

1 wrongful removal is shown, the child must be returned to the country in which the child had
2 habitually resided before the removal unless the respondent can establish one of the exceptions
3 set forth in the Convention. Ms. Vargas argues that two defenses apply in this case. The first,
4 which must be proven by clear and convincing evidence, applies if the return of the child would
5 expose E.V. to a “grave risk of physical or psychological harm or otherwise place the child in an
6 intolerable situation.” Convention Article 13(b). The second defense, which must be proven by
7 a preponderance of the evidence, gives the Court discretion to refuse to order the return of the
8 child “if it finds that the child objects to being returned and has attained an age and degree of
9 maturity at which it is appropriate to take account of [the child’s] views.” Convention Article
10 13.

11 **FINDINGS OF FACT**

12 Mr. Vujicevic and Ms. Vargas had a relationship marked with acts of physical
13 violence and verbal abuse. Disagreements regarding mundane matters would, with depressing
14 frequency, give rise to shouting matches and occasionally flare into physical violence. Ms.
15 Vargas reports that, during the early years of their relationship, she was an active combatant in
16 these battles, but it soon became clear that physical altercations would never be decided in her
17 favor. Ms. Vargas became adept at sensing when Mr. Vujicevic was approaching the line
18 between a shouting match and physical violence and would withdraw, leaving problems
19 unresolved and Mr. Vujicevic the dominant force in the house. Their children, Miro and E.V.,
20 grew to hate the fights and realized that their mother always lost, regardless of the
21 reasonableness of her inquiry or argument. Ms. Vargas, Miro, and E.V. came to feel that their
22 role in the household was to serve Mr. Vujicevic and that the failure to stop whatever they were
23 doing and immediately comply with his requests, no matter how small or seemingly
24 inconsequential, could spark a violent confrontation.

25 This general situation continued unabated and essentially unchanged from the mid-
26 1990's to June 2011. At that point, E.V. was 12, and Miro had just turned 17. E.V. was playing

1 a game on the computer when his father came home. Mr. Vujicevic was in a hurry and asked
2 E.V. to find an address for him. As recounted by Ms. Vargas, the game E.V. was playing did not
3 allow the player to save and stop at will, so he continued to play until he could save his progress.
4 When Ms. Vargas went to explain the delay to Mr. Vujicevic, he started cursing at her. Miro
5 came home to hear screams and shouting coming from his father's room. He saw his father
6 punch Ms. Vargas, saw Ms. Vargas back away, and heard his father cursing her as he pushed her
7 out of the room. Ms. Vargas realized that it was time to withdraw, but Miro was upset that Mr.
8 Vujicevic had hit his mother. For the first time, Ms. Vargas found that she was not able to
9 control Miro: despite telling him to let it go, Miro openly challenged Mr. Vujicevic. Mr.
10 Vujicevic spit on Miro and would have struck him if Ms. Vargas had not blocked the blow.
11 Once she had separated Miro from his father, Miro made it clear that he was not going to shy
12 away from confrontation anymore and would fight his father if the need arose. Ms. Vargas
13 realized that she was going to have to leave Mr. Vujicevic or risk a violent confrontation
14 between Miro and his father the next time his parents fought – as they undoubtedly would.

15 Ms. Vargas requested a divorce and began investigating her options for separating
16 from Mr. Vujicevic. She contacted a domestic violence hotline and discovered that her options
17 were not particularly good. Funding for indigent legal services was limited, and Ms. Vargas was
18 told that she would likely have to wait a long time to process a divorce petition. Local shelters
19 for battered women would not accept Miro, who was over the age of 12, and Mr. Vujicevic's
20 income was insufficient to support two households. Because Ms. Vargas had no other housing
21 options in Croatia that would allow her to stay with her two sons, she realized that they would
22 have to continue living with Mr. Vujicevic during the pendency of the divorce proceedings. The
23 domestic violence advisors recommended that Ms. Vargas file a police report regarding the June
24 2011 event, which she did on July 15, 2011. In the process, Ms. Vargas also revealed that Mr.
25 Vujicevic had weapons in the house, mementoes of his days of fighting against Marshal Tito and
26 Slobodan Milosevic on behalf of Croatia. Possession of these weapons apparently ran afoul of

1 Croatia law. Mr. Vujicevic ultimately pled guilty to domestic violence and was later convicted
2 on illegal weapons charges. Both convictions resulted in suspended sentences, and, to Ms.
3 Vargas' and Miro's surprise, Mr. Vujicevic returned to the house immediately thereafter. The
4 atmosphere in the house degenerated even further. Mr. Vujicevic refused to talk to Ms. Vargas
5 and wrote hateful letters excoriating her for a lack of loyalty. Ms. Vargas and Miro began
6 interpreting ambiguous conduct as threatening. For example, when Mr. Vujicevic left his
7 autobiography out for the boys to review, his family took it as a reminder that he had a colorful
8 and violent past as a Freedom Fighter. When he brought an antique sword into the house, they
9 interpreted it as a statement that he would do as he pleased and would not be cowed by a
10 weapons conviction.

11 In January 2012, E.V. was watching television and refused to give it up in the
12 middle of a show so that his father could watch the news. The disagreement escalated until Mr.
13 Vujicevic pinched his son's nose between his knuckles and slapped him across the face. E.V.
14 threatened to report him to the police, but Ms. Vargas intervened, feeling that there was no point
15 in making another report of domestic violence.

16 Given her limited options within Croatia, Ms. Vargas had been advised by the
17 Americans Overseas Domestic Violence Crisis Center to contact the United States Embassy.
18 She had contemplated leaving Croatia altogether and moving to the United States in the fall of
19 2011, but after the fight between E.V. and Mr. Vujicevic, Ms. Vargas took concrete steps to
20 make that plan a reality. E.V.'s United States passport had expired, however, and Ms. Vargas
21 would have to prove "special circumstances" in order to obtain a passport without the consent of
22 the father. On February 7, 2012, Ms. Vargas submitted a "Statement of Special Circumstances"
23 recounting twenty years of abuse at the hands of Mr. Vujicevic, the recent events involving the
24 children, and the basis for her contention that Mr. Vujicevic would never give permission for
25 E.V. to obtain a passport. The Embassy provided a passport and, in February 2012, Ms. Vargas
26 and her sons secretly left Croatia for the United States.

1 are things about that country which he misses. Mr. Vujicevic states that he is willing and able to
2 provide a separate residence for E.V. and Ms. Vargas if they return to Croatia so that the courts
3 of that country have an opportunity to make the custody determination. Ms. Vargas herself
4 indicated through both her words and actions that Mr. Vujicevic did not pose a grave threat to
5 her children even after the domestic violence conviction: she sent both of them on a trip to the
6 Adriatic Coast with their father, and she assured Mr. Vujicevic that a separation or divorce
7 would not deprive him of his opportunity to be involved with the children.

8 Having said that, the Court does not mean to minimize the history of physical
9 abuse that plagued the family, and there is clearly evidence from which one could conclude that
10 the possibility of harm to E.V. exists. Mr. Vujicevic abused his wife, verbally and physically,
11 over two decades,² and Dr. Gibson testified that where there is domestic violence in the home,
12 children are at a higher risk of being abused themselves. In the eight months before his family
13 left, Mr. Vujicevic plainly showed that he is willing to strike not only his wife, but his children.
14 Dr. Gibson believes that, even if Mr. Vujicevic managed to contain his physically violent
15 tendencies, the yelling and criticizing were upsetting to E.V. and put him at risk of certain
16 psychological problems, including anxiety, depression, and anger that could lead to substance
17 abuse or delinquency. Nevertheless, the Court finds that E.V. could return to Croatia under
18 circumstances that would minimize the potential of harm, either physical or psychological.
19 Because the mere possibility of harm does not establish an Article 13(b) defense to an action for
20 the return of a child, the Court finds that the grave risk exception does not apply.

21 **B. MATURE CHILD EXCEPTION**

22 By its terms, the Convention does not apply to children who have reached the age
23 of sixteen, and the drafters left it to the reviewing courts to determine whether the wishes of
24

25 ² The Court is convinced that Ms. Vargas would be in grave danger of physical harm if she were
26 to return to Croatia and attempt to work cooperatively with Mr. Vujicevic, but that is not the issue here.

1 younger children should be given effect. See Elisa Perez-Vera, Explanatory Report of the 1980
2 Hague Child Abduction Convention, Translation of the Permanent Bureau, [www.hcch.net/index](http://www.hcch.net/index_en.php?act=publications.details&pid=2779)
3 [en.php?act=publications.details&pid=2779](http://www.hcch.net/index_en.php?act=publications.details&pid=2779), ¶ 30 (1982) (noting that “all efforts to agree on a
4 minimum age at which the views of the child could be taken into account failed, since all the
5 ages seemed artificial, even arbitrary. It seemed best to leave the application of this clause to the
6 discretion of the competent authorities.”). “Whether a child is mature enough to have its views
7 considered is a factual finding that a district court must make in light of the specific
8 circumstances of each case.” Haimdas v. Haimdas, 720 F. Supp.2d 183, 205 (E.D.N.Y. 2010)
9 (internal quotation marks and citation omitted). For the reasons set forth below, respondent has
10 established that E.V. objects to being returned to Croatia and has reached an age and degree of
11 maturity at which it is appropriate to take account of his views.

12 E.V., at fourteen, has attained an age at which courts often take into consideration
13 the child’s wishes. See, e.g., Vasconcelos v. Batista, No. 11-41204, 2013 WL 600200 (5th Cir.
14 Feb. 15, 2013); de Silva v. Pitts, 481 F.3d 1279, 1287-88 (10th Cir. 2007); Laguna v. Avila, No.
15 07-CV-5136(ENV), 2008 WL 1986253, at *9-11 (E.D.N.Y. May 7, 2008); McManus v.
16 McManus, 354 F. Supp.2d 62, 71 (D. Mass. 2005). In addition, he is mature beyond his fourteen
17 years based on both the manner in which he conducts himself and the substance of his
18 statements. During the proceedings in this matter, the Court conducted an *in camera* interview
19 of E.V. and allowed counsel an opportunity to follow up with additional questions. The Court
20 also heard testimony from a clinical psychologist, Katherine Gibson, who evaluated E.V. and a
21 math teacher, Christopher Bates, who has taught E.V. for over a year. Mr. Bates described E.V.
22 as more mature than his classmates and age group, both with respect to how he relates to his
23 peers and how he relates to his teacher. Dr. Gibson agreed that E.V. was above average in
24 maturity for a child of his age based on both written assessments and an interview she
25 conducted. The undersigned’s interview with E.V. revealed an intelligent, calm, focused, and
26 well-spoken fourteen year old. He listened to the questions asked and responded thoughtfully

1 and appropriately. When he disagreed with a position taken or an assumption made by the
2 undersigned or counsel, he was not shy about voicing his opinions and did so respectfully and
3 forthrightly.³

4 Petitioner argues that E.V.’s unwillingness to reinitiate contact with his father is a
5 sign of immaturity. While it is true that E.V. may not fully grasp the repercussions of
6 completely cutting his father out of his life at this point in time, prescience is not required in
7 order to be considered mature. The extent and focus of E.V.’s anger are rational, and the means
8 by which he hopes to avoid the conflicts that he found so troubling, namely by staying away
9 from his father, is logical even if there may be unintended consequences in the future.

10 Petitioner, citing Giampaolo v. Ernetta, 390 F. Supp.2d 1269 (N.D. Ga. 2004), also
11 argues that, regardless of his age or maturity, the views espoused by E.V. regarding his desire to
12 stay in the United States should be disregarded because they are not his own. Relying on the
13 bare circumstances of this case, petitioner argues that E.V.’s mother and brother have unduly
14 influenced his views. There can be no doubt that E.V. has internalized the conflicts of his
15 childhood and that he is aware of his mother’s and brother’s opinions in this matter. While the
16 circumstances of his life obviously influence the way he views the world, such influence is not
17 undue or otherwise suspect. Unlike the ten-year old child at issue in Giampaolo, E.V. is fourteen
18 years old, is clearly capable of distinguishing between his own interests and desires and those of
19 his mother and brother, and has firm and full memories of his father and Croatia that he can
20 compare with his current situation. In addition, all of E.V.’s answers rang true during the *in*
21 *camera* interview. There was no evidence of improper coaching or any indication that E.V. does
22
23

24
25 ³ Even petitioner’s expert, Dr. Solchaney, who did not speak to any member of the family, said
26 that E.V. sounds like a “resilient, balanced, and focused” child in all areas except with regards to his
desire to not have a relationship with his father. This point is discussed more fully in the text.

1 not firmly believe the views he espoused during the interview.⁴ Dr. Gibson reports that, in her
2 April 2013 assessment of E.V., he also told her that he does not want to return to Croatia. In her
3 professional opinion, E.V.'s desire was not the result of coaching from others and did not merely
4 echo the sentiments or words of his mother or brother. Having had the pleasure of meeting E.V.
5 and finding no reason to believe that he was parroting views that are not his own, the Court finds
6 that the sentiments E.V. expressed during the interview and his assessment are his and his alone.

7 Finally, petitioner argues that the Court should disregard E.V.'s mature objection
8 to return because it would contravene the purposes of the Convention if respondent were allowed
9 to benefit from the delay she intentionally caused in bringing this case to hearing and the
10 purposeful creation of factors that go against return, such as E.V.'s advancing age and his
11 successful adjustment to life in Seattle. The Court acknowledges that at least one other court has
12 adopted this line of reasoning, finding that where the passage of time gave rise to the child's
13 desire to remain, the court would not reward the violating parent by refusing to order return.
14 Yang v. Tsui, 499 F.3d 259, 280 (3rd Cir. 2007).⁵ To the extent the Third Circuit would require a
15 district court to ignore the wishes of a child of appropriate age and maturity simply because
16 those wishes arose out of the wrongful removal and retention, the Court declines to adopt such
17 an analysis. The purpose of the mature child exception is to give voice to a child who has
18 attained a certain age and maturity, even if those wishes run counter to the lofty public policy
19 purposes for which the Convention was adopted. The drafters specifically provided that the
20 initial presumption that a wrongfully-removed child will be returned can be overcome based on a
21

22
23 ⁴ Although petitioner's counsel and the Court both noted that E.V. used a phrase to describe his
24 father that sounded rehearsed, it is reasonable to assume that a thoughtful child like E.V. has spent days,
if not weeks, pondering what he would say about his father in the context of this proceeding.

25 ⁵ The district court had also made a finding that the ten year old child at issue "was not of
26 sufficient age or maturity for her views to be appropriately considered," a finding which the Third
Circuit affirmed. 499 F.3d at 279.

