# Experiential Module 3:

After filing the Petition for Divorce,
Child Custody Hearing and Child Support Worksheet A

Course: Civil Law of Persons

Professor Monica Hof Wallace
March 31, 2014
1:00 to 2:15 p.m.



**Contents**: This "Experience 3" packet contains the following:

- 1. Memo from Senior Partner
- 2. Transcript of Deposition of Mr. Smith
- 3. Child Support Worksheet A

## Your Task

On March 31st, our class time will be dedicated to holding a child custody hearing on the Smith case. Assume that a Petition for Divorce was filed by Mrs. Zara Smith in the Civil District Court for the Parish of Orleans and it was assigned to Division "K," case number 14-00001. Mrs. Smith requested joint custody to be named as the primary domiciliary parent with custodial time allocated to Mr. Smith. Mr. Smith reconvened and is requesting joint custody with him being named the primary domiciliary parent and reasonable custodial time given to Mrs. Smith. Mr. Smith's mother, Louise, has intervened seeking visitation with the children.

No evidence will be taken at the hearing. The court will hear arguments from Mrs. Smith's lawyers, Mr. Smith's lawyers, lawyers that have been appointed for the children, and Louise's lawyers. Each party will be limited to 10 minutes per issue. The court will ask questions. Please be prepared with all of the legal tests to be applied, the burdens of proof, and the factual arguments to be made. A total of eight student volunteers or students appointed by Professor Wallace will be giving the arguments.

On March 31, each student will be required to turn in a completed Worksheet A on behalf of your client, Zara Smith. If any comments need to be made about the Worksheet, please use an attached sheet. Please include your name on the "Prepared by" line at the end of the worksheet.

**Due Date: Monday, March 31** 

## Skill competencies developed during this experiential module

- Begin argument with a persuasive premise statement requesting relief for client.
- Present relevant law to judge including favorable and unfavorable provisions or case law.
- Argument reflects thorough research and legal knowledge of issues.
- Effectively use facts to advocate for client.
- Interact with judges to answer questions and present cogent arguments.
- Show respect to the court and its process.
- End the argument asking for the relief requested.
- Evaluate data to prepare a worksheet for the court to evaluate.
- Prepare accompanying information for the court to understand data.
- Meet deadlines.



To: Associate

From: Paralegal

Re: Our Case No.: 14-5670 Divorce of Zara Smith

Date: March 10, 2014

## **INTERVIEW WITH MRS. SMITH**

As requested, I followed-up with Mrs. Smith and asked her several questions you relayed to me to determine in preparation for the upcoming custody hearing. She said she would try to send as much documentation as possible in the near future. Below is a short synopsis of her answers to the questions concerning the topics you asked me to investigate.

#### 1. INCOME AND EXPENSES

Mr. Smith is the sole bread winner in the family. Zara was able to find his W-2 and his reported gross income from 2013 was \$201,250. She said that he gets paid twice a month and he generally gets a bonus at the end of the year, which has varied. She thinks last year it was \$20,000. She said they have no other income than his salary. She did explain that her parents often send her checks so she can buy the kids and herself clothes. It also helps with her bi-weekly spa treatments. For the past three years, they gave her \$7,500 in May and again in August, but she only received \$7,500 this year and it was in June. She said her parents are very generous.

Mr. Smith is responsible for the financial management of the house.

#### House

The largest expense is the mortgage for the house. The balance of the mortgage is \$345,000. Monthly mortgage payments including principle and interest equal \$2,216. The average rental value in that neighborhood is approximately \$3,000 for a three bedroom / two and half bath home.

### **Tuition**

Other expenses include the children's tuition. Alice is in the eighth grade at Sacred Heart and tuition is \$14,150 a year. Elijah is in first grade at Stuart Hall and tuition is \$10,000 a year with a \$1,240 student fee. Both of the kids wear uniforms.

#### Car

The Smiths have two relatively new cars. Zara drives a 2013 Chevy Tahoe and Al drives a



2011 BMW – three series. The monthly payment for Zara's car is approximately \$570.00 a month and roughly \$150 in gas expenses. Zara did not know the monthly payment for the BMW and thinks it is paid off.

#### Health insurance

The Smiths has health insurance through Al's firm. They are insured through Blue Cross and she thinks the firm pays a part of the premium for the health insurance and a part of the premium is deducted from his checks. According to her records, Al's portion of the annual premiums paid for health insurance for the whole family is \$2400. If possible, she would like the kids to stay on that health insurance.

## Other medical expenses

Zara thinks Alice will need braces soon. They have already met with an orthodonist, who has given free consultations so far, but charges \$3600 for braces. The fee can be paid in monthly installments for up to one year, and she does not think insurance will cover that cost.

#### 2. COMMUNITY PROPERTY

Zara says that all of their property is community property. They did not have a lot when they got married and her parents helped them get started. I explained to her that we would work on the partition of community property after we finished with the issues surrounding the custody and support of children.

## 3. ASSETS AND LIABILITIES

Other than the mortgage and car notes, the only liabilities include credit card debt.

#### Master Card

The card is a joint card in both names and currently has a balance of \$2,500.

# Home Depot Account

The Smith's recently purchased stainless steel appliances from home depo which cost approximately \$7,000 and only \$300 of that bill is paid.

# Visa Card

The Visa card is only in Zara's name and she does not believe Al knows about it. The balance is \$6,000.

### 4. CUSTODY/VISITATION



Currently, Zara keeps the children during the week in the family home. Al visits about one day a week briefly after work for anywhere between 15 minutes to an hour and then on the weekends, specifically Sunday he picks the children up for church and takes them all day. On Sundays, Zara knows Al takes them to church and then to his mother's house where they have brunch. Al's mother comes over to Zara's house every evening and cooks or delivers a home cooked meal for Zara and the children. She has been doing this ever since their first child was born. Zara also shared that she thinks Al's mom does this because she wants to check up on Zara to make sure she is taking care of the children. Zara knows that Al's mom does not like Zara or trust that Zara is a fit parent. However, Zara believes that Al recognizes that she is a good mother, and likewise, Zara believes that Al is a good dad.

Ideally, Zara would like to move back home to Texas and take the children with her. She knows Al would be devastated and will fight to keep the children here in New Orleans. She knows he loves his children and works very hard to provide for them.

Elijah just started in first grade at Stuart Hall and Alice started at Sacred Heart when she was in first grade. Zara has talked to Alice about where she would like to go to high school and she is considering staying at Sacred Heart or trying to test into Ben Franklin. Zara received a call recently from school about Alice, who is showing signs of anxiety and is unable to concentrate. This started after Al moved out. Elijah seems unaffected, but asks on some evenings to talk to his dad, so she calls him and allows Elijah to talk. Zara thinks, if asked, the kids would rather live with Al.

I was able to sit and talk with the kids, while Zara was nearby in the kitchen, and learned the following:

Both kids idolize their dad, but realize that mom takes care of them on a daily basis. They think that mom is stricter than dad. Dad lets them play video games or talk on the phone more, so they like the freedom. They love their grandmother deeply and can't imagine not seeing her every day. Elijah likes his school, says he has lots of friends, and was planning to play club soccer in the spring. Alice likes to read and talk on the phone with her friends. She also has been taking ballet classes three times a week for the past two years. Some of her friends are going to Ben Franklin, so she has told her mom she would look at that school, but is afraid of leaving the school she has grown up in. She admits she is very upset since her dad left and is worried that she did something wrong.



1	In the Civil District Court				
2	Parish of Orleans				
3	Case No.:				
4	Zara Lang Smith				
5	V.				
6	Alfred Matthew Smith				
7					
8	Deposition of Alfred Matthew Smith				
9					
10	The deposition of Alfred Matthew Smith was held on 2/8/14, commencing at				
11	10 a.m., at the Law Offices of Alex Hoffman, 526 Pine Street, New Orleans, LA				
12	70118, before Angie Alwart, Certified Court Reporter.				
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14					



- 17 APPEARANCES:
- 18 ALEX HOFFMAN, ATTORNEY
- on behalf of Plaintiff, Zara Lang Smith
- 20 BRETT BASCAL, ATTORNEY
- 21 On behalf of Defendant, Alfred Matthew Smith
- 22 Reported by Angie Alwart
- 23 STIPULATIONS
- It is stipulated and agreed by and between counsel for the respective
- parties that the reading and signing of this deposition by the witness be and
- the same are hereby waived.
- It is further stipulated and agreed that the filing of this deposition with
- the Clerk of Court be and the same is hereby waived.
- 29 Whereupon,
- 30 Alfred Matthew Smith



- Called as a witness, having been first duly sworn to tell the truth, the whole truth and nothing but the truth was examined and testified as follows:
  - **EXAMINATION BY ALEX HOFFMAN**
- 34 <u>Mr. Hoffman:</u> Good morning Mr. Smith.
- 35 <u>Mr. Smith:</u> Good morning.

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- Mr. Hoffman: Mr. Smith, I am Alex Hoffman, an attorney representing your wife, Zara Smith. This is a deposition, in which I will ask you questions and you must answer them truthfully unless your attorney tells you clearly and directly not to answer. Although no judge is present, this is a formal legal proceeding just like testifying in court, and you are under the same legal obligation to tell the truth, the whole truth, and nothing but the truth. If you do not understand any of my questions, feel free to say so, and I will rephrase it. Before the deposition can be used in court, you will have the opportunity to read over it and correct any mistakes. Do you understand this?
- 45 <u>Mr. Smith:</u> Yes, I understand.
- Mr. Hoffman: Good. Then I see no reason why we shouldn't begin. Now,
  I know you have a meeting that has just come up and you need to attend, so



- we are going to cut this deposition a little short and focus only on issues of
- custody and schedule another date soon to discuss support and property
- issues. Is that your understanding?
- 51 <u>Mr. Smith</u>: Yes, it is. And, thank you for your flexibility.
- Mr. Hofffman: Okay. First of all, would you state your name and date of
- birth for the record?
- Mr. Smith: My name is Alfred Matthew Smith and I was born on June 1,
- 55 1974.
- Mr. Hoffman: And where were you born Mr. Smith?
- Mr. Smith: I was born and raised in New Orleans.
- 58 <u>Mr. Hoffman:</u> And do you currently reside in New Orleans?
- Mr. Smith: Well, at this point, I guess reside more in Baton Rouge that
- 60 would be more specifically in Gonzales. I have been staying at the apartment
- at the Mansion at Ivy Lakes where my firm has a corporate apartment. I
- stayed there before the separation because of work. I have not moved
- everything out of our house in New Orleans, though.



- 64 <u>Mr. Hoffman:</u> If you would, please tell me about your education Mr. 65 Smith.
- Mr. Smith: I graduated from high school here in New Orleans, at which
  point I left to attend LSU in Baton Rouge. After I finished undergrad I attended
  law school at LSU as well.
- 69 <u>Mr. Hoffman:</u> And after you graduated from law school, did you begin 70 working?
- Mr. Smith: Yes, after law school I went to work for a big law firm
  downtown. About four years ago, a few of us broke off to form our own firm,
  so I am now with Cohen, Smith & Langdell.
- 74 Mr. Hoffman: Tell me a little bit about your family Mr. Smith.
- Mr. Smith: Well I have been married for 15 years to my wife Zara and we have two kids, Alice is 13 and Elijah is 7 and they mean the world to me.
- 77 <u>Mr. Hoffman:</u> And does your wife Zara work?
- 78 Mr. Smith: No, I'm the sole money earner in the family.
- 79 <u>Mr. Hoffman:</u> And you are a partner at your law firm?



- 80 <u>Mr. Smith:</u> Yes, that is correct.
- 81 <u>Mr. Hoffman:</u> And your wife Zara, she cares for the children while you
- are working?
- 83 Mr. Smith: That is correct, yes.
- Mr. Hoffman: And would you say that Zara does a good job taking care of your children?
- Mr. Smith: Of course. Zara is a good mom. She always makes sure the kids get their homework done and get to school on time. She really loves her children.
- Mr. Hoffman: So would you say that Zara does an adequate job caring for the children and the household?
- 91 Mr. Smith: I think she is a good mother, and loves her children. But 92 there are some things she could improve upon.
- 93 <u>Mr. Hoffman:</u> Could you elaborate on that a bit?
- Mr. Smith: Well, for example, typically when I get home from work the house is a mess. She doesn't seem motivated to keep the place clean. And if it weren't for my mother bringing food over every night I'm not sure the kids



would ever have a home cooked meal. My mother is the real caretaker in the evenings, in my opinion.

Mr. Hoffman: So you are saying that Zara doesn't cook the children dinner, but your mother does?

Mr. Smith: Yes, she brings over a home cooked dinner for them almost every day. It creates tension in the house because Zara and my mother don't get along. My mother doesn't think Zara runs a good household, but would never say so in front of the kids. Zara, on the other hand, can't stand my mom, and she always talks bad about her in front of the kids.

Mr. Hoffman: Aside from what you just mentioned, is there anything else that concerns you about Zara in regards to caring for your children?

Mr. Smith: Well, lately she has seemed a little depressed. She doesn't seem motivated to clean the house or cook dinner, as I mentioned before. She just seems down all the time, which is why I think she has turned to drinking. From what I can tell she is usually drinking after she drops the kids off at school.

Mr. Hoffman: And what gives you the impression that she has been drinking?



115	Mr. Smith: Well typically after dinner I take out the garbage, and I've
116	noticed recently there are usually one or two empty wine bottles in the trash
117	can.
118	Mr. Hoffman: So in your opinion her drinking has become a problem?
119	Mr. Smith: I would say so, yes. I'm concerned she may be an alcoholic.
120	I've asked her to go to counseling and seek treatment for her drinking as well.
121	Mr. Hoffman: Tell me about your work life Mr. Smith.
122	Mr. Smith: Well, as I said I recently started my own firm. It has been a
123	lot of work. My specialty is governmental regulatory affairs.
124	Mr. Hoffman: And would you say you are a hard worker?
125	Mr. Smith: Of course. I work hard so I can provide a good life for my
126	children, yes.
127	Mr. Hoffman: And would you say you work long hours?
128	Mr. Smith: Typically I would say I work a reasonable amount, but lately
129	I have been preparing for a big trial in Baton Rouge which has been taking up



more and more of my time.

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Mr. Smith: Well the trial preparation has required me to live in Gonzales for the last 6 months or so, and I've been commuting back and forth to New Orleans to spend time with my family.

Mr. Hoffman: So how often would you say you've seen your children over the past 6 months?

Mr. Smith: Well, before Zara and I separated, I would generally just see the kids on the weekends. Since January, I would say I see them once during the week in the evenings, for about an hour or so. But I always try to see them on Sundays for most of the day when I can, and I really value that time. I know my job has been overly demanding lately, but I've asked my mother to step in and spend time with the kids and make sure they are well fed.

Mr. Hoffman: And how is your relationship with your wife?

Mr. Smith: Honestly, I feel like we've reached a plateau. But every time I've tried to discuss our marital issues with her she has either been busy or asleep.



Mr. Hoffman: Has Zara offered to sit down with you and discuss your marital problems?

Mr. Smith: Well, actually she has, but I've been so busy lately we haven't had the time to sit down and discuss it.

Mr. Hoffman: Was there a specific moment when you realized your marriage might be in trouble?

Mr. Smith: Well there is one moment that comes to mind. Last month, I came home from work one day and had a bit of an outburst. I yelled out that I wanted to get a divorce.

Mr. Hoffman: And what caused this outburst?

Mr. Smith: Well, I came home from work and the house was a total mess. There were dirty dishes everywhere and I knew I was going to be the one to clean them even though Zara had been home all day while I was working. So I blew up and told her I wanted a divorce. The worst part is that Alice overheard us and was very upset. I've just been very stressed lately with this trial preparation so I think that may have something to do with why I was so angry, in addition to the fact that she is constantly accusing me of having an affair. I just couldn't take it anymore.



Mr. Smith: One of young female paralegals. We've been working on this case together and Zara seems to be jealous of her for some reason.

Mr. Hoffman: Should Zara have any reason to be concerned?

Mr. Smith: Are you asking if I'm having an affair with my paralegal? I love my children and my wife. Your suggestion that I'm having an affair is offensive, could we please move on?

Mr. Hoffman: Mr. Smith, I am not trying to offend you, but I need to ask you whether you are having affair, and please remember that you are under oath.

Mr. Smith: No, I am not having an affair! I am a devout Catholic and going through a divorce is hard enough. I am not bringing someone else into this mess.



Mr. Hoffman: Very well, I'd like to discuss the issue of custody for a moment. What would be your idea of a fair custody agreement?

Mr. Smith: I know that Zara will want custody of the children and I do think she should be able to see the children, but I would like to be named domiciliary parent. I think it is better that the children live with me and I know my mother would be willing to help.

Mr. Hoffman: And why do you think you should be named domiciliary parent?

Mr. Smith: Honestly, I'm worried about Zara's drinking and her depression. I have a pre-teen daughter and a young son who needs his father. I'm also afraid that Zara will move the kids to Houston if she gets custody and then I won't see them. I would be willing to pay Zara support if it meant keeping my children in New Orleans.

Mr. Hoffman: And where would the kids stay when you have them?

Mr. Smith: I could stay with my mother while I'm in town for now, and eventually I plan on buying a house for them to stay with me. I guess we could alternate holidays as well.



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to send them to private school.

have time for today. Thanks for your time.

Mr. Hoffman:

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Mr. Hoffman: And as far as the children's schooling is concerned, I'm

Mr. Smith: Honestly, I don't see the point. I'd rather them attend public

Well Mr. Smith, I know that you have a meeting to get

assuming you would have no objection to them attending private school?

school like I did. I turned out fine. I will probably have to pay Zara for some

period of time, and I am not sure we are going to be able to afford to continue

to, so we can continue this deposition at a later time. That's all the questions I

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# **Obligation Worksheet A**

(The worksheet for calculation of the total support obligation under R.S. 9:315.8 and 315.10)

Court		Parish Louisiana		
Cas	se Number	Div/CtRm		-
Petitioner		Respondent		<del></del>
Children Date of Birth C		Children		Date of Birth
			T.	
_		A. Petitioner	B. Respondent	C. Combined
1.	Monthly Gross Income (R.S. 9:315.2(A)) a. Preexisting child support payment. b. Preexisting spousal support payment.	\$ 	\$ 	
2.	Monthly Adjusted Gross Income (Line 1 minus 1a and 1b).	\$	\$	
3.	Combined Monthly Adjusted Gross Income (Line 2 Column A plus Line 2 Column B). (R.S. 9:315.2(C))			\$
4.	Percentage Share of Income (Line 2 divided by line 3). (R.S. 9:315.2(C))	%	%	
5.	Basic Child Support Obligation (Compare line 3 to Child Support Schedule). (R.S. 9:315.2(D))			\$
	<ul> <li>a. Net Child Care Costs (Cost minus Federal Tax Credit). (R.S. 9:315.3)</li> <li>b. Child's Health Insurance Premium Cost. (R.S. 9:315.4)</li> <li>c. Extraordinary Medical Expenses (Uninsured Only). (Agreed to by parties or by order of the court). (R.S. 9:315.5)</li> <li>d. Extraordinary Expenses (Agreed to by parties or by order of the court). (R.S. 9:315.6)</li> <li>e. Optional. Minus extraordinary adjustments (Child's income if applicable). (R.S. 9:315.7)</li> </ul>			+ + + 
6.	Total Child Support Obligation (Add lines 5, 5a, 5b, 5c, and 5d; subtract line 5e). (R.S. 9:315.8)			\$
7.	Each Party's Child Support Obligation (Multiply lines 4 times line 6 for each parent).	\$	\$	
8.	<u>Direct</u> payments made by the noncustodial parent on behalf of the child for work-related net child care costs, health insurance premiums, extraordinary medical expenses, or extraordinary expenses.		-	
9.	Recommended Child Support Order (Subtract line 8 from line 7).		\$	

Comments, calculations, or rebuttals to schedule or adjustments if made under 8 above or if ordering a credit for a joint custodial arrangement:

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Data

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