

STATE OF NORTH CAROLINA

COUNTY OF DURHAM

Fredy Reynol Gomez Santizo,
Plaintiff,

v.

Thelma Beatriz Ralac Saquic,
Defendant.

IN THE GENERAL COURT OF JUSTICE
DISTRICT COURT DIVISION

FILED File No: 25CV006862-310

DATE: October 29, 2025

TIME: 8:35:55 AM

) DURHAM COUNTY

) CLERK OF SUPERIOR COURT

) BY: Taylor, Kazzmen

) ORDER TO SERVE DEFENDANT BY
) PUBLICATION

IT IS HEREBY ORDERED that the above named Plaintiff, by and through their Attorney, Julissa Garcia, may serve the above named Defendant by means of Publication for three consecutive weeks in Guatemala. In the event that Plaintiff is unable to serve Defendant in Guatemala, service shall be completed by Publication in the Durham Herald Sun for three consecutive weeks.

10/23/2025 3:31:33 PM

This, the 23 day of October, 2025.


Presiding District Judge

**IN THE GENERAL COURT OF JUSTICE, DISTRICT COURT DIVISION
STATE OF NORTH CAROLINA, DURHAM COUNTY**

FREDY REYNOL GOMEZ SANTIZO,	§	FILE NO. 25CV006862-310
	§	
Plaintiff,	§	APPLICATION AND ORDER FOR
	§	SERVICE BY PUBLICATION
VERSUS	§	
	§	
THELMA BEATRIZ RALAC SAQUIC,	§	
	§	
Defendant.	§	
<hr style="width: 40%; margin-left: 0;"/>	§	

COMES NOW THE PLAINTIFF, FREDY REYNOL GOMEZ SANTIZO, who submits the Application for Order for Service by Publication.

FACTS OF THE CASE

This case is related to the Verified Complaint for Absolute Divorce. Plaintiff is unable to locate the Defendant, THELMA BEATRIZ RALAC SAQUIC (see Exhibit "A").

REQUEST

Plaintiff has been unable to locate or effect service of process on the Defendant in the above-captioned case. Plaintiff hereby requests that the Court issue an Order for Service by Publication for a minimum period of once a week for three (3) consecutive weeks in the online legal notice publication, *Global Legal Notices®*, a website of general circulation in **Guatemala** and surrounding regions which specializes in service by publication and which provides numerous benefits over traditional print newspapers. Their publication policy is to

publish the Order, any notices, and all court-issued documents continuously for a period of three (3) consecutive weeks, which exceeds statutory requirements.

ARGUMENT

Plaintiff has attempted unsuccessfully to locate and serve the Defendant utilizing traditional service of process methods. Defendant has made herself unavailable for service of process. The most practical available alternative method of service is service by publication. The only known method for service by publication in Guatemala is through *Global Legal Notices*® which provides a more thorough method to give actual notice to the Defendant, as described on their legal notice website at www.GlobalLegalNotices.com.

This method allows for a greater opportunity to give actual notice to the Defendant than service by publication in a traditional newspaper. It provides publication of the Court Order, plus the entire set of Court-issued documents. Further, the publication period exceeds the customary once a week for three (3) consecutive weeks by continually publishing the documents for an indefinite period, as allowed by law or necessity. In addition, a Google search by the Defendant's name and country will typically appear on page one of the Google search after approximately five days, thus, providing a greater opportunity to give actual notice to the Defendant.

MEMORANDUM OF POINTS AND AUTHORITIES

The U.S. Supreme Court in *Mullane v. Central Hanover Trust & Bank Co.*, 22 ILL.339, U.S. 306, 70 S. Ct. 652, 94 L. Ed. 865 (1950), found that, *"It is a logical step forward in the evolution of civil procedure that the use of new technologies in common communication be utilized."*

U.S. courts have reasoned that service by publication on foreign defendants is permitted under Federal Rules of Civil Procedure 4(F)(3). Rule 4 allows service of process on a foreign individual:

(1) by internationally agreed upon means of service reasonably calculated to give notice; (2) by a reasonably calculated method as prescribed by the country's law for service for general actions or as the foreign authority directs to a letter rogatory; or (3) by other means not prohibited by international agreement. Because the 1993 amendments to FRCP 4(F) urge that FRCP (4)(3) be construed liberally, the courts have interpreted FRCP 4(F)(3) as authorizing them to utilize technological advancements for serving foreign defendants.

Federal Rules of Civil Procedure, Rule 4((3)(1) provides that *"Service of an individual . . . may be effected in any judicial district of the United States pursuant to the law of the state in which the district court is located . . ."*

Further, North Carolina Rules of Civil Procedure, Rule 4, Section (j1), provides in pertinent part, "Service by publication on party that cannot otherwise be served. - A party that cannot with due diligence be served by personal delivery,

registered or certified mail, or by a designated delivery service authorized pursuant to 26 U.S.C. § 7502(f)(2) may be served by publication.

Except in actions involving jurisdiction in rem or quasi in rem as provided in section (k), service of process by publication shall consist of publishing a notice of service of process by publication once a week for three successive weeks in a newspaper that is qualified for legal advertising in accordance with G.S. 1-597 and G.S. 1-598 and circulated in the area where the party to be served is believed by the serving party to be located, or if there is no reliable information concerning the location of the party then in a newspaper circulated in the county where the action is pending. If the party's post-office address is known or can with reasonable diligence be ascertained, there shall be mailed to the party at or immediately prior to the first publication a copy of the notice of service of process by publication. The mailing may be omitted if the post-office address cannot be ascertained with reasonable diligence."

The challenge facing Plaintiff in this case is there are no traditional newspapers in Guatemala that will allow for publication of legal notices which originate in courts in the United States.

CONCLUSION

Global Legal Notices® offers an improved method of providing

actual notice to a Defendant of a pending lawsuit while satisfying the Court's requirements for service by publication. It is widely held that service by publication has a limited success rate in providing actual notice to a defendant that a legal case is pending. Yet, courts routinely issue an order allowing for service by publication in a newspaper, either print or online, as a last resort method to complete service of process.

Wherefore, Plaintiff respectfully requests that the Court issue an Order for Service by Publication in the instant case.

Respectfully submitted,

Attorney for Plaintiff

ORDER FOR SERVICE BY PUBLICATION

IT IS SO ORDERED THAT service of the Civil Summons, Verified Complaint for Absolute Divorce, Certificate of Service, Domestic Civil Action Cover Sheet, Servicemembers Civil Relief Act Declaration, and Affidavit for Judicial Assignment and Notice of Hearing in the case Fredy Reynol Gomez Santizo v. Thelma Beatriz Ralac Saquic, File No. 25CV006862-310, be published in Global Notices, LLC, a publication of general circulation in Guatemala, for a period of three (3) consecutive weeks, naming the Defendant, and that Proof of Publication be filed with this court no later than thirty (30) days after completion of the publication.

Dated: March, ____, 2026

Judge, General Court of Justice
District Court Division
County of Durham, North Carolina

Exhibit “A”

DECLARATION OF DUE DILIGENCE SEARCH

I declare, under penalty of perjury of the laws of the State of North Carolina, that the following is true and correct to the best of my knowledge and that I could competently testify, if called, to the following:

1. I am the CEO of Process Service Network, LLC, a process server and investigator with extensive experience in international service of process, am over the age of 18 years, and not a party to the within-named action. I have been a Registered Process Server and owner of Process Service Network, LLC since 1978. I have authored four (4) books on service of process, international investigations and court filing procedures and have conducted training seminars for the past 39 years. I regularly serve, or cause to be served, legal documents domestically and worldwide and supervise all international service and investigation assignments for clients who make assignments to us in **Guatemala**. I regularly conduct MCLE courses on international service of process for major law firms and state Bar Associations. I am a Life Member of the *National Association of Investigative Specialists* and the *International Process Servers Association*. I serve on the Advisory Board of Professional Process Server Network. I

am qualified as an expert in my field and can competently testify to the facts stated and declared within.

2. On March 5, 2026, I received an assignment from the Velasquez & Associates, along with written instructions to locate **Thelma Beatriz Ralac Saquic** ("Saquic"), in the case Fredy Reynol Gomez Santizo v. **Thelma Beatriz Ralac Saquic** , File No. 25CV006862-310. My instructions were to locate Saquic at her residence address in Guatemala, C.A.
3. I conducted a search to locate the whereabouts of **Saquic**. The following is a result of that search:
4. Search using Facebook, X, Instagram, MySpace, YouTube, Google+, WhatsApp, TikTok, WeChat, Line and Foursquare. Result: Several similar names were located but none were a match to **Saquic**.
5. All online telephone directories for the region of San Marcos and Guatemala City, Guatemala. Result: no listings were found.
6. Criminal index for Guatemala. Result: Nothing found.
7. Search of business licenses for 3 major cities in Guatemala. Result: Nothing found.
8. Search of public medical facilities and hospitals in San Marcos and Guatemala City, Guatemala. Result: Nothing found.
9. Search of the Guatemala national registry. Result: There are 24 possible matches of individuals in Guatemala. None

of them match **Saquic**.

10. Search using TLO (TransUnion) for name and last known address. Results: Nothing found.
11. Post Office (Servicios Postales) search in San Marcos and Guatemala City, Guatemala. Result: Need previous address to complete the search.
12. Additional database searches revealed 24 possible matches. Each available data was investigated and determined to be invalid. The data checked was similar names.
13. Other steps, not required for publication, were taken to locate **Saquic**. Result: All were unsuccessful.
14. The addresses searched were provided from the following sources: Plaintiff, and obtained in course of our investigation.
15. SUMMARY: Based upon all available information, I am unable to locate and serve **Saquic**.
16. RECOMMENDATION: Service by publication. However, traditional print newspapers in Guatemala will not publish legal notices because there is no law in Guatemala allowing for such practice. The only known method of service by publication is through Global Legal Notice, LLC (www.GlobalLegalNotices.com). Service by publication using that source is more likely to give actual notice to Saquic than traditional newspaper

publication, as described on the website on the page
"Comparison Chart."

Executed on this 7th day of March, 2026, at Valencia, CA,
attesting the foregoing to be true and correct, under penalty
of perjury of the laws of the State of North Carolina.



Nelson Tucker
Process Service Network
21720 Tourney Road, Suite 223
Valencia, CA 91355
800-417-7623

STATE OF NORTH CAROLINA

File No. 25CV006862-310

DURHAM County

In The General Court Of Justice
[X] District [] Superior Court Division

Name Of Plaintiff
FREDY REYNOL GOMEZ SANTIZO
Address
C/O Velasquez & Asociades- 107 N. Church St, Suite 200
City, State, Zip
Durham NC 27701

CIVIL SUMMONS
[] ALIAS AND PLURIES SUMMONS (ASSESS FEE)

G.S. 1A-1, Rules 3 and 4

VERSUS
Name Of Defendant(s)
THELMA BEATRIZ RALAC SAQUIC

Date Original Summons Issued

Date(s) Subsequent Summons(es) issued

To Each Of The Defendant(s) Named Below:

Name And Address Of Defendant 1
THELMA BEATRIZ RALAC SAQUIC

Name And Address Of Defendant 2



IMPORTANT! You have been sued! These papers are legal documents, DO NOT throw these papers out! You have to respond within 30 days. You may want to talk with a lawyer about your case as soon as possible, and, if needed, speak with someone who reads English and can translate these papers!
¡IMPORTANTE! ¡Se ha entablado un proceso civil en su contral Estos papeles son documentos legales. ¡NO TIRE estos papeles!
Tiene que contestar a más tardar en 30 días. ¡Puede querer consultar con un abogado lo antes posible acerca de su caso y, de ser necesario, hablar con alguien que lea inglés y que pueda traducir estos documentos!

A Civil Action Has Been Commenced Against You!

You are notified to appear and answer the complaint of the plaintiff as follows:

- 1. Serve a copy of your written answer to the complaint upon the plaintiff or plaintiff's attorney within thirty (30) days after you have been served. You may serve your answer by delivering a copy to the plaintiff or by mailing it to the plaintiff's last known address, and
2. File the original of the written answer with the Clerk of Superior Court of the county named above.

If you fail to answer the complaint, the plaintiff will apply to the Court for the relief demanded in the complaint.

Name And Address Of Plaintiff's Attorney (if none, Address Of Plaintiff)
Kelsey Housman
Velasquez & Associates
107 N. Church St. Suite 200
Durham NC 27701

Date Issued 7/8/2025 Time 11:06:46 am [X] AM [] PM

Signature /s/ Elizabeth Barr

[X] Deputy CSC [] Assistant CSC [] Clerk Of Superior Court

[] ENDORSEMENT (ASSESS FEE)
This Summons was originally issued on the date indicated above and returned not served. At the request of the plaintiff, the time within which this Summons must be served is extended sixty (60) days.

Date Of Endorsement Time [] AM [] PM

Signature

[] Deputy CSC [] Assistant CSC [] Clerk Of Superior Court

NOTE TO PARTIES: Many counties have MANDATORY ARBITRATION programs in which most cases where the amount in controversy is \$25,000 or less are heard by an arbitrator before a trial. The parties will be notified if this case is assigned for mandatory arbitration, and, if so, what procedure is to be followed.

(Over)

RETURN OF SERVICE

I certify that this Summons and a copy of the complaint were received and served as follows:

DEFENDANT 1

<i>Date Served</i>	<i>Time Served</i> <input type="checkbox"/> AM <input type="checkbox"/> PM	<i>Name Of Defendant</i>
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- By delivering to the defendant named above a copy of the summons and complaint.
- By leaving a copy of the summons and complaint at the dwelling house or usual place of abode of the defendant named above with a person of suitable age and discretion then residing therein.
- As the defendant is a corporation, service was effected by delivering a copy of the summons and complaint to the person named below.

Name And Address Of Person With Whom Copies Left (if corporation, give title of person copies left with)

Other manner of service (specify)

Defendant WAS NOT served for the following reason:

DEFENDANT 2

<i>Date Served</i>	<i>Time Served</i> <input type="checkbox"/> AM <input type="checkbox"/> PM	<i>Name Of Defendant</i>
--------------------	---	--------------------------

- By delivering to the defendant named above a copy of the summons and complaint.
- By leaving a copy of the summons and complaint at the dwelling house or usual place of abode of the defendant named above with a person of suitable age and discretion then residing therein.
- As the defendant is a corporation, service was effected by delivering a copy of the summons and complaint to the person named below.

Name And Address Of Person With Whom Copies Left (if corporation, give title of person copies left with)

Other manner of service (specify)

Defendant WAS NOT served for the following reason:

<i>Service Fee Paid</i> \$	<i>Signature Of Deputy Sheriff Making Return</i>
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<i>Date Received</i>	<i>Name Of Sheriff (type or print)</i>
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<i>Date Of Return</i>	<i>County Of Sheriff</i>
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STATE OF NORTH CAROLINA
DURHAM COUNTY

IN THE GENERAL COURT OF JUSTICE
DISTRICT COURT DIVISION
FILE NO. 25CV006862-310

FREDY REYNOL GOMEZ)
SANTIZO,)
Plaintiff,)
)
v.)
)
THELMA BEATRIZ RALAC)
SAQUIC,)
Defendant.)
)

**VERIFIED COMPLAINT FOR ABSOLUTE
DIVORCE**

NOW COMES the above-captioned Plaintiff, by and through the undersigned, Attorney Kelsey Housman, and hereby petitions the Court, pursuant to N.C.G.S. §50-6 for a complaint for a divorce based on the required period of separation. In support of this action, Plaintiff complaining of Defendant, alleges that:

1. Plaintiff is a resident of Durham County, North Carolina and has been a resident of North Carolina for a period of at least six (6) months preceding the filing of this action.
2. Defendant is a resident of Guatemala and has been a resident of Guatemala for a period of at least six (6) months preceding the filing of the action.
3. Plaintiff and Defendant were married to each other on or about 4/9/2010, in Virginia and separated on or about 2012. At the time of separation, at least one of the parties intended for this separation to be permanent.
4. Plaintiff and Defendant have remained separate and apart and the parties have lived continuously separate and apart since said date.
5. There was one child born to this union: Bryan Gomez Ralac, born on November 6, 2011.

EB

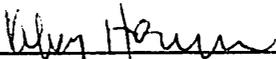
6. All other matters are resolved.
7. Plaintiff and Defendant are neither under the age of eighteen (18), neither party is infirm, and neither party is a member of the United States Armed Forces.

WHEREFORE, the Plaintiff prays the Court:

1. The Court accepts this verified Complaint as an affidavit in support of the relief requested.
2. The Court grant Plaintiff an Absolute Divorce from Defendant based upon one year's separation pursuant to N.C.G.S. 50-6.
3. The Court grant such further and other relief as it may deem necessary, just and proper.

This the 8 day of July, 2025.

VELASQUEZ & ASSOCIATES



Kelsey Housman, Esq.
Attorney for Plaintiff
NC State Bar #61248
107 North Church St. – Ste. 200
Durham, NC 27701
Telephone: 919-765-5645
Facsimile: 919-680-0290

STATE OF NORTH CAROLINA

COUNTY OF DURHAM

VERIFICATION

~~Fredy Reynol Gomez Santizo~~, being first duly sworn, does depose and say that he is the PLAINTIFF in the above entitled action; that he has read the foregoing document and knows the contents thereof; that the same is true to the best of his own knowledge, except those matters and things stated upon information and belief, and to those he believes them to be true.

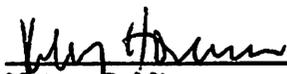
This the 30 day of June, 2025.



Fredy Reynol Gomez Santizo

Sworn and subscribed before me

This the 30 day of June, 2025.



Notary Public

Kelsey Housman

Printed Name

My commission expires: 03/25/2029



STATE OF NORTH CAROLINA
DURHAM COUNTY

IN THE GENERAL COURT OF JUSTICE
DISTRICT COURT DIVISION
FILE NO. 25CV006862-310

FREDY REYNOL GOMEZ)
SANTIZO,)
Plaintiff,)
)
v.)
THELMA BEATRIZ RALAC)
SAQUIC,)
Defendant.)

CERTIFICATE OF SERVICE

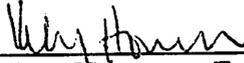
The undersigned does hereby certify that on this date the foregoing VERIFIED COMPLAINT FOR ABSOLUTE DIVORCE was served on the following in the following manner:

By publication

In the Durham Herald Sun for three consecutive weeks on the Defendant

This the 8 day of July, 2025.

VELASQUEZ & ASSOCIATES


Kelsey Housman, Esq.
Attorney for Plaintiff
NC State Bar #61248
107 North Church St. – Ste. 200
Durham, NC 27701
Telephone: 919-765-5645
Facsimile: 919-680-0290

EB

STATE OF NORTH CAROLINA

File No.

25CV006862-310

Durham County

In The General Court Of Justice
District Court Division

Name And Address Of Plaintiff 1
FREDY REYNOL GOMEZ SANTIZO
C/O Velasquez & Asociades
107 N. Church St. Suite 200
Durham NC 27701

DOMESTIC CIVIL ACTION COVER SHEET

INITIAL FILING SUBSEQUENT FILING

Rule 5(b), Rules of Practice For Superior and District Courts

Name And Address Of Plaintiff 2

VERSUS

Jury Demanded In Pleading? No Yes

Name Of Defendant 1
THELMA BEATRIZ RALAC SAQUIC

Name And Address Of Attorney Or Party, If Not Represented
Kelsey Housman
107 N. Church St.
Suite 200
Durham NC 27701

Summons Submitted Yes No

Telephone No. Cellular Telephone No.

Name Of Defendant 2
THELMA BEATRIZ RALAC SAQUIC

919-765-5645

NC Attorney Bar No. Attorney E-Mail Address
61248 purcell@velasquezlaw.net

Initial Appearance in Case Change of Address

Summons Submitted Yes No

Name Of Firm
Velasquez & Asociades

Counsel for
All Plaintiffs All Defendants Only

FAX No.
919-680-0290

TYPE OF PLEADING

CLAIMS FOR RELIEF

- Amended Answer/Reply (AMND-Response)
Amended Complaint (AMND)
Answer/Reply (ANSW-Response)
Complaint (COMP)
Confession Of Judgment (CNFJ)
Contempt (CNTP)
Continue (CNTN)
Compel (CMPL)
Counterclaim vs. (CTCL) Assess Counterclaim Costs
Extend Time For An Answer (MEOT-Response)
Modification Of Alimony (MALI)
Modification Of Custody (MCUS)
Modification Of Support in non-IV-D cases (MSUP)
Modification Of Visitation (MVIS)
Rule 12 Motion In Lieu Of Answer (MDLA)
Sanctions (SANC)
Show Cause (SHOW)
Transfer (TRFR)
Vacate/Modify Judgment or Order (VCMD)
Other (OTHR):

- Alimony (ALIM)
Annulment (ANUL)
Child Support (CSUP)
Custody (CUST)
Divorce (DIVR)
Divorce From Bed And Board (DIVB)
Domestic Violence (DOVE)
Equitable Distribution (EQU)
Medical Coverage (MEDC)
Paternity (PATR)
Possession Of Personal Property (POPP)
Post Separation Support (PSSU)
Reimbursement For Public Assistance (RPPA)
Visitation (VIST)
Other: (specify and list separately)

Date
07/08/2025

Signature Of Attorney/Party

NOTE: All filings in civil actions shall include as the first page of the filing a cover sheet summarizing the critical elements of the filing in a format prescribed by the Administrative Office of the Courts and the Clerk of Superior Court...

STATE OF NORTH CAROLINA

File No. 25CV006862-310

DURHAM County

In The General Court Of Justice

Name And Address Of Plaintiff
FREDY REYNOL GOMEZ SANTIZO
c/o Velasquez & Associates
107 N Church St, STE 200
Durham NC 27701

SERVICEMEMBERS CIVIL RELIEF ACT
DECLARATION

VERSUS
Name And Address Of Defendant
THELMA BEATRIZ RALAC SAQUIC

G.S. Ch. 127B, Art. 4; 50 U.S.C. 3901 to 4043

NOTE: Though this form may be used in a Chapter 45 Foreclosure action, it is not a substitute for the certification that may be required by G.S. 45-21.12A.

DECLARATION

I, the undersigned Declarant, under penalty of perjury declare the following to be true:

- 1. As of the current date: (check one of the following)
a. I have personal knowledge that the defendant named above is in military service.*
b. I have personal knowledge that the defendant named above is not in military service.*
c. I am unable to determine whether the defendant named above is in military service.*
2. As of the current date, I have not received a copy of a military order from the defendant named above relating to State active duty as a member of the North Carolina National Guard or service similar to State active duty as a member of the National Guard of another state.
3. I used the Servicemembers Civil Relief Act Website (https://scra.dmdc.osd.mil/) to determine the defendant's federal military service.
4. The following facts support my statement as to the defendant's military service: (State how you know the defendant is or is not in the military. Be specific.)

*NOTE: The term "military service" includes the following: active duty service as a member of the United States Army, Navy, Air Force, Marine Corps, or Coast Guard; service as a member of the National Guard under a call to active service authorized by the President or the Secretary of Defense for a period of more than 30 consecutive days for purposes of responding to a national emergency; active service as a commissioned officer of the Public Health Service or of the National Oceanic and Atmospheric Administration; any period of service during which a servicemember is absent from duty on account of sickness, wounds, leave, or other lawful cause. 50 U.S.C. 3911(2). The term "military service" also includes the following: State active duty as a member of the North Carolina National Guard under an order of the Governor pursuant to Chapter 127A of the General Statutes, for a period of more than 30 consecutive days; service as a member of the National Guard of another state who resides in North Carolina and is under an order of the governor of that state that is similar to State active duty, for a period of more than 30 consecutive days. G.S. 127B-27(3) and G.S. 127B-27(4).

I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct.

Date: 07/08/2025 Signature Of Declarant: Kelsey Hausman Name Of Declarant (type or print): Kelsey Hausman

NOTE TO COURT: Do not proceed to enter judgment in a non-criminal case in which the defendant has not made an appearance until a Servicemembers Civil Relief Act affidavit or declaration (whether on this form or not) has been filed, and if it appears that the defendant is in military service, do not proceed to enter judgment until such time that you have appointed an attorney to represent him or her.

(Over)

Information About Servicemembers Civil Relief Act Affidavits And Declarations

1. Plaintiff to file affidavit/declaration

In any civil action or proceeding, including any child custody proceeding, in which the defendant does not make an appearance, the court, before entering judgment for the plaintiff, shall require the plaintiff to file with the court an affidavit—

- (A) stating whether or not the defendant is in military service and showing necessary facts to support the affidavit; or
- (B) if the plaintiff is unable to determine whether or not the defendant is in military service, stating that the plaintiff is unable to determine whether or not the defendant is in military service.

50 U.S.C. 3931(b)(1).

2. Appointment of attorney to represent defendant in military service

If in a civil action or proceeding in which the defendant does not make an appearance it appears that the defendant is in military service, the court may not enter a judgment until after the court appoints an attorney to represent the defendant. If an attorney appointed to represent a service member cannot locate the service member, actions by the attorney in the case shall not waive any defense of the service member or otherwise bind the service member. 50 U.S.C. 3931(b)(2). State funds are not available to pay attorneys appointed pursuant to the Servicemembers Civil Relief Act. To comply with the federal Violence Against Women Act and in consideration of G.S. 50B-2(a), 50C-2(b), and 50D-2(b), plaintiffs in Chapter 50B, Chapter 50C, and Chapter 50D proceedings should not be required to pay the costs of attorneys appointed pursuant to the Servicemembers Civil Relief Act. Plaintiffs in other types of actions and proceedings may be required to pay the costs of attorneys appointed pursuant to the Servicemembers Civil Relief Act. The allowance or disallowance of the ordering of costs will require a case-specific analysis.

3. Defendant's military status not ascertained by affidavit/declaration

If based upon the affidavits filed in such an action, the court is unable to determine whether the defendant is in military service, the court, before entering judgment, may require the plaintiff to file a bond in an amount approved by the court. If the defendant is later found to be in military service, the bond shall be available to indemnify the defendant against any loss or damage the defendant may suffer by reason of any judgment for the plaintiff against the defendant, should the judgment be set aside in whole or in part. The bond shall remain in effect until expiration of the time for appeal and setting aside of a judgment under applicable Federal or State law or regulation or under any applicable ordinance of a political subdivision of a State. The court may issue such orders or enter such judgments as the court determines necessary to protect the rights of the defendant under this Act. 50 U.S.C. 3931(b)(3).

4. Satisfaction of requirement for affidavit/declaration

The requirement for an affidavit above may be satisfied by a statement, declaration, verification, or certificate, in writing, subscribed and certified or declared to be true under penalty of perjury. 50 U.S.C. 3931(b)(4). The presiding judicial official will determine whether the submitted affidavit is sufficient.

5. Penalty for making or using false affidavit/declaration

A person who makes or uses an affidavit permitted under 50 U.S.C. 3931(b) (or a statement, declaration, verification, or certificate as authorized under 50 U.S.C. 3931(b)(4)) knowing it to be false, shall be fined as provided in title 18, United States Code, or imprisoned for not more than one year, or both. 50 U.S.C. 3931(c).



Status Report
Pursuant to Servicemembers Civil Relief Act

SSN:
 Birth Date: Aug-XX-1988
 Last Name: RALAC SAQUIC
 First Name: THELMA
 Middle Name: BEATRIZ
 Status As Of: Jun-30-2025
 Certificate ID: PVC7RB98S3YWYT1

On Active Duty On Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects the individuals' active duty status based on the Active Duty Status Date			

Left Active Duty Within 367 Days of Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects where the Individual left active duty status within 367 days preceding the Active Duty Status Date			

The Member or His/Her Unit Was Notified of a Future Call-Up to Active Duty on Active Duty Status Date			
Order Notification Start Date	Order Notification End Date	Status	Service Component
NA	NA	No	NA
This response reflects whether the individual or his/her unit has received early notification to report for active duty			

Upon searching the data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the status of the individual on the active duty status date as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, Space Force, NOAA, Public Health, and Coast Guard). This status includes information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty. HOWEVER, WITHOUT A SOCIAL SECURITY NUMBER, THE DEPARTMENT OF DEFENSE MANPOWER DATA CENTER CANNOT AUTHORITATIVELY ASSERT THAT THIS IS THE SAME INDIVIDUAL THAT YOUR QUERY REFERS TO. NAME AND DATE OF BIRTH ALONE DO NOT UNIQUELY IDENTIFY AN INDIVIDUAL.

Sam Yousefzadeh

Sam Yousefzadeh, Director
 Department of Defense - Manpower Data Center
 4800 Mark Center Drive, Suite 04E25
 Alexandria, VA 22350

The Defense Manpower Data Center (DMDC) is an organization of the Department of Defense (DoD) that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The DoD strongly supports the enforcement of the Servicemembers Civil Relief Act (50 USC App. § 3901 et seq, as amended) (SCRA) (formerly known as the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the individual is currently on active duty" responses, and has experienced only a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual was on active duty for the active duty status date, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's status by contacting that person's Service. Service contact information can be found on the SCRA website's FAQ page (Q35) via this URL: <https://scra.dmdc.osd.mil/scra/#/faqs>. If you have evidence the person was on active duty for the active duty status date and you fail to obtain this additional Service verification, punitive provisions of the SCRA may be invoked against you. See 50 USC App. § 3921(c).

This response reflects the following information: (1) The individual's Active Duty status on the Active Duty Status Date (2) Whether the individual left Active Duty status within 367 days preceding the Active Duty Status Date (3) Whether the individual or his/her unit received early notification to report for active duty on the Active Duty Status Date.

More information on "Active Duty Status"

Active duty status as reported in this certificate is defined in accordance with 10 USC § 101(d) (1). Prior to 2010 only some of the active duty periods less than 30 consecutive days in length were available. In the case of a member of the National Guard, this includes service under a call to active service authorized by the President or the Secretary of Defense under 32 USC § 502(f) for purposes of responding to a national emergency declared by the President and supported by Federal funds. All Active Guard Reserve (AGR) members must be assigned against an authorized mobilization position in the unit they support. This includes Navy Training and Administration of the Reserves (TARs), Marine Corps Active Reserve (ARs) and Coast Guard Reserve Program Administrator (RPAs). Active Duty status also applies to a Uniformed Service member who is an active duty commissioned officer of the U.S. Public Health Service or the National Oceanic and Atmospheric Administration (NOAA Commissioned Corps).

Coverage Under the SCRA is Broader in Some Cases

Coverage under the SCRA is broader in some cases and includes some categories of persons on active duty for purposes of the SCRA who would not be reported as on Active Duty under this certificate. SCRA protections are for Title 10 and Title 14 active duty records for all the Uniformed Services periods. Title 32 periods of Active Duty are not covered by SCRA, as defined in accordance with 10 USC § 101(d)(1).

Many times orders are amended to extend the period of active duty, which would extend SCRA protections. Persons seeking to rely on this website certification should check to make sure the orders on which SCRA protections are based have not been amended to extend the inclusive dates of service. Furthermore, some protections of the SCRA may extend to persons who have received orders to report for active duty or to be inducted, but who have not actually begun active duty or actually reported for induction. The Last Date on Active Duty entry is important because a number of protections of the SCRA extend beyond the last dates of active duty.

Those who could rely on this certificate are urged to seek qualified legal counsel to ensure that all rights guaranteed to Service members under the SCRA are protected

WARNING: This certificate was provided based on a last name, SSN/date of birth, and active duty status data provided by the requester. Providing erroneous information will cause an erroneous certificate to be provided.

NORTH CAROLINA
COUNTY OF DURHAM

IN THE GENERAL COURT OF JUSTICE
DISTRICT COURT DIVISION
FILE NO. _____ CVD 25CV006862-310

Assigned Judge: TBD

FREDY REYNOL GOMEZ SANTIZO,
Plaintiff,

v.
THELMA BEATRIZ RALAC SAQUIC,
Defendant.

**AFFIDAVIT FOR JUDICIAL
ASSIGNMENT AND
NOTICE OF HEARING**

The undersigned certifies the following:

- 1. That I am the Plaintiff/Plaintiff's attorney Defendant/Defendant's attorney in this matter.
- 2. That the attached Complaint Answer/Counterclaim Other: _____ is:
 - A newly filed action/matter.
 - A filing in a pending (open) action involving the same parties or family in this District.
 - A filing in a resolved (closed) action involving the same parties or family in this District.
 - A filing in which there is a pending or resolved action involving the same parties or family in other districts in North Carolina or another state.
 - A re-filing of an action with the same legal issues that were previously closed by voluntary dismissal, involuntary dismissal or discontinuance.
- 3. Durham County District Court Judge _____ is or was the assigned judge in a pending or prior civil action in this District involving the same parties and/or family members (including either parties' children) and/or related family issues.
- 4. An interpreter is needed to be present for court proceedings.
 YES NO

If yes, what language(s) does the party speak? Spanish

This the 8 day of July, 2025.


 Signature of Plaintiff Defendant
 Attorney for Plaintiff Attorney for Defendant
 Print Name: Kelsey Housman
 Daytime Telephone Number 919-765-5645
 Email Address: purcell@velasquezlaw.net

PLEASE TAKE NOTICE THAT a hearing has been scheduled in this matter on the date and time indicated below, or as soon thereafter as the Court can hear this matter, in the courtroom indicated.

FAMILY COURT COMPLETES THIS BOX			
Judge Assigned: <input checked="" type="checkbox"/> C. Jones, Jr. <input type="checkbox"/> Mitchell <input type="checkbox"/> K. Jones <input type="checkbox"/> Other: _____			
<input type="checkbox"/> Temporary Hearing for:			
<input type="checkbox"/> Temp. Custody	<input type="checkbox"/> Temp. Child Support	Date: _____	Time: _____ Courtroom: _____
<input type="checkbox"/> Post Separation Support			
<input type="checkbox"/> Interim Distribution			
<input type="checkbox"/> Ex-Parte Hearing for _____ Date: _____ Time: _____ Courtroom: _____			
<input type="checkbox"/> Custody Mediation Orientation Date: _____ Time: _____ Via Zoom			
<input type="checkbox"/> Status Conference (ED or Alimony) Date: _____ Time: _____ 6 th floor Family Court Office (6500)			
<input type="checkbox"/> Other: _____ Date: _____ Time: _____ Courtroom: _____			
FC Staff: <u>Yvette R. Flemmings</u>		Date: 7/8/2025 12:52:23 PM	
<i>Family Court Staff Use ONLY</i>			
<input checked="" type="checkbox"/> DIVR	<input type="checkbox"/> INCORP	<input type="checkbox"/> CUST	<input type="checkbox"/> CSUP
<input type="checkbox"/> RESU	<input type="checkbox"/> QDRO	<input type="checkbox"/> TCUST	<input type="checkbox"/> TCSUP
<input type="checkbox"/> EQU	<input type="checkbox"/> ALIM	<input type="checkbox"/> DBB	<input type="checkbox"/> ATFE
<input type="checkbox"/> INDS	<input type="checkbox"/> PSSU	<input type="checkbox"/> TRO	<input type="checkbox"/> OTHER _____

CERTIFICATE OF SERVICE

I hereby certify that a copy of this Affidavit for Judicial Assignment and Notice of Hearing has been served on the opposing party/counsel in the following manner:

By depositing a copy in the US Mail in a properly addressed, postpaid envelope to: _____

By Sheriff service to: _____

By hand delivery to: _____

By facsimile to: _____ Fax No.: _____

Other: By Publication in the Durham Herald Sun

Date: 07/08/2025

Kelley Thomas

Plaintiff Defendant
 Attorney for Plaintiff Attorney for Defendant