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[20/05/2003;United States Court of Appeals for the Third Circuit;Appellate Court]
Delvoye v. Lee, 329 F.3d 330 (3rd Cir. 2003)

Delvoye v. Lee

SUPREME COURT OF THE UNITED STATES

2003 U.S. LEXIS 7737; 72 U.S.L.W. 3281

October 20, 2003, Decided

JUDGES: Rehnquist, Stevens, O'Connor, Scalia, Kennedy, Souter, Thomas, Ginsburg, Breyer.

OPINION: The petition for a writ of certiorari is denied. US Supreme Court certiorari denied by Delvoye v. Lee, 2003 U.S. LEXIS 7737 (U.S., Oct. 20, 2003)

W.D., in the Matter of S.D., an infant under the age of one, Appellant, v. C.L.

No. 02-3943

UNITED STATES COURT OF APPEALS FOR THE THIRD CIRCUIT

329 F.3d 330; (2003 3rd Cir.)

February 13, 2003, Argued

May 20, 2003, Filed

COUNSEL: Dean G. Yuzek (argued), Joan Walter, Ingram Yuzek Gainen Carroll & Bertolotti, LLP, New York, NY. Bernard G. Post, New York, NY. Attorneys for W.D., in the Matter of S.D., an infant under the age of one, Petitioner-Appellant.

Robert W. Avery (argued), Avery & Avery, Ridgefield, NJ. Susan M. Lee, Englewood Cliffs, NJ. Attorneys for C.L., Respondent-Appellee.

JUDGES: Before: Alito and McKee, Circuit Judges, and Schwarzer, Senior District Judge (United States District for the Northern District of California, sitting by designation.)

SCHWARZER, Senior District Judge:

This is an appeal from an order of the district court denying W.D.'s petition to return Baby S to Belgium under the Hague Convention on the Civil Aspects of International Child Abduction, Oct. 25, 1980; T.I.A.S. No. 11670, 19 I.L.M. 1501 (the "Convention"). [FN1] The district court found and concluded that petitioner had failed to meet his burden of proving that Baby S was an habitual resident of Belgium and thus was wrongfully removed from that country. We affirm.

FACTUAL AND PROCEDURAL BACKGROUND

Petitioner and respondent met in New York early in 2000. Petitioner resided in Belgium but made several trips to visit respondent. On his visits to New York, a romantic relationship developed between them. In August 2000, respondent moved into petitioner's New York apartment. While continuing to live in Belgium, petitioner spent about a quarter of his time in New York. In September 2000, respondent learned that she was pregnant with petitioner's child. Respondent began prenatal care in New York, but because petitioner refused to pay the cost of delivery of the baby in the United States and Belgium offered free medical services, respondent agreed to have the baby in Belgium. In November 2000, she traveled to Belgium on a three-month tourist visa, bringing along only one or two suitcases. She left the rest of her belongings, including her non-maternity clothes, in the New York apartment. While in Belgium respondent lived out of her suitcases. When her visa expired she did not extend it. The baby was born on May 14, 2001. By then the relationship between the parties had deteriorated. After initially resisting, petitioner signed the consent form that enabled respondent to get an American passport for Baby S and agreed to respondent's return to the United States with Baby S in July 2001. Over the next two months, petitioner made several trips to the United States and the parties made several attempts to reconcile. When those efforts failed, petitioner filed this petition. Following an evidentiary hearing, the district court denied the petition. This appeal followed. Because the order is a final disposition of the petition, we have jurisdiction under 28 U.S.C. § 1291.

DISCUSSION

Article 3 of the Convention provides in relevant part:

The removal . . . of a child is to be considered wrongful where -- a) it is in breach of rights of custody attributed to a person . . . either jointly or alone, under the law of the State in which the child was *habitually resident* immediately before the removal. . . .

(Emphasis added.)

The determination of a person's habitual residence is a mixed question of fact and law. We review the district court's findings of historical and narrative facts for clear error, but exercise plenary review over the court's application of legal precepts to the facts. *Feder v. Evans-Feder*, 63 F.3d 217, 222 n.9 (3d Cir. 1995); see also *Mozes v. Mozes*, 239 F.3d 1067, 1073 (9th Cir. 2001).

The issue before us is whether Baby S was "habitually resident" in Belgium at the time of his removal to the United States. In *Feder*, we defined the relevant concept:

[A] child's habitual residence is the place where he . . . has been physically present for an amount of time sufficient for acclimatization and which has a "degree of settled purpose" from the child's perspective. . . . [A] determination of whether any particular place satisfies this standard must focus on the child and consists of an analysis of the child's circumstances in that place and the parents' present, shared intentions regarding their child's presence there.

63 F.3d at 224. The district court held that petitioner had failed to meet his burden of proving that Baby S was an habitual resident of Belgium. It reasoned that a two-month-old infant, who is still nursing, has not been present long enough to have an acclimatization apart from his parents.

This case then presents the unique question of whether and when a very young infant acquires an habitual residence. It differs from the run of decisions under the Convention where the child is assumed to have an habitual residence initially and the controversy is over a change of

that residence. No decisions have squarely addressed the issue before us. The leading treatise on the Convention provides some general guidance:

There is general agreement on a theoretical level that because of the factual basis of the concept there is no place for habitual residence of dependence. However, in practice it is often not possible to make a distinction between the habitual residence of a child and that of its custodian. Where a child is very young it would, under ordinary circumstances, be very difficult for him . . . to have the capability or intention to acquire a separate habitual residence.

Paul Beaumont & Peter McEleavy, *The Hague Convention on International Child Abduction* 91(1999). An English court has said: "The habitual residence of the child is where it last had a settled home which was in essence where the matrimonial home was." *Dickson v. Dickson*, 1990 SCLR 692. And an Australian court has stated: "A young child cannot acquire habitual residence in isolation from those who care for him. While 'A' lived with both parents, he shared their common habitual residence or lack of it." *Re F* (1991) 1 F.L.R. 548, 551. [FN2]

Where a matrimonial home exists, i.e., where both parents share a settled intent to reside, determining the habitual residence of an infant presents no particular problem, it simply calls for application of the analysis under the Convention with which courts have become familiar. Where the parents' relationship has broken down, however, as in this case, the character of the problem changes. Of course, the mere fact that conflict has developed between the parents does not ipso facto disestablish a child's habitual residence, once it has come into existence. But where the conflict is contemporaneous with the birth of the child, no habitual residence may ever come into existence.

That is not to say that the infant's habitual residence automatically becomes that of his mother. In *Nunez-Escudero v. Tice-Menley*, 58 F.3d 374 (8th Cir. 1995), *Nunez-Escudero* and *Tice-Menley* married in Mexico in August 1992. A child was born there in July 1993. In September, *Tice-Menley* left Mexico with her two-month-old infant and returned to the United States. *Nunez-Escudero* filed a petition under the Convention alleging that his son had been wrongfully removed. The district court denied the petition on the ground that return of the child would subject him to a grave risk of harm. The court of appeals reversed and remanded. The mother contended that the court should affirm, notwithstanding the erroneous grave risk of harm determination, on the ground that the infant was not an habitual resident of Mexico. The court rejected the argument and remanded for a determination of the child's habitual residence, stating,

To say that the child's habitual residence derived from his mother would be inconsistent with the Convention, for it would reward an abducting parent and create an impermissible presumption that the child's habitual residence is where the mother happens to be.

58 F.3d at 379.

The instant case differs from *Nunez-Escudero*. Because the petitioner and respondent had married in Mexico and lived there together for nearly a year before the child was born, a basis existed for finding the child's habitual residence to be in Mexico. Here, in contrast, the district court found that respondent, at petitioner's urging, had traveled to Belgium to avoid the cost of the birth of the child and intended to live there only temporarily. She retained her ties to New York, not having taken her non-maternity clothes, holding only a three-month visa and living out of the two suitcases she brought with her. Thus, there is lacking the requisite "degree of common purpose" to habitually reside in Belgium. As explained in *Re Bates*,

There must be a degree of settled purpose All that is necessary is that the purpose of living where one does has a sufficient degree of continuity to be properly described as settled.

No. CA 122-89, High Court of Justice, Family Div'l Ct. Royal Courts of Justice, United Kingdom (1989), quoted in Feder, 63 F.3d 217 at 223.

Because petitioner and respondent lacked the "shared intentions regarding their child's presence [in Belgium]," Feder, 63 F.3d at 224, Baby S did not become an habitual resident there. Even if petitioner intended that he become an habitual resident, respondent evidenced no such intention. Addressing the status of a newborn child, one Scottish commentator said:

[A] newborn child born in the country where his . . . parents have their habitual residence could normally be regarded as habitually resident in that country. Where a child is born while his . . . mother is temporarily present in a country other than that of her habitual residence it does seem, however, that the child will normally have no habitual residence until living in a country on a footing of some stability.

Dr. E. M. Clive, "The Concept of Habitual Residence," The Juridical Review part 3, 138, 146 (1997).

Based on the district court's factual findings, which have not been challenged, we conclude that petitioner failed to prove that Baby S was habitually resident in Belgium.

We affirm the district court's order.

FOOTNOTES

[FN1] The Convention is implemented at 42 U.S.C. § 11603 (2003).

[FN2] These cases assume that the parents had joint custody. This is true under Belgian law regardless of whether the parents are married. See H. Bocken and W. DeBondt, Introduction to Belgian Law 150 (cohabiting parents) (2001). But the situation is different where only one parent has custody rights. Thus, "where a child of [two years of age] [was] in the sole lawful custody of the mother, his situation with regard to habitual residence will necessarily be the same as hers." In re J (C v. S) [1990] 2 AC 562, 579.

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