Original - Court 1st copy - Subject 2nd copy - Return Additional copies as needed PROBATEJIS CODE: MOT, OSC

STATE OF MICHIGAN

# MOTION AND/OR ORDER TO

CASE NO.

48 <b>T</b> H J	UDICIAL DISTRICT UDICIAL CIRCUIT DUNTY PROBATE	•				18-591	53-DM	
Court address 113 Chestnut Street,	Allegan, MI 490	10				26	Cos 9.673.0300	art telephone no.
Plaintiff(s)/Petitioner(s)				Defendant(s)/F	Respondent	(s)/Probatione	:r	
Stephanie Marsh			V	Brett Marsh	1			
☐ Probate ☐ J	uvenile	In the matter of	-	7-004				
		MOTION	AND A	FF!DAVIT				
1. I am interested in	this matter as <u>D</u>	efendant				······································		
2. Defendant, Brett	Marsh			led to comply entempt for _				
State with particulari Please see attac	ty admissible facts e ched Plaintiffs Su	establishing this motion. upplement to the Motion	n and (	Order to Show	w Cause			
3. I request an order	directing Brett M	larsh /pe or print)				_ to show c	ause why	
C. judgment sh  c. judgment sh  This affidavit is mataffidavit.  Subscribed and sworth  My commission expitation  Notary public, State of the shorth  Brett Mart 11140 Ke	nould not be ente nould not be ente ade on my persor rn to before me or res:	ned against him/her (as red against him/her for hal knowledge and, if so ned knowledge and if so	surety failure vorn as	to file a garnis a witness, I gnature	If you rethe course foreign participal	equire speci t because o ate in courtp	tly to the fac  Co  al accommon fa disability interpreter to cocedings,	odations to use or if you require o help you fully please contact arrangements.
to show cause wh you should no for failure to for the reas	by t be held in	ed against you.	npt			ddress abov	ve Z courtro	oom no. B
6. Failure to appear	for a contempt he	earing may result in a be						
7. A copy of this must hearing.		personally  by mail		e person orde ROBERTS			st <u>14</u> da 47062	lys before the

### PROOF OF SERVICE

### MOTION AND/OR ORDER TO SHOWCAUSE

Case No.

18-59153-DM

TO PROCESS SERVER: You must make and file your return with the court clerk. If you are unable to complete service, you must return this original and all copies to the court clerk.

		CERTIFIC	CATE/AFFIDAVIT	OF SERVICE/NONSER	VICE	
I certify that I am court officer, or at	a sheriff, dep		ailiff, appointed	R	ty oran officer of a d	a legally competent
☐ I served a copy		and/or orde				
Name(s)			Complete address(es)	of service		Day, date, time
I have personall complete service		to serve the n	notion and/or order	to show cause on the follo	wing person(s) and	l have been unable to
Name(s)			Complete address(6	s) of service		Day, date, time
		<u></u>				
				***************************************		
I declare that the s	tatements at	pove are true	to the best of my ir	formation, knowledge, ar	nd belief.	
Service fee	Miles traveled	ŧ		Signature		
\$ Incorrect address fee	Miles traveled	\$	TOTAL FEE	Name (type or print)		<u> </u>
\$	IVIICS L'AVEICG	\$	\$			
Subscribed and sv	vorn to befor	e me on	8	Title ,		County, Michigan.
My commission ex	xpires:		Signatur	e:		· · · · · · · · · · · · · · · · · · ·
				Deputy court clerk/Notary p	oublic	
Notary public, Sta	te of ivilchiga	in, County of				
			ACKNOWLEDG	WENT OF SERVICE		
I acknowledge tha	it I have rece	ived service			Day, date, time	
Signature			on b	ehalfof		,
For use by the court cause proceeding is i	_		CERTIFICA	TEOFMAILING		
I certify that on this mail addressed to	s date a copy his or her las	of this motion st-known add	n and/or order to shi tress as defined by	ow cause was served on the MCR 2.107(C)(3).	ne person ordered	to appear by first-class
Date				Signature		

Date

# STATE OF MICHIGAN IN THE 48 $^{\text{TH}}$ CIRCUIT COURT FOR THE COUNTY OF ALLEGAN $$^{******}$$

STEPHANIE ANN MARSH,

Plaintiff.

CASE NO. 18-59153-DM

 $\mathbf{v}$ 

HON. ROBERTS A. KENGIS

BRETT DAVID MARSH,

Defendant.

Kendra J. Ortega (P82611) Kendra Ortega, PLC Attorney for Plaintiff 217 E 24<sup>th</sup> Street, Suite 102, Box M Holland, MI 49423 (616) 288-4664 kendra@kofamilylaw.com Corey Volmering (P85380) Attorney for Defendant Sharp & Associates Law Firm 6312 West Main Street Kalamazoo, MI 49009 (269) 978-6560 corey@sharplawgroup.com

### PLAINTIFF'S SUPPLEMENT TO THE MOTION FOR ORDER TO SHOW CAUSE

**NOW COMES**, Plaintiff, Stephanie Marsh, by and through her attorney, Kendra J. Ortega, and states for her Supplement as follows:

### TAX DEPENDENTS

- A consent Judgment of Divorce ("JOD") was entered in the above matter on or about February 7, 2019.
- 2. The JOD specifically states that the Plaintiff shall claim the parties' two older children every year on her tax return. It then states that the Plaintiff and the Defendant will alternate claiming the two younger children on their individual tax returns. When only the youngest

- child remains, the parties are to alternate claiming him as a dependent with Plaintiff claiming the first year. (See Plaintiff's Exhibit 1).
- 3. The Plaintiff attempted to file her tax return for tax year 2021. On or about March 1, 2022, she received an email from the IRS stating that her federal tax return was rejected because a dependent had already been claimed on someone else's return. (See Plaintiff's Exhibit 2).
- 4. That same day, Plaintiff sent a message to Defendant through Our Family Wizard ("OFW") and asked him who he claimed on his tax return. (See Plaintiff's **Exhibit 3**). She never received a response.
- 5. Because she was unable to claim either of the two younger boys on her return, and Defendant will not answer the question, it is believed that Defendant claimed both boys on his 2021 tax return in violation of the JOD.
- 6. Plaintiff requests the court to hold Defendant in civil contempt for violating the JOD. She also requests an order that Plaintiff will claim the two younger boys (Jace and Josh) on tax returns for the tax year 2023.<sup>1</sup>

### FAMILY COUNSELING FOR THE MINOR CHILDREN

- 7. The Court entered a stipulated order regarding custody and parenting time on or about November 4, 2021.
- 8. Pursuant to paragraph 13 of the order, family counseling was to continue as recommended by the counselor. Defendant/father was to participate in the family counseling as recommended by the counselor.

<sup>&</sup>lt;sup>1</sup> It is presumed that this motion will not be heard prior to Defendant filing his 2022 tax returns. It also presumed that Defendant will follow the JOD provisions for filing his 2022 tax returns as he has been put on notice that Plaintiff will be claiming the correct children on her 2022 tax returns.

- At the time the order was entered, the family counselor was Erica Enz, LMSW.
   Defendant/father unilaterally discontinued therapy after only six sessions. (See Plaintiff's Exhibit 4).
- 10. On April 8, 2022, Defendant/father sent a message via OFW expressing concern that Plaintiff/mother was having some sessions with each individual child as recommended by the therapist. It is believed that his concern stemmed from one of the children expressing that his father tells him what to say regarding his mother.
- 11. The counselor also made specific recommendations that the parties would individually attend a session with both children because there had been allegations that the children were afraid of Defendant. The counselor wanted to evaluate the dynamic between the children and each parent. Plaintiff refused to continue with the recommendations as required in the November 4, 2021 Order, paragraph 13.
- 12. Plaintiff requests the Court to issue an Order to Show Cause and to find Defendant in contempt for his noncompliance with the November 4, 2021 order as it relates to family therapy.
- 13. Plaintiff also requests that family counseling resumes with Erica Enz as ordered.

### MEDICAL APPOINTMENTS

14. Paragraph 9 of the November 4, 2021 orders states that appointments for the children's medical providers shall be shared as soon as practical after the appointment is made or changed. Defendant/father has failed to notify Plaintiff of several appointments or failed to properly notify Plaintiff. The parties did not share joint legal custody until June of 2022. However, the notification requirement is enforceable whether or not the parties shared legal custody at that time.

- 15. One recent example is the children's therapy appointments at Barry County Community Health on Friday, January 20, 2023. The Our Family Wizard appointment was set from 2:30 p.m. to 3:30 p.m. When Plaintiff arrived to attend the appointment, she was told that the appointments did not begin until 3:30 p.m., and that there was an hour appointment time for each child. Because the OFW calendar was incorrect, Plaintiff was unable to stay for the later appointment time. Defendant is aware that Barry County CMH has not been releasing information to Plaintiff and it is believed that he has done what he can to block access to the medical, educational, and mental health providers. Therefore, it is believed that Defendant intentionally shared an incorrect time because he does not want Plaintiff involved in these matters.
- 16. On several occasions, Plaintiff asked for the children's appointment schedule and extracurricular schedules prior to the parties sharing joint legal custody. Mr. Marsh ignored those requests. Specifically, requests were made on June 17, 2022, June 18, 2022, and July 22, 2022.
- 17. Therefore, Plaintiff requests the Defendant be held in contempt for violating that provision of the November 4, 2021 order.

### LEGAL CUSTODY

- 18. Pursuant to the November 4, 2021 order, the Defendant/father was awarded sole legal custody of the minor children. The parties were awarded joint legal custody to begin at the end of the 2021-2022 school year. Because of this, Defendant/father has done what he can to prevent Plaintiff's participation in appointments and school information and activities.
- 19. The parties now share legal custody. However, the Plaintiff has made several attempts to contact the school for the boys' education information, access to the school portal, and gain

- information from the teachers. She had to add herself as a parent in the system. She was then told she could not receive the information, nor attend conferences and school events because she had a child abuse conviction (which is untrue).
- 20. She also made several attempts to contact the children's current counselor through Barry County CMH to discuss the children's progress and current prescribed medications. The newest counselor finally returned her call just today, January 26, 2023. Plaintiff has asked Defendant for all of this information and he states she can get it from CMH. She made Defendant aware that they are not allowing her access. He is nonresponsive.
- 21. The children's counselor was also changed during the time period the parties' shared joint legal custody. Plaintiff was never consulted on the change.
- 22. One of the minor children is prescribed mediation for his mental health diagnoses. There have been changes in medication since joint legal was put in place and Plaintiff was not consulted nor did she have an opportunity to consent. There is one sleeping medication that Plaintiff was never made aware of by the Defendant. She recently requested records from Barry County CMH and discovered these items.
- 23. Plaintiff had not been listed as a parent on the children's mental health record. Instead, the children's step-mother had been attending some of the appointments. For instance, there was a medication review appointment on 6/30/2022 and Plaintiff/mother was not notified of the appointment. There was a medication review on 08/18/2022. Plaintiff was not notified of that appointment and medications were changed. The record indicates that the child had been taking Prozac, of which Plaintiff/mother was unaware and this is extremely concerning especially because she had been exercising week on/week off parenting time

- all summer. Defendant/father expressed to the provider that it was causing the child to want to "self harm." This was <u>never</u> discussed with the Plaintiff/mother.
- 24. Another medication review appointment occurred on September 29, 2022. Plaintiff/mother was never notified. At that appointment, the child's medication was changed. Plaintiff neither consented nor was notified of the change.
- 25. Child had a counseling appointment on 11/2/2022. Plaintiff/mother was never notified. Child also had an appointment on 11/17/2022. Plaintiff/mother was never notified. At this same appointment, Defendant was told that the child would have a new therapist beginning in December. Plaintiff was never consulted nor notified of the change. On 12/2/2022, the children had an appointment with said new therapist. The session was jointly held with Defendant/father and both children. Plaintiff was neither invited nor notified.
- 26. An annual clinical assessment appointment was completed on 9/7/2022. Plaintiff/mother was not notified of the appointment.
- 27. By father continuing his one-sided narrative to the children's health professionals at Barry County CMH, and the bias that CMH is showing in their lack of cooperation and communication with the Plaintiff on Defendant's behalf, it is requested that the Court appoint another counselor for the minor children's individual therapy.
- 28. Additionally, Plaintiff requests this Court to issue an Order to Show Cause and hold Defendant in contempt for each violation of the legal custody provisions of the November 4, 2021 order.

WHEREFORE, pursuant to MCR 3.606(A), the Plaintiff requests this Honorable Court to issue the following relief:

A. Enter the attached Order to Show Cause due to the Defendant's failure to follow the Judgment of Divorce and November 4, 2021 Order Regarding Custody and Parenting Time;

B. Find the Defendant in civil contempt for violating the Judgment of Divorce as related to tax dependents;

C. Find the Defendant in civil contempt for violating the aforementioned provisions of the Custody and Parenting Time Order;

D. Award Plaintiff attorney fees and costs associated with filing this Motion pursuant to MCR 3.206(D)(2)(b); and,

E. Grant Plaintiff any other relief as this Court deems just and appropriate.

I DECLARE THAT THE STATEMENTS ABOVE ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF.

Jan 27, 2023 Dated:	Stephenie marsh (2023/09:47 EST)
	Stephanie Marsh Plaintiff
Dated: January 26, 2023	Respectfully Submitted,
	/s/Kendra J. Ortega  Kendra J. Ortega (182611)

Attorney for Plaintiff

debts in their own names after the date of separation, and shall hold the other harmless, and further, it is understood by this Court that there are no joint debts subsequent to the parties' separation.

### **INCOME TAX EXEMPTIONS**

IT IS FURTHER ORDERED AND ADJUDGED that the Plaintiff mother of the minor children Nickolas Marsh and Jonathon Marsh to be entitled to claim the above minor children on any and all city, state or federal income tax returns for this year and thereafter. Should the Parties agree otherwise, the agreement must be stated in a written document signed, witnessed and executed by the Parties.

IT IS FURTHER ORDERED AND ADJUGED that the Parties to each have the ability to claim one of the minor children, Jace Marsh and Jeshua Marsh, on any and all city, state or federal income tax returns for this year and thereafter. Plaintiff shall be granted the ability to claim Jace on all even numbered years and Defendant shall claim Joshua on even numbered years beginning with the 2018 tax year.

When Jace Marsh reaches the age of 18, the parties shall alternate the ability to claim Joshua Marsh on any and all city, state or federal income tax returns for this year and thereafter. Plaintiff mother shall claim him the first year and alternate with the Defendant father thereafter.

### EFFCTIVE DATE

IT IS FURTHER ORDERED AND ADJUDGED that this Judgment of Divorce shall be given effect immediately forthwith upon entry.

All Orders currently in place not affected by this Judgment of Divorce shall remain in full force and effect.



### Sent from Yahoo Mail on Android

— Forwarded Message —

From: "TurboTax@intuit.com" < TurboTax@intuit.com>

To: "millmine2023@yahoo.com" <millmine2023@yahoo.com>

Sent: Tue, Mar 1, 2022 at 2:51 PM

Subject: ACTION NEEDED! Your rejected federal tax return





# Your federal tax return was rejected

This happens from time to time, but we're here to help.



We'll walk you through updating and e-filing your return every step of the way.

### What happened

IND-507 - A dependent on your return has already been claimed (or claimed themselves) on another return.

#### Next step

We'll help you get this updated on your federal return and e-file.

### To update your return

Simply sign in to TurboTex and we'll walk you through making the updates you need, then help you e-file your updated return.

If it isn't possible to e-file your updated return, we'll make sure yo have everything you need to print and file your tax return by mail.

Need your user ID or password?



a quick reminder



### Like to track the status of your return?

Track the e-filing status of your return and more, all on your personalized TurboTax home page



### Important filing deadlines

if your return is rejected before the April 18, 2022 tax extension filing deadline has passed, you can still correct and re-file your tax return until April 23, 2022. Learn more

If you e-filed any state returns, you'll receive a separate status email about that return. And remember, keeping a copy of all status update emails like this one is always a good idea.

## Thanks again for choosing TurboTax



### Check before you click!

TurboTax will never ask you for personal information in an email.

When you click on a link, the address should always contain "intuit.com/".



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# Message Report

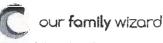
Generated: 01/21/2023 at 04:34 PM by Kendra Ortega

Number of messages: 1

Timezone: America/New\_York

Parents: Brett Marsh, Stephanie Marsh Child(ren): Jace Marsh, Joshua Marsh

Third Party:



CourramilyWizard, LLC.
230 13th Avenue NE, Minneapolis, MN 55413
ourfamilywizard.com
info@ourfamilywizard.com
(866) 755-9991

### Message 1 of 1

Sent:

03/01/2022 at 02:57 PM

From:

Stephanie Marsh

To:

Brett Marsh (First Viewed: 03/01/2022 at 03:53 PM)

Subject:

Taxes

Who did you claim on taxes?





Barry Community BH Telehealth 200 S Boltwood St Hastings MI, 49058-1993 Phone: (260)045 4220 J. Fav. (260)

Phone: (269)945-4220 | Fax: (269)945-4229

01/12/2023 09:41 AM

Stephanie Marsh

43

.... MI , 49323-

Dear Stephanie,

Hi Stephanie. I hope you are doing well. Per our conversation, here are the dates of appointments attended, as well as no showed appointments, in regards to family therapy with both of your boys:

11/16/2021- Family Therapy

11/30/2021- Family Therapy

12/14/2021- Family Therapy

2/15/2022- Family therapy with one son

3/1/2022- Family Therapy

3/17/2022- Family Therapy with one son

3/22/2022- No Show Family therapy, but you attended.

4/12/2022- No Show Family therapy, but you attended.

Prica Ex LMOW CAMPOC

There has been no communication from the boy's father since the last attended family therapy session; he did not call to cancel or reschedule any family therapy sessions. It should be noted that you and the boys were making progress towards improving all of your relationships with one another.

Please let me know if you have any further questions/concerns! I can be reached at 269-350-4584.

Sincerely, Cherry Health

Erica Enz, LMSW

You can reach us 24 hours a day, 7 days a week, 365 days a year at the number above.

