

COURT OF APPEALS OF VIRGINIA

Landon T. A. Summers v. Marcia Lee Brown Summers

Summers v. Summers, Record No. 2759-98-4 (Va. Ct. App. June 15, 1999) (unpublished) · No. Record No. 2759-98-4 · Decided June 15, 1999

SUMMARY

The Virginia Court of Appeals summarily affirmed a Fairfax County Circuit Court divorce judgment in an appeal concerning custody, child support, jurisdiction, mediation, due process, equal protection, and alleged civil-rights violations. The court held that several issues were barred by res judicata or had become moot, rejected the remaining arguments, and remanded for determination of the mother's appellate attorney's fees and costs.

CASE DETAILS

COURT	Court of Appeals of Virginia
WRITING FOR THE COURT	Per curiam; Judge Benton; Judge Coleman; Judge Willis
JURISDICTION	Virginia
DECIDED	June 15, 1999
DOCKET	Record No. 2759-98-4
DISPOSITION	affirmed_and_remanded
PROCEDURAL POSTURE	The husband appealed the final decree of divorce entered by the Circuit Court of Fairfax County. The Court of Appeals summarily affirmed the judgment and remanded for determination of the wife's appellate attorney fees and costs.
STANDARD OF REVIEW	The court summarily reviewed the assignments of error under Rule 5A:27 and reviewed the trial court's refusal to refer the matter for mediation for abuse of discretion.
PRECEDENTIAL VALUE	nonprecedential
PARTIES	Landon T. A. Summers v. Marcia Lee Brown Summers

TOPICS

- dissolution of marriage
- child custody
- child support
- appellate procedure
- res judicata

PRACTICE AREAS

QUESTIONS PRESENTED

1. Whether the husband's challenges to the custody orders were barred by res judicata because the custody issues had been finally decided and previously appealed.
2. Whether entry of a custody order resolving custody before disposition of the remaining divorce issues deprived the circuit court of jurisdiction under Rule 1:1 or Code § 20-103.
3. Whether the circuit court's treatment of the pendente lite child-support order entitled the husband to restitution of support payments.
4. Whether the Court of Appeals and circuit court acted outside their jurisdiction by permitting child-support proceedings during the appeal.
5. Whether the circuit court improperly quashed subpoenas for the children's medical and school records while the custody appeal was pending.
6. Whether denial of mediation violated due process or equal protection or constituted an abuse of discretion.
7. Whether the divorce decree was invalid because it was entered without corroborated testimony or review of a properly filed commissioner's report.
8. Whether the trial court judges and other state agents were liable under the Fourteenth Amendment and 42 U.S.C. § 1983.
9. Whether the wife was entitled to attorney fees and costs incurred in defending the appeal.

HOLDINGS

1. The husband was barred by res judicata from relitigating custody issues that had been finally resolved and previously appealed.
2. Entry of the custody order did not deprive the circuit court of jurisdiction over divorce issues that remained pending and were unaffected by the custody order.
3. The husband was not entitled to restitution of previously paid child support.
4. Once the Court of Appeals acquired jurisdiction over the appeal, it had authority to grant the trial court leave to proceed with child-support matters.
5. The circuit court did not err in quashing the subpoenas because it lacked subject matter jurisdiction while the custody appeal was pending.
6. The denial of mediation did not violate due process or equal protection, and the circuit court did not abuse its discretion in refusing to refer the case for mediation evaluation.
7. Code § 20-103 did not bar the circuit court from entering an order finally resolving custody before deciding the remaining divorce issues.
8. The challenge to the divorce decree based on alleged absence of corroborated testimony or review of a commissioner's report lacked merit.

9. The husband failed to establish any Fourteenth Amendment or 42 U.S.C. § 1983 violation and was not entitled to damages or relief on that theory.
10. The wife was entitled to recover reasonable attorney fees and costs incurred in defending the appeal, with the amount to be determined by the trial court on remand.

KEY QUOTATIONS

“"res judicata" "precludes the relitigation of a claim or issue once a final determination on the merits has been reached by a court of competent jurisdiction."” (at 3)

“In any case in which custody or visitation of minor children is at issue, whether in a circuit or district court, the court shall provide prompt adjudication, upon due consideration of all the facts, of custody and visitation arrangements, including support and maintenance for the children, prior to other considerations arising in the matter.” (at 8)

“"He cannot approbate and reprobate--invite error and then take advantage of his own wrong."” (at 10)

“"A court speaks only through its orders."” (at 12)

FACTUAL BACKGROUND

The parties were involved in divorce proceedings involving custody, child support, and equitable distribution. The circuit court entered a custody order on December 18, 1997, later entered a final divorce decree, and subsequently entered a consent decree fixing child support pending a final hearing or material change in circumstances. The husband challenged the sequence and finality of the custody, support, and divorce orders, the denial of mediation and access to records, and alleged constitutional and civil-rights violations.

PROCEDURAL HISTORY

The circuit court entered a custody decree on December 18, 1997, resolving permanent custody issues, and later entered a final decree of divorce on October 27, 1998. The Court of Appeals had previously summarily affirmed the custody ruling, and the Supreme Court of Virginia dismissed the husband's petition for appeal. In this appeal, the husband raised ten due-process, equal-protection, jurisdictional, custody, support, mediation, and civil-rights claims. The Court denied certification, summarily affirmed the divorce judgment, awarded the wife reasonable appellate fees and costs, and remanded solely for their determination.

DISPOSITION

affirmed_and_remanded

REMAND INSTRUCTIONS

Remanded to the Circuit Court of Fairfax County to determine the reasonable attorney fees and costs incurred by Marcia Lee Brown Summers in defending the appeal.

CASES CITED

- Summers v. Summers, No. 2669-97-4 (Va. Ct. App. Nov. 10, 1998)
- Summers v. Summers, No. 990067 (Va. Feb. 17, 1999)
- Summers v. Summers, No. 2826-97-4 (Va. Ct. App. July 6, 1998)
- Commonwealth ex rel. Gray v. Johnson, 7 Va. App. 614, 617-18, 376 S.E.2d 787, 788 (1989)
- Duke v. Duke, 239 Va. 501, 391 S.E.2d 77 (1990)
- Wilson v. Wilson, 25 Va. App. 752, 760, 492 S.E.2d 495, 499 (1997)
- Greene v. Greene, 223 Va. 210, 212, 288 S.E.2d 447, 448 (1982)
- Ellis v. Commonwealth, 227 Va. 419, 423, 317 S.E.2d 479, 481 (1984)
- Frazer v. Frazer, 23 Va. App. 358, 379-80, 477 S.E.2d 290, 300 (1996)
- Erikson v. Erikson, 19 Va. App. 389, 391, 451 S.E.2d 711, 713 (1994)
- Wells v. Wells, 29 Va. App. 82, 509 S.E.2d 549 (1999)
- Nenninger v. Nenninger, 19 Va. App. 696, 454 S.E.2d 45 (1995)
- Polumbo v. Polumbo, 13 Va. App. 306, 307, 411 S.E.2d 229, 229 (1991)
- Southwest Virginia Hospitals, Inc. v. Lipps, 193 Va. 191, 193, 68 S.E.2d 82, 84 (1951)
- Steinberg v. Steinberg, 21 Va. App. 42, 50, 461 S.E.2d 421, 424 (1995)
- Sullivan v. Commonwealth, 157 Va. 867, 878, 161 S.E. 297, 300 (1931)
- Cunningham v. Smith, 205 Va. 205, 208, 135 S.E.2d 770, 773 (1964)
- Hill v. Hill, 227 Va. 569, 578, 318 S.E.2d 292, 297 (1984)
- Kern v. Commonwealth, 2 Va. App. 84, 88, 341 S.E.2d 397, 400 (1986)
- O'Loughlin v. O'Loughlin, 23 Va. App. 690, 479 S.E.2d 98 (1996)

OPINION

PER CURIAM.

COURT OF APPEALS OF VIRGINIA Present: Judges Benton, Coleman and Willis LANDON T. A. SUMMERS MEMORANDUM OPINION * v. Record No. 2759-98-4 PER CURIAM JUNE 15, 1999 MARCIA LEE BROWN SUMMERS FROM THE CIRCUIT COURT OF FAIRFAX COUNTY Barnard F. Jennings, Judge Designate (Dr. Landon Summers, pro se, on briefs). (David E. Roop, Jr.; Condo & Masterman, P.C., on brief), for appellee.

Landon T.A. Summers (father) appeals the final decree of divorce entered by the circuit court on October 27, 1998. By decree entered December 18, 1997, the trial court resolved the permanent custody issues between the parties.

On the father's appeal from that decree, this Court summarily affirmed. See *Summers v. Summers*, No. 2669-97-4 (Va. Ct. App. Nov. 10, 1998). The Supreme Court of Virginia dismissed the father's petition for appeal of that ruling. See *Summers v. Summers*, No. 990067 (Va. Feb. 17, 1999).

The father contends that the trial court violated his rights to due process and equal protection by the following actions: *Pursuant to Code § 17.1-413, recodifying Code § 17-116.010, this opinion

is not designated for publication. 1) entering a custody decree that was both interlocutory and final; 2) entering a final decree of divorce in violation of Rule 1:1, after having entered a final decree as to custody and child support without any reservation of jurisdiction; 3) ruling that the October 24, 1997 support order was a final decree and failing to make written findings of fact; 4) effectively overturning the final decree of divorce by entering a pendente lite support order on December 18, 1998; 5) entering a divorce decree which conflicts with the trial court's jurisdiction conferred by Code § 20-103; 6) ruling that there is a statutory difference between Code § 20-103 pendente lite orders and interlocutory orders pending a final order of divorce; 7) denying the father access to his children's medical and school records without good cause; 8) denying the father mediation; 9) entering the final decree of divorce without hearing testimony and without a properly filed commissioner's report; and 10) violating the father's civil rights so that the father is entitled to costs and attorney's fees from the trial court judges pursuant to 42 U.S.C. § 1983 and compensatory damages from other state agents for denial of his federally protected rights.

In her response, Marcia Lee Brown Summers (mother) seeks an award of fees incurred in this appeal. - 2 - Upon reviewing the record and briefs of the parties, we conclude that this appeal is without merit. Accordingly, we summarily affirm the judgment of the trial court. See Rule 5A:27. Certification Motion As a preliminary matter, we deny the husband's motion to certify this case to the Supreme Court of Virginia pursuant to Code § 17.1-409.

This case raises no imperative public question justifying a deviation from normal appellate practice. See Code § 17.1-409(B)(1). Issue One The father's appeal of the pendente lite support order was dismissed by this Court for lack of appellate jurisdiction. See *Summers v. Summers*, No. 2826-97-4 (Va. Ct. App. Jul. 6, 1998).

However, the father's appeal of the permanent custody decision is now final. See *Summers*, No. 2669-97-4 (Nov. 10, 1998); and *Summers*, No. 990067 (Feb. 17, 1999). Res judicata "precludes the relitigation of a claim or issue once a final determination on the merits has been reached by a court of competent jurisdiction." *Commonwealth ex rel. Gray v. Johnson*, 7 Va. App.

614, 617-18, 376 S.E.2d 787, 788 (1989). While the father's present appeal seeks to recast the custody issues raised in his prior appeal, he has heretofore exhausted his right to appeal the custody decrees entered by the trial court on October 17, 1997 and December 18, 1997. He may not continue to - 3 - seek appellate review of those orders.

Therefore, we hold that the father is barred by res judicata from pursuing issue one. Issue Two In the father's prior appeal, this Court held that the trial court did not err in deciding the issue of custody by its order entered December 18, 1997. See *Summers*, No. 2669-97-4 (Nov. 10, 1998).

The decision concerning the grounds for divorce and equitable distribution was unaffected by that ruling and remained pending before the trial court. The father misconstrues Rule 1:1 when he

argues that the trial court lost jurisdiction in Chancery No. 147468 after entering the interlocutory custody decree. Rule 1:1 provides that "[a]ll final judgments, orders, and decrees, irrespective of terms of court, shall remain under the control of the trial court and subject to be modified, vacated, or suspended for twenty-one days after the date of entry, and no longer."

This rule prohibited modification of the entered custody order more than twenty-one days after its entry; it did not deny the trial court jurisdiction over the issues of the case still pending and unaffected by the custody order.

Therefore, the father's argument on this question is without merit. Issue Three The father previously appealed the trial court's pendente lite child support order, entered October 24, 1997. As this Court noted in its order dismissing the father's appeal, orders of support pendente lite are not final, appealable orders. See - 4 - Summers, No. 2826-97-4 (Jul.

6, 1998). That ruling is now final, and the father will not be heard to argue in this appeal that the previous ruling was erroneous. The father now contends that he is entitled to the return of support monies paid pursuant to an order he believes to be erroneous and in violation of his rights to due process and equal protection.

The record supports the father's contention that the trial court erred when it indicated in the divorce decree that "the matters of... child support [had] been adjudicated in separate, prior decrees of this court." See generally *Duke v. Duke*, 239 Va. 501, 391 S.E.2d 77 (1990).

The trial court previously had entered only a pendente lite child support order. No other child support order had been entered at that time. In entering the divorce decree, the trial court did not expressly adopt its previous pendente lite support order or enter any other support order. Notwithstanding that misstatement by the trial court, the father is not entitled to the relief he seeks.

The father filed his notice of appeal from the October 27, 1998 divorce decree order on November 23, 1998. By order entered over the father's objection November 30, 1998, this Court granted the trial court leave to entertain child support proceedings.

The parties then obtained entry of a consent decree dated December 18, 1998, fixing child support. Neither party objected to this consent decree. The consent decree set the amount of child support "until there is - 5 - a final hearing on child support at the equitable distribution hearing (or a material change in circumstances determined by the court)."

Thus, we need not determine whether the father was obligated to continue paying pendente lite support following entry of the final decree of divorce. That issue was mooted by entry of the consent decree. The father preserved no objection to the consent decree.

We reject the father's contention that he is entitled to the return of support money paid. A trial court has no statutory or inherent authority to order restitution of previously paid child support.

See *Wilson v. Wilson*, 25 Va. App. 752, 760, 492 S.E.2d 495, 499 (1997). By endorsing the consent order which fixed the amount of support to be paid until the "final hearing on child support at the equitable distribution hearing," the father agreed to that date for setting an award.

Issue Four The father's contentions that this Court and the trial court acted in excess of statutory jurisdiction and that this Court initiated inappropriate ex parte communication with the mother are without merit.

As noted, the father's appeal of the pendente lite support order was dismissed as untimely. This Court again acquired jurisdiction when the father subsequently appealed the decree of divorce. Upon the mother's motion, this Court allowed the trial court to proceed with matters of child support. That action was not "out-of-time jurisdiction" or "ultra-legislation - 6 - jurisdiction."

Once this Court properly acquired jurisdiction, it had the authority to grant the trial court leave to proceed while the appeal was pending. See *Greene v. Greene*, 223 Va. 210, 212, 288 S.E.2d 447, 448 (1982). Furthermore, the parties entered into a consent decree that fixed the amount of support and fixed the date for entry of an order of permanent support.

The issue of the trial court's authority to enter a permanent support award became moot upon entry of the parties' consent decree. The father also complains that this Court participated in ex parte communication with the mother's counsel.

In support thereof, he cites the letter from the wife's counsel forwarding copies of several orders in this matter, "[a]s requested," to this Court. The father does not allege, and the record does not indicate, that the wife's counsel communicated with any judges of this Court or that the Clerk's office engaged in inappropriate ex parte substantive discussions with the wife's counsel.

The bar against ex parte communication "arises only when 'an ex parte communication relates to some aspect of the [trial].'" *Ellis v. Commonwealth*, 227 Va. 419, 423, 317 S.E.2d 479, 481 (1984) (holding that the bar on ex parte communications does not apply to administrative issues). Issue Five The father's contentions that the trial court exceeded its statutory authority when it entered its December 18, 1997 custody - 7 - order and that he was denied a final hearing on custody issues are without merit.

As noted under Issue One, issues arising from the previously appealed custody order are now barred by res judicata. Even if we view the father's arguments as an attempt to raise issues not barred, we find them to be without merit. Code § 20-103 provides, in pertinent part, as follows: In suits for divorce,... the court having jurisdiction of the matter may, at any time pending a suit pursuant to this chapter, in the discretion of such court, make any order that may be proper... (iv) to provide for the custody and maintenance of the minor children of the parties, including an order that either party provide health care coverage for the children, (v) to provide support, calculated in accordance with § 20-108.2, for any child of the parties to whom a duty of support is owed and to

continue to support any child over the age of eighteen who meets the requirements set forth in subsection C of § 20-124.2....

Nothing in Code § 20-103 barred the trial court from entering its December 18, 1997 order finally resolving the issue of custody. On the contrary, the trial court's resolution of custody matters before deciding the remaining issues comports with the requirements of Code § 20-124.2, which provides, in pertinent part that [i]n any case in which custody or visitation of minor children is at issue, whether in a circuit or district court, the court shall provide prompt adjudication, upon due consideration of all the facts, of custody and visitation arrangements, including support and maintenance for the children, - 8 - prior to other considerations arising in the matter.

Code § 20-124.2(A). The father appealed the custody order, which we accepted as an appealable interlocutory order because it resolved the custody issue. Because the record demonstrates that the parties had ample opportunity to address the issue of custody, the father's contention that he was denied a final custody hearing is without merit. Issue Six The December 18, 1997 custody order was an interlocutory order which adjudicated the principles of the cause as to custody and was separately appealable.

Review of that order on this appeal is barred by res judicata. The father alleged that this Court "knowingly misquoted" *Erikson v. Erikson*, 19 Va. App. 389, 451 S.E.2d 711 (1994), in the opinion issued in his prior appeal. See *Summers*, No. 2669-97-4 (Nov. 10, 1998).

We disagree with the father's interpretation of *Erikson*. In *Erikson*, the trial court's ruling that the parties were validly married was found to be an unappealable interlocutory order. Although the factual finding and legal holding that the parties are validly married is an essential element of the complainant's cause of action, that ruling is not a legal determination of "the principles" that are necessary to adjudicate the cause, and the ruling does not "respond to the chief object of the suit which was to secure a divorce." - 9 - *Id.* at 391, 451 S.E.2d at 713 (citations omitted).

Contrary to the father's contention, *Erikson* does not stand for the proposition that, in any case in which a divorce is sought, there can be no appealable interlocutory order which does not grant the divorce. Such an interpretation renders meaningless the limited statutory grant of jurisdiction to this Court to hear certain interlocutory appeals. See Code § 17.1-405(4).

See generally *Wells v. Wells*, 29 Va. App. 82, 509 S.E.2d 549 (1999) (order denying objection to jurisdiction was not appealable interlocutory order); *Nenninger v. Nenninger*, 19 Va. App. 696, 454 S.E.2d 45 (1995) (order other than final decree of divorce bifurcating divorce proceedings from equitable distribution proceedings was not appealable interlocutory decree); *Polumbo v. Polumbo*, 13 Va. App.

306, 307, 411 S.E.2d 229, 229 (1991) (order invalidating antenuptial agreement was not appealable interlocutory order). Under appropriate circumstances, such as we have previously held

existed in this case, parties may appeal interlocutory orders adjudicating principles of a cause before entry of the final decree. See *Southwest Virginia Hospitals, Inc., v. Lipps*, 193 Va. 191, 193, 68 S.E.2d 82, 84 (1951).

Moreover, as the party who appealed the custody order at the time it was issued rather than waiting until the entire matter was concluded, father may not now be heard to complain about the procedural and jurisdictional results of his appeal. - 10 - "He cannot approbate and reprobate--invite error and then take advantage of his own wrong." *Steinberg v. Steinberg*, 21 Va. App.

42, 50, 461 S.E.2d 421, 424 (1995) (quoting *Sullivan v. Commonwealth*, 157 Va. 867, 878, 161 S.E. 297, 300 (1931)). Issue Seven The father sought to subpoena certain records by motion filed with the trial court during the pendency of his previous appeal of the custody order.

The trial court granted mother's motion to quash the subpoenas on the grounds that "there is no new motion before the court and there was a final custody decree dated December 18, 1997." At the time father sought the subpoenas, the trial court lacked subject matter jurisdiction over the case, which was then on appeal. "The orderly administration of justice demands that when an appellate court acquires jurisdiction over the parties involved in litigation and the subject matter of their controversy, the jurisdiction of the trial court from which the appeal was taken must cease."

Greene, 223 Va. at 212, 288 S.E.2d at 448. See also *Frazer v. Frazer*, 23 Va. App. 358, 379-80, 477 S.E.2d 290, 300 (1996). We find no error in the trial court's decision to quash the subpoenas. Issue Eight In support of his contention that the trial court denied him due process and equal protection by denying his request for mediation, the father cites two orders of the trial court denying mediation for lack of jurisdiction.

Both orders denied mediation - 11 - because the trial court lacked jurisdiction during the pendency of the father's previous appeal of the custody order. Although the father has not referred us to another order denying his request for mediation after the trial court was authorized to proceed, we nonetheless considered the merits of his contention. No statute requires mediation.

Under Code § 20-124.4, trial courts have discretionary authority to refer parties in "any appropriate case" to evaluation for possible mediation services. We find no abuse of discretion in the trial court's refusal to forward this case for mediation evaluation.

The father's allegations that he was denied due process and equal protection of the law because his request for mediation was denied are without merit. Issue Nine The father's contention that the trial court granted the divorce without corroborated testimony and without reviewing the commissioner's report is without merit.

The decree of divorce specifically states that "[t]his Cause was heard upon the Bill of Complaint; the Defendant's Answer; the hearing before the Commissioner in Chancery; the Report of the

Commissioner." "A court speaks only through its orders." *Cunningham v. Smith*, 205 Va. 205, 208, 135 S.E.2d 770, 773 (1964). See *Hill v. Hill*, 227 Va. 569, 578, 318 S.E.2d 292, 297 (1984).

We "'presume that the order, as the final pronouncement on the subject, rather than a transcript that may be flawed by omissions, accurately reflects - 12 - what transpired.'" *Kern v. Commonwealth*, 2 Va. App. 84, 88, 341 S.E.2d 397, 400 (1986) (citation omitted). Issue Ten The father has failed to demonstrate that the issues raised in this appeal have merit.

Therefore, his assertion that the trial court and "each of the judges in this matter" have violated his civil rights under the Fourteenth Amendment and are liable to him for damages under 42 U.S.C. § 1983 is unfounded and without merit. Appellate Fees Based upon the extensive issues raised by the father on appeal, all of which lack merit, we find that the mother is entitled to recover reasonable attorney's fees and costs incurred by her in defending this appeal.

We remand this matter to the trial court for a determination of those costs and fees. See *O'Loughlin v. O'Loughlin*, 23 Va. App. 690, 479 S.E.2d 98 (1996). Accordingly, the judgment of the circuit court is summarily affirmed, and the matter is remanded to the trial court for a determination of mother's costs and fees incurred on appeal. Affirmed and remanded. - 13 -