NOTICE

THIS VOLUME CLOSED

FILE NO MORE DOCUMENTS
IN THIS VOLUME,
UNLESS THEY BEAR A FILE
STAMP DATE BETWEEN

	AND	

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

Date

07-13-15

CE 22 [CE22]

Honorable

TAMARA HALL

M. GOODE

Deputy Clerk

Dept: Dept.

Honorable

Judge Pro Tem

C. MEHAFFIE

Court Assistant

ex

M. OLIVER

Deputy Sheriff

Not Reported

Reporter

8:30 am

BD621137

Reed Randoy (N/A)

Counsel For

Petitioner:

VS.

Marieke Randoy (X)

Counsel For Respondent:

In Pro Per (X)

NATURE OF PROCEEDINGS: RESPONDENT'S EX PARTE APPLICATION RE: IMMEDIATE RETURN OF THE MINOR HUNDER RANDOY TO HIS HOME OF HABITUAL RESIDENCE.

The matter is not held.

The Court reviews the ex-parte request in chambers and denies the request.

The Court finds that it must first determine the jurisdiction issue before it can make a child custody order. In the interim the ATROS prevail and Respondent's removal of the child was in violation of the ATROS.

The Respondent is given a copy of the Court's ruling in open court.

Moplain.doc

Page 1 of 1

Dept. **CE 22** DEPT: [CE22] MINUTES ENTERED

07-13-15

COUNTY CLERK

	C:	
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address).	. u	FOR COURT USE ONLY
Marieke Randoy 668 Citadel Parade #2006	,	
Vancouver, British Columbia V6B1W6 CANADA	•	
Respondent, In Pro Per		FILED
7787880660		Canal of Callionna
TELEPHONE NO 7767660000 FAX NO. (Optional) E-MAIL ADDRESS (Optional). Writetomarika@icloud.com		Superior Court of Observed County of Los Angeles
ATTORNEY FOR (Name)		JUL 13 2015
		JUL 13 6013
SUPERIOR COURT OF CALIFORNIA, COUNTY OF		therri R. Carter, Executive Officer/Clerk
	S	Berri R. Cally
CITY AND ZIP CODE. Los Angeles, CA 90012	•	Mark Goode
BRANCH NAME: Central District		-
PETITIONER/PLAINTIFF: Reed Randoy Marieke Randoy		
RESPONDENT/DEFENDANT:		
OTHER PARENT/PARTY:		
REQUEST FOR ORDER MODIFICATION	Temporary Emergency	CASE NUMBER BD621137
Child Custody Usitation	Court Order	
	Other (specify):	
•	x Parte, See #8	
1. TO (name): Petitioner, Reed Randoy		
2. A hearing on this <i>Request for Order</i> will be held as follows: If a Code section 3170 requires mediation before or at the same		
a. Date: Time:	Dept.:	Room.:
b. Address of court same as noted above oth	ner (specify):	
 3. Attachments to be served with this Request for Order: a. A blank Responsive Declaration (form FL-320) b. Completed Income and Expense Declaration (form FL-150) and a blank Income and Expense Declaration 	•	
Date: 07/10/2015	1 am	. 0
Marieke Randoy	- 1 pond	Le Kandoy
(TYPE OR PRINT NAME)		(SIGNATURE)
co	URT ORDER	· · · · · · · · · · · · · · · · · · ·
4. YOU ARE ORDERED TO APPEAR IN COURT AT THE REASON WHY THE ORDERS REQUESTED SHOULD		EM 2 TO GIVE ANY LEGAL
5. Time for service hearing is shorten	ed. Service must be on or before	(date):
6. Any responsive declaration must be served on or before (date) :	
7. The parties are ordered to attend mandatory custody services	as follows:	*** *********************************
		RECEIVE RECEIVE CO CO CO CO CO CO CO CO CO CO CO CO CO
November of the complete of the Townson of Transport	and Count Outlant (forms El. 205) at	
8. You are ordered to comply with the <i>Temporary Emerger</i>	icy court orders (form FL-305) at	LEA/DEF#: LEA/DEF#: LEA/DEF#: LEA/DEF#: LECEIPT #: ATTE PAID: CHECK CASH: CHANG CARD: CARD:
9. Other (specify): MALA WAS COUNTY		FT #: FORID: CASH: CARD:
-determe finishedien; Ris Removed	1-9	m a m
Date: 7.13.13 of all thrillian of Africs.		JDICIAL OFFICER STATE
To the person who received this Request for Order: If you v		
Responsive Declaration to Request for Order (form FL-320) before the hearing date unless the court has ordered a short Responsive Declaration to Request for Order (form FL-320) Declaration (form FL-150) or Financial Statement (Simplified	and serve a copy on the other rter period of time. You do not b or any other declaration includ	have to pay a filing fee to file the
200		<u> </u>
Form Adopted for Mandalogy Liso		Page 1 of 4

	C_{i}
	FL-300
PETITIONER/PLAINTIFF Reed Randoy RESPONDENT/DEFENDANT: Marieke Randoy	BD621137
OTHER PARENT/PARTY:	
REQUEST FOR ORDER AND SUPPO	RTING DECLARATION
	uests the following orders:
1. CHILD CUSTODY To be ordered pending the	_
a. Child's name and age b. Legal custody to (name of	
makes decisions about he Hunter Randoy 3 year old Respondent, Marieke Ra	ealth, education, etc.) ndoy person with whom child will live) Respondent, Marieke Randoy
Trumor Trandoy o year old Trospondom, Maneke Tra	riospondom, wanche riandoy
	•
d. As requested in form Child Custody and Visitation	n Application Attachment (form FL-311)
· ·	Prevention Orders (form FL-312)
	e Attachment (form FL-341(C)) sical Custody Attachment (form FL-341(D))
Joint Legal Custody Attachn	, , , , , , , , , , , , , , , , , , , ,
Other (Attachment 1d)	
e. Modify existing order	E rotain
(1) filed on (date): June 26, 2015 -remove July 1, 201	
(2) ordering (specify): Petitioner granted permission to remove and retain	ain child from his habitual residence in Canada.
2. CHILD VISITATION (PARENTING TIME)	ordered pending the hearing
	ustody and Visitation Application Attachment (form FL-311)
(3) Other (specify):	soledy and violation, pphoation, machineric (office 2 of 1)
b. Modify existing order	
(1) filed on <i>(date)</i> : June 26, 2015, July 1, 2015	
(2) ordering (specify): 6/26/15 Remove from habitual residence, 7/1/15	retained from habitual residence
One as mare demontic violence restraining/avetestive and	are are many in effect. (Attach a peny of the endown if you
 c One or more domestic violence restraining/protective orde have one.) The orders are from the following court or cour 	· · · · · · · · · · · · · · · · · · ·
	3) Juvenile: County/state:
Case No. (if known):	Case No. (if known):
(2) Family: County/state: (4 Case No. (if known):	4) Other: County/state: Case No. (if known):
	ouse No. (II Monny.
3. CHILD SUPPORT (An earnings assignment order may be issued.)	
a. Child's name and age b. I request support based on the child support guidelines	e c. Monthly amount requested (if not by guideline) \$
d. Modify existing order	
(1) filed on (date):(2) ordering (specify):	
(=) ordering (opening).	

Notice: The court is required to order child support based on the income of both parents. It normally continues until the child is 18. You must supply the court with information about your finances by filing an *Income and Expense Declaration* (form FL-150) or a *Financial Statement (Simplified)* (form FL-155). Otherwise, the child support order will be based on information about your income that the court receives from other sources, including the other parent.

				FL-300
PETITION	R/PLAINTIFF: Reed Randoy		i i	iumber: 21137
1	/DEFENDANT: Marieke Randoy		550	21137
OTHER PA	RENT/PARTY			
4. SPO	JSAL OR PARTNER SUPPORT	(An earnings assignment orde	er may be issued.)	
а. 🗆	Amount requested (monthly	<i>'):</i> \$	c. Mo	odify existing order
b. [Terminate existing order			filed on (date):
	(1) filed on (date):		(2)	ordering (specify):
d. [(2) ordering (specify):		io	and the modification of annual as
_	partner support after judgm	ent only)		ed (for modification of spousal or
e. A	n Income and Expense Declarat	ion (form FL-150) must be atta	ched	
decla attacl	PRNEY FEES AND COSTS are retained that addresses the factors ned. A Supporting Declaration for sees the factors covered in that	covered in that form. An Income Attorney Fees and Costs Ord	me and Expense Dec	
6. PROP	PERTY RESTRAINT	To be ordered pending the	e hearing	
co	ne petitioner respondencealing, or in any way disposire parate, except in the usual cour	ng of any property, real or pers	onal, whether comm	erring, encumbering, hypothecating, unity, quasi-community, or
	The applicant will be notified and an accounting of such w		pefore any proposed	extraordinary expenditures,
b. 🖪		of any insurance or other cov		eling, transferring, disposing of, or health, automobile, and disability,
с. 🕩	Neither party may incur any ordinary course of business	debts or liabilities for which the or for the necessities of life.	other may be held re	esponsible, other than in the
7. PRO	PERTY CONTROL	To be ordered pending th	e hearing	
a. 🗀	☐ The petitioner			ession, and control of the following
	the transfer of registration	buying <i>(specify):</i> ner is the registered owner and car insurance to British we it out of the garage and it	n Columbia. Right r	ow the car would get
b. 🗷	The petitioner respondue while the order is in effe		e föllowing payments	on liens and encumbrances coming
	Debt	Amount of payment	<u>!</u>	Pay to
	Prius payment	\$400/month		Loan
8. OTHE See	R RELIEF <i>(specify):</i> attached "OTHER RELIEF"			

NOTE: To obtain domestic violence restraining orders, you must use the forms Request for Order (Domestic Violence Prevention) (form DV-100), Temporary Restraining Order (Domestic Violence) (form DV-110), and Notice of Court Hearing (Domestic Violence) (form DV-109).

(.	(, -	
DETITIONED IN AUTHER Dood Doodoy	CASE NUMBER	FL-300
PETITIONER/PLAINTIFF: Reed Randoy RESPONDENT/DEFENDANT: Marieke Randoy	BD621137	
	55527757	
OTHER PARENT/PARTY		
 I request that time for service of the Request for Order and accepted be served no less than (specify number): 1 do order shortening time because of the facts specified in item 10 do 	ays before the time set for the hearing. I nee	
10. FACTS IN SUPPORT of orders requested and change of circular Contained in the attached declaration. (You may use At The attached declaration must not exceed 10 pages in obtained from the court.) Declaration of Marieke Randoy Memorandum of Points and Authorities	tached Declaration (form MC-031) for this pu	ırpose.
	•	
declare under penalty of perjury under the laws of the State of California	a that the foregoing is true and correct	
Date:	a mat me foregoing is muc and correct.	



Marieke Randoy

(TYPE OR PRINT NAME)

Requests for Accommodations

Assistive listening systems, computer-assisted real-time captioning, or sign language interpreter services are available if you ask at least five days before the proceeding. Contact the clerk's office or go to www.courts.ca.gov/forms for Request for Accommodations by Persons With Disabilities and Response (form MC-410). (Civil Code, § 54.8.)

"OTHER RELIEF"

Respondent requests:

- 1. The order for the immediate return of Hunter Randoy (3 years old) to his habitual residence of Vancouver, Canada
- 2. Full custody of the Minor Child, Hunter Randoy, given to Respondent.
- 3. Allow custody dispute to be resolved in the court of the child's habitual residence after the child has been returned.
- 4. The immediate return of Hunter Randoy's U.S. passport to Respondent
- 5. Immediate financial relief from Petitioner in the amount of \$15,000.

				FL-311
	Reed Randoy		CASE NUMBER:	BD621137
RESPONDENT/DEFENDANT:	Marieke Randoy			50021157
<i>1</i>		VISITATION APPLICATION AT		
		n for Order or Responsive Declara	ition (Other (specify):
L ≟ Tobe	ordered now and effective	e until the hearing		
1. Custody. Custody o	of the minor children of the	parties is requested as follows:		
<u>Child's Name</u>	Date of Birth	Legal Custody to (person who makes decisions about		Custody to vith whom the child lives)
Hunter Randoy	04/10/2012	health, education, etc.) Marieke Randoy	••	e Randoy
Humer Kandoy	04/10/2012	Marieke Randoy	IVIAIICK	e Kandoy
2. Visitation.				
a. Reasonab violence)		party without physical custody (not a	ppropriate in c	ases involving domestic
,		cument dated (specify date):		
	s will go to mediation at (s	pecify location):		
d. No visitation	on for the petitioner _	respondent will be as follows	<u>:</u>	
(1)	Weekends starting (date	-		
		month is the first weekend with a Sa	•	
	1st 2nd	3rd 4th 5th we	ekend of the mo	nth
	from(day of week		ı.m p.m	
	to(day of week)	at a.m (time)	p.m.	
	(a) The parents w	ill alternate the fifth weekends, with	the Deti	tioner respondent
		ial fifth weekend, which starts (date)		
	(b) The petitioner	will have fifth weekends in	odd eve	n months.
(2)	Alternate weekends sta	rting (date):		
(-)	The petitioner	respondent will have the cl	nildren with him	or her during the period
	from		.m p.m.	
	(day of week)			
	to	at a.m.	p.m.	
•	(day of week)	(time)		
(3)	Weekdays starting (date	e):		
	The petitioner	respondent will have the cl	hildren with him	or her during the period
	from	at	ı.m p.m	
	(day of week,	(time)		
	to	at	p.m.	
	(day of week)	(time)	-	
(4)	Other (specify days and	times as well as any additional restriction of the course	ictions): cedings	
	van	The state of the s	[See Attachment 2e(4).

) , , , , , , , , , , , , , , , , , , ,
-		ONER: Reed Randoy	CASE NUMBER: BD621137
F	RESPON	NDENT: Marieke Randoy	BD021137
3.		schedule set out on page 1 and that the visits be supervised by (name):	ion with the minor children according to the cor's phone number is (specify):
		I request that the costs of supervision be paid as follows: petitioner: pe	rcent; respondent: percent.
		If item 3 is checked, you must attach a declaration that shows why unsupervised. The judge is required to consider supervised visitation if one pare protected by a restraining order.	· · · · · · · · · · · · · · · · · · ·
4.		Transportation for visitation and place of exchange.	
		a. Transportation to the visits will be provided by (name):	
		b. Transportation from the visits will be provided by (name):	
		c. Drop-off of the children will be at (address):	
		d. Pick-up of the children will be at (address):	
		 e. Land The children will be driven only by a licensed and insured driver. The c devices. 	ar or truck must have legal child restraint
		f. During the exchanges, the parent driving the children will wait in the car home while the children go between the car and the home.	and the other parent will wait in his or her
		g. Cther (specify):	
5.		Travel with children. The petitioner respondent other (n must have written permission from the other parent or a court order to take the character a the state of California. b the following counties (specify): c other places (specify):	•
6.		Child abduction prevention. There is a risk that one of the parents will take the operation parent's permission. I request the orders set out on attached form FL-312.	children out of California without the other
7.		Children's holiday schedule. I request the holiday and visitation schedule set out other (specify):	t on the attached form FL-341(C)
8.		Additional custody provisions. I request the additional orders regarding custody form FL-341(D) other (specify):	set out on the attached
9.		Joint legal custody provisions. I request joint legal custody and want the addition form FL-341(E) other (specify):	onal orders set out on the attached
10.	.	Other. I request the following additional orders (specify): 1. The court reiterate/clarify whether or not Petitioner was ordered Campbell in a one-bedroom, keeping in mind that James Campbell anywhere near his property, and gave false testimony, with Petition Respondent committed the felony of international child abduction whether or not the Petitioner was ordered not to bring Hunter Rand whether or Respondent committed the felony of international child	l does not permit Respondent ner and Petitioners mother, alleging 2. The court reiterate/clarify doy on a boat. 3. Reiterate/Clarify

		FL-341(D)
PETIT	ONER:Reed Randoy	CASE NUMBER. BD621137
RESPON	IDENT:Marieke Randoy	BD021137
	ADDITIONAL PROVISIONS—PHYSICAL CUSTODY AT	TACHMENT
	TO Petition or Application for Order Findings and Order Stipulation and Order for Custody and/or Visitation of Children	After Hearing or Judgment en
1. 🕊	Notification of parent's current address. Each parent must notify the other parent and telephone number within (specify number): a. address for residence mailing work. b. telephone/message number at home work the children	
	Neither parent may use such information for the purpose of harassing, annoying, of invading the other's privacy. If a parent has an address with the State of California program, no residence or work address is needed.	
2.	Notification of proposed move of child. Each parent must notify the other parent to any planned change in residence of the children. The notification must state, to of the children, including the county and state of the new residence. The notification receipt requested.	the extent known, the planned address
3. 🗹	 Child care a. The children must not be left alone without age-appropriate supervision. b. The parents must let each other know the name, address, and phone nu providers. 	mber of the children's regular child-care
4.	Right of first option of child care. In the event either parent requires child care for while the children are in his or her custody, the other parent must be given first oppossible, to care for the children before other arrangements are made. Unless spet this order does not include regular child care needed when a parent is working.	portunity, with as much prior notice as
5. 🕜	 Canceled parenting time a. If the noncustodial parent fails to arrive at the appointed time and fails to will be late, then the custodial parent need wait for only (specify number) visitation canceled. b. In the event a noncustodial parent is unable to exercise visitation on a ging custodial parent at the earliest possible opportunity. c. The custodial parent must give the noncustodial parent as much notice a participate in scheduled time with the other parent. 	minutes before considering the ven occasion, he or she must notify the
6. 🕏	Phone contact between parents and children a. The children may have telephone access to the parents and the children at reasonable times, for reasonable durations. b. The scheduled phone contact between parents and the children is (special contact). Neither parent nor any other third party may listen to or monitor the calls	
7. 🗸	No negative comments. Neither parent will make or allow others to make negative the other parent's past or present relationships, family, or friends within hearing dis	e comments about the other parent or
8. 🗹	No use of children as messengers. The parents will communicate directly with e children and may not use the children as messengers between them.	ach other on matters concerning the
9. 🗹	Alcohol or substance abuse. The petitioner respondent management and periods of time with the children and may not permit any third party to do so	
10.	No exposure to cigarette smoke. The children will not be exposed to secondhan of either parent.	-
	• • • • • • •	Page 1 of 2

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PETITIONER Reed Randoy	CASE NUMBER BD621137
RESPONDENT: Marieke Randoy	BB021137
11. No interference with schedule of other parent without that parent's conserchildren during the other parent's scheduled parenting time without the other pa	
12. Third-party contact	
a. The children will have no contact with (specify name):	
b. The children must not be left alone in the presence of (specify name):	Elaine Dotts, Ann and Jim Campbell
13. Children's clothing and belongings	
a. Each parent will maintain clothing for the children so that the children	do not have to make the exchanges with
additional clothing.	other helengings they had when they amined
b. The children will be returned to the other parent with the clothing and	other belongings they had when they armived.
14. Log book. The parents will maintain a "log book" and make sure that the book in homes. Using businesslike notes (no personal comments), parents will record in the book in the book in the book in the book in the book.	
and welfare issues that arise during the time the children are with them.	
15. Terms and conditions of order may be changed. The terms and conditions of	
the needs of the children and parents change. Such changes will be in writing, or parent will retain a copy. If the parents want a change to be a court order, it mu document.	

Petitioner will not smoke cigars or allow anyone else to smoke cigars around the child. Petitioner will not go on any boat, or near any marina with the child, and Petitioner will not have any pocket or utility knives on his person or anywhere near the child in his home or automobiles. Petitioner will not use foul language in front of the child and will not coach the child to say things like "I don't like you mommy, I like daddy, I want to live with daddy, daddy is my best friend" at the beginning of Skype calls. Petitioner will not alter or allow anyone else to alter child's appearance in any way without Respondents express written consent, specifically do not cut his hair. Petitioner will not hire live in care-giver's in his one bedroom apartment or any apartment, without Respondent's knowledge or consent. Petitioner will not withhold the Identification of childcare providers, their phone numbers, and addresses, and must provide Respondent with a copy of their valid Drivers license, social security number and passport. Petitioner may not keep child care providers for shifts longer than 8 hours straight. Petitioner may not have Jim or Ann Campbell or Elaine Dotts babysit because these people continue to harass Respondent, and do not allow her near the one bedroom home and they accused her of felony international child abduction, they are incredibly hostile and do not allow Respondent to have any access to her child. Petitioner may not stay at the home or guest house of Ann or James Campbell for the same reason. Petitioner may not withhold the location of the child or caregiver or refuse Respondent access to the child at any time, or make threats to call the police should Respondent try to access the child. Petitioner may not continue to insist that Respondent committed felony international child abduction or use the word kidnapping or talk about any of the allegations he made in his Ex Parte application, especially in front of the child.

If Petitioner is not going to be caring for the child, he must hire a child care professional and notify Respondent at the time he notifies/hires the child care professional for their next shift, and Petitioner must tell Respondent how long the child care provider will be caring for the child, and if the length of time that child care is required exceeds 8 hours, who will be taking over the second and third shift and so on. During a 3 day job, Petitioner will need 96 hours of continuous childcare, so Respondent wants to know who will be caring for her child during that time and at what intervals, how much they are getting paid, copies of their ID's and resumes, phone numbers, addresses, valid work permits, passports, social security numbers, and criminal back-ground checks, where they will be sleeping, or if they sleep on the night shifts, etc.

16. Other (specify):

	1	
1 2	Marieke Randoy 668 Citadel Parade #2006 Vancouver, British Columbia V6B1W6	
3	RESPONDENT – IN PRO PER	
4		
5		
6	SUPERIOR COUR	T OF THE STATE OF CALIFORNIA
7	FOR THE C	COUNTY OF LOS ANGELES
8 ′		
9	REED RANDOY,) CASE NO. BD621137
10	Petitioner,	EX PARTE
11	i omiono,	Request for Order:
12	V.) 1. Immediate Return of Minor Child Hunter 2. Render (2 years ald) to Habitual residence
13	MARIEKE RANDOY,) Randoy (3 years old) to Habitual residence) in Vancouver, Canada
14	Respondent) 2. Full custody of the Minor Child, Hunter Randoy, given to Respondent.
15		3. Allow custody dispute to be resolved in
16		the court of the child's habitual residence after the child has been returned.
17		DECLARATION, MEMORANDUM OF
18 19		POINTS AND AUTHORITIES OF RE- SPONDENT MARIEKE RANDOY
20		Date:
21		Dept.: Time:
22		
23		
24		
25		
26		
27		

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Introduction

Marieke Randoy/Respondent is the biological mother and custodial parent of Hunter Randoy who is 3 years old. Respondent is requesting an order for the <u>immediate return</u> of Hunter Randoy to his <u>habitual residence</u> <u>in Vancouver</u>, <u>Canada</u> and <u>sole custody to Respondent</u> so she may safely return home to Vancouver pending <u>custody proceedings</u> in the <u>home state</u> of the child, which is <u>Vancouver Canada</u>.

Hunter Randoy is a toddler, and the abrupt separation from his mother has been incredibly traumatic, Reed Randoy/Petitioner is maliciously depriving Respondent of her rights of custody by detaining Hunter Randoy in a one bedroom apartment on private property surrounded by a wooden fence that is over 7 feet high with the help of three of his "friends". Please see **EXHIBIT N**. Respondent is not permitted to set foot or come anywhere near the property because the tenants, James and Ann Campbell have threatened to call the police if Respondent would attempt to see her son at their home. James Campbell along with Petitioner, Petitioner's attorney Nicholas A Salick, and Petitioner's mother, Elaine Dotts, conspired to assist Petitioner in his efforts to gain an advantage in this a civil dispute by falsely accusing Respondent of international Child abduction in a Declaration that was presented at an Exparte Hearing on June 5. 2015, and the hostility continues. James and Ann Campbell have detained Hunter Randoy at their residence since July 1st 2015 and allowed another woman unknown to Respondent, named Heidi Halvardsson to assist them in detaining Hunter Randov while Petitioner worked 5 days straight from approximately Monday July 7th at mid-

night until Saturday July 11th at midnight. This woman, Heidi Halvardsson has refused to provide Respondent with any of her information, qualifications etc., copy of her identification and work permit, back ground check, valid drivers license, and completely deprives Respondent of her Custodial rights. Ms. Halvardsson has now gone further to harass and distress Respondent, by blocking Respondent from calling her and deprived Respondent of the ability to Skype with her son Hunter Randoy and to know his whereabouts. All of these actions by Petitioner's "friends" have been permitted and were requested by Reed Randoy/ Petitioner. Petitioner has ignored the court order NOT to take the child on the boat. He has taken the child on the boat and even slept on the boat overnight on the July 4th holiday because he had been drinking and partying with his friends including the Campbells and Ms. Halvardsson. He has ignored the court order to get a 2 bedroom apartment. Hunter Randoy has never been apart from his mother for this length of time, and never been cared for by a complete stranger. Hunter doesn't understand why he cannot be with his mother indefinitely and this is causing Hunter terrible confusion, anger and unhappiness. On July 8th and 9th when Ms. Halvardsson permitted a Skype call with Respondent, Hunter got so angry, screamed in a high pitch and was so distressed he threw the phone on the ground. When Respondent asks if Hunter is angry at he responded "Yes I am very angry mommy!" Respondent has been trying to explain to her son that he will come home soon but he doesn't believe her and is incredibly frustrated and depressed. He was visibly distressed and went from crying to being listless to getting

1	very angry. He repeatedly tells Respondent that he wants to go home. This 30-day sepa-
2	ration pending the July 31, 2015 hearing is causing tremendous anxiety and emotional
3	
4	trauma for both the 3 year old child and Respondent who have never spent this much
5	time away from each other, and it is becoming unbearable.
6 7	Respondent hopes that the Court will see the following Points and Authorities and rule
8	that the child may return to his mother immediately, allow the Vancouver courts to
9	proceed with initial custody decisions, and allow Respondent to continue with the di-
10	vorce, support orders etc., in California, where Petitioner lives and works. The courts de-
11	cision to order the prompt return of Hunter Randoy to his mother the Respondent, and
12	
13	allow them to return to their habitual residence in Vancouver, Canada will be in keeping
14	with The Hague Convention on the Civil Aspects of International Child Abduction.
15	whose opening statement and first 5 Articles read as follows:
16	The States signatory to the present Convention,
17 18	Firmly convinced that the interests of children are of paramount importance in
19	matters relating to their custody, Desiring to protect children internationally from the harmful effects of their wrong-
20	ful removal or retention and to establish procedures to ensure their prompt return to the State of their habitual residence, as well as to secure protection for rights
21	of access, Have resolved to conclude a Convention to this effect, and have agreed upon
22	the following provisions –
23	Article 1
24	The objects of the present Convention are –
25	 a) to secure the prompt return of children wrongfully removed to or re-
26	tained in any Contracting State;
27	and
28	

1	. b) to ensure that rights of custody and of access under the law of one
2	Contracting State are effectively respected in the other Contracting States.
3	
4	Article 1 pertains to Respondents right to the prompt return of her child and to once
5	again be able to exercise her custodial rights to take care of and be with her child.
6	
7	
8	Article 2
9	Contracting States shall take all appropriate measures to secure within their ter-
10	ritories the implementation of the objects of the Convention. For this purpose
11	they shall use the most expeditious procedures available.
12	Article 2 pertains to Respondents right to have her child returned to her and returned to
13	the child's home state without delay and unnecessary and time consuming formalities.
14	
15	Article 3
16	
17	The removal or the retention of a child is to be considered wrongful where –
18	. a) it is in breach of rights of custody attributed to a person, an institu-
19	tion or any other body, either
20	jointly or alone, under the law of the State in which the child was ha- bitually resident immediately
21	before the removal or retention; and
22	
23	 b) at the time of removal or retention those rights were actually exer- cised, either jointly or alone, or
24	would have been so exercised but for the removal or retention.
25	
26	The rights of custody mentioned in sub-paragraph a) above, may arise in particular by operation of law or by reason of a judicial or administrative decision, or by
27	reason of an agreement having legal effect under the law of that State.
28	

person of the child and, in

28

1	particular, the right to determine the child's place of residence;
2	
3	 b) "rights of access" shall include the right to take a child for a limited period of time to a place other
4	than the child's habitual residence.
5	
6	Article 5 a) pertains to Respondents right to care for her child and decide where they
7 8	live.
9	Article 5 b) pertains to Respondents right to visit Petitioner and friends in California
10	with their child.
11	
12	Article 16 reads as follows:
13	Article 16
14	
15	After receiving notice of a wrongful removal or retention of a child in the sense of Article 3, the judicial or administrative authorities of the Contracting State to which the child has been removed or in which it has been retained
16 17	shall not decide on the merits of rights of custody until it has been determined that the child is not to be returned under this Convention or unless an ap-
18	plication under this Convention is not lodged within a reasonable time following receipt of the notice.
19	Article 16 pertains to Respondents right to return home to the child's habitual residence
20	once she has proven to the court that Vancouver, Canada has the jurisdiction, over initial
21	custody determinations and that the court may leave the decisions regarding the rights of
22	custody to the Vancouver courts.
23	
24	
25	
26	
27	
28	

At the July 1st, 2015 Hearing, the Court asked both parties to argue as to who has jurisdiction. The court asked Respondent for the name and contact information of the judge in Vancouver who would be presiding over the custody proceedings there. Respondent hopes this Declaration and Memorandum of Points and Authorities will satisfy the Courts request to prove that Vancouver has jurisdiction and that once the jurisdiction has been proven to belong in Vancouver, Respondent respectfully requests, that there be no further delay in allowing Respondent to return with her son, Hunter Randoy, to their habitual residence in Vancouver, Canada.

Respondent also requests a court order for the following Immediate Relief:

- 1. The immediate return of Hunter Randoy's U.S. passport to Respondent
- 2. Immediate financial relief from Petitioner in the amount of \$15,000.

Respondent reserves the right to request more financial relief at a later hearing when determining support orders and the full cost of defending herself during Ex Parte hearings against nuisance, and malicious felony allegations. Petitioner cut Respondent off COMPLETELY, financially, at the beginning of June 2015. Prior to that Petitioner was supporting Respondent with \$5000/ month. Respondent has already borrowed over \$20,000 from friends and family to pay bills, comply with court orders, defend herself, represent herself and care for their son Hunter on her own. Respondent would like the ability to retain a competent, ethical attorney immediately and begin divorce proceedings. Up until this point Respondent has not been able to retain an attorney in California and has been scrambling to make ends meet and survive the whirlwind created by her "out of control"

spiteful and incredibly abusive soon to be ex-husband/Petitioner. Respondent requests that the court see fit to order the immediate financial relief requested because Petitioner is using community property to pay for his attorney and has completely wasted their money on Exparte hearings and unnecessary drama and completely violated the restraining order on the California summons that prohibits this type of behavior. Ironically, Petitioner <u>used the court and the restraining order</u> that is supposed to protect both parties from harassment, financial inequality, and from one party uprooting the child(ren) from their habitual residence (family home), to accomplish every one of those things.

Points and Authorities

Arguments

Respondent's Request for Order for the immediate return of Hunter Randoy to his habitual residence of Vancouver British Columbia Canada, and full custody on

Hunter Randoy to Respondent pending custody proceedings that will take place in the Vancouver Law Courts, after the child has been returned to his habitual residence, is warranted for the following reasons:

ONE

The immediate return of Hunter Randoy to his habitual residence of Vancouver,
 Canada is in keeping with the <u>U.S. Department of State Foreign Affairs Policy</u> in regards to <u>EXHIBIT A:</u> the <u>Safety and Protection of Minors and International</u>
 Parental Child Abduction, 7 FAM 1711.1

27

28

- a. The policy of the United States is that a child who is habitually resident in one country and wrongfully removed from or retained outside of that country shall be promptly returned to that country. Once the child has been returned, any custody dispute can be resolved, if necessary in the competent court of the country of habitual residence. This policy does not address who should have custody of the child; it addresses where the custody case should be heard.
- c. The U.S. State Department Office of Children's Issues is also responsible and the "Central Authority" for the implementation of the Hague Abduction Convention within the **United States** where:
- 7 FAM 1712.2
- c. The Departments objective to <u>return children to their country of habitual residence</u> derives from the basic premise that the appropriate venue for a custody determination is the court in the child's habitual residence.

TWO

2. According to **EXHIBIT B**, "The Ministry of Justice" which is the "Central Authority" responsible for the implementation of the **Hague Abduction Convention** in Canada:

The Convention is based on the assumption that it is harmful to children to be unilaterally taken from their country of habitual residence, and seeks to deter such actions. It also assumes that guardianship and custody decisions are best made in the coun-

try of the child's habitual residence, as this is where most evidence about the child's life can be found.

THREE

3. The court asked that Respondent to provide the contact information for the judge that will be taking the Custody case in Vancouver. Please see **EXHIBIT C** which is the letter from the Respondents Attorney explaining that a judge will not be assigned to the case until a hearing date has been set, and Petitioner must first respond to the Summons. The Attorney also explains that there won't be a single judge assigned to the Custody Case. The judge could be different every time we go back to court. However, Please see page 2 of **EXHIBIT B** which lists the direct contact information for the "Central Authority" for British Columbia who carries out the duties of the Hague Abduction Convention, Penny Lipsack is a lawyer with the Ministry of Justice in Victoria. Her direct contact: 1 250 356-8433 or Penelope.Lipsack@gov.bc.ca.

FOUR

4. Please see **EXHIBIT D** which is the amended "**Notice of Family Claim**" along with the notarized "Proof of Service" to the Petitioner. In this amended court document, Respondent now only asks for "Custody and Access" matters to be handled in Vancouver, Canada, because that is where the child lives. Respondent will leave all other divorce matters to be resolved in California for the convenience of the Petition-

er who lives and works in California. Logistically, Respondent believes that with Petitioner's work schedule, it will be a lot easier for him to call in to the custody hearings in Vancouver if necessary, and that should support orders need to be enforced, that it will be much easier to do that by keeping the rest of the divorce in California.

FIVE

5. Hunter Randoy has lived in Vancouver, British Columbia Canada with his custodial parent/mother/Respondent/ Marieke Randoy for over a year. He moved to Vancouver in April 2014 and has established Vancouver, BC as his habitual residence with the knowledge and prior written consent of his father, Reed Randoy/Petitioner. Please see EXHIBIT E where Petitioner lists Yancouver, as our family home for over a year on his initial divorce petition. and EXHIBIT F which is the one year lease Petitioner signed for Hunter Randoy's habitual residence in Vancouver, Canada.

SIX

6. According to <u>Articles 1-5 of the Hague Convention on the Civil Aspects of International Child abduction</u>, Respondent Marieke Randoy <u>has custodial rights</u> attributed to her under the law of the State (in this case Vancouver Canada) in which the child was habitually resident immediately before the removal or retention, and that at the time of the removal or retention <u>those rights were actually exercised</u>

<u>BUT for the removal or retention</u>. The "rights of custody" Respondent has include

1	rights relating to the care of the person of the child and in particular, the right to de-
2	termine the child's place of residence. The "rights of access" Respondent has in-
3	
4	clude the right to take a child for a limited period of time to a place other than the
5	child's habitual residence.
6	Article 5 reads as follows:
7	
8	Article 5
9	For the purposes of this Convention –
10	. a) "rights of custody" shall include rights relating to the care of the person
11	of the child and, in particular, the right to determine the child's place of residence;
12	
13	. b) "rights of access" shall include the right to take a child for a limited peri-
14	od of time to a place other than the child's habitual residence.
15	
16	
17	<u>SEVEN</u>
18	7. Please see EXHIBIT G for the complete Hague Convention on the Civil Aspects
19	of International Child Abduction
20	
21	
22	<u>EIGHT</u>
23	8. California can only have jurisdiction over initial child custody proceedings if the
24	child had lived in the State at least 6 months prior to divorce proceedings. Since
25	cinia nad rived in the State at least o months prior to divorce proceedings. Since
26	Hunter Randoy did not live in California at least 6 months prior to divorce proceed-
27	ings, California does not have jurisdiction. Please see Sec. 152.201 of the
28	

<u>Uniform Child Custody Jurisdiction and Enforcement Act (1997)</u>

SUBCHAPTER C. JURISDICTION

Sec. 152.201. INITIAL CHILD CUSTODY JURISDICTION. (a) Except as otherwise provided in Section 152.204, a court of this state has jurisdiction to make an initial child custody determination only if:

- (1) this state is the home state of the child on the date of the commencement of the proceeding, or was the home state of the child within six months before the commencement of the proceeding and the child is absent from this state but a parent or person acting as a parent continues to live in this state;
- (2) a court of another state does not have jurisdiction under Subdivision (1), or a court of the home state of the child has declined to exercise jurisdiction on the ground that this state is the more appropriate forum under Section 152.207 or 152.208, and:
- (A) the child and the child's parents, or the child and at least one parent or a person acting as a parent, have a significant connection with this state other than mere physical presence; and
- (B) substantial evidence is available in this state concerning the child's care, protection, training, and personal relationships;
- (3) all courts having jurisdiction under Subdivision (1) or (2) have declined to exercise jurisdiction on the ground that a court of this state is the more appropriate forum to determine the custody of the child under Section 152.207 or 152.208; or

- (4) no court of any other state would have jurisdiction under the criteria specified in Subdivision (1), (2), or (3).
- (b) Subsection (a) is the exclusive jurisdictional basis for making a child custody determination by a court of this state.
- (c) Physical presence of, or personal jurisdiction over, a party or a child is not necessary or sufficient to make a child custody determination

NINE

9. Please note Section 105 of the Uniform Child Custody Jurisdiction and EnforcementAct where it outlines the legal interpretation and international application of the word "State":

SECTION 105. INTERNATIONAL APPLICATION OF [ACT].

- (a) A court of this State shall treat a foreign country as if it were a State of the United States for the purpose of applying [Articles] 1 and 2.
- (b) Except as otherwise provided in subsection (c), a child-custody determination made in a foreign country under factual circumstances in substantial conformity with the jurisdictional standards of this [Act] must be recognized and enforced under [Article] 3.13(c) A court of this State need not apply this [Act] if the child custody law of a foreign country violates fundamental principles of human rights.

TEN

10. Please see **EXHIBIT H** where Petitioner lists Vancouver British Columbia as being Hunter Randoy's residence since April 2014 on Petitioner's FL-105/GC-120 **Declaration Under Uniform Child Custody Jurisdiction and Enforcement Act.** On page 2 and 3 of **EXHIBIT H**

Please note that the second address Petitioner lists as the California residence for Hunter Randoy since April 2014 is **Petitioner's attempt at misleading the court about Hunter Randoy's habitual residence.** The second address listed on the form is actually a UPS Mailbox in Marina Del Rey, and the truth is that **Hunter Randoy had not been back to**

1 2	California in over a year since we had moved from the third address listed on the form (5359 San Vicente Blvd.) to Vancouver, Canada in April 2014.
3	
4	ELEVEN
5	11. The only exception to the 6 month residence rule for California jurisdiction for ini-
6	tial custody proceedings is if the child is in some kind of danger. Please note the follow-
7	1: 11 C 2: C4 PPR NT ALL 2: C7 2: 41 4 1 C
8	ing applicable Section of the The Hague Abduction Convention , that can be found
9	page 18 of EXHIBIT A and the fact that Petitioner's elaborate Ex Parte hearing was his
10	failed attempt to threaten criminal action in order to gain an advantage in a civil case.
11	
12	7 FAM 1712 2 2 December Determ Application Many De Donied
13	7 FAM 1713.3-3 Reasons a Return Application May Be Denied
14	(CT:CON-395; 02-09-2012)
15	A court or other competent authority may (but is not required to)
16 17	refuse to order a child returned under the Convention if it determine that one or more of the following defences to an application for retu apply:
18	. (1) There is a grave risk that the child would be exposed to
19	physical or psychological harm or otherwise placed in an intolera-
20	ble situation;
21	. (2) The left-behind parent consented to or acquiesced in the
22	child's removal or retention;
23	
24	 (3) The child objects to being returned and has reached an age and degree of maturity at which the court can take account of
25	the child's views;
26	
27	. (4) The application was filed more than one year after the ab-
28	duction or wrongful retention AND the person resisting return

- demonstrates that the child is well settled in the new environment; and/or
- (5) The return of the child would violate the fundamental principles of human rights and freedoms of the country where the child is located.

TWELVE

12. Petitioner continues to maintain that Respondent left the "home state" without his prior written consent, and that Respondent was therefore in violation of the restraining order on the divorce Summons. However, Respondent was actually exercising her *legal right* and *obligation* to return to the "home state" which is the habitual residence of their child Hunter Randoy. The word "state" on the summons refers to the home state and the habitual residence of the child. It does not refer to the State of California. Certainly many couples that marry in California remain in California and have children there and do not move. However, many families do move. The purpose of the restraining order is to restrain both parties from uprooting the children from their habitual residence. Unfortunately, Petitioner has used the restraining order and the misinterpretation of the word "STATE" as a weapon against the Respondent and has managed to successfully harass her, intimidate her, separate her from her child, deprive her of access to the child, leave her penniless and forced to defend herself in court against accusations of felony international child abduction.

Below please find the definition of "Home State" under the Uniform Child Custody

Jurisdiction and Enforcement Act Sec. 102 "Definitions":

(7) "Home State" means the State in which a child lived with a parent or a person acting as a parent for at least six consecutive months immediately before the commencement of a child-custody proceeding. In the case of a child less than six months of age, the term means the State in which the child lived from birth with any of the persons mentioned. A period of temporary absence of any of the mentioned persons is part of the period.

THIRTEEN

13. To add to the confusion and mislead the court, Petitioner maintains that serving the Summons in California somehow correlates to California having jurisdiction over Child custody by some kind of default. Where on planet earth a person is served a California Summons, does nothing to influence or change the fact that the divorce will take place in California, and does nothing to influence or change the fact that the jurisdiction over initial child custody proceedings will automatically take place in the appropriate courts where the children are habitual residents.

Next, please find the Section on page 18 of EXHIBITA U.S. State Department Foreign Affairs 7 FAM 1713.3-2 that shows that the United States is obligated to return a U.S. Citizen to his or her habitual residence regardless of where that habitual residence is, and regardless of the nationality of the child or either parent:

7 FAM 1713.3-2 The Hague Convention Is Nationality-Neutral

(CT:CON-395; 02-09-2012)

If a child habitually resident in one Convention country is abducted to or wrongfully retained in another, the Convention's return and other remedies are available regardless of the child's nationality or the nationality of either parent.

- (1) For example, the United States is obligated to return to Italy a U.S. citizen child habitually resident in Italy, even if the taking parent is a U.S. citizen and the applying LBP is a citizen of Russia (which does not have a treaty relationship with the United States under the Convention).
- . (2) The Convention also applies in cases where the child is not a U.S. citizen but was habitually resident in the United States prior to an abduction or wrongful retention.

THIRTEEN

13. Please see **EXHIBIT I** for photos of the custom treehouse/playroom I made for him.

FOURTEEN

14. Please see **EXHIBIT J** which is Petitioners email to friends and family when we first moved up to Vancouver as a family in April 2014. He mentions our plan to focus on our acting careers in Vancouver and includes photos of our Vancouver home, which has become Hunter Randoy's habitual residence in his "home state", Vancouver, British Columbia Canada.

FIFTEEN

15. Please see **EXHIBIT K** which shows my bank account balance which was almost at ZERO before the Ex Parte court hearing on June 5th. Since then Petitioner has only given me \$200.

That's it. I have had to rely on family and friends to pay my bills and enlist the aid of a non-profit to prepare my case here in California to defend myself against the serious allegations that I committed a felony. I have also managed to retain an attorney in Vancouver and I have filed for custody proceedings in Canada because that is where I live and the only place I believe my son is safe and where I can get through this custody dispute and still be able to see my son every day and keep his life as normal and happy as possible.

SIXTEEN

16. Finally please see **EXHIBITS L** and **M** that show the bruises Respondent sustained on February 28th, the last time Petitioner came to visit Respondent and their son in Vancouver. During that incident Petitioner choked Respondent, and slammed her against a wall while pushing her towards the door to the balcony. Respondent was flailing and trying to get Petitioner to stop choking her because she couldn't breathe. Respondent was unaware that she had scratched Petitioners forehead until after the fact because it was unintentional. Respondent had just been frightened and struggling to get free from Petitioner. Petitioner was holding Hunter Randoy (3 years old) and pushing Respondent toward the balcony, and the previous time Petitioner visited he said during an argument that he wanted to throw Respondent off that same balcony. Their apartment are on the 20th floor of a high-rise.

This violent incident was the catalyst for this divorce, among other things. Petitioner never once apologized for choking Respondent and does not believe he did anything wrong. Instead of being ashamed and remorseful that he did what he did in front of their son, Petitioner claims he was defending his child. However Respondent would never do anything to hurt her child and has never done anything to hurt her child. Respondent is doing everything she can to shield her child from the abuse, harassment and scare tactics Petitioner continues to use to control her. Respondent does not want her child to witness any more fighting and will not permit Petitioner to use

28

their child as a pawn. Petitioner is exercising enormous restraint to achieve the aim of protecting her child from having to witness high drama and has complied with every one of the courts orders despite the fact that meant handing her son and his passport to her controlling and abusive ex-husband.

CONCLUSION

During Skype calls the first few days away from his mother, Hunter Randoy first told Respondent that he "wants to get out" is " angry for daddy for hitting mommy, that's not very nice", "I'm sad for mommy", "I want to get out the door and daddy won't let me". But then the next day after obviously being coached by Petitioner, as soon as the camera started rolling Hunter Randoy said "I don't like you mommy, I like daddy, I want to live with daddy, daddy is my best friend". Respondent didn't react and just said "Baby I'm glad you like daddy and that he is your friend" and continued the Skype call where Hunter Randoy talked to Respondent normally again and gave her kisses when they said good bye. Hunter Randoy is accustomed to his habitual residence in Vancouver, his room, his toys, and having his mother as his primary care-giver since birth. He is too young to be caught in the middle of a vicious custody battle between his parents. Petitioner is domineering and controlling and will stop at nothing to "win". Petitioner lied under oath and accused Respondent of committing a felony and demanded she post bond and only get "supervised visitation" with her son. Petitioner flew to Vancouver and tried to get the Vancouver Police involved in his plan to have uniformed law enforcement present to assist him in physically removing Hunter from his habitual residence. Petitioner knows that Respondent experienced this countless times as a child when she was taken away from her mother by police and put into foster care. This is psychological abuse and not at all motivated by what is in the best interest of the child, Hunter Randoy.

The custody dispute belongs in Vancouver Canada, because that is where Hunter Randoy lives with his mother. It is not in the child's best interest to be uprooted from his habitual residence and suddenly taken away from his mother, to go live with his father for an indefinite period of time, who has never cared for and is ill prepared to care for a child. It is not in the child's best interest to be retained in California and forced to stay with Petitioner who is so angry and vengeful that he is prepared to do whatever it takes to force Respondent to return to California. Petitioner has already lied under oath and falsely accused the mother of his child, the Respondent of felony international child abduction, which carries a hefty prison sentence if found guilty, just to try to force Respondent to return to California. Petitioner is apparently doing this to share physical custody and joint custody (Petitioner goes back and forth on this) with the woman he claimed was unfit and bipolar and had committed a felony, only a few short weeks ago at an Ex Parte hearing. Petitioner ignored court orders on June 26th when he was ordered to take Hunter the next day, and then every weekend from Friday 3pm until Monday 8pm. Those specific custody orders were dropped at the July 1st hearing, but the court made other specific orders that Petitioner simply ignores. Petitioner has already ignored court orders not to stay with Hunter Randoy at his friend James Campbell's house, and Petitioner has not gotten a two bedroom apartment. Petitioner has also completely ignored the courts order not to take Hunter Randoy on a boat. Despite Respondents pleas for him to obey court orders and not take Hunter out on the boat on July 4th for the fireworks, Petitioner did so anyway and stayed overnight on the boat with the child because he had been drinking. Petitioner thinks that court orders don't apply to him. Petitioner has hired a live in nanny in the one bedroom, but refuses to give Respondent any information

about her, refuses to allow Respondent to see her child when he is with this woman, and refuses

to allow Respondent to meet this "nanny" who continuously along with James Campbell where

he is staying, refuses to allow Respondent to have access to her son.

Petitioner does not have full physical custody of their minor child, yet he believes he does and

that he doesn't have to comply with court orders, cooperate with Respondent in any way or allow

her full access to their child.

On the basis of these **Points and Authorities**, included in this Request for Order, Respondent is

requesting the courts assistance in facilitating the safe and immediate return of Hunter Randoy

to his habitual residence. The Court Order for the immediate return of Hunter Randoy to his

habitual residence, will allow Hunter Randoy to return to his happy stable life with his mother

who he has been accustomed to living with since birth, and will put an end to the emotional

trauma Hunter is experiencing as a result of being removed from his home and retained by Peti-

tioner during this custody dispute, and deprived of the ability to see his mother/Respondent. All

further custody issues will be resolved in Vancouver, Canada where Hunter Randoy habitually

resides, and Hunter Randoy will be able to go back to his regular life, his toys his special bed-

room/playroom, playing with his friends and will start preschool in September.

I declare under penalty of perjury that the foregoing is true and correct to best of my

knowledge. Executed on the 12th day of July 2015 in Vancouver, British Columbia Canada.

By:

MARIEKE RANDOY, RESPONDENT

EXHIBIT A

UNCLASSIFIED (U) U.S. Department of State Foreign Affairs Manual volume 7 Consular Affairs

7 FAM 1700 SAFETY AND PROTECTION OF MINORS

7 FAM 1710 INTERNATIONAL PARENTAL CHILD ABDUCTION

(CT:CON-558; 01-09-2015) (Office of Origin: CA/OCS/L)

7 FAM 1711 INTRODUCTION, AUTHORITIES, DEFINITIONS

7 FAM 1711.1 Policy

(CT:CON-395; 02-09-2012)

- a. The policy of the United States is that a child who is habitually resident in one country and wrongfully removed from or retained outside of that country shall be promptly returned to that country. Once the child has been returned, any custody dispute can be resolved, if necessary, in the competent court of the country of habitual residence. This policy does not address who should have custody of the child; it addresses where the custody case should be heard (venue).
- b. International parental child abduction is a serious problem worldwide. International parental child abduction has received much attention from the Congress, the media, state and federal governments, and the legal and law enforcement communities. Individual cases of international parental child abduction can become highly visible, attracting attention at the highest levels of government and affecting bilateral relationships. You must approach each case carefully and professionally, recognizing the Department's overarching interest in the protection of minor U.S. citizens/nationals abroad and promoting the principles and compliance with the obligations found in The Hague Convention on the Civil Aspects of International Child Abduction (Hague Abduction Convention). It is also important to consider the potential public and diplomatic ramifications of any action a consular officer takes to assist in returning children to their habitual residences.
- c. The Department is also responsible for implementation of the Hague Abduction

Convention within the United States. The Office of Children's Issues, acting as U.S. Central Authority (USCA) for the Hague Abduction Convention, cooperates with foreign central authorities to facilitate return of children abducted from a foreign country and believed to be in the United States. Consular authority for carrying out these duties in the United States comes from the Hague Abduction Convention and its implementing legislation, the International Child Abduction Remedies Act, 42 U.S.C. 11601 et. Seq., and Title 22, Section 94 of the Code of Federal Regulations.

Related Topics:

- For a full discussion of how to respond to requests from U.S. citizens/nationals for temporary emergency protection/emergency refuge at post, see 7 FAM 180.
- 7 FAM 1700 includes subchapters on related topics which may also be useful in child abduction matters. These include:
- 7 FAM 1720 Child Abuse or Neglect;
- 7 FAM 1730 Child Exploitation. This includes a discussion of the Protect Act and reporting requirements;
- 7 FAM 1740 Forced Marriage of Minors;
- 7 FAM 1750 International Child Support Enforcement;
- 7 FAM 1760 Runaways, Abandoned Children and Unaccompanied Minors;
- 7 FAM 1770 Return of Children; and
- 7 FAM 1780 Behavior Modification Facilities.
- Questions about Passports for Minors are addressed in 7 FAM 1350 and 7 FAM 1300 Appendix Q Children's Passport Issuance Alert Program (under development).

7 FAM 1711.2 Authorities

(CT:CON-558; 01-09-2015)

- a. Authority to provide consular services in international parental child abduction cases derives from a variety of treaties, laws, regulations, and Executive Orders.
- b. **Treaties:** You should be aware of which treaties apply in the host country. See Treaties in Force on the Department of State Internet site.
 - (1) The Vienna Convention on Consular Relations (VCCR) provides the basic authority for consular protection of nationals. The United States and over 150 other nations are parties to the VCCR, which is among the basic sources of international legal authority for the consular officer's

U.S. De ment of State Foreign Affairs Manu olume 7 Consular Affairs

engagement on behalf of U.S. citizen/national children abroad. If the VCCR is in force in the host country, you should be familiar with the provisions of the treaty related to consular protection of nationals. See Treaties in Force on the Department of State Internet home page to confirm whether or not the host country is a party to the VCCR. While consular officers perform functions relating to the welfare of all U.S. citizens/nationals, the VCCR accords special recognition to the protection of minors because of their vulnerability. You have a special obligation to be proactive and creative when dealing with children's issues in general, and with abduction and custody issues in particular. Your authority under the VCCR is particularly important in international parental child abduction cases to countries not party to the Hague Abduction Convention.

Article 5 of the VCCR provides that consular functions include:

- "(h) **Safeguarding** within the limits imposed by the laws and regulations of the receiving State [host country], **the interests of minors** and other persons lacking full capacity who are nationals of the sending State [the United States], particularly where any guardianship or trusteeship is required with respect to such persons"
- The VCCR addresses not only your authority as consular officers, but also the responsibilities of the host country. Article 37 of the VCCR concerns host country responsibilities when it is apparent that a minor may be subject to appointment of a guardian or trustee.

Article 37 VCCR provides: ...

"If the relevant information is available to the competent authorities of the receiving State, such authorities shall have the duty:

- (b) to inform the competent consular post without delay of any case where the appointment of a guardian or trustee appears to be in the interests of a minor or other person lacking full capacity who is a national of the sending State. The giving of this information shall, however, be without prejudice to the operation of the laws and regulations of the receiving State concerning such appointments."
- Even if the VCCR is not in force between the United States and the receiving country, consular officers would still be able to provide welfare services under customary international law.
- Bilateral Consular Conventions: See the CA/OCS Internet bilateral consular conventions section. Check Treaties in Force on the Department of State Internet page to confirm the status of a particular treaty.
- (2) The Hague Convention on the Civil Aspects of International Child Abduction: This treaty entered into force for the United States in 1988. The Hague Abduction Convention is a useful tool in resolving those parental abduction cases in treaty partner countries and provides a conceptual

framework for addressing non-Hague cases as well. In general, the purpose of the Hague Abduction Convention is to secure the prompt return of children wrongfully removed to or retained in one contracting state to the contracting state in which the child is habitually resident.

- c. **U.S. Laws, Regulations And Executive Orders:** Several laws have been enacted to combat international parental child abduction in the United States in addition to many more relevant state laws. While these laws are often enforceable only within the United States, they may have impact on the status of a child and a taking parent outside the United States.
 - (1) General:
 - 22 U.S.C. 1731 Protection of Naturalized Citizens
 - 22 U.S.C. 3904(1) Functions of Service
 - 22 CFR 71.1 Protection of Americans Abroad
 - (2) Uniform Laws on Child Custody:

What are Uniform Laws?

The phrase "Uniform Laws" can be misleading. Upon approval by the Uniform Law Commission (ULC) a Uniform Law is not law anywhere in the United States. The Uniform Law Commission drafts model laws with the intent of proposing their adoption by state legislatures. Many states adopt the model law and others pass an amended version of the law while others may not adopt it at all. The purpose of creating model laws is to increase consistency in the law among the states.

- The Uniform Child Custody Jurisdiction Act (UCCJA) facilitates the mutual recognition and adjudication of child custody determinations by state courts. NCCUSL proposed the UCCJA in 1968 and all 50 States have adopted the UCCJA in some form. See also Uniform Matrimonial and Family Laws Locator.
- The Uniform Child Custody Jurisdiction and Enforcement Act (UCCJEA)
 enhances the UCCJA by granting exclusive continuing jurisdiction to the
 state making the original custody determination (child's "home state"),
 clarifying the limits of emergency jurisdiction, and providing for direct
 enforcement of custody orders as well as Hague Abduction Convention
 return orders. The UCCJEA also provides for recognition of custody orders
 issued by courts outside the United States. To date, 49 states, the District
 of Columbia, and the U.S. Virgin Islands have adopted the UCCJEA model.

NOTE: As of July 25, 2011 the only U.S. state that has not adopted the UCCJEA is Massachusetts, although a bill to enact it is presently pending in its Legislature. Puerto Rico has also not adopted the Act, although a bill to enact it is pending in its Legislature.

(3) U.S. Federal Law and Parental Child Abduction International Parental Kidnapping Crime Act (IPKCA), (18 U.S.C. 1204) makes it a

U.S. De ment of State Foreign Affairs Manu Consular Affairs

felony to remove or attempt to remove a child younger than 16 from the United States, or to retain the child outside the United States, with the intent to obstruct the lawful exercise of parental rights.

- National Child Search Assistance Act of 1990 (NCSA) (42 U.S.C. 5779 (Reporting Requirement) and 42 U.S.C. 5780 (State Requirements): The NCSA requires local, state and federal law enforcement agencies, when informed of an abduction of a child, to immediately enter the appropriate data into the National Crime Information Center (NCIC) database without requiring a waiting period.
- Parental Kidnapping Prevention Act (PKPA) (1980), 18 U.S.C. 1073, authorizes the issuance of Federal Fugitive Felony Warrants (i.e.: Unlawful Flight to Avoid Prosecution (UFAP)) in parental kidnapping cases when the abductor has fled the state or the United States to avoid prosecution. It also authorizes the use of the Federal Parent Locator Service of the Department of Health and Human Services to locate abducted children and abducting parents.
- International Child Abduction Remedies Act (ICARA) (1988), 42 U.S.C. 11601 implements the Hague Abduction Convention in the United States in accordance with federal regulations found at 22 CFR 94, International Child Abduction.
- The Reid Amendment ("Two Parent Signature Law") Section 236 of The Admiral James W. Nance And Meg Donovan Foreign Relations Authorization Act, Public Law 106-113, 113 STAT. 1501A-420 (22 U.S.C. 213 and 22 U.S.C. 213 Notes). This law originally required that both parents or legal guardians execute the U.S. passport application for a child under the age of 14. 22 CFR 51.28(a) now requires two parent consent for minors under the age of 16. There are, however, exceptions to this requirement. See 7 FAM 1300 Passport Services, specifically 7 FAM 1350 Passports for Minors.
- (4) Delegations of Authority:
- Delegation of Authority No. 172: Delegation of Authority with Respect to Performance of the Functions of Central Authority under the Hague Convention on the Civil Aspects of International Child Abduction. (From the Secretary to CA)
- Delegation of Authority No. 173: Delegation to the Director of the Office of Citizens Consular Services - Hague Convention on the Civil Aspects of International Child Abduction and the International Child Abduction Remedies Act. (From CA to CA/OCS)
- (5) Memorandum of Understanding: U.S. Department of Health and Human Services, Office of Child Support Enforcement and U.S. Department of State, Bureau of Consular Affairs Requests for Information From the Federal Parent Locator Service in International Child Abduction Cases for

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U.S. De ment of State Foreign Affairs Manua lume 7
Consular Affairs

children abducted to the United States (incoming cases) (November 2011).

7 FAM 1711.3 Definitions

(CT:CON-558; 01-09-2015)

The following definitions may be useful in implementing the procedures in this subchapter:

Child: In general, this means an unmarried person under the age of 18. For purposes of providing consular services in the context of international parental child abduction, other factors may affect a child's status.

- (1) Hague Abduction Convention: The remedies created by the Hague Abduction Convention are only available with respect to children under the age of 16.
- (2) Non-Hague Convention international parental abduction or access cases: A child is an individual who has not attained the age of 16.
- (3) The Reid Amendment ("Two Parent Signature Law"): Section 236 of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Public Law 106-113, 113 STAT. 1501A-420 (22 U.S.C. 213 and 22 U.S.C. 213 Notes). This law requires that both parents or legal guardians execute the U.S. passport application for a child under the age of 14, but the Department applies it to children under the age of 16 in accordance with 22 CFR 51.28. There are, however, exceptions to this requirement (see 7 FAM 1350).
- (4) Foreign Military Service: Some countries treat a child serving in the armed forces of that country, whether enlistee or inductee, as an adult. In general, the U.S. does not consider such persons to be adults. We must, however, recognize it as a fact, and as a possible hindrance to providing certain consular services to or on behalf of a child. See also the Optional Protocol Children in Armed Conflict to the U.N. Convention on the Rights of the Child. The United States is a party to this optional protocol, but is not party to the U.N. Convention on the Rights of the Child. See Treaties in Force on the Department of State Internet page.
- (5) **Marriage:** Although a married person is generally considered an adult, regardless of age, the Department is aware of cases involving abducted children whose taking parents have arranged marriages for them in the foreign country while the children are still very young. In such circumstances, we generally treat them as children for the purposes of this chapter. See 7 FAM 1740 Forced Marriage of Minors.
- Children's Passport Issuance Alert Program (CPIAP): Through the CPIAP program, a parent or legal guardian (other than a parent whose parental rights have been terminated by a court order) may request that his or her minor child's or ward's name be placed in the Department's Consular Lookout and

U.S. De ment of State Foreign Affairs Manua lume 7 Consular Affairs

Support System (CLASS), so that the parent or legal guardian will be notified if a passport application is received for the child. Additionally, any child who is reported to the Department as an alleged victim of international parental child abduction must be entered into CLASS via CPIAP. The hold remains in place until the child reaches age 18. (22 CFR (c)). See 7 FAM 1300 Appendix Q (under development). The hold can be overcome if a parent presents evidence that justifies issuance of a passport without the other parent's consent.

- **Parent:** For the purposes of this chapter, the term "parent" refers to a biological parent, adoptive parent, stepparent, foster parent or other person acting "in loco parentis" or any person or competent authority who has legal right of custody to a child.
 - (1) **Left Behind Parent (LBP):** The person fitting the definition of "Parent" who is not able to exercise custodial rights (real or alleged) as a result of the other parent's alleged wrongful removal or retention of the child outside the child's habitual residence.

NOTE: Under the Hague Convention, an institution, such as a child welfare authority, may be the applicant for return of a child.

- (2) **Alleged Taking Parent (TP):** The person fitting the definition of "Parent" who has wrongfully removed/retained, or plans to remove, a child from the country of habitual residence resulting in the interference with the other parent's rights of custody. This definition also applies to a parent who may have taken the child with the other parent's consent, but who then retains the child outside his/her habitual residence in violation of the other parent's rights of custody ("wrongful retention").
- Central Authority: Each state party to the Hague Abduction Convention designates an entity to be responsible for coordinating the implementation of the Hague Abduction Convention in that country and to serve as the primary point of contact for communication with foreign Central Authorities. The Department of State is the U.S. Central Authority. The Office of Children's Issues in the Consular Affairs Bureau (CA/OCS/CI) has been designated as the action office, and performs the functions required of the Central Authority under the Hague Abduction Convention.
- Hague Abduction Convention: For the purposes of this chapter, this term, or simply the word "Convention", is shorthand for the Hague Convention on the Civil Aspects of International Child Abduction.
- **IPCA Database:** The International Parental Child Abduction computer application (IPCA) is the database that the Office of Children's Issues (CA/OCS/CI) uses to record and monitor child abduction, access, and prevention cases. Posts currently have read-only access to IPCA through the Consular Consolidated Database (CCD).
- National Center for Missing and Exploited Children: NCMEC is a private, nonprofit 501(c)(3) organization that provides services nationwide for families and

U.S. De ment of State Foreign Affairs Manua lume 7 Consular Affairs

professionals in the protection of abducted, endangered, and sexually exploited children. NCMEC is an important resource to children and families, providing a wide range of services including:

- Producing and distributing missing children posters. NCMEC has agreed to
 produce posters for those children that CA/OCS/CI has not been able to
 locate through its own searches. Contact the appropriate CA/OCS/CI
 country officer if you think a missing children poster should be created for a
 particular case;
- Providing a Web site with valuable resources for families, law enforcement, attorneys, and other child welfare professions;
- Counseling parents and referring the LBP to other mental health services;
- Overseeing and distributing funds to LBPs for travel to participate in hearings abroad or to arrange return of their children, with funding from the U.S. Department of Justice Office for Victims of Crime;
- Assisting with identifying and retaining counsel for parents; and.
- Assisting parents with interactions with local and federal law enforcement officers.

7 FAM 1712 CONSULAR ROLES AND RESPONSIBILITIES IN CHILD ABDUCTION MATTERS

7 FAM 1712.1 Role of the Bureau of Consular Affairs (CA)

(CT:CON-407; 06-29-2012)

- a. The Office of Children's Issues, Directorate of Overseas Citizens Services, Bureau of Consular Affairs (CA/OCS/CI) is the U.S. Central Authority for the Hague Abduction Convention. CA/OCS/CI also handles international parental child abduction cases to and from non-Convention countries. The Office's duties are summarized at 1 FAM 255.1-2. CA/OCS/CI works to strengthen treaty compliance in the United States and abroad and to expand participation in the Hague Abduction Convention. CA/OCS/CI provides information to left-behind parents on their options and in non-Hague Convention countries collaborates with consular officers on strategies to return abducted children to the United States. CA/OCS/CI also administers the Children's Passport Issuance Alert Program (see 7 FAM 1300 Appendix Q (under development).
- b. On May 25, 2010, the Secretary of State appointed a Special Advisor for Children's Issues to address intercountry adoption and international parental child abduction. The Special Adviser engages with foreign government officials

U.S. Def ment of State Foreign Affairs Manua lume 7 Consular Affairs

to support the Department's policy goals on international parental child abduction and international adoption.

- c. CA/OCS/CI chairs the Inter-Agency Coordinating Group authorized by 42 U.S.C. 11609. The Inter-Agency Coordinating Group monitors the operation of the Convention and provides advice on its implementation to the United States Central Authority and other Federal agencies.
- d. The Office of Legal Affairs, Directorate of Overseas Citizens Services Bureau of Consular Affairs (CA/OCS/L) (ASK-OCS-L@state.gov), provides law and policy guidance on international parental child abduction related matters to CA/OCS/CI, CA/OCS/ACS and posts abroad. CA/OCS/L provides treaty interpretation, in coordination with the Office of the Legal Adviser for Consular Affairs (L/CA). CA/OCS/L also provides guidance on law and policy for child abuse, neglect, exploitation and international child support enforcement and two parent consent issues regarding passports for minors.
- e. The Office of American Citizen Services and Crisis Management, Directorate of Overseas Citizens Services, Bureau of Consular Affairs (CA/OCS/ACS) is responsible for American Citizen Services (ACS) functions attendant to international parental child abduction cases such as repatriation, child abuse and neglect, and refuge, as well as custody cases related to children who are not involved in international parental child abduction.

7 FAM 1712.2 Role of Posts Abroad

(CT:CON-447; 03-01-2013)

- a. It is both important and instructive to understand that the role of consular officers in international parental child abduction cases when the child is located abroad is drawn from the broader function of protecting U.S. citizens abroad, with additional emphasis on the protection of a child. Your goal in most abduction cases is facilitating the return of the child through lawful means to his or her country of habitual residence. Even in those countries that do not have a treaty relationship with the United States under the Hague Abduction Convention, your actions should be in keeping with the principles behind the Convention.
- b. When the child is allegedly abducted to the United States, the role of the consular officer is drawn either: 1) from the Hague Abduction Convention, if the child was removed from a country that is a partner with the United States under the Hague Abduction Convention; or 2) from CA's policy approving the use of resources to assist in cases where the child is removed from a country with which the United States is not/not a partner under the Hague Abduction Convention. Consular officers may exchange information as necessary and appropriate with the relevant foreign Central authority, foreign governments, or INTERPOL, in coordination with CA/OCS/CI.
- c. The Department's objective to return children to their country of habitual

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U.S. Def ment of State Foreign Affairs Manuf blume 7 Consular Affairs

residence derives from the basic premise of the Hague Abduction Convention, which states the appropriate venue for a custody determination is the court in the child's habitual residence. The consular officer's role is to facilitate communication with the alleged taking parent, the alleged taking parent's family, and the host government. The consular officer's role is not to insert him/herself in the family dynamic by making judgments about how the parent and child should interact, in the absence of indications of danger to the child.

- d. The basic principle of international law--that a person residing or traveling abroad is subject to the laws of the host country and the jurisdiction of its courts--applies to children as well as to adults. The laws of the country where the child is present physically, even though perhaps temporarily, are normally controlling. As a consular officer you may not violate, or assist others in violating, the host country's law. Nonetheless, it is usually possible for you to provide significant assistance to parents and others seeking the lawful return of an abducted or wrongfully retained child to the United States. To do so effectively and within the law, you should:
 - (1) Learn and understand the implications of local law in abduction, wrongful retention, custody, and access matters;
 - (2) Develop contacts with resource personnel in the host country who can provide direct assistance, suggest guidance, or provide detailed information in specific cases;
 - (3) Be able to outline the steps in the relevant local judicial, immigration and social welfare processes for parents; and
 - (4) If the host country has a treaty relationship with the United States under the Hague Abduction Convention, be familiar with the provisions of the Convention, understand the process by which the host government fulfills its obligations under the Convention, and be aware of any problems with host government compliance with the Convention.

NOTE: Always keep in mind, and stress whenever appropriate, that an abducted or wrongfully retained child may be present in the foreign country as the result of an act that could be a criminal offense in the United States.

e. Consular officers have no legal authority to obtain physical custody of children or to return them to requesting parents. See 7 FAM 1772. Where a foreign court has ordered a child returned to the United States under the Hague Abduction Convention, consular officers should monitor the child's welfare and assist with return arrangements if necessary. Consular officers may issue new passports without two parent signature based upon the court return order, with specific guidance from CA/OCS/L (Ask-OCS-L@state.gov). See 7 FAM 1350 Passports for Minors and 22 CFR 51.28. In addition, you may be asked to assist in obtaining a significant benefit parole visa for the taking or left behind parent, in coordination with CA/OCS/CI, to permit that parent's participation in

UNCLASSIFIED (U) U.S. Der ment of State Foreign Affairs Manua lume 7 Consular Affairs

Hague Abduction Convention proceedings in the United States. Consular officers are encouraged to use their discretion and knowledge of the sensitivities of the case to issue a visa when legal and appropriate. Awareness of IPCA should generate consideration of assessing 214(b) in the proper context. See 9 FAM 42.1 N4, Parole. For detailed instructions on return of a child to the United States, especially those abducted in non-Hague countries, see 7 FAM 1770 Return of Children. 7 FAM 180 provides guidance on the granting of temporary emergency protection.

- f. Consular officers may not offer legal advice to parents or others. However, you may (and should) provide a range of information and procedural guidance, and direct parents to those who can provide assistance and more specific advice, including legal counsel. Consular officers should also have country specific information about international parental child abduction available for parents. This information is posted on the CA Internet Child Abduction page child abduction country information.
- g. Lists of Attorneys: See 7 FAM 900 for general guidance on development of triennial lists of attorneys. Note: In many Hague Abduction Convention countries, the Central Authority provides legal assistance for the Hague proceedings. It is therefore important to refer parents to CA/OCS/CI and notify CA/OCS/CI as soon as possible if the post is the first to learn of an abduction case.
- h. Conversations with parents in international parental child abduction cases can be highly emotional and frustrating for parents. Whether the parent contacts CA/OCS/CI or a post initially, consular officers must clearly explain what the post and the Department can and cannot do to assist in returning a child to the United States. See the CA Internet Abduction page for more information and resources. CA/OCS/CI and CA/OCS/L stand ready to assist posts to ensure discussions with parents productive and informative.
- i. Posts must maintain contacts with foreign authorities responsible for international parental child abduction matters. In countries party to the Hague Abduction Convention, this would be the host country's central authority. In countries not party to the Hague Abduction Convention or countries with which the United States does not have a treaty relationship, these contacts may be in the Ministry of Foreign Affairs, Ministry of Justice or other appropriate entity. These contacts facilitate cooperation in abduction cases. Where countries have not yet joined the Convention, consular officers can play an important part in reporting on existing laws and infrastructure to facilitate the Department's country-specific strategy for working bilaterally to encourage accession to this important and effective Convention. CA/OCS/CI is specifically charged with central authority to central authority communication, and welcomes post involvement in dialogues with the host country provided they do not exclude CA/OCS/CI.
- j. When necessary and appropriate, help convey U.S. Government interest in

U.S. De ment of State Foreign Affairs Manua plume 7 Consular Affairs

cases by attending or monitoring custody or related court proceedings for both Hague and non-Hague Convention cases when a U.S. citizen child is involved. If a Hague Abduction Convention return application is pending in a host country, custody proceedings should be stayed until the Hague petition has been judicially reviewed and it is clear that the child will not be returning to the United States under the Convention. CA/OCS/CI routinely notifies the foreign Central Authority when a new application has been filed and requests notification to the court in order to stay any active custody proceedings. If a Hague Abduction Convention application is pending in the United States, and CA/OCS/CI learns of a custody proceeding in a U.S. state court, CA/OCS/CI will send a letter to the court reminding the court of its obligations under Article 16 of the Hague Abduction Convention.

- k. Encourage Dialogue: Consular officers at post and in CA/OCS/CI should encourage communication between the parents when possible to encourage a voluntary return of a child. CA/OCS/CI can provide guidance on how to facilitate voluntary return of a child. While Article 7 of the Hague Abduction Convention authorizes the central authority to take all appropriate measures to encourage a voluntary resolution in international parental child abduction cases, it is important to remember that consular officers are not professional social workers, counselors, mediators or family law experts. Consular officers may not facilitate efforts by the left behind parent to physically recover the child through surreptitious means, or in violation of local law. Consular officers may suggest or arrange a neutral meeting place where parents involved in a custody or abduction-related dispute can attempt to resolve their differences. Be careful to maintain impartiality in arranging meetings and facilitating communications, regardless of the perceived relative merits of the case. Avoid influencing the decisions or actions of either parent.
- I. Questionable Family Messages and Letters: Consular officers are often asked to pass a message to the child from the left behind parent and should generally refrain from judging whether or not it is a good message. Consular officers should never deliver a message without reading it. Additionally, where a consular officer, based on objective facts and conditions, and subject to the concurrence by the supervising consular officer, believes that a statement in the message could put the U.S. citizen child in harm, for example by triggering ill treatment or a breakdown in consular access, the officer must consult CA/OCS/CI and CA/OCS/L for guidance.

m. Professional Mediation:

(1) Mediation of international family disputes is a relatively new field that is largely unregulated in some countries, like the United States, but in which there is much interest. Mediation may be very effective for facilitating access to an abducted child. If a parent or government official expresses an interest in mediating after an international parental child abduction, you can refer them to the Bureau of Consular Affairs' web page or check with the CA/OCS/CI country officer to see if s/he knows of any resources that

UNCLASSIFIED (U)

U.S. Der ment of State Foreign Affairs Manua lume 7
Consular Affairs

may be available.

Note: CA/OCS/CI and CA/OCS/L (ASK-OCS-L@state.gov) are members of a working group of the Hague Conference on Private International Law regarding mediation and international parental child abduction. Information about the progress of the working group is available on the Hague Conference Web page.

(2) Provide information on any available mediation resources or organizations that parents might use to help resolve their differences. This could be prepared as a resource on post's home page similar to the list of attorneys and list of doctors provided it includes the required disclaimer. Posts should also discuss with CA/OCS/CI options for mediation in the United States.

DISCLAIMER: The U.S. Embassy (Consulate) (City, Country) assumes no responsibility or liability for the professional ability or reputation of, or the quality of services provided by, the following persons or firms. Inclusion on this list is in no way an endorsement by the Department of State or the U.S. Embassy/Consulate. Names are listed alphabetically, and the order in which they appear has no other significance. The information in the list on professional credentials, areas of expertise and language ability are provided directly by the mediators; the Embassy is not in a position to confirm such information. You may receive additional information about the individuals on the list by contacting the local licensing authorities.

- n. Force and Deception: Consular officers and staff may **not** assist a parent to gain physical custody of a child by force or deception or otherwise in violation of a host country's law. You should:
 - (1) Inform a parent contemplating such action of the dangers involved, including the possibility of criminal prosecution and/or civil consequences such as those available under the Hague Abduction Convention; and
 - (2) Explain that obtaining the services of professional "recovery experts" might involve risk to the child and others, including the left-behind parent.

Note: Normally, you are under no obligation to report a parent's possible plans to gain physical custody of a child in violation of host country laws to either local authorities or the other parent. However, if a parent has threatened violence or appears to pose a threat to the safety of the child or the other parent, you should inform the other parent or local authorities.. You should also inform the CA/OCS/CI case officer for the relevant country. Threats to consular officers must be reported to the regional security officer.

- Working with Parents: Interacting with parents in an international parental child abduction can be challenging and complex, and requires considerable tact, diplomacy and strong interpersonal skills.
 - (1) Custody disputes are often bitter and international parental child abduction

U.S. Dep nent of State Foreign Affairs Manua lume 7 Consular Affairs

is often an extreme response in a custody dispute. The parents often accuse each other of behavior harmful to the child or to the other parent. They may allege, for example, that the other parent is an alcoholic, drug addict, criminal, sexual deviate, or child abuser.

- (2) You should never disregard such statements, or any claims that the child may suffer from serious diseases or health conditions, but you should always be mindful that mutual recriminations may be rooted in a bitter parental dispute and may not be supported by the facts. See 7 FAM 1720 – Child Abuse and Neglect.
- (3) Be mindful of each parent's citizenship status and be cautious about potential privacy violation. 7 FAM 060 provides guidance about the Privacy Act. CA/OCS/L (Ask-OCS-L@state.gov) is available to provide posts with case specific privacy guidance. Posts must protect a U.S. citizen or LPR's or LPR parent's personally identifiable information, address and contact information.

p. General Guidelines:

- (1) Review each active case thoroughly to ensure you are familiar and current with all the relevant facts.
- (2) When speaking to either parent, personalize the case by using the child's name as much as possible.
- (3) Pull the case up in the IPCA Database immediately so you can refer to people by name, as well as take detailed notes of each conversation. Posts can always ask CI to provide an updated summary of the case. Posts currently have read-only access through the Consular Consolidated Database (CCD).
- (4) Be polite and try very hard not to seem rushed. Bring your most compassionate and professional demeanor to bear.
- (5) Try to treat-each parent as if this is the only case you have to work on. If you are in the middle of an urgent task, ask if you can call back or meet again when you have time to give the parent your full attention.
- (6) Return telephone calls and e-mails promptly.
- (7) If you sense that the parent needs more emotional support than you should or are qualified to provide, explain that there may be resources available where she/he lives to share expertise and provide support. Among them are:
 - (a) State Victims of Crime programs: CA/OCS can assist in locating local points of contact. (see 7 FAM 1900); and
 - (b) **NCMEC:** Particularly when the LBP is calling you from the United States, you may refer them to the NCMEC counseling services at 703-837-6304.

U.S. Dependent of State Foreign Affairs Manua lume 7 Consular Affairs

- (8) Avoid inaccurate use of the term "child custody case." You should always refer to the case as "your child's case" using the child's name.
- (9) Do not provide your personal contact information or details about your own life. Be clear about the limits of your role and authority. Posts can also ask CA/OCS/CI for support as needed.
- (10) Avoid using acronyms as much as possible. Not only can they be confusing to the listener, but also they can be misinterpreted.

Note: The parent will form his or her impression of you -- and the Department -- based on his or her initial contact with you, often over the telephone. Even though you may be under significant pressure from other work, interacting with the parent with courtesy and compassion will help you build a relationship of trust, which will aid you as you work with him/her.

7 FAM 1712.3 Child Abduction and Criminal Law

(CT:CON-407; 06-29-2012)

Consular officers should not speculate or engage in dialogue with the host country officials, parents or their representatives regarding child abduction and extradition, mutual legal assistance treaties or prosecution in general absent specific guidance from the Department (CA/OCS/L and the Office of the Legal Adviser for Law Enforcement and Intelligence (L/LEI), and/or L/CA. Parental child abduction is a felony in every U.S. state and a federal crime under the International Parental Kidnapping Act, 18 U.S.C. 1204, (IPKA). Nevertheless, a perpetrator must be charged with a crime and a warrant issued before any action by U.S. law enforcement will be taken against him/her. Therefore, absent a conviction, you should not say, "the taking parent is a criminal", since there has been no criminal finding by a court of competent jurisdiction. Rather, you may say, parental child abduction is a crime in the United States, citing 18 U.S.C. 1204 and/or state felony laws. See also Using the Criminal Justice System on the Consular Affairs Internet page and 7 FAM 1647 Extradition and Parental Child Abduction.

7 FAM 1713 THE HAGUE CHILD ABDUCTION CONVENTION

7 FAM 1713.1 Background

(CT:CON-395; 02-09-2012)

Twenty-three nations, meeting at the Hague Conference on Private International Law in 1976, agreed to negotiate a treaty aimed at deterring international child abduction. Between 1976 and 1980, the United States was a major force in preparing and negotiating the 1980 Hague Convention on the Civil Aspects of

U.S. Der ment of State Foreign Affairs Manua lume 7 Consular Affairs

International Child Abduction. The Convention came into force for the United States on July 1, 1988, and applies to abductions or wrongful retentions that occurred on or after that date, or to requests for access to a child filed after that date. See the Hague Conference Child Abduction Home Page on the Internet.

7 FAM 1713.2 Purpose

(CT:CON-395; 02-09-2012)

Countries party to the Convention have agreed (subject to certain limited exceptions) that a child wrongfully removed to or retained in one country shall promptly be returned to the other member country where the child was habitually resident before the abduction or wrongful retention. The Convention also calls on partner countries to facilitate the exercise of visitation ("access") rights between party countries.

7 FAM 1713.3 General Provisions

7 FAM 1713.3-1 Return Of Child

(CT:CON-447; 03-01-2013)

- a. The Office of Children's Issues (CA/OCS/CI) is responsible for forwarding outgoing return and access applications to the relevant foreign Central Authority. CA/OCS/CI screens outgoing applications only for the most basic criteria before accepting and submitting to the foreign central authority an applicant's request under The Hague Abduction Convention for return of or access to an abducted or wrongfully retained child. Under the premise that the Department should not decline to provide requested assistance to U.S. citizens and should instead defer to the foreign central authority to accept or reject a Convention application, the U.S. Central Authority (USCA) will forward petitions that involve:
 - (1) A child under the age of 16;
 - (2) Abducted from or retained outside of the United States;
 - (3) In a country that ratified or acceded to the Convention prior to the date of the alleged abduction or the beginning of the retention and, for an acceding state, the United States accepted the accession and such acceptance took effect before the application was submitted to the USCA; and
 - (4) A person or competent authority gives a reasonable assertion that he/she/it has custodial rights.
- b. CA/OCS/CI does not forward "in utero" cases, which are defined as cases in which the child was in utero at the time of the alleged wrongful removal or beginning of the alleged unlawful retention.

U.S. Der ment of State Foreign Affairs Manua lume 7 Consular Affairs

- c. Some other central authorities apply higher levels of discretion in reviewing Hague petitions to determine whether or not they meet the criteria of the Convention sufficiently to warrant invocation of the treaty. Some of our Convention partners have complained that the USCA too often forwards petitions that are, in their view, clearly insufficient, thus wasting valuable time and resources of our foreign counterparts.
- d. Outgoing country officers will refer to the outgoing Branch and Division Chiefs any petition that fits into the following categories. In concurrence with CA/OCS/CI management and CA/OCS/L attorney advisors, consulting with L/CA as appropriate, cases falling into one of the following categories may be considered for possible rejection under Article 27:
 - (1) An outgoing application that does not meet the requirements for completion under Article 8 of the Convention, where the applicant does not cure the deficiencies within six months of submitting the application to the USCA after being notified of such deficiencies by the USCA, unless the receiving foreign central authority has agreed to accept the case with pending documentation; or
 - (2) An outgoing application where the child who is the subject of the application was previously the subject of an incoming Hague case before a court in the United States, and a court in the United States has ruled on the question of the child's habitual residence during an action filed pursuant to the Hague Abduction Convention.
 - (3) In concurrence with the OCS Managing Director, the CA/OCS/L Director, CA/OCS/CI management, and L/CA, any other case that raises significant policy concerns may be considered for possible rejection under Article 27. This criterion should be used sparingly, and only in the most egregious cases.

See the Hague Conference on Private International Law acceptance of accessions page for the list of countries with which the United States has a treaty relationship under the Hague Abduction Convention.

- b. Under the Hague Abduction Convention the competent authority in a member nation must return an abducted or wrongfully retained child if:
 - (1) The child is below the age of 16;
 - (2) The child was "habitually resident" in a Convention country prior to the wrongful removal or retention;
 - (3) The applicant had and was exercising rights of custody under the law of the child's country of habitual residence at the time of the wrongful removal or retention, or would have been exercising those rights but for the removal or retention; and

FYI: After one year, a court or other competent authority is still obligated to order the child returned **unless** the person resisting return

UNCLASSIFIED (U) U.S. Der ment of State Foreign Affairs Manua lume 7 Consular Affairs

successfully demonstrates that the child is settled in the new environment.

c. There are, however, several important exceptions to the requirement to return a child under the Convention. See below at 7 FAM 1713.3-3.

7 FAM 1713.3-2 The Hague Convention Is Nationality-Neutral

(CT:CON-395; 02-09-2012)

If a child habitually resident in one Convention country is abducted to or wrongfully retained in another, the Convention's return and other remedies are available regardless of the child's nationality or the nationality of either parent.

- (1) For example, the United States is obligated to return to Italy a U.S. citizen child habitually resident in Italy, even if the taking parent is a U.S. citizen and the applying LBP is a citizen of Russia (which does not have a treaty relationship with the United States under the Convention).
- (2) The Convention also applies in cases where the child is not a U.S. citizen but was habitually resident in the United States prior to an abduction or wrongful retention.

7 FAM 1713.3-3 Reasons a Return Application May Be Denied

(CT:CON-395; 02-09-2012)

A court or other competent authority may (but is not required to) refuse to order a child returned under the Convention if it determines that one or more of the following defenses to an application for return apply:

- (1) There is a grave risk that the child would be exposed to physical or psychological harm or otherwise placed in an intolerable situation;
- (2) The left-behind parent consented to or acquiesced in the child's removal or retention;
- (3) The child objects to being returned and has reached an age and degree of maturity at which the court can take account of the child's views;
- (4) The application was filed more than one year after the abduction or wrongful retention AND the person resisting return demonstrates that the child is well settled in the new environment; and/or
- (5) The return of the child would violate the fundamental principles of human rights and freedoms of the country where the child is located.

7 FAM 1713.3-4 Access

(CT:CON-447; 03-01-2013)

a. Article 21 of the Hague Abduction Convention calls on states party to make

U.S. Der ment of State Foreign Affairs Manua lume 7 Consular Affairs

arrangements for organizing or securing the effective exercise of rights of access, and to "remove all obstacles" to the exercise of access rights. The Convention does not specify how this is to be achieved. See 7 FAM 1713.4.

Note: Parents seeking **ACCESS** under the Convention, as opposed to **RETURN** of the child, may invoke the Convention even if the child's removal predates the Convention's entry into force between the U.S. and the host country.

- b. Before accepting a Hague application and opening a Hague access case in our IPCA database, CA/OCS/CI country desk officers must confirm that all of the following requirements have been met:
 - (1) The case involves a child under the age of 16;
 - (2) The requesting party has proof of a parental relationship and/or access rights to the child. Such proof may include but is not limited to:
 - (a) The applicant's name listed on the child's birth certificate; or
 - (b) An order of a competent court granting the applicant access and/or custodial rights to the child; or
 - (c) An order of a competent court acknowledging the paternity or maternity of the applicant.
 - (3) The requesting party has a U.S. or foreign court order granting him or her access rights to the child or submits a detailed outline of the type of access he or she would like to exercise in the foreign country and/or the United States;
 - (4) The requesting party is not residing in the same country as the child; and
 - (5) The child is residing in a country that is a Hague Convention partner with the country where the requesting party is residing.
- c. An applicant does not have to allege that a wrongful removal or retention occurred in order to apply for access under the Convention. If the requesting party is not residing in the United States, the CA/OCS/CI country desk-officer should provide information on how to file the Hague application with the appropriate Central Authority, open a case in our IPCA database, and monitor the case proceedings.
- d. If an access request does not meet the above requirements, and the child and/or parent is a U.S. citizen, the CA/OCS/CI country desk officer should refer the parent to the appropriate U.S. embassy or consulate, which would provide the same support given to any U.S. citizen involved in legal proceedings overseas. The CA/OCS/CI country desk officer should notify the American Citizens Services (ACS) Unit Chief in the U.S. Embassy or Consulate and the appropriate CA/OCS/ACS desk officer about the case. If the child and/or the parent are not U.S. citizens, the CA/OCS/CI country desk officer should refer the parent to the appropriate foreign embassy or consulate.

U.S. Der ment of State Foreign Affairs Manua lume 7 Consular Affairs

7 FAM 1713.3-5 Central Authority

(CT:CON-395; 02-09-2012)

- a. Each country with which the United States has a treaty relationship under the Convention has designated a Central Authority to carry out specific duties under the Convention.
- b. A person seeking the return of a child to the United States under the Convention may submit an application to the U.S. Central Authority, directly to the Central Authority of the country where the child is believed to be located, or (in many countries including the United States) directly to the appropriate court or other adjudicative authority.
- c. The Central Authority for the United States is the Department of State, specifically:

Office of Children's Issues

Overseas Citizens Services (CA/OCS/CI)

Department of State

Washington, D.C. 20520-2818

You can also call 1-888-407-4747 toll-free within the United States and Canada, or by calling a regular toll line, 1-202-501-4444, from other countries. These numbers are available from 8:00 a.m. to 8:00 p.m. Eastern Time, Monday through Friday (except U.S. Federal holidays).

Posts abroad can reach the CA/OCS Child Abduction Duty Officer after hours through the Department of State Operations Center.

7 FAM 1713.3-6 State Party Countries

(CT:CON-395; 02-09-2012)

The United States has a treaty relationship with only some of the acceding countries. It is important to understand this because the United States does not have a treaty-relationship with all-countries party to the Convention-as-listed on the Hague Conference Child Abduction status page. It is also important to understand that just because a country is a "signatory" to the Convention does not mean that the treaty is in force for that country. Signing a Convention is a signal of interest, but does not mean that the country has acceded to or ratified the treaty. In addition, under the terms of the treaty, countries "party" to the Convention may have the right to refrain from entering into a treaty relationship with other countries "party" to the Convention. The U.S. evaluates a country's preparedness for Hague Abduction Convention duties before it accepts that country as a treaty partner. See Treaties in Force on the Department of State Internet page, 11 FAM 744.1 and CA/OCS Intranet treaties feature.

7 FAM 1713.4 Department's Responsibilities In Hague Convention Cases

(CT:CON-395; 02-09-2012)

As the designated U.S. Central Authority, the Department, through CA/OCS/CI, handles inquiries and correspondence from parents, their attorneys, and other interested parties concerning children abducted to or from Hague Convention countries:

- (1) In cases involving abduction from a Hague country to the United States ("incoming"), CA/OCS/CI, provides the following services:
 - (a) Accept applications for return or access from Foreign Central Authorities;
 - (b) Assist in locating the children who are the subject of a Hague Abduction Convention Application within the United States;
 - (c) Attempt to facilitate voluntary returns or access where possible;
 - (d) Assist left-behind parents with locating attorneys, including attorneys willing to work on a pro bono or reduced-fee basis for qualified parents; and
 - (e) Facilitate return of children to their habitual residence. See 73 FR 65539, October 30, 2008 which Amended 22 CFR 94.6 to reflect the role of CA/OCS in handling incoming abduction cases.
- (2) In cases involving abduction **from the United States** ("outgoing") to another Hague Abduction Convention country, CA/OCS/CI is responsible for processing applications under the Convention, communications with foreign central authorities, and coordinating with posts.

FYI: For information about processing inquiries, correspondence, and applications concerning children abducted to or from non-Hague Convention countries, see 7 FAM 1714.

7 FAM 1713.5 Consular Officer Responsibility In Hague Convention Cases

(CT:CON-395; 02-09-2012)

Consular officers in countries with which the United States has a treaty relationship under the Hague Abduction Convention are responsible for supporting the Department's efforts to ensure that cases are handled consistently with the Convention. In some Hague Abduction Convention countries with highly developed administrative and legal systems and experience with the Convention, your involvement in individual return and access cases may be relatively limited. It is always important to remember, however, that even in Convention countries, a left-behind parent may choose, generally in consultation with legal counsel, to

U.S. Dep ment of State Foreign Affairs Manua lume 7 Consular Affairs

pursue remedies alongside or instead of those created by the Convention and that may require significant consular assistance. Furthermore, posts may need to assist parents or foreign governments in facilitating a child's return to the his/her country of habitual residence pursuant to a return order.

7 FAM 1713.5-1 Hague Abduction Convention Cases filed with the Department

(CT:CON-395; 02-09-2012)

The Department will advise posts for information purposes that a Hague case is ongoing in their district, and may call upon a post to conduct a welfare/whereabouts search, attempt to visit the child, make a formal protest, confirm communication, or take other actions on the Department's behalf.

7 FAM 1713.5-2 Cases Originating At Post

(CT:CON-395; 02-09-2012)

On occasion, your post will be the first to learn of an abduction case that may qualify as a Hague case, generally when the LBP contacts the post directly. In such cases, you should take the following actions:

- (1) Assist parents in making the initial contact with CA/OCS/CI and/or the host country central authority, after making clear that the parties should deal directly with the central authorities of the United States and the foreign country concerned;
- (2) If the LBP is located in the United States, and the case appears to qualify as a Hague case;
 - (a) Enter the facts of the case into the ACS system; and
 - (b) Refer the caller to CA/OCS/CI.
- (3) If the LBP or other caller is physically located in the consular district, whether the inquirer is a U.S. citizen parent or a foreign national, you should refer them to the host country central authority and notify CA/OCS/CI; and
- (4) **Explain to the caller** that the appropriate authorities (e.g., the relevant Central Authority or courts) must make the official decision on the applicability of the Hague Abduction Convention to a specific case.

Child abduction, wrongful retention, and access cases arising in countries with which the United States **DOES NOT** have a treaty relationship under the Convention, or cases in which the child's abduction or wrongful retention took place **PRIOR** to the Convention's entry into force between the United States and the host country, should be handled in accordance with 7 FAM 1714.

7 FAM 1714 NON-HAGUE CONVENTION CASES

(CT:CON-395; 02-09-2012)

The Hague Abduction Convention may not apply to a particular case of international parental child abduction/wrongful retention for any one of several reasons. Some of the most common include:

- (1) The host country does not have a treaty relationship with the United States under the Convention;
- (2) The child is age 16 or older;
- (3) The abduction or wrongful retention took place before the date on which the United States accepted the host country's accession to the Hague Convention

7 FAM 1714.1 Department's Actions In Non-Hague Convention Abduction Cases

(CT:CON-395; 02-09-2012)

a. The Department provides services to U.S. citizen children in cases of international child abduction or wrongful retention to which The Hague Abduction Convention is not applicable on the basis of its general responsibility for the welfare of private U.S. citizens abroad (for outgoing cases), and as a senior-level policy decision involving, among other issues, concerns for reciprocity (incoming cases).

Note: For outgoing cases, unlike in Hague Abduction Convention cases, the child **MUST** be a U.S. citizen/national, or the child of a U.S. citizen/national, in order for the Department or the consular officer to provide consular services in a non-Hague case.

For incoming cases, CA/OCS/CI opens a case if the LBP has either a 1) custody order granting him/her custodial rights, or 2) an INTERPOL yellow notice for the child, or CA/OCS/CI believes that accepting the case would further policy objectives to encourage assistance in returning abducted or wrongfully retained children to the United States.

- b. For Outgoing cases, consular officers in CA/OCS/CI collaborate with posts to develop strategies for each case taking into consideration the judicial and administrative practices and cultural norms of the country involved and the wishes of the left-behind parent.
- c. CA/OCS/CI controls the International Parental Child Abduction (IPCA) database, making the entries and creating a variety of management reports, public relations data, and background for congressionally mandated reports. IPCA is available at post on a read-only basis through the Consular Consolidated Database (CCD). When working with a possible abduction cases, please run a check of IPCA as well as a check of ACS to view the current case history.

d. Recognizing the strong media and public attention these cases can generate, CA/OCS/CI works closely with the geographic bureaus, Public Affairs, and Congressional Relations, to generate press guidance, briefing papers, talking points and recommendations for political and diplomatic approaches to specific cases.

7 FAM 1714.2 Consular Officer Role In (Outgoing) Non-Hague Abduction Cases

(CT:CON-395; 02-09-2012)

Non-Hague abduction cases tend to be particularly complex and difficult, and require considerable effort, expertise, and creativity on the part of consular officers both in the Department and at post in a coordinated effort to achieve the return of an abducted or wrongfully retained child to the United States. In such cases, simultaneously pursuing consular and parental access to the child is a related goal. It is important to understand the left-behind parent's specific goals and request for assistance. Occasionally, left-behind parents may only want the Department to help the parent gain access, not the child's return.

Note: CA normally relies more heavily on the consular officers in the field in outgoing non-Hague cases, both as experienced sources of information and as action officers.

7 FAM 1714.2-1 Locate Child And Ascertain Welfare

(CT:CON-558; 01-09-2015)

- a. Often the first step in responding to an abduction/wrongful retention case is to confirm the child's welfare and whereabouts. In situations where the taking parent is uncooperative, this may require host government assistance (see 7 FAM 1716).
- b. Before opening a non-Hague international parental child abduction (IPCA) case, CA/OCS/CI country desk officers must confirm that all of the following requirements are met:
 - (1) The case involves a U.S. citizen child or child of a U.S. citizen;
 - (2) The child is under the age of 16;
 - (3) The child was habitually resident in the United States or a third country immediately prior to the removal or wrongful retention across an international border;
 - (4) The child was abducted to, or wrongfully retained in a foreign country that is not a U.S. partner or a partner with the country of the child's habitual residence under The Hague Abduction Convention;
 - (5) The "taking parent" is a person with parental or custodial rights, or

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U.S. De ment of State Foreign Affairs Manus olume 7 Consular Affairs

someone acting on that person's behalf; and

- (6) The "left-behind parent" has parental or custodial rights, either by court order or operation of law.
- c. CA/OCS/CI will open and manage an outgoing access case only in the following circumstances:
 - (1) The U.S. citizen child meets the 7 FAM 1714.2-1 b criteria for an IPCA case, is located in a country that is not a Hague Abduction Convention partner with the United States, and a person with custodial rights is seeking access to the child rather than a return; or
 - (2) The child is located in a country that is a Hague Abduction Convention partner with the United States and the parent files a request for access under article 21 of The Hague Abduction Convention.
- d. If a case does not meet these requirements or the requirements for a Hague Convention application for either return or access, the CA/OCS/CI country desk officer will refer the parent to the appropriate U.S. embassy or consulate, which would provide the same support given to any U.S. citizen involved in legal proceedings overseas. The CA/OCS/CI country desk officer must notify the American Citizen Services (ACS) chief in the U.S. embassy or consulate and the appropriate CA/OCS/ACS desk officer about the inquiry and any facts discussed so they are prepared when the parent follows up.

7 FAM 1714.2-2 Coordinate With Host Government And Department

(CT:CON-395; 02-09-2012)

Responding to abduction/wrongful retention cases often requires the involvement of host government authorities. Some posts have found it useful to establish regular meetings with key host government officials to review outstanding cases and identify potential remedies. Posts-can also formally-request assistance-from the host government via diplomatic note.

7 FAM 1714.2-3 Information On Options And Resources

(CT:CON-395; 02-09-2012)

As a consular officer at a U.S. embassy or consulate abroad, you are a source of information and experience for the Department and for the individuals involved in the dispute concerning the child. As such, it is vital that you develop a core of information and contacts that includes:

- (1) Background on the judicial system of the host country, with emphasis on the law (including judicial opinions), regulations, and law enforcement and administrative practices relevant to custody and related disputes;
- (2) An understanding of any laws, traditions or cultural mores that might affect

7 FAM 1710 Page 25 of 49

the parents or the child on the basis of gender, age, nationality, or religion;

- (3) A working knowledge of local nationality laws, particularly as they might affect a United States citizen spouse or child;
- (4) Information on social welfare services and benefits available to children and parents, including access to free or reduced fee legal aid;
- (5) Information on any domestic violence shelters or similar social service organizations or facilities that might assist a parent and/or child;
- (6) A list of other private or quasi-government organizations that may be able to provide support and assistance; and
- (7) A range of contacts within the public and private sector that you can call upon for assistance and information in specific cases.

7 FAM 1714.3 Cases Originating At Post

(CT:CON-395; 02-09-2012)

Normally, inquiries from the LPB or their representative will be directed to the Office of Children's Issues (CA/OCS/CI). Some inquirers may contact the post directly, either because they are unaware of the existence of the Office of Children's Issues and their role, or because they are already in country. Whenever the post is contacted directly, the consular officer should:

- (1) Obtain all available information from the requesting party;
- (2) Request that CA/OCS/CI initiate a new case in the IPCA database;
- (3) Notify the appropriate case officer in CA/OCS/CI of the case immediately by email, telephone, or cable. A list of case officers and their portfolios is available to posts on the CA/OCS/CI Intranet website or post can send an email to AbductionUSCA@state.gov; and
- (4) Advise the caller, particularly if in the United States, to contact CA/OCS/CI directly.

1-888-407-4747 toll-free within the United States and Canada, or by calling a regular toll line, 1-202-501-4444, from other countries. These numbers are available from 8:00 a.m. to 8:00 p.m. Eastern Time, Monday through Friday (except U.S. Federal holidays).

7 FAM 1715 WELFARE AND WHEREABOUTS VISITS TO ABDUCTED OR WRONGFULLY RETAINED CHILDREN IN ABDUCTION CASES

7 FAM 1715.1 Locating An Abducted Or Wrongfully

U.S. Der ment of State Foreign Affairs Manua plume 7 Consular Affairs

Retained Child

(CT:CON-395; 02-09-2012)

Whether as a result of a request from CA/OCS/CI, a phone call or a visit from an left behind parent (LBP), often one of your first actions in a specific case will be to locate the child and, in most cases, the taking parent (TP). Possible resources include:

7 FAM 1715.1-1 Available Records

(CT:CON-395; 02-09-2012)

- a. **Post Records:** Check your own records, including the Passport Issuance Electronic Record System (PIERS), for any recent or previous information on the child and/or the TP.
- b. **Immigration Records:** Assuming records are reliable, and that you can gain access to them, often the best and fastest method of locating the child, or at least confirming their entry into the country, is through host government immigration sources.
- c. **School Records:** If the child is school age, school officials may be a useful source.

7 FAM 1715.1-2 Family Members

(CT:CON-395; 02-09-2012)

Often the LBP can provide the names, addresses, and phone numbers of various members of the TP's family. Whether these inquiries can be made by phone or require a personal visit will depend on the circumstances of the case. When contacting the TP's family the consular officer should state clearly that the purpose of the call is to confirm the child's welfare. This will help avoid the family's fear that the U.S. Government is going to "snatch" the child and facilitate consular access.

- (1) You may wish to have an FSN or other individual with language capability at a high proficiency level to make the initial call, if the TP is a national of the host country.
- (2) When making "cold" calls on family members, it is generally best to try and contact every person in quick succession, to minimize the possibility of one family member alerting another that you are looking for the child, which may cause them to help to conceal the child's whereabouts.
- (3) It is often best to simply ask to speak to the taking parent, rather than immediately ask about the child. If he or she does answer, the circumstances of the individual case will dictate whether you should disconnect at that point, or begin a dialogue with the TP.

U.S. De ment of State Foreign Affairs Manua plume 7 Consular Affairs

- (4) Occasionally, the LBP will provide the contact information for an in-law or family friend who may be sympathetic to the LBP, and therefore an excellent source of information for the consular officer.
- (5) It is conceivable that the abducted child might answer the phone. While the circumstances of the case will dictate your actions, in most instances it is probably not best to identify yourself at that point to the child or begin questioning the child. Instead, consider asking for the Taking Parent or simply ending the call.

7 FAM 1715.1-3 Visual Identification

(CT:CON-395; 02-09-2012)

On occasion, the only way to confirm definitively the location of the child or the taking parent may be for the consular officer to see them personally or to enlist the help of others in the community who may have seen the child or TP.

- (1) Whenever possible, CA/OCS/CI will obtain photographs of the child and the TP and provide them to post.
- (2) Consider utilizing the expertise of your anti-fraud investigators to circulate the photos in neighborhoods, shops, schools, churches, synagogues, mosques, etc. where the child or TP may spend time.
- (3) Children who have been abducted or wrongfully retained are often the subjects of Interpol missing persons ("yellow") notices. These are disseminated through law enforcement channels. CA/OCS/CI can assist in confirming that local law enforcement has received copies of "yellow notices" for children in a particular country.
- (4) Once a child is located, the consular officer should make every effort to interview or visit the child personally. If unusual circumstances prohibit a personal visit by the consular officer, post should arrange for an appropriate local official or consular agent to make the visit. See sections 7 FAM 1715.3 through 1715.6 for detailed instructions about how to conduct and report on these "welfare and whereabouts" visits.

7 FAM 1715.2 Objection To Visit By LBP

(CT:CON-395; 02-09-2012)

CA conducts "welfare and whereabouts" visits with abducted or wrongfully retained children when LBPs have no meaningful access to their children in order to provide information about the child, to facilitate communication, and to encourage parents to voluntarily return children to the United States. While most LBPs are eager to have the visit take place and anxious to hear the results, at times an LBP will specifically ask that no visit be made. This is usually out of concern that the TP might be alarmed and take the children to another, more secret, and location. Sometimes, however the LBP believes that the child will soon be back in her/his

U.S. De ment of State Foreign Affairs Manu plume 7 Consular Affairs

physical custody, and does not want to involve U.S. and/or host government officials. In these cases:

Note: Remember that our first concern is for the welfare of the child. While we normally want to respect the wishes of a parent, there are rare circumstances, such as when credible evidence or allegations of abuse exist, in which the visit should take place notwithstanding objections from the LBP. See 7 FAM 100 for guidance about welfare and the whereabouts function and authorities.

- (1) Determine the LBP's reasons for objecting to the visit;
- (2) Assess the child's circumstances;
- (3) If you believe that a visit is necessary, consult with CA/OCS/CI before conducting the visit, if circumstances permit; and
- (4) If the urgency of the circumstances requires it, take action immediately to protect the child and consult with CA/OCS/CI as soon as possible thereafter.

7 FAM 1715.3 Preparation For Visit

(CT:CON-395; 02-09-2012)

You should carefully plan and execute consular welfare visits in abduction cases. These visits are extremely important for a number of reasons:

- (1) To confirm the health and welfare of the child;
- (2) To provide some measure of comfort or reassurance to the LBP, as well as information about the child. (Note, however, that any person with parental rights to a child has the right to information about that child. Therefore, w/w reports can and should be made available to both parents, with 3rd party PII redacted, upon request);
- (3) To assist with direct communications between the LBP and child, if possible and appropriate; and
- (4) To facilitate communication between the LBP and TP to encourage a voluntary return.

7 FAM 1715.3-1 Consent Of The TP Or Other Custodian

(CT:CON-395; 02-09-2012)

While a "cold" visit may be appropriate to locate or confirm the whereabouts of the child, in-depth consular visits normally will be possible and successful only with the cooperation, or at least the consent, of the TP or the other person supervising the child. You should be as persuasive as possible in trying to obtain this

U.S. De ment of State Foreign Affairs Manue olume 7 Consular Affairs

cooperation or permission. Some TPs may only agree to a meeting if held in a neutral or public space.

7 FAM 1715.3-2 List Key Issues

(CT:CON-395; 02-09-2012)

Establish in advance the points you wish to observe and questions you want to ask during the visit.

Note – Child Abuse: An important part of this is to be aware of the signs of CHILD ABUSE, whether or not it has been alleged by the LBP. See 7 FAM 1720 Child Abuse or Neglect for further information.

7 FAM 1715.3-3 Input From Left Behind Parent (LBP)

(CT:CON-395; 02-09-2012)

Make it clear to LBPs that a consular officer may not be able to ask all of their questions. It is not appropriate to use a welfare and whereabouts visit to help either parent with their custody dispute. We conduct welfare and whereabouts visits pursuant to our consular authority under the VCCR. While this is a service we provide to LBPs who have no access to their children, we are not agents of the LBP. Your welfare and whereabouts visit report should include:

- (1) A description of the general appearance of the child(ren) the last time they saw them;
- (2) Photographs of the child(ren), if available;
- (3) Any long term or chronic medical conditions that mandate continued use of medication;
- (4) Any existing learning disabilities or issues, and how they should be addressed in school; and
- (5) Any allegations or history-of-abuse or mistreatment (see above).

7 FAM 1715.3-4 Equipment

(CT:CON-395; 02-09-2012)

You may find it useful to take along:

- (1) A camera, preferably digital;
- (2) Cellular telephone; and
- (3) Portable audio recording device. Only use if legal in the host country. and if TP does not object

U.S. Der ment of State Foreign Affairs Manua lume 7 Consular Affairs

7 FAM 1715.3-5 Items From Left Behind Parent

(CT:CON-558; 01-09-2015)

You may be asked by the LBP to provide certain things to the child, or even to the TP. While you should carry out the LBP's wishes if possible, you should also exercise a reasonable degree of caution:

(1) Letters or Messages to the child: Advise the LBP that you can only pass on open correspondence that you have the opportunity to read in advance. See 7 FAM 1712.2 paragraph I for guidance regarding questionable letters or messages. This also pertains to gifts for the child which may be wrapped.

Note: You do not want to unknowingly aid in an illegal "rescue" plan. Nor do you want to unnecessarily damage any potentially useful relationship between you and the Taking Parent.

- (2) **Photographs** of the LBP and other family members.
- (3) **School Records:** Advise the LBP that you may give them to the TP, or the school authorities, but normally not directly to the child.
- (4) **Medical and Dental Records:** Again, generally you should give these documents to the TP.

7 FAM 1715.4 Conducting The Visit

(CT:CON-395; 02-09-2012)

While the exact logistics and circumstances of the visit will depend on the specific case and your own judgment and experience, there are some standard issues you should try to address:

7 FAM 1715.4-1 Visit the Home

(CT:CON-395; 02-09-2012)

The visit should take place in the home where the child is actually living if at all possible. If the TP brings the child to the consulate, ask if a follow-up home visit can be scheduled.

7 FAM 1715.4-2 Keep It Informal

(CT:CON-395; 02-09-2012)

The information on child abuse at 7 FAM 1720 and 7 FAM 1900 (Crime Victim Assistance) are intended to assist you in organizing the visit. Taking informal notes during the visit is recommended.

Note: Avoid obviously ticking off a paper checklist in front of the child and TP. You may seem overly intrusive and bureaucratic.

U.S. De ment of State Foreign Affairs Manu olume 7 Consular Affairs

7 FAM 1715.4-3 Private Conversation

(CT:CON-395; 02-09-2012)

If the child is old enough to converse, ask if it is possible to meet alone with the child for a portion of the visit.

7 FAM 1715.4-4 Be Observant

(CT:CON-395; 02-09-2012)

- a. Note the abducting parent's demeanor or conduct toward the abducted child, and towards the consular officer. Take care to note details about the child that may seem minor but will likely be of great importance to the LBP. Examples include mannerisms, style of clothing or hair, activity level during the visit, toys or other personal items that the child holds or keeps nearby, and topics discussed. Avoid making subjective and/or vague judgments, such as "the child appeared happy." Instead, state more objective criteria, such as "the child interacted with the conoff in an animated manner; the child appeared to be clean and appropriately clothed for the weather."
- b. Stick to personal observations. Write down what you saw and heard, but avoid your own conclusions. For example, it is good to note how many bedrooms the house had, whether there were age-appropriate toys, etc. It is not good to say house looked like good place for a 5 year old.

7 FAM 1715.4-5 Medical Needs

(CT:CON-395; 02-09-2012)

Make a specific inquiry about any special care required by the child, such as the continued use of necessary medication, and whether the child has had any recent illness, injury, or hospitalization. Ask to see any medicine the child is taking and request details about prognosis, plans for ongoing treatment, and long term implications, if any.

7 FAM 1715.4-6 Camera

(CT:CON-395; 02-09-2012)

Offer to take photographs of the child and surroundings to share with the LBP, if the tenor of the visit permits. With younger children, ask if you may take photographs or artwork or writing samples to share with the LBP. If possible, take photographs of outdoor space as well, including parks, shops, sidewalks, or other aspects of the surrounding area that will inform the LBP about the child's living environment.

U.S. Del ment of State Foreign Affairs Manua lume 7 Consular Affairs

7 FAM 1715.4-7 Contact With The LBP

(CT:CON-395; 02-09-2012)

Offer to let the child use your cell phone to communicate directly with the LBP if the tenor of the visit permits. If this is not feasible, ask if the child may make a voice recording to be given to the LBP. When age-appropriate, ask if the child would like to communicate with the LBP directly by e-mail, Facebook, Skype or other social media, or telephone, and facilitate the exchange of contact information.

7 FAM 1715.4-8 Arrange Future Communications

(CT:CON-395; 02-09-2012)

Ask if the LBP may communicate directly with the child after the visit by telephone, mail, or the Internet, as appropriate.

7 FAM 1715.4-9 Maintain A Compassionate But Professional Demeanor

(CT:CON-395; 02-09-2012)

As you interact with the TP and the child, keep in mind that feelings between the TP and the LBP often run very high and the TP may seek to influence you by making prejudicial claims against the LBP (and vice versa). Focus on the purpose of the visit—to observe the welfare of the child and make a report. As you interact with the TP over time, it will be important to maintain this professional demeanor and avoid taking sides in the details of the parental conflict.

7 FAM 1715.5 Frequency Of Visits

7 FAM 1715.5-1 Follow-Up Visits

(CT:CON-395; 02-09-2012)

After the initial visit, you may have to make follow-up visits depending on whether there are concerns about the well-being of a child. Circumstances such as serious or prolonged illness of the child or a change of residence may also require follow-up visits.

7 FAM 1715.5-2 Routine Visits

(CT:CON-395; 02-09-2012)

If there is no need for more frequent visits and if the LBP has no meaningful access to a child, consular officers should attempt to visit an abducted/wrongfully retained child every six months.

U.S. De ment of State Foreign Affairs Manua Jume 7 Consular Affairs

7 FAM 1715.5-3 Ending Routine Visits

(CT:CON-395; 02-09-2012)

One of the purposes of conducting welfare visits is to encourage meaningful access by the LBP to his or her child. If post believes that an LBP has meaningful access and routine visits are no longer appropriate per 7 FAM 1715.5-2, post should notify CA/OCS/CI. If post believes routine visits are inappropriate for any other reason, post should consult CA/OCS/CI before ending routine visits.

7 FAM 1715.6 Reporting On Child Visits

(CT:CON-395; 02-09-2012)

It is essential that a concise, factual report be made of each visit and submitted to CA/OCS/CI as quickly as possible. You can expect these reports to be of great interest to both parents, and to be scrutinized in great detail. You should also bear in mind that they will often reach a wider audience, including attorneys, congressional offices, courts, the media, and occasionally, courts.

7 FAM 1715.6-1 Transmitting the Report

(CT:CON-411; 07-09-2012)

Send a report of the visit via record email to the CA/OCS/CI country officer in a form that can be directly converted to a letter addressed to the LBP or other requester. A cable may be appropriate for certain sensitive or high-profile cases.

- (1) The report should be informative, but factual. Include your direct observations, without interpretation or comment.
- (2) Avoid direct quotes if possible; if you do choose to include them, however, make certain the quotes are accurate - word for word - and provide the context of the conversation.
- (3) We take no position on the truthfulness or accuracy of statements made by taking parents or others. When reporting the statements made by others during the visit, make sure it is clear who spoke the words. You should not state opinions about other people's statements (such as whether those words are likely true or not). You may, however, include any direct observations you made that may contradict what someone has said.
- (4) Address any specific questions or topics provided by the LBP in advance of the visit if possible.
- (5) Any information gathered during a welfare and whereabouts visit that does not address the welfare of the child but which post believes is important for CA to know is to be reported by a separate email or cable. Post is not to include information in the welfare and whereabouts report that pertains to the underlying custody dispute.

U.S. Def ment of State Foreign Affairs Manua lume 7 Consular Affairs

(6) Do not make prejudicial or judgmental statements that might undermine the report's character as an objective and evenhanded statement of facts and/or observation.

7 FAM 1716 PARENTAL ACCESS TO THE ABDUCTED OR WRONGFULLY RETAINED CHILD

(CT:CON-395; 02-09-2012)

Your objective in abduction and wrongful retention cases is normally the lawful, prompt, and safe return of the child to his/his or her country of habitual residence. Some parents, however, prefer to seek access instead of return. Others may prefer to seek access simultaneously with efforts to achieve return. Action to promote access often presents issues similar to those discussed in 7 FAM 1715 on seeking welfare and whereabouts visits.

NOTE: In addition to aiding parents or legal guardians in abduction and wrongful retention cases, you should also assist parents or legal guardians to exercise their legal rights of access to children who were NEITHER abducted NOR wrongfully retained.

7 FAM 1716.1 Policy On Access

(CT:CON-395; 02-09-2012)

The Hague Abduction Convention is based on the premise that governments should assist persons with access rights to a child to enforce those rights. Our efforts to assist the TP to permit access to the LBP under reasonable conditions serve this general principle.

7 FAM 1716.2 Negotiating Access

(CT:CON-395; 02-09-2012)

Assisting parents and their representatives to arrive at reasonable access arrangements may require the coordinated efforts of the Department, law enforcement, local police and social welfare authorities, consular officers, private attorneys, mediators and others. Some parties are able to make these arrangements with no intervention on the part of consular officers. Many require additional assistance. Consular officers may assist by providing parents useful information or contacts with these various other agencies or experts. Consular officers should not assume a direct role in attempting to negotiate access for parents.

7 FAM 1716.2-1 The Consular Role In Access When the Child is Located Overseas

(CT:CON-447; 03-01-2013)

As a consular officer, you provide a critical interface with the taking parent and host country officials who often make or break a request for access to an abducted/wrongfully retained child. You may also be called upon to interact with both Taking and Left Behind parents. The consular officer should not negotiate the access with the parties directly, but can facilitate communication and encourage meaningful access.

7 FAM 1716.2-2 Meaningful Access

(CT:CON-395; 02-09-2012)

Meaningful access can take many forms. The following are common methods of access that may be acceptable to parents:

- (1) **Telephone calls:** Regular or periodic scheduled calls or calls at the child's initiation on a cell phone or calling card provided by the LBP.
 - (a) In some countries, with the consent of the TP, schools are willing to have LBPs call a child while at school.
 - (b) Social service agencies in some countries will facilitate phone contact, as well.
- (2) **International Mail:** Initially, many TP's are unwilling to permit any form of interaction between the LBP and the abducted or wrongfully retained child. Access in the form of letters may be a first step to re-establish contact.
 - (a) Some TP's will insist on screening all letters.
 - (b) Some may permit packages as well as letters.
 - (c) Some parents prefer letters and packages not be sent directly to their home, but will permit use of a post office box.
 - (d) Some TP's will permit mail to be sent through third parties such as attorneys, relatives, friends, or church leaders.
- (3) Mail Through the Post: If no direct or neutral third party contact is possible, you may accept and deliver opened mail, e-mail and fax messages on behalf of either party. Advise the LBP that you must be able to read the contents of any such mail in order to accept and deliver it. See 7 FAM 1712.2 paragraph I for guidance regarding possibly questionable messages and letters.

Note: The acceptance and delivery of any such mail must, of course, take place in compliance with Departmental rules regarding pouch and mail services.

U.S. De ment of State Foreign Affairs Manua olume 7 Consular Affairs

- (4) **Visits By The LBP:** In-country visits by the LBP are a frequent request. If unsupervised visits are not possible, supervised visits at a visitation facility or other neutral location, including the U.S. Mission may be an option.
- (5) **Video:** Some parents have been successful preparing a "home video" about their life, surroundings, and interests to share with the abducted or wrongfully retained child. You may deliver such a video to the child once you have viewed it. If you do not think the video is appropriate to deliver, send it via pouch to CA/OCS/CI with an explanation.
- (6) Email/Skype: Internet access is common in many countries, in homes, schools, or Internet cafés. Arranging for email and or Skype communication may be as easy as providing the child or LBP, an email or Skype address.

7 FAM 1716.2-3 Discussing Access With The LBP

(CT:CON-447; 03-01-2013)

In most cases, the LBP sees the return of the child to his or her custody as the only satisfactory resolution of an abduction case. Some parents, however, are willing to work simultaneously on return and access. You should broach the subject with them early on, offering to seek access as you work to achieve return. In discussing access with the LBP, consider the following:

- (1) Are there local resources to assist with access? Do social service agencies provide neutral, controlled settings for parents to meet children? Can the agency assist the parents with dispute resolution?
- (2) Can local courts assist to encourage or compel access?
- (3) The LBP's legal counsel may be concerned that seeking access will prejudice or delay a return. Relating your prior experiences in access cases may help legal counsel make an informed recommendation to the LBP.
- (4) Discussions or interim access agreements do not necessarily preclude continuing efforts to obtain return of the abducted or wrongfully retained child. This would be a question for the LBP to discuss with his or her legal counsel.
- (5) Some parents seeking return may ultimately settle for access if it is reasonable and frequent enough. Helping to facilitate an access agreement may lead to resolution of the case. The LBP should discuss these issues with his or her lawyer.
- (6) Developing meaningful access may lead to the possibility of the child's eventual travel to the United States.

U.S. De ment of State Foreign Affairs Manu Consular Affairs

7 FAM 1716.2-4 Discussing Access With The Taking Parent

(CT:CON-395; 02-09-2012)

It is helpful to consider the perspective of the taking parent as you work with them to facilitate access arrangements. Often the TP believes that he or she has the upper hand, and sees no advantage to permitting access, much less to entering into a dialogue with the consular officer or LBP. To the extent possible and appropriate, you may inform the TP of some potential benefits of agreeing to access, including:

- (1) Appeal to the TP's concern for the best interests of the child by allowing access in order to achieve a reduction in hostilities with the LBP; and
- (2) Children benefit from having a relationship with both of their parents.

7 FAM 1716.2-5 Promoting a Voluntary Resolution

(CT:CON-395; 02-09-2012)

Except perhaps in those situations in which dialogue seems impossible or even potentially counter-productive, such as cases with a pattern of domestic violence or other abuse, you should make a reasonable effort to facilitate communicate between parents. Although consular officers provide an essential coordinating service, they are not trained social workers or therapists and should avoid taking on that role. With that in mind, consider providing the following types of assistance:

- (1) If the parents do not have attorneys, offer to pass messages to help start communication, while encouraging them to find a more appropriate means to communicate;
- (2) Facilitate the logistics for a meeting or place for a visit; and
 - (a) Identify and offer a neutral meeting point that will provide the maximum amount of reassurance and security to both parties:
 - (b) It is often helpful to arrange for these meetings to take place in a professional family care environment offices of a family therapist, counselor, psychologist, etc.
 - (c) Post facilities may be an appropriate venue in some cases, particularly if there is some concern for the welfare or safety of the LBP.
 - (d) A meeting spot controlled by the host government can sometimes provide assurances of safety to both sides.
- (3) Provide a list of family care professionals that could possibly facilitate a meeting. As a consular officer, you should never attempt to take on that role, even if you have some prior social work experience. As with attorneys and medical care providers, consular staff should not recommend a professional for parents to use. Refer inquirers to post's lists for the

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U.S. De ment of State Foreign Affairs Manue plume 7
Consular Affairs
parents to make their own selection.

NOTE: Avoid participating in the meeting yourself, if possible. If your presence seems necessary or desirable, make certain all parties understand you are there

only as an observer.

7 FAM 1716.3 Assistance Of Local Authorities

(CT:CON-395; 02-09-2012)

The point at which you approach local authorities for assistance in gaining consular access will vary from country to country and perhaps from case to case. In some countries, you may find it more expedient to work through cooperative local authorities from the beginning.

7 FAM 1716.3-1 Explaining Your Involvement

(CT:CON-395; 02-09-2012)

Point out to local authorities the interest that the U.S. Government has in ascertaining the health and welfare of its citizens, an internationally recognized function of any nation's consular officers. If necessary, refer local officials to Articles 5(h) and 37(b) of the Vienna Convention on Consular Relations (VCCR) or the similar provisions of a bilateral convention, if applicable. See Treaties in Force on the Department of State Internet home page to confirm if there is a consular convention in force between the United States and the host country. See also the CA/OCS Intranet Treaties feature for texts of bilateral consular conventions.

7 FAM 1716.3-2 Locating The Child

(CT:CON-395; 02-09-2012)

Local authorities are often the best source of information to help locate the child or to verify a child's presence in the country. You should stress that you are not representing the LBP in his or her efforts to locate the child, but that you have an independent authority under the VCCR and/or the Hague Abduction Convention to find the child and determine his or her health and safety as a part of your official responsibilities.

7 FAM 1716.3-3 Visiting The Child

(CT:CON-395; 02-09-2012)

Local authorities can sometimes be useful in arranging a consular welfare or access visit, by persuading the TP of the merits, or by providing an appropriate neutral venue.

U.S. De ment of State Foreign Affairs Manua plume 7 Consular Affairs

7 FAM 1716.3-4 Confronting Abuse

(CT:CON-395; 02-09-2012)

If there is evidence of child abuse, neglect or potential danger or harm to the child, you must make strong representations to local authorities for an investigation and, if warranted, for appropriate action to protect the child. See 7 FAM 1720 for further information on handling cases involving child abuse or neglect. See also 7 FAM 1730 for guidance on child exploitation.

7 FAM 1717 U.S. PASSPORT AND VISA ISSUANCE AND DENIAL

7 FAM 1717.1 Passports

(CT:CON-517; 06-02-2014)

- a. U.S. law and regulations governing passport issuance and denial, as provided in 7 FAM 1300 Passport Services, are often involved in international custody or abduction cases. The primary examples are:
 - (1) To protect against a non-custodial parent or other obtaining a passport for minors with the intent to abduct them; and
 - (2) To provide a basis for determining that a parent has committed fraud in obtaining a passport for a minor.
- b. For specific guidance on passport issuance and denial, see 7 FAM 1300 Passport Services, specifically 7 FAM 1350 Passport for Minors; 7 FAM 1300 Appendix Q Children's Passport Issuance Alert Program (CPIAP) and 7 FAM 1380, Passport Denial.

7 FAM 1717.2 Visa Denials And Revocations Under INA 212(a)(10)(C)

(CT:CON-395; 02-09-2012)

Complete guidance on this ineligibility is provided at 9 FAM 40.103 Notes.

DO NOT ISSUE A U.S. VISA TO A PERSON WITH ANY KNOWN INVOLVEMENT IN A CHILD ABDUCTION CASE UNTIL YOU CONSULT 9 FAM AND CONFER WITH CA/VO and CA/OCS/CI AS APPROPRIATE.

7 FAM 1718 INCOMING ABDUCTION CASES - WHEN THE ABDUCTED CHILD IS IN THE UNITED STATES

7 FAM 1710 Page 40 of 49

U.S. De ment of State Foreign Affairs Manu Jume 7 Consular Affairs

(CT:CON-447; 03-01-2013)

- a. Periodically, posts may receive requests for assistance from persons in the host country who are anxious to ascertain the welfare or whereabouts of their children who are, or who they believe are, in the United States. While in some circumstances assisting such a person may not appear to fall directly within the purview of your consular responsibilities, you should provide, as appropriate, reasonable assistance.
- b. Foreign Consuls in the United States: Foreign nationals abroad who are concerned about the welfare and whereabouts of children who may be in the United States should be advised to contact their embassy in the United States or their country's consular official responsible for the region in which the child is thought to be physically located. The foreign consul may be able to conduct a welfare and whereabouts inquiry. This is a function of consular officers under the VCCR and applicable bilateral consular conventions.
- c. Hague Child Abduction Convention Countries: If the parent claims that a child habitually resident in a Hague Abduction Convention country has been abducted to or is being wrongfully retained in the United States, you should:
 - (1) Refer the parent to the Central Authority for the Hague Abduction Convention in the host country that will assist the parent to pursue the return of or access to the child; and
 - (2) You may also advise the parent that s/he may pursue the return of or access to a child by filing a Hague Abduction Convention application directly with the U.S. Central Authority or by filing an appropriate action in the appropriate U.S. court.
- d. U.S. Policy on Accepting Incoming Hague Abduction Convention Applications: Applications containing the following characteristics will not be accepted for processing by the U.S. Central Authority:
 - (1) For return and access cases, the subject of the application is age 16 or over; and/or
 - (2) For return cases only, The Hague Abduction Convention was not in force between the United States and the sending country at the time of the alleged abduction, or at the time the alleged wrongful retention began, even if during the course of the wrongful retention the Convention entered into force between the United States and the other country.
 - (3) The subject of the application is a child who was issued an IR-3, IR-4, IH-3, or IH-4 visa to enter the United States.
- e. The following applications will be identified for possible non-acceptance pursuant to Article 27 of the Convention, and subjected to an application review:
 - (1) Return applications where:

- (a) Within the application, the applicant provides no evidence of rights of custody at the time of the alleged wrongful removal or retention; or
- (b) The application as presented clearly demonstrates that the child that is the subject of the application never lived in the alleged habitual residence.
- (2) Access applications where:
 - (a) Within the application, the applicant provides no evidence of rights of access (e.g., visitation rights) at the time of the application;
 - (b) The USCA is aware that an action for access rights (e.g., visitation rights) is ongoing in a court in the United States, and that both parties have had notice and are represented by counsel; or
 - (c) The applicant seeks modification of an existing custody or visitation order from a court in the United States, and the applicant participated in the proceedings (including through counsel) that led to the order.
- f. The following applications will be identified for a possible reduced level of legal assistance services:
 - (1) Return or access applications which fit into any o the categories described in 7 FAM 1718 e(2), if the USCA ultimately decides to accept the application.
 - (2) The applicant is barred from entry to the United States because of a felony criminal conviction.
- g. Countries not party to the Hague Child Abduction Convention: You may direct inquirers to several sources of assistance in child custody cases, and in locating children within the United States, including, but not limited to:
 - (a) CA/OCS/CI if the requesting person has a court order granting him/her custodial rights to the child, or there is an INTERPOL yellow notice in the child's name;
 - (b) NCMEC;
 - (c) Attorney general's office of the State where the child is believed to be located. See the Internet page for the National Association of Attorneys General (NAAG) and NAAG Contact page.
 - (d) Local law enforcement. They may be able to work with Interpol to request location assistance in the United States.
- h. Enforcement and Recognition of Foreign Custody Orders: You may advise inquirers that information concerning recognition and enforcement of custody decrees and other aspects of child custody law may be obtained from the attorney general's office of the state where the child is believed to be located. See general flyer on Enforcement of Judgments on the CA Internet page. In addition, the inquirer may be referred to information on the Uniform Child Custody Jurisdiction Enforcement Act (UCCJEA), and the Consular Affairs

U.S. De ment of State Foreign Affairs Manu consular Affairs

Child Abduction Internet feature U.S. Legal System Frequently Asked Questions which provides an enforcement mechanism for existing custody orders.

- i. Requests for Legal Counsel: If inquirers are seeking private legal counsel in the United States, contact the relevant country officer in the CA/OCS/CI Incoming Branch. The CI country officer may forward the parent's request for legal counsel to CA/OCS/L's Legal Assistance Coordinator (LAC), who may provide a full fee attorney list. In addition to the assistance provided by CA/OCS/L's LAC, there are a variety of other sources parents may use to help with their search for legal services, including:
 - (a) Martindale-Hubbell Law Directory. This is often available in local foreign libraries and online.
 - (b) American Bar Association: American Bar Association Consumer's Guide to Legal Help; ABA Directory of Lawyer Referral Services and ABA Family Law Section;
 - (c) State bar association where the child is believed to be located. See the ABA State and Local Bar Association Directory; and
 - (d) International Academy of Matrimonial Lawyers Directory (IAML).
- j. Judicial Assistance Treaties and Child Abduction: The U.S. Department of Justice, Civil Division, Office of Foreign Litigation, which is the U.S. Central Authority for the Hague Conventions on the Service Abroad of Judicial and Extrajudicial Documents in Civil and Commercial Matters, the Inter-American Convention on Letters Rogatory and Additional Protocol to the Convention on Letters Rogatory (Service of Process) and the Hague Convention on the Taking of Evidence Abroad advises that it is receiving numbers of more requests under the service and evidence conventions pertaining to home studies, compulsion of visitation by social service experts and other matters related to child abduction work. Questions regarding the use of these treaties should be directed to CA/OCS/L at ASK-OCS-L@state.gov, which will coordinate with the Justice Department. See_7_FAM_900 Judicial Assistance. Country specific information about judicial assistance is available on the CA Internet page.

7 FAM 1719 RELEASE OF INFORMATION TO PARENTS

7 FAM 1719.1 Privacy Act Guidelines

(CT:CON-558; 01-09-2015)

a. Under the Privacy Act of 1974, (5 U.S.C. 552a) subsection (h) both parents, regardless of which parent has legal custody, have the right to request their minor child's records. The parents have this right regardless of whether they have legal custody and regardless of the citizenship or immigration status of

UNCLASSIFIED (U) U.S. De ment of State Foreign Affairs Manua plume 7 Consular Affairs

the parent. The right is based on the child being a U.S. citizen or LPR and the parents step into the shoes of their minor child for the purposes of the Privacy Act.

Note: See State-05 (Overseas Citizens Services Records), State-26 (Passport Records) and the Department Prefatory Statement of Routine Uses, available on the Internet at the Department of State FOIA page, Privacy Act Issuances Index

- b. There is no Federal statute defining the age of a "minor" for all purposes. In most cases, the Department considers any unmarried U.S. citizen/national or lawfully admitted permanent resident alien under the age of 18 to be a "minor". This definition differs from that of "child" for visa purposes.
- c. The Privacy Act, in Sec. 3, defines an individual as "a citizen of the United States or an alien lawfully admitted for permanent residence". This means that the Privacy Act does not apply to an alien who is not a legal permanent resident.
- d. The Privacy Act does not protect records pertaining to deceased individuals, however, next-of-kin may have a "common law" privacy interest in not having information about the deceased released, e.g., if it could embarrass, endanger or cause emotional distress to them (see 7 FAM 061 e).
- e. The Privacy Act makes no distinction between married and unmarried parents.
- f. You must consider the wishes of a minor of sufficient age and maturity (generally around 14) concerning the release of Privacy Act protected information about him or her if you know them. A minor's rights under the Privacy Act should generally be respected, but must be weighed against the parents' right to the information as well as the need to ensure the health or safety of the minor.

NOTE: If a child of sufficient age and maturity objects to the release of Privacy Act protected information concerning him or herself, it should not be released, even to a parent, before consulting with the Department (CA/OCS/CI and CA/OCS/L) to determine whether disclosure is permissible under the circumstances.

- g. You may not release information concerning the minor to any relatives (other than the minor's parents or legal guardians), to the press, to members of Congress, or to others, UNLESS:
 - (1) You have a written Privacy Act waiver concerning only the minor that is signed by one of the minor's parents or legal guardians authorizing such disclosure; **OR**
 - (2) One of the exceptions to the bar on disclosures (e.g., health and safety exception, routine use exception) is established.

7 FAM 1719.2 Refusing the Release of Information To

U.S. De ment of State Foreign Affairs Manua lume 7 Consular Affairs

A Parent About the Location of a Minor

(CT:CON-395; 02-09-2012)

You should refuse to release information about the location of a minor when:

- (1) In your judgment, based on a history of violence or current threats of violence doing so could endanger the minor or other people (ie., there is a protective order against one of the parents or allegations of child abuse or domestic violence).
- (2) Disclosing the location of the minor will violate the privacy of a U.S. citizen or legal permanent residence parent who has physical custody of the minor (5 U.S.C. 552a(a)(2)).
- (3) The minor is of sufficient age and maturity and asserts his/her own rights under the Privacy Act and objects to the release of the information.
- (4) The parent requesting the information has had his or her parental rights terminated in an earlier judicial or administrative proceeding by a competent authority.

7 FAM 1719.3 Protecting Information Protected by the Privacy Act

(CT:CON-519; 06-25-2014)

Often during a child abduction, retention, or custody case, you will come to know certain information regarding the Taking Parent (TP) (location, workplace, telephone number, etc.). You may also learn information about other U.S. citizens or LPRs (such as grandparents, new spouse, or other children). The Left Behind Parent (LBP) may ask you to divulge this information. The factors to consider before sharing information about the TP with others are the nationality and immigration status of the TP, and the safety of the parents and child.

(1) If the parent with physical custody of the child is a U.S. citizen or lawful permanent resident alien (LPR), the Privacy Act protects the parent's right to privacy relating to records about him or her.

NOTE: In such cases, you need to obtain a written Privacy Act waiver from the Taking Parent **BEFORE** information about the Taking Parent, or information that relates to both the child and the Taking Parent, can be disclosed.

- (2) If the LBP requests information from his child's records, you may release the information, but you should redact information that is protected by the Privacy Act, including information about any other U.S. citizens or LPRs (such as the TP).
- (3) If the TP is not a U.S. citizen/national or LPR, you may release information about the TP to the LBP or others, as necessary and appropriate. You may also release information about the child even when doing so would also

U.S. De ment of State Foreign Affairs Manu plume 7

Consular Affairs

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result in releasing information about the TP, unless you determine that such release:

- (a) Could endanger the child or other people; and/ or
- (b) Is contrary to the child's own wishes concerning the release of information about him or her and the child is of sufficient age and maturity.
- (4) If the LBP requests information about the child and obtains an order from a court of competent jurisdiction requiring the release of such information, forward any such requests and orders to CA/OCS/L (Ask-OCS-L@state.gov) which will determine whether or not to release the information.

7 FAM 1719.4 Releasing Information About the Left-Behind Parent (LBP) to the Taking Parent (TP)

(CT:CON-445; 02-22-2013)

Sometimes the TP will ask for information regarding the LBP. In most circumstances, it is not appropriate to release such information.

- (1) If the LBP is not a U.S. citizen or Lawful Permanent Resident Alien (LPR), you may release the information as long as you have no reason to believe the child, or anyone else would be harmed as a result of the disclosure. If you have questions about what is appropriate for release, please contact CA/OCS/L (Ask-OCS-L@state.gov) for guidance.
- (2) If the LBP is a U.S. Citizen or LPR, you must obtain a written Privacy Act Waiver before releasing information about the LBP to the TP.

7 FAM 1719.5 Passport Records

(CT:CON-395; 02-09-2012)

The Department maintains United States passport information on individuals for the period from 1925 to the present. These records normally consist of applications for U.S. passports and supporting evidence of U.S. citizenship, and are protected by the Privacy Act.

7 FAM 1719.5-1 Obtaining Copies Of Passport Records

(CT:CON-395; 02-09-2012)

- a. The Privacy Act allows individuals to obtain copies of records relating to themselves.
- b. Either of a child's parents may also obtain from the Department of State copies of the United States passport records relating to their child.
- c. Either parent may request information about their child's U.S. passport, unless

their parental rights have been legally terminated. To request information about a child's passport, the parent should submit:

- A typed or clearly printed and notarized request, providing the child's full name, date and place of birth, current address, and the reason for the request; and
- (2) The estimated date of the passport's issuance and any additional passport information that will enable the Department to conduct a full search.
- d. If the parent would like an authenticated copy of the child's passport records, refer them to the guidance on the Department of State, Bureau of Consular Affairs Internet home page about Obtaining Copies of Passport Records. See 7 FAM 1300 Appendix J Release of Information From Passport Files.

NOTE:

Passport Services Law Enforcement Liaison Division (CA/PPT/L/LE) processes requests for passport records from the general public, law enforcement, state and local agencies, as well as formal requests for passport files made under the Freedom of Information Act (FOIA - 5 U.S.C. 552) and the Privacy Act (PA - 5 U.S.C. 552a) upon referral from A/GIS.

7 FAM 1719.5-2 Cautioning Parents

(CT:CON-395; 02-09-2012)

When assisting parents with requests for information about their children's passports or passport records, posts should also advise them that:

- (1) Passport records do not include evidence of travel such as entrance/exit stamps, visas, residence permits, etc., since this information is entered into the passport book after issuance; and
- (2) This process does not apply to foreign passports. A child who has or may have the citizenship of another country (which is often the case if one parent has a foreign nationality) may be eligible to hold, or be included in, a foreign passport in addition to a U.S. passport. The concerned parent may contact the embassy of the other nationality for information and assistance.

7 FAM 1719.6 Visa Records

(CT:CON-447; 03-01-2013)

The Department's policies relating to release of visa information are contained in 9 FAM 40.4 Notes.

DO NOT RELEASE VISA RECORDS OR INFORMATION UNTIL YOU HAVE CHECKED 9 FAM AND CONFERRED WITH CA/VO and CA/OCS/L (ASK-OCS-L@state.gov) AS APPROPRIATE.

7 FAM 1719.7 Requests for Department or Post Testimony or Other Records

(CT:CON-445; 02-22-2013)

- a. Refer inquirers to 22 CFR 172 Service of Process; Production or Disclosure of Official Information in Response to Court Orders, Subpoenas, Notices of Depositions, Requests for Admissions, Interrogatories, or Similar Requests or Demands in Connection With Federal or State Litigation; Expert Testimony (see 2 FAM 500, Legal Affairs).
- b. CA/OCS officers and posts must consult CA/OCS/L (Ask-OCS-L@state.gov) for guidance concerning any U.S. or foreign subpoenas. Do not respond to subpoena demands directly. CA/OCS/L will coordinate with the Office of the Legal Adviser as appropriate and provide an advisory opinion on how to proceed.

7 FAM Exhibit 1713 Outgoing Hague Case Worksheet

(CT:CON-558; 01-09-2015)

Before you provide any LBP with specific information, and outline possible courses of action, you should first determine whether the case appears to be a Hague Case, Possible Hague Case or a Non-Hague Case. Often these factors require information not available at the initial inquiry, and will be made later in the history of the case.

Hague Return Case

CI in its role as U.S. Central Authority will normally accept a Hague application for return when all of the following questions are answered **affirmatively**:

- The-child is under-the-age of sixteen.
- The child is known or presumed to have been taken to a Hague country.
- The Hague Treaty was in force between the United States and that country on or before the date of the abduction.
- The LBP wishes to file for return under the Hague Convention.

The Foreign Central Authority may require the applicant parent to provide evidence of the following:

- The child was habitually resident in the U.S. prior to the removal.
- The LBP had some form of rights of custody at the time of the removal beyond mere visitation rights.
- The LBP was apparently exercising those rights of custody at the time of removal.

U.S. Der ment of State Foreign Affairs Manua lume 7 Consular Affairs

 The abduction took place less than one year ago (with some exceptions), or LBP offers reasonable explanation for failure to apply under the Convention within one year.

Evidence that May be Required by the Receiving Foreign Central Authority

- a. Right of Custody: The LBP may demonstrate rights of custody under the Convention with either a court order or by operation of law in the country of habitual residence. If the LBP does not have a court order clearly establishing custody, the case may still qualify as a Hague case under the following conditions:
 - (1) The LBP can show that he/she has custody rights under the laws of the state of habitual residence of the child. LBPs often provide a copy of the relevant statute and a copy of a birth certificate and/or marriage certificate if required.

OR

- (2) The court document awards sole or joint custody to the TP, but specifically prohibits removal of the child from the United States, or the state in the United States, or the Court's jurisdiction. The LBP petitions for and receives an affirmative determination under Article 15 of the Hague Convention.
- b. **Exercising Right of Custody:** If the LBP was NOT exercising his or her right to custody at the time of the removal, the case may still qualify as a Hague case provided:

The LBP can show he/she would have exercised custody rights but for the removal.

(**Note:** Deciding actual exercise or any other element of a Hague case is ultimately a judicial decision. When in doubt, assume that a case is provable.)

- c. **U.S.** is the child's Habitual Residence: If the LBP cannot provide convincing evidence of the child's U.S. residence prior to the removal or wrongful retention, the case may still qualify as a Hague case provided:
 - The LBP files for and a court grants a positive determination under Article 15 of the Hague Convention that the child's habitual residence was the United States:

Note: Deciding any element of a Hague case is ultimately a judicial decision. When in doubt, assume that a case is provable.

d. Date of Removal: Even if the date of removal was more than one year from the date a parent files a Hague application, a court may hear the case and order a return under the Hague Convention. However, it is important to advise the LBP that there may be a court may deny return under Article 12 of the Hague Convention.

EXHIBIT B



Ministry of Justice

Frequently Asked Questions:

- · 1. What is the Hague Convention on the Civil Aspects of International Child Abduction?
 - 2. What is the purpose of the Convention?
 - 3. What is a central authority?
 - 4. What can the B.C. central authority do for me?
 - 5. Does the Convention apply to my child and me?
 - 6. Does the Convention apply in every country?
 - 7. How does a Convention application for a child's return proceed?
 - 8. Do I have to hire a lawyer in the other country?
 - 9. Do I have to travel to the other country?
 - 10. What defences are available to an application for return?
 - 11. How can child abduction be prevented?

1. What is the Hague Convention on the Civil Aspects of International Child Abduction?

The Convention is an international treaty developed by an international organization called the Hague Conference on Private International Law, which is located in the Netherlands.

The Convention came into force in Canada on December 1, 1983. It was developed in the 1970s at Canada's suggestion, because of the increasing number of parental abductions occurring at that time. Approximately 90 countries are parties to the Convention.

2. What is the purpose of the Convention?

The Convention has two objectives:

- to ensure that children who are wrongfully removed or retained from their place of habitual residence are returned promptly; and
- 2. to enable contact or access to children across international borders.

The Convention does not decide which parent should have guardianship or custody of the child. Instead, it leaves that decision to the country of the child's habitual residence, if the child is ordered

The Convention is based on an assumption that it is harmful to children to be unilaterally taken from their country of habitual residence, and seeks to deter such actions. It also assumes that guardianship and custody decisions are best made in the country of the child's habitual residence, as this is where most evidence about the child's life can be found.

3. What is a central authority?

Each country that is a party to the Convention must establish a central authority.

The central authority is the office or person through which each country carries out its duties under the Convention.

In Canada, each province and territory has a central authority that is responsible for managing every Convention case involving that province or territory. In addition, Canada has a federal central authority in Ottawa, but that office does not manage individual Convention cases. Instead, it assists with the locating of children, public education and international communications.

The central authority for B.C. is Penny Lipsack. She is a lawyer with the Ministry of Justice in Victoria. You can contact her at: 250 356-8433 or Penelope.Lipsack@gov.bc.ca.

4. What can the B.C. central authority do for me?

The B.C. central authority can do the following:

- advise whether the country where your child is currently living is a Convention treaty partner with Canada;
- provide an application form for a child's return or for international access to a child;
- assist in locating a child whose whereabouts is unknown;
- provide information about the law and legal aid system in the other country or in B.C., as applicable;
- assist you in obtaining legal counsel;
- provide information about other resources and courses of action available to you;
- liaise with other agencies, including the police, Crown counsel, Canada Border Services Agency and Passport Canada; and
- communicate with the central authority in the other country.

5. Does the Convention apply my child and me?

The Convention only applies to ildren under the age of 16 years, won both countries involved are parties to the Convention.

To apply for a child's return, a person must have had and exercised "rights of custody" to the child before the child was removed or retained from their country of habitual residence. (This does not mean that the person must have had a court order for custody or guardianship).

An application for a child's return is more likely to be successful if the application is made to the court in the other country within one year of the child's removal or retention, but returns are sometimes ordered after the one-year period has passed.

To apply for access to a child, a court order allowing access or contact with the child may be required, depending upon the other country involved.

Contact the B.C. central authority for more information about these and other requirements.

6. Does the Convention apply in every country?

The Convention does not apply in all countries. Only those countries which are parties to the Convention must comply with the Convention.

The B.C. central authority can tell you which countries are parties to the Convention or you can access the list of countries at:

www.bclaws.ca/EPLibraries/bclaws_new/document/ID/freeside/14_fr_hague.

7. How does a Convention application for a child's return proceed?

Most cases proceed as follows:

- 1. A parent seeking the return of a child to B.C. contacts the B.C. central authority.
- 2. The B.C. central authority provides the parent with an application form.
- 3. The parent completes the application form and submits it to the B.C. central authority along with other necessary documents, such as the child's birth certificate.
- 4. The B.C. central authority forwards the application and documents to the central authority in the country to which the child was taken.
- 5. The B.C. central authority and the foreign central authority work together to try to obtain legal counsel for the parent.
- 6. Legal counsel in the foreign country starts court proceedings in that country and asks the court to order the return of the child to B.C.
- 7. The parent in the foreign country is served with court documents so that they can defend the court proceeding if they wish to.

- 8. The court hears the facts the case and decides whether the parents in sworn affidavits and not by oral evidence. This means the B.C. parent will not likely have to travel to the foreign country.
- 9. If the foreign court orders that the child should be returned to B.C., the B.C. central authority may assist with arrangements for the child's return, as required.
- 10. If the foreign court does not order the child's return to B.C., the B.C. central authority can provide the B.C. parent with information about appealing the court's decision.

8. Do I have to hire a lawyer in the other country?

It depends on the other country involved — that is, the country where your child has been taken.

In some countries, a government lawyer or private lawyer will represent you in court at no cost to you.

In other countries, you may have to apply for legal aid and, if you qualify, a lawyer will be provided at no cost to you. Or, a lawyer may be identified who is willing to work for you on a reduced-fee basis or for no fee at all, but you would have to pay for the out-of-pocket case expenses, such as filing fees and service fees.

And, finally, in some countries you must find and pay a lawyer to represent you in court.

In all of the above cases, the central authorities involved will assist you in finding a lawyer to represent you in court in the other country.

9. Do I have to travel to the other country?

In most cases, no. Convention cases are intended to be heard in a quick and efficient manner. This means that oral evidence is seldom required, as the evidence is put before the court in the form of sworn affidavits.

In some rare cases, the court that is deciding the Convention application for return of a child may wish to hear oral evidence from the parties. In such cases, the parent may be able to give evidence by telephone or by videoconference, or may be required to attend court in person.

10. What defences are available to an application for return?

There are a limited number of exceptions — or defences — to the requirement that a court must order a child's return under the Convention. These include:

- the left-behind parent copented to or acquiesced in the child's moval or retention;
- there is a grave risk that bird child's return will expose them to harm or an intolerable situation;
- the child objects to being returned and is of an age and maturity that their views should be taken into account; or
- the left-behind parent waited more than one year to commence a Convention proceeding, during which time the child has settled in the new environment.

11. How can child abduction be prevented?

The following steps may assist in preventing child abduction.

- 1. Take threats to leave or abduct a child seriously.
- 2. Contact the B.C. central authority for information and other assistance if you fear your child is at risk of being abducted.
- 3. Keep records or copies of your child's passport number and travel documents and the passport number and travel documents of the other parent, if possible.
- 4. Maintain recent photos of the child and the other parent, if possible.
- 5. Obtain a non-removal order or protection order, if appropriate.
- 6. Seek supervised access for the other parent or party, if appropriate.
- 7. Contact Passport Canada (www.passportcanada.gc.ca) and place the child's name and date of birth on the passport alert system. You may be able to obtain information about various passport notations that may be used to restrict a child's travel outside Canada.
- 8. If the child has or is eligible for dual citizenship, write the local consulate of the other state and provide them with any court order restricting the child's travel or your written objection to a passport being issued by that state for the child.
- 9. If you are permitting travel by the child to another country for a limited period of time, you should provide a written consent that clearly outlines the purposes and duration of the travel. If the other country is a Convention country, provide a statement by both parents that they agree to be bound by the Convention in the event a removal or retention occurs.
- 10. Seek a bond or surety to be paid in the event a removal or retention occurs; the money will assist the left-behind parent with legal and travel costs.



Cancel

EXHIBIT C



From: Brent Ellingson bellingson@smartt.com

Subject: Notice of Family Claim and Form F15 Affidavit of Personal Service

Date: July 3, 2015 at 12:31 PM

To: Marika Taylor marikataylor@me com

Hi Marieke.

Cases are not assigned to judges in BC until a hearing (e.g. an application, a case conference, or a trial) has been scheduled. Perhaps it is different

in California and the judge was not aware of that or did not turn her mind to it. (The first hearing in the case in BC is most likely to be a judicial

case conference (JCC), which either party can set down after both parties have filed their pleadings, although some applications can be made before a JCC.)

However, you may still serve Reed in the interim. I have attached the Notice of Family Claim and a draft Affidavit of Personal Service (Form F15) to this e-mail. You will need to print out two copies of the Notice of

Family Claim - one for service on Reed, and one to be attached as the exhibit to your friend's Affidavit of Service. Your friend will need to

swear the Affidavit in front of a lawyer or notary (someone empowered to take affidavits). If she did not know Reed before serving him, she will have to complete the portion of the affidavit indicating how she identified him based on a photo of him, and then you will have to use a copy of that photo as a second exhibit to the affidavit.

Please note that if your friend successfully serves Reed, and I instruct the process servers not to proceed, they may nonetheless charge a fee for what they did up to that point.

Yours truly,

Brent Ellingson Varty & Company Barristers and Solicitors 900 - 555 Burrard Street Vancouver, BC V7X 1M8

Fax: 604-443-5001 Phone: 604-684-5356 Cell: 604-999-7127

Email: bellingson@smartt.com

----Original Message----

From: Marika Taylor [mailto:marikataylor@me.com] Sent: July 3, 2015 9:46 AM

To: bellingson@smartt.com Subject: July 10 deadline

Hi Brett,

Please email me the paperwork that we need to serve reed. I can go see reed and Hunter today with my friend and have her serve him the papers.

It's extremely important it's done today because tomorrow is a holiday and next week Reed will be working and when he works he's on location where there's security and closed sets and it's impossible to find him.

I need to give the LA judge the contact information for the vancouver judge assigned to this case.. No later than July 10th!! I've attached the minutes from the hearing..

EXHIBIT D

FORM F15 (RULE 6-6 (1))

No.

E151794

Vancouver Registry

In the Supreme Court of British Columbia

Claimant/

Marieke Petra Randoy

Petitioner: Respondent:

Reed Philip Randoy

AFFIDAVIT OF PERSONAL SERVICE

1. Howard Dayan, Pedrigues of

24417 Wasatch Ct.

Corden, CA 97883

SWEAR (OR AFFIRM) THAT:

1 On 6 July 2015 at 7:45 pm.

[dd/mmm/yyyy] [tume of day]

I served Reed Philip Randoy

[name of person served]

with the Notice of Family Claim

[type of document, e.g. notice of family claim, petition, etc.]

in this family law case, a copy of which is attached to this affidavit and marked as Exhibit A, by handing it to and leaving it with that person at 4162 Wasle St. US Angells, CA, USA
[city and country]

(In the case of service of a notice of family claim or counterclaim in which a divorce is claimed, check whichever one of

I am the fiance of Mariete Parday's triend Luciona Caciacan

the following boxes is correct and complete the required information.)

2 I know the person served because

Page 1 of 2

I have met fred Kanday 2 I know the person served because [set out the means of knowledge] and attached to this affidavit and marked as Exhibit B is a photograph that is a true likeness of the person [OR] 2 I do not know the person served and [State the means by which the person who was served was identified by checking one or both of the following boxes and providing the required information.] the person I served produced the following identification containing a photograph that was a true likeness of the person I served: [specify form of Identification produced - e.g. "B.C. Drivers License No. XXX"] attached to this affidavit and marked as Exhibit B is a photograph that is true likeness of the person I served. [If this box is checked, there must be filed an affidavit that exhibits the same photograph and confirms that the person shown in the photograph is the person identified in section 1 of this affidavit as the person served] SWORN (OR AFFIRMED) BEFORE ME at California, USA on [dd/mmm/yyyy] A commissioner for taking affidavits for California, USA See Attached

NOTARIZED Paperw

[print name or affix stamp of commissioner]

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. State of California County of Los Angeles Subscribed and sworn to (or affirmed) before me on this 8 day of July , 20 15, by Anthony Bayani Rodriguez proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me. AMANDA JANELLE PALMER Commission # 2083352 Notary Public - California Los Angeles County My Comm. Expires Sep 26, 2018 Palmer (Seal) Signature_

SUPREME COURT Amended pursuant to Family Rule 8-1(1)(a)
OF BRITISH COLUMBIA Original version filed a VANCOUVER REGISTRY

JUL 0 6 2015

FORM F3 (RULE 4-1 (1))

E151794 Vancouver Registry

In the Supreme Court of British Columbia

Claimant:

Marieke Petra Randoy

Respondent:

Reed Philip Randoy

AMENDED NOTICE OF FAMILY CLAIM

This family law case has been started by the claimant(s) for the relief set out in section 4 below.

If you intend to respond to this family law case, you or your lawyer must

- (a) file a response to family claim in Form F4 in the above-named registry of this court within 30 days after the date on which this copy of the filed notice of family claim was served on you, and
- (b) serve a copy of the filed response to family claim on the claimant

If you intend to make a counterclaim, you or your lawyer must

- (a) file a response to family claim in Form F4 and a counterclaim in Form F5 in the above-named registry of this court within 30 days after the date on which this copy of the filed notice of family claim was served on you, and
- (b) serve a copy of the filed response to family claim and counterclaim on the claimant and on any new parties named in the counterclaim.

Orders, including orders granting the relief claimed, may be made against you if you fail to file the response to family claim within the 30 day period referred to above.

Information about the parties

The claimant, Marieke Petra Randoy is the wife of the respondent , is the husband of the claimant The respondent, Reed Philip Randoy

2 Spousal relationship history

[Complete this section if a claimant and a respondent are or have been married or are or have been in a marriage-like relationship.]

[Check the correct box(es) and complete	e the required information	j .
The claimant, Marieke Randoy (name of claimant)		oondent, Reed Randoy (name of respondent)
began to live together in a mai	rriage-like relationship on	01/Aug/2011 [dd/mmm/yyyy]
were married on		27/Sep/2011 dd/mmm/yyyyl
separated on		21/May/2015 (dd/mmm/yyyy!
were divorced from each other	r by order made on	;dd/mmmyyyy;
3 Prior court proceedings and	d agreements	
[Check the correct box(es) and compl	lete the required information	on.]
There is no prior agreement, cou notice of family claim	ort order or court proceed	ing relating to any of the claims made in this
	[OR]	
One or more of the following rel	lates to claims made in th	is notice of family claim:
a written agreement dated	 dd/mmm	^^
□ a court order dated 05/Ju	ın/2015	
Z 0 cos. (c.	[dd/mmm/yyyy]	
a prior court proceeding:	Court File Number: BD6	21137
	Court Registry: Cou	nty of Los Angeles, California, Central Dist

4 The Claimant's Claims
[Check the correct box(es) and complete and attach the required Schedules.]

An order for divorce (complete and attach Schedule-1)	7
An order respecting child(ren) – [complete and attach Schedule 2]	;
- Anjorder for spousal support - (complète and arroch Schedule 3)	
Antorder relating to family property and family debt - [complete diff of tach Schedule 4]-	
Another order - [complete and attach Schedule 5]	
An order for costs	

5 Place of trial will be: Vancouver Law Courts

(name of registry)

6 The address of the registry is Vancouver Registry, 800 Smithe Street, Vancouver, British Columbia

7 The Claimant's address for service is

[Set out the street address of the address for service. One or both of a fax number and an e-mail address may be given as additional addresses for service.]

Address for service:	Prent Citing Spr				
Varty & Company, Barristers and Solizitors 900-555 Burrard St.					
900-555 Burrard St					
	Vancouver, BC V7XIM8				
Eav number address					
	for service (optional): 60				
t-mail address for se	rvice (optional): bellings	son & smartt.com			
Date: <u>25/Jun/2015</u>	C5/Jul/2015	Tich	T FAG.		
<u> </u>		Signature of			
		Claimant			
			Brent Ellingson		
	his family law case a claim is r represented by a lawyer, the la				
	LAWYER'S CERTIFIC	CATE (FAMILY LAV	N ACT , s. 8(2))		
l, Brent Ellingson		, lawyer for M	larieke Randoy		
certify that, in accord	dance with section 8 (2) of th	ne Family Law Act, I ha	ve		
the matter available to as	, and (b) informed the party		es of family dispute resolution to resolve her resources, known to me that may be		
Date: 25/Jun/2015-	05/Jul/2015	Signature of lawy	er		
		,			

Brent Ellingson

FORM F3 (RULE 4 1 (1))

-In the Supreme Court of British Columbia

		Vancouver Regist
Ilaimant: -	-Maricke Petra Rand	
Respondent ;	-Reed Philip Rando	y -
-THIS IS SCHEDULE 1 TO	IEDULE 1 - DIVORCE THE CLAIMANT'S NOTICE OF I	F AMILY CLAIM .
I Personal Information	Claimant	Respondent
Birthdate [dd/mmm/yyyy]:	25/Oct/1976	94/Aug/1970
Ordinarily resident in British Columbia since (dd/mmm/yyyy);	14/Apr/2014	Not ordinarily resident
Surname at birth:	Vekemons	flandôy
Surname immediately before marriage:	Vekėmans	Randay
Marital status immediately before marriage:	divorced	never married
Place of marriage;— [city or town; province or state; country]—	Canada SUSA State: California	

Divorce claimed as a result of having lived separate and apart.					
an arta dannita na a resput for untim il utato achondre duto tikuto.					
- (i) 12 The claimant and his or her spouse have 21/May/2014					
The claimant and his or her spouse have 21/May/2014 Need separate and apart since Idd/mmm/yyy/					
(644 julia # 7) 7) 1					
AND					
{Check whichever one of the following boxes is correct and complete the required information.}					
the claimant and his or her spouse have not lived together since then:					
the claimant and his or her spouse have lived together again during the following period(s). — in an unsuccessful attempt to reconcile.					
From:					
Tron.					
- lif mara cagoa is required - attach agas and state "Condition had":					
[if more space is required - attach page ond state "See Attached"]					
7 7 - 1-1					
3 The claimant confirms that:					
-{The claimant seeking an order for divorce must check both of the following boxes.}					
There is no possibility of reconciliation.					
There has been no collusion, as defined in section 11 (4) of the Divorce Act (Canada), in relation to					
this slaim for divorce.					
, and the same of					
4 Proof of marriage					
-{Check whichever one of the following boxes is correct and complete any required information.;					
- A certificate of marriage or of registration of marriage has been filed					
!and translation;					
A certificate of marriage or registration of marriage is not being filed with this notice of family claim					
- because					
· · · · · · · · · · · · · · · · · · ·					
_and the certificate will be filed before this claim is set down for trial or an application is made for an —order of divorce					
- It is impossible to obtain a certificate of marriage or registration of marriage because:					
}					
[state the content]					
-[state the reason] -					

, .

iCheck whichever one of the following boxes	is correct and complete	any required information.
There are no children of the marriage		÷
	{OR}	
The children of the marriage are:		
- Child's Full Legal Name - - (Surname, First Second Third) -	-Birth Date	- Resides with
Randoy, Hunter Samson	10/Apr/2012	Randoy Märleke
-{If more space is it	oquiròd - attach page a	nd state "See Attached")
-		71 10
er -25/Jun/2015		
	- (7.0)	1 the second
(00)	Signatyire of	- (
		Lawyer for claimant
	-	Brent Ellingson
The following certificate must be completed	for each party to a dive	yee claim who'e regresented by a lawy tr
The following certificate must be completed	·	
LAWYER'S CERTIFIC	ATE (DIVORCE AC	T (CANADA), S. 9}
LAWYER'S CERTIFIC	ATE (DIVORCE AC	T(CANADA), S. 9)
	ATE (DIVORCE AC	T (CANADA), S. 9} Marieke Randoy
Trify that I have complied with section 9 of the section	ATE (DIVORCE AC	T (CANADA), S. 9} Marieke Randoy
Tify that I have complied with section 9 of the section 9	ATE (DIVORCE AC , lawyer for na Divorce Act (Canada or, lawyer or advocate	Harieke Randoy (name of party) Which says: who undertakes to act on behalf of a
Prent Ellingson It ify that I have complied with section 9 of the section 9 of the section 9 of the spouse in a divorce proceeding (a) to draw to the attention of the spouse; and	ATE (DIVORCE AC , lawyer for ne Divorce Act (Canada or, lawyer or advocate use the provisions of t	T (CANADA), S. 9} Marieke Randoy Insure of party) Which says: Who undertakes to act on behalf of a
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Prent Ellingson It ify that I have complied with section 9 of the spouse in a divorce proceeding (a) to draw to the attention of the spouse in a divorce proceeding (b) to discuss with the spouse the possessory of the marriage counselling	ATE (DIVORCE AC , lawyer for ne Divorce Act (Canada or, lawyer or advocate use the provisions of the sibility of the reconcility or guidance facilities	T (CANADA), S. 9} Marieke Randoy Insure of party) Who undertakes to act on behalf of a this Act that have as their object the estion of the spouses and to inform the known to him or her that might be cole
Prent Ellingson It ify that I have complied with section 9 of the spouse in a divorce proceeding (a) to draw to the attention of the spouses, and (b) to discuss with the spouse the possible of the marriage counselling to assist the spouses to achieve a re-	ATE (DIVORCE AC , lawyer for na Divorce Act (Canada or, lawyer or advocate use the provisions of the sibility of the reconcilly or guidance facilities aconcillation, unless the	T (CANADA), S. 9} Marieke Randoy Insmeol party. This Act that have as their object the epiton of the spouses and to inform the known to him on her that might be obleve for circumstances of the case are of such
Prent Ellingson It ify that I have complied with section 9 of the spouse in a divorce proceeding (a) to draw to the attention of the spouses, and (b) to discuss with the spouse the possible of the marriage counselling to assist the spouses to achieve a reasonable of the spouses to achieve a reasonable of the marriage.	ATE (DIVORCE AC , lawyer for na Divorce Act (Canada or, lawyer or advocate use the provisions of the sibility of the reconcilly or guidance facilities aconcillation, unless the appropriate to do so	T (CANADA), S. 9} Marieke Randoy Insmeol party: Who undertakes to act on behalf of a his Act that have as their object the ption of the spouses and to inform the known to him on her that might be oble- in circumstances of the ease are of such
Prent Ellingson It ify that I have complied with section 9 of the spouse in a divorce proceeding (a) to draw to the attention of the spouses concelliation of spouses; and (b) to discuss with the spouse the possible of the marriage counselling to assist the spouses to achieve a realization of every barrister, solicity (2). It is the duty of every barrister, solicity and the spouse of the marrister, solicity (2).	ATE (DIVORCE AC , lawyer for no Divorce Act (Canada or, lawyer or advocate use the provisions of the sibility of the reconcilla- or guidance facilities oconcillation, unless the appropriate to deso	Marieke Randoy— [name of party]], which says: who undertakes to act on behalf of a his Act that have as their object the ption of the spouses and to inform the known to him on her that might be oble in circumstances of the case are of such who undertakes to act on behalf of a
Prent Ellingson It ify that I have complied with section 9 of the spouse in a divorce proceeding (a) to draw to the attention of the spouses concelliation of spouses, and (b) to discuss with the spouse the possible of the marriage counselling to assist the spouses to achieve a reconcelliation of spouses of the marriage counselling to assist the spouses to achieve a reconcelling to a nature that it would clearly not be counselling and the spouse in a divorce proceeding to dispusse in a divor	ATE (DIVORCE AC , lawyer for the Divorce Act (Canada or, lawyer or advocate use the provisions of the sibility of the reconcilla- sibility of the reconcill	Marieke Randoy Iname of party: This Act that have as their object the extension of the spouses and to inform the known to him or her that might be obleve circumstances of the case are of such the advisability of negotiating the tody order and to inform the spouse.
Prent Ellingson It ify that I have complied with section 9 of the spouse in a divorce proceeding (a) to draw to the attention of the spouse of the marriage counselling to assist the spouses to achieve a nature that it would clearly not be spouse in a divorce proceeding to discuss with the spouse the post spouse of the marriage counselling to assist the spouses to achieve a nature that it would clearly not be spouse in a divorce proceeding to display the matters that may be the subject of a of the mediation facilities known to the spouse in a divorce proceeding to display the mediation facilities known to the mediation facilities known to the subject of a contract that may be the subject of a contract that may be the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities the subject of a contract that mediation facilities the subject of a contract that mediation facilities the subject of a contract that the subject of a contract t	ATE (DIVORCE AC , lawyer for the Divorce Act (Canada or, lawyer or advocate use the provisions of the sibility of the reconcilla- sibility of the reconcill	Marieke Randoy Iname of party: This Act that have as their object the extension of the spouses and to inform the known to him or her that might be obleve circumstances of the case are of such the advisability of negotiating the tody order and to inform the spouse.
Prent Ellingson It ify that I have complied with section 9 of the spouse in a divorce proceeding (a) to draw to the attention of the spouses concelliation of spouses, and (b) to discuss with the spouse the possible of the marriage counselling to assist the spouses to achieve a reconcelliation of spouses of the marriage counselling to assist the spouses to achieve a reconcelling to a nature that it would clearly not be counselling and the spouse in a divorce proceeding to dispusse in a divor	ATE (DIVORCE AC , lawyer for the Divorce Act (Canada or, lawyer or advocate use the provisions of the sibility of the reconcilla- sibility of the reconcill	Marieke Randoy Iname of party: This Act that have as their object the extension of the spouses and to inform the known to him or her that might be obleve circumstances of the case are of such the advisability of negotiating the tody order and to inform the spouse.
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Prent Ellingson It ify that I have complied with section 9 of the spouse in a divorce proceeding (a) to draw to the attention of the spouse of the marriage counselling to assist the spouses to achieve a nature that it would clearly not be spouse in a divorce proceeding to discuss with the spouse the post spouse of the marriage counselling to assist the spouses to achieve a nature that it would clearly not be spouse in a divorce proceeding to display the matters that may be the subject of a of the mediation facilities known to the spouse in a divorce proceeding to display the mediation facilities known to the mediation facilities known to the subject of a contract that may be the subject of a contract that may be the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities known to the subject of a contract that mediation facilities the subject of a contract that mediation facilities the subject of a contract that mediation facilities the subject of a contract that the subject of a contract t	ATE (DIVORCE AC , lawyer for the Divorce Act (Canada or, lawyer or advocate use the provisions of the sibility of the reconcilla- sibility of the reconcill	Marieke Randoy Iname of party: This Act that have as their object the extension of the spouses and to inform the known to him or her that might be obleve circumstances of the case are of such the advisability of negotiating the tody order and to inform the spouse.
Prent Ellingson It ify that I have complied with section 9 of the section 9 of the spouse in a divorce proceeding (a) to draw to the attention of the spouse in a divorce proceeding (b) to discuss with the spouse the possistion of the marriage counselling to assist the spouses to achieve a real anature that it would clearly not be considered in a divorce proceeding to discuss in a divorce proceeding to discuss the mediation facilities known to be negotiating those matters.	ATE (DIVORCE AC , lawyer for the Divorce Act (Canada or, lawyer or advocate use the provisions of the sibility of the reconcilla- sibility of the reconcill	Marieke Randoy [name of party]], which says: who undertakes to act on behalf of a this Act that have as their object the ption of the spouses and to inform the known to him or her that might be oble in circumstances of the case are of such who undertakes to act on behalf of a the advisability of negotiating the tody order and to inform the spouse se able to assist the spouses in
rent Ellingson tify that I have complied with section 9 of the section 9 of the section 9 of the spouse in a divorce proceeding (a) to draw to the attention of the spouse in a divorce proceeding (a) to draw to the attention of the spouse in a divorce proceeding (b) to discuss with the spouse the possible to assist the spouses to achieve a real nature that it would clearly not be completely in a nature that it would clearly not be completely in a divorce proceeding to dimatters that may be the subject of a of the mediation facilities known to be negotiating those matters.	cate (DIVORCE AC player for the Divorce Act (Canada or, lawyer or advocate use the provisions of the sibility of the reconcilities or guidance facilities aconciliation, unless the appropriate to do so cor, lawyer or advocate support order or a cus aim or her that might to	Marieke Randoy— (name of part)), which says: who undertakes to act on behalf of a his Act that have as their object the ption of the spouses and to inform the known to him or her that might be oblete from undertakes to act on behalf of a the advisability of negotiating the tody order and to inform the spouse see able to assist the spouses in
ent Ellingson ify that I have complied with section 9 of the Spouse in a divorce proceeding (a) to draw to the attention of the spouse in a divorce proceeding (b) to discuss with the spouse the possistion of the marriage counselling to assist the spouses to achieve a real nature that it would clearly not be consisted in a divorce proceeding to discuss in a divorce proceeding to dispuse in a divo	cate (DIVORCE AC player for the Divorce Act (Canada or, lawyer or advocate use the provisions of the sibility of the reconcilities or guidance facilities aconciliation, unless the appropriate to do so cor, lawyer or advocate support order or a cus aim or her that might to	Marieke Randoy [name of party]], which says: who undertakes to act on behalf of a this Act that have as their object the ption of the spouses and to inform the known to him or her that might be oble in circumstances of the case are of such who undertakes to act on behalf of a the advisability of negotiating the tody order and to inform the spouse se able to assist the spouses in

FORM F3 (RULE 4-1 (1))

In the Supreme Court of British Columbia

	No.				
imant:	Vancouver R Marieke Petra Randoy			Vancouver Regist	
Respondent: Reed Philip F			ilip Randoy	ip Randoy	
	THIS IS SCH		LE 2 – CHILDRI CLAIMANT'S NOTIC		AIM
1 Identifica	tion of child(r	en)			
The claimant	t is asking for an o	rder in respect of	the following chil	d or children	
Child's Full Lègal Name	Child's Birth Date	Child's Relationship	Child's Relationship to the Respondent	Child habitually resident in BC since	Child now
Randoy, Hunter Samson	10/Apr/2012	natural child	natural child	14/Apr 2014	Randoy Marieke
	[ıf more s	i pace is required - a	nttach page and st	ate. See Attached	* * * * * * * * * * * * * * * * * * *
2 Orders so	ught				
(a) 🔀 an ord	asking for the folk der respecting arr plete sections 3 an	angements for pa			mmenem er en en er en
(b) an or	der for child supp	ort (Complete sec i	1005 5 16 7 perowi		
3 Current	parenting arra	ingements			
	ments for parenti	_			
Child has lived v	with Claimant in V Los Angeles, USA	ancouver, BC fror			
4 Proposed	d arrangemen	t parenting			
[set out terms of p	oposes the follow roposed order sough enting arrangement	it in relation to arran	gements tor parent :	rgin. Langitustos	,
The Claimant pr	oposes that she hently with her in V	nave sole custody	and sole guardian		i that the child continue ssionally supervised

The claiment is relies for an auditory less	
The claimant is asking for an order under [Check one or both of the following boxes, as app	alia-bla l
+ the Divorce Act (Canada)	the Family Law Act
S Gurrent child support arrangeme	ents
Eurrent child support arrangements are	
The respondent sent the claimant \$5000.00 US	Desimonth in unspecified support until May 2015. As of the
date of this Notice of Family Claim, the respon	dent has sent the claimant \$200,00 USD in support in the month
	ded to the Claimant's requests for further support for herself and
he child.	
i Income of person being asked to	
· [Check whichever one of the following hoves	is correct and complete any required information.
The claimant does not know the income of	f the person being asked to pay child support
Y The claimant believes that the income of t	he person being asked to pay child support is \$166,416.
- based on these facts: Prior to separation	the respondent informed the claimant that his average income
- was \$11,250 USD ((\$13,868 CAD) per month net
The claimant is asking for:	
:: Support in the amount set out in the c	hild support guidelines table for the following child(ren)
- Hunter Samson Randoy	
Na chácial ar nytraordinàry divadage in ac	cordance with section 7 of the child support guidelines for the
following child(ren):	teoretime man section and the emile support goldennessor the
- Hunter Samson Randoy	
* * **	
	amount different than the amount set out in the child support
guidelines table for the following child	l(ren):
<u> </u>	
Date:	
25/Jun/2015 U5/Jul/2015	1 Dell - The
-7, July 13	
	Signature of
	🔲 Cláimant 🥏 Lawyer for claimant

Note to Claimant AND Respondent: you must file financial information (Form FO) if.

- there is a claim against you for support of a child, OR
- you are claiming child support unless all of the following conditions apply:
 - (a) you are making no claim for any other kind of supports
 - (b) the child support is for children who are not stepchildren.
- (c) none of the children for whom child support is claimed is 19 years of age or older:
- --- (d) the income of the party being asked to pay child support is under \$ 150 000 per year;
- __(e) you are not applying for special expenses under section 7 of the child support guidelines;
- (f) you are not applying for an order under section 8 of the child support guidelines;
- -(g) you are not applying for an order under section 9 of the child support, guidelines;
- (h) you are not making a claim based on undue hardship under section 10 of the child support guidelines.

If you do not file the financial information that is required, the court may attribute an amount of income to you, and make a support award against you, bussed on that amount:

—FORM F3 (RULE 4-1 (1))—

__In the Supreme Court of British Columbia

	← Ns
	Vancouver Registry
Claimant:	- Mariéké Pétra Rándoy -
Respondent;	- Reed Philip Rańdoy -
	SCHEDULE 3 SPOUSAL SUPPORT SCHEDULE 3 TO THE CLAIMANT'S NOTICE OF FAMILY CLAIM. nts for spousal support
- Current spousal support arra	ngèments are:
. The respondent sent the clai	mant \$5000.00 USD per month in unspecified support unt 15Ney 2015. As of the
	Claim, the respondent has sent the claimant \$200.00 USD in support in the month in has not responded to the Claimant's requests for furtner support for herself and —
-2 Proposed spousal s	upport arrangements
(Check the correct hox/es)	and complete the required information.
The claimant is asking fo	r an order for spousal support as follows:
	<u>s indicated by the Spousal Support Advisory Guildelines</u>
·-	(feet must form) of proposed order to aght, a relation to specific support,
The claimant is asking fo	er an order for spousal support under-
Check one or both of the fol	
+ Divorce Act (Car	nada) S the Family Law Act

3 Income of claimant and respon	ndent-
The claimant's gross annual income is \$ -2	500
v (Checkwhicherer one of the following boxes	i is correct and complete any required information.)
The claimant does not know what the	clàimant's spouse's incomeils
The claimant believes that the claiman	t's spouse's gross annual income to \$ 156/416 -
-based on these facts: Prior to separ was \$11,2504	ation the respondent informed the claimant that his average income USD (\$13,868 CAD) per month not.
Date: - 25/Jun/2015	THE STATE OF THE S
-[dd/mmm/yyyy)	-Signative of
	Chiment S Lawyer for claiment
	Brent Ellingson
	{bype or print name}

Note to Claimant AND Respondent: you must file financial information (Form F8) if there is a claim by you or against you for spousal support.

If you do not file the financial information that is required, the court may attribute an amount of income to you and make a support award against you, based on that income.

-- SCHEDULE 4 -- PROPERTY -- THIS IS SCHEDULE 4 TO THE CLAIMANT'S NOTICE OF FAMILY CLAIM.

		
	Vanco	uver Regist
laimant:	- Marieke Petra Randoy -	
-10111141141	- Mulicke Fella Haliday	
	,	
Respondent:	-Reed Philip Randoy	
	·	
1 The claimant's claim	 5	
A Property and debt claim	resunder the Family Law Act	
(Chack whichever one of the fo	Howling boxes is correct and complete any required information in relation	n to family
property and family debt, as th	ose forms are defined in the Family Law Act.	
L L		
The claimant is asking for an o	idorfori-	
The close to the control of the control		
equal division of family p	roperty and family debt	
		
Linequal division of family	y property and family debt	
_!cet.ou	it details of proposed unequal division and the grounds on which it is made.	
The address and legal descrip t	tion of any real-property in which the claimant claim an interest as a fa	mily asset t
B Other property claims		
The claimant claims		
(Check the correct box(es) and	complete the required informations;	
an order for compensation	on instead of an interest in the property described as	
-	•	

. . .

-lidentify every property for which com	pensation is elalined and if compensation is claimed for real property,
- provide theadd	rest and legal description of that real property)
on the following grounds:	
leat out the atounds on which an	ny claim unda: this paragraph for interest or compensation is based.
	· · · · · · · · · · · · · · · · · · ·
Certificate of Pending Litigation	on :
): The claimant is applying for a Certifica	ate of Pending Litigation to be registered against the following real—
- property:	
- property:	
- Lproperty:	
-Lproperty:	
- Lproperty:	
- Lproperty:	
- I property:	
- L property:	
- L property:	
-L property:	l propers) against which a Certificate of Pending Litigation is to be registered;
-L property:	
-Lproperty:	
L propertiy: Liprovide the legal description of every secions: ate: 25/Jun/2015	
- Liprovide the legal description of every seel	I property against which a Conflicate of Pending Linigation is to be registered;
Liproperti):	Property against which a Conflicate of Pending Linigation is to be registered; Signature of
Lproperty: Liprovide the legal description of every secions: Nate: 25/Jun/2015	Signature of Lawyer for claimant
Lproperty: Lorovide the legal description of every sectors: ate: 25/Jun/2015	Property against which a Conflicate of Pending Linigation is to be registered; Signature of

SCHEDULE 5 - OTHER ORDERS

THIS IS SCHEDULE 5 TO THE CLAIMANT'S NOTICE OF FAMILY CLAIM.

		MO'	
			Vancouver Registry
laimant:	Marieke Petra	Randoy	
Respondent:	Reed Philip R	Randoy	
The claimant is asking for the	following orders:		
an order under the <i>Name</i>	e Act that my name be changed		
	[current full legal name]		
Surname from:	First Name	Second Name	Third Name
	(current full legal name)	• • • • • • • • • • • • • • • • • • • •	
to:			
Schedules 1 to 4 and the s	phs, set out any orders sought under the l ections of that Act under which those ord	lers are sought]	
[using numbered paragra Schedules 1 to 4 and the s 1 Order respecting protect directly or indirectly complace of business of the 2 Order respecting protect	phs, set out any orders sought under the i	ders are sought) nat the respondent b mant, attending at th ant.	e restrained from ne residence of or any
[using numbered paragra Schedules 1 to 4 and the s 1 Order respecting protect directly or indirectly complace of business of the secondary protect contact with the child expected orders are sought]	phs, set out any orders sought under the lections of that Act under which those ord tion, Family Law Act, s. 183. An order the municating with or contacting the claim claimant, and from following the claimation, Family Law Act, s. 183. An order the	ders are sought) mat the respondent b mant, attending at th ant. mat the respondent b	e restrained from ne residence of or any e restrained from
[using numbered paragra Schedules 1 to 4 and the s 1 Order respecting protect directly or indirectly complace of business of the contact with the child expected of the conta	phs, set out any orders sought under the lections of that Act under which those ord tion, Family Law Act, s. 183. An order the municating with or contacting the claim claimant, and from following the claimation, Family Law Act, s. 183. An order the cept under professional supervision.	ders are sought) mat the respondent b mant, attending at th ant. mat the respondent b	e restrained from ne residence of or any e restrained from
[using numbered paragra Schedules 1 to 4 and the s 1 Order respecting protect directly or indirectly complace of business of the contact with the child expected orders are sought] 1	phs, set out any orders sought under the ections of that Act under which those ord tion, Family Law Act, s. 183. An order the number of the claim of	ders are sought) nat the respondent b mant, attending at th ant. nat the respondent b ers and the authority u	e restrained from ne residence of or any e restrained from
[using numbered paragra Schedules 1 to 4 and the s 1 Order respecting protect directly or indirectly complace of business of the contact with the child expected orders are sought] 1	phs, set out any orders sought under the ections of that Act under which those ord tion, Family Law Act, s. 183. An order the municating with or contacting the claim claimant, and from following the claimation, Family Law Act, s. 183. An order the ecept under professional supervision.	ders are sought) mat the respondent b mant, attending at th ant. mat the respondent b	e restrained from ne residence of or any e restrained from

ł	SUPERIOR COURT OF THE STATE OF CALIFORNIA	FOR	COURT USE	1
ŀ	CENTRAL DISTRICT-COUNTY COURTHOUSE	1	ONLY	ł
ł	COUNTY OF LOS ANGELES	1		-
ł		1		ł
l	PLAINTIFF : BENEFICIAL CALIFORNIA INC	i		ł
ł	V S	1		ł
ŀ	DEFENDANT : PINKNEY, CAROL	}		1
ŀ		!		. _
ŀ		•	E NUMBER	ł
i	DEFAULT JUDGMENT BY CLERK	; 0	6 K 1 8 9 3 1	į

, Presiding.

The defendant(s)

CAROL PINKNEY

Having been served with a copy of the summons and complaint and having faile to answer complaint of plaintiff(s) within the time allowed by law and default of said defendant(s) having been entered, upon application of plaintiff(s) the clerk entered the following judgment: Plaintiff(s):

BENEFICIAL CALIFORNIA INC

recover from defendants

CAROL PINKNEY

the sum of \$5048.23 and \$392.89 attorney fees, and \$.00 interest, costs as provided by law in the sum of \$225.00.

		Deputy	Cleri
DELORES	0 D O M - S T O C K S		

FILED AND ENTERED

ON 6/01/07

JOHN A. CLARKE, CLERK

CLERK OF THE ABOVE NAMED COURT

By: DELORES ODOM-STOCKS , Deputy

EXHIBIT E

	TODNEY (Name			FOR COURT US		105/GC-
ATTORNEY OR PARTY WITHOUT AT	TORNEY (Name, Segmen number, and addre I'N DDA DFD	r55 <i>)</i>	,	POR COURT US	E UNLT	
- REED RANDOY,	IN FRO PER					
REED RANDOY	BUD 4550					
13428 MAXELLA	AVE., #559					
MARINA DEL RE	Y, CA 90292					
TELEPHONE NO 310-739	-0335 FAX NO (Options	N)				
E-MAIL ADDRESS (Optional)				}		
ATTORNEY FOR (Name)		 -		CONFORM	ED CO	PV
	CALIFORNIA, COUNTY OF I	OS ANGEI	ÆS	ORIGINAL	FILED	
STREET ADDRESS 111				Superior Court County Of Lo)[Californi - An geles	•
MAILING ADDRESS 111						
	ANGELES, CA 90012			HERRI R. CAMPERS	2015	
BRANCH NAME CENT	RAL DISTRICT		. <u></u>	HERRI R. CAPTILL	-	
	(This section applies only to family	law cases.)				
PETITIONER: REED				Byuc	1 mm . 1 . 17 14	
RESPONDENT: MARI	EKE RANDOY)	as M	MATINEZ
OTHER PARTY:				<u> </u>	P. "	
	(This section applies only to guardi	anship cases.)		CASE NUMBER:		
GUARDIANSHIP OF (Name):			Minor			1
DECLARA	TION UNDER UNIFORM CH	HILD CUSTO	DY	BD621	137	!
	TION AND ENFORCEMENT		EA)			
• •	eeding to determine custody of					
	s and the present address of ea	ach child resid	ng with me is c	onfidential under Family Code	section	3429 as
I have indicated in						
. There are (specify numb			•	ect to this proceeding, as follow	NS:	
	requested below. The resider		on must be giv		 . ,	
a. Child's name		Place of birth		Date of birth	[Sex
HUNTER RANDOY		LOS ANG	ELES, CA			<u>M</u>
Period of residence	Address			with (name and complete current addre		Relationship
4/2014	668 CITADEL PARADE,					THER &
to present	Confidential VANCOUV	ER, B.C.	Confiden			THER
A /201 A	Child's residence (City, State)	4550	1	with (name and complete current addre	1	murr
4/2014	13428 MAXELLA AVE., MARINA DEL REY, CA 9		REED RAN	IDOI	FA	THER
b PRESENT	Child's residence (City, State)	VE 76	Posses should be a d	with frame and complete account - 4-		
	~ IIIV a residence (City, State)		1	with (name and complete current addre		
RIRTH	5359 SAN VICENTE	RT.VD	IRRED & M	MARIEKE RANDOV	· · · · · · · · · · · · · · · · · · ·	TURD
BIRTH # 4/2014	5359 SAN VICENTE #111. L.A. CA 90		REED & M	MARIEKE RANDOY	FA	
BIRTH b 4/2014	#111, L.A., CA 90				FA MO	THER OTHER
 				MARIEKE RANDOY with (name and complete current adding)	FA MO	
to 4/2014	#111, L.A., CA 90				FA MO	
to 4/2014 to	#111, L.A., CA 90	0019		with (name and complete current addre	FA MO	THER
to 4/2014	#111, L.A., CA 90				FA MO	
to 4/2014 to b. Child's name	#111, L.A., CA 90 Child's residence (City, State)	0019		with (name and complete current addre	FA MO	THER
to 4/2014 to b. Child's name	#111, L.A., CA 90	0019		with (name and complete current addre	FA MO	THER
to 4/2014 to b. Child's name	#111, L.A., CA 90 Child's residence (City, State)	0019	Person child lived	with (name and complete current addre	FA MO	THER
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EXHIBIT F



Residential Tenancy Branch

Residential Tenancy Agreement

Important Notes:

#RTB-1

The Residential Tenancy Branch (RTB) is of the opinion that this Residential Tenancy Agreement accurately reflects the Residential Tenancy Act (RTA) and accompanying regulations. The RTB makes no representations or warranties regarding the use of this Agreement. A landlord and tenant may wish to obtain independent advice regarding whether this agreement satisfies their own personal or business needs. For the rental of a manufactured home and a manufactured home site under a single tenancy agreement, use this agreement form. For the rental of a manufactured home site use the Manufactured Home Site Tenancy Agreement.

The words tenant and landlord in this tenancy agreement have the same meaning as in the Residential Tenancy Act (RTA), and the singular of these words includes the plural. In this tenancy agreement, the words residential property have the same meaning as in the RTA. Residential property means a building, a part of a building or related group of buildings, in which one or more rental units or common areas are located; the parcel or parcels on which the building, related group of buildings or common areas are located; the rental unit and common areas and any other structure located on the parcel or parcels.

HOW TO COMPLETE THIS FORM ELECTRONICALLY: If you are accessing this agreement form from the B.C. Government Web site, it can be printed and completed by hand (print clearly, using dark ink) or filled out while at the computer workstation—simply type your responses in the boxes. If you cannot complete all the sections at the computer right away, you can print off what you have completed and fill in the remaining fields by hand. Note, you cannot save the completed form to your computer, therefore, after you complete the form, make sure you review the form for accuracy and print the number of copies you require before you leave the document or shut down the program/computer.

IF ADDITIONAL SPACE IS REQUIRED TO LIST	ALL PARTIES, complete	and attach Schedule of Part	iles (#RTB-26) R	TB-26 used & attached:
RESIDENTIAL TENANCY A				•••••
the LANDLORD(S): (if entry for landlord i	s a Dusiness name, use) A H I C L	enter the Iuli legal l	ousiness name)
last name		first and middle nam	ne(s)	
	, , , , , , , , , , , , , , , , , , , 			
last name		first and middle nam	e(s)	
and the TENANT(S):				
RANDUY		MARIBU	E VOLO	4005
last name		first and middle nam		
Karso	21		I se as	D PHILL
last Harill	/:	first and mode nam	ie(S)	
ADDRESS OF PLACE BEING RENTER	O TO TENANT(s) (cal	lled the 'rental unit' in th	nis agreement):	
2006 668 CTADEL	PARADY	VANCOUNTS	B.C	110B-1W6
unit address		city	provin	ce postal code
ADDRESS FOR SERVICE of the	landlord 🗍 land	lord's agent:		
unit address		city	provin	ce postal code
604 778 - 8626	684 653.	8519		
daytime phone number	other phone nu	mber	fax number for	service

	SECURITY DEPOSIT AND PET DAMAGE DEPOSITION OF Security Deposits The tenant is required to pay a security deposit of \$ by 28 April 2014 day month year	\$25.
В.	for the residential property, b) to keep the security deposit and pet damage depowith the regulation, and c) to repay the security deposit and pet damage depote the tenancy agreement, unless i) the tenant agrees in writing to allow the landle or damage, or ii) the landlord applies for dispute resolution und of the tenancy agreement to claim some or all 2) The 15 day period starts on the later of a) the date the tenancy ends, or b) the date the landlord receives the tenant's forward 3) If a landlord does not comply with subsection (1), the later is a may not make a claim against the security deposition by must pay the tenant double the amount of the security	must each not exceed one half of the monthly rent payable sit during the tenancy and pay interest on it in accordance posit and interest to the tenant within 15 days of the end of part to keep an amount as payment for unpaid rent er the Residential Tenancy Act within 15 days of the end of the security deposit or pet damage deposit. In address in writing.
5	 PETS Any term in this tenancy agreement that prohibits, or restricts the size of, a pet or that governs the tenant's obligations regarding the keeping of a pet on the residential property is subject to the rights and restrictions under the Guide Animal Act. CONDITION INSPECTIONS In accordance with sections 23 and 35 of the Act [condition inspections] and Part 3 of the regulation [condition inspections], the landlord and tenant must inspect the condition of the rental unit together when the tenant is entitled to possession, when the tenant starts keeping a pet during the tenancy, if a condition inspection was not completed at the start of the tenancy, and at the end of the tenancy. The landlord and tenant may agree on a different day for the condition inspection. The right of the tenant or the landlord to claim against a security deposit or a pet damage deposit, or both, for damage to residential property is extinguished if that party does not comply with section 24 and 36 of the Residential Tenancy Act [consequences if report requirements not met]. 	7. PAYMENT OF RENT 1) The tenant must pay the rent on time, unless the tenant is permitted under the Act to deduct from the rent. If the rent is unpaid, the landlord may issue a notice to end a tenancy to the tenant, which may take effect not earlier than 10 days after the date the tenant receives the notice. 2) The landlord must not take away or make the tenant pay extra for a service or facility that is already included in the rent, unless a reduction is made under section 27 (2) of the Act. 3) The landlord must give the tenant a receipt for rent paid in cash. 4) The landlord must return to the tenant on or before the last day of the tenancy any post-dated cheques for rent that remain in the possession of the landlord. If the landlord does not have a forwarding address for the tenant and the tenant has vacated the premises without notice to the landlord, the landlord must forward any post-dated cheques for rent to the tenant when the tenant provides a forwarding address in writing.

December 32

1. APPLICATION OF THE RESIDENTIAL TENANCY ACT

- The terms of this tenancy agreement and any changes or additions to the terms may not contradict or change any
 right or obligation under the Residential Tenancy Act or a regulation made under that Act, or any standard terms.
 If a term of this tenancy agreement does contradict or change such a right, obligation or standard term, the term of
 the tenancy agreement is void.
- 2) Any change or addition to this tenancy agreement must be agreed to in writing and initialed by both the landlord and the tenant. If a change is not agreed to in writing, is not initialed by both the landlord and the tenant or is unconscionable, it is not enforceable.
- 3) The requirement for agreement under subsection (2) does not apply to:
 - a) a rent increase given in accordance with the Residential Tenancy Act,
 - b) a withdrawal of, or a restriction on, a service or facility in accordance with the Residential Tenancy Act, or
 - a term in respect of which a landlord or tenant has obtained a dispute resolution officer's order that the agreement of the other is not required.

2. LENGTH OF TENANCY (please fill in the dates and times in the tenancy starts on:	_
Length of tenancy: (please check a, b or c and provide addition This tenancy is: a) on a month-to-month basis b) for a fixed length of time: At the end of this fixed length of time: (please check one in the tenancy may continue on a month-to-month basis another fixed length of time	nding on: 20 Nay 2015 day month year option, i or ii) or Landiord's Tenant's
ii) the tenancy ends and the tenant must move out of the If you choose this option, both the landlord and tenan to the right. C) other periodic tenancy as indicated below: weekly bi-weekly other.	
3. RENT (please fill in the information in the spaces provided) a) Payment of Rent: The tenant will pay the rent of \$ 1650 each (check on the first day of the rental period which falls on the (due date, (check one) day week month subject to rent increase. The tenant must pay the rent on time. If the rent is late, the latenant, which may take effect not earlier than 10 days after the b) What is included in the rent: (Check only those that are included)	ases given in accordance with the RTA. andlord may issue a Notice to End Tenancy to the ne date the notice is given.
The landlord must not terminate, or restrict a service or facilia as living accommodation, or that is a material term of the term. Water Stove and Oven Wind Electricity Dishwasher Cable Refrigerator Laun Furniture Carpets Sheet	ty that is essential to the tenant's use of the rental unit
Additional Information: 2 FORS/KEYS	

纵镇。

17. ADDITIONAL TERMS	
a) Write down any additional terms which the tenant ar	nd the landlord agree to. Additional terms may cover matters
such as pets, yard work, smoking and snow remova	al. Additional pages may be added.
b) Any addition to this tenancy agreement must comply	y with the Residential Tenancy Act and regulations, and must
	er it. If a term does not meet these requirements, or is
unconscionable, the term is not enforceable.	_
c) Attached to this tenancy agreement, there is	
If there is an Addendum attached, provide the foll	lowing information on the Addendum that forms part of this
tenancy agreement:	
Number of pages of the Addendum:	Number of additional terms in the Addendum:
By signing this tenancy agreement, the landlor	rd and the tenant are bound by its terms.
LANDLORD(S): (if entry for landlord is a business name,	, use the 'last name' field box to enter the full legal business name)
(4AH)	DANIEL
last name	first and middle name(s)
Signature: \) \	Date: April 37/2014
last name	first and middle name(s)
Signature:	Date:
TENANT(S):	
RANDOY	MARIEVE VEKEMANS
loct name	first and middle name(s)
Signature: Marriete Panding	Dale: and 27 Dold
45910211	70) = = 1/2
last name	first and middle name(s).
Signature:	Date: and 27 204
General Information about R	Residential Tenancy Agreements
Important Legal Document - This tenancy agreement is an important	
Additional Terms - Any additional terms cannot contradict or cha	
	the RTA, as amended from time to time, take priority over the terms
Condition Report - The landlord and tenant are required to inspe	ect the residential unit together at the beginning and end of the
tenancy and complete a written condition report. If the landlord all	llows the tenant to have a pet after the start of the tenancy an
tenant, unless the tenancy started on or after January 1, 2004, an	ing a pet or on another day mutually agreed to by the landlord and a condition inspection report was completed at that time. A report
I may describe any damage, how clean each room is, and the gene	eral condition of the residential unit including the floors camets
appliances, and paint on the walls. The report must be signed an	nd dated by both the landlord and the tenant who made the inspection,
and each should keep a copy. Change of Landlord – A new landlord has the same rights and d	luties as the provious and must fell and a
agreement unless the tenant and new landlord agree to other term	ns.
Resolution of Disputes - If problems or disagreements arise, the	e landlord and tenant should try to talk to each other to find a solution
If they still cannot agree, either may contact the Residential Tenar	ncy Branch for clarification of their rights and responsibilities or an
intervention. If no agreement is reached, a landlord or a tenant makings of disagreements can be decided by dispute resolution.	nay apply for a dispute resolution to get a decision. Many, but not all,

FOR MORE INFORMATION

RTB Website: www.rto.gov.bc.ca

Public Information Lines: 1-800-665-8779 (toll free) 604-660-1020 250-387-1602

EXHIBIT G



28. CONVENTION ON THE CIVIL ASPECTS OF INTERNATIONAL CHILD ABDUCTION¹

(Concluded 25 October 1980)

The States signatory to the present Convention.

Firmly convinced that the interests of children are of paramount importance in matters relating to their custody,

Desiring to protect children internationally from the harmful effects of their wrongful removal or retention and to establish procedures to ensure their prompt return to the State of their habitual residence, as well as to secure protection for rights of access,

Have resolved to conclude a Convention to this effect, and have agreed upon the following provisions -

CHAPTER I - SCOPE OF THE CONVENTION

Article 1

The objects of the present Convention are -

- a) to secure the prompt return of children wrongfully removed to or retained in any Contracting State;
 and
- b) to ensure that rights of custody and of access under the law of one Contracting State are effectively respected in the other Contracting States.

Article 2

Contracting States shall take all appropriate measures to secure within their territories the implementation of the objects of the Convention. For this purpose they shall use the most expeditious procedures available.

Article 3

The removal or the retention of a child is to be considered wrongful where -

- it_is in breach of rights of custody attributed to a person, an institution or any other body, either jointly or alone, under the law of the State in which the child was habitually resident immediately before the removal or retention; and
- at the time of removal or retention those rights were actually exercised, either jointly or alone, or would have been so exercised but for the removal or retention.

The rights of custody mentioned in sub-paragraph a) above, may arise in particular by operation of law or by reason of a judicial or administrative decision, or by reason of an agreement having légal effect under the law of that State.

¹ This Convention, including related materials, is accessible on the website of the Hague Conference on Private International Law (www.hcch.net), under "Conventions" or under the "Child Abduction Section". For the full history of the Convention, see Hague Conference on Private International Law, *Actes et documents de la Quatorzième session (1980)*, Tome III, *Child abduction* (ISBN 90 12 03616 X, 481 pp.).

The Convention shall apply to any child who was habitually resident in a Contracting State immediately before any breach of custody or access rights. The Convention shall cease to apply when the child attains the age of 16 years.

Article 5

For the purposes of this Convention -

- a) "rights of custody" shall include rights relating to the care of the person of the child and, in particular, the right to determine the child's place of residence;
- b) "rights of access" shall include the right to take a child for a limited period of time to a place other than the child's habitual residence.

CHAPTER II - CENTRAL AUTHORITIES

Article 6

A Contracting State shall designate a Central Authority to discharge the duties which are imposed by the Convention upon such authorities.

Federal States, States with more than one system of law or States having autonomous territorial organisations shall be free to appoint more than one Central Authority and to specify the territorial extent of their powers. Where a State has appointed more than one Central Authority, it shall designate the Central Authority to which applications may be addressed for transmission to the appropriate Central Authority within that State.

Article 7

Central Authorities shall co-operate with each other and promote co-operation amongst the competent authorities in their respective States to secure the prompt return of children and to achieve the other objects of this Convention.

In particular, either directly or through any intermediary, they shall take all appropriate measures -

- a) to discover the whereabouts of a child who has been wrongfully removed or retained;
- to prevent further harm to the child or prejudice to interested parties by taking or causing to be taken provisional measures;
- c) to secure the voluntary return of the child or to bring about an amicable resolution of the issues;
- d) to exchange, where desirable, information relating to the social background of the child;
- to provide information of a general character as to the law of their State in connection with the application of the Convention;
- f) to initiate or facilitate the institution of judicial or administrative proceedings with a view to obtaining the return of the child and, in a proper case, to make arrangements for organising or securing the effective exercise of rights of access;
- g) where the circumstances so require, to provide or facilitate the provision of legal aid and advice, including the participation of legal counsel and advisers;
- to provide such administrative arrangements as may be necessary and appropriate to secure the safe return of the child;
- to keep each other informed with respect to the operation of this Convention and, as far as possible, to eliminate any obstacles to its application.

CHAPTER III - RETURN OF CHILDREN

Article 8

Any person, institution or other body claiming that a child has been removed or retained in breach of custody rights may apply either to the Central Authority of the child's habitual residence or to the Central Authority of any other Contracting State for assistance in securing the return of the child. The application shall contain –

- a) information concerning the identity of the applicant, of the child and of the person alleged to have removed or retained the child;
- b) where available, the date of birth of the child;
- c) the grounds on which the applicant's claim for return of the child is based;
- d) all available information relating to the whereabouts of the child and the identity of the person with whom the child is presumed to be.

The application may be accompanied or supplemented by -

- e) an authenticated copy of any relevant decision or agreement;
- f) a certificate or an affidavit emanating from a Central Authority, or other competent authority of the State of the child's habitual residence, or from a qualified person, concerning the relevant law of that State:
- g) any other relevant document.

Article 9

If the Central Authority which receives an application referred to in Article 8 has reason to believe that the child is in another Contracting State, it shall directly and without delay transmit the application to the Central Authority of that Contracting State and inform the requesting Central Authority, or the applicant, as the case may be.

Article 10

The Central Authority of the State where the child is shall take or cause to be taken all appropriate measures in order to obtain the voluntary return of the child.

Article 11

The judicial or administrative authorities of Contracting States shall act expeditiously in proceedings for the return of children.

If the judicial or administrative authority concerned has not reached a decision within six weeks from the date of commencement of the proceedings, the applicant or the Central Authority of the requested State, on its own initiative or if asked by the Central Authority of the requesting State, shall have the right to request a statement of the reasons for the delay. If a reply is received by the Central Authority of the requested State, that Authority shall transmit the reply to the Central Authority of the requesting State, or to the applicant, as the case may be.

Article 12

Where a child has been wrongfully removed or retained in terms of Article 3 and, at the date of the commencement of the proceedings before the judicial or administrative authority of the Contracting State where the child is, a period of less than one year has elapsed from the date of the wrongful removal or retention, the authority concerned shall order the return of the child forthwith.

The judicial or administrative authority, even where the proceedings have been commenced after the expiration of the period of one year referred to in the preceding paragraph, shall also order the return of the child, unless it is demonstrated that the child is now settled in its new environment.

Where the judicial or administrative authority in the requested State has reason to believe that the child has been taken to another State, it may stay the proceedings or dismiss the application for the return of the child.

Article 13

Notwithstanding the provisions of the preceding Article, the judicial or administrative authority of the requested State is not bound to order the return of the child if the person, institution or other body which opposes its return establishes that –

a) the person, institution or other body having the care of the person of the child was not actually exercising the custody rights at the time of removal or retention, or had consented to or subsequently acquiesced in the removal or retention; or

b) there is a grave risk that his or her return would expose the child to physical or psychological harm or otherwise place the child in an intolerable situation.

The judicial or administrative authority may also refuse to order the return of the child if it finds that the child objects to being returned and has attained an age and degree of maturity at which it is appropriate to take account of its views.

In considering the circumstances referred to in this Article, the judicial and administrative authorities shall take into account the information relating to the social background of the child provided by the Central Authority or other competent authority of the child's habitual residence.

Article 14

In ascertaining whether there has been a wrongful removal or retention within the meaning of Article 3, the judicial or administrative authorities of the requested State may take notice directly of the law of, and of judicial or administrative decisions, formally recognised or not in the State of the habitual residence of the child, without recourse to the specific procedures for the proof of that law or for the recognition of foreign decisions which would otherwise be applicable.

Article 15

The judicial or administrative authorities of a Contracting State may, prior to the making of an order for the return of the child, request that the applicant obtain from the authorities of the State of the habitual residence of the child a decision or other determination that the removal or retention was wrongful within the meaning of Article 3 of the Convention, where such a decision or determination may be obtained in that State. The Central Authorities of the Contracting States shall so far as practicable assist applicants to obtain such a decision or determination.

Article 16

After receiving notice of a wrongful removal or retention of a child in the sense of Article 3, the judicial or administrative authorities of the Contracting State to which the child has been removed or in which it has been retained shall not decide on the merits of rights of custody until it has been determined that the child is not to be returned under this Convention or unless an application under this Convention is not lodged within a reasonable time following receipt of the notice.

Article 17

The sole fact that a decision relating to custody has been given in or is entitled to recognition in the requested State shall not be a ground for refusing to return a child under this Convention, but the judicial or administrative authorities of the requested State may take account of the reasons for that decision in applying this Convention.

Article 18

The provisions of this Chapter do not limit the power of a judicial or administrative authority to order the return of the child at any time.

Article 19

A decision under this Convention concerning the return of the child shall not be taken to be a determination on the merits of any custody issue.

The return of the child under the provisions of Article 12 may be refused if this would not be permitted by the fundamental principles of the requested State relating to the protection of human rights and fundamental freedoms.

CHAPTER IV - RIGHTS OF ACCESS

Article 21

An application to make arrangements for organising or securing the effective exercise of rights of access may be presented to the Central Authorities of the Contracting States in the same way as an application for the return of a child.

The Central Authorities are bound by the obligations of co-operation which are set forth in Article 7 to promote the peaceful enjoyment of access rights and the fulfilment of any conditions to which the exercise of those rights may be subject. The Central Authorities shall take steps to remove, as far as possible, all obstacles to the exercise of such rights.

The Central Authorities, either directly or through intermediaries, may initiate or assist in the institution of proceedings with a view to organising or protecting these rights and securing respect for the conditions to which the exercise of these rights may be subject.

CHAPTER V -- GENERAL PROVISIONS

Article 22

No security, bond or deposit, however described, shall be required to guarantee the payment of costs and expenses in the judicial or administrative proceedings falling within the scope of this Convention.

Article 23

No legalisation or similar formality may be required in the context of this Convention.

Article 24

Any application, communication or other document sent to the Central Authority of the requested State shall be in the original language, and shall be accompanied by a translation into the official language or one of the official languages of the requested State or, where that is not feasible, a translation into French or English.

However, a Contracting State may, by making a reservation in accordance with Article 42, object to the use of either French or English, but not both, in any application, communication or other document sent to its Central Authority.

Article 25

Nationals of the Contracting States and persons who are habitually resident within those States shall be entitled in matters concerned with the application of this Convention to legal aid and advice in any other Contracting State on the same conditions as if they themselves were nationals of and habitually resident in that State.

Each Central Authority shall bear its own costs in applying this Convention.

Central Authorities and other public services of Contracting States shall not impose any charges in relation to applications submitted under this Convention. In particular, they may not require any payment from the applicant towards the costs and expenses of the proceedings or, where applicable, those arising from the participation of legal counsel or advisers. However, they may require the payment of the expenses incurred or to be incurred in implementing the return of the child.

However, a Contracting State may, by making a reservation in accordance with Article 42, declare that it shall not be bound to assume any costs referred to in the preceding paragraph resulting from the participation of legal counsel or advisers or from court proceedings, except insofar as those costs may be covered by its system of legal aid and advice.

Upon ordering the return of a child or issuing an order concerning rights of access under this Convention, the judicial or administrative authorities may, where appropriate, direct the person who removed or retained the child, or who prevented the exercise of rights of access, to pay necessary expenses incurred by or on behalf of the applicant, including travel expenses, any costs incurred or payments made for locating the child, the costs of legal representation of the applicant, and those of returning the child.

Article 27

When it is manifest that the requirements of this Convention are not fulfilled or that the application is otherwise not well founded, a Central Authority is not bound to accept the application. In that case, the Central Authority shall forthwith inform the applicant or the Central Authority through which the application was submitted, as the case may be, of its reasons.

Article 28

A Central Authority may require that the application be accompanied by a written authorisation empowering it to act on behalf of the applicant, or to designate a representative so to act.

Article 29

This Convention shall not preclude any person, institution or body who claims that there has been a breach of custody or access rights within the meaning of Article 3 or 21 from applying directly to the judicial or administrative authorities of a Contracting State, whether or not under the provisions of this Convention.

Article 30

Any application submitted to the Central Authorities or directly to the judicial or administrative authorities of a Contracting State in accordance with the terms of this Convention, together with documents and any other information appended thereto or provided by a Central Authority, shall be admissible in the courts or administrative authorities of the Contracting States.

Article 31

In relation to a State which in matters of custody of children has two or more systems of law applicable in different territorial units –

- a) any reference to habitual residence in that State shall be construed as referring to habitual residence in a territorial unit of that State;
- b) any reference to the law of the State of habitual residence shall be construed as referring to the law of the territorial unit in that State where the child habitually resides.

In relation to a State which in matters of custody of children has two or more systems of law applicable to different categories of persons, any reference to the law of that State shall be construed as referring to the legal system specified by the law of that State.

Article 33

A State within which different territorial units have their own rules of law in respect of custody of children shall not be bound to apply this Convention where a State with a unified system of law would not be bound to do so.

Article 34

This Convention shall take priority in matters within its scope over the Convention of 5 October 1961 concerning the powers of authorities and the law applicable in respect of the protection of minors, as between Parties to both Conventions. Otherwise the present Convention shall not restrict the application of an international instrument in force between the State of origin and the State addressed or other law of the State addressed for the purposes of obtaining the return of a child who has been wrongfully removed or retained or of organising access rights.

Article 35

This Convention shall apply as between Contracting States only to wrongful removals or retentions occurring after its entry into force in those States.

Where a declaration has been made under Article 39 or 40, the reference in the preceding paragraph to a Contracting State shall be taken to refer to the territorial unit or units in relation to which this Convention applies.

Article 36

Nothing in this Convention shall prevent two or more Contracting States, in order to limit the restrictions to which the return of the child may be subject, from agreeing among themselves to derogate from any provisions of this Convention which may imply such a restriction.

CHAPTER VI - FINAL CLAUSES

Article 37

The Convention shall be open for signature by the States which were Members of the Hague Conference on Private International Law at the time of its Fourteenth Session.

It shall be ratified, accepted or approved and the instruments of ratification, acceptance or approval shall be deposited with the Ministry of Foreign Affairs of the Kingdom of the Netherlands.

Article 38

Any other State may accede to the Convention.

The instrument of accession shall be deposited with the Ministry of Foreign Affairs of the Kingdom of the Netherlands.

The Convention shall enter into force for a State acceding to it on the first day of the third calendar month after the deposit of its instrument of accession.

The accession will have effect only as regards the relations between the acceding State and such Contracting States as will have declared their acceptance of the accession. Such a declaration will also have to be made by any Member State ratifying, accepting or approving the Convention after an accession. Such declaration shall be deposited at the Ministry of Foreign Affairs of the Kingdom of the Netherlands; this Ministry shall forward, through diplomatic channels, a certified copy to each of the Contracting States.

The Convention will enter into force as between the acceding State and the State that has declared its acceptance of the accession on the first day of the third calendar month after the deposit of the declaration of acceptance.

Article 39

Any State may, at the time of signature, ratification, acceptance, approval or accession, declare that the Convention shall extend to all the territories for the international relations of which it is responsible, or to one or more of them. Such a declaration shall take effect at the time the Convention enters into force for that State.

Such declaration, as well as any subsequent extension, shall be notified to the Ministry of Foreign Affairs of the Kingdom of the Netherlands.

Article 40

If a Contracting State has two or more territorial units in which different systems of law are applicable in relation to matters dealt with in this Convention, it may at the time of signature, ratification, acceptance, approval or accession declare that this Convention shall extend to all its territorial units or only to one or more of them and may modify this declaration by submitting another declaration at any time.

Any such declaration shall be positived to the Ministry of Foreign Affairs of the Kingdom of the Netherlands

Any such declaration shall be notified to the Ministry of Foreign Affairs of the Kingdom of the Netherlands and shall state expressly the territorial units to which the Convention applies.

Article 41

Where a Contracting State has a system of government under which executive, judicial and legislative powers are distributed between central and other authorities within that State, its signature or ratification, acceptance or approval of, or accession to this Convention, or its making of any declaration in terms of Article 40 shall carry no implication as to the internal distribution of powers within that State.

Article 42

Any State may, not later than the time of ratification, acceptance, approval or accession, or at the time of making a declaration in terms of Article 39 or 40, make one or both of the reservations provided for in Article 24 and Article 26, third paragraph. No other reservation shall be permitted.

Any State may at any time withdraw a reservation it has made. The withdrawal shall be notified to the Ministry of Foreign Affairs of the Kingdom of the Netherlands.

The reservation shall cease to have effect on the first day of the third calendar month after the notification referred to in the preceding paragraph.

Article 43

The Convention shall enter into force on the first day of the third calendar month after the deposit of the third instrument of ratification, acceptance, approval or accession referred to in Articles 37 and 38.

Thereafter the Convention shall enter into force -

- (1) for each State ratifying, accepting, approving or acceding to it subsequently, on the first day of the third calendar month after the deposit of its instrument of ratification, acceptance, approval or accession:
- (2) for any territory or territorial unit to which the Convention has been extended in conformity with Article 39 or 40, on the first day of the third calendar month after the notification referred to in that Article

Article 44

The Convention shall remain in force for five years from the date of its entry into force in accordance with the first paragraph of Article 43 even for States which subsequently have ratified, accepted, approved it or acceded to it.

If there has been no denunciation, it shall be renewed tacitly every five years.

Any denunciation shall be notified to the Ministry of Foreign Affairs of the Kingdom of the Netherlands at least six months before the expiry of the five year period. It may be limited to certain of the territories or territorial units to which the Convention applies.

The denunciation shall have effect only as regards the State which has notified it. The Convention shall remain in force for the other Contracting States.

Article 45

The Ministry of Foreign Affairs of the Kingdom of the Netherlands shall notify the States Members of the Conference, and the States which have acceded in accordance with Article 38, of the following –

- (1) the signatures and ratifications, acceptances and approvals referred to in Article 37;
- (2) the accessions referred to in Article 38;
- (3) the date on which the Convention enters into force in accordance with Article 43;
- (4) the extensions referred to in Article 39;
- (5) the declarations referred to in Articles 38 and 40;
- (6) the reservations referred to in Article 24 and Article 26, third paragraph, and the withdrawals referred to in Article 42;
- (7) the denunciations referred to in Article 44.

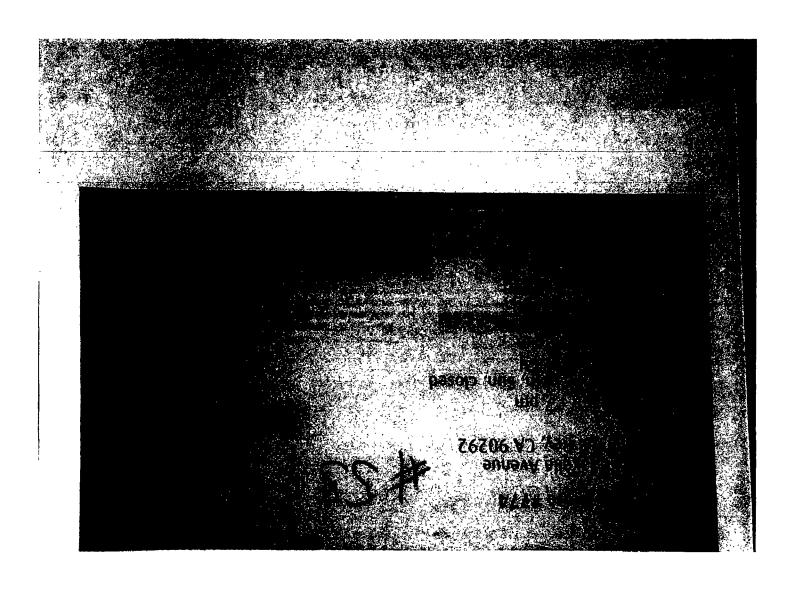
In witness whereof the undersigned, being duly authorised thereto, have signed this Convention.

Done at The Hague, on the 25th day of October, 1980, in the English and French languages, both texts being equally authentic, in a single copy which shall be deposited in the archives of the Government of the Kingdom of the Netherlands, and of which a certified copy shall be sent, through diplomatic channels, to each of the States Members of the Hague Conference on Private International Law at the date of its Fourteenth Session.

EXHIBIT H

RANDOY, REED

EXHITAL FORMS"



The UPS Store #774

13428 Maxella Avenue Marina del Rey, CA 90292

M - F 9 am - 7 pm Sat. 9 am - 5 pm, Sun. closed 310.827.4000 Tel 310.306.3139 Fax store0774@theupsstore.com

theupsstorelocal.com/0774



EXHIBIT I

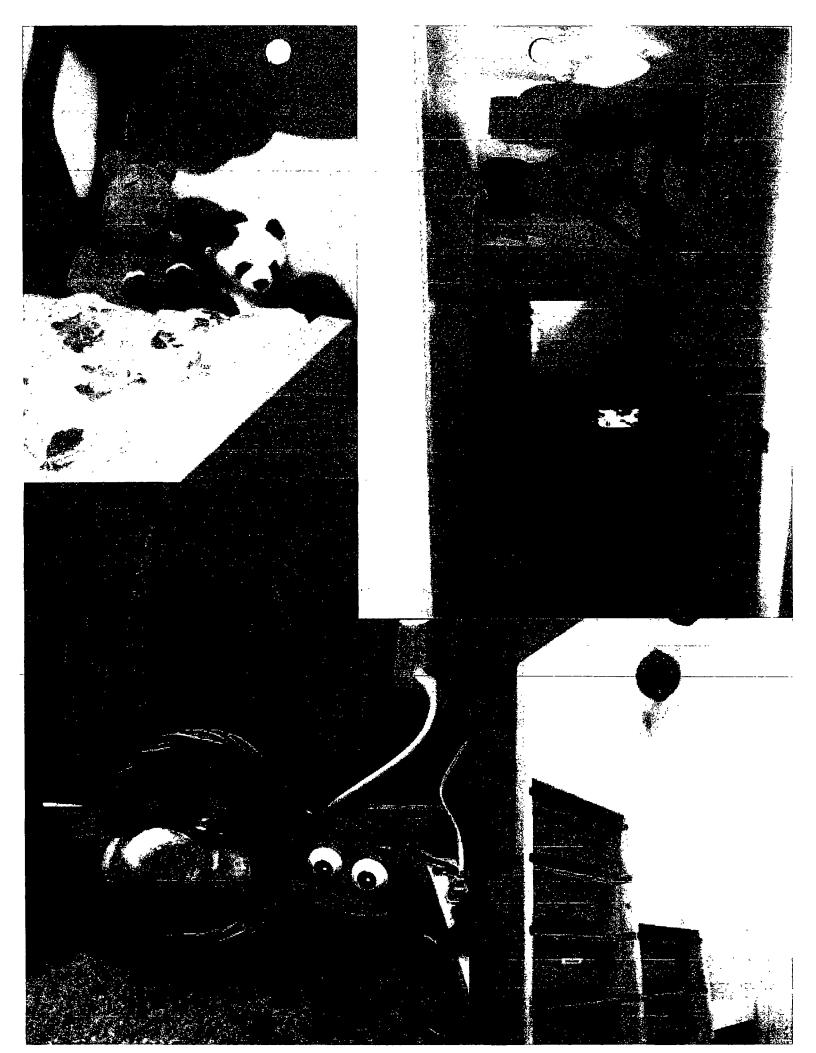


EXHIBIT J

From: Reed Randoy reedrandoy@yahoo.com &

Subject: New Vancouver digs!
Date: April 27, 2014 at 9:39 PM

To: Elaine Dotts WETravel@elainedotts.com, Heidi Conahan heidiishome@msn.com, Karen Phillips kepwoman@aol.com, Randi Freidig rfreidig@comcast.net, Tom L. Olsen tomlolsen@sbcglobal.net, Bobby Randoy rmrandoy@comcast.net, David & Carolyn Layton laytondc@comcast.net, Bob & Beverly Randoy randoyb@shaw.ca, Britta Swansen britta@swansen.com, Kari Kristine Hammon kkhammon@msn.com, Kari & Glenn Edwards kgedwards@sbcglobal.net, Jacqueline Hopkins jhop66@gmail.com, Jon Randoy jnrandoy@primus.ca, Stephen Randoy SRandoy@aol.com, Dale Freidig dale@freidig.com,

Dee Freidig Freidig2@q.com, Dan & Michelle Layton layton md@gmail.com

Emailed version In case you didn't get text!

The new-new Vancouver digs as if 5/15/14!

668 Citadel Place #2006 Vancouver BC V6B1W6 Canada

And just in case yawl still don't know the dealeo....Marieke and Hunter are officially in Van now, with me to follow as soon as we get up and running on a show or film acting wise! There's 96 shows right now filming in Van that need Marieke to co star in and the same for Me! Ha!

Send the good vibes our way and soon you'll be seeing us on the tele!

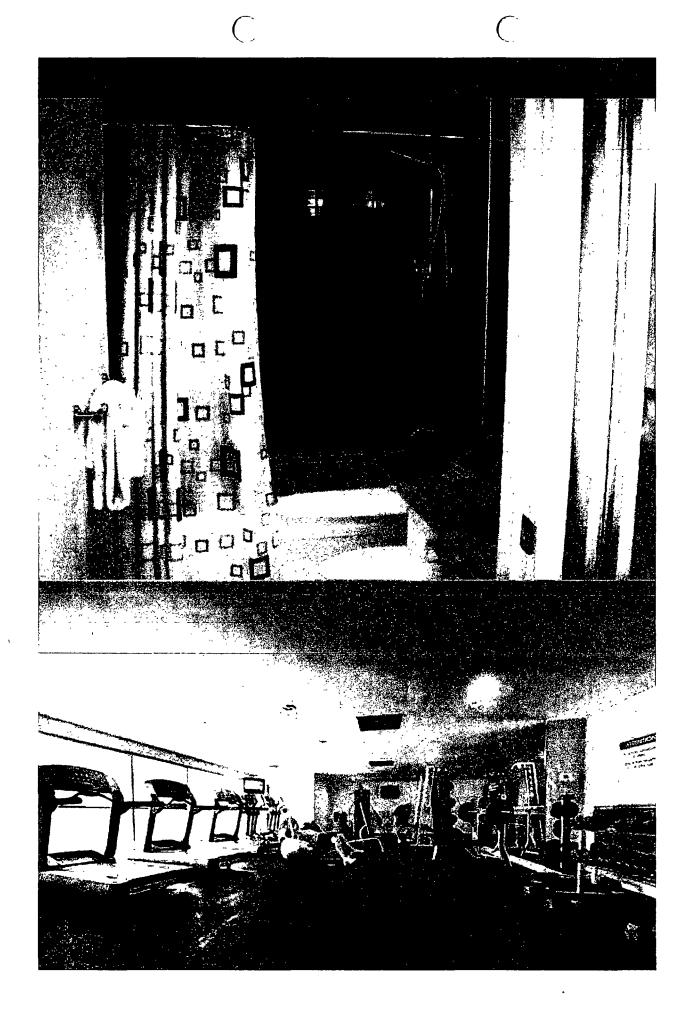
Aaaaand we're super close to family!

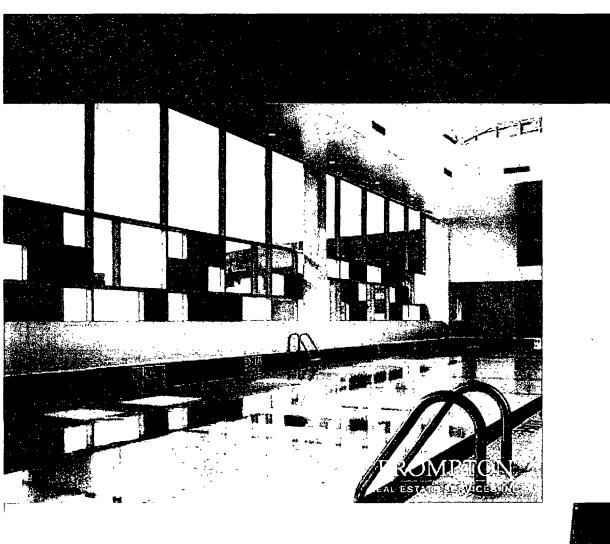
Whoohoo!



The window looks out into the balcony and you get to the balcony from the living room







 $\overline{}$





Reed SAG/AFTRA-399

310-739-0335

"Ninety feet between bases is perhaps as close as man ever come to perfection." Red Smith

!pura vida!

"When would 'now' be a good time to start making your dreams come true?"

EXHIBIT K



Wells Fargo Business Online®

Account Activity

CHECKING XXXXXX8372

Account Balance Day of Exporte Hearing: \$18.15

Activity Summary

Current Posted Balance

\$18.15

Pending Withdrawals/ Debits

Pending Deposits/ Credits

Available Balance

\$3.89

The Available Balance shown above reflects the most up-to-date information available on your account. The balances shown below next to the last transaction of each day do not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when the transaction posted. If you had insufficient available funds when the transaction posted to your account, fees may have been assessed.

Transactions

Show for Date Range 05/11/15 to 06/09/15

ate -	Description	Deposits / Credits	Withdrawals / Debits	Ending Daily Balance
ending Trans	actions Note Debt card transaction amounts may change			
06/09/15	ONLINE TRANSFER REF #IBEGCC8LHB		\$6.00	
06/09/15	PURCHASE SHOPPERS DRU VANCOUVER BC CARD5723		\$8.26	
osted Transa	ctions			
06/05/15	NON-WELLS FARGO ATM TRANSACTION FEE		\$5.00	\$18 15
06/05/15	NON-WF ATM WITHDRAWAL AUTHORIZED ON 06/04 1099 88 W PENDE9205 1099 VANCOUVER CD 00585156140129918 ATM ID SE450391 CARD 5723		\$33 78	
06/04/15	NON-WELLS FARGO ATM TRANSACTION FEE		\$5.00	\$56.93
06/04/15	NON-WF ATM WITHDRAWAL AUTHORIZED ON 06/03 TD BANK TORONTO DO Vancouver CD 00465155064478899 ATM ID TD9151 CARD 5723		\$244.73	
06/03/15	NON-WELLS FARGO ATM TRANSACTION FEE		\$5.00	\$306.66
06/03/15	NON-WF ATM WITHDRAWAL AUTHORIZED ON 06/02 VAN BC ABM OPS-RBC ROYAL VANCOUVER CD 00465154073030627 ATM ID VK98 CARD 5723		\$50.95	
06/03/15	ONLINE TRANSFER FROM RANDOY M SAVINGS XXXXXX9077 REF #IBEXTJXVZR ON 06/02/15	\$4.05		
06/03/15	DEPOSIT MADE IN A BRANCH/STORE #921472708	\$300.00		
06/01/15	NON-WELLS FARGO ATM TRANSACTION FEE		\$5.00	\$58.56
06/01/15	NON-WF ATM WITHDRAWAL AUTHORIZED ON 05/31 TD BANK TORONTO DO Vancouver CD 00465152117750870 ATM ID TD9151 CARD 5723		\$195 85	
06/01/15	NON-WELLS FARGO ATM TRANSACTION FEE		\$5.00	·· ·
06/01/15	NON-WF ATM WITHDRAWAL AUTHORIZED ON 05/29 TD BANK TORONTO DO Vancouver CD 00465150103156971 ATM ID TD9151 CARD 5723		\$244.21	
05/29/15	DEPOSIT MADE IN A BRANCH/STORE #930947466	\$500.00		\$508.62
05/28/15	ATM WITHDRAWAL AUTHORIZED ON 05/28 3110 SEPULVEDA BLVD MANHATTAN BCH CA 0003993 ATM ID 0810B CARD 5723		\$60.00	\$8.62
05/28/15	PURCHASE AUTHORIZED ON 05/27 HOTELS COM12270387 800-248-8357 NV S385147241878364 CARD 5723		\$221.76	
05/28/15	PURCHASE AUTHORIZED ON 05/27 WHOLEFDS RDB 10 405 N REDONDO BEACH CA P00305148155993248 CARD 5723		\$16 04	
05/26/15	ATM WITHDRAWAL AUTHORIZED ON 05/25 10911 VENTURA BLVD STUDIO CITY CA 0002743 ATM ID 6855C CARD 5723		\$200.00	\$306.42
05/22/15	DEPOSIT MADE IN A BRANCH/STORE #930462821	\$500.00		\$506.42
05/20/15	PURCHASE WITH CASH BACK \$ 20.00 AUTHORIZED ON 05/19 RALPHS 12921 MAGNOLIA VAN NUYS CA P00385140153661826 CARD 5723		\$48.13	\$8 4
05/20/15	PURCHASE AUTHORIZED ON 05/19 HARVEST MOON KITCH VALLEY VILLAG CA		\$33.26	

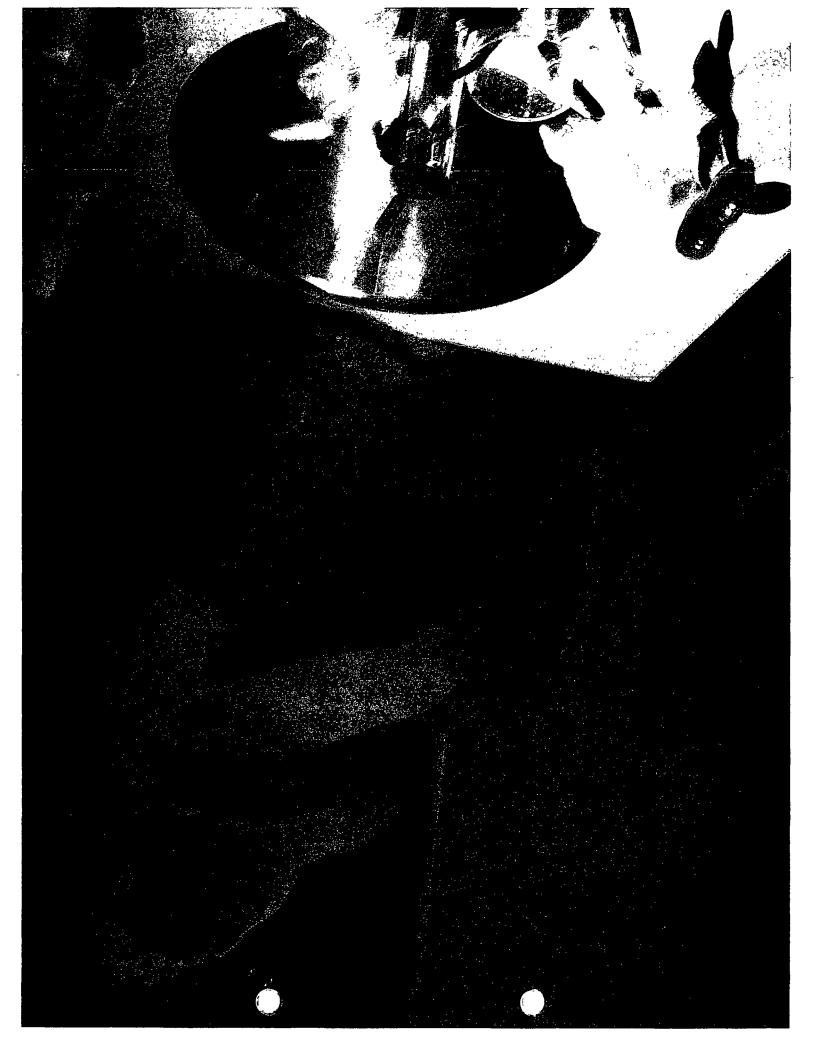
05/20/15	INTERNATIONAL PURCHASE TRANSACTION FEE	* * * * * * * * * * * * * * * * * * * *	\$1.88	
05/20/15	PURCHASE INTL AUTHORIZED ON 05/19 SNB - FREDERICTON FREDERICTON CD S085139445768058 CARD 5723		\$62.88	and -1700-140-01 tan 14
05/19/15	PURCHASE AUTHORIZED ON 05/18 STARBUCKS #05839 N North Hollywo CA S385139088708883 CARD 5723	The street of the same and the same species and	\$14 10	\$152 57
05/19/15	PURCHASE AUTHORIZED ON 05/18 BEVERLY HILLS DENT BEVERLY HILLS CA S585139018170458 CARD 5723	:	\$391 90	
05/19/15	PURCHASE AUTHORIZED ON 05/18 ESI MAIL PHARMACY 800-332-5455 MO S385135614812931 CARD 5723		\$25.00	• • • • • • • • • • • • • • • • • • • •
05/19/15	PURCHASE AUTHORIZED ON 05/18 STARBUCKS #05447 S Studio City CA S305138604293612 CARD 5723		\$7 60	·
05/19/15	PURCHASE AUTHORIZED ON 05/15 HORTON&CONVERSE RX SANTA MONICA CA \$585135844560658 CARD 5723		\$63 07	. 4.1.00.00.00.00
05/18/15	PURCHASE WITH CASH BACK \$ 10 00 AUTHORIZED ON 05/18 7-ELEVEN LOS ANGELES CA P00000000341876335 CARD 5723		\$22.39	\$654.24
05/18/15	ATM WITHDRAWAL AUTHORIZED ON 05/15 10911 VENTURA BLVD STUDIO CITY CA 0000671 ATM ID 6855C CARD 5723		\$220.00	
05/18/15	PURCHASE AUTHORIZED ON 05/15 PALMIRA ASSOCIA LOS ANGELES CA P0000000346047164 CARD 5723		\$40 00	·
05/18/15	PURCHASE AUTHORIZED ON 05/15 RALPHS 12921 MAGNOLIA VAN NUYS CA P00585138052825215 CARD 5723		\$80.35	
05/18/15	PURCHASE AUTHORIZED ON 05/15 WALGREENS COM #582 877-250-5823 AZ S465135816333842 CARD 5723		\$2 57	
0 5 /18/15	DEPOSIT MADE IN A BRANCH/STORE #921860771	\$500.00		
05/18/15	eDeposit in Branch/Store 05/18/15 09 38:13 AM 12900 VENTURA BLVD STUDIO CITY CA 5723	\$70 00		
05/15/15	PURCHASE AUTHORIZED ON 05/14 STARBUCKS #05734 S Studio City CA S585134692656741 CARD 5723		\$7.60	\$429 5
05/14/15	PURCHASE WITH CASH BACK \$ 20.00 AUTHORIZED ON 05/14 WALGREENS 5224 COLDWAT VAN NUYS CA P00585134856195267 CARD 5723		\$76.32	\$437.11
05/14/15	PURCHASE AUTHORIZED ON 05/14 CSI-202037/1738 SIMI VALLEY CA P00305134659908152 CARD 5723		\$3 83	
05/14/15	PURCHASE AUTHORIZED ON 05/13 HOTELS COM12243363 800-248-8357 NV S305132836717359 CARD 5723		\$128.21	
05/14/15	PURCHASE AUTHORIZED ON 05/13 IKEA BURBANK BURBANK CA S385133690651458 CARD 5723		\$14.14	
05/14/15	PURCHASE AUTHORIZED ON 05/12 THE COOP STUDIO CITY CA S005132797864683 CARD 5723		\$10,00	
05/14/15	DEPOSIT MADE IN A BRANCH/STORE #916167978	\$500.00		
05/13/16	NON-WELLS FARGO ATM TRANSACTION FEE		\$2.50	\$167.6
05/13/15	NON-WF ATM WITHDRAWAL AUTHORIZED ON 05/13 427 N CRESENT COLKER'S U BEVERLY HILLS CA 00385133824211317 ATM ID LK116392 CARD 5723		\$42.50	
05/13/15	PURCHASE AUTHORIZED ON 05/13 IKEA - USA BURBANK CA P00485133723508180 CARD 5723		\$20.68	
05/13/15	PURCHASE AUTHORIZED ON 05/12 HOTELS COM12241685 800-248-8357 NV S465132132975485 CARD 5723		\$155.92	
05/13/15	PURCHASE AUTHORIZED ON 05/12 LA CITY PARKING ME LOS ANGELES CA S385132779507336 CARD 5723		\$2.00	
5/12/15	PURCHASE AUTHORIZED ON 05/11 BEVERLY HILLS DENT BEVERLY HILLS CA \$465131834691851 CARD 5723		\$180.20	\$391
5/11/15	PURCHASE AUTHORIZED ON 05/10 RALPHS 12921 MAGNOLIA VAN NUYS CA P00465131063863694 CARD 5723		\$70.01	\$571
5/11/15	RECURRING PAYMENT AUTHORIZED ON 05/09 UBER TECHNOLOGIES 868-576- 1039 CA S585128064729901 CARD 5723		\$24.49	
5/11/15	PURCHASE AUTHORIZED ON 05/09 METAMORIS INTERNAT 818-275-1091 CA \$085129841320139 CARD 5723		\$25.47	
5/11/15	ATM WITHDRAWAL AUTHORIZED ON 05/09 12160 VICTORY BLVD N HOLLYWOOD CA 0003790 ATM ID 0639A CARD 5723		\$200.00	

(

lotals		\$2,619.05	\$3,679.27	
05/11/15	ONLINE TRANSFER FROM RANDOY M SAVINGS XXXXXX9077 REF #IBE2QV6TYF ON 05/11/15	\$245.00		
05/11/15	PURCHASE AUTHORIZED ON 05/07 DR ARKADY STERN LOS ANGELES CA S085127764239324 CARD 5723		\$360.00	
05/11/15	PURCHASE AUTHORIZED ON 05/07 MAC USA #6200 LOS ANGELES CA S585128017677057 CARD 5723		\$17.44	
05/11/15	PURCHASE AUTHORIZED ON 05/08 AVA MD SANTA MONIC SANTA MONICA CA S465128701247132 CARD 5723		\$30 00	;
05/11/15	PURCHASE AUTHORIZED ON 05/08 VALLEY PLAZA 6 NORTH HOLLYWO CA S305129188513821 CARD 5723		\$10.25	

Deposit products offered by Wells Fargo Bank, N.A. Member FDIC. Wells Fargo Bank, N.A. is a banking affitiate of Wells Fargo & Company.

② Equal Housing Lender ● 1995 – 2015 Wells Fargo. All rights reserved EXHIBIT L, M



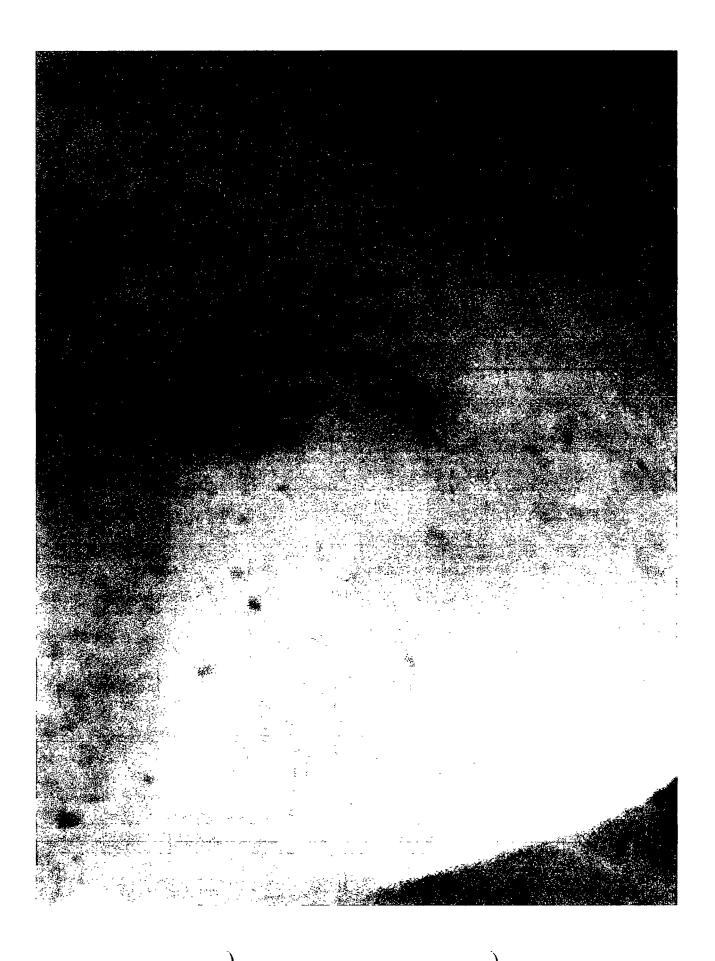
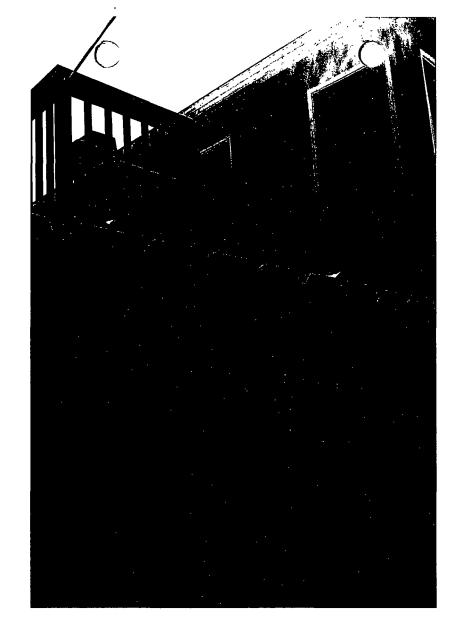


EXHIBIT N



1	Marieke Randoy 668 Citadel Parade Unit 2006	FILED	
2	Vancouver, British Columbia, V6B1W6 Canada	Superior Court of California County of Los Angeles	
3 4 5	RESPONDENT, IN PRO PER	JUL 13 2015 Sherri R. Carter, Executive Officer/Clast	
6		Mark Goode, Deputy	
7			
8	SUPERIOR COURT OF T	HE STATE OF CALIFORNIA	
9	FOR THE COUNT	Y OF LOS ANGELES	
10			
11	DUED DANDON	CASE NO. DDC21127	
12	REED RANDOY,	CASE NO. BD621137	
13	Petitioner,	EX-PARTE NOTICE:	
14	v.) RESPONDENT'S EX-PARTE FOR REQUEST) FOR ORDERS	
15	MARIEKE RANDOY,		
16 17	Respondent		
18)	
19			
20	I am the Respondent in the above as	aptioned matter. I have personal knowledge of	
21	·	competently thereto under oath if called upon	
22	to do so.		
23			
24	I provided ex-parte notice to Nichol	as A. Salick, Esq SBN 236583, Petitioner's	
25	Attorney, on Monday, July 13, 2015 at 9:00 am "Please take notice that on Tuesday, July		
26		located on 111 N. Hill Street, in Department	
27	22 at 8:30am. I will proceed with an ex-parte hearing on immediate return of minor		
28	Hunter Randoy to his habitual residence in	vancouver, Canada. You have a right to	

1	attend such hearing if you wish to."	
3	· N	583, Petitioner's attorney, via email
4	nas@salickfamilylaw.com .	
5	;	
6	Dated: July 13, 2015	7 Janeke Rano
7	,	MARIEKE RANDOY, RESPOND
8		
9		
10		
11		
12		
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16	5	
17	7	
18	3	
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22	2	
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24		
25	;	
26	5	
27	,	

28

Date 07-01-15 Honorable TAMARA HALL GOODE

Judge Pro Tem MEHAFFIE Court Assistant Reporter

Dept: Dept.

Deputy Clerk

CE 22 [CE22]

24 M. OLIVER

Honorable

Deputy Sheriff

8:30 am

BD621137

Reed Randoy (X)

VS.

Marieke Randoy (X)

Counsel For

Nicholas Salick (X) Petitioner:

KING #8347

Counsel For

In Pro Per (X) Respondent:

NATURE OF PROCEEDINGS: PETITIONER'S EX PARTE APPLICATION FOR CHILD CUSTODY AND OTHER

The matter is called for hearing.

The parties are sworn.

The Court continues the matter on its own motion to July 31, 2015 at 8:30 a.m. in this department.

The Court vacates the orders made on June 26, 2015.

The Respondent is ordered to provide the Court with the information from the Canada court proceedings including the named of the Judge assigned to hear the case. The Respondent is to provide the information to the Court and opposing counsel no later than July 10, 2015.

The Court authorizes each party to submit a declaration regarding the issue of why California or Canada should have jurisdiction for the proceedings.

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Page 1 of 2

Dept. CE 22 DEPT: [CE22] MINUTES ENTERED 07-01-15

Date Honorable Honorable 24	07-01-15 TAMARA HALL M. OLIVER	Judge Judge Pro Tem Deputy Sheriff	M. GOODE C. MEHAFFIE B. KING #8347	Dept: Dept. CE 22 [CE22] Deputy Clerk Court Assistant Reporter
8:30 am	BD621137 Reed Randoy (X) VS. Marieke Randoy (X)		Counsel For Petitioner: Nicholas Salick Counsel For Respondent: In Pro Per (X)	(x)
	Each party stipulates that they Notice is waived.	will accept e	r-mail service from the opposing side	
	/			

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Page 2 of 2

Dept.
DEPT: CE 22
[CE22]

MINUTES ENTERED
07-01-15

Date

06-26-15

Honorable

Honorable

21

TAMARA HALL

M. OLIVER

Judge

Judge Pro Tem

Deputy Sheriff

M. GOODE

C. MEHAFFIE

KING #8347

Dept: Dept. **CE 22** [CE22]

Deputy Clerk

Court Assistant

Reporter

8:30 am

BD621137

Reed Randoy (X)

Marieke Randoy (X)

Counsel For

Petitioner:

Nicholas Salick (X)

Counsel For Respondent:

In Pro Per (X)

NATURE OF PROCEEDINGS: PETITIONER'S EX PARTE APPLICATION FOR CHILD **CUSTODY AND OTHER**

The matter is called for hearing.

The parties are sworn and the matter is argued.

The Court modifies the order may on June 5, 2015 as follows:

The Court grants Joint Legal Custody of the minor Hunter Randoy (DOB 4/10/12) to both parents and Sole Physical/Primary Physical Custody of the minor to the Respondent.

The Court grants the Respondent visits with the minor every weekend from Friday at 3:00 p.m. to Monday at 8:00 p.m.

The Petitioner is to pay any travel expenses related to the visitations. The Court reserves the right to reallocate the expenses.

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Page 1 of 2

Dept. DEPT: CE 22 [CE22] MINUTES ENTERED

06-26-15

Date

21

06-26-15

Honorable

Honorable

TAMARA HALL

M. OLIVER

Judge

Judge Pro Tem

Deputy Sheriff

C. MEHAFFIE

M. GOODE

B. KING #8347

Dept: Dept. **CE 22**

[CE22]

Deputy Clerk

Court Assistant

Reporter

8:30 am

BD621137

Reed Randoy (X)

VS.

Marieke Randoy (X)

Counsel For

Petitioner:

Nicholas Salick (X)

Counsel For

In Pro Per (X) Respondent:

The matter is continued to July 1, 2015 at 8:30 a.m. in this department.

The orders are temporary and are to remain in effect until the next hearing.

The Petitioner is to pay any of the minor's travel expenses to the July 1, 2015 hearing.

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Page 2 of 2

Dept. DEPT: CE 22 [CE22] MINUTES ENTERED

06-26-15

CARRIAN C

1 2	Marieke Randoy 668 Citadel Parade #2006 Vancouver, British Columbia V6B1W6		
3	RESPONDENT – IN PRO PER		
4	Superior Court of California County of Los Angeles		
5	SUPERIOR COURT OF THE STATE OF CALIFORNIUM 17 2015		
6	FOR THE COUNTY OF LOS ANGELES By Deputy		
7	By		
8	REED RANDOY,) CASE NO. BD621137		
10	Petitioner, DECLARATION OF RESPONDENT MARIEKE RANDOY		
11	v.) Date: June 26, 2015		
12	MARIEKE RANDOY, Dept.: 22) Time: 8:30 AM		
13	Respondent)		
14 15	I, MARIEKE RANDOY, DO HEREBY DECLARE:		
16	1.) I am the Respondent in the above captioned matter. I offer my declaration in lieu of personal		
17			
18	testimony pursuant to Sections 2009 and 2013.3 of the Camornia Code of Civil Procedure, Rule		
19			
20			
21	to me and if called as a witness and sworn, I could competently testify thereto except to those		
22			
23	2.) I am the mother of minor child Hunter Randoy ("Hunter") (D.O.B. 4/10/12)		
24	Hunter's father. #435.11 8062		
25	3.) I am specially appearing in this matter for the sole purpose of responding to Petitioner's Ex Parte		
26	Application, and I am not accepting the general jurisdiction of this court. I submit this Response		
2728	Declaration in response to Petitioner's false and slanderous allegations made in his Ex Parte		

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FACTS

- On or about April 1, 2014, Reed Randoy ("Petitioner") leased an apartment for him and I to cohabitate in with our son, Hunter, in Vancouver, British Columbia, while I pursued a career in the arts in Canada. The plan was for him to sell all of his belongings and property in the States so that we may move up as a family. We had agreed on this plan together and made the mutual decision to relocate and establish our home in Canada.
- On January 5, 2015, Petitioner imported my car, which I drove while residing in California, to 5.) Canada (Exhibit A) for me to drive while in Canada (Exhibit B) with our son, while he returned to Los Angeles to resume working.
- 6.) On April 10, 2012, Petitioner and I obtained a Certificate of Canadian Citizenship (Exhibit C) for Hunter, so that he may legally travel to Canada with us and reside there while I pursue my career.
- 7.) Petitioner has supported Hunter and I by transferring \$5,000.00 to a bankcard for me to pay rent and purchase food with every month for the past year that we spent in Canada without him.
- 8.) At or around April 26, 2015, I became very ill and returned to the states with Hunter to see a doctor that was covered by our family's insurance. Upon return and after spending the weekend with Petitioner, our son became very ill and required medical attention. After five weeks of treatment and recovery, he was cured and feeling better. Through the entire process, my intention was to take Hunter back to Canada once he was cured, because Canada was where we resided for over a year and where he had his own room filled with his toys and belongings.
- 9.) At the time, Petitioner resided on a boat and had no permanent residence. While in Los Angeles, Hunter and I were forced to stay in a motel and on friends' couches because we had nowhere else to go. The address for Petitioner, listed on all of the court documents, is for a P.O. Box and not a real residence.

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- Petitioner alleges that I am a flight risk and that I kidnapped our son and took him to Canada without his consent or knowledge. Petitioner knew that once Hunter was cured, we would return to our residency in Canada because it was our home. Petitioner has never been denied permission or access to see Hunter, and has always been welcome to visit. As his primary caretaker, I took Hunter back to Canada where we have established our home.
- 11.) Petitioner alleges that he had no knowledge of my return to Canada, and yet paid the rent for the Canada home the night before the Ex Parte hearing, in addition to the \$300.00 he sent for food (Exhibit D).
- 12.) Throughout the marriage, and especially towards the end of it, Petitioner was adamant about bringing me back to Los Angeles and did whatever he could to make sure that I did not have a choice but to move back. Every time Petitioner and I were involved in a dispute, he would threaten to charge me with kidnapping; a tactic he used to intimidate me. He claimed that he would cut off all financial support if I did not move back to Los Angeles in his texts "If you won't move here then you're on your own" (Exhibit E). Additionally, Petitioner refused to grant me a travel letter, which made me wary as to his intentions.
- 13.) Petitioner decided that because I had not shown a significant increase in booked jobs that my move to Canada and our plan to establish my career was "a lost cause and you and Hunter need to come back here."
- 14.) At or around June 8, 2015 after Petitioner cut off all of my resources and money, ensuring that I have no way to return to Los Angeles with Hunter, I asked Petitioner why he did not let me bring Hunter back, and he responded "I control your arms and legs now" (Exhibit F). Petitioner knew that I depended on him for financial support and waited until I had returned to Canada to file for the ex parte hearing, so that once he cut me off, I would have no way to return to the states with Hunter, and would therefore be violating court orders.

1	15.)	In regards to Petitioner's allegations of my supposed diagnosis of bipolar disorder, I have a letter
2		from my doctor of thirteen years, disputing this diagnosis and proving that my depression has been
3		under control through the use of antidepressants for the past eight years. Additionally, I had been
4		taking this medication three years prior to meeting Petitioner. I have contacted my doctor in
5		regards to this letter and can provide documentation upon the court's request.
6 7		PRAYER FOR RELIEF
8	16.)	I respectfully request this court order that I am granted sole legal and physical custody of Hunter.
9	17.)	I respectfully request this court order that Petitioner be granted one weekend a month visitation.
10	18.)	I respectfully request this court dismiss the temporary restraining order.
11	19.)	I respectfully request this court order that Canada is the appropriate jurisdiction for this matter
12		because the minor child and I have resided in Canada since April 14, 2014.
13	20.)	I respectfully request this court make any other orders it deems just and necessary for the bes
1415		interest of Hunter's health, safety, welfare and education.
16		
17		I declare under penalty of perjury that the foregoing is true and correct to best of my knowledge
18		Executed on the 17 th day of June 2015 in Los Angeles, California.
19		
20		By: Mineke Randon
21		MARIEKE RANDOY, RESPONDENT
2223		
24		
25		
26		
27		
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EXHIBIT A

Vancouver

Canada Border Services Agency

Agence des services frontaliers du Canada

when completed PROTECTED une fois rempli PROTÉGÉ

Page 1 of/de 1

Duty paid stamp - Timbre de droits acquittés

CBSA/ASFC

2015/01/05 PAID/PAYE Douglas 220 Hwy 99

Surrey B.C. V3S 9N7

Accounting document No. - Nº de la déclaration en détail

CASUAL GOODS ACCOUNTING DOCUMENT DÉCLARATION EN DÉTAIL DES MARCHANDISES OCCASIONNELLES Acct. Per./Pér:200mpt.: 0008658 Dater 2015/01/05 Time/Heure: 19:27 Importer's name - Nom de l'importateur Reference No. - N° de référence RANDOY, Reed Importer's address - Adresse de l'importateur Country of export - Pays Exchange rate - Taux de change 1.172800 d'exportation 668 Citadel Parade

Constitution of greeds Quantity Designation des muchandises Cossification to Cossification
The state of the s
Cash - CAN Sommary - Sommaire Sound So
Excise tax Taxe d'accise Cash – U.S. Comptant – ÉU. GST/HST U.S. exchange
U.S. exchange
Provincial liquormark-Dp/Fe8 1.Etals/Majoration provincial Sty Taicopt 80.00 VIBA - POB / SDD \$192
20383 Parameter Control of the Contr
Banga No. 7 Borner sarvices of licer. M. chine good Agent des. services no hallers
Provincial sales lex Taxe de venie provinciale \$0.00 \$192

EXHIBIT B

From: Reed Philip Randoy reedrandoy@yahoo.com

Subject: Royal Finance CAN Letter Date: March 21, 2015 at 6:51 PM

To: Reed Randoy reedrandoy@me.com



10/15/2010 08 53

45088 P 002/002

ROYAL FINANCE GROUP

15720 Ventura Blvd., Suite # 511 Encino, CA. 91436

Tel: (818)995-0988 Fax: (818)385-0221 HEAD QUARTERS
1200 S. Hope St., Suite #100
Los Angeles, CA 90015
BY APPOINTMENT ONLY

March 16, 2015

To Whom It May Concern:

Our records show that Mr. Reed P. Randoy has an open account with us with the following details

Year: 2002 Make: TOYOTA Model: PRIUS VIN #: 5T28K18U620065284

As long as Royal Finance Group retnins legal Ownership of the above referenced vehicle until time in which the car is paid in full and is listed as loss payer on all insurance documents we will allow the vehicle to be imported.

If you have any questions, please do not hesitate to call us.

Thank You,

Erica Joesting Office Managor

EXHIBIT C



Certificate of Certificat de Ganadian Citizenship: Citogenneté canadienne

The Minister of Citizenship and Immigration hereby certifies and declares

Se minatre de la Citoyenneté et de l'Immigration erefre et déclare par la présente que

HUNTER SAMSON REED RANDOY

is a Canadian citizen and, as such, is entitled to all the rights and privileges and bears all the responsibilities, obligations and duties of a lensemble decresponsabilités, obligations

espectogen/ne canadien/ne et, à ce titre, jouit de tous les droits et privilèges d'un sujet canadien et assume Canadian subject et devoire qui lui incombent.



2012/04/10

Effective | En vigueur

Minister of Citizenship and Immigration Ministre de la Citoyenneté et de l'Immigration

OATH OF CITIZENSHIP

SERMENT DE CITOYENNETÉ

I swear (or affirm)

That I will be faithful

And bear true allegiance

To Her Majesty Queen Elizabeth the Second

Queen of Canada

Her Heirs and Successors

And that I will faithfully observe

The laws of Canada

And fulfil my duties as a Canadian citizen.

Je jure (ou j'affirme solennellement)

Que je serai fidèle

Et porterai sincère allégeance

À Sa Majesté la reine Elizabeth Deux

Reine du Canada

À ses héritiers et successeurs

Que j'observerai fidélement les lois du Canada

Et que je remplirai loyalement

Mes obligations de citoyen canadien.

This certificate is evidence that the person named hereon is a Canadian citizen.

2012/04/10

Le présent certificat atteste que la personne ci-nommée est un/e citoyen/ne canadien/ne.

DESCRIPTION - SIGNALEMENT

Certificate no.:

K1785444 N° de certificat:

UCI:

92528689

IUC:

Family name:

Prénom(s):

RANDOY

Nom de famille:

Given name(s): HUNTER SAMSON REED

Date of birth (yyyy/mm/dd):

Date de naissance (aaaa/mm/jj):

Sex: Sexe:

MALE



Effective date of citizenship (yyyy/mm/dd):

(aaaa/mm/jj):

Date d'entrée en vigueur de la citoyenneté

2012/04/10

Certificate no.:
N° de certificat:

Date of birth:



EXHIBIT D

Messages with Reed Randoy

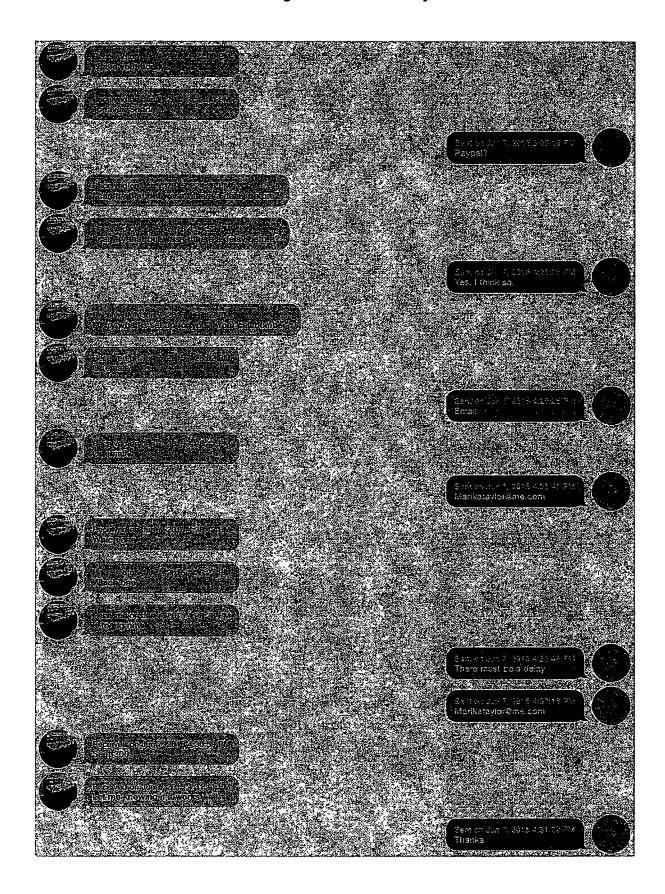


EXHIBIT E

Messages with Reed Randoy

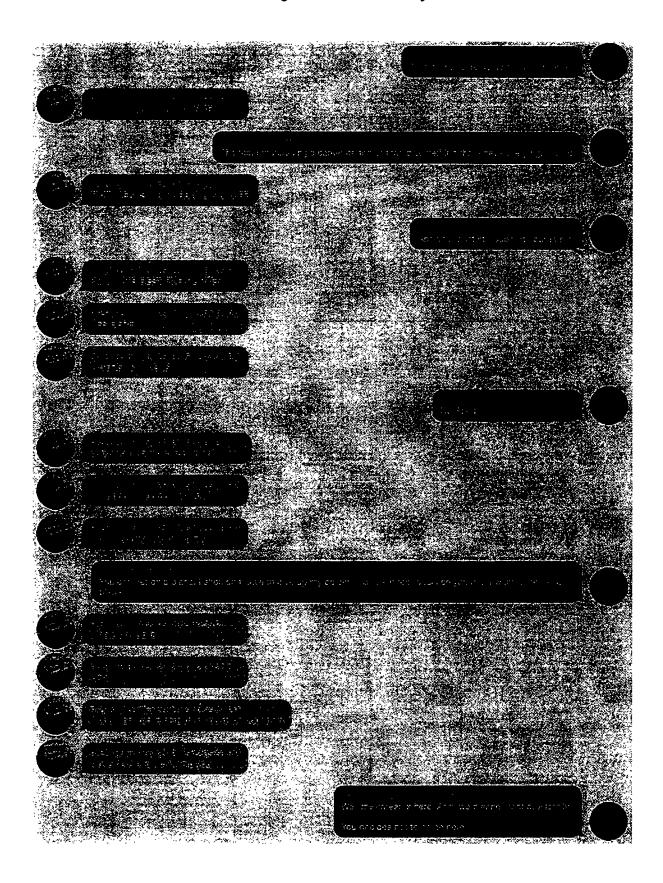
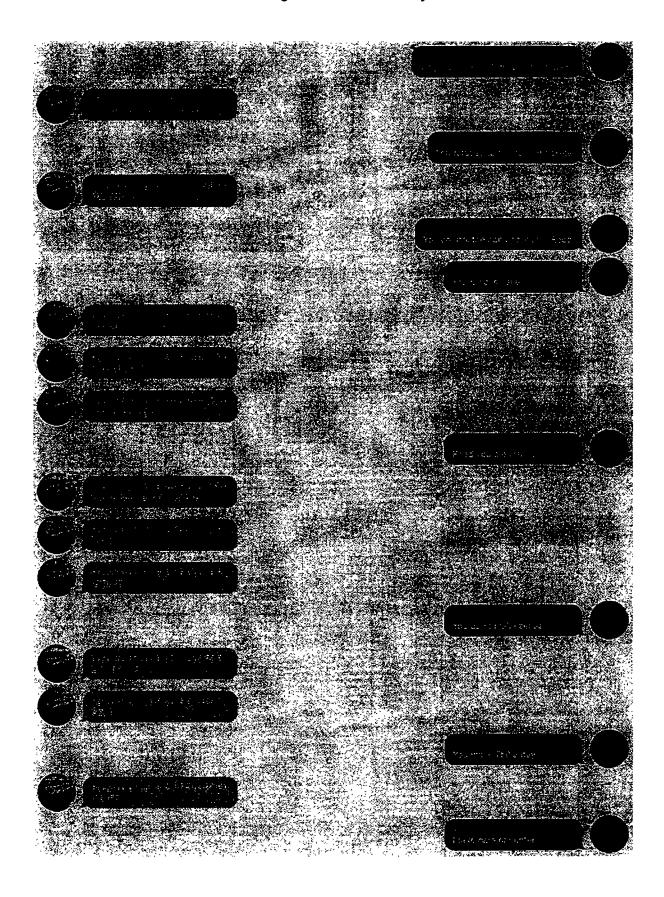


EXHIBIT F

Messages with Reed Randoy



	FL-335
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address)	FOR COURT USE ONLY
Marieke Randoy	
668 Citadel Parade #2006	,
Vancouver, British Columbia V6B1W6	FILED /
TELEPHONE NO 778-788-1660 FAX NO (Optional)	Superior Court of California County of Los Angeles
E-MAIL ADDRESS (Optional) writetomarika@icloud.com	oddity of the America
ATTORNEY FOR (Name). Respondent, in PRO PER	JUN 17 2015
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS Angeles STREET ADDRESS 111 North Hill Street	Sherri R. Carter, Executive Officer/Clerk
CANAC	By, Deputy
MAILING ADDRESS SAIME CITY AND ZIP CODE. LOS Angeles 90012	Pedro Martinez, Deputy
BRANCH NAME Central District	
PETITIONER/PLAINTIFF: Reed Randoy	CASE NUMBER
Marieke Bandov	BD621137
RESPONDENT/DEFENDANT: WALLENGE HELLINGS	(If applicable, provide) HEARING DATE June 26, 2015
OTHER PARENT/PARTY:	9.20 ANA
PROOF OF SERVICE BY MAIL	HEARING TIME 8:30 ALIVI DEPT 22
	DEF1 22
NOTICE: To serve temporary restraining orders you must use personal service (see	e form FL-330).
 I am at least 18 years of age, not a party to this action, and I am a resident of or employelace. 	oyed in the county where the mailing took
2. My residence or business address is:	
205 South Broadway Suite #500 Los Angeles, CA 90012	
3. I served a copy of the following documents (specify):	
SPECIAL APPEARANCE RESPONSE DECLARATION OF RESPO	NDENT MARIEKE RANDOY
by enclosing them in an envelope AND a. depositing the sealed envelope with the United States Postal Service with the b. placing the envelope for collection and mailing on the date and at the place subusiness practices. I am readily familiar with this business's practice for collection and mailing. On the same day that correspondence is placed for collection and multiple business with the United States Postal Service in a sealed envelope with postal service.	shown in item 4 following our ordinary cting and processing correspondence for ailing, it is deposited in the ordinary course of
 4. The envelope was addressed and mailed as follows: a. Name of person served: Nicholas A. Salick, Esq. b. Address: Salick Family Law Group, APLC, 11111 Santa Monica Blvd 	d. Suite 1700, Los Angeles, CA 90025
c. Date mailed: June 17, 2015	
d. Place of mailing (city and state): Los Angeles, CA	
 I served a request to modify a child custody, visitation, or child support judgmer address verification declaration. (Declaration Regarding Address Verification—I Custody, Visitation, or Child Support Order (form FL-334) may be used for this 	Postjudgment Request to Modify a Child
6. I declare under penalty of perjury under the laws of the State of California that the fore	egoing is true and correct.
Date: June 17, 2015	
Isabella Chilingaryan	
(TYPE OR PRINT NAME) (SIGN.	ATLIRE OF PERSON COMPLETING THIS FORM)

Page 1 of 1

			6-16 A	DIPMARAIN
e of gr		·)/ (J) (F)=120,
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	OUT ATTORNEY (Name, State Bar number, and	·	FOR COURT (USE ONLY
	Randoy, IN F del Parade #20			A.
Vancound	S BC CAnada	VGBIWG	FIL	
TELEPHONE NO.	1 919 2549 FA	X NO	Superior Court County of Lo	of California
	write-	to marika @icloud.		
SUPERIOR COURT O	F CALIFORNIA, COUNTY OF	com	JUN 18	3 2013
•	11 1/2 1/21/21/21		Sherri R. Carter, Exe	scutive Offices/Clerk
MAILING ADDRESS CITY AND ZIP CODE	11 N. Hill St.	90012	By	Marine (1990)
BRANCH NAME	ENTRAL DIS	TRICT	Irma La	עיוט .
PETITIONER: RESPONDENT:	MARIEKE RANC	XXY		
RESPONSE	AND REQUEST FOR	☐ AMENDED	CASE NUMBER CODE	21137
Dissolution (. .	Domestic Partnership		
Legal Separa Nullity of:	tion of:	Domestic PartnershipDomestic Partnership		
	SHIP (check all that apply):			
a. 🔀 We are mar	ried.			
		partnership was established in Califo partnership was NOT established in 0		
_	JIREMENTS (check all that appl	•		
a. Petitioner		a resident of this state for at least six	months and of this county	for at least
		ng of this Petition. (For a divorce, at lea	ast one person in the legal	l relationship
_	n items 1a and 1c must comply was same sex and were married in C	<i>vitn this requirement.)</i> California but are not residents of Califo	ornia. Neither of us lives in	ı a state or
	_	ase is filed in the county in which we r		
	residence (state or nation): ic partnership was established ir	Respondent's re n California. Neither of us has to be a	esidence <i>(state or nation):</i> resident or have a domicile	
_	our partnership here.			
3. STATISTICAL FAC	ets .			
a. (1) Date of	marriage (specify): 09 47 m date of marriage to date of se	(2) Date of separation	(specify): 05/20	115
(3) Time tro b. 🕞 (1) Registra	m date of marriage to date of se ition date of domestic partnershi	paration (specify): Years p with the California Secretary of State		(specify below):
		(2) Date of separation	(specify):	
	-	ic partnership to date of separation (sp		rs Months
_		r adopted during) the marriage or don	nestic partnership):	
	o minor children. :hildren are:			-
Child's nam		<u>Birthdate</u>	<u>Age</u>	Sex &
HUNT	ER RANCOY	04/10/2012	3	M = 5
- '		•		E N
				Sp. Appear. Respons
· —	ntinued on Attachment 4b.	•		着の
• • • • • • • • • • • • • • • • • • • •	hild who is not yet born. r children of Petitioner and Resp	ondent, a completed Declaration Und	er Uniform Child Custody .	Jurisdiction 5 7
	t Act (UCCJEA) (form FL-105) m	•		25
d. Petitioner a	nd Respondent signed a volunta	ry declaration of paternity. A copy	is is not attached	d. Page 1 of 3
Form Adopted for Mandatory Use Judicial Council of California	RESPONSE-	MARRIAGE/DOMESTIC PARTNE	ERSHIP	Family Code, § 2020 www.courts.ca.gov
FL-120 [Rev January 1, 2015]	Martin Dean's ESSENTIAL FORMS™	(Family Law)	ERRY DANITY	
		yCAD4F41	EROE RANIDO	الم المرادد

))			
PETITIONER: REED RANDOY RESPONDENT: MARIEUE RANDOY	GD621137			
RESPONDENT: MARIEKE RANDOY Respondent requests that the court make the following orders:	02 (11)			
5. LEGAL GROUNDS (Family Code sections 2200–2210; 2310–2312) a. Respondent contends that the parties never legally married or reg b. Respondent denies the grounds set forth in item 5 of the petition. c. Respondent requests (1) divorce legal separation of the marriage or don	gistered a domestic partnership. mestic partnership based on egal incapacity to make decisions.			
(2) Inullity of void marriage or domestic partnership based on (a) incest. (b) bigamy.				
	on (d) fraud. (e) force. (f) physical incapacity.			
6. CHILD CUSTODY AND VISITATION (PARENTING TIME)	Petitioner Respondent Joint Other			
a. Legal custody of children to b. Physical custody of children to c. Child visitation (parenting time) be granted to				
As requested in: $\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$	form FL-341(C) Attachment 6c(1)			
d. Determine the parentage of children born to Petitioner and Respon	ndent before the marriage or domestic partnership.			
7. CHILD SUPPORT				
 a. If there are minor children born to or adopted by Petitioner and Respon partnership, the court will make orders for the support of the children up requesting party. b. An earnings assignment may be issued without further notice. c. Any party required to pay support must pay interest on overdue amount d. Other (specify): 	oon request and submission of financial forms by the			
8. SPOUSAL OR DOMESTIC PARTNER SUPPORT				
a. Spousal or domestic partner support payable to Petitioner Respondent b. Terminate (end) the court's ability to award support to Petitioner Respondent c. Reserve for future determination the issue of support payable to Petitioner Respondent d. Other (specify):				
9. SEPARATE PROPERTY				
a. There are no such assets or debts that I know of to be confirmed by b. Confirm as separate property the assets and debts in the following list. Item	erty Declaration (form <u>FL-160</u>) Attachment <u>9b</u> Confirm to			
The Full nature and extent of the pare unknown at this time. Restricted to amend this Petition is or at trial.	porties' separate property prodent reserves the upon ascertaining the same			

RESPONSE—MARRIAGE/DOMESTIC PARTNERSHIP

Page 2 of 3

FL-120 [Rev January 1, 2015]

	<u> </u>	
PETITIONER: REED RANGERESPONDENT: MARIEKE R	oy Kanooy	CASE NUMBER BD621137
10. COMMUNITY AND QUASI-COMMUNIT a. There are no such assets or debt		assets and debts are listed
The full noture a	und extent of the pas	ties community
and guasi - con at this time. This Petition up	munity assets and Respondent reserves on ascertaining the	d debts are unknown is the right to amend same or at trial.
·	•	
b. Respondent's former name be rec. Other (specify):	Petitioner Respondent estored to (specify): VEKEMANS	
Trespectfully regited the appropriate the the minor child April 14, 2014. Continued on Attachment 11		r that Canada is natter because I in Canada since
	laws of the State of California that the foregoin	g is true and correct.
Date: 06/18/2015 MARIEKE RANDOY	IN PROPER MO	rule Randoy.
(TYPE OR PRINT NAME) Date:	•	(SIGNATURE OF RESPONDENT)
(TYPE OR PRINT NAME)		(SIGNATURE OF ATTORNEY FOR RESPONDENT)
NOTICE: You may redact (black out) social form used to collect child, spousal or partn	al security numbers from any written material file er support.	ed with the court in this case other than a
or spouse under the other domestic partne survivorship rights to any property owned i	Dissolution or legal separation may automatica er's or spouse's will, trust, retirement plan, power n joint tenancy, and any other similar thing. It do of the other partner's or spouse's life insurance	er of attorney, pay-on-death bank account, oes not automatically cancel the right of a

or spouse under the other domestic partner's or spouse's will, trust, retirement plan, power of attorney, pay-on-death bank account, survivorship rights to any property owned in joint tenancy, and any other similar thing. It does not automatically cancel the right of a domestic partner or spouse as beneficiary of the other partner's or spouse's life insurance policy. You should review these matters, as well as any credit cards, other credit accounts, insurance polices, retirement plans, and credit reports, to determine whether they should be changed or whether you should take any other actions. Some changes may require the agreement of your partner or spouse or a court order.

The original response must be filed in the court with proof of service of a copy on Petitioner.

FL-120 [Rev January 1, 2015]

RESPONSE—MARRIAGE/DOMESTIC PARTNERSHIP

Page 3 of 3

	FL-311
PETITIONER/PLAINTIFF: REED RANDOY	CASE NUMBER
RESPONDENT/DEFENDANT: MARIEKE RANDOY	306a1137
CHILD CUSTODY AND VISITATION APPLICATION	ATTACHMENT
TO Petition, Response, Application for Order or Responsive Decl	aration Other (specify):
To be ordered now and effective until the hearing	
1. Custody. Custody of the minor children of the parties is requested as follows:	
Child's Name Date of Birth Legal Custody to (person who makes decisions a	Physical Custody to
health, education, etc.)	DOWN MARION E RANDO
(person who makes decisions a health, education, etc.) HUNTER RANDOY 04/10/2012 MARIELE RAN	BOY PUNCTURE 127WDO
·	
2. Visitation.	
a. Reasonable right of visitation to the party without physical custody (no violence)	t appropriate in cases involving domestic
b. See the attachedpage document dated (specify date):	
c The parties will go to mediation at <i>(specify location):</i> d No visitation	
e. Visitation for the petitioner respondent will be as follo	ws:
(1) Weekends starting (date):	Oakumta)
(The first weekend of the month is the first weekend with a	veekend of the month
from at	a.m. p.m.
(day of week) (time)	и.п р.п.
to ata	.m p.m.
toatatatatatat	
(a) The parents will alternate the fifth weekends, w	
having the initial fifth weekend, which starts (da	e).
(b) The petitioner will have fifth weekends in	odd even months.
(2) Alternate weekends starting (date):	
The petitioner respondent will have the	children with him or her during the period
from at at	a.m p.m.
(day of week) (unie)	
to at at at a	m. p.m.
(3) Weekdays starting (date):	
	children with him or her during the period
· · · · · · · · · · · · · · · · · · ·	a.m p.m.
fromat(time)	u p
to	
to at at at at	m p.m.
(4) Other (specify days and times as well as any additional re	strictions):
(,,	·
	See Attachment 2e(4).

Family Code, § 6200 et seq. www.courtinfo.ca gov

•		·						
_	PETITI	ONER REED RANG	DO1	CASE NUMBER:				
F	RESPON	DENT: MARIELE R	A60007	30621137				
3.	×	Supervised visitation. I request that (name): TBD have supervised visitation with the minor children according to the schedule set out on page 1 and that the visits be supervised by (name): who is a professional nonprofessional supervisor. The supervisor's phone number is (specify): TBD						
			sion be paid as follows: petitioner: / OD /					
		children. The judge is required to consider supervised visitation if one parent is alleging domestic violence and is protected by a restraining order.						
4.		Transportation for visitation and	d place of exchange.					
		a. Transportation to the visits will be provided by (name):						
		b. Transportation from the visits will be provided by (name):						
		c. Drop-off of the children	will be at (address):					
		d. Pick-up of the children	will be at (address):					
		e. The children will be driv devices.	ven only by a licensed and insured driver. The	e car or-truck must have legal child restraint				
			the parent driving the children will wait in the	car and the other parent will wait in his or her				
			n go between the car and the home.					
		9 Other (specify):						
5.		Travel with children. The must have written permission from a. the state of California. b. the following counties (c. other places (specify):	m the other parent or a court order to take the	<i>(name):</i> children out of				
6.			ere is a risk that one of the parents will take the orders set out on attached form FL-312.	e children out of California without the other				
7.		Children's holiday schedule. I re other (specify):	equest the holiday and visitation schedule set	out on the attached form FL-341(C)				
8.			I request the additional orders regarding custon er (specify):	ody set out on the attached				
9.			I request joint legal custody and want the add er (specify):	itional orders set out on the attached				
10.	. 🗀	Other. I request the following ad	ditional orders (specify):					

FL-311 [Rev July 1, 2005]

RANDOY, MARIEILE

					FL-105/GC-12
ATTORNEY OR PARTY WITHOUT ATTORNEY OR PARTY WITHOUT ATTORNEY OR PARTY WITHOUT ATTORNEY OF THE PARTY WITHOUT ATTORNEY OR PARTY WITHOUT ATTORNEY WITHOUT WIT	T ATTORNEY (Name, Stat if number, and a	ROPER		FOR COURT USE ON	LY
LIDOINE	(Animal)				
668 Citadi	21 forade # 200 BC V6B1 W6 18 2549 FAX NO (O)	عاد		•	
Vancouver,	BC V6BING	CANA	10A	THE RIP	
E-MAIL ADDRESS (Optional)	18 2549 PANOTON	ionar)		FILED Superior Court - CG	
ATTORNEY FOR (Name)				Superior Court of Califor County of Los Angele	rnia
	F CALIFORNIA, COUNTY OF				`
	IN. HILST.			JUN 782015	
	N. HILST. SARGUESTEA 9	0013.		Sherri R. Carter, Executive Onti	4.
BRANCH NAME	ENTRAL PISTRI	CT		Hv T	
	(This section applies only to far	nily law cases)		Irma Labry	, Deputy
	CED RANDOY	.			
RESPONDENT: OTHER PARTY	1 ARIEKE RANDO	24			
	(This section applies only to gu	ardianship cases.)		CASE NUMBER	
GUARDIANSHIP OF (Nam			Minor	20127	
	RATION UNDER UNIFORM			BD621137	
	CTION AND ENFORCEMEN oceeding to determine custody		<u> </u>	<u> </u>	
			ng with me is c	onfidential under Family Code sec	ction 3429 as
I have indicated					
	mber): ONE (1)		-	ect to this proceeding, as follows:	
a Child's name	on requested below. The resid	Place of birth	on must be giv	Date of birth	Sex
HUNTER	RANDOY		NOELES	3CA 04/10/2012	M
Period of residence	Cobb Citadel F	arade	Person child lived	with (name and complete current address)	Relationship
31/2014 to present	- # 2006.	OUNER BC	Confiden	IELE RANDOY	MOTHE
	Child's residence (City, State)	CANADA	Person child lived	with (name and complete current address)	MOTHET
31RTH	5359 San Vice		MARIE	KE+REED RANCO	
607/20	Child's residence (City, State)	0019		with (name and complete current address)	FATHE
	,		Person crilla livea	with (name and complete current accress)	
to	i .				
	Child's residence (City, State)	- · · ·	Person child lived	with (name and complete current address)	
to.					
to b Child's name		Place of birth	<u> </u>	Date of birth	Sex
· ·		1			
Residence information (If NOT the same, pro	n is the same as given above for child a vide the information below)				
Penod of residence	Address		Person child lived	with (name and complete current address)	Relationship
to present	Confidential Child's residence (City, State)	· - · ·	Confiden	tial with (name and complete current address)	
	Child's residence (City, State)		r erson and lived	with (name and complete current address)	
to					
	Child's residence (City, State)		Person child lived	with (name and complete current address)	
40					
to	Child's residence (City, State)		Person child lived	with (name and complete current address)	
to					
. Additional resid	ence information for a child liste	d in item a or b is	s continued on a	attachment 3c.	I
		/GC-120(A).(Pro	vide all request	ed information for additional child	ren.) Page 1

Form Adopted for Mandatory Use Judicial Council of California FL-105/GC-120 [Rev January 1, 2009]

)					PL:	-105/GC-12
SHORT TITLE:						CASE-NUMBER		
IN RE	MARRI	AGE OF	RA	$\lambda I \Omega i$	>7	B042	1137	
4. Do you have informat	tion about, or have	you participated as	a party	or as a	witness	or in some other capac	city in, another co	ourt case
or custody or yisitatio	n proceeding, in C	alifornia or elsewhe	re, cond	erning	a child s	ubject to this proceeding	ıg?	
🔲 Yes 🔀 No	(If yes, attach a co	opy of the orders (if	you hav	/e one)	and pro	vide the following inform	nation):	
		Court		Court	order		Your	
Proceeding	Case number	(name, state, loc	ation)		gment	Name of each child	connection to	Case statu
			ĺ	-	ate)		the case	
- [] [il-				·				
a. La Family	1							
	<u></u>							
b. 🔲 Guardianship		1						
c. Other								
	İ							
	1	<u> </u>				L		<u> </u>
Proceeding		Case Number				Court (name, sta	te, location)	
d. Duvenile Deling	uency/							
Juvenile Deper	· •							
e. Adoption					 -			
e. Adoption								
- 5 -					<u> </u>			
		• .	orders a	are now	ın effec	t. (Attach a copy of the	orders if you have	ve one
and provide the	following informat	ion): 						
Court	İ	County	Stat	е	Case	number (if known)	Orders ex	pire (date)
a. Criminal		· · · · · · · · · · · · · · · · · · ·						
h D Family		 	 			<u></u>		
b. La Family	}							
			 -					
c. U Juvenile Deling	· · · I							
Juvenile Deper	idency							
d. 🔲 Other								
			1					
6. Do you know of any p	person who is not a	party to this proce	eding wh	ho has	physical	custody or claims to ha	ive custody of or	
visitation rights with a						ne following information		
a. Name and add	ress of person	b. Name and	1 addres	s of ne	rson	C Name and	address of perso	<u></u>
a. Hamo and add	oco or porcon	J. Hamban	a aaa.co	o. po.	0011		addiese ei peree	"'
	ical custody	Has	physica	I custo	dy	Has p	hysical custody	
1 =	stody rights	11 =	ms custo				s custody rights	
	sitation rights		ms visita	ation rig	hts		s visitation rights	S
Name of each chil	d	Name of eac	h child			Name of each	child	
								J
I declare under penalty		e laws of the State	of Califo	rnia tha	t the for	egoing is true and corre	ect.	
Date: 06/18/		~ <i>1</i>			O-	1. 10		
MARIEX	e Rano	UY		> L	10h	rieke Ko	andoy	
	YPE OR PRINT NAME)					(SIGNATURE OF DI	ECLARANT) ()
7. Number of page:								
NOTICE TO DECLA	RANT: You have	a continuing duty	to infor	m this (court if	you obtain any inform	ation about a ci	ustody

DECLARATION UNDER UNIFORM CHILD CUSTODY

Page 2 of 2

proceeding in a California court or any other court concerning a child subject to this proceeding.

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):	- 1
Marieke Randoy	FOR COURT USE ONLY
668 Citadel Parade #2006	
Vancouver, BC, Canada V6B1W6	FILED
	Superior Court of California County of Los Angeles
TELEPHONE NO FAX NO. (Optional):	County of Ets Augues
E-MAIL ADDRESS (Optional)	JUN-182015
ATTORNEY FOR (Name). Respondent, IN PRO PER	101
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS AN	GELES Sherri R. Carter, Executive Officer/Cler
STREET ADDRESS 111 North Hill Street	By Deputy
MAILING ADDRESS SAME	Irma Labry
CITY AND ZIP CODE Los Angeles 90012	
BRANCH NAME Central District	
PETITIONER/PLAINTIFF: REED RANDOY	CASE NUMBER. BD621137
RESPONDENT/DEFENDANT: MARIEKE RANDOY	(If applicable, provide)
OTHER PARENT/PARTY:	HEARING DATE
	HEARING TIME
PROOF OF SERVICE BY MAIL	DEPT.:
 My residence or business address is: 205 South Broadway, #500 Los Angeles, California 90012 I served a copy of the following documents (specify): FL-120; FL-311; FL-105 	
business practices. I am readily familiar with this business	e date and at the place shown in item 4 following our ordinary ness's practice for collecting and processing correspondence for sed for collection and mailing, it is deposited in the ordinary course of
 4. The envelope was addressed and mailed as follows: a. Name of person served: Nicholas A. Salick Esq. b. Address: 11111 Santa Monica Blvd, Suite 1700 Los Angeles, CA 90025 c. Date mailed: d. Place of mailing (city and state): Los Angeles, Californ 	nia
	r child support judgment or permanent order which included an Address Verification—Postjudgment Request to Modify a Child I) may be used for this purpose.)
6. I declare under penalty of perjury under the laws of the State o	f California that the foregoing is true and correct.
Date: 6/18/2015)
Jose Alvarez	COOMETING TO SECOND SOURCE STATE OF THE SECOND SOURCE STATE STATE OF THE SECOND SOURCE STATE STATE OF THE SECOND SOURCE STATE STA
(TYPE OR PRINT NAME)	(SIGNATURE OF PERSON COMPLETING THIS FORM)

Page 1 of 1

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

Date

06-05-15

Honorable

TAMARA E. HALL

udge NICK YOUNG

Dept: CE22
Deputy Clerk

Honorable

Judge Pro Tem

CARMEN MEHAFFIE

Court Assistant

#16

MARKETTE OLIVER

Deputy Sheriff

NOT REPORTED

Reporter

8:30 am

BD621137

Counsel For Petitioner:

Salick Family Law Group, APLC

h.

by Nicholas A. Salick (X)

vs.

Marieke Randoy (NP)

Reed Randoy (X)

Counsel For Respondent:

NATURE OF PROCEEDINGS: PETITIONER'S EX PARTE APPLICATION FOR CHILD CUSTODY AND OTHER

The court finds notice has been given to the respondent.

The court reads and considers the ex parte application in chambers.

The court grants the ex parte application.

The court grants temporary sole legal and physical custody of the minor child Hunter Randoy (DOB 4/10/12) to the petitioner with no visitation to the respondent pending the hearing date below.

The respondent is ordered to forthwith return the above named minor child to the petitioner and to forthwith release the minor child's American and Canadian passports to the petitioner's counsel.

The respondent's responsive declaration is to be served and filed no later than June 15, 2015, and the petitioner's reply declaration, if any, is to be served and filed no later than June 19, 2015.

The matter is set for hearing on June 26, 2015, at 8:30 a.m. in Department 22.

The petitioner is to give notice forthwith.

Page 1 of 1

DEPT: CE22

MINUTES ENTERED 06-05-15 COUNTY CLERK

- '		FL-30
	ATTORNEY OR PARTY WITHOUT AT ORNEY (Name, State Bar number, and address) -Nicholas A. Salick, Esq. (SBN 236583) Salick Family Law Group, APLC	FOR COURT USE ONLY
	11111 Santa Monica Blvd., Suite 1700	
	Los Angeles, CA 10025	
1	TELEPHONE NO 310-492-4324 FAX NO (Optional)	FILED
	E-MAIL ADDRESS (Optional) nas@salickfamilylaw.com ATTORNEY FOR (Name) Petitioner, Reed Randoy	Superior Court of California
ŀ	SUPERIOR COURT OF CALIFORNIA, COUNTY OF Los Angeles	County of Los Angeles
	STREET ADDRESS 111 N. Hill St.	JUN 05 2015 AY
İ	MAILING ADDRESS 111 N. Hill St.	Sherri R. Caner, executive Officer/Clerk
	CITY AND ZIP CODE LOS Angeles, CA 90012	By Diches L. L.
L	BRANCH NAME Central District	Nicholas Young Deputy
İ	PETITIONER/PLAINTIFFReed Randoy	1344
	RESPONDENT/DEFENDANT: Marieke Randoy	
ŀ	OTHER PARENT/PARTY.	OLOS WILLIAMS
	REQUEST FOR ORDER MODIFICATION Temporary Emergency	CASE NUMBER BD621137
i	Child Custody	
i	Child Support Spousal Support Other (specify):	
Ĺ	Attorney Fees and Costs Please see #8	
1 2 0		
	a. Date: 6-26-15 Time: 8 am 🖾 Dept.: 22	X Room: 519
_	b Address of court	
	a. A blank Responsive Declaration (form FL-320) b. Completed Income and Expense Declaration (form FL-155) and a FL-150) and a blank Income and Expense Declaration Declaratio	Financial Statement (Simplified) (form a blank Financial Statement (Simplified) uthorities fy): Declarations of Petitioner, ffpifeifactification Dotts
	(TYPE OR PRINT NAME)	(SIGNATURE)
	COURT ORDER	
4	REASON WHY THE ORDERS REQUESTED SHOULD NOT BE GRANTED.	Cf. H
5	. Time for service hearing is shortened. Service must be on or before	ore (date):
6. 7	Any responsive declaration must be served on or before (date): $6-/5-/5$ The parties are ordered to attend mandatory custody services as follows:	/ Reply 6-14-15
•	The parties are ordered to attend mandatory dustody services as follows.	ಚಾರ್ಥಾ ೧೧
\		
8	You are ordered to comply with the Temporary Emergency Court Orders (form FL-3	005) attached. CHOCHER
9	Other (specify): 9n4.	CHECHEC CHECHEC
D	late: (4 · (5 · 1/5)	, n . 60 m m
_		A HAM OFFICER SS
	To the person who received this Request for Order: If you wish to respond to this I	
-	Responsive Declaration to Request for Order (form FL-320) and serve a copy on the before the hearing date unless the court has ordered a shorter period of time. You	· · · · · · · · · · · · · · · · · · ·
1	Responsive Declaration to Request for Order (form FL-320) or any other declaration	· · · · · · · · · · · · · · · · · · ·
į	Declaration (form FL-150) or Financial Statement (Simplified) (form FL-155).	w fu
••	, , , , , , , , , , , , , , , , , , , ,	Page 1 o

For a Adopted for Mandatory Use Judicial Council of California Ft.-300 [Rev. July 1, 2012]

To the period who received this Request for Order II you wish to respond to this Request for Order, you must like a Responding Contemption to Request for Order (form PL-920) and serve a copy on the other parties at least othe count days before the baseing data unless the count has ordered a shorter period of time. You do not have to pay a filing fee to like the Responding Contemption to Request for Order (form PL-920) or any other Contemption including an income and Expense Occasion (form PL-150) or Financial Statement (Giorgiffed) (form PL-155).

Anticial Council of Controls Parked Council of Controls Parked District of Talking

Come has

REQUEST FOR CADER

The state of the s

		\'	FL-300
PETITIONER/PLAINTIFF: Reed	Randoy	CASE NUMBER	
RESPONDENT/DEFENDANT Marie		BD621137	
OTHER PARENT/PARTY:			
REOL	IEST FOR ORDER AND SIL	PPORTING DECLARATION	
☑ Petitioner ☐ Respondent		requests the following orders:	``
	X To be ordered pending to		
 a. Child's name and age 	b. Legal custody to (name		
TITINGER DANIDAY 2	<u>makes decisions about</u> Petitioner/fa		hom child will live) er/father
HUNTER RANDOY, 3	Petitioner/ia	ther retition	er/lather
d. X As requested in form	Child Custody and Visitation	Application Attachment (form FL-311)	•
a. (11) / 10 / 10 / 10 / 10 / 10 / 10 / 10 /		Prevention Orders (form FL-312)	
		Attachment (form FL-341(C))	
	Additional Provisions—Phys	ical Custody Attachment (form FL-341(D)))
	Joint Legal Custody Attachm	nent (form FL-341(E))	
	🚹 Other 🚧 tiá a há há há há há há há há há há há há há	Declaration of Reed Rand	loy
e. D Modify existing order			
(1) filed on (date):			
(2) ordering (specify):			
O WOLLED VIOLENTIAN (DARENTIA	IO TIME!	udanad nandina Aba basina	
2. CHILD VISITATION (PARENTIN		ordered pending the hearing Fustody and Visitation Application Attachm	ont /form El 211)
a. As requested in: (1) Att	· · · · · · · · · · · · · · · · · · ·	on of Reed Randoy	ent (IOIIII FL-311)
b. Modify existing order	nei (specily). Declaraci	on or Reed Randoy	
(1) filed on (date):			
(2) ordering (specify):			·
(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	<u>-</u> ,	ders are now in effect. (Attach a copy of the	ne orders if you
	re from the following court or co		
(1) Criminal: County/sta		(3) Juvenile: County/state	
Case No. (If known):		Case No. (if known):	
(2) Family: County/state		(4) Other: County/state:	
Case No. (if known): 3. CHILD SUPPORT (An earnings		Case No. (if known):	
a. Child's name and age		pased on the c. <u>Monthly amount request</u>	ted (if not by quideline)
a. Omida hame and age	child support guide		<u>es</u> (ii not by galdemic)
	ormo capport garac	*	
 d. Modify existing order 			
(1) filed on (date):			
(2) ordering (specify):			
			

Notice: The court is required to order child support based on the income of both parents. It normally continues until the child is 18. You must supply the court with information about your finances by filing an *Income and Expense Declaration* (form FL-150) or a *Financial Statement (Simplified)* (form FL-155). Otherwise, the child support order will be based on information about your income that the court receives from other sources, including the other parent.

FL-300 [Rev July 1, 2012]

Martin Dean's

ESSENTIAL FORMS**

		<u></u>	FL-30
PETITIONER/PLAINTIFF Reed Rando	oy .	CASE NUMBER	
RESPONDENT/DEFENDANT: Marieke Ra	andoy	BD621137	
OTHER PARENT/PARTY:			
4. SPOUSAL OR PARTNER SUPPORT (A	n eamings assignment order may	he issued)	
a. Amount requested (monthly): \$		Modify existing order	
b. Terminate existing order		(1) filed on (date):	
(1) filed on (date):		(2) ordering (specify):	
(2) ordering (specify):		(=, =:==::::: (=,==:::),:	
d. The Spousal or Partner Support	-	157) is attached (for modific	cation of spousal or
partner support after judgment of			
e. An Income and Expense Declaration	(form FL-150) must be attached		
 ATTORNEY FEES AND COSTS are req declaration that addresses the factors co attached. A Supporting Declaration for A addresses the factors covered in that for 	overed in that form. An <i>Income an</i> attorney Fees and Costs Order Att	d Expense Declaration (for	m FL-150) must be
a. The petitioner respondent concealing, or in any way disposing a separate, except in the usual course. The applicant will be notified at least and an accounting of such will be. Both parties are restrained and a changing the beneficiaries of any held for the benefit of the parties. c. Neither party may incur any debt ordinary course of business or for	claimant is restrained for any property, real or personal, we of business or for the necessities east five business days before any emade to the court. Enjoined from cashing, borrowing and insurance or other coverage, incomo their minor children.	of life. y proposed extraordinary ex against, canceling, transferr luding life, health, automob	community, or expenditures, ring, disposing of, or ile, and disability,
PROPERTY CONTROL To be or a. The petitioner respondent property that we own or are buying	is given the exclusive tempora	ary use, possession, and co	ontrol of the following
b. The petitioner respondent due while the order is in effect:			encumbrances coming
<u>Debt</u>	Amount of payment	Pay to	

- 8. X OTHER RELIEF (specify):
 - 1. Order for the immediate return of Hunter Randoy to Petitioner's custody.
 - 2. Order for the immediate turnover to Petitioner of all travel documents issued to Hunter including but not limited to all passports, visas, identification cards, etc.

NOTE: To obtain domestic violence restraining orders, you must use the forms Request for Order (Domestic Violence Prevention) (form DV-100), Temporary Restraining Order (Domestic Violence) (form DV-110), and Notice of Court Hearing (Domestic Violence) (form DV-109).

PETITIONER/PLAINTIFF: Reed Randoy
RESPONDENT/DEFENDANT: Marieke Randoy
OTHER PARENT/PARTY:

BD621137

- 9 I request that time for service of the Request for Order and accompanying papers be shortened so that these documents may be served no less than (specify number):

 days before the time set for the hearing. I need to have this order shortening time because of the facts specified in item 10 or the attached declaration.
- 10. X FACTS IN SUPPORT of orders requested and change of circumstances for any modification are (specify):

 Contained in the attached declaration. (You may use Attached Declaration (form MC-031) for this purpose.

 The attached declaration must not exceed 10 pages in length unless permission to file a longer declaration has been obtained from the court.)

Declaration of Reed Randoy Declaration of James Joseph Campbell Declaration of Elaine Dotts Memorandum of Points and Authorities

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: 6/4/2015

Reed Randoy

.

FACSIMILESIGNATERED APPLEANT



Requests for Accommodations

(TYPE OR PRINT NAME)

Assistive listening systems, computer-assisted real-time captioning, or sign language interpreter services are available if you ask at least five days before the proceeding. Contact the clerk's office or go to www.courts.ca.gov/forms for Request for Accommodations by Persons With Disabilities and Response (form MC-410). (Civil Code, § 54.8)

FL-300 (Rev July 1, 2012)

Wartin Dean\
SSENTIAL FORMS***

•
1
I .

a management of the management	CYCAMOGOU
respondentestant Harlaka Randoy	BD621137
other parent/party:	

- 5. (X) I request that time for sendos of the Request for Order and accompanying papers be shortened to that there decuments may be served no tase than (assectly number):
 Comp better the time sot for the heading. I need to have this order charactery time because of the laces appointed in term 10 or the charactery declaration.
- 10. [2] PACTO IN SUPPORT OF Orders requested used change of decemberations for any modification are (specific).

 [X] Contained in the extended decimation. (You may use Asserted Decimation from AIC-031) for this purpose.

The expensed decimation must not expect 10 pages in length calest partitions to his a target decimation has been obtained from the court.)

Declaration of Reed Randcy

Declaration of James Joseph Campbell

Declaration of Elaine Dotts

Memorandum of Points and Authorities

I decision under panelty of persony under the laws of the State of Colliberta that jour foregoing is give and connect

Date: 06/04/2015

Read Randoy

STYPE OR PRINT MAKE

regeres of eparties;



Requests for Accommodations

Assistive distanting systems, computer-assistant mediants controlled single interpreter convers are available if you ask at least fire days before the proceeding. Contact the class's office or go to province to accordance for Response for Apparent by Persons With Disabilities and Response (form MC-410) (Corli Code, § 54.6.)

Place than the state

REQUEST FOR ORDER

Page 4 of



:	

	FL-30
PETITIONER/PLAINTIFF: Reed Randoy	NUMBER NUMBER
respondent/defendant:Marieke Randoy	BD621137
OTHER PARENT/PARTY:	

		MERGENCY COURT ORDER Request for Order (FL-300)	RS
	s the following orders, which are effective immed	liately and until the hearing:	
	Petitioner Respondent Claimant concealing, or in any way disposing of any properties. The other party is to be notified of any properties.	ss or for the necessities of life.	ommunity, quasi-community, or
b. 🗔		other coverage, including life, he	
c. 1 PROPE	Neither party may incur any debts or liabilities for ordinary course of business or for the necessities to the necessities of t		esponsible, other than in the
		cclusive temporary use, possession ccify):	on, and control of the following
b. 🗀	Petitioner Respondent is ordered to ma while the order is in effect:	ake the following payments on lie	ns and encumbrances coming due
	<u>Debt</u>	Amount of payment	<u>Pay to</u>
a.	the parties subject to the other party's ri	ghts of visitation as follows:	and control of the minor children of
b 🗖	Petitioner Respondent must not remo (1) from the State of California. (2) from the following counties (specify):	ove the minor child or children of	the parties
(3)	Child abduction prevention orders are attached Jurisdiction: This court has jurisdiction to make Custody Jurisdiction and Enforcement Act (par Notice and opportunity to be heard: The respon provided by the laws of the State of California. Country of habitual residence: The country of h	If (see form FL-341(B)). If (see form FL-341(B)). If this case to the california Family Code, and the California Family Code, and the california Family Code	, commencing with section 3400). an opportunity to be heard as children is
4 OTHER	Penalties for violating this order: If you violate both. R ORDERS (specify): I Mindige New Mindige Ne	of MINA SA. into	ect to civil or criminal penalties
G 5	OF WSAS TO ME FOR f the court hearing is (insert date when known):	itur's forusel. 6-26-15	SE OF THE SUPERIOR COURT TAMARA HALL
	I certify that the foregoing is	S CERTIFICATE a true and correct copy of the ori	ginal on file in my office.
(SEAL)	Date:		, Deputy

FL-341(A

PETITIONER/PLAINTIFF Reed Randoy RESPONDENT/DEFENDANT. Marieke Randoy OTHER PARENT/PARTY

CASE NUMBER BD621137

SUPERV Attachment to Child Custody and Visi	/ISED VISITATIO tation (Parenting		ttachment (form F	:L-341)	
 Evidence has been presented in support of a request the with the child(ren) be supervised based upon allegations abduction of child(ren) physical abuse physical abuse domestic violence 		negle		Other Pare	ent/Party
Petitioner Respondent Other Parent these issues pending further investigation and hearing o		these allegation	s and the court res	serves the findin	gs on
 The court finds, under Family Code section 3100, that the Petitioner Respondent Other Parent supervised by the person(s) set forth in item 6 below per 	nt/Party must	t, until further ord	ler of the court, be		ct
THE COURT MAKES THE FOLLOWING ORDERS 3. CHILD(REN) TO BE SUPERVISED				,	
Child's NameBirth DateHUNTER RANDOY4/10/2			<u>Age</u> 3	<u>Sex</u> M	
			•		
4 TYPE a Supervised visitation b. Supervised	ervised exchange	only			
5. SUPERVISED VISITATION PROVIDERa. Professional (individual provider or supervised v	visitation center)	b. [■ Nonprofession	al	
6. AUTHORIZED PROVIDER Name Address				<u>Telephone</u>	
	-	·		-	-
Any other mutually agreed-upon third party as arran	nged.				-
7. DURATION AND FREQUENCY OF VISITS (see form FL	L-341 for specific	s of visitation):			
8. PAYMENT RESPONSIBILITY Petitioner:	% Respond	ent:	% Other Paren	t/Party:	%
9. Petitioner will contact professional provider or super Respondent will contact professional provider or sup Other Parent/party will contact professional provider	pervised visitatior	center no later	than (date):		
10. THE COURT FURTHER ORDERS					
, Determine					
Date:		· · · · · · · · · · · · · · · · · · ·	JUDICIAL OFFICER		Page 1 of 1
Form Adopted for Mandatory Use Judicial Council of California FL-341(A) [Rev January 1, 2015] Marun Dean's	SED VISITATIO	N ORDER			e, §§ 3100, 303 courts ca gov

DECLARATION OF REED RANDOY

I, REED RANDOY, declare as follows:

- 1. I am the Petitioner in this matter and am over the age of eighteen (18) years. I have firsthand knowledge that the facts stated herein are true, except where I state "based on information and belief," in which case I believe those facts to be true. If called upon as a witness, I could and would testify competently thereto pursuant to Sections 2009 and 2015.5 of the California *Code of Civil Procedure*; Rule 5.113 of California *Rules of Court*, *Reifler v. Superior Court*, 39 Cal.App.3d 479 (1974); and *In re Marriage of Stevenot*, 154 Cai.App.3d 105 (1984).
- I am submitting this declaration in support of my Ex Parte Request for Order Regarding Child Custody, Visitation, and Other Orders.

BASIS FOR EX PARTE RELIEF

(hereinafter referred to as "Marieke") has abducted our son, Hunter (age 3) and taken him to Vancouver, British Columbia, without my knowledge or consent. Marieke was personally served with the Summons and Petition on Thursday, May 21, 2015. I will file the Proof of Personal Service of the Summons, Petition and other pleadings as soon as I receive it back from the process server. Marieke did email me and my attorney, Mr. Salick, on Tuesday, May 26, 2015 in which she refers to our divorce, admits she has personal knowledge and understands the Standard Family Law Restraining Orders on the back of the Summons, threatens to file a false police report and press charges against anyone who "is involved with your attempts to take my son from his home" and said that any attempts to "discredit" her to

the authorities will result in Hunter being placed in foster care immediately. A copy of her email is attached hereto as **EXHIBIT "A"** and incorporated herein by this reference.

- 4. Marieke texted me the following a few days ago while in Canada with Hunter:
- i. "You want to force me you [sic] move back to la you will need a court order."
- ii. "Reed I'm not a flight risk -/ coming home to vancouver doesn't mean you can't force me to move back to LA!!"
- iii. "You can get a court order // but you would have to show the judge your plan and explain how that plan is in hunters best interest."
- iv. "We are getting a divorce -/ I will have to comply with whatever the court orders in the end... If the court says I have to move back I will... But you can't force me to leave my home with no notice!!!"
 - v. "I'm not even allowed to move? I didn't need a travel letter!!"
- vi. "You don't have the right to force me to do anything. You need a court order."

A copy of the aforementioned text messages are collectively attached hereto as **EXHIBIT "B"** and incorporated herein by this reference.

5. Marieke has 3-passports (U.S.A., Canada, and Belgium), and has proven to be a flight risk. Marieke admits to abducting our son and going to Vancouver as evidenced in her texts attached as EXHIBIT "B" and seems to taunt me and the Court to make orders to compel her to return Hunter to Los Angeles. She rubbed in my face that she "didn't need a travel letter!!"

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6. Marieke and Hunter are dual citizens which add to the urgency of this RFO. This RFO and Exhibits demonstrate that Marieke will do what she wants to do including taking our son out of the United States in spite of the Standard Family Law Restraining Orders. Thus I need sole legal and sole physical custody of our son, an order that Marieke turnover all of Hunter's travel documents to me forthwith to prevent her from taking Hunter out of the country, and an order that she only be permitted to have monitored visitation with Hunter. In the alternative I request the Court grant my request for an order shortening time for hearing and service of this RFO.

BACKGROUND

- 7. Marieke and I met online on April 11, 2010. We had a great relationship in the beginning, she was fun and full of energy and beautiful. We talked about getting married and starting a family right away. In fact that was one of the things we both agreed upon first, we weren't even going to be involved with each other if we didn't want a family.
- 8. At the time we met I lived in Venice and she lived in Hollywood. She was spending more and more time with me and was trying to convince me to cut my expenses (my rent was \$2,400.00 per month) and move into my houseboat in Redondo Beach to save money. I eventually agreed mostly due to her enthusiasm about living on a boat. I gave notice at my apartment and we moved in together. I also had 2-dogs that lived with us and the small boat was too cramped for us. A friend of mine had a 3-bedroom townhouse that she was renting out and so I moved us into her place.
- 9. Marieke wanted to start trying to get pregnant since she thought it would take her some time. We agreed that we would start to try and continue to start planning a wedding, so we could be married before any child arrived.

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- 10. Marieke's mother, who suffered from severe mental illness, lived in Belgium and was going through some major issues at the time. Marieke traveled over there to try to help her mother by sorting out her finances and making sure the hospital was taking proper care of her. On her first visit, her mother told her that she was pregnant, but Marieke didn't know yet. Once she came home, Marieke miscarried and just thought she just experienced a very bad period. It was only later that we learned she had been pregnant. We kept trying to get pregnant and did for a second time soon thereafter.
- 11. Once we were pregnant, Marieke's 'nesting instinct' really turned on. She wanted me to sell everything I owned (i.e., my automobiles, houseboat, dogs, personal property) and find us a better place to live that was closer to her friends and her sister near Hollywood. She and a friend found home for us.
- 12. Marieke wanted to get rid of my 2-dogs whom I had owned for 6-years because they were pitbull/staff terrier mixes and didn't want them around a tiny baby and risk anything horrible happening. Her and her friend Tracey found them a nice home with a guy who had a large yard. I tried to appease Marieke as much as I could, but I didn't want to sell my truck and my boat which I owned prior to meeting her. I did have other vehicles that I sold. I had a 'dog truck' that I would use when I carted my dogs around and I also had a Mercedes that I gave to Marieke to drive. The Mercedes broke down while she was driving it though, so I paid for it to be fixed. While it was being fixed Marieke started complaining about her not having a car to drive and that she was "stuck in Redondo Beach." I would tell her to get outside and take a walk or go to the beach and relax, and that if she really needed to go somewhere while I was working, she could call a friend or take a bus until the car was fixed.

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- 13. As we got further and further along with the pregnancy, she went to get her tests done and the first ultrasound wasn't covered under her insurance. The bill was over \$2,000.00. She told me we had to get married or this pregnancy was going to cost me thousands. I have great insurance and I thought we had planned on getting married anyway, with a proper wedding, etc., so getting the legal marriage done ahead of time would be better for us in the long run. So we went to the Long Beach courthouse and were married by a legal marriage business on the next day I had off.
- 14. From there things got worse. Marieke continued to urge me to move us closer to Hollywood, to sell my things, to find us a smaller place, to sell my boat, to sell my truck, to buy her a car, etc. I gave notice to my friend and we moved closer to my work in a 1-bedroom apartment that was closer to her sister who lived in Beverly Hills and was going to help us with the baby once he was born. We also were planning on having a home birth, so we were trying to find a doula (also known as a birth companion and post-birth supporter) and preparing for that as well.
- 15. Once the time came, Marieke's labor was intense. She was in labor for 36-hours and once her water actually broke, we rushed to the hospital just in case anything was wrong.

 The baby wasn't coming out and the doula wasn't comfortable with how things were progressing. Hunter was born on April 10, 2012 by emergency C-section and was happy and healthy.
- 16. After a few days in the hospital, we came home and Marieke and I began fighting about everything, such as how to care for Hunter, what to do, having no savings, being totally unprepared, having no help, etc. The first day we came home she was yelling at me so much

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I closed the refrigerator door on my hand and broke it. We were back at the hospital that morning getting an X-ray on my hand (I had broken 2-fingers).

- 17. Needless to say, I couldn't work as I could not drive a production vehicle so I stayed home to help take care of Hunter and Marieke. I couldn't change diapers though at first and Marieke would yell at me for not helping. After 4-weeks of both of us fumbling through being new parents and listening to Marieke yell at me for not having savings and having to borrow money to pay our bills, I went back to work. I was soon able to repay my parents and pay our bills.
- 18. Marieke continued to complain and verbally abuse me about just about anything she could me working too much, not working enough, not having enough money, having too many things, keeping old junk, etc. It seemed like she was never in a good mood. One day when I was at work she called me frantic and had been in a car accident. She and Hunter were driving the Mercedes and were hit by a drunk driver who tried to flee the scene. The car was totaled out by the insurance company and we had to hire a personal injury attorney to sue the insurance company to pay for Marieke's rehab and to reimburse us for the fair market value of the Mercedes. With the proceeds I bought a Chevrolet Suburban truck from a friend of mine for Maireke to drive. She thought it was a safe vehicle, but complained about the amount of gas it used. Eventually I sold the truck and we bought Marieke a 2002 Toyota Prius which she still has today.
- 19. Marieke's mother had passed away in the mental hospital about a year before and she was dealing with sorting out her mother's estate her mother had about €120,000.00 in an account that she had saved over the 30-years she was in the hospital. However she never divorced from Marieke's father so there is presently a battle between Marieke and the

28

Belgium court system to get their money. The courts want to give it to her estranged father who left her mother 40-years prior with 3-kids and is now living in the Canary Islands off the coast of Africa, homeless and a puppeteer to tourists. All of this family drama added to Marieke's stress and all of which she would take out on me in various ways.

20. About the time Hunter turned 2-years old Marieke decided that she had to move to Canada to pursue acting and take Hunter with her. Because Marieke is a Canadian citizen, her argument was that she had better opportunities to be cast in the smaller roles of the shows that were shooting in Canada. Her friend Lucianna ("Luci") Carro had done that and was currently on the show 'Helix.' She would often help her run lines and Luci would tell Marieke she should go to Vancouver where all these shows were because she was sure that she would be successful. I reluctantly agreed after she-told me that if I didn't support her in doing this, I didn't love her or Hunter and didn't care about my family. Of course I did, so I went along with the 'plan'. We gave up our apartment in Los Angeles so I would be able to save even more money by living on my boat. I found us a nice place in Vancouver with all the amenities so Marieke could go to the gym or spa right in her own building without having to drive anywhere. I would fly up every 3- or 4- weeks to see them after I had worked a bunch of days to make sure I could afford it. Over the year, the fights worsened with Marieke demanding that I send her more money and accusing me of not caring about her or Hunter. In the last few months she refused me sexually and would tell me to get a hooker and that she didn't care who I slept with. The last trip, which was for Hunter's 3rd birthday, Marieke left as soon as I arrived - she literally walked out the door as I came in. Marieke left Hunter in my custody and so I took him to Seattle to visit with my mother and sister as they had planned a big 3rd birthday party for Hunter with all of my family. Marieke was invited but did not come.

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EVENTS LEADING UP TO THIS EX PARTE

- 21. Marieke has 3-passports (U.S.A., Canada, and Belgium), and has proven to be a flight risk. Marieke was in Los Angeles from April 25 through May 28, 2015 which is when I later learned she abducted Hunter and fled to Vancouver, which was 1-week after being served with my Summons and Petition. Before I filed for divorce I told Marieke that the whole Canada 'plan' wasn't working because she hadn't had any success booking any acting roles and that I really needed to be in Hunter's life every day. Marieke accused me of trying to control her and exclaimed that I couldn't dictate where and Hunter lived.
- 22. Marieke told me that she was going back to Canada to work as an actress and taking Hunter, and that there wasn't anything I could do about it. Marieke said she wanted a divorce in the next 10-days before she went back to Vancouver, so I filed for divorce and served her on May 21, 2015. When she was served she was ecstatic, literally laughing and jumping up and down. Her attitude changed when I advised her that the Standard Family Law Restraining Orders on the back of the Summons prevented her from taking Hunter out of California. Marieke was furious and threatened me, telling me she was going to divorce me and take all my paycheck, garnish my wages, take my pension and make me sell my boat and truck.
- 23. On Thursday, May 28, 2015, as explained in the attached Declarations of James Campbell and my mother, Elaine Dotts, Marieke took Hunter from my mom and James under the guise that she was taking Hunter to the park. When she finally told me she was back in Vancouver I couldn't believe it. I told her she directly violated the Summons and she again told me that I can't control her and there is nothing that I can do to stop her from what she wants to do with her career (please see EXHIBITS "A" and "B"). Marieke then told me to send

her \$2,300.00 every other week <u>and</u> to pay the rent. She has repeatedly threatened to report me to the IRS, file a restraining order against me and my friends, and call my work and family to tell them I was neglecting my family and to give her money.

- 24. I am requesting sole custody of our son, Hunter, because Marieke is unpredictable and has demonstrated she will do what she wants when she wants regardless of what the Summons says. She abducted Hunter and took him to Vancouver in violation of the Standard Family Law Restraining Orders. She has prevented me from seeing him and even talking to him on the phone.
- 25. I have been with Hunter just about every day since the time he was born until Marieke decided to be an actress and move to Vancouver. I wouldn't see him every day since my work schedule is so challenging, but I would spend quality time with him during my days off. Even when he was in Canada I tried to FaceTime or Skype him every day to say goodnight and tell him that I love him. Sometimes when Marieke and I were fighting, she wouldn't allow me to call Hunter or when I did, she would set the iPad in front of him with the TV on so he would be distracted.
- 26. Marieke seems to be mentally unstable. She has been treated for bi-polar disorder and depression, and I think she may be taking Wellbutrin but I don't know if she's being supervised by a physician. As mentioned above her mother died in a mental hospital and her sister has serious issues. That being said, Marieke seems to be a good mother to Hunter but I have no idea what she does when I'm not there. I do know that often he is still awake at 11:00 p.m. when she's texting me and I have to get up early to go to work. He loves to watch cartoons what kid doesn't? but I think she just may prop him in front of the TV and let it go while she goes on her hundreds of text tirades to me in the middle of the night and all

day. Marieke said she wants to homeschool Hunter but she doesn't have any training or credentials to do so. I do not believe it is in Hunter's best interest to be stuck in the house all day with his mother who may suffer from bi-polar disorder and depression.

- 27. Marieke has threated that she will replace me with another man <u>and that Hunter</u> will never know who I am.
- 28. I would like full custody of Hunter so I can raise him in a happy, healthy and stable environment. My family has offered to help me in any transitional situation. I have a new 2-bedroom apartment lined up and I have many friends and family members who have offered help with Hunter while I work to take him to and from daycare when I am at work. On my days off we will continue to do amazing father/son activities like boating, camping, beach, sports, music and just being together. I have missed our bonding time while Marieke was in Canada trying to find acting jobs. Now that we are divorcing Marieke needs to focus on securing dependable employment which will Hunter to see his mother whenever she likes but with supervision for the time being until she settles down. Neither Hunter nor I need another situation like this one happening again. Marieke has 3-passports (U.S.A., Canada, and Belgium), and has proven to be a flight risk.

CONCLUSION

Based on my pleadings I respectfully request this Court grant my requested relief.

I declare under penalty of perjury under the laws of the state of California that the foregoing is true and correct. Executed on June 4th, 2015 in Los Angeles, California.

Please see signature on FL-300 REED RANDOY, Petitioner

DECLARATION OF JAMES JOSEPH CAMPBELL

- I, JAMES JOSEPH CAMPBELL, declare as follows:
- 1. I am friends with Reed Randoy and through our friendship I know his wife, Marieke Randoy. I am the not a party to this action and am over the age of eighteen (18) years. I have firsthand knowledge that the facts stated herein are true, except where I state "based on information and belief," in which case I believe those facts to be true. If called upon as a witness, I could and would testify competently thereto pursuant to Sections 2009 and 2015.5 of the California *Code of Civil Procedure*; Rule 5.113 of California *Rules of Court*; *Reifler v. Superior Court*, 39 Cal.App.3d 479 (1974); and *In re Marriage of Stevenot*, 154 Cai.App.3d 105 (1984).
- I am submitting this declaration in support of Reed Randoy's Ex Parte
 Application.
- 3. On Thursday, May 28, 2015 I was at my home with Reed's mother, Elaine Dotts, and Reed's son, Hunter. Reed's mother was in our guesthouse playing with Hunter in the living room. Reed was not present at my house at any time referenced in this Declaration.
- 4. There was a knock at the door. I went to answer it and it was Reed's wife, Marieke Randoy. I was a little surprised to see her at my home and she stated she just wanted to see Hunter for a little bit and she reiterated to me: "I just want to see Hunter." I responded that it was not a problem and I told her to wait outside and I went upstairs to the guesthouse and told Hunter that his mom was there to see him. I picked up Hunter and carried him downstairs into the backyard where I let him hang out with Marieke. I offered

Marieke something to drink (tea) which she accepted, and then I got something to drink for Hunter as well.

- 5. As soon as she came into the backyard she picked up Hunter and gave him a hug and a kiss. A few minutes later she asked me where Hunter got his haircut. I told her that I was not sure who cut Hunter's hair but she immediately snapped back that: "It was the bitch upstairs!" Marieke was referring to Reed's mother, Elaine Dotts. I immediately told Marieke that I was not going to put up with any sort of behavior like that at my house and that she was there for one reason to see Hunter and that she should play with Hunter. It should be noted that Marieke called Reed's mother a "bitch" in front of Hunter as he was standing right next to us playing in the courtyard.
- 6. Marieke then started talking about how Reed needs to let her go back to Canada and that Canada was her home and that if she did not get her way she was going to destroy Reed because she has nothing to lose. I then told her that they were getting a divorce and that she should just make the best of it and do what is best for Hunter. Despite my comment to her, Marieke kept badmouthing Reed and Reed's mother so I told her that if she did not stop she would have to leave, and that she should just focus on playing with Hunter. She finally stopped badmouthing Reed and his mother, and went into the backyard with Hunter and they started playing.

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After about 45-minutes I told Marieke that I had things to do and that she could

park down the street. She stated that she did not have a car at to take him in her car. I asked her why she nied to drive to the park which was only few blocks away. Marieke insisted on driving Hunter to the park instead of walking. I gave Hunter's car seat to Marieke and Marieke loaded Hunter into her car. I asked Marieke if I would see her in a little while and she responded: "Yes." Marieke never returned to my house with Hunter.

I declare under penalty of perjury under the laws of the state of California that the foregoing is true and correct. Executed on June 4, 2015 in Cos Angeles, California.

JAMES JOSEPH CAMPBELL, Declarant

In re Marriage of Randoy

LASC Case No

BD621137 Declaration of James Joseph Campbell

DECLARATION OF ELAINE DOTTS

- I, ELAINE DOTTS, declare as follows:
- 1. I am Reed Randoy's mother. I am the not a party to this action and am over the age of eighteen (18) years. I have firsthand knowledge that the facts stated herein are true, except where I state "based on information and belief," in which case I believe those facts to be true. If called upon as a witness, I could and would testify competently thereto pursuant to Sections 2009 and 2015.5 of the California *Code of Civil Procedure*; Rule 5.113 of California *Rules of Court*; *Reifler v. Superior Court*, 39 Cal.App.3d 479 (1974); and *In re Marriage of Stevenot*, 154 Cai.App.3d 105 (1984).
- I am submitting this declaration in support of Reed Randoy's Ex Parte
 Application.
- 3. On Tuesday, May 26th I was golfing in Mesa, Arizona with friends when Reed called and asked if I could come to LAX to babysit Hunter for 2-days so he could work. Reed told me that he had asked Marieke to babysit Hunter but she refused, so he needed my help. I purchased a ticket from PHX to LAX and from LAX to TUS, where my husband, Wayne, would pick me up for the drive back to Roswell. We were staying in a timeshare from Friday, May 22nd to Friday, May 29th.
- 4. On May 26th Reed and Hunter picked me up from LAX at approximately 10:45 p.m.
- 5. The following morning on May 27th Reed left the house around 6:30 a.m. Hunter was still asleep. When Hunter woke up at about 8:30 a.m. he opened the door and saw me. He was surprised and said, "I want my daddy." I said, "So do I! Let's have breakfast." He was happy. He ate and then he played with his Tommy trains and watched

Curious George on Netflix for a little while. I changed his diaper and got him dressed and we walked to Washington Blvd. to have a little lunch. I also got him a haircut. I took him to get his hair cut because when he was playing with his Tommy trains I noticed that he had to keep his head at a bent angle in order to keep his hair out of his eyes. I had asked him if he would like a haircut, and he said yes.

- 6. When we passed a barbershop on our walk, there were photos in the window of various men's haircuts. I asked Hunter which one he would like for himself. He pointed to the one he liked. Then we found another shop that wasn't busy, and the very nice stylist cut his hair. Then we walked home. That evening Hunter and I shared dinner with Jim (James Joseph Campbell) and Anne and Oscar (the landlords of the above-the-garage place where we were staying). Around 8:00 p.m. I put Hunter to bed.
- 7. That day I started to receive numerous text messages from Marieke. I will try to take screenshots of her texts to me on my phone but in the meantime below are some of the messages she texted me recently:

You are such a horrible person I hate you and I always will
You are an evil bitch

You disgust me. You are a horrible mother and a horrible grandmother and horrible wife. Just horrible person. And I will see to it that you don't get away with keeping me from my son.

You have no right to do what you are doing. You are a pig. A selfish pig.

And you will not get away with this. And I will never forgive you For as long as you live.

You don't deserve me or Hunter in your life. You have shown your true colors today. The real you. The evil selfish bitch I always knew you were. You are not happy, so you don't want anyone else to be. And you are a cancer in my life. Toxic, sick, twisted and completely selfish. I will never let you near me or my son again because you are a sociopath and you have absolutely no respect for me as a mother, and human being, no respect for my rights or the law. You are too arrogant and selfish and cruel.

And a bold faced LIAR.

And you raised your son to be exactly like you.

Therefore you will be rooted out of my life for good.

But first I will let karma bite you in the ass. And I will just let you be you.

Go ahead - interfere.

Spend all your money on your grown son.

Enable him completely.

Pay for his apartment, his furniture, his taxes, his attorney, my attorney,

Yes.. You wanna get involved? Help him destroy his family?

Of course, afterall that's why you are here. And then when Reed has used

you completely and you just can't take it anymore... You can go home.

Rather than make a judgement on them, I will copy and mail them to you.

Suffice to say, they were threatening!

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- 8. Thursday morning was about the same as Wednesday morning. When Hunter and I came back from our walk to lunch and the hair stylist to pay her cash, I put Hunter down for a nap on the couch with Curious George playing very quietly in the background. He was drifting off to sleep when Jim came upstairs to get him off the couch and carry him downstairs so Marieke could "see" him. I set his pants, shoes and a new diaper out on the porch so Marieke could get him dressed if she wanted. (Jim came up for the clothes at Marieke's request.) I stayed upstairs.
- 9. I called Reed and he told me that Jim would have to leave for work shortly so I went downstairs and sat on the bottom steps. I saw Jim carry a car seat out of his house. I asked him why and he responded that Marieke wanted to take Hunter to the park, and he exited the patio to put the car seat in a car she was driving. I asked Marieke why she needed a car seat to drive to the park as it was close enough to walk to. She did not acknowledge the question nor did she even look my way.
- 10. When Jim came back into the patio, she asked him to go up to the apartment to get Hunter's diaper bag. I said, "I can get it for you." I went upstairs and checked the bag to make sure it had an extra diaper and some snacks in it and brought it down to Marieke. When I handed it to her, I asked her when she was going to bring Hunter back, and she responded: "In a little while." She looked inside the diaper bag and said: "Oh look, Hunter, there is only one diaper in here. We'll have to go get more diapers." I told her that there were more diapers upstairs. She asked: "Could you get them for me?" I replied: "Well, if you are only taking Hunter to the park and plan to bring him back in a little while, you really don't need a lot of diapers, do you?" She looked surprised and said: "No." Marieke then took Hunter and left.

11. Even though Marieke did not take any extra clothes, food or diapers, I had a feeling that she was not planning to bring Hunter back that evening. Sure enough, she never returned with Hunter. I flew home the next morning as planned.

I declare under penalty of perjury under the laws of the state of California that the foregoing is true and correct. Executed on June 4, 2015.

<u>Please see attached electronic signature</u> ELAINE DOTTS, Declarant were more diapers upstairs. She asked: "Could you get them for me?" I replied: "Well, if you are only taking Hunter to the park and plan to bring him back in a little while, you really don't need a lot of diapers, do you?" She looked surprised and said: "No." Marieke then took Hunter and left.

11. Even though Marieke did not take any extra clothes, food or diapers, I had a feeling that she was not planning to bring Hunter back that evening. Sure enough, she never returned with Hunter. I flew home the next morning as planned.

I declare under penalty of perjury under the laws of the state of California that the foregoing is true and correct. Executed on June 4, 2015.

ELAINE DOTTS, Declarant

MEMORANDUM OF POINTS AND AUTHORITIES

1.

INTRODUCTION

Petitioner is filing this Ex Parte RFO because Respondent/mother intentionally and willfully violated the Standard Family Law Restraining Orders on the back of the Summons by abducting the parties' 3-year old son, Hunter, on May 28, 2015 and fleeing to Vancouver, B.C. What makes Respondent's conduct so offensive is that she had been personally served with the Summons on May 21, 2015 1-week before she abducted Hunter. Notwithstanding knowledge of the Standard Family Law Restraining Orders, Respondent schemed to abduct the parties' 3-year old son, Hunter, and flee to Vancouver, B.C., which is where they are today. The attached pleadings demonstrate that Respondent knew she was not allowed to travel to Canada but did it anyways.

Ex parte relief is warranted so Petitioner can facilitate the return of Hunter to Los Angeles and to let Respondent know that Court orders must be followed, particularly when their intended effect is to safeguard a minor child's health, safety and well-being.

II.

POINTS AND AUTHORITIES

A. Irreparable Harm Will Occur If Petitioner's Ex Parte Relief is Not Granted.

In an ex parte application, the applicant must make an affirmative factual showing in a declaration containing competent testimony based on personal knowledge of irreparable harm, immediate danger, or any other statutory basis for granting relief ex parte. *California Rules of Court*, Rules 3.1202(c) and 5.151; LASC Local Rule 5.3.

Here, exigent circumstances exist to grant ex parte relief because Respondent/mother intentionally and with premeditation picked up Hunter from his father's

In re Marriage of Randoy

friend's house while Petitioner was at work on the representation that she wanted to take the parties' 3-year old son, Hunter, to the park (please see attached Declarations of James J. Campbell, and Elaine Dotts). Respondent never returned Hunter! Instead, she abducted Hunter and fled to Canada in spite of having been served with the Summons on May 21, 2015 and with full knowledge of the meaning of the Standard Family Law Restraining Orders. Petitioner has already been, and will continue to be, irreparably harmed due to Respondent's abduction of Hunter to Vancouver, B.C. Thus, Petitioner needs ex parte relief.

B. Immediate Risk of Move-Away Exists.

Family Code Section 3064(a) states:

The court shall refrain from making an order granting or modifying a custody order on an ex parte basis <u>unless there has been a showing of immediate</u> harm to the child or <u>immediate risk that the child will be removed from the State of California</u>. (Emphasis added)

Here, Respondent/mother has already abducted the parties' 3-year old son, Hunter, from the state of California. The supporting declarations and Exhibits show that Respondent/mother violated the Standard Family Law Restraining Orders willfully and with full knowledge of the prohibition against either party from taking the minor child out of the state of California absent written permission or Court order. Respondent's own texts demonstrate her intention to remain in Vancouver, B.C. with the minor child unless this Court issues an order.

Respondent has no intention of returning Hunter to Los Angeles voluntarily, which is evidenced in her attached text messages (please see EXHIBITS "A" and "B"). The following are excerpts from these EXHIBITS:

- 1. "You want to force me you [sic] move back to la you will need a court order."
- 2. "Reed I'm not a flight risk -/ coming home to vancouver doesn't mean you can't force me to move back to LA!!"
- 3. "You can get a court order // but you would have to show the judge your plan and explain how that plan is in hunters best interest."

- 4. "We are getting a divorce -/ I will have to comply with whatever the court orders in the end... If the court says I have to move back I will... But you can't force me to leave my home with no notice!!!"
- 5. "I'm not even allowed to move? I didn't need a travel letter!!"
- 6. "You don't have the right to force me to do anything. You need a court order."

Respondent seems to take pleasure in rubbing her abduction in Petitioner's face with comments like "I'm not even allowed to move? I didn't need a travel letter!!" Respondent obviously knew she was doing something wrong and illegal – she gloats about not needing a travel letter! This type of conduct is not in Hunter's best interest, and denying Petitioner's ex parte relief will surely empower Respondent to continue with her offensive and illegal conduct.

C. <u>It Is In Hunter's Best Interest for Respondent/Mother to Have Monitored or Supervised Visitation.</u>

Family Code Sections 3020 and 3100 state in pertinent part:

- 3020. (a) The Legislature finds and declares that it is the public policy of this state to assure that the health, safety, and welfare of children shall be the court's primary concern in determining the best interest of children when making any orders regarding the physical or legal custody or visitation of children. The Legislature further finds and declares that the perpetration of child abuse or domestic violence in a household where a child resides is detrimental to the child. (Emphasis added.)
- (b) The Legislature finds and declares that it is the public policy of this state to assure that children have frequent and continuing contact with both parents after the parents have separated or dissolved their marriage, or ended their relationship, and to encourage parents to share the rights and responsibilities of child rearing in order to effect this policy, except where the contact would not be in the best interest of the child, as provided in Section 3011. (Emphasis added.)
- (c) Where the policies set forth in subdivisions (a) and (b) of this section are in conflict, any court's order regarding physical or legal custody or visitation shall be made in a manner that ensures the health, safety, and welfare of the child and the safety of all family members.
- 3100. (a) In making an order pursuant to Chapter 4 (commencing with Section 3080), the court shall grant reasonable visitation rights to a parent **unless it is**

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shown that the visitation would be detrimental to the best interest of the **child**. In the discretion of the court, reasonable visitation rights may be granted to any other person having an interest in the welfare of the child. (Emphasis added.)

Respondent has already demonstrated that she does not intend on nor want to ensure frequent and continuing contact between Hunter and his father/Petitioner. Respondent defied Hunter's best interest by unilaterally fleeing California and moving Hunter to Vancouver while explicitly taunting Petitioner that she has no intention of moving back UNLESS this Court makes such an order.

What is telling about Respondent's conduct is that <u>nowhere in her text messages</u> does she explain how her actions are in Hunter's best interest. Respondent is thinking about what is best for her, not Hunter, and certainly not Petitioner. Once served with the Summons Respondent was prohibited from taking Hunter out of California absent written permission or Court order; Respondent lacked both.

Family Code Section 3048 authorizes this Court to make specific orders when evidence exists of a risk of abduction. Section 3048 states in pertinent part:

- (b) (1) In cases in which the court becomes aware of facts which may indicate that there is a risk of abduction of a child, the court shall, either on its own motion or at the request of a party, determine whether measures are needed to prevent the abduction of the child by one parent. To make that determination, the court shall consider the risk of abduction of the child, obstacles to location, recovery, and return if the child is abducted, and potential harm to the child if he or she is abducted. To determine whether there is a risk of abduction, the court shall consider the following factors:
- (A) Whether a party has previously taken, enticed away, kept, withheld, or concealed a child in violation of the right of custody or of visitation of a person.
- (B) Whether a party has previously threatened to take, entice away, keep, withhold, or conceal a child in violation of the right of custody or of visitation of a person.
 - (C) Whether a party lacks strong ties to this state.
- (D) Whether a party has strong familial, emotional, or cultural ties to another state or country, including foreign citizenship. This factor shall be considered only if evidence exists in support of another factor specified in this section.
- (E) Whether a party has no financial reason to stay in this state, including whether the party is unemployed, is able to work anywhere, or is financially independent.

25

- (F) Whether a party has engaged in planning activities that would facilitate the removal of a child from the state, including quitting a job, selling his or her primary residence, terminating a lease, closing a bank account, liquidating other assets, hiding or destroying documents, applying for a passport, applying to obtain a birth certificate or school or medical records, or purchasing airplane or other travel tickets, with consideration given to whether a party is carrying out a safety plan to flee from domestic violence.
- (G) Whether a party has a history of a lack of parental cooperation or child abuse, or there is substantiated evidence that a party has perpetrated domestic violence.
 - (H) Whether a party has a criminal record.
- (2) If the court makes a finding that there is a need for preventative measures after considering the factors listed in paragraph (1), the court shall consider taking one or more of the following measures to prevent the abduction of the child:
 - (A) Ordering supervised visitation.
- (B) Requiring a parent to post a bond in an amount sufficient to serve as a financial deterrent to abduction, the proceeds of which may be used to offset the cost of recovery of the child in the event there is an abduction.
- (C) Restricting the right of the custodial or noncustodial parent to remove the child from the county, the state, or the country.
- (D) Restricting the right of the custodial parent to relocate with the child, unless the custodial parent provides advance notice to, and obtains the written agreement of, the noncustodial parent, or obtains the approval of the court, before relocating with the child.
 - (E) Requiring the surrender of passports and other travel documents.
- (F) Prohibiting a parent from applying for a new or replacement passport for the child.
- (G) Requiring a parent to notify a relevant foreign consulate or embassy of passport restrictions and to provide the court with proof of that notification.
- (H) Requiring a party to register a California order in another state as a prerequisite to allowing a child to travel to that state for visits, or to obtain an order from another country containing terms identical to the custody and visitation order issued in the United States (recognizing that these orders may be modified or enforced pursuant to the laws of the other country), as a prerequisite to allowing a child to travel to that county for visits.
- (I) Obtaining assurances that a party will return from foreign visits by requiring the traveling parent to provide the court or the other parent or guardian with any of the following:
 - (i) The travel itinerary of the child.
 - (ii) Copies of round trip airline tickets.
- (iii) A list of addresses and telephone numbers where the child can be reached at all times.
- (iv) An open airline ticket for the left-behind parent in case the child is not returned.

(J) Including provisions in the custody order to facilitate use of the Uniform Child Custody Jurisdiction and Enforcement Act (Part 3 (commencing with Section 3400)) and the Hague Convention on the Civil Aspects of International Child Abduction (implemented pursuant to 42 U.S.C. Sec. 11601 et seq.), such as identifying California as the home state of the child or otherwise defining the basis for the California court's exercise of jurisdiction under Part 3 (commencing with Section 3400), identifying the United States as the country of habitual residence of the child pursuant to the Hague Convention, defining custody rights pursuant to the Hague Convention, obtaining the express agreement of the parents that the United States is the country of habitual residence of the child, or that California or the United States is the most appropriate forum for addressing custody and visitation orders.

(K) Authorizing the assistance of law enforcement.

- (3) If the court imposes any or all of the conditions listed in paragraph (2), those conditions shall be specifically noted on the minute order of the court proceedings.
- (4) If the court determines there is a risk of abduction that is sufficient to warrant the application of one or more of the prevention measures authorized by this section, the court shall inform the parties of the telephone number and address of the Child Abduction Unit in the office of the district attorney in the county where the custody or visitation order is being entered.
- (c) The Judicial Council shall make the changes to its child custody order forms that are necessary for the implementation of subdivision (b). This subdivision shall become operative on July 1, 2003.
- (d) Nothing in this section affects the applicability of Section 278.7 of the Penal Code.

There are too many portions of *Family Code* Section 3048 to underline/emphasize because in this case Respondent's conduct hits almost every factor under (b)(1) above. To wit:

- Respondent has already taken Hunter to Canada and threatens to keep him there.
 Respondent has THREE passports U.S., Canada, and Belgium which increases her chances of fleeing the continent with Hunter.
- 2. Respondent is in possession of Hunter's U.S. and Canada passports so Respondent could travel anywhere with him absent the granting of Petitioner's ex parte relief.
- 3. Respondent lacks strong ties to California as evidenced by the attached EXHIBITS "A" and "B" in which she represents that Vancouver is her home, not California.

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Respondent schemed to take Hunter out of California as evidenced in the Declarations of James J. Campbell and Elaine Dotts attached hereto.

Petitioner respectfully requests and urges this Court to make preventative orders prohibiting Respondent from taking Hunter out of California again, including but not limited to:

- 1. An order for supervised visitation for Respondent.
- 2. An order for the immediate turnover of all of Hunter's travel documents such as passports and identification cards.
- 3. An order prohibiting Respondent from applying for a new or replacement passport for Hunter.
- 4. An order requiring Respondent to post bond.
- 5. An order requiring Respondent to notify the relevant embassies and consulates of any restrictions.

Monitored/Supervised visitation is the only way to ensure that Respondent does not pull this stunt again. Respondent must be held accountable for her actions.

Petitioner is the parent who is more likely to ensure frequent and continuing contact of Hunter with Respondent. Respondent seems to lack any concern about how her conduct affects their impressionable 3-year old son.

III.

CONCLUSION

Based on these Points and Authorities and the attached Declaration, Petitioner requests that this Court grant the requested ex parte relief.

Respectfully submitted.

DATED: June 5, 2015

SALICK FAMILY LAW GROUP, APLC

Rv

NICHOLAS A. SALICK, ESQ.,

Attorney for Petitioner, REED RANDOY

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Nicholas Salick

From:

Marieke Randoy <mariekevrandoy@icloud.com>

Sent:

Tuesday, May 26, 2015 3:46 AM Nicholas Salick; Reed Randoy

To: Subject:

Fwd: Child protective services

Hi Nick,

Please advise my soon to be ex husband so that he does not destroy his family.

Reed this will unfortunately cost you money because it takes time to read this.. But I think it's important that your attorney give you some good advice right now. And he needs a little more information from my side to help you. You need to be honest about the things you have been threatening me with the last 5 days. I do not want to call on my friends and borrow money to pay for a fancy attorney who will then petition the court to have you pay for my legal bills as part of a divorce settlement.

Please see someone about your anger before you continue. You will only destroy our family if you don't figure out some better tools to communicate and manage your anger.

We need to divorce amicably. That cannot happen if you do nothing but threaten, intimidate, harass, and try to coerce me into submission by puring me out on the street and taking our son.

Just like you cannot make any new crazy purchases, close accounts, hide money, withdraw large sums of money, you cannot STOP supporting us the way you have for the past 4 years.

You can take up your complaints with a judge but you cannot prevent me from being able to pay my rent and bills.

It says so right in the restraining order that you served me -- we both have the same obligations.

What you are doing is the equivalent of closing bank accounts and freezing assets and putting a lock on our front door, and wiping out our accounts.

Make no mistake Reed, what you are doing is against the law. I think you need to sit down with your attorney and have him advise you about how you are to conduct yourself so that this divorce doesn't get nasty and our son doesn't end up hurt.

Hunter and I live in Vancouver and you do not have my permission to take him from our home, and keep him outside of BC Canada.

Hunter is a dual citizen and we both agreed about moving to Canada. You have paid the rent for a year up there directly to our landlord. You have given me 5k a month for all my expenses up there including rent. Our standard of living is exactly the same as it was in LA.

You chose to buy a new boat and car and to spend 20k in 4 months just on boats and cars (3 of each now) and not visit your son last summer.

I have all the bank records I know where every penny went in the last 3 years. I know that you are fudging the paperwork to get away with not paying the right amount of taxes.

Your LLC won't protect you and it won't enable you to get away with not paying child support etc.

I don't need to subpoena your bank records. I have them. I can show a judge exactly where your money actually went.

I'm not asking for anything more than what you have been providing so that I can stay home and take care of our son. Paying a sitter 16-24 dollars an hour while I go to work somewhere makes no logical sense when you earn 750 a day, take home -- \$11250 a month and only from working 15 days a month!

In addition to the 100 percent responsibility for our son 24/7/365 since he was born and for the next 18 years, I am following through with the plan we both agreed to do so that I can build by acting career and become completely financially self supporting. Vancouver is the place for me to do that. There are only 10 casting directors up there and tons of series and TV shows. I need to book a bunch of small roles to bolster my resume and so I can return to California and put myself in tape for auditions in Vancouver once the casting directors know who I am and I've booked with them. I already booked a job in January.

I am obligated as your soon to be ex wife to do everything I can to ensure that I can support myself as soon as possible. I cannot raise Hunter and work a regular job while paying a sitter 16-24 an hour. The only work that makes sense is the work I am trained for which is acting. That is the work that will also pay me the kind of money that you are currently making per day you work. And that's just for starters. My profession has a union and a health plan and once I've earned a certain amount per year I will be able to get health benefits for myself and Hunter -- much like the ones you have as a Teamster.

This past year in Vancouver has been extremely stressful with all the arguments and threats that always lead to you threatening to take away Hunter and put me out on the street. The stress has taken a huge toll on me emotionally and had affected my health.

The never ending threats and controlling me by not allowing me access to our finances so I can pay our bills on time has made it nearly impossible to focus on my career. Being broke constantly -- having you close our joint account and destroy my credit by allowing all my medical bills to go to collections.. By you controlling my cash flow and literally making me beg for every dollar you transfer into my account.. I've come to my wits end.

I don't want to have to bounce one more check, pay One more late fee and INSUFFICIENT Funds fee.. And have my card declined at the grocery store --

A family of 3 that has a household income of 135k cash take home, should not have these financial problems. We should not be living from pay check to pay check and be three years behind paying taxes.. and have every bill go to collections..

I have tried everything to set you straight financially but you refuse to change anything about the way you manage the finances.

In the next few days I will be writing up agreements that I would like you to sign and look over with your attorney if you wish.. Once they have received their retainer since they won't do anything without the assurance that they will get paid.

One of the agreements has to do with visiting Hunter once a month and scheduling your work around that time with him..

Another will be about rules for hunters safety, like no drinking alcohol when you are caring for him. EVER. Doesn't matter is your buddy Jim is driving. You do not drink. Nor do you smoke while you are caring for him.. At all. And no pocket knives, and no junk in the truck that would kill our son if you should have to slam on the brakes for any reason..

He must be bathed daily and you must wash his and your hands throughout the day and use sanitizer and obviously you must wash and sanitize your hands after diaper changes to avoid the ROTAVIRUS infections our son has been plagued with while in your care.

If you decide to go forward with these attorneys I will be calling one myself and this will get hella expensive. Cost you far more in the end than what you are fighting me over right now.

Let me know how you wish to proceed. I want this to be as inexpensive and amicable as possible and for us to have a relationship where we can remain cooperative and respectful so we can raise Hunter without him having to endure any more stress and unhappiness.

Marieke

Sent from my iPhone

Begin forwarded message:

From: Marieke Randoy < mariekevrandoy@icloud.com >

Date: May 26, 2015 at 2:15:59 AM PDT

To: Reed Randoy < reedrandoy@me.com >, Reed Randoy < reedrandoy@yahoo.com >

Subject: Child protective services

Sent from my iPhone

Begin forwarded message:

From: Marieke Randoy < mariekevrandoy@icloud.com>

Date: May 26, 2015 at 2:08:39 AM PDT

To: "reed@cowboypictures.biz" < reed@cowboypictures.biz>

Subject: Re: 30 day Notice

So you have an attorney cc:d on this letter?

You have an attorney.

Good to know. You didn't want to involve attorneys.

Hmmm.

Is this your way of telling me I need to lawyer up?

You are using an attorney to intimidate me and our landlord. You are trying to put me out on the street.

I will bring this to the attention of a judge if necessary. Don't make it necessary.

Who works for this law firm? Who is your attorney?

If this person is a friend of yours and not an actual attorney you are paying, I will be sure to include them in my complaint against you for harassment and child abduction if necessary.

If anyone is involved with your attempts to take my son from his home, and allows you to use their name or if they do anything else to assist you in any attempt to take Hunter away from me, and harass me I will be sure to include them as accessories in the police report and should I be put in a position where I must press charges.

If you try to enlist the help of anyone in your plan and you at any time fail to disclose where Hunter is, I will go to the police and that person or people will be charged.

I'm giving you fair warning Reed. Show this email to whoever is trying to help you take Hunter away from me and take him from his home.

Right now you have broken so many laws. I could have you arrested, however, since you are completely irrational and you don't have the tools necessary to communicate properly, I'm trying to tread carefully and approach you and this whole situation with empathy.

I know that the only emotion you have when faced with something that doesn't go your way, is RAGE.

And you cannot think clearly when you are enraged. You make bad choices and bad decisions that will only make an already bad situation so much worse.

Reed. If we do not start communicating properly we risk creating a situation where you will fly into a rage and things will escalate to the point where authorities get involved.

If that were to happen you would create a situation where the police would decide that things are too volatile and unsafe for Hunter and they would bring in child protective services and put our son in foster care.

The person you are getting advice from doesn't know anything about your temper and what you are capable of saying and doing when you are in a blind rage.

Any attempts to discredit me to the authorities in order to "win".. Will put Hunter in foster care. Immediately.

You are unstable - the things you say are inflammatory and since Hunter is just a tiny child they won't take any chances.

We will have to go to court to get him back.

Reed. Right now I am afraid of you. I'm afraid of what you are trying to do to me and Hunter. I'm afraid for my safety. I do not feel safe alone with you. I haven't for a while now, but now that you have lied about not having an attorney, and spent the last 5 days intimidating me, threatening me, and now with this letter to Daniel, I cannot trust your word.

Only your actions can inform me whether or not we can work this out amicably.

I'm trying to remain focused on the big picture and on the positive end result I know we both want.

Please take some time today to think about this.

Go to a psychiatrist who deals with rage. Please. Before things get completely out of control and Hunter lands in foster care.

I would never forgive you if you made that happen.

Sent from my iPhone

On May 25, 2015, at 8:33 AM, Reed Randoy < reedrandoy@yahoo.com > wrote:

Daniel,

I'm sure you are aware that I am the one paying the lease and I am the one on the lease. Marie lived there with me and I traveled back and forth to la to work. So she can't resign a lease for she signed my name! You have legal notice required, however, and will be able on show the profitme.

If Marieke chooses to stay in Canada and not move back to LA with her son, she'll be paying That's something you are welcome to take up with her.

Thank you.

Reed

From: Chan, Daniel < <u>DChan@wm.com</u>>;

To: Reed Randoy < reedrandoy@yahoo.com >;

Cc: Nicholas "Nick" Salick < nas@gillespiesalick.com>;

Subject: RE: 30 day Notice

Sent: Mon, May 25, 2015 3:23:59 PM

Reed.

I just spoken with Marika a few weeks ago and she signed another year lease so I am confused by the need to speak with her either way because if she is moving out end of June, then I need to arrange with show potential tenants the condo to rent out.

Messages (5) Marieke

Details

Monday 3:41 PM

Please pay the rent today. Until you have a suitable living situation you can't expect me and Hunter to be in limbo.
Our car is here, our apartment, our nice warm beds, our clothes and hunters toys.. You can't expect me to stay in a women's shelter and wait until a court date..
What about our belongings?
What about our apartment?

Reed the fact you tried to put me out on the street so I would have to stay in a shelter to be with my son...

What were you thinking? Were you thinking about hunters best interest? A homeless shelter with his



●●●○○T-Mobile LTE 10:19 AM ✓ 100% ■■ Personal Hotspot: 1 Connection

Details

C'mon. There is no court in the world that would agree with your logic.
You want to force me you move back to la you will need a court order.

And in Order to get one you will need to figure out those numbers -- 50/50 custody with the round the clock nannies taking 65 percent of your income on the weeks you have him? Just so you see him two weekends a month - 5 days total?

Plus alimony and child support for me.

Two apartments a three bedroom and a two bedroom // you need a bedroom for a night nanny.

●●●○○ T-Mobile LTE 10:19 AM ✓ 100% 🔤 Personal Hotspot: 1 Connection

Messages (5) Marieke

Details

Reed run those numbers for me..
Give me your plan for 50/50 custody in LA.

l assumed you had frends

You need to have this plan for the judge..
And ideally our lawyers will help us come up with a solution we agree upon before we go to court.
You will need to come up with this plan.

I have a plan, but it's the opposite of yours. So somehow we have to take your plan and mine and figure out a compromise.

Anchier sines inings called:

✓ Messages (5) Marieke

Details

You expect me to couch surf or live in hotels?

Reed I'm not a flight risk -/
coming home to vancouver
doesn't mean you can't force
me to move back to LA!!

Well if you were to agree I could have gotten you an apartment ico

You can get a court order //
but you would have to show
the judge your plan and
explain how that plan is in
hunters best interest.

Reed explain your numbers and the La apartment // explain your plan-/
This move wouldn't have to happen overnight.

●●●◎T-Mobile_LTE 10:19 AM Personal Hotspot: 1 Connection

100%

✓ Messages (5) Marieke

Details

And you forged a travel letter

We are getting a divorce -/ I will have to comply with whatever the court orders in the end.

If the court says I have to move back I will.

But you can't force me to leave my home with no notice!!!

But you can't force me to leave my home with no notice!!!

I'm not even allowed to move?

I didn't need a travel letter!!

The canadian government knows that hunter and I reside in Canada and that we are dual citizens.

Messages (5) Marieke

≪●●∮⊚T-Mobile LTE

Details

I was in LA for 5 weeks couch surfing. You think my friends should let me stay for months? My friends aren't responsible for a Hunter and I. And asking them to put us up would only be enabling you to take the law into your own hands.

You don't have the right to force me to do anything.

You need a court order. And in order to get a court order you will need to present a very good argument and show the court your new home, hunters new room, bring in the three nannies you have hired.

You are trying to turn Hunters life completely upside down-/ so you better be able to show the court that you have it all

Messages (5) Marieke

Details

so you better be able to show the court that you have it all figured out and that it's in Hunters best interest.

Today 9:56 AM

So how am I supposed to fly to California with hunter when you have closed our joint account?

How am I supposed to show up with 24 hours notice with no money?

Again. Abusive. Extreme. You have no home for hunter. You have never cared for him. You are just doing this to intimidate and harass me.



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Nicholas A. Salick, Esq. (SBN 236583) SALICK FAMILY LAW GROUP, APLC 11111 Santa Monica Blvd., Suite 1700 Los Angeles, CA 90025 Tel.: (310) 492-4324

Tel.: (310) 492-4324 Fax: (310) 986-2712 FILED
Superior Court of California
County of Los Angeles

JUN 05 2015

Sherri R. Carler, Executive Officer/Clerk

By Dishala Deputy

Attorney for Petitioner, REED RANDOY

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES – CENTRAL DISTRICT

In re the Matter of:

REED RANDOY,

Petitioner,
and

MARIEKE RANDOY,

Respondent.

CASE NO. BD621137

DECLARATION OF TRICIA
BJORNSTAD REGARDING EX PARTE
NOTICE

- 1. I, TRICIA BJORNSTAD, declare and state that I am a secretary at Salick Family Law Group, attorney for Petitioner; the facts herein are personally known to me, and if sworn, I am competent to testify thereto.
- 2. On June 4, 2015 I called Respondent, Marieke Randoy at (310) 709-6023 at 9:34 a.m. and (604) 818-2549 (Canada cellular number) at 9:45 a.m. and left the same voicemail notice at both numbers informing Petitioner that I was giving her ex parte notice that on Friday, June 5, 2015, at 8:30 a.m. in Department 22 of the Superior Court of California, County of Los Angeles, located at 111 North Hills Street, Los Angeles, CA 90012, Reed Randoy will be filing an ex parte Request for Order seeking the following relief:
 - 1. Sole legal and sole physical custody of Hunter.

- 2. No visitation to mother pending the hearing on Petitioner's RFO.
- Order for the immediate return of Hunter to Petitioner's custody and care,
 the arrangement for which will be specified in Petitioner's RFO.
- Order for the immediate turnover to Petitioner of all travel documents issued to Hunter including but not limited to all passports, visas, identification cards, etc.
- 5. In the alternative, an order shortening time for hearing and service.
- 3. On June 4, 2015 at 9:44 a.m. I noticed Respondent, Marieke Randoy of our ex parte notice via e-mail to her e-mail address marikataylor@me.com. A copy of that e-mail is attached hereto as **EXHIBIT "A"** and incorporated herein by this reference.

I declare under the penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed this 4th day of June, 2015, at Los Angeles, California.

Dated: June 4, 2015

SALICK FAMILY LAW GROUP, APLC

By:

Tricia Bjornstad, assistant to NICHOLAS A. SALICK, ESQ. Attorney for Petitioner

Gillespie.Salick

From:

Gillespie.Salick

Sent:

Thursday, June 04, 2015 9:44 AM

To:

'marikataylor@me.com'

Cc:

Nicholas A. Salick Esq. (nas@salickfamilylaw.com)

Subject:

Marriage of Randoy

Importance:

High

Ms. Randoy:

This email shall serve as ex parte notice that on Friday, June 5, 2015, at 8:30 a.m. in Dept. 22 of the Superior Court of California, County of Los Angeles, located at 111 N. Hill Street, Los Angeles, CA 90012, Reed Randoy will be filing an Ex Parte RFO seeking the following relief:

- 1. Sole legal and sole physical custody of Hunter.
- 2. No visitation to mother pending the hearing on Petitioner's RFO.
- 3. Order for the immediate return of Hunter to Petitioner's custody and care, the arrangement for which will be specified in Petitioner's RFO.
- 4. Order for the immediate turnover to Petitioner of all travel documents issued to Hunter including but not limited to all passports, visas, identification cards, etc.
- 5. In the alternative, an order shortening time for hearing and service.

Thank you, Tricia Bjornstad, Assistant to Nicholas A. Salick, Esq.

SALICK FAMILY LAW GROUP

11111 Santa Monica Blvd., Suite 1700 Los Angeles, California 90025-0085

T· 310.986.2710 F· 310.986.2712

E asst@gillespiesalick.com

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	MAXELLA AVE., #559	Superio	r Court of California ity of Los Angeles	
	DEL REY, CA 90292	Cont	ity of Lus i mae	
TELEPHONE NO	310-739-0335 FAX NO			
E-MAIL ADDRESS	3	SHERRI R. CART	AY 19,2015	
ATTORNEY FOR			Executive Officer/	Clerk
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a. X	three months immediately preceding the filing of this Pe			
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FL-100 [Rev January 1, 2015]

(Family Law) Martin Dean's
ESSENTIAL FORMS'M

RANDOY, REED SA

<u>,</u>								FL-100
	PETITIONER:	REED RANDOY			AS	E NUMBER		
F	RESPONDENT:	MARIEKE RANDOY						
Pe	titioner requests	s that the court make the follo	wing orders:					
5.	LEGAL GROUN	NDS (Family Code sections 2200	0–2210, 2310–2312)					
	a. X Divorce (1) X	e or Legal separation irreconcilable differences.	of the marriage or dome (2) permanent leg		-		ne):	
		of void marriage or domestic par incest. (2) bigan	-					
		of voidable marriage or domestic petitioner's age at time of reg partnership or marriage. prior existing marriage or dor unsound mind.	istration of domestic	(4) [(5) [(6) [fraud. force. physica	al incapacity.		
6.	CHILD CUSTO	DY AND VISITATION (PARENT	ING TIME)					
	b. Physical cusc. Child visitationAs requested	ly of children to	form <u>FL-312</u> form <u>FL-341(E)</u>	C	I I I I I I I I I I I I I I I I I I I	Respondent	X	Other
7.	partnership, requesting pa b. An earnings	ninor children born to or adopted the court will make orders for the arty. assignment may be issued with quired to pay support must pay i	e support of the children to out further notice.	ipon requ	est and sub	omission of fina	ncial form	s by the
8.	SPOUSAL OR I	DOMESTIC PARTNER SUPPO	RT					
	b. Termina	I or domestic partner support pa ate (end) the court's ability to aw e for future determination the iss specify):	ard support to 🔲 Pe	etitioner	Responde Res Petitioner		dent	
9.	SEPARATE PR	OPERTY						
		re no such assets or debts that assets		-		form <u>FL-160</u>)	— ^#-	ashmont Ob
				•	eciaration (1			achment 9b
	<u>L</u> the	e following list.	The full separate Petitione Petition trial.	nature proper r rese	rty are erves t	extent of e unknown the right	at th to am	nis time. mend this

				FL-100
PETITIONER: REED RANDOY		(ASE NUMBER	
RESPONDENT: MARIEKE RAND	OOY			
quasi-communi Petitioner re	debts that I know of to be divide ty and quasi-community assets	and debts. All such achment 10b. the parties ts are unkn to amend th	' community and own at this time.	
11. OTHER REQUESTS a. Attorney's fees and costs pay b. Petitioner's former name be r. c. Other (specify): ANY OTH	estored to (specify):	■ Respondent RT DEEMS JU	JST AND EQUITABLE.	
Continued on Attachmer 12. I HAVE READ THE RESTRAINING O		HE SUMMONS AN	ID I LINDERSTAND THAT T ury	APPI VI
TO ME WHEN THIS PETITION IS FIL		il dominiono, An	DI ONDERSTAND THAT THE	AFFLI
I declare under penalty of perjury under the	e laws of the State of California	that the foregoing	is true and correct.	/_
Date: 05/18/2015		< _{**}		//
REED RANDOY, IN PRO PER			w Can	-ó/
(TYPE OR PRINT NAME)	•		(SIGNATURE OF PETITIONER)	/
Date:			/	
	<u> </u>	• <u> </u>		
(TYPE OR PRINT NAME)	•	(SIGN	ATURE OF ATTORNEY FOR PETITIONER)	
NOTICE: You may redact (black out) soc form used to collect child, spousal or part		written material filed	d with the court in this case other	than a
NOTICE—CANCELLATION OF RIGHTS or spouse under the other domestic parts survivorship rights to any property owned domestic partner or spouse as beneficial as well as any credit cards, other credit as	ner's or spouse's will, trust, reti d in joint tenancy, and any othe ry of the other partner's or spou	rement plan, power r similar thing. It do ise's life insurance	of attorney, pay-on-death bank a es not automatically cancel the r policy. You should review these	account, ight of a matters,

PETITION—MARRIAGE/DOMESTIC PARTNERSHIP

should be changed or whether you should take any other actions. Some changes may require the agreement of your partner or

Page 3 of 3

spouse or a court order.

Lo han demandado. Lea la información a continuación y en la página siguiente. ER

DE COURT USE ONLY Superior Court of California County of Los Angeles

B4.

R. CARTINE

Petitioner's name is:

MARIEKE RANDOY

Nombre del demandante: REED RANDOY

NOTICE TO RESPONDENT (Name):

AVISO AL DEMANDADO (Nombre):

You have been sued. Read the information below and on the next page.

You have 30 calendar days after this Summons and Petition are served on you to file a Response (form FL-120) at the court and have a copy served on the petitioner. A letter, phone call, or court appearance will not protect you.

If you do not file your Response on time, the court may make orders affecting your marriage or domestic partnership, your property, and custody of your children. You may be ordered to pay support and attorney fees and costs.

For legal advice, contact a lawyer immediately. Get help finding a lawyer at the California Courts Online Self-Help Center (www.courts.ca.gov/selfhelp), at the California Legal Services website (www.lawhelpca.org), or by contacting your local county bar association.

NOTICE—RESTRAINING ORDERS ARE ON PAGE 2:

These restraining orders are effective against both spouses or domestic partners until the petition is dismissed, a judgment is entered, or the court makes further orders. They are enforceable anywhere in California by any law enforcement officer who has received or seen a copy of them.

FEE WAIVER: If you cannot pay the filing fee, ask the clerk for a fee waiver form. The court may order you to pay back all or part of the fees and costs that the court waived for you or the other party.

Tiene 30 días de calendario después de haber recibido la entrega legal de esta Citación y Petición para presentar una Respuesta (formulario FL-120) ante la corte y efectuar la entrega legal de una copia al demandante. Una carta o llamada telefónica o una audiencia de la corte no basta para protegerlo.

Si no presenta su Respuesta a tiempo, la corte puede dar órdenes que afecten su matrimonio o pareja de hecho, sus bienes y la custodia de sus hijos. La corte también le puede ordenar que pague manutención, y honorarios y costos legales.

Para asesoramiento legal, póngase en contacto de inmediato con un abogado. Puede obtener información para encontrar un abogado en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en el sitio web de los Servicios Legales de California (www.lawhelpca.org) o poniéndose en contacto con el colegio de abogados de su condado.

AVISO—LAS ÓRDENES DE RESTRICCIÓN SE ENCUENTRAN EN LA PÁGINA 2: Las órdenes de restricción están en vigencia en cuanto a ambos cónyuges o miembros de la pareja de hecho hasta que se despida la petición, se emita un fallo o la corte dé otras órdenes. Cualquier agencia del orden público que haya recibido o visto una copia de estas órdenes puede hacerlas acatar en cualquier lugar de California.

EXENCIÓN DE CUOTAS: Si no puede pagar la cuota de presentación, pida al secretario un formulario de exención de cuotas. La corte puede ordenar que usted pague, ya sea en parte o por completo, las cuotas y costos de la corte previamente exentos a petición de usted o de la otra parte.



 The name and address of the court are (El nombre y dirección de la corte son): SUPERIOR COURT OF CALIFORNIA 111 N. HILL ST. LOS ANGELES, CA 90012

2. The name, address, and telephone number of the petitioner's attorney, or the petitioner without an attorney, are: (El nombre, dirección y número de teléfono del abogado del demandante, o del demandante si no tiene abogado, son):

REED RANDOY, IN PRO PER 13428 MAXELLA AVE., #559 MARINA DEL REY, CA 9026

310-739-0335

MAY 1 9 2015

Clerk , by (Secretario, por)

Family Code, §§ 232, 233, 2024.7, 2040, 7700, Code of Civil Procedure, §§ 412 20, 416.60–416.90

Form Adopted for Mandatory Use Judicial Council of California FL-110 [Rev. January 1, 2015]

SUMMONS (Family Law)

Date (Fecha):

STANDARD FAMILY LAW RESTR

ING ORDERS

Starting immediately, you and your spouse or domestic partner are restrained from:

- 1. removing the minor children of the parties from the state or applying for a new or replacement passport for those minor children without the prior written consent of the other party or an order of the court;
- 2. cashing, borrowing against, canceling, transferring, disposing of, or changing the beneficiaries of any insurance or other coverage, including life, health, automobile, and disability, held for the benefit of the parties and their minor children;
- 3. transferring, encumbering, hypothecating, concealing, or in any way disposing of any property, real or personal, whether community, quasi-community, or separate, without the written consent of the other party or an order of the court, except in the usual course of business or for the necessities of life; and
- 4. creating a nonprobate transfer or modifying a nonprobate transfer in a manner that affects the disposition of property subject to the transfer, without the written consent of the other party or an order of the court. Before revocation of a nonprobate transfer can take effect or a right of survivorship to property can be eliminated, notice of the change must be filed and served on the other party.

You must notify each other of any proposed extraordinary expenditures at least five business days prior to incurring these extraordinary expenditures and account to the court for all extraordinary expenditures made after these restraining orders are effective. However, you may use community property, quasi-community property, or your own separate property to pay an attorney to help you or to pay court costs.

NOTICE-ACCESS TO AFFORDABLE HEALTH

INSURANCE: Do you or someone in your household need affordable health insurance? If so, you should apply for Covered California. Covered California can help reduce the cost you pay towards high quality affordable health care. For more information, visit www.coveredca.com. Or call Covered California at 1-800-300-1506.

WARNING—IMPORTANT INFORMATION

California law provides that, for purposes of division of property upon dissolution of a marriage or domestic partnership or upon legal separation, property acquired by the parties during marriage or domestic partnership in joint form is presumed to be community property. If either party to this action should die before the jointly held community property is divided, the language in the deed that characterizes how title is held (i.e., joint tenancy, tenants in common, or community property) will be controlling, and not the community property presumption. You should consult your attorney if you want the community property presumption to be written into the recorded title to the property.

ÓRDENES DE RES **FAMILIAR**

CICCIÓN ESTÁNDAR DE DERECHO

En forma inmediata, usted y su cónyuge o pareja de hecho tienen prohibido:

- 1. Ilevarse del estado de California a los hijos menores de las partes, o solicitar un pasaporte nuevo o de repuesto para los hiios menores, sin el consentimiento previo por escrito de la otra parte o sin una orden de la corte;
- 2. cobrar, pedir prestado, cancelar, transferir, deshacerse o cambiar el nombre de los beneficiarios de cualquier seguro u otro tipo de cobertura, como de vida, salud, vehículo y discapacidad, que tenga como beneficiario(s) a las partes v su(s) hijo(s) menor(es);
- 3. transferir, gravar, hipotecar, ocultar o deshacerse de cualquier manera de cualquier propiedad, inmueble o personal, ya sea comunitaria, cuasicomunitaria o separada, sin el consentimiento escrito de la otra parte o una orden de la corte, excepto en el curso habitual de actividades personales y comerciales o para satisfacer las necesidades de la vida; y
- 4. crear o modificar una transferencia no testamentaria de manera que afecte la asignación de una propiedad sujeta a transferencia, sin el consentimiento por escrito de la otra parte o una orden de la corte. Antes de que se pueda eliminar la revocación de una transferencia no testamentaria, se debe presentar ante la corte un aviso del cambio y hacer una entrega legal de dicho aviso a la otra parte.

Cada parte tiene que notificar a la otra sobre cualquier gasto extraordinario propuesto por lo menos cinco días hábiles antes de realizarlo, y rendir cuenta a la corte de todos los gastos extraordinarios realizados después de que estas órdenes de restricción hayan entrado en vigencia. No obstante, puede usar propiedad comunitaria, cuasicomunitaria o suya separada para pagar a un abogado que lo ayude o para pagar los costos de la

AVISO—ACCESO A SEGURO DE SALUD MÁS ECONÓMICO:

¿Necesita seguro de salud a un costo asequible, va sea para usted o alguien en su hogar?-Si es así, puede presentar una solicitud con ----Covered California. Covered California lo puede ayudar a reducir el costo que paga por seguro de salud asequible y de alta calidad. Para obtener más información, visite www.coveredca.com. O llame a Covered California at 1-800-300-0213.

ADVERTENCIA—INFORMACIÓN IMPORTANTE

De acuerdo a la ley de California, las propiedades adquiridas por las partes durante su matrimonio o pareja de hecho en forma conjunta se consideran propiedad comunitaria para fines de la división de bienes que ocurre cuando se produce una disolución o separación legal del matrimonio o pareja de hecho. Si cualquiera de las partes de este caso llega a fallecer antes de que se divida la propiedad comunitaria de tenencia conjunta, el destino de la misma quedará determinado por las cláusulas de la escritura correspondiente que describen su tenencia (por ej., tenencia conjunta, tenencia en común o propiedad comunitaria) y no por la presunción de propiedad comunitaria. Si quiere que la presunción comunitaria quede registrada en la escritura de la propiedad, debería consultar con un abogado.

FL-110 [Rev January 1, 2015]

A contract of				· ·	FL-105/GC-120
ATTORNEY OR PARTY WITHOUT A	ATTORNEY (Name, State Bar number, and addr	ress)		FOR COURT USE OF	
- REED RANDOY,					
REED RANDOY	**************************************				
13428 MAXELLA					
MARINA DEL RE					
TELEPHONE NO 310-739	9-0335 FAX NO (Options	ei)		FILE D Superior Court of Californ County of Los Angeles	
E-MAIL ADDRESS (Optional)				Superior Court of Californ	ia
ATTORNEY FOR (Name)	CALIFORNIA, COUNTY OF I	OS ANGEI	LES	County of Los Angeles	
STREET ADDRESS 111		JOS ANGLI	l l		
MAILING ADDRESS 111				CAPTER Executive Office	
i	ANGELES, CA 90012		SHEIRHIH	Executive Office	er/ Clerk
1	TRAL DISTRICT			/ / 7 7 / /	_
	(This section applies only to family	law cases)	BA		Deputy
PETITIONER, REED	RANDOY		22	Mull	
RESPONDENT: MARI	EKE RANDOY				
OTHER PARTY				$\overline{}$	
	(This section applies only to guard	ianship cases)	CASE N	UMBER	-
GUARDIANSHIP OF (Name)			Minor	RDROAA	0~
	TION UNDER UNIFORM CH			BD6211	37
	TION AND ENFORCEMENT	•	EA)	•	
	eeding to determine custody of		:	atialdan Executive O = 2 - 1 - 1	-ti 0.400 :
	ss and the present address of ea	ach child resid	ing with me is confide	ntial under Family Code se	ction 3429 as
I have indicated in		minor childre	n who are cubicet to th	nic proceeding, on follows:	
3. There are (specify numb	requested below. The resider		-	nis proceeding, as follows:	
a. Child's name	requested below. The resider	Place of birth	on must be given for	Date of birth	Sex
HUNTER RANDOY		N Company	GELES, CA	4/10/2012	M
Period of residence	Address	1 200 11110		me and complete current address)	Relationship
4/2014	668 CITADEL PARADE,	#2006	REED & MARII		FATHER &
to present	Confidential VANCOUV		Confidential		MOTHER
	Child's residence (City, State)	•	Person child lived with (na	me and complete current address)	
4/2014	13428 MAXELLA AVE.,	# 559 ,	REED RANDOY		FATHER
to PRESENT	MARINA DEL REY, CA 9	0292			
	Child's residence (City, State)			me and complete current address)	
BIRTH	5359 SAN VICENTE	BLVD.,	REED & MARII	EKE RANDOY	FATHER &
to 4/2014	#111, L.A., CA 90	019			MOTHER
	Child's residence (City, State)		Person child lived with (na	me and complete current address)	
				<u>-</u>	
to			<u> </u>		L.,
b Child's name		Place of birth		Date of birth	Sex
Residence information is	the same as given above for child a				
(If NOT the same, provide	the same as given above for child a ethe information below.)	<u> </u>			
Period of residence	Address		Person child lived with (nai	me and complete current address)	Relationship
to present	Confidential		Confidential		
	Child's residence (City, State)		Person child lived with (na.	me and complete current address)	1
to	Child's residence (City, State)		Person child lived with (as	me and complete current address)	
	Crima a residence (City, State)		1 Craon Cinic lived with (IId	me and complete current address)	
to	}]
	Child's residence (City, State)		Person child lived with (na	me and complete current address)	
	and the state of t		Sime irrad with [//d	Sine complete carrelle address)	1
to					
			1		<u> </u>
=	ce information for a child listed i				
d. Additional children	are listed on form FL-105(A)/G		vide all requested info		ren.) Page 1 of 2

Form Adopted for Mandatory Use Judicial Council of California FL-105/GC-120 [Rev January 1, 2009]

•	(· · ·			()	FL	-105/GC-12
SHORT TITLE: '	IAGE OF RAN	DOV			CASE NUMBER		
						· · · · · · · · · · · · · · · · · · ·	
					s or in some other capac subject to this proceedin		ourt case
Yes X No					ovide the following inform		
		Court	Cor	urt order		Your	
Proceeding	Case number	(name, state, loca	, I ,	udgment	Name of each child	connection to	Case status
		 		(date)	}	the case	
a. L Family							
b. Guardianship	 	1			 		
b. Cuardiansinp							
c. Other						<u> </u>	
Proceeding		Case Number		<u> </u>	Court (name, stat	te, location)	
d. Juvenile Delin	quency/						
Juvenile Depe	endency	·					
e. Adoption							
							
	lomestic violence re ne following informat	- •	orders are no	w in effec	ct. (Attach a copy of the	orders if you hav	∕e one
Court		County	State	Case	number (if known)	Orders ex	pire (date)
a. Criminal							
b. 🔲 Family							
			·-···			 	
c. Juvenile Delin Juvenile Depe	· · ·						
d. Other	,					 	
u Other							
6Do you-know of any	person who is-not-a	party to this procee	ding who ha	l s.physical	custody-or-claims to ha	L ve₋custody of or	
visitation rights with	any child in this cas	e? 🔲 Yes 🖾	No (If yes,	provide th	he following information)):	
a. Name and add	dress of person	b. Name and	address of p	erson	c. Name and a	address of perso	'n
		- 11					i
_							
	sical custody		physical cust	-		hysical custody	
<u> </u>	custody rights risitation rights	11 =	ns custody rig ns visitation r	_	II <u>—</u>	s custody rights s visitation rights	,
Name of each ch		Name of each			Name of each)
							'
I declare under nenalty	of periupy under the	a laws of the State of	f California ti	nat the for	regoing is true and corre		
Date: 05/18/201		s laws of the State of	i California ti	lat are lor	egoling is true and come		
REED RANDOY			• -		Mel (a	100	
(TYPE OR PRINT NAME)				(SIGNATURE OF DE	ECLARANT)	
7. Number of page		a continuing duby t	o inform thi	s court if	you obtain any inform	ation about a co	ustody
ACTION TO DECLA	want. Tou have	a continuing duty to	o mnorm un	s court If	you obtain any imonin	auvii about a Cl	astody

	_		
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, stalk number, and address)		RESERVED FO	OR CLERK'S FILE STAMP
REED RANDOY, IN PRO PER			
REED RANDOY			
13428 MAXELLA AVE., #559			
MARINA DEL REY, CA 90292			
TELEPHONE NO 310-739-0335 FAX NO (Optional).			FILED
E-MAIL ADDRESS (Optional)		Super	ior Court of California
ATTORNEY FOR (Name)		t.ni	INTV OF Loc America
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES	SHERRI R. (CARTER	1AY 19 2015
COURTHOUSE ADDRESS 111 N. HILL ST. LOS ANGELES, CA 90012		· F	1AT 19 20/15,
PETITIONER PLAINTIFF REED RANDOY			Execatife Officer/Clerk
PETHONENPONNTIFF TURBOT	B	ď.	/ Lierk
RESPONDENT/DEFENDANT MARIEKE RANDOY		<i>,</i> -	Deputy , Deputy
FAMILY LAW CASE COVER SHEET	CASE NUI	MBER	
CERTIFICATE OF GROUNDS FOR ASSIGNMENT TO DISTRICT		1	3D621137
OEI(III IOATE OF OROGIOS) OR ACCIONIERT TO DICTION			
Case Filing Instructions			
This cover sheet is required so that the court can assign your case to the correct court d	istrict for filing	g and heari	ing. It
satisfies the requirement for a certificate authorizing filing in the district, as set forth in Lo	os Angeles Si	uperior Coι	urt
Rules 2(d) and 5.2. It must be completed and submitted to the court along with the origin	nal Complaint	or Petition	in
ALL Family cases filed in any district of the Los Angeles County Superior Court. This for	•		
Abandonment & Emancipation cases, which are to be filed at Children's Court.			
. Fill in the requested information.			
a) Enter address of Petitioner			
ADDRESS CITY		STATE	ZIP CODE
13428 MAXELLA AVE., #559 MARINA DEI	L REY	CA	90292
TO SECURE OF THE PROPERTY OF T	annonio oo	NEDAGE	
b) Enter address of Respondent. DO NOT COMPLETE THIS ITEM IF THIS IS A	MINOR'S CO		
ADDRESS CITADEL PARADE, #2006 VANCOUVER		B.C.	zip code V6B1W6
MINOR CHILDREN INVOLVED? X YES HOW MANY? ONE	(1)	☐ NO	
I. Select the correct district:			
a. Under Column 1 below, check the one type of action which best describes to			
b. In Column 2 below, circle the reason for your choice of district that applies to	o the type of	action you	have checked.
Applicable Reason for Choosing District (See Colu	ımn 2 below	·)	
May be filed in Central District. 3. Child reside	s within the d	istrict	
District where one or more of the parties reside. District where			
2. Blocket wilder one of more of the parties reade.			
		Υ	
1 TYPE OF ACTION (Check only one) (Continued)	2	APPLICA	ABLE REASONS (See above)
	773	! 7	
X A5520 Dissolution of Marriage	¥0 <u>2</u>	<u> </u>	
A5525 Summary Dissolution of Marriage	1, 2	2	
A5521 Dissolution of Domestic Partnership	1. 2	2	
A5530 Nullity of Void or Voidable Marriage	1. 2	2	
A5531 Nullity of Void or Voidable Domestic	1. 2	2	
Partnership	ŀ		

Legal Separation Legal Separation of Domestic Partnership Petition for Custody and Support of Minor Child Support Services Department (CSSD) Parentage/Support Foreign Support Order	1. 2 1. 2 1. 2 1. 2. 3
Legal Separation Legal Separation of Domestic Partnership Petition for Custody and Support of Minor Child Support Services Department (CSSD) Parentage/Support	1. 2 1. 2. 3
Legal Separation of Domestic Partnership Petition for Custody and Support of Minor Child Support Services Department (CSSD) Parentage/Support	1. 2 1. 2. 3
Petition for Custody and Support of Minor Child Support Services Department (CSSD) Parentage/Support	1. 2. 3
Child Support Services Department (CSSD) Parentage/Support	
Parentage/Support	1.
Foreign Support Order	
o.o.g., cappoint o.co.	1. 2. 3
Foreign Custody Order	1. 2. 3
Uniform Interstate Family Support Act (UIFSA) Responding Petition	1. 2. 3
Domestic Violence Restraining Order (Civil Harassment - use Civil Cover Sheet)	(Any Court Jurisdiction - DV's only)
Habeas Corpus Petition - Child Custody	1. 3
Petition to Establish Parentage / Paternity (Non- governmental)	1. 2. 3
Approval of Minor's Contract (6751 Family Code)	1
Other Family Complaint or Petition (Specify):	1. 2. 3
Agency Adoption	1. 4
ndependent Adoption	1. 4
Stepparent Adoption	1. 4
Adult Adoption	1. 4
Sole Custody Petition	1. 4
ess of minor child if known. (DO NOT COMPLETE UNLESS Y	OU HAVE CIRCLED ITEM 3 AS AN APPLICABLE REA
complete if this case falls under Family Code §6751 CITY	STATE ZIP CODE
	Responding Petition Comestic Violence Restraining Order (Civil Harassment - use Civil Cover Sheet) Habeas Corpus Petition - Child Custody Petition to Establish Parentage / Paternity (Non-povernmental) Approval of Minor's Contract (6751 Family Code) Other Family Complaint or Petition (Specify): Agency Adoption Independent Adoption Stepparent Adoption Sole Custody Petition Sole Custody Petition Sess of minor child if known. (DO NOT COMPLETE UNLESS Y

seq. of the Family Code, and Rule 2(b), (c), and (d) of this court for reason che under the laws of the State of California that the foregoing is true and correct.

Date: 05/18/2015

(SIGNATURE OF ATTORNEY/PARTY WITHOUT ATTORNEY)

