OF TRIAL

Length of trial: Two full days – August 8th and September 5th, 2019.

DATED this day of August, 2019.

KAINEN LAW GROUP, PLLC

NEIL M. MULLINS, ESQ.

Nevada Bar No. 3544 3303 Novat Street, Ste. 200 Las Vegas, Nevada 89129-8714

Attorney for Defendant

Page 31 of 32 VOLUME II

1	CERTIFICATE OF SERVICE
2	I HEREBY CERTIFY that on the 2 ^{wd} day of August 2019, I caused to be served
3	the <i>Defendant's Pre-trial Memorandum</i> to all interested parties as follows:
4	BY MAIL: Pursuant to N.R.C.P. 5(b), I caused a true copy thereof to be
5	placed in the U.S. Mail, enclosed in a sealed envelope, postage fully prepaid thereon,
6	addressed as follows:
7	BY CERTIFIED MAIL: I caused a true copy thereof to be placed in the
8	U.S. Mail, enclosed in a sealed envelope, certified mail, return receipt requested, postage
9	fully paid thereon, addressed as follows:
10	BY FACSIMILE: Pursuant to EDCR 7.26, I caused a true copy thereof to
11	be transmitted, via facsimile, to the following number(s):
12	BY ELECTRONIC MAIL: Pursuant to EDCR 7.26 and N.E.F.C.R. Rule
13	9, I caused a true copy thereof to be served via electronic mail, via Odyssey eFileNV,
14	to the following e-mail address(es):
15	THE DICKERSON KARACSONYI LAW GROUP:
16	1. bob@thedklawgroup.com 2. sabrina@thedklawgroup.com 3. aisja@thedklawgroup.com 4. donna@thedklawgroup.com 5. info@thedklawgroup.com
17	4. donna@thedklawgroup.com 5. info@thedklawgroup.com
18	Attorneys for Plaintiff
19	
20	Latin Relian
21	An Employee at the KAINEN LAW GROUP, PLLC
22	RAINEN LAW OROOI, I LLC
23	
24	
25	
26	
27	
28	

Page 32 of 32 VOLUME II

KAINEN LAW GROUP, PLLC
3303 Novat Street, Suite 200
Las Vegas, Nevada 89129
702.823.4900 • Fax 702.823.4488
www.KainenLawGroup.com

Electronically Filed 8/2/2019 3:52 PM Steven D. Grierson CLERK OF THE COURT

ERR

NEIL M. MULLINS, ESQ.

Nevada Bar No. 3544

KAINEN LAW GROUP, PLLC 3303 Novat Street, Suite 200

Las Vegas, Nevada 89129-8714

1 PH: (702) 823-4900

FX: (702) 823-4488 Service@KainenLawGroup.com

Attorney for Defendant

6

7

8

9

10

11

12

13

dno 14

on 15

w.Kainel

17

18

19

2021

22

23

24

25

26

27

28

EIGHTH JUDICIAL DISTRICT COURT - FAMILY DIVISION

COUNTY OF CLARK, STATE OF NEVADA

JAMES W. VAHEY,

Plaintiff,

VS.

MINH NGUYET LUONG,

Defendant.

CASE NO. D-18-581444-D DEPT NO. H

Date of Trial: August 8th and September 5th, 2019 Time of Hearing: 9:00 a.m.

ERRATA TO DEFENDANT'S PRE-TRIAL MEMORANDUM

COMES NOW, Defendant, MINH NGUYET LUONG, by and through her attorney, NEIL M. MULLINS, ESQ., of the KAINEN LAW GROUP, PLLC, and respectfully submits this *Errata* to attach Exhibit "A" which was erroneously not attached to Defendant's Pre Trial Memorandum filed August 2, 2019.

DATED this 2nd day of August, 2019.

KAINEN LAW GROUP, PLLC

By:/s/ Neil M. Mullins

NEIL M. MULLINS, ESQ. Nevada Bar No. 3544 3303 Novat Street, Suite 200 Las Vegas, Nevada 89129-8714 Attorney for Defendant

VOLUME II

AA000289

Case Number: D-18-581444-D

CERTIFICATE OF SERVICE I HEREBY CERTIFY that on the 2nd day of August, 2019, I caused to be 2 served the Errata to Defendant's Pre-Trial Memorandum to all interested parties as follows: BY MAIL: Pursuant to N.R.C.P. 5(b), I caused a true copy thereof to be 5 placed in the U.S. Mail, enclosed in a sealed envelope, postage fully prepaid thereon, addressed as follows: BY CERTIFIED MAIL: I caused a true copy thereof to be placed in the U.S. Mail, enclosed in a sealed envelope, certified mail, return receipt requested, postage fully paid thereon, addressed as follows: BY FACSIMILE: Pursuant to EDCR 7.26, I caused a true copy thereof to 11 be transmitted, via facsimile, to the following number(s): X BY ELECTRONIC MAIL: Pursuant to EDCR 7.26 and N.E.F.C.R. Rule 13 www.KainenLawGroup.com 9, I caused a true copy thereof to be served via electronic mail, via Odyssey eFileNV, to the following e-mail address(es): 15 THE DICKERSON KARACSONYI LAW GROUP: 16 1. bob@thedklawgroup.com 2. sabrina@thedklawgroup.com 3. aisja@thedklawgroup.com 17 4. donna@thedklawgroup.com 18 5. info@thedklawgroup.com Attorneys for Plaintiff 19 20 21 22 An Employee of KAÍNEN LAW GROUP, PLLC 23 24 25 26 27

EXHIBIT "A"

Lexis Advance® Research

Document: Inboden v. Ayon, 2018 Nev. Unpub. LEXIS 1081

Inboden v. Ayon, 2018 Nev. Unpub. LEXIS 1081

Copy Citation

Supreme Court of Nevada

November 30, 2018, Filed

No. 74012

Reporter

2018 Nev. Unpub. LEXIS 1081 * | 431 P.3d 39

LUCAS EUGENE INBODEN, Appellant, vs. MELISSA CHRISTINA AYON, Respondent.

Notice: NOT DESIGNATED FOR PUBLICATION. PLEASE CONSULT THE NEVADA RULES OF APPELLATE PROCEDURE FOR CITATION OF UNPUBLISHED OPINIONS.

PUBLISHED IN TABLE FORMAT IN THE PACIFIC REPORTER.

Core Terms

district court, relocation, custody, physical custody, factors, parties, primary physical custody, best interests of the child, substantial evidence, domestic violence, minor child

Judges: [*1] Pickering ▼, J., Gibbons ▼, J., Hardesty ▼, J.

Opinion

ORDER OF AFFIRMANCE

This is an appeal from a district court order awarding child custody. Eighth Judicial District Court, Family Court Division, Clark County; Charles J. Hoskin ▼, Judge.

The parties were never married but share a minor child. The parties moved from Arizona to Nevada, but respondent Melissa Ayon later moved back to Arizona with the minor child over appellant Lucas Inboden's objections. Both parties filed for custody in their state of residence, but Arizona deferred the custody decision to Nevada. After a hearing, the district court awarded primary physical custody to Ayon and found that, if the case was viewed as a

request for relocation to allow Ayon and the child to move from Nevada to Arizona, that was granted as well. Inboden now appeals from the physical custody determination.

This court reviews an award of child custody for an abuse of discretion. *Rivero v. Rivero*, 125 Nev. 410, 428, 216 P.3d 213, 226 (2009). The district court's factual findings will not be set aside unless they are clearly erroneous or not supported by substantial evidence. *Ogawa v. Ogawa*, 125 Nev. 660, 668, 221 P.3d 699, 704 (2009). Substantial evidence is evidence that a reasonable person would accept as adequate to sustain a judgment. *Rivero*, 125 Nev. at 428, 216 P.3d at 226.

Awarding Ayon primary physical custody [*2] did not constitute an abuse of discretion. As the district court properly concluded, joint physical custody was not feasible in this case: Ayon lived in Arizona and the child would be starting school soon, leaving one or the other parent unable to care for the child for at least 146 days of the year. See NRS 125C.003(1)(a) (providing that joint physical custody is presumed not to be in the child's best interest if "a parent is unable to adequately care for a minor child for at least 146 days of the year"). The district court also lacked the ability to require Ayon to move back to Nevada so that joint physical custody would be possible. See In re Marriage of Fingert, 221 Cal. App. 3d 1575, 1581, 271 Cal. Rptr. 389 (Ct. App. 1990) (recognizing that "[c]ourts cannot[, under the Constitution,] order individuals to move and live in a community not of their choosing"); Linda D. Elrod, Child Custody Practice and Procedure § 5:15 (2018) ("As a general rule, absent a restriction in the divorce decree awarding custody or in a statute, the residential parent is free to move with the child.").

With joint physical custody not possible, the district court properly considered the best interest factors to determine which party should be awarded primary physical custody. See NRS 125C.0035 (instructing a district court to consider [*3] a child's best interest when determining physical custody if joint physical custody is not possible and listing factors for the court's consideration). One of these factors requires the court to consider whether either parent has committed an act of domestic violence. NRS 125C.0035(4)(k). In this case, the district court concluded that Ayon did not commit domestic violence against Inboden, despite clear evidence that she struck him, because the incident did not "rise[] to the level of domestic violence," This decision was clearly erroneous as this court has previously held that a battery occurs when one party exerts intentional and unwanted force upon another person, "however slight," Hobbs v. State, 127 Nev. 234, 239, 251 P.3d 177, 180 (2011), and NRS 125C.0035(10)(b) and NRS 33.018 deem the commission of battery upon the other parent an act of domestic violence.

Although Ayon's act of domestic violence creates a presumption that awarding her physical custody of the minor child would not be in the child's best interest, that presumption is rebuttable. NRS 125C.0035(5). Though remand might be appropriate because the district court did not address whether the presumption had been rebutted, we conclude that the record contains substantial evidence to rebut the presumption, The incident appeared to be an isolated [*4] incident wherein both parties may have acted inappropriately. The rest of the best interest factors weighed in Ayon's favor or were neutral, and the findings related to those factors were supported by substantial evidence in the record. 2 Rivero, 125 Nev. at 428, 216 P.3d at 226. Under these facts, we cannot conclude that the district court abused its discretion in awarding primary physical custody to Ayon. See Saavedra-Sandoval v. Wal-Mart Stores, Inc., 126 Nev. 592, 599, 245 P.3d 1198, 1202 (2010) (affirming a correct result, though on grounds different from those relied on by the district court).

Inboden next argues that the district court incorrectly applied NRS 125C.007, which provides the grounds for allowing a custodial parent to relocate with a minor child and the factors a court must consider when determining whether relocation is in the child's best interest. More specifically, he asserts that the district court abused its discretion by failing to consider whether "[t]he best interests of the child are served by allowing the relocating parent to relocate with the child." NRS 125C.007(1)(b). We disagree. This case does not fall within NRS 125C.007's purview because that statute addresses petitions to relocate filed in actions where primary or joint physical custody has already been established by court order. See NRS 125C.006 (primary physical custody); [*5] NRS 125C.0065 (joint physical custody). In this case, no such custody order exists and, furthermore, Ayon had already relocated at the time the parties sought a custody determination. NRS 125C.007 therefore does not apply. See Druckman v. Ruscitti, 130 Nev. 468, 473, 327 P.3d 511, 514 (2014) (concluding that the relocation statute did not apply when no party had been awarded primary physical custody).

The district court also concluded that NRS 125C.007 did not apply, but still analyzed the case under that statute "out of an abundance of caution." Assuming *arguendo* that NRS 125C.007 applies, by presuming a prior joint custody order existed and employing a legal fiction that Ayon and Inboden still lived in the same state, the district court did not abuse its discretion in its application of NRS 125C.007. *See id.* at 468, 475, 327 P.3d at 516 (reviewing a relocation decision for an abuse of discretion). Substantial evidence supports the district court's conclusion that Ayon demonstrated proper grounds for relocating and the court weighed the pertinent factors in concluding that allowing the child to relocate with Ayon was appropriate. *See* NRS 125C.007; *Druckman*, 130 Nev. at 473, 327 P.3d at 515 (concluding that the policy behind the relocation statute "may be used as a guide in instances where no custodial order exists and the parents dispute out-of-state relocation").

We have examined the parties' [*6] remaining arguments and find none that warrant reversal of the physical custody determination. Accordingly, we

ORDER the judgment of the district court AFFIRMED.

/s/ Pickering ▼, J.

Pickering

/s/ Gibbons ▼, J.

Gibbons

/s/ Hardesty ▼, J.

Hardesty

Footnotes

Inboden does not challenge the award of joint legal custody or child support and we therefore do not address those decisions.

27 Although Inboden argues that he presented evidence contrary to Ayon's evidence on the best interest factors, we will neither disturb the district court's decisions regarding conflicting evidence that are supported by substantial evidence, see Barelli v. Barelli, 113 Nev. 873, 880, 944 P.2d 246. 113 Nev. 873, 944 P.2d 246, 250 (1997) (recognizing that an appellate court will not disturb a district court's resolution of conflicting evidence if substantial evidence supports the decision), nor reweigh the parties' credibility as that is for the district court to determine, Ellis v. Carucci, 123 Nev. 145, 152, 161 P.3d 239, 244 (2007) ("[W]e leave witness credibility determinations to the district court and will not reweigh credibility on appeal.").

Content Type: Cases

Terms: Inboden v. Ayon

Narrow By: -None-

Date and Time: Jul 31, 2019 04:00:26 p.m. PDT



About LexisNexis® Privacy Policy

Terms & Conditions Sign Out

Copyright © 2019 LexisNexis. All rights reserved.

& RELX Group"

Print

	Electronically Filed 8/2/2019 6:24 PM Steven D. Grierson
I	DAADAA
2	
3	THE DICKERSON KARACSONYI LAW GROUP ROBERT P. DICKERSON, ESQ. Nevada Bar No. 000945
4	SABRINA IVI. DOLSON, ESQ. Nevada Bar No. 013105
5	Las Vegas, Nevada 89134
6	1745 Village Center Circle Las Vegas, Nevada 89134 Telephone: (702) 388-8600 Facsimile: (702) 388-0210 Email: info@thedklawgroup.com
7	Attorneys for Plaintiff
8	
9	DISTRICT COURT FAMILY DIVISION
10	CLARK COUNTY, NEVADA
11	JAMES W. VAHEY,
12	Plaintiff, CASE NO. D-18-581444-D DEPT NO. H
13 14	v.
15	MINH NGUYET LUONG,
16	Defendant.
17)
18	PLAINTIFF'S PRETRIAL MEMORANDUM
19	Date and Time of Trial:
20	August 8, 2019 at 9:00 a.m. September 5, 2019, at 9:00 a.m.
21	I. BRIEF STATEMENT OF FACTS
22	A. <u>Names and Ages of Parties</u> :
23	1. Plaintiff, JAMES W. VAHEY ("James"), 56 years old.
24	2. Defendant, MINH NGUYET LUONG ("Minh"), 46
25	years old.
26	B. <u>Date of Marriage</u> : July 8, 2006
27	· · ·
28	
	VOLUME II AA000327

C. Resolved Issues:

I

 Π

The parties entered into a Premarital Agreement on June 14, 2006, which addresses, controls, and resolves all marital issues that exist between the parties that are incident to the parties' divorce, with the sole exception of the issues of child custody and child support.

D. Names, Birth Dates, and Ages of Children:

- 1. Hannah Vahey, born March 19, 2009 (10 years old);
- 2. Matthew Vahey, born June 26, 2010 (9 years old); and
- 3. Selena Vahey, born April 4, 2014 (5 years old).

II. CHILD CUSTODY

A. <u>Background Information</u>

Jim and Minh met in Las Vegas and began dating in 2003. At the time the parties met, they each owned their own successful practices. Jim is a hand surgeon and owns his own practice, Hand Center of Nevada. Minh is a dentist and owns her own practice, Toothfairy Children's Dental, where she practices in two locations: 8000 West Sahara Avenue, Suite 180, Las Vegas, Nevada 89117 (the "Las Vegas Office"); and 10925 South Eastern Avenue, Suite 130, Henderson, Nevada 89052 (the "Henderson Office").

Jim and Minh were married on July 8, 2006. The parties have three (3) minor children: Hannah, Matthew, and Selena. Prior to their marriage, the parties discussed where they would reside given both parties owned their own home. The parties decided they would reside at Jim's home in Lake Las Vegas. The home is also in a gated community, with security guards monitoring and patrolling the development. There are water patrols that also patrol the lake. The parties have lived in the Lake Las Vegas home since their marriage, and have raised their three (3) minor children in this home. During this thirteen (13) year period, the parties

13 14

12

1.5 16

17 18

19

20 21

22 23

24

26

25

27

28

have not had any safety issues or concerns about the community in which they live.

Although both parties own their own practices, they have worked together to ensure they are available for their children as much as possible. When the children started school, the parties tried to arrange their schedule to have Minh start work earlier than Jim during the week, sometimes as early as 6:00 a.m. Minh preferred to start her surgeries at 6:00 a.m. because she treats children who are required to forgo eating and drinking prior to their surgeries, and found it is easier for the children the earlier she starts. Starting her work day early ensures Minh will be off work earlier as well, and able to care for the children while Jim is at work.

In order to be available to take the children to school in the mornings, Jim modified his office and surgery schedule to begin work later. For instance, on Tuesdays, Jim scheduled his surgeries at Specialty Surgery Center near Smoke Ranch and Tenaya to begin at 9:00 a.m. Jim changed his office hours on Monday and Friday to begin at 8:30 a.m. Jim changed his start time at Concentra Medical Center to 8:45 a.m. on Wednesdays. Lastly, Jim changed the start time of his surgeries on Thursdays to 8:30 a.m. Making these modifications after the children started attending school allows Jim to take the children to school a majority of the time. Despite starting work later, Jim is off nearly every night by 6:00 p.m. This does not mean, of course, that Jim does not ever come home later than 6:00 p.m. from work. Jim is a hand surgeon and given the nature of his job it is inevitable there are unpredictable circumstances on rare occasions. In her deposition, Minh confirmed the parties shared the responsibility of taking the children to and picking them up from school. Exhibit I, Deposition of Minh Luong, pg. 55, line 25 - pg. 56, line 21 ("We both

11 12

13

15 16

18 19

17

20

21

22

23 24

2526

27

28

were responsible for taking the kids to school, and sometimes the nannies too.").

Jim has reduced his workload significantly since the parties' children were born. For instance, Jim does not take any call and does not work on the weekends. Jim only works Monday through Friday, and modifies his work schedule to attend the children's school orientations, parent-teacher conferences, Principal's lunches, and Career Days, to name a few. On the weekends, Jim enjoys taking the children for bike rides, paddle boarding, kayaking, picnicking, and on their boat around the lake. Jim also takes the children to church with him on Sundays. Minh is not Catholic and does not attend. Thus, Jim gets the children ready, takes them to church with him, and takes them to their religion classes.

Although the parties have modified their work schedules to be home with the children as much as possible, the parties have also required the help of a nanny throughout the years to assist whenever necessary. Jim agrees with Minh's claim that the parties went through several nannies over the years; however, it is not because of the "extremely remote" location of the parties' home as Minh suggests. In fact, most of the nannies hired by the parties were from California and moved into the parties' home to be live-in nannies. Minh insisted on hiring Vietnamese nannies who could teach the children Vietnamese, and took control of hiring all the parties' nannies. In her deposition, Minh admitted that Yen Nguyen, the parties' most recent nanny, had previously worked for the parties' shortly after the birth of Hannah and only quit because her niece had a baby and she wanted to care for her niece's baby. Exhibit 1, Deposition of Minh Luong, pg. 48, lines 7-22. The parties also had to fire one nanny because she took the parties' daughter, Selena, to her apartment against their wishes. The parties had issues with several other

 nannies regarding their ability to drive safely, one who rear-ended another vehicle, and another who put diesel in the parties' Acura, permanently damaging the vehicle.

When both parties were unavailable, the nannies typically helped with picking the children up from school, transporting the children to and from their extracurricular activities, and babysitting the children. The parties' two (2) oldest children, Hannah and Matthew, have participated in several extracurricular activities over the years, such as piano, karate, swimming, art class, and golf, and the scheduling of practices and lessons sometimes overlap, necessitating the help of a nanny. Nevertheless, more often than not, one or both parties were available to take the children to and from school, in attendance at the children's practices and lessons, and available after school to help with homework and school projects.

It should be noted that the parties' home in Lake Las Vegas is not located at such a distance from the children's school and extracurricular activities as to cause any significant inconvenience. Jim awakens the children at 6:30 a.m. each morning, and they are usually out of bed by 6:45 a.m. getting ready for school. Lake Las Vegas is far from the "remote" and "isolated" place Minh would have this Court believe it is. The parties agreed to live there prior to marriage and have managed to raise their three (3) children there without the sacrifice Minh suggests the parties and children have made. The fact the children are able to participate in so many extracurricular activities demonstrates the location of their home is no impediment.

Jim agrees that Minh is the parent who has typically coordinated the children's extracurricular activities, but that is because Minh would completely disregard Jim's opinion as to which extracurricular activities the children should participate. Minh also disregarded the children's

232425

22

27

28

26

opinions for that matter. Minh enrolled Hannah and Matthew in karate lessons a few years ago. From the very beginning, Hannah did not enjoy karate. Minh forced Hannah to participate in karate lessons for two (2) years despite how unhappy it made her. Minh would threaten to take away things from Hannah if she was not prepared for her karate tests. On one occasion Minh would not allow Hannah to spend time on the lake with Jim and Matthew because she wanted Hannah to practice more for an upcoming karate test. Minh then told Jim to tell Hannah that neither he nor Matthew would go to the lake if Hannah was not ready for her test, putting an unnecessary amount of pressure on Hannah. The family did not spend time on the lake that weekend. After speaking to his therapist about his concern for Hannah's mental health, and on advice from his therapist, Jim finally told Minh that he was going to allow Hannah to quit karate if that was her desire. Despite the fact that neither Jim nor the children had a voice in choosing the extracurricular activities in which the children participated, Jim always helped the children, attended their practices, and transported them to and from their extracurricular activities.

In addition to spending most of his free time with his children, it has always been Jim's responsibility, at Minh's direction, to handle the "dirty" work. When the children were younger, Jim was responsible for cleaning up car seats if one of their children had an "accident." When the children were younger, and to this day, Jim tends to the children if they wake up in the middle of the night. Minh told Jim she would not be able to return to sleep if she was required to wake up. Jim is not complaining about these responsibilities. He has done them without complaint for years because he loves his children. But Minh's claim that she is the more nurturing parent is completely contradicted by the parties' actions throughout the years.

In fact, Minh often has little patience with the children. When the parties' oldest child, Hannah, was in first or second grade, Minh became so frustrated helping her with homework that Minh told Jim she would no longer help Hannah with her school work. Minh told Jim that "Matthew was her student" and she would help Matthew with his school work, and "Hannah was Jim's student" and he would help Hannah with her school work. Matthew has always been very diligent, obedient, and easy to teach, requiring little prompting and direction. Hannah, on the other hand, is strong-willed, and requires much patience and a calm tone to teach. Minh did not have the patience or temperament to teach Hannah so Minh refused to do so. After declaring she would no longer help Hannah with her school work and that Matthew was "her student," Minh would later imply Matthew received better grades because she was doing a better job teaching him. Minh never acknowledged the fact that Matthew is more diligent and obedient by nature.

Minh's lack of patience often results in Minh resorting to corporal punishment and yelling when she gets angry at the children. Minh pinches the children on their ears or noses and slaps their faces when Minh becomes angry or frustrated with the children. One time Hannah turned to get away from Minh and Minh grabbed Hannah by the hair and pulled her back to her. For years, Minh has threatened the children with being kicked out of the house, being homeless, not having a family anymore, and even being attacked by coyotes to intimidate the children into behaving the way she wants. One incident in particular made Jim so uncomfortable he documented it in his journal. On June 25, 2012, when Hannah was three (3) years old, Jim documented Minh stating to Hannah: "Hannah, do you want Mommy to slam your finger in the door? Hannah, if you do that again, I will slam your finger in the door. Do you want me

to hurt you?" Throughout the years, and with the help of therapy, Jim has become more confident in confronting Minh about her methods of punishment. Despite discussing his concerns with Minh, she has continued to use certain forms of punishment of which Jim does not approve.

B. Minh's Relocation to Irvine, California

Although Jim initiated the instant divorce proceedings, he only did so because Minh unilaterally decided to move to California, and informed Jim she planned on taking the children with her. Exhibit 1, Deposition of Minh Luong, pg. 152, line 24 to pg. 153, line 8. Minh told Jim he would need "to do something legal" to prevent her. Exhibit 1, Deposition of Minh Luong, pg. 152, line 24 to pg. 153, line 8. Jim loves Minh and did not want to divorce her. However, given her unilateral decision to relocate to California and her threats to take the children with her, Jim had no other option but to file for divorce.

Jim recalls the exact day Minh expressed her plans to relocate to California, with or without Jim and the children. On July 16, 2017, Minh was angry at Jim and stated: "I have come to the conclusion that you do not care about me and I am okay with that. What I have to do is take care of myself. So what I am going to do is I am going to sell my practice and I am moving to California. You can come when you are ready. I do not know if you will ever be ready." Although Jim was aware Minh

¹ Minh concluded Jim did not care about her based on the fact Jim would not fire the anesthesia group he uses for his practice and hire a different anesthesia group. Minh was having issues hiring an anesthesiologist to cover her dental cases and found anesthesiologists (a husband and a wife) who would only cover her dental cases if Jim also agreed to use them. The anesthesiologists Minh wanted Jim to use did not have a very good reputation for being the safest anesthesiologists so Jim did not want to change his anesthesia group. In addition, Minh mistakenly believed, as she confirms in her Motion, that Jim intended to remove himself from a lawsuit against himself and Minh, while leaving Minh in the lawsuit to fend for herself. This could not be further from the truth. Jim attended a mediation and attempted to settle by offering up to

wanted to move to California, he was shocked Minh would decide to do so without him and without any regard for his opinion. Jim informed Minh that he would not relocate to California, and he would not consent to the children relocating to California. Jim felt as if he had been served with divorce papers that night.

Prior to Minh's decision to move to California on July 16, 2017, the parties had discussed possibly moving to California when they retired, but the parties made no actual plans to move at any specific time. Contrary to Minh's allegations, the parties have not been "planning and contemplating a move together, to Irvine, in Orange County, California since at least 2009." In actuality, Minh misrepresents the parties' discussions and several events that occurred in 2009.

In 2009, Jim was led to believe he was going to receive a \$5,000,000.00 profit selling his office building. Jim discussed this with Minh, and before Jim even sold his office building, Minh excitedly suggested the parties purchase a vacation home on a beach in California. To appease Minh, Jim looked at vacation homes on the beach in California with her. However, the parties only ever discussed purchasing a beach home for vacation purposes and possibly retiring there in the future. The parties never discussed nor planned to move to California in the near future.

After it became apparent that Jim had been defrauded, and was not going to receive a \$5,000,000.00 profit selling his office building, the parties realized very quickly that they would not be able to afford a vacation beach home. Nevertheless, Minh suggested they look at houses in Newport Beach with a view of the ocean, rather than a beach front

^{\$800,000.00} to remove both himself and Minh from the lawsuit. Jim also paid for Minh's lawyers to ensure she would not be adversely affected by the lawsuit.

10 11

12 13

14

15 16

17 18

19 20

21 22

23

2425

26

27

28

property. The parties looked at a few houses in Newport Beach, Costa Mesa, and other surrounding areas. Jim does not recall the parties viewing any homes in Irvine.

The circumstances surrounding Jim being defrauded ultimately cost him approximately \$2,000,000.00 in legal and other fees. Unfortunately, Minh's mind was set on purchasing a home in California. Jim recalls telling Minh he was not ready to retire, and in five (5) years, they could evaluate their situation and discuss purchasing a home in California. However, the parties did not make a plan to move in five (5) years; Jim merely asked for time and they could reevaluate their situation then. This resulted in the parties' discussing purchasing a home in California less and less.

To Jim's knowledge, Minh started looking to purchase a home in Irvine after the July 16, 2017 incident, despite the fact Jim made it clear to Minh that he did not approve of her plan. Minh did not discuss her search for a home in Irvine with Jim, fully aware he did not approve and would not agree to allow the children to relocate with Minh to California. Without Jim's knowledge or input, Minh purchased a new home, worked with the builder, and made all buyer decisions including, but not limited to, flooring, paint, exterior appearance, and lot choice. Jim was not involved in this process. Exhibit 1, Deposition of Minh Luong, pg. 137, lines 21-23. There was no possibility Minh could have known that Jim would "like the neighborhood and the schools," as Jim does not recall the parties ever looking at homes in the neighborhood where Minh purchased her home. It is absurd Minh claims Jim did not inform her he did not approve of her purchasing the home when she readily admits she purchased the home without informing him and without him ever viewing it. Her July 16, 2017 comments that she was moving to California with

. .

or without him, and he could accompany her when he was ready, demonstrate she did not care whether Jim approved of her purchasing a home in California.

After Minh purchased the California home, she attempted to persuade Jim to move to California as well. Minh proposed that Jim could reduce his work days to three (3) days per week, and live in California for the four (4) days he would be off each week. Jim informed Minh that this was unacceptable and would deprive him of spending quality time with the children. Jim wants to be present in the children's everyday lives, helping them with homework, taking them to their extracurricular activities, and spending quality family time together (i.e., going to church, cating dinner together, biking, swimming, paddle boarding, boating, kayaking, picnicking, etc.). The parties discussed Minh's actions with a therapist as well. The therapist asked Minh if she considered that a court could prevent her from taking the children to California, and Minh responded that she was moving regardless.

After Minh purchased the California home, Jim did travel with her and the children to the home on several occasions to spend time with the children vacationing in California. However, the parties did not spend two (2) weekends every month at the home as Minh claims. Given the parties stayed at the home Minh purchased when they visited, Jim did help set up the children's bedrooms; however, this was not in acquiescence to Minh's demands that the parties relocate there. Minh did not inform Jim that she had completed pre-registration commitment forms for the school district, just as she did not inform him she purchased the home. Ultimately, Jim's opinions on such matters do not bear any weight in Minh's mind.

Minh's claim that Jim has used his "lifestyle on the water" as an excuse not to relocate makes no sense given she moved near the beach where he would be able to continue any "lifestyle on the water." In addition, Jim is not so consumed with spending time on his boat that it is a priority in his decision not to relocate from Nevada to California. Jim's children are his priority, and his and the children's lives are in Henderson. The times Jim is able to get out on his boat each year, Jim spends with his children. Jim's friends, a couple with four (4) children, accompany him and the children when they are able to go out on each other's boats. Two (2) of the children are very close in age to Hannah and Matthew, and all three (3) children thoroughly enjoy the times they are able to go out on the boat. Unfortunately, because Minh does not enjoy spending time on the boat, she prevents Jim from taking the children out as often as he would like.

Throughout the parties' marriage, they did not participate in activities Minh did not enjoy. Jim was not afforded the same courtesy. Minh's relocation to California is a perfect example. Minh does not care nor have any regard for Jim's opinion, and will do exactly as she pleases, expecting everyone else, including this Court, to accommodate her.

Minh claims that she continued working in Las Vegas for the sole purpose of saving money to purchase a home in California. Throughout the years, the parties discussed on several occasions whether Minh would like to stay home to take care of the children. Jim assured Minh that if she chose to be a stay at home mother, he would ensure that was possible. However, Minh told Jim she did not want to be a stay at home mother, and wanted to continue practicing dentistry. Jim supported Minh in her decision, and the parties agreed to hire a live-in nanny to ensure they both could work full time. When Minh recently told Jim she wanted to sell her

practice, he again supported her in exercising her autonomy over her own practice. Jim was fully prepared to support Minh and the children whether Minh decided to continue working or sell her practice.

Since unilaterally deciding to move to California with or without Jim and the children, Minh has invented a whole slew of reasons as to why such an unnecessary move should be granted. Minh first claims that the commute from Jim's residence in Lake Las Vegas, as she suggests is an "extremely remote" place, makes it difficult to commute to work, the children's school, and the children's extracurricular activities. It is surprising Minh would even suggest that the commute from Lake Las Vegas is so unreasonable as to support a relocation of an entire family to California, which is notorious for its traffic. As stated above, the location of the parties' residence has not caused any significant inconvenience. The children arise at a normal time in the morning for school, and they have not been forced to sacrifice their participation in any extracurricular activities. It should not go unnoticed that Minh focuses on her feelings of isolation, loneliness, and helplessness, not the children's. This is because the sole reason for this relocation is to benefit Minh, not the children.

Most concerning and outlandish of all Minh's claims is her allegation that Jim is unable to care for the children on his own. As examples, Minh has stated she does not believe Jim will remove the earwax from Hannah's ears or put lotion on Matthew, whose skin becomes irritated when it is not moisturized. **Exhibit I**, Deposition of Minh Luong, pg. 99, lines 12-20; pg. 104, lines 11-21. Minh has also stated she does not believe Jim will brush Matthew's teeth for him as she does or clean Matthew's eyeglasses for him. **Exhibit I**, Deposition of Minh Luong, pg. 104, line 23 - pg. 105, line 5. Matthew is nine (9) years old. He is not a toddler. Matthew knows how to brush his teeth and clean his

11

10

13

12

14 1.5

16 17

18 19

20

21 22

23 24

25

26

27 28 eyeglasses. Jim also ensures all the children's teeth are brushed while in his care.

Minh even accuses Jim of allowing the children to starve in his care. This is absolutely ludicrous. Minh apparently forgets the multiple times Jim cared for the children on his own while she vacationed with her sister or her friends. Most years, Minh took a two (2) week vacation with her sister or friends while Jim cared for the children. Minh traveled to Turkey, Indonesia, Vietnam, Myanmar, and Papua New Guinea, to name a few places. Perhaps it was only because it benefitted her that she never had any issues with Jim's care of the children previously. Despite Minh's criticisms of Jim's parenting, Jim has had no issues caring for the children. Hannah did leave her lunch box in Jim's vehicle on one day he dropped the children off at school. These kinds of hiccups occur for every parent. For Minh to criticize Jim's ability to take care of the children because one child forgot her lunch box once is absurd.

Jim can also assure the Court that he provides adequate attention to the children while in his care. Minh has claimed Jim allowed Selena to run around the water without supervision. Deposition of Minh Luong, pg. 95, lines 6-14. Given Minh was not present, Jim wondered how she even created such a false story. At her deposition, Minh testified that Hannah and Selena were in the backyard when they decided to come in to the house. Exhibit 1, Deposition of Minh Luong, pg. 95, lines 11-14. Hannah walked inside, closed the door, and locked it. Deposition of Minh Luong, pg. 95, lines 11-14. Selena, who was behind Hannah, knocked on the glass window after Hannah locked it. Exhibit 1, Deposition of Minh Luong, pg. 95, lines 11-14. This is the incident Minh uses to show Jim allowed Selena to run around the water without supervision. This is clearly a gross mischaracterization of the event.

The children have been safe in Jim's care since the parties' separated, and Jim has made the necessary adjustments to his schedule to accommodate the temporary custody schedule. During the first week Jim had the children, he was even able to make last minute arrangements and adjustments to his schedule to provide care for the children when the parties' nanny, Yen, abruptly told him she would not work for him. Minh moved out of the Lake Las Vegas house on January 18, 2019. Jim discussed with Yen her ability to care for the children while they were in his care and Minh's. Yen reassured Jim she would work for both parties. Jim had planned a ski trip to Brianhead, Utah, for the Martin Luther King, Jr. Holiday weekend with the children, his brother, and his nephew.

On Saturday evening, January 19, 2019, while in Briandhead, Jim received a text message from Yen stating she would not be assisting him with the care of the children when they were with him as of the following Monday, and would only be assisting Minh. Jim was able to manage caring for the children regardless of the last minute notice from Yen. After Jim returned with the children from the ski trip, Jim helped Matthew and Hannah with their science fair projects, and helped them prepare for their oral presentations. Jim asked the parties' housekeeper, Maria, who also previously assisted with the care of the children, to help him with the children when necessary. Maria also has a five (5) year old daughter, Daphne, with whom Selena loves to play.

After Yen quit working for Jim, but prior to Jim hiring Maria as a nanny, Yen told Jim during an exchange at the children's school that Minh was letting Yen go and was taking her back to California. Yen told Jim that Minh informed her that Minh's attorney advised Minh to do what Jim is doing (i.e., take care of the children without a nanny). Yen

 informed Jim that Minh asked Yen if she would work for Minh after the case was over.

In addition, despite Minh's attempts to portray Jim as an inadequate parent, Jim has taken the children on multiple vacations since the parties' separation. Jim took the children on a camping trip to Zion National Park for a few days, and he and the children had a wonderful time. Jim also recently took the children to Hawaii for a week vacation and met up with his sister and her children for a portion of the vacation. The children were able to spend quality time with their cousins, play on the beach, and swim.

Even when not on vacation, Jim has made the necessary adjustments to his schedule to accommodate the temporary custody schedule and be available for his children. Jim is fortunate he has absolute control over his schedule. During this summer, since the children have been out of school, Jim has taken off nearly every day he has had custody of the children to spend time with and care for them. Jim has also informed his staff that beginning August 19, 2019, when the children return to school, he needs to be off work no later than 3:00 p.m. on his custodial days to pick up the children from school and take them to their extracurricular activities.

Jim has no desire to retaliate against Minh regarding the adequacy of the care they provide the children. Jim is confident that each parent will be able to adequately care for the children on their own. It is, nevertheless, noteworthy that Jim was required to treat Selena for constipation after he picked her up from Minh's care. Although Minh would likely twist this fact to support an argument that Jim did not adequately care for Selena if the roles were reversed, Jim understands that it is common and normal for children to have such issues, and this does not necessarily mean Minh's care directly caused or contributed to

Selena's constipation. Hannah also cracked her tooth while in Minh's care. Again, accidents happen and Jim understands Minh is not an inadequate parent because such an accident happened during her time.

Minh also claims that her request to relocate with the children should be granted because the children will be surrounded by her family and more exposed to their Vietnamese culture in California. Moving the children to California is not the only means to allow them time to visit with her family and expose them to the Vietnamese culture. There is a Vietnamese church in Las Vegas that is associated with the Catholic church that Minh can take the children to during her custodial timeshare. If Jim is granted joint or primary physical custody of the children, he would also ensure Minh was awarded reasonable and sufficient visitation with the children to allow them to spend time with her family in California. Minh could help her siblings take care of her mother in California during all times she did not have visitation with the children. Given Minh plans on retiring, she is much more able to travel to and from California to spend time with the children for visitation than Jim would be.

C. This Court Should Deny Minh's Request to Relocate to California
Nevada Revised Statute § 125C.007 provides as follows in regard to
the factors the Court must weigh in determining whether to grant a
petition for permission to relocate:

- 1. In every instance of a petition for permission to relocate with a child that is filed pursuant to NRS 125C.006 or 125C.0065, the relocating parent must demonstrate to the court that:
- (a) There exists a sensible, good-faith reason for the move, and the move is not intended to deprive the non-relocating parent of his or her parenting time;
- (b) The best interests of the child are served by allowing the relocating parent to relocate with the child; and

I	
2	
3	
4	
5	
6	
6 7 8	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	it
22	
23	
24	
25	
26	clain
	11

- (c) The child and the relocating parent will benefit from an actual advantage as a result of the relocation.
- 2. If a relocating parent demonstrates to the court the provisions set forth in subsection I, the court must then weigh the following factors and the impact of each on the child, the relocating parent and the non-relocating parent, including, without limitation, the extent to which the compelling interests of the child, the relocating parent and the non-relocating parent are accommodated:
- (a) The extent to which the relocation is likely to improve the quality of life for the child and the relocating parent;
- (b) Whether the motives of the relocating parent are honorable and not designed to frustrate or defeat any visitation rights accorded to the non-relocating parent;
- (c) Whether the relocating parent will comply with any substitute visitation orders issued by the court if permission to relocate is granted;
- Whether the motives of the non-relocating parent are honorable in resisting the petition for permission to relocate or to what extent any opposition to the petition for permission to relocate is intended to secure a financial advantage in the form of ongoing support obligations or otherwise;
- Whether there will be a realistic opportunity for the non-relocating parent to maintain a visitation schedule that will adequately foster and preserve the parental relationship between the child and the non-relocating parent if normingion to relocate is granted; and if permission to relocate is granted; and
- Any other factor necessary to assist the court in determining whether to grant permission to relocate.
- 3. A parent who desires to relocate with a child pursuant to NRS 125C.006 or 125C.0065 has the burden of proving that relocating with the child is in the best interest of the child.
- Although Minh's relocation is not intended to deprive Jim of his l. parenting time, there does not exist a sensible, good-faith reason for the move

At her deposition, Minh gave the following reasons to support her n that her request to relocate to California is sensible and in good 27 | faith: (1) Minh believes the school system in Irvine is better than the school system in Las Vegas; (2) Minh claims the Irvine community is

1.5

. . .

better than the Las Vegas community; (3) Minh claims Irvine is more children friendly than Las Vegas; (4) Minh believes Irvine has better weather than Las Vegas; (5) Minh wants the children living close to her family for family support and so the children can grow up with their two (2) cousins who live in California; (6) Minh claims she would be available for the children all the time in Irvine; (7) Minh claims there are better opportunities in Irvine; (8) Minh claims she would be able to take the children to "any extracurricular activities they want, as opposed to being with Jim and the distance of [his] house;" and (9) Minh would be able to expose the children to the Vietnamese culture. Exhibit 1, Deposition of Minh Luong, pg. 69, line 20 - pg. 71, line 8. These are the reasons Minh believes it is in the children's best interest to be raised by her alone in California than by her and Jim in Las Vegas.

First, Minh claims that the school system in Irvine is better than the school system in Las Vegas, and the commute is shorter. Exhibit I, Deposition of Minh Luong, pg. 71, lines 21-25. Minh believes that the schools in Irvine are "highly sought after" and "[a] lot of people want their kids to be going to school in the city of Irvine in that district." Exhibit I, Deposition of Minh Luong, pg. 72, lines 15-24. Minh wants the children removed from the private school, Challenger, they attend in Las Vegas and placed into a public school in Irvine because she believes the public schools in Irvine are better than the public schools in Las Vegas. Minh is comparing apples to oranges. The children are attending a "highly sought after" private school in Las Vegas and have parents who can afford any additional educational needs they made need (e.g., tutors). Test results from the 2019 IOWA Test show Challenger students

4

6 7

> 8 9

10

12 13

14

15

16 17

18

19 20

21

2223

24

25

26

2728

surpassed their national peers by a wide margin.² The children's educational needs will be met regardless of whether they reside in Las Vegas or Irvine.

Minh's second "sensible, good faith reason" for her relocation to Irvine is that Irvine offers a better community. Whether Irvine offers a better community compared to Lake Las Vegas specifically or the greater Las Vegas area depends on each individual statistic Minh references, which is very misleading. In her deposition, Minh testified that, according to her research, more families in Irvine have children than the families in Lake Las Vegas. Exhibit 1, Deposition of Minh Luong, pg. 77, lines 3-7. Minh then testified she believes Irvine offers a smaller community than Las Vegas. Exhibit 1, Deposition of Minh Luong, pg. 77, lines 15-23. If Minh's analysis is flipped and the percentage of children in Irvine is compared to the percentage of children in Las Vegas, not Lake Las Vegas only, it is clear that there is actually a larger percentage of children in Las Vegas than Irvine. Similarly, if the population of Irvine (more than 280,000 people) is compared to the population of Lake Las Vegas (approximately 23,000), it is clear Lake Las Vegas offers a smaller, closer community. Minh manipulates the areas being compared based on how each statistic benefits her position.

The third "sensible, good faith reason" Minh provides to support her request to relocate is that Irvine is more children friendly than Lake Las Vegas, Las Vegas, and Henderson. Exhibit 1, Deposition of Minh Luong, pg. 79, line 17 - pg. 80, line 8. Minh claims to have found research online that shows her "community provides activities for kids to do year around." Exhibit 1, Deposition of Minh Luong, pg. 80, lines 6-8. Minh also claims

 $^{^{2}\,\}mathrm{The}\,2019\,\mathrm{IOWA}\,\mathrm{Test}\,\mathrm{Scores}$ for Challenger Students will be offered as evidence at the evidentiary hearing.

Irvine has "a lot of park systems." Exhibit 1, Deposition of Minh Luong, pg. 82, lines 5-8. Las Vegas also offers public parks for children. In addition to the several parks near Lake Las Vegas, where Jim lives, Lake Las Vegas Water Sports opened a massive aqua park this year. In the winter, Lake Las Vegas has an ice skating rink. On the weekends, Jim enjoys taking the children for hikes, bike rides, paddle boarding, kayaking, picnicking, and on their boat around the lake. Jim also takes the children to church with him on Sundays. The children also participate in multiple extracurricular activities, including Taekwondo, swim, art class, and golf. There are plenty of children friendly activities in Las Vegas.

The fourth "sensible, good faith reason" Minh provides in support of her request to relocate is the weather in Irvine is better than in Las Vegas. Exhibit I, Deposition of Minh Luong, pg. 82, lines 17-23. Minh claims that it is hot in the summer in Las Vegas, which limits the amount of outdoor activities in which the children can participate. Exhibit I, Deposition of Minh Luong, pg. 83, lines 7-9. Minh stated that Matthew was interested in playing golf so Minh and Jim signed him and Hannah up for golf after school. Exhibit I, Deposition of Minh Luong, pg. 83, lines 1-5. Minh claims that Matthew quit because it was too hot outside at 3:00 p.m. or 4:00 p.m. when Matthew got out of school. Exhibit I, Deposition of Minh Luong, pg. 83, lines 1-5.

The children attend school in Las Vegas from the second to last week of August to the first week of June. Summer begins at the end of June and concludes at the end of September. The parties could easily sign up Matthew for golf lessons in an any month other than June, August, and September to ensure Matthew was not playing golf in the summer heat after school. In addition, Jim and the children live on Lake Las Vegas, and as stated above, there are plenty of water sports, including swimming,

14

13

16

15

17 18

19

20 21

22

23

24

2526

27

28

kayaking, paddle boarding, and boating in which the children can and do participate during the summer months of Las Vegas. It is interesting Minh complains about the heat in Las Vegas in the summer and then proposes that she be awarded primary physical custody of the children in California, and allow the children to spend their summers in Las Vegas with Jim.

The fifth "sensible, good faith reason" Minh provides in support of her request to relocate is that she and the children would be able to live near her family members, including the children's two (2) cousins. Exhibit 1, Deposition of Minh Luong, pg. 85, line 6 - pg. 86, line 12. Minh completely ignores the fact that relocating the children to California ensures the children are not able to live near or with one of the two most important family members in their lives, their father or their mother (given Minh has stated she is moving with or without the children). Not only will the children be with their loving and involved father if this Court denies Minh's request to relocate the children from Las Vegas to Irvine, but they will also be living near Jim's family. Jim's sister-in-law, Mel, and her son, Jason, recently moved to Las Vegas. Jim's brother, Ed, will be following his wife and son and moving to Las Vegas soon. Ed and Mel are retiring and will be able to assist in caring for the children when necessary. Jason has been accepted to Bishop Gorman and will begin the 2019-2020 school year.

Minh has claimed she wants to live in California to be available to care for her mother, who lives in Santa Ana, which is approximately twenty (20) to twenty-five (25) minutes from Minh's home in Irvine.³ However, Minh's sister, Hieu, and brother, Thach (also known as Scott),

³ Minh initially stated she needs to be available to care for her mother and father, but, sadly, Minh's father recently passed away.

currently reside with their mother and take care of her. <u>Exhibit 1</u>, Deposition of Minh Luong, pg. 62, lines 14-20; pg. 63, lines 18-23. Minh has two sisters, Tam and Chau (also known as Charlene), who live in Tustin, California, which is approximately ten (10) minutes from Santa Ana, California. <u>Exhibit 1</u>, Deposition of Minh Luong, pg. 64, lines 3-16. Neither Hieu, nor Thach, nor Tam, have children to take care of like Minh. <u>Exhibit 1</u>, Deposition of Minh Luong, pg. 68, lines 3-16. Thus, despite Minh's claims that she wants to relocate to California to take care of her mother, it is clear that her siblings are much more available to do so, especially considering two (2) siblings already live with their mother.

Minh's home is approximately eleven (11) miles from her mother's home, and it takes more than twenty (20) minutes to drive there when there is no traffic. It is much longer when there is traffic. It is disingenuous for Minh to complain about the remote location of Lake Las Vegas and having to travel twenty-five (25) minutes from Lake Las Vegas to other areas of Las Vegas when she acknowledges she will be traveling just as long in California to visit with family. **Exhibit 1**, Deposition of Minh Luong, pg. 60, line 19 - pg. 61, line 13.

In the past, when the parties vacationed in California, more often than not, it was Jim, rather than Minh, who would help take care of Minh's parents, attending doctor appointments with Hieu and Scott and ensuring Minh's parents received proper care and treatment. Jim evaluated Minh's mother for her rheumatoid arthritis, and has also operated on both of Minh's parents, performing carpal tunnel surgery on both. Jim also evaluated Minh's father regarding motor deficits and spasticity resulting from his stroke. Even if Minh's mother did need Minh's assistance, Minh could readily provide the same, while more easily traveling to Nevada (rather than Jim traveling to California) for visitation

with the children given she plans on retiring and would have fewer obligations.

The sixth "sensible, good faith reason" Minh provides in support of her request to relocate is that she would be able to care for the children because she plans on retiring. Exhibit I, Deposition of Minh Luong, pg. 86, line 24 - pg. 87, line 4. Despite Minh's claims that she would be available to take care of the children whenever they are not in school, she actually wants to move to California so her family members can help her care for the children. On February 26, 2018, Minh sent a text message to Mel stating: "I need to sale [sic] my practice and move to oc so my family can help me." DEF563_5 - DEF565_5. That same day, Minh sent a text message to Jim stating: "We need to sale [sic] my practice and move to California so my family and [sic] help with the kids. I am not getting enough help here. And I told you I can't do this any more." DEF794_5. Minh does not actually plan on caring for the children any more than she currently does; she just will not be required to hire a nanny in California because she believes her family members will help her.

At her deposition, Minh stated she would not be able to provide the children with the same care in Las Vegas because she will not be living in Las Vegas even if her request to relocate is denied. Exhibit I, Deposition of Minh Luong, pg. 87, lines 5-20. Previous text messages Minh exchanged with Mel demonstrate this is a bluff. On October 30, 2018, Minh exchanged the following text messages with Mel:

Mel: House looks great! Minh: Wish I could live in it

Mel: You will.

Minh: Does not look like it. I won't leave here without

my kids.

DEF689_5 - DEF670_5.

28 | • •

19

20

21

22

23

24

25

26

27

28

Exhibit 1, Deposition of Minh Luong, pg. 89, lines 3-16. opportunities include the children's ability to participate in extracurricular activities and living in a central location where Minh will not have a problem hiring private tutors. Exhibit 1, Deposition of Minh Luong, pg. 89, lines 3-16. There has been no impediment to the parties transporting the children to their extracurricular activities in Las Vegas. The parties previously needed to hire a nanny to help with the transportation, but the children were never deprived of participating in an extracurricular activity because of any transportation impediment. Further, if Minh retires, she would be able to transport the children in Las Vegas during her custodial timeshare just as she would in Irvine. Jim plans on continuing to transport the children to their extracurricular activities, and may need to hire a nanny to help if Minh truly does move to California without the kids. However, this is how the parties have operated since the children were born.

The seventh "sensible, good faith reasons" Minh provides in support

The eighth "sensible, good faith reason" Minh provides in support of her request to relocate is that her home in Irvine is more centrally located than Jim's home in Las Vegas. Exhibit 1, Deposition of Minh Luong, pg. 90, lines 2-6. Minh complains about the distance and time it takes to travel from Jim's house to the children's school and extracurricular activities. This too has never prevented the children from being able to participate in their extracurricular activities. Minh also complains that Jim's home is not child friendly because it is right on the water, it has scorpions, and there are coyotes in the area. Exhibit 1, Deposition of Minh Luonh, pg. 90, lines 22-24. Minh and Jim decided to live in Jim's home at the time they married in 2006. Minh was well

10 11

13

14

12

1.5 16

17

19

18

20 21

22

23 24

25 26

27

28

aware there was no fence surrounding the parties' pool and the access to the lake when she had Hannah in 2009, Matthew in 2010, and Selena in 2014. The children have lived in this home their entire lives, all three children are great swimmers, and there have been no incidences as the parties vigilantly watch their children.

The fact that there are scorpions in the area does not make Jim's home a danger. Minh acknowledges there is no need for hospital attention if one of the children is stung by a scorpion, and these stings resolve on their own. The children are well aware that they are to place a cup over a scorpion if they ever see one and have Jim take care of it. Minh also confirmed the children have never been attacked by a coyote. Exhibit 1, Deposition of Minh Luong, pg. 92, lines 11-13.

The final "sensible, good faith reason" Minh has given in support of her request to relocate is that the children will be exposed to the Vietnamese culture and language. Exhibit 1, Deposition of Minh Luong, pg. 96, lines 18-21. However, Minh will have plenty of opportunity to teach the children about their Vietnamese culture and language during the reasonable and generous visitation she would exercise, especially considering the additional free time she will have when she retires. Jim completely supports Minh's exposing the children to the Vietnamese culture and language, which Minh can do while the children are in her care. Minh speaks Vietnamese and has been free to expose the children to the Vietnamese culture and teach them the Vietnamese language since they were born.

The above detailed reasons Minh has provided in support of her request to relocate to California are not sensible nor in good faith. Even assuming Minh's positions and research are accurate, none of the

11 12

13

14 15

16

17 18

19

20 21

22

23 24

25

26

27

28

foregoing reasons are sensible given the children will be taken away from their father.

In reality, Minh decided to move to California with or without the children because she was angry at Jim. Exhibit 1, Deposition of Minh Luong, pg. 152, lines 12-17. Minh mistakenly believed Jim was going to have a case dismissed against him alone even though both were named as parties, and leave her to fend for herself. Exhibit I, Deposition of Minh Luong, pg. 142, line 10 - pg. 143, line 18. In retaliation for what she felt was betrayal, Minh purchased the home in Irvine without Jim's knowledge. Exhibit I, Deposition of Minh Luong, pg. 144, lines 11-18. When Jim did not agree to move to California thereafter, Minh created a story that the parties had intended to move there for years, and invented reasons as to why relocating would benefit the children. Minh's "sensible, good faith reasons" to relocate the children to California were only an afterthought. Minh's request to relocate with the minor children should be denied.

The best interests of the children would not be served by allowing Minh to relocate with the children 2.

It is in the children's best interests to remain with both parents, with the parties being awarded joint physical custody on a week on/week off basis, if Minh is willing to travel to Nevada for same, or Jim being awarded primary physical custody, if Minh does not want to travel to Nevada for joint physical custody. Minh has already stated her plans to retire. Given Minh will not be working, she is able to live in California in pursuit of her lifelong dream, help her siblings take care of their mother, and travel to Nevada for her custodial timeshare, much more so than Jim, who cannot retire in the near future. Minh owns a home in Las Vegas in which she can stay when she has custody of the children and the children

 are in school. Minh's home is located twenty (20) minutes away from the children's school. Minh can, of course, travel with the children to California on the weekends and whenever the children are not in school.

As Minh readily admits, and as the policy of this State confirms, it is in the children's best interest to have frequent associations and a continuing relationship with both parents after the parents have ended their marriage. See NRS 125C.001. In specifically opposing Minh's request for primary physical custody and petition to relocate, and in order to establish that the children's best interests would definitely not be served by an award of primary physical custody to Minh, Jim has set forth an analysis of the relevant factors of NRS 125C.0035(4), as follows:

(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.

Hannah is ten (10) years old, Matthew is nine (9) years old, and Selena is five (5) years old at this time. The children are not of sufficient age or capacity to form an intelligent preference as to their physical custody. The children are too young to understand what relocating to California entails in regards to this custody action. The children do not understand that such an important decision could have an effect on the amount of time that they are able to spend with their parents. The children also do not have any concept of what is in their best interest.

On May 28, 2019, at the Case Management Conference before this Court, Jim addressed his concerns that Minh was influencing, manipulating, and coaching the children. Jim had received text messages from the children while they were in Minh's care suggesting they were directed to discuss with their father the issue of the children relocating to California. Jim had also noticed changes in the children's behavior, as well as comments from the children regarding Las Vegas that strongly

echoed Minh's opinions. The children are also not able to understand whether they have been influenced, coached, and manipulated, and whether their opinions are a result of such manipulation.

- (b) Any nomination of a guardian for the child by a parent. Not applicable.
 - (c) Which parent is more likely to allow the child to have frequent associations and a continuing relationship with the noncustodial parent.

Jim is the parent who is more likely to allow the children to have frequent associations and a continuing relationship with the noncustodial parent. The fact that Minh has placed her own desires over the best interests of the children and decided to relocate to California with or without them, ultimately depriving them of the ability to be raised every day by both parties, speaks volumes. Minh is necessarily ensuring the children have less frequent associations with one parent based on her selfish decisions.

Since the parties' separation, Minh's actions have also demonstrated she is not the parent who is more likely to allow the children to have frequent associations and a continuing relationship with Jim as she has been actively interfering with the children's relationship with Jim. Minh is sending the children inappropriate text messages. In one such conversation, Hannah sends a text message to Minh stating, "Hi mommy this is Hannah daddy said I'm not allowed to call you until everyone is done eating." Minh replies: "That's too bad because mommy allows you to speak to daddy whenever you want." Minh's comment is intended to criticize Jim to Hannah, diminishing Jim's parenting decision to eat dinner

2.1

22.

⁴ These text messages will be offered into evidence at the evidentiary hearing.

3

6

5

7 8

9 10

ΙI

12

13

Minh:

14

15 16

17 18

19

20

21

22 23

24

25 26

27

28

as a family without interruptions, and to highlight to Hannah why Minh believes she is a better parent.

Minh also attempts to obtain "dirt" from the children that she thinks she can use against Jim in this litigation, which interferes with Jim's relationship with the children. For instance, on multiple occasions, Minh has questioned the children regarding how often the children bathe at Jim's home. In one conversation, Minh states to Hannah: "Honey, tell me the truth. You won't be in trouble. Have any of you guys taken a shower or bath since you have been with daddy?" On February 24, 2019, Minh asked the children: "How many times have you showered since you have been with daddy?" DEF1417_5. On April 19, 2019, Minh had the following conversation with Hannah:

Have any of you guys taken a bath since you left mommy?

No, but we are going to today
The last time you bath [sic] were on Tuesday sand
[sic] today is Friday. That's not good. Hannah:

DEF1462_5. Minh's comments are completely inappropriate, and it is highly likely these are not isolated incidents of Minh criticizing Jim to the children and diminishing Jim as a parent in front of the children.

The level of conflict between the parents.

The level of conflict between the parties is higher than normal given Minh's recent actions. Since the parties separated, Minh's animosity toward Jim has increased. After the parties first separate, Minh yelled at Jim in front of the children regarding issues the parties should be discussing in private. Minh yelled at Jim that he is an imbecile, ignorant, and stupid in front of the children and the babysitter. Minh is frustrated that Jim is not succumbing to her demands as he typically did during the

⁵ These text messages will be offered into evidence at the evidentiary hearing.

parties' marriage to appease her. This has caused Minh to be more aggressive and uncooperative with Jim.

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

While Jim is hopeful that Minh will cooperate with him to meet the needs of the children, Minh's actions since the parties' separation have indicated she plans on making custodial exchanges and coparenting difficult. Minh sometimes refuses to help the children get out of her car at custodial exchanges, and expects Jim to not only facilitate the transfer of children, but also of all gear, clothing, lunches, etc. that must be exchanged. Minh has arrived late to several custodial exchanges, forcing Jim to accommodate her and, on one occasion, to be late for a meeting because he watched Sclena at his office until Minh arrived. During this summer, Minh has been driving the children from California to Las Vegas throughout the night, delivering the children extremely exhausted to Jim.

Minh also refuses to communicate in person with Jim, even in front of the children. Minh and Jim have attended doctor appointments with the children where Minh refuses to speak to Jim. Minh will not even respond if Jim says "hello" or "good morning." Minh's actions have unnecessarily caused stress to both the parties and the children. Throughout the parties' marriage, they were able to cooperate to meet the children's needs, and Jim is hopeful that once the stressfulness of the current situation decreases, the parties will continue to do so and be able to better communicate.

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

Both parties are in good mental and physical health as far as Jim is aware. Although not diagnosed, Jim has concerns that Minh has exhibited signs of a narcissistic personality disorder.

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

Ţ

3

4

5

6

8

10

11

12

13

14

1.5

16

17

18

19

20

21

22

23

24

25

26

27

28

It would serve the children's physical, developmental, and emotional needs for the Court to award the parties' joint physical custody on a week on/week off basis. In the alternative, if Minh does want to drive to Las Vegas for joint physical custody, this Court should award Jim primary physical custody. The children are currently attending Challenger School where they are receiving an excellent, private school education. It should be noted that Jim has no issue with the cost of the children's private school tuition. Minh has suggested that an added benefit of this Court granting her petition to relocate would be the parties' savings of the children's private school tuition because she would be sending the children to public school in California. Jim believes, given the parties' superior financial status and ability to pay, that saving on the children's private school tuition is not a reason to relocate the children to California, where the cost of living is drastically higher. In addition to attending private school, the children have participated in multiple extracurricular activities, including swimming, karate, piano, art class, and golf. The children are presently active in swimming and karate. The children are able to play outside all year long in both Irvine and Henderson. Even though it is hot during the summers in Nevada, the children live on Lake Las Vegas and have access to numerous water sports and activities.

Jim is also concerned as to whether the children's physical, developmental, and emotional needs will be met with Minh in California. Minh often has little patience with the children and little regard for their opinions as to which extracurricular activities they participate. Jim is also concerned for Hannah in particular given Minh becomes easily frustrated with her, and has declared in the past that she will not help her with homework. Jim is much more patient, understanding, and calm with the

children, and is better skilled in addressing their physical, developmental, and emotional needs.

At Minh's deposition, Minh stated she believed Hannah would not feel comfortable talking to Jim about developmental needs she will have soon. Exhibit 1, Deposition of Minh Luonh, pg. 98, line 17 - 25. Whether or not this is true, Minh will not be absent from the children's lives if the parties are awarded joint physical custody or Jim is awarded primary physical custody. Hannah will always have access to Minh to address developmental issues she may not feel comfortable talking to Jim about or to ask questions Minh is more suitable to answer. The same would apply to Matthew, who may have physical, developmental, or emotional needs he feels more comfortable addressing with Jim. The parties will be sharing custody in some manner, and there is no doubt that physical, developmental, and emotional needs will arise for all the children, and the parties will have to cooperate in addressing these regardless of whose timeshare on which they occur.

Lastly, Jim is concerned that Minh is adversely affecting the children emotionally by placing a heavy burden on them to make Minh happy by being with her. As discussed in further detail in the following section, Minh sends inappropriate text messages to the children talking about how sad she is when they are not with her, and making the children feel guilty when they are with Jim.

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

The children are closely bonded to both parents. Although Minh seems to believe the children are more attached to her than they are to Jim, it is becoming apparent that the nature of Minh's relationship with the children is one of Minh's dependence on them. Minh sends inappropriate text messages to the children, which are absolutely intended

to make the children feel guilty or sad for Minh while they are with Jim. 1 Minh exchanged the following text messages with Hannah, which 2 demonstrate she is placing a heavy burden on Hannah of having to deal 3 with Minh's sadness: I am so happy to hear from you since I am not so happy right now Minh: 5 Hannah: Minh: 6 Hannah: 7 DEF1457 5. Hannah's response of "???" shows she is clearly concerned 8 for her mother's well-being. In another text message, Minh states: "I wish you will be with me always I wish we will never have to part." 10 DEF1392 5. In another text message, Minh states: "Good nite [sic] 11 honey. I know you rather me being next to you but you do need to 12 sleep." DEF1400 5. Minh has also attempted to manipulate the children 13 into thinking they are missing her when they are with Jim: 14 Why r u up so early? I don't know I just woke up Maybe u r missing mommy Minh: 1.5 16 DEF1369 5. It is clear Minh is attempting to make the children feel like 17 they need to be with her to make her happy, which is likely emotionally 18 taxing on the children. 19 Minh has also sent text messages that indicate she is trying to be the 20 "fun" parent. On February 3, 2019, Minh exchanged the following text 21 messages with Hannah while Hannah was with Jim: 22 Honey, make sure you finish the whole chapter of vocabulary and 2 math homework today. Stay ahead so when you are with mommy we can have Minh: 23 24 That's what I am doing Hannah: 25 DEF1379 5. 26 27

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

Not applicable.

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

While there is technically no history of "abuse or neglect" in this matter, Jim has consistently worried in the past regarding Minh's tendency to discipline the children with corporal punishment. Jim does not know if Minh is still engaging in such inappropriate disciplinary tactics, but assumes so given her temperament.

(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.

See response to factor (j) immediately above.

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

Not applicable.

Based on the foregoing, it is <u>not</u> in the children's best interests for Minh to be awarded primary physical custody and permitted to relocate to California. The Court should award the parties joint physical custody on a week on/week off basis, or should award Jim primary physical custody and visitation to Minh. Minh will be easily able to travel between Las Vegas and Irvine given she is retiring.

3. The children and Minh will not benefit from an actual advantage as a result of the relocation

There is no actual advantage to Minh, nor the children, if Minh is permitted to relocate to California. The children are afforded every opportunity and advantage in Henderson with Jim and Minh sharing joint

physical custody (with Minh traveling to Nevada for her custodial timeshare) or with Jim being awarded primary physical custody, as they would be in California. Minh could also choose to spend her visitation with the children in California, affording them the quality time spent with her family and the exposure to the Vietnamese culture. Minh has made it clear that her relocation to California is in pursuit of *her* lifelong dream, and is not intended to realize an advantage to her career, or her or the children's well-being or standard of living.

Although the custodial parent 'need not prove a tangible economic or career advantage in meeting' the 'actual advantage' threshold requirement, Minh must show some actual advantage to both her and the children. See Jones v. Jones, 110 Nev. 1253, 1260, 885 P.2d 563, 568 (1994). Jones was a post-divorce case in which the mother, who had primary physical custody of the parties' children, sought permission to relocate to another state. Id. at 1256, 885 P.2d at 566. The mother was pursuing a relationship and career opportunities, which were integrally connected to the health and well-being of the mother and the children. Id. at 1261, 885 P.2d at 569. Unlike in Jones, this case is not a post-divorce case and Minh does not have primary physical custody. Moreover, Minh has not demonstrated that she is pursuing any economic or non-economic advantages.

Minh claims *McGuinness v. McGuinness* is a case where "[t]he Nevada Supreme Court has held that denial of a move under these circumstances was grounds for reversal." This is a misrepresentation of the Supreme Court's holding. The Supreme Court reversed the district court's custody order and remanded the matter to the district court for reevaluation of the custody decision and the motion to relocate by the standards the Supreme Court expressed in its opinion. 114 Nev. 1431, 970 P.2d 1074, 1079

13

20

19

21 22

23 24

25

26

2728

(1998). In addition, the facts Minh has set forth are not comparable to the facts of *McGuinness*. In *McGuinness*, a mother requested permission to relocate with her child to the town in which she was raised. *Id.* at 1075. The mother's own mother had recently passed away, and the mother inherited a substantial sum of money, including part ownership in her mother's home, which her siblings agreed she could live in rent free while she finished college and earned a teaching license. *Id.* The mother had exhausted her career opportunities as a secretary in Las Vegas so this was a significant opportunity for her and her child. *Id.* Minh's situation could not be more different than the mother's in *McGuinness*. Minh is not moving to California to realize any advantage to her career or the lifestyle she can provide to the children.

Minh also compares her case to Gandee v. Gandee, 111 Nev. 754, 895 P.2d 1285 (1995). Again, the facts are not comparable. Like Jones, Gandee is a post-divorce case in which the party seeking relocation was the custodial parent. Id. at 756, 895 P.2d at 1286. In Gandee, the father, the custodial parent, requested permission to relocate with his children to accept a promotion from his position as a sales associate to general One of the father's children was born with physical Id. manager. disabilities, and the father demonstrated he would be able to better provide for his disabled daughter's needs, would have a greater familial support system, and his housing situation would improve if he was permitted to relocate. Id. at 756-57, 895 P.2d at 1286-87. Minh is not able to demonstrate, like the father in Gandee did, that she will experience an improved financial situation, expanded career opportunities, and greater familial support, all of which beneficially impacted the children's quality of life in Gandee.

If the Court finds that Minh has demonstrated the provisions set forth in NRS 125C.007(1), the Court must then weigh the following factors and the impact of each on the children, Minh, the relocating parent, and Jim, the non-relocating parent, including, without limitation, the extent to which the compelling interests of the children, Minh, and Jim are accommodated:

1. The extent to which the relocation is likely to improve the quality of life for the children and Minh

The Court should consider the following subfactors in determining whether the move will improve the quality of life for Minh and the children: "whether positive family care and support will be enhanced, whether housing and living conditions will be improved, whether educational advantages will result for the children, whether the custodial parent's employment and income will improve" Jones, 110 Nev. at 1261-62, 885 P.2d at 569 (citing *Schwartz v. Schwartz*, 107 Nev. 378, 383, 812 P.2d 1268, 1271 (1991)). Minh plans on retiring so her employment and income will not improve.

Positive family care and support will not be enhanced because although Minh will be a stay at home mother and surrounded by family members, the children receive the same level of positive family care and support in Henderson. If Minh retires as she has stated she plans on doing, she will be able to provide the same level of care and support to the children in Henderson as in California during her custodial timeshare. In addition, Jim's sister-in-law, Mel, and nephew, Jason, moved to Las Vegas, and Jim's brother, Ed, will be moving here shortly as well. Ed and Mel will be able to provide the same positive family care and support as Minh's relatives, and the children will be able to spend time with Jason, just as they would be able to spend time with their two cousins in

California. Thus, the children's family care and support will not be enhanced, it will merely be different.

Minh has not demonstrated that housing and living conditions will be improved by her relocation. The parties are fortunate to be financially able to provide their children with the upperclass lifestyle they have enjoyed. The children live in a beautiful, waterfront home on Lake Las Vegas, on approximately a third of an acre, in a secure, gated community with security guards who patrol the community. Thus, the relocation is not likely to improve the housing or living conditions of the children or Minh.

The children will not experience educational advantages. The children currently attend a private school, Challenger School, in Henderson. Minh suggests moving the children to a public school, Orchard Hills, in California, because she believes the public schools in Irvine are better than the public schools in Las Vegas. Whether this is true is irrelevant as the children are fortunate to have parents who can send them to private school.

Based on the foregoing, the relocation is not likely to improve the quality of life for the children and Minh.

2. Whether Minh's motives are honorable and not designed to frustrate or defeat any visitation rights accorded to Jim

Regardless of Minh's motives, if her petition to relocate with the children is granted, such an order will necessarily frustrate Jim's custody of his children. Nevertheless, Jim does not believe that Minh's motives are dishonorable, they are merely selfish.

. . .

. . .

VOLUME II

AA000365

3. Whether Minh will comply with any substitute visitation orders issued by the court if permission to relocate is granted

I

Both parents would comply with any visitation orders issued by the Court. If Jim is granted joint or primary physical custody, he will comply with any custodial order or visitation awarded to Minh.

4. Whether Jim's motives are honorable in resisting the petition for permission to relocate or to what extent any opposition to the petition for permission to relocate is intended to secure a financial advantage in the form of ongoing support obligations or otherwise

7 8

Jim's motives in resisting Minh's petition for relocation are honorable. Jim loves his children and wants to be present in their everyday lives. Jim wants to take his children to school, help them with their homework and school projects, take them to and watch them participate in their extracurricular activities, and hike, bike, boat, swim, and ski with them. Jim's opposition to Minh's petition to relocate is not intended to secure a financial advantage as Minh has attempted to pay him to forgo his custodial rights on numerous occasions, and Jim has adamantly refused all such offers.⁶

5.

 and preserve the parental relationship between the children and the non-relocating parent if permission to relocate is granted; and Given Minh's plans to sell her practice and retire in the near future, Minh would have more opportunity to travel and maintain a visitation schedule that would adequately foster and preserve her relationship with the children. Minh owns a home in Las Vegas and would have a place to reside when she has custody of the children. Jim plans on continuing to

Whether there will be a realistic opportunity for the non-relocating parent to maintain a visitation schedule that will adequately foster

⁶ Minh's offer, and Jim's denial, is not excluded evidence pursuant to NRS 48.105(1) because it is being offered not to prove the validity of claim, but to prove Jim's opposition to Minh's request to relocate is not intended to secure a financial advantage. NEV. STAT. § 48.105(2).

II

work given his young age, growing practice, and the financial setbacks he has experienced in the past few years. There would not be a realistic opportunity for Jim to maintain a visitation schedule that would adequately foster and preserve his relationship with the children given the restraints on his ability and the frequency with which he could travel. If Minh retires, however, she will have the ability and time to travel for visitation much more so than Jim.

III. CHILD SUPPORT

The Court should order each party to contribute to the support of their minor children in accordance with Nevada law. The Court also should order each party to pay one-half (½) of at least the following expenses relating to their minor children: medical insurance for the children, any medical expenses not covered by such medical insurance, all costs and expenses relating to the children's elementary and secondary education, and the children's extra-curricular activities.

IV. LIST OF EXHIBITS

- I. Relevant Pages from the Deposition Transcript of Minh Nguyet Luong, deposition taken on April 12, 2019.
- 2. Text messages exchanged between the parties from August 25, 2018 to April 17, 2019, Bates Nos. PLTF000807 PLTF001164; and PLTF001636 PLTF001751.
- 3. Text messages exchanged between Minh Luong and Jim Vahey regarding the children's medical treatment, Bates Nos. PLTF001166 PLTF001183.
- 4. Screenshot of transcription of voicemail Jim Vahey received from CVS regarding prescription for Selena Vahey, Bates No. PLTF001194.

- 5. Text messages between Minh Luong and Jim Vahey regarding Selena's schooling, Bates Nos. PLTF001313 PLTF001316.
- 6. Text messages regarding Matthew's karate test, Bates Nos. PLTF001309 PLTF001312.
- 7. Text message from Minh Luong to Hannah Vahey, Bates No. PLTF001165.
- 8. Text Messages exchanged between Jim Vahey and Matthew Vahey, Bates Nos. PLTF001188 PLTF001189.
- 9. Text messages exchanged between Plaintiff and the parties' minor children, Bates Nos. PLTF001203 PLTF001308.
- 10. Photographs of Matthew completing book report, Bates Nos. PLTF001190 PLTF001193.
- Brochure for Challenger School, Bates Nos. PLTF001195 -PLTF001198.
- 12. Challenger Students' Amazing 2019 IOWA Test Scores, Bates Nos. PLTF001317 PLTF001319.
- 13. Travel time from Challenger School Silverado campus to 9742 West Tompkins Avenue, Las Vegas, Nevada, Bates No. PLTF001199.
- 14. Travel time from Challenger School Silverado campus to 27 Via Mira Monte, Henderson, Nevada, Bates No. PLTF001200.
- 15. Challenger School Achievement Report for Hannah Vahey for the 2018-2019 school year, Bates No. PLTF001320.
- 16. Challenger School Mid-Term Notice for Hannah Vahey, dated March 18, 2019, Bates No. PLTF001321.
- 17. Challenger School Mid-Term Notice for Matthew Vahey, dated March 19, 2019, Bates No. PLTF001322.

22

23

24

25

26

LIST OF WITNESSES V. I JAMES W. VAHEY, Plaintiff c/o THE DICKERSON KARACSONYI LAW GROUP 1745 Village Center Circle Las Vegas, Nevada 89134 2 3 Telephoné: (702) 388-8600 Dr. Vahey is expected to testify as to the facts and circumstances 5 concerning all matters at issue in this action. 6 MINH NGUYET LUONG, Defendant c/o KAINEN LAW GROUP, PLLC 2. 7 3303 Novat Street, Suite 200 Las Vegas, Nevada 89129 Telephone: (702) 823-4900 8 9 Dr. Luong is expected to testify as to the facts and circumstances 10 concerning all matters at issue in this action. ΙI Tess Headley 26 Via Mira Monțe 3. 12 Henderson, Nevada 89011 13 Telephone: (831) 383-8868 14 Ms. Headley is expected to testify as to the facts and circumstances 15 concerning her observations of the parties with the children. 16 Robert McDonald 4. 17 26 Via Mira Monte Henderson, Nevada 89011 Telephone: (828) 342-2666 18 19 Mr. McDonald is expected to testify as to the facts and 20 circumstances concerning his observations of the parties with the children. 21 5. Magaly Pittman 22 264 Aqua Lane Henderson, Nevada 89012 Telephone: (702) 203-6967 23 24 Ms. Pittman is expected to testify as to the facts and circumstances 25 concerning her observations of Dr. Vahey with the children and Dr. 26 Vahey's work schedule. 27 28

VOLUME II

AA000370

Į	6. Richard Landeis
2	6. Richard Landeis 1085 Via Della Curia Henderson, Nevada 89011 Telephone: (702) 271-1141
3	Telephone: (702) 2/1-1141
4	Mr. Landeis is expected to testify as to the facts and circumstances
5 }	concerning his observations of the parties with the children.
6	7. Gig Landeis
7 8	7. Gig Landeis 1085 Via Della Curia Henderson, Nevada 89011 Telephone: (702) 271-0158
9	Mrs. Landeis is expected to testify as to the facts and circumstances
10	concerning her observations of the parties with the children.
11	O Edward Waharr
12	8. Edward Vahey 419 Lomita Avenue Millbrae, California 94030 Telephone: (650) 245-3335
13	Telephone: (650) 245-3335
14	Mr. Vahey is expected to testify as to the facts and circumstances
15	concerning his observations of the parties with the children.
16	9. Imelda Vahey
17 18	419 Lomita Avenue Millbrae, California 94030 Telephone: (650) 922-7052
19	Mrs. Vahey is expected to testify as to the facts and circumstances
20	concerning her observations of the parties with the children.
21	
22	10. Bowena Bautista 265 Trailing Putt Way Las Vegas, Nevada 89148
23	Las Vegas, Nevada 89148 (702) 326-0137
24	Ms. Bautista is expected to testify as to the facts and circumstances
25	concerning her observations of Dr. Vahey with the children and Dr.
26	Vahey's work schedule.
27	· · ·
28	
	45

1	II. Yenni Nguyen 4140 West 142 nd Street, Apt. A
2	4140 West 142 nd Street, Apt. A Hawthorne, California 90250 (424) 376-4450
3	
4	Ms. Nguyen is expected to testify as to the facts and circumstances
5	concerning her observations of the parties with the children.
6	Jim reserves the right to call any necessary rebuttal witnesses or any
7	witness named or called by Minh.
8	DATED this <u>2^{nA}</u> day of August, 2019.
9	THE DICKERSON KARAÇSONYI LAW GROUP
10	By Sahmina M. Dolgon
11	ROBERT P. DICKERSON, ESQ. Nevada Bar No. 000945
12	JOSEF M. KARACSONYI, ESQ. Nevada Bar No. 010634
13	SABRINA M. DOLSON, ESQ. Nevada Bar No. 013105
14	1745 Village Center Circle Las Vegas, Nevada 89134 Attorneys for Defendant
15	Attorneys for Defendant
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	

VOLUME II

AA000372

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of THE DICKERSON KARACSONYI LAW GROUP, and that on this 2^{hol} day of August, 2019, I caused the above and foregoing document entitled PLAINTIFF'S PRETRIAL MEMORANDUM, to be served as follows:

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

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

NEIL M. MULLINS, ESO. KAINEN LAW GROUP, PLLC 3303 Novat Street, Suite 200 Las Vegas, Nevada 89129 service@kainenlawgroup.com Attorncy for Defendant

Salonina M. Dolson

An employee of The Dickerson Karacsonyi Law Group

Ţ

ΙI

EXHIBIL I

EXHIBIL I

EXHIBIL I

	D.T. CIMP. T. CIM. COLVIDE	
1	DISTRICT COURT FAMILY DIVISION	
2	CLARK COUNTY, NEVADA	
3	, ,	
4	JAMES W. VAHEY,)	
5	Plaintiff,	
6	vs.) CASE NO. D-18-581444-D	
7) DEPT NO. H	
8	MINH NGUYET LUONG,)	
9	Defendant.))	
10		
11		
12		
13		
14	DEPOSITION OF MINH NGUYET LUONG	
15	Taken on Friday, April 12, 2019	
16	At 9:24 a.m.	
17	By a Certified Court Reporter	
18	At 1745 Village Center Circle	
19	Las Vegas, Nevada	
20		
21		
22		
23		
24	Reported By: Shanyelle King, CCR No. 943 Job No. 541478	
25		

1	APPEARANCES:	Page 2
2		
3		
4	For the Plaintiff:	
5	THE DICKERSON KARACSONYI LAW GROUP	
6	BY: ROBERT P. DICKERSON, ESQ. BY: SABRINA M. DOLSON, ESQ.	
7	1745 Village Center Circle Las Vegas, NV 89134	
8	(702) 388-8600 bob@thedklawgroup.com	
9	sabrina@thedklawgroup.com	
10		
11	For the Defendant:	
12	KAINEN LAW GROUP	
13	BY: NEIL M. MULLINS, JR., ESQ. 3303 Novat Street, Suite 200	
14	Las Vegas, NV 89129 (702) 823-4900	
15	neil@kainenlawgroup.com	
16		
17		
18	Also Present: Mr. James W. Vahey	
19		
20		
21		
22		
23		
24		
25		

1	Page 48 Q. And how long did that nanny work for you?
2	A. About the same amount.
3	Q. So roughly two to three months?
4	A. Yes.
5	Q. How many nannies have you had?
6	A. Quite a few.
7	Q. So can you tell me the names of any of the
8	nannies?
9	A. Yes.
10	Q. Who?
11	A. The last one is Y-E-N, N-G-U-Y-E-N.
12	Q. Pronounced Yen?
13	A. Yes.
14	Q. So how long did Yen work for you?
15	A. She started working for me when Hannah was
16	born not when she was born. She was one of the
17	nannies to help take care of Hannah. I don't remember
18	what number she was from all those nannies.
19	She worked for us for about six months, and
20	then she quit because of her personal issues. Her niece
21	had a baby, so she wanted to go work for her niece
22	instead.
23	Q. It had nothing to do with the way you treated
24	her?
25	A. No.

Page 55 force Hannah into doing what she doesn't want to do. 1 2 BY MR. DICKERSON: So explain that to me. What was the issue Q. 3 that you were dealing with? 4 School, Taekwondo, daily routine. Whatever Hannah doesn't do, Jim doesn't want to push her into 6 doing anything. 7 Did it really relate to Taekwondo, that she Q. 8 did not want to do Taekwondo? 9 That was one of them. 10 Α. What else? 11 Q. Her homework. 12 Α. She didn't want to do her homework? 13 Q. She doesn't want to do her homework. 14 Α. Well, who is responsible for helping Hannah 15 Q. with her homework? 16 I was responsible, and so was Jim. Α. 17 Isn't it true that you told Jim you did not 18 Q. have the patience to deal with Hannah and her homework 19 so you told him he was responsible for working with her 20 on her homework? 21 No. 22 Α. You never said that? 23 Q. 24 Α. No. Tell me, who was responsible for taking the 25 Q.

1	Page 56 children to school?
2	A. We both were responsible for taking the kids
3	to school, and sometimes the nannies too.
4	Q. So as far as taking to school, how often
5	would you take the children to school?
6	A. Probably three days.
7	Q. And how often would Jim?
8	A. Two days.
9	Q. And so you're telling us that you would take
10	them to school and then get to work immediately after
11	taking the kids to school?
12	A. Yes.
13	Q. And how often would the nannies take the kids
14	to school?
15	A. It's random. It depends on when, which nanny
16	you're talking about.
17	Q. Who would pick up the children from school?
18	A. It also depends which period of time you're
19	asking, because there's time where the nannies were the
20	ones picking them up, there's times where I was the one
21	picking them, and there's times Jim picked them up.
22	Q. Can you tell me anything about what Hannah's
23	science project was when she was in second grade?
24	A. It was about photosynthesis.
25	Q. I'm sorry?

Page 60 BY MR. DICKERSON: 1 The address of the home that you recently 2 Q. purchased in Irvine, California, would you give that to 3 4 us to one more time? Α. 135 Larksong. 5 Q. Spell that. 6 L-A-R-K-S-O-N-G, Irvine, 92602. 7 Α. And your parent's address? Q. Α. 1829 W. Brewer Avenue, Santa Ana. 9 10 West what? Q. Brewer, B-R-E-W-E-R, Avenue, Santa Ana, 11 Α. 12 92704. Now, would you agree that the distance 13 ٥. between your home in Irvine and your parents' home in 14 Santa Ana is 11 miles? 15 I don't know the exact miles. 16 (Exhibit 1 marked.) 17 BY MR. DICKERSON: 18 I'm showing you what's been marked for 19 Q. 20 identification purposes as Exhibit 1 for this If you take a look at that, it shows the 21 deposition. distance between your home and your parents 1 home, is 22 that correct, would you agree? 23 Yes. 24 Α. 25 And it shows that it is a total of -- is it Q.

	Page 61
1	11 miles?
2	A. Yes.
3	Q. And it indicates that to travel that
4	11 miles, it would take you approximately 27 minutes; is
5	that correct?
6	A. This is during traffic hours.
7	Q. During traffic hours. Okay. That's at
8	what time is it?
9	A. At traffic hours, 5:46.
10	Q. Okay. So you don't disagree that it's
11	11 miles from your home to your parents' home; is that
1.2	right?
13	A. Correct.
14	Q. You agree with that. You believe that it
15	would take less than 27 minutes to get there during
1.6	non-traffic hours?
17	A. Yes.
18	Q. Like what time of day would be the best time
19	for you to travel from your house to your parents!
20	house?
21	A. Well, I travel from my house to my parents'
22	house about 8:00 p.m. before, and it's the GPS said
23	18 minutes.
24	Q. Okay. So that's at 8:00 p.m. at night?
25	A. Yes.
1	

1	Page 62 Q. Okay. Any other times you travel to your
2	parents' house?
3	A. During the day, in the middle of the day.
4	Q. And what time of the day are you telling us?
5	A. About 10 o'clock.
6	Q. In the morning?
7	A. Yes.
8	Q. And the same 11 miles; right?
9	A. Yes, because the miles don't change.
10	Q. How long are you telling us it took you to do
11	it when you did it at 10:00 in the morning?
12	A. It's about 18 to 20 minutes, 23 minutes.
13	Q. Okay. Thank you.
14	Now, your parents do not live alone, do they?
15	A. No.
16	Q. Who lives with your mom and dad?
17	A. My sister Hieu, partially.
18	Q. What do you mean "partially"?
19	A. She lives there maybe three, four days, a
20	week, and she lives at my house the rest of the time.
21	Q. She lives at what house?
22	A. 135 Larksong.
23	Q. So prior to your purchasing Larksong, she
24	lived a hundred percent of the time with your mom and
25	dad; is that right?
1	

1	Page 64 Q. And how about your sister Hieu?
2	A. She's a lawyer.
3	Q. And you have another sister that lives in
4	close proximity to your parents in Santa Ana; is that
5	correct?
6	A. No.
7	Q. Who is your sister that's the nurse
8	practitioner?
9	A. She lives in Tustin.
10	Q. Oh, I'm sorry. Tustin. How close is Tustin
11	and Santa Ana? They're right next to each other, aren't
12	they?
13	A. I don't know exactly if they're next to each
14	other or not.
15	Q. And what's the nurse practitioner's name?
16	A. Tam, T-A-M.
17	Q. Does any of your other siblings live with
18	your parents?
19	A. No.
20	Q. You have we talked about three of your
21	siblings, and you have three more siblings. Where do
22	they live? Let's go through their names and where they
23	live.
24	A. Duc, Duc is the oldest one.
25	Q. She lives where?

1	Q.	Page 68 Do you know her address?
2	Α.	No, I don't.
3	Q.	Does Tam have any children?
4	Α.	No.
5	Q.	How about Hieu, does Hieu have any children?
6	Α.	No.
7	Q.	How about your brother
8	Α.	No.
9	Q.	he has no children?
10		Your brother's name again, I'm sorry.
11	Α.	Thach, T-H-A-C-H.
1.2	Q.	And how about P-H-I, Phi, does she have any
13	children?	
14	Α.	No.
15	Q.	How about Duc
16	Α.	No.
17	Q.	children?
18		And now the last one, T-E-N, Ten, did I spell
19	that wrong	g? Oh, no.
20	A.	Chau, C-H-A-U?
21	Q.	Tell me about your siblings. Do any of them
22	have child	iren?
23	Α.	Yes.
24	Q.	Which one?
25	Α.	C-H-A-U.

Page 69 And C-H-A-U lives in Tustin; 1 Q. C-H-A-U. 2 correct? Α. Yes. 3 Tell me about her children. 0. She has two daughters. 5 Α. How old are they? 6 Ο. Five and seven. 7 Α. Okay. And any of your other siblings have Q. 9 children? 10 Α. No. All right. Can you tell me why -- I want you 11 to list everything as to why you want to move to the 12 home in Irvine. Why do you want to move to Irvine and 13 14 take your children with you? There's a lot of reasons, but just the top --15 Α. Okay. Let's go through each and every one of 16 Q. 17 them. Α. I'm not going to be able to remember all of 18 them at the top of my head. I can tell you --19 20 Q. Well, hold on. I'm interested in all the So I didn't realize that you would have to 21 reasons. 22 remember any. So as we go through -- let's go through all 23 the reasons you want to move and have the court allow 24 you to move with your children to Irvine. 25

1	Page 71 extracurricular activities they want, as opposed to
2	being with Jim and the distance of the house, Jim's
3	house, to anywhere.
4	The culture.
5	Q. I'm sorry?
6	A. The culture.
7	Q. Okay. What else?
8	A. That's what I can remember right now.
9	Q. Well, I want you to tell me everything. So
10	did you try to memorize something?
11	A. No, I don't need to try and memorize
12	anything.
13	Q. Okay. So right now you've given me nine.
14	A. Okay.
15	Q. So let's go through these one at a time. And
16	what my understanding is, it's your position that these
17	nine items that you've just discussed are the basis for
18	your sensible, good faith reason for a move from Las
19	Vegas to Irvine with your children; is that correct?
20	A. Yes.
21	Q. So you say better school system.
22	A. I'm sorry. The school is close to the house
23	also.
24	Q. So
25	A. The commute is a lot shorter.

Page 77 Than Lake Las Vegas. Okay. So explain that 1 Q. 2 to me. I went online, and I found research that the Α. 3 city of Irvine has 50 -- more than 50 percent that have 4 families that have kids that are younger than 18, and 5 Lake Las Vegas has less than 11 percent -- or has 6 11 percent. 7 Anything else in support -- so as I 8 Q. understand it, you're saying that another sensible, good 9 faith reason for your move is your belief that Irvine is 10 a better community than Lake Las Vegas? 11 Α. Yes. 12 13 Q. Okay. For children. 14 Α. For children. Okay. Anything else about 15 Q. being a better community? 16 It's smaller. It gives a good sense --17 Α. Irvine is smaller than Lake Las Vegas? 18 Q. No. Irvine is smaller than Las Vegas. 19 Α. Okay. All right. So why does that make it a 20 Q. 21 better community? It gives the kids a sense of community, they 22 belong to a community. 23 And you feel that is a sensible, good faith 24 ٥. reason to have your children --25

Ţ	1	BY MR. DIC	Page 79 KERSON:
	2	Q.	All right. So we've talked about the better
	3	community.	Is there anything else you want to say about
	4	Irvine bein	ng a better community and that's a sensible,
	5	good faith	reason for your move?
	6	Α.	Our house, there's kids in the community
	7	where	
	8	Q.	I'm sorry?
	9	А.	There's kids in the community where they can
	10	play with,	and go to school with, and they can play with
ļ	11	after school	ol.
	12	Q.	Okay. Anything else?
	13	Α.	I can't remember anything else right now.
	1.4	Q.	Okay. Now, your third sensible, good faith
	15	reason for	the move is it's more children friendly?
	16	Α.	Yes.
	17	Q.	So Irvine is more children friendly than Lake
l	18	Las Vegas?	
	19	Α.	Yes.
	20	Q.	Is Irvine more
	21	Α.	My community is.
	22	Q.	Is Irvine more children friendly than Las
	23	Vegas?	
	24	Α.	Than Lake Las Vegas.
	25	Q.	Is it more friendly than Las Vegas?
- 1			

1	Page 80 A. Yes, I believe so.
2	Q. Is it more friendly than Henderson?
3	A. Yes.
4	Q. And you say you believe so. What do you base
5	that belief upon?
6	A. I base it on the research I found online, and
7	my community provides activities for kids to do year
8	around.
9	Q. Have you ever researched online the effect on
10	children when they do not have frequent contact with a
11	parent? Did you research that online?
12	A. Jim will have frequent contact with the
13	children.
14	Q. Well, you signed do you remember your
15	motion that you filed with the court? Do you remember
1.6	defendant's motion for primary physical custody to
17	relocate with minor children to southern California, do
18	you remember that notion?
19	A. Yes.
20	Q. And you read that motion before you signed
21	the acknowledgment at the conclusion, did you not?
22	A. Yes.
23	Q. And on page 23 of 23 of that, you state that,
24	"I have read defendant's motion for primary physical
25	custody to relocate with the minor children to southern

Page 82 say about your reason number three, that Irvine is more 1 2 child friendly? More than the fact that they always have Α. 3 activities for kids? 4 Okay. Anything else? ٥. They have a lot of park systems. Α. 6 I'm sorry? 7 ٥. Parks. Α. Tell me about the parks. 9 Q. There's parks everywhere for kids to do. 10 Α. 11 Q. Okay. The kids would be -- because of the weather, 12 Α. they could be out playing all day long and not be --13 That's number four, number four is the 14 Q. weather. 15 Α. Okay. 16 So your fourth sensible, good faith reason 17 for the move is that Irvine has better weather than Las 1.8 Vegas; is that right? 19 20 Α. Yes. 21 Q. So explain that to me. Well, you know how hot it is in the summer 22 23 here. Why is that a sensible, good faith reason for 24 ٥. the move? 25

Page 83 Matthew was interested in playing golf, and Α. 1 2 he -- we signed him up, and we signed Hannah up. He guit because it got too hot. Because when he gets out 3 of school about 3:00 or 4:00, it's too hot for him, so he could not continue to take golf lessons. 5 So what are you telling us? Q. I'm telling you because of the weather here, 7 Α. it restricts the amount of activities outdoor that he 8 can do. 9 So are you talking just the summertime, 10 because when you say when he gets out of school it's too 11 hot, that would suggest to me that during the months 12 of -- roughly the months of September through May, that 13 it's too hot in Las Vegas for your son to play golf. 14 that what you're telling us? 15 That's what he was telling me, it was too Α. 16 17 hot. 18 But is that what you're telling us? Q. Yes, that it was too hot for him to play 19 Α. qolf. 20 So between the months of September and May of 21 Q. each year, it's too hot for your son to play golf in Las 22 Is that true? 23 Vegas. When he told me it was too hot to play, it 24 Α. 25 was probably August and September.

	
1	Page 85 else about better weather?
2	A. Well, the weather allows them to play
3	outside.
4	Q. Okay. Anything else?
5	A. No.
6	Q. All right. Now, your fifth reason was that
7	you would be there to help your family. That's reason
8	number five.
9	A. To help my family, or to be with the kids
10	24/7?
11	Q. No, your I wrote it down as that your
12	family that you would be there to help your family.
13	A. Well, that's one the of reasons why it would
14	beneficial for me, but that's not why it would be
15	beneficial for the kids.
16	Q. So to be there to help for your family would
17	be just a benefit to you?
18	A. Yes.
19	Q. How is that a benefit for your children?
20	A. It is not.
21	Q. Okay. But you do believe that it would be a
22	benefit for your children to live closer to their only
23	two cousins, is that right, only two cousins from your
24	side of the family?
25	A. Yes.

1	Q. And that's more important than them being
2	near their father?
3	A. We chose to move together there.
4	Q. Do you understand my question?
5	A. Jim is the one who's changing his path.
6	Q. Do you understand my question?
7	A. Yes.
8	Q. Are you telling us that it is better for your
9	children to be closer to their only two cousins on your
10	side of the family than it is for them to be closer to
11	their father?
12	A. It is only one of the reasons.
13	Q. And you believe that that is a sensible,
14	good faith reason for your relocation is because it's
15	more important for your three children to be closer to
16	their only two cousins on your side of the family; is
17	that right?
18	A. That is only one of the reasons.
19	Q. Okay. And that is one of your reasons?
20	A. Yes.
21	Q. And you think that is a sensible, good faith
22	reason?
23	A. Yes.
24	Q. Okay. Your sixth sensible, good faith reason
25	was that your children would be raised by you 24/7; is

Page 87 that right? 1 Whenever they get home from school, I will be 2 Α. Aside from them being in school, I will be 3 there. there. 4 Now, if you lived in Las Vegas, you wouldn't 5 be there for them? 6 I wouldn't live in Las Vegas. 7 Α. Pardon me? 8 Q. I'm would not live here. I am not planning 9 Α. 10 to live here. So regardless of what the court does, Okav. 11 ٥. if the court denies your motion and says, no, I'm not 12 going to allow your children to relocate with you to 13 Irvine, you're telling us that you're still going to 14 move to Irvine? 15 Α. Yes. 16 And you will leave your children here with 17 ٥. 18 their father? If that's what the court believes is better Α. 19 20 for them. And let's say that the court did that, and 21 0. the court decided that it was going to deny your motion 22 and said that you can move to Irvine, but if you move to 23 Irvine, then we need to set up a visitation schedule for 24 you, what would be the visitation schedule that you 25

Page 89 On that topic, I can't think of anything Α. 1 2 right now. The seventh sensible, good faith reason 3 ٥. you've given us is that there are better opportunities 4 for the children in Irvine than they have in Las Vegas. 5 So explain that, what are the better opportunities in Irvine? 7 Well, like I said, I would be available to Α. them to transport them to and from any extracurricular 9 activities they want to take. 10 Anything else? 11 ٥. We live at a centrally located location. Α, 12 don't have a problem getting people to come to the house 13 to do private tutoring. 14 15 O. Anything else? That's what I can come up with right now. 16 Α. So when you say that the seventh sensible, 17 18 good faith reason for you requesting the court to allow you to move to Irvine, California with your children is 19 what you've just described as better opportunities for 20 21 the children; is that right? 22 Α. Yes. The eighth sensible, good faith reason for 23 Q. your move is what you described as the distance from 24 Jim's house, and I didn't quite understand that. 25

1	you clarify that?
2	A. Because we're centrally located, compared to
3	Jim house, for everywhere that we need to go. It takes
4	at least half an hour to 45 minutes to go anywhere for
5	them, to go to swim class or Taekwondo or whatever it
6	may be that they want to do.
7	Q. Okay.
8	A. So because of that, it restricted them
9	from restricted us from enrolling them into anything
10	they want.
11	Q. So that is what you meant by your
12	eighth sensible, good faith reason for your move?
13	A. Yes.
14	Q. And that is because you just feel that it's
15	best for you to relocate to Irvine with your children
16	because Jim's house is just too far from anything. Is
17	that it?
18	A. Yes.
19	Q. Okay. Anything else?
20	A. On that topic?
21	Q. Yes.
22	A. Also, his house is not child friendly. It
23	has scorpions, we're right on the water, it has coyotes.
24	It's not safe for the kids.
25	Q. So these are good ones. Let's go through

1	Page 92 the hospital?
2	A. No, they just suffer through it.
3	Q. I see. So when your child is bitten by a
4	scorpion, you just let them suffer through it?
5	A. There's nothing you can do.
6	Q. So let's maybe you didn't hear my
7	question. When your children are bitten by a scorpion,
8	you do not do anything about it, you just let them
9	suffer through it; is that right?
10	A. That's correct.
11	Q. Okay. Now, coyotes, have your children ever
12	been attacked by a coyote?
13	A. No, thank God.
14	Q. And you say that it's his house is not
15	safe.
16	A. Correct.
17	Q. What else is not safe about it?
18	A. It's waterfront.
19	Q. I see. So
20	A. There's no fence. There's nothing to prevent
21	them from getting out of the house and getting in the
22	water.
23	Q. Now, Hannah has lived there for over ten
24	years.
25	A. Yes.

	·
1	Page 95 Q. And where was Jim?
2	A. Jim was inside the house.
3	Q. And where were you inside?
4	A. Inside the house.
5	Q. Okay. Who discovered her?
6	A. I came out of I stopped staying in Jim's
7	room, the master bedroom. I stayed in one of the kids'
8	room. I came out from their room because it's under
9	his watch, the kids were under his watch because it was
10	his weekend with them.
11	I came out of that room, I went to the dining
12	room, I sat down, and I saw Hannah coming in, locking
13	the door. And then I turned around and I saw Selena
14	behind Hannah, and Selena knocked on the door.
15	Q. Now, did Selena this was not a near
16	drowning that you've described.
17	A. I don't know what your definition of near
18	drowning I mean, if she was to fall in the water, she
19	would drown.
20	Q. But you were the one that said that having
21	waterfront property is unsafe.
22	A. Correct.
23	Q. Has Selena ever had a near drowning because
24	of the house being close to the water or on waterfront?
25	A. Well, if you're saying drowning as in calling
1	

Page 96 an ambulance or she's about to die, no. 1 Now, anything else about Jim's house that you 2 Q. want to tell us is a sensible, good faith reason for you 3 4 relocating with the children to Irvine? Jim is very busy with his work schedule. He 5 neglects taking caring of the house. The dishwasher 6 broke for probably almost a year. I offered to get it 7 replaced. He wanted it done his way, and never got 8 around to it. We ended up using it as a rack instead of 9 a dishwasher. Water accumulated, mold grew, and he 10 still didn't do anything about it. 11 12 And so that's another sensible, good faith ٥. reason for you getting away from Lake Las Vegas and 13 moving to Irvine? 14 That's one of the reasons. 15 Α. Anything else? 16 Q. I can't come up with anything else right now. Α. 17 And then, the final sensible, good faith 18 Q. reason for the move that you're requesting is, you 19 20 termed it, culture. Yes. 21 Α. Explain that. 22 Q. Orange County has the highest Vietnamese 23 Α. population outside of Vietnam. And there's shops, 24 They are able to go to a Buddhist scout on schools. 25

Page 98 All right. So can you tell us why is it in 1 Q. the best interest of each of your children to relocate 2 and live primarily in Irvine, California with you and 3 not continue living here in Las Vegas with their father? 4 I take care of them from A to Z, every single Α. little detail. I care for them. Jim's too busy to do 6 that. Do you want me to list for each individual kid? 7 How is it in the -- so how is it in the 8 Q. Yes. best interest of Hannah, how is it in Hannah's best 9 interest --10 Hannah is emotionally --Α. 11 12 ٥. Let me state the question so we know --I'm sorry. 13 Α. Why is it in Hannah's best interest for her 14 Q. to relocate to Irvine, California and live with you in 15 Irvine? 16 She's going to reach 17 Α. She's ten years old. puberty soon. Girls reach puberty between the age of 18 ten to 14. One time she was in Jim's car, driving to 19 school for -- it was picture day, and she wanted me to 20 show her how to put on her earrings. And I couldn't do 21 it because I'm not there to do it for her. 22 her, you can ask daddy to help you, and she refused to 23 ask him because she's not attached to Jim. 24 Okay. So you believe, then, it's in Hannah's 25 Q.

- Page 99 best interest for the court to allow her to relocate 1 with you to Irvine because she was afraid to ask her --2 didn't feel comfortable asking her dad how to put on 3 4 earrings? No, that's not what I'm trying to tell you. Α. I'm giving you an example of one -- how she is not able to ask her own dad for help. 7 So tell us how it is in Hannah's best 8 Q. interest for her to move from the home that Jim 9
- currently is living in in Lake Las Vegas to live with 10 you in Irvine?

11

16

- Another one is Hannah has this condition 12 Α. where she builds up earwax extremely fast. And at one 13
- point, it actually plugged up her ear. You have to 14
- remove the earwax regularly, and it's not just tiny 15 pieces, it's like a pluq. And it could have caused her
- to have the three ear infections that she had. 1.7
- Q. Okay. 18
- I remove -- I use the hemostat to remove her Α. 19
- earwax periodically, which Jim never does. 20
- 21 Q. Okay.
- 22 Α. Recently, Hannah had a bully letter from
- school. 23
- Had a what, a bully letter? 24 Q.
- From her friend, or used to be. 25 Α.

Page 104 And Matthew is really into -- whatever 1 around families. you put him in, he'll be good at it. He's a very good 2 student. He's happy there. He asked in front of Jim 3 4 and I why we haven't moved there yet. Okay. Now, what I want to focus on, though, 5 is why is it in his best interest. Why is it in his best interest to relocate with you to Irvine? 7 Well, I did answer your question. So then Α. they can be closer to families. 9 Anything else? 10 Q. Okay. Matthew has this skin condition, it's 11 extremely dry, it's raised and rough, and it takes weeks 12 for me to lubricate him to get it back to normal. 1.3 if you stop doing it, within a couple of days it goes 14 back to being rough and raised and itchy. 15 16 Okay. ο. I'm the only one who does it for him. 17 Α. doesn't do it for him. Right now, when I have him, I 18 lubricate his body with moisturizer every night. 19 he's with Jim and he comes back to me, he has that skin 20 condition again when he's with Jim for the long weekend. 21 22 Q. Okay. When I see Matthew, he wears glasses now, and 23 Α. his glasses are all smudged because Jim wouldn't take 24

the time to clean it for him.

25

Page 137 purchased in 2017; is that right? 1 2 Α. Yes. So why would you purchase a home in 2017 if 3 Q. you're not moving into April of 2019, can you explain 4 that to me? 5 You've got to furnish it. Α. ٥. I'm sorry? You've got to furnish it. Α. 9 ٥. Furnish it. Okay. So you purchased that home what month in 2017? 10 October or November. 11 Okay. So how long did it take you to furnish 12 Q. 13 your home? 14 Α. It's still not completely furnished. So what other reasons, why would you buy a 15 ٥. home in 2017 if you're not moving until April of 2019? 16 17 Α. Just to get ready. Q. Okay. 1.8 Because this is the home that the kids will 19 Α. be raised in. It takes time to decide which home. 20 Well, but when you bought this home, you 21 ο. 22 didn't consult with Jim before you bought it, did you? Not this specific one. 23 Α. And can you explain to us why you didn't 24 Q. consult with Jim before you bought this specific home? 25

1	Page 142 it.
2	THE WITNESS: No, I'm not
3	MR. MULLINS: She said he was involved in a
4	fraud, and what you're doing is taking a logical step
5	and saying that she's accusing him of having committed
6	fraud. Those are two different things. If somebody
7	sues me tomorrow for fraud, it doesn't mean that I did
8	it, but it's in involved in it.
9	BY MR. DICKERSON:
10	Q. We were on the question of why you did not
11	consult with Jim before you bought the home that you
12	currently own in Irvine.
13	A. So they decided to settle, between Jim and
14	the lender, because he was going after Jim's business
15	and a piece of land and his building. Jim came to me
16	and asked me to lend him money, \$1.7 million that I
17	didn't have, and the lender sued me because I was
18	involved in it.
19	And when Jim was with his lawyers, settled,
20	he called me I was at work, I remember exactly what
21	happened and he said, "They are willing to settle for
22	\$800,000, and they will drop all my lawsuits." And I
23	asked Jim, "What about my lawsuit?"
24	And at that point, Jim blamed it on his
25	lawyers, even though he didn't know, and I didn't know

Page 143 1 at that time, and he said to me, "My lawyer said to get 2 me out first and worry about you later." And I told 3 Jim -- I mean, I was in shock of what I'd just heard. And I told Jim, "I can't believe you said that." 4 this was during work, so I had to get back to my 6 patients. 7 When we got home that night, I had that conversation again with Jim, and I told him, "I got 8 involved in this to help you, how could tell me you're 9 going to get yourself out first, and leave me in there 10 and deal with it later." 11 And that's when -- I was mad, and I told him 12 that I will go ahead and buy the house and move to 13 California because I know he doesn't care. 14 15 All right. So everything you just explained Q. 16 is the reason you never consulted with Jim before you bought the house in Irvine, is that your testimony? 17 Α. This specific house, yes. 18 And so when did this discussion occur, when 19 ٥. 20 did this -- when is it that you decided you're going to 21 buy this house, when is it that you had this discussion with him that you just referred to? 22 23 Α. It was the day that he had the negotiation to 24 settle.

When was that, do you recall?

25

٥.

Page 144 1 Α. I don't remember the exact date. Do you know what year? 2 ٥. 3 Α. My guess would be before I bought the house. It would be in 2017. So in 2017, you just decided I'm going to 5 move to Irvine whether you like it or not? 6 7 No, we decided that eight years ago, that we Α. would move to Irvine. 8 To move to Irvine? 9 ٥. 10 Α. Move to Orange County. 11 So in response to my question as to why you 12 never consulted with Jim before you bought this home, is that your position, is you didn't discuss it with him 13 14 because you were mad at him? On this specific house, yes, because I felt 15 Α. he was very selfish, and that he only thinks of himself, 16 17 and for someone to help him and he turn around to say 18 that. 19 Do you know what the current court order is 20 with respect to your visitation time, your custodial time? When are you supposed to have the kids, and when 21 22 is Jim supposed to have them? I have them Wednesday morning until 23 Α. Thursday -- until Friday morning, and then we --24 25 Do you remember the judge's order as to what Q.

1	Page 152 A. We discussed it.
2	Q. Did you ever have a Realtor come over?
3	A. No.
4	Q. The home has never been listed?
5	A. Not that I know of. It's not my house.
6	Q. In July of 2017, did you tell Jim that you
7	were moving to California with or without him?
8	A. Yes.
9	Q. And did you tell him that you are moving to
10	California with the children with or without him?
11	A. No.
1.2	Q. So what was your plan when you told Jim that
13	you were planning to move to California with or without
14	him, were you going to leave the kids here?
15	A. When I made that comment, I was mad at him.
16	I only thought of myself when I made that comment. It
17	was not related to the kids. We didn't talk about that.
18	Q. So you were going to leave the kids here; is
19	that right?
20	A. I don't know, because I didn't think about
21	what would happen, I just said that comment because
22	Q. But is it your
23	A he was selfish.
24	Q. Is it your testimony that you never told Jim
25	that you were going to leave Nevada and move with the
1	

Page 153 1 kids to California and that he would need to do 2 something if he wanted to stop you? 3 Α. Yes. Did you tell him that? 4 ٥. Α. Yes. 5 And why did you tell him that? Q. 7 Because we made plans to move there together, Α. and he changed his mind. 8 Now, this was in July of 2017; correct? 9 Q. This was 2018. 10 Α. No, no. 11 Q. Are you sure? Two different comments. 12 MR. MULLINS: After we spoke to our 13 THE WITNESS: 14 therapist. BY MR. DICKERSON: 15 16 This was before you purchased your home in ο. 17 Irvine. 18 Α. Okay. 19 And you purchased your home in Irvine in 20 2017, didn't you? 21 Α. Yes. The comment I made to him in 2017 was, "You don't care about me, I'm going to leave, I'm going to buy a house there, I'm going to leave." That's it. 23 24 We didn't discuss about the kids. 25 ٥. So when is it that you told him that you're

21

22

23

24

25

26

27

28

KAINEN LAW GROUP, PLLO

ROC
NEIL M. MULLINS, ESQ.
Nevada Bar No. 3544
KAINEN LAW GROUP, PLLC
3303 Novat Street, Suite 200
Las Vegas, Nevada 89129-8714
Telephone (702) 823-4900
Service@KainenLawGroup.com
Attorney for Defendant

EIGHTH DISTRICT COURT, FAMILY DIVISION CLARK COUNTY, NEVADA

JAMES W. VAHEY,

Plaintiff,

VS.

MINH NGUYET LUONG,

Defendant.

CASE NO. D-18-581444-D

Electronically Filed 8/2/2019 8:08 AM

DEPT NO. H

Date of Hearing: N/A Time of Hearing: N/A

RECEIPT OF DEFENDANT'S N.R.C.P. 16.2 PRODUCTION -9 AND DISCLOSURE OF WITNESS

I, ROBERT P. DICKERSON, ESQ., or authorized agent of THE DICKERSON KARACSONYI LAW GROUP, hereby acknowledge receipt of Defendant's N.R.C.P. 16.2 Production -9 and Disclosure of Witness on this _____ day of August, 2019.

ROBERT P. DICKERSON, ESQ. Nevada Bar No. 000945 1745 Village Center Circle Las Vegas, Nevada 89134

Attorney for Plaintiff

AA000409

Las Vegas, Nevada 89129 702.823.4900 • Fax 702.823.4488 www.KainenLawGroup.com Electronically Filed 8/5/2019 8:21 AM Steven D. Grierson CLERK OF THE COURT

NOTC
NEIL M. MULLINS, ESQ.
Nevada Bar No. 3544
KAINEN LAW GROUP, PLLC
3303 Novat Street, Suite 200
Las Vegas, Nevada 89129
T: (702) 823-4900
F: (702) 823-4488
service@KainenLawGroup.com
Attorneys for Defendant

EIGHTH DISTRICT COURT, FAMILY DIVISION CLARK COUNTY, NEVADA

JAMES W. VAHEY,

Plaintiff,

and

7

8

9

10

11

12

13

14

15

17

18

19

20

21

22

23

24

25

26

27

28

MINH NGUYET LUONG,

Defendant.

CASE NO. D-18-581444-D DEPT. NO. H

Date of Hearing: N/A Time of Hearing: N/A

NOTICE OF SEMINAR COMPLETION

Please take notice that Defendant, MINH NGUYET LUONG, successfully completed the Co-Parenting CARE Program, online parenting education for divorcing families, on August 4, 2019. A copy of the Certificate of Completion is attached hereto.

Dated this 5th day of August, 2019.

KAINEN LAW GROUP, PLLC

By: <u>/s/ Neil M. Mullins</u>
NEIL M. MULLINS, ESQ.
Nevada Bar No. 3544
3303 Novat Street, Suite 200
Las Vegas, Nevada 89129-8714
Attorney for Defendant

AA000410

1	CERTIFICATE OF SERVICE
2	I HEREBY CERTIFY that on the 5th day of August, 2019, I caused to be
3	served the <i>Notice of Completion</i> to all interested parties as follows:
4	BY MAIL: Pursuant to NRCP 5(b), I caused a true copy thereof to be
5	placed in the U.S. Mail, enclosed in a sealed envelope, postage fully prepaid thereon,
6	addressed as follows:
7	BY CERTIFIED MAIL: I caused a true copy thereof to be placed in the
8	U.S. Mail, enclosed in a sealed envelope, certified mail, return receipt requested,
9	postage fully paid thereon, addressed as follows:
10	BY FACSIMILE: Pursuant to EDCR 7.26, I caused a true copy thereof
11	to be transmitted, via facsimile, to the following number(s):
12	X BY ELECTRONIC MAIL: Pursuant to EDCR 7.26 and NEFCR Rule 9,
13	I caused a true copy thereof to be served via electronic mail, via Wiznet, to the
14	following e-mail address(es):
15	THE DICKERSON KARACSONYI LAW GROUP: 1. info@thedklawgroup.com
16	2. bob@thedklawgroup.com 3. sabrina@thedklawgroup.com
17	Attorneys for Plaintiff
18	The beller
19	An Employee of KAINEN LAW GROUP, PLLC
20	in in the contract of the cont
21	
22	
23	
24	
25	
26	
27	
201	



	Electronically Filed 8/7/2019 12:37 PM Steven D. Grierson CLERK OF THE COURT
1	ROC Stevents, France
2	THE DICKERSON KARACSONYI LAW GROUP ROBERT P. DICKERSON, ESQ. Nevada Bar No. 000945
3	Nevada Bar No. 000945 SABRINA M. DOLSON, ESQ.
4	Nevada Bar No. 013105 J 745 Village Center Circle
5	Nevada Bar No. 000943 SABRINA M. DOLSON, ESQ. Nevada Bar No. 013105 1745 Village Center Circle Las Vegas, Nevada 89134 Telephone: (702) 388-8600 Facsimile: (702) 388-0210 Email: info@thedklawgroup.com
6	Email: info@thedklawgroup.com
7	Attorneys for Plaintiff
8	DISTRICT COURT FAMILY DIVISION
10	CLARK COUNTY, NEVADA
IJ	JAMES W. VAHEY,
12	Plaintiff, CASE NO. D-18-581444-D DEPT NO. H
13	v.
14	MINH NGUYET LUONG,
15	Defendant.
16	/
17	RECEIPT OF COPY
18	RECEIPT of PLAINTIFF, JAMES W. VAHEY'S, TRIAL EXHIBITS
19	is hereby acknowledged this <u>o</u> day of August, 2019, at <u>co</u> m.
20	KAINEN LAW GROUP, PŁLC
21	he III
22	NEIL M. MULLINS, ESQ.
23	Nevada Bar No. 003544 3303 Novat Street, Suite 200
24 25	Nevada Bar No. 003544 3303 Novat Street, Suite 200 Las Vegas, Nevada 89129 Attorneys for Defendant
25 26	
27 27	
28	
_	

AA000413