REL: 03/04/2001

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ALABAMA COURT OF CIVIL APPEALS

OCTOBER TERM, 2010-2011

2090371

Sean G. Casey

v.

Jonice Dorriety Casey

Appeal from Escambia Circuit Court (DR-03-180.02)

PITTMAN, Judge.

Sean G. Casey ("the former husband") appeals from a judgment denying a motion filed pursuant to Rule 60(b), Ala. R. Civ. P., seeking relief from a default judgment that had been entered against him by the Escambia Circuit Court. The

former husband also appeals from the provisions of that judgment modifying his visitation privileges with the parties' child and awarding attorney's fees to Jonice Dorriety Casey ("the former wife").

The former husband and the former wife were married in 1999; in 2000, the former husband reentered military service and was temporarily transferred to Florida. During that time, the former wife resided in Atmore and waited for the former husband to receive a permanent assignment; the parties' child was born in September 2000. The parties never reunited, and, in 2003, they decided to proceed with an uncontested divorce. Although the divorce documents were prepared in 2003, the judgment was not entered until December 2006, in part because the former husband had been sent overseas. The divorce judgment incorporated an agreement of the parties; that judgment awarded physical custody of the parties' child to the former wife, awarded the former husband liberal visitation, and ordered the former husband to pay \$500 in monthly child support.

The record reveals that, after leaving military service in June 2003, the former husband took employment with a

private security company that sent him to Iraq in July 2004; he did not return to Florida until March 2005. Thereafter, he traveled to Idaho briefly and then returned to Florida until September 2005. At that time, he moved to Pennsylvania to attend school and remained there until June 2007. Subsequently, the former husband remarried and moved to New Jersey, staying there until September 2007, when his employer sent him to Saudi Arabia until February 2008.

In May 2007, the former wife filed an action seeking a judgment declaring that the former husband was in contempt for failing to pay \$819 in child support and \$2,900 in unpaid medical expenses; the former husband was served with the complaint in that action in July 2007. At that time, he was notified that a hearing was set for September 2007, when he was scheduled to be in Saudi Arabia, so he hired an attorney in Bay Minette to represent him and to seek a continuance until his return from overseas. After the September 2007 hearing was continued, the former husband terminated the services of that attorney; however, unknown to the former husband, another hearing had been scheduled for December 13, 2007; nothing in the record indicates that the former husband

received formal notification from the trial court of that December hearing date. However, the record does contain a November 2007 e-mail message from the former husband to the former wife in which the former husband acknowledged "knowing" that a December hearing date regarding the unpaid child support and medical bills had been set. The former husband called his current wife in New Jersey and discovered that she had not received any notice of an upcoming hearing, so he "assumed" that there would be no hearing in December 2007. When the former husband returned from Saudi Arabia in February 2008, he received notification of the entry of a default judgment that had been entered against him on January 31, 2008. That judgment had determined the former husband's child-support arrearage to be \$29,000.

The former husband has contended that the January 2008 judgment is void because he did not have notice that the hearing would review child-support payments back to the date the parties had signed their separation agreement, August 2003, that was subsequently incorporated into a divorce judgment in December 2006. He claims that due process requires that he should have been notified by the trial court

that the former wife was not seeking the minimal amount originally alleged in her contempt complaint, i.e., \$819 in child support and \$2,900 in unpaid medical bills. The record does not indicate that the former wife amended her contempt complaint to reflect any increase in her child-supportarrearage claim; moreover, the record does not reflect that any official notice of the December 2007 hearing was sent to anyone other than the former husband's previous attorney. The record also reflects the fact that the former husband, acting pro se, filed a motion for relief from the default judgment on June 9, 2008. Then, on June 25, 2008, the former husband filed a request seeking a modification of visitation, a modification of child support, and the right to claim the child as a dependent for tax purposes and requests concerning the transportation costs of visitation and potential relocation of the parties. The former wife filed an answer;

¹Although the former wife contends that that motion was an untimely Rule 59, Ala. R. Civ. P., postjudgment motion because (1) the motion was filed more than 30 days after the entry of the judgment and (2) the former husband, albeit inartfully, pleaded that the judgment was void on due-process grounds, see Rule 60(b)(4), we conclude that the former husband's postjudgment motion was a Rule 60(b) motion and we treat it as such in this opinion. See, e.g., Ex parte Lang, 500 So. 2d 3 (Ala. 1986), and Curry v. Curry, 962 So. 2d 261 (Ala. Civ. App. 2007).

she also filed a counterclaim seeking an order requiring that the former husband be instructed to obtain professional treatment for certain alleged substance-dependency and mental-health issues before being awarded unsupervised visitation with the child.

The trial court conducted an bifurcated ore tenus proceeding to address all pending motions on April 21 and August 31, 2009. During the trial, the former husband and the former wife testified; additionally, the child's maternal aunt testified in support of the former wife's request that the former husband be supervised by members of the former wife's family during future visitation with the child. At the conclusion of the second day of trial, the trial court, without objection from either party, conducted an <u>in camera</u> interview of the child; that interview was not transcribed or made a part of the record on appeal.

On September 30, 2009, the trial court entered a judgment that denied the former husband's Rule 60(b) motion to set aside the January 2008 judgment; that judgment also modified the visitation provisions of the parties' divorce judgment and awarded the former husband supervised visitation with the

child during specified school vacations. The judgment specifically denied the former husband's requests for a modification of child support, to claim the child as a dependent for tax purposes, and for current and prospective relief as to transportation costs of visitation. In addition, the former husband was ordered to be evaluated by a qualified mental-health professional and to submit to periodic drug testing every 60 days for a specific period; all results of the court-ordered evaluation and tests were to be filed with the trial court during 2010. The trial court scheduled a hearing to review the former husband's supervised visitation for August 2010.²

On October 27, 2009, the former husband filed a postjudgment motion seeking either a new trial or that the trial court alter, amend, or vacate the September 30, 2009, judgment; the trial court denied that motion on December 30, 2009. This appeal follows. The former husband contends that

 $^{^2\}mbox{We conclude that, although the trial court scheduled a hearing to review the former husband's supervised visitation, the judgment was final. See K.L.U. v. M.C., 809 So. 2d 837, 840 (Ala. Civ. App. 2001) (concluding that judgment containing supervised-visitation award to father was final and would support an appeal, although trial court had already set a hearing to review the father's supervised visitation).$

the trial court could not properly deny his Rule 60(b) motion. Additionally, the former husband asserts that the trial court erroneously ordered him to undergo drug testing and a mental-health evaluation in order to obtain supervised visitation with the child. The former husband also contends that the trial court erroneously awarded the former wife an attorney's fee.

As an initial matter, we note that the issues raised by the former husband as it relates to the denial of his Rule 60(b) motion may not be considered, because the former husband's appeal from that denial is untimely. As we have noted, the trial court denied the former husband's Rule 60(b) motion on September 30, 2009; however, the former husband waited until January 15, 2010, to appeal from that ruling.

"After a trial court has denied a postjudgment motion pursuant to Rule 60(b), that court does not have jurisdiction to entertain a successive postjudgment motion to 'reconsider' or otherwise review its order denying the Rule 60(b) motion, and such a successive postjudgment motion does not suspend the running of the time for filing a notice of appeal."

Ex parte Keith, 771 So. 2d 1018, 1022 (Ala. 1988); see also Green v. Green, 43 So. 3d 1242, 1244 (Ala. Civ. App. 2009) (trial courts lack jurisdiction to entertain successive

motions after entry of a final judgment requesting same or similar relief as a party's original motion or requesting reconsideration of denial of original postjudgment motion). Thus, to the extent the trial court's September 30, 2009, judgment denied the former husband's motion for relief from the January 31, 2008, default judgment, the former husband's filing of his October 27, 2009, motion did not suspend the 42day period for filing a notice of appeal as to the trial court's denial of his Rule 60(b) motion.3 The notice of appeal filed on January 15, 2010, was not filed within the 42day appeal period following the entry of the September 30, 2009, judgment. See generally Rule 4(a)(1), Ala. R. App. P. Because the former husband's appeal of the trial court's denial of his Rule 60(b) motion is not timely, we dismiss that portion of the appeal, and we address only those issues as to which the former husband's appeal is timely.

The former husband also asserts that the trial court erred in modifying the parties' divorce judgment to provide that his visitation with the child should occur only when

 $^{^3}$ "[T]he denial of a Rule 60(b) motion, because it is appealable, is a final order." Ex parte King, 821 So. 2d 205, 209 (Ala. 2001).

supervised by the former wife or members of her family. Our standard of review is well established:

"The trial court has broad discretion in determining the visitation rights of a noncustodial parent, and its decision in this regard will not be reversed absent an abuse of discretion. Alexander v. Alexander, 625 So. 2d 433, 435 (Ala. Civ. App. 1993). Every case involving a visitation issue must be decided on its own facts and circumstances, but the primary consideration in establishing the visitation rights accorded a noncustodial parent is always the best interests and welfare of the child."

Carr v. Broyles, 652 So. 2d 299, 303 (Ala. Civ. App. 1994);

see also Pratt v. Pratt, [Ms. 2090249, August 20, 2010] ___

So. 3d ___ (Ala. Civ. App. 2010). In addition, a trial court establishing visitation privileges for a noncustodial parent must consider the best interests of the child, and, when appropriate, it must set conditions on visitation that protect the child. Ex parte Thompson, [Ms. 1080041, March 5, 2010) ___

So. 3d ___, __ (Ala. 2010).

The former husband contends that the trial court did not have any evidence of his present condition upon which to conclude that the best interests and welfare of the child would require that the former husband's visitation be supervised. The former wife testified that the former husband had suffered from depression and substance-abuse issues during

the marriage and at the time the parties had separated in 2003. At trial, she testified, and the former husband admitted, that he had suffered from survivor's guilt and depression following the death of some military colleagues in a terrorist bombing in Iraq in 1996. The former wife testified that, based on that past behavior, she and her family were uncomfortable with the former husband's most recent attempts to visit with the child and had not allowed him unsupervised visitation during the three years immediately preceding the hearing in this case.

All the former wife's testimony regarding the former husband's depression and alcohol-related incidents was limited to occurrences during the marriage and immediately after the parties had separated in 2003; she even admitted during cross-examination that, since the divorce, she had not observed the former husband do anything that could be deemed detrimental to the child. The maternal aunt's testimony related her concerns with two of the former husband's visitations with the child upon his last return from Iraq in 2005. The former wife did not offer any negative testimony regarding the former husband as to the four years immediately preceding trial.

For his part, the former husband denied that he had a substance-abuse problem; he stated that he had been "weaned" from narcotic pain medication and was only taking non-narcotic pain medication as a result of a recent back surgery; he admitted that, several years previously, he had been prescribed narcotic medications to deal with back pain, but he stated that he had not taken those medications for several years. Additionally, the former husband testified that he had remarried and had been a productive citizen since the parties' divorce, as evidenced by his acceptance into a medical school in Pennsylvania and his years of service working for a private security company that required its employees to pass drug tests and other background tests in order to be hired and remain employed.

The former husband also testified that he believed that the former wife and her family had interfered with his relationship with the child, noting that they had discouraged use of a cellular telephone that the former husband had given the child and an Internet camera that he had purchased so the two could see each other for virtual visits. He stated during the August 2009 hearing that the former wife had allowed him

to see the child only once during 2009 (immediately following the first day of trial in April).

In his brief to this court, the former husband notes that at trial his attorney objected (on the grounds of remoteness and relevance) to all the former wife's testimony regarding his alleged substance-abuse and mental-health issues. former wife's attorney stated that he would tie those incidents to recent ones, but he never elicited testimony or adduced documentary evidence directly indicating that the former husband had exhibited those problems since 2005. addition, the trial court specifically noted on the record that, based upon the remoteness of the incidents referenced by the former wife and the maternal aunt, the remoteness of the incidents would be considered in giving weight to that testimony. Nevertheless, the trial court entered a judgment requiring that the former husband's visitation "shall occur only in Atmore, Alabama under the supervision of the former wife or some person designated by the former wife and at places designated by the former wife."

Previously, this court has affirmed orders of supervised visitation in cases in which there were allegations that the

noncustodial parent had abused the child or had suffered from serious psychological problems. See Carr v. Broyles, 652 So. 2d at 303; see also I.L. v. L.D.L., 604 So. 2d 425, 428 (Ala. Civ. App. 1992) and Y.A.M. v. M.R.M., 600 So. 2d 1035 (Ala. Civ. App. 1992). More recently, it has been suggested that "[o]nce the trial court has identified a particular danger to the health, safety, or welfare of the child, and the record establishes that some restriction on visitation is necessary to protect the child," the trial court is to tailor a visitation order to target that specific concern. Jackson v. Jackson, 999 So. 2d 488, 494 (Ala. Civ. App. 2007) (plurality opinion as to that issue); see also P.D. v. S.S., [Ms. 2090301, January 21, 2001] So. 3d (Ala. Civ. App. 2011), and <u>V.C. v. C.T.</u>, 976 So. 2d 465 (Ala. Civ. App. 2007). However, this court cannot determine from the record presented that the supervised-visitation judgment at issue in this case is not responsive to the circumstances of the former husband and the child because the trial court's in camera interview of the child was not recorded or otherwise made part of the record on appeal. In the absence of a transcript of an in camera interview with a child, a reviewing court must assume

that the evidence the trial court received during that interview is sufficient to support that court's judgment. See, e.g., Waddell v. Waddell, 904 So. 2d 1275, 1279-80 (Ala. Civ. App. 2004); Hughes v. Hughes, 685 So. 2d 755, 757 (Ala. Civ. App. 1996); and Reuter v. Neese, 586 So. 2d 232, 235 (Ala. Civ. App. 1991). Accordingly, we cannot say that the former husband has demonstrated that the trial court erred in ordering supervised visitation to occur for a definite period.

Similarly, the former husband asserts that the trial court erred in requiring him to submit to drug screens, drug counseling, and psychiatric counseling. Just as a trial court making initial custody and visitation determinations must consider the best interests of the child, so must the trial court determine the accuracy of alleged substance-abuse and mental-health issues and their impact upon the child. See, e.g., Ex parte Devine, 398 So. 2d 686, 696-97 (Ala. 1981), and Kovakas v. Kovakas, 12 So. 3d 693, 697-98 (Ala. Civ. App. 2008). As noted previously, an award of visitation is within the discretion of the trial court and must be decided based upon the particular facts of each case. See, e.g., Mann v. Mann, 725 So. 2d 989, 992 (Ala. Civ. App. 1998); see also

M.M.W. v. B.W., 900 So. 2d 1230, 1232-33 (Ala. Civ. App. 2004). The former husband's challenge to the requirement that he submit to drug screens, drug counseling, and psychiatric counseling during the specified period of supervised visitation fails for the same reason that his challenge to supervised visitation fails. Because we must assume that the evidence the trial court received during the <u>in camera</u> interview with the child is sufficient to support that court's judgment, <u>see Waddell</u>, <u>Hughes</u>, and <u>Reuter</u>, supra, we cannot conclude that the trial court erred in ordering the former husband to submit testing and counseling in this case.

The former husband also contends that awarding the former wife \$3,000 in attorney's fees was error. The Alabama "legislature enacted § 30-2-54, Ala. Code 1975, to allow an attorney-fee award to a prevailing party in actions for divorce or to recover unpaid child-support, alimony, or maintenance awards." Pate v. Guy, 934 So. 2d 1071, 1072 (Ala. Civ. App. 2005) (emphasis added). Although the pertinent "action" in this case primarily concerned child visitation, it also involved the propriety of a judgment addressing the former husband's compliance with child-support obligations;

thus, we conclude that § 30-2-54, Ala. Code 1975, does apply in this case. Alabama law is well settled that "attorney fees are ordinarily available in modification proceedings, the award and amount thereof lying within the sound discretion of the trial court." Ebert v. Ebert, 469 So. 2d 615, 618 (Ala. Civ. App. 1985) (citing Bell v. Bell, 443 So. 2d 1258, 1262 (Ala. Civ. App. 1983)); see also S.R.E. v. R.E.H., 717 So. 2d 385, 388 (Ala. Civ. App. 1998). Cf. Pate v. Guy, 934 So. 2d at 1072-73 (because pertinent action concerned child visitation, not support, attorney-fee award was not proper).

We dismiss that portion of the judgment relating to the trial court's denial of the former husband's Rule 60(b) motion as untimely. We affirm the judgment as to its provision for supervised visitation and its attorney-fee award.

AFFIRMED IN PART; APPEAL DISMISSED IN PART.

Thomas and Moore, JJ., concur.

Thompson, P.J., and Bryan, J., concur in the result, without writings.