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

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| MINH NGUYET LUONG,               | S.C. No.:       | Electronically Filed<br>Apr 08 2022 09:26 a.m.<br>Elizabeth A. Brown |
|----------------------------------|-----------------|--|
| Petitioner,                      | D.C. Case No.:  | Clerk-of8Supredne Court  |
| 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,            |                 |  |
| <b>D</b>                         |                 |  |
| Respondents,                     |                 |  |
| and                              |                 |  |
|                                  | PETITIONER      | R'S  |
| JAMES W. VAHEY,                  | APPENDIX        |  |
| Real Party in Interest.          |                 |  |
|                                  |                 |  |
| Attorneys for Petitioner: A      | ttorneys for Re | snondent   |

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

Fred Page, Esq. Nevada State Bar No. 6080 PAGE LAW FIRM 6930 South Cimarron Road, Suite 140 Las Vegas, Nevada 89113 Telephone: (702) 823-2888 Email: Fpage@pagelawoffices.com Robert Dickerson, Esq. Dickerson Karacsonyi Law Group 1645 Village Center Circle, Suite 291 Las Vegas, Nevada 89134

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|     | <b>VOLUME XI</b>  |           |                        |  |

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

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

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

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

| 126. | Appendix of Exhibits in Support of Plaintiff's<br>Opposition to Defendant's Motion to Correct<br>Clerical error in the Decree of Divorce Regarding<br>the 529 Accounts, or in the Alternative, to Set<br>Aside the Terms in the Decree of Divorce<br>Regarding the Division of the 529 Accounts and<br>for Attorney's Fees and Costs and Emergency<br>Countermotion for Immediate Return of Hannah<br>to Jim's Custody, an Order that Hannah<br>Immediately Participate in Therapy with Dr. Dee<br>Pierce, an Order that Hannah have a Forensic<br>Psychiatric Evaluation, an Order Requiring the<br>Parties to Participate in Co-Parenting Counseling<br>with Dr. Bree Mullin, Sole Legal Custody, School<br>Choice Determination, Return of the Children's<br>Passports, and Attorney's Fees and Costs | 10/12/2021 | AA002873 -<br>AA002900 |
|------|--|------------|------------------------|
| 127. | Certificate of Seminar Completion  | 10/12/2021 | AA002901 -<br>AA002904 |
|      | VOLUME XV  |            |                        |
| 128. | Plaintiff's Opposition to Defendant's Motion to<br>Correct Clerical error in the Decree of Divorce<br>Regarding the 529 Accounts, or in the Alternative,<br>to Set Aside the Terms in the Decree of Divorce<br>Regarding the Division of the 529 Accounts and<br>for Attorney's Fees and Costs and Emergency<br>Countermotion for Immediate Return of Hannah<br>to Jim's Custody, an Order that Hannah<br>Immediately Participate in Therapy with Dr. Dee<br>Pierce, an Order that Hannah have a Forensic<br>Psychiatric Evaluation, an Order Requiring the<br>Parties to Participate in Co-Parenting Counseling<br>with Dr. Bree Mullin, Sole Legal Custody, School<br>Choice Determination, Return of the Children's<br>Passports, and Attorney's Fees and Costs                                       | 10/12/2021 | AA002905 -<br>AA002946 |
| 129. | Notice of Entry of Order Shortening Time   | 10/13/2021 | AA002947 -<br>AA002951 |

| 130. | Order Shortening Time  | 10/13/2021 | AA002952 -<br>AA002954 |
|------|--|------------|------------------------|
| 131. | Ex Parte motion for Order Shortening Time on<br>Plaintiff's Opposition to Defendant's Motion to<br>Correct Clerical error in the Decree of Divorce<br>Regarding the 529 Accounts, or in the Alternative,<br>to Set Aside the Terms in the Decree of Divorce<br>Regarding the Division of the 529 Accounts and<br>for Attorney's Fees and Costs and Emergency<br>Countermotion for Immediate Return of Hannah<br>to Jim's Custody, an Order that Hannah<br>Immediately Participate in Therapy with Dr. Dee<br>Pierce, an Order that Hannah have a Forensic<br>Psychiatric Evaluation, an Order Requiring the<br>Parties to Participate in Co-Parenting Counseling<br>with Dr. Bree Mullin, Sole Legal Custody, School<br>Choice Determination, Return of the Children's<br>Passports, and Attorney's Fees and Costs | 10/13/2021 | AA002955 -<br>AA002962 |
| 132. | Immediate Return of Hannah to Iim's Custody an 1 10/17/2021  |            | AA002963 -<br>AA002982 |

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

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

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

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

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

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

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

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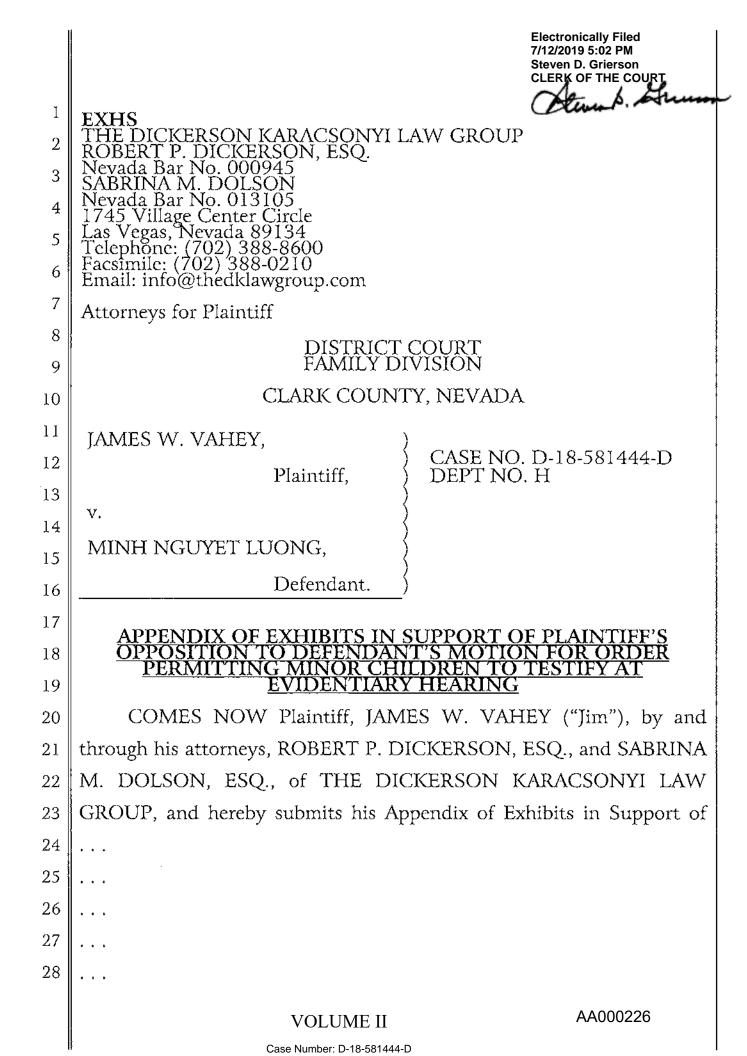
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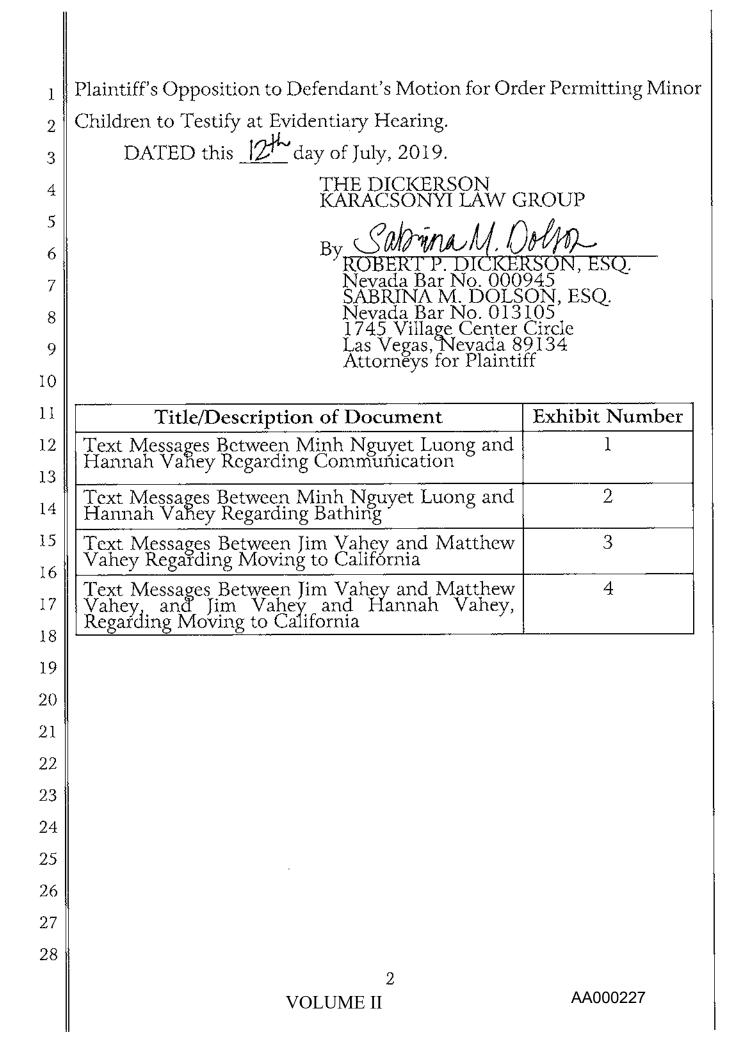
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|          |                  |  |                                | Electronically Filed  |
|----------|------------------|--|--------------------------------|---|
| 1        |                  | DISTRIC  | T COURT                        | 6/20/2019 4:26 PM<br>Steven D. Grierson<br>CLERK OF THE COURT |
| 2        |                  | CLARK COU  | NTY, NEVADA<br>***             | Atump. Shin   |
| 3        | James W. Vah     | ney, Plaintiff   | Case No.: D-18-5814            | 44-D  |
| 4        | vs.              | Luong, Defendant.  | Department H                   |   |
| 5        |                  | Luong, Derendant.  |                                |   |
| 6        |                  | NOTICE O   | F HEARING                      |   |
| 7        |                  |  |                                |   |
| 8        | Please be        | advised that the Defendant s N   | Motion for Order Permittir     | ng Minor Children to  |
| 9        | Testify at Evic  | dentiary Hearing in the above-e  | entitled matter is set for hea | aring as follows:   |
| 10       | Date:            | July 23, 2019  |                                |   |
|          | Time:            | 10:00 AM   |                                |   |
| 11       | Location:        | RJC Courtroom 03G  |                                |   |
| 12       |                  | Regional Justice Center 200 Lewis Ave.   |                                |   |
| 13       |                  | Las Vegas, NV 89101  |                                |   |
| 14       | NOTE: Unde       | er NEFCR 9(d), if a party is   | not receiving electronic       | service through the   |
| 15       | Eighth Judic     | ial District Court Electroni   | c Filing System, the m         | ovant requesting a  |
| 16       | hearing must     | serve this notice on the party   | by traditional means.          |   |
| 17<br>18 |                  | STEVEN   | D. GRIERSON, CEO/Cl            | erk of the Court  |
| 19       |                  | $\mathbf{D}_{\mathrm{exc}} = \left( -\frac{1}{2} \left( \mathbf{C}_{\mathrm{exc}} \right)^{2} \right)^{2}$ |                                |   |
| 20       |                  | By: <u>/s/ Cecilia</u><br>Deputy C   | Clerk of the Court             |   |
| 20       |                  | CERTIFICAT   | E OF SERVICE                   |   |
| 22       | L hereby certif  | Ty that pursuant to Rule 9(b) of   | f the Nevada Electronic Fi     | ling and Conversion   |
| 23       | Rules a copy     | of this Notice of Hearing was  | electronically served to al    | l registered users on   |
|          | this case in the | e Eighth Judicial District Court   | Electronic Filing System.      |   |
| 24       |                  | By: /s/ Cecilia  | Dixon                          |   |
| 25       |                  | ·  | erk of the Court               |   |
| 26       |                  |  |                                |   |
| 27       |                  |  |                                |   |
| 28       |                  |  |                                |   |
|          |                  |  |                                |   |
|          |                  | VOLUN  | AE II                          | AA000213  |
|          |                  | Case Number: D-  | 18-581444-D                    |   |

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| I        | <b>CERTIFICATE OF SERVICE</b>   |
|----------|---|
| 2        | Pursuant to NRCP 5(b), I certify that I am an employee of THE   |
| 3        | DICKERSON KARACSONYI LAW GROUP, and that on this $12^{\mu}$ day   |
| 4        | of July, 2019, I caused the above and foregoing document entitled   |
| 5        | APPENDIX OF EXHIBITS IN SUPPORT OF PLAINTIFF'S  |
| 6        | OPPOSITION TO DEFENDANT'S MOTION FOR ORDER  |
| 7        | PERMITTING MINOR CHILDREN TO TESTIFY AT EVIDENTIARY   |
| 8        | HEARING, to be served as follows:   |
| 9        | [X] pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D)   |
| 10       | [X] pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D)<br>and Administrative Order 14-2 captioned "In the<br>Administrative Matter of Mandatory Electronic Service in the<br>Eighth Judicial District Court," by mandatory electronic<br>service through the Eighth Judicial District Court's electronic |
| 11       | service through the Eighth Judicial District Court's electronic filing system;  |
| 12       | 0,  |
| 13       | <ul> <li>by placing same to be deposited for mailing in the United<br/>States Mail, in a sealed envelope upon which first class postage<br/>was prepaid in Las Vegas, Nevada;</li> </ul>  |
| 14       | [] pursuant to EDCR 7.26, to be sent via facsimile, by duly executed consent for service by electronic means;   |
| 15       |   |
| 16       | [] by hand-delivery with signed Receipt of Copy.  |
| 17       | To the attorney(s) listed below at the address, email address, and/or   |
| 18       | facsimile number indicated below:   |
| 19       | NEIL M. MULLINS, ESO.<br>KAINEN LAW GROUP, PLLC   |
| 20       | KAINEN LAW GROUP, PLLC<br>3303 Novat Street, Suite 200<br>Las Vegas, Nevada 89129<br>service@kainenlawgroup.com<br>Attorney for Defendant   |
| 21       | Attorney for Defendant  |
| 22       |   |
| 23       | (A) QISAN)  |
| 24<br>25 | An employee of The Dickorson Karacsonyi Law Group   |
| 25<br>26 |   |
| 26<br>27 |   |
| 27       |   |
| 20       | 3   |
|          | VOLUME II AA000228  |
|          |   |

### ΛΟΓΩΜΕ ΙΙ

### Exhibit "1"

AA000229

.



 If it memory flows to dependence its dependence it

Saturday 11:40 AM

Please have the children call 11:40 AM me

Sure so you want me to bring them 12:31 PM earlier

That should have said, "Do you want me to bring them 1 earlier?"

教教室的教育

VOLUME II

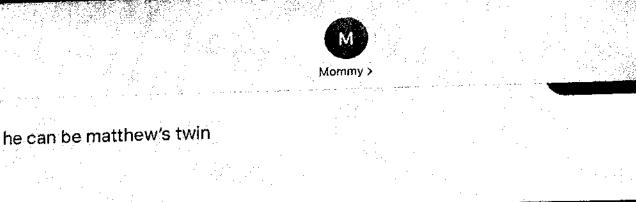
12:35 PM



### Exhibit "2"

VOLUME II

AA000231



But he is not a dog 🗔

Still cute

I know

Di Hieu just sent me the same picture

But I looked at yours first

U probably got it from Di Hieu too

What did you work on during tutoring today?

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

Ok I told hin

Delive

Diagrams

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

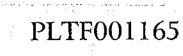


iV





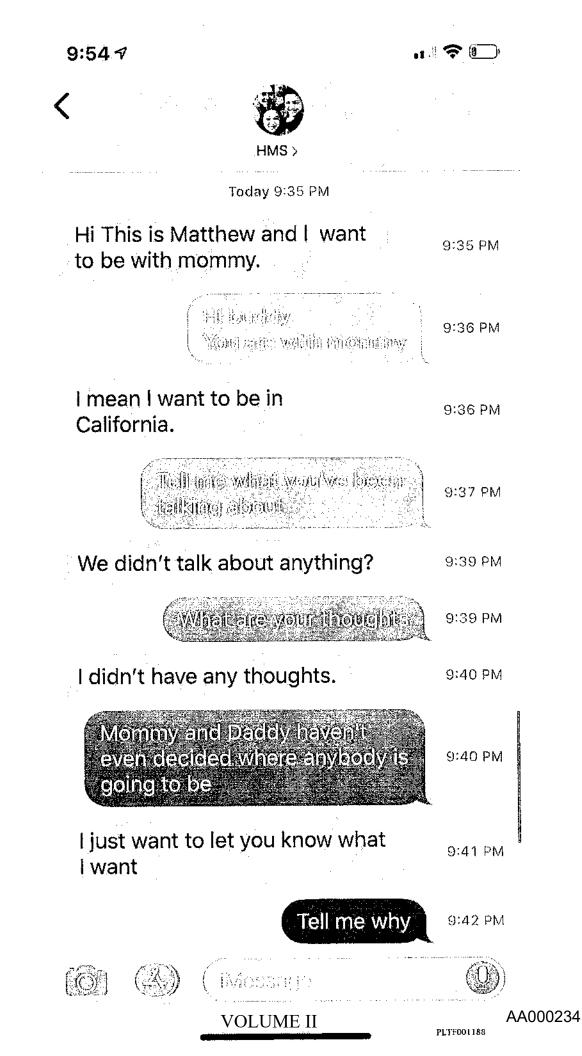




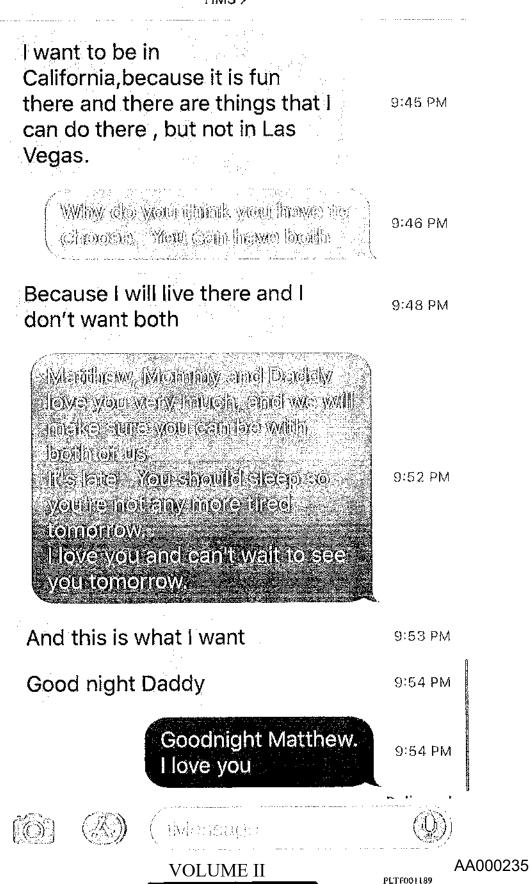
## Exhibit "3"

VOLUME II

AA000233





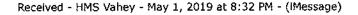


# Exhibit "4"

VOLUME II

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

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





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

.......

How was school today

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



Can we not change the subject

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

Does your FaceTime work

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



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

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

Why

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



For which one

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

Either Whatever you would like to text about

### VOLUME II

|      | $\zeta_{}$   |   |
|------|--|---|
|      | Received - HMS Vahey - May 1, 2019 at 8:40 PM - (iMessage)           |   |
| A.   | 1.you get distracted and I want you to answer my first question 2. I |   |
| 2    | like texting better than FaceTime.                                   |   |
|      | · · · · · · · · · · · · · · · · · · ·                                |   |
|      | Sent - May 1, 2019 at 8:41 PM - (iMessage)                           |   |
|      | The first question you wrote was, "Can we not change the subject?"   |   |
|      |  |   |
| 14   | Received - HMS Vahey - May 1, 2019 at 8:41 PM - (iMessage)           |   |
|      | Yes  |   |
|      |  |   |
|      | Sent - May 1, 2019 at 8:42 PM - (iMessage)                           |   |
|      |  |   |
|      | If you want  |   |
|      |  |   |
| E.s. | Received - HMS Vahey - May 1, 2019 at 8:42 PM - (iMessage)           |   |
|      | And I do want to   |   |
|      |  |   |
|      | Sent - May 1, 2019 at 8:43 PM - (iMessage)                           |   |
|      |  |   |
|      | Ok   |   |
|      |  |   |
|      | Received - HMS Vahey - May 1, 2019 at 8:43 PM - (iMessage)           |   |
| A    | So that means I can be in California.                                |   |
| 7    |  |   |
|      | Sont - May 1 2010 at 8:45 PM - (Message)                             |   |
|      | Sent - May 1, 2019 at 8:45 PM - (iMessage)                           |   |
|      | Not at this time Matthew.  | · |
|      |  |   |
|      | Received - HMS Vahey - May 1, 2019 at 8:46 PM - (iMessage)           |   |
|      | How about after the school year                                      |   |
| 1    | How about after the school year                                      |   |

VOLUME II

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

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

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



Weli I am a grownup

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

It's too slow Matthew

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

Where are Hannah and Selena

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



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



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

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

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

Tell me how you are grown up

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



I can carry a playhouse and you cannot

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

How

VOLUME II

\_\_\_\_\_

|           | Received - HMS Vahey - May 1, 2019 at 8:59 PM - (iMessage)   |
|-----------|--|
| Ð         | It doesn't matter and can we go back to the subject  |
|           | Received - HMS Vahey - May 1, 2019 at 9:00 PM - (iMessage)   |
| Ð         | Going once   |
|           |  |
| - 4:3     | Received - HMS Vahey - May 1, 2019 at 9:01 PM - (iMessage)   |
|           | Going twice  |
|           |  |
|           | Received - HMS Vahey - May 1, 2019 at 9:01 PM - (iMessage)   |
| <b>A</b>  | and sold   |
| 47        |  |
|           | Sent - May 1, 2019 at 9:02 PM - (iMessage)   |
|           | Sent - may 1, 2019 at 9.02 FM - (message)  |
|           | I think I was the one who asked the question. I think we're waiting for you to answer  |
|           |  |
|           | Received - HMS Vahey - May 1, 2019 at 9:02 PM - (IMessage)   |
| <b>GA</b> | What   |
| 1         |  |
|           | Sent - May 1, 2019 at 9:04 PM - (iMessage)   |
|           |  |
|           | The question was how are you a grown up. You should go to sleep Matthew.<br>It's late and it's a school night. I'll talk to you on the morning if you want |

Received - HMS Vahey - May 1, 2019 at 9:04 PM - (iMessage)



Can I be in California after school Mathematical

5/2/19

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

# **VOLUME II**

AA000240



#### Hi daddy



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



This is Hannah

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



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



It was fun there



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

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

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

... . .



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



I want to go to school there



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



I want to live there

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





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

..

..



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





# ???

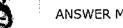
?? \_\_\_\_\_

**(1)** 

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

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

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



ANSWER MEIIIIIIIIIIIIIIIIIIIIIIIIIIIII



I know you're ignoring me



I have all the time in the world

.



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

I know my vocabulary words, I did my homework

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

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

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

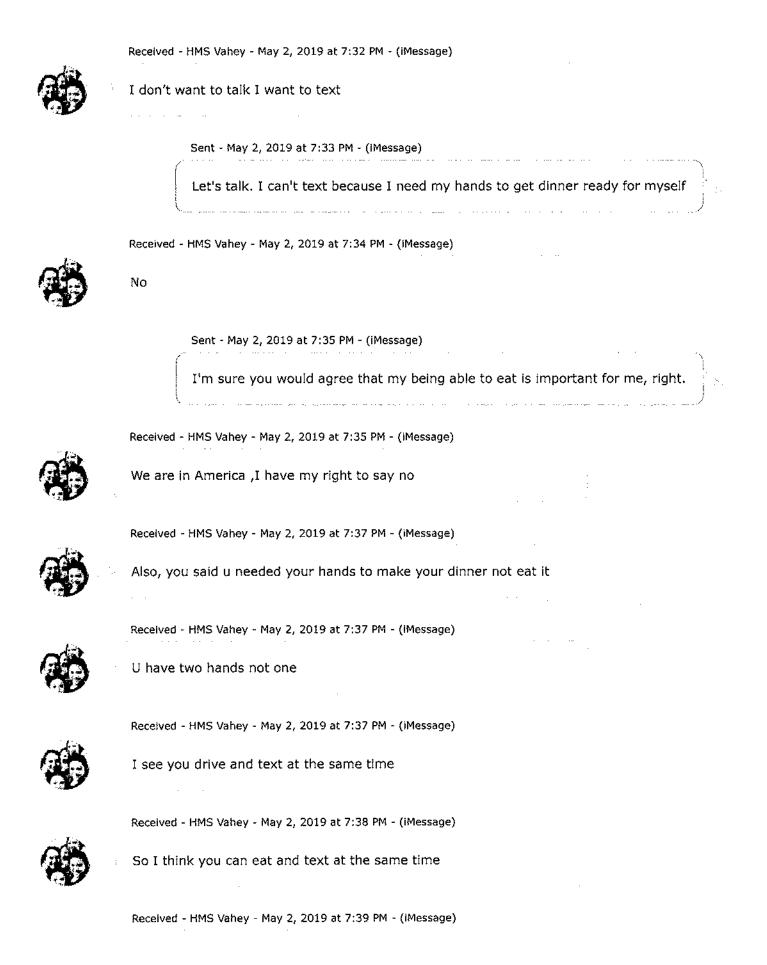
Very good. See, all your practice is paying off. I'm proud of you

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



Yes I saw yours then it went away

# VOLUME II



### VOLUME II



I do that

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

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

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



Why r u ignoring me again



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

for my other stuff



Hurry up

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

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

. ...

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



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



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

Also I enjoy texting instead of talking



?



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

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



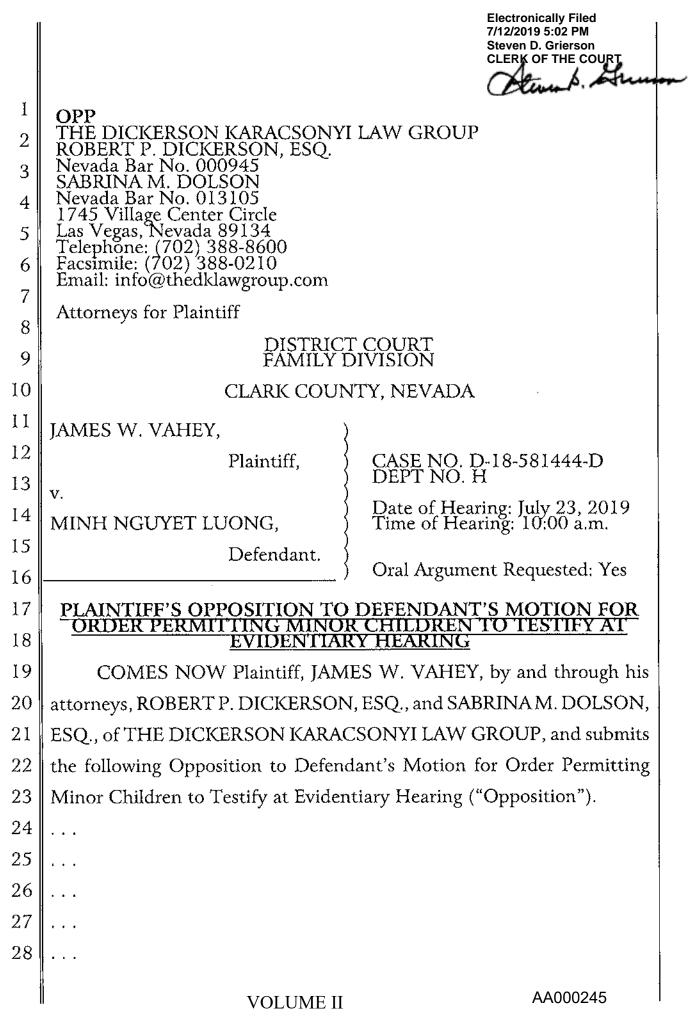
Received - HMS Vahey - May 2, 2019 at 7:51 PM - (iMessage)

# VOLUME II

# 

# 

VOLUME II



Case Number: D-18-581444-D

| 1        | This Opposition is made and based upon the following                             |
|----------|--|
| 2        | Memorandum of Points and Authorities, all exhibits filed herewith, all           |
| 3        | papers and pleadings on file herein, as well as oral argument of counsel as      |
| 4        | may be permitted at the hearing on this matter.                                  |
| 5        | DATED this day of July, 2019.  |
| 6        | THE DICKERSON KARACSONYI<br>LAW GROUP  |
| 7        | LAW GROUP  |
| 8        |  |
| 9        | ROBERT P. DICKERSON, ESQ.<br>Nevada Bar No. 000945<br>SAPPINIA M. DOLSON, ESO    |
| 10       | SABRINA M. DOLSON, ESQ.<br>Nevada Bar No. 013105<br>1745 Village Center Circle   |
| 11       | 1745 Village Center Circle<br>Las Vegas, Nevada 89134<br>Attorneys for Plaintiff |
| 12       |  |
| 13       |  |
| 14       |  |
| 15       |  |
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| 19<br>20 |  |
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| 28       |  |
|          | ii AAOOOOAC  |
|          | VOLUME II AA000246   |

## MEMORANDUM OF POINTS AND AUTHORITIES

2

I.

I

### STATEMENT OF FACTS

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

On May 28, 2019, at the Case Management Conference before this 8 Court, Jim addressed his concerns that Minh was influencing, 9 manipulating, and coaching the children. Jim had received text messages 10 from the children while they were in Minh's care suggesting they were 11 directed to discuss with their father the issue of the children relocating to 12 California. Jim had also noticed changes in the children's behavior, as well 13 as comments from the children regarding Las Vegas that strongly echoed 14 Minh's opinions. Jim's intent in addressing these issues was to ensure the 15 children received the appropriate therapy and counseling regarding such 16influence, manipulation, and coaching. 17

In response to Jim's concerns, Minh filed her instant Motion 18 requesting that Hannah and Matthew be permitted to testify at the 19 evidentiary hearing for the purpose of her legal defense against such 20allegations. Minh should be aware of the trauma that forcing the children 21to testify for the benefit of one parent over the other would cause the 22children. Minh's request for such selfish reasons demonstrates her clear 23 lack of regard for the children's well-being and mental health. Most 24 parents would not want to subject their children to court proceedings and 25force them to testify as to their parents' actions solely to clear their own 26conscience. Not Minh, however. Minh would like the children not only to 27clear her of such allegations, but would like to force the children to choose 28

# VOLUME II

between their parents. Minh has requested that the scope of the children's 1 testimony include "the children's desire to relocate to California; when 2 3 they realized this sentiment; and whether Minh has coached or influenced the children's desire to move to California." Def.'s 4 Mot., pg. 4, line 28, to pg. 5, line 3. 5

The children are too young to testify at the evidentiary hearing 6 regarding the scope Minh has requested. Hannah is only ten (10) years old 7 and Matthew just turned nine (9) years old a few weeks ago. First, the 8 children are too young to understand what relocating to California entails 9 in regards to this custody action. The children do not understand that 10such an important decision could have an effect on the amount of time 11 that they are able to spend with their parents. The children also do not 12 have any concept of what is in their best interest. Second, Jim does not 13 believe the children are at a sufficient age to determine when they realized 14 any certain sentiment, regardless of whether it be they want to live in 15 California or Nevada. Lastly, the children are not able to understand 16 whether they are being influenced, coached, and manipulated, and to 17 testify regarding the same. 18

It is completely inappropriate to involve the children in the parties' 19 divorce action when the Court can review the evidence presented and 20make a determination as to whether it appears Minh has manipulated the 21 children. The parties are currently in the process of arranging for the 22children to attend therapy sessions with Michelle Gravely, who can 23 address the issue of Minh's influence, manipulation, and coaching. 24 Although Jim does not think it is necessary, the Court could hear the 25therapist's testimony as to whether it appears the children have been 26influenced, coached, and manipulated. This would at least protect the 27 28

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

- 3 II. LEGAL ANALYSIS
- 4

А.

5

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

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

Minh acknowledges in her Motion that the issue of her manipulation 13 and coaching the children was initially discussed at the Case Management 14 Conference on May 28, 2019. Pursuant to NRCP 16.215(c)(1), Minh was 15 required to disclose any potential child witness at the time of the Case 16 Management Conference (i.e., May 28, 2019), or by filing a Notice of 17 Child Witness no later than sixty (60) days before the evidentiary hearing 18 (i.e, June 7, 2019). Despite having several opportunities and plenty of 19 time to disclose the fact she would like the children to testify and to file 20a Notice of Child Witness, Minh failed to timely do so. 21

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

# VOLUME II<sup>3</sup>

Permit Child Testimony by Alternative Methods no later than June 7, 1 2019. Minh did not timely file the motion. 2

3

Regardless of the fact that Minh failed to comply with NRCP 16.215, it is readily apparent from Minh's Motion that her ultimate 4 motive in requesting the children testify at the evidentiary hearing is to 5 elicit testimony from the children as to their desire to relocate to 6 California. Due to Minh's manipulation and coaching of the children since 7 the parties' separation, the children are not competent to testify and their 8 testimony would not be reliable. The parties are currently in the process 9 of having their children attend therapy to address this issue. 10

"[A] child is competent if he or she has the capacity to receive just 11 impressions and possesses the ability to relate them truthfully." Felix v. 12State, 849 P.2d 220, 235 (Nev. 1993) (citing Lanoue v. State, 99 Nev. 305, 13 307, 661 P.2d 874, 875 (1983)). Courts must evaluate a child's 14 competency on a case-by-case basis; however, the following are relevant 15 factors to consider in making such a determination: "(1) the child's ability 16 to receive and communicate information; (2) the spontaneity of the child's 17 statements; (3) indications of "coaching" and "rehearsing;" (4) the child's 18 ability to remember; (5) the child's ability to distinguish between truth 19 and falsehood; and (6) the likelihood the child will give inherently 20 improbable or incoherent testimony." Id. 21

Hannah is only ten (10) years old and Matthew just turned nine (9) years old a few weeks ago. The children are too young to receive just impressions of whether they are being influenced, manipulated, and coached, and possess the ability to relate such impressions to the Court. One of the factors the Court should consider in determining whether the children are competent to testify is whether there are indications of coaching and rehearsing. Minh's manipulation and coaching of the 28

# VOLUME II <sup>4</sup>

children is readily apparent not only from text messages Jim has received I from the children, but also from text messages Minh has sent to the 2 children. 3

In one such conversation, Hannah sends a text message to Minh 4 stating, "Hi mommy this is Hannah daddy said I'm not allowed to call you 5 until everyone is done eating." Exhibit 1. Minh replies: "That's too bad 6 because mommy allows you to speak to daddy whenever you want." 7 Exhibit I. Minh's comment is intended to criticize Jim to Hannah, 8 diminishing Jim's parenting decision to eat dinner as a family without 9 interruptions, and to highlight to Hannah why Minh believes she is a 10 better parent. Minh has also questioned Hannah regarding how often the 11 children bathe at Jim's home, stating to Hannah: "Honey, tell me the 12truth. You won't be in trouble. Have any of you guys taken a shower or 13 bath since you have been with daddy?" Exhibit 2. Minh's comments are 14 completely inappropriate, and it is highly likely there are not isolated 15 incidents of Minh criticizing Jim to the children. 16

In addition, Jim has received text messages from the children 17 suggesting Minh has influenced, manipulated, and coached them. On April 18 28, 2019, while Matthew was with Minh, he sent the following text 19 message to Jim: 20

| 21 | Matthew: | Hi This is Matthew and I want to<br>Hi buddy. You are with mommy<br>I mean I want to be in California  | be with mommy.    |
|----|----------|--|-------------------|
| 22 | Matthew: | I mean I want to be in California<br>Tell me what you've been talking  | L.<br>z about     |
| 23 | Matthew: | Tell me what you've been talking<br>We didn't talk about anything?<br>What are your thoughts<br>I didn't have any thoughts.<br>Mommy and Daddy haven't eve | about             |
| 24 | Matthew: | I didn't have any thoughts.<br>Mommy and Daddy haven't eve   | en decided where  |
| 25 | Matthew: | anybody is going to be   | I want            |
| 26 | l lim    | Tell me why  |                   |
| 27 |          | I want to be in California, becau<br>and there are things that I can do<br>Las Vegas.  | there, but not in |
| 28 | Jim:     | Why do you think you have to   | choose. You can   |
|    |          | VOLUME II.5  | AA000251          |

VOLUME II <sup>5</sup>

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| n  |                    | 1   |
|----|--------------------|---|
| :  |                    |   |
|    |                    |   |
| 1  |                    | have both<br>Because I will live there and I don't want both  |
| 2  | Jim:               | Matthew, Mommy and Daddy love you very much,<br>and we will make sure you can be with both of us.<br>It's late. You should sleep so you're not any more |
| 3  |                    | It's late. You should sléep so you're not any more tired tomorrow.  |
| 4  | Matthew:           | I love you and can't wait to see you tomorrow.  |
| 5  | Jim:               | Good night Daddy<br>Goodnight Matthew. I love you   |
| 6  | ,                  |   |
| 7  | <u>Exhibit 3</u> . |   |
| 8  | A few day          | s later, on May 1, 2019, Matthew again sent Jim text  |
| 9  | messages indicat   | ting he was being coached by Minh:  |
| 10 |                    | This is Matthew I want to be in California  |
| 11 | Jim:<br>Matthew:   | How was school today<br>Can we not change the subject<br>Does your FaceTime work  |
| 12 | Jim:<br>Matthew:   | Does your FaceTime work Can we not change the subject and I wanted to text  |
| 13 | Jim:               | you instead<br>Why  |
| 14 | l lim:             | For which one<br>Either Whatever you would like to text about   |
| 15 | Matthew:           | first guestion 2. I like texting better than  |
| 16 | Jim:               | FaceTime.<br>The first question you wrote was, "Can we not<br>change the subject?"  |
| 17 | Matthew:           | Yes   |
| 18 |                    | If you want<br>And I do want to   |
| 19 |                    | Ok<br>So that means I can be in California.   |
| 20 |                    | Not at this time Matthew.<br>How about after the school year  |
| 21 | Jim:               | Matthew, that's something that even Mommy and<br>Daddy don't know. That's a decision for grown-ups<br>and something Mommy and Daddy will decide.        |
| 22 |                    | and something wommy and Daddy will decide.  |
| 23 | Exhibit 4. The     | following day, Jim exchanged the following text messages  |
| 24 | with Hannah:       |   |
| 25 | Hannah:            | Hi daddy<br>This is Hannah  |
| 26 |                    | I wanted to ask u at Matthews karate test but I   |
| 27 |                    | forgot but anyway I wanted to ask u why couldn't<br>we be in California longer during spring break.   |
| 28 |                    | It was fun there<br>I want to be there more often, is that ok with u  |
|    |                    | VOLUME II <sup>6</sup> AA000252   |

| 1<br>2 |             | I want to go to school there<br>I want to live there<br>ANSWER ME!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!  |
|--------|-------------|---|
| 3      |             | ???   |
| 4      |             | ANSWER ME!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!  |
| 5      |             | I have all the time in the world<br>I know my vocabulary words, I did my homework   |
| 6      | Jim:        | I know you're ignoring me<br>I have all the time in the world<br>I know my vocabulary words, I did my homework<br>No, honey. I would never ignore you. In fact, when<br>you see the bubbles coming out of the text box on<br>the left of the screen, that tells you the other   |
| 7      | -           | the left of the screen, that tells you the other<br>person is writing to you.<br>Very good. See, all your practice is paying off. I'm<br>proud of you<br>Yes I saw yours then it went away<br>I don't want to talk I want to text<br>Let's talk. I can't text because I need my hands to<br>get dinner ready for myself<br>No |
| 8      | <b>TT</b> 1 | proud of you  |
| 9      | Hannah:     | I don't want to talk I want to text   |
| 10     | Jim:        | get dinner ready for myself   |
| 11     | Hannah:     | INO   |

12 <u>Exhibit 4</u>.

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

Jim has also noticed changes in the children's behavior, as well as comments from the children regarding Las Vegas that strongly echo Minh's opinions.<sup>1</sup> For instance, the children all of a sudden appear to be fixated on the fact that there are scorpions in Las Vegas. Prior to the parties' separation, the children had minimal fear of scorpions. If they ever found a scorpion, they would simply identify it, place a cup over it, and then inform Jim to handle the removal of the scorpion. Now, the children

27

28

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

demonstrate significant phobic type behavior. Hannah asks Jim to check I her shoes and clothing all of the time. Matthew has asked Jim for a pair of 2 shoes to wear around the house. The children have also recently made 3 comments about the distance from Jim's home to their school and the heat 4 in Las Vegas. These comments mirror complaints Minh has made and is 5 making in her case about why the children should live in California. It is 6 completely unacceptable for Minh to direct the children to essentially 7 make her case for her to Jim. 8

9 The above text messages and recently changed behavior of the 10 children demonstrate that the children are being influenced, manipulated, 11 and coached while they are with Minh. Given the extent of Minh's 12 manipulation, the children would not be competent to testify at the 13 evidentiary hearing. The parties are currently working to have the children 14 attend therapy to address this issue and other issues.

Another factor this Court can consider when determining whether 15 a child is competent to testify is the child's ability to distinguish between 16 truth and falsehood. Jim does not know what Minh is telling the children, 17 although it is readily apparent she is directing them to communicate with 18 Jim about moving to California, but he has no doubt that the children will 19 believe whatever Minh tells them. Given the children trust their mother, 20Jim does not believe they would be able to determine whether her 21statements and suggestions are true, false, or intended to influence and 22manipulate them. 23

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

# VOLUME II 8

therapist is called as a witness to testify as to whether it appears Minh is 1 influencing, manipulating, and coaching the children. Jim does not believe 2 this is necessary, however, and believes the Court is fully capable of 3 analyzing the evidence presented. 4 This Court Should Deny Minh's Request to Exclude Evidence 5 Β. Unfavorable to Her 6 Nevada Rules of Civil Procedure, Rule 5.510 provides: 7 Except as otherwise provided herein or by court order, a (a) motion in limine to exclude or admit evidence must ordinarily 8 be in writing and must be heard not less than 5 calendar days 9 prior to trial. (b) Where the facts that would support a motion in limine arise or become known after it is practicable to file a motion in the ordinary course as set forth above, the filing party may seek an order shortening time to hear the motion as provided by these rules, or bring an oral motion in limine at a hearing. The court may refuse to sign any such order shortening time or to consider any such oral motion. 1011 1213 (c) A written motion in limine must be supported by affidavit and, if not filed in the ordinary course, must detail how and when the facts arose or became known. The motion shall also set forth that after a conference or a good-faith effort to confer, counsel were unable to resolve the matter satisfactorily, detailing what attempts to resolve the dispute were made, what was resolved and what was not resolved, and why. A conference requires either a personal or telephone conference between or among the parties. If a personal or telephone conference was not possible, the motion shall set forth the reasons. 14 15 16 17 18 forth the reasons. 19 "Relevant evidence" is "evidence having any tendency to make the 20existence of any fact that is of consequence to the determination of the 21action more or less probable than it would be without the evidence." All 22relevant evidence is admissible. NRS 48.025 (listing several exceptions). 23In determining whether it is in the children's best interest to relocate to 24 California or remain in Nevada, this Court will need to consider the 25factors set forth in NRS 125C.0035(4). Evidence of Minh's manipulation 26and coaching of the children is relevant to the following NRS 27125C.0035(4) factors: (1) which parent is more likely to allow the children 28

# VOLUME II <sup>9</sup>

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

7 The only reason Minh would like such evidence regarding her 8 manipulation and coaching of the children excluded is because it is 9 unfavorable to her. This Court is perfectly capable of hearing the 10 testimony, analyzing the evidence, and determining whether Minh has 11 manipulated and coached the children and making a child custody 12 determination that is in the children's best interest based on same.

# 13 III. <u>CONCLUSION</u>

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

DATED this  $12^{12}$  day of July, 2019.

THE DICKERSON KARACSONYI LAW GROUP

ing 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

# **DECLARATION OF JAMES W. VAHEY**

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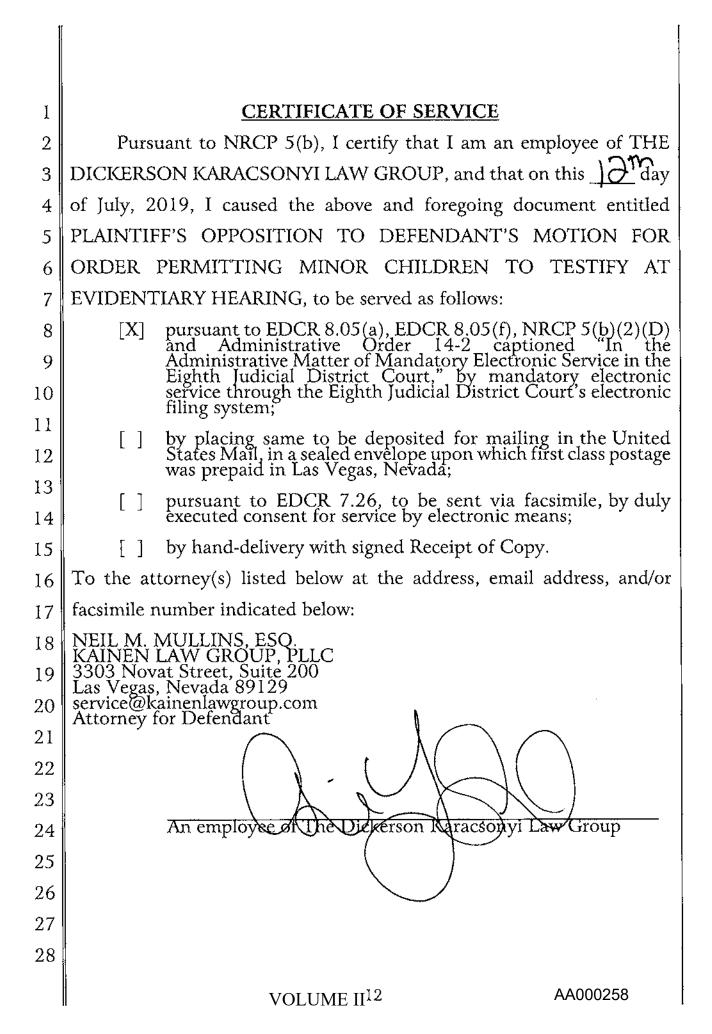
28

I, JAMES W. VAHEY, declare under penalty of perjury under the
law of the State of Nevada that the following statement is true and correct:
I. I am over the age of 18 years. I am the Plaintiff in this action.
I have personal knowledge of the facts contained herein, and I am
competent to testify thereto.

I am making this declaration in support of my OPPOSITION 2. 7 TO DEFENDANT'S MOTION FOR ORDER PERMITTING MINOR 8 HEARING TESTIFY AT EVIDENTIARY CHILDREN ТО 9 ("Opposition"). I have read the Opposition prepared by my counsel and 10 swear, to the best of my knowledge, that the facts as set forth therein are 11 true and accurate, save and except any fact stated upon information and 12 belief, and as to such facts I believe them to be true. I hereby reaffirm said 13 facts as if set forth fully herein to the extent that they are not recited 14 herein. If called upon by this Court, I will testify as to my personal 15 knowledge of the truth and accuracy of the statements contained therein. 16 I, JAMES W. VAHEY, declare under penalty of perjury under the 17 law of the State of Nevada that the foregoing is true and correct. 18

7-12-19 Executed on JAM

VOLUME II 11



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VOLUME II

| i<br>i | Electronically Filed<br>7/15/2019 3:34 PM<br>Steven D. Grierson<br>CLERK OF THE COURT                           |
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| I      | ERR Ottemps, Alum   |
| 2      | THE DICKERSON KARACSONYI LAW GROUP<br>ROBERT P. DICKERSON, ESQ.   |
| 3      | SABRINA M. DOLSON, ESQ.   |
| 4      | Nevada Bar No. 013105<br>1745 Village Center Circle   |
| 5      | 1745 Village Center Circle<br>Las Vegas, Nevada 89134<br>Telephone: (702) 388-8600<br>Facsimile: (702) 388-0210 |
| 6      | Email: info@thedklawgroup.com   |
| 7      | Attorneys for Plaintiff   |
| 8      | DISTRICT COURT<br>FAMILY DIVISION   |
| 9      |   |
| 10     | CLARK COUNTY, NEVADA  |
| 11     | JAMES W. VAHEY,<br>Plaintiff,   |
| 12     | Plaintiff, { DEPT NO. H   |
| 13     | v. }  |
| 14     | MINH NGUYET LUONG,  |
| 15     | Defendant.  |
| 16     |   |
| 17     | ERRATA TO PLAINTIFF'S OPPOSITION TO DEFENDANT'S<br>MOTION FOR ORDER PERMITTING MINOR CHILDREN TO                |
| 18     | TESTIFY AT EVIDENTIARY HEARING  |
| 19     | TO: MINH NGUYET LUONG, Defendant;   |
| 20     | TO: NEIL M. MULLINS, ESQ., of KAINEN LAW GROUP, Attorney for Defendant:   |
| 21     | •••   |
| 22     | •••   |
| 23     | • • •   |
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| 25     | · · ·   |
| 26     | · · ·   |
| 27     |   |
| 28     |   |
|        | VOLUME II AA000259  |
| ļ      | L Case Number: D-18-581444-D  |

COMES NOW, JAMES W. VAHEY ("JAMES"), by and through his Ĩ attorneys, ROBERT P. DICKERSON, ESQ., and SABRINA M. 2 DOLSON, ESQ., of THE DICKERSON KARACSONYI LAW GROUP, 3 and submits this Errata to Plaintiff's Opposition to Defendant's Motion 4 for Order Permitting Minor Children to Testify at Evidentiary Hearing 5 that was filed July 12, 2019. Plaintiff's Opposition to Defendant's 6 Motion for Order Permitting Minor Children to Testify at Evidentiary 7 Hearing was inadvertently filed without an attorney's signature on page 8 2. Attached hereto as Exhibit 1, please find page 2 with Sabrina M. 9 Dolson, Esq.'s signature. 10 Dated this  $15^{\text{H}}$  day of July, 2019. 11 12HE DICKERSON KARACSONYI GROUP 13 14 RSON, ESO. 15 vada Bar No. 000945 ABRINA M. DOLSON, ESQ. 16 Nevada Bar No. 013105 1745 Village Center Circle Las Vegas, Nevada 89134 Attorneys for Plaintiff 1718 19 20212223 2425 262728 AA000260 VOLUME II 2

| 1             |   |
|---------------|---|
| 1             |   |
| $\frac{1}{2}$ | CERTIFICATE OF SERVICE  |
| 3             | Pursuant to NRCP 5(b), I certify that I am an employee of THE   |
| 4             | DICKERSON KARACSONYI LAW GROUP, and that on this day  |
| 5             | of July, 2019, I caused the following documents entitled, ERRATA TO   |
| 6             | PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION FOR  |
| 7             | ORDER PERMITTING MINOR CHILDREN TO TESTIFY AT   |
| 8             | EVIDENTIARY HEARING, to be served as follows:   |
| 9             | [X] pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D)   |
| 10            | [X] pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D)<br>and Administrative Order 14-2 captioned "In the<br>Administrative Matter of Mandatory Electronic Service in the<br>Eighth Judicial District Court," by mandatory electronic<br>service through the Eighth Judicial District Court's electronic |
| 11            | service through the Eighth Judicial District Court's electronic filing system;  |
| 12            |   |
| 13            | [ ] by placing same to be deposited for mailing in the United<br>States Mail, in a sealed envelope upon which first class<br>postage was prepaid in Las Vegas, Nevada;  |
| 14            |   |
| 15            | [ ] pursuant to EDCR 7.26, to be sent via facsimile, by duly executed consent for service by electronic means;  |
| 16            | [ ] by hand-delivery with signed Receipt of Copy.   |
| 17            | To the attorney(s) and/or parties listed below at the address, email  |
| 18            | address, and/or facsimile number indicated below:   |
| 19            | NEIL M. MULLINS, ESQ.<br>KAINEN LAW GROUP, PLLC   |
| 20            | KAINEN LAW GROUP, PLLC<br>3303 Novat Street, Suite 200<br>Las Vegas, Nevada 89129<br>service@kainenlawgroup.com<br>Attorney for Defendant   |
| 21            | service@kainenlawgroup.com<br>Attorney for Defendant  |
| 22            | $() \cdot (0) - ($  |
| 23            | AQAT(),   |
| 24            | An employee of The Dickerson Karacsonyi Law Group   |
| 25            |   |
| 26<br>27      |   |
| 27<br>28      |   |
| 20            |   |
|               | VOLUME II AA000261  |

# Exhibit "1"

VOLUME II

This Opposition is made and based upon the following Memorandum of Points and Authorities, all exhibits filed herewith, all papers and pleadings on file herein, as well as oral argument of counsel as may be permitted at the hearing on this matter. DATED this 15% day of July, 2019. THE DICKERSON KARACSONYI LAW GROUP ON, ESO, evada Bar No. 000945 SABRINA M. DOLSON, ESQ. Nevada Bar No. 013105 1745 Village Center Circle Las Vegas, Nevada 89134 Attorneys for Plaintiff ii

### VOLUME II

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VOLUME II

7/18/2019 2:08 PM Steven D. Grierson CLERK OF THE COURT ROPP 1 NEIL M. MULLINS, ESQ. Nevada Bar No. 3544 2 KAINEN LAW GROUP. PLLC 3303 Novat Street, Suite 200 3 Las Vegas, Nevada 89129-8714 PH: (702) 823-4900 4 FX: (702) 823-4488 5 Service@KainenLawGroup.com Attorney for Defendant 6 7 EIGHTH JUDICIAL DISTRICT COURT – FAMILY DIVISION COUNTY OF CLARK, STATE OF NEVADA 8 9 10 JAMES W. VAHEY, 11 CASE NO.: D-18-581444-D 12 DEPT.: Н Plaintiff Las Vegas, Nevada 89129 702.823.4900 • Fax 702.823.4488 Date of Hearing: July 23, 2019 www.KainenLawGroup.com 13 3303 Novat Street. Suite 200 Las Vegas, Nevada 89129 v. Time of Hearing: 10:00 a.m. 14 MINH NGUYET LUONG. 15 16 Defendant. 17 18 19 DEFENDANT'S REPLY IN SUPPORT OF DEFENDANT'S MOTION FOR ORDER PERMITTING MINOR CHILDREN TO TESTIFY AT EVIDENTIARY HEARING 20 COMES NOW, Defendant, MINH NGUYET LUONG, by and through her 21 attorney, NEIL M. MULLINS, ESQ., of the KAINEN LAW GROUP, PLLC, and 22 23 respectfully submits her reply in support of Defendant's Motion for Order Permitting Minor Children to Testify at Evidentiary Hearing; and requests that this Honorable Court 24 enter the following Orders: 25 26 1. An order denying any relief sought in Plaintiff's Opposition to Defendant's Motion for Order Permitting Minot Children to Testify at Evidentiary Hearing; 27 28 . . .

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**VOLUME II** 

AA000264

**Electronically Filed** 

Case Number: D-18-581444-D

For an order permitting the parties' two (2) eldest children, HANNAH
 VAHEY, born March 19, 2009 (age 10), MATTHEW VAHEY, born June 26, 2010 (age
 8) to testify by alternative means. The Court would interview the two child witnesses
 outside of the presence of the parties, with parties' counsel simultaneously viewing the
 interview via electronic method per N.R.C.P. 16.215(d)(A)(ii);

Alternatively, for an order *in limine* to prevent Plaintiff from introducing
evidence (text messages or otherwise) regarding allegations of Defendant improperly
influencing the children to express their desire to relocate to California; and

9 4. For any other and further relief that this Court deems just and proper in this
10 matter.

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

DATED this \_\_\_\_\_ day of July, 2019.

KAINEN LAW GROUP, PLLC

303 Novat Street, Suite 200

Las Vegas, Nevada 89129 702.823.4900 • Fax 702.823.4488

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KAINEN LAW GROUP, PLLC

Bv:

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

### POINTS AND AUTHORITIES

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KAINEN LAW GROUP, PLLC

3303 Novat Street. Suite 200

Nevada 89129

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

8 Unfortunately, Jim continues to distort reality by providing a slew of inaccurate
9 representations within his *Opposition* to Minh's *Motion for Order Permitting Minor*10 *Children to Testify at Evidentiary Hearing*, designed to manipulate the record.

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

Minh felt the need to seek redress when she was first placed on notice of a factual 18 19 dispute regarding manipulation and/or coaching. Minh was forced to file her instant Motion due to the time constraints of first becoming aware of the factual dispute on May 2028, 2019, and having to make the critical decision of determining whether or not their two 21 (2) eldest children should provide testimony related to the issue of manipulating and 22 23 coaching. This is not an easy decision for a parent to make, and only having ten (10) days to make such a unfavorable decision was insufficient to timely file the child witness 24 notice to satisfy the 60-day requirement under N.R.C.P. 16.215(c)(2). 25

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

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

Dr. Gravley was not appointed for the purposes of addressing the alleged 8 manipulation and/or coaching that Jim asserts within his *Opposition*. Jim's Opp., pg. 2, 9 10 lines 22-24. Dr. Gravley was also *never* intended to be use a tool for litigation purposes. See CMC hearing video at 11:31:28 – 11:32:35. In fact Dr. Gravley has not yet seen the 11 children; therefore, the children have not yet commenced therapy with Dr. Gravley due 12 to Dr. Gravley's busy schedule. The initial consultation with Dr. Gravley is set for August 1, 2019, which was Dr. Gravley's first availability. Therefore, even if Dr. Gravley was 14 to be used for litigation purposes (which she is not), Dr. Gravley would not even possess the knowledge to render an opinion by at the time of the evidentiary hearing that is set for August 8th and 9th. For Jim to misrepresent the impetus of Dr. Gravley's appointment is disingenuous, contrived, and manipulative. 18

In order to protect herself from the spurious allegations, Minh ultimately made the 19 decision to file the instant motion to seek child testimony, or alternatively, to exclude the 20 speculative argument by Jim that the children's behavior or comments are Minh's doing. 21 However, to place the children in a more comfortable and casual environment, Minh 22 seeks an order permitting the two (2) eldest children to provide their testimony by 23 alternative means pursuant to N.R.C.P. 16.215(d)(ii). Minh is absolutely aware of the 24 emotional strain that is placed on the children when asked to testify. This is why Minh 25 filed her instant *Motion* seeking testimony through alternative means both to reduce the 26 stress on the children and to obtain the truth that Minh has not been manipulating and/or 27 coaching the children. 28

VOLUME II

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

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

The difference between this relocation matter as opposed to the standard relocation 11 case is that the relocation to California was never hidden from the children until the 12 commencement of this divorce action. However, Minh certainly ceased any such 13 discussions with the children related to the relocation during pendency. But we are not 14 talking about infant children, we are talking about children that are nine (9) and (10) 15 years old. The children are smart and certainly competent to figure out what is going 16 when they were consistently told by both parents that they were going to move to 17 California prior to the commencement of the parties' divorce. Therefore, the children 18 stating their opinions to their father regarding where they desire to live, does not 19 consequently infer that Minh has been discussing the relocation, or has been manipulating 2021 or coaching the children.

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

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

children, expressed in the text messages produced by Jim and his counsel, are bringing 1 them directly into this fray. 2

3 We should either exclude the manipulation argument, or allow all evidence concerning it. If we do neither, only Minh is disadvantaged. Consequently, this is the 4 actual reason why Minh's Motion is being opposed by Jim. 5

#### Notice of Child Witnesses

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

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

#### N.R.C.P. 16.2(c)(3). 14

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15 N.R.C.P. 16.2(c)(3) provides this Court with discretion regarding whether to permit child testimony via alternative methods, as the deadlines enumerated above can be 16 modified or circumvented by order of this Court. Minh's Motion seeks an order 17 permitting the children to testify via alternative means, notwithstanding the procedural 18 19 posture enumerated in N.R.C.P. 16.2(c)(3), as that was the purpose of filing the instant Motion. 20

Furthermore, under the Uniform Child Witness Testimony by Alternative Means 21 Act (hereinafter "the Act"), "a judge may sua sponte order a hearing in determining 22 23 whether a child witness should be allowed to testify by an alternative method. NRS 50.570(1)(a)" Gordon v. Geiger, 402 P.3d 671, 676, 133 Nev. Adv. Rep. 69 (Nev. 2017). 24 Therefore, this Court has wide discretion in determining whether the children should be 25 26 permitted to testify via alternative means, and should hold a hearing to determine whether the parties' two eldest children should be permitted to testify via alterative means. The 27 Court should decide this important issue on the merits. 28

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3303 Novat Street, Suite 200

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#### **Testimony via Alternative Means**

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

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

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

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

14 This is a custody proceeding wherein the most contested factor is the determination of physical custody, and whether it is in the children's best interests to relocate to Orange 15 County with Minh, or remain in Clark County with their father. The children that are 16 17 anticipated to testify are ages ten (10) and (9) nine. Hannah, age 10, if very mature for her age; Matthew, age 9, has the maturity of an average nine-year-old. If the scope of the 18 testimony is narrowed only to the issue of coaching or manipulating, very little emotional 19 trauma will be imposed upon the children as they will not be providing testimony 20regarding their desired custody arrangement, nor have to make a determination as to 21 which parent they would rather primarily reside with (which is inappropriate considering 22 the children's ages). 23

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

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

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

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

5 This Court knows best whether alternative methods are reasonably available; 6 therefore, this factor will not be addressed. There may have been available means for 7 protecting the interests of or reducing emotional trauma to the children without resorting 8 to an alternative method if this case was not proceeding to trial on August 8th and 9th. 9 Considering that this matter needs to be tried before the commencement of the 2019-2020 10 school year, the issue is pressing, and an outsourced interview or other method is simply 11 impracticable.

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

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

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

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3303 Novat Street, Suite 200

Nevada 89129

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#### **Competency of Child Witnesses**

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

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

Felix, 109 Nev. at 173, 849 P.2d at 235. 6

7 It is a rather low threshold to meet in deeming a child witness competent to testify. The Court, within a few minutes of speaking with the two (2) eldest children in this 8 matter, will easily find the foregoing factors to be met by both children. Both children can 9 10 easily receive, disseminate, and communicate relevant information upon request. Furthermore, the Court will easily be able to determine the children's credibility and whether they have been coached or manipulated by Minh, as Jim tirelessly alleges. 12 Furthermore, at ages ten (10) and nine (9), these two (2) children absolutely know truth from falsehood. They have two (2) parents that are highly educated that have both taught them how to distinguish the truth from lies. If the children are cautioned by this Court to only tell the truth, it is highly probable that they will provide coherent, accurate, and 16 relevant testimony regarding the allegations of coaching and manipulation.

#### In the Alternative, Exclusion of Such Evidence

19 If the Court denies Minh's request permitting the eldest children from proffering testimony via alternative means, Minh moves to exclude any testimony and physical 2021 evidence related to both manipulating the children's desire to relocate to California, and speaking with the children about this case during pendency. Minh cannot properly defend 22 herself from these claims if her request to allow the children to be interviewed by this 23 24 Court is denied. Denying HANNAH and MATTHEW's testimony, but permitting Jim's testimony or evidence related to these claims would severely prejudice Minh's right to 25 a fair trial due to an inability to rebut any such evidence. 26

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3303 Novat Street, Suite 200

Nevada 89129

Vegas,

Las

702.823.4900 • Fax 702.823.4488 www.KainenLawGroup.com

#### CONCLUSION

Based on the foregoing, Minh respectfully requests:

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

For an order permitting the parties' two (2) eldest children, HANNAH VAHEY, born March 19, 2009 (age 10), MATTHEW VAHEY, born June 26, 2010 (age 8) to testify by alternative means. The Court would interview the two child witnesses outside of the presence of the parties, with parties' counsel simultaneously viewing the interview via electronic method per N.R.C.P. 16.215(d)(A)(ii);

Alternatively, for an order *in limine* to prevent Plaintiff from introducing
 evidence (text messages or otherwise) regarding allegations of Defendant improperly
 influencing the children to express their desire to relocate to California; and

4. For any other and further relief that this Court deems just and proper in this

14 matter.

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DATED this \_\_\_\_\_ day of July, 2019.

KAINEN LAW GROUP, PLLC

By

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

|  | 1        |  |
|--|----------|--|
|  | 1        | CERTIFICATE OF SERVICE   |
|  | 2        | I HEREBY CERTIFY that on the $19^{-42}$ day of July, 2019, I caused to be served       |
|  | 3        | the Defendant's Reply in Support of Defendant's Motion for Order Permitting Minor      |
|  | 4        | Children to Testify at Evidentiary Hearing to all interested parties as follows:       |
|  | 5        | BY MAIL: Pursuant to N.R.C.P. 5(b), I caused a true copy thereof to be                 |
|  | 6        | placed in the U.S. Mail, enclosed in a sealed envelope, postage fully prepaid thereon, |
|  | 7        | addressed as follows:  |
|  | 8        | BY ELECTRONIC MAIL: Pursuant to EDCR 7.26 and N.E.F.C.R. Rule                          |
|  | 9        | 9, I caused a true copy thereof to be served via electronic mail, via Odyssey eFileNV, |
|  | 10       | to the following e-mail address(es):   |
|  | 11       | THE DICKERSON KARACSONYI LAW GROUP:<br>1. info@thedklawgroup.com                       |
| FC   | 12       | 2. bob@thedklawgroup.com<br>3. sabrina@thedklawgroup.com<br>Attorneys for Plaintiff    |
| UP, PLLC<br>iite 200<br>89129<br>823.4488<br>up.com  | 13       | Attorneys for Plaintiff  |
| KAINEN LAW GROUP, P<br>3303 Novat Street. Suite 200<br>Las Vegas. Nevada 89129<br>702.823.4900 • Fax 702.823.444<br>www.KainenLawGroup.com | 14       |  |
| W G<br>at Stree<br>is, Nev<br>is, Fax  | 15       | ROBERT W. CLAPP, Law Clerk at the  |
| N LA<br>3 Nova<br>s Vega<br>3.4900<br>w.Kain   | 16       | KAINEN LAW GROUP, PLLC   |
| <b>AINEN</b><br>3303 3303 Las<br>702.823.  | 17       |  |
| K  | 18       |  |
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|  |          | Page 11 of 11 AA000274   |

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VOLUME II

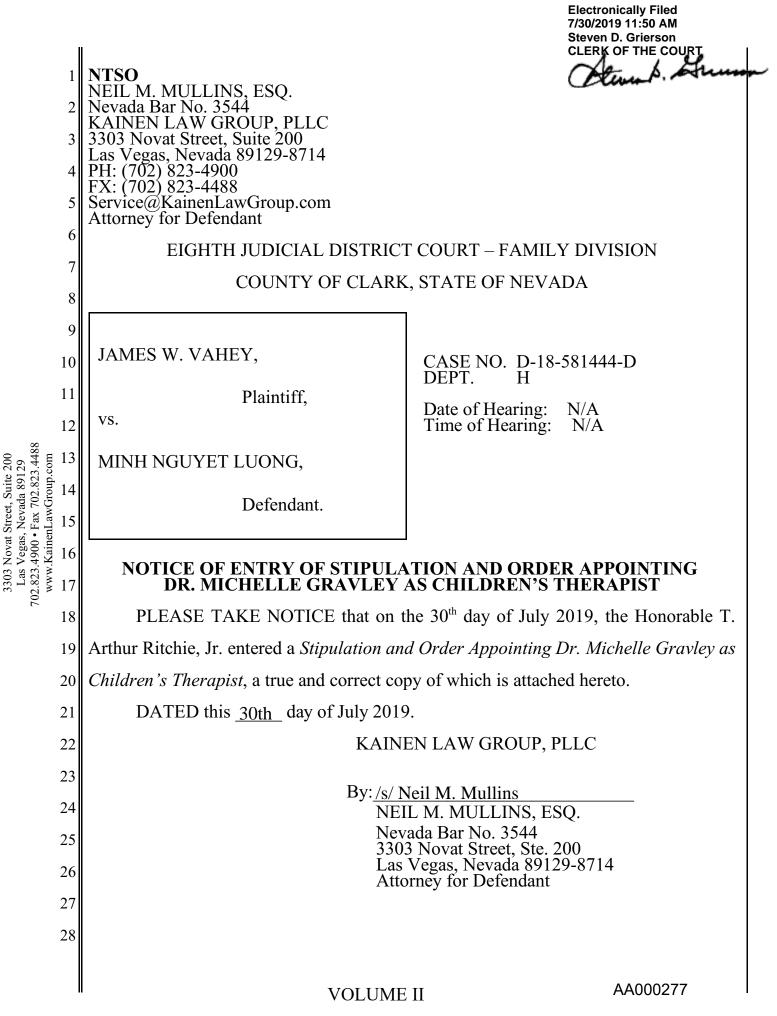
| 1<br>2<br>3<br>4  | NORH<br>DISTR                                    | Electronically Filed<br>7/18/2019 3:40 PM<br>Steven D. Grierson<br>CLERK OF THE COURT |
|---|--|---|
| 5   | CLARK CO   | COUNTY, NEVADA  |
| 6   |  | ***   |
| 7   |  |   |
| 8   | JAMES W. VAHEY,                                  | CASE NO.: D-18-581444-D   |
| 9   | Plaintiff,                                       | DEPARTMENT H<br>RJC-Courtroom 3G  |
| 10  | VS.  |   |
| 11  | MINH NGUYET LUONG,                               |   |
| 12  | Defendant.                                       |   |
| 13  |  |   |
| 14  | NOTICE OF RESC                                   | CHEDULING OF HEARING  |
| 15  | TO: ALL PARTIES AND/OR THEIR A                   | ATTORNEYS   |
| 16  | Please be advised that the date and ti           | time of a hearing set before the Honorable T.   |
| 17  | Arthur Ritchie, Jr., has been changed            | d. The Non-Jury Trial – Day 2, presently  |
| 18<br>19  | scheduled for the 9 <sup>th</sup> day of August, | t, 2019, at the hour of 9:00 a.m. has been  |
| 20  | rescheduled to the 5 <sup>th</sup> day of Septem | nber, 2019, at the hour of 9:00 a.m. at the   |
| 21  | Regional Justice Center, 200 Lewis Ave           |   |
| 22  | Acquonar vuonoo Contest, 200 Domio Avo           |   |
| 23  |  | Honorable T. Agthur Ritchie, Jr.  |
| 24  | f r  | By: Col   |
| 25  |  | Katrina Rausch  |
| 26  | 1  | Judicial Executive Assistant<br>Department H  |
| 27  |  |   |
| 28  |  |   |
| T. ARTHUR RITCHIE, JR.<br>DISTRICT JUDGE<br>FAMILY DIVISION, DEPT. H<br>LAS VEGAS, NV 89155 | VOLUME I<br>Case Number: D-18-58                 | 1   |

**CERTIFICATE OF MAILING** I hereby certify that the foregoing Notice of Rescheduling Hearing was: E-Served pursuant to NEFCR 9; placed in attorney folder(s) at the RJC; or mailed to proper person litigants, via first-class mail, postage fully prepaid to: Robert P. Dickerson, Esq. for Neil M. Mullins, Esq. for PLAINTIFF DEFENDANT Katrina Rausch Judicial Executive Assistant Department H T. ARTHUR RITCHIE, JR. DISTRICT JUDGE FAMILY DIVISION, DEPT. H AA000276 **VOLUME II** LAS VEGAS, NV 89155

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VOLUME II



**KAINEN LAW GROUP, PLLC** 

Case Number: D-18-581444-D

|   | 1  | CERTIFICATE OF SERVICE  |  |  |  |  |  |
|---|----|---|--|--|--|--|--|
|   | 2  | I HEREBY CERTIFY that on the <u>30th</u> day of July 2019, I caused to be served                              |  |  |  |  |  |
|   | 3  | the Notice of Entry of Stipulation and Order Appointing Dr. Michelle Gravley as                               |  |  |  |  |  |
|   | 4  | Children's Therapist to all interested parties as follows:  |  |  |  |  |  |
|   | 5  | BY MAIL: Pursuant to N.R.C.P. 5(b), I caused a true copy thereof to be  |  |  |  |  |  |
|   | 6  | placed in the U.S. Mail, enclosed in a sealed envelope, postage fully prepaid thereon,                        |  |  |  |  |  |
|   | 7  | addressed as follows:   |  |  |  |  |  |
|   | 8  | BY CERTIFIED MAIL: I caused a true copy thereof to be placed in the   |  |  |  |  |  |
|   | 9  | U.S. Mail, enclosed in a sealed envelope, certified mail, return receipt requested, postage                   |  |  |  |  |  |
|   | 10 | fully paid thereon, addressed as follows:   |  |  |  |  |  |
|   | 11 | BY FACSIMILE: Pursuant to EDCR 7.26, I caused a true copy thereof to  |  |  |  |  |  |
| TC  | 12 | be transmitted, via facsimile, to the following number(s):  |  |  |  |  |  |
| <b>OUP, PL</b><br>Suite 200<br>da 89129<br>02.823.4488<br>iroup.com   | 13 | X BY ELECTRONIC MAIL: Pursuant to EDCR 7.26 and N.E.F.C.R. Rule   |  |  |  |  |  |
| <b>GROUP</b><br>eet, Suite<br>svada 891.<br>x 702.823<br>wGroup.c   | 14 | 9, I caused a true copy thereof to be served via electronic mail, via Odyssey eFileNV, to                     |  |  |  |  |  |
| W G<br>It Stree<br>Is, Nev<br>I • Fax   | 15 | the following e-mail address(es):   |  |  |  |  |  |
| VEN LAW GROUP, P<br>3303 Novat Street, Suite 200<br>Las Vegas, Nevada 89129<br>2.823.4900 • Fax 702.823.444<br>www.KainenLawGroup.com | 16 | <b>THE DICKERSON KARACSONYI LAW GROUP:</b><br>1. bob@thedklawgroup.com  |  |  |  |  |  |
| KAINEN<br>3303 ]<br>Las<br>702.823.<br>www.   | 17 | <ol> <li>bob@thedklawgroup.com</li> <li>sabrina@thedklawgroup.com</li> <li>aisja@thedklawgroup.com</li> </ol> |  |  |  |  |  |
| <b>K</b> <sup><i>i</i></sup>  | 18 | 3. aisja@thedklawgroup.com<br>4. donna@thedklawgroup.com<br>5. info@thedklawgroup.com                         |  |  |  |  |  |
|   | 19 | Attorneys for Plaintiff <sup>1</sup>  |  |  |  |  |  |
|   | 20 | /s/ Robert Clapp  |  |  |  |  |  |
|   | 21 | ROBERT CLAPP, Law Clerk at the KAINEN LAW GROUP, PLLC   |  |  |  |  |  |
|   | 22 | KAINEN LAW OROOT, I LLC   |  |  |  |  |  |
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|   | 28 |   |  |  |  |  |  |
|   |    | VOLUME II AA000278  |  |  |  |  |  |

Steven D. Grierson CLERK OF THE COURT SAO 1 NEIL M. MULLINS, ESQ. Nevada Bar No. 3544 KAINEN LAW GROUP, PLLC 2 3303 Novat Street, Suite 200 3 Las Vegas, Nevada 89129-8714 Telephone: (702) 823-4900 4 Facsimile: (702) 823-4488 Service@KainenLawGroup.com 5 Attorney for Defendant 6 7 EIGHTH JUDICIAL DISTRICT COURT – FAMILY DIVISION COUNTY OF CLARK, STATE OF NEVADA 8 9 10 JAMES W. VAHEY, CASE NO. D-18-581444-D DEPT. Η 11 Plaintiff. 12 Date of Hearing: N/A VS. Time of Hearing: N/A 13 KainenLawGroup.com MINH NGUYET LUONG, 14 Defendant. 15 16 WWW.] 17 STIPULATION AND ORDER APPOINTING DR. MICHELLE GRAVLEY AS CHILDREN'S THERAPIST 18 COMES NOW, Plaintiff, JAMES W. VAHEY (hereinafter "Jim"), by and through 19 his attorneys, ROBERT P. DICKERSON, ESQ. and SABRINA M. DOLSON, ESQ., of 20 the DICKERSON KARACSONYI LAW GROUP, and Defendant, MINH NGUYET 21 LUONG (hereinafter "Minh"), by and through her attorney NEIL M. MULLINS, ESQ., 22 of the KAINEN LAW GROUP, PLLC, and hereby submit their joint stipulation to 23 appoint Dr. Michelle Gravley, Psy.D., as the children's confidential therapist. 24 NOW THEREFORE, 25 IT IS HEREBY STIPULATED, AGREED, AND THEREFORE ORDERED 26 that the parties mutually consent to the appointment of Dr. Michelle Gravley, Psy.D., for 27 purposes of providing therapeutic counseling to the parties' three (3) minor children, to-28

JUL 2 6 2019

**KAINEN LAW GROUP, PLLC** 

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**VOLUME II** 

AA000279

Electronically Filed 7/30/2019 10:48 AM

Case Number: D-18-581444-D

wit: HANNAH VAHEY, born March 19, 2009 (age 10); MATTHEW VAHEY, born 1 June 26, 2010 (age 9); and SELENA VAHEY, born April 4, 2014 (age 5). 2

IT IS FURTHER STIPULATED, AGREED, AND THEREFORE ORDERED 3 that Dr. Michelle Gravley, Psy.D., is to be used as a resource for the parties' minor 4 children in assisting them cope with their parents' divorce. Dr. Gravley is *not* being 5 retained for purposes of this litigation; Dr. Gravley shall not provide any expert reports, 6 analysis, opinions, nor provide expert testimony in this case. 7

Respectfully submitted by: 8 \_S day of \_c Dated this 2 2019. 9 KAINEN LAW GROUP, PLLC 10

NEIL M. MULLINS, ESO.

3303 Novat Street, Suite 200

Las Vegas, Nevada 89129

Nevada Bar No. 3544

Attorney for Minh

Approved as to form and content: Dated this 23 day of JWW 2019. THE DICKERSON KARACSONYI LAW GROUP

By (

ROBERT P. DICKERSON, ESQ. Nevada Bar No. 945 SABRINA M. DOLSON, ESQ. Nevada Bar No. 13105 1745 Village Center Circle Las Vegas, Nevada 89134 Attorney for Jim

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

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By

**ORDER** 1 IT IS HEREBY ORDERED that the terms and conditions of the above and 2 foregoing Stipulation and Order Appointing Dr. Michelle Gravley as Children's 3 Therapist are hereby adopted and ratified by the Court as though the foregoing 4 stipulations are fully set forth herein. 5 EXECUTED this *4* day of 2019. 6 7 8 DISTRICT COURT JUDGE 9 T ART RITCHIE, JR. Respectfully submitted by: 10 KAINEN LAW GROUP, PLLC 11 12 Las Vegas, Nevada 89129 702.823.4900 • Fax 702.823.4488 13 By www.KainenLawGroup.com NEIL. INS. ESO. 14 Nevada Bar No. 3544 3303 Novat Street, Suite 200 15 Las Vegas, Nevada 89129 Attorney for Minh 16 17 18 19 20 21 22 23 24 25 26 27 28 Page 3 of 3

KAINEN LAW GROUP, PLLC

3303 Novat Street, Suite 200

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VOLUME II

|   |    |  | Electronically Filed   |  |  |
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|   |    |  | 7/31/2019 8:49 AM<br>Steven D. Grierson                                  |  |  |
|   |    |  | CLERK OF THE COURT   |  |  |
|   | 1  | LIST   | Oten A. arun   |  |  |
|   | 2  | NEIL M. MULLINS, ESQ.<br>Nevada Bar No. 3544   |  |  |  |
|   | -  | KAINEN LAW GROUP, PLLC   |  |  |  |
|   | 3  | 3303 Novat Street, Suite 200   |  |  |  |
|   | 4  | Telephone (702) 823-4900   |  |  |  |
|   | 5  | Facsimile (702) 823-4488   |  |  |  |
|   | 5  | NEIL M. MULLINS, ESQ.<br>Nevada Bar No. 3544<br>KAINEN LAW GROUP, PLLC<br>3303 Novat Street, Suite 200<br>Las Vegas, Nevada 89129-8714<br>Telephone (702) 823-4900<br>Facsimile (702) 823-4488<br>Service@KainenLawGroup.com<br>Attorney for Defendant |  |  |  |
|   | 6  |  |  |  |  |
|   | 7  | EIGHTH JUDICIAL DISTRIC  | Γ COURT – FAMILY DIVISION  |  |  |
|   | 8  | COUNTY OF CLARK  | , STATE OF NEVADA  |  |  |
|   | 9  |  |  |  |  |
|   | 1  |  |  |  |  |
|   | 10 | JAMES W. VAHEY,  | CASE NO. D-18-581444-D   |  |  |
|   | 11 |  | DEPT NO. H   |  |  |
| C   | 12 | Plaintiff,   | Date of Trial: August 8 <sup>th</sup> and September 5 <sup>th</sup> 2019 |  |  |
| PLL<br>0<br>488<br>n  | 13 | vs.  | 5 <sup>th</sup> 2019<br>Time of Trial: 9:00 a.m.                         |  |  |
| <b>XOUP, PL</b><br>, Suite 200<br>da 89129<br>702.823.4488<br>Group.com   |    |  |  |  |  |
| <b>VEN LAW GROUP, P</b><br>3303 Novat Street, Suite 200<br>Las Vegas, Nevada 89129<br>2.823.4900 • Fax 702.823.44<br>www.KainenLawGroup.com | 14 | MINH NGUYET LUONG,   |  |  |  |
| W G<br>t Stre<br>s, Nev<br>• Fax<br>enLav   | 15 | Defendant.   |  |  |  |
| LA<br>Nova<br>Vega<br>4900<br>Kain  | 16 |  |  |  |  |
| NEN<br>3303 ]<br>Las<br>2.823.<br>www.  | 17 |  |  |  |  |
| <b>KAIN</b><br>3<br>702   |    | DEFENDANT'S  | S WITNESS LIST   |  |  |
| X   | 18 | COMES NOW, Defendant, MINH   | I NGUYET LUONG, by and through her                                       |  |  |
|   | 19 | attorney NEIL M MULLINS ESO of   | the KAINEN LAW GROUP, PLLC, and  |  |  |
|   | 20 |  | to testify at the non-jury trial set for August                          |  |  |
|   | 21 |  |  |  |  |
|   | 22 | $8^{th}$ and September $5^{th}$ , 2019 at 9:00 a.m. in   |  |  |  |
|   | 23 | LIST OF WITNESSES  |  |  |  |
|   | 24 | 1. Minh Nguyet Luong, Defenda<br>c/o Neil M. Mullins, Esq.   | ant  |  |  |
|   | 25 | c/o Neil M. Mullins, Esq.<br>Kainen Law Group, PLLC<br>3303 Novat Street, Suite 200  |  |  |  |
|   | 26 | Las Vegas, Nevada 89129<br>Tel: (702) 823-4900   |  |  |  |
|   | 27 | Minh is the Defendant in this action   | and is expected to testify as to the facts and                           |  |  |
|   | 28 | circumstances surrounding the parties' mar   | riage and divorce.   |  |  |
|   |    |  |  |  |  |
|   |    | VOLUME   | II AA000285  |  |  |

Case Number: D-18-581444-D

| 1<br>2<br>3<br>4  | <ul> <li>James W. Vahey, Plaintiff</li> <li>c/o Robert P. Dickerson, Esq.</li> <li>Sabrina M. Dolson, Esq.</li> <li>The Dickerson Karacsonyi Law Group</li> <li>1745 Village Center Circle</li> <li>Las Vegas, Nevada 89134</li> <li>Tel: (702) 388-8600</li> </ul> |
|---|---|
| 5   |   |
| 6   | James is the Plaintiff in this action and is expected to testify as to the facts and  |
| 7   | circumstances surrounding the parties' marriage and divorce.  |
| 8   | 3. Hieu Minh Luong<br>13632 Prospect Ave<br>Santa Ana, Ca 92705   |
| 9   | Tel: (714) 724-2535   |
| 10  | Hieu is the sister of Minh. She is expected to testify as to the parties' individual  |
| 11  | interaction with the children.  |
| <b>NEN LAW GROUP, PLLC</b><br>3303 Novat Street, Suite 200<br>Las Vegas, Nevada 89129<br>2.823.4900 • Fax 702.823.4488<br>www.KainenLawGroup.com<br>2. 91 51 712.823.4488 | <ul> <li>Shawndee Alvarado</li> <li>2700 McCoig Ave</li> <li>Las Vegas, NV 89120</li> <li>shawndee702@yahoo.com</li> <li>Tel: (702) -583-0373</li> </ul>  |
| W G<br>at Stre<br>is, Nev<br>Fax<br>ienLav  | Shawndee is a former nanny of the parties. She was first hired as a driver and then   |
| <b>N LA</b><br>Nova<br>S Vega<br>3.4900<br>9.4900<br>9.4900<br>9.4900   | took over the babysitting job. She worked from February 2017 to February 2018. She  |
| 3303 3303 3303 128 Las Vww.   |   |
| <b>Y</b> 18   | will testify and provide an accurate picture of Jim's true work load and amount of time   |
| 19  | he interacted with the kids. She can testify as to how much trouble it is to drive the  |
| 20  | children to and from school and to and from all of their after school activities.   |
| 21  | 5. Truc Di Nguyen<br>1212 Red Sage  |
| 22  | Irvine, CA 92618<br>trucdinguyen@yahoo.com<br>Tel: (714) 310-9220   |
| 23  | Truc is a friend of Minh's who has known her for 40 years. She is the ex-wife of  |
| 24  | the parties' realtor. She went to view all the houses with the parties. She can testify to  |
| 25  | Minh's character. She has first hand knowledge of how involved Jim was searching for  |
| 26  |   |
| 27  | houses and his commitment to moving to Irvine. She can testify as to how attached the   |
| 28  | children are with Minh. She has two children of her own. Truc and her children are so   |
|   | Page 2 of 4<br>VOLUME II AA000286   |

close the parties and their children, that the all the children thought they were cousins. 1 6. Chau (Charlene) Luong 2 13632 Prospect Ave 3 Santa Ana, Ca 92705 minhhluong@gmail.com Tel: (714) 724-2510 4 5 Chau is the younger sister of Minh. She is expected to testify as to the parties' 6 individual interaction with the children. She has two children and the two families are 7 constantly together. 8 7. Jeansse Villanueva 1124 Neva Ranch Ave 9 Las Vegas, NV 89081 Tel: (702) 335-5707 10 Ms. Villanueva is Minh's office manager. She is anticipated to testify as to how 11 patients' are scheduled so that Minh would start her days after she has dropped off her 12 kids at school. Ms. Villanueva will also testify about the significant bond Minh's has 13 www.KainenLawGroup.com with her children, as well as how attached the children are to Minh. 14 Defendant reserves the right to call any and all witnesses used and/or 8. 15 identified by the Plaintiff. 16 Defendant reserves the right to identify rebuttal witnesses. 9. 17 DATED this  $\frac{31^{3}}{2}$  day of July, 2019. 18 KAINEN LAW GROUP, PLLC 19 20 By: NEIL M. MULLINS, ESO. 21 Nevada Bar No. 3544 3303 Novat Street, Ste. 200 Las Vegas, Nevada 89129-8714 22 Attorney for Defendant 23 24 25 26 27 28

KAINEN LAW GROUP, PLLC

Las Vegas, Nevada 89129 702.823.4900 • Fax 702.823.4488

3303 Novat Street, Suite 200 Las Vegas, Nevada 89129

| 1  | CERTIFICATE OF SERVICE   |
|--|--|
| 2  | I HEREBY CERTIFY that on the <u>315</u> day of July, 2019, I caused to be              |
| 3  | served the Defendant's Witness List to all interested parties as follows:              |
| 4  | BY MAIL: Pursuant to N.R.C.P. 5(b), I caused a true copy thereof to be                 |
| 5  | placed in the U.S. Mail, enclosed in a sealed envelope, postage fully prepaid thereon, |
| 6  | addressed as follows:  |
| 7  | BY CERTIFIED MAIL: I caused a true copy thereof to be placed in the                    |
| 8  | U.S. Mail, enclosed in a sealed envelope, certified mail, return receipt requested,    |
| 9  | postage fully paid thereon, addressed as follows:                                      |
| 10   | BY FACSIMILE: Pursuant to EDCR 7.26, I caused a true copy thereof                      |
| 11   | to be transmitted, via facsimile, to the following number(s):                          |
| 12 12<br>88  | _X BY ELECTRONIC MAIL: Pursuant to EDCR 7.26 and N.E.F.C.R.                            |
| UP, PL<br>ite 200<br>39129<br>823.4488<br>up.com     | Rule 9, I caused a true copy thereof to be served via electronic mail, via Odyssey     |
| RO<br>et, Su<br>vada 8<br>vada 8<br>v Groi<br>v Groi | eFileNV, to the following e-mail address(es):  |
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| EN LA<br>303 Nov<br>Las Veg<br>823.4900<br>ww.Kai    | <u>bob@thedklawgroup.com</u><br>sabrina@thedklawgroup.com                              |
| KAINEN<br>3303 ]<br>1.as<br>702.823.<br>www.         |  |
| 19   | An Employee at the   |
| 20   | KAINEN LAW GROUP, PLLC   |
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|  | Page 4 of 4  |
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VOLUMĚ II

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VOLUME II



Case Number: D-18-581444-D

#### STATEMENT OF ESSENTIAL FACTS

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

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702.823.4900 • Fax

www.KainenLawGroup.com

Las Vegas, Nevada 89129-8714

3303 Novat Street, Suite 200

KAINEN LAW GROUP, PLLC

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#### 1.0 NAMES/AGES OF PARTIES AND CHILDREN

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

### 2.0 DATE/PLACE OF MARRIAGE AND DIVORCE

 The parties were married on the 8<sup>th</sup> day of July, 2006 in Henderson, Nevada.

### 3.0 RESOLVED ISSUES, INCLUDING AGREED RESOLUTIONS

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

### 4.0 STATEMENT OF UNRESOLVED ISSUES

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

California, with Minh as their primary physical custodian, or remaining in Clark County, 1 Nevada, with Jim as their primary physical custodian. 2

While the issues of custody and relocation are still two separate and distinct issues, 3 much of the factual analysis overlaps. See Schwartz v. Schwartz, 107 Nev. 378, 382, 812 4 P.2d 1268, 1270 (Nev. 1991). When this Court considers a motion to relocate minor 5 children outside of the State of Nevada by a parent who has never had an initial custody 6 determination, this Court "must base its decision on the child's best interest." Druckman 7 v. Ruscitti, 130 Nev. 468, 473, 327 P.3d 511, 515 (Nev. 2014). This was also affirmed 8 by the Nevada Supreme Court in Inboden v. Ayon, 431 P.3d 39, 2018 Nev. Unpub. 9 LEXIS 1081, Docket No. 74012 (Nev. Nov. 30, 2018) (unpublished disposition).<sup>1</sup> The 10 *Inboden* Court held that in a custody/relocation case where an initial determination of 11 custody has not yet been established, that "case does not fall within NRS 125C.007's 12 purview because the statute addresses petitions to relocate filed in actions where primary 13 or joint physical custody has already been established by court order." Id. 14

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15 Therefore, this case is a true Potter v. Potter, 121 Nev. 613, 119 P.3d 1246 (Nev. 2005), analysis. The Potter Court held that the district court must "determine whether the 16 17 best interests of the children are better served by living outside of Nevada with the relocating parent as the primary physical custodian or living in Nevada with the 18 nonmoving parent having primary physical custody." Id. at 614-615 and 1247. 19

However, in an abundance of caution, Minh will also prove that relocation to 20Irvine is in the children's best interests by satisfying the factors enumerated under NRS 21 125C.007. 22

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#### 4.1 BEST INTERESTS OF THE SUBJECT MINOR CHILDREN

In an initial determination of custody, "the district court has 'broad discretionary 24 25 power' in determining child custody ... including visitation." Davis v. Ewalefo, 352 P.3d 1139, 131 Nev. Adv. Rep. 45 (Nev. 2015) (quoting Hays v. Gallacher, 115 Nev. 1, 4, 26

<sup>&</sup>lt;sup>1</sup> In accordance with NRAP 36(c)(3), a complete copy of *Inboden v. Ayon* is attached hereto as 28 Exhibit A.

972 P.2d 1138, 1140 (1999)). In exercising its discretionary power in making the initial 1 custody determination, the District Court's "sole consideration . . . is the best interest of 2 the child." NRS 125C.0035. See also Blanco v. Blanco, 129 Nev. 723, 730, 311 P.3d 3 1170, 1174 (Nev. 2013). 4

When physical custody is in dispute, this Court is to determine what is in the 5 minor children's best interests by weighing the factors enumerated in NRS 125C.0035 6 7 (4), as well other determinative factors that the Nevada Supreme Court articulated in *Rico v. Rodriguez*, 121 Nev. 695, 120 P.3d 812 (Nev. 2005). 8

Many of the factors set forth in NRS 125C.0035 (4) are not applicable in this case; 9 however, the factors that are applicable weigh in favor of vesting Minh with primary 10 physical custody of the parties' three minor children. The relevant factors are as follows: 11

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

Both parents will follow all court orders and both parents would allow frequent contact and association by the other parent. 15

16 In addition to bringing the children here for a one weekend or holiday visit per 17 month, Minh will give up her Irvine home for Jim's use for a second weekend visitation in Irvine with their children. Minh would allow Jim to use a room in her Irvine home for 18 the weekend, while she goes and stays at her mother's home in Santa Ana, California, 19 while Jim spends the weekend with their children in the Irvine home. 20

Minh also would provide Jim with Thanksgiving Break each year, Spring Break 21 each year, and one-half of the Winter Break each year with their children. Also, Minh has 22 no problem with Jim having 51 consecutive days of visitation during their Summer Break 23 to maximize Jim's timeshare. If Jim takes advantage of a seconds weekend visit each 24 month in addition to the other custodial timeshare being offered by Minh, Jim will have 25 a total of approximately 116 days with his children each year (only 30 days shy of a joint 26 27

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1 physical custody schedule).<sup>2</sup>

- (e) The ability of the parents to cooperate to meet the needs of the child.Both parents would likely cooperate to meet the children's future needs.
- 3

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

The parties' children need and deserve engaged, committed, and dedicated 5 parenting, ensuring stability and consistency in these children's lives. This is exactly 6 what Minh brings to the table. Minh is an engaged parent that dedicates her entire 7 8 existence to ensuring that the children's needs are being met. While these children are physically healthy, they are still of the age dependent on daily parental care and 9 guidance, which Minh can provide on a daily basis considering her anticipated 10 retirement. Minh's schedule upon retirement will be better suited than Jim's to 11 accommodate the children's physical, developmental, and emotional needs on a more 12 structured, routine and consistent basis. While there is no question that Jim is perfectly 13 suited to do the same but only when he has the time, as his schedule simply will not 14 15 afford him the amount of time to dedicate and ensure that the physical, developmental, and emotional needs of their children are being met on a daily basis. However, there is 16 17 no dispute that if he were retiring like Minh, he would be just as capable as Minh to meet the children's needs; this is just simply not the facts of this case. 18

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

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

 <sup>&</sup>lt;sup>27</sup> <sup>2</sup> 116 days = 5 months of three-day weekends + 5 months of two-day weekends + 10 months of extra weekends in Irvine at two-days + 4 days at Thanksgiving Break + 7 days for Winter Break + 9 days for Spring Break + 51 days for Summer Break.

1 determines that the children no longer require therapy.

### 4.1.1 Additional Considerations in Determining Physical Custody

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

### (1) Living conditions and environment.

Minh's home in Irvine, California, is a beautiful 6,500 square-foot home located 8 in the heart of Orange County. The contrast between the living conditions with Minh in 9 Irvine verses with Jim in the Henderson community of Lake Las Vegas is significant. 10 Minh's home is located within about a five (5) minute walk from the school that the 11 children are slated to attend, if they are permitted to relocate with Minh to Irvine. The 12 schools in Irvine are highly rated and are only comparable to private schools in Las 13 Vegas. If the children are to continue to attend Challenger in Las Vegas, due to Jim 14 living in Lake Las Vegas, a remote part of Henderson, the children would be forced to 15 16 continue their hour-long commute to and from school every day. While Jim's home in Lake Las Vegas is nice, it is extremely remote with very few child-friendly activities that 17 18 are held by his community. The evidence will show that Minh's community, the Groves at Orchard Hills, holds many community events that are geared specifically for children. 19 The parties' children will be able to participate in many of the community activities with 20 their friends and family. 21

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

27 Clark County, Nevada, on the other hand, has significantly greater rates of violent28 crime compared to Irvine.

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#### Page 6 of 32 VOLUME II

#### (2) The parties' interaction with the children.

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

#### (3) Parental employment and stability.

Both parents are financially stable. The stability that Minh can provide to the 8 9 children in Irvine is far superior to what Jim can provide to the children in Las Vegas. Minh is retiring and looking forward to spending her retirement primarily raising her 10 children in her home in Irvine. Minh will have time to take the children to and from 11 school each day; ensure that the children are getting adequate assistance on their 12 schoolwork (without the reliance of tutors); ensuring that the children have home-cooked 13 meals (without reliance on nannies); and facilitating the children's attendance at their 14 15 extracurricular activities. Having a mother as a primary custodian that does not have to utilize nannies to care for the children to ensure that their best interests are always being 16 17 met is preferred over a parent who wants to continue working and growing his medical practice. It simply is not practical to believe that a parent, who is a medical doctor that 18 constantly works, will be able to manage his medical practice, while exercising primary 19 physical custody of three minor children and ensure that their best interests are being 20 met. 21

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

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

#### Page 7 of 32 VOLUME II

1 relocation.

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

"[I]n assessing the 'actual advantage' requirement, courts are not free to ignore 4 non-economic factors likely to contribute to the well-being and general happiness of the 5 custodial parent and children." Jones v. Jones, 110 Nev. 1253, 1260, 885 P.2d 563, 568 6 (Nev. 1994). Furthermore, the Jones Court recognized that "what is in the best interest 7 of the children cannot be addressed without considering the best interest of the other 8 members of the household in which they live." Id. at 1261 and 568. The actual advantage 9 10 does not have to be substantial, but the advantage must be "based on a sincere and genuine desire of the custodial parent to move and a sensible good faith reason for the 11 move." Id. The Jones Court defined "good faith reason" as one that is "not designed to 12 frustrate the visitation rights of the noncustodial parent." Id. (citing Holder v. Polanski, 13 111 N.J. 344, 544 A.2d 852, 856-57 (N.J. 1988)). 14

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15 The evidence in this case will show that Minh possesses a good-faith, and sensible reason to request to relocate to Irvine with the parties' three (3) minor children. Minh 16 17 would be able to take care of her ailing mother and surround herself and children with her siblings and their children. The children would go to school with neighborhood 18 friends where they live, instead of 45 minutes away. The schools are superior; the 19 cultural experiences will be better. And the children will be able to participate in their 20 community and with extra- curricular activities and training they cannot achieve at Lake 21 22 Las Vegas with their father. Most important, they will be raised by parents and not nannies. 23

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See above.
4.2.3 Actual benefits conferred to both Minh and the subject minor children as a result of relocating to Irvine, California. NRS 125C.007 1(c).

4.2.2 The best interests of the children are served by allowing Minh to

relocate with the parties' three minor children. NRS 125C.007 1(b).

See above. However, some additional benefits to both the minor children and

28 Minh are as follows:

Irvine is one of the safest city in which to live since 2013. The public
schools in Irvine are some of the highest rated schools nationwide. Irvine is highly
sought after as the ideal city to live and raise a family.

Minh, upon relocating, intends to retire from the practice of dentistry.
Consequently, nannies will no longer be necessary to assist with child care.

Orange County has one of the largest communities of Vietnamese outside
of Vietnam and the children will get to experience their Vietnamese culture and language
far better than they could do in Las Vegas.

Minh and the children would thrive in an environment surrounded by
extended family and friends. The children could establish a close bond to their maternal
grandparents and share the remaining years of their lives with them.

The parties will also save over \$45,000.00 per year in private school tuition
because the public schools in the Irvine neighborhood where Minh's home is located are
among the best in California.

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

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### 4.3 CHILD SUPPORT

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

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### 5.0 ATTORNEY'S FEES

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

Minh respectfully argues that any reasonable parent, similarly situated to Jim 1 would have granted the move request, being that he was the person who abruptly 2 derailed the entire family's long planned plan to relocate. However, Jim's view of the 3 family being continually subservient to his schedule, and his lack of attention to the 4 efforts Minh has made to improve their lives has caused significant error in his judgment. 5 While a parent is entitled to his day in court to determine what he believes is in his 6 children's best interest, the legislature has placed a burden on that decision. If a parent 7 decides to unreasonably withhold consent, even in joint physical custody cases, he does 8 so at his own peril. Due to the fact that his bad decision will cause considerable legal 9 fees to Minh, who is the more involved parent, he should be obliged to pay her legal fees 10 for his ill-advised decision. Justice is fair, but it comes at a price. In the alternative, 11 Minh seeks a judgment for prevailing party legal fees. 12

See NRS 18.010 and *Miller v. Wilfong*, 121 Nev. 619, 119 P.3d 727 (Nev. 2005) 13 also warrant fees. The Brunzell factors and other authority for legal fees are cited in 14 Minh's Motion. 15

#### 6.0 LIST OF WITNESSES

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

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

| 22  |   |           |
|-----|---|-----------|
| 22  | 6.2 James W. Vahey, Plaintiff   |           |
| 23  | 6.2 James W. Vahey, Plaintiff<br>c/o Robert P. Dickerson, Esq.                                      |           |
| ~ 1 | Sabrina M. Dolson, Esq.   |           |
| 24  | The Dickerson Karacsonyi Law Group  |           |
| 25  | 1745 Village Center Circle  |           |
| 25  | Las Vegas, Nevada 89134   |           |
| 26  | Tel: (702) 388-8600   |           |
|     | Tel: $(702)$ 388-8600<br>James is the Plaintiff in this action and is expected to testify as to the | facts and |
| 27  |   |           |
|     | circumstances surrounding the parties' marriage and divorce.  |           |
| 28  |   |           |
|     |   |           |
|     |   |           |

VOLUME

| 1<br>2   | 6.3 Hieu Minh Luong<br>13632 Prospect Ave<br>Santa Ana, Ca 92705   |  |  |  |
|--|--|--|--|--|
| 3  | Tel: (714) 724-2510  |  |  |  |
| 4  | Hieu is the sister of Minh. She is expected to testify as to the parties' individual   |  |  |  |
| 5  | interaction with the children.   |  |  |  |
| 6<br>7   | 6.4 Truc Di Nguyen<br>1212 Red Sage<br>Irvine, CA 92618<br>trucdinguyen@yahoo.com  |  |  |  |
| 8<br>9   | Tel: (714) 310-9220<br>Truc is a friend of Minh's who has known her for 40 years. She is the ex-wife of  |  |  |  |
| 10   | the parties' realtor. She went to view all the houses with the parties. She can testify to   |  |  |  |
| 11   | Minh's character. She has first hand knowledge of how involved Jim was searching for   |  |  |  |
| 12   | houses and his commitment to moving to Irvine. She can testify as to how attached the  |  |  |  |
| щ 13   | children are with Minh. She has two children of her own. Truc and her children are so  |  |  |  |
| drong.   | close the parties and their children, that the all the children thought they were cousins.   |  |  |  |
| 13 www.KainenLawGroup.com<br>14 15 16 17 17 18 19 10 10 10 10 10 10 10 10 10 10 10 10 10 | <ul> <li>6.5 Chau (Charlene) Luong<br/>13632 Prospect Ave<br/>Santa Ana, Ca 92705<br/>minhhluong@gmail.com<br/>Tel: (714) 724-2535</li> <li>Chau is the younger sister of Minh. She is expected to testify as to the parties'</li> </ul> |  |  |  |
| 18<br>19   | individual interaction with the children. She has two children and the two families are  |  |  |  |
| 20   | constantly together.   |  |  |  |
| 20<br>21<br>22   | 6.6 Jeansse Villanueva<br>1124 Neva Ranch Ave<br>Las Vegas, NV 89081<br>Tel: (702) 335-5707  |  |  |  |
| 23   | Ms. Villanueva is Minh's office manager. She is anticipated to testify as to how   |  |  |  |
| 24   | patients' are scheduled so that Minh would start her days after she has dropped off her  |  |  |  |
| 25   | kids at school. Ms. Villanueva will also testify about the significant bond Minh's has   |  |  |  |
| 26   | with her children, as well as how attached the children are to Minh.   |  |  |  |
| 27   | 6.7 Plaintiff reserves the right to call any and all witnesses used and/or   |  |  |  |
| 28   | identified by Defendant.   |  |  |  |
|  | VOLUME II AA000305   |  |  |  |

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| 1                          | 6.8 | Rebuttal witnesses, previously listed by Sara will be called if necessary. |
|----------------------------|-----|--|
| 2                          | 7.0 | LIST OF EXHIBITS   |
| 3                          | А.  | City of Irvine, California Research.                                       |
| 4                          |     | 1. City of Irvine Awards and Accolades Def001_1 - Def003_1                 |
| 5                          |     | 2. List of public schools in Irvine, California Def004_1 - Def021_1        |
| 6                          |     | 3. Minh's correspondence with Orchard Hills                                |
| 7                          |     | School regarding registration of children Def022_1 - Def034_1              |
| 8                          |     | 4. Minh's correspondence with Orchard Hills                                |
| 9                          |     | School regarding registration of children Def022_1 - Def034_1              |
| 10                         |     | 5. City of Irvine - Safest City Def03142_9 - Def03143_9                    |
| 11                         |     | 6. FBI 2016 Crime in California Def03144-9 -                               |
| 12                         |     | Def03159_9   |
| E 13                       |     | 7. FBI 2016 Crime in Nevada Def03160_9 -                                   |
| -dno 14                    |     | Def03161_9   |
| 13<br>14<br>15<br>16<br>17 | В.  | City and School Comparisons between Irvine and Henderson                   |
| 16                         |     | Schools.   |
| 17                         |     | 1. Arnold Beckman HS graduation rates showing                              |
| 18                         |     | that are in the Top 100 Nationally Def163_2 - Def170_2                     |
| 19                         |     | 2. Coronado HS Academic Statistics Def171_2 - Def175_2                     |
| 20                         |     | 3. Orchard HS Academic Statistics Def176_2 - Def188_2                      |
| 21                         |     | 4. City demographic comparisons  |
| 22                         |     | between Irvine and Henderson Def189_2 - Def200_2                           |
| 23                         |     | 5. Kid friendly events in Irvine Def201_2 - Def245_2                       |
| 24                         |     | 6. Southwest Airlines Unaccompanied  |
| 25                         |     | Minor Policy and ticket pricing Def246_2 - Def253_2                        |
| 26                         |     | 7. Travel Distance from both homes to schools. Def254_2 - Def259_2         |
| 27                         |     | 8. Printout of schools, and their corresponding ratings,                   |
| 28                         |     | near Minh's Irvine residence, from Great!Schools.org,                      |
|                            |     | Page 12 of 32 AA000306<br>VOLUME II  |

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| 1   |    |      | with map to show close proximity to Minh's Irvine             |
|-----|----|------|---|
| 2   |    |      | residence, and statistics for Hicks Canyon Elementary         |
| 3   |    |      | School, Orchard Hills School, and Arnold O. Beckman           |
| 4   |    |      | High School, the schools the children will most likely        |
| 5   |    |      | attend in Irvine Def02460_9-Def02493_9                        |
| 5   | C. | Phot | tographs.   |
| 7   |    | 1.   | Photos of the children in Orange County                       |
| 3   |    |      | viewing houses Def035_1 - Def040-1                            |
| 9   |    | 2.   | Photos of children playing with their cousins                 |
| b   |    |      | in Orange County Def041_1 - Def049_1                          |
| 1   |    | 3.   | Photo of James building a desk for the children               |
| 2   |    |      | room at new house in Irvine                                   |
| 3   |    | 4.   | Bullying letter to Hannah Def496_3                            |
| 1   |    | 5.   | Photo of Matthew's burn in Jim's care Def497_3                |
| 5   |    | 6.   | Photo of Matthew's skin condition Def498_3                    |
| 5   |    | 7.   | Selena's prescription for Fluconazole Def499_3                |
| 7   |    | 8.   | Minh's scorpion sting Def500_3                                |
| 3   |    | 9.   | Children in Irvine CA Def501_3 - Def516_3                     |
| )   |    | 10.  | Selena fell on a bike in Jim's care Def517_3                  |
|     |    | 11.  | Photos of Children's activities near                          |
| L L |    |      | Irvine, CA Def518_3 - Def523_3                                |
| 2   |    | 12.  | Photos of Minh in pool Def524_3 - Def532_3                    |
| 3   |    | 13.  | Photos of Children in Buddhist activities Def533_3 - Def534_3 |
| 1   |    | 14.  | Photo of Scratches on Selena's Chin Def535_5                  |
| 5   |    | 15.  | Photos of children at ski lessons, showing Jim                |
| 5   |    |      | did not teach the children to ski Def1675_6 - Def1680_6       |
| 7   |    | 16.  | Photo of children at art class in Orange County,              |
| 3   |    |      | showing that the children have previously been                |
|     |    |      | VOLUME II AA000307  |

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| 1  |      | exposed to activities in Orange County Def1681_6         |
|----|------|--|
| 2  | 17.  | Photo of Matthew's and Hannah's soccer team,             |
| 3  |      | showing Minh was the one who took them to their          |
| 4  |      | soccer activities Def1682_6                              |
| 5  | 18.  | Photo of family together at St. Thomas Moore church,     |
| 6  |      | located in Irvine, California, showing the children have |
| 7  | 6    | previously been involved in religious groups in Orange   |
| 8  |      | County Def1683_6   |
| 9  | *Jim | 's Neglect of the Children                               |
| 10 | 19.  | Photo of Matthew's skin condition after being neglected  |
| 11 |      | by Jim while in Jim's care Def1752_7                     |
| 12 | *The | Children's Involvement in CA                             |
| 13 | 20.  | Photos of Hannah and Matthew at their Vietnamese         |
| 14 |      | Buddhist boy and girl scout meetings and learning        |
| 15 |      | Vietnamese, in Irvine, California, showing their         |
| 16 |      | involvement in the Irvine and Vietnamese                 |
| 17 |      | communities Def1753_7 - Def1755_7                        |
| 18 | 21.  | Photo of Matthew, Minh, and Coach Herman,                |
| 19 |      | Matthew's private golf instructor that he sees in        |
| 20 |      | Orange County, California, showing Matthew's             |
| 21 |      | involvement in physical activities in California         |
| 22 |      | and Minh's support of his interests Def1756_7            |
| 23 | 22.  | Photo of Matthew leaving on an electric scooter to       |
| 24 |      | attend his private tennis lesson in Irvine,              |
| 25 |      | California, showing his involvement in activities        |
| 26 |      | close to their California home Def1757_7                 |
| 27 | 23.  | Photo of Selena attending her dance class in Irvine,     |
| 28 |      | California, showing her involvement in activities in     |
|    |      | Page 14 of 32<br>VOLUME II AA000308                      |

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|     | California Def1758_7  |
|-----|---|
| 24. | Photo of strawberries Hannah grew in her garden                       |
|     | at their California home, showing her opportunities to                |
|     | learn and grow at the California home Def1759_7                       |
| 25. | Photos of family camping and visiting Yellowstone                     |
|     | National Park with close family friends, Truc Di,                     |
|     | and their family, whom live in Irvine, California,                    |
|     | and the children's aunt, Hieu, showing the family                     |
|     | has established relationships with friends in                         |
|     | California  |
| 26. | Photo of the children with neighborhood friends,                      |
|     | Ariana (age 13) and Kianna (age 12), in Irvine,                       |
|     | California, showing the children have established                     |
|     | friends in California Def1765_7                                       |
| 27. | Photo of family fishing with family friend Kevin,                     |
|     | their broker in California, showing they have                         |
|     | established relationships in California Def1766_7                     |
| 28. | Photo of Hannah doing cart wheel in the pool                          |
|     | with her friend Izzy at Irvine's house                                |
|     | community pool Def02947_9-Def02948_9                                  |
| 29. | Photo of kids hanging out with cousins Haley and                      |
|     | Zoey at Irvine's house community pool . Def02949_9-Def02950_9         |
| 30. | Photo of Hannah with her friend Izzy, Aubrey and                      |
|     | Next door neighbor Kianna at Irvine's house                           |
|     | community pool Def02951_9-Def02952_9                                  |
| 31. | Photo of Hannah and Matthew riding the electric                       |
|     | bike to the Irvine's house community poolDef02953_9-Def02955_9        |
| 32. | Photo of Matthew riding the electric bike to his private tennis class |
|     | Page 15 of 32 AA000309<br>VOLUME II Docket 84522 Document 2022-11003  |

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| 1                                |     | at Irvine house tennis court Def02956_Def02957_9          |
|----------------------------------|-----|---|
| 2                                | 33. | Photo of Mother's Day 2019 at                             |
| 3                                |     | Grandma's place Def02958_9-Def02959_9                     |
| 4                                | 34. | Photo of Matthew's birthday 2019 at Irvine's house        |
| 5                                |     | with friends Aubrey, Izzy and cousins Haley,              |
| 6                                |     | Zoe and Aunt Charlene Def02960_9-Def02961_9               |
| 7                                | 35. | Photo of friends hanging out at Irvine's house            |
| 8                                |     | With friends Aubrey, Izzie and cousins                    |
| 9                                |     | Haley and Zoe Def02962-Def02963_9                         |
| 10                               | 36. | Photo of Hannah, Selena playing piggyback ride            |
| 11                               |     | with cousin Zoe at grandma's place Def02964_9-Def02965_9  |
| 12                               | 37. | Photo of Selena's birthday party 2019 at Irvine's house   |
| 13                               |     | with friends Aubrey, Izzy, Ethan, Jacob, Selen, cousins   |
| 14                               |     | Haley and Zoe and uncle Tommy Def02966_9-Def02967_9       |
| 13<br>14<br>15<br>15<br>16<br>17 | 38. | Photo of Easter 2019 at Irvine House                      |
| 16                               |     | HOA community event Def02968_9-Def02974_9                 |
| 17                               | 39. | Photo of Easter 2019 at Irvine house with                 |
| 18                               |     | Aunt Hieu   |
| 19                               | 40. | Photo's of children and their activities                  |
| 20                               |     | in Irvine Def02978_9-Def3141_9                            |
| 21                               | *Mi | nh's Involvement with the Children                        |
| 22                               | 41. | Photos of Minh with the children at Matthew's             |
| 23                               |     | Taekwondo belt ceremony, showing Minh's                   |
| 24                               |     | involvement and support of Matthew's                      |
| 25                               |     | interests Def1767_7 - Def1768_7                           |
| 26                               | 42. | Photos of Minh with the children, showing her             |
| 27                               |     | interaction and efforts to spend time with the            |
| 28                               |     | children and how happy they all are Def1769_7 - Def1774_7 |
|                                  |     | Page 16 of 32 AA000310                                    |
|                                  |     |   |

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| 43.  | Photo of Hannah and Matthew after Minh painted              |
|------|---|
|      | their faces for the last day of school, "Circus Day",       |
|      | showing Minh supports their school events and               |
|      | their participation in school activities Def1775_7          |
| 44.  | Photo of Matthew asleep in the car, after Minh picked       |
|      | him up from school, to show Minh's efforts to commute       |
|      | to get him from school Def1776_7                            |
| 45.  | Photo of Minh exposing Selena to swimming at three          |
|      | (3) months old, showing Minh's efforts to expose            |
|      | Selena to new activities, just as she did with the          |
|      | other children Def1777_7                                    |
| 46.  | Video clip of Minh teaching Selena to ski, showing          |
|      | Minh's involvement and support of Selena's                  |
|      | interests Def1778_7   |
| 47.  | Photos of Minh participating in Selena's baptism,           |
|      | showing her support of the children's religious             |
|      | beliefs Def1779_7 - Def1780_7                               |
| 48.  | Video of Minh with Hannah, as an infant, at swim            |
|      | class, showing Minh's involvement with Hannah               |
|      | and promoting Hannah's exposure to new activities Def2277_8 |
| 49.  | Video clips of Hannah and Matthew at Taekwondo              |
|      | class, recorded by Minh, showing her presence               |
|      | to support their interests Def2278_8 - Def2280_8            |
| 50.  | Family ATA Martial Arts Membership Agreement,               |
|      | filled out by Minh, for Hannah and Matthew to               |
|      | participate in Taekwondo classes, showing Minh was          |
|      | the parent who enrolled the children Def2281_8              |
| *Mii | nh's Family's Involvement with the Children                 |
|      | Page 17 of 22   |
|      |   |

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| 51. | Photos of the family with the children's grandma,            |
|-----|--|
|     | aunt Tam and uncle Peter (Minh's family),                    |
|     | during a trip to Catalina Island, showing Minh's             |
|     | family's involvement with the children Def1781_7 - Def1782_7 |
| 52. | Photos of the children spending time with their              |
|     | cousins at Boomers!, an amusement park in Orange             |
|     | County, California, showing Minh's family's involvement      |
|     | with the children and the children enjoying their            |
|     | time together Def1783_7 - 1784_7                             |
| 53. | Photos of the children with their cousins, Zoey and          |
|     | Hailey, and their aunt Chau, playing at the beach            |
|     | in California, showing Minh's family's involvement           |
|     | with the children and the children enjoying their            |
|     | time together Def1785_7 - Def1786_7                          |
| 54. | Photos of the children and their aunt Chau and               |
|     | uncles, Tommy and Scott, with Hannah and Matthew             |
|     | playing together at the park in Las Vegas, Nevada,           |
|     | San Diego, California, and Irvine, California,               |
|     | showing Minh's family's efforts to enjoy their               |
|     | time with the children Def1787_7 - Def1791_7                 |
| 55. | Photos of the children hanging out with their aunt           |
|     | Phi, their cousins in Orange County, their aunt              |
|     | Hieu, at the mall, and their cousin Zoey, at their           |
|     | grandma's house, showing the various opportunities           |
|     | Minh's family has made to be apart of the                    |
|     | children's lives Def1792_7 - Def1795_7                       |
| 56. | Photo of the children with their uncle Tommy and             |
|     | aunt Chau during a fund raising event for                    |
|     | 5  |
|     | 52.<br>53.<br>54.  |

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| 1                          |     | disadvantaged children, showing Minh's family's         |
|----------------------------|-----|---|
| 2                          |     | involvement with the children and the children's        |
| 3                          |     | exposure to helping good causes Def1796_7               |
| 4                          | 57. | Photos of Minh's family spending Christmas in           |
| 5                          |     | Las Vegas with the family, showing Minh's family's      |
| 6                          |     | efforts to travel in order to spend time with           |
| 7                          |     | the family  |
| 8                          | 58. | Photos of the family on Disney Cruise with Minh's       |
| 9                          |     | family, showing Minh's family's involvement             |
| 10                         |     | taking care of Hannah and Selena, for Minh and          |
| 11                         |     | Jim, and spending time with the family on               |
| 12                         |     | vacations Def1799_7 - Def1805_7                         |
| 13                         | 59. | Photos of the children with their aunt Hieu, during     |
| 14                         |     | an Easter Egg Hunt that was held in a gated             |
| 15                         |     | community in Orange County, showing Minh's              |
| 13<br>14<br>15<br>16<br>17 |     | family's involvement with the children and the          |
| 17                         |     | children's exposure to the community in                 |
| 18                         |     | Orange County Def1806_7 - Def1809_7                     |
| 19                         | 60. | Photos of the children's aunts, Tam, Chau and Phi,      |
| 20                         |     | and uncle Tommy visiting the hospital for Matthew's     |
| 21                         |     | birth, showing Minh's family's attendance to this event |
| 22                         |     | and efforts watching Hannah for the family during       |
| 23                         |     | this time   |
| 24                         | 61. | Video clip of the children with their cousins and aunt  |
| 25                         |     | Chau, celebrating New Years at their California home,   |
| 26                         |     | showing Minh's family's involvement in celebrating      |
| 27                         |     | holidays with the family Def1813_7                      |
| 28                         | 62. | Photos of the children's aunt Tam, uncle Peter          |
|                            |     | VOLUME II AA000313                                      |

| 1                          |    |     | and grandparents visiting the hospital for Selena's            |
|----------------------------|----|-----|--|
| 2                          |    |     | birth, showing Minh's family's attendance at this              |
| 3                          |    |     | event and efforts watching the other children                  |
| 4                          |    |     | for the family Def1814_7 - Def1818_7                           |
| 5                          |    | 63. | Photos of Hannah and Matthew at their grandma's                |
| 6                          |    |     | house for Thanksgiving, showing the children                   |
| 7                          |    |     | enjoy spending time with Minh's family Def1819_7 - Def1820_7   |
| 8                          | D. | Cor | respondence of the Parties.                                    |
| 9                          |    | 1.  | Screen shots of Jim's Facetime calls                           |
| 10                         |    |     | with children Def051_1 - Def057_1                              |
| 11                         |    | 2.  | Text Messages Def058_1 - Def090_1                              |
| 12                         | Е. | E-m | ails.  |
| 13                         |    | 1.  | E-mail from Realtor with list of schools                       |
| 14                         |    |     | in Irvine CA, dated Sept 11, 2015 Def260_2 - Def264_2          |
| 13<br>14<br>15<br>16<br>17 |    | 2.  | E-mails confirming offers on three house                       |
| 16                         |    |     | in California dated Sep 2016 to April 2017 Def265_2 - Def270_2 |
| 17                         |    | 3.  | Facebook Messenger e-mails regarding                           |
| 18                         |    |     | children eating junk food at Jim's house Def271_2 - Def292_2   |
| 19                         |    | 4.  | E-mail from Minh to Jim dated April 20, 2019,                  |
| 20                         |    |     | regarding the children's hygiene Def536_5                      |
| 21                         |    | 5.  | E-mail from Minh to Jim regarding                              |
| 22                         |    |     | Co-parenting Def537_5 - Def538_5                               |
| 23                         |    | 6.  | E-mail from Minh to Imelda Vahey, dated                        |
| 24                         |    |     | February 18, 2015, regarding being exhausted                   |
| 25                         |    |     | getting back from a trip and not being able to                 |
| 26                         |    |     | handle the kids by herself Def03330_9 -Def03331_9              |
| 27                         |    | 7.  | E-mail from Emily Jackson (from Jim's community) to            |
| 28                         |    |     | Minh regarding activities at Lake Las Vegas                    |
|                            |    |     | Page 20 of 32<br>VOLUME II AA000314                            |
|                            |    |     |  |

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| 1  |    |      | dated March 27, 2019 Def03188_9 -Def03219_9                     |
|--|----|------|---|
| 2  |    | 8.   | E-mail from Emily Jackson (from Jim's community) to             |
| 3  |    |      | Minh regarding activities at Lake Las Vegas                     |
| 4  |    |      | dated October 22, 2015 Def03183_9 -Def03184_9                   |
| 5  |    | 9.   | E-mail from Emily Jackson (from Jim's community) to             |
| 6  |    |      | Minh regarding activities at Lake Las Vegas                     |
| 7  |    |      | dated December 11, 2013 Def03185_9 -Def03187_9                  |
| 8  |    | *Reg | garding Taekwondo Lessons                                       |
| 9  |    | 10.  | E-mail exchange between Minh and Bobby Erdman,                  |
| 10   |    |      | Taekwondo Master at Family ATA Martial Arts, to                 |
| 11   |    |      | reschedule test dates while Hannah and Matthew are out          |
| ပ္ 12  |    |      | of town and acknowledgment that Bobby will forward the          |
| PLI<br>8714<br>8714<br>0m 13   |    |      | schedule for their Irvine classes so that the children may take |
| <b>NEN LAW GROUP, PI</b><br>3303 Novat Street, Suite 200<br>as Vegas, Nevada 89129-8714<br>2.823.4900 • Fax 702.823.448<br>www.KainenLawGroup.com<br>2. 91 51 71 72 72 |    |      | their classes in Irvine, showing Minh was the parent who        |
| V GR<br>Street,<br>Fax 7<br>nLawC  |    |      | made these arrangements and show the efforts she made           |
| LAV<br>Novat<br>8as, N<br>4900<br>Kaine  |    |      | to ensure the children can attend their classes, dated          |
| <b>AINEN LA</b><br>3303 Nova<br>Las Vegas, N<br>702.823.4900<br>www.Kain<br>21 91  |    |      | December 12, 2017 Def02494_9-Def02495_9                         |
| <b>X</b> 18  |    | 11.  | E-mail exchange between Minh and Bobby Erdman,                  |
| 19   |    |      | Taekwondo Master at Family ATA Martial Arts,                    |
| 20   |    |      | regarding available test dates to reschedule Hannah's           |
| 21   |    |      | and Matthew's tests since they will be out of town,             |
| 22   |    |      | showing Minh was the parent who made these                      |
| 23   |    |      | arrangements, dated December 12, 2017. Def02496_9-Def02497_9    |
| 24   | F. | Text | Messages.   |
| 25   |    | 1.   | Text messages regarding Minh inviting                           |
| 26   |    |      | Jim to children's Birthday Parties Def293_3 - Def296_2          |
| 27   |    | 2.   | Text messages between parties regarding                         |
| 28   |    |      | children not bathing at Jim's house Def297_2                    |
|  |    |      | VOLUME II AA000315  |

| 1        | 3.  | Text messages between parties regarding                         |
|----------|-----|---|
| 2        |     | Rash on Hannah when in Jim's care Def298_2 - Def303_2           |
| 3        | 4.  | Text messages from Jim to children on                           |
| 4        |     | Days Jim complained about not having                            |
| 5        |     | contact with the children Def304_2 - Def320_2                   |
| 6        | 5.  | Text messages between parties discussing                        |
| 7        |     | parenting and co-parenting Def321_2 - Def363_2                  |
| 8        | 6.  | Text Messages between Minh and Jim                              |
| 9        |     | regarding 2019 Spring Break Def539_5                            |
| 10       | 7.  | Text Messages between Imelda Vahey                              |
| 11       |     | and Minh from January 2018, through                             |
| 12       |     | April 2019 Def540_5 - Def746_5                                  |
| 13       | 8.  | Text Messages between Landis Gig and                            |
| 13<br>14 |     | Minh from December 2018, through                                |
| 15       |     | April 2019 Def747_5 - Def748_5                                  |
| 15<br>16 | 9.  | Text Messages between Minh and Jim from                         |
| 17       |     | January 2018, through April 2019 Def749_5 - Def 1319_5          |
| 18       | 10. | Text Messages between Minh and Hannah                           |
| 19       |     | Vahey from December 2018, through                               |
| 20       |     | April 2019 Def1320_5 - Def1470_5                                |
| 21       | 11. | Text Messages between Minh and Jim from                         |
| 22       |     | April 1, 2019, to July 22, 2019, regarding doing                |
| 23       |     | Homework with kids, kids being sick, making Doctor              |
| 24       |     | appointments issues, pick up and drop off of kids               |
| 25       |     | (who is picking them up or dropping them off), Request          |
| 26       |     | for Face time and phone calls, communication issues             |
| 27       |     | (Jim not getting back to Minh for hours). Def03284_9-Def03329_9 |
| 28       | 12. | Text Messages between Jim and Hannah                            |
|          |     | Page 22 of 32   |
|          |     | VOLUME II AA000316  |

| 1Vahey from December 2018, through2July 2019 showing that he has frequent contact with3Hannah and Hannah asking him why they could4Not be in CA longer during spring break and5her wanting to go to school there and to live there and6Jim ignoring her and not answering (May of 2019)7Matthew talking to him on Hannah's Ipad regarding8being embarrassed by his dad in Karate in front9of everybody2Def02498_9 - Def02 | 2594 0 |
|---|--------|
| <ul> <li>Hannah and Hannah asking him why they could</li> <li>Not be in CA longer during spring break and</li> <li>her wanting to go to school there and to live there and</li> <li>Jim ignoring her and not answering (May of 2019)</li> <li>Matthew talking to him on Hannah's Ipad regarding</li> <li>being embarrassed by his dad in Karate in front</li> </ul>   | 2594 0 |
| <ul> <li>4 Not be in CA longer during spring break and</li> <li>5 her wanting to go to school there and to live there and</li> <li>6 Jim ignoring her and not answering (May of 2019)</li> <li>7 Matthew talking to him on Hannah's Ipad regarding</li> <li>8 being embarrassed by his dad in Karate in front</li> </ul>  | 2504 0 |
| <ul> <li>her wanting to go to school there and to live there and</li> <li>Jim ignoring her and not answering (May of 2019)</li> <li>Matthew talking to him on Hannah's Ipad regarding</li> <li>being embarrassed by his dad in Karate in front</li> </ul>   | 2594 0 |
| <ul> <li>Jim ignoring her and not answering (May of 2019)</li> <li>Matthew talking to him on Hannah's Ipad regarding</li> <li>being embarrassed by his dad in Karate in front</li> </ul>  | 2504 0 |
| <ul> <li>Matthew talking to him on Hannah's Ipad regarding</li> <li>being embarrassed by his dad in Karate in front</li> </ul>  | 2504 0 |
| 8 being embarrassed by his dad in Karate in front   | 2594 0 |
|   | 594 0  |
| 9 of everybody Def02498 9 - Def02   | 501 0  |
|   | 2384_9 |
| 10 13. Text Messages between Kianna (Irvine Neighbor) and Hanna   | ıh     |
| 11 Vahey from July 9, 2019, through July 10, 2019,  |        |
| 12 Hannah talking about her trip to Hawaii,   |        |
| her going to start taking tennis lesson and wanting   |        |
| To do things with her friend Def02585_9 - Def02   | 2590_9 |
| 13her going to start taking tennis lesson and wanting14To do things with her friend Def02585_9 - Def021514.Text Messages between Izzy Nguyen (Uncle Peter's daughter16Hannah Vahey from June 22, 2019, through17July 11, 2019 showing that she has interaction with her cousing   | r) and |
| 16 Hannah Vahey from June 22, 2019, through   |        |
| July 11, 2019 showing that she has interaction with her cousing   | n      |
| 18 in Irvine Def02591_9 - Def02   | 2601_9 |
| 19 G. Screen Shots of Jim's Calls.  |        |
| 201.Screen shots of phone calls from Jim  |        |
| 21 on the Days Jim complained about   |        |
| not having contact with the children Def364_2 - Def   | f385_2 |
| 23 2. Call log pulled from Minh's phone   |        |
| 24 showing all of the calls to and from   |        |
| 25 Ed Vahey Def1  | 471_5  |
| 263.Call log pulled from Minh's phone   |        |
| 27 showing all of the calls to and from   |        |
| 28 Jim Vahey Def1472_5 - Def14  | 478_5  |
| Page 23 of 32<br>VOLUME II AA000317   |        |

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| 1   |    | 4.   | Call log pulled from Ipad showing                          |
|---|----|------|--|
| 2   |    |      | all of the calls to and from Daddy Def1479_5 - Def1482_5   |
| 3   |    | 5.   | Call log pulled from Minh's phone                          |
| 4   |    |      | showing all of the calls to and from                       |
| 5   |    |      | Jim Vahey Def02602_9 - Def02612_9                          |
| 6   |    | 6.   | Call log pulled from Ipad showing                          |
| 7   |    |      | all of the calls to and from Daddy Def02613_0 - Def02615_9 |
| 8   |    | 7.   | Call log pulled for Izzy Nguyen Def02616_9                 |
| 9   | Н. | Proo | of of Jim's Intentions to Move.                            |
| 10  |    | 1.   | Email from Stephen H. Hazel, Certified Financial           |
| 11  |    |      | Planner at UBS Financial Services, Inc., forwarding        |
| <b>Q</b> 12   |    |      | Minh an email from Jim, showing Jim was planning           |
| PLLC<br>200<br>2714<br>2714<br>2714<br>2714<br>2714<br>2714<br>2714<br>2714   |    |      | on retiring to California, as he answered on question      |
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| GH G  |    |      | August 18, 2015 (Only redaction to this document           |
| LAW<br>Vovat S<br>(as, Ne<br>1900 •<br>Kainen   |    |      | was for attorney/client privilege) Def1691_6 - Def1694_6   |
| KAINEN LAW<br>3303 Novat S<br>Las Vegas, Ne<br>702.823.4900 •<br>www.Kainen<br>81 01  | I. | Hom  | nework with Children.                                      |
| <b>KAI</b> 18   |    | 1.   | Book report that Minh assisted Hannah                      |
| 19  |    |      | graded by the teacher Def442_2                             |
| 20  |    | 2.   | Book report that Jim assisted Hannah                       |
| 21  |    |      | graded by the teacher Def443_2                             |
| 22  |    | 3.   | Hannah's missed homework while in                          |
| 23  |    |      | Jim's care Def444_2  |
| 24  |    | 4.   | Book report on "A Night Outdoors," by Hannah               |
| 25  |    |      | Vahey Def1662_5 - Def1666_5                                |
| 26  |    | 5.   | Book report on "Island of the Blue Dolphins,"              |
| 27  |    |      | by Hannah Vahey  |
| 28  |    | 6.   | Mother's Day card made by Matthew Def1671_5                |
|   |    |      |  |
|   |    |      | Page 24 of 32<br>VOLUME II AA000318                        |

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| 1                          |    | 7.  | E-mails between Minh and Ms. Ritter, Hannah's                    |
|----------------------------|----|-----|--|
| 2                          |    |     | teacher, showing Minh was the primary contact                    |
| 3                          |    |     | regarding Hannah's behavior and work at school,                  |
| 4                          |    |     | all dated during the 2017 to 2018 school yearDef02795_9 -        |
| 5                          |    |     | Def02810_9   |
| 6                          |    | 8.  | E-mails Minh forwarded to Jim regarding Hannah's                 |
| 7                          |    |     | behavior and school work that she has not completed,             |
| 8                          |    |     | showing Minh kept Jim aware of events concerning                 |
| 9                          |    |     | Hannah at school, dated February 27, 2018 Def02811_9-            |
| 10                         |    |     | Def02815_9   |
| 11                         |    | 9.  | E-mails between Minh and Ms. Snailum, Hannah's                   |
| 12                         |    |     | teacher, supporting Minh was frequently communicating            |
| 13                         |    |     | with Hannah's teacher to inform her teacher of events            |
| 13<br>14<br>15<br>16<br>17 |    |     | and questions regarding school work or activities, all           |
| 15                         |    |     | dated during the 2015 to 2016 school yearDef028.16. 9-Def02851.9 |
| 16                         |    | 10. | Proof of Hannah doing homework during                            |
| 17                         |    |     | summer break   |
| 18                         |    |     | Def03170 9   |
| 19                         |    | 11. | Proof of Matthew doing homework during                           |
| 20                         |    |     | summer break   |
| 21                         |    |     | Def03177_9   |
| 22                         |    | 12. | Proof of Selena doing homework during                            |
| 23                         |    |     | summer break   |
| 24                         |    |     | Def03182_9   |
| 25                         | J. | The | Children's Medical Records.                                      |
| 26                         |    | 1.  | ABC Pediatrics visit summaries for Selena Vahey,                 |
| 27                         |    |     | from her birth to the present, of which Minh attended            |
| 28                         |    |     | seventeen (17) appointments, Jim attended three                  |
|                            |    |     | VOLUME II AA000319   |
|                            |    |     |  |

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|    | (3) and they both attended one (1), for a total of                |
|----|---|
|    | twenty-one (21) appointments, starting with the                   |
|    | most recent visits regarding her vaginitis due to                 |
|    |   |
| 2  | improper/lack of care by Jim Def1913_7 - Def1984_7                |
| 2. | ABC Pediatrics visit summaries for Matthew Vahey,                 |
|    | from his birth to the present, of which Minh attended             |
|    | twenty-five (25) appointments, Jim attended one                   |
|    | (1), they both attended eleven (11) and Jenssy,                   |
|    | Minh's assistant, attended one (1), for a total of                |
|    | thirty-eight (38) appointments Def1985_7 - Def2095_7              |
| 3. | ABC Pediatrics visit summaries for Hannah Vahey,                  |
|    | from her birth to the present, of which Minh attended             |
|    | twenty (20) appointments, Jim attended one (1),                   |
|    | they both attended ten (10), Jenssy, Minh's assistant,            |
|    | attended one (1) and their aunt attended two (2),                 |
|    | for a total of thirty-four (34) appointmentsDef2096_7 - Def2195_7 |
| 4. | Patient Prescription Record, from Warm Springs                    |
|    | Road CVS, L.L.C., regarding Selena Vahey, listing                 |
|    | medications that have been prescribed to her and who              |
|    | prescribed them between July 13, 2017, and July 13, 2019,         |
|    | showing that (while neither Minh nor Jim practice in              |
|    | family medicine or are pediatricians, but are licenced            |
|    | to write prescriptions) Jim has prescribed Salina the             |
|    | same medication Minh has and yet he has accused                   |
|    | Minh of practicing outside of the scope of her                    |
|    | practice  |
| 5. | Patient Prescription Record, from Warm Springs Road               |
|    | CVS, L.L.C., regarding Matthew Vahey, listing the                 |
|    | C + 5, D.D.C., regarding matthew valley, nsting the               |
|    | D. 26 622   |

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|   | 1  |    |      | medications that have been prescribed to him and           |
|---|----|----|------|--|
|   | 2  |    |      | who prescribed them, between July 13, 2017, and            |
|   | 3  |    |      | July 13, 2019 Def02853_9                                   |
|   | 4  |    | 6.   | Patient Prescription Record, from Warm Springs Road        |
|   | 5  |    |      | CVS, L.L.C., regarding Hannah Vahey, listing the           |
|   | 6  |    |      | medications that have been prescribed to her and who       |
|   | 7  |    |      | prescribed them, between July 13, 2017, and July 13, 2019, |
|   | 8  |    |      | showing that (while neither Minh nor Jim practice in       |
|   | 9  |    |      | family medicine or are pediatricians, but are licenced     |
|   | 10 |    |      | to write prescriptions) Jim has prescribed Hannah          |
|   | 11 |    |      | medication and yet he has accused Minh of practicing       |
| Q   | 12 |    |      | outside of the scope of her practice                       |
| <b>, PLI</b><br>200<br>8714<br>.4488<br>om  | 13 |    |      | for doing so as well Def02854_9                            |
| <b>MINEN LAW GROUP, PL</b><br>3303 Novat Street, Suite 200<br>Las Vegas, Nevada 89129-8714<br>702.823.4900 • Fax 702.823.4488<br>www.KainenLawGroup.com | 14 |    | 7.   | Patient Prescription Record, from Warm Springs Road        |
| V GR<br>Street,<br>evada 8<br>Fax 7<br>nLawC  | 15 |    |      | CVS, L.L.C., regarding Minh Luong, listing the             |
| LAV<br>Novat<br>gas, Ne<br>4900 •<br>Kainei   | 16 |    |      | medications that have been prescribed to her and who       |
| <b>AINEN L</b> <i>k</i><br>3303 Nov<br>Las Vegas,<br>702.823.490<br>www.Kai   | 17 |    |      | prescribed them, between July 13, 2017, and July 13, 2019, |
|   | 18 |    |      | showing that Jim has prescribed her medication on multiple |
|   | 19 |    |      | occasions, while he does not practice in family medicine   |
|   | 20 |    |      | but has the ability to write prescriptions Def02855_9      |
| 1   | 21 | K. | Mise | cellaneous.  |
| U e   | 22 |    | 1.   | Incident Report dated May 2, 2019 regarding                |
|   | 23 |    |      | the nanny Def1672_5  |
| :   | 24 |    | 2.   | Email dated May 2, 2019, regarding Incident                |
| 1   | 25 |    |      | Report dated May 2, 2019 regarding                         |
| 1   | 26 |    |      | the nanny  |
| 1   | 27 |    | 3.   | Prenuptial Agreement                                       |
|   | 28 |    |      | dated June 14, 2006 Def02893_9 - Def02946_9                |
|   |    |    |      | Page 27 of 32<br>VOLUME II AA000321                        |

| 1                          | 4.   | Email exchange between Minh, Phil Fetter, Wealth              |
|----------------------------|------|---|
| 2                          |      | Planning Associate at UBS Financial Services, Inc.,           |
| 3                          |      | and Stephen H. Hazel, Certified Financial Planner at          |
| 4                          |      | UBS Financial Services, Inc., stating that the parties'       |
| 5                          |      | previous Financial Goal Analysis was not                      |
| 6                          |      | properly saved but UBS Financial Services was                 |
| 7                          |      | able to take their previous data and input it into            |
| 8                          |      | a new analysis [Def1580_5 - Def1661_5], which                 |
| 9                          |      | supports the new Financial Goal Analysis being a copy         |
| 10                         |      | of their previous version, regardless of the current date     |
| 11                         |      | on the Analysis, email dated May 13, 2019, to                 |
| 12                         |      | May 16, 2019 Def1684_6 - Def1690_6                            |
| 13                         | 5.   | UBS Financial Planning Services Financial                     |
| 14                         |      | Goal Analysis for James Vahey and Minh-Nguyet Luong, dated    |
| 15                         |      | May 15, 2019 Def1580_5 - Def1661_5                            |
| 13<br>14<br>15<br>16<br>17 | 6.   | Parties Forbearance Agreement dated 12-31-2017 and Promissory |
| 17                         |      | Note dated July 26, 2017 Def091_1 - Def099_1                  |
| 18                         | *Irv | ine Residence   |
| 19                         | 7.   | E-mail sent to Minh from Trevi (the model home                |
| 20                         |      | company for the Irvine residence) via DocuSign,               |
| 21                         |      | requesting Minh's signature on the Purchase                   |
| 22                         |      | Agreement and Escrow Instructions, regarding                  |
| 23                         |      | her purchase of her Irvine residence, redacted to             |
| 24                         |      | preserve attorney client privilege, dated July 22,            |
| 25                         |      | 2017  |
| 26                         | 8.   | Purchase Agreement and Escrow Instructions, for               |
| 27                         |      | Minh's Irvine residence, commonly known as 135                |
| 28                         |      | Larksong, Irvine, California, showing she wired her           |
|                            |      | VOLUME II AA000322  |

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| 1       deposit on July 21, 2017 Def02631_9 - Def02789_9         2       9. Certificate of Completion from DocuSign, showing         3       Minh executed the request for her signature on the         4       Purchase Agreement and Escrow Instructions to finalize         5       her purchase of her Irvine residence (see bates stamp Def),         6       dated July 26, 2017 Def02790_9 - Def02794_9         7       *Documents to Support Minh's Deposition         8       10. Map showing travel time from Minh's Irvine home to         9       Chau Luong, Minh's sister's, home in Santa Ana,         10       Map showing travel time from Minh's Irvine home to         11       Map showing travel time from Minh's Irvine home to         12       Nap showing travel time from Minh's Irvine home to         13       Minh duc Luong ("Mindy"), Minh's sister's, home in         14       Placentia, California, travel time is about twenty-seven         (27)       minutes         12       Map showing travel time from Minh's Irvine home to         18       Tam Luong, Minh's sister's, home in Tustin, California, travel time is about fifteen (15) minutes (Reproduced         10       Tam Luong, Minh's sister's, home, in Santa Ana, California, travel time is about sisteen         10       Map showing travel time from Minh's mother's home, in Santa Ana, California, travel   |  |     |   |
|--|--|-----|---|
| 3       Minh executed the request for her signature on the         4       Purchase Agreement and Escrow Instructions to finalize         5       her purchase of her Irvine residence (see bates stamp Def),         6       dated July 26, 2017 Def02790_9 - Def02794_9         7       *Documents to Support Minh's Deposition         8       10. Map showing travel time from Minh's Irvine home to         9       Chau Luong, Minh's sister's, home in Santa Ana,         10       Kap showing travel time is about eighteen (18) minutes         11       (Reproduced to correct bates stamping error) Def2452_8         12       11. Map showing travel time from Minh's Irvine home to         11       Minh due Luong ("Mindy"), Minh's sister's, home in         12       11. Map showing travel time is about twenty-seven         13       Placentia, California, travel time is about twenty-seven         14       Placentia, California, travel time is about twenty-seven         15       (Reproduced to correct bates stamping error) Def2453_8         18       Tam Luong, Minh's sister's, home in Tustin, California, travel time is about fifteen (15) minutes (Reproduced to correct bates stamping error) Def2454_8         21       13. Map showing travel time from Minh's mother's home, in Santa Ana, California, travel time is about sixteen         22       in Santa Ana, California, travel time is   | 1  |     | deposit on July 21, 2017 Def02631_9 - Def02789_9            |
| 4       Purchase Agreement and Excrow Instructions to finalize         5       her purchase of her Irvine residence (see bates stamp Def),         6       dated July 26, 2017 Def02790_9 - Def02794_9         *Documents to Support Minh's Deposition       10         8       10. Map showing travel time from Minh's Irvine home to         9       Chau Luong, Minh's sister's, home in Santa Ana,         10       Map showing travel time is about eighteen (18) minutes         11       Map showing travel time from Minh's Irvine home to         12       Map showing travel time from Minh's sister's, home in         13       Placentia, California, travel time is about twenty-seven         14       Placentia, California, travel time from Minh's Irvine home to         15       (27) minutes         16       (Reproduced to correct bates stamping error) Def2453_8         17       12. Map showing travel time from Minh's Irvine home to         18       Tram Luong, Minh's sister's, home in Tustin, California, travel time is about fifteen (15) minutes (Reproduced to correct bates stamping error) Def2454_8         13       Map showing travel time from Minh's mother's home, in Santa Ana, California, travel time is about sixteen (16) minutes         17       13. Map showing travel time from Minh's mother's home, in Santa Ana, California, to Chau Luong, Minh's sister's, home in Santa Ana, California, travel time is about sixteen  | 2  | 9.  | Certificate of Completion from DocuSign, showing            |
| 5       her purchase of her Irvine residence (see bates stamp Def),<br>dated July 26, 2017 Def02790_9 - Def02794_9         *Documents to Support Minh's Deposition         10       Map showing travel time from Minh's Irvine home to<br>Chau Luong, Minh's sister's, home in Santa Ana,<br>California, travel time is about eighteen (18) minutes<br>( <i>Reproduced to correct bates stamping error</i> ) Def2452_8         11       Map showing travel time from Minh's Irvine home to<br>Minh due Luong ("Mindy"), Minh's sister's, home in<br>Placentia, California, travel time is about twenty-seven<br>(27) minutes<br>( <i>Reproduced to correct bates stamping error</i> ) Def2453_8         12       Map showing travel time from Minh's Irvine home to<br>Minh due Luong ("Mindy"), Minh's sister's, home in<br>Placentia, California, travel time is about twenty-seven<br>(27) minutes<br>( <i>Reproduced to correct bates stamping error</i> ) Def2453_8         13       Map showing travel time from Minh's Irvine home to<br>Tam Luong, Minh's sister's, home in Tustin, California,<br>travel time is about fifteen (15) minutes ( <i>Reproduced<br/>to correct bates stamping error</i> ) Def2454_8         13       Map showing travel time from Minh's mother's home,<br>in Santa Ana, California, to Chau Luong, Minh's sister's,<br>home in Santa Ana, California, to Chau Luong, Minh's sister's,<br>home in Santa Ana, California, travel time is about sixteen<br>(16) minutes         25       ( <i>Reproduced to correct bates stamping error</i> ) Def2455_8         14       Map showing travel time from Minh's mother's home,<br>in Santa Ana, California, to Minh due Luong ("Mindy"),<br>Minh's sister's, home in Placentia, California, travel         26       14       Map sh | 3  |     | Minh executed the request for her signature on the          |
| 6       dated July 26, 2017 Def02790_9 - Def02794_9         *Documents to Support Minh's Deposition         10       Map showing travel time from Minh's Irvine home to<br>Chau Luong, Minh's sister's, home in Santa Ana,<br>California, travel time is about eighteen (18) minutes<br>(Reproduced to correct bates stamping error) Def2452_8         11       Map showing travel time from Minh's Irvine home to<br>Minh due Luong ("Mindy"), Minh's sister's, home in<br>Placentia, California, travel time is about twenty-seven<br>(27) minutes<br>(Reproduced to correct bates stamping error) Def2453_8         12       Map showing travel time from Minh's Irvine home to<br>Tam Luong, Minh's sister's, home in Tustin, California,<br>travel time is about fifteen (15) minutes (Reproduced<br>to correct bates stamping error) Def2454_8         13       Map showing travel time from Minh's mother's home,<br>in Santa Ana, California, to Chau Luong, Minh's sister's,<br>home in Santa Ana, California, travel time is about sixteen<br>(16) minutes<br>(Reproduced to correct bates stamping error) Def2454_8         21       13         22       13         23       In Santa Ana, California, travel time is about sixteen<br>(16) minutes         24       (16) minutes         25       (Reproduced to correct bates stamping error) Def2455_8         24       14         25       (Reproduced to correct bates stamping error) Def2455_8         26       14         27       in Santa Ana, California, to Minh due Luong ("Mindy"),<br>Minh's sister's, hom   | 4  |     | Purchase Agreement and Escrow Instructions to finalize      |
| 7       *Documents to Support Minh's Deposition         8       10. Map showing travel time from Minh's Irvine home to<br>Chau Luong, Minh's sister's, home in Santa Ana,<br>California, travel time is about eighteen (18) minutes<br>(Reproduced to correct bates stamping error) Def2452_8         11       Map showing travel time from Minh's Irvine home to<br>Minh due Luong ("Mindy"), Minh's sister's, home in<br>Placentia, California, travel time is about twenty-seven<br>(27) minutes<br>(Reproduced to correct bates stamping error) Def2453_8         12       Map showing travel time from Minh's Irvine home to<br>Minh due Luong, Minh's sister's, home in Tustin, California,<br>travel time is about fifteen (15) minutes (Reproduced<br>to correct bates stamping error) Def2454_8         13       Map showing travel time from Minh's mother's home,<br>in Santa Ana, California, travel time is about sixteen<br>(16) minutes         21       Map showing travel time from Minh's mother's home,<br>in Santa Ana, California, travel time is about sixteen<br>(16) minutes         23       (Reproduced to correct bates stamping error) Def2455_8         24       13         25       (Reproduced to correct bates stamping error) Def2455_8         26       14         27       in Santa Ana, California, travel time is about sixteen<br>(16) minutes         26       14         27       in Santa Ana, California, to Minh due Luong ("Mindy"),<br>Minh's sister's, home in Placentia, California, travel         28       14       Map showing travel time from Minh's mother's h  | 5  |     | her purchase of her Irvine residence (see bates stamp Def), |
| 8       10. Map showing travel time from Minh's Irvine home to<br>Chau Luong, Minh's sister's, home in Santa Ana,<br>California, travel time is about eighteen (18) minutes<br>(Reproduced to correct bates stamping error) Def2452_8         11       Map showing travel time from Minh's Irvine home to<br>Minh due Luong ("Mindy"), Minh's sister's, home in<br>Placentia, California, travel time is about twenty-seven<br>(27) minutes<br>(Reproduced to correct bates stamping error) Def2453_8         12       Map showing travel time from Minh's Irvine home to<br>Minh due Luong, Minh's sister's, home in Tustin, California,<br>travel time is about fifteen (15) minutes (Reproduced<br>to correct bates stamping error) Def2453_8         13       Map showing travel time from Minh's Irvine home to<br>Tam Luong, Minh's sister's, home in Tustin, California,<br>travel time is about fifteen (15) minutes (Reproduced<br>to correct bates stamping error) Def2454_8         13       Map showing travel time from Minh's mother's home,<br>in Santa Ana, California, travel time is about sixteen<br>(16) minutes         24       (16) minutes         25       (Reproduced to correct bates stamping error) Def2455_8         26       14. Map showing travel time from Minh's mother's home,<br>in Santa Ana, California, travel time is about sixteen<br>(16) minutes         26       14. Map showing travel time from Minh's mother's home,<br>in Santa Ana, California, to Minh due Luong ("Mindy"),<br>Minh's sister's, home in Placentia, California, travel         25       Page 29 of 32  | 6  |     | dated July 26, 2017 Def02790_9 - Def02794_9                 |
| 9       Chau Luong, Minh's sister's, home in Santa Ana,         10       California, travel time is about eighteen (18) minutes         11       Map showing travel time from Minh's Irvine home to         12       Minh duc Luong ("Mindy"), Minh's sister's, home in         13       Placentia, California, travel time is about twenty-seven         (27) minutes       (27) minutes         (Reproduced to correct bates stamping error)       Def2453_8         12       Map showing travel time from Minh's Irvine home to         14       Placentia, California, travel time is about twenty-seven         (27) minutes       (Reproduced to correct bates stamping error)         14       Map showing travel time from Minh's Irvine home to         15       Tam Luong, Minh's sister's, home in Tustin, California, travel time is about fifteen (15) minutes (Reproduced to correct bates stamping error)         16       Nap showing travel time from Minh's mother's home, in Santa Ana, California, to Chau Luong, Minh's sister's, home in Santa Ana, California, travel time is about sixteen         16       (16) minutes         17       Reproduced to correct bates stamping error)         18       In Santa Ana, California, travel time is about sixteen         19       in Santa Ana, California, travel time is about sixteen         19       In Santa Ana, California, to Minh duc Luong ("Mindy"),  | 7  | *Do | cuments to Support Minh's Deposition                        |
| 10       California, travel time is about eighteen (18) minutes         11       (Reproduced to correct bates stamping error) Def2452_8         12       11. Map showing travel time from Minh's Irvine home to         13       Minh duc Luong ("Mindy"), Minh's sister's, home in         14       Placentia, California, travel time is about twenty-seven         15       (27) minutes         16       (Reproduced to correct bates stamping error) Def2453_8         17       12. Map showing travel time from Minh's Irvine home to         18       Tam Luong, Minh's sister's, home in Tustin, California,         19       travel time is about fifteen (15) minutes (Reproduced         20       to correct bates stamping error) Def2454_8         21       13. Map showing travel time from Minh's mother's home,         21       13. Map showing travel time from Minh's sister's,         22       in Santa Ana, California, to Chau Luong, Minh's sister's,         23       home in Santa Ana, California, travel time is about sixteen         24       (16) minutes         25       (Reproduced to correct bates stamping error)   | 8  | 10. | Map showing travel time from Minh's Irvine home to          |
| 11       (Reproduced to correct bates stamping error)       Def2452_8         12       11       Map showing travel time from Minh's Irvine home to         13       Minh duc Luong ("Mindy"), Minh's sister's, home in         14       Placentia, California, travel time is about twenty-seven         (27) minutes       (27) minutes         (27) minutes       (Reproduced to correct bates stamping error)         16       (Reproduced to correct bates stamping error)         17       12         18       Tam Luong, Minh's sister's, home in Tustin, California, travel time is about fifteen (15) minutes (Reproduced to correct bates stamping error)         19       travel time is about fifteen (15) minutes (Reproduced to correct bates stamping error)         20       to correct bates stamping error)       Def2454_8         21       Map showing travel time from Minh's mother's home, in Santa Ana, California, to Chau Luong, Minh's sister's, home in Santa Ana, California, travel time is about sixteen (16) minutes         24       (16) minutes         25       (Reproduced to correct bates stamping error)       Def2455_8         26       14       Map showing travel time from Minh's mother's home, in Santa Ana, California, to Minh duc Luong ("Mindy"), Minh's sister's, home in Placentia, California, travel         26       14       Map showing travel time from Minh's mother's home, in Santa Ana, California, to Minh duc Luong  | 9  |     | Chau Luong, Minh's sister's, home in Santa Ana,             |
| OTHER1211.Map showing travel time from Minh's Irvine home to<br>Minh duc Luong ("Mindy"), Minh's sister's, home in<br>Placentia, California, travel time is about twenty-seven<br>(27) minutes<br>( <i>Reproduced to correct bates stamping error</i> )<br>Def2453_8<br>( <i>Reproduced to correct bates stamping error</i> )<br>Def2453_8VINUE1712.Map showing travel time from Minh's Irvine home to<br>Tam Luong, Minh's sister's, home in Tustin, California,<br>travel time is about fifteen (15) minutes ( <i>Reproduced<br/>to correct bates stamping error</i> )<br>Def2454_82013.Map showing travel time from Minh's mother's home,<br>in Santa Ana, California, to Chau Luong, Minh's sister's,<br>home in Santa Ana, California, travel time is about sixteen<br>(16) minutes<br>( <i>Reproduced to correct bates stamping error</i> )<br>Def2455_823Map showing travel time from Minh's mother's home,<br>in Santa Ana, California, travel time is about sixteen<br>(16) minutes24(16) minutes<br>( <i>Reproduced to correct bates stamping error</i> )<br>Def2455_825Map showing travel time from Minh's mother's home,<br>in Santa Ana, California, to Minh duc Luong ("Mindy"),<br>Minh's sister's, home in Placentia, California, travel25Page 29 of 32  | 10   |     | California, travel time is about eighteen (18) minutes      |
| Minh duc Luong ("Mindy"), Minh's sister's, home in<br>Placentia, California, travel time is about twenty-seven<br>(27) minutes<br>( <i>Reproduced to correct bates stamping error</i> ) Def2453_8<br>( <i>Reproduced to correct bates stamping error</i> ) Def2453_8<br>12. Map showing travel time from Minh's Irvine home to<br>Tam Luong, Minh's sister's, home in Tustin, California,<br>travel time is about fifteen (15) minutes ( <i>Reproduced</i><br><i>to correct bates stamping error</i> ) Def2454_8<br>13. Map showing travel time from Minh's mother's home,<br>in Santa Ana, California, to Chau Luong, Minh's sister's,<br>home in Santa Ana, California, travel time is about sixteen<br>(16) minutes<br>( <i>Reproduced to correct bates stamping error</i> ) Def2455_8<br>14. Map showing travel time from Minh's mother's home,<br>in Santa Ana, California, to Minh duc Luong ("Mindy"),<br>Minh's sister's, home in Placentia, California, travel  | 11   |     | (Reproduced to correct bates stamping error) Def2452_8      |
| ODD MYTRUTYPlacentia, California, travel time is about twenty-seven<br>(27) minutes<br>(Reproduced to correct bates stamping error) Def2453_8<br>(Reproduced to correct bates stamping error) Def2453_81012Map showing travel time from Minh's Irvine home to<br>Tam Luong, Minh's sister's, home in Tustin, California,<br>travel time is about fifteen (15) minutes (Reproduced<br>to correct bates stamping error) Def2454_82013Map showing travel time from Minh's mother's home,<br>in Santa Ana, California, to Chau Luong, Minh's sister's,<br>home in Santa Ana, California, travel time is about sixteen<br>(16) minutes24(16) minutes25(Reproduced to correct bates stamping error) Def2455_8261427in Santa Ana, California, to Minh duc Luong ("Mindy"),<br>Minh's sister's, home in Placentia, California, travel25Page 29 of 32   | ပ္ 12  | 11. | Map showing travel time from Minh's Irvine home to          |
| 18       Tam Luong, Minh's sister's, home in Tustin, California,         19       travel time is about fifteen (15) minutes ( <i>Reproduced</i> 20       to correct bates stamping error) Def2454_8         21       13. Map showing travel time from Minh's mother's home,         22       in Santa Ana, California, to Chau Luong, Minh's sister's,         23       home in Santa Ana, California, travel time is about sixteen         24       (16) minutes         25       ( <i>Reproduced to correct bates stamping error</i> ) Def2455_8         26       14. Map showing travel time from Minh's mother's home,         27       in Santa Ana, California, to Minh duc Luong ("Mindy"),         28       Minh's sister's, home in Placentia, California, travel   | <b>PLI</b> 8714 88714 om 13                    |     | Minh duc Luong ("Mindy"), Minh's sister's, home in          |
| 18       Tam Luong, Minh's sister's, home in Tustin, California,         19       travel time is about fifteen (15) minutes ( <i>Reproduced</i> 20       to correct bates stamping error) Def2454_8         21       13. Map showing travel time from Minh's mother's home,         22       in Santa Ana, California, to Chau Luong, Minh's sister's,         23       home in Santa Ana, California, travel time is about sixteen         24       (16) minutes         25       ( <i>Reproduced to correct bates stamping error</i> ) Def2455_8         26       14. Map showing travel time from Minh's mother's home,         27       in Santa Ana, California, to Minh duc Luong ("Mindy"),         28       Minh's sister's, home in Placentia, California, travel   | OUP<br>Suite Suite 39129-<br>32.823<br>froup.c |     | Placentia, California, travel time is about twenty-seven    |
| 18       Tam Luong, Minh's sister's, home in Tustin, California,         19       travel time is about fifteen (15) minutes ( <i>Reproduced</i> 20       to correct bates stamping error) Def2454_8         21       13. Map showing travel time from Minh's mother's home,         22       in Santa Ana, California, to Chau Luong, Minh's sister's,         23       home in Santa Ana, California, travel time is about sixteen         24       (16) minutes         25       ( <i>Reproduced to correct bates stamping error</i> ) Def2455_8         26       14. Map showing travel time from Minh's mother's home,         27       in Santa Ana, California, to Minh duc Luong ("Mindy"),         28       Minh's sister's, home in Placentia, California, travel   | V GR<br>Street,<br>Evada 8<br>Fax 7<br>I LawG  |     | (27) minutes  |
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| <ul> <li>in Santa Ana, California, to Minh duc Luong ("Mindy"),</li> <li>Minh's sister's, home in Placentia, California, travel</li> </ul>   | 25   |     | (Reproduced to correct bates stamping error) Def2455_8      |
| 28 Minh's sister's, home in Placentia, California, travel<br>Page 29 of 32   | 26   | 14. | Map showing travel time from Minh's mother's home,          |
| Page 29 of 32  | 27   |     | in Santa Ana, California, to Minh duc Luong ("Mindy"),      |
| Page 29 of 32<br>VOLUME II AA000323  | 28   |     | Minh's sister's, home in Placentia, California, travel      |
|  |  |     | VOLUME II AA000323  |

| 1   |      | time is about twenty-three (23) minutes (Reproduced       |
|---|------|---|
| 2   |      | to correct bates stamping error) Def2456_8                |
| 3   | 15.  | Map showing travel time from Minh's mother's home,        |
| 4   |      | in Santa Ana, California, to Tam Luong, Minh's sister's,  |
| 5   |      | home in Tustin, California, travel time is about fourteen |
| 6   |      | (14) minutes  |
| 7   |      | (Reproduced to correct bates stamping error) Def2457_8    |
| 8   | *Ext | hibits to Chau (Charlene) Luong's Deposition              |
| 9   | 16.  | Photos provided by Charlene Luong, with her own           |
| 10  |      | notes, presented as exhibits during her deposition,       |
| 11  |      | deposed on July 18, 2019 Def02859_9-Def02887_9            |
| <b>Q</b> 12   | 17.  | Notarized letter from Sahar Nazifpour, Minh's             |
| PLL 9214  |      | neighbor in Irvine, California, stating the reasons       |
| <b>NEN LAW GROUP, PL</b><br>3303 Novat Street, Suite 200<br>as Vegas, Nevada 89129-8714<br>2.823.4900 • Fax 702.823.4488<br>www.KainenLawGroup.com<br>2.1 1 51 712 823.4488 |      | they relocated to Irvine from the state of Washington,    |
| / GR<br>Street,<br>Vada 8<br>Fax 70<br>LawG   |      | some of which were in relation to the highly rated        |
| LAW<br>Vovat Sas, Ne<br>1900 •<br>Kainen  |      | school system in Irvine and Southern California,          |
| AINEN LA<br>3303 Nova<br>Las Vegas, N<br>702.823.4900<br>www.Kain<br>91   |      | and diverse family friendly environment, dated            |
| 18 18   |      | July 16, 2019 Def02888_9-Def02889_9                       |
| 19  | 18.  | E-mail from Minh to Candace Carlyon from Morris           |
| 20  |      | Polich & Purdy LLP, dated August 24, 2017,                |
| 21  |      | regarding the Forbearance Agreement for Jim to review     |
| 22  |      | and if the foreclosure sale should be continued           |
| 23  |      | out to November   |
| 24  | 19.  | Toothfairy's Calendar - Week 6.28.15 to 8.3.19            |
| 25  |      | Def03332_9- Def03545_9                                    |
| 26  | 20.  | Minh's Calendar - Week 6.28.15 to 8.3.19                  |
| 27  |      | Def03546_9- Def03759_9                                    |
| 28  |      |   |
|   |      |   |
|   |      | VOLUME II AA000324  |

### 8.0 UNUSUAL LEGAL OR FACTUAL ISSUES PRESENTED

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

### 9.0 LENGTH OF TRIAL

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**KAINEN LAW GROUP, PLL** 

3303 Novat Street, Suite 200

Las Vegas, Nevada 89129-8714 702.823.4900 • Fax 702.823.4488

www.KainenLawGroup.com

Length of trial: Two full days – August 8<sup>th</sup> and September 5<sup>th</sup>, 2019. DATED this \_\_\_\_\_\_ day of August, 2019.

KAINEN LAW GROUP, PLLC

Bv

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

| 1  | CERTIFICATE OF SERVICE  |
|--|---|
| 2  | I HEREBY CERTIFY that on the $2^{\text{null}}$ day of August 2019, I caused to be served  |
| 3  | the Defendant's Pre-trial Memorandum to all interested parties as follows:  |
| 4  | BY MAIL: Pursuant to N.R.C.P. 5(b), I caused a true copy thereof to be  |
| 5  | placed in the U.S. Mail, enclosed in a sealed envelope, postage fully prepaid thereon,  |
| 6  | addressed as follows:   |
| 7  | BY CERTIFIED MAIL: I caused a true copy thereof to be placed in the   |
| 8  | U.S. Mail, enclosed in a sealed envelope, certified mail, return receipt requested, postage   |
| 9  | fully paid thereon, addressed as follows:   |
| 10   | BY FACSIMILE: Pursuant to EDCR 7.26, I caused a true copy thereof to  |
| 11   | be transmitted, via facsimile, to the following number(s):  |
| J 12   | BY ELECTRONIC MAIL: Pursuant to EDCR 7.26 and N.E.F.C.R. Rule   |
| <b>30UP, PLLC</b><br>4, Suite 200<br>89129-8714<br>702.823.4488<br>Group.com<br>17<br>17<br>17<br>17<br>17<br>17<br>17<br>17<br>17<br>17 | 9, I caused a true copy thereof to be served via electronic mail, via Odyssey eFileNV,  |
| <b>GROUP</b><br>reet, Suite<br>ada 89129-<br>ax 702.823<br>awGroup.6   | to the following e-mail address(es):  |
| V I St V   | <b>THE DICKERSON KARACSONYI LAW GROUP:</b><br>1 bob@thedklawgroup.com   |
| <b>LINEN LAW</b><br>3303 Novat SI<br>3303 Novat SI<br>Las Vegas, Nev<br>702.823.4900 • F<br>www.Kainenl<br>01 1                          | 1. bob@thedklawgroup.com<br>2. sabrina@thedklawgroup.com<br>3. aisja@thedklawgroup.com<br>4. donna@thedklawgroup.com<br>5. info@thedklawgroup.com |
| KAINEN<br>3303 1<br>1.48 Veg<br>702.823.<br>www.   | 4. donna@thedklawgroup.com<br>5. info@thedklawgroup.com   |
| <b>Y</b> 18  | Attorneys for Plaintiff   |
| 19   |   |
| 20   | non falan   |
| 21   | An Employee at the<br>KAINEN LAW GROUP, PLLC  |
| 22   | KAINEN LAW OROOT, TELC  |
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|  | Page 32 of 32 AA000326  |

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VOLUME II

|  |  | Electronically Filed<br>8/2/2019 3:52 PM  |  |  |  |  |  |  |
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|  |  | Steven D. Grierson<br>CLERK OF THE COURT  |  |  |  |  |  |  |
|  | ERR  | Age & Arunn   |  |  |  |  |  |  |
|  | NEIL M. MULLINS, ESQ.  | ann   |  |  |  |  |  |  |
|  | NEIL M. MULLINS, ESQ.<br>Nevada Bar No. 3544<br>KAINEN LAW GROUP, PLLC<br>3303 Novat Street, Suite 200<br>Las Vegas, Nevada 89129-8714 |   |  |  |  |  |  |  |
|  | Las Vegas, Nevada 89129-8714   |   |  |  |  |  |  |  |
|  | FILPH: (702) 823-4900  |   |  |  |  |  |  |  |
|  | FX: (702) 823-4488<br>Service@KainenLawGroup.com<br>Attorney for Defendant   |   |  |  |  |  |  |  |
|  |  |   |  |  |  |  |  |  |
|  | EIGHTH JUDICIAL DISTRICT CO  | OURT - FAMILY DIVISION  |  |  |  |  |  |  |
| 1 - P  | COUNTY OF CLARK, ST  | TATE OF NEVADA  |  |  |  |  |  |  |
|  | )  |   |  |  |  |  |  |  |
| 1  |  |   |  |  |  |  |  |  |
| 1  | JAMES W. VAHEY,  | CASE NO. D-18-581444-D  |  |  |  |  |  |  |
|  | Plaintiff,   | DEPT NO. H  |  |  |  |  |  |  |
| <b>COUP, PL</b><br>Suite 200<br>da 89129<br>02.823.4488<br>Group.com   | vs.  | Date of Trial: August 8 <sup>th</sup> and<br>September 5 <sup>th</sup> , 2019<br>Time of Hearing: 9:00 a.m. |  |  |  |  |  |  |
| <b>GROU</b><br>reet, Suite<br>evada 89<br>ax 702.82<br>awGroup   |  | Time of Hearing: 9:00 a.m.  |  |  |  |  |  |  |
| <b>NEN LAW GROUP, P</b><br>3303 Novat Street, Suite 200<br>Las Vegas, Nevada 89129<br>2.823.4900 • Fax 702.823.444<br>www.KainenLawGroup.com | MINH NGUYET LUONG,   |   |  |  |  |  |  |  |
| Vegas<br>Vegas<br>Vegas<br>Vegas<br>Vegas<br>Vegas   | Defendant.   |   |  |  |  |  |  |  |
|  | 7  |   |  |  |  |  |  |  |
| <b>KAI</b><br>10   | 3  |   |  |  |  |  |  |  |
| 19   | ERRATA TO DEFENDANT'S PRE-TRIAL MEMORANDUM   |   |  |  |  |  |  |  |
| 20   | COMES NOW, Defendant, MINH NGUYET LUONG, by and through her  |   |  |  |  |  |  |  |
| 2  | attorney, NEIL M. MULLINS, ESQ., of the KAINEN LAW GROUP, PLLC, and  |   |  |  |  |  |  |  |
| 22   | respectfully submits this <i>Errata</i> to attach Exhibi   | t"A" which was erroneously not attached   |  |  |  |  |  |  |
| 23   | to Defendant's Pre Trial Memorandum filed August 2, 2019.  |   |  |  |  |  |  |  |
| 24   | DATED this 2 <sup>nd</sup> day of August, 2019.  |   |  |  |  |  |  |  |
| 25   | KAINEN LAW GROUP, PLLC   |   |  |  |  |  |  |  |
| 20   | By: <u>/s/ Neil M</u> .  | By:/s/ Neil M. Mullins  |  |  |  |  |  |  |
| 27   | NEIL M. N  | IULLINS, ESQ.   |  |  |  |  |  |  |
| 28   | Las Vegas,   | r No. 3544<br>t Street, Suite 200<br>Nevada 89129-8714<br>or Defendant                                      |  |  |  |  |  |  |
|  | VOLUME II  | AA000289  |  |  |  |  |  |  |

Case Number: D-18-581444-D

| 1  | CERTIFICATE OF SERVICE  |
|--|---|
| 2  | I HEREBY CERTIFY that on the 2 <sup>nd</sup> day of August, 2019, I caused to be                                      |
| 3  | served the Errata to Defendant's Pre-Trial Memorandum to all interested parties as                                    |
| 4  | follows:  |
| 5  | BY MAIL: Pursuant to N.R.C.P. 5(b), I caused a true copy thereof to be  |
| 6  | placed in the U.S. Mail, enclosed in a sealed envelope, postage fully prepaid thereon,                                |
| 7  | addressed as follows:   |
| 8  | BY CERTIFIED MAIL: I caused a true copy thereof to be placed in the   |
| 9  | U.S. Mail, enclosed in a sealed envelope, certified mail, return receipt requested, postage                           |
| 10   | fully paid thereon, addressed as follows:   |
| 11   | BY FACSIMILE: Pursuant to EDCR 7.26, I caused a true copy thereof to  |
| OT 12  | be transmitted, via facsimile, to the following number(s):  |
| <b>P, PLLC</b><br>200<br>3.4488<br>50<br>3.4488<br>50<br>50<br>50<br>50<br>50<br>51<br>51<br>52<br>50<br>51<br>52<br>52<br>52<br>52<br>52<br>52<br>52<br>52<br>52<br>52<br>52<br>52<br>52      | X_ BY ELECTRONIC MAIL: Pursuant to EDCR 7.26 and N.E.F.C.R. Rule  |
| ROUI<br>ada 891<br>702.82<br>Group.  | 9, I caused a true copy thereof to be served via electronic mail, via Odyssey eFileNV, to                             |
| W GI<br>t Streel<br>s, Neva<br>• Fax<br>enLaw  | the following e-mail address(es):   |
| <b>NEN LAW GROUP, P</b><br>3303 Novat Street, Suite 200<br>Las Vegas, Nevada 89129<br>2.823.4900 • Fax 702.823.44<br>www.KainenLawGroup.com<br>21 91 51 71 71 71 71 71 71 71 71 71 71 71 71 71 | <b>THE DICKERSON KARACSONYI LAW GROUP:</b><br>1. bob@thedklawgroup.com  |
| KAINEN<br>3303 ]<br>1.287<br>702.823.<br>www.  | 1. bob@thedklawgroup.com<br>2. sabrina@thedklawgroup.com<br>3. aisia@thedklawgroup.com                                |
| 18   | <ul> <li>3. aisja@thedklawgroup.com</li> <li>4. donna@thedklawgroup.com</li> <li>5. info@thedklawgroup.com</li> </ul> |
| 19   | Attorneys for Plaintiff   |
| 20   |   |
| 21   | Bellan  |
| 22   | An Employee of<br>KAINEN LAW GROUP, PLLC  |
| 23   | KAINEN LAW OROOT, TELC  |
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|  | VOLUME 11 <sup>of 2</sup> AA000290  |

# EXHIBIT "A"

VOLUME II

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### Lexis Advance® Research

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

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

### **Copy Citation**

Supreme Court of Nevada

November 30, 2018, Filed

No. 74012

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

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

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

PUBLISHED IN TABLE FORMAT IN THE PACIFIC REPORTER.

### Core Terms

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

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

### Opinion

#### ORDER OF AFFIRMANCE

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

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

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### VOLUME II

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

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

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

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

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

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

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

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

ORDER the judgment of the district court AFFIRMED.

/s/ Pickering -, J.

Pickering

/s/ Gibbons -, J.

Gibbons

/s/ Hardesty -, J.

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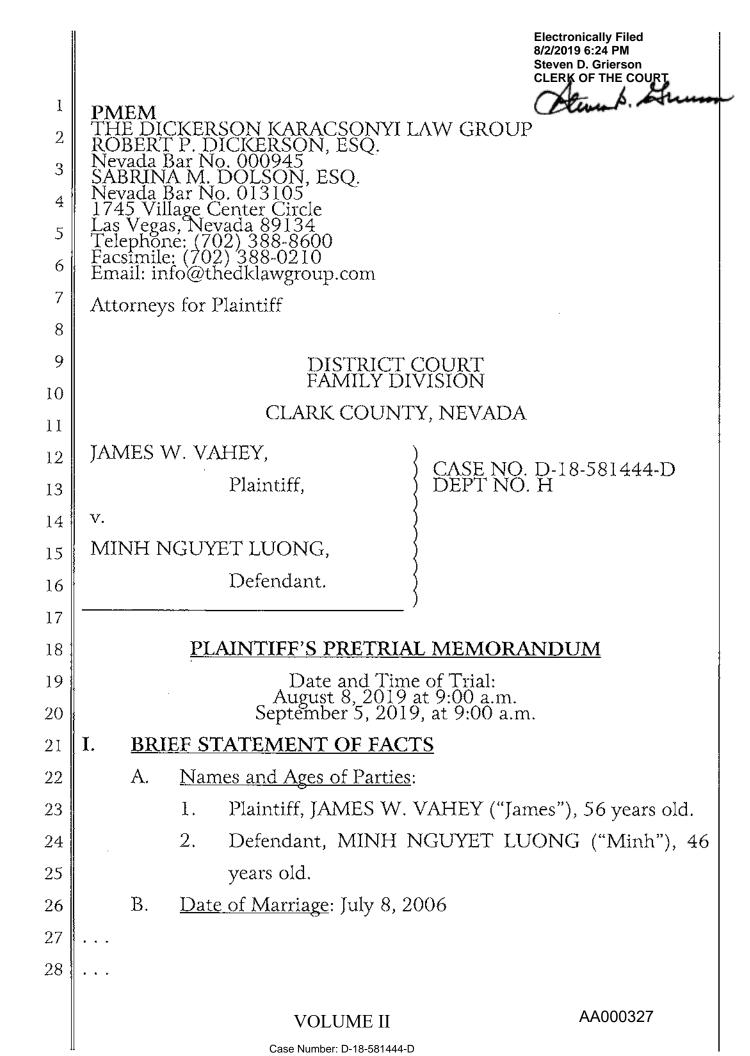
| Footnotes  |  |   |   |  |  |  |   |  |
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| 1₹<br>Inboden does n<br>address those deci   | not challenge the sions.   | award of jo   | int legal custo   | dy or chil   | d support and  | we therefore   | e do not  |  |
| Although Inbod<br>factors, we will nei<br>by substantial evid<br>250 (1997) (recog<br>evidence if substan<br>district court to de<br>witness credibility | ence, see Barelli<br>nizing that an app<br>ntial evidence sup<br>termine, Ellis v. C | listrict court<br>v. <i>Barelli</i> , 1<br>pellate court<br>ports the d<br><i>Carucci</i> , 123 | t's decisions re<br>13 Nev. 873, 8<br>t will not distu<br>ecision), nor re<br>8 Nev. 145, 152 | egarding of<br>880, 944<br>rb a distr<br>eweigh th<br>2, 161 P.3 | conflicting evid<br>P.2d 246, 113<br>ict court's resc<br>e parties' cred<br>2d 239, 244 (2 | lence that ar<br>Nev. 873, 9<br>olution of cor<br>libility as tha<br>007) ("[W]e | e supported<br>44 P.2d 246<br>officting<br>at is for the<br>leave |  |
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VOLUME II



### C. <u>Resolved Issues</u>:

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

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## D. <u>Names, Birth Dates, and Ages of Children</u>:

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

### 10 II. <u>CHILD CUSTODY</u>

11 A. Background Information

Jim and Minh met in Las Vegas and began dating in 2003. At the 12time the parties met, they each owned their own successful practices. Jim 13 is a hand surgeon and owns his own practice, Hand Center of Nevada. 14 Minh is a dentist and owns her own practice, Toothfairy Children's 15 Dental, where she practices in two locations: 8000 West Sahara Avenue, 16 Suite 180, Las Vegas, Nevada 89117 (the "Las Vegas Office"); and 10925 17 South Eastern Avenue, Suite 130, Henderson, Nevada 89052 (the 18 "Henderson Office"). 19

Jim and Minh were married on July 8, 2006. The parties have three 20(3) minor children: Hannah, Matthew, and Selena. Prior to their 21marriage, the parties discussed where they would reside given both parties 22owned their own home. The parties decided they would reside at Jim's 23 home in Lake Las Vegas. The home is also in a gated community, with 24 security guards monitoring and patrolling the development. There are 25 water patrols that also patrol the lake. The parties have lived in the Lake 26Las Vegas home since their marriage, and have raised their three (3) minor 27 children in this home. During this thirteen (13) year period, the parties 28

### VOLUME II<sup>2</sup>

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

Although both parties own their own practices, they have worked 3 together to ensure they are available for their children as much as possible. 4 When the children started school, the parties tried to arrange their 5 schedule to have Minh start work earlier than Jim during the week, 6 sometimes as early as 6:00 a.m. Minh preferred to start her surgeries at 7 6:00 a.m. because she treats children who are required to forgo eating and 8 drinking prior to their surgeries, and found it is easier for the children the 9 earlier she starts. Starting her work day early ensures Minh will be off 10 work earlier as well, and able to care for the children while Jim is at work. 11

In order to be available to take the children to school in the 12mornings, Jim modified his office and surgery schedule to begin work later. 13 For instance, on Tuesdays, Jim scheduled his surgeries at Specialty Surgery 14 Center near Smoke Ranch and Tenaya to begin at 9:00 a.m. Jim changed 1.5 his office hours on Monday and Friday to begin at 8:30 a.m. Jim changed 16 his start time at Concentra Medical Center to 8:45 a.m. on Wednesdays. 17 Lastly, Jim changed the start time of his surgeries on Thursdays to 8:30 18 a.m. Making these modifications after the children started attending 19 school allows Jim to take the children to school a majority of the time. 20Despite starting work later, Jim is off nearly every night by 6:00 p.m. This 21 does not mean, of course, that Jim does not ever come home later than 22 6:00 p.m. from work. Jim is a hand surgeon and given the nature of his 23 job it is inevitable there are unpredictable circumstances on rare occasions. 24 In her deposition, Minh confirmed the parties shared the responsibility of 25 taking the children to and picking them up from school. Exhibit I, 26 Deposition of Minh Luong, pg. 55, line 25 - pg. 56, line 21 ("We both 2728. . .

### VOLUME II<sup>3</sup>

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

Jim has reduced his workload significantly since the parties' children 3 were born. For instance, Jim does not take any call and does not work on 4 the weekends. Jim only works Monday through Friday, and modifies his 5 work schedule to attend the children's school orientations, parent-teacher 6 conferences, Principal's lunches, and Career Days, to name a few. On the 7 weekends, Jim enjoys taking the children for bike rides, paddle boarding, 8 kayaking, picnicking, and on their boat around the lake. Jim also takes 9 the children to church with him on Sundays. Minh is not Catholic and 10 does not attend. Thus, Jim gets the children ready, takes them to church 11 with him, and takes them to their religion classes. 12

Although the parties have modified their work schedules to be home 13 with the children as much as possible, the parties have also required the 14 help of a nanny throughout the years to assist whenever necessary. Jim 15 agrees with Minh's claim that the parties went through several nannies 16 over the years; however, it is not because of the "extremely remote" 17 location of the parties' home as Minh suggests. In fact, most of the 18 nannies hired by the parties were from California and moved into the 19 parties' home to be live-in nannies. Minh insisted on hiring Vietnamese 20nannies who could teach the children Vietnamese, and took control of 21 hiring all the parties' nannies. In her deposition, Minh admitted that Yen 2.2Nguyen, the parties' most recent nanny, had previously worked for the 23parties' shortly after the birth of Hannah and only quit because her niece 24 had a baby and she wanted to care for her niece's baby. Exhibit 1, 25 Deposition of Minh Luong, pg. 48, lines 7-22. The parties also had to fire 26 one nanny because she took the parties' daughter, Selena, to her 27 apartment against their wishes. The parties had issues with several other 28

# VOLUME II<sup>4</sup>

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

- When both parties were unavailable, the nannies typically helped 4 with picking the children up from school, transporting the children to and 5 from their extracurricular activities, and babysitting the children. The 6 parties' two (2) oldest children, Hannah and Matthew, have participated 7 in several extracurricular activities over the years, such as piano, karate, 8 swimming, art class, and golf, and the scheduling of practices and lessons 9 sometimes overlap, necessitating the help of a nanny. Nevertheless, more 10 often than not, one or both parties were available to take the children to 11 and from school, in attendance at the children's practices and lessons, and 12available after school to help with homework and school projects. 13
- It should be noted that the parties' home in Lake Las Vegas is not 14 located at such a distance from the children's school and extracurricular 15 activities as to cause any significant inconvenience. Jim awakens the 16 children at 6:30 a.m. each morning, and they are usually out of bed by 17 6:45 a.m. getting ready for school. Lake Las Vegas is far from the 18 "remote" and "isolated" place Minh would have this Court believe it is. 19 The parties agreed to live there prior to marriage and have managed to 20 raise their three (3) children there without the sacrifice Minh suggests the 21parties and children have made. The fact the children are able to 22participate in so many extracurricular activities demonstrates the location 23of their home is no impediment. 24
- Jim agrees that Minh is the parent who has typically coordinated the children's extracurricular activities, but that is because Minh would completely disregard Jim's opinion as to which extracurricular activities the children should participate. Minh also disregarded the children's

# VOLUME II<sup>5</sup>

opinions for that matter. Minh enrolled Hannah and Matthew in karate 1 lessons a few years ago. From the very beginning, Hannah did not enjoy  $\mathbf{2}$ karate. Minh forced Hannah to participate in karate lessons for two (2) 3 years despite how unhappy it made her. Minh would threaten to take 4 away things from Hannah if she was not prepared for her karate tests. On 5 one occasion Minh would not allow Hannah to spend time on the lake 6 with Jim and Matthew because she wanted Hannah to practice more for 7 an upcoming karate test. Minh then told Jim to tell Hannah that neither 8 he nor Matthew would go to the lake if Hannah was not ready for her test, 9 putting an unnecessary amount of pressure on Hannah. The family did 10 not spend time on the lake that weekend. After speaking to his therapist 11 about his concern for Hannah's mental health, and on advice from his 12therapist, Jim finally told Minh that he was going to allow Hannah to quit 13 karate if that was her desire. Despite the fact that neither Jim nor the 14 children had a voice in choosing the extracurricular activities in which the 15 children participated, Jim always helped the children, attended their 16 practices, and transported them to and from their extracurricular activities. 17

In addition to spending most of his free time with his children, it has always been Jim's responsibility, at Minh's direction, to handle the "dirty" work. When the children were younger, Jim was responsible for cleaning up car seats if one of their children had an "accident." When the children were younger, and to this day, Jim tends to the children if they wake up in the middle of the night. Minh told Jim she would not be able to return 23 to sleep if she was required to wake up. Jim is not complaining about 24 these responsibilities. He has done them without complaint for years 25 because he loves his children. But Minh's claim that she is the more 26 nurturing parent is completely contradicted by the parties' actions 27 throughout the years. 28

# VOLUME II<sup>6</sup>

In fact, Minh often has little patience with the children. When the 1 parties' oldest child, Hannah, was in first or second grade, Minh became 2 so frustrated helping her with homework that Minh told Jim she would no 3 longer help Hannah with her school work. Minh told Jim that "Matthew 4 was her student" and she would help Matthew with his school work, and 5 "Hannah was Jim's student" and he would help Hannah with her school 6 work. Matthew has always been very diligent, obedient, and easy to teach, 7 requiring little prompting and direction. Hannah, on the other hand, is 8 strong-willed, and requires much patience and a calm tone to teach. Minh 9 did not have the patience or temperament to teach Hannah so Minh 10 refused to do so. After declaring she would no longer help Hannah with 11 her school work and that Matthew was "her student," Minh would later 12imply Matthew received better grades because she was doing a better job 13 teaching him. Minh never acknowledged the fact that Matthew is more 14 diligent and obedient by nature. 1.5

Minh's lack of patience often results in Minh resorting to corporal 16 punishment and yelling when she gets angry at the children. 17 Minh pinches the children on their ears or noses and slaps their faces when 18Minh becomes angry or frustrated with the children. One time Hannah 19 turned to get away from Minh and Minh grabbed Hannah by the hair and 20pulled her back to her. For years, Minh has threatened the children with 21being kicked out of the house, being homeless, not having a family 22anymore, and even being attacked by coyotes to intimidate the children 23 into behaving the way she wants. One incident in particular made Jim so 24 uncomfortable he documented it in his journal. On June 25, 2012, when 25Hannah was three (3) years old, Jim documented Minh stating to Hannah: 26"Hannah, do you want Mommy to slam your finger in the door? Hannah, 27if you do that again, I will slam your finger in the door. Do you want me 28

# VOLUME II<sup>7</sup>

to hurt you?" Throughout the years, and with the help of therapy, Jim has 1 become more confident in confronting Minh about her methods of 2 Despite discussing his concerns with Minh, she has punishment. 3 continued to use certain forms of punishment of which Jim does not 4 approve. 5

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#### Minh's Relocation to Irvine, California Β.

Although Jim initiated the instant divorce proceedings, he only did 7 so because Minh unilaterally decided to move to California, and informed 8 Jim she planned on taking the children with her. <u>Exhibit 1</u>, Deposition 9 of Minh Luong, pg. 152, line 24 to pg. 153, line 8. Minh told Jim he 10 would need "to do something legal" to prevent her. Exhibit 1, Deposition 11 of Minh Luong, pg. 152, line 24 to pg. 153, line 8. Jim loves Minh and 12did not want to divorce her. However, given her unilateral decision to 13 relocate to California and her threats to take the children with her, Jim 14 had no other option but to file for divorce. 1.5

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Jim recalls the exact day Minh expressed her plans to relocate to California, with or without Jim and the children. On July 16, 2017, Minh 17 was angry at Jim and stated: "I have come to the conclusion that you do 18 not care about me and I am okay with that. What I have to do is take 19 care of myself. So what I am going to do is I am going to sell my practice 20 and I am moving to California. You can come when you are ready. I do 21not know if you will ever be ready."1 Although Jim was aware Minh 22

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<sup>1</sup> Minh concluded Jim did not care about her based on the fact Jim would 24 not fire the anesthesia group he uses for his practice and hire a different anesthesia group. Minh was having issues hiring an anesthesiologist to cover her dental cases and found anesthesiologists (a husband and a wife) who would only cover her dental cases if Jim also agreed to use them. The anesthesiologists Minh wanted Jim to use did not have a very good reputation for being the safest anesthesiologists so Jim did not want to change his anesthesia group. In addition, Minh mistakenly believed, as she confirms in her Motion, that Jim intended to remove himself from a lawsuit against himself and Minh, while lawing Minh in the lawsuit to fend for herself. This could not be further 25 26 27Minh, while leaving Minh in the lawsuit to fend for herself. This could not be further from the truth. Jim attended a mediation and attempted to settle by offering up to 28

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

6 Prior to Minh's decision to move to California on July 16, 2017, the 7 parties had discussed possibly moving to California when they retired, but 8 the parties made no actual plans to move at any specific time. Contrary 9 to Minh's allegations, the parties have not been "planning and 10 contemplating a move together, to Irvine, in Orange County, California 11 since at least 2009." In actuality, Minh misrepresents the parties' 12 discussions and several events that occurred in 2009.

In 2009, Jim was led to believe he was going to receive a 13 \$5,000,000.00 profit selling his office building. Jim discussed this with 14 Minh, and before Jim even sold his office building, Minh excitedly 15 suggested the parties purchase a vacation home on a beach in California. 16 To appease Minh, Jim looked at vacation homes on the beach in 17 California with her. However, the parties only ever discussed purchasing 18 a beach home for vacation purposes and possibly retiring there in the 19 future. The parties never discussed nor planned to move to California in 20 the near future. 21

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

- 27
- \$800,000.00 to remove both himself and Minh from the lawsuit. Jim also paid for Minh's lawyers to ensure she would not be adversely affected by the lawsuit.

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

The circumstances surrounding Jim being defrauded ultimately cost 4 him approximately \$2,000,000.00 in legal and other fees. Unfortunately, 5 Minh's mind was set on purchasing a home in California. Jim recalls 6 telling Minh he was not ready to retire, and in five (5) years, they could 7 evaluate their situation and discuss purchasing a home in California. 8 However, the parties did not make a plan to move in five (5) years; Jim 9 merely asked for time and they could reevaluate their situation then. This 10resulted in the parties' discussing purchasing a home in California less and 11 less. 12

To Jim's knowledge, Minh started looking to purchase a home in 13 Irvine after the July 16, 2017 incident, despite the fact Jim made it clear 14 to Minh that he did not approve of her plan. Minh did not discuss her 15 search for a home in Irvine with Jim, fully aware he did not approve and 16 would not agree to allow the children to relocate with Minh to California. 17 Without Jim's knowledge or input, Minh purchased a new home, worked 18 with the builder, and made all buyer decisions including, but not limited 19 to, flooring, paint, exterior appearance, and lot choice. Jim was not 20involved in this process. Exhibit 1, Deposition of Minh Luong, pg. 137, 21lines 21-23. There was no possibility Minh could have known that Jim 22would "like the neighborhood and the schools," as Jim does not recall the 23 parties ever looking at homes in the neighborhood where Minh purchased 24 her home. It is absurd Minh claims Jim did not inform her he did not 25 approve of her purchasing the home when she readily admits she 26purchased the home without informing him and without him ever viewing 27it. Her July 16, 2017 comments that she was moving to California with 28

# VOLUME II<sup>10</sup>

or without him, and he could accompany her when he was ready, 1 demonstrate she did not care whether Jim approved of her purchasing a 2 home in California. 3

After Minh purchased the California home, she attempted to 4 persuade Jim to move to California as well. Minh proposed that Jim could 5 reduce his work days to three (3) days per week, and live in California for 6 the four (4) days he would be off each week. Jim informed Minh that this 7 was unacceptable and would deprive him of spending quality time with 8 the children. Jim wants to be present in the children's everyday lives, 9 helping them with homework, taking them to their extracurricular 10 activities, and spending quality family time together (i.e., going to church, 11 cating dinner together, biking, swimming, paddle boarding, boating, 12kayaking, picnicking, etc.). The parties discussed Minh's actions with a 13 therapist as well. The therapist asked Minh if she considered that a court 14 could prevent her from taking the children to California, and Minh 15 responded that she was moving regardless. 16

After Minh purchased the California home, Jim did travel with her 17 and the children to the home on several occasions to spend time with the 18 children vacationing in California. However, the parties did not spend 19 two (2) weekends every month at the home as Minh claims. Given the 20 parties stayed at the home Minh purchased when they visited, Jim did 21 help set up the children's bedrooms; however, this was not in acquiescence 22to Minh's demands that the parties relocate there. Minh did not inform 23Jim that she had completed pre-registration commitment forms for the 24 school district, just as she did not inform him she purchased the home. 25 Ultimately, Jim's opinions on such matters do not bear any weight in 26 Minh's mind. 2.7

28 . . .

Minh's claim that Jim has used his "lifestyle on the water" as an 1 excuse not to relocate makes no sense given she moved near the beach 2 where he would be able to continue any "lifestyle on the water." In 3 addition, Jim is not so consumed with spending time on his boat that it 4 is a priority in his decision not to relocate from Nevada to California. 5 Jim's children are his priority, and his and the children's lives are in 6 Henderson. The times Jim is able to get out on his boat each year, Jim 7 spends with his children. Jim's friends, a couple with four (4) children, 8 accompany him and the children when they are able to go out on each 9 other's boats. Two (2) of the children are very close in age to Hannah and 10 Matthew, and all three (3) children thoroughly enjoy the times they are 11 able to go out on the boat. Unfortunately, because Minh does not enjoy 12 spending time on the boat, she prevents Jim from taking the children out 13 as often as he would like. 14

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

Minh claims that she continued working in Las Vegas for the sole 20purpose of saving money to purchase a home in California. Throughout 21the years, the parties discussed on several occasions whether Minh would 22like to stay home to take care of the children. Jim assured Minh that if 23she chose to be a stay at home mother, he would ensure that was possible. 24 However, Minh told Jim she did not want to be a stay at home mother, 25 and wanted to continue practicing dentistry. Jim supported Minh in her 26decision, and the parties agreed to hire a live-in nanny to ensure they both 27could work full time. When Minh recently told Jim she wanted to sell her 28

> 12 VOLUME II

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

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Since unilaterally deciding to move to California with or without Jim 4 and the children, Minh has invented a whole slew of reasons as to why 5 such an unnecessary move should be granted. Minh first claims that the 6 commute from Jim's residence in Lake Las Vegas, as she suggests is an 7 "extremely remote" place, makes it difficult to commute to work, the 8 children's school, and the children's extracurricular activities. It is 9 surprising Minh would even suggest that the commute from Lake Las 10 Vegas is so unreasonable as to support a relocation of an entire family to 11 California, which is notorious for its traffic. As stated above, the location 12of the parties' residence has not caused any significant inconvenience. 13 The children arise at a normal time in the morning for school, and they 14 have not been forced to sacrifice their participation in any extracurricular 15 activities. It should not go unnoticed that Minh focuses on her feelings of 16 isolation, loneliness, and helplessness, not the children's. This is because 17 the sole reason for this relocation is to benefit Minh, not the children. 18

Most concerning and outlandish of all Minh's claims is her 19 allegation that Jim is unable to care for the children on his own. As 20 examples, Minh has stated she does not believe Jim will remove the earwax 21 from Hannah's ears or put lotion on Matthew, whose skin becomes 22irritated when it is not moisturized. Exhibit I, Deposition of Minh 23 Luong, pg. 99, lines 12-20; pg. 104, lines 11-21. Minh has also stated she 24 does not believe Jim will brush Matthew's teeth for him as she does or 25 clean Matthew's eyeglasses for him. Exhibit I, Deposition of Minh 26 Luong, pg. 104, line 23 - pg. 105, line 5. Matthew is nine (9) years old. 27He is not a toddler. Matthew knows how to brush his teeth and clean his 28

> 13 VOLUME II

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

Minh even accuses Jim of allowing the children to starve in his care. 3 This is absolutely ludicrous. Minh apparently forgets the multiple times 4 Jim cared for the children on his own while she vacationed with her sister 5 or her friends. Most years, Minh took a two (2) week vacation with her 6 sister or friends while Jim cared for the children. Minh traveled to 7 Turkey, Indonesia, Vietnam, Myanmar, and Papua New Guinea, to name 8 a few places. Perhaps it was only because it benefitted her that she never 9 had any issues with Jim's care of the children previously. Despite Minh's 10 criticisms of Jim's parenting, Jim has had no issues caring for the children. 11 Hannah did leave her lunch box in Jim's vehicle on one day he dropped 12the children off at school. These kinds of hiccups occur for every parent. 13 For Minh to criticize Jim's ability to take care of the children because one 14 child forgot her lunch box once is absurd. 15

Jim can also assure the Court that he provides adequate attention to 16 the children while in his care. Minh has claimed Jim allowed Selena to 17 run around the water without supervision. Deposition of Minh Luong, 18 pg. 95, lines 6-14. Given Minh was not present, Jim wondered how she 19 even created such a false story. At her deposition, Minh testified that 20Hannah and Selena were in the backyard when they decided to come in 21to the house. Exhibit 1, Deposition of Minh Luong, pg. 95, lines 11-14. 22Hannah walked inside, closed the door, and locked it. Exhibit 1, 23 Deposition of Minh Luong, pg. 95, lines 11-14. Selena, who was behind 24Hannah, knocked on the glass window after Hannah locked it. Exhibit 251, Deposition of Minh Luong, pg. 95, lines 11-14. This is the incident 26Minh uses to show Jim allowed Selena to run around the water without 27supervision. This is clearly a gross mischaracterization of the event. 28

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The children have been safe in Jim's care since the parties' separated, I and Jim has made the necessary adjustments to his schedule to 2 accommodate the temporary custody schedule. During the first week Jim 3 had the children, he was even able to make last minute arrangements and 4 adjustments to his schedule to provide care for the children when the 5 parties' nanny, Yen, abruptly told him she would not work for him. Minh 6 moved out of the Lake Las Vegas house on January 18, 2019. Jim 7 discussed with Yen her ability to care for the children while they were in 8 his care and Minh's. Yen reassured Jim she would work for both parties. 9 Jim had planned a ski trip to Brianhead, Utah, for the Martin Luther 10 King, Jr. Holiday weekend with the children, his brother, and his nephew. 11

On Saturday evening, January 19, 2019, while in Briandhead, Jim 12received a text message from Yen stating she would not be assisting him 13 with the care of the children when they were with him as of the following 14 Monday, and would only be assisting Minh. Jim was able to manage 15 caring for the children regardless of the last minute notice from Yen. After 16 Jim returned with the children from the ski trip, Jim helped Matthew and 17 Hannah with their science fair projects, and helped them prepare for their 18 oral presentations. Jim asked the parties' housekeeper, Maria, who also 19 previously assisted with the care of the children, to help him with the 20children when necessary. Maria also has a five (5) year old daughter, 21Daphne, with whom Selena loves to play. 22

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

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informed Jim that Minh asked Yen if she would work for Minh after the case was over. 2

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In addition, despite Minh's attempts to portray Jim as an inadequate 3 parent, Jim has taken the children on multiple vacations since the parties' 4 separation. Jim took the children on a camping trip to Zion National 5 Park for a few days, and he and the children had a wonderful time. Jim 6 also recently took the children to Hawaii for a week vacation and met up 7 with his sister and her children for a portion of the vacation. The children 8 were able to spend quality time with their cousins, play on the beach, and 9 swim. 10

Even when not on vacation, Jim has made the necessary adjustments 11 to his schedule to accommodate the temporary custody schedule and be 12available for his children. Jim is fortunate he has absolute control over his 13 schedule. During this summer, since the children have been out of school, 14 Jim has taken off nearly every day he has had custody of the children to 15 spend time with and care for them. Jim has also informed his staff that 16 beginning August 19, 2019, when the children return to school, he needs 17 to be off work no later than 3:00 p.m. on his custodial days to pick up the 18 children from school and take them to their extracurricular activities. 19

Jim has no desire to retaliate against Minh regarding the adequacy 20of the care they provide the children. Jim is confident that each parent 21will be able to adequately care for the children on their own. It is, 22nevertheless, noteworthy that Jim was required to treat Selena for 23constipation after he picked her up from Minh's care. Although Minh 24 would likely twist this fact to support an argument that Jim did not 25 adequately care for Selena if the roles were reversed, Jim understands that 26 it is common and normal for children to have such issues, and this does 27not necessarily mean Minh's care directly caused or contributed to 28

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

- Minh also claims that her request to relocate with the children 4 should be granted because the children will be surrounded by her family 5 and more exposed to their Vietnamese culture in California. Moving the 6 children to California is not the only means to allow them time to visit 7 with her family and expose them to the Vietnamese culture. There is a 8 Vietnamese church in Las Vegas that is associated with the Catholic 9 church that Minh can take the children to during her custodial timeshare. 10 If Jim is granted joint or primary physical custody of the children, he 11 would also ensure Minh was awarded reasonable and sufficient visitation 12 with the children to allow them to spend time with her family in 13 California. Minh could help her siblings take care of her mother in 14 California during all times she did not have visitation with the children. 15 Given Minh plans on retiring, she is much more able to travel to and from 16 California to spend time with the children for visitation than Jim would 17 be. 18
- C. <u>This Court Should Deny Minh's Request to Relocate to California</u> Nevada Revised Statute § 125C.007 provides as follows in regard to
   the factors the Court must weigh in determining whether to grant a
   petition for permission to relocate:
  - 1. In every instance of a petition for permission to relocate with a child that is filed pursuant to NRS 125C.006 or 125C.0065, the relocating parent must demonstrate to the court that:

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- (a) There exists a sensible, good-faith reason for the move, and the move is not intended to deprive the non-relocating parent of his or her parenting time;
- (b) The best interests of the child are served by allowing the relocating parent to relocate with the child; and

(c) The child and the relocating parent will benefit from an actual advantage as a result of the relocation. I 2 2. If a relocating parent demonstrates to the court the provisions set forth in subsection 1, the court must then weigh the following factors and the impact of each on the child, the 3 relocating parent and the non-relocating parent, including, without limitation, the extent to which the compelling interests of the child, the relocating parent and the non-relocating parent are accommodated: 4 5 6 (a) The extent to which the relocation is likely to improve the quality of life for the child and the relocating 7 parent; 8 (b) Whether the motives of the relocating parent are honorable and not designed to frustrate or defeat any 9 visitation rights accorded to the non-relocating parent; 10 (c) Whether the relocating parent will comply with any substitute visitation orders issued by the court if 11 permission to relocate is granted; 12 Whether the motives of the non-relocating parent (d) are honorable in resisting the petition for permission to 13 relocate or to what extent any opposition to the petition for permission to relocate is intended to secure a financial advantage in the form of ongoing support obligations or 14 otherwise; 15 Whether there will be a realistic opportunity for (e) 16 the non-relocating parent to maintain a visitation schedule that will adequately foster and preserve the parental relationship between the child and the non-relocating parent 17 if permission to relocate is granted; and 18 Any other factor necessary to assist the court in (<u>†</u>) 19 determining whether to grant permission to relocate. 203. A parent who desires to relocate with a child pursuant to NRS 125C.006 or 125C.0065 has the burden of proving that 21relocating with the child is in the best interest of the child. 22Although Minh's relocation is not intended to deprive Jim of his 1. 23parenting time, there does not exist a sensible, good-faith reason for the move 24 At her deposition, Minh gave the following reasons to support her 25 claim that her request to relocate to California is sensible and in good 26faith: (1) Minh believes the school system in Irvine is better than the 27school system in Las Vegas; (2) Minh claims the Irvine community is 28 18 AA000344 VOLUME II

better than the Las Vegas community; (3) Minh claims Irvine is more Ι children friendly than Las Vegas; (4) Minh believes Irvine has better  $\mathbf{2}$ weather than Las Vegas; (5) Minh wants the children living close to her 3 family for family support and so the children can grow up with their two 4 (2) cousins who live in California; (6) Minh claims she would be available 5 for the children all the time in Irvine; (7) Minh claims there are better 6 opportunities in Irvine; (8) Minh claims she would be able to take the 7 children to "any extracurricular activities they want, as opposed to being 8 with Jim and the distance of [his] house;" and (9) Minh would be able to 9 expose the children to the Vietnamese culture. Exhibit 1, Deposition of 10 Minh Luong, pg. 69, line 20 - pg. 71, line 8. These are the reasons Minh 11 believes it is in the children's best interest to be raised by her alone in 12California than by her and Jim in Las Vegas. 13

First, Minh claims that the school system in Irvine is better than the 14 school system in Las Vegas, and the commute is shorter. Exhibit 1, 15 Deposition of Minh Luong, pg. 71, lines 21-25. Minh believes that the 16 schools in Irvine are "highly sought after" and "[a] lot of people want their 17 kids to be going to school in the city of Irvine in that district." Exhibit 18 1, Deposition of Minh Luong, pg. 72, lines 15-24. Minh wants the 19 children removed from the private school, Challenger, they attend in Las 20Vegas and placed into a public school in Irvine because she believes the 21 public schools in Irvine are better than the public schools in Las Vegas. 22Minh is comparing apples to oranges. The children are attending a 23"highly sought after" private school in Las Vegas and have parents who 24 can afford any additional educational needs they made need (e.g., tutors). 25 Test results from the 2019 IOWA Test show Challenger students 26 27 . . .

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. . .

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

Minh's second "sensible, good faith reason" for her relocation to 4 Irvine is that Irvine offers a better community. Whether Irvine offers a 5 better community compared to Lake Las Vegas specifically or the greater 6 Las Vegas area depends on each individual statistic Minh references, 7 which is very misleading. In her deposition, Minh testified that, according 8 to her research, more families in Irvine have children than the families in 9 Lake Las Vegas. Exhibit 1, Deposition of Minh Luong, pg. 77, lines 3-7. 10 Minh then testified she believes Irvine offers a smaller community than 11 Las Vegas. Exhibit 1, Deposition of Minh Luong, pg. 77, lines 15-23. If 12 Minh's analysis is flipped and the percentage of children in Irvine is 13 compared to the percentage of children in Las Vegas, not Lake Las Vegas 14 only, it is clear that there is actually a larger percentage of children in Las 15 Vegas than Irvine. Similarly, if the population of Irvine (more than 16 280,000 people) is compared to the population of Lake Las Vegas 17 (approximately 23,000), it is clear Lake Las Vegas offers a smaller, closer 18 community. Minh manipulates the areas being compared based on how 19 each statistic benefits her position. 20

- The third "sensible, good faith reason" Minh provides to support her request to relocate is that Irvine is more children friendly than Lake Las Vegas, Las Vegas, and Henderson. <u>Exhibit 1</u>, Deposition of Minh Luong, pg. 79, line 17 - pg. 80, line 8. Minh claims to have found research online that shows her "community provides activities for kids to do year around." <u>Exhibit 1</u>, Deposition of Minh Luong, pg. 80, lines 6-8. Minh also claims
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<sup>&</sup>lt;sup>2</sup> The 2019 IOWA Test Scores for Challenger Students will be offered as evidence at the evidentiary hearing.

Irvine has "a lot of park systems." <u>Exhibit 1</u>, Deposition of Minh Luong, I pg. 82, lines 5-8. Las Vegas also offers public parks for children. In 2 addition to the several parks near Lake Las Vegas, where Jim lives, Lake 3 Las Vegas Water Sports opened a massive aqua park this year. In the 4 winter, Lake Las Vegas has an ice skating rink. On the weekends, Jim 5 enjoys taking the children for hikes, bike rides, paddle boarding, kayaking, 6 picnicking, and on their boat around the lake. Jim also takes the children 7 to church with him on Sundays. The children also participate in multiple 8 extracurricular activities, including Taekwondo, swim, art class, and golf. 9 There are plenty of children friendly activities in Las Vegas. 10

The fourth "sensible, good faith reason" Minh provides in support 11 of her request to relocate is the weather in Irvine is better than in Las 12 Vegas. Exhibit 1, Deposition of Minh Luong, pg. 82, lines 17-23. Minh 13 claims that it is hot in the summer in Las Vegas, which limits the amount 14 of outdoor activities in which the children can participate. Exhibit 1, 15 Deposition of Minh Luong, pg. 83, lines 7-9. Minh stated that Matthew 16 was interested in playing golf so Minh and Jim signed him and Hannah 17 up for golf after school. Exhibit 1, Deposition of Minh Luong, pg. 83, 18 lines 1-5. Minh claims that Matthew quit because it was too hot outside 19 at 3:00 p.m. or 4:00 p.m. when Matthew got out of school. Exhibit 1, 20 Deposition of Minh Luong, pg. 83, lines 1-5. 21

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

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kayaking, paddle boarding, and boating in which the children can and do 1 participate during the summer months of Las Vegas. It is interesting 2 Minh complains about the heat in Las Vegas in the summer and then 3 proposes that she be awarded primary physical custody of the children in 4 California, and allow the children to spend their summers in Las Vegas 5 with Jim. 6

The fifth "sensible, good faith reason" Minh provides in support of 7 her request to relocate is that she and the children would be able to live 8 near her family members, including the children's two (2) cousins. 9 Exhibit 1, Deposition of Minh Luong, pg. 85, line 6 - pg. 86, line 12. 10 Minh completely ignores the fact that relocating the children to California II ensures the children are not able to live near or with one of the two most 12important family members in their lives, their father or their mother 13 (given Minh has stated she is moving with or without the children). Not 14 only will the children be with their loving and involved father if this Court 15 denies Minh's request to relocate the children from Las Vegas to Irvine, 16 but they will also be living near Jim's family. Jim's sister-in-law, Mel, and 17 her son, Jason, recently moved to Las Vegas. Jim's brother, Ed, will be 18 following his wife and son and moving to Las Vegas soon. Ed and Mel are 19 retiring and will be able to assist in caring for the children when necessary. 20Jason has been accepted to Bishop Gorman and will begin the 2019-2020 21school year. 2.2

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Minh has claimed she wants to live in California to be available to care for her mother, who lives in Santa Ana, which is approximately 24 twenty (20) to twenty-five (25) minutes from Minh's home in Irvine.<sup>3</sup> 25 However, Minh's sister, Hieu, and brother, Thach (also known as Scott), 26

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<sup>&</sup>lt;sup>3</sup> Minh initially stated she needs to be available to care for her mother and father, but, sadly, Minh's father recently passed away. 28

currently reside with their mother and take care of her. Exhibit 1, 1 Deposition of Minh Luong, pg. 62, lines 14-20; pg. 63, lines 18-23. Minh 2 has two sisters, Tam and Chau (also known as Charlene), who live in 3 Tustin, California, which is approximately ten (10) minutes from Santa 4 Ana, California. Exhibit 1, Deposition of Minh Luong, pg. 64, lines 3-16. 5 Neither Hieu, nor Thach, nor Tam, have children to take care of like 6 Minh. Exhibit 1, Deposition of Minh Luong, pg. 68, lines 3-16. Thus, 7 despite Minh's claims that she wants to relocate to California to take care 8 of her mother, it is clear that her siblings are much more available to do 9 so, especially considering two (2) siblings already live with their mother. 10Minh's home is approximately eleven (11) miles from her mother's 11 home, and it takes more than twenty (20) minutes to drive there when 12there is no traffic. It is much longer when there is traffic. It is 13 disingenuous for Minh to complain about the remote location of Lake Las 14 Vegas and having to travel twenty-five (25) minutes from Lake Las Vegas 1.5 to other areas of Las Vegas when she acknowledges she will be traveling 16 just as long in California to visit with family. Exhibit 1, Deposition of 17 Minh Luong, pg. 60, line 19 - pg. 61, line 13. 18

In the past, when the parties vacationed in California, more often 19 than not, it was Jim, rather than Minh, who would help take care of 20Minh's parents, attending doctor appointments with Hieu and Scott and 21 ensuring Minh's parents received proper care and treatment. Jim 22 evaluated Minh's mother for her rheumatoid arthritis, and has also 23 operated on both of Minh's parents, performing carpal tunnel surgery on 24 both. Jim also evaluated Minh's father regarding motor deficits and 25 spasticity resulting from his stroke. Even if Minh's mother did need 26Minh's assistance, Minh could readily provide the same, while more easily 27traveling to Nevada (rather than Jim traveling to California) for visitation 28

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1 with the children given she plans on retiring and would have fewer2 obligations.

The sixth "sensible, good faith reason" Minh provides in support of 3 her request to relocate is that she would be able to care for the children 4 because she plans on retiring. <u>Exhibit 1</u>, Deposition of Minh Luong, pg. 5 86, line 24 - pg. 87, line 4. Despite Minh's claims that she would be 6 available to take care of the children whenever they are not in school, she 7 actually wants to move to California so her family members can help her 8 care for the children. On February 26, 2018, Minh sent a text message to 9 Mel stating: "I need to sale [sic] my practice and move to oc so my family 10 can help me." DEF563\_5 - DEF565\_5. That same day, Minh sent a text 11 message to Jim stating: "We need to sale [sic] my practice and move to 12California so my family and [sic] help with the kids. I am not getting 13 enough help here. And I told you I can't do this any more." DEF794\_5. 14 Minh does not actually plan on caring for the children any more than she 15 currently does; she just will not be required to hire a nanny in California 16 because she believes her family members will help her. 17

At her deposition, Minh stated she would not be able to provide the children with the same care in Las Vegas because she will not be living in Las Vegas even if her request to relocate is denied. <u>Exhibit 1</u>, Deposition of Minh Luong, pg. 87, lines 5-20. Previous text messages Minh exchanged with Mel demonstrate this is a bluff. On October 30, 2018, Minh exchanged the following text messages with Mel:

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House looks great! Wish I could live in it

Mel: You will. Minh: Does not look like it. I won't leave here without my kids.

27 DEF689\_5 - DEF670\_5.

Mel:

Minh:

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The seventh "sensible, good faith reasons" Minh provides in support I of her request to relocate is that there are better opportunities in Irvine. 2 Exhibit 1, Deposition of Minh Luong, pg. 89, lines 3-16. Such 3 opportunities include the children's ability to participate in extracurricular 4 activities and living in a central location where Minh will not have a 5 problem hiring private tutors. <u>Exhibit 1</u>, Deposition of Minh Luong, pg. 6 89, lines 3-16. There has been no impediment to the parties transporting 7 the children to their extracurricular activities in Las Vegas. The parties 8 previously needed to hire a nanny to help with the transportation, but the Ģ children were never deprived of participating in an extracurricular activity 10 because of any transportation impediment. Further, if Minh retires, she 11 would be able to transport the children in Las Vegas during her custodial 12timeshare just as she would in Irvine. Jim plans on continuing to 13 transport the children to their extracurricular activities, and may need to 14 hire a nanny to help if Minh truly does move to California without the 15 kids. However, this is how the parties have operated since the children 16 were born. 17

The eighth "sensible, good faith reason" Minh provides in support 18 of her request to relocate is that her home in Irvine is more centrally 19 located than Jim's home in Las Vegas. Exhibit 1, Deposition of Minh 20Luong, pg. 90, lines 2-6. Minh complains about the distance and time it 21takes to travel from Jim's house to the children's school and 22 extracurricular activities. This too has never prevented the children from 23 being able to participate in their extracurricular activities. Minh also 24complains that Jim's home is not child friendly because it is right on the 25water, it has scorpions, and there are coyotes in the area. Exhibit 1, 26Deposition of Minh Luonh, pg. 90, lines 22-24. Minh and Jim decided 27to live in Jim's home at the time they married in 2006. Minh was well 28

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

6 The fact that there are scorpions in the area does not make Jim's 7 home a danger. Minh acknowledges there is no need for hospital 8 attention if one of the children is stung by a scorpion, and these stings 9 resolve on their own. The children are well aware that they are to place 10 a cup over a scorpion if they ever see one and have Jim take care of it. 11 Minh also confirmed the children have never been attacked by a coyote. 12 **Exhibit 1**, Deposition of Minh Luong, pg. 92, lines 11-13.

The final "sensible, good faith reason" Minh has given in support of 13 her request to relocate is that the children will be exposed to the 14 Vietnamese culture and language. Exhibit 1, Deposition of Minh Luong, 15 pg. 96, lines 18-21. However, Minh will have plenty of opportunity to 16 teach the children about their Vietnamese culture and language during the 17 reasonable and generous visitation she would exercise, especially 18 considering the additional free time she will have when she retires. Jim 19 completely supports Minh's exposing the children to the Vietnamese 20 culture and language, which Minh can do while the children are in her 21 care. Minh speaks Vietnamese and has been free to expose the children 22to the Vietnamese culture and teach them the Vietnamese language since 23 they were born. 24

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

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

In reality, Minh decided to move to California with or without the 3 children because she was angry at Jim. <u>Exhibit 1</u>, Deposition of Minh 4 Luong, pg. 152, lines 12-17. Minh mistakenly believed Jim was going to 5 have a case dismissed against him alone even though both were named as 6 parties, and leave her to fend for herself. Exhibit 1, Deposition of Minh 7 Luong, pg. 142, line 10 - pg. 143, line 18. In retaliation for what she felt 8 was betrayal, Minh purchased the home in Irvine without Jim's 9 knowledge. Exhibit 1, Deposition of Minh Luong, pg. 144, lines 11-18. 10 When Jim did not agree to move to California thereafter, Minh created a 11 story that the parties had intended to move there for years, and invented 12reasons as to why relocating would benefit the children. Minh's "sensible, 13 good faith reasons" to relocate the children to California were only an 14afterthought. Minh's request to relocate with the minor children should 15 be denied. 16

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

It is in the children's best interests to remain with both parents, with 19 the parties being awarded joint physical custody on a week on/week off 20basis, if Minh is willing to travel to Nevada for same, or Jim being 21awarded primary physical custody, if Minh does not want to travel to 22Nevada for joint physical custody. Minh has already stated her plans to 23 retire. Given Minh will not be working, she is able to live in California in 24pursuit of her lifelong dream, help her siblings take care of their mother, 25 and travel to Nevada for her custodial timeshare, much more so than Jim, 26who cannot retire in the near future. Minh owns a home in Las Vegas in 27which she can stay when she has custody of the children and the children 28

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

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As Minh readily admits, and as the policy of this State confirms, it 4 is in the children's best interest to have frequent associations and a 5 continuing relationship with both parents after the parents have ended 6 their marriage. See NRS 125C.001. In specifically opposing Minh's 7 request for primary physical custody and petition to relocate, and in order 8 to establish that the children's best interests would definitely not be 9 served by an award of primary physical custody to Minh, Jim has set forth 10 an analysis of the relevant factors of NRS 125C.0035(4), as follows: 11

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

Hannah is ten (10) years old, Matthew is nine (9) years old, and 14 Selena is five (5) years old at this time. The children are not of sufficient 15 age or capacity to form an intelligent preference as to their physical 16 custody. The children are too young to understand what relocating to 17 California entails in regards to this custody action. The children do not 18 understand that such an important decision could have an effect on the 19 amount of time that they are able to spend with their parents. The 20children also do not have any concept of what is in their best interest. 21

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

<sup>28</sup> VOLUME II

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

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(b) Any nomination of a guardian for the child by a parent. Not applicable.

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

Jim is the parent who is more likely to allow the children to have 8 frequent associations and a continuing relationship with the noncustodial 9 parent. The fact that Minh has placed her own desires over the best 10 interests of the children and decided to relocate to California with or 11 without them, ultimately depriving them of the ability to be raised every 12day by both parties, speaks volumes. Minh is necessarily ensuring the 13 children have less frequent associations with one parent based on her 14 selfish decisions. 15

Since the parties' separation, Minh's actions have also demonstrated 16 she is not the parent who is more likely to allow the children to have 17 frequent associations and a continuing relationship with Jim as she has 18 been actively interfering with the children's relationship with Jim. Minh 19 is sending the children inappropriate text messages. In one such 20conversation, Hannah sends a text message to Minh stating, "Hi mommy 21this is Hannah daddy said I'm not allowed to call you until everyone is 22done eating." Minh replies: "That's too bad because mommy allows you 2.3to speak to daddy whenever you want."<sup>4</sup> Minh's comment is intended to 24 criticize Jim to Hannah, diminishing Jim's parenting decision to eat dinner 2526. . .

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hearing.

<sup>4</sup> These text messages will be offered into evidence at the evidentiary

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

Minh also attempts to obtain "dirt" from the children that she 3 thinks she can use against Jim in this litigation, which interferes with Jim's 4 relationship with the children. For instance, on multiple occasions, Minh 5 has questioned the children regarding how often the children bathe at 6 Jim's home. In one conversation, Minh states to Hannah: "Honey, tell me 7 the truth. You won't be in trouble. Have any of you guys taken a shower 8 or bath since you have been with daddy?"<sup>5</sup> On February 24, 2019, Minh 9 asked the children: "How many times have you showered since you have 10 been with daddy?" DEF1417\_5. On April 19, 2019, Minh had the ΙI following conversation with Hannah: 12

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- 14
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- Minh:Have any of you guys taken a bath since you left<br/>mommy?Hannah:No, but we are going to todayMinh:The last time you bath [sic] were on Tuesday sand<br/>[sic] today is Friday. That's not good.

16 DEF1462\_5. Minh's comments are completely inappropriate, and it is 17 highly likely these are not isolated incidents of Minh criticizing Jim to the 18 children and diminishing Jim as a parent in front of the children.

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(d) The level of conflict between the parents.

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

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hearing.

<sup>5</sup> These text messages will be offered into evidence at the evidentiary

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

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

While Jim is hopeful that Minh will cooperate with him to meet the 5 needs of the children, Minh's actions since the parties' separation have 6 indicated she plans on making custodial exchanges and coparenting 7 difficult. Minh sometimes refuses to help the children get out of her car 8 at custodial exchanges, and expects Jim to not only facilitate the transfer 9 of children, but also of all gear, clothing, lunches, etc. that must be 10 exchanged. Minh has arrived late to several custodial exchanges, forcing 11 Jim to accommodate her and, on one occasion, to be late for a meeting 12because he watched Selena at his office until Minh arrived. During this 13 summer, Minh has been driving the children from California to Las Vegas 14throughout the night, delivering the children extremely exhausted to Jim. 15

Minh also refuses to communicate in person with Jim, even in front 16 of the children. Minh and Jim have attended doctor appointments with 17the children where Minh refuses to speak to Jim. Minh will not even 18 respond if Jim says "hello" or "good morning." Minh's actions have 19 unnecessarily caused stress to both the parties and the children. 20Throughout the parties' marriage, they were able to cooperate to meet the 21 children's needs, and Jim is hopeful that once the stressfulness of the 22current situation decreases, the parties will continue to do so and be able 23to better communicate. 24

25

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

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

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The physical, developmental, and emotional needs of the child. (g)I It would serve the children's physical, developmental, and emotional 2 needs for the Court to award the parties' joint physical custody on a week 3 on/week off basis. In the alternative, if Minh does want to drive to Las 4 Vegas for joint physical custody, this Court should award Jim primary 5 physical custody. The children are currently attending Challenger School 6 where they are receiving an excellent, private school education. It should 7 be noted that Jim has no issue with the cost of the children's private 8 school tuition. Minh has suggested that an added benefit of this Court 9 granting her petition to relocate would be the parties' savings of the 10 children's private school tuition because she would be sending the children 11 to public school in California. Jim believes, given the parties' superior 12financial status and ability to pay, that saving on the children's private 13 school tuition is not a reason to relocate the children to California, where 14 the cost of living is drastically higher. In addition to attending private 1.5 school, the children have participated in multiple extracurricular activities, 16 including swimming, karate, piano, art class, and golf. The children are 17 presently active in swimming and karate. The children are able to play 18 outside all year long in both Irvine and Henderson. Even though it is hot 19 during the summers in Nevada, the children live on Lake Las Vegas and 20have access to numerous water sports and activities. 21

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

At Minh's deposition, Minh stated she believed Hannah would not 3 feel comfortable talking to Jim about developmental needs she will have 4 soon. Exhibit 1, Deposition of Minh Luonh, pg. 98, line 17 - 25. 5 Whether or not this is true, Minh will not be absent from the children's 6 lives if the parties are awarded joint physical custody or Jim is awarded 7 primary physical custody. Hannah will always have access to Minh to 8 address developmental issues she may not feel comfortable talking to Jim 9 about or to ask questions Minh is more suitable to answer. The same 10 would apply to Matthew, who may have physical, developmental, or 11 emotional needs he feels more comfortable addressing with Jim. The 12parties will be sharing custody in some manner, and there is no doubt that 13 physical, developmental, and emotional needs will arise for all the 14 children, and the parties will have to cooperate in addressing these 15 regardless of whose timeshare on which they occur. 16

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

23

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

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

<sup>33</sup> VOLUME II

to make the children feel guilty or sad for Minh while they are with Jim. 1 Minh exchanged the following text messages with Hannah, which  $\mathbf{2}$ demonstrate she is placing a heavy burden on Hannah of having to deal 3 with Minh's sadness: 4

5

Minh:

Hannah:

6 7

I am so happy to hear from you since I am not so happy right now Hannah: Minh:

DEF1457 5. Hannah's response of "???" shows she is clearly concerned 8 for her mother's well-being. In another text message, Minh states: "I wish 9 you will be with me always . . . . I wish we will never have to part." 10 DEF1392 5. In another text message, Minh states: "Good nite [sic] 11 honey. I know you rather me being next to you but you do need to 12sleep." DEF1400 5. Minh has also attempted to manipulate the children 13 into thinking they are missing her when they are with Jim: 14

| 15 | Minh:<br>Hannah: | Why r u up so early?<br>I don't know I just woke up |
|----|------------------|---|
| 16 |                  | Maybe u r missing mommy                             |

DEF1369 5. It is clear Minh is attempting to make the children feel like 17 they need to be with her to make her happy, which is likely emotionally 18taxing on the children. 19

Minh has also sent text messages that indicate she is trying to be the 20 "fun" parent. On February 3, 2019, Minh exchanged the following text 21 messages with Hannah while Hannah was with Jim: 22

Honey, make sure you finish the whole chapter of vocabulary and 2 math homework today. Stay ahead so when you are with mommy we can have Minh: 23 24 fun. That's what I am doing Hannah: 25

DEF1379 5. 26

- 27. . .
- 28. . .

| 1  | (i) The ability of the child to maintain a relationship with any sibling.  |
|----|--|
| 2  | 0  |
| 3  | Not applicable.  |
| 4  | (j) Any history of parental abuse or neglect of the child or a sibling   |
| 5  | (j) Any history of parental abuse or neglect of the child or a sibling of the child.   |
| 6  | While there is technically no history of "abuse or neglect" in this  |
| 7  | matter, Jim has consistently worried in the past regarding Minh's  |
| 8  | tendency to discipline the children with corporal punishment. Jim does   |
| 9  | not know if Minh is still engaging in such inappropriate disciplinary  |
| 10 | tactics, but assumes so given her temperament.   |
| 11 | (k) Whether either parent or any other person seeking physical   |
| 12 | (k) Whether either parent or any other person seeking physical custody has engaged in an act of domestic violence against the child, a parent of the child or any other person residing with the |
| 13 | child.   |
| 14 | See response to factor (j) immediately above.  |
| 15 | (l) Whether either parent or any other person seeking physical custody has committed any act of abduction against the child or any other child.  |
| 16 | any other child.   |
| 17 | Not applicable.  |
| 18 | Based on the foregoing, it is <u>not</u> in the children's best interests for  |
| 19 | Minh to be awarded primary physical custody and permitted to relocate  |
| 20 | to California. The Court should award the parties joint physical custody   |
| 21 | on a week on/week off basis, or should award Jim primary physical  |
| 22 | custody and visitation to Minh. Minh will be easily able to travel between   |
| 23 | Las Vegas and Irvine given she is retiring.  |
| 24 | 2. The shildress and Mirch will not have fit from an actual advantage as   |
| 25 | 3. The children and Minh will not benefit from an actual advantage as a result of the relocation   |
| 26 | There is no actual advantage to Minh, nor the children, if Minh is   |
| 27 | permitted to relocate to California. The children are afforded every   |
| 28 | opportunity and advantage in Henderson with Jim and Minh sharing joint   |
| }  | 35<br>VOLUME II AA000361   |

Ι

physical custody (with Minh traveling to Nevada for her custodial I timeshare) or with Jim being awarded primary physical custody, as they 2 would be in California. Minh could also choose to spend her visitation 3 with the children in California, affording them the quality time spent with 4 her family and the exposure to the Vietnamese culture. Minh has made 5 it clear that her relocation to California is in pursuit of her lifelong dream, 6 and is not intended to realize an advantage to her career, or her or the 7 children's well-being or standard of living. 8

Although the custodial parent 'need not prove a tangible economic 9 or career advantage in meeting' the 'actual advantage' threshold 10 requirement, Minh must show some actual advantage to both her and the 11 children. See Jones v. Jones, 110 Nev. 1253, 1260, 885 P.2d 563, 568 12 (1994). Jones was a post-divorce case in which the mother, who had 13 primary physical custody of the parties' children, sought permission to 14 relocate to another state. Id. at 1256, 885 P.2d at 566. The mother was 15 pursuing a relationship and career opportunities, which were integrally 16 connected to the health and well-being of the mother and the children. 17 Id. at 1261, 885 P.2d at 569. Unlike in Jones, this case is not a post-18 divorce case and Minh does not have primary physical custody. 19 Moreover, Minh has not demonstrated that she is pursuing any economic 20 or non-economic advantages. 21

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

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(1998). In addition, the facts Minh has set forth are not comparable to Į the facts of McGuinness. In McGuinness, a mother requested permission to 2 relocate with her child to the town in which she was raised. Id. at 1075. 3 The mother's own mother had recently passed away, and the mother 4 inherited a substantial sum of money, including part ownership in her 5 mother's home, which her siblings agreed she could live in rent free while 6 she finished college and earned a teaching license. Id. The mother had 7 exhausted her career opportunities as a secretary in Las Vegas so this was 8 a significant opportunity for her and her child. Id. Minh's situation could 9 not be more different than the mother's in McGuinness. Minh is not 10 moving to California to realize any advantage to her career or the lifestyle 11 she can provide to the children. 12

Minh also compares her case to Gandee v. Gandee, 111 Nev. 754, 895 13 P.2d 1285 (1995). Again, the facts are not comparable. Like Jones, Gandee 14 is a post-divorce case in which the party seeking relocation was the 15 custodial parent. Id. at 756, 895 P.2d at 1286. In Gandee, the father, the 16 custodial parent, requested permission to relocate with his children to 17 accept a promotion from his position as a sales associate to general 18 One of the father's children was born with physical Id. manager. 19 disabilities, and the father demonstrated he would be able to better 20provide for his disabled daughter's needs, would have a greater familial 21support system, and his housing situation would improve if he was 22permitted to relocate. Id. at 756-57, 895 P.2d at 1286-87. Minh is not 23able to demonstrate, like the father in Gandee did, that she will experience 24 an improved financial situation, expanded career opportunities, and 25 greater familial support, all of which beneficially impacted the children's 26quality of life in Gandee. 2.7

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. . .

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

7 8

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

The Court should consider the following subfactors in determining 9 whether the move will improve the quality of life for Minh and the 10 children: "whether positive family care and support will be enhanced, 11 whether housing and living conditions will be improved, whether 12educational advantages will result for the children, whether the custodial 13 parent's employment and income will improve . . . ." Jones, 110 Nev. at 14 1261-62, 885 P.2d at 569 (citing Schwartz v. Schwartz, 107 Nev. 378, 383, 15 812 P.2d 1268, 1271 (1991)). Minh plans on retiring so her employment 16 and income will not improve. 17

Positive family care and support will not be enhanced because 18 although Minh will be a stay at home mother and surrounded by family 19 members, the children receive the same level of positive family care and 20support in Henderson. If Minh retires as she has stated she plans on 21doing, she will be able to provide the same level of care and support to the 22 children in Henderson as in California during her custodial timeshare. In 23 addition, Jim's sister-in-law, Mel, and nephew, Jason, moved to Las Vegas, 24 and Jim's brother, Ed, will be moving here shortly as well. Ed and Mel 25will be able to provide the same positive family care and support as 26Minh's relatives, and the children will be able to spend time with Jason, 27just as they would be able to spend time with their two cousins in 28

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California. Thus, the children's family care and support will not be enhanced, it will merely be different. 2

Minh has not demonstrated that housing and living conditions will 3 be improved by her relocation. The parties are fortunate to be financially 4 able to provide their children with the upperclass lifestyle they have 5 enjoyed. The children live in a beautiful, waterfront home on Lake Las 6 Vegas, on approximately a third of an acre, in a secure, gated community 7 with security guards who patrol the community. Thus, the relocation is 8 not likely to improve the housing or living conditions of the children or 9 Minh. 10

The children will not experience educational advantages. The 11 children currently attend a private school, Challenger School, in 12Minh suggests moving the children to a public school, Henderson. 13 Orchard Hills, in California, because she believes the public schools in 14 Irvine are better than the public schools in Las Vegas. Whether this is 1.5 true is irrelevant as the children are fortunate to have parents who can 16 send them to private school. 17

- Based on the foregoing, the relocation is not likely to improve the 18 quality of life for the children and Minh. 19
- 20

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

Regardless of Minh's motives, if her petition to relocate with the 22 children is granted, such an order will necessarily frustrate Jim's custody 23 of his children. Nevertheless, Jim does not believe that Minh's motives 24are dishonorable, they are merely selfish. 25

- 26 . . .
- 27. . .
- 28. . .

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

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

4.

3.

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

Jim's motives in resisting Minh's petition for relocation are 9 Jim loves his children and wants to be present in their honorable. 10everyday lives. Jim wants to take his children to school, help them with 11 their homework and school projects, take them to and watch them 12 participate in their extracurricular activities, and hike, bike, boat, swim, 13 and ski with them. Jim's opposition to Minh's petition to relocate is not 14intended to secure a financial advantage as Minh has attempted to pay 15 him to forgo his custodial rights on numerous occasions, and Jim has 16 adamantly refused all such offers.<sup>6</sup> 17

18 19

20

5. Whether there will be a realistic opportunity for the non-relocating parent to maintain a visitation schedule that will adequately foster and preserve the parental relationship between the children and the non-relocating parent if permission to relocate is granted; and

Given Minh's plans to sell her practice and retire in the near future, Minh would have more opportunity to travel and maintain a visitation schedule that would adequately foster and preserve her relationship with the children. Minh owns a home in Las Vegas and would have a place to reside when she has custody of the children. Jim plans on continuing to

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

work given his young age, growing practice, and the financial setbacks he 1 has experienced in the past few years. There would not be a realistic 2 opportunity for Jim to maintain a visitation schedule that would 3 adequately foster and preserve his relationship with the children given the 4 restraints on his ability and the frequency with which he could travel. If 5 Minh retires, however, she will have the ability and time to travel for 6 visitation much more so than Jim. 7

#### III. CHILD SUPPORT

The Court should order each party to contribute to the support of 9 their minor children in accordance with Nevada law. The Court also 10 should order each party to pay one-half (1/2) of at least the following 11 expenses relating to their minor children: medical insurance for the 12 children, any medical expenses not covered by such medical insurance, all 13 costs and expenses relating to the children's elementary and secondary 14 education, and the children's extra-curricular activities. 15

16

8

#### LIST OF EXHIBITS IV.

17

Relevant Pages from the Deposition Transcript of Minh Ι. Nguyet Luong, deposition taken on April 12, 2019. 18

Text messages exchanged between the parties from August 25, 2. 19 2018 to April 17, 2019, Bates Nos. PLTF000807 - PLTF001164; and 20PLTF001636 - PLTF001751. 21

Text messages exchanged between Minh Luong and Jim Vahey 3. 22regarding the children's medical treatment, Bates Nos. PLTF001166 -23PLTF001183. 24

Screenshot of transcription of voicemail Jim Vahey received 4. 25 from CVS regarding prescription for Selena Vahey, Bates No. 26PLTF001194. 27

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. . .

15.Text messages between Minh Luong and Jim Vahey regarding2Selena's schooling, Bates Nos. PLTF001313 - PLTF001316.

6. Text messages regarding Matthew's karate test, Bates Nos.
PLTF001309 - PLTF001312.

7. Text message from Minh Luong to Hannah Vahey, Bates No.
PLTF001165.

8. Text Messages exchanged between Jim Vahey and Matthew
Vahey, Bates Nos. PLTF001188 - PLTF001189.

9 9. Text messages exchanged between Plaintiff and the parties' 10 minor children, Bates Nos. PLTF001203 - PLTF001308.

10. Photographs of Matthew completing book report, Bates Nos.
PLTF001190 - PLTF001193.

13 11. Brochure for Challenger School, Bates Nos. PLTF001195 14 PLTF001198.

15 12. Challenger Students' Amazing 2019 IOWA Test Scores, Bates
16 Nos. PLTF001317 - PLTF001319.

17 13. Travel time from Challenger School - Silverado campus to
18 9742 West Tompkins Avenue, Las Vegas, Nevada, Bates No.
19 PLTF001199.

14. Travel time from Challenger School - Silverado campus to 27
Via Mira Monte, Henderson, Nevada, Bates No. PLTF001200.

15. Challenger School Achievement Report for Hannah Vahey for
the 2018-2019 school year, Bates No. PLTF001320.

16. Challenger School Mid-Term Notice for Hannah Vahey, dated
March 18, 2019, Bates No. PLTF001321.

17. Challenger School Mid-Term Notice for Matthew Vahey,
dated March 19, 2019, Bates No. PLTF001322.

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Challenger School Classroom Speech Evaluation Form for 18. ] Matthew Vahey, Third Grade, Bates No. PLTF001323.  $\mathbf{2}$ U.S. Census Bureau QuickFacts, Population Estimates as of 19. 3 July 1, 2018, for Henderson, Nevada, Las Vegas, Nevada, and Irvine, 4 California, Bates Nos. PLTF001792 - PLTF001794. 5 Family photographs, Bates Nos. PLTF000416 - PLTF000806; 20.6 PLTF001752 - PLTF001791. 7 Flamingo Surgery Center Surgeon Case History from January 21. 8 1, 2010 to December 31, 2018, Bates Nos. PLTF000086 - PLTF000134. 9 Flamingo Surgery Center Surgeon Case History from January 22.10 1, 2019 to April 29, 2019, Bates Nos. PLTF000135 - PLTF000139. 11 Specialty Surgery Center of Las Vegas Surgeon Case History 23. 12from January 1, 2010 to December 31, 2018, Bates Nos. PLTF000140 -13 PLTF000196. 14 Specialty Surgery Center of Las Vegas Surgeon Case History 24.15 from January 1, 2019 to April 26, 2019, Bates Nos. PLTF000197 -16 PLTF000200. 17 Hand Center of Nevada Appointments for Dr. James W. 25. 18 Vahey, M.D., from January 1, 2018 to May 9, 2019, Bates Nos. 19 PLTF001327 - PLTF001628. 20Documents produced by Defendant, Bates Nos. DEF563\_5 -26. 21DEF565\_5; DEF573\_5 - DEF574\_5; DEF605\_5; DEF689\_5 - DEF670\_5; 22DEF676\_5; DEF678\_5; DEF767\_5; DEF794\_5; DEF1392 5; 23DEF1369\_5; DEF1379\_5; DEF1389\_5; DEF1400\_5; DEF1417\_5; 24 DEF1432 5; DEF1457 5; DEF1462\_5. 25 26 . . . 27 . . . 28 . . . 43

| 1  | V. <u>LIST OF WITNESSES</u>   |
|----|---|
| 2  | 1. JAMES W. VAHEY, Plaintiff  |
| 3  | <ol> <li>JAMES W. VAHEY, Plaintiff<br/>c/o THE DICKERSON KARACSONYI LAW GROUP<br/>1745 Village Center Circle<br/>Las Vegas, Nevada 89134<br/>Telephone: (702) 388-8600</li> </ol>         |
| 5  | Dr. Vahey is expected to testify as to the facts and circumstances  |
| 6  | concerning all matters at issue in this action.   |
| 7  |   |
| 8  | c/o KAINEN LAW GROUP, PLLC<br>3303 Novat Street, Suite 200  |
| 9  | <ol> <li>MINH NGUYET LUONG, Defendant<br/>c/o KAINEN LAW GROUP, PLLC</li> <li>3303 Novat Street, Suite 200</li> <li>Las Vegas, Nevada 89129</li> <li>Telephone: (702) 823-4900</li> </ol> |
| 10 | Dr. Luong is expected to testify as to the facts and circumstances  |
| 11 | concerning all matters at issue in this action.   |
| 12 | 3. Tess Headley   |
| 13 | <ul> <li>Tess Headley</li> <li>26 Via Mira Monte</li> <li>Henderson, Nevada 89011</li> <li>Telephone: (831) 383-8868</li> </ul>   |
| 14 | Telephone: (651) 565-6606   |
| 15 | Ms. Headley is expected to testify as to the facts and circumstances  |
| 16 | concerning her observations of the parties with the children.   |
| 17 | 4. Robert McDonald<br>26 Via Mira Monte   |
| 18 | Henderson, Nevada 89011<br>Telephone: (828) 342-2666  |
| 19 | Telephone. (020) 012 2000   |
| 20 | Mr. McDonald is expected to testify as to the facts and   |
| 21 | circumstances concerning his observations of the parties with the children.   |
| 22 | 5. Magaly Pittman<br>264 Agua Lane  |
| 23 | 264 Aqua Lane<br>Henderson, Nevada 89012<br>Telephone: (702) 203-6967   |
| 24 |   |
| 25 | Ms. Pittman is expected to testify as to the facts and circumstances  |
| 26 | concerning her observations of Dr. Vahey with the children and Dr.  |
| 27 | Vahey's work schedule.  |
| 28 |   |
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| ł        |   |     |
|----------|---|-----|
| 1        | 6. Richard Landeis  |     |
| 2        | 6. Richard Landeis<br>1085 Via Della Curia<br>Henderson, Nevada 89011<br>Telephone: (702) 271-1141                                |     |
| 3        | Telephone: (702) 271-1141   |     |
| 4        | Mr. Landeis is expected to testify as to the facts and circumstan   | ces |
| 5        | concerning his observations of the parties with the children.   |     |
| 6        | 7 Cia Londoia   |     |
| 7        | <ul> <li>Gig Landeis</li> <li>1085 Via Della Curia</li> <li>Henderson, Nevada 89011</li> <li>Telephone: (702) 271-0158</li> </ul> |     |
| 8        | Telephone: (702) 271-0158   |     |
| 9        | Mrs. Landeis is expected to testify as to the facts and circumstan  | ces |
| 10       | concerning her observations of the parties with the children.   |     |
| 11       | 8. Edward Vahey   |     |
| 12       | 8. Edward Vahey<br>419 Lomita Avenue<br>Millbrae, California 94030<br>Telephone: (650) 245-3335                                   |     |
| 13       |   |     |
| 14       | Mr. Vahey is expected to testify as to the facts and circumstan   | ces |
| 15       | concerning his observations of the parties with the children.   |     |
| 16       | 9. Imelda Vahey<br>419 Lomita Avenue  |     |
| 17       | Millbrae, California 94030<br>Telephone: (650) 922-7052   |     |
| 18       | Mrs. Vahey is expected to testify as to the facts and circumstan  | ces |
| 19<br>20 | concerning her observations of the parties with the children.   |     |
| 20       | concerning her observations of the particle main the endated.   |     |
| 22       | 10. Bowena Bautista<br>265 Trailing Putt Way  |     |
| 23       | 265 Trailing Putt Way<br>Las Vegas, Nevada 89148<br>(702) 326-0137  |     |
| 24       | Ms. Bautista is expected to testify as to the facts and circumstan  | ces |
| 25       | concerning her observations of Dr. Vahey with the children and  | Dr. |
| 26       | Vahey's work schedule.  |     |
| 27       |   |     |
| 28       |   |     |
|          | 45<br>VOLUME II AA000371  |     |

| 1        | 11. Yenni Nguyen  |
|----------|---|
| 2        | 11. Yenni Nguyen<br>4140 West 142 <sup>nd</sup> Street, Apt. A<br>Hawthorne, California 90250<br>(424) 376-4450 |
| 3        | (424) 376-4450  |
| 4        | Ms. Nguyen is expected to testify as to the facts and circumstances   |
| 5        | concerning her observations of the parties with the children.   |
| 6        | Jim reserves the right to call any necessary rebuttal witnesses or any  |
| 7        | witness named or called by Minh.  |
| 8        | DATED this $2^{hA}$ day of August, 2019.  |
| 9        | THE DICKERSON<br>KARACSONYI LAW GROUP   |
| 10       | By Satonina M. Dolson   |
| 11       | ROBERT P. DICKERSON, ESQ.<br>Nevada Bar No. 000945  |
| 12       | ĴOŠEF M. KARAČSÓNYI, ESQ.<br>Nevada Bar No. 010634  |
| 13       | SABRINA M. DOLSON, ESQ.   |
| 14       | 1745 Village Center Circle<br>Las Vegas, Nevada 89134<br>Attorneys for Defendant                                |
| 15       | Attorneys for Defendant   |
| 16       |   |
| 17       |   |
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| 26<br>27 |   |
| 27<br>28 |   |
| 20       | 46  |
| :        | VOLUME II AA000372  |
|          |   |

| Į        | <b>CERTIFICATE OF SERVICE</b>   |
|----------|---|
| 2        | Pursuant to NRCP 5(b), I certify that I am an employee of THE   |
| 3        | DICKERSON KARACSONYI LAW GROUP, and that on this $2^{hol}$ day  |
| 4        | of August, 2019, I caused the above and foregoing document entitled   |
| 5        | PLAINTIFF'S PRETRIAL MEMORANDUM, to be served as follows:   |
| 6        | [X] pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D)   |
| 7<br>8   | [X] pursuant to EDCR 8.05(a), EDCR 8.05(f), NRCP 5(b)(2)(D)<br>and Administrative Order 14-2 captioned "In the<br>Administrative Matter of Mandatory Electronic Service in the<br>Eighth Judicial District Court," by mandatory electronic<br>service through the Eighth Judicial District Court's electronic<br>filing system: |
| 9        | filing system;  |
| 10       | [ ] by placing same to be deposited for mailing in the United<br>States Mail, in a sealed envelope upon which first class postage<br>was prepaid in Las Vegas, Nevada;  |
| 11<br>12 | [ ] pursuant to EDCR 7.26, to be sent via facsimile, by duly executed consent for service by electronic means;  |
| 13       | [ ] sent a courtesy copy via e-mail on Eighth Judicial District<br>Court's electronic filing system;  |
| 14       | [ ] by hand-delivery with signed Receipt of Copy.   |
| 15       |   |
| 16       | To the attorney(s) and/or person(s) listed below at the address, email  |
| 17       | address, and/or facsimile number indicated below:   |
| 18       | NEIL M. MULLINS, ESQ.<br>KAINEN LAW GROUP, PLLC   |
| 19       | NEIL M. MULLINS, ESQ.<br>KAINEN LAW GROUP, PLLC<br>3303 Novat Street, Suite 200<br>Las Vegas, Nevada 89129<br>service@kainenlawgroup.com<br>Attorney for Defendant  |
| 20       | Attorney for Defendant  |
| 21       | Salonina M. Dolson  |
| 22       | An employee of The Dickerson Karacsonyi Law Group   |
| 23       |   |
| 24       |   |
| 25<br>26 |   |
| 26<br>27 |   |
| 27       |   |
| 20       | 47  |
|          | VOLUME II AA000373  |

# EXHIBIL I

# EXHIBIL I

# EXHIBIT 1

VOLUME II

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

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

# VOLUME II

|    | Degra 40  |
|----|---|
| 1  | Page 48<br>Q. And how long did that nanny work for you? |
| 2  | A. About the same amount.                               |
| 3  | Q. So roughly two to three months?                      |
| 4  | A. Yes.   |
| 5  | Q. How many nannies have you had?                       |
| 6  | A. Quite a few.   |
| 7  | Q. So can you tell me the names of any of the           |
| 8  | nannies?  |
| 9  | A. Yes.   |
| 10 | Q. Who?   |
| 11 | A. The last one is Y-E-N, N-G-U-Y-E-N.                  |
| 12 | Q. Pronounced Yen?                                      |
| 13 | A. Yes.   |
| 14 | Q. So how long did Yen work for you?                    |
| 15 | A. She started working for me when Hannah was           |
| 16 | born not when she was born. She was one of the          |
| 17 | nannies to help take care of Hannah. I don't remember   |
| 18 | what number she was from all those nannies.             |
| 19 | She worked for us for about six months, and             |
| 20 | then she quit because of her personal issues. Her niece |
| 21 | had a baby, so she wanted to go work for her niece      |
| 22 | instead.  |
| 23 | Q. It had nothing to do with the way you treated        |
| 24 | her?  |
| 25 | A. No.  |
| L  |   |

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Page 55 force Hannah into doing what she doesn't want to do. 1 2 BY MR. DICKERSON: So explain that to me. What was the issue ο. 3 that you were dealing with? 4 School, Taekwondo, daily routine. Whatever 5 Α. Hannah doesn't do, Jim doesn't want to push her into 6 doing anything. 7 Did it really relate to Taekwondo, that she Q. 8 did not want to do Taekwondo? 9 That was one of them. 10 Α. What else? 11 Q. Her homework. 12Α. She didn't want to do her homework? 13 Q. She doesn't want to do her homework. 14 Α. Well, who is responsible for helping Hannah 15 ο. with her homework? 16 I was responsible, and so was Jim. Α. 17 Isn't it true that you told Jim you did not 18 Q. have the patience to deal with Hannah and her homework 19 so you told him he was responsible for working with her 20 on her homework? 21 No. 22 Α. You never said that? 23 Q. 24 Α. No. Tell me, who was responsible for taking the 25 Q.

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# VOLUME II

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

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# VOLUME II

Page 60 BY MR. DICKERSON: 1 The address of the home that you recently 2 Q. purchased in Irvine, California, would you give that to 3 4 us to one more time? Α. 135 Larksong. 5 Q. Spell that. 6 L-A-R-K-S-O-N-G, Irvine, 92602. 7 Α. And your parent's address? 8 Q. Α. 1829 W. Brewer Avenue, Santa Ana. 9 10 West what? Q. Brewer, B-R-E-W-E-R, Avenue, Santa Ana, 11 Ά. 12 92704. Now, would you agree that the distance 13 ٥. between your home in Irvine and your parents' home in 14 Santa Ana is 11 miles? 15 I don't know the exact miles. 16 Α. (Exhibit 1 marked.) 17 BY MR. DICKERSON: 18 I'm showing you what's been marked for 19 Q. 20 identification purposes as Exhibit 1 for this If you take a look at that, it shows the 21 deposition. distance between your home and your parents home, is 22 that correct, would you agree? 23 Yes. 24 Α. 25 And it shows that it is a total of -- is it Q.

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## VOLUME II

Page 61 11 miles? 1 Α. 2 Yes. And it indicates that to travel that 3 ο. 4 11 miles, it would take you approximately 27 minutes; is 5 that correct? 6 Α. This is during traffic hours. During traffic hours. Okay. That's at --7 ο. what time is it? 8 At traffic hours, 5:46. 9 Α. 10 Okay. So you don't disagree that it's Q. 11 miles from your home to your parents' home; is that 11 12 right? Ά. Correct. 13 14 You agree with that. You believe that it Q. 15 would take less than 27 minutes to get there during non-traffic hours? 16 17Α. Yes. Like what time of day would be the best time 18 0. for you to travel from your house to your parents' 19 20 house? Well, I travel from my house to my parents' 21Α. 22 house about 8:00 p.m. before, and it's -- the GPS said 23 18 minutes. 24 Okay. So that's at 8:00 p.m. at night? Q. 25 Α. Yes.

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

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# VOLUME II

Page 64 And how about your sister Hieu? 1 Q. 2 Α. She's a lawyer. 3 Q. And you have another sister that lives in close proximity to your parents in Santa Ana; is that 4 5 correct? Α. No. 6 7 Who is your sister that's the nurse Q. practitioner? 8 She lives in Tustin. 9 Α. How close is Tustin 10 Oh, I'm sorry. Tustin. Q. 11 and Santa Ana? They're right next to each other, aren't 12 they? I don't know exactly if they're next to each 13 Α. 14 other or not. And what's the nurse practitioner's name? 15 Q. Tam, T-A-M. 16 Α. 17 Does any of your other siblings live with ٥. 18 your parents? 19 Α. No. 20 Q. You have -- we talked about three of your siblings, and you have three more siblings. Where do 21 22 they live? Let's go through their names and where they 23 live. 24 Α. Duc, Duc is the oldest one. 25 ο. She lives where?

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

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Page 69 And C-H-A-U lives in Tustin; 1 Q. C-H-A-U. 2 correct? Α. Yes. 3 Tell me about her children. 4 ο. She has two daughters. 5 Α. How old are they? 6 Ο. Five and seven. 7 Α. Okay. And any of your other siblings have Q. 8 9 children? 10 Α. No. All right. Can you tell me why -- I want you 11 ο. to list everything as to why you want to move to the 12 home in Irvine. Why do you want to move to Irvine and 13 14 take your children with you? There's a lot of reasons, but just the top --15 Α. Okay. Let's go through each and every one of 16 ο. 17 them. Α. I'm not going to be able to remember all of 18 them at the top of my head. I can tell you --19 20 Q. Well, hold on. I'm interested in all the So I didn't realize that you would have to 21 reasons. 22 remember any. So as we go through -- let's go through all 23 the reasons you want to move and have the court allow 24 you to move with your children to Irvine. 25

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#### VOLUME II

Page 71 extracurricular activities they want, as opposed to 1 2 being with Jim and the distance of the house, Jim's house, to anywhere. 3 The culture. 4 ο. I'm sorry? 5 The culture. Α. 6 Okay. What else? 7 ο. That's what I can remember right now. Α. 8 Well, I want you to tell me everything. So 9 Q. did you try to memorize something? 10 No, I don't need to try and memorize 11 Α. anything. 12 So right now you've given me nine. 13 Q. Okay. Okay. Α. 14 So let's go through these one at a time. And 15 Q. what my understanding is, it's your position that these 16 nine items that you've just discussed are the basis for 17 your sensible, good faith reason for a move from Las 18 Vegas to Irvine with your children; is that correct? 19 20 Α. Yes. So you say better school system. 21 Q. I'm sorry. The school is close to the house 22 Α. 23 also. 24 So --0. The commute is a lot shorter. 25 Α.

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## VOLUME II

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

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# VOLUME II

Page 79 BY MR. DICKERSON: 1 So we've talked about the better 2 ο. All right. community. Is there anything else you want to say about 3 4 Irvine being a better community and that's a sensible, good faith reason for your move? 5 Our house, there's kids in the community 6 Α. 7 where --I'm sorry? 8 ο. There's kids in the community where they can Α. 9 play with, and go to school with, and they can play with 10 after school. 11 12 Q. Okay. Anything else? I can't remember anything else right now. 13 Α. Okay. Now, your third sensible, good faith 14 Q. reason for the move is it's more children friendly? 15 Yes. 16 Α. So Irvine is more children friendly than Lake 17 ο. 18 Las Vegas? 19 Α. Yes. Is Irvine more --20 ο. My community is. 21 Α. Is Irvine more children friendly than Las 22 Q. 23 Vegas? 24 Than Lake Las Vegas. Α. Is it more friendly than Las Vegas? 25 Q.

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## VOLUME II

Page 80 Yes, I believe so. Α. 1 2 Q. Is it more friendly than Henderson? Yes. 3 Ά. And you say you believe so. What do you base ο. 4 5 that belief upon? I base it on the research I found online, and Α. 6 my community provides activities for kids to do year 7 around. 8 Have you ever researched online the effect on 9 Q. children when they do not have frequent contact with a 10 Did you research that online? 11 parent? Jim will have frequent contact with the Α. 12 13 children. Well, you signed -- do you remember your 14 Q. motion that you filed with the court? Do you remember 1.5defendant's motion for primary physical custody to 16 relocate with minor children to southern California, do 17 18 you remember that notion? Α. Yes. 19 And you read that motion before you signed 20 ο. the acknowledgment at the conclusion, did you not? 21 Α. Yes. 22 And on page 23 of 23 of that, you state that, 23 Q. "I have read defendant's motion for primary physical 24 custody to relocate with the minor children to southern 25

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## VOLUME II

Page 82 say about your reason number three, that Irvine is more 1 2 child friendly? More than the fact that they always have Α. 3 activities for kids? 4 Okay. Anything else? 5 Ο. They have a lot of park systems. Α. 6 I'm sorry? 7 ο. Parks. 8 Α. Tell me about the parks. 9 Q. There's parks everywhere for kids to do. 10Α. 11 Q. Okay. The kids would be -- because of the weather, 12 Α. they could be out playing all day long and not be --13 That's number four, number four is the 14 Q. weather. 15 Α. Okay. 16 So your fourth sensible, good faith reason 17 Q. for the move is that Irvine has better weather than Las 18 Vegas; is that right? 19 20 Α. Yes. 21 ο. So explain that to me. Well, you know how hot it is in the summer Α. 22 23 here. Why is that a sensible, good faith reason for 24 0. the move? 25

## VOLUME II

| <ul> <li>A. Matthew was interested in playing golf, and</li> <li>he we signed him up, and we signed Hannah up. He</li> <li>quit because it got too hot. Because when he gets out</li> <li>of school about 3:00 or 4:00, it's too hot for him, so</li> <li>he could not continue to take golf lessons.</li> <li>Q. So what are you telling us?</li> <li>A. I'm telling you because of the weather here,</li> <li>it restricts the amount of activities outdoor that he</li> <li>can do.</li> <li>Q. So are you talking just the summertime,</li> </ul>  |
|--|
| <ul> <li>quit because it got too hot. Because when he gets out</li> <li>of school about 3:00 or 4:00, it's too hot for him, so</li> <li>he could not continue to take golf lessons.</li> <li>Q. So what are you telling us?</li> <li>A. I'm telling you because of the weather here,</li> <li>it restricts the amount of activities outdoor that he</li> <li>can do.</li> <li>Q. So are you talking just the summertime,</li> </ul>  |
| <ul> <li>4 of school about 3:00 or 4:00, it's too hot for him, so</li> <li>5 he could not continue to take golf lessons.</li> <li>6 Q. So what are you telling us?</li> <li>7 A. I'm telling you because of the weather here,</li> <li>8 it restricts the amount of activities outdoor that he</li> <li>9 can do.</li> <li>10 Q. So are you talking just the summertime,</li> </ul>  |
| <ul> <li>5 he could not continue to take golf lessons.</li> <li>6 Q. So what are you telling us?</li> <li>7 A. I'm telling you because of the weather here,</li> <li>8 it restricts the amount of activities outdoor that he</li> <li>9 can do.</li> <li>10 Q. So are you talking just the summertime,</li> </ul>  |
| <ul> <li>6 Q. So what are you telling us?</li> <li>7 A. I'm telling you because of the weather here,</li> <li>8 it restricts the amount of activities outdoor that he</li> <li>9 can do.</li> <li>10 Q. So are you talking just the summertime,</li> </ul>   |
| <ul> <li>A. I'm telling you because of the weather here,</li> <li>8 it restricts the amount of activities outdoor that he</li> <li>9 can do.</li> <li>10 Q. So are you talking just the summertime,</li> </ul>   |
| 8 it restricts the amount of activities outdoor that he<br>9 can do.<br>10 Q. So are you talking just the summertime,  |
| 9 can do.<br>10 Q. So are you talking just the summertime,   |
| 10 Q. So are you talking just the summertime,  |
|  |
| and a second sec |
| 11 because when you say when he gets out of school it's too  |
| 12 hot, that would suggest to me that during the months  |
| 13 of roughly the months of September through May, that  |
| 14 it's too hot in Las Vegas for your son to play golf. Is   |
| 15 that what you're telling us?  |
| 16 A. That's what he was telling me, it was too  |
| 17 hot.  |
| 18 Q. But is that what you're telling us?  |
| 19 A. Yes, that it was too hot for him to play   |
| 20 golf.   |
| 21 Q. So between the months of September and May of  |
| 22 each year, it's too hot for your son to play golf in Las  |
| 23 Vegas. Is that true?  |
|  |
|  |
| 25 was probably August and September.  |

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# VOLUME II

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

Page 86 And that's more important than them being 1 0. 2 near their father? We chose to move together there. 3 Α. Q. Do you understand my question? 4 Jim is the one who's changing his path. 5 Α. Do you understand my question? Q. 6 Α. Yes. 7 Are you telling us that it is better for your ο. 8 children to be closer to their only two cousins on your 9 side of the family than it is for them to be closer to 10 their father? 11 12 Α. It is only one of the reasons. And you believe that that is -- a sensible, 13 0. good faith reason for your relocation is because it's 14 more important for your three children to be closer to 15 their only two cousins on your side of the family; is 16 that right? 17 That is only one of the reasons. 18 Α. Okay. And that is one of your reasons? 19 ο. Yes. 20 Α. And you think that is a sensible, good faith 21 Q. reason? 22 23 Α. Yes. Your sixth sensible, good faith reason 24 Q. Okay. was that your children would be raised by you 24/7; is 25

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## VOLUME II

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

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#### VOLUME II

Page 89 On that topic, I can't think of anything Α. 1 2 right now. The seventh sensible, good faith reason 3 ٥. you've given us is that there are better opportunities 4 for the children in Irvine than they have in Las Vegas. 5 So explain that, what are the better opportunities in б Irvine? 7 Well, like I said, I would be available to 8 Α. them to transport them to and from any extracurricular 9 activities they want to take. 10 Anything else? 11 0. We live at a centrally located location. We Α. 12 don't have a problem getting people to come to the house 13 to do private tutoring. 1415 Ö. Anything else? That's what I can come up with right now. 16 Α. So when you say that the seventh sensible, 17 ο. 18 good faith reason for you requesting the court to allow you to move to Irvine, California with your children is 19 what you've just described as better opportunities for 20 21 the children; is that right? 22 Α. Yes. The eighth sensible, good faith reason for 23 Q. your move is what you described as the distance from 24 So can Jim's house, and I didn't quite understand that. 25

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#### VOLUME II

Page 90 you clarify that? 1 Because we're centrally located, compared to 2 Α. Jim house, for everywhere that we need to go. It takes 3 at least half an hour to 45 minutes to go anywhere for 4 them, to go to swim class or Taekwondo or whatever it 5 may be that they want to do. 6 7 Okay. ο. So because of that, it restricted them Α. 8 from -- restricted us from enrolling them into anything 9 they want. 10 So that is what you meant by your 11 ο. eighth sensible, good faith reason for your move? 12 13 Α. Yes. And that is because you just feel that it's 14 Q. best for you to relocate to Irvine with your children 15 because Jim's house is just too far from anything. Is 16 that it? 17 18 Α. Yes. Okay. Anything else? 19 ο. On that topic? 20Α. 21 Q. Yes. Also, his house is not child friendly. Ιt 22 Α. has scorpions, we're right on the water, it has coyotes. 23 It's not safe for the kids. 24 So these are good ones. Let's go through 25 Q.

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## VOLUME II

Page 92 the hospital? 1 No, they just suffer through it. 2 Α. I see. So when your child is bitten by a ٥. 3 4 scorpion, you just let them suffer through it? There's nothing you can do. 5 Α. So let's -- maybe you didn't hear my 0. 6 When your children are bitten by a scorpion, 7 question. you do not do anything about it, you just let them 8 suffer through it; is that right? 9 Α. That's correct. 10 Now, coyotes, have your children ever 11 ٥. Okay. 12 been attacked by a coyote? No, thank God. Α. 13 And you say that it's -- his house is not 14 ٥. 15 safe. 16 Α. Correct. What else is not safe about it? 17 ο. It's waterfront. Α. 18 I see. So --19 Q. There's nothing to prevent There's no fence. 20 Α. them from getting out of the house and getting in the 21 22 water. Now, Hannah has lived there for over ten 23 ο. 24 years. 25 Α. Yes.

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

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# VOLUME II

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

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# VOLUME II

| 1  | Page 98<br>Q. All right. So can you tell us why is it in |
|----|--|
| 2  | the best interest of each of your children to relocate   |
| 3  | and live primarily in Irvine, California with you and    |
| 4  | not continue living here in Las Vegas with their father? |
| 5  | A. I take care of them from A to Z, every single         |
| 6  | little detail. I care for them. Jim's too busy to do     |
| 7  | that. Do you want me to list for each individual kid?    |
| 8  | Q. Yes. How is it in the so how is it in the             |
| 9  | best interest of Hannah, how is it in Hannah's best      |
| 10 | interest   |
| 11 | A. Hannah is emotionally                                 |
| 12 | Q. Let me state the question so we know                  |
| 13 | A. I'm sorry.  |
| 14 | Q. Why is it in Hannah's best interest for her           |
| 15 | to relocate to Irvine, California and live with you in   |
| 16 | Irvine?  |
| 17 | A. She's ten years old. She's going to reach             |
| 18 | puberty soon. Girls reach puberty between the age of     |
| 19 | ten to 14. One time she was in Jim's car, driving to     |
| 20 | school for it was picture day, and she wanted me to      |
| 21 | show her how to put on her earrings. And I couldn't do   |
| 22 | it because I'm not there to do it for her. And I told    |
| 23 | her, you can ask daddy to help you, and she refused to   |
| 24 | ask him because she's not attached to Jim.               |
| 25 | Q. Okay. So you believe, then, it's in Hannah's          |
|    |  |

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# VOLUME II

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| 1  | Page 99<br>best interest for the court to allow her to relocate |
|----|---|
| 2  | with you to Irvine because she was afraid to ask her            |
|    |   |
| 3  | didn't feel comfortable asking her dad how to put on            |
| 4  | earrings?   |
| 5  | A. No, that's not what I'm trying to tell you.                  |
| 6  | I'm giving you an example of one how she is not able            |
| 7  | to ask her own dad for help.                                    |
| 8  | Q. So tell us how it is in Hannah's best                        |
| 9  | interest for her to move from the home that Jim                 |
| 10 | currently is living in in Lake Las Vegas to live with           |
| 11 | you in Irvine?  |
| 12 | A. Another one is Hannah has this condition                     |
| 13 | where she builds up earwax extremely fast. And at one           |
| 14 | point, it actually plugged up her ear. You have to              |
| 15 | remove the earwax regularly, and it's not just tiny             |
| 16 | pieces, it's like a plug. And it could have caused her          |
| 17 | to have the three ear infections that she had.                  |
| 18 | Q. Okay.  |
| 19 | A. I remove I use the hemostat to remove her                    |
| 20 | earwax periodically, which Jim never does.                      |
| 21 | Q. Okay.  |
| 22 | A. Recently, Hannah had a bully letter from                     |
| 23 | school.   |
|    |   |
| 24 |   |
| 25 | A. Yes. From her friend, or used to be.                         |

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# VOLUME II

| 1  | Page 104<br>around families. And Matthew is really into whatever |
|----|--|
| 2  | you put him in, he'll be good at it. He's a very good            |
| 3  | student. He's happy there. He asked in front of Jim              |
| 4  | and I why we haven't moved there yet.                            |
| 5  | Q. Okay. Now, what I want to focus on, though,                   |
| 6  | is why is it in his best interest. Why is it in his              |
| 7  | best interest to relocate with you to Irvine?                    |
| 8  | A. Well, I did answer your question. So then                     |
| 9  | they can be closer to families.                                  |
| 10 | Q. Okay. Anything else?  |
| 11 | A. Matthew has this skin condition, it's                         |
| 12 | extremely dry, it's raised and rough, and it takes weeks         |
| 13 | for me to lubricate him to get it back to normal. But            |
| 14 | if you stop doing it, within a couple of days it goes            |
| 15 | back to being rough and raised and itchy.                        |
| 16 | Q. Okay.   |
| 17 | A. I'm the only one who does it for him. Jim                     |
| 18 | doesn't do it for him. Right now, when I have him, I             |
| 19 | lubricate his body with moisturizer every night. When            |
| 20 | he's with Jim and he comes back to me, he has that skin          |
| 21 | condition again when he's with Jim for the long weekend.         |
| 22 | Q. Okay.   |
| 23 | A. When I see Matthew, he wears glasses now, and                 |
| 24 | his glasses are all smudged because Jim wouldn't take            |
| 25 | the time to clean it for him.                                    |
|    |  |

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# VOLUME II

Page 137 purchased in 2017; is that right? 1 2 Α. Yes. So why would you purchase a home in 2017 if 3 Q. you're not moving into April of 2019, can you explain 4 that to me? 5 You've got to furnish it. 6 Α. 7 0. I'm sorry? You've got to furnish it. 8 Α. 9 0. Furnish it. Okay. So you purchased that home what month in 2017? 10 October or November. 11 Α. Okay. So how long did it take you to furnish 12 Q. 13 your home? 14 Α. It's still not completely furnished. So what other reasons, why would you buy a 15 ο. home in 2017 if you're not moving until April of 2019? 16 17 Α. Just to get ready. Q. Okay. 18 Because this is the home that the kids will 19 Α. be raised in. It takes time to decide which home. 20 Well, but when you bought this home, you 21 ο. 22 didn't consult with Jim before you bought it, did you? Not this specific one. 23 Α. And can you explain to us why you didn't 24 ο. consult with Jim before you bought this specific home? 25

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# VOLUME II

Page 142 1 it. No, I'm not --2 THE WITNESS: 3 MR. MULLINS: She said he was involved in a fraud, and what you're doing is taking a logical step 4 and saying that she's accusing him of having committed 5 Those are two different things. If somebody 6 fraud. sues me tomorrow for fraud, it doesn't mean that I did 7 it, but it's in involved in it. 8 BY MR. DICKERSON: 9 We were on the question of why you did not 10 0. consult with Jim before you bought the home that you 11 12 currently own in Irvine. So they decided to settle, between Jim and 13 Α. the lender, because he was going after Jim's business 14 and a piece of land and his building. Jim came to me 15 and asked me to lend him money, \$1.7 million that I 16 didn't have, and the lender sued me because I was 17 involved in it. 18 19 And when Jim was with his lawyers, settled, he called me -- I was at work, I remember exactly what 20 happened -- and he said, "They are willing to settle for 21 \$800,000, and they will drop all my lawsuits." And I 22 asked Jim, "What about my lawsuit?" 23 24 And at that point, Jim blamed it on his lawyers, even though he didn't know, and I didn't know 25

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# VOLUME II

| 1  | Page 143<br>at that time, and he said to me, "My lawyer said to get |
|----|---|
| 2  | me out first and worry about you later." And I told                 |
| 3  | Jim I mean, I was in shock of what I'd just heard.                  |
| 4  | And I told Jim, "I can't believe you said that." So                 |
| 5  | this was during work, so I had to get back to my                    |
| 6  | patients.   |
| 7  | When we got home that night, I had that                             |
| 8  | conversation again with Jim, and I told him, "I got                 |
| 9  | involved in this to help you, how could tell me you're              |
| 10 | going to get yourself out first, and leave me in there              |
| 11 | and deal with it later."  |
| 12 | And that's when I was mad, and I told him                           |
| 13 | that I will go ahead and buy the house and move to                  |
| 14 | California because I know he doesn't care.                          |
| 15 | Q. All right. So everything you just explained                      |
| 16 | is the reason you never consulted with Jim before you               |
| 17 | bought the house in Irvine, is that your testimony?                 |
| 18 | A. This specific house, yes.  |
| 19 | Q. And so when did this discussion occur, when                      |
| 20 | did this when is it that you decided you're going to                |
| 21 | buy this house, when is it that you had this discussion             |
| 22 | with him that you just referred to?                                 |
| 23 | A. It was the day that he had the negotiation to                    |
| 24 | settle.   |
| 25 | Q. When was that, do you recall?                                    |
|    |   |

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# VOLUME II

Page 144 1 Α. I don't remember the exact date. Do you know what year? 2 0. 3 Α. My guess would be before I bought the house. It would be in 2017. 4 So in 2017, you just decided I'm going to 5 ٥. move to Irvine whether you like it or not? 6 7 No, we decided that eight years ago, that we Α. would move to Irvine. 8 To move to Irvine? 9 ٥. 10 Α. Move to Orange County. 11 Q. So in response to my question as to why you 12 never consulted with Jim before you bought this home, is that your position, is you didn't discuss it with him 13 14 because you were mad at him? On this specific house, yes, because I felt 15 Α. he was very selfish, and that he only thinks of himself, 16 17 and for someone to help him and he turn around to say 18 that. 19 Do you know what the current court order is ο. 20 with respect to your visitation time, your custodial time? When are you supposed to have the kids, and when 21 22 is Jim supposed to have them? Α. I have them Wednesday morning until 23 Thursday -- until Friday morning, and then we --24 25 Do you remember the judge's order as to what Q.

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## VOLUME II

Page 152 We discussed it. 1 Α. 2 Did you ever have a Realtor come over? 0. 3 Α. No. The home has never been listed? 4 ο. Α. Not that I know of. It's not my house. 5 In July of 2017, did you tell Jim that you б ٥. 7 were moving to California with or without him? 8 Α. Yes. 9 And did you tell him that you are moving to Q. California with the children with or without him? 10 11 Α. NO. 12 So what was your plan when you told Jim that Q. 13 you were planning to move to California with or without him, were you going to leave the kids here? 14 15 Α. When I made that comment, I was mad at him. 16 I only thought of myself when I made that comment. It was not related to the kids. We didn't talk about that. 17 18 So you were going to leave the kids here; is ٥. that right? 19 I don't know, because I didn't think about 20 Α. 21 what would happen, I just said that comment because --22 But is it your -ο. -- he was selfish. 23 Α. Is it your testimony that you never told Jim 24 Q. 25 that you were going to leave Nevada and move with the

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# VOLUME II

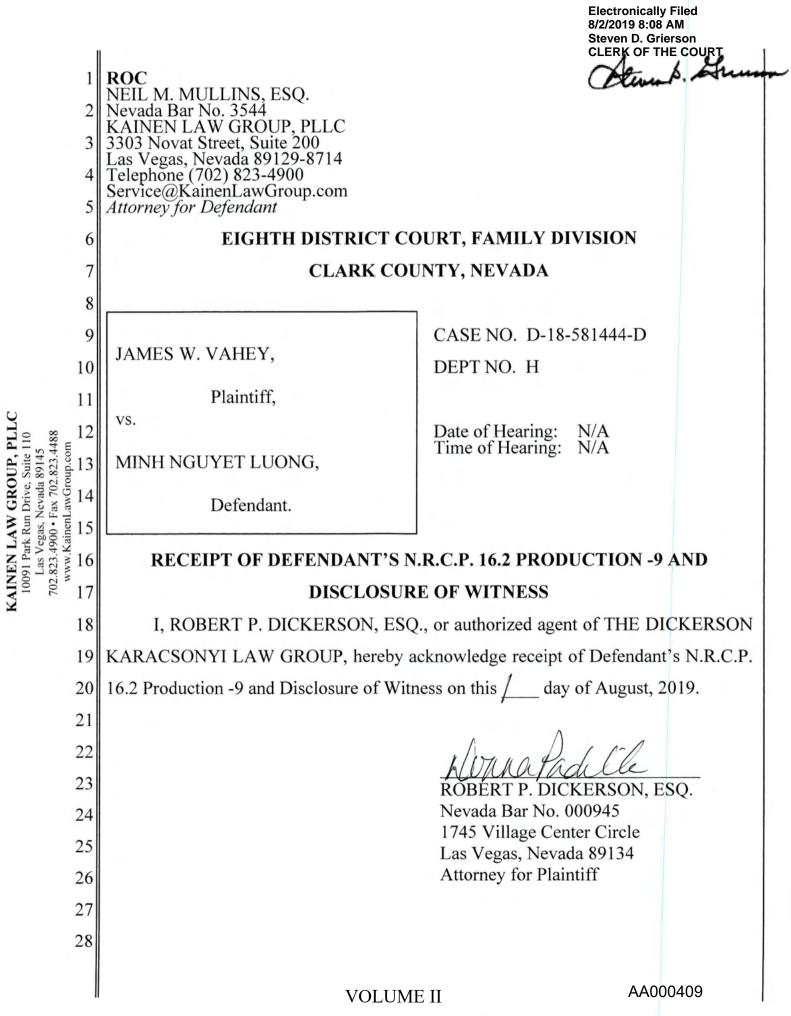
Page 153 1 kids to California and that he would need to do 2 something if he wanted to stop you? 3 Α. Yes. Did you tell him that? 4 ٥. Α. Yes. 5 And why did you tell him that? 6 Q. 7 Because we made plans to move there together, Α. and he changed his mind. 8 Now, this was in July of 2017; correct? 9 Q. This was 2018. 10 Α. No, no. 11 Q. Are you sure? Two different comments. 12 MR. MULLINS: After we spoke to our 13 THE WITNESS: 14therapist. BY MR. DICKERSON: 15 16 This was before you purchased your home in ο. 17 Irvine. 18 Α. Okay. 19 And you purchased your home in Irvine in ο. 20 2017, didn't you? 21Α. Yes. The comment I made to him in 2017 was, 22 "You don't care about me, I'm going to leave, I'm going to buy a house there, I'm going to leave." That's it. 23 24 We didn't discuss about the kids. 25 ο. So when is it that you told him that you're

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VOLUME II



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VOLUME II

**Electronically Filed** 8/5/2019 8:21 AM Steven D. Grierson CLERK OF THE COURT NOTC 1 NEIL M. MULLINS, ESQ. Nevada Bar No. 3544 2 KAINEN LAW GROUP, PLLC 3303 Novat Street, Suite 200 3 Las Vegas, Nevada 89129 T: (702) 823-4900 4 F: (702) 823-4488 service@KainenLawGroup.com Attorneys for Defendant 5 6 EIGHTH DISTRICT COURT, FAMILY DIVISION 7 **CLARK COUNTY, NEVADA** 8 9 JAMES W. VAHEY, 10 CASE NO. D-18-581444-D DEPT. NO. H Plaintiff, 11 and 12 Date of Hearing: N/A MINH NGUYET LUONG, Las Vegas, Nevada 89129 702.823.4900 • Fax 702.823.4488 www.KainenLawGroup.com Time of Hearing: N/A 13 14 Defendant. 15 16 NOTICE OF SEMINAR COMPLETION 17 Please take notice that Defendant, MINH NGUYET LUONG, successfully 18 completed the Co-Parenting CARE Program, online parenting education for divorcing 19 families, on August 4, 2019. A copy of the Certificate of Completion is attached hereto. 20 Dated this 5<sup>th</sup> day of August, 2019. 21 22 KAINEN LAW GROUP, PLLC 23 By: <u>/s/ Neil M. Mullins</u> 24 NEIL M. MULLINS, ESQ. Nevada Bar No. 3544 25 3303 Novat Street, Suite 200 Las Vegas, Nevada 89129-8714 26 Attorney for Defendant 27 28 AA000410 VOLUME II

**KAINEN LAW GROUP, PLLC** 

3303 Novat Street, Suite 200

Case Number: D-18-581444-D

| CERTIFICATE OF SERVICE   |
|--|
| I HEREBY CERTIFY that on the 5 <sup>th</sup> day of August, 2019, I caused to be                             |
| served the Notice of Completion to all interested parties as follows:  |
| BY MAIL: Pursuant to NRCP 5(b), I caused a true copy thereof to be   |
| placed in the U.S. Mail, enclosed in a sealed envelope, postage fully prepaid thereon,                       |
| addressed as follows:  |
| BY CERTIFIED MAIL: I caused a true copy thereof to be placed in the  |
| U.S. Mail, enclosed in a sealed envelope, certified mail, return receipt requested,                          |
| postage fully paid thereon, addressed as follows:  |
| BY FACSIMILE: Pursuant to EDCR 7.26, I caused a true copy thereof  |
| to be transmitted, via facsimile, to the following number(s):  |
| X BY ELECTRONIC MAIL: Pursuant to EDCR 7.26 and NEFCR Rule 9,  |
| I caused a true copy thereof to be served via electronic mail, via Wiznet, to the                            |
| following e-mail address(es):  |
| THE DICKERSON KARACSONYI LAW GROUP:  |
| <ol> <li>info@thedklawgroup.com</li> <li>bob@thedklawgroup.com</li> <li>sabrina@thedklawgroup.com</li> </ol> |
| Attorneys for Plaintiff  |
| John Bellow  |
| An Employee of<br>KAINEN LAW GROUP, PLLC   |
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| Page 2 of 2<br>VOLUME II AA000411  |
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# **CERTIFICATE OF COMPLETION**

This certifics that

# minh luong

has successfully completed the

#### **Co-Parenting CARE Program**

fuonal, ul

Dare of Registration Aug 03, 2019 Date of Crimities Aug 04, 2019 Court Case Monther D-18-581444-D

Clark, Nevada

Administration OnlineParentingPrograms Certificate OPP\_40508119 DeliveryType Electronic

IMPORTANT NOTIFICATION

udithe C. Stycas- Halls Director of Education

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|          | Electronically Filed<br>8/7/2019 12:37 PM<br>Steven D. Grierson<br>CLERK OF THE COURT                              |
|----------|--|
| 1        | ROC<br>THE DICKERSON KARACSONYI LAW GROUP  |
| 2<br>3   | ROBERT P. DICKERSON, ESQ.<br>Nevada Bar No. 000945   |
| 5<br>4   | SABRINA M. DOLSON, ESQ.<br>Nevada Bar No. 013105   |
| 5        | 1745 Village Center Circle<br>Las Vegas, Nevada 89134<br>Talenbana, (702) 288 8600                                 |
| 6        | Las Vegas, Nevada 89134<br>Telephone: (702) 388-8600<br>Facsimile: (702) 388-0210<br>Email: info@thedklawgroup.com |
| 7        | Attorneys for Plaintiff  |
| 8        | DISTRICT COURT<br>FAMILY DIVISION  |
| 9<br>10  |  |
|          | CLARK COUNTY, NEVADA   |
| 12       | JAMES W. VAHEY,<br>Plaintiff,<br>Blaintiff,<br>JAMES W. VAHEY,<br>CASE NO. D-18-581444-D<br>DEPT NO. H             |
| 13       | v.   |
| 14       | MINH NGUYET LUONG,   |
| 15       | Defendant.   |
| 16       | )  |
| 17       | RECEIPT OF COPY  |
| 18       | RECEIPT of PLAINTIFF, JAMES W. VAHEY'S, TRIAL EXHIBITS   |
| 19       | is hereby acknowledged this $\underline{(9)}$ day of August, 2019, at $\underline{(9)}_{\mu}$ m.                   |
| 20<br>21 | KAINEN LAW GROUP, PŁLC   |
| 21       | nerm   |
| 23       | NEIL M. MULLINS, ESQ.<br>Nevada Bar No. 003544   |
| 24       | 3303 Novat Street, Suite 200<br>Las Vegas, Nevada 89129<br>Attorneys for Defendant                                 |
| 25       | Attorneys for Defendant  |
| 26       |  |
| 27       |  |
| 28       |  |
|          | VOLUME II AA000413   |
|          | L Case Number: D-18-581444-D   |