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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

ELAINE MARY MURPHY,

Petitioner,

v.

WILLIAM MILLIGAN SLOAN,

Respondent.

Case No. 13-cv-04069-JST

**ORDER DENYING PETITION FOR  
RETURN PURSUANT TO THE HAGUE  
CONVENTION ON THE CIVIL  
ASPECTS OF INTERNATIONAL  
CHILD ABDUCTION**

Re: ECF No. 1

Before the Court is the petition filed by Elaine Murphy (“Murphy”) for the return of her daughter E.S. to Ireland pursuant to the Hague Convention on the Civil Aspects of International Child Abduction, Oct. 25, 1980, 19 I.L.M. 1501 (“Convention”), as implemented by the International Child Abduction Remedies Act (“ICARA”), codified at 42 U.S.C. § 11601, et seq. ECF No. 1.

The Court has considered each of the declarations submitted by Murphy and Respondent William Sloan (“Sloan”), including the sworn declarations they submitted in support of and opposition to Murphy’s request for a preliminary injunction; the Verified Petition; and the Response to the Petition. The Court also received testimony and documentary evidence at an evidentiary hearing held October 7, 2013; the direct testimony of the parties was introduced via additional sworn declarations, and the parties were cross-examined. The Court also admitted and considered the depositions of percipient witness Ahmed Abbas and expert witness Jeremy Morley. The Court also considered the parties’ trial briefs.

Having considered the evidence carefully, the Court now finds that E.S. was, at the time of the alleged wrongful retention, and now remains, a habitual resident of the United States, and denies the petition.

United States District Court  
Northern District of California

1     **I.     FACTS**

2             At all times relevant to this proceeding, Sloan has resided in Mill Valley, Marin County,  
3 California. Sloan and Murphy were married in the year 2000 in California, where they were then  
4 living. Murphy is a citizen of Ireland; Sloan is a citizen of the United States.

5             E.S. was born in 2005, during the marriage, also in California. She attended preschool in  
6 Marin County.

7             In approximately October of 2009, Sloan advised Murphy that he felt their marriage was at  
8 an end, and he moved to a different bedroom in their house.

9             Initially, the parties continued to plan for E.S. to continue residing in Mill Valley. In  
10 January 2010, they enrolled E.S. to begin kindergarten in a private school called Greenwood  
11 School. Their decision to enroll her there was a joint one. In February 2010, Sloan purchased a  
12 smaller house, also in Mill Valley but closer to downtown Mill Valley and the Greenwood School,  
13 so that E.S. could live in one home with him and the other home with Murphy. He made this  
14 purchase with Sloan’s knowledge and consent.

15             In March 2010, Murphy proposed moving with E.S. to Ireland so E.S. “could experience  
16 going to school in Ireland,” and so Murphy could obtain a master’s degree in fine arts from  
17 University College Cork. Murphy and Sloan discussed the move to Ireland as a “trial period.”<sup>1</sup>  
18 Consistent with this characterization, Sloan sent an e-mail to the Greenwood School, letting them  
19 know that E.S. would be moving to Ireland, but that she would return to the United States (and  
20 Greenwood) if the “Irish rain becomes unbearable.” Sloan also sent an e-mail on September 2,  
21 2010 to the student registration office at the Mill Valley School District, the public school district  
22 which E.S. was entitled to attend, in which he stated, “This was very last minute, but we decided  
23 to try living in Ireland for a year (Elaine is from there), so [E.S.] has started Kindergarten there.”  
24 The couple agreed to rent out the second Mill Valley home so Murphy would have  
25 accommodations when she returned to California, and so she could store her belongings in the  
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27             <sup>1</sup> Murphy now claims that she always intended to live in Ireland permanently with E.S.; if so, she  
28 did not share that intention with Sloan.

1 second home, which she did. The items she stored included clothing, bedding, linens, pillows,  
2 curtains, pots, pans, cookware, cups, plates, art supplies, books, and artwork.

3 In August 2010, Murphy moved to Kinsale, Ireland with E.S. The parents enrolled E.S. in  
4 Summercove School there. Beginning in October 2010, Murphy and E.S. lived in a rental home in  
5 Kinsale, Ireland called “Rathgale.” Sloan paid the rent.

6 Sloan filed for divorce in Marin County Superior Court on October 25, 2010, and served  
7 Murphy shortly thereafter.

8 Murphy has a boyfriend named Ahmed Abbas. Abbas and Murphy became friends  
9 sometime in 2009, and the relationship developed into a romantic one at some point between 2009  
10 and when Petitioner moved to Ireland in 2010. Abbas lives in Sri Lanka and spends a significant  
11 amount of time in the Maldives, where he is a part owner of the Full Moon Sheraton luxury resort.  
12 Abbas is generous to Murphy, and gives her money whenever she asks for it. Although he  
13 characterizes these transfers as loans, Abbas does not keep track of how much money he gives her  
14 or inquire as to its use. Particularly in light of Abbas’ testimony that he offered to purchase a  
15 house and put the title in Murphy’s name, *infra*, the Court finds that Abbas’ testimony that the  
16 money he gives Murphy is intended as a loan is not credible; that the money is intended as a gift;  
17 and that Murphy depends for support either on Sloan, who lives in the United States, or on Abbas,  
18 who lives in Sri Lanka and the Maldives.

19 E.S. attended school in Ireland for the 2010, 2011, and 2012 scholastic years. In addition  
20 to her regular academic school, she also attended a dance academy. E.S. speaks Gaelic as well as  
21 English. In each of those years (up to and including Spring 2013), E.S. returned to the United  
22 States for vacations in February, April, summer, Halloween, and Thanksgiving.<sup>2</sup> The majority of  
23 those visits were spent in Mill Valley, but some of them were spent on the East Coast with Sloan’s  
24 extended family. At Christmas, E.S. would remain in Ireland, and Sloan visited her and Murphy  
25 there.

26 In March 2013, Murphy applied to graduate school at Oxford University, which is located  
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28 <sup>2</sup> In one year, E.S. spent the spring vacation skiing with her father in Switzerland.

1 in Oxford, England. Murphy also considered applying to graduate programs in California “as  
2 recently as October 2012,” when she visited the San Francisco Art Institute and California College  
3 of the Arts with Sloan. In the last two years, Murphy has expressed interest in applying to fine art  
4 degree programs at Yale University, NYU, UCLA, and Rhode Island School of Design, three of  
5 which are located on the East Coast of the United States, and one of which is located in Southern  
6 California.

7 In April 2013, Rathgale became uninhabitable. That fact is undisputed; Murphy further  
8 contends that she was unable to find any other lodgings for herself and E.S. in Kinsale, and so she  
9 left the country, as described more fully below. The Court finds that there were other  
10 accommodations available in and around Kinsale. Nonetheless, on April 18, 2013, Petitioner left  
11 for the Maldives with E.S., where Abbas was located, without previously informing Sloan or  
12 obtaining his consent. Sloan attempted to contact Murphy in a number of ways, including through  
13 her family in Ireland. Murphy did not respond until April 23, 2013, to tell Respondent that E.S.  
14 was “totally fine.”<sup>3</sup>

15 On May 1, 2013, after Murphy had taken E.S. to the Maldives for thirteen days without  
16 Sloan’s knowledge or consent, Sloan wrote Murphy an e-mail asking when E.S. would return to  
17 Ireland to resume school. He stated: “If you do not tell me when you are going to get back to  
18 Ireland, I am going to start looking into getting her into school here in California for the remainder  
19 of the year, and I will come pick her up if I have to.”

20 On May 2, 2013, Sloan wrote to Murphy twice, still attempting to find out when she  
21 planned to return to Ireland. In his second e-mail, he sent Murphy some links to a number of  
22 rental units in Ireland that were available furnished and within walking distance to E.S.’s school.  
23 Murphy’s only response was to ask Sloan to review the draft of a paper she had written for her  
24 graduate school.

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26 <sup>3</sup> The parties introduced a great deal of evidence regarding this trip. Because most of it was not  
27 necessary to the Court’s decision, it is not summarized here. The Court emphasizes that the  
28 purpose of this proceeding is not to determine custody, but only E.S.’s habitual residence and  
whether there has been a wrongful retention.

1           Murphy testified that while Sloan was sending e-mail messages expressing anxiety and  
2 concern over E.S.’s absence from school and Murphy’s lack of a plan for returning to Ireland, he  
3 was simultaneously having phone conversations with Murphy in which he told her — contrary to  
4 the e-mail communications — that “everything was fine.” This testimony was not credible.

5           During this time, E.S. was missing school in Ireland. Petitioner did not return until May 7,  
6 2013.

7           When Murphy returned to Ireland, she rented a home called The Boathouse on a week-to-  
8 week basis. She stayed there with E.S. during portions of May and June, 2013. Murphy knew  
9 when she rented the house that her tenancy was subject to cancellation at the end of any given  
10 week.

11           On June 12, 2013, Sloan arrived in Ireland. His plan was to celebrate E.S.’s birthday on  
12 June 13, depart Ireland on June 16, then return to Ireland on June 26 to take E.S. back to  
13 California with him for the summer. On June 12 — the day Sloan arrived — Murphy received a  
14 telephone call from her landlord stating that Murphy could no longer stay at The Boathouse and  
15 would have to leave. Having nowhere else to stay in Kinsale, Murphy told Sloan that she would  
16 again leave for Asia with E.S. Sloan objected strenuously to E.S. not being able to finish the  
17 school year in Ireland, and pleaded with Murphy to stay in Kinsale at least until E.S. could finish  
18 the school year — either to stay with her relatives, of whom she has more than one, or in a hotel,  
19 which Sloan would pay for. Sloan also suggested that, if Murphy was unwilling to stay in Kinsale  
20 herself, that she at least permit E.S. to stay in Kinsale with relatives to finish school. Murphy  
21 refused to consider any of these alternatives. Because of Murphy’s prior trip to the Maldives, and  
22 the fact that E.S. had already been absent from her school a total of nineteen days, Sloan was  
23 concerned that this additional, unplanned absence at the end of the school year would be harmful  
24 to E.S.

25           Because Murphy refused to keep E.S. in school, and because his prior work commitments  
26 prevented him from remaining in Ireland until E.S.’s semester was scheduled to end  
27 approximately two weeks later, Sloan took E.S. with him to the United States when he left on June  
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1 16. Sloan told Murphy that he had purchased a one-way ticket for E.S. and that she would  
2 thereafter be attending school in Mill Valley.<sup>4</sup> Murphy did not object. She responded by  
3 indicating the she was applying to graduate programs at Oxford University and in the United  
4 States. The next day, she left Ireland to visit Abbas in the Maldives, and she spent much of the  
5 summer either there or in Sri Lanka.

6 While the parties dispute what conversations took place in Ireland in June 2013, they agree  
7 that on June 21, 2013, Sloan told Murphy that he did not intend to return E.S. to Ireland. Murphy  
8 told Sloan that, if E.S. was going to live in the United States, she would move next to him in Mill  
9 Valley, and that he should buy a house next door to his own.

10 Murphy's actions in June 2013 demonstrate a lack of attachment to Ireland and a lack of  
11 settled intent to remain in Kinsale or in Ireland.

12 Murphy took no action to compel E.S.'s return to Ireland until September 3, 2013, when  
13 she filed this action. Even though there was already a pending Marin County Superior Court  
14 dissolution action, she neither sought an emergency custody order from that court nor filed a  
15 Hague Convention action in this one. In point of fact, at the moment of the June 12 and June 21  
16 conversations, neither Murphy nor E.S. had a home in Ireland. Murphy and E.S. did not have a  
17 fixed address there, and E.S. was not enrolled in school for the following year. Murphy did not  
18 reacquire a fixed address in Ireland until September 9, 2013, after she had already initiated these  
19 proceedings and more than two weeks after the beginning of the school year at E.S.'s former  
20 school in Ireland. Murphy had no plan to pursue a particular occupational or academic endeavor  
21 after completing her master's degree. On October 4, 2013, she received her Master's Degree. She  
22 no longer has any attachment to Ireland in terms of work or schooling. She has not been gainfully  
23 employed in Ireland at any time relevant to this proceeding. She had no means of support within  
24 Ireland.

25 On August 29, 2013, E.S. began third grade at Strawberry Point School in Mill Valley.

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27 <sup>4</sup> In her testimony, Murphy acknowledged that she agreed to allow Sloan to take E.S. back to the  
28 United States. She denies that he told her he would enroll her in school in Mill Valley. As set  
forth above, the Court credits Sloan's version of events.

1 E.S.'s primary care physician and dentist are located in the Bay Area. E.S. has never gone to the  
2 doctor for check-ups, or gone to the dentist, in Ireland.

3 On September 3, 2013, Murphy filed this action.

4 On October 4, 2013, the Marin County Superior Court entered a judgment of dissolution,  
5 and the parties are no longer married. The state court dissolution action is still pending, however,  
6 for the purposes of making further orders regarding child custody, child support, and spousal  
7 support.

8 The reason that Murphy has not purchased a more permanent home in Ireland, or entered  
9 into a longer-term lease, is not a lack of resources. Abbas has offered to purchase her a house with  
10 his funds, but putting her name on the title.<sup>5</sup> Murphy testified that she "hasn't really discussed  
11 with" Abbas his purchasing a house for her. The Court believes Abbas' testimony, does not  
12 believe Murphy's testimony that she "hadn't really discussed" the subject with Abbas (her  
13 testimony at trial) or that she could not recall whether she had discussed it (her testimony at  
14 deposition), and believes that Murphy knew when she testified that her answers were not factually  
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16 \_\_\_\_\_  
17 <sup>5</sup> Abbas' testimony at deposition was as follows:

18 Q. Is there some reason that you have not bought Elaine a house in Ireland,  
19 since she wants to live there permanently and she's had all of these terrible  
20 struggles maintaining a house there?

21 A. We have not come across the right house, I should say, you know. Because  
22 you have to come across the right property to buy, you know, but we always  
23 have the idea of buying a place.

24 Q. Has she asked you to buy her a house in Ireland?

25 A. Not that she asked. I suggested that I should buy her a house, you know.

26 Q. And she would be the owner of it?

27 A. Definitely.

28 Q. So you would buy it, but she would be the owner and she would live there.  
Is that right?

A. Yes.

Q. Do you have –

A. It will not be on my name.

Q. I'm sorry?

A. It will not be on my name; it will be on her name.

Q. Okay. And who would make the mortgage payments?

A. I would make the mortgage payments.

1 accurate. The Court has taken that fact into account in assessing Murphy’s credibility.

2 At the time of the allegedly wrongful retention, Murphy had not enrolled E.S. in school for  
3 the following year, and Murphy was not allowing E.S. to complete school in Ireland for the  
4 2012-13 school year.

5 Murphy has a California driver’s license, but not an Irish one.

6 Both Abbas and Murphy testified that they do not communicate by e-mail and that they  
7 communicate only by telephone. Murphy was ordered by stipulation to produce a variety of e-  
8 mails between her and Abbas, but she did not look for any such e-mails on the ground that none  
9 could exist. However, an e-mail from Abbas to Murphy was produced in the case (by Sloan) and  
10 attached as an exhibit to Abbas’ deposition. From the content of the e-mail, it appears to be a  
11 response to an e-mail Murphy sent to Abbas. While it is possible that this e-mail exchange is the  
12 only relevant e-mail exchange between Murphy and Abbas, the Court finds that it is more likely  
13 that there were other relevant e-mail messages and that Murphy intentionally failed to search for  
14 them as she was obligated to do. The Court considered this failure in evaluating Murphy’s  
15 credibility.

16 Sloan never acquired the settled intent that E.S. reside permanently in Ireland. Murphy  
17 never acquired the settled intent to reside in Ireland, either with or without E.S.

18 The Spring of 2010 was the last time that Sloan and Murphy had a shared, settled intent  
19 regarding E.S.’s habitual residence. That intent was that she reside in California, in the United  
20 States.

21 **II. JURISDICTION**

22 This Court has jurisdiction over actions brought under the Hague Convention through  
23 ICARA. See 42 U.S.C. § 11601 et. seq.

24 **III. CONCLUSIONS OF LAW**

25 The Hague Convention on the Civil Aspects of International Child Abduction “was  
26 adopted in 1980 in response to the problem of international child abductions during domestic  
27 disputes [and] . . . seeks to secure the prompt return of children wrongfully removed to or retained  
28



1 in any Contracting State[.]” Abbott v. Abbott, 560 U.S. 1, 130 S.Ct. 1983, 1989 (2010) (internal  
2 quotation marks omitted). “The Convention’s central operating feature is the return remedy.  
3 When a child under the age of 16 has been wrongfully removed or retained, the country to which  
4 the child has been brought must order the return of the child forthwith, unless certain exceptions  
5 apply.” Id. (citation and internal quotation marks omitted).

6 “[T]he Hague Convention analysis is not a determination of custody rights.” Shalit v.  
7 Coppe, 182 F.3d 1124, 1128 (9th Cir. 1999). “The Convention . . . empower[s] courts in the  
8 United States to determine only rights under the Convention and not the merits of any underlying  
9 child custody claims.” 42 U.S.C. § 11601(b)(4). See also Cuellar v. Joyce, 596 F.3d 505, 508  
10 (9th Cir. 2010) (“A court that receives a petition under the Hague Convention may not resolve the  
11 question of who, as between the parents, is best suited to have custody of the child. With a few  
12 narrow exceptions, the court must return the abducted child to [his or her] country of habitual  
13 residence so that the courts of that country can determine custody.”).

14 A petitioner seeking return of a child under the Convention must prove by a preponderance  
15 of the evidence that the child “was wrongfully removed or retained” within the meaning of the  
16 Convention. 42 U.S.C. § 11603(e)(1)(A). A “wrongful removal or retention” involves a breach of  
17 the non-removing parent’s “rights of custody,” which includes the right to care for the child and  
18 determine his or her place of residence. The right at issue must (1) arise under “the law of the  
19 state in which the child was habitually resident immediately before the removal and retention”;  
20 (2) have been “actually exercised” at the time of the removal or retention; and (3) relate to a child  
21 under the age of sixteen. If the foregoing elements are proven, the court must “order the return of  
22 the child forthwith.” Abbott, 130 S.Ct. at 1991.

23 In determining whether a wrongful removal or retention has occurred, courts in the Ninth  
24 Circuit must answer four questions: “(1) When did the removal or retention at issue take place?  
25 (2) Immediately prior to the removal or retention, in which state was the child habitually resident?  
26 (3) Did the removal or retention breach the rights of custody attributed to the petitioner under the  
27 law of the habitual residence? And (4) Was the petitioner exercising those rights at the time of the  
28

1 removal or retention?” Mozes v. Mozes, 239 F.3d 1067, 1070 (9th Cir. 2001).

2 The most important inquiry under the Convention is the state of the child’s habitual  
3 residence. Asvesta v. Petroutsas, 580 F.3d 1000, 1017 (9th Cir. 2009). Determination of  
4 “habitual residence” is described by the Hague Conference as a question of “pure fact.” Mozes,  
5 239 F.3d at 1071. The Hague Conference left the term undefined by design, in order to “leave the  
6 notion free from technical rules which can produce rigidity and inconsistencies as between  
7 different legal systems.” Id. (quoting J.H.C. Morris, *Dicey and Morris on the Conflict of Laws*  
8 144 (10th ed. 1980)).

9 Although the term “habitual residence” is intentionally left undefined in the  
10 Convention, we have developed an analytical framework to provide “intelligibility  
11 and consistency” in the determination of a child's habitual residence. Thus, in  
12 determining whether a child has acquired a new habitual residence, we first ask  
13 whether there is a settled intention to abandon a prior habitual residence. In this  
14 inquiry, the intention or purpose which has to be taken into account is that of the  
15 person or persons entitled to fix the place of the child's residence. Here, as in most  
16 cases, those persons are the parents.

17 Papakosmas v. Papakosmas, 483 F.3d 617, 622 (9th Cir. 2007) (citations and quotations omitted).  
18 Thus, in determining the child’s habitual residence, the Court first seeks to determine the joint  
19 settled intention of the parents. Mozes at 1075 (“[T]he first step toward acquiring a new habitual  
20 residence is forming a settled intention to abandon the one left behind.”).

21 “Thus, in determining whether a child has acquired a new habitual residence, we first ask  
22 whether there is a settled intention to abandon a prior habitual residence.” Papakosmas, 483 F.3d  
23 at 622 (citing Mozes, 239 F.3d at 1075). “[T]he agreement between the parents and the  
24 circumstances surrounding it must enable the court to infer a shared intent to abandon the previous  
25 habitual residence.” Mozes, 239 F.3d at 1081. The cases “demonstrate the importance of a shared  
26 parental intent in deciding the issue of habitual residence of a child lacking the capacity to form  
27 his or her own intentions concerning residency.” Whiting v. Krassner, 391 F.3d 540, 548 (3d Cir.  
28 2004).

**A. Shared Settled Intent**

Consistent with the foregoing, the Court has examined the facts for evidence of shared

1 settled intent on the part of E.S.’s parents regarding her residence. “Federal courts have  
2 considered the following factors as evidence of parental intent: parental employment in the new  
3 country of residence; the purchase of a home in the new country and the sale of a home in the  
4 former country; marital stability; the retention of close ties to the former country; the storage and  
5 shipment of family possessions; the citizenship status of the parents and children; and the stability  
6 of the home environment in the new country of residence.” Maxwell v. Maxwell, 588 F.3d 245,  
7 252 (4th Cir. 2009) (citing cases) (footnotes omitted).

8 Applying these factors, the Court finds that the parties never had a “shared settled intent”  
9 that E.S.’s habitual residence would be Ireland. Rather, the Court finds that Murphy’s move to  
10 Ireland with E.S. was intended as a “trial period,” and that E.S. never abandoned her habitual  
11 residence in the United States. E.S. has retained many close ties to the United States, both to her  
12 community in Mill Valley, California and to Sloan’s extended family in the United States. E.S.  
13 has Irish citizenship, but she has never renounced her United States citizenship. Even though  
14 Murphy had the means to purchase a home in Ireland, or even to establish a long-term leasehold,  
15 she had no fixed residence in Ireland as of the date of the wrongful retention. She does, on the  
16 other hand, have a home waiting for her in the United States that was purchased with her  
17 knowledge and consent. She does not have a marital relationship to anyone in Ireland; while she  
18 has a long-term boyfriend, he lives in Sri Lanka and the Maldives (where she spends a significant  
19 amount of time, both with and without E.S.). While Murphy denigrates the value or importance of  
20 the possessions she has stored in California, the fact remains that she has many possessions stored  
21 there. More importantly, so does E.S., whose possessions are not in storage, but inside the house  
22 where she lives part of the year with Sloan. These facts in the aggregate compel the Court to  
23 conclude with a high degree of conviction that Murphy and Sloan never had the shared, settled  
24 intent to shift E.S.’s habitual residence from the United States to Ireland.

25 The fact that E.S. had lived for much of each of two-and-a-half years in Ireland at the time  
26 of Sloan’s alleged retention does not necessarily mean that her habitual residence had changed. In  
27 the case of Re A (Wardship: Jurisdiction), 1 F.L.R. 767, 773 (Eng. Fam. Div. 1995), a case cited  
28

1 by the Mozes court, the child lived in England for the first two years of her life, then Pakistan for  
2 four years, then England for two years, after which the parents agreed that child should attend  
3 school in Pakistan for two years while living with the father's relatives. After approximately one  
4 year of the alleged agreement, the mother sought return of the child to England. Although the  
5 child by that point had spent more than half her life in Pakistan, the court held that the parties'  
6 agreement was "temporary and conditional," and not sufficient to change the child's habitual  
7 residence.

8 Similarly, in Mozes, the court found that the children had not abandoned their habitual  
9 residence in Israel even though the father lived with the children in the United States for a "very  
10 full year" in which the children "were enrolled and participating full time in schools and social,  
11 cultural, and religious activities. They had successfully completed a year of school in the United  
12 States, quickly learned English, made new friends, and were accustomed to and thriving in their  
13 new life in Beverly Hills." Id. Unlike the case at bar, in which E.S. returned to the United States  
14 frequently throughout the year, in Mozes there was no evidence that the children frequently  
15 returned to Israel. Nonetheless, the Ninth Circuit considered the children's' year in the United  
16 States akin to an "academic year abroad." "[T]he ordinary expectation — shared by both parents  
17 and children — is that, upon completion of the year, the students will resume residence in their  
18 home countries. If this were not the expectation, one would find few parents willing to let their  
19 children have these valuable experiences." Id. at 1083. The same can be said here.

20 **B. Acclimatization**

21 Murphy correctly argues that the parents' shared intent is not always dispositive, because  
22 there are circumstances in which the length of time a child resides in a new country by itself can  
23 be sufficient to change the child's habitual residence, in a process called "acclimatization."

24 The Ninth Circuit has explained that acclimatization occurs only in a limited set of  
25 circumstances. First, "[w]hen a child has no clearly established habitual residence elsewhere, it  
26 may become habitually resident even in a place where it was intended to live only for a limited  
27 time." Mozes, 239 F.3d at 1082 (footnote omitted). Second, a child's residence may change by  
28

1 the passage of time “if the child's prior habitual residence has been effectively abandoned by the  
2 shared intent of the parents.” Id. In the absence of either of these circumstances, however, “a  
3 prior habitual residence should be deemed supplanted *only where “the objective facts point*  
4 *unequivocally”* to this conclusion.” Id. (emphasis added). To satisfy this test, the Court must be  
5 able to “say with confidence that the child's relative attachments to the two countries have changed  
6 to the point where requiring return to the original forum would now be tantamount to taking the  
7 child ‘out of the family and social environment in which its life has developed.’” Id. at 1081  
8 (citing Elisa Perez-Vera, Explanatory Report ¶ 11, in 3 Hague Conference on Private International  
9 Law, Acts and Documents of the Fourteenth Session, Child Abduction 426 (1982)).

10 The first two sets of circumstances that might support acclimatization clearly are not  
11 present here, and neither party argues that they are.

12 Turning to the third category, the Court finds that Murphy has not met her high burden of  
13 demonstrating that “the objective facts point unequivocally to [E.S.]’s habitual residence being in”  
14 Ireland. Murphy points to E.S.’s enrollment in an Irish school, her development of friends in  
15 Kinsale, her celebration of holidays with E.S.’s family, her participation in a dance academy, and  
16 her learning the Gaelic language as evidence of her acclimatization. There is no question that E.S.  
17 has developed ties and relationships in Kinsale. The Ninth Circuit has “caution[ed, however,] that  
18 acclimatization should not be confused with acculturation; the question more generally is whether  
19 [Ireland] had supplanted California as the locus of [E.S.]’s development.” Papakosmas, 483 F.3d  
20 at 627 (citing Holder v. Holder, 392 F.3d 1009, 1019 (9th Cir. 2004)). Here, E.S. maintains  
21 substantial family, cultural, and developmental ties to the United States. She celebrates  
22 Halloween, Thanksgiving, and Easter in the United States. She maintains a relationship with  
23 Sloan’s extended family. She maintains a community in Mill Valley, where she spends each  
24 summer. She receives her dental and medical care in California as well. Considering the totality  
25 of the evidence, and while the Court does not minimize the attachments E.S. has developed to  
26 Kinsale, the Court find that these attachments “did not shift the locus of [E.S.’s] development and  
27 that any acclimatization did not overcome the absence of a shared settled intention by the parents  
28

1 to abandon the United States as a habitual residence.” Id.

2 This case resembles Ruiz v. Tenorio, 392 F.3d 1247 (11th Cir. 2004), in many significant  
3 respects. In that case, the parents originally lived in Minnesota, then moved to Mexico with their  
4 two minor children, who at the time were then seven and two years of age. The move was  
5 intended as a “trial period,” and it was stated that the parties would move back to Minnesota. Id.  
6 at 1249. The family stayed in Mexico for two years and ten months; during that time, the mother  
7 returned to the United States to visit twice with the children, and once by herself. On one trip, the  
8 mother opened a bank account in Florida; on the second, she obtained a nursing license there. Id.  
9 at 1250. After approximately two years, the couple separated but the mother remained in Mexico  
10 with the children. Some months later, however, she took the children to the United States and told  
11 the father that she would not return them to Mexico. Id.

12 Applying the test set forth in Mozes, the Eleventh Circuit affirmed the district court’s  
13 finding that there had been no shared settled intent to shift the children’s habitual residence to  
14 Mexico, and also found that the children had not become acclimatized. The Ruiz court’s  
15 conclusions apply equally here:

16 It is true that the children in the instant case remained in Mexico for a considerable  
17 period of time and that there was some evidence of their acclimatization; for  
18 example, they went to school, had social engagements, and took lessons. However,  
19 we agree with the Mozes court that “in the absence of settled parental intent, courts  
20 should be slow to infer from such contacts that an earlier habitual residence has  
21 been abandoned.” We also agree with the Mozes court that “when there is no  
22 settled intent on the part of the parents to abandon the child's prior habitual  
23 residence,” courts should be hesitant to find a change in habitual residence unless  
24 objective facts point unequivocally to a change or the court can “say with  
25 confidence that the child's relative attachments to the two countries have changed  
26 to the point where requiring return to the original forum would now be tantamount”  
27 to changing the child's family and social environment in which its life has  
28 developed.


24 Ruiz, 392 F.3d at 1255 (citations omitted). Here, E.S. maintained ties to the United States that  
25 were much more robust than those of the children in Ruiz. The Court finds that E.S.’s habitual  
26 residence in the United States was never “abandoned,” and that Murphy therefore has not shown  
27 that E.S. has acclimatized to Ireland.

1 **CONCLUSION**

2 For the foregoing reasons, the Court concludes that Sloan's retention of E.S. was not  
3 wrongful, and Murphy's petition is DENIED. The preliminary injunction entered September 12,  
4 2013, is DISSOLVED. The clerk is ordered to return E.S.'s passports to Respondent. Respondent  
5 is ordered to submit a form of judgment to the Court within 10 days of this order.

6 **IT IS SO ORDERED.**

7 Dated: October 16, 2013

8   
9 JON S. TIGAR  
United States District Judge