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

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MINH NGUYET LUONG,

S.C. No.: Electronically Filed Apr 08 2022 09:31 a.m.

Elizabeth A. Brown

D.C. Case No.: Clette-68 Supredne 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

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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			

1			
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

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# EIGHTH JUDICIAL DISTRICT COURT COUNTY OF CLARK STATE OF NEVADA

JAMES W. VAHEY,
Plaintiff,

VS.

MINH NGUYET LUONG,
Defendant.

Case No.: D-17Dept.: H

Hearing Date: August 13, 2020

Hearing Time: 1:30 p.m.

### **DEFENDANT'S PRE-TRIAL MEMORANUM**

COMES NOW, Defendant, MINH NGUYET LUONG, by and through her counsel, Fred Page, Esq. and hereby submits her Pre-Trial Memorandum.

# I. STATEMENT OF ESSENTIAL FACTS

# A. Names of the parties:

- 1. MINH NGUYET LUONG, Defendant
- 2. JAMES VAHEY, Plaintiff.
- B. **Date of Marriage:** July 8, 2006

1	C.	Names	and Ages of the Children:
2		1.	Hannah, March 19, 2009 (age 11)
3 4		2.	Matthew, June 26, 2010, (age 10)
5		3.	Selena, April 4, 2014, (age 6)
6	D.	Resolve	d Issues:
7 8		1.	Personal and subject matter jurisdiction.
9		2.	Incompatibility.
10		3.	The validity of the Prenuptial Agreement.
12		4.	The language in the Decree of Divorce.
13	E.	Unresol	ved Issues:
14 15		1.	Construction/interpretation of the prenuptial agreement.
16		2.	Interpretation of the Findings of Fact, Conclusions of Law, and
17 18			Order filed September 19, 2019.
19		3.	Areas of Dispute in the Marital Settlement Agreement.
20		4.	Errors in the Exhibits attached to the Marital Settlemen
22			Agreement submitted by Jim.
23		5.	Entry of the Marital Settlement Agreement and Decree of Divorce.
24 25		6.	Attorney's fees.
26			II.
27		Not app	CHILD CUSTODY licable.
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# III. CHILD SUPPORT

Not applicable.

### IV. FACTUAL BACKGROUND

On June 14, 2006, as authorized by Chapter 123A, Minh and Jim entered into a Prenuptial Agreement in which the parties contracted out of the community property regime. The Agreement was entered into at Jim's insistence.

In the Prenuptial Agreement, the parties listed the property, debts, and annual income that each had prior to the time of the marriage and that they intended to keep their property, debt, and income as their separate property. There is no dispute as to the validity of the Prenuptial Agreement. There is dispute as to how some areas of the Prenuptial Agreement should be disputed.

The Prenuptial Agreement contained the following relevant agreements.

- 1. Any property owned at the time of the marriage would remain their separate property. Page 7.
- 2. Any income, earnings, and property acquired by each of them during the marriage would remain their separate property. Pages 7-11
- 3. There would be no transmutation of separate property into community property unless there was executed agreement. Page 8.

- 4. The parties agreed that they were going to share "family living expenses" during the marriage. Pages 13-14.
- 5. As part of that sharing of family living expenses, Jim agreed to pay for 75 percent of those expenses and Minh agreed to pay for 25 percent of those expenses. Page 14.
- 6. The parties recognize that there may be occasions where each party's respective contribution to the Family Living Expenses is not precise. Each such party will have until February 15, of the following calendar year to bring the issue to the other parties' attention informing the other of the amount that needed to be paid. If the demand was not made then the reimbursement would be waived. Page 15.

Before the parties got married to each other, the parties purchased four parcels of land in Cochise County, Arizona. The agreement was that Minh would pay the property taxes on the odd numbered years and Jim would pay the property taxes on the even numbered years.

On July 8, 2006, Minh and Jim were married to each other.

In 2008, Minh purchased the dock for the house at Lake Las Vegas for \$20,000. Jim never paid Minh back for the \$20,000.

In approximately 2011 or 2012, Minh and Jim went and purchased an Acura TL. Minh and Jim went to the sellers house. Minh gave the seller \$10,000 cash

for the vehicle and the seller delivered the title. Jim took the title for the vehicle and registered the vehicle in his name only. Jim never told Minh he registered the vehicle in his name only even though Minh is the one who paid for the vehicle.

In December 2016, Minh purchased the loan that Jim had with Western Alliance Bank that had a remaining principal balance of \$954,400.49. Minh had to purchase the loan from Western Alliance Bank by borrowing from her margin account at her investment firm because Jim was unable to refinance the building and the ten-year commercial loan period was expired.

The monthly payments were to be \$6,928.62. Jim never signed the Forbearance Agreement for another year. Minh gave Jim a \$72,156.03 discount on the amount for which she purchased the loan. If Minh were told that Jim now believes she owes money for taxes she would have not provided Jim a discount.

Also, because Jim kept postponing and postponing on signing the Forbearance Agreement, for the next year, Minh kept paying interest on her margin account on the \$954,400.49 she borrowed from her investment account for Jim for the next 12-months at approximately 3 percent interest.

On December 13, 2018, because he lied to the family about moving to California, Jim filed the Complaint for Divorce in this matter. On December 18, 2018, Jim had a Joint Preliminary Injunction issued. In the Joint Preliminary Injunction, both parties were prevented from changing the beneficiaries of any

health insurance policies without written consent of the parties or permission of the Court.

On December 14, 2018, Minh and Jim had a meeting with the accountant, Ty Anderson. The meeting first time the topic of taxes owed by Minh or Jim was ever brought up. Mr. Anderson will testify that the topic of taxes was never brought up until the beginning of the divorce. Jim never told Minh that he had filed a Complaint for Divorce.

Minh paid the property taxes for the Cochise County land for 2017. Jim refused to pay the property taxes for 2018 for the Cochise County land and Minh was forced to pay.<sup>1</sup>

On September 20, 2019, the Court entered its Findings of Fact, Conclusions, of Law, and Order regarding child custody and relocation in this matter. Subsequent to that September Order, Jim was tasked with drafting the Decree of Divorce and Marital Settlement Agreement.

This evidentiary hearing is being held because of Jim's inability to provide a Marital Settlement Agreement that can be entered by this Court.<sup>2</sup> The language in

<sup>&</sup>lt;sup>1</sup> Jim should then be responsible for property taxes for 2019 and 2020. Minh will testify that when she asked Jim to pay the taxes he ignored and then his office manager emailed Minh and told Minh that "he doesn't have to pay the taxes."

<sup>&</sup>lt;sup>2</sup> After a number of back and forth revisions, it appears that the language in the Decree of Divorce has been agreed upon.

the Marital Settlement Agreement (hereinafter "MSA"), which will need to be incorporated into the Decree of Divorce, needs to be resolved by this Court.

Jim tried to engage in overreaching and claim on pages 13-14 of the MSA that taxes owed for 2014, 2015, 2016, and 2017 tax years are still outstanding. No, they are not. The taxes were paid by the parties when they were owed.

Both parties, per their agreement, for 2014, 2015, 2016, and 2017 each paid one-half of the balance that was owed. The evidence and testimony will show that each party wrote a check to the Internal Revenue Service for one-half of the amount owed, or the amount that Ty Anderson told them they had to pay.

Evidence and testimony will show that for 2014, 2015, 2016, and 2017, neither party asked for "reimbursement" from the other. The parties by their conduct, the subsequent passage of time, and by the act of each writing a check, modified any prior agreement that may have existed in the Prenuptial Agreement. The parties' accountant, Ty Anderson, will confirm this fact as well.

The Prenuptial Agreement, on page 28, states in pertinent part,

In the event the parties file a joint federal income tax return for any qualifying year, the parties' accountant shall prepare the calculations setting forth the amount of tax due on each party's separate property income and gain, and each party shall then be required to tender the appropriate share of the total tax due.

The parties, and Mr. Anderson, will confirm that he was never requested by Jim party to prepare any calculations at any point during this time of preparing

taxes for the parties. Evidence and testimony will show that Jim never requested a retroactive accounting.

The parties are unable to come to an agreement regarding the MSA in this regard. Jim is not permitted to come back *5 years* later and request a retroactive accounting. Paragraph C from Section IV of the MSA on pages 13-14 should be removed. The fact that *5 plus years* have passed from when the taxes were equally paid by the parties through to the present date without a request for a retroactive accounting is a significant undisputed fact.

The 529 accounts being held on behalf of the children have a balance of roughly \$1,000,000. The accounts are solely in Minh's name. The vast majority of the contributions were made by Minh, or by Minh's family. Despite the accounts being held solely in Minh's name, and the vast majority of the contributions coming from Minh or her family, Jim, in the MSA he drafted, is wanting that 25 percent of the accounts to be transferred into his name.

The Prenuptial Agreement, on page 8, states that there will be no transmutation of separate property. The Agreement further states on page 9, that "all property owned by either party at any time during the parties' marriage shall be such party's sole and separate property, and that the parties shall never have or create any community property at any time during their marriage." On page 10, the agreement states that separate property will include "all property, wherever

situated, owned or acquired by either party at any time during the parties' marriage ...."

On page 23, of the Agreement, the parties agreed that there is a conclusive presumption that any property in which title is held in the sole name of either party at any time after their marriage conclusively shall be presumed to be the sole and separate property of the party in whose sole name title is held regardless of the source of funds used to acquire the property. Despite that clear language in the Prenuptial Agreement, Jim is trying to take the 529 accounts Minh has been managing.

The MSA referenced a number of Exhibits. One Exhibit referenced is Jim's Exhibit B which purports to be the assets owned by him. The total assets is listed as being \$9,041,039. When one adds up the numbers on the page, the total actually comes to \$4,361,162. Either the numbers are incorrect or a page is missing from the Exhibit.

Minh further advises that Jim's profit sharing through his business is missing and defined benefit plan through E-Trade is missing. Minh additionally advises that the balances on the mortgages for which Jim owes her are incorrect. The MSA further fails to account for an approximately \$72,000 forbearance that Minh took when she purchased the mortgage on the building housing the medical

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practice because Jim was unable to refinance the loan after the ten year term expired.

Until those errors and omissions are corrected, there can be no agreement on the MSA.

In addition, there was no Exhibit C attached to the email sent from Jim's counsel that was supposed to be part of the MSA. What should be Exhibit C is actually labeled "Exhibit B" which caused a significant amount of confusion in trying to determine what was being referenced by Jim. Notwithstanding that, many of the accounts and numbers are no longer correct. Examples include,

- 1. MidCounty Bank checking account ending in 9082 no longer exists.
- 2. MidCounty Bank chcking account ending in 9096 no longer exists.
- 3. MidCountry Bank check account ending in 9243 no longer exists.
- 4. MidCountry Bank checking account ending in 9250 no longer exists.
- 5. MidCounty Bank checking account ending in 9537 no longer exists.
- 6. The balance of Capital Group American Funds 401k/profit sharing plan is incorrect.
- 7. The Toothfairy/HCON Defined Benefit Plan E-Trade (retirement plan) ending in 0517 balance is incorrect.
- 8. The value of the Tesla is incorrect.
- 9. The value of the business is at best \$900,000, not \$1,500,000.

10. The value of the land in Arizona is much much less than what is listed. In addition, Jim fails to list the land entirely in his Exhibit B.

In summary, all of the assets for Jim are not listed, and the assets listed for Minh are greatly overstated and include assets that have not existed for years, in addition to the Exhibit for Minh's assets and debts being apparently mislabeled. It is unknown as to whether Jim is going to provide corrected Exhibits by the time of the evidentiary hearing.

# V. AREAS OF DISPUTE IN THE PROPOSED MARITAL SETTLEMENT AGREEMENT DRAFTED BY JIM

# A. Jim's Position Regarding the Taxes Is Incorrect

Jim is trying to claim on pages 13-14 of the MSA that taxes owed for 2014, 2015, 2016, and 2017 tax years are still outstanding. They are not. The taxes were paid when they were owed. Both parties per their agreement each paid approximately one-half for the balance that was owed.

The evidence and testimony will show that each party wrote a check to the Internal Revenue Service for their approximately one-half share. The parties by their conduct, the subsequent passage of time, and by the act of each writing a check, modified any prior agreement that may have existed in the Prenuptial Agreement.

Jim has waited 5 years to find an issue. The doctrine of laches should apply. *In Home Sav. Ass'n v. Bigelow*, 779 P.2d 85, 105 Nev. 494 (Nev., 1989), the Nevada Supreme Court stated, laches is more than mere delay in seeking to enforce one's rights, it is delay that works a disadvantage to another, citing to *Cooney v. Pedroli*, ,49, 55, 62235 P. 637, 640 (1925) (quoting *Chase v. Chase*, 37 A. 804, 805 (R.I. 1897). Here, Jim *5 years*, until *after* he filed a Complaint for Divorce had he lied to the family about agreeing to move to California. Jim's delay of *five years* makes the granting of the relief he requests inequitable.

Jim has also waived the right to complain how the taxes were paid after 5 years. Waiver has been defined as "the intentional relinquishment of a known right." See Mahban v. MGM Grand Hotel, 100 Nev. 593, 596, 691 P.2d 421, 423 (1984). "[w]aiver may be implied from conduct which evidences an intention to waive a right, or by conduct which is inconsistent with any other intention than to waive the right." Id; Reynolds v. Travelers' Ins. Co., 176 Wash 36, 28 P.2d 310 (1934) (waiver may be implied from conduct which evidences an intention to waive a right, or by conduct which is inconsistent with any other intention than to waive the right). See also, Gepford v. Gepford, 116 Nev. 1033, 13 P.3d 47 (2000).

Jim's decision to not do anything for *5 years* should obviously be concluded as being a waiver of asking for any reimbursement of taxes for which he and Minh wrote out equal checks for any monies owed.

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Equitable estoppel is also applicable. Equitable estoppel applies when, (1) the party to be estopped must be apprised of the true facts, (2) that party must intend that his conduct shall be acted upon or must so act that the party asserting estoppel has the right to believe it was so intended, (3) the party asserting estoppel must be ignorant of the true state of the facts, and (4) the party asserting estoppel must have detrimentally relied on the other party's conduct. Las Vegas Convention and Visitors Authority v. Miller, 191 P.3d 1138 (Nev. 2008).

Without going into extensive analysis, all of the elements can be met here. Jim knew what the Prenuptial Agreement stated. He still wrote out the checks and did not request reimbursement for 5 years. By Jim and Minh doing the same thing of sharing the taxes for the past 5 years, he led everyone to believe that he intended for the parties to share the tax burden equally. Had he told Minh that he was planning on asking for money back, she would have acted differently, and by Jim not omitting telling that when he filed for divorce that he was going to ask for a retroactive accounting, Minh detrimentally relied.

The parties are unable to come to an agreement regarding the MSA in this regard. Paragraph C from Section IV on pages 13-14 should be removed for the reasons given.

## B. The Children's 529 Account Should Be Confirmed As Being Minh's Separate Property on Behalf of the Children With Her Being in Control as the Trustee

The 529 accounts being held on behalf of the children has a balance of roughly \$1,000,000. The accounts are solely in Minh's name. The vast majority of the contributions were made by Minh or by Minh's family. Despite the accounts being held solely in Minh's name, and the vast majority of the contributions coming from Minh or her family, Jim is wanting that 25 percent of the accounts to be transferred into his name.

The Prenuptial Agreement, on page 8, states that there will be no transmutation of separate property. The Agreement further states on page 9, that "all property owned by either party at any time during the parties' marriage shall be such party's sole and separate property, and that the parties shall never have or create any community property at any time during their marriage." On page 10, the agreement states that separate property will include "all property, wherever situated, owned or acquired by either party at any time during the parties' marriage ..."

On page 23, of the Agreement, the parties agreed that there is a conclusive presumption that any property in which title is held in the sole name of either party at any time after their marriage conclusively shall be presumed to be the sole and separate property of the party in whose sole name title is held regardless of the

source of funds used to acquire the property. The 529 should be confirmed as being Minh's sole and separate property with her being the custodian for the benefit of the children.

### C. The Exhibits referenced in the Marital Settlement Agreement Appear to be Either Incorrect or are Incorrectly Labeled

As indicated, the MSA referenced a number of Exhibits. As also detailed above, the Exhibits were either incorrect or completely omitted. One of the reasons the evidentiary hearing had to be held is that none of the Exhibits provided by Jim were either accurate or provided.

## VI. AREAS OF DISPUTE IN THE REQUESTS FOR REIMBURSEMENT FROM JIM

The areas for which Jim is seeking reimbursement were only added to the evidentiary hearing at the July 13, 2020, hearing. Therefore, there has been limited time in which to get fully prepared for the matter. Exhibits may be submitted shortly before the hearing.

Below is the proposed resolution of the items that both parties are raising.

#### 1. Tuition

Jim claims the amount of the tuition that Minh owes is \$15,568. The school principal sent Minh a bill that showed the tuition for the children was actually \$22,504.30 from October 2019, forward. Attending school is a Family Living Expense as set out in the Prenuptial Agreement at pages 13-14. As to the Family

Living Expense, the parties agreed that Jim would contribute 75% to family expenses and Minh 25%.

In spite of the terms set out in the Prenuptial Agreement, Minh has also asked Jim to set it up where she can pay the children's tuition. Minh asked Jim to turn off his automatic payment for three months so that she could pay the tuition for three months and so on. Jim's response was to ignore Minh and instead file a Motion falsely claiming that she was refusing to pay the tuition.

### 2. Extracurricular Activities

There should be no factual dispute when the children were with Minh, there is no factual dispute that Jim refused to pay for any extracurricular activities in which he was not involved. Now that Jim has had the children most of the time, he demands that Minh pay for extracurricular activities in which she is not involved.

The closest one can come to language addressing extracurricular activities is on page 32 of the Decree wherein it is stated, the parties agree to equally share . . . expenses for the children's extracurricular activities that the parties agree are best for the children. . ."

A problem with that is there never was any stipulation or agreement. Another problem is that the authorized financial orders that may be entered regarding children are for child support, health insurance premiums allocable to the minor children, unreimbursed medical expenses, and now, daycare. There is no

independent statutory authority to independently enter orders for payment of extracurricular activities.

The inadvertent inclusion of such language for which there was no agreement and for which there is no statutory authority may be seen as being a clerical error correctible under NRCP 60(a). An additional problem is that there is no agreement that activities in which the children participate during the parent's respective time is best for the children. Given those problems, there is no basis for Jim to request reimbursement.

The best either party can hope for is the language of the Prenuptial Agreement on pages 13-14, wherein it is agreed that Jim will pay for 75 percent of Family Expenses and Minh will pay for 25 percent of the Family Expenses. This outcome assumes that extracurricular activities that each parent enrolls the children in their own time are family expenses.

### 3. There is no Legal Basis for Jim to Demand Reimbursement for Health Insurance Paid on Behalf of Minh

The parties are still married to each other. Until the parties are divorced, there is no basis under the law for Minh to have to pay for one-half of the health insurance. Jim is an employee of the medical practice that he shares with two

other physicians. The practice pays for the health insurance premiums without deduction from Jim's paycheck.<sup>3</sup>

The Prenuptial Agreement, on page 15, specifically provides that neither party is to pay support to the other.<sup>4</sup> By asking for payment of the health insurance premiums that are completely paid by his employer with no deduction from his paycheck, Jim is asking for support both retroactively which is barred by law, and which is not permitted by the terms of the Prenuptial Agreement that Jim wanted.

### 4. Jim Should Pay for His Own Counseling Costs

There is no reasonable factual dispute. The children hate being with Jim. The children *love* with Minh. The children *run* to Minh when it is her time to be with them. The children still have to be *dragged* screaming and crying out of Minh's vehicle to be returned to Jim. At the July 31, exchange, Hannah refused to stay in Jim's vehicle and ran into the back of Minh's van and physically refused to allow herself be dragged out.

Minh had other matters to which she needed to attend so she took Hannah back to her dental office and suggested to Jim that he come pick up Hannah later.

<sup>&</sup>lt;sup>3</sup> Most notably, the Venetian does the same thing for its employees.

Jim told her to drop of Hannah the following morning. Minh dropped off Hannah the following morning and when she dropped off Hannah, Jim had two police cars waiting at the gate.

Jim, and only Jim, has wrecked his relationship with the children. Jim has punched Hannah in the face, has chocked her, has removed the locks from her bathroom and bedroom doors, follows her around the house videotaping her, stands in her bedroom and stares at her while she sleeps, and interrogated her about why she does not want to live with him.

When the children are with Minh, they are happy and contended. The children need no counseling when they are with her. Hannah eats well and is a happy and sociable child. When the children are with Jim, they are unhappy and miserable, and everyone agrees that the children need counseling.

In addition, the counseling could be covered by insurance, but Jim refuses to put any of the sessions on the health insurance. Minh has tried to have those communications with Jim about him utilizing the insurance, but Jim has refused to respond.

There is no legal or factual basis for Minh to pay for any counseling when the counseling is needed for the relationship between Jim and the children and none is needed for the relationship between Minh and the children.

#### 5. Health Insurance Premiums for the Children

Upon information and belief, the health insurance premiums for the children are fully paid for by Jim's employer. The Decree states that if the employer provides insurance that parent should provide. Again, the available evidence appears that the health insurance premiums are paid by the company. It is only the unreimbursed medical expenses that are to be equally divided. No evidence to the contrary has been provided. There should be no reason for reimbursement of anything.

## VII. AREAS OF DISPUTE IN THE REQUESTS FOR REIMBURSEMENT FROM JIM

### 1. Jim Refuses to Pay for Extracurricular Activities for the Children

Minh has the children enrolled in extracurricular activities during her time with the children and Jim refuses to pay for those extracurricular activities. For Selena for 2019, Minh had Selena enrolled in a swimming class. Minh paid \$544.00 for the class. Jim refused to contribute anything. For 2019, Minh had Matthew and Hannah enrolled in tennis lessons. Minh paid \$2,300 for the lessons. Matthew has been involved in golf lessons. For 2019, Minh paid \$1,000. Minh had Matthew in marital arts. Minh paid 115.69. Minh had Selena in dance. Minh paid 400. Jim refused to contribute anything.

The total owed for the extracurricular activities one-half of \$4,423.87or \$2,211.94 if that is how Jim wants to interpret the Findings of Fact, Conclusions of Law and Order. If the Court wants to consider the extracurricular activities as Family Expenses as set out in the controlling Prenuptial Agreement then the amount Jim owes is \$2,883.

### 2. Jim Refuses to Pay for Taxes on the Cochise County Land

From the time the land was purchased, the parties were alternating paying the taxes on the Cochise County land. Minh paid for 2017 and 2018. The agreement was that Minh would pay for the odd years and Jim would pay for the even years. Jim refused to pay for 2018 and Minh had to pay. Jim should then be responsible for property taxes for 2019 and 2020. Minh will testify that when she asked Jim to pay the taxes he ignored and then his office manager emailed Minh and told Minh that "he doesn't have to pay the taxes."

There are four separate parcels of land. Parcel 1 is parcel APN 206-24-00508. Parcel 2 APN 206-24-00302. Parcel 3 is APN 118-02-004H1. Parcel 4 is APN 118-02-004J6.

The taxes and interest owed for parcel 206-24-00508 for 2019 is \$966.27. The taxes and interest owed for parcel 206-24-00302 for 2019 is \$966.92. The taxes and interest owed for parcel 118-02-004H1 for 2019 is \$862.78. The taxes

and interest owed for 118-02-004J6 is \$862.78. The total taxes owed by Jim for the four parcels is \$3,658.75.

### 3. Jim Refuses to Pay for One-Half of the Unreimbursed Medical Expenses That Minh has Incurred

Jim refuses to pay for one-half of the medical expenses Minh has incurred on behalf of the children. Matthew has a bill from ABC pediatrics for \$35 that Jim has refused to pay. Hannah has an optometrist bill for \$70 that Jim refuses to pay. The children's dental expenses were \$4,341 and Jim refuses to pay. Minh paid for the children's eye glasses without any contribution from Jim. The amount is \$983.69.

### 4. Jim Refuses to Contribute Anything for the Educational Expenses that Minh has Incurred

Minh has incurred educational expenses for Matthew and Hannah in an IXL education yearly membership. The cost is \$239 per child for a total of \$478. There is also tutoring, school clothes, notebooks, and uniforms. The total of these items is \$2,249.92

# III. JIM'S REQUEST FOR COMPENSATORY TIME SHOULD BE REJECTED AGAIN

Jim's request for compensatory time was rejected by this Court at the hearing on April 22, 2020. The Court found in the Order drafted by Jim,

THE COURT FURTHER FINDS that regarding Jim's request for makeup custodial time, Minh's withholding of the children from Jim

must be determined to be wrongful in order for Jim to be awarded makeup time. Video Transcript, 10:27:20. Minh obtained an ex parte Protection Order Against Domestic Violence ("TPO"), entered in Case No. T-20-204489-T, which affected the Court's Custody Order. Video Transcript, 10:27:30. The Court is not concluding today that Minh's denial of Jim's custody time was wrongful. Video Transcript, 10:27:36. The Court is also concerned it would not be in the children's best interest for the children to be away from Minh for the same period of time as they have been away from Jim. Video Transcript, 10:27:47.

Order at page 5, line 21, to page 6, line 3.

Further, the Court stated, "THE COURT FURTHER ORDERS that Jim's request for twenty-four (24) days of makeup custodial time is denied. Video Transcript, 10:27:20." Despite that clear and unambiguous order, Jim willfully ignores what the statute states and keeps bringing up the request time and time again. The matter is *res judicata*. Under NRS 125C.020, in order for there to be compensatory time, any withholding must be wrongful. Minh kept the children because the children were covered by the protective order just as she was covered by the protective order.

Jim claims that the prosecutor decided not to pursue charges because the allegations were false. The city attorney *never* stated the allegations were false.

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

<sup>&</sup>lt;sup>5</sup> NRS 125C.020(1) states,

Minh, Hannah, and Matthew gave consistent statements to the investigating officer. The city attorney stated that he did "feel" that this was a good case.

The city attorney indicated that there was a recording in which it was claimed that there was scuffling over property. It was pointed out to him that if the recording was admitted into evidence that Jim would be waiving his right to self-incrimination and that he could be cross-examined.

If Jim did not want to subject himself to cross-examination (as he should not) then the recording would not come in because there was no one to lay a foundation. Since the recording would not come in the only pieces of evidence would be the three consistent statements from Minh, Hannah, and Matthew that Jim attacked and violently battered her.

When this fact was pointed out to the city attorney, the response was awkward silence on his part. Cases are determined upon facts and not "feelings."

Because there is no wrongful withholding, Minh keeping the children was done pursuant to Court order and therefore cannot be wrongful as required by statute.

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### IX. ATTORNEY'S FEES

Fees may be awarded under *Brunzell v. Golden Gate National Bank*.<sup>6</sup> Application of those factors is as follows:

- 1. Counsel is very experienced in domestic relations litigation.
- 2. The case itself has been somewhat complex requiring some significant focus on the issues of characterization.
- 3. Counsel has expended a significant amount of skill, time, and attention to the work in this case.
- 4. Minh should be considered as being the prevailing party as the positions she is advocating are well supported by Nevada case law.

Fees may also be awarded to Minh under NRS 18.010 as the positions set forth by Minh should be the positions accepted by this Court. A *Brunzell* Brief can be provided post-trial.

### VIII. LIST OF WITNESSES

1. Plaintiff.

2. Defendant.

<sup>&</sup>lt;sup>6</sup> 85 Nev. 345, 455 P.2d 31 (1969)

### IX. LIST OF EXHIBITS

2		
3	A.	Prenuptial Agreement
4	B.	Marital Settlement Agreement
5	C.	Decree of Divorce.
7	D.	529 Account statements for the children. DEFT000001-DEFT0000094.
8	E.	Proof of college fund checks. DEFT000095-DEFT000097.'
10	F.	Certificate of Custodian of Records for records from College America
11		DEFT0000098-DEFT000099.
12	G.	Email from Dr. Luong to Jim dated January 23, 2020, requesting assistance
14		from Jim regarding a foot and ankle problem that Hannah i having
15 16		DEFT000J 00-DEFT000l01.
17	H.	Email from Dr. Luong to Jim dated Janaury 24, 2020, regarding a foot and
18		ankle problem that Hannah is having. DEFT000l02-DEFT000I04.
19 20	I.	Email from Dr. Luong to Jim dated April 27, 2020, regarding Hannah no
21		eating well. DEFT000105-DEFT000109.
22 23	J.	Email from Dr. Luong to Jim dated April 28, 2020, requesting that Jim ay
24		for one-half of the pediatrician's bill. DEFT000110-DEFT000113.
25	K.	Email from Dr. Luong to .Jim dated April 28, 2020, requesting that Jim pay
<ul><li>26</li><li>27</li></ul>		for one-half of the optomistrist bill for Hannah. DEFT000I 14 DEFT000I17.
28		To the half of the optomistrist our for Human. Der 1000114 Der 1000117.

L.	Email from Or. Luong to .Jim dated April 30, 2020, requesting that Jim not
	make medical appointments for the children without first discussing with
	her. DEFT000118-DEFT000120.
M.	Email from Dr. Luong to Jim dated .June 8, 2020, regarding educational

- M. Email from Dr. Luong to Jim dated .June 8, 2020, regarding educational program for the children for which she is seeking reimbursement DEFT000121-DEFT000124.
- N. Email from Dr. Luong to Jim dated .June 8, 2020, regarding Hannah not doing well and Selena's eyesight. DEFT000125-DEFT000128.
- O. Email from Dr. Luong to Jim dated July IO, 2020, requesting that he pay for the swim class. DEFT000129-DEFT000130.
- P. Email from Dr. Luong to Jim date July 13, 2020, requesting that he pay for tennis lessons for Matthew. DEFT000131-DEFT000132.
- Q. Email from Dr. Luong to Jim dated June 21, 2020, regarding her fifth request to Jim to pay for the taxes on the Chocise County land DEFT000133-DEFT000136.
- R. Email from Dr. Luong to Jim dated July 28, 2020, regarding her sixth request to Jim to pay for the taxes on the Chocise County land DEFT000137-DEFT000141.
- S. Proof of payment by Minh for taxes for land in Cochise County for 2017 and 2018. DEFT000142-DEFT000146.

DEFT000160-DEFT000175.

1	CC.	Spreadsheet summarizing the expenses within has paid for the children for
2		which Jim has refused to contribute. DEFT000176-DEFT000177.
3 4	DD.	Receipts for private tutoring that Minh has provided for the children
5		DEFT000178-DEFT000187.
6 7	EE.	Receipt for school supplies for the children from Costco. DEFT000188-
8		DEFT000190.
9	FF.	Receipt for Selena's dress for her dance recital. DEFT000191-
10		DEFT000195.
12	GG.	Proof payment for Matthew's golf lessions. DEFT000196-DEFT000198.
13	нн.	Receipt for school books for the children. DEFT000199-DEFT000204.
15	II.	Proof of payment by Minh for insurance for the vehicles dated March 17
16		2020. DEFT000205-DEFT206.
17	JJ.	Credit card statements showing proof of payment by Minh for educational
19		medical, and extracurricular expenses for the children. DEFT000207-
20		DEFT000222.
22	KK.	Receipt for payment by Minh of medical expenses for Hannah from March
23		and May 2019, at ABC Pediatrics. DEFT000223-DEFT000224.
24   25	LL.	Proof of payment for glasses at Costco for Minh for July 2019
26		DEFT000225-DEFT000228
27		

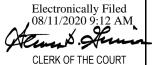
1	MM. Proof of payment for optometrist visit for Hannah and Selena for May 2019.
2	DEFT000229-DEFT000232.
3	
4	X. UNUSUAL LEGAL OR FACTUAL ISSUES
5	
6	None.
7	XI. LENGTH OF TRIAL
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9	One-half day.
10	DATED this 10 <sup>th</sup> day of August 2020
12	PAGE LAW FIRM
13	
14	/S/ FRED PAGE
15	FRED PAGE, ESQ.
16	Nevada Bar No. 6080 6930 South Cimarron Road, Suite 140
17	Las Vegas, Nevada 89113
18	(702) 823-2888
19	Attorney for Defendant
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### **CERTIFICATE OF SERVICE**

I hereby certify that on the 10<sup>th</sup> day of August 2020, the foregoing DEFENDANT'S PRE-TRIAL MEMORANDUM was served pursuant to NEFCR 9 via e-service to Robert Dickerson, Esq. attorney for Plaintiff.

/s/ Fred Page

An employee of Page Law Firm



1 ORDR THE DICKERSON KARACSONYI LAW GROUP 2 DBERT P. DICKERSON, ESQ. levada Bar No. 000945 ABRINA M. DOLSON, ESQ. 3 evada Bar No. 013105 4 745 Village Center Circle Las Vegas, Nevada 89134 5 Telephone: (702) 388-8600 Facsimile: (702) 388-0210 Email: info@thedklawgroup.com Attorneys for Plaintiff 6 7 DISTRICT COURT 8 FAMILY DIVISION 9 CLARK COUNTY, NEVADA 10 JAMES W. VAHEY, 11 Plaintiff, DEPT NO. H 12

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Plaintiff,
v.

MINH NGUYET LUONG,
Defendant.

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

### ORDER FROM JULY 13, 2020 HEARING

This matter having come before the Honorable Judge T. Arthur Ritchie, Jr., on the 13<sup>th</sup> day of July, 2020, for a hearing on Plaintiff's Emergency Motion to Resolve Parent-Child Issues and for Attorneys' Fees and Costs ("Emergency Motion"); Defendant's Opposition to Plaintiff's Emergency Motion 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 ("Opposition and Countermotion"); and Plaintiff's Reply to Defendant's Opposition to Plaintiff's Emergency Motion and Opposition to Defendant's Countermotion ("Reply"); Plaintiff, JAMES W. VAHEY ("Jim"), present telephonically with his attorneys, ROBERT P. DICKERSON, ESQ., and

AA002192

SABRINA M. DOLSON, ESQ., of THE DICKERSON KARACSONYI LAW GROUP, and Defendant, MINH NGUYET LUONG ("Minh"), present telephonically with her attorney, FRED PAGE, ESQ., of PAGE LAW FIRM. The Court, having reviewed the papers and pleadings on file herein, having considered the argument of each party's counsel, and good cause appearing therefore, hereby FINDS and ORDERS as follows:

THE COURT HEREBY FINDS that it has subject matter jurisdiction at any time during the minority of the children to address parent child issues, including the custody, care, education, maintenance, and support of the children, even though custody has been resolved in this case, pursuant to NRS 125C.0045. Video Transcript, 11:22:40.

THE COURT FURTHER FINDS that there is no adequate cause to modify custody for reasons set forth in the Order from April 22, 2020 hearing. The record is clear regarding the basis for the current custody order. Video Transcript, 11:23:00.

THE COURT FURTHER FINDS that both parties have agreed there are issues relating to Hannah Vahey and both parties have suggested that the Court support a therapeutic approach to addressing those issues. Video Transcript, 11:23:20. THE COURT FURTHER FINDS it is not considering an appointment pursuant to NRCP 16.22, and is not seeking a custody evaluation. Video Transcript, 11:23:35. THE COURT FURTHER FINDS it rejects the notion that the therapist would be delegated judicial powers or to testify at a custody hearing. Video Transcript, 11:23:50.

THE COURT FURTHER FINDS that there are parent-child issues concerning Hannah Vahey. Video Transcript, 11:24:18. It does not matter if the issues are between the minor child and the father or the minor child and the mother. Video Transcript, 11:24:23. The Court has a

responsibility to issue orders that are in the best interest of the child as it relates to establishing a therapeutic resource supported by both parents that would allow the child to work through those issues with the parents. Video Transcript, 11:24:28.

THE COURT HEREBY ORDERS that Jim's request for Bree Mullin to be appointed as the children's psychologist is GRANTED. Video Transcript, 11:25:08. Consequently, THE COURT FURTHER ORDERS that Minh's request to appoint Jen Mitzel as the children's therapist is DENIED. Video Transcript, 11:26:05. THE COURT FURTHER ORDERS that Ms. Mullin is not to provide reports to the Court to be used in custody litigation as she is to be used as a resource in addressing the parent-child issues with Hannah. Video Transcript, 11:25:40. THE COURT FURTHER ORDERS that Minh must support and participate in the process of and cooperate with Ms. Mullin as the children's psychologist. Video Transcript, 11:25:56. THE COURT FURTHER ORDERS the parties to report to the Court on August 13, 2020 as to the fact that the therapeutic relationship has been established and what has occurred in the time between this hearing and the August 13, 2020 hearing. Video Transcript, 11:29:00.

THE COURT FURTHER ORDERS that each party must inform the other party in writing where the children will be whenever the children will be away from the custodial parent's home for a period of two (2) nights or more. Video Transcript, 11:26:40.

THE COURT FURTHER ORDERS that Jim's request for scheduled telephonic communication between the parent and the children during the other parent's custody timeshare is DENIED at this time. Video Transcript, 11:26:50.

	il en	
1	THE COURT FURTHER ORD	ERS that Minh's request for a child
2	interview is DENIED as child interviews are second-hand and no	
3	admissible, and the probative value is not outweighed by the prejudice	
4	Video Transcript, 11:26:10.	
5	DATED this day of Augu	$\operatorname{st}, 2020$ . Dated this 11th day of August, 2020
6		Aut Kethie
7		DISTRICT COURT JUDGE
8		F6B 76B CCB5 361E T. Arthur Ritchie
9	Respectfully submitted:	Approve District Court Judge content:
10	THE DICKERSON KARACSONYI LAW GROUP	PAGE LAW FIRM
11	LAW GROUP	
12	/s/ Sabrina M. Dolson ROBERT P. DICKERSON, ESQ.	SIGNATURE NOT PROVIDED FRED PAGE, ESQ.
13	Nevada Bar No. 000945 SABRINA M. DOLSON, ESQ.	Nevada Bar No. 006080 6930 South Cimarron Road,
14	Nevada Bar No. 013105	Suite 140
15	1745 Village Center Circle Las Vegas, Nevada 89134 Attorneys for Plaintiff	Las Vegas, Nevada 89113 Attorney for Defendant
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1	CSERV		
2	DISTRICT COURT		
3		K COUNTY, NEVADA	
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5			
6	James W. Vahey, Plaintiff	CASE NO: D-18-581444-D	
7	VS.	DEPT. NO. Department H	
8	Minh Nguyet Luong, Defendant.		
9			
10	AUTOMATED CERTIFICATE OF SERVICE		
11	This automated certificate of service was generated by the Eighth Judicial District		
12	Court. The foregoing Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below:		
13	Service Date: 8/11/2020		
14			
15	Sabrina Dolson S	Sabrina@thedklawgroup.com	
16	Robert Dickerson F	Bob@thedklawgroup.com	
17	Info info email in	nfo@thedklawgroup.com	
18	Fred Page f	page@pagelawoffices.com	
19	Edwardo Martinez e	edwardo@thedklawgroup.com	
20			
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	Electronically Filed 8/11/2020 10:02 AM Steven D. Grierson
1	NEOI THE DICKERSON KARAGSONIVI I AM CROLID
2	THE DICKERSON KARACSONYI LAW GROUP ROBERT P. DICKERSON, ESQ.
3	Nevada Bar No. 000945 SABRINA M. DOLSON, ESQ.
4	Nevada Bar No. 013105
5	Las Vegas, Nevada 89134 Telephone: (702) 388-8600
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	DISTRICT COURT
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	V.
14	MINH NGUYET LUONG,
15	Defendant. )
16	NOTICE OF ENTRY OF ORDER FROM JULY 13, 2020 HEARING
17	TO: MINH NGUYET LUONG, Defendant; and
18	TO: FRED PAGE, ESQ. of PAGE LAW FIRM, Attorney for Defendant:
19	PLEASE TAKE NOTICE that an ORDER FROM JULY 13, 2020
20	HEARING, a true and correct copy of which is attached hereto, was
21	entered in the above-entitled matter on the 11 <sup>th</sup> day of August, 2020.
22	DATED this 11 <sup>th</sup> day of August, 2020.
23	THE DICKERSON KARACSONYI
24	LAW GROUP
25	By <u>/s/ Sabrina M. Dolson #13105 for</u>
26	* ROBERT P. DICKERSON, ESQ. Nevada Bar No. 000945
27	1745 Village Center Circle Las Vegas, Nevada 89134 Attorneys for Plaintiff
28	Attornĕys for Plaintiff

AA002184

### CERTIFICATE OF SERVICE Pursuant to NRCP 5(b), I certify that I am an employee of THE 2 DICKERSON KARACSONYI LAW GROUP, and that on this 11th day of 3 August, 2020, I caused the above-referenced document entitled NOTICE 4 5 OF ENTRY OF ORDER FROM JULY 13, 2020 HEARING to be served as follows: 6 pursuant to NEFCR 9, NRCP 5(b)(2)(E), 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; 7 [X]8 9 pursuant to NRCP 5(b)(2)(C), by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada; 10 [ ] 11 12 pursuant to NRCP 5(b)(2)(F), to be sent via facsimile, by duly executed consent for service by electronic means; and [ ] 13 pursuant to NRCP 5(b)(2)(A), by hand-delivery with signed 14 Receipt of Copy. 15 To the following people listed below at the address, email address, and/or 16 17 facsimile number indicated below: FRED PAGE, ESQ. PAGE LAW FIRM 18 6930 South Cimarron Road, Suite 140 Las Vegas, Nevada 89113 19 20 fpage@pagelawoffices.com Attorney for Defendant 21 22 /s/ Edwardo Martinez An employee of The Dickerson Karacsonyi Law Group 23 24 25 26

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#### ELECTRONICALLY SERVED 8/11/2020 9:12 AM

Electronically Filed 08/11/2020 9:12 AM CLERK OF THE COURT

,		Alma Stra CLERK OF THE COUR
1 2	ORDR THE DICKERSON KARACSONYI LA ROBERT P. DICKERSON, ESQ. Nevada Bar No. 000945	AW GROUP
3	Nevada Bar No. 000945 SABRINA M. DOLSON, ESQ.	
4	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 Attorneys for Plaintiff	
5	Las Vegas, Nevada 89134 Telephone: (702) 388-8600	
6	Facsimile: (702) 388-0210 Email: info@thedklawgroup.com	
7	Attorneys for Plaintiff	
8	DISTRICT CO Family Div	OURT ISION
9	FAMILY DIV CLARK COUNTY	, NEVADA
0	JAMES W. VAHEY,	CACENO DIOFOLAMA
1	Plaintiff,	CASE NO. D-18-581444-D DEPT NO. H
12	v. }	
13	MINH NGUYET LUONG,	
4	Defendant.	

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### ORDER FROM JULY 13, 2020 HEARING

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AA002186

SABRINA M. DOLSON, ESQ., of THE DICKERSON KARACSONYI LAW GROUP, and Defendant, MINH NGUYET LUONG ("Minh"), present telephonically with her attorney, FRED PAGE, ESQ., of PAGE LAW FIRM. The Court, having reviewed the papers and pleadings on file herein, having considered the argument of each party's counsel, and good cause appearing therefore, hereby FINDS and ORDERS as follows:

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4	Video Transcript, 11:26:10.	
5	DATED this day of Augu	$\operatorname{st}, 2020$ . Dated this 11th day of August, 2020
6		Aut Kethie
7		DISTRICT COURT JUDGE
8		F6B 76B CCB5 361E T. Arthur Ritchie
9	Respectfully submitted:	Approve District Court Judge content:
10	THE DICKERSON KARACSONYI LAW GROUP	PAGE LAW FIRM
11	LAW GROUP	
12	/s/ Sabrina M. Dolson ROBERT P. DICKERSON, ESQ.	SIGNATURE NOT PROVIDED FRED PAGE, ESQ.
13	Nevada Bar No. 000945 SABRINA M. DOLSON, ESQ.	Nevada Bar No. 006080 6930 South Cimarron Road,
14	Nevada Bar No. 013105	Suite 140
15	1745 Village Center Circle Las Vegas, Nevada 89134 Attorneys for Plaintiff	Las Vegas, Nevada 89113 Attorney for Defendant
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1	CSERV		
2	DI	STRICT COURT	
3	CLARK	COUNTY, NEVADA	
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6	James W. Vahey, Plaintiff	CASE NO: D-18-581444-D	
7	VS.	DEPT. NO. Department H	
8	Minh Nguyet Luong, Defendant.		
9			
10	<u>AUTOMATED (</u>	CERTIFICATE OF SERVICE	
11	This automated certificate of service was generated by the Eighth Judicial District		
12	Court. The foregoing Order was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below:		
13			
14	Service Date: 8/11/2020		
15	Sabrina Dolson Sa	abrina@thedklawgroup.com	
16	Robert Dickerson Bo	ob@thedklawgroup.com	
17	Info info email in	fo@thedklawgroup.com	
18	Fred Page fp	page@pagelawoffices.com	
19	Edwardo Martinez ed	dwardo@thedklawgroup.com	
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8/12/2020 10:14 AM Steven D. Grierson CLERK OF THE COURT 1 ROC THE DICKERSON KARACSONYI LAW GROUP ROBERT P. DICKERSON, ESQ. Nevada Bar No. 000945 SABRINA M. DOLSON, ESQ. Nevada Bar No. 013105 2 3 4 1745 Village Center Circle Las Vegas, Nevada 89134 Telephone: (702) 388-8600 Facsimile: (702) 388-0210 Email: info@thedklawgroup.com 5 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 DEPT NO. H 12 Plaintiff, 13 ٧. 14 MINH NGUYET LUONG, 15 Defendant. 16 17 RECEIPT OF COPY 18 RECEIPT of PLAINTIFF, JAMES W. VAHEY'S, TRIAL EXHIBITS is hereby acknowledged this \(\frac{1}{2}\) day of August, 2020, at \(\frac{429}{2}\) \(\frac{1}{2}\) m. 19 20 PAGE LAW FIRM 21 555 22 REID PAGE, ESO. Nevada Bar No. 006080 6930 South Cimarron Road, Suite 140 Las Vegas, Nevada 89113 23 24 Attorney for Defendant 25 26 Exh, b, + 4:37 8 1-40. 27 28

Case Number: D-18-581444-D

VOLUME XIL

AA002198

**Electronically Filed** 

Electronically Filed 08/14/2020 9:07 AM CLERK OF THE COURT

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DISTRICT COURT

**CLARK COUNTY, NEVADA** 

**FAMILY DIVISION** 

\*\*\*\*

JAMES W. VAHEY,

Plaintiff,

VS.

MINH NGUYET LUONG,

Defendant.

CASE NO.: D-18-581444-D

DEPARTMENT H RJC-Courtroom 3G

### AMENDED ORDER SETTING EVIDENTIARY HEARING

Date of Hearing: September 4, 2020

Time of Hearing: 9:00 a.m.

**IT IS HEREBY ORDERED** that in order to hear further testimony, the above-entitled case has been set for the 4<sup>th</sup> day of September, 2020, at the hour of 9:00 a.m. to 11:30 a.m., in Department H at the Regional Justice Center, 200 Lewis Avenue, Courtroom 3G, Las Vegas, Nevada.

IT IS FURTHER ORDERED that no continuances will be granted to either party unless written application is made to the Court, served upon

1	opposing counsel or proper person litigant, and a hearing held at least three (3)
2	days prior to the Evidentiary Hearing. If this matter settles, please advise the
3	
4	Court as soon as possible.
5	Dated this 14th day of August, 2020
6	1 20
7	_ Cut Ketelie
8	B68 98A 9459 DD9F
9	T. Arthur Ritchie District Court Judge
10	CERTIFICATE OF SERVICE
11	
12	On or about the file stamp date, a copy of the foregoing Amended Order
13	Setting Evidentiary Hearing was:
14	E-served pursuant to NEFCR 9; or mailed, via first-class mail, postage
15	£-11
16	fully prepaid to:
17	Debest D. Dielesses Fee fee   End Dee Fee fee
18	Robert P. Dickerson, Esq. for PLAINTIFF Fred Page, Esq. for DEFENDANT
19	Vatrina Davash
20	<u>Katrina Rausch</u> Katrina Rausch
21	Judicial Executive Assistant
22	Department H
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1	CSERV					
2	DISTRICT COURT					
3	CLARK COUNTY, NEVADA					
4						
5						
6	James W. Vahey, Plaintiff	CASE NO: D-18-581444-D				
7	VS.	DEPT. NO. Department H				
8	Minh Nguyet Luong, Defendant.					
9						
10	AUTOMATED	CERTIFICATE OF SERVICE				
11	This automated certificate of se	rvice was generated by the Fighth Indicial District				
12	This automated certificate of service was generated by the Eighth Judicial District Court. The foregoing Order Setting Evidentiary Hearing was served via the court's electronic					
13	below:	I for e-Service on the above entitled case as listed				
14	Service Date: 8/14/2020					
15	Sabrina Dolson S	abrina@thedklawgroup.com				
16	Robert Dickerson B	Bob@thedklawgroup.com				
17		nfo@thedklawgroup.com				
18		<u> </u>				
19	Fred Page fy	page@pagelawoffices.com				
20	Edwardo Martinez e	dwardo@thedklawgroup.com				
21						
22	1	e above mentioned filings were also served by mail ge prepaid, to the parties listed below at their last				
23	known addresses on 8/17/2020					
24	1 5	nmaron Road Suite 140				
25	Las Vegas, NV,	07113				
26						
27						
28						

**Electronically Filed** 9/3/2020 9:14 AM Steven D. Grierson **CLERK OF THE COURT** 1 **EXHS** THE DICKERSON KARACSONYI LAW GROUP 2 ROBERT P. DICKERSON, ESQ. Nevada Bar No. 000945 SABRINA M. DOLSON, ESQ. 3 evada Bar No. 013105 4 1745 Village Center Circle Las Vegas, Nevada 89134 5 Telephone: (702) 388-8600 Facsimile: (702) 388-0210 Email: info@thedklawgroup.com Attorneys for Plaintiff 6 7 DISTRICT COURT 8 FAMILY DIVISION 9 CLARK COUNTY, NEVADA 10 JAMES W. VAHEY, CASE NO. D-18-581444-D 11 Plaintiff, DEPT NO. H 12 v. 13 MINH NGUYET LUONG. 14 Defendant. 15 16 SUPPLEMENTAL APPENDIX OF EXHIBITS IN SUPPORT OF PLAINTIFF'S EMERGENCY MOTION TO RESOLVE PARENT-17 CHILD ISSUES AND FOR ATTORNEYS' FEES AND COSTS 18 COMES NOW Plaintiff, JAMES W. VAHEY ("Jim"), by and 19 through his attorneys, ROBERT P. DICKERSON, ESQ., and SABRINA 20 M. DOLSON, ESQ., of THE DICKERSON KARACSONYI LAW 21 GROUP, and hereby submits his Supplemental Appendix of Exhibits in 22 Support of Plaintiff's Emergency Motion to Resolve Parent-Child Issues 23 and for Attorneys' Fees and Costs. The supplemental exhibits will be 24 identified in bold and blue text. 25 26 27 28

VOLUME XI

Case Number: D-18-581444-D

AA002202

1	Title/Description of Document	Exhibit Number
2 3	April 27, 2020 Letter from Sabrina M. Dolson, Esq. to Fred Page, Esq.	1
4	Text Messages Exchanged Between Jim and Minh from April 23 to 25, 2020	2
5	Text Messages Exchanged Between Jim and Minh on April 29, 2020	3
6	Psychology Today – Bree Mullins	4
7 8	May 18, 2020 Letter from Fred Page, Esq. to Sabrina M. Dolson, Esq.	5
9	May 19, 2020 Letter from Sabrina M. Dolson, Esq. to Fred Page, Esq.	6
10	Photographs Found in Hannah's Room	7
11	Letters from Hannah to Jim	8
12	May 13, 2020 Email from Dr. Michelle Gravley to Jim and Minh	9
13 14	May 1, 2020 Email from Dr. Michelle Gravley to Jim and Minh	10
15	June 1, 2020 Email from Dr. Michelle Gravley to Jim and Minh	11
16 17	Text Messages Regarding Communication with Children	12
18	May 26, 2020 Letter from Fred Page, Esq. to Sabrina M. Dolson, Esq.	13
19	May 26, 2020 Letter from Sabrina M. Dolson, Esq. to Fred Page, Esq.	14
20 21	Emails Exchanged Between Jim and Minh Regarding Reimbursement for the Children's Expenses	15
<ul><li>22</li><li>23</li></ul>	January 24, 2020 Email from Jim to Minh Requesting Reimbursement for Challenger School Applicant Fees	16
24	Copy of Check Paying Challenger School Applicant Fees	17
25	Health Insurance Premium Rates	18
<ul><li>26</li><li>27</li></ul>	December 19, 2019 Email from Jim to Minh Regarding Dr. Gravley's Bill	19
28	February 19, 2020 Text Message from Jim to Minh Regarding Hannah's Ophthalmology Appointment	20

AA002203

1 2	March 3 and 9, 2020 Regarding Selena's Oph and Eye Drops
3	Google Maps Showing Challenger School to Br
5	Google Maps Showing Challenger School to Jer
6	Psychology Today – Jen
7	Text Messages Excha and Jim
8	Text Messages Exchan Jim Regarding Hannal
10	DATED this 3 <sup>rd</sup> day
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March 3 and 9, 2020 Emails from Jim to Minh Regarding Selena's Ophthalmology Appointment and Eye Drops	21
Google Maps Showing Time to Drive from Challenger School to Bree Mullins' Office	22
Google Maps Showing Time to Drive from Challenger School to Jen Mitzel's Office	23
Psychology Today – Jen Mitzel	24
Text Messages Exchanged Between Hannah and Jim	25
Text Messages Exchanged Between Minh and Jim Regarding Hannah's Therapy	26

DATED this 3<sup>rd</sup> day of September, 2020.

### THE DICKERSON KARACSONYI LAW GROUP

By /s/ Sabrina M. Dolson
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

### **CERTIFICATE OF SERVICE**

2	Purs	uant to NRCP 5(b), I certify that I am an employee of THE
3	DICKERS	ON KARACSONYI LAW GROUP, and that on this 3 <sup>rd</sup> day of
4	September	r, 2020, I caused the above and foregoing document entitled
5	SUPPLEM	MENTAL APPENDIX OF EXHIBITS IN SUPPORT OF
6	PLAINTIF	FF'S EMERGENCY MOTION TO RESOLVE PARENT- CHILD
7	ISSUES A	ND FOR ATTORNEYS' FEES AND COSTS to be served as
8	follows:	
9	[X]	pursuant to NEFCR 9, NRCP 5(b)(2)(E) and Administrative
10		pursuant to NEFCR 9, NRCP 5(b)(2)(E) 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;
11		Judicial District Court's electronic filing system;
12	[]	pursuant to NRCP $5(b)(2)(C)$ , by placing same to be deposited for mailing in the United States Mail, in a sealed envelope
13		upon which first class postage was prepaid in Las Vegas, Nevada;
14	[ ]	
15	L J	pursuant to NRCP 5(b)(2)(F), to be sent via facsimile, by duly executed consent for service by electronic means;
16	[]	pursuant to NRCP 5(b)(2)(A), by hand-delivery with signed Receipt of Copy.
17		receipt of Copy.
18	To the at	torney(s) and/or person(s) listed below at the address, email
19	address, ar	nd/or facsimile number indicated below:
20	FRED PAGE LAV	GE, ESQ. W FIRM
21	6930 Sout Las Vegas.	th Cimarron Road, Suite 140 Nevada 89113
22	fpage@pag Attornev f	th Cimarron Road, Suite 140 , Nevada 89113 gelawoffices.com or Defendant
23		
24		/s/ Sabrina M. Dolson
25		An employee of The Dickerson Karacsonyi Law Group
26		
27		

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# EXHIBIT 25

## EXHIBIT 25

## EXHIBIT 25







Yesterday 7:07 PM

Cancel the hot lunch for the rest of the week

7:07 PM

I don't think I can.
They still charge for short notice

7:08 PM

Delivered

One of the infected classes students has a brother that is in my class so if u still plan on making me go to school with some stupid cloth over my mouth to protect me then consider yourself a bad parent

7:08 PM

Not like u can get be a worst parent

7:10 PM

U already r

7:10 PM

So either pay for it or cancel it

7:11 PM











I don't think I can.
They still charge for short notice

7:08 PM

Delivered

One of the infected classes students has a brother that is in my class so if u still plan on making me go to school with some stupid cloth over my mouth to protect me then consider yourself a bad parent

7:08 PM

Not like u can get be a worst parent

7:10 PM

U already r

7:10 PM

So either pay for it or cancel it

7:11 PM

And don't let me get COVID unless u want me to

7:11 PM

Oh right, u do

7:11 PM







## EXHIBIT 26

## EXHIBIT 26

## EXHIBIT 26







Yesterday 4:59 PM

I discussed the counselor with Hannah. Will you please also talk to her. She really needs to hear your support.

4:59 PM

Yesterday 7:00 PM

Have you talked with
Hannah the way Nate
Minetto recommended?
Nguyet, please help her to
cooperate. Just like
everything else, if you and I
are on the same page, just
like Nate said, Hannah will
cooperate.
Thanks

7:00 PM

Today 8:48 AM

Please call and speak with Hannah.



























Today 8:48 AM

Please call and speak with Hannah.

She told me you didn't want her to go to the therapist. Just like Nate said, if you and I are on a united front Hannah is more likely to cooperate.

8:48 AM

Thank you in advance for your support for Hannah

I talked to Hannah yesterday. I did not tell her that I don't want to go. I encouraged her to go but I also told her I am not going to force her. She said the reason she doesn't want to go is because no body listens to her any way.

9:10 AM

Please talk to her now to encourage her to cooperate

9:11 AM

























I talked to Hannah yesterday. I did not tell her that I don't want to go. I encouraged her to go but I also told her I am not going to force her. She said the reason she doesn't want to go is because no body listens to her any way.

9:10 AM

Please talk to her now to encourage her to cooperate

9:11 AM

Delivered

When she asks me to ask you to do something and your response to me was not to be in the middle and that she needs to deal with you directly. Now you are asking me to do the same. You need to deal with her directly. I already asked her.

9:13 AM





















2/11/2021 5:19 PM Steven D. Grierson **CLERK OF THE COURT EXHS** FRED PAGE, ESQ. 1 ADA BAR NO. 6080 GE LAW FIRM 6930 SOUTH CIMARRON ROAD, SUITE 140 3 S VEGAS, NEVADA 89113 702) 823-2888 office 702) 628-9884 fax 4 Email: fpage@pagelawoffices.com 5 Attorney for Defendant 6 EIGHTH JUDICIAL DISTRICT COURT COUNTY OF CLARK 7 STATE OF NEVADA 8 9 JAMES W. VAHEY, Case No.: D-18-581444-D 10 Plaintiff. Dept.: U 11 V\$. 12 MINH NGUYET LUONG, 13 14 Defendant. 15 DEFENDANT'S EXHIBIT APPENDIX IN SUPPORT MOTION TO ENTER 16 DECREE OF DIVORCE, FOR AN INTERIM CHANGE IN CUSTODY, 17 AND TO CHANGE CUSTODY, AND 18 FOR ATTORNEY'S FEES AND COSTS 19 COMES NOW, Defendant, MINH NGUYET LUONG, by and through her 20 21 counsel, Fred Page, Esq. and hereby submits her Exhibit Appendix in Support of 22 her Motion to Enter Decree of Divorce and for Attorney's Fees and Costs. The 23 24 Exhibit Appendix is as follows: 25 Exhibit A: A copy of the Case Information Sheet provided by the 26 Henderson Police Department regarding Hannah and Matthew 27 28 attempting to run away from Jim.

Case Number: D-18-581444-D

VOLUME XI

AA002213

**Electronically Filed** 

Exhibit B:	Correspondence dated December 19, 2019, to Jim's counsel
	advising as to what Jim did and advising that Hannah's grades
	had precipitously dropped from "A's" and "B's" to "C's" and
	"D's" and an "F." The correspondence further indicates to
	Jim's counsel that Matthew lays on the floor of the van and
	cries and screams at the custody exchanges.

- Exhibit C: A copy of the card provided by provided by the Henderson Police Department dated January 5, 2020, wherein it is stated by the officer that Jim refused to get out of the house and assist with the exchange.
- **Exhibit D:** A copy of Hannah's grades for the first term of the 2019-2020 school year.
- **Exhibit E:** A copy of Matthew's grades for the first term of the 2019-2020 school year.
- Exhibit F: Copy of the print out provided by the Henderson Police

  Department regarding the battery constituting domestic violence incident.
- Exhibit G: Minh's witness statement dated March 20, 2020, wherein she details the battery committed by Jim against her.

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Exhibit H:	A copy of the printout of the Henderson Municipal Cour
	regarding the criminal charges that were filed against Jim. The
	case was eventually closed.

- Exhibit I: Correspondence dated May 26, 2020, responding to Jim's correspondence dated May 19, 2020.
- Exhibit J: Correspondence regarding health insurance dated October 7, 2020.
- Exhibit K: Correspondence dated October 11, 2020, inquiring as to the when the Decree and Marital Settlement Agreement might be expected.
- Exhibit L: Correspondence dated November 10, 2020, with Minh's detailed response to Jim's proposal regarding vacations and holidays.
- Exhibit N: Correspondence dated December 23, 2020, wherein it was advised that the summer schedule Jim wanted was overly complicated, that Minh agreed to withdraw her request that she have the children on her birthday. For the three day weekends Minh proposed that the party that picks up the children on Friday keep the children for that week until the following Friday without taking into account the holiday. As to health

insurance, Minh provided detailed information regarding the policy from United Health Care.

Exhibit O: Correspondence dated January 21, 2021, from Minh's counsel to Jim's counsel summarizing the areas that were in agreement and the area for which there was still no agreement.

DATED this 11th day of February 2021

PAGE LAW FIRM

FRED PAGE, ESQ.

Nevada Bar No. 6080

6930 South Cimarron Road, Suite 140

Las Vegas, Nevada 89113

(702) 823-2888

Attorney for Defendant/Counterclaimant

## EXHIBIT A

## **EXHIBIT A**

## EXHIBIT A



### Henderson Police Department Incident Report

3/30/2020 12:53:08 PM

Back Close

Incident: HP191217000097

Report:

Date/Time: 12/17/2019 06:02:09

Officer: CUNNINGHAMC

Address: 33 GRAND MEDITERRA BLVD - SOUTH SHORE GUARD SHACK

Type: 418A - 418A - FOUND PERSON

Comments: Date/Time:

12/17/2019 6:03:08 AM

Comment:

BD HAC 4 C VO

PR HAS 1 6 YO BOY AND 1 7 YO GIRL AT THE GATE WHO TOLD PR THEY RAN AWAY, AMJ

AND AFJ

12/17/2019 6:03:20 AM THEY DONT KNOW THEIR ADDR

12/17/2019 6:31:21 AM 27 VIA MIRA MONTE

12/17/2019 6:37:18 AM VAHEY, JAMES WALTER RECORD STATUS: CURRENT SOC: DOB: 12151962

12/17/2019 7:01:31 AM REC'G CALL FROM MOM LUONG,MINH PH 702-353-2319 & SHE IS REQ'G OFCR CALL HER

ALL CHILDREN C4, NO SIGNS OF NEGLECT/ABUSE. CHILDREN WERE UPSET DUE TO MOM

12/17/2019 7:39:37 AM AND DADS DIVORCE, CHILDREN STATED THEY WANTED TO SEE MOM AND THATS THE

REASON THEY RAN AWAY TO THE GUARD SHACK, MATTHEW AND HANNAH VAHNEY

THIS RECORD HAS BEEN REDACTED PURSUANT TO NRS 2398.030 / 603A.040 - PERSONAL INFORMATION

## **EXHIBIT B**

## **EXHIBIT B**

## **EXHIBIT B**

#### ELECTRONICALLY SERVED 12/19/2019 7:27 PM

### PAGE LAW FIRM

ATTORNEY AT LAW
6930 SOUTH CIMARRON ROAD, SUITE 140, LAS VEGAS, NEVADA 89113
TELEPHONE (702) 469-3278 | FACSIMILE (702) 628-9884

December 19, 2019

Fred Page, Esq. email: fpage@pagelawoffices.com

#### VIA E-SERVICE ONLY

Robert Dickerson, Esq. Dickerson Karacsonyi Law Group 1745 Village Center Circle Las Vegas, Nevada 89134

Re: James W. Vahey v. Minh Nguyet Luong

PLF Client: Minh Nguyet Luong

Case No.: D-18-581444-D

Subject: The Children Running Away From Mr. Vahey's House

Dear Bob:

It appears that your client did not inform you, but in the early morning hours of Tuesday, December 17, 2019, Hannah, Matthew, and Selena developed a coordinated plan and ran away from Mr. Vahey's house. The children only got as far as the guardhouse. When the children got to the guardhouse they informed the guard they missed their mother and wanted to be with her.

The guard contacted Ms. Luong, and the Henderson Police Department. The children were then taken back to Mr. Vahey's house. Mr. Vahey's negligence of allowing the children to exit the house, at apparently any time, is borderline neglect for which Child Protective Services can become involved.

Ms. Luong immediately drove to Lake Las Vegas. When she got there, the Henderson Police Department was already there, apparently taking a report of what had transpired. Ms. Luong asked Mr. Vahey to enter the house so that she could check on the children. Mr. Vahey's response was to refuse her reasonable request to check on the children's wellbeing and shut the door on her.

Your office was subsequently called to discuss what had occurred. Mr. Vahey never contacted your office to let anyone know what had occurred. It appears by not contacting your office, while there is an open case, Mr. Vahey may have trying to avoid disclosing what had occurred or cover up what had occurred while the children were with him. When it was reported to your office what had happened and the concerns, that Ms. Luong had, it was retorted back that she is "brainwashing" the children. It seems unlikely that the Court is going to be assumed that the response for Mr. Vahey allowing the children to run away is not to take any responsibility, but rather to attack and blame Ms. Luong.

#### PAGE LAW FIRM

Robert Dickerson, Esq. December 19, 2019 Page 2

Everyone should agree that it appears that the children are failing to thrive in Mr. Vahey's care. Hannah's grades have dropped from A's and B's to C's and D's and an F. At this rate, Hannah may be held back a grade. Matthew lays on the floor of the van and cries and screams at the custody exchanges.

Now that he has primary physical custody, Mr. Vahey has placed a surveillance camera inside Hannah's bedroom so that he can watch what she is doing, at all times. A soon to be entering puberty girl is unable to sleep and dress without being videotaped. Mr. Vahey taking the approach of "you do what I tell you to do, when I tell you to do it," or treating her as an infant or toddler for which there are cameras is unlikely to be construed as being in her best interests. Mr. Vahey is emotionally scarring the child. Please confirm that Mr. Vahey has removed the surveillance camera from Hannah's room.

Joint legal custody requires that each parent is entitled to privacy during their communications with the other parent. Mr. Vahey has taken away that privacy and is violating the terms of joint legal custody. Mr. Vahey has taken away the children's iPhones and iPads. The children are required to communicate with Ms. Luong on Mr. Vahey's phone. The children communicate through earpieces. When Ms. Luong speaks with the children the children only have one earpiece in their ear. The other earpiece is in Mr. Vahey's ear so that he can monitor the communications. Please confirm that that Mr. Vahey will return the children's iPhones and iPads and that he will respect Ms. Luong's and the children's right of privacy and cease violating the terms of joint legal custody.

Again, the children are failing to thrive in Mr. Vahey's care. The therapist for the children is failing to provide any meaningful assistance. Rather than taking the designation of primary physical custodian as a designation of responsibility and act accordingly, Mr. Vahey has taken the designation as an excuse to try and exercise power and control over Ms. Luong. In addition, Mr. Vahey tries to blame Ms. Luong for the children failing to thrive rather than coparent.

Rather than shutting out Ms. Luong it is requested by Ms. Luong that Mr. Vahey engage in co-parenting and look for solutions together so that the children are able to thrive.

#### PAGE LAW FIRM

Robert Dickerson, Esq. December 19, 2019 Page 3

Your time and attention to this matter are appreciated. Should you have any questions or concerns, please do not hesitate to contact us at the number above.

Very truly yours.

PAGE LAW FIRM

Fred Page, Esq.

**FCP** 

# **EXHIBIT C**

## EXHIBIT C

## **EXHIBIT C**



### **Henderson Police Department Incident Report**

3/30/2020 1:07:26 PM

Back Close

Incident: HP200105000617

Date/Time: 01/05/2020 19:24:52

Address: 27 VIA MIRA MONTE -

Type: 437 - 437 - KEEP PEACE/ASST CITIZEN

Comments:

Date/Time:

Comment:

1/5/2020 7:26:14 PM

PRINCEDS TO DROP OFF HER THREE KIDS TO EX HUSBAND ,, 5,9,10 YO REFUSING TO GET

Report:

Officer: WOODSJ

OUT OF VEH, MALE REFUSING TO COME OUT OF RESIDENCE,, PR IN A GRY TESLA

1/5/2020 8:15:05 PM

CHILDREN WENT INSIDE WITH FATHER WITHOUT INCIDENT

## **EXHIBIT D**

## **EXHIBIT D**

## EXHIBIT D



#### Achievement Report

2019-2020

Child ID: 002-050-487

Birthday: 3/19/09

### For Hannah Vahey 5th Grade Silverado Campus

	1st Te 8/19/19 - 1		2nd Term 12/23/19 - 5/29/20	
LANGUAGE ARTS				
Reading/Literature	В			
Writing/Composition	B-			
Grammar	D	(1)		
Spelling/Vocabulary	C+			
Speech/Memorization	B+			
MATHEMATICS				
Computation/Application	B-			
SCIENCE				
Science	D	(1)		
LOGIC	144			
Word Processing/Programming	B-			
Thinking Skills	В			
HISTORY/GEOGRAPHY				
World History I	C-			
ANCILLARY SUBJECTS				
Penmanship	S			
Music	S+			
Art	S+			
PE/Sports	S			
Comportment	E			
Partial Days Absent Days Absen	t 1	0		

COMMENTS:	1st Term	
Improved participation	1	
Improved study habits	3	
Capable student		
(1) Has difficulty gra	sping concepts	

Challenger prefers students to view their grades as a measure of progress toward Challenger's standard of excellence. A grade of 80 percent or above indicates that the student is meeting the Challenger standard for the subject. A grade below 70 percent is not considered to be a passing grade.

The achievements for first through fourth grades are reported in percentages. Fifth through eighth grades are reported with letters.

A = 94% and above

B+ = 87-89% C+ = 77-79% D = 60-69%

E = Excellent

A - = 90 - 93%

S- = Below satisfactory

B = 84-86% C = 74-76% F = Below 60%

S+ = Above satisfactory

U = Unsatisfacto

B- = 80-83% C- = 70-73% VOLUME XI

S = Satisfactory

AA002226

# **EXHIBIT E**

## EXHIBIT E

## EXHIBIT E



### **Achievement Report**

2019-2020

Child ID: 002-058-141

Birthday: 6/26/10

### For Matthew Vahey 4th Grade Silverado Campus

			2nd Term		
			12/23/1	12/23/19 - 5/29/20	
LANGUAGE ARTS	14 14 15	*			
Reading/Literature	81%	,			
Writing/Composition	89%	,			
Grammar	84%	(1)			
Spelling/Vocabulary	86%				
Speech/Memorization	92%				
MATHEMATICS				ar a ar in in	
Computation/Application	95%	(2)			
SCIENCE	77.50	181 11	71.		
Science	83%				
LOGIC	711 1.4				
Word Processing/Programming	93%			<u></u>	
Thinking Skills	82%				
HISTORY/GEOGRAPHY				11	
History	75%	(3)			
ANCILLARY SUBJECTS					
Penmanship	S+				
Music	S+			· . <u> </u>	
Art	S+		<u>-</u>		
PE/Sports	S+				
Comportment	E				
Partial Days Absent   Days Absent	3	3		$\overline{}$	

CC	OMMENTS: 1st Term	
Determined student		
Progressing well		
(1)	Off to a good start	
(2)	Excels in this area	
(3)	Has difficulty applying concepts	

Signature:

Challenger prefers students to view their grades as a measure of progress toward Challenger's standard of excellence. A grade of 80 percent or above indicates that the student is meeting the Challenger standard for the subject. A grade below 70 percent is not considered to be a passing grade.

The achievements for first through fourth grades are reported in percentages. Fifth through eighth grades are reported with letters.

A = 94% and above

B+ = 87-89%

C+ = 77-79%

D = 60-69%

E = Excellent

S- = Below satisfactory

A = 90 - 93%

84-86%

C = 74-76%

B - = 80 - 83%

C = 70 - 73%

F = Below 60%

S+ = Above satisfactory

U = Unsatisfactory

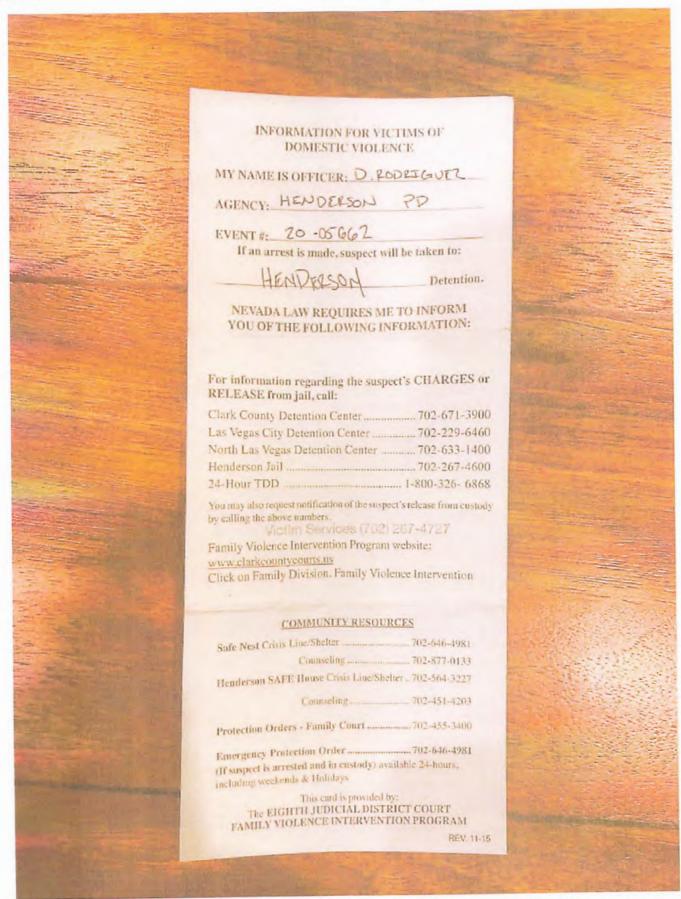
S = Satisfactory

AA002228

# **EXHIBIT F**

# **EXHIBIT F**

## **EXHIBIT F**



# EXHIBIT G

## EXHIBIT G

# EXHIBIT G

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AA002233

Revised, 04 10/2012

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## EXHIBIL H

## EXHIBIL H

## EXHIBIL H

ase Type: RIMINAL

ase Status: LOSED

ile Date: 3/20/2020

CM Track:

ction:

ATTERY CONSTITUTING DOMESTIC VIOLENCE, FIRST OFFENSE

tatus Date:

3/20/2020

ase Judge: URR, RÖDNEY T

ext Event:

**II** Information

Party

Charge

Ticket/Citation #

Event

Docket

Party Information

VAHEY, JAMES WALTER

- DEFENDANT

DOB

12/15/1962

Party Charge Information

VAHEY, JAMES WALTER

61844 - MISDEMEANOR

BATTERY CONSTITUTING DOMESTIC VIOLENCE, FIRST OFFENSE

Original Charge

(MISDEMEANOR)

Ticket # 61844 BATTERY CONSTITUTING DOMESTIC VIOLENCE, FIRST OFFENSE

Date of Offense

· 03/20/2020

Party Charge Disposition

Disposition Date Disposition

05/18/2020 NO CHARGES FILED

Ticket/Citation #

Citation #

Offense Date

03/20/2020

RODRIGUEZ, DAISY(2403)

Speed Cited

Speed Limit

Location

27 VIA MIRA MONTE HENDERSON NV 89011

Accident

Work Zone

CRIMINAL ARRAIGNMENT

Haz Mat

**Events** 

Date/Time 05/18/2020 09:00 AM Location

DEPARTMENT 3

Type

Result

NO CHARGES FILED / CASE VACATED

Event Judge

BURR, RODNEY T

**Docket Information** 

Date

Description

03/20/2020 03/21/2020 CHARGE INITIATED AT THE HENDERSON D **VOLUME XI** 

AA002235

PROBABLE CAUSE REVIEW COMPLETED OF

: 03/21/2020 JAIL RELEASE - RELEASED ON OWN RECOGNIZANCE 03/23/2020 TIME SPENT IN CUSTODY: 03/23/2020 COURT DATE SET: ARR-NOT GUILTY PLEA VIA FAX 05/07/2020 NOTICE OF CASE STATUS 05/12/2020 05/18/2020 COUNTER: 05/18/2020 NO CHARGES FILED / CASE VACATED 05/18/2020 EVENT PARTICIPANTS: 05/18/2020 CASE CLOSED

# **EXHIBIT I**

# EXHIBIT I

**EXHIBIT I** 

ATTORNEY AT LAW
6930 SOUTH CIMARRON ROAD, SUITE 140, LAS VEGAS, NEVADA 89113
TELEPHONE (702) 823-2888 | MOBILE (702) 469-3278 | FACSIMILE (702) 628-9884

May 26, 2020

Fred Page, Esq.

email: fpage@pagelawoffices.com

## VIA E-SERVICE ONLY

Sabrina Dolson, Esq.
Dickerson Karacsonyi Law Group
1745 Village Center Circle
Las Vegas, Nevada 89134

Re: James W. Vahey v. Minh Nguyet Luong

PLF Client:

Minh Nguyet Luong

Case No.:

D-18-581444-D

Subject:

Correspondence Dated May 19, 2020

Dear Ms. Dolson:

We are in receipt of the correspondence from your office dated May 19, regarding various issues. In the correspondence, it is complained that no response was received to the correspondence from your office dated April 27. To be brief, Dr. Luong stands firm in her request for using Jen Mitzel, she is still deciding on whether she wants to resume joint physical custody here in Nevada at the conclusion of the summer, and Jim can certainly afford to purchase a Kindle. It is ludicrous to claim that someone of makes the kind of income as Jim does complains that he cannot "afford" to purchase a Kindle so Matthew had to read the book on Jim's cellphone.

As to the allegations against Jim, they are true and it is offensive to try and call them false. The domestic violence allegations were not properly dropped, it appears to be negligence on the part of the city attorney.

We spoke to the city attorney for Henderson, he stated that he did "feel" that this was a good case. He indicated that there was a recording in which it was claimed that there was scuffling over property. It was pointed out to him that if the recording was admitted into evidence that Jim would be waiving his right to self-incrimination and that he could be cross-examined.

Therefore, if Jim did not want to subject himself to cross-examination (as he should not) then the recording would not come in because there was no one to lay a foundation. Since the recording would not come in the only pieces of evidence would be the three consistent statements from Dr. Luong, Hannah, and Matthew that Jim attacked and violently battered her. When this fact was pointed out to the city attorney, the response was awkward silence on his

Sabrina Dolson, Esq. May 26, 2020 Page 2

part. Cases are determined upon facts and not "feelings." It was apparent that the city attorney spent zero time engaging in any meaningful analysis regarding the case all to the detriment of Hannah, Matthew, and Selena.

The statement is made that Hannah is more psychologically damaged after spending five weeks with Dr. Luong. Cease with the incessant blaming of Hannah's issues on Dr. Luong. The children thrived when they were in California. They loved it there. There is only person who is responsible for Hannah's distress is Jim. It is Jim who reneged on the family's decision to move to California, it Jim who caused Hannah to run away, it is Jim who battered Hannah, it Jim who battered Dr. Luong in front of Hannah, and it is Jim who refuses to honor Hannah's wishes to live with her mother.

Hannah, Matthew, and Selena wish to live with their mother. How much clearer can it be? No amount of counseling is going to change that. It is why they refuse to get out of vehicle when it is time for them to return to Jim. It is why they run to Dr. Luong when it is her time to spend with her. It is why Hannah is in distress. Your client would rather put his own wants above the children wanting to live primarily with their mother, and instead wants to blame Dr. Luong for everything and incredibly wants to complain that he might actually have to purchase an \$80 Kindle, rather than acknowledge the fact he lied to them about moving and that the children are happier with their mother.

Jim complains that Hannah locks herself in her room for most of the day and that Hannah refuses to speak civilly to him and when she does she yells at him telling him that he lies and everything is his fault, he ruined everything, that he is not her daddy, and that she wishes he was dead. Hannah is correct. Jim did lie to Hannah (and everyone else) about moving to California. And, yes, Jim did ruin everything because he lied to her. Jim brought this all down on himself by lying to the family. Jim further compounds his lie because he knows the children would rather be with their mother.

As to Hannah's reaction of being lied to, and not being with whom she wants to be, in the place she wants to be, welcome to the world of having an unhappy teenage girl. Jim lied to everyone in the family and created this problem. Jim has the greatest problem with Hannah because she has clearest memory of him lying to everyone in the family, and Hannah makes absolutely clear to him that she knows he lied to her. Based upon what Jim has doing, it is only going to get worse.

On top of that, when the children were returned to Jim on April 23, Jim engaged in retribution against Hannah for her making the statement she did against him for battering Dr. Luong. When Hannah got back to the house, she discovered that Jim removed the locks her

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Sabrina Dolson, Esq. May 26, 2020 Page 3

bedroom door and bathroom door so she could not have any expectation of any privacy as a teenage girl. Creepily, Jim now has Matthew sleep in the master bedroom and Jim sleeps in Matthew's bedroom next to Hannah... so he can keep an eye on her and make her feel that she has no privacy.

Jim claims that he reduced Hannah's access to electronics to two hours per day, based upon a recommendation from Michelle Gravely and Dr. Sirsy. One, as to "recommendations" from Michelle Gravely, everyone agrees that she is useless, why would anyone take recommendations from her? Two, Jim is lying about Michelle Gravely recommending access of only two hours per day to electronics. Ms. Gravely recommended 3-4 hours per day, not two hours per day.

Jim is uninterested in how much time Hannah spends on electronics. Jim is interested in limiting Hannah's ability to communicate with her mother. It is why Jim disassembled the home phones, so Hannah would not be able to communicate with her mother. The electronics are simply Hanna's preferred way to communicate with her mother. When Hannah is speaking to her mother on the landline, Jim yelled at Hannah, "your time is up" and pulled the plug on the phone disconnecting the phone.

Jim cares a lot about hindering Hannah's relationship with her mother. Hannah can see that as well as anybody. It is about power and control, it is abusive conduct. Jim is causing psychological harm to the children, specifically Hannah. What is wrong with your client? He is singling out and retaliating against Hannah for her making a statement against him and because he resents Hannah's close relationship with her mother. Nobody in their right mind does that.

As to Dr. Sirsy, Dr. Luong has spoken him. Dr. Sirsy never stated that Hannah's use of electronics should be reduced. Dr. Sirsy never stated that Hannah's time on the phone with her mother should be limited. Dr. Sirsy recommended that Hannah be involved in activities that Hannah likes.

As to Ms. Gravely, Dr. Luong will no longer be paying for any further therapy costs. Jim is the cause of Hannah's unhappiness and she will not further subsidize his mistreatment of Hannah. The more Jim punishes Hannah the more Hannah withdraws. Dr. Luong has no interest in paying for Jim's mistakes and his destruction of his relationship with Hannah. Dr. Luong's relationship with the children is excellent. Everyone will agree no therapy of any kind is required between the children and their mother. Jim's relationship with the children is terrible. Everyone will agree the only one who needs therapy is Jim. It is Jim's responsibility to improve his relationship with the children.

Sabrina Dolson, Esq. May 26, 2020 Page 4

When Hannah is with Dr. Luong that she has no problems like Jim describes of any kind whatsoever. With Dr. Luong, Hannah is happy, cheerful, well-mannered, does not spend that much time on electronics, comes out of her room, and she eats well. The only time Hannah becomes distressed is when she has to return to Jim. Hannah is a very well-mannered child with Dr. Luong and is unmanageable with Jim and Jim dares blame Dr. Luong?

Jim complains that Hannah is inconsolable, physically attacks him and destroys property. At no point does Jim get to hang this on anyone but himself. Dr. Luong does not have any problems with Hannah. As stated, Hannah is a model child with her happy, cheerful, well-mannered. There is not a hint of physical aggressiveness from her. The problem is obviously Jim, and Jim alone. What Jim can do to protect himself is to do what is in the children's best interests and turnover primary physical custody to Dr. Luong. If Jim does not want Hannah to be inconsolable, let the children be with her mother. Jim should love the children more than he hates their mother. The children will be happier, and they will love him for giving them the freedom to be with their mother.

It is stated that what precipitated the decline in the children's behavior is Dr. Luong keeping the children for five weeks. Cease with the incessant blaming of Dr. Luong. What precipitated the children's behavior is having to back to Jim. They do not want to be there. They want to be with their mother. That is where they love to be. Since Jim, and the Court, will not listen to them, this is the result. It should be noted even as useless as Dr. Gravely has been, even she gets that Hannah should not be forced into doing things she does not want to do.

Jim now claims that Selena has made comments about not wanting to use the Vahey surname. Cease with the incessant blaming of Dr. Luong. She has made no comments to any of the children in that regard. Please instruct your client to cease trying to create conflict. Dr. Luong advises that Hannah and Matthew have told her that they want to change their name to Luong. Dr. Luong has told them they do not want to do that. Selena is simply mimicking what she hears from Hannah and Matthew. Jim should focus what he has done to destroy the relationship he has with the children rather than seeking to blame.

Dr. Luong is concerned as Jim has fallen asleep while Matthew and Selena are playing in the pool. Dr. Luong reports that Hannah has told her that Jim feel asleep on the bed in what used to be Matthew's room and that she tried to wake him up four different times, but each time he fell back asleep. Under no circumstances should a six year old child be unsupervised in a pool. Jim's conduct is neglect. There will not be a second warning.

As to the proposed Stipulation and Order, there is no agreement for Minh to be limited to 10 minutes in which to speak to the children. Dr. Luong and the children may speak to each

Sabrina Dolson, Esq. May 26, 2020 Page 5

other as long as they wish, just as she gave him unlimited time in which to speak to the children. At best, Dr. Luong will agree to a minimum of 10 minutes for each child, but no maximum.

There is no agreement to use Bree Mullin. Her having a Ph.D. is no evidence of capability. Since Dr. Luong takes the children exploring Nevada during her times, she will not be providing a travel itinerary. Jim is trying to get around the requirement for an itinerary for a vacation that exists. The request for an "itinerary" is simply nothing more than an attempt by Jim to try and have control and stalk the children as to where the children have been. If Jim wants to know where the children go during their time with Dr. Luong he should work on having a better relationship with them.

Your time and attention to this matter are appreciated. Should you have any questions or concerns, please do not hesitate to contact us at the number above.

Very truly yours,

PAGE LAW FIRM

Fred Page, Esq.

FCP

# **EXHIBIT J**

## EXHIBIT J

## EXHIBIT J

ATTORNEY AT LAW
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October 7, 2020

Fred Page, Esq.

email: fpage@pagelawoffices.com

### VIA E-SERVICE ONLY

Sabrina Dolson, Esq.
Dickerson Karacsonyi Law Group
1745 Village Center Circle
Las Vegas, Nevada 89134

Re: James W. Vahey v. Minh Nguyet Luong

PLF Client: Minh Nguyet Luong
Case No.: D-18-581444-D
Subject: Insurance

Dear Ms. Dolson:

The Minutes from the evidentiary hearing states, "Plaintiff shall continue to provide medical insurance for minor children. If Defendant gets insurance, the order related to insurance can be reviewed since Defendant is ordered to Plaintiff pay \$432.00 for one half of the cost of insurance." Dr. Luong advises that the children will be covered by medical insurance that she has obtained for them.

Your time and attention to this matter are appreciated. Should you have any questions or concerns, please do not hesitate to contact us at the number above.

Very truly yours,

PAGE LAW FIRM

1st Fred Page

Fred Page, Esq.

**FCP** 

## EXHIBIL K

## EXHIBIL K

# EXHIBIL K

ATTORNEY AT LAW
6930 SOUTH CIMARRON ROAD, SUITE 140, LAS VEGAS, NEVADA 89113
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October 11, 2020

Fred Page, Esq.

email: fpage@pagelawoffices.com

## VIA E-SERVICE ONLY

Sabrina Dolson, Esq.
Dickerson Karacsonyi Law Group
1745 Village Center Circle
Las Vegas, Nevada 89134

Re: James W. Vahey v. Minh Nguyet Luong

PLF Client: Minh Nguyet Luong Case No.: D-18-581444-D

Subject: Decree and Marital Settlement Agreement

Dear Ms. Dolson:

Judge Ritchie issued his decision from the bench on September 4. Please advise as to when we may expect to receive the proposed Decree and Martial Settlement Agreement. Also, Dr. Luong is still waiting for Jim's response regarding the changes to the schedule she proposed.

Your time and attention to this matter are appreciated. Should you have any questions or concerns, please do not hesitate to contact us at the number above.

Very truly yours,

PAGE LAW FIRM

/s/ Fred Page

Fred Page, Esq.

**FCP** 

# EXHIBIT L

# EXHIBIT L

## EXHIBIT L

#### ELECTRONICALLY SERVED 11/10/2020 9:00 PM

## PAGE LAW FIRM

ATTORNEY AT LAW
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November 10, 2020

Fred Page, Esq.

email: fpage@pagelawoffices.com

## **VIA E-SERVICE ONLY**

Sabrina Dolson, Esq. Dickerson Karacsonyi Law Group 1745 Village Center Circle Las Vegas, Nevada 89134

Re: James W. Vahey v. Minh Nguyet Luong

PLF Client:

Minh Nguyet Luong

Case No.:

D-18-581444-D

Subject:

Vacation/Holiday Schedule/Pick Up/Drop Off/Health

Insurance

Dear Ms. Dolson:

We are in receipt of the correspondence from your office dated November 10, 2020, regarding the proposed Vacation/Holiday Schedule. Dr. Luong responds to Jim's proposal below.

#### Vacation:

While not addressed in the proposed Decree, there should be no need for a vacation schedule since the parties are following a 2 week on/2 week off schedule during the summer. Both parties should have a sufficient amount of time to take the children on any summer vacations.

### Holidays:

### Thanksgiving

Dr. Luong is fine with Jim having Thanksgiving in the even numbered years and her having Thanksgiving in the odd numbered years.

### Winter Break

Dr. Luong's birthday is December 27. Dr. Luong requests that Winter Break regardless of whether she gets the first half or the second half, that her portion of the Winter Break encompasses her birthday. Therefore, when Dr. Luong has the first half of Winter Break, the

Sabrina Dolson, Esq. November 10, 2020 Page 2

first half will go from the day school lets out to include December 27, and return the children at noon on December 28. When Dr. Luong has the second half of Winter Break, she would get the children at noon on December 26, and keep them until the Monday of which school resumes.

### Martin Luther King Day

With the way the alternating weekends work out, for January 2021, if Jim gets Martin Luther King Day in the odd numbered years, she will not see the children for 4 weekends. Dr. Luong proposes that she receives the children for Martin Luther King Day in the odd numbered years and Jim receives Martin Luther King Day in the even numbered years.

### President's Day

Because Dr. Luong would like to have Martin Luther King Day in the odd numbered years, Dr. Luong proposes that Jim have President's Day in the odd numbered years and Dr. Luong have President's Day in the even numbered years.

### Easter/Spring Break

Dr. Luong requests that she have Easter/Spring Break during the odd numbered years and Jim have Easter/Spring Break in the even numbered years.

### Mother's Day/Father's Day/Children's Birthdays

Dr. Luong is fine with Jim's proposal in those days.

#### Memorial Day

Memorial Day was not addressed in the proposed Decree. Dr. Luong proposes that she receive Memorial Day in the odd numbered years and Jim receive Memorial Day in the even numbered years. Memorial Day would be defined as are the other three day holidays.

### **Labor Day**

Labor Day was not addressed in the proposed Decree. Dr. Luong proposes that she receive Labor Day in the even numbered years and Jim receive Labor Day in the odd numbered years. Labor Day would be defined as are the other three day holidays.

Sabrina Dolson, Esq. November 10, 2020 Page 3

### Fourth of July/Columbus Day/Veterans Day

Because the Fourth of July falls during the two week summer breaks, Dr. Luong recommends that the Fourth of July be allocated to the parent who has the children during their regularly scheduled time. Because school is still in session for Columbus Day and Veterans Day, Dr. Luong recommends that the children stay will the parent who has the children during their regularly scheduled time.

## Pick Up/Drop Off:

If you recall what was stated in Court on September 4, was,

Judge: Well, if, if they're attending the school, going to school in a traditional sense, then the exchanges would continue to take place at the school. And if they're not, uh, at the school they're remote learning from whatever home they're at they've been exchanging, or you would like the court to clarify that it's at the guard gate, that Lake Las Vegas, right?

Page: Yes. Please. I'd like to clarify though, would be at the receiving parent's house.

Court: Okay. And so, so that would be, that would be right when we had a place, right.

Later on the Court stated.

Court: Now, if mom establishes residence and that's inconvenient for her, then the court would, would consider modifying that order to have a receiving parent protocol.

Dr. Luong has established a residence in Las Vegas. Therefore, a receiving parent protocol should be implemented as occurs in every other case. Please modify the proposed Decree accordingly.

## Health Insurance:

Dr. Luong's one-half portion of the health insurance premium allocable to the children is approximately \$450 per month. Dr. Luong has been able to obtain equivalent health insurance for the children at a much lower cost. The cost of the premium for the children is approximately \$400 per month. Jim's one-half portion will be approximately \$200 per month or approximately one-half of what Dr. Luong is being charged now.

Sabrina Dolson, Esq. November 10, 2020 Page 4

There is no good reason to not utilize the health insurance for the children Dr. Luong has been able to obtain. Please confirm Jim's agreement as to Dr. Luong providing the health insurance for the children at a substantial savings.

Your time and attention to this matter are appreciated. Should you have any questions or concerns, please do not hesitate to contact us at the number above.

Very truly yours,

PAGE LAW FIRM

/s/ Fred Page

Fred Page, Esq.

**FCP** 

## EXHIBIT M

## EXHIBIT M

## EXHIBIT M

# EXHIBIT N

# EXHIBIT N

## EXHIBIT N

#### ELECTRONICALLY SERVED 12/23/2020 6:19 PM

## PAGE LAW FIRM

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December 23, 2020

Fred Page, Esq.

email: fpage@pagelawoffices.com

### VIA E-SERVICE ONLY

Sabrina Dolson, Esq.
Dickerson Karacsonyi Law Group
1745 Village Center Circle
Las Vegas, Nevada 89134

Re:

James W. Vahey v. Minh Nguyet Luong

PLF Client:

Minh Nguyet Luong

Case No.:

D-18-581444-D

Subject:

Email Dated December 21, 2020

#### Dear Ms. Dolson:

We are in receipt of the correspondence from your in response to the email dated loffice dated November 10, 2020, regarding the proposed Vacation/Holiday Schedule. Dr. Luong responds to Jim's proposal below.

#### Vacation:

We are in agreement that there is no need for a vacation schedule since the parties are in agreement that summer should be a two week on/two week off schedule.

#### Summer Break:

What Jim has proposed for summer break is unnecessarily complicated. As set out below, because the three day holidays move throughout the calendar, there is no guarantee that one parent will always receive the holiday. If Jim believes his position to be correct please have him provide some substantiation regarding the same. The two weeks on/two weeks off should commence the first full week the children are out of school, and should end the first full week school reconvenes.

### Holidays:

#### Thanksgiving

Dr. Luong is fine with Jim having Thanksgiving in the even numbered years and her having Thanksgiving in the odd numbered years.

AA002254

Sabrina Dolson, Esq. December 23, 2020 Page 2

#### Winter Break

Dr. Luong's birthday is meaningful to her and she would like spend the day with the children. However, as long as the provision is reciprocal, that Jim is not similarly entitled to have the children on his birthday, then Dr. Luong will withdraw her request.

## Martin Luther King Day, President's Day, Memorial Day, and Labor Day

Given Jim's response, rather than observing by three-day weekends, Dr. Luong proposes that the party who has the children commencing that Friday at the exchange that the parent who has the children for that week continue having the children until the following Friday. The there will be less interaction between the parties this way. Because the timing of the holidays is going to vary from year to year there is no reason to engage in extra calculations to make sure it is exactly even.

## Easter/Spring Break

The only reason Dr. Luong had Easter/Spring Break last year was due to the fact that she was residing in Irvine, California. Dr. Luong reiterates her request to have the children for Easter/Spring Break for the odd numbered years.

## Mother's Day/Father's Day/Children's Birthdays

The parties are in agreement on this issue.

## Fourth of July/Columbus Day/Veterans Day

The parties are in agreement on this issue.

### Pick Up/Drop Off:

Dr. Luong has no issue with picking up the children at the guard gate is Jim believes that the she will somehow try to try and enter his house without permission. Dr. Luong's accusation of violence by Jim toward her was and is accurate and was witnessed by all three children. The audio recording that Jim, for some unknown reason submitted, also backs up her accusation.

The standard in Nevada is that the receiving parent picks up. The Court specifically stated as such. If Jim wants to record the pickups at Dr. Luong's house he is free to do so. There should be no reason why Jim would have to enter Dr. Loung's house to pick up the

Sabrina Dolson, Esq. December 23, 2020 Page 3

children. Nothing has been established, but it seems reasonable that Dr. Luong will have security cameras at her house.

The statement is made that forcing Dr. Luong to have to do 100 percent of the transportation would "not significantly inconvenience her." There is no reason in fact or law for anyone to have to cater to Jim because he does not want to be inconvenienced, but is somehow okay for Dr. Luong to be inconvenienced.

The claim that Dr. Luong would somehow force Jim to pick up the children in California is just silly. Of course, any custody exchanges, would take place in Nevada. It is surprising that Jim would even bring up such a thing to try and avoid having the receiving parent pick up.

Accordingly, the receiving parent will need to pick up the children at the commencement of their time share.

#### Health Insurance:

Attached as Exhibit A is the health insurance summary purchased by Dr. Luong. The coverage is the same only less expensive. Again, Dr. Luong's one-half portion of the health insurance premium allocable to the children is approximately \$400 per month. Dr. Luong has been able to obtain equivalent health insurance for the children at a much lower cost. The cost of the premium for the children is approximately \$400 per month. Jim's one-half portion will be approximately \$200 per month or approximately one-half of what Dr. Luong is being charged now.

There is no good reason to not utilize the health insurance for the children Dr. Luong has been able to obtain as it is less expensive and provides equivalent coverage.

Your time and attention to this matter are appreciated. Should you have any questions or concerns, please do not hesitate to contact us at the number above.

Very truly yours,

PAGE LAW FIRM

Fred Page, Esq.

Enc. FCP

# **EXHIBIL A**





## Health Coverage Summary

Freedom Life Insurance Company of America, a USHEALTH Group annual of the 70° Use of the World Insurance plans

Your total estimated monthly cost for all of the plans listed below is \$690.37



#### **PremierChoice**

The Premier Choice Specified Disease/Sickness and Accident PPO Plans promoting drilling payments for expenses inturned the covered healthcare services without a calendar year deductible having to the first withhead Diese plane at loss the attenuable United Healthcare Choice Plus Network and pay the expenses charges for covered services after the EPO discussed. To be each benefit maximum Plus you can buy more coverage if you need to including Premier Med. The call astropaus safety red without additional underwriting! Ask your Agent how!

Coverage Selected Primary Insured Plan Child 1 Plan 1 Child 3 Plan 1

For more detailed information - click below:

Popular Plan Feature

PremierChoice Brochure



#### PremierChoice Health & Wellness

The PremierChoice Health & Wellness PPO Plans provide first dollar fixed indemnity benefit payments for wellness and health screening services without having to satisfy a calendar year deductible where plans will be the matterwise UnitedHealthcare Choice Plus Network

Coverage Selected
Primary Insuled Plan 3
Civil 1 Plan 3
Civil 2 Plan 3
Civil 2 Plan 3

For more detailed information - click below:

Popular Plan Feature

PremierChoice Health & Wellness Brochure

The above description is intended only as a general information and any financial and any financial and a financial production shown above. Please click the links for more details on each plan arms and a financial and a fi

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#### **PremierMed**

The PremierMed Plan provides comprehensive outpatient and montrent mont bern modulal expense adversing and also will be nationwide UnitedHealthcare. Choice Plus Network. After 8-831 is localisable as seef who is found to the plan of deductible available on either an ACA bronze or saver plan in the twierfully to idoted marketologically in the strength to idoted marketologically in the second covered sickness and bodily injury is paid.

#### But, why pay for comprehensive medical expense coverage until you need it?

With the PremierChoice Plans and the PremierChoice Rider providing and the premierChoice Plans and the PremierChoice Rider providing and the premierChoice Plans and the PremierChoice Rider providing and the premierChoice Rider Rider

#### For more detailed information - click below:

Popular Plan Feature

PremierMed Brachure



#### MedGuard Lump Sum Benefit Critical Illness Insurance

The MedGuard Plan provides lump sum benefit payments to this resulted to non-officer and account of account of account of the plans have a sum of the account of the plans benefit amount is used to one a month benefit around 100% of the Plans benefit amount is used to one a month benefit around 100 months and 5 turns. The unique and valuable MedGuard coverage is achieved by combining the plans. The plans have benefit around the mount of the plans in the name of the plans in the plan

Primary's Benefit \$29,462.00 Child 1's Benefit \$10,000.00 Child 2's Benefit \$10,000.00

For more detailed information - click below:

Popular Plan Features

MedGuard Brochure



#### AccidentProtector - Excess Budity Injury Medical Expense Coverage

Acodent Protector is an excess medical expense coverage insurance plan, semiprod a help fill the gap of the order of protector as a result of accidental bodily injury. The plan pays up to the selected excess medical excess expense and a serious applicable deductible is met.

Primary Insured \$500.00 Deductible with \$1(1,000.00 Accided Current)

Child 1 \$500.00 Deductible with \$10,000.00 Academ Coverage

Child 2: \$500.00 Deductible with \$10.000 nn Accident Envertige

Chie 3, \$500,00 Deductible with \$10,000,00 Accidents Environge

#### For more detailed information - click below:

Popular Plan Features

AccidentProtector Brachure



#### **PremierVision**

The PremierVision plan is easy to use and can help save you money with both immunion products and negotiated specially provided by the Spectera Eyecare Network. PremierVision provides garanter for the partial comprehensive eye many standard lenses and frames, or corrective contact lenses in lieu of lenses and frames.

Primary Insured
Lhild 7
Child 2

For more detailed information - click below:

Popular Plan Features

PremierVision Brochure

Your total estimated monthly cost for all of the plans listed above is \$690.37

The upove description is intended only as a general information and only present a service of some of the state that appropriately shown above Please click the links for more details on each plan in which we will allow the second of the links for more details on each plan in which will be second on the links for more details on each plan in which will be second on the links for more details on each plan.

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AA002259

## **EXHIBIT O**

## **EXHIBIT O**

# EXHIBIT O

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February 11, 2021

Fred Page, Esq.

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## VIA E-SERVICE ONLY

Sabrina Dolson, Esq.
Dickerson Karacsonyi Law Group
1745 Village Center Circle
Las Vegas, Nevada 89134

Re: James W. Vahey v. Minh Nguyet Luong

PLF Client: Minh Nguyet Luong
Case No.: D-18-581444-D

Subject: Correspondence Dated January 5, 2021

Dear Ms. Dolson:

We are in receipt of the correspondence from your office dated January 5, 2021, regarding the proposed Vacation/Holiday Schedule. Dr. Luong responds to Jim's proposal below.

### Vacation:

We are in agreement that there is no need for a vacation schedule since the parties are in agreement that summer should be a two week on/two week off schedule.

#### Summer Break:

Since it is agreed that the summer break proposal is overly complicated, it should be agreed that the parties should simply follow a two week on/two week off schedule. Complication only leads to more misunderstandings and litigation between the parties.

### Holidays:

### Thanksgiving

It appears the parties are in agreement regarding Thanksgiving.

### Winter Break

It appears that the parties are in agreement regarding Winter Break as Dr. Luong withdrew her reasonable request regarding her having the children on her birthday.

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## Martin Luther King Day, President's Day, Memorial Day, and Labor Day

It appears that the parties are in agreement regarding the three-day weekends.

## Easter/Spring Break

The only reason Dr. Luong had Easter/Spring Break last year was due to the fact that she was residing in Irvine, California. Dr. Luong reiterates her request to have the children for Easter/Spring Break for the odd numbered years.

### Mother's Day/Father's Day/Children's Birthdays

The parties are in agreement on this issue.

## Fourth of July/Columbus Day/Veterans Day

The parties are in agreement on this issue.

### Miscellaneous Issue:

It is asserted because of the week on/week off schedule that it is possible for one party to have three consecutive weeks with the children. That is exactly happened to Dr. Luong after the first of the year. In response, Jim was completely unsympathetic to Dr. Luong's plight and this office was the recipient of at least two threatening communications from your office.

As to the therapist's comment that it would not be healthy for Hannah to go three weeks without seeing one parent, we have seen no report confirming such a conclusion. It is curious that Jim saw no problem with him having the children for three weeks straight when it was to his benefit. Now that the converse is true, Dr. Luong having the children for three weeks straight is somehow contrary to the children's best interests.

### Pick Up/Drop Off:

Jim's manufactured complaints have nothing to do with the receiving parenting picking up when their custodial time starts. January is certainly anything but a "perfect" example as you contend in what appears to be a strawman argument. On January 4, Dr. Luong had some confusion with the schedule, she picked up the children, she discussed the same with counsel, and after the schedule was discussed and analyzed, the children were returned to Jim after

Sabrina Dolson, Esq. February 11, 2021 Page 3

Hannah's therapy session ended. It is a rank false statement to claim that Dr. Luong would only give Jim five minutes to get the children "or else."

It is an equally rank false statement to claim that Jim was "fortunately" across the street to pick up the children. Dr. Luong knew he was there because she could see him creepily sitting in his car in the dark in the parking lot like some kind of stalker from her car - and because he told her he was there.

The complaint is made that Hannah "struggled" more in the custody exchange. The claim is false. The custody exchange went like all other custody exchanges. Jim should take proactive steps to mend his relationship with the children. Instead, Jim does he always does – blame Dr. Luong. The only person who is responsible for Jim's fractured relationship with the children is Jim. The reality is that Jim is solely responsible for his poor relationship with the children.

Jim complains that Hannah told him "I told you never talk to me ever." January 4, would not be the first time that Hannah has told him that. Jim has had a fractured relationship with Hannah ever since he revealed to the family that he was lying to them and that he had no intention of relocating to California with Dr. Luong.

Jim complaints that Hannah secludes herself in her bedroom and won't leave every time she has to go back to his house. That has been the situation for over a year now. Jim allows Hannah to do whatever she wants when she is at his house, do homework if and when she wants, leave her room if and when she wants, and eats if and when she wants. Your client is being untruthful with you if he is telling you anything different.

Quite frankly, there would have been no harm if the children stayed with Dr. Luong that evening, she could have returned them to school the following morning, and Jim picked them up from school. That would have been the least disruptive course of action for the children. However, Jim likes to create conflict and try and act like a bully. Jim chose to escalate matters by having counsel send threating letters, and then waiting the in the parking lot for Hannah's therapy session to end so he could demand the children as though the children were property.

Finally, there is no recommendation from the therapist that exchanges occur at the guard gate. As Judge Ritchie made explicitly clear, he ordered that the therapist was not to be used as a tool for custody and visitation matters. It is apparent that there is every intention of disobeying

<sup>&</sup>lt;sup>1</sup> The homework and science projects are not done while Hannah is with Jim and then those projects have to be made up during Dr. Luong's custodial time to try and keep Hannah from failing.

Sabrina Dolson, Esq. February 11, 2021 Page 4

the judge's orders. Should you attempt to violate the judge's orders Dr. Luong will be seeking a finding of contempt and removal of the therapist from the case.<sup>2</sup>

The first excuse proffered by Jim regarding pick-ups and drop-offs was that it was "not convenient" for him. The second excuse was silly excuse that Dr. Luong might make Jim pick up the children in California. The third excuse now being proffered is that the exchanges would be difficult or emotionally traumatic. The exchanges have always been difficult. However, the children belong to both of these parties and they need to work through this issue together. If Jim wants to give the children to Dr. Luong so he does not have to participate in custody exchanges because they are "too difficult" for him but not "too difficult" for Dr. Luong, Dr. Luong accepts.

Again, what occurs in literally every other custody case should occur in this case – receiving parent shall pick up. Once again, Judge Ritchie specifically stated as such. If Jim wants to record the pickups at Dr. Luong's house he is free to do so. There should be no reason why Jim would have to enter Dr. Loung's house to pick up the children.

#### Health Insurance:

Jim fails to address Dr. Luong's contention that she can obtain equivalent coverage at a lesser cost. Jim fails to provide any substantiation. Instead, Jim's response is a conclusory that he does not "agree" that the health insurance purchased by Dr. Luong is "equivalent." Jim asserting that "it is because I say it is," is circular reasoning that fails to meet any cogent level of legal proof. Again, there is no good reason for the parties to utilize the less expensive policy. The objective is to safe the parties' some money.

Dr. Luong will pay for her health insurance for the children and Jim will continue paying for his health insurance. The children will be double covered. Again, please advise as to Jim's agreement.

### Dr. Luong's Health Insurance:

Inexplicably, Jim has kept Dr. Luong on his health insurance after the September 4, 2020, evidentiary hearing. Also, inexplicably, Jim has been demanding that Dr. Luong pay for insurance that he no longer has to provide and she does not want him to provide. Please have

<sup>&</sup>lt;sup>2</sup> The Order from the July 13, 2020, hearing at page 3, lines 9-12, stated, "THE COURT FURTHER ORDERS that Ms. Mullin is not to provide reports to the Court to be used in custody <u>litigation</u> as she is to be used as a resource in addressing the parent-child issues with Hannah. Video Transcript, 11:25:40." (Emphasis added).

Sabrina Dolson, Esq. January 21, 2021 Page 5

Jim stop asking Dr. Luong for payment for anything after September 4, and to remove her immediately.

### Nunc Pro Tunc:

There should be no issue in making the Decree nune pro tune to September 4, 2020.

## Summary:

Summer Break should be a non-issue as the proposal is overly complicated. Dr. Luong's requests regarding Easter/Spring Break, the pick-up and drop-off location, and health insurance are reasonable and are supported by statute and practice in the Eighth Judicial District Court. Please advise as to Jim's agreement.

Your time and attention to this matter are appreciated. Should you have any questions or concerns, please do not hesitate to contact us at the number above.

Very truly yours.

PAGELAW FIRM

Fred Page, Esq.

**FCP** 

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### EIGHTH JUDICIAL DISTRICT COURT COUNTY OF CLARK STATE OF NEVADA

JAMES W. VAHEY,  Plaintiff,  vs.	Case No.: D-18-581444-D Dept.: U
	Hearing Date:
MINH NGUYET LUONG,	Hearing Time:
Defendant.	}
ORAL ARGUMENT F	REQUESTED X YES NO

# ORAL ARGUMENT REQUESTED \_X\_ TES \_\_\_ NO

# DEFENDANT'S MOTION TO ENTER DECREE OF DIVORCE, FOR AN INTERIM MODIFICATION OF CUSTODY, TO CHANGE CUSTODY, AND

# FOR ATTORNEY'S FEES AND COSTS

NOTICE: YOU ARE REQUIRED TO FILE A WRITTEN RESPONSE TO THIS MOTION WITH THE CLERK OF THE COURT AND TO PROVIDE THE UDNERSIGNED WITH A COPY OF YOUR RESPONSE WITHIN 14 DAYS OF YOUR RECEIPT OF THIS MOTION. FAILURE TO FILE A WRITTEN RESPONSE WITH THE CLERK OF THE COURT WITHIN 14 DAYS OF YOUR RECIEPT OF THIS MOTION MAY RESULT IN THE REQUESTED RELIEF BEING GRANTED BY THE COURT WITHOUT A HEARING PRIOR TO THE SCHEDULED HEARING DATE.

COMES NOW, Defendant, MINH NGUYET LUONG, by and through her counsel, Fred Page, Esq. and hereby submits her Motion to Enter Decree of Divorce, for an Interim Modification of Custody, to Change Custody, and for

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Attorney's Fees and Costs. This Motion is based upon the papers and pleadings on file, the attached Points and Authorities and any oral argument that this Court may wish to entertain.

DATED this 11th day of February 2021

PAGE LAW FIRM

FRED PAGE, ESQ.

Nevada Bar No. 6080

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Las Vegas, Nevada 89113

(702) 823-2888

Attorney for Defendant/Counterclaimant

# POINTS AND AUTHORITIES I. FACTUAL BACKGROUND

#### A. Introduction

Defendant, MINH LUONG (hereinafter "Minh") and Plaintiff, JAMES VAHEY (hereinafter "Jim"), were married to each other on July 8, 2006, in Henderson, Nevada and have been husband and wife since that time as the Decree of Divorce has not yet been entered. There are three minor children the issue of the marriage to wit: Hannah Vahey March 19, 2009 (age 12), Matthew Vahey, June 26, 2010, (age 10 ½) and Selena Vahey, April 4, 2014, (age 6 ½).

The case has been intensely litigated from its inception through to the present. Because the case is now in front of a new court, a more detailed factual background is provided to provide context and to summarize what has previously occurred.

# B. History of the Case

Prior to the parties getting married to each other, Jim insisted upon there being a prenuptial agreement because he was a physician and Minh was a dentist and as a physician Jim was going to earn more than she did. Essentially, Jim wanted terms that everything he earned would stay his separate property and every Minh earned would stay her separate property.

Over the course of the marriage, as it relates to earnings, the exact opposite occurred. Minh has been far more successful in her professional practice than has

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27 28 been Jim. By the time the Complaint for Divorce was filed, Jim owed Minh for the mortgage on the residence (which was his separate property) and owed Minh for the mortgage on building containing his practice (which was also his separate property) in order to bail Jim out of the financial difficulties he placed himself.1

One of the agreements the parties had was that they, as a family, were going to relocate to California. Minh's family primarily resides in California and the environment, educational and otherwise, was more child friendly. The parties, along with the children, took multiple trips to California to look at properties. The parties eventually settled on purchasing a property in Irvine, California. The children were well aware of the agreement the parties had. Hannah and Matthew (particularly Hannah) remember Jim's statements that they would move to California well. The children participated in selecting furniture for their rooms and investigated the school they would be attending.

When the time came to move, Jim reneged on the agreement, the marriage fractured. The Complaint for Divorce was filed December 13, 2018. The Answer and Counterclaim was filed on January 11, 2019.

On January 29, 2019, Minh filed a Motion for primary physical custody and to relocate with the children to California. The basis for the Motion was that Jim

<sup>&</sup>lt;sup>1</sup> Jim still owes Minh approximately \$1,500,000 for the monies she has had to front to bail him out. Minh purchased the mortgages from the banks to bail out Jim and he now has to make payments to her.

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and Minh had an agreement that they would relocate to California. Minh sought to follow through on the agreement and relocate to California with the children. The relocation was set for a two day evidentiary hearing and the evidentiary hearing was held on September 5, and September 11, 2019.<sup>2</sup>

On September 20, 2019, the Court issued its Findings of Fact, Conclusions of Law, Decision and Order. In the Order, the Court denied Minh's request to relocate. The Court ordered that as long as Minh resided in Las Vegas that the parties would continue sharing joint physical custody on a week on/week off basis. If Minh followed through on her plans to relocate, the Court set forth a detailed out of state visitation schedule that included holidays and vacations.

Subsequent to the Order being entered, Minh followed through and in October 20129, relocated back to Irvine, California. The children's behavior deteriorated and the children's grades deteriorated once Minh relocated. The police had to be involved in a number of custody exchanges because Minh was unable to get the children to go to Jim. Rather than acknowledge the distress in which the children find themselves, Jim's response has been to blame Minh.

At the evidentiary hearing, Jim tried to claim that the home in Irving, California was a vacation home. The claim by Jim is still false.

The parties agreed in 2014 that they would retire in 5 years. In order to do that in 2015, the parties started looking at houses that they would use as a vacation house <u>until they retired</u>. That is why the term "vacation home" was put in the memo portion of the earnest money deposit of the houses in 2015 and 2016 that the parties did not purchase. The house in Irvine was to be a vacation home until the parties retired. When 2018 arrived and it was time to retire, Jim reneged on his agreement and the divorce commenced.

On December 17, 2019, Hannah and Matthew ran away from Jim's house. Jim resides in a guard gated community. The children biked in the dark at 6:00 a.m. uphill for 1.7 miles which is the distance from Jim's house to the guardhouse. The children only got as far as the guardhouse. When the children got to the guardhouse they informed the guard they missed their mother and wanted to be with her.

The guard contacted Minh, and the Henderson Police Department. The children were then taken back to Jim's house. Minh was in town when the children ran away. Upon being notified, Minh immediately drove to Lake Las Vegas. When she got there, the Henderson Police Department was already there, taking a report of what had transpired.<sup>3</sup>

Minh asked Jim to enter the house so that she could check on the children. Jim's response was to shut the door in her face. When Jim took the children to school later that morning, Jim physically battered Hannah. Correspondence was sent out Jim's counsel as to what Jim did and advising that Hannah's grades had precipitously dropped from "A's" and "B's" to "C's" and "D's" and an "F." It was

<sup>&</sup>lt;sup>3</sup> A copy of the Case Information Sheet provided by the Henderson Police Department to Minh is attached for the Court's convenience as Exhibit A.

<sup>&</sup>lt;sup>4</sup> Jim's counsel was contacted, discuss what had occurred, they initially disclaimed any knowledge as to what happened. When it was reported to Jim's counsel as what had happened and the concerns, Minh had, she was attacked that was "brainwashing" the children and there was no acceptance of any responsibility on Jim's part as to the children running away. Jim's counsel later tried to claim that they "knew of what happened shortly after it occurred."

further advised to Jim's counsel that Matthew lays on the floor of the van and cries and screams at the custody exchanges.5

When it suited Jim, the children were being required to communicate with Minh on Jim's phone. Jim was having children have to communicate through earpieces. The children the children only have one earpiece in their ear. The other earpiece is in Jim's ear so that he could monitor the communications. The children complain that Jim is recording the Facetime conversations that that they have with Minh.

The exchanges of the children continued going badly. The children had to be physically removed kicking and crying from Minh's vehicle by Minh because the children refuse to return to Jim. On January 5, 2020, Metro had to be called because the children locked themselves in Minh's car and refused to get out of the car to go to Jim.<sup>6</sup> On another occasion Minh was unable to get the children into the house. Minh called

The children, particularly Hannah, were not doing well at school, or emotionally. Hannah went from being a near 4.0 student to 2.35 grade point

<sup>&</sup>lt;sup>5</sup> A copy of the correspondence is attached for the Court's convenience as Exhibit B.

<sup>&</sup>lt;sup>6</sup> A copy of the card provided by the Henderson Police Department wherein it is stated by the officer that Jim refused to get out of the house and assist with the exchange dated January 5, 2020, is attached for the Court's convenience as Exhibit C.

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average student. For the 2019-2020 school year Hannah's grades declined by approximately 41 percent since Jim assumed primary physical custody.<sup>7</sup>

Matthew's grades decreased as well. Like Hannah, Matthew was essentially a straight "A" student. Matthew s gone from straight "A's" to straight "B's" and a "C." Matthew is now a 3.2 grade point average student. For the 2019-2020 school year, Matthew's grades declined by approximately 20 percent since Jim assumed primary physical custody.

Spring Break for 2020 was moved by Challenger School to March 20, from April 6 because of COVID-19. Challenger school sent out an email to all of the parents. It appears from text messages from Jim to Minh and vice versa that Jim was aware that Spring Break had been moved up.

On Sunday, March 22, Jim sent Minh a text message telling her that Challenger made a change and that Spring Break was going to be a week earlier Minh responded that she would take the children for that week but that she would be owed a weekend.

On Friday, March 20, 2020, Jim's counsel sent a cryptic emergency email falsely alleging that Minh was "not cooperating" and "not communicating."

<sup>7 2.35/4.0 -1 = .4125</sup> 

<sup>&</sup>lt;sup>8</sup> A copy of Matthew's grades is attached for the Court's convenience as Exhibit D.

<sup>93.2/4.0 - 1 = .20</sup> 

A response was provided back that it was incorrect and libelous to allege that Minh was "refusing to communicate and coparent." 10

Later that day on March 20, 2020, Minh arrived at the former marital residence to pick up the children for Spring Break visitation. After Minh put the children in her vehicle, she told Jim that she still had some of her personal belongings there and wanted to pick up her windsurfing board as the board was her separate property. When Minh asked for the windsurfing board, she advises that Jim told her he, did not "know where it is."

Minh advises she told Jim that the board was stored in the garage. Because her vehicle was parked in front of the garage, and it was convenient for Minh to take the board from the garage and put the board in the vehicle. Jim told Minh if she could find the board, she should take it.

The windsurfing board was stored up high in the garage. Minh got the ladder, climbed up the ladder, and got her windsurfing board down herself. Jim refused to hold the ladder and watched Minh get the board. After Minh got the board down and while Minh was carrying the windsurfing board out of the garage, Jim changed his mind and told Minh that the board was "his" and that that Minh was "not allowed to take it."

<sup>&</sup>lt;sup>10</sup> It appeared that Jim was attempting to manufacture a situation wherein he would refuse to turn over the children. There was no other reason to send an "emergency email, given that earlier in the week the parties had already discussed Spring Break visitation, and agreed upon it."

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Minh reports that Jim looked like he was going to hit her and charged at her aggressively and tried to wrest the board from her. Jim battered her and pushed her several times, and eventually ripped the board away from her, yelling at her, "the board is mine." After Jim took the board, he threw the board inside the house.

Jim pushed her and then pushed Minh again causing the ladder to fall over, and nearly strike his car. Jim threw the ladder in the house. Jim then pushed Minh again and screamed "get out of my house!" twice.

The children witnessed everything that Jim did to Minh. When Minh got back to her vehicle she reports she was trembling and that Hannah and Selina hugged her and asked her if she was okay. Minh reports that she had to sit in the vehicle for several minutes to try and compose herself because her hands were trembling.

After Jim attacked her, Minh went to the Henderson Police Department to file a report as to what Jim did to her.11 Minh was interviewed as were the children as the children were percipient witnesses. 12

<sup>11</sup> A copy of the print out provided by the Henderson Police Department is attached for the Court's convenience as Exhibit E.

Minh's witness statement dated March 20, is attached for the Court's convenience as Exhibit

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After Minh and the children were interviewed, Jim was arrested by the Henderson Police Department for battery/domestic violence for attacking Minh and battering her in front of the children. Jim was charged with battery constituting domestic violence.<sup>13</sup>

After Jim was arrested, Minh has sought and received protective order. The protective order covered the children as well since the children were witnesses to the battery committed by Jim against Minh. In explicably, Jim later actually had Henderson Police Department call her and asking for her to bail him out.

On March 27, 2020, Minh filed her 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. In her Motion, Minh detailed the children's dramatically declining grades, the children's behavior difficulties, and the battery Jim committed against her in front of the children.

Also on March 27, 2020, Jim filed an "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

<sup>&</sup>lt;sup>13</sup> A copy of the printout of the Henderson Municipal Court is attached for the Court's convenience as Exhibit G. The case number is 20CR002146.

<sup>14</sup> It does not matter how many times Jim tries to deny it, the fact will never change that Jim battered Minh directly in front of the children.

<sup>&</sup>lt;sup>15</sup> Jim has never filed a Motion in this case which he has not labeled an emergency.

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 Issues. Jim tried to claim that even though there were criminal charges pending against him that the TPO should be dissolved and that Minh should be held in contempt even though she had a TPO against him that covered the children.

At the April 22, hearing, Minh advised that since she is largely retired she was available fulltime to assist the children with their school work. The children loved the five weeks they spent with their mother. Jim claimed that he was working "telemedicine" and that he was at home to take care of the children while they were out of school for COVID-19. That was false. Jim had the children placed in extended care to be babysat until he picks them up at about 6:00 p.m.

The Motions came on for hearing on April 22, 2020. The Court did not find that there was adequate cause yet to re-litigate the issues of custody. The Court did conclude though that if Minh wanted to stay in Nevada that it would return to a week on/week off joint physical custody arrangement from Friday at 9:00 a.m. until Friday at 9:00 a.m. Jim was ordered to have the children one day early, April 23, 2020. Jim's request for compensatory visitation was denied.

In keeping with the Court's orders, on Thursday, April 23, the children were returned to Jim. The children still refused to get out of Minh's vehicle and go to Jim. When Hannah was ordered returned to Jim that same day he immediately engaged in retribution against her.

Jim confiscated Hannah's cell phone, iPad, removed locks from her bedroom and bathroom doors, and disconnected the landline until he decided

Hannah could speak to her mother. Jim removed the locks on Hannah's bedroom door and bathroom door so she could not have any expectation of any privacy as a teenage girl. Jim then started sleeping in Matthew's bed, next to Hannah's room, so he could keep an "eye on her" and had Matthew sleep in the master bedroom. Hannah complained she would wake up with Jim watching her while she sleeps. 16

Depending on Jim's mood and whether he had taken away Hannah's cellphone, at a certain time of the day dictated by Jim, he would hand Hannah the landline phone and allow Hannah to talk to Minh. During, Hannah and Minh's conversations, Jim would walk into the room and say, "times up" and unplug the landline, ending the conversation.

On May 24, 2020, correspondence was sent to Jim's counsel addressing Jim continuing to blame Minh for everything. 17 On June 6, 2020, Jim filed another "emergency" Motion. This time the Motion was entitled *Plaintiff s Emergency Motion to Resolve Parent- Child Issues and for Attorney's Fees and Costs*. There was no emergency, the Motion was only about power and control. Jim demanded that,

 Bree Mullins Psy.D. be appointed as the new therapist and that Ms. Mullins be used in a forensic capacity at "some future hearing."

Hannah complains to Minh that many times she will wake up finding Jim standing at her bed staring at her. Hannah asks what Jim wanted and he would not say.

<sup>&</sup>lt;sup>17</sup> A copy of the correspondence from Minh to Jim's counsel responding to him trying to blame her for everything is attached for the Court's convenience as Exhibit H.

- Limiting Minh to ten minutes of video or telephone contact with the children three times per week for ten minutes.
- 3. For Minh to have to provide a travel itinerary.
- 4. For Minh to provide her address.
- 5. For a Behavior Order.
- 6. For compensatory time.
- 7. For financial relief regarding tuition, unreimbursed medical bills, etc.

While that Motion was pending, on June 19, Minh transferred the children to Jim. It took ten minutes, but eventually the children reluctantly returned to Jim. Minh advises that at 9:20 a.m. Hannah Facetimed her asking her to turn around. Hannah had gotten out of Jim's van and was walking back toward the guard gate. Hannah asked Minh to come back and pick her up.

Hannah eventually returned to Jim. After she got to Jim's house, Minh reports that called Jim called her on the landline telling her that Jim had confiscated her cell phone and iPad.

That same day, Minh advises that Hannah spoke to her multiple times between 9:20 a.m. and 10:18 a.m. During the phone call at 10:18 a.m. Minh and Hannah heard an automatic recording saying: "you have reached the maximum

<sup>&</sup>lt;sup>18</sup> By way of contrast, the children *run* to be with Minh when it is her time.

 capacity of your recording. . ." Jim had intentionally placed a recording device on the landline. Hannah hung up after that. 19

Hannah called Minh back at 10:41 a.m. telling her that Jim had programmed the landline to record all of their conversations. Later that day, Jim became physically violent with Hannah. During an argument at the doorway to her bedroom, Jim punched Hannah in the face with a closed fist, causing her nose to bleed. Jim cleaned up Hannah's blood while Hannah called Minh crying telling her that Jim punched her. Minh tried to calm Hannah down and then called the Henderson Police Department which then sent officers out to the house to take statements and make a report.

Jim tried to claim that Hannah got her bloody nose because she, "turned herself into [his] fist." The statement from Jim itself defies credulity. The Henderson police officers went to the residence and took reports. There was no blood on Hannah's nose when they got there, but there was blood on her foot. The police did take a photo of that. Because there was no bruising at the time and no blood in the sink or on Hanna's nose, as Jim wiped all of that up, the Henderson

In Nevada, NRS 200.620 provides that the recording of telephone conversations requires the consent of all involved parties. See also, Lane v. Allstate, 969 P.2d 938 (Nev. 1998).

NRS 200.690 provides that person who records telephone calls, like Jim did, is guilty of a felony.

Police Department concluded that it was "he said/she said" and declined to arrest Jim.

On June 24, 2020, Jim grabbed Hannah by the arm and dragged her out of her room to try and lecture her because she did not want to eat.<sup>21</sup> Hannah kept telling Jim "let me go, let me go." Hannah told Jim, "I hate my life here. You should know that." Jim responded, "that is what you and mommy decided" "you and mommy did it," to which Hannah denied. Jim stated to Hannah, "you decided that I am a bad person," Jim demanded to know from Hannah, "Am I a bad person," to which Hannah responded, "let me go." Jim badgered Hannah again, "Am I a bad person," and Hannah responded the same way, "let me go." <sup>22</sup> This is clearly an attempt of Jim trying to alienate Hannah from Minh.<sup>23</sup>

On June 29, 2020, Minh filed her Opposition and Countermotion. In her Opposition and Countermotion, extensive discussion had to be devoted to Jim personal attacks against Minh, blaming Minh for everything and his misstatements. Minh pointed out that her relationship with the children was great.

It was further pointed out that when it was Minh's time with the children that the children run to her, and when it is Jim's time with the children, the

<sup>&</sup>lt;sup>21</sup> There is an ongoing issue of Hannah refusing to eat when she is with Jim. Hannah eats well and often when she is with Minh. No force is required to make Hannah eat at Minh's home.

<sup>&</sup>lt;sup>22</sup> A copy of the video can be provided.

<sup>&</sup>lt;sup>23</sup> During this time Hannah was texting to Minh in response to Jim's badgering her, "mommy I can't live like this anymore.

children have to be physically *dragged* crying and screaming to Jim. Minh also attached the Henderson Police Department Report and attached documents regarding monies that Jim owed her.

Right before the hearing Jim shoved a hot pan onto Hannah's arm as punish her for wanting to eat the food she fixed for herself and then wash the pan afterwards. Jim caused a burn on Hannah's arm, CPS was contacted, they investigated but they did nothing.

On July 13, 2020, Jim's Motion came on for hearing. The Court allowed Bree Mullins to be the therapist but explicitly refused to allow Dr. Mullins, or any other therapist to provide any reports and no direction. The miscellaneous financial relief was denied or was deferred to the evidentiary hearing. Jim's continuing request for compensatory time was denied. Despite Jim losing control and punching Hannah in the face, causing her nose to bleed, the Court declined have Hannah interviewed or schedule any further proceedings.

On August 13, and September 4, 2020, the evidentiary hearing regarding various reimbursements was held. Minh confirmed she is going to continue to reside in Las Vegas. The Court clarified the exchanges needed to continue to take place at school when children are attending school and when children are virtually learning, exchanges to take place at the guard gate at Lake Las Vegas. However, the Court and the Minutes stated, once Minh re-established a residence and if the

exchange at the guard gate location is inconvenient for her that the Court would consider modifying the order to receiving parent pick up protocol.

The Court ordered that the parties waived any claims to child support. Jim would continue providing medical insurance for the children. However, if Minh gets insurance, the Court would review that order. Minh was to pay Jim \$432 for one-half of the cost of health insurance. The 30/30 rule would be applied to any unreimbursed medical expenses.

After various offsets and claims regarding extracurricular activities, unreimbursed medical expenses, tuition and school uniforms, Jim was given a judgment of \$12,059 in his favor. Plaintiff's claim for the health insurance he paid for the children while the parties were still married to each other for \$8,770.41 was granted. Jim's claim for health insurance he paid for Minh while they were still married to each other in the amount \$11,946 was granted. Minh was to receive 75 percent of the 529 being held for the children and Jim was to receive 25 percent of the 529 account being held for the children.

Jim's claims against Minh for \$20,000 and \$29,250 respectively were denied. Jimi's requests that Minh be responsible for his share of the taxes which was well over six figures was also denied. Jim's counsel was tasked with drafting the Decree.

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On October 7, 2020, correspondence was sent to Jim advising that Minh had obtained her own insurance for the children<sup>24</sup> On October 11, 2020, as nothing had yet been received correspondence was sent to opposing counsel requesting a status on the Decree.<sup>25</sup> On October 12, Minh's asset list was sent to Jim's counsel to be incorporated into the Decree.

On October 19, 2020, Jim sent over the proposed Decree. The proposed Decree contained some objectionable terms. The objectionable terms were as follows:

- Health insurance on page 4, lines 6-12 as Minh had found equivalent insurance from the same health insurance for a lesser cost.
- The summer schedule on page 7, line 24, through page 8, line 8, which was overly complicated.
- The Winter Break schedule on page 8, line 13, through page 9, line 2, as Minh was requesting that an arrangement be worked out that she have the children on her birthday is on December 27.
- The Spring Break schedule on page 9, lines 11-19, as Minh was requesting that she have the children on the odd numbered years.
- The three day holidays of President's Day and Martin Luther King Day on page 10, lines 9-27, as the way Jim was proposing them Minh would not see the children for four weekends.
- Memorial Day, Fourth of July, Labor Day, Columbus and Veterans Day were not addressed in the Decree.

<sup>&</sup>lt;sup>24</sup> A copy of the correspondence dated October 7, 2020, is attached as Exhibit I.

<sup>&</sup>lt;sup>25</sup> A copy of the correspondence dated October 10, 2020, is attached for the Court's convenience as Exhibit J.

7. The Decree on page 11, lines 10-15, had Minh doing all of the transportation.

Some additional progress was made to the proposed Decree such as including the definition of joint legal custody previously agreed upon and including the statutory references to NAC 425.

On November 10, 2020, Minh sent to Jim a detailed proposal regarding holiday/vacation visitation in an attempt to narrow the outstanding issues. Minh made the following requests:

- For summer since the parties were following a two week on/two week off schedule, a vacation schedule would not be necessary.
- 2. The proposal for Thanksgiving was fine.

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- Minh reiterated her request that accommodations be made so that she could have the children on her birthday.
- Minh requested Martin Luther King Day for the odd numbered years and President's Day in the even numbered years.
- 5. Minh requested that she have Spring Break in the odd numbered years.
- Minh was in agreement with the proposals regarding Mother's Day, Father's Day and the children's birthdays.
- As to Memorial Day, Minh proposed the odd numbered years and for Labor Day Minh proposed the even numbered years.
- Minh recommended that no special provisions be made for Fourth of July, Columbus Day, and Veterans Day.
- 9. The receiving parent should pick up and Minh when into detail as to what the Court stated at the September 4, hearing that if Minh established a residence in Las Vegas if Minh had a residence here, in response to the statement, "I'd like to clarify though, would be at the receiving parent's

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house," Court: "Okay. And that would be, that would be right when we had a place."

10.As to health insurance, Minh advised that she had obtained health insurance for the children at \$450 per month rather than the \$864 policy Jim had acquired.<sup>26</sup>

On November 18, 2020, Jim provided his response. Some of the issues were narrowed. It was agreed that there was no need for a vacation schedule. It was further agreed that the Thanksgiving schedule was fine. Minh proposal regarding Fourth of July, Columbus Day, and Veterans Day were agreed to.

Other issues were still in contention. Jim refused to accommodate Minh's request to have the children on her birthday, refused to agree to the proposal regarding the three day holiday weekends, and refused to agree to the proposal regarding Spring Break. Jim attempted to propose for the very first time an overly complicated summer break schedule. Jim refused to agree to anything other than Minh provide 100 percent of the transportation and refused to agree to acquire less expensive health insurance.

On December 18, 2021, Minh received the children's first term report cards from Challenger. Hannah is doing very badly. Hannah has an "F" in Reading, an "F" in Grammar, a "D" in Writing, a "D" in Spelling, a "D" in Earth Science, a "D" in Critical Thinking, a "D" in World History, a "C- in Pre-Algebra, and a "B-"

<sup>&</sup>lt;sup>26</sup> A copy of the correspondence dated November 10, 2020, is attached for the Court's convenience as Exhibit K.

in Speech/Debate. Hannah's grade point average is a 1.11. Hannah used to be essentially a straight "A" student.<sup>27</sup>

Jim refuses to make Hannah do her homework, refuses to make Hannah to do her book reports, refuses make Hannah do anything anymore. Instead, Jim pushes Hannah's homework and projects off on Minh and Minh is left in the position of trying to have Hannah catch up with the week she lost being with Jim.

Matthew is not somewhat much better, but not by much. Matthew's grade point average is 2.67. Matthew used be essentially a straight "A" student as well.<sup>28</sup>

On December 23, 2020, a response was provided. It was advised that the summer schedule Jim wanted was overly complicated. Minh agreed to withdraw her request that she have the children on her birthday. For the three day weekends Minh proposed that the party that picks up the children on Friday keep the children for that week until the following Friday without taking into account the holiday. Spring Break, pick-ups and drop offs were still in dispute as was insurance. As to health insurance, Minh provided detailed information regarding the policy from United Health Care.

<sup>&</sup>lt;sup>27</sup> A copy of Hannah's first term report card is attached for the Court's convenience as Exhibit L.

<sup>&</sup>lt;sup>28</sup> A copy of Matthew's first term report card is attached for the Court's convenience as Exhibit M.

<sup>&</sup>lt;sup>29</sup> A copy of the correspondence dated December 23, 2020, is attached for the Court's convenience as Exhibit N.

On January 4, 2021, there was misunderstanding as to whether Minh was supposed to pick up the children. According to the Order whoever has the children for the second part of Christmas, that person time would send would end on the first school day after New Year's, and then the other parent would pick up the children after school. The matter was discussed with Minh and in order to keep peace and prevent Jim from further punishing the children, and the children were returned to Jim after Hannah's therapy session.

On January 5, 2021, Jim responded to Minh's December 23, 2020, correspondence. Agreement was reached as to the three day holidays. The parties were still unable to agree to Spring Break, summer break, the pick-up and dropoffs, and health insurance.

In January, Hannah was working on science project involving different kinds sugars. Jim was not going to help Hannah with the science project and Hannah was not going to be able to do the science project. Minh was helping Hannah out with the science project at her house during her custody time.

On approximately Thursday, January 14, Minh asked Jim if Hannah could stay with her longer so that she could help her out with the science project. Minh also asked if Jim would put his authorization in writing in a letter. Jim responded back "no" on both counts. Hannah told Jim if she was unable to finish the science project she was not going to school the following week.

On Friday, January 15, Minh met with Jim a board for one of Matthew's projects. Minh again asked Jim if Hannah could stay with her and finish the science project. Jim's response was "no you created this." Minh advises that she closed the door on her van and drove off to California as she had appointments there the following week.

Monday, January 18, was a holiday so there was no school. On Tuesday, Hannah refused to go to school and the altercation between Hannah and Jim over her refusal to attend school became physically abusive – Jim physically dragged Hannah kicking and screaming out of her room, across the house and into the van. Jim received Hannah's grades the month prior knew he had to do something. Jim contacted Minh and asked Minh to help Hannah out with the science project of growing crystals.

Tuesday evening, Jim contacted Minh and asked her if she would help out Hannah with her science project. Minh advised Jim that she was not going to come back unless Jim apologized and put in writing that she would not be violating any orders by having Hannah. Jim agreed apologized and put in writing that Hannah could with Minh. The plans were cancelled her plans and Minh immediately drove back to Las Vegas. Minh picked up Hannah, she attended school and did very well on her science project. Hannah was with Minh from Wednesday, January 20, until the following Friday, January 29.

On January 21, 2021, Minh responded to Jim's January 5, 2021, correspondence. The parties were still unable to agree to summer break, Spring Break, pick-up and drop-off, and health insurance.<sup>30</sup>

# II. GOVERNING LAW AND ARGUMENT

Minh has done what she can to try and resolve the matter outside of Court has required by Eighth District Court Rule 5.501. It is expected that Jim will respond with his usually blaming and personal attacks.

#### A. Summer Break Should Remain at Two Weeks On/Two Weeks Off

The summer break proposed by Jim is unnecessarily complex and cumbersome. What Jim proposed is as follows:

. . .during the children's summer vacation or intercession break, the parties shall alternate custody of the children every two weeks. In order to ensure each party receives five weeks of the children's ten week summer vacation or intersession break, the party who has custody of the children pursuant to the regular custody for the first week of summer vacation or intersession break. The parties will then alternate the eight weeks following the first week of summer vacation or intersession break on a two (2) week on/two (2) week off basis. The parent who did not have the children for the first week of summer will then have the children for the last week of the summer vacation or intersession break until the Friday before school begins, when the parties will resume the regular week on/week off schedule. This ensure each parent receives five (5) weeks of the children's ten (10) week summer vacation or intersession break.

<sup>&</sup>lt;sup>30</sup> A copy of the correspondence dated January 21, 2021, is attached for the Court's convenience as Exhibit O.

 the first two week at the beginning of summer on and two weeks at the end of summer. For the weeks in between the parties should exercise week on/week off.

Over time, differences in the time share will balance themselves out.

B. Minh Should Receive Easter/Spring Break in the Odd Numbered Years

Minh requested that she Easter/Spring Break for the odd numbered years

proposes is 20 words in length – two weeks on/two weeks off throughout the summer. What Jim is proposing is an invitation for further conflict and further litigation, all of which are contrary to the children's best interests.

As a compromise the custodial time share for the summer break should be

The proposed clause from Jim is 157 words in length. The clause Minh

Minh requested that she Easter/Spring Break for the odd numbered years. Jim objected. It advised to Jim for the prior year (2020) Minh only had the children for Spring Beak was due to the fact that she was residing in Irvine, California and she was going to get going to get Easter/Spring Break every year anyway.

It was asserted by Jim because of the week on/week off schedule that it is possible for one party to have three consecutive weeks with the children and that might be Spring Break. Jim ignores the fact that is what happened to Minh after the first of the year. In response, Jim was completely unsympathetic to Dr. Luong's plight when she was unsure of the schedule and inadvertently picked up the children and Minh's counsel was the recipient of at least two threatening communications from Jim's counsel within minutes of the pick-up by Minh.

Accordingly, Minh requests that the she receive the children for Easter/Spring Break for the odd numbered years.

# C. The Receiving Parent Should Pick Up

The standard in Clark County is that the receiving parent pick up. The Court stated at the September 4, hearing,

Judge: Well, if, if they're attending the school, going to school in a traditional sense, then the exchanges would continue to take place at the school. And if they're not, uh, at the school they're remote learning from whatever home they're at they've been exchanging, or you would like the court to clarify that it's at the guard gate, that Lake Las Vegas, right?

Page: Yes. Please. I'd like to clarify though, would be at the receiving parent's house.

Court: Okay. And so, so that would be, that would be right when we had a place, right.

Later on the Court stated,

Court: Now, if mom establishes residence and that's inconvenient for her, then the court would, would consider modifying that order to have a receiving parent protocol.

Minh has established a residence in Las Vegas. Therefore, a receiving parent protocol should be implemented as occurs in every other case. Jim then tried to come up with excuses as to why what occurs in nearly every other case should not occur in this case.

Jim first claimed that the he should not have to bear the responsibility for picking up the children from Minh's residence because it was "not convenient" for

him. The second excuse was that Minh might make Jim pick up the children in California. The third excuse was that Jim might have to go inside Minh's house. The fourth excuse now being proffered is that the exchanges would be difficult or emotionally traumatic.

The exchanges of the children transitions from Minh to Jim have always been difficult. By contrast, the children *run* to Minh when it is her custodial time. However, the children belong to both of these parties and they need to work through this issue together. Jim should take proactive steps to mend his relationship with the children. Instead, Jim does he always does – blame Minh.

Jim has also tried to claim that the therapist has "recommended" that the exchanges occur at the guard gate. There is no recommendation from any therapist that exchanges occur at the guard gate. Moreover, Judge Ritchie made it explicitly clear. He ordered that the therapist was not to be used as a tool for custody and visitation matters.<sup>31</sup> It should apparent that there is every intention Jim of disobeying the judge's orders. What occurs in literally every other custody case should occur in this case – receiving parent shall pick up.

The Order from the July 13, 2020, hearing at page 3, lines 9-12, stated, "THE COURT FURTHER ORDERS that Ms. Mullin is not to provide reports to the Court to be used in custody litigation as she is to be used as a resource in addressing the parent-child issues with Hannah. Video Transcript, 11:25:40." (Emphasis added).

### D. Minh Should Provide the Health Insurance for the Children

Minh has a health insurance policy for the children from United Health Care for \$460 per month. Jim has a health insurance policy for the children through United Health Care for \$864 per month. The policies appear to be essentially equivalent. Jim was asked to provide some explanation as to why the policy through his practice was better. Jim ignored the request and has ignored the request every time is has been brought up.

The Minutes from the September 4, 2021, hearing stated in pertinent part, "Plaintiff shall continue to provide medical insurance for minor children. If Defendant gets insurance, the order related to insurance can be reviewed since Defendant is ordered to Plaintiff pay \$432.00 for one half of the cost of insurance." (Emphasis added).

Minh has obtained insurance that appears to be equivalent in coverage. Per the terms of the Minutes, the orders related to insurance can and should be reviewed. Minh requests that the health insurance that she has obtained for the children be utilized in conformance with the Court's orders.

#### E. Hannah Should be Interviewed and Custody Should be Changed

Prior to Jim taking primary custody when Minh relocated to California,

Hannah went from being a near 4.0 grade point average student, to a 2.35 grade

point average student. Now, Hannah is a 1.11 grade point average student.

Hannah's depression and precipitous drop in her grades is directly related to her

happiness in being with Jim. Hannah will not eat when she is around Jim, she will not speak to Jim, she will not do homework, and she will not come out of her room when she is at Jim's house. Jim has told Hannah that she is going to held back but he appears not to care.

By being with Jim, Hannah is effectively only attending school half of the time and she is falling farther and farther being. The decline in Hannah's grades from essentially being a 4.0 to a 2.35 grade point average student was a material change in circumstances. The decline in Hannah's grades from 2.35 grade point average to a 1.11 grade point average student is also a material change in circumstances. To put it another way, Hannah's grades are half of what they were a year ago.

Jim and Hannah are still getting into physical altercations which is also a material change in circumstances. Jim admitting to Minh that he cannot handle Hannah academically and having Minh step in may be seen as a material change in circumstances.

With a 1.11 grade point average with "F"s" in two classes and a 1.11 grade point average, one may reasonably conclude that unless there in an intervention that Hannah may be held back a year. The poor grades should be seen as being attributable to Jim refusing to force Hannah to do any homework, highlighted by him asking Minh to intervene and help out because he cannot.

Hannah reports to Minh that Jim still watches her while he thinks he is sleeping and is now taking pictures while he thinks she is sleeping. Hannah is being abused physically, mentally, and emotionally by Jim. As a result, the children, particularly Hannah are failing to thrive.

It is submitted that the Court can and should make an interim change in custody pending an evidentiary hearing. By making an interim change to Minh, the Court can measure the improvement both academically and emotionally that will occur while Hannah is staying primarily with Minh. The Court is authorized to enter such an order pursuant to NRS 125C.0045.

What is continuing to happen with Hannah's grades is serious. In conjunction, Hannah should be interviewed so that her perspective can be evaluated. At her age, Hannah can be an accurate factual reporter; she had no special needs that would prevent her from being an accurate reporter. Having additional information would better allow the Court to have matter be determined on its merits. Any negative impact should be minimal.

There is adequate cause for there to be further proceedings. Under Rooney
v. Rooney, 32 "adequate cause" arises where the moving party presents a prima facie
case for modification. To constitute a prima facie case, one must show that: (1) the

<sup>32 109</sup> Nev. 540, 853 P.2d 123 (1993)

facts alleged in the affidavits are relevant to the grounds for modification; and (2) the evidence is not merely cumulative or impeaching. *Rooney* at 543.

The continuing dramatic decline in Hannah's grades, Jim refusing to make Hannah do homework during his custodial time with her, and Jim admitting he cannot help and calling up Minh for academic assistance are relevant to the grounds for modification. The ongoing physical conflict between Hannah and Jim while it has occurred in the past should be seen as being very troubling.

Because of page limitations contained within the Eighth District Court Rules, the factors under NRS 125C.0035(4) can be addressed orally at the time of the hearing.

### F. Minh Should be Awarded the Attorney's Fees She Has Incurred

Space constraints prevent a more detailed argument. Attorney's fees should be awarded to Minh under NRS 18.010(2)(b), NRS 125.040(1)(c), and NRS 150.140(3) and under *Brunzell v. Golden Gate National Bank*.<sup>33</sup> The factors can be addressed at the time of the hearing.

#### III. CONCLUSION

WHEREFORE, based upon the foregoing, Defendant, MINH NGUYET LUONG, respectfully requests that the Court enter orders:

<sup>33 85</sup> Nev. 345, 455 P.2d 31 (1969)

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- 1. Entering the Decree with the following provisions.
  - a. The summer break be the beginning two weeks and the final two weeks with week on/week off in between requested by Minh be utilized.
  - b. That Minh receive Easter/Spring Break in the odd numbered years.
  - c. That the receiving parent pick up.
  - d. The Minh health insurance policy for the minor children be utilized.
- That the Court order an interim change in custody of Hannah to try and arrest her precipitous decline in her academic performance and potentially avoid Hannah from being held back a grade.
- 3. That the Court order an interview of Hannah.
- 4. For attorney's fees and costs, and;
- 5. For any further relief the Court deems proper and just.
  - DATED this 11th day of February 2021

PAGE LAW FIRM

FRED PAGE, ESQ.

Nevada Bar No. 6080

6930 South Cimarron Road, Suite 140

Las Vegas, Nevada 89113

(702) 823-2888

Attorney for Defendant

#### DECLARATION IN SUPPORT OF OPPOSITION

I, Minh Luong, declare, under penalty of perjury:

I have read this Opposition, and the statements it contains are true and correct to the best of my knowledge, except as to those matters based on information and belief, and as to those matters, I believe them to be true. The statements contained in this motion are incorporated here as if set forth in full.

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

DATED this 11th day of February 2021

MINH LUONG

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

**Electronically Filed** 

2/11/2021 12:20 PM Steven D. Grierson CLERK OF THE COURT

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Department U

#### NOTICE OF HEARING

Please be advised that the 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 in the above-entitled matter is set for hearing as follows:

Date: March 18, 2021

Time: 1:30 PM

James W. Vahey, Plaintiff

Minh Nguyet Luong, Defendant.

**Location: RJC Courtroom 14A** 

Regional Justice Center

200 Lewis Ave. Las Vegas, NV 89101

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

STEVEN D. GRIERSON, CEO/Clerk of the Court

By: /s/ Juanito Nasarro Deputy Clerk of the Court

#### CERTIFICATE OF SERVICE

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

By: /s/ Juanito Nasarro

Deputy Clerk of the Court

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

**Electronically Filed** 2/11/2021 4:53 PM Steven D. Grierson CLERK OF THE COURT

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Case No.: D-18-581444-D

Department U

#### NOTICE OF HEARING

Please be advised that the Deft's Motion To Enter Decree Of Divorce For An Interim Modification Of Custody To Change Custody And For Attys Fees And Costs in the aboveentitled matter is set for hearing as follows:

Date: March 22, 2021

Time: 10:00 AM

James W. Vahey, Plaintiff

Minh Nguyet Luong, Defendant.

**Location: RJC Courtroom 14D** 

Family Courts and Services Center

601 N. Pecos Road Las Vegas, NV 89101

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

STEVEN D. GRIERSON, CEO/Clerk of the Court

By: /s/ Jessica Castillo Deputy Clerk of the Court

#### CERTIFICATE OF SERVICE

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

By: /s/ Jessica Castillo

Deputy Clerk of the Court