IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA ALBANY DIVISION

IN RE THE APPLICATION OF

RODRIGO ANDRÉS ALVAREZ	§	
ROMERO,	§	
D1 : 4:00/D 4:4:	§	
Plaintiff/Petitioner,	8	
	§	CIVIL ACTION
and	§	FILE NO.:
	§	
MARIA EUGENIA GAJARDO	§	
BAHAMONDE,	§	
	§	
Defendant/Respondent.	§	

VERIFIED COMPLAINT AND PETITION FOR RETURN OF THE

MINOR CHILDREN

Comes now, Plaintiff/Petitioner, Rodrigo Andrés Alvarez Romero, and files this, his *Verified Complaint and Petition for Return of the Minor Children*, and respectfully shows this Court as follows:

I. INTRODUCTION

1.

This action is brought by Plaintiff/Petitioner, Rodrigo Andrés Alvarez Romero (hereinafter the "Petitioner"), a citizen of Chile, to secure the return of his biological fourteen-year-old daughter, ABB Romero (hereinafter "ABB"), and his

biological six-year-old daughter, PDCB Romero (hereinafter "PDCB") (collectively referred to as the "Children")¹, who, without Petitioner's consent or acquiescence, are being wrongfully retained in the Middle District of Georgia by ABB and PDCB'S Mother, Defendant/Respondent, Maria Eugenia Gajardo Bahamonde (hereinafter the "Respondent"), who is a citizen of Chile.

2.

This Petition is filed pursuant to the Convention on the Civil Aspects of International Child Abduction (hereinafter the "Hague Convention") and the International Child Abduction Remedies Act (hereinafter "ICARA"). A copy of the Hague Convention is attached hereto as Exhibit "B." The Hague Convention came into effect in the United States of American on July 1, 1988, and has been ratified between, among other Contracting States, the United States of America and Chile.

3.

The objects of the Hague Convention are:

a. Article 1(a): To secure the prompt return of children wrongfully removed or retained in any Contracting State; and

¹ The Children's birth certificates are attached as Exhibit "A."

 b. Article 1(b): To ensure that rights of custody and of access under the law of one Contracting State are effectively respected in the other Contracting States.

4.

The Hague Convention authorizes a federal district court to determine the merits of a claim for the wrongful removal or retention of a child; it does not, however, permit the district court to consider the merits of any underlying custody dispute.

II. JURISDICTION AND VENUE

5.

This Court has jurisdiction over this case pursuant to 22 U.S.C. § 9003(a) (jurisdiction under the Hague Convention) and 28 U.S.C. § 1331 (federal question jurisdiction). Venue is proper pursuant to 22 U.S.C. § 9003 and 28 U.S.C. § 1391(b) because, upon information and belief, the Children and Respondent are residing at the home of Respondent's presumed boyfriend, located at 2716 Quail Run Drive, Albany, Georgia 31721, which is in the Albany Division of the Middle District of Georgia.

III. STATEMENT OF FACTS

6.

As noted above, Petitioner and Respondent are the parents of ABB and PDCB. Petitioner and Respondent have never been married. They were involved in a romantic relationship from 2003 to 2016. Both Petitioner and Respondent intended to live indefinitely in Chile.

7.

ABB and PDCB have been raised and continuously lived in Chile from the time they were born through the time that Respondent wrongfully retained the Children in the United States beginning in November 2018. ABB and PDCB are Chilean citizens. A copy of PDCB's passport is attached hereto as Exhibit "C." Both Children have access to the private health system in Chile. See Exhibit "D."

8.

In December 2017, with Respondent's consent, Petitioner traveled to the United States with ABB and PDCB to visit Petitioner's mother at her residence in Orlando, Florida. A copy of the Travel Authorization executed by Respondent to allow the Children to travel to the United States from December 15, 2017 through

² Petitioner has been unable to obtain a copy of ABB's passport.

March 12, 2018 is attached hereto as Exhibit "E." Both Petitioner and Respondent intended for the Children to spend their summer vacations in the United States with Petitioner.⁴

9.

In January 2018, Petitioner invited Respondent to travel to the United States to stay at his mother's home with Petitioner and the Children. <u>See</u> the communications between the parties, attached hereto as Exhibit "F." Respondent agreed, and both parties understood that they would remain in the United States until August 2018. At that time, Respondent was engaged to a man living in Chile, and she postponed her nuptials until her anticipated return to Chile in August 2018.

10.

Respondent in fact traveled to the United States in February 2018.⁵ She stayed at Petitioner's mother's home for approximately one (1) month. Upon her arrival, Respondent obtained employment at the same company where Petitioner was temporarily working, while he maintained a working relationship with his employer in Chile.

³ Notably, the Travel Authorization specifically provides that it does not authorize the Children to change their residence.

⁴ In Chile, summer vacation lasts from early or mid-December until late February or early March.

⁵ Petitioner assisted Respondent with securing travel reservations and a visa for entry into the United States, and he emailed same to Respondent. <u>See</u> Exhibit "G."

Respondent left Petitioner's mother's home on or around April 2018, and she took PDCB with her, leaving ABB in Petitioner's primary care. Petitioner and Respondent agreed at that time that the Children would spend the night together every two (2) or three (3) days, alternating between staying with Petitioner and Respondent. The parties agreed that the Children would spend the same amount of time with each parent.

12.

Petitioner and Respondent subsequently agreed to delay their return to Chile until the end of October 2018 in order to accommodate Respondent's eldest son's travel to the United States.⁶ Respondent's employer provided her with a furnished home in which to reside, and it was agreed that the term of her contract for said home would be extended through October 2018. It should be noted that, although the parties agreed to extend their stay in the United States from August 2018 as originally agreed to October 2018, Petitioner's mother returned to Chile in August 2018 and had her belongings and her vehicle shipped to Chile at that time, as was planned from the beginning. See Exhibit "H."

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⁶ When Respondent's son traveled to the United States, he temporarily "froze" his university studies in mechanical civil engineering in Chile. To Petitioner's knowledge, it was intended that the son would resume his studies in Chile upon the family's return to Chile in October 2018.

Following Respondent's son's arrival in the United States, ABB reported to Petitioner that the son inappropriately touched her in a sexual manner. Petitioner confronted Respondent, resulting in an argument. Respondent then made a false allegation of domestic violence against Petitioner, and she took ABB and PDCB from Petitioner against his will. Attached as Exhibit "I" is a copy of an Order denying the *Petition for Injunction for Protection Against Domestic Violence* filed by Respondent in Orange, County Florida. Said Order provides "there is no appearance of an immediate and danger of becoming a victim of domestic violence." <u>Id.</u> In her Petition, Respondent asked for a Court Order prohibiting Petitioner from exercising parenting time with the Children. <u>Id.</u>8

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⁷ ABB had reported similar behavior by the son which previously occurred in Chile to her parents. However, Respondent refused to believe ABB's allegations.

The claims made in the Petition filed by Respondent in Florida are false. Petitioner has never been convicted of domestic violence or any other crime. See Exhibit "J." However, Respondent has made false allegations against him in the past. She has a history of falsely claiming abuse by Petitioner for the purpose of attempting to obstruct his access to, and relationship with, the Children. In fact, Respondent has admitted to the Court in Chile that the allegations she made against Petitioner in the past were false, stating that "she freely manifested that [she does] not want to continue with the denunciation, since the facts were not as [she] indicated them in the declaration of my denunciation." See Exhibit "K." Respondent admitted that she made the claims against Petitioner at time of "decompensation" of her own personality disorder, which causes her to victimize and blame Petitioner. Id. Respondent receives psychiatric care for the treatment of Borderline Personality Disorder and major depression. Id. She also has been diagnosed with problematic alcohol consumption and has been suspected of drug use. See Exhibit "L." For additional examples of Respondent's unsubstantial claims brought against Petitioner see Exhibit "M."

Because of Respondent's false accusations against him, Petitioner felt he had no choice but to return to Chile, which he did on September 15, 2018. Unlike the original plan, Petitioner was unable to return to Chile with ABB and PDCB, as the Children were being withheld from him by Respondent.

15.

Upon information and belief, Respondent changed her residence at least six (6) times since she came to the United States in February 2018. In addition, the Children changed between three (3) and four (4) educational establishments in a period of just five (5) months. At some point after Petitioner's return to Chile, Respondent met a man in the United States with whom she began a romantic relationship. Petitioner believes that Respondent moved with ABB and PDCB to Albany, Georgia in order to live with this new boyfriend.

16.

On October 19, 2018, Respondent assured Petitioner that she would reserve tickets for the Children's return to Chile. <u>See</u> Exhibit "N." However, same never came to fruition and, instead, Petitioner lost all contact with Respondent and the Children around this time. Although the parties had agreed that the Children would return to Chile no later than the end of October 2018, Respondent has not upheld

that agreement. Respondent has wrongfully retained ABB and PDCB in the United States since November 1, 2018. Respondent will not communicate, and will not allow the Children to communicate, with Petitioner or his family members. Since November 1, 2018, Petitioner has repeatedly attempted to request the Children's date of return to Chile from Respondent, to no avail.

17.

In December 2018, Petitioner began the procedure for filing the appropriate restitution petition concerning his Children with the Central Authority of Chile. However, at that time, the Central Authority of Chile refused to process Petitioner's petition and instead directed him to the United States Central Authority. As a result, Petitioner then instituted a constitutional action before the Santiago Court of Appeals against the Central Authority of Chile in an attempt to secure his right to an equal protection of the law in the exercise of his rights, a right which is guaranteed by the Chilean Constitution. After several months, Petitioner reached an agreement with the Central Authority of Chile, in which Petitioner dismissed his constitutional action in exchange for the Central Authority of Chile agreeing to process his petition concerning the Children. The aforementioned caused a significant delay in Petitioner's application being sent to the Central Authority of the United States.

On December 16, 2019, the United States Department of State acknowledged receipt of Petitioner's application filed pursuant to the Hague Convention. Attached hereto as Exhibit "O" is a copy of the correspondence received from the United States Department of State. Since December 2019, the authorities in the United States have been unable to determine the whereabouts of Respondent and the Children. As soon as Petitioner discovered that Respondent and the Children are living in Albany, Georgia, he initiated the instant proceedings with this Court.

19.

Respondent is a Chilean citizen and she has permanently resided in Santiago de Chile since her birth. Prior to Respondent's travel to the United States in February 2018, and during her time in the United States up until approximately September 2018 when she made the false allegation of domestic violence against Petitioner, Respondent stated her intentions to return to Chile with the Children no later than the end of October 2018. Petitioner shared these intentions. In fact, just one (1) month before Respondent's travel to the United States, she enrolled both ABB and PDCB for the 2018 academic school year at St. Andrews school in Chile. See Exhibit "P." Likewise, in August 2018, while Petitioner was still in the United

States, and based on his understanding that the parties intended to return to Chile with the Children in October 2018, he applied for admission for PDCB to attend Colegio Trupam in Chile. See Exhibit "Q."

20.

Both Petitioner and Respondent continue to own real property in Chile through the present date. While Petitioner was in the United States, he maintained a working relationship with his Chilean employer throughout the stay. He was on administrative leave from his employment in Chile while temporarily in the United States, and he received only about forty percent (40%) of the salary he would have earned in Chile. See Exhibit "R."

21.

Prior to Respondent wrongfully retaining the Children in the United States, the Children were firmly established in Chile. ABB attended the private elementary school "Trupam" in Chile from 2013 through 2016. See Exhibit "S." PDCB attended the St. Andrews school in Santiago de Chile. The Children were also involved in multiple activities in Chile, including but not limited to: attending several birthday parties with friends, cousins, or classmates; extracurricular activities at school; and raising and caring for two (2) cats (Ramon and Penina) and a dog (Luna). The Children have multiple familial relationships in Chile, both

paternal and maternal. They regularly spent time with their grandparents, aunts, uncles, and mainly with their cousins, Vincent, Isabella, Antonella, Gaspar, and Maximiliano in Chile. Maximiliano traveled with the Children to the United States, and he returned to Chile in 2018.

22.

Following the end of the parties' romantic relationship, both Petitioner and Respondent continued to reside in Santiago de Chile. No formal custody or visitation schedule was ever established by a Court. However, ABB and PDCB spent nearly equal time with each party. Specifically, the parties divided parenting time such that the Children would spend time at Petitioner's home every week, including overnight, in the area called Larapinta in Lampa (in the north of Santiago Region). Petitioner took the Children to school several days per week. As stated previously, it was agreed between the parties that the Children would spend summers in the United States with Petitioner. Further, once the parties were both in the United States for the agreed-upon temporary stay, they agreed to continue sharing equal time with ABB and PDCB, as described herein above. At no point did the parties discuss the idea of the Children relocating to the United States; it was always agreed between Petitioner and Respondent that ABB and PDCB would return to Chile no later than the end of October 2018.

Upon information and belief, ABB and PDCB are presently being kept by Respondent in the home of Respondent's boyfriend in Albany, Georgia.

IV. WRONGFUL REMOVAL AND RETENTION OF THE CHILDREN BY RESPONDENT: CLAIM FOR RELIEF UNDER THE HAGUE CONVENTION

24.

As set forth above, as of November 1, 2018 and continuing through the present date, Respondent continues to wrongfully retain ABB and PDCB in the state of Georgia in violation of Article 3 of the Hague Convention, and despite Petitioner's efforts to have ABB and PDCB returned without litigation through the United States Department of State and the Chilean Metropolitan Ministry of Justice and Human Rights.

25.

Petitioner has not acquiesced or consented to ABB and PDCB being retained in the United States subsequent to October 31, 2018.

26.

Respondent's retention of ABB and PDCB is wrongful within the meaning of Article 3 of the Convention because:

(a) It is in violation of Petitioner's rights of custody as established by

Chilean law. Article 224 of the Chilean Civil Code provides that parents are "jointly responsible" for the personal care of their children. "This shall be based on the principle of co-responsibility, by virtue of which both parents, whether living together or separately, shall participate actively, equitably and permanently in the upbringing and education of their children." Id. Further, Article 49 of the Chilean Minors Act 16.618 provides that a child may not leave Chile without the authorization of both parents. Specifically, Respondent's retention of ABB and PDCB is in direct violation of Petitioner's right to actively and equitably participate in the children's upbringing, including the determination of ABB and PDCB's place of residence. Chilean law specifically prohibits Respondent from removing or retaining the Children in a country other than Chile without Petitioner's authorization. See Hague Convention, Article 5(a) (defining "rights of custody" under Article 3 to include "in particular, the right to determine the child's place of residence"). Thus, Respondent cannot unilaterally decide to change ABB and PDCB's place of residence without Petitioner's consent;

(b) At all times leading up to November 1, 2018, Petitioner exercised his rights to custody within the meaning of Articles 3 and 5 of the Hague

Convention, and, but for Respondent's wrongful retention of ABB and PDCB, Petitioner would have continued to exercise those rights; and

(c) ABB and PDCB were habitual residents with Petitioner in Chile within the meaning of Article 3 of the Hague Convention immediately before the Children's wrongful retention by Respondent.

27.

Respondent is presently wrongfully retaining ABB and PDCB in the State of Georgia, County of Dougherty.

28.

Upon information and belief, Respondent is keeping ABB and PDCB at the home of Respondent's boyfriend located at 2716 Quail Run Drive, Albany, Georgia 31721.

29.

ABB is now fourteen (14) years old, and will turn fifteen (15) in May 2021. PDCB is now six (6) years old and will turn seven (7) in July 2020. The Hague Convention applies to children under sixteen (16) years of age, and thus, is applicable to both ABB and PDCB.

30.

Petitioner has not consented or acquiesced to Respondent's wrongful

retention of ABB and PDCB in the United States subsequent to October 31, 2018.

To the contrary, Petitioner has repeatedly pled with Respondent to return ABB and PDCB to Chile.

V. ATTORNEY'S FEES AND COSTS (22 U.S.C. § 9007)

31.

To date, Petitioner has incurred attorney's fees and costs as a result of the wrongful retention of the Children by Respondent.

32.

Petitioner respectfully requests that this Court award him all costs and fees, including transportation costs, incurred to date as required by 22 U.S.C. § 9007.

VI. NOTICE OF HEARING (22 U.S.C. § 9003(C))

33.

Pursuant to 22 U.S.C. § 9003(c), Respondent shall be given notice of these proceedings in accordance with the laws governing notice in interstate child custody proceedings.

VII. RELIEF REQUESTED

WHEREFORE, Petitioner Rodrigo Andrés Alvarez Romero prays for the following relief:

(a) An immediate temporary restraining order prohibiting the removal of ABB

and PDCB from the jurisdiction of this Court pending a hearing on the merits of this Verified Complaint, and further providing that no person in concert or participating with Respondent shall take any action to remove ABB and PDCB from the jurisdiction of this Court pending a determination on the merits of the Verified Complaint;

- (b) The scheduling of an expedited trial on the merits of the Verified Complaint; an order that Respondent show cause why ABB and PDCB should not be returned to Chile, and why such relief requested in the Verified Complaint should not be granted;
- (c) A final judgment in Petitioner's favor establishing that ABB and PDCB shall be returned to Chile, where an appropriate custody determination can be made by a Chilean Court under Chilean Law;
- (d) An Order requiring that Respondent pay Petitioner's expenses and costs, including transportation costs, under U.S.C. 22 U.S.C. § 9007, such expenses and costs to be resolved via post-judgment motion, consistent with the procedure outlined under Local Rule 54.1 of this Court; and
- (e) For any such further relief as may be just an appropriate under the circumstances of this case.

Respectfully submitted, this the 8th day of June 2020.

/s/ Marvin L. Solomiany

Georgia State Bar No. 665798 Attorneys for Plaintiff/Petitioner KESSLER & SOLOMIANY, LLC 101 Marietta Street, Suite 3500 Atlanta, Georgia 30303 Phone: (404) 688-8810

msolomiany@ksfamilylaw.com

UNITED STATES DISTRICT COURT

for the

Middle D	District of Georgia
IN RE THE APPLICATION OF RODRIGO ANDRÉS ALVAREZ ROMERO, Plaintiff(s) V. MARIA EUGENIA GAJARDO BAHAMONDE. Defendant(s))))) (Civil Action No.))))
SUMMONS I	N A CIVIL ACTION
To: (Defendant's name and address) MARIA EUGENIA GAJA	ARDO BAHAMONDE
A lawsuit has been filed against you.	
are the United States or a United States agency, or an off P. 12 (a)(2) or (3) — you must serve on the plaintiff an a	NY
If you fail to respond, judgment by default will be You also must file your answer or motion with the court	be entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	

Signature of Clerk or Deputy Clerk

JS 44 (Rev. 09/19)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

In re the application of RODRIGO ANDRÉS ALV	/AREZ ROMERO			MARIA EUGENIA	GAJARDO	O BAHAMOND	E		
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(c) Attorneys (Firm Name, A MARVIN L. SOLOMIANY		ńy, LLC , Suite 3500	110	Attorneys (If Known)					
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☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshi	ip of Parties in Item III)	Citiz	en of Another State	2 🗇 2	Incorporated and P of Business In A		D 5	1 5
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IDENTIFICATION AND CIVIL REGISTER



FOLIO:500208707269

Verification Code: d91a8c6ca120



REPUBLIC OF CHILE

BIRTH CERTIFICATE

Exclusive for household allowance

District

: SANTIAGO

Registration Nr. Registered Name

4.879

Register :

Year: 2006

TD number

: 22.123.540-1

Birth Date

2006

BI

Birth time

23:40

: FEMALE

Father's Name

: RODRIGO ANDRÉS ROMERO ÁLVAREZ

Father's ID

number

13.263.458-0

: MARÍA EUGENIA BAHAMONDE GAJARDO

Mother's ID number 15.410.195-0

*TO BE PRESENTED AT SOCIAL SECURITY INSTITUTIONS

DATE OF ISSUE: January 21th 2019, 12:34.

Free certificate

NOTE: The time is included regarding birth registration with childbirth proof from 2000 to date

Check document at www.registrocivil.gob.cl or at our Call Center 600 370 2000, for landline phone and mobile. Next time, get this certificate at www.registrocivil.gob.cl.

(Electronical Stamp SRCel) Salas

Stamp

(Signature) Victor Rebolledo

Head of General Archives Incorporates Electrónical Stamp

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EXHIBIT

A

IDENTIFICATION AND CIVIL REGISTER



FOLIO:500208822779

Verification Code: 794ff524fcfc



REPUBLIC OF CHILE

BIRTH CERTIFICATE

Exclusive for household allowance

District

: SANTIAGO

Registration Nr. Registered Name 5,453

Re

Register:

Year : 2013

ID number

: 24.357.548-6

Birth Date

2013

Birth time

20:47

Sex

: FEMALE

Father's Name

: RODRIGO ANDRÉS ROMERO ÁLVAREZ

Father's ID

13.263.458-0

number Mother's Name

: MARÍA EUGENIA BAHAMONDE GAJARDO

Mother's ID

number

15.410.195-0

*TO BE PRESENTED AT SOCIAL SECURITY INSTITUTIONS

DATE OF ISSUE: January 22 2019, 10:40.

Free certificate

NOTE: The time is included regarding birth registration with childbirth proof from 2000 to date

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(Electronical Stamp SRCel)

Stamp

(Signature) Victor Rebolledo Salas Head of General Archives Incorporates Electrónical Stamp Advanced

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28. CONVENTION ON THE CIVIL ASPECTS OF INTERNATIONAL CHILD ABDUCTION¹

(Concluded 25 October 1980)

The States signatory to the present Convention,

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

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

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

CHAPTER I - SCOPE OF THE CONVENTION

Article 1

The objects of the present Convention are -

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

Article 2

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

Article 3

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

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

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

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

В

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

Article 5

For the purposes of this Convention -

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

CHAPTER II - CENTRAL AUTHORITIES

Article 6

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

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

Article 7

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

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

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

CHAPTER III - RETURN OF CHILDREN

Article 8

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

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

The application may be accompanied or supplemented by -

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

Article 9

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

Article 10

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

Article 11

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

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

Article 12

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

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

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

Article 13

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

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

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

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

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

Article 14

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

Article 15

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

Article 16

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

Article 17

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

Article 18

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

Article 19

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

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

CHAPTER IV - RIGHTS OF ACCESS

Article 21

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

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

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

CHAPTER V - GENERAL PROVISIONS

Article 22

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

Article 23

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

Article 24

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

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

Article 25

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

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

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

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

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

Article 27

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

Article 28

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

Article 29

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

Article 30

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

Article 31

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

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

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

Article 33

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

Article 34

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

Article 35

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

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

Article 36

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

CHAPTER VI - FINAL CLAUSES

Article 37

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

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

Article 38

Any other State may accede to the Convention.

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

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

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

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

Article 39

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

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

Article 40

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

Article 41

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

Article 42

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

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

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

Article 43

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

Thereafter the Convention shall enter into force -

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

Article 44

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

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

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

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

Article 45

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

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

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

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

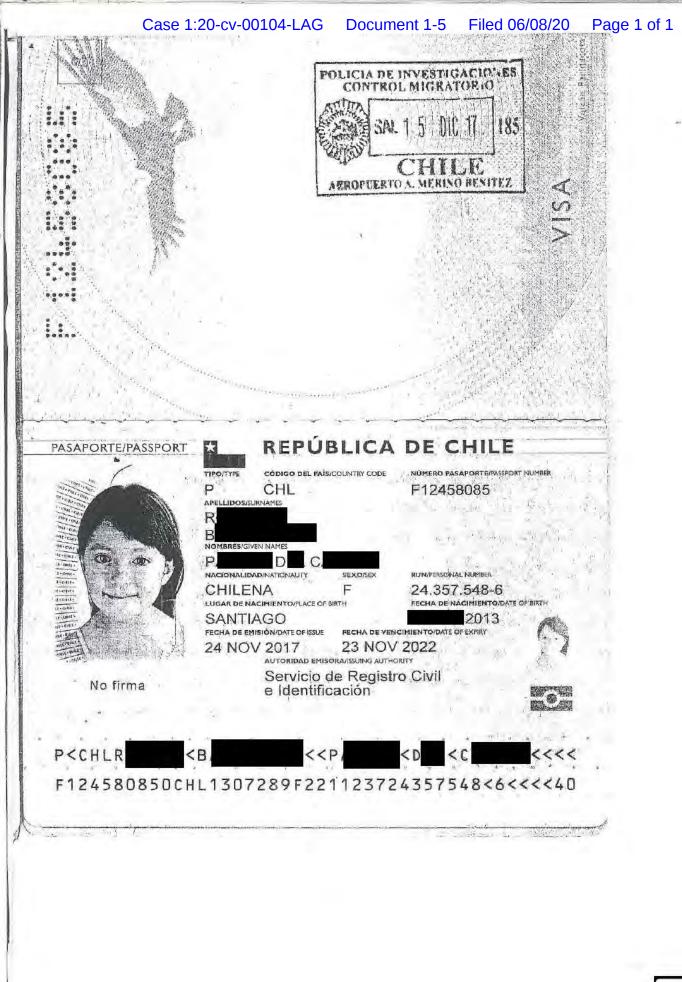


EXHIBIT B [Logo "Nueva Más Vida"]

Concepción, January 21st 2019

CERTIFICATION OF AGREED CONTRIBUTIONS

Social Security Health Institute Nueva Masvida SA certifies that at the date of issue of this document, Mr. **RODRIGO ANDRES ROMERO ALVAREZ**, ID number 13.263.458-0, registers a health contract in force since October 1st, 2015, with a total agreed contribution of 4.61 UF for the remuneration period 12/2018.

Details of the agreed contribution per beneficiary of the PLINDI42 Health Plan

Name	I.D.	Beneficiary type	Plan Price	Price GES	Price to pay by beneficiary
RODRIGO ANDRES ROMERO ALVAREZ	13.263.458-0	ACCOUNT HOLDER	1,397 UF	0,450 UF	1,847 UF
BI R B	22.123.540-1	DAUGHTER	0,798 UF	0,450 UF	1,248 UF
P/ C/ R/ B/	24.357.548-6	DAUGHTER	1.064 UF	0,450 UF	1,514 UF

This certificate is issued at the request of the interested party for the purposes he deems appropriate.

(Signature) Verónica Flores Orellana Portfolio Maintenance Manager Social Security Health Institute Nueva Masvida S.A

c.c.: Archive



EXHIBIT D

Concepción, January 21st 2019

DEPENDENTS CERTIFICATE

Social Security Health Institute Nueva Masvida S.A., certifies that at the date of issuE of this document, Mr. RODRIGO ROMERO ALVAREZ, ID number 13.263.458-0, maintains in his health contract the following dependent(s) in force:

Name	ID number
A BARROLL BA	22.123.540-1
P. D. C.	24.357.548-6

This certificate is grated at the request of the interested party for the purposes he deems appropriate.

[Illegible signature]
Elizabeth Riffo Carrillo
Head of Central Control of Subscriptions
Social Security Health Institute Nueva Masvida S.A

c.c.: Archive



FIRST NOTARY OF PROVIDENCIA
CAMILO VALENZUELA RIVEROS
Providencia Ave. Nº 1777 with Carlos Antúnez
notaria@notariacamilovalenzuela.cl
Phone 235 5616
SANTIAGO

TRAVEL AUTHORIZATION

ATTENDANT:

MS.

MARIA EUGENIA BAHAMONDE GAJARDO

ID Nº

15.410.195-0

WITH DOMICILE IN

LAS AMAPOLAS PONIENTE ST. № 2776, HOUSE №35, VALLE GRANDE,

LAMPA

IT IS STATED:

I HEREBY AUTHORIZE MY DAUGHTERS A BLOOM BLOOM RELIEF BLOOM RELIEF BLOOM RELIEF BLOOM RELIEF BAHAMONDE, ID NUMBER. 24.357.548-6, CHILEAN PASSPORT Nº F12458085, FOR THEM TO LEAVE THE COUNTRY, FROM DECEMBER 15th, 2017 TO MARCH 12, 2018, TRAVELLING TO THE UNITED STATES IN THE COMPANY OF THEIR FATHER DON RODRIGO ANDRES ROMERO ALVAREZ, ID NUMBER 13.263.458-0 AND RETURN TO CHILE. THIS AUTHORIZATION DOES NOT AUTHORIZE IN ANY CASE THE ADOPTION OF THE MINORS ABROAD, NOR TO CHANGE THEIR FINAL RESIDENCE.

[Illegible signature]
SIGNATURE

SIGNED BEFORE ME MARIA EUGENIA BAHAMONDE GAJARDO, WHO ACCREDITS HER IDENTITY WITH THE ID NUMBER 15.410.195-0.- SANTIAGO, NOVEMBER 5th, 2017. RBM

[Stamp: "CAMILO VALENZUELA RIVEROS. FIRST NOTARY'S OFFICE OF PROVIDENCE. SANTIAGO"] [Illegible signature]

NOTARY

TANDEM

EXHIBIT E

Conversation about Ms. Bahamonde wedding

Dialog between Mr. Romero and Ms. Bahamonde

January 24th, 2018

Pepa

Ms. Bahamonde

Hi

Are you there?

Mr. Romero

- -Hi Pepa
- -Tell me
- -I was about to

Ms. Bahamonde

Why?

I also have something important to tell you.

Mr. Romero

- -I sent you the tickets booked by e-mail
- -You have to go and pay them as soon as possible.

Ms. Bahamonde

I'll go tomorrow

But, I want to tell you something.

Mr. Romero

-What happened now?

Ms. Bahamonde

Ruben proposed me I'm going to marry him As soon as I'll come back

Mr. Romero

- -Geel, great!
- -If you are happy, the girls are happy too
- -Congratulations

EXHIBIT

F



No problem, then Ms. Bahamonde Mr. Romero -Hahaha -Look, you already live with him -It is plain for me Ms. Bahamonde My idea, is to take the chance to save money -l've already got you a job here. Mr. Romero -Here you will be able to save all the money you get. Ms. Bahamonde I hope so. Mr. Romero -I'll write to you tomorrow -Buy the tickets Ms. Bahamonde Ok

-Ok

Mr. Romero



Email: Rodrigo Andres- Outlook

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EXHIBIT

G

Email: Rodrigo Andres- Outlook

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Official web site of Department of Homeland Security





APPROVED AUTHORIZATION

Your authorization for traveling has been approved and is authorized to travel to the United States of American under the program Visa Waver Program. This is not guarantee of your admission at the United States of America. An agent of Customs and Boarder Protection (CBP) located at the entrance will make the final decision.

NUMBER OF REQUEST R387X9XBR7A2AQAQ EXPIRATION DATE 14-FEB-2020

RECEIPT OF PAYMENT

Date of payment Tracking number of payment Payment received 14th February 2018 267PT3OD US\$ 14,00

APPLICANT INFORMATION

LAST NAME
BAHAMONDE GAJARDO
Is he/she known by an alias?

FIRST NAME MARIA EUGENIA no

BIRTHDATE 1982 **GENDER** F (Feminine)

CITY OF BIRTH SANTIAGO COUNTRY OF BIRTH
CHILE



Email: Rodrigo Andres- Outlook

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Identification document: 154101950

Frequent passanger

Email: Rodrigo Andres- Outlook

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Download

Print

Hide mail

Payment Coupon

Below you will find the coupon to pay for your reservation. If you prefer to use another means of payment in person, you can print the corresponding coupon and contact any of the associated

Name of passanger maria bahamonde

Reservation code SPBTKE

Payment coupon Servipag

code [illegible numbers[

SERVIPAG

AIRLINES

Amount:

545.308 chilean pesos

Payment deadline

(Time format)

Wednesday 01-24-2019 23:59

Print this coupon and pay your reservation in cash in any Servipag office.

In addition to the payment method selected, you can make the payment in any of the associated agencies

(No subject)

Replied on Tu 02/12/2019 03:07PM

Rodrigo andres.

Th 02/15/2018 08:33 PM

juegosdeplaza.com@gmail.com

Tickets Latam. PDF 21 KB

payment

LATAM

Payment Coupon ServiEstado

Amount:

545.308 chilean pesos

Payment deadline

(Time format) Wednesday 01-24-2019 23:59



CHILEAN INVESTIGATIVE POLICE Border Control Department

N° 23.291/

TRAVEL CERTIFICATE

Santiago February 15th 2019

The CHILEAN INVESTIGATIVE POLICE certifies that, in its National Headquarters of Immigration and International Police, there is evidence that:

Ms. MARÍA ALEJANDRA ÁLVAREZ SEPÚLVEDA, of Chilean nationality, born in 1959, ID number 7.685.486-6, from January 1st 2015 to date has a register of the following migratory movements:

EXIT	07-08-2015	ARTURO MERINO BENITEZ	EE.UU
ENTRY	09-24-2015	ARTURO MERINO BENITEZ	EE.UU
EXIT	07-17-2016	ARTURO MERINO BENITEZ	EE,UU
ENTRY	10-16-2016	ARTURO MERINO BENITEZ	EE.UU
EXIT	12-23-2016	ARTURO MERINO BENITEZ	CANADA
ENTRY	08-18-2018	ARTURO MERINO BENITEZ	EE.UU
EXIT	NO RECORD		

It should be noted that this information refers to all border crossings controlled by our Institution, which is duly entered in the National Travel Archive of this High Distribution.

This certificate is granted to be presented to the Judicial Assistance Corporation.

Yours faithfully,

[Stamp 1: "Investigación Police"]
[Illegible signature]
RODRIGO MADRID GONZALEZ
Inspector (A)
Border Control Department



EXHIBIT H

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT, IN AND FOR ORANGE COUNTY, FLORIDA

Case No.: 48-2018-DR-011634-0

Division: 46

MARIA EUGENIA BAHAMONDE GAJARDO,

Petitioner,

and

SERVED/TRUE COPY

DATE UVVHR

CIVIL DEPUTY SHERIFF

COUNTY, FLORIDA

RODRIGO ANDRES ROMERO ALVAREZ,

Respondent.

ORDER SETTING HEARING ON PETITION FOR INJUNCTION FOR PROTECTION AGAINST (X) DOMESTIC VIOLENCE () REPEAT VIOLENCE () DATING VIOLENCE () SEXUAL VIOLENCE () STALKING WITHOUT ISSUANCE OF AN INTERIM TEMPORARY INJUNCTION

A Petition for Injunction for Protection Against: Domestic Violence filed under section 741.30, Florida Statutes; Repeat, Dating, or Sexual Violence filed under section 784.046, Florida Statutes; or Stalking filed under section 784.0485, Florida Statutes, has been reviewed. This Court has jurisdiction of the parties and of the subject matter. Upon review of the Petition, this Court concludes that a Temporary Injunction for Protection Against Domestic Violence; Repeat, Dating, or Sexual Violence; or Stalking, pending the hearing scheduled below, **NOT** be entered at this time but that an injunction may be entered after the hearing, depending on the findings made by the Court at that time.

FINDINGS

The Court finds that based upon the facts, as stated in the Petition alone and without a hearing on the matter, there is no appearance of an immediate and danger of becoming a victim of domestic violence; repeat, dating or sexual violence, or stalking, or that stalking exists. Therefore, there is not a sufficient factual basis upon which the court can enter a Temporary Injunction for Protection Against Domestic, Repeat, Dating, or Sexual Violence, or Stalking, prior to a hearing. A hearing is scheduled on the Petition for Injunction for Protection Against Domestic, Repeat, Dating, or Sexual Violence, or Stalking, in Section II of this Order. Petitioner may amend or supplement the Petition at any time to state further reasons why a Temporary Injunction should be ordered which would be in effect until the hearing scheduled below.

NOTICE OF HEARING

Petitioner and Respondent are ordered to appear and testify at a hearing on the Petition for Injunction for Protection Against Domestic, Repeat, Dating, or Sexual Violence, or Stalking on: September 20, 2018, at 1:00 PM, before A CIRCUIT JUDGE OF THE NINTH JUDICIAL CIRCUIT at the Orange County Courthouse, 425 North Orange Ave, SIXTEENTH FLOOR, in Orlando, Florida.

The Petitioner is to report to Room 1620. The Respondent is to report to Room 1625.

At that time, the Court will consider whether a Final Judgment of Injunction for Protection Against Domestic, Repeat, Dating, or Sexual Violence, or Stalking should be entered. If entered, the injunction will remain in effect until a fixed date set by the Court or until modified or dissolved by the Court. At the hearing, the Court will determine whether other things should be ordered, including, for example, such matters as time-sharing and support.

If Petitioner and/or Respondent do not appear, orders may be entered, including entry of a permanent injunction and the imposition of court costs. Petitioner and Respondent will be bound by the terms of any injunction or order issued at the final hearing.

IF EITHER PETITIONER OR RESPONDENT DO NOT APPEAR AT THE FINAL HEARING, HE OR SHE WILL BE BOUND BY THE TERMS OF ANY INJUNCTION OR ORDER ISSUED IN THIS MATTER.

All witnesses and evidence, if any, must be presented at this time. In cases where temporary support issues have been alleged in the pleadings, each party is ordered to bring his or her financial affidavit (Florida Family Law Rules of Procedure Form 12.902(b) or (c)), tax return, pay stubs, and other evidence of financial income to the hearing.

NOTICE: Because this is a civil case, there is no requirement that these proceedings be transcribed at public expense.

YOU	ARE A	DVISED THAT IN THIS COURT:
	a.	a court reporter is provided by the court.
	b.	XXX_electronic recording only is provided by the court. A party may arrange in advance for the services of and provide for a court reporter to prepare a written transcript of the proceedings at that party's expense.
	c.	in repeat, dating, and sexual violence cases, no electronic recording or court reporting services are provided by the court. A party may arrange in advance for the services of and provide for a court reporter to prepare a written transcript of the proceedings at that

A RECORD, WHICH INCLUDES A TRANSCRIPT, MAY BE REQUIRED TO SUPPORT AN APPEAL. THE PARTY SEEKING THE APPEAL IS RESPONSIBLE FOR HAVING THE TRANSCRIPT PREPARED BY A COURT REPORTER. THE TRANSCRIPT MUST BE FILED WITH THE REVIEWING COURT OR THE APPEAL MAY BE DENIED

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provisions of certain assistance. Please contact: the ADA Coordinator, Human Resources, Orange County Courthouse, 425 N. Orange Ave, Suite 510, Orlando, FL, (407) 836-2303 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.

Nothing in this order limits Petitioner's rights to dismiss the petition.

party's expense.

DONE AND ORDERED in Orlando, Florida, on this 6th day of September, 2018.

CIRCUIT JUDGE

COPIES TO:	
Sheriff of ORANGE County	
Petitioner:	
by_U. S. Mail	
by hand delivery in open of	court
by e-mail to designated e-	-mail address(es)
Respondent:	
forwarded to sheriff for se	arvice
State Attorney's Office	11 1100
Other	
I CERTIFY the foregoing is a true it appears on file in the office of have furnished copies of this or	copy of the original Order Setting Hearing on Petition for Injunction as the Clerk of the Circuit Court of ORANGE County, Florida, and that I der as indicated above.
O'CHUDDO	Tiffany M. Russell
Col	CLERK OF THE EIRCUIT COURT
(SEAL)	
- 12	By: {Deputy Clerk or Judicial Assistant}
4/8	(separy cirry) suspend Applicantly
Charles W. & The	

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT, IN AND-FOR ORANGE COUNTY, FLORIDA

		Case No.: 2018-DR-011634-O Division: ALB	
	<u>ia Eugenia Bahamonde Gajardo,</u> tioner,	INTERPRETER	ng 4
	and	Petr 20 FR GR GR	
	<u>rigo Andres Romero Alvarez,</u> pondent.	VI	M-religion (
P	ETITION FOR INJUNCTION FOR P	ROTECTION AGAINST DOMESTIC VIOL	ENCE
SEC you shou Sup	wing statements are true: CTION I. PETITIONER (This section fear that disclosing your address ald complete and file Petitioner's Re	Bahamonde Gajardo, being sworn, certify is about you. It must be competed. Howe to the respondent would put you in dangequest for Confidential Filing of Address from 12.980(h), and write "confidential" in the did telephone number.)	ver, if i ger , you s, Florida
1.	Petitioner's current address is: 4613 CHANDLER RD APOPKA, FL 32712		
	Telephone Number: {area code all Physical Description of Petitioner: Race: Hispanic Sex: ☐ Male ◯		
		on for protection on behalf of a minor characteristics and a minor child who is living a	
2.	Petitioner's attorney's name, addr	ess, and telephone number is: None	

SECTION II.	RESPONDENT	(This section is a	bout the person	you want to	be protected
from. It must l	be completed.)				

HOIH	. It must be completed.)
	Respondent's current address is: {street address, city, state, and zip code}
MOL	JNT DORA, FL 32757
	Respondent's Driver's License Number: {if known} Unknown
2.	Respondent is: [please list all that apply]
	a. the spouse of Petitioner. Date of Marriage: N/A
	b. the former spouse of Petitioner. Date of Marriage: N/A
	Date of Dissolution of Marriage: N/A
	c. related by blood or marriage to Petitioner.
	Specify relationship: N/A
	d. a person who is or was living in one home with Petitioner, as if a family.
	e. a person with whom Petitioner has a child in common, even if Petitioner and Respondent never were married or living together.
3.	Petitioner has known Respondent since {date} 2005.
4.	Respondent's last known place of employment: N/A
	Employment address: N/A
	Working Hours: N/A
5.	Physical description of Respondent:
	Race: <u>Hispanic</u> Sex: Male Female Date of Birth: 1977
	Height: <u>Unknown</u> Weight: <u>Unknown</u> Eye Color: <u>Black</u> Hair Color: <u>Black</u>
	Distinguishing marks or scars: TATTOO ON LEFT ARM
	Vehicle: (make/model) N/A Color: N/A Tag Number: N/A
6.	Other names Respondent goes by (aliases or nicknames): N/A
7.	Respondent's attorney's name, address, and telephone number is: Unknown
	(If you do not know whether Respondent has an attorney, write unknown. If Respondent does not have an attorney, write none.)
	e sala Brenchia de Après de Santaniba en 1970 en 1970 en 1970 anoma 🔏 e de la compaña

SECTION III. CASE HISTORY AND REASON FOR SEEKING PETITION (This section must be completed.)

1.	Has Petitioner ever received or tried to get an injunction for protection against domestic violence against Respondent in this or any other court? Yes No If yes, what happened in that case? (include case number, if known) N/A
2.	Has Respondent ever received or tried to get an injunction for protection against domestic violence against Petitioner in this or any other court? Yes No If yes, what happened in that case? (include case number, if known) N/A
3.	Describe any other court case that is either going on now or that happened in the past, including a dissolution of marriage, paternity action, or child support enforcement action, between Petitioner and Respondent {include city, state, and case number, if known}: N/A
4.	Petitioner is either a victim or domestic violence or has reasonable cause to believe he or she is in imminent danger of becoming a victim of domestic violence because respondent has (mark all sections that apply and describe in the spaces below the incidents of violence or threats of violence, specifying when and where they occurred, including, but not limited to, locations such as a home, school, place of employment, or time-sharing exchange):
a. 🔀	committed or threatened to commit domestic violence defined in s. 741.28, Florida Statutes, as any assault, aggravated assault, battery, stalking, kidnapping, false imprisonment, or any criminal offense resulting in physical injury or death of one family or household member by another. With the exception of persons who are parents of a child in common, the family or household members must be currently residing or have in the past resided together in the same single dwelling unit.
b c. ×	previously threatened, harassed, stalked, or physically abused the petitioner. attempted to harm the petitioner or family members or individuals closely associated with the petitioner.
d. 🖂	threatened to conceal, kidnap, or harm the petitioner's child or children.
e f	intentionally injured or killed a family pet. used, or has threatened to use, against the petitioner any weapons such as guns or
g. 🔀	knives. physically restrained the petitioner from leaving the home or calling law enforcement.

h. ⊠ i. ⊠ j. ⊠ k. ⊠	a criminal history involving violence or the threat of violence (if known). another order of protection issued against him or her previously or from another jurisdiction (if known). destroyed personal property, including, but not limited to, telephones or other communication equipment, clothing, or other items belonging to the petitioner. engaged in any other behavior or conduct that leads the petitioner to have reasonable cause to believe he or she is in imminent danger of becoming a victim of domestic violence.
Petitio	is a brief description of the latest act of violence or threat of violence that causes ner to honestly fear imminent domestic violence by Respondent. (Use additional if necessary.)
See	Attached Sheets
5. [all that	Additional Information at apply] a. Other acts or threats of domestic violence as described on attached sheet. b. This or other acts of domestic violence have been previously reported to {person or agency}: ORANGE COUNTY SHERIFFS OFFICE c. Respondent owns, has, and/or is known to have guns or other weapons. Describe weapon(s): N/A d. Respondent has a drug problem. e. Respondent has an alcohol problem. f. Respondent has a history of mental health problems. If checked answer the following, if known. Has Respondent ever been the subject of a Baker Act proceeding? Yes No Is Respondent supposed to take medication for mental health problems? Yes No No If yes, is Respondent currently taking his/her medication? Yes No
(Comp	ON IV. TEMPORARY EXCLUSIVE USE AND POSSESSION OF HOME lete this section only if you want the Court to grant you temporary exclusive use and ssion of the home that you share with the Respondent.)
1.	Petitioner claims the following about the home that Petitioner and Respondent share or that Petitioner left because of domestic violence: at apply]
	a. Petitioner needs the exclusive use and possession of the home that the parties share at

Please Do Not Write Above This Line

Case Number

Petitioner's Statement

On (date)

, at (location)

The respondent is the father of 2 of my children (2 girls). We live as a family for about 10 years in Chile.

At some point I requested an order of protection and was granted and since then he has not lived with us (08/2015). That order is still valid.

On December of 2017 the respondent asked for my permission to travel to Orlando with our 2 daughters for the purpose of visiting Disneyworld. I agreed and even had to give a written permission. The respondent did not return to Chile at all. He even registered them for school. In February 2018 I decided to come to Orlando to look for them to return them to our country.

He did not return their passports for me to take them back. He told me that I was not going to take them back.

On (date)

, at (location)

While I was living with the respondent and my daughters (at his mother and stepfather's home in Mt. Dora), there were multiple incidents of aggression.

In March 2018

Budrou (?) Nursery in Apopka

The respondent hit hit me with his fist on my face and he took the cell phone from my hand. He did this because he heard me calling the Chilean consulate and he wanted to stop me. A person who was working there saw this and intervened because I was using her phone and she called police. The respondent was no longer there when the police arrived and they did not even take a report.

I no longer reside with the respondent but he shows up unannounced and uninvited, he comes in and begins to insult me.

On (date)

, at (location)

I am very afraid of him, he has told me that one time we will all die in a car accident, that this is the best way to end everybody's life so that nobody will be left to suffer.

He threatens me, he insults me and makes up things about me and threatens me that he will get me in trouble.

Statement written by Harbor House advocate as narrated by petitioner

Please Do Not Write Below This Line or On the Back of This Paper

Please Use Additional Statement Pages

	{street address} N/A
	{city, state, zip code} <u>N/A</u>
	b. Petitioner cannot get another safe place to live because: N/A
	c. If kept out of the home, Respondent has the money to get other housing or may
	live without money at: N/A
	ivo vidiode money de <u>ivve</u>
2.	The home is:
[one	only]
	a. owned or rented by Petitioner and Respondent jointly.
	b. solely owned or rented by Petitioner.
	c. solely owned or rented by Respondent.

SCHEDULE FOR MINOR CHILD(REN) (Complete this section only if you are asking the court to provide a temporary parenting plan, including a temporary time-sharing schedule with regard to, the minor child or children of the parties which might involve prohibiting of limiting time-sharing or requiring that it be supervised by a third party. You must be the natural parent, adoptive parent, or guardian by court order of the minor child(ren). If you are asking the court to provide a temporary parenting plan, including a temporary time-sharing schedule with regard to, the minor child or children of the parties which might involve prohibiting or limiting time-sharing or requiring that it be supervised by a third party, you must also complete and file a Uniform Child Custody Jurisdiction and Enforcement Act (UCCJEA) Affidavit, Florida Supreme Court Approved Family Law Form 12.902(d).)

Note: If the paternity of the minor child(ren) listed below has not been established through either marriage or court order, the Court may deny a request to provide a temporary parenting plan, including a temporary time-sharing schedule with regard to, the minor child or children, and/or a request for child support.

1. Petitioner is the natural parent, adoptive parent, or guardian by court order of the minor child(ren) whose name(s) and age(s) is (are) listed below.

Name	Place of Birth	Birth Date	Sex
A R	SANTIAGO, CHILE	2006	F
P. R B.	SANTIAGO, CHILE	2013	F
	1		

2.	The minor child(ren) whom Petitioner is asking the court to provide a temporary
	nting plan, including a temporary time-sharing schedule with regard to:
[√on	ne only]
	a. saw the domestic violence described in this petition happen.
	b. were at the place where the domestic violence happened but did not see it.
\boxtimes	c. were not there when the domestic violence happened this time but have seen
	previous acts of domestic violence by Respondent.
	d. have not witnessed domestic violence by Respondent.
3.	Name any other minor child(ren) who were there when the domestic violence
0.	happened. Include child(ren)'s name, age, sex, and parents' names.
4.	Temporary Parenting Plan and Temporary Time-Sharing Schedule
[all th	at apply]
	a. Petitioner requests that the Court provide a temporary parenting plan, including a
	temporary time-sharing schedule with regard to, the minor child or children of the
	parties as follows:
	b. Petitioner requests that the Court order supervised exchange of the minor
	child(ren) or exchange through a responsible person designated by the Court. The
	following person is suggested as a responsible person for purposes of such
	exchange. Explain:
	c. Petitioner requests that the Court limit time-sharing by Respondent with the minor
	child(ren). Explain:
\boxtimes	d. Petitioner requests that the Court prohibit time-sharing by Respondent with the
	minor child(ren) because Petitioner genuinely fears that Respondent imminently will
	abuse, remove, or hide the minor child(ren) from Petitioner. Explain: NO
	VISITATIONS BECAUSE HE IS A VERY AGGRESSIVE PERSON. HE INSULTS
	ME A LOT. WITH HIS MENTAL ISSUES, I DO NOT KNOW WHAT CAN HAPPEN.
	HE HAS TAKEN THEM BEFORE.
	e. Petitioner requests that the Court allow only supervised time-sharing by
ļ.	Respondent with the minor child(ren). Explain:
Supe	rvision should be provided by a Family Visitation Center, or other (specify):

SECTION VI. TEMPORARY SUPPORT (Complete this section only if you are seeking financial support from the Respondent. You must also complete and file a Family Law Financial Affidavit, Florida Family Law Rules of Procedure Form 12.902(b) or (c), and Notice of Social Security Number, Florida Supreme Court Approved Family Law Form 12.902(j), if you are seeking child support. A Child Support Guidelines Worksheet, Florida Family Law Rules of Procedure Form 12.902(e), must be filed with the court at or prior to a hearing to establish or modify child support.)

all th	nat apply]
	1. Petitioner claims a need for the money he or she is asking the Court to make
	Respondent pay, and that Respondent has the ability to pay that money.
	2. Petitioner requests that the Court order Respondent to pay the following temporary alimony to Petitioner. (Petitioner must be married to Respondent to ask
	for temporary alimony.) Temporary Alimony Requested \$ every \(\square \) week \(\square \) other week \(\square \) month.
	3. Petitioner requests that the Court order Respondent to pay the following
	temporary child support to Petitioner. (The Respondent must be the natural parent, adoptive parent, or quardian by court order of the minor child(ren) for the court to
	order the Respondent to pay child support.) Temporary child support is requested in the amount of \$ every week other week month.
CEC	TION VII. INJUNCTION (This section summarizes what you are asking the Court to
inclu	de in the injunction. This section must be completed.)
IIIOIG	*~
1.	Petitioner asks the court to enter a TEMPORARY INJUNCTION for protection against domestic violence that will be in place from now until the scheduled hearing in this matter.
2.	Petitioner asks the Court to enter, after a hearing has been held on this petition, a final judgment of injunction prohibiting Respondent from committing any acts of
	domestic violence against Petitioner and:
	a. prohibiting Respondent from going to or within 500 feet of any place the Petitioner lives;
	b. prohibiting Respondent from going to or within 500 feet of the Petitioner's place(s)
	of employment or school; the address of Petitioner's place(s) of employment or school is: N/A; N/A
	c. prohibiting Respondent from contacting Petitioner by mail, by telephone, through another person, or in any other manner;
	d. prohibiting Respondent from knowingly and intentionally going to or within 100 feet

of Petitioner's motor vehicle.

	e. pronibiting Respondent from detacing of destroying Fellioner's personal property.
[√all	that apply]
X	f. prohibiting Respondent from going to or within 500 feet of the following place(s)
	Petitioner or Petitioner's minor child(ren) must go often {include address}:
	ELEMENTARY SCHOOL 3551 WASHINGTON STREET ZELLWOOD, FL 32798
	WOLF LAKE MIDDLE SCHOOL 1725 W PONKAN RD APOPKA, FL 32712
	g. granting temporary exclusive use and possession of the home Petitioner and
	Respondent share;
\boxtimes	h. granting Petitioner on a temporary basis 100% of the time sharing with the parties' minor child(ren);
	i. establishing a temporary parenting plan including a temporary time-sharing schedule for the parties' minor child(ren);
	j. granting temporary alimony for Petitioner;
Ħ	k. granting temporary child support for the minor child(ren);
	I. ordering Respondent to participate in treatment, intervention, and/or counseling services;
	m. referring Petitioner to a certified domestic violence center; and
Petitio	her terms the Court deems necessary for the protection of Petitioner and/or ner's child(ren), including injunctions or directives to law enforcement agencies, as ed in section 741.30, Florida Statutes.

I UNDERSTAND THAT BY FILING THIS PETITION, I AM ASKING THE COURT TO HOLD A HEARING ON THIS PETITION, THAT BOTH RESPONDENT AND I WILL BE NOTIFIED OF THE HEARING, AND THAT I MUST APPEAR AT THE HEARING. I UNDERSTAND THAT IF EITHER RESPONDENT OR I FAIL TO APPEAR AT THE HEARING, WE WILL BE BOUND BY THE TERMS OF ANY INJUNCTION ISSUED AT THAT HEARING.

I HAVE READ EVERY STATEMENT MADE IN THIS PETITION, AND EACH STATEMENT IS TRUE AND CORRECT. I UNDERSTAND THAT THE STATEMENTS MADE IN THIS PETITION ARE BEING MADE UNDER PENALTY OR PERJURY, PUNISHABLE AS PROBIDED IN SECTION 837.02, FLORIDA STATUTES.

Dated:

 $\frac{1}{\text{(initials)}}$

Dated: 9/6/2018

Signature of Petitioner

Printed Name: MARIA EUGENIA BAHAMONDE

GAJARDO

Address: 4613 CHANDLER RD

APOPKA, FL 32712

Phone Number: Cell: 352-901-2921

STATE OF FLORIDA COUNTY OF ORANGE

Sworn to or affirmed and signed before me on <u>9/6/2018</u> by <u>Maria Eugenia Bahamonde</u> <u>Gajardo</u>.



NOTARY PUBLIC or DEPUTY CLERK

Sofia Trejo

[Print, type, or stamp commissioned name of notary or clerk.]

Personally Known
Produced Identification

Type of identification produced PASSPORT

IDENTIFICATION AND CIVIL REGISTER



FOLIO:62580243

Verification Code: 0f9b73a2a306



REPUBLIC OF CHILE

ANTECEDENTS CERTIFICATE

Valid for SPECIAL PURPOSES

Name

: RODRIGO ANDRÉS ROMERO ALVAREZ

ID number

: 13.263.458-0

Date of Birth

1977

GENERAL REGISTER OF CONVICTIONS

ID number

13.263.458-0 : WITHOUT ANTECEDENTS (REGISTRIES)

SPECIAL PURPOSES

SPECIAL REGISTER OF CONVICTIONS FOR ACTS

OF DOMESTIC (INTRAFAMILY) VIOLENCE

ID number

13.263.458-0 : WITHOUT ANTECEDENTS (REGISTRIES)

SPECIAL PURPOSES

DATE OF ISSUE: February 25 2019, 11:48.

PAID TAX- 1.050

ANTECEDENTS CERTIFICATE FOR SPECIAL PURPOSES PRINTED IN: RECOLETA

REGION: METROPOLITANA

Check document at www.registrocivil.gob.cl or at our Call Center 600 370 2000, for landline phone and mobile. Next time, get this certificate at www.registrocivil.gob.cl.

(Electronical Stamp SRCel)

(STAMP)

(Signature) Victor Rebolledo Salas Head of General Archives Incorporates Electrónical Stamp Advanced

1821590

ID number: 13.263.458-0

R6R?8V

www.registrocivil.gob.cl



EXHIBIT

J

[Stamp 1: "Family Courthouse July 1, 2016 Colina"]

PLACES IN KNOWLEDGE

RUC 1600459156-2

OFFICE N°: 062016/FLC/116509

SANTIAGO, 06-17-2016

FROM:

ULISES BERRIOS TAPIA

DEPUTY PROSECUTOR

TO:

SIRS.

FAMILY COURT OF COLINA

Pursuant to the provisions of Article 19 of the Code of Criminal Procedure, in connection with Article 180 and subsequent articles of the same Code, in investigation Single Role of Case Nº 1600459156-2, remit to You background of the case for Your knowledge.

For the above purposes, a copy of the investigative file is attached to this document.

Sincerely yours.

Stamp 1: "Public Ministry

Deputy Prosecutor

Local Prosecutor's Office Of Chacabuco

"[Illegible Signature"]
ULISES BERRIOS TAPIA
Deputy Prosecutor
Local Prosecutor's Office Of Chacabuco



EXHIBIT

K

Claudia Álvarez López

From:

Andrea Farias Tapia

Sent:

June, Thursday 16th, 2016 10:01

To: CC: Alejandra Ruiz Herrera Claudia Álvarez López

Subject:

Interview Report with Victim in RUC 1600459156-2

Dear Alejandra

Along with greeting, I report that today I interviewed the victim María Eugenia Bahamonde Gajardo. From the interview, it should be noted that the victim has been living with the accused for 12 years. She has two daughters in common with him of age 10 and 3. Plus her 17-year-old son. She states to have a good relationship and describes the accused as a good father. Regarding to the last complaint, she states that it was a mistake and points out that the accused did not push her, but instead stumbled on a carpet and felt down on the table. Thereby breaking her rib. Regarding the history of partner violence, she denies that there is domestic violence with him. When asked about the cases in the Public Prosecutor's Office, she points out that all of them were carried out at times of decompensation of her own personality disorder, where she tends to be victimized and blame him. With regard to the causes involving injuries, she refers to the fact that these were caused by herself.

The victim states to being in psychiatric care for pharmacological treatment of a Borderline Personality Disorder and major depression. She currently attends regularly once a week and is stable. On the other hand, the accused suffers from a Bipolar Disorder, with Narcissistic features. Both have had psychiatric hospitalizations for decompensation.

It should be noted that the victim categorically denies the situation of violence, that if confirmed by the stepmother, who also showed concern for the victim and the situation of their children. The victim points out that she does not need any protection measures, although she is informed that she will also be admitted to Familia en Línea.

In view of the foregoing, it is suggested that the Family Court be informed of the protective situation of the children in order to assess the possible risk in which they find themselves.

The victim gives a cell phone number 9-68456836 (it is necessary to insist because they have signal problems).

That's all she has reported.

[Stamp 1: "Public Prosecutor's Office

Andrea Farias Tapia Professional Victim Care Unit

Metropolitan Regional Prosecutor's Office

Center-North (02) 29657918 // 29657937 www.fiscaliadechile.cl



In SANTIAGO, on 06/16/16 at 09:32 hrs, in dependencies of the local Prosecutor's Office of CHACABUCO of the Prosecutor's Office METROPOLITAN REGION NORTH CENTER, in RUC 1600459156-2, attendant Ms. MARIA EUGENIA BAHAMONDE GAJARDO, ID number 15410195-0, born on 82, with address in LA FONTECILLA, plot 12, Los cortijos area, Lampa commune, phone +569-61170689, who for the effects of citations and subsequent communications changes her address in the already indicated under warning of the article 26 of the Criminal Procedural Code, declares voluntarily the following:

Being aware of the present case, I freely manifest that I do not want to continue with the denunciation, since the facts were not as I indicated them in the declaration of my denunciation.

Without further ado, previously read and ratified in all its parts, I have the honour to subscribe to these minutes.

Declarant: MARIA EUGENIA BAHAMONDE GAJARDO

[Illegible Signature]

ID number: 15410195-0

Attorney Support Assistant: NATALIA DIAZ SAN MARTÍN

[Illegible Signature]



DR. LUIS PEEBLES SKARNIC
ADULT PSYCHIATRY
MASTER OF COMMUNITY PSYCHOLOGY
ID: 5.292.645-9 RCM: 18-146-3
BARROS BORGOÑO 206 – PROVIDENCIA
MANUEL MONTT METRO STATION
222236 2256
CEL: 9-3591736

02579

Date: 10/11/2016

Name of Patient: María Eugenia Bahamonde Gajardo

Age: 34

ID number: 15.410.195-0

City: Santiago

Address: La Fontecilla Parcela 12, Batuco, Lampa

Rp. Fluoxetina 20 mg. (BEfluxetine)

1 package. 1 in the morning

Rp. Oxicodal 600mg.

1 package. 1 at night

Rp. Quetiapine 100mg (BEquetipine)

1 package

Mid-night

[Illegible Signature]

[Stamp 1: "Dr. Luis Peebles Skarnic Psychiatrist ID: 5.292.645-9 RCM: 18-146-3 CONACEM 13654"]

THIS MEDICINE MUST NOT BE CHANGED

SERVICIOS GRÁFICOS J&C LTDA. CUEVAS 1460 7/ SANTIAGO . PHONE/FAX: 25543841 . ID number: 78.953.360-1



EXHIBIT L

Sheet 2

	H	OSPITALIZATION PRE-INVOICE		
MC	ONTH	FEBRUARY-MARCH	2016	
PATIENT:	MARIA EUGENI	A BAHAMONDE GAJARDO		
BILLING PERIOD	02/26/2016 - 03/21/201	6		
ID N°	15.410.195-0			

28002005	PELLLET IMPLANT SUPPLIES		
1	Tagaderm Adhesiveposite	\$ 1,387	\$ 1,387
1	Scalpel Nº 11	\$ 495	\$ 495
1	Square Gauze	\$ 92	\$ 92
2	Gloves	\$ 446	\$ 892
1	Syringe 5 cc	\$ 454	\$ 454
1	Lidocaine 2% amp.	\$ 208	\$ 208
1	Pellet	\$ 31,197	\$ 31,197
1	Silk 3/0	\$ 342	\$ 342

VAT AFFECT: \$ 1,843,232 19 % VAT: \$ 350,214

SUB-TOTAL AFFECT:

\$ 2,193,446

QUANTITY	SERVICE CODE	<u>DETAIL AFFECT</u>	UNIT VALUE	TOTAL
1	0901009 1	MEDICAL ATTENTIONS EMERGENCY Dr. Paulina Riquelme 02/26/2016	\$ 70,000	\$ 70,000
7	0901005 7	PSYCHIATRIC ATTENTION HOSPITALIZED Dr. Felipe Varela 02/29 – 03/02-07-11-14-17-18/2016	\$ 80,000	\$ 560,000
5	0902002 5	INDIVIDUAL PSYCHOTHERAPY PSC. Fernanda Pizarro 02/29 – 03/02-07-16-21/2016	\$ 40,000	\$ 200,000
1	0901003 1	FAMILY PSYCHOTHERAPY PSC. Fernanada Cornejo 03/18/2016	\$ 50,000	\$ 50,000
(1)	902010 1	RORSCHACH PSYCHOLOGICAL TEST PSC. Fernanda Pizarro 03/09/2016	\$ 100,000	\$ 100,000
0,5	2401023 0,5	TRANSPORTATION WITHIN SANTIAGO CRUZ DEL SUR LAB. transportation demo 03/07/2016 round-trip	\$ 15,000	\$ 7,500
(1)		OTHERS CRUZ DEL SUR LAB.: Ex. Litemia 03/07/2016	\$ 2,500	\$ 2,500
		SUB-TOTAL EXENT		\$ 990,000
				W - 1 W - 1 Y -

 TOTAL
 \$ 3,183,446

 Instalment
 08/11/2016
 \$ -650,000

 Remainder
 \$2,533,446

The currency is displayed in CLP

[STAMP 1: "Pedro Montt Clinic, Ltd.

ID: 88.754.000-4

Phone: 26886452 – 26886454 Lord Cochrane #779- Santiago clinicapedromontt@gmail.com"]



[Hand-writing 1: "02/27/2016 Current"]

Case 1:20-cv-00104-LAG Document 1-14 PEDRO MONTT CLINIC, LTD. Filed 06/08/20 Page 3 of 6

HOSPITALIZATION PRE-INVOICE

FEBRUARY-MARCH

PATIENT:

MONTH

MARIA EUGENIA BAHAMONDE GAJARDO BILLING PERIOD 02/26/2016 - 03/21/2016

ID N°

15.410.195-0

ENTRY: R

02/26/2016

DICHARGE:

03/21/2016

2016

Sheet 1

REGIME: PROVISION			ROOM:	03/21/2016
QUANTITY	SERVICE CODE 0202006	DETAIL AFFECT DAY/HOSPITALIZATION BED	<u>UNIT VAL</u>	UE TOTAL
24		Room	\$ 54,621	\$ 1,310,904
	28002004	MEDICINES AND SUPPLIES		
	5	Double Distilled Water 5cc amp.	\$ 275	\$ 1,375
	1	Betametazone 4 mg amp.	\$ 11,703	\$ 11,703
	1	Clonazepam 0,25 mg S/L	\$ 599	\$ 599
	8	Clonazepam 0,25 mg S/L	\$ 605	\$ 4,840
	33	Diazepam 2mg	\$ 32	\$ 1,056
	1	Domneridone 10 mg tab	\$ 340	\$ 349

24		Room	\$ 54,621	\$ 1,310,904
	28002004	MEDICINES AND SUPPLIES		
	5	Double Distilled Water 5cc amp.	\$ 275	\$ 1,375
	1	Betametazone 4 mg amp.	\$ 11,703	\$ 11,703
	1	Clonazepam 0,25 mg S/L	\$ 599	\$ 599
	8	Clonazepam 0,25 mg S/L	\$ 605	\$ 4,840
	33	Diazepam 2mg	\$ 32	\$ 1,056
	1	Domperidone 10 mg tab.	\$ 349	\$ 349
	1	Fluanxol Depot 20 mg	\$ 25,346	\$ 25,346
	4	Fluoxetine 20 mg	\$ 2,145	\$ 8,480
	1	Haldol 5 mg amp.	\$ 9,221	\$ 9,221
	1	Ibuprofen 400 mg	\$ 33	\$ 33
	1	Lactulose bot. 230cc	\$ 10,524	\$ 10,524
	54	Lorazepam 2 mg	\$ 44	S 44
	7	Lorazepam 4 mg amp.	\$ 1,205	\$ 1,205
	3	Nerobiont 10.000 ui amp.	\$ 3,000	\$3,000
	9	Oxicodal 300 mg	S 548	\$ 4,932
	28	Oxicodal 600 mg	\$ 1,287	\$ 36,036
	4	Paracetamol 500 mg	\$ 86	\$ 344
	3	Prednisone 20 mg	\$ 367	\$ 1,101
	3	Prozac 20 mg	\$ 2,145	\$ 6,435
	4	Quetidin 100 mg	\$ 1,693	\$ 6,772
	17	Quetidin 200 mg	\$ 2,676	\$ 45,492
	2	Quetidin 25 mg	\$ 966	\$ 1,932
	13	Quetidin 300 mg	\$ 3,387	\$ 44,031
	20	Respiridone 1 mg	\$ 754	\$ 15,080
	33	Rize 5 mg	\$ 263	\$ 8,679
	5	Sinogane 25 mg	\$ 1,386	\$ 6,930
	2	Physiological Serum amp.	\$ 263	\$ 526
	6	Tiamine lo mg tab.	\$ 80	\$ 480
	2	Topiramate 25 mg	\$ 1,050	\$ 2,100
	1	Zyprexa 10 mg amp.	\$ 20,784	\$ 20,784
	28002005	SUPPLIES		
	12	Syringe 5 cc	\$ 444	\$ 5.328
	24	Gloves	\$ 446	\$ 10,704
	.1	Scalpel	\$ 497	S 497
	1	Square Gauze	\$ 92	\$ 92
9	8004007	Antidepressant Drip Session Procedure: 02/29 to 03/03/2016	\$ 15,000	\$ 135,000
	28002005	SUPPLIES		
	9	Needle # 19	\$ 74	\$ 666
	1	Tagaderm Adhesiveposite	\$ 1,387	\$ 1,387
	1	Branule # 20	\$ 1,109	\$ 1,109
	7	Down Serum Equipment	\$ 1,650	\$ 11,550
	18	Gloves	\$ 446	\$ 8,028
	6	Syringe 10 cc	\$ 330	\$ 1,980
	1	Syringe 20 cc	\$ 416	\$ 416
	9	Physiological Serum 0.9% 500 ml	\$ 1,716	\$ 15,444
	1	Yellow Cap	\$ 297	\$ 297
The currency is displayed in CLP	72	Tiamine 30 mg/1ml	\$ 122	\$ 8,784
displayed in LLP				



Document 1-14 Filed 06/08/20 Page 4 of 6 Case 1:20-cv-00104-LAG

INDISA CLINIC INDISA CLINIC Urg001c

Date:

10/27/2109

Time: Page:

16:30 1

Official Account Statement

Patient Provision : MARIA EUGENIA BAHAMONDEGAJARDO

ID Admition Date : 15410195-0

Address

: MASVIDA : LAS AMAPOLAS PONIENTE St. 2776 HOUSE Nº35

Date of Exit

: 05/07/2016 20:47 : 05/07/2016 23:42

Phone

INDISA CLINIC

Date of Entry

: 05/07/2016 20:58

Box

Date of Exit Box

: 05/07/2016 23:42

Doctor

Rol

: 767705 : 9.833.239-1 PABLO PALADINES ZURITA

Care Area

: ADULT

Control

: No

:0

Convention

Discharge Type

: Domicile

Procedure : Nº

		Quantity	Exent	Afectted	Vat	Total
Tests and Proc	edures					
ADULT EMERG	ENCY					
60-00-010-01	Medications and Other Supplies	1	0	1	0	1
60-00-010-01	Medications and Other Supplies	1	0	1	0	1
			0	2	0	2
	TOTAL EXAMINATIONS AND	PROCEDURES	0	2	0	2
Pharmaceutica	ls and Supplies					
Urgencia Adult	os					
22040084-0	EXTENSION CORD 7-10 CMS (394945)	1	0	4,418	839	5,257
22200082-3	STERILE SQUARE ALUSA TRAY	1	0	287	55	342
22040048-4	BRANULES 20X1 1/4 (4036)	1	0	1,295	246	1,541
22100162-1	BLUE SLEEVELESS PATIENT APRON	1	0	999	190	1,189
22040113-8	PHLEBOCLYSIS SYSTEM AD RE:IS-01A/A-2IG LA	1	0	394	75	469
22040002-6	STUFFED SYRENGE 5cc	1	0	203	39	242
11010192-9	KETOROLAQUE 30MG/ML (SYNDOL)	2	0	9,342	1,774	11,116
11020033-1	FOSIOLOGICAL SERUM	1	0	1,457	277	1,734
22060097-1	TEGADERM IV 1683 3M (1633)	1	0	2,549	484	3,033
			0	20,944	3,979	24,923
	TOTAL PHARMACEUTICALS AND SUPPLIES		0	20,944	3,979	24,923
	GENERAL TOTAL	169	0	20,944	3,979	24,923
The currency is displayed in CLP	GENERAL TOTAL FOR GUARANTEE		121,285			

Account Closing: Cashier:



UNIVERSITY OF CHILE CLINIC HOSPITAL PATIENT ACCOUNTS UNIT DATE: 02/27/2019

PAGE: 1

ACCOUNT DETAIL SERVICES PROVIDED FROM 05/10/2016 TO 05/19/2016

TYPE OF PROCEEDINGS: SANCTION **TOTAL BUDGET**

ACCOUNT N° :

16,009,500

PATIENT

BAHAMONDE GAJARDOO MARIA EUGENIA

ID: 15.410.195-0

TOTAL

AGREEMENT :

MAS VIDA GRAL.

PATIENT TYPE: INSTITUTIONAL

co	-	-
LU	u	_

displayed in CLP

DP RC DESCRIPTION

0002	of the personal flore		
CODE		QUANT.	AMOUNT
12 37 312	HONORARIES		
09-01-005	PSYCHIATRIC CARE OR INDIVIDUAL FAMILY PSYCHOTHERAPY	4	249,920
		SUB TOTAL:	249,920
	DAY BED		
02-02-006	DAY BED PSYCHIATRÍA	9	720,000
		SUB TOTAL:	720,000
	LABORATORY TEST		
03-01-045	HEMOGRAM	1	4,550
03-01-059	PROTHROMBIN TIME (INC.INR INTERNATIONAL NORMALIZED RATIO)	1	2,340
03-01-067	PLATELET COUNT	1	1,752
03-02-034	LIPID PROFILE (TOTAL CHOLESTEROL MEASUREMENTS, HDL-COL	1	9,252
03-02-075	BIOCHEMICAL PROFILE	1	12,480
03-02-076	HEPATIC PROFILE	1	15,492
03-03-014	CHORIONIC GONADOTROPIN .BETA SUB-UNIT (QUANTIFICATION)	1	7,716
03-03-024	THYRO-STIMULANT (TSH)	1	6,720
03-03-026	FREE THYROXINE (T4L)	1	7,716
03-03-028	TRIIODOTHYRONINE (T3)	1	6,720
03-06-042	V.D.R.L	1	4,512
03-06-169	HIV VIRAL DETECTION TEST	1	15,720
03-09-022	URINALYSIS	1	2,880
03-02-035-05	COCAINE DETERMINATION TEST	1	19,730
03-02-035-06	MARIHUANA DETERMINATION TEST	1	19,730
03-02-035-07	AMPHETAMINE DETERMINATION TEST	1	19,730
03-02-035-08	OPIATE DETERMINATION TEST	1	19,730
03-02-035-09	BENZODIAZEPINES DETERMINATION TEST	1	19,730
		SUB TOTAL:	196,500
	MEDICINES		
09-10-055	FOLIC ACID 1MG	45 CO	8,910
09-10-214	CELECOBIX 200 MG	19 CO	42,.826
09-10-562	KETOPROPHINE 50 MG	6 CA	846
09-10-590	LORAZEPAM 2 MG	58 CO	3,190
09-10-697	OXCARBAZEPINE 300 MG	32 CO	34,432
10-10-724	PARACEPTAMOL 500 MG	48 CO	2,448
10-10-821	QUETIAPINE 100MG	39 CO	32,565
10-10-905	TIAMINE 10 MG (B1 VITAMINE)	4 CO	428
10-20-455	HALOPERIDOLE 5 MG 1 ML	O AM	0
10-20-960	TIAMINE 30 MG 1 ML (B1 VITAMINE)	42 AM	8.988
		SUB TOTAL:	134,633
	INPUTS		
11-10-310	5 CC HYP. DISPOSABLE SYRINGE	8 UN	832
11-10-315	10 CC HYP. DISPOSABLE SYRINGE	2 UN	326
12-80-220	INDIVUDUAL SURGICAL TSHIRT	1 UN	1,135
	AND	SUB TOTAL:	2,293
The currency is	TOTALUS\$ 1,954 (Exchange to US\$ (According to the currency on	GENERAL	1,303,346
allow leaves of the CLD	March 10th 2010 Chilese Control Deal (CC7)	TOTAL	_,000,040

March 19th 2019 Chilean Central Bank \$667)

[STAMP 1: "CLINIC HOSPITAL U OF CHILE"] [Illegible signature]

HEALTH CARE PROGRAM

Date: 07/10/2017 Page 1 of 1

Internal Correlative

BENEFITS DEPARTMENT

[Logo 1: "New MoreLife"]

(Valued Documents - Bonds)

Folio Pam

: 2104598

Date of Service :

11/06/2016

Collection Period: 11/06/2016 - 11/07/2016

Patient

: 15.410.195-0 MARIA EUGENIA BAHAMONDE GAJARDO

Contributor

: 13.263.458-0 RODRIGO ANDRÉS ROMERO ÁLVAREZ

Agency

: UTEC STGO

Valorization

1

Provider

: 92.051.000-0 INDISA CLINIC (PREFERENT 2)

CONVENTION N°:

Address : SANTA MARIA 1810

G/C	Code	IA	Service Description	N°	Value	Bonus	Ens. Cov.	Copayment
	0302032		PLASMA ELECTROLYTES (SODIUM, POTASSIUM)	3,00	4,350	3,915		435
	0302046		GASES AND ACID-BASE BALANCE IN BLOOM	1,00	4,410	3,969		441
	0302055		LITHIUM IN BLOOD	1,00	3,590	3,231		359
	0302023		CREATININE IN BLOOD	1,00	1,580	1,422		158
	0302075		BIOCHEMICAL PROFILE (AUTOMATIC DETERMINATION)	1,00	10,140	9,126		1,014
	0302076		HEPATIC PROFILE	1,00	12,590	11,331		1,259
	3201002		SERVICE NOT COVERED BY THE TARIFF	1,00	218,834	0		218,834
	0301045		HEMOGRAM (INCLUDES LEUCOSITES COU	NT) 1,00	3,590	3,231		359
	0307011		VEINOSE IN ADULTS	1,00	1,000	900		100
	3101002		HOSPITALIZATION CLINICAL MATERIALS	1,00	54,140	48,726		5,414
	3101001		HOSPITALIZATION CLINICAL MEDICINES	1,00	13,540	12,186		1,354
Sub T	otal Per		Services	Values (\$)	327,764	98,037	0	229,727
Provi	der:			Copayment in Clinic \$				

Provider Address		: 96.631.140-1 HEALTH NTEG. SERV. LTD. (PREFERENT 2 ID) CONVENTION N°: SANTA MARIA						k _
G/C	Code	IA	Service Description	N°	Value	Bonus	Ens. Cov.	Copayment
	1701001		RESTING ECG (INCLUDES MINIMUN 12 DERIV)	2,00	32,100	28.890		3,210
	3210001		DAY DIFFERENCE CLINIC BED	1,00	36,851	33.166		3,685
	1901022		VAC. URETHRAL CATHETER BLADDER (PROC. A)	1,00	18,780	16.902		1,878
	0302047		BLOOD GLUCOSE	1,00	6,344	5,709		635
	1602221	03	COMPLICATED SHARP OR BLUNT WOUND	1,00	228,480	29,760		198,720
	1602221	03	COMPLICATED SHARP OR BLUNT WOUND	1,00	45,876	29,760		16,116
Sub T	otal Per		Services Val	ues (\$)	368,431	144,187	0	224,244
Provid	der:			yment Clinic \$				
Total Pam: 6				ues (\$) yment	696,165	242,224	0	453,971
			in (Clinic \$	0			

The currency is displayed in CLP



IT IS LEFT WITHOUT EFFECT THE PRECAUTIONARY MEASURES



Folio No. 625 - 2018

Colina, fourteenth of November two thousand and eighteen. Continental

August 12th, 2018, the time displayed corresponds to the summer time established in Chile. For Western Insular

Chile, Easter Island and Isla Salas y Gómez subtract 2 hours.

For more information, see http://www.hora oficial.cl

TO: GENERAL DIRECTORATE OF NATIONAL MOBILIZATION

59 ° COMMISSIONER OF LAMPA DE CARABINEROS DE CHILE

FROM: COURT OF ORAL JUDGMENT ON THE PENALTY OF COLINA

In Case RUC 1600459156-2 RIT 28 - 2018 of this Court, it has been ordered to inform you in order to inform you that with this date and in decreed in an audience, this is the final dismissal of the present cause, the precautionary measures that are here detailed on RODRIGO ANDRÉS ROMERO ÁLVAREZ, ID number 13.263.458-0.

- . What is contemplated in article 9 letter b) of Law 20.066, this is the prohibition on approaching the victim Mrs. María Eugenia Bahamonde Gajardo, at his home located in Lo Fontecilla, plot 12, sector Los Cortijos, Batuco, Lampa and wherever she is located.
- What is contemplated in article 9 letter c) of 20.066, this is the prohibition of carrying and possession of firearms.

The previously is issued for your knowledge and relevant purposes.

Yours fathfully.

MARCELA MAUREIRA CACERES

Substitute Judge

Court of Criminal Oral Trial of Colina

Distribution:

- GENERAL DIRECTORATE OF NATIONAL MOBILIZATION
- 59º COMMISSIONER OF LAMPA DE CARABINEROS DE CHILE

Carretera General San Martín N° 521, Colina. Phone № 2-5874150 Fax 2-5874178

MARCELA ANDREA MAUREIRA CACERES Oral judge in criminal matters

Date: 11/14/2018 15:13:39

EXHIBIT M

Logo 1: "JUDICIAL POWER

Repúblic of Chile

Colina Criminal Oral Trial Court"

Individualization of Oral Hearing

Date	Colina, Fourteenth of November of two thousand and eighteen
Magistrates	MARCELA MAUREIRA
	MACARENA FIGUEROA RAMÍREZ
	CHERYL FERNÁNDEZ ALBORNOZ
Prosecutor	JAVIER ARBILDUA THUMALA
Advocate	JORGE FIOL QUINLAN
Accused	RODRIGO ANDRÉS ROMERO ÁLVAREZ, ID number 13.263.458-0
	(Present)
Start	9:00
Finish	9:19
Room	1 TOP COLINA
Room Manager	JULIA MORALES ARIAS
Administrative Minute	PAOLA CORTÉS ABARCA
RUC	1600459156-2
RIT	28-2018

Proceedings/resolutions:

At the end of the oral trial hearing, the court, at the request of the Public Prosecutor's Office and unanimously, <u>declares the final dismissal of the present case under article 277 final paragraph in relation to article 250 letter e) both of the Code of Criminal Procedure.</u>

Any precautionary measure against the accused **RODRIGO ANDRÉS ROMERO ÁLVAREZ** is hereby ordered to be lifted. State to that effect.

- Participants renounce the legal deadlines
- The case is ordered to be filed
- That by virtue of the foregoing, the present case is transferred to the Court of Guarantee of Colina for the pertinent administrative purposes.
- May this minute serve as an attentive remitting office.

\$1600459156-2-1321-180417-00-01- Evidence no start of oral proceedings.mp3

04-17-2018 11:35

 $\verb| $11600459156-2-1321-180417-00-02-Defendant fails to appear, warrants arrest.mp3| \\$

04-17-2018 12:05

\$1600459156-2-1321-181114-00-01- Audio test.mp3

11-14-2018 9:02

\$\int_{1600459156-2-1321-181114-00-02-}\$ Resumption OTH, individualization of participants.mp3 11-14-2018 9:19

Note: These minutes only constitute an account of what has been done and what has been resolved in a hearing. The arguments put forward by the parties and the basis of the resolution are found entirely in the audio record".

Logo 1: "JUDICIAL POWER

Repúblic of Chile

Colina Criminal Oral Trial Court"

CERTIFIES: That in case RUC 1600459156-2 RIT 28 -2018 the parties have renounced the appeals against the resolution that declares the final dismissal of the present case, decreeing in hearing on this date, which is consequently executed. Colina, fourteenth of November of two thousand and eighteen

Orlando Parraguez Mori
Head of Case Management Unit (S)
Colina Criminal Oral Court



JUDICIAL BRANCH Colina Court of Warranty Colina

APPROVES ART. 168

Colina., twenty-first of December, two thousand and eighteen.

In addition, in accordance with the provisions of article 168 of the Criminal Procedure Code and article 1 of the Criminal Code, the decision of the Public Prosecutor's Office dated December twenty-first, two thousand eighteen of the latter, to abstain from any investigation because the facts on which the denunciation falls do not constitute a crime, is APPROVED.

Notify the present resolution by the daily state, to the Public Ministry via e-mail or interconnection; act filed.

RUC 1801139847-9

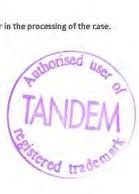
RIT 9631 - 2018

Pronunciation by Ms. LILIAN ELIZABETH SAEZ LEMARI Warranty Judge of Colina.

In Colina, on the twenty-first day of December of the year two thousand and eighteen, I notified the above resolution through the daily state.

LILIAN ELIZABETH SAEZ LEMARI
Warranty Judge of Colina
Date: 12/21/2018 12:19:55
(QR code)

This document has an electronic signature and its original can be validated in HTTP://verifyoc.pjud.cl or in the processing of the case.



DATE	August 4th two thousand sixteen						
RUC	16- 2-0293664-8						
RIT	P-365-2016						
MAGISTRATE	FRANCISCO VEAS VERA						
TECNICAL ADVISER	INGEL APABLAZA GUTIERREZ ROOM 1						
RECORD RESPONSIBLE	RIOLA SAAVEDRA SAAVEDRA						
START TIME	11:40						
FINISH TIME	12:10						
N° AUDIO REGISTER	1620293664-8-1302						
MINOR	A B R B B B						
REQUIRED PARTY ATTENDANT MOTHER	MARIA EUGENIA BAHAMONDE GAJARDO, ID NUMBER 15410195-0, ADDRESS LO FONTECILLA, PARCELA 12, LOS CORTIJOS BATUCO SECTOR, LAMPA COMUNNE						
REQUIRED PARTY ATTENDANT FATHER	RODRIGO ANDRES ROMERO ALVAREZ, ID NUMBER 13263458-0, ADDRESS REINO HUELEN 2717, RECOLETA COMUNNE						
PERFORMED ACTIONS:	SI NO ORD						
(FACTS PERFORMED OR NOT)							
AUDIENCE START	X						
 REQUERIMIENTS INCORPORATED 	X						
 DECLARATION OF THE PARTIES 	X						
 TECNICAL ADVICE 	X						
 RESOLUTION 	X						

Colina, August 4th, two thousand and sixteen.

Court discloses the background that initiated the case.

Required (mother): She states that the love relationship has ended since the events occurred. in the prosecution there were no precautionary measures, this happened in of May. The girls live with her in her father-in-law's house, she is in the process of obtaining her own house that is currently rented. Her house is in Las Amapolas Ponientes 4553, house 34, Valle Grande, Lampa Commune. It will be given in three months from this date.

Required (mother) She points out that she does not have bipolar disorder. if she was in a period of depression, she was already treated and she did not take medication. it was a specific event where she checked his cell phone and found strange messages, he took her arm, she slipped and felt in the coffee table. Their children have never witnessed mistreatment on the part of their father or the arguments of both.

Required (father): He indicates that he left home voluntarily. He consumed marijuana and made the decision to rehabilitate advised by his psychiatrist for his treatment of bipolarity. She points out that they have never discussed in front of the girls, that their daughter has the average mark

of 6.2, [7.0 is the maximum in Chilean schools] that she studies in one of the top 10 schools according to the statistics in Since.

Technical Advisor: He issues his professional opinion in the field of his specialty and by virtue of the information presented in this hearing, which are fully recorded in the audio

SEEN AND HEAR:

Having finished the preparatory audience and attentive to the provisions of Article 62 of Law 19,968, we proceed to state the following resolution:

FIRST: That has been set as the **object of the trial** the Source to apply one or more protective measures according to the minor Amanda Belén Romero Bahamonde

And Paloma Del Carmen Romero Bahamonde as facts to prove:

 $\mathbf{1}^{\mathsf{st}}$ Confirmation if there is a threat or serious violation of the rights of children, especially their physical and emotional integrity

2nd The way which that this violation of rights affects the minors.



Mrs Bahamonde confirms return to Chile
Dialog between Bahamonde and Romero

Amandita

October 17th, 2018

Rodrigo:

-Hi, little daughter.

-What are you doing?

María Bahamonde: (Writing)

-You there?

-I need the girls' passports.

-Urgently

-For tomorrow I expect the flight ticket

-They were never in the trash.

Rodrigo:

-I don't understand

-What do you want them for?

October 18, 2018

Rodrigo

-Little daughter

-Amanda

-Answer

-Little Daughter

EXHIBIT
N



Ms Bahamonde requests Passports for return trip through Amanda

Dialog between Rodrigo and Amanda

Last contact with his daughters

October 19, 2018

Rodrigo:

Little daughter, I had the plan cut off

Amanda:

Dad, I got my internet cut off too, hahahahahaha, okay, I'll talk to you later. I'm at school

Rodrigo:

Hello queen

Amanda:

Hi, I'm eating.

Rodrigo:

- -Hello my queen
- -How are you, gorgeous?
- -How's your sister?
- -Send me some pictures
- -What's going on?

Amanda:

Dad, my mom says to send her an email, an email, to juegosdeplazas.com@gmail.com (001)

Rodrigo:

What does she want me to e-mail her for? I don't understand, she is asking for the passports. Ask her that. What does she want the passports for? (002)

Amanda:

Dad, my mom says to send her an email about how you're going to send her the passports. (003)



Audios on pendrive

- -001 Amandas Passports
- -002 Rodrigos Passports
- -003 Amandas Passports

Ms. Bahamonde confirms the return Dialogue between Romero and Bahamonde Last contact with Ms Bahamonde

Pepa

19th October 2018

Ms Bahamonde:

What is going to happen with the trip?

Rodrigo:

I think it is strange

Ms Bahamonde:

What?

Rodrigo:

You have not asked for the money and you are supposed to travel

Ms Bahamonde:

I have been looking the prices

Rodrigo:

You did not buy them with the proper time

MS Bahamonde:

They are cheap

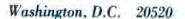
Picture with a flight and its price

18:45 MCO > 11:20 SCL

1 STOP- 14H 15MIN From US\$ 3.632



United States Department of State



December 16, 2019

Javiera Verdugo Toro Abogado Jefe, Oficina Internacional Corporacion de Asistencia Judicial de la Region Metropolitana Calle Agustinas 1419, Santiago Centro Santiago, Chile

Sent via email to: jverdugo@cajmetro.cl

Re: New Hague Convention Case — Application for Return — Romero Bahamonde,

Amanda Belen; Paloma Del Carmen

Dear Ms. Verdugo Toro:

In regards to the above-mentioned case, we acknowledge receipt of the Hague application for return on behalf of Mr. Rodrigo Andres Alvarez Romero. This acknowledgement does not constitute formal acceptance of the application by the U.S. Central Authority (USCA). Rather, it is a request for documentation and/or information in order for the application to be reviewed for acceptance. The USCA will begin the review once all the checked items under "Essential Documentation" are received.

Please provide the following documents and information checked below:

Essential Documentation

	Signed, dated Hague Application, with English translation where necessary.
	Birth certificate for the child(ren), with English translation where necessary.
ore	Document that supports claim of custodial rights: Copy of either relevant court ders/agreements in place at the time of alleged wrongful removal/retention or relevant civil de sections regarding custody, with English translation where necessary.
inf	Location Information: Address, telephone number in the United States. If location formation is unknown, provide names of respondent's relatives, associates, employers, etc., the United States, to facilitate location efforts.
do	Authorization to Release Case Information: Authorizes the USCA to release case cumentation to private attorneys and third party agencies for purposes of fulfilling invention requirements.
⊠ acl	Voluntary Return/Access Letter Statement: Applicant's statement in writing that he/ she knowledges that the USCA may send to the respondent parent or party a letter requesting

voluntary return/access of the children. If we do not receive this acknowledgement, we may not send the letter.
∠ Legal Assistance Request: Applicant parent's self-assessment of his or her eligibility to request pro bono or reduced fee legal services based on U.S. Federal Poverty Guidelines. If the applicant is requesting legal assistance, the requested document must be included.
Supporting Documentation (Additional information that will expedite processing of the application.) Proposed Arrangements for Contact in Access Cases: Proposal for type of contact the applicant parent would like to have with the child/ren, with English translation where necessary. This is for cases where there is no existing U.S. or foreign court order related to custody and visitation.
Photographs of the child(ren) and taking parent, in color if possible.
☐ Marriage Certificate, if necessary to prove rights of custody, with English translation where necessary.
\square Divorce Certificate, if necessary to prove rights of custody, with English translation where necessary.
☐ Translation Services: Indication whether the applicant requires translation services, for purposes of communicating with the attorney. If so, state preferred language.
Explanation of Delay: Explanation of the delay in filing the Hague application (for applications made more than one year after alleged wrongful removal/retention; The reason for delay will not be considered in the USCA's determination of whether or not to accept an application but may be helpful to a potential attorney).
\square <i>Ability to travel</i> : Indication whether the applicant is able to travel to the U.S. for a Hague hearing.
☐ Mediation Interest: Indication whether the applicant is interested in mediation as a possible remedy. Mediation is a chance for both parents to communicate with the assistance of a specially trained person in an effort to come to an agreement that can allow the child/ren to have contact with both parents, in a manner that is acceptable to both parents. The mediator will be a person or persons with no relationship with or preference for either parent. If both parents cannot be present in the same location, the mediation will be conducted by telephone, videoconference, or other suitable means of communication. If no agreement is reached, the requesting parent retains any legal rights he/she had previously.

Thank you for your prompt and kind assistance in this matter.

Sincerely,

Andrew Osorno

Country Officer Office of Children's Issues

CERTIFICATE

[Illegible stamp 1] [Illegible signature]

HUDELIA ESPEJO SALCEDO, PRINCIPAL of the Saint Andrews Polyvalent Lyceum: R.B.D:10377-2: certifies that the student: All Barrier Barri

Ms. María Eugenia Bahamonde Gajardo carried out the admission process on November 14th, 2017.

This Certificate is issued at the request of the interested party for the purposes it deems appropriate, without further liability for the issuer.

In Lampa, seven days from the month of January of two thousand nineteen.

EXHIBIT
P

La Unión № 72 –La Unión Village – Lo Pinto – Phone: 8426285 Lampa Commune – Santiago <u>contacto@saint-andrews.cl</u> – www.saint-andrews.cl



CERTIFICATE

[Illegible stamp 1] [Illegible signature]

HUDELIA ESPEJO SALCEDO, PRINCIPAL of the Saint Andrews Polyvalent Lyceum: R.B.D:10377-2: certifies that the student: Part of Carrier R.B.D:10377-2: provided in Pre-kinder for the year 2018, being removed from the system on April 24th of the same year for repeated absences.

Ms. María Eugenia Bahamonde Gajardo carried out the admission process on November 14th, 2017.

This Certificate is issued at the request of the interested party for the purposes it deems appropriate, without further liability for the issuer.

In Lampa, seven days from the month of January of two thousand nineteen.

TANDEM TO TANDEN

Particular Elementary School № 1825 Trupam RBD: 25492-4 / Phone : 226232404

CERTIFICATE

Santiago, March 05th, 2019.

Rosa Moris Díaz, Principal of Trupam School, certified that the minor: Pade Carter Rosa Barrera, ID number: 24.357.548-6, participated in the process of postulation of the 2019 period to our educational establishment in August and September 2018.

This certificate is extended to Mr. Rodrigo Andrés Álvarez, father of the minor.

For the purposes that it deems convenient

Yours sincerely

[Stamp 1: "Particular Elementary School N° 1825. Trupam. Rosa Moris Díaz. Legal Representative. Educational Society Trupam Limited ID: 76.164.693-1"]

[Illegible Signature] Rosa Moris Díaz

Principal of Trupam School



Importer and Exporter
Discomex Ltda.

Legal entity of private right
76380784-3

Discomex Ltda. states that Mr. Rodrigo Romero Álvarez, ID number 13.263.458-0 with indefinite contract starting the year 2015 was authorized to be absent from his professional work, administrative permission, in first instance from March to August 2018 and by request of interested party, extended the term, in second instance from August to October 2018.

It is expressly stated that the administrative permission is without salary or social laws payment.

Discomex Ltda. Authorizes him considering the contribution to his professional career of Engineer. In International Commerce and, in addition to the important contribution that this trip grants to our company, solidifying its dominion of the English and realizing prospections for the accomplishment of businesses with the North American market.

His previous trips, both to the People's Republic of China and to the Hong Kong special administrative region, were undoubtedly fundamental for the development of our opening to the Asian market and the consolidation of our supplier bases.

This certificate is issued for such purposes as Mr. Romero deems appropriate.

[Illegible signature]
Yours sincerely.
Marion Cárdenas Villagrán
Administration and finance

[Stamp 1:
"Discomex LTDA.
Importer and Exporter
ID: 76.380.784-3
Management
Adminstration and Finance"]



EXHIBIT
R

Private Elementary School № 1825 "Trupam" José María Caro Avenue № 1530, Conchalí

Phone: 26232404 RDB: 25492-4

CERTIFICATE OF ATTENDANCE

Rosa Morís Díaz, Principal of the Private Elementary School Nº 1825 "Trupam", certifies that the student A B B B B B ID number: 22.123.540-1, was a student of our school starting on the First Grade 2013 until Fourth Grade 2016.

This certificate is issued at the request of her father, for the purposes he deems appropriate.

Yours sincerely

[Illegible signature]

[STAMP 1: "Particular Basic School"]

Rosa Morís Díaz
Principal
Principal of the Private Elementary School Trupam

Santiago, January 24th, 2019

