



Evidence by Date

Date	ID	Milestone	Source	Type
06-12-13	1024	Audit Requested Sent to <154> since court clerk would not except it 06-12-03. Shows <21> has paid \$30,000 toe each child which result in overpayment od child support principal of \$11,923.	021 Defendant	Document, Publication
05-02-13	1020	Reg Foreign Support Order <21> at old Gulfport address, received 05-25-13, Summons to appear 06-27-13 in Chancery court Harrison County. Notice of Registration of Foreign Support Order (Case No. 13-CV-1266(3)), Mentions order was registered with court 05-02-13 and if I wish to contest the order I must request a hearing 20 days from date of notice (expired 3 days prior to receiving notice).	154 MSCSE	Document, Court
12-06-12	1023	Cashier's Check Recripts - <26> receives \$10,000, <27> receives \$10,000, <28> receives \$10,000.	021 Defendant	Document, Memorandum
11-08-12	1022	Cashier's Check Recripts - <26> receives \$5,000, <27> receives \$5,000, <28> receives \$15,000.	021 Defendant	Document, Memorandum
07-25-12	1021	Cashier's Check Recripts - <26> receives \$15,000, <27> receives \$15,000, <28> receives \$5,000.	021 Defendant	Document, Memorandum
06-26-12	1015	Seek Employment <21> at Gulfport address is ordered to pay \$1,100 per month with interest accruing at on \$111,886 principal.	150 MDCDSS	Document, Court
03-30-12	1014	Appearance Req <21> at Gulfport address is asked to pay \$1,100 per month with interest accruing at \$950 per month on \$111,886 principal. Detailed listing of charges includes the only collection of \$185 distributed as interest. \$185 payment was extortion by Monterey County CSE to release drivers license which was ignored by Los Angeles County CSE.	150 MDCDSS	Document, Court
03-29-12	1013	- To <21> at Gulfport address entitled 'Security Incident Notification'. On 03-12-12 International Business Machines (IBM) and Iron Mountain Inc lost all information regarding parents, caregivers, and children maintained by their department.	105 MDCDSS	Document, Warning
09-26-11	1012	- To <21> at Vancleave address. CA State disbursement Unit 'Order to Withhold' form that was sent to Regions mentioning <21> living at Flagstone address mentions \$227,289 owed.	105 MDCDSS	Document, Warning
12-15-09	1019	- <28> awarded GED.	153 MSSBCJC	Document, Publication
11-11-09	1011	- <21> entitled 'The Globalist Control System', 'Now is the time for all good men to come to the aid of their country'	090 GZS of LB	Document, Publication
10-02-09	1010	- To <21>. In the next 12 months we will use any collection method authorized under state law-	105 MDCDSS	Document, Warning
09-08-09	1007	- <21> entitled 'Stephen Baskerville is Taking Family Law Reform to the Next Level', 'A long train of abuses and usurpations disguised as Radical Feminism'	090 GZS of LB	Document, Publication
09-01-09	1006	Billing Statement \$204,911 (0530000016638) Previous balance \$203,961, Interest \$950, Charges \$0	063 MCDA	Document, Billing
08-01-09	1005	Billing Statement \$203,961 (0530000016638) Previous balance \$203,011, Interest \$950, Charges \$0	063 MCDA	Document, Billing
07-09-09	1004	- <21> entitled 'Americans are Responsible for Global Warning', 'Whose Empire is Falling, if it's not America's?'	090 GZS of LB	Document, Publication
07-01-09	1003	Billing Statement \$203,011 (0530000016638) Previous balance \$202,091, Interest \$920, Charges \$0	063 MCDA	Document, Billing
06-04-09	1002	- MS company penalized \$100/day for only withholding 50% of employee wages entitled 'Sanctions for violating Illinois act governed by Mississippi law', http://state.il.us/court/Opinions/SupremeCourt/2009/June/106612.pdf	147 AllBusiness.com	Document, Publication
06-01-09	1001	Billing Statement \$202,091 (0530000016638) Previous balance \$201,141, Interest \$950, Charges \$0	063 MCDA	Document, Billing
05-01-09	1000	Billing Statement \$201,141 (0530000016638) Previous balance \$200.221, Interest \$920, Charges \$0	063 MCDA	Document, Billing
04-30-09	1017	- Email to <21> asking for \$1000 monthly payments to release <21>'s drivers license. Mentions \$200,221 owed at \$995 interest per month.	015 Complainant	Document, Correspondence
04-01-09	998	Billing Statement \$200,221 (0530000016638) Previous balance \$199,271, Interest \$950, Charges \$0	063 MCDA	Document, Billing

Evidence by Date

Date	ID	Milestone	Source	Type
03-19-09	1009	-	015 Complainant	Document, Contract
		To <21> Permission for <28> to obtain MS drivers license if <21> pays for auto insurance.		
03-01-09	997	Billing Statement	063 MCDA	Document, Billing
		\$199,271 (0530000016638) Previous balance \$198,413, Interest \$858, Charges \$0		
02-27-09	1016	-	015 Complainant	Document, Correspondence
		To Vancleave High School giving <21> permission to enroll <28> as a student. Vancleave High School refused to enroll <28> without MS custody award.		
02-08-09	999	-	090 GZS of LB	Document, Publication
		<21> entitled 'American Parents are Dumbing-down the Globalists', 'The economic debt machine is coming to a grinding halt in Middle America'		
02-03-09	996	Reg Support Order	063 MCDA	Document, Billing
		Los Angeles County account moved to Monterey County. Arrearage balance unknown. Previous documents attached.		
02-01-09	995	Billing Statement	063 MCDA	Document, Billing
		\$198,413 (0530000016638) Previous balance \$135,232, Interest \$950, Charges \$0		
01-05-09	994	Arrest Warrant	063 MCDA	Document, Court
		To <21> Warrant issued for arrest 01-02-08, Bail set at \$75,000, post bail or surrender. Warrant # MS212792A		
01-01-09	993	Billing Statement	063 MCDA	Document, Billing
		\$135,232 (0530000016638) Previous balance \$134,547, Interest \$663, Charges \$0		
12-23-08	992	Billing Statement	063 MCDA	Document, Billing
		\$134,547 (0530000016638) Previous balance \$133,884, Interest \$663, Charges \$0		
10-28-08	1018	-	152 MSHE	Document, Memorandum
		<28> starts home school program.		
10-20-08	991	Custody Order	015 Complainant	Report, Custody
		Letter from <15> granting physical custody of <28> to <21>. <28> refused admission to school despite this faxed document.		
10-08-08	990	Incarceration Release	146 HCADC	Report, Police
		Release from jail of <21>. No extradition to CA, no court hearing, 5 days in jail.		
10-08-08	1008	-	148 Brother of Defendant	Document, Correspondence
		To <21> in Harrison County Jail. Your charge for neglect will be dropped for \$200/mo, Your charge for being a fugative must go before the judge. Youngest daughter lives with fugative.		
10-03-08	989	Incarceration	146 HCADC	Report, Police
		Arrest and incarceration of <21>. Felony warrant from CA, arrested at MS DMV		
09-09-08	987	-	090 GZS of LB	Document, Publication
		<21> entitled 'The 'American' Empire Secures Alaskan Oil in Bloodless Woo', 'Alaska Governor, Sarah Palin, is promoted out of harms way'		
09-01-08	988	Billing Statement	058 LACDA_CT	Document, Billing
		\$131,034 (04.2764.8052) Previous balance \$130,508, Interest \$526, Charges \$0		
08-23-08	986	-	090 GZS of LB	Document, Publication
		<21> entitled 'The Globalist Money Machine', Functional block diagram of the Oil and Child control system with analysis		
08-23-08	985	-	090 GZS of LB	Document, Publication
		<21> entitled 'What is this Apocalypse coming to?', 'Throwing the Executive branch under the bus in America'		
08-13-08	984	License Released	063 MCDA	Document, Correspondence
		From Naeia E Villasenor, Case 0020776 - Driver license release, failure to call may result in suspension.		
08-02-08	983	-	090 GZS of LB	Document, Publication
		<21> entitled 'Surviving the Globalist Currency Wars by rebooting America', 'Making and breaking, dividing and conquering - Yawn - Ctrl-Alt-Del'		
08-01-08	982	Billing Statement	058 LACDA_CT	Document, Billing
		\$130,508 (04.2764.8052) Previous balance \$129,982, Interest \$526, Charges \$0		
07-01-08	981	Billing Statement	058 LACDA_CT	Document, Billing
		\$129,982 (04.2764.8052) Previous balance \$129,456, Interest \$526, Charges \$0		
06-01-08	978	Billing Statement	058 LACDA_CT	Document, Billing
		\$129,456 (04.2764.8052) Previous balance \$128,930, Interest \$526, Charges \$0		
06-01-08	980	Billing Statement	063 MCDA	Document, Billing
		\$130,503 (0530000016638) Previous balance \$129,818, Interest \$685, Charges \$0		
05-24-08	977	-	090 GZS of LB	Document, Publication
		<21> entitled 'California Legalizes Same-Sex Divorce', 'With respect and dignity, more of the middle class are targeted by the Divorce Industry'		

Evidence by Date

Date	ID	Milestone	Source	Type
05-01-08	976	Billing Statement \$128,930 (04.2764.8052)	058 LACDA_CT Previous balance \$128,404, Interest \$526, Charges \$0	Document, Billing
05-01-08	979	Billing Statement \$129,818 (0530000016638)	063 MCDA Previous balance \$129,155, Interest \$663, Charges \$0	Document, Billing
04-01-08	975	Billing Statement \$128,404 (04.2764.8052)	058 LACDA_CT Previous balance \$127,878, Interest \$526, Charges \$0	Document, Billing
04-01-08	974	Billing Statement \$129,155 (0530000016638)	063 MCDA Previous balance \$127,131, Interest \$685, Charges \$0	Document, Billing
03-01-08	973	Billing Statement \$127,878 (04.2764.8052)	058 LACDA_CT Previous balance \$127,352, Interest \$526, Charges \$0	Document, Billing
03-01-08	972	Billing Statement \$127,131 (0000016638 - 0020776)	063 MCDA Previous balance \$126,457, Interest \$674, Charges \$0	Document, Billing
02-10-08	971	- <21> entitled 'New campaign catch phrase in 2008: 'This Economy is Stupid', 'Ron Paul is the only Presidential candidate who is capable of taking the oath of office'	090 GZS of LB	Document, Publication
01-14-08	970	- To <21>. Because you failed to abide by terms of probation you must call Monterey CS immediately.	105 MCDCCS	Document, Warning
01-11-08	969	Arrest Warrant To <21>. Because you were not in court on 12-13-07, the judge issued a warrant for your arrest (Case MS212792A). Mentions \$7,500 bail.	141 Deputy Public Defender	Document, Warning
01-01-08	968	Billing Statement \$126,826 (04.2764.8052)	058 LACDA_CT Previous balance \$126,300, Interest \$526, Charges \$0	Document, Billing
01-01-08	967	Billing Statement \$127,131 (0000016638 - 0020776)	063 MCDA Previous balance \$126,457, Interest \$674, Charges \$0	Document, Billing
12-28-07	966	CSE Tracking Customer connect - self service website www.childsup-connect.ca.gov (pin 711479)	144 CDCSS	Document, Correspondence
12-26-07	965	Arrest Warrant To <21>. Traffic Citation A857713 LB Failure to Appear before 12.07.2007 mentions \$866 bail.	044 LBSC	Document, Court
12-01-07	964	Billing Statement \$126,300 (04.2764.8052)	058 LACDA_CT Previous balance \$125,775, Interest \$526, Charges \$0	Document, Billing
12-01-07	963	Billing Statement \$126,457 (0000016638 - 0020776)	063 MCDA Previous balance \$125,783, Interest \$674, Charges \$0	Document, Billing
11-25-07	962	- <21> entitled 'Another Family Law Gladiator is Forced into the Coliseum in Maryland', 'Paul Sielski is on a blind date with destiny - and I think she just ordered the lobster'	090 GZS of LB	Document, Publication
11-08-07	960	License Released From Ruben Flores, JR, Case 0020776 - Driver license release, failure to call may result in suspension.	063 MCDA	Document, Correspondence
11-01-07	961	Billing Statement \$125,775 (04.2764.8052)	058 LACDA_CT Previous balance \$125,249, Interest \$526, Charges \$0	Document, Billing
11-01-07	959	Billing Statement \$125,783 (0000016638 - 0020776)	063 MCDA Previous balance \$125,294, Interest \$674, Charges \$0	Document, Billing
10-10-07	958	- To <21>. \$437.95 owed due to LA County court fees.	116 GCSLP	Document, Billing
10-09-07	953	Audit Requested Paid \$185 to Monterey CSE since 'Payment is power, when you know what you owe - When you plop down a payment and watch where it goes'.	021 Defendant	Document, Log
10-02-07	952	- To <21> (CR0119899CR04751) Demand for Payment - Court Ordered Debt Collections	118 CAFTB	Document, Billing
10-01-07	957	Billing Statement \$125,249 (04.2764.8052)	058 LACDA_CT Previous balance \$124,723, Interest \$526, Charges \$0	Document, Billing
10-01-07	951	Billing Statement \$125,294 (0000016638 - 0020776)	063 MCDA Previous balance \$124,620, Interest \$674, Charges \$0	Document, Billing
09-27-07	956	- Child Support Warning Notice \$249,343 past due amount owed, (0530000016638)	105 MCDCCS	Document, Warning
09-25-07	950	Probation Attached is a packet of employment search reports. All contacts must be 'in person' no phone interviews.	063 MCDA	Document, Warning

Evidence by Date

Date	ID	Milestone	Source	Type
09-25-07	949	Probation From Ruben Flores, JR, Case 0020776 - On 12-01-05 you were placed on probation as a result of a conviction regarding PC270 until 12-01-08.	063 MCDA	Document, Warning
09-21-07	945	- <21> Greyhound bus ticket leaving Salinas 1 hour after release from Monterey County Jail.	043 LBPD	Document, Log
09-21-07	948	Incarceration Release <21> released from Monterey County Jail and Notice to appear 12-13-07 at 1:30.	140 MOCJ	Document, Log
09-20-07	947	Appearance Req To <21>. Traffic Citation A857713 LB appear before 12.07.2007 mentions \$300 fee - 12500a 'A person may not drive a motor vehicle upon a highway, unless the person then holds a valid driver's license...', 4462b 'No person shall display upon a vehicle...', 16020 'All drivers and all owners of a motor vehicle shall at all times be able to establish financial responsibility-'	044 LBSC	Document, Court
09-14-07	946	- 1989 Mercury Sable to be sold at auction on 10-16-07 after being impounded by Long Beach Police after arrest of <21>.	043 LBPD	Document, Warning
09-10-07	943	Incarceration Arrest and incarceration of <21>. Monterey warrant for probation violation regarding pc270 'Failure to provide'	043 LBPD	Report, Police
09-10-07	942	Appearance Req To <21>. Traffic Citation A857713 LB appear before 12.07.2007 - 12500a 'A person may not drive a motor vehicle upon a highway, unless the person then holds a valid driver's license-', 4462b 'No person shall display upon a vehicle-', 16020 'All drivers and all owners of a motor vehicle shall at all times be able to establish financial responsibility-'	043 LBPD	Report, Police
09-10-07	944	- Property of <21> retrieved by <26> from Long Beach jail.	043 LBPD	Report, Police
09-01-07	955	Billing Statement \$124,723 (04.2764.8052) Previous balance \$124,197, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
08-28-07	941	- <21> entitled 'Aaron Russo's Sequel to Andrew Jackson's Epitaph: I Killed the Bank II', 'Aaron Russo managed to wake up America before succumbing to cancer on 08-24-07'	090 GZS of LB	Document, Publication
08-09-07	940	- <21> entitled 'STEAL THIS DOCUMENTARY', 'What is the last thing that you KNOW is true?'	090 GZS of LB	Document, Publication
08-02-07	939	- <21> entitled 'The Family Law Illuminati', 'Parents are urged to vote 'NO CONFIDENCE' in 2008'	090 GZS of LB	Document, Publication
08-01-07	938	Billing Statement \$124,197 (04.2764.8052) Previous balance \$123,671, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
08-01-07	954	Billing Statement \$123,947 (0000016638 - 0020776) Previous balance \$123,272, Interest \$674, Charges \$0	063 MCDA	Document, Billing
07-01-07	937	Billing Statement \$123,671 (04.2764.8052) Previous balance \$123,145, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
07-01-07	936	Billing Statement \$123,273 (0000016638 - 0020776) Previous balance \$122,599, Interest \$674, Charges \$0	063 MCDA	Document, Billing
06-27-07	935	- To <21> Notice of State Income Tax Due - pay 12,655 in past-due income taxes and interest.	118 CAFTB	Document, Billing
06-01-07	934	Billing Statement \$123,145 (04.2764.8052) Previous balance \$122,619, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
06-01-07	933	Billing Statement \$122,599 (0000016638 - 0020776) Previous balance \$121,925, Interest \$674, Charges \$0	063 MCDA	Document, Billing
04-25-07	928	- <21> entitled 'CSE must start thinking outside the pizza box', 'Deadbeats formally reporting to Wade Horn are urged to start doing their job'	090 GZS of LB	Document, Publication
04-01-07	932	Billing Statement \$122,093 (04.2764.8052) Previous balance \$121,567, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
03-29-07	927	- To <21>. \$437.95 owed due to LA County court fees.	116 GCSLP	Document, Billing
03-23-07	926	- <21> entitled 'American Parents Shanghaied by Radical Feminism', 'Indentured servitude may be losing its luster in America'	090 GZS of LB	Document, Publication
03-02-07	931	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCDCSS	Document, Warning

Evidence by Date

Date	ID	Milestone	Source	Type
03-01-07	924	Billing Statement \$121,567 (04.2764.8052) Previous balance \$121,041, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
03-01-07	925	Billing Statement \$120,576 (0000016638 - 0020776) Previous balance \$119,902, Interest \$674, Charges \$0	063 MCDA	Document, Billing
02-01-07	923	Billing Statement \$121,041 (04.2764.8052) Previous balance \$120,515, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
01-01-07	930	Billing Statement \$119,229 (0000016638 - 0020776) Previous balance \$118,555, Interest \$674, Charges \$0	063 MCDA	Document, Billing
12-01-06	921	Billing Statement \$119,989 (04.2764.8052) Previous balance \$119,463, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
12-01-06	922	Billing Statement \$118,555 (0000016638 - 0020776) Previous balance \$117,881, Interest \$674, Charges \$0	063 MCDA	Document, Billing
12-01-06	920	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCD CSS	Document, Warning
11-16-06	919	- To <21> Notice of State Income Tax Due - pay 12,077 in past-due income taxes and interest.	118 CAFTB	Document, Billing
11-09-06	918	Wage Assignment Order Notice to withhold income from A-Rentals of Long Beach. 2,031/mo	119 LACBFSO_DA	Document, Warning
11-03-06	917	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCD CSS	Document, Warning
11-01-06	915	Billing Statement \$119,463 (04.2764.8052) Previous balance \$118,936, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
11-01-06	916	Billing Statement \$118,937 (0000016638 - 0020776) Previous balance \$117,207, Interest \$674, Charges \$0	063 MCDA	Document, Billing
10-06-06	914	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCD CSS	Document, Warning
10-01-06	913	Billing Statement \$118,937 (04.2764.8052) Previous balance \$118,411, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
09-27-06	912	- Child Support Warning Notice \$234,944 past due amount owed, (0530000016638)	105 MCD CSS	Document, Warning
09-20-06	911	- To <21>. \$437.95 owed due to LA County court fees.	116 GC SLP	Document, Billing
09-01-06	910	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCD CSS	Document, Warning
08-04-06	909	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCD CSS	Document, Warning
08-01-06	907	Billing Statement \$117,885 (04.2764.8052) Previous balance \$117,359, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
08-01-06	908	Billing Statement \$115,859 (0000016638 - 0020776) Previous balance \$115,185, Interest \$674, Charges \$0	063 MCDA	Document, Billing
07-27-06	906	Complaint Invest Request for Complaint Resolution acknowledged but Request for State Hearing ignored. All payments will be transferred to a Statewide distribution center.	063 MCDA	Document, Correspondence
07-07-06	905	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCD CSS	Document, Warning
07-01-06	903	Billing Statement \$117,359 (04.2764.8052) Previous balance \$116,833, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
07-01-06	904	Billing Statement \$115,185 (0000016638 - 0020776) Previous balance \$114,511, Interest \$674, Charges \$0	063 MCDA	Document, Billing
06-28-06	902	- Change of address for payment processing - State allocation of payments	143 CAD CSS Outreach	Document, Warning
06-02-06	901	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCD CSS	Document, Warning
06-01-06	899	Billing Statement \$116,833 (04.2764.8052) Previous balance \$116,307, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing

Evidence by Date

Date	ID	Milestone	Source	Type
06-01-06	900	Billing Statement \$114,511 (0000016638 - 0020776)	063 MCDA	Document, Billing
05-05-06	898	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MDCDSS	Document, Warning
05-01-06	896	Billing Statement \$116,307 (04.2764.8052)	058 LACDA_CT	Document, Billing
05-01-06	897	Billing Statement \$113,837 (0000016638 - 0020776)	063 MCDA	Document, Billing
04-15-06	895	- <21> entitled 'The Family Law Uncertainty Principal in California', 'What kind of Tijuana is this?'	090 GZS of LB	Document, Publication
04-11-06	888	State Hearing Req To <107>. 'Request for State Hearing' details California CSE noncompliance with Federal Mandate USC 42 666 (b6D), USC 42 666 (b7), and USC 42 654 (21).	021 Defendant	Document, Correspondence
04-04-06	894	Probation To <21>. Upon receipt of this letter you are directed to contact me to discuss your child support case, current status, and probation order. You have not paid toward your back child support arrears and/or submitted monthly probation and employment search reports since being placed on probation on 12-01-05.	105 MDCDSS	Document, Correspondence
04-03-06	893	Complaint Invest To <21>. Received your request for Complain Resolution. Retirement Account distribution not applicable to USC 42 666b7 - Enforcement of wage withholding not applicable to USC 42 666b6D - 10% interest and paying it off last not applicable to USC 42 654 21	105 MDCDSS	Document, Correspondence
04-03-06	892	Arrest Warrant To <21>. Because you were not in court on 3-27-06, the judge issued a warrant for your arrest (Case MS212792A)	141 Deputy Public Defender	Document, Warning
04-01-06	890	Billing Statement \$115,781 (04.2764.8052)	058 LACDA_CT	Document, Billing
04-01-06	891	Billing Statement \$113,903 (0000016638 - 0020776)	063 MCDA	Document, Billing
03-30-06	889	Complaint Invest To <21>. Received your request for Complain Resolution. You may request a State hearing. Etc.	105 MDCDSS	Document, Correspondence
03-25-06	887	- <28> starts school in Long Beach, CA. Includes TB shot receipt from school district, lunch payment schedule from Rogers Middle School, bus tickets, school uniform receipts.	021 Defendant	Document, Log
03-21-06	885	License Suspended <21>'s Driver's license was not released by <63> during probation.	068 CADMV	Document, Log
03-21-06	886	- To <21>. \$437.95 owed due to LA County court fees.	116 GCSLP	Document, Billing
03-15-06	883	- To <142> Apology for late rent payment and update of residency including <28>.	021 Defendant	Document, Correspondence
03-14-06	882	Hostage Released <28> picked up from Salinas, CA Greyhound bus station at 10:00 am. Includes ticket stubs, maps, and schedules.	021 Defendant	Document, Log
03-07-06	876	Complaint Rsln Req To <107>. 'Request for Complaint Resolution' details California CSE noncompliance with Federal Mandate USC 42 666 (b6D), USC 42 666 (b7), and USC 42 654 (21).	021 Defendant	Document, Correspondence
03-01-06	879	Billing Statement \$115,255 (04.2764.8052)	058 LACDA_CT	Document, Billing
03-01-06	880	Billing Statement \$112,490 (0000016638 - 0020776)	063 MCDA	Document, Billing
03-01-06	875	Support Req To <21>. Did not receive payment and account is now delinquent and account may accrue interest.	105 MDCDSS	Document, Warning
03-01-06	881	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MDCDSS	Document, Warning
02-28-06	874	Audit Report Comparison of billing with and without QDRO disbursement of \$32,094 on 11-10-99 from Northrop IRA showing fraudulent billing due to 10% interest.	021 Defendant	Document, Log
02-28-06	873	- <21> entitled 'Second Wives Under Attack in California', 'AB 2440 will allow CSE to target anyone who associates with parents owing child support'	090 GZS of LB	Document, Publication

Evidence by Date

Date	ID	Milestone	Source	Type
02-12-06	878	-	021 Defendant	Document, Correspondence
		To <142> Apology for late rent payment and update of residency including <28> after 03-11-06.		
02-05-06	869	-	021 Defendant	Document, Log
		<15> phone call to <21> announces release of <28> after semester ends in Monterey.		
02-01-06	872	Billing Statement	058 LACDA_CT	Document, Billing
		\$114,729 (04.2764.8052) Previous balance \$114,203, Interest \$526, Charges \$0		
02-01-06	871	Billing Statement	063 MCDA	Document, Billing
		\$111,083 (0000016638 - 0020776) Previous balance \$109,682, Interest \$662, Charges \$739		
01-29-06	864	-	090 GZS of LB	Document, Publication
		<21> entitled 'The Violence Against Joe Biden Act', 'Incarceration or exoneration - The 14 million man surrender looms on the horizon'		
01-17-06	860	Probation	063 MCDA	Document, Warning
		From Ruben Flores, JR, Case 0020776 - On 12-01-05 you were placed on probation as a result of a conviction regarding PC270 until 12-01-08.		
01-17-06	863	Probation	063 MCDA	Document, Warning
		Attached is a packet of employment search reports. All contacts must be 'in person' no phone interviews.		
01-17-06	861	Probation	063 MCDA	Document, Warning
		From Ruben Flores, JR, Case 0020776 - On 12-01-05 you appeared at your scheduled court hearing at the Superior Courts of Monterey County at 240 Church Street, Salinas, CA in Department 7 in the custody of the Monterey County Jail. You pled guilty to PC270. You were placed on probation for 3 years. You were ordered to obey all laws. You were ordered to pay \$739 toward current child support and \$184 toward arrears. You were ordered to seek and maintain gainful employment. etc.		
01-17-06	862	Probation	063 MCDA	Document, Warning
		Attached is a packet of monthly probation reports. 5 different work applications every 2 weeks.		
01-09-06	868	Incarceration Release	140 MOCJ	Document, Log
		Release from Monterey County Jail after 90 day sentence (15 days time served- actually 22 days).		
01-06-06	870	-	105 MCDCCS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
01-01-06	859	Billing Statement	058 LACDA_CT	Document, Billing
		\$114,203 (04.2764.8052) Previous balance \$113,677, Interest \$526, Charges \$0		
01-01-06	858	Billing Statement	063 MCDA	Document, Billing
		\$109,682 (0000016638 - 0020776) Previous balance \$108,288, Interest \$655, Charges \$739		
12-02-05	857	-	105 MCDCCS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
12-01-05	856	Billing Statement	058 LACDA_CT	Document, Billing
		\$113,677 (04.2764.8052) Previous balance \$113,151, Interest \$526, Charges \$0		
12-01-05	855	Billing Statement	063 MCDA	Document, Billing
		\$108,288 (0000016638 - 0020776) Previous balance \$106,899, Interest \$649, Charges \$739		
12-01-05	877	Sentencing	069 MCSC	Document, Court
		Monterey Court 'Minute Report' received from Public Defender's Office 03-14-06. Orders <21> to pay \$1,183 per month current child support and pay \$300 per month on arrears, and appear for review hearing 03-27-06 @ 8:15am in Salinas Superior Court, Room 7. Contradicts judges orders during sentencing to reduce monthly payments to \$300 since <21> could not afford \$1,200.		
12-01-05	866	Probation	141 Deputy Public Defender	Document, Court
		Court date for 03-27-06 @ 8:15 am. Report to probation department within 3 days to provide current address and phone number. 20 W Gabilan St, Salinas, CA 831-796-1200		
11-14-05	865	Incarceration	140 MOCJ	Document, Log
		Transfer from L.A. County Jail to Monterey County Jail.		
11-07-05	854	Arrest / Incarceration	043 LBPD	Document, Log
		Arrest of <21> at from residence at 8:15 AM - Warrant# MS212792A \$3,000 bail amount regarding PC270 Monterey Warrant issued 04-30-03.		
11-04-05	853	-	105 MCDCCS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
11-01-05	852	Billing Statement	058 LACDA_CT	Document, Billing
		\$113,151 (04.2764.8052) Previous balance \$112,625, Interest \$526, Charges \$0		
11-01-05	851	Billing Statement	063 MCDA	Document, Billing
		\$106,899 (0000016638 - 0020776) Previous balance \$105,517, Interest \$643, Charges \$739		
10-28-05	846	Arrest Warrant	063 MCDA	Document, Court
		To <21> Warrant issued for arrest, Bail set at \$3,000, post bail or surrender. Warrant # MS212792A		

Evidence by Date

Date	ID	Milestone	Source	Type
10-26-05	845	-	139 PPD	Report, Police
		To <26>. VC 21453C, violation #01987PA, Failure to stop at red light on 10-21-05, David Parker badge #266667		
10-24-05	844	-	090 GZS of LB	Document, Publication
		<21> entitled 'Did PBS 'Break the Silence' or 'Break the Wind?', 'Making the Family Law distinction between a 'children's story' and a 'fairy tale''		
10-07-05	843	-	105 MDCDCSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
10-01-05	841	Billing Statement	058 LACDA_CT	Document, Billing
		\$112.625 (04.2764.8052) Previous balance \$112,099, Interest \$526, Charges \$0		
10-01-05	842	Billing Statement	063 MCDA	Document, Billing
		\$105,517 (0000016638 - 0020776) Previous balance \$104,141, Interest \$637, Charges \$739		
09-27-05	840	-	105 MDCDCSS	Document, Warning
		Child Support Warning Notice \$104,141 past due amount owed, (000000000016638)		
09-05-05	839	-	105 MDCDCSS	Document, Warning
		Right to request review of child support order advisement.		
09-03-05	838	-	090 GZS of LB	Document, Publication
		<21> entitled 'Katrina's Law in 2005', 'Where's the federal government when you need them?'		
09-02-05	850	-	105 MDCDCSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
09-01-05	836	Billing Statement	058 LACDA_CT	Document, Billing
		\$112.099 (04.2764.8052) Previous balance \$111,573, Interest \$526, Charges \$0		
09-01-05	837	Billing Statement	063 MCDA	Document, Billing
		\$104,141 (0000016638 - 0020776) Previous balance \$102,771, Interest \$631, Charges \$739		
08-29-05	835	-	116 GCSLP	Document, Billing
		To <21>. \$437.95 owed due to LA County court fees.		
08-05-05	849	-	105 MDCDCSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
08-01-05	833	Billing Statement	058 LACDA_CT	Document, Billing
		\$111,573 (04.2764.8052) Previous balance \$111,047, Interest \$526, Charges \$0		
08-01-05	834	Billing Statement	063 MCDA	Document, Billing
		\$102,771 (0000016638 - 0020776) Previous balance \$101,408, Interest \$625, Charges \$739		
07-28-05	832	-	090 GZS of LB	Document, Publication
		<21> entitled 'VAWA-Perpetuating itself without opposition', 'Silencing the lambs has never been so easy or profitable'		
07-01-05	831	Billing Statement	058 LACDA_CT	Document, Billing
		\$111,047 (04.2764.8052) Previous balance \$110,521, Interest \$526, Charges \$0		
07-01-05	830	Billing Statement	063 MCDA	Document, Billing
		\$101,408 (0000016638 - 0020776) Previous balance \$100,050, Interest \$619, Charges \$739		
07-01-05	848	-	105 MDCDCSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
06-23-05	829	Support Req	105 MDCDCSS	Document, Warning
		To <21>. Did not receive payment and account is now delinquent and account may accrue interest.		
06-01-05	828	Billing Statement	058 LACDA_CT	Document, Billing
		\$110,521 (04.2764.8052) Previous balance \$109,469, Interest \$526, Charges \$0		
06-01-05	827	Billing Statement	063 MCDA	Document, Billing
		\$100,050 (0000016638 - 0020776) Previous balance \$98,699, Interest \$612, Charges \$739		
05-06-05	847	-	105 MDCDCSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
05-01-05	826	Billing Statement	058 LACDA_CT	Document, Billing
		\$109,995 (04.2764.8052) Previous balance \$109,469, Interest \$526, Charges \$0		
05-01-05	825	Billing Statement	063 MCDA	Document, Billing
		\$98,699 (0000016638 - 0020776) Previous balance \$97,354, Interest \$606, Charges \$739		
04-01-05	824	Billing Statement	058 LACDA_CT	Document, Billing
		\$109,469 (04.2764.8052) Previous balance \$108,417, Interest \$526, Charges \$0		
04-01-05	823	Billing Statement	063 MCDA	Document, Billing
		\$97,354 (0000016638 - 0020776) Previous balance \$94,682, Interest \$600, Charges \$739		

Evidence by Date

Date	ID	Milestone	Source	Type
04-01-05	929	-	105 MDCDCSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
03-13-05	821	-	090 GZS of LB	Document, Publication
		<21> entitled 'California may be forced to finally reform welfare', 'The Terminator may help the real John Conner shut down the money machines'		
03-11-05	819	-	090 GZS of LB	Document, Publication
		<21> entitled 'The Family Law 'Dead Zone', 'Taxpayers are riding a dead horse in California'		
03-11-05	820		129 CMS	Document, Report Card
		To <21>. 2 Cs, 1 D, 1 F regarding <28>.		
03-01-05	818	Billing Statement	058 LACDA_CT	Document, Billing
		\$108,943 (04.2764.8052) Previous balance \$108,417, Interest \$526, Charges \$0		
03-01-05	817	Billing Statement	063 MCDA	Document, Billing
		\$96,015 (0000016638 - 0020776) Previous balance \$94,682, Interest \$594, Charges \$739		
03-01-05	816	-	100 acfc.org	Document, Publication
		Handout entitled 'An appeal to the parents of America about the destruction of the American Family'		
02-16-05	822	Wage Assignment	069 MCSC	Document, Billing
		To <19>. Order/Notice to Withhold Income for CS . Mentions \$1,479 / mo.		
02-01-05	815	Billing Statement	058 LACDA_CT	Document, Billing
		\$108,417 (04.2764.8052) Previous balance \$107,892, Interest \$526, Charges \$0		
02-01-05	814	Billing Statement	063 MCDA	Document, Billing
		\$94,682 (0000016638 - 0020776) Previous balance \$93,355, Interest \$588, Charges \$739		
01-26-05	813	-	116 GCSLP	Document, Billing
		To <21>. \$437.95 owed due to LA County court fees.		
01-10-05	812	-	118 CAFTB	Document, Billing
		To <21> Income Tax Amnesty Application - pay 9,174 in past-due income taxes and interest.		
01-07-05	811	-	105 MDCDCSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
01-01-05	810	Billing Statement	058 LACDA_CT	Document, Billing
		\$107,892 (04.2764.8052) Previous balance \$107,366, Interest \$526, Charges \$0		
01-01-05	809	Billing Statement	063 MCDA	Document, Billing
		\$93,355 (0000016638 - 0020776) Previous balance \$92,034, Interest \$582, Charges \$739		
12-03-04	808	-	105 MDCDCSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
12-01-04	807	Billing Statement	058 LACDA_CT	Document, Billing
		\$107,366 (04.2764.8052) Previous balance \$106,840, Interest \$526, Charges \$0		
12-01-04	806	Billing Statement	063 MCDA	Document, Billing
		\$92,034 (0000016638 - 0020776) Previous balance \$91,295, Interest \$575, Charges \$739		
11-22-04	805	-	090 GZS of LB	Document, Publication
		<21> entitled 'Shooting the Daily Breeze in California', 'California may be posturing to sue the Family Law Fall Guys'		
11-05-04	884	-	105 MDCDCSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
11-04-04	804	-	090 GZS of LB	Document, Publication
		<21> entitled 'Geragos finds closure in closing', 'Did Scott Peterson Commit Murder To Avoid California Family Law?'		
11-01-04	803	Billing Statement	058 LACDA_CT	Document, Billing
		\$106,840 (04.2764.8052) Previous balance \$106,314, Interest \$526, Charges \$0		
11-01-04	802	Billing Statement	063 MCDA	Document, Billing
		\$90,720 (0000016638 - 0020776) Previous balance \$89,412, Interest \$569, Charges \$739		
10-28-04	801	-	090 GZS of LB	Document, Publication
		<21> entitled 'Deadbeats for Badnarik', 'American family members, desperate to vote for change, are finding themselves still wondering - who?'		
10-05-04	800	-	090 GZS of LB	Document, Publication
		<21> entitled 'Is Child Support Peaking your Interest?', 'Cultivating deadbeats in California'		
10-01-04	798	Billing Statement	058 LACDA_CT	Document, Billing
		\$106,314 (04.2764.8052) Previous balance \$105,788, Interest \$526, Charges \$0		

Evidence by Date

Date	ID	Milestone	Source	Type
10-01-04	797	Billing Statement \$89,412 (0000016638 - 0020776) Previous balance \$88,110, Interest \$563, Charges \$739	063 MCDA	Document, Billing
10-01-04	799	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MDCDCSS	Document, Warning
09-28-04	796	- To <21> Notice of dual liability - Our records show an outstanding child support obligation that has priority over your personal income tax liability. Balance due = \$8,996 (pay by 10-13-04)	118 CAFTB	Document, Billing
09-22-04	795	- Child Support Warning Notice \$87,370 past due amount owed, (000000000016638)	105 MDCDCSS	Document, Warning
09-19-04	794	- To <15>. Our records reflect that the minor child <27> will reach age 18 on February 11, 2005. Please help us update our file by [telling us where she is].	119 LACBFSO_DA	Document, Correspondence
09-07-04	793	- <21> entitled 'Truth, Justice, and the American Way', 'American heroes protecting our families because nobody else thinks its necessary'	090 GZS of LB	Document, Publication
09-03-04	792	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MDCDCSS	Document, Warning
09-01-04	791	Billing Statement \$105,788 (04.2764.8052) Previous balance \$105,262, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
09-01-04	790	Billing Statement \$88,110 (0000016638 - 0020776) Previous balance \$86,814, Interest \$557, Charges \$739	063 MCDA	Document, Billing
08-18-04	789	- Child Support Warning Notice \$105,262 past due amount owed (04.2764.8052)	119 LACBFSO_DA	Document, Warning
08-16-04	788	- <21> entitled 'A Family Law gladiator goes down fighting in NJ', 'The number of days without Family Law tragedy counter is reset to zero - again'	090 GZS of LB	Document, Publication
08-06-04	787	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MDCDCSS	Document, Warning
08-01-04	785	Billing Statement \$105,262 (04.2764.8052) Previous balance \$104,736, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
08-01-04	786	Billing Statement \$86,814 (0000016638 - 0020776) Previous balance \$85,524, Interest \$551, Charges \$739	063 MCDA	Document, Billing
07-02-04	784	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MDCDCSS	Document, Warning
07-01-04	782	Billing Statement \$104,736 (04.2764.8052) Previous balance \$104,210, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
07-01-04	783	Billing Statement \$85,524 (0000016638 - 0020776) Previous balance \$84,240, Interest \$545, Charges \$739	063 MCDA	Document, Billing
06-21-04	778	- <21> entitled 'It's never too late to appreciate fathers in America', 'A day late and a dollar short - consistency is important too'	090 GZS of LB	Document, Publication
06-04-04	777	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MDCDCSS	Document, Warning
06-01-04	775	Billing Statement \$104,210 (04.2764.8052) Previous balance \$103,684, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
06-01-04	776	Billing Statement \$84,240 (0000016638 - 0020776) Previous balance \$82,963, Interest \$538, Charges \$739	063 MCDA	Document, Billing
05-20-04	774	Audit Requested Committee on Ways and Means submittal, <21> entitled 'Foster Care Design Review'. 'Safety, Well-being, and Permanency Hearings'	021 Defendant	Document, Publication
05-01-04	772	Billing Statement \$103,684 (04.2764.8052) Previous balance \$103,158, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
05-01-04	773	Billing Statement \$82,963 (0000016638 - 0020776) Previous balance \$81,692, Interest \$532, Charges \$739	063 MCDA	Document, Billing
04-12-04	771	- <21> entitled 'The Family Law Passion', 'Lowell Jaks of the ANCPR becomes a pilgrim with no place to go'	090 GZS of LB	Document, Publication
04-02-04	770	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MDCDCSS	Document, Warning

Evidence by Date

Date	ID	Milestone	Source	Type
04-01-04	768	Billing Statement \$103,158 (04.2764.8052) Previous balance \$102,614, Interest \$544, Charges \$0	058 LACDA_CT	Document, Billing
04-01-04	769	Billing Statement \$81,692 (0000016638 - 0020776) Previous balance \$80,426, Interest \$526, Charges \$739	063 MCDA	Document, Billing
03-15-04	767	- <21> entitled 'USC 42 658a - Incentive payments to states', laws that allow states to profit from child support enforcement.	090 GZS of LB	Document, Log
03-05-04	766	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCDCSS	Document, Warning
03-02-04	765	- <21> entitled 'Schwarzenegger attempting to stop exploitation of children for money in CA', 'California may be setting the example for the rest of the nation'	090 GZS of LB	Document, Publication
03-01-04	763	Billing Statement \$102,614 (04.2764.8052) Previous balance \$102,106, Interest \$508, Charges \$0	058 LACDA_CT	Document, Billing
03-01-04	764	Billing Statement \$80,426 (0000016638 - 0020776) Previous balance \$79,167, Interest \$520, Charges \$739	063 MCDA	Document, Billing
02-26-04	762	- <21> entitled 'California Compliance with Federal Mandate', laws that allow states to practice child support enforcement.	090 GZS of LB	Document, Log
02-06-04	761	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCDCSS	Document, Warning
02-03-04	760	- <21> entitled 'Father suspected of thwarting a Family Law system holding his son hostage', 'Lowell Jaks of the ANCPD may be attempting to seek asylum outside California to avoid slavery'	090 GZS of LB	Document, Publication
02-01-04	758	Billing Statement \$102,106 (04.2764.8052) Previous balance \$101,580, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
02-01-04	759	Billing Statement \$79,167 (0000016638 - 0020776) Previous balance \$77,915, Interest \$514, Charges \$739	063 MCDA	Document, Billing
01-15-04	757	- <21> entitled 'The 'human cost' of raising children', 'American parents are killing each other, and State Attorney Generals are coving them up'	090 GZS of LB	Document, Publication
01-15-04	756	- To <21> Quoted or should be interested in February issue of Reason Magazine regarding article entitled 'Injustice by Default', 'How the effort to catch 'deadbeat dads' ruins innocent men's lives'	128 Journalist	Document, Correspondence
01-02-04	755	- <21> entitled 'San Diego County may ask Schwarzenegger for downward modification', 'At every turn CSE demonstrates the necessity for their extermination'	090 GZS of LB	Document, Publication
01-01-04	751	Billing Statement \$101,580 (04.2764.8052) Previous balance \$101,054, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
01-01-04	752	Billing Statement \$77,915 (0000016638 - 0020776) Previous balance \$76,668, Interest \$508, Charges \$739	063 MCDA	Document, Billing
01-01-04	753	- To <21> \$11.85 balance in account.	071 KFCU	Document, Billing
12-01-03	749	Billing Statement \$101,054 (04.2764.8052) Previous balance \$100,528, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
12-01-03	750	Billing Statement \$76,668 (0000016638 - 0020776) Previous balance \$75,427, Interest \$502, Charges \$739	063 MCDA	Document, Billing
11-26-03	748	- To <21>. \$437.95 owed due to LA County court fees.	116 GCSLP	Document, Billing
11-24-03	747	- <21> Itinerary of trip to MS with <26> and <27> to celebrate 50th wedding anniversary	090 GZS of LB	Document, Log
11-20-03	746	- <21> entitled 'Same sex marriage - Jump in the water's fine', 'Lemmings on the run in Massachusetts'	090 GZS of LB	Document, Publication
11-07-03	745	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCDCSS	Document, Warning

Evidence by Date

Date	ID	Milestone	Source	Type
11-01-03	743	Billing Statement \$100,528 (04.2764.8052) Previous balance \$100,002, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
11-01-03	744	Billing Statement \$75,427 (0000016638 - 0020776) Previous balance \$74,193, Interest \$495, Charges \$739	063 MCDA	Document, Billing
10-29-03	741	-	090 GZS of LB	Document, Publication
		<21> entitled 'Stephen Baskerville...How does he do it?', 'A Family Law pugilist, or a new breed of patriot?'		
10-03-03	740	-	105 MDCDSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
10-01-03	738	Billing Statement \$100,002 (04.2764.8052) Previous balance \$98,950, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
10-01-03	739	Billing Statement \$74,193 (0000016638 - 0020776) Previous balance \$71,743, Interest \$489, Charges \$739	063 MCDA	Document, Billing
10-01-03	736	-	126 Father of Defendant	Document, Correspondence
		To <21>. Invitation to attend 50th wedding anniversary of parents in Biloxi, MS on 11-28-03		
10-01-03	737	-	127	Document, Correspondence
		To <21>. Class Action Claim Form. All persons who purchased Microsoft software between 02-18-95 and 12-15-01.		
09-24-03	735	-	105 MDCDSS	Document, Warning
		Child Support Warning Notice \$72,225 past due amount owed, (000000000016638)		
09-23-03	733	-	090 GZS of LB	Document, Publication
		<21> entitled 'The Family Law Revolution', 'Prophecy, History, Hollywood ... Ignorance is bliss'		
09-15-03	732	-	090 GZS of LB	Document, Publication
		<21> entitled 'Feminists rally around the king of paternity fraud, Gray Davis', 'California families are not important enough to receive gratuitous legislation'		
09-10-03	730	-	090 GZS of LB	Document, Log
		<21> Comic book collection listing		
09-05-03	729	-	105 MDCDSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
09-04-03	728	-	090 GZS of LB	Document, Publication
		<21> entitled 'Deadbeat Dads rage against the 'money machine' in CA', 'NCPs and advocates are encouraged to work together to end a splintered movement'		
09-01-03	734	Billing Statement \$99,476 (04.2764.8052) Previous balance \$98,950, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
09-01-03	727	Billing Statement \$72,965 (0000016638 - 0020776) Previous balance \$71,743, Interest \$483, Charges \$739	063 MCDA	Document, Billing
08-20-03	726	-	119 LACBFSO_DA	Document, Warning
		Child Support Warning Notice \$98,950, (04.2764.8052)		
08-15-03	725	-	121 CRS	Document, Report Card
		To <21>. STAR Performance Report English=397(Adv), Math=416(Adv) CAT/6=80,91,97,76 regarding <28>.		
08-13-03	724	-	118 CAFTB	Document, Billing
		To <21> Penalty, Interest, and Fee Waiver Opportunity. 1993=\$180, 1995=\$6,458, 1996=\$2,080		
08-11-03	723	-	090 GZS of LB	Document, Publication
		<21> entitled 'California is up for grabs', '\$800 million child support accounting system may be on the fiscal chopping block'		
08-01-03	722	Billing Statement \$98,950 (04.2764.8052) Previous balance \$98,424, Interest \$526, Charges \$0	058 LACDA_CT	Document, Billing
08-01-03	721	Billing Statement \$71,743 (0000016638 - 0020776) Previous balance \$70,527, Interest \$477, Charges \$739	063 MCDA	Document, Billing
07-26-03	715	Audit Requested	021 Defendant	Document, Publication
		Committee on Ways and Means submittal, <21> entitled 'Welfare Design Review'. 'Waste, Fraud, and Abuse Hearings'		
07-16-03	719	-	124 MostvCoast	Document, Correspondence
		To <21>. Class Action Claim Form. All persons who purchased a Coast National Insurance Co policy, and whose policy was cancelled at any time on or after 12-18-96		
07-16-03	720	-	124 MostvCoast	Document, Correspondence
		To <21>. Class Action Claim Form. All persons who purchased a Coast National Insurance Co policy, and whose policy was cancelled at any time on or after 12-18-96		

Evidence by Date

Date	ID	Milestone	Source	Type
07-16-03	731	-	125 Protest	Document, Correspondence
		To <21>. Entitled 'Family Court Injustices' 'Support payments amounting to 80% of take home pay, false abuse allegations, stripped of rights to see my children'		
07-13-03	714	-	090 GZS of LB	Document, Publication
		<21> entitled 'Paternity Pre-Crime is the next inevitable phase'. 'Why are fathers expected to kill the mother of their child in California'		
07-04-03	709	-	090 GZS of LB	Document, Publication
		<21> entitled 'The Exploitation of Taxpayers for Money'. 'Deadbeat Dads are forced to pay interest on money that never existed'		
07-03-03	708	-	105 MCDCCS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
07-01-03	713	Billing Statement	058 LACDA_CT	Document, Billing
		\$98,424 (04.2764.8052) Previous balance \$97,898, Interest \$526, Charges \$0		
07-01-03	712	Billing Statement	063 MCDA	Document, Billing
		\$70,527 (0000016638 - 0020776) Previous balance \$69,317, Interest \$470, Charges \$739		
07-01-03	707	-	069 MCSC	Document, Court
		To <21> Warrant of Arrest Notice. Warrant# MS212792A - Sheriff / District Attorney - May arrest you anywhere, including your home or place of business.		
07-01-03	711	-	094 ancpr@ancpr.org	Document, Publication
		Stephen Baskerville entitled 'The Federal Bureau of Marriage?'. 'Following it's resounding successes in stopping drug use and eliminating poverty, the government now sets out to save marriage'		
06-24-03	706	-	015 Complainant	Document, Log
		To <21>. Flight itinerary for <15> return from Mississippi, <28> visitation 07-09-03		
06-23-03	704	-	054 IRS	Document, Correspondence
		Update address records		
06-23-03	705	-	061 WWHS	Document, Report Card
		To <21>. 3 Bs, 3 Cs, 1 D regarding <27>.		
06-21-03	710	-	094 ancpr@ancpr.org	Document, Publication
		Stephen Baskerville entitled 'Divorce as Revolution'. 'For some thirty years now a quiet revolution has been waged throughout the Western world'		
06-17-03	703	-	090 GZS of LB	Document, Publication
		<21> entitled 'Custody Free in 2003'. 'It's never too late to do the right thing, especially if it's free'		
06-13-03	702	-	090 GZS of LB	Document, Publication
		<21> entitled 'CA Governor Grey Davis runs out of excuses'. 'Paternity fraud was not enough to save CA \$40 million in federal funding'		
06-10-03	701	-	118 CAFTB	Document, Billing
		To <21> Penalty, Interest, and Fee Waiver Opportunity. 1993=\$178, 1995=\$6,399, 1996=\$2,062		
06-06-03	699	-	090 GZS of LB	Document, Publication
		<21> entitled 'Profit Analysis of Child Support Guidelines'. 'Identifying false profits in the name of our children'		
06-06-03	700	-	105 MCDCCS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
06-01-03	698	Billing Statement	058 LACDA_CT	Document, Billing
		\$97,898 (04.2764.8052) Previous balance \$97,372, Interest \$526, Charges \$0		
06-01-03	697	Billing Statement	063 MCDA	Document, Billing
		\$69,317 (0000016638 - 0020776) Previous balance \$68,114, Interest \$465, Charges \$739		
05-29-03	742	-	090 GZS of LB	Document, Log
		<21> Profit Analysis of Child Support Guidelines. Arrearage and interest equations.		
05-22-03	696	-	090 GZS of LB	Document, Publication
		<21> entitled 'Family Law Reloaded'. 'Replace the 'spoon' with 'law', and the 'battery' with 'money', then 'THE MATRIX' becomes 'FAMILY LAW'		
05-14-03	689	-	090 GZS of LB	Document, Publication
		<21> entitled 'Child Support Guideline Summary'. 'U.S. House of Representatives, Committee on Ways and Means, Greenbook 2000 as well as the child support calculators at AllLaw.com. The data was used to provide a summary of all states'		
05-13-03	688	-	090 GZS of LB	Document, Publication
		<21> entitled 'OCSE 2000 Summary'. 'Office of Child Support Enforcement (OCSE) and were used to provide a summary of all states'		
05-13-03	690	-	090 GZS of LB	Document, Publication
		<21> entitled 'OCSE 2000 Summary Top Five States'. 'Office of Child Support Enforcement (OCSE) and were used to provide a summary of all states'		

Evidence by Date

Date	ID	Milestone	Source	Type
05-02-03	687	-	090 GZS of LB	Document, Publication
		<21> entitled 'Get what you pay for and stop paying if you don't'. 'Deadbeat parents who pay child support to CSE may be labeled as 'un-American'		
05-02-03	695	-	105 MDCDSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
05-01-03	694	Billing Statement	058 LACDA_CT	Document, Billing
		\$97,372 (04.2764.8052) Previous balance \$96,846, Interest \$526, Charges \$0		
05-01-03	693	Billing Statement	063 MCDA	Document, Billing
		\$68,114 (0000016638 - 0020776) Previous balance \$66,916, Interest \$458, Charges \$739		
04-30-03	692	Arrest Warrant	063 MCDA	Document, Court
		To <21> Warrant issued for arrest, Bail set at \$3,000, post bail or surrender. Case 0020776		
04-25-03	658	-	063 MCDA	Document, Court
		To <21> Failure to Appear regarding CAPC 270 and CAPC 166 filed by Monterey County DA.		
04-14-03	676	-	061 WWHS	Document, Report Card
		To <21>. 1 A, 2 Bs, and 4 Cs regarding <27>.		
04-13-03	675	-	015 Complainant	Document, Correspondence
		To <21>. Meet <15> at Pismo Beach to retrieve <27>.		
04-06-03	674	-	063 MCDA	Document, Correspondence
		Child Support Domestic Violence Questionnaire. Have you or a child ever been a victim of domestic violence?		
04-04-03	677	-	105 MDCDSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
04-02-03	657	-	115 WvsLA	Document, Billing
		To <21>, \$142.07 paid due to delayed release from LA County jail on 09-16-99.		
04-01-03	673	Billing Statement	058 LACDA_CT	Document, Billing
		\$96,846 (04.2764.8052) Previous balance \$96,320, Interest \$526, Charges \$0		
04-01-03	672	Billing Statement	063 MCDA	Document, Billing
		\$71,523 (0000016638 - 0020776) Previous balance \$69,854, Interest \$486, Charges \$1,183		
03-31-03	656	Appearance Req	063 MCDA	Document, Warning
		To <21>, CAPC 270 and/or CAPC 166 charges filed. Must contact MC Sheriff Work Alternative Program and appear in MCSC on 04-25-03.		
03-17-03	655	-	121 CRS	Document, Report Card
		To <21>. 1 A, 6 Bs, and 1 Cs regarding <28>.		
03-14-03	682	-	090 GZS of LB	Document, Publication
		<21> entitled "Blake vs. 'No fault divorce". 'The first one to 'lie in wait' loses'		
03-11-03	653	-	105 MDCDSS	Document, Warning
		To <21>. Failed to comply with order to pay child support and your order to seek employment and report such to DCSS. Filing criminal charges CAPC 270 and PC166.		
03-07-03	652	-	105 MDCDSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
03-04-03	691	-	121 CRS	Document, Report Card
		To <21>. High School Exit Exam, Math=350, Eng=423 regarding <28>.		
03-01-03	650	Billing Statement	058 LACDA_CT	Document, Billing
		\$96,320 (04.2764.8052) Previous balance \$95,794, Interest \$526, Charges \$0		
03-01-03	651	Billing Statement	063 MCDA	Document, Billing
		\$69,854 (0000016638 - 0020776) Previous balance \$68,196, Interest \$476, Charges \$1,183		
02-24-03	681	-	090 GZS of LB	Document, Publication
		<21> entitled "'The Child Support Control System'. 'Sabotaging welfare reform for money'		
02-13-03	645	-	090 GZS of LB	Document, Publication
		<21> entitled "'No fault' divorce provokes murder in Texas'. 'Harris attempts to send a clear message'		
02-11-03	644	-	090 GZS of LB	Document, Publication
		<21> entitled 'I'm going to pretend I didn't hear that '.The feminist perspective just got worse'		
02-08-03	643	-	090 GZS of LB	Document, Publication
		<21> entitled 'And Now for the Feminist Perspective'. 'The 'Fathers Rights Movement' exists to dodge child support'		
02-07-03	624	-	105 MDCDSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		

Evidence by Date

Date	ID	Milestone	Source	Type
02-03-03	642	-	090 GZS of LB	Document, Publication
		<21> entitled 'NASA links 'plane crash' to loss of life over Florida'. 'Space station crew urges speedy but thorough investigation'		
02-01-03	623	Billing Statement	058 LACDA_CT	Document, Billing
		\$95,794 (04.2764.8052) Previous balance \$95,268, Interest \$526, Charges \$0		
02-01-03	625	-	058 LACDA_CT	Document, Correspondence
		To <21>. Compromise, You could qualify to have the amount of your child support debt lowered.		
02-01-03	622	Billing Statement	063 MCDA	Document, Billing
		\$68,196 (0000016638 - 0020776) Previous balance \$66,547, Interest \$466, Charges \$1,183		
01-28-03	641	-	090 GZS of LB	Document, Publication
		<21> entitled 'Snow Knows Fraud '. 'NCPs demand 'No taxation by misrepresentation''		
01-21-03	640	-	090 GZS of LB	Document, Publication
		<21> entitled 'Laci Peterson is missing in California'. 'Another father is suspected of cheating family law justice '		
01-15-03	621	-	061 WWHS	Document, Report Card
		To <21>. 4 As, 4 Bs, regarding <28>.		
01-13-03	639	-	090 GZS of LB	Document, Publication
		<21> entitled 'Obstruction of Justice in Florida '. 'Paternity fraud is 'a recipe for violence' warns Florida officer of the peace'		
01-04-03	638	-	090 GZS of LB	Document, Publication
		<21> entitled 'Sociological Warfare '. 'New legislation that seeks to reform welfare is designed to reform humanity'		
01-03-03	620	-	105 MCD CSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
01-02-03	754	-	105 MCD CSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
01-01-03	619	Billing Statement	058 LACDA_CT	Document, Billing
		\$95,268 (04.2764.8052) Previous balance \$94,742, Interest \$526, Charges \$0		
01-01-03	618	Billing Statement	063 MCDA	Document, Billing
		\$66,547 (0000016638 - 0020776) Previous balance \$64,908, Interest \$456, Charges \$1,183		
12-27-02	617	-	015 Complainant	Document, Log
		To <21>. Flight itinerary for <15> return from Cabo San Louis 01-05-03		
12-26-02	616	-	061 WWHS	Document, Report Card
		To <21>. 3 Bs, and 2 Cs, 1 D regarding <27>.		
12-21-02	614	-	015 Complainant	Document, Log
		To <27>. \$400 check from <27> and mother of <27> for Christmas.		
12-19-02	615	State Hearing Dec	114 CADSS_SHO	Document, Court
		The complaint related to alleged 'serious' problems in the LA LCSA is dismissed for lack of jurisdiction. The complaint relating to the Lisa's calculation of arrears is denied.		
12-15-02	637	-	090 GZS of LB	Document, Publication
		<21> entitled 'Family Law Chatter'. 'NCPs may be identified as a threat to national security'		
12-02-02	636	-	090 GZS of LB	Document, Publication
		<21> entitled 'Heterosexual Taxpayers Under Attack '. 'A group of legal experts are attempting to grant salvation to lesbians'		
12-01-02	613	Billing Statement	058 LACDA_CT	Document, Billing
		\$94,742 (04.2764.8052) Previous balance \$95,836, Interest \$25,287, Charges -\$26,381		
12-01-02	612	Billing Statement	063 MCDA	Document, Billing
		\$64,908 (0000016638 - 0020776) Previous balance \$63,279, Interest \$446, Charges \$1,183		
11-26-02	635	-	090 GZS of LB	Document, Publication
		<21> entitled 'The Power of the Legislature'. 'If people in glass houses throw stones ... you have the right to throw them back'		
11-18-02	611	-	061 WWHS	Document, Report Card
		To <21>. A, 4 Bs, and 1 C, 1 D regarding <27>.		
11-13-02	648	-	116 GC SLP	Document, Billing
		To <21>. \$437.95 owed due to LA County court fees.		
11-12-02	626	-	021 Defendant	Document, Log
		<21> entitled 'California State Hearing', Evidence to support 11-12-02 state hearing. Milestone Duration and billing errors of LA and Monterey County LCSA.		
11-12-02	627	-	021 Defendant	Document, Log
		<21> entitled 'Milestone Agency Duration', Evidence to support 11-12-02 state hearing. Complete evidence list, trial schedule, and witness list.		

Evidence by Date

Date	ID	Milestone	Source	Type
11-08-02	608	-	121 CRS	Document, Report Card
		To <21>. 4 As, and 4 Bs regarding <28>. Very positive.		
11-07-02	607	-	119 LACBFSO_DA	Document, Court
		Position Statement regarding state hearing. Mentions welfare arrears of \$94,216 including interest.		
11-04-02	606	Audit Report	103 LACBFSO_DA	Document, Billing
		Audit Interest Calculation Report \$63,116 Arrears + \$31,100 Interest as of 11/04/02		
11-01-02	604	Billing Statement	058 LACDA_CT	Document, Billing
		\$95,836 (04.2764.8052) Previous balance \$95,090, Interest \$746, Charges \$0.		
11-01-02	610	Billing Statement	063 MCDA	Document, Billing
		\$63,279 (0000016638 - 0020776) Previous balance \$61,659, Interest \$436, Charges \$1,183		
11-01-02	649	-	071 KFCU	Document, Billing
		To <21> \$11.61 balance in account.		
11-01-02	601	-	105 MDCDSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
11-01-02	605	-	114 CADSS_SHO	Document, Correspondence
		To <21>. Corrected Notice address changed from 550 S Eastern Ave to 5500 S Eastern Ave regarding state hearing.		
10-30-02	600	-	114 CADSS_SHO	Document, Correspondence
		To <21>. Corrected Notice scheduled time changed from 3:00pm to 1:00pm regarding state hearing.		
10-21-02	599	-	061 WWHS	Document, Report Card
		To <21>. A, 3 Bs, and 2 Cs regarding <27>.		
10-21-02	598	-	114 CADSS_SHO	Document, Correspondence
		To <21>. Case has been scheduled for state hearing.		
10-15-02	597	-	115 WvslA	Document, Correspondence
		To <21>. Class Action Acknowledgement of Filed Claim		
10-14-02	634	-	090 GZS of LB	Document, Publication
		<21> entitled 'Interstate TANF Benefits'. 'At every turn California demonstrates the necessity for their extermination'		
10-08-02	633	-	090 GZS of LB	Document, Publication
		<21> entitled 'Interstate Child Support Guidelines'. 'What did FASR and PSI know, and when did they stop knowing it?'		
10-05-02	632	-	090 GZS of LB	Document, Publication
		<21> entitled 'California Child Support Guideline'. 'Shared parenting may have little effect on parents who earn a living in California'		
10-04-02	596	-	105 MDCDSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
10-01-02	603	Billing Statement	058 LACDA_CT	Document, Billing
		\$95,090 (04.2764.8052) Previous balance \$94,345, Interest \$746, Charges \$0.		
10-01-02	595	Billing Statement	063 MCDA	Document, Billing
		\$61,659 (0000016638 - 0020776) Previous balance \$50,050, Interest \$426, Charges \$1,183		
09-30-02	594	-	071 KFCU	Document, Billing
		To <21>. Account balance \$11.52.		
09-29-02	631	-	090 GZS of LB	Document, Publication
		<21> entitled 'The Cost of Mentoring Children'. 'Paternity fraud takes on a whole new meaning in California'		
09-27-02	609	Seek Employment	105 MDCDSS	Document, Court
		To <21>. Notice to submit employment seeking reports every 2 weeks.		
09-25-02	593	-	105 MDCDSS	Document, Warning
		To <21>. Child Support Warning Notice \$58,867 owed. Itemizes 'iron fist' of CSE.		
09-15-02	630	-	090 GZS of LB	Document, Publication
		<21> entitled 'Attorney General Warning'. 'Family Law causes homicide, domestic violence, depression, persecution, abortion, loss of children, and may make you quit smoking'		
09-13-02	629	-	090 GZS of LB	Document, Publication
		<21> entitled 'Ross Perot Wins Again in Florida'. 'We paid for a front row, box seat, air conditioned, and we never got to see the show'		
09-06-02	592	-	105 MDCDSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
09-05-02	591	-	116 GCSLP	Document, Billing
		To <21>. \$437.95 owed due to LA County court fees.		
09-01-02	602	Billing Statement	058 LACDA_CT	Document, Billing
		\$94,345 (04.2764.8052) Previous balance \$93,599, Interest \$746, Charges \$0.		

Evidence by Date

Date	ID	Milestone	Source	Type
09-01-02	590	Billing Statement \$50,050 (0000016638 - 0020776) Previous balance \$58,451, Interest \$417, Charges \$1,183	063 MCDA	Document, Billing
09-01-02	584	- US Code: Title 18, Section 228, Failure to pay legal child support obligations (Deadbeat parents punishment act of 1998).	087 www4.law.cornell.edu	Document, Publication
08-25-02	628	- <21> entitled 'Message of Joy'. 'Patriots, making the ultimate sacrifice, will live forever in the minds of our children and their message will never be ignored.'	090 GZS of LB	Document, Publication
08-20-02	589	- To <21>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	119 LACBFSO_DA	Document, Warning
08-06-02	586	- To <21>. \$437.95 owed due to LA County court fees.	116 GCSLP	Document, Billing
08-03-02	576	- <21> entitled 'Who's the Deadbeat Now?'. 'A Dad can be current with child support payments and still be labeled a 'deadbeat''	090 GZS of LB	Document, Publication
08-02-02	588	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCDCCS	Document, Warning
08-01-02	578	Billing Statement \$93,599 (04.2764.8052) Previous balance \$92,853, Interest \$746, Charges \$0.	058 LACDA_CT	Document, Billing
08-01-02	587	Billing Statement \$58,451 (0000016638 - 0020776) Previous balance \$56,861, Interest \$407, Charges \$1,183	063 MCDA	Document, Billing
08-01-02	575	- <21> entitled 'An Ounce of Prevention'. 'See what is before your eyes and what is hidden from you will be revealed to you'	090 GZS of LB	Document, Publication
07-23-02	573	- To <21>. Notice of Motion to seek employment. Date of hearing 09-06-02	105 MCDCCS	Document, Court
07-20-02	574	- <21> entitled 'New legislation may end consumer fraud in California'. 'IRS may demand accountability of custodial parents'	090 GZS of LB	Document, Publication
07-05-02	568	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCDCCS	Document, Warning
07-05-02	570	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCDCCS	Document, Warning
07-05-02	567	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCDCCS	Document, Warning
07-05-02	569	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCDCCS	Document, Warning
07-01-02	565	Billing Statement \$92,853 (04.2764.8052) Previous balance \$92,107, Interest \$746, Charges \$0.	058 LACDA_CT	Document, Billing
07-01-02	566	Billing Statement \$56,861 (0000016638 - 0020776) Previous balance \$55,281, Interest \$397, Charges \$1,183	063 MCDA	Document, Billing
07-01-02	647	- To <21> \$11.47 balance in account.	071 KFCU	Document, Billing
07-01-02	572	- <21> entitled 'NOW do you see our point'. 'It's not that you are a woman, California does this to everybody'	090 GZS of LB	Document, Publication
06-26-02	654	Hostage Released To <21>. <27> has permission to live with <21>.	015 Complainant	Document, Correspondence
06-24-02	564	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MCDCCS	Document, Warning
06-24-02	563	- To <21>. Class Action Claim Form. Mentions 08-12-99 arrest and 09-16-99 release in LA County jail.	115 WvsLA	Document, Correspondence
06-17-02	562	- Update address records	054 IRS	Document, Correspondence
06-13-02	571	- <21> entitled 'Protecting the Presidency IV'. 'See what is before your eyes and what is hidden from you will be revealed to you'	090 GZS of LB	Document, Publication
06-12-02	560	- To <19>. 2nd Annual Employer workshop. Mentions 'Federal law prohibits withholding more than 65% of disposable earnings of an employee in any case', 'an employer who fires or refuses to hire an employee based upon a NTW faces legal penalties', 'pay in the following order: 1) current CS, 2) med. ins payment, 3) current spousal support, 4) Arrears are paid last'.	105 MCDCCS	Document, Correspondence

Evidence by Date

Date	ID	Milestone	Source	Type
06-12-02	559	Complaint Invest	114 CADSS_SHO	Document, Correspondence
		To <21>. Request for state hearing has been received. We are conducting a preliminary review to determine if proper matter for state hearing.		
06-07-02	558	-	105 MDCDSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
06-06-02	555	-	090 GZS of LB	Document, Publication
		<21> entitled 'Prophecy, History, and Hollywood II'. 'Ignorance is bliss'		
06-05-02	554	-	090 GZS of LB	Document, Publication
		<21> entitled 'Protecting the Presidency III'. 'If people in glass houses throw stones, you have the right to throw them back.'		
06-03-02	553	-	090 GZS of LB	Document, Publication
		<21> entitled 'Protecting the Presidency II'. 'Everyone gets what they deserve.'		
06-01-02	556	Billing Statement	058 LACDA_CT	Document, Billing
		\$92,107 (04.2764.8052) Previous balance \$91,361, Interest \$746, Charges \$0.		
06-01-02	557	Billing Statement	063 MCDA	Document, Billing
		\$55,281 (0000016638 - 0020776) Previous balance \$53,711, Interest \$387, Charges \$1,183		
05-29-02	552	-	090 GZS of LB	Document, Publication
		<21> entitled 'Protecting the Presidency'. 'The cause for supremacy is a bandwagon, and it invites a stick in your spokes.'		
05-28-02	551	-	090 GZS of LB	Document, Publication
		<21> entitled 'The Birth of an American Patriot'. Tribute to Stephen Baskerville's Liberty Magazine article entitled 'Deadbeat Dads'.		
05-20-02	549	-	066 LAMC_080	Document, Court
		Notice of Delinquency. \$187.95 owed for Public Defender involvement must appear or pay by 07-15-02 or be assessed a \$250 additional charge.		
05-20-02	547	-	105 MDCDSS	Document, Correspondence
		Notice to Soldiers and Sailors Civil Relief Act		
05-16-02	545	-	059 LAMC_271	Document, Court
		Notice of Delinquency. \$187.95 owed for Public Defender involvement must appear or pay by 07-15-02 or be assessed a \$250 additional charge.		
05-13-02	867	Incarceration Release	064 LACJ	Document, Log
		Release from LA County Jail after 60 day sentence (25 days time served - actually 30 days).		
05-13-02	543	Incarceration Release	064 LACJ	Document, Log
		Record of Valuables / Inmate's Receipt		
05-13-02	550	-	064 LACJ	Document, Log
		To <21>. \$18 refund from money on books not used for store while in jail.		
05-08-02	546	State Hearing Req	021 Defendant	Document, Correspondence
		To State Hearing Office. Request for State Hearing. Identifies fraudulent billing regarding current interest charges by LA DCSS. Letter sent from LA County Jail on 05-12-02.		
05-08-02	542	-	064 LACJ	Document, Log
		Warrant Information Sheet		
05-08-02	583	Incarceration	066 LAMC_080	Document, Court
		Incarceration of <21>. 28 days applied to 60 day sentence.		
05-03-02	582	Reappearance Req	066 LAMC_080	Document, Court
		Notice to Reappear. <21> court date 05-08-02 LA County Div 80. No time served applies to 60 day sentence.		
05-03-02	541	-	105 MDCDSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
05-03-02	540	-	105 MDCDSS	Document, Warning
		To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.		
05-03-02	544	Complaint Invest	106 LACBFSO_NCP	Document, Correspondence
		To <21>. Response to Complaint Resolution specifies that \$786 / mo interest being charged is on \$89,497child support arrearage. DCSS audit determined \$63,116 in back child support which would result in \$526 / mo interest.		
05-01-02	538	Billing Statement	058 LACDA_CT	Document, Billing
		\$91,361 (04.2764.8052) Previous balance \$90,616, Interest \$746, Charges \$0.		
05-01-02	539	Billing Statement	063 MCDA	Document, Billing
		\$53,711 (0000016638 - 0020776) Previous balance \$52,151, Interest \$377, Charges \$1,183		
05-01-02	581	Reappearance Req	066 LAMC_080	Document, Court
		Notice to Reappear. <21> court date 05-01-02 LA County Div 271. To determine if 34 days time served applies to 60 day sentence.		

Evidence by Date

Date	ID	Milestone	Source	Type
04-26-02	580	Reappearance Req FTA and Notice to Reappear. <21> arraignment court date 05-01-02 LA County Div 80.	066 LAMC_080	Document, Court
04-18-02	683	- <21> entitled "Under the Table Politics". 'Please direct your attention to Table 8-2 of the Greenbook entitled 'Interstate Child Support Guidelines' submitted by Pirog, Klotz, and Buyers of the Institute of Family and Social Responsibility (FASR) '	090 GZS of LB	Document, Publication
04-11-02	537	- <21> entitled 'Family Law Block Diagram'. Identifies PSI and FASR as terrorists injected into feed-forward and feedback paths between federal and state government.	090 GZS of LB	Document, Publication
04-05-02	536	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MDCSS	Document, Warning
04-05-02	533	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MDCSS	Document, Warning
04-05-02	534	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MDCSS	Document, Warning
04-05-02	535	- To <19>. Did not receive payment regarding Order/Notice to Withhold Income for Child Support regarding <21>.	105 MDCSS	Document, Warning
04-04-02	561	Wage Assignment To <21>. Received 06/13/02. Our office previously forwarded an Order/Notice to Withhold Income for CS to you. Mentions \$2,718 / mo.	103 LACBFSO_DA	Document, Court
04-03-02	529	- <21> entitled 'Another Dolphin Caught in the Gil Net'. Details unlawful detainer of LA PD, child endangerment of LA DA, Fraud by LA DCSS, criminal nonsupport by <15>.	090 GZS of LB	Document, Publication
04-01-02	531	Billing Statement \$90,616 (04.2764.8052) Previous balance \$89,870, Interest \$746, Charges \$0.	058 LACDA_CT	Document, Billing
04-01-02	532	Billing Statement \$52,151 (0000016638 - 0020776) Previous balance \$50,601, Interest \$367, Charges \$1,183	063 MCDA	Document, Billing
03-28-02	528	- <21> entitled 'The Family Law Question'. Children are the closest thing to God on this Earth.	090 GZS of LB	Document, Publication
03-19-02	530	- To <21>. Providing instructions and Request for State Hearing Form SH 001	114 CADSS_SHO	Document, Correspondence
03-16-02	527	- To <19>. Employee Status Report citing an Order/Notice to Withhold Income for Child Support was mailed on 01-28-02 regarding <21>.	105 MDCSS	Document, Warning
03-15-02	526	Complaint Rsln Req To DCSS PI&RU Request for Complaint Resolution details fraudulent practices, Deception of Legislative branch.	021 Defendant	Document, Correspondence
03-15-02	524	Reappearance Req Notice to Reappear. <21> court date 04-26-02 LA County Div 271.	059 LAMC_271	Document, Court
03-13-02	523	- To <21>. Thanking me for contacting him concerning a variety of child support issues.	095 Lowenthal	Document, Correspondence
03-13-02	522	- To <21>. Regret to inform me that they do not handle child support arrearages.	112 LALAF	Document, Correspondence
03-11-02	521	- Advising <21> of right to review every 3 years	105 MDCSS	Document, Correspondence
03-07-02	520	- To <21> acknowledging Assembly Member Alan Lowenthal contacting office in regards to this billing error. Address provided to send complaint to LA County Local Child Support Ombudsperson Program.	107 PI&RU	Document, Correspondence
03-01-02	519	Billing Statement \$89,870 (04.2764.8052), Previous balance \$1,183, Interest \$373, Charges \$88,314 (-\$1,183 CS, \$89,497 Welfare), Terms of probation \$1180/mo CS, \$200/mo arrearage	058 LACDA_CT	Document, Billing
03-01-02	516	Billing Statement \$50,601 (0000016638 - 0020776) Previous balance \$50,601, Interest \$367, Charges \$1,183	063 MCDA	Document, Billing
02-20-02	514	- To <21>. Advising documentation sent to LA County Local Child Support Ombudsperson Program. In response to correspondence that included ID# 503, 501, 502, 508, 492, 395, 507, 429, 468, 509, 510, 418, 512, 427, 513, 341, 340, 339, 500.	107 PI&RU	Document, Correspondence
02-19-02	498	Audit Report Audit Interest Calculation Report \$63,116 Arrears + \$26,381 Interest as of 02/01/02	103 LACBFSO_DA	Document, Billing

Evidence by Date

Date	ID Milestone	Source	Type
02-19-02	506 -	111 USHR_Horn	Document, Correspondence
	To <21>. Advising Assemblyman Alan Lowenthal of Horn's interest and willingness to cooperate in whatever action may be taken to serve <21>. Response to correspondence that included ID# 503, 501, 502, 508, 492, 395, 507, 429, 468, 509, 510, 418, 512, 427, 513, 341, 340, 339, 500.		
02-16-02	505 -	015 Complainant	Document, Contract
	To <27>. House rules that must be followed before <27> is allowed to reside with mother. Demand made after <27> moved to father's residence.		
02-16-02	504 -	090 GZS of LB	Document, Publication
	<21> entitled 'Prophecy, History, and Hollywood'. 'Ignorance is bliss'		
02-12-02	518 -	017 Attorney of Defendant	Document, Correspondence
	Return to sender. Not here. Correspondence that included ID# 503, 501, 502, 508, 492, 395, 507, 429, 468, 509, 510, 418, 512, 427, 513, 341, 340, 339, 500.		
02-07-02	503 -	090 GZS of LB	Document, Publication
	<21> entitled 'Turn Down the Volume' reference to 'Bush Welfare Plan Promises Policies' (ID# 501)		
02-07-02	513 -	110 FASR	Document, Publication
	Web home page for Indiana state University at Bloomington. Mentions FASR operating as clearinghouse for CSE statistics and link to working paper series that includes erroneous interstate child support guidelines.		
02-05-02	502 -	090 GZS of LB	Document, Publication
	<21> entitled 'Patriotism does not have a four-year Shelf Life'. Letter to Stephen Baskerville.		
02-05-02	501 -	109 AP	Document, Publication
	Entitled 'Bush Welfare Plan Promises Policies' by Laura Meckler. Promote TANF recipients to get married, Promote employers to give raises and promotions to TANF recent recipients.		
02-01-02	499 Billing Statement	058 LACDA_CT	Document, Billing
	\$176,066 (04.2764.8052), Previous balance \$61,748, Interest \$1,436, Charges \$112,882 (\$2,366 CS + \$1,183 CS + \$109,333 Court judgment), Terms of probation \$1180/mo CS, \$200/mo arrearage		
02-01-02	497 Billing Statement	063 MCDA	Document, Billing
	\$49,060 (0000016638 - 0020776) Previous Balance \$47,530, Interest \$348, Charges \$1,183		
02-01-02	515 -	105 MDCDCSS	Document, Warning
	Wage and Earnings Order served on A-Rentals of Long Beach. Monterey has not received payment.		
01-31-02	507 -	108 CADAG	Document, Correspondence
	To <21>. Advising <21> to follow-up with DCSS PI&RU. Response to correspondence that included ID# 503, 501, 502, 508, 492, 395, 507, 429, 468, 509, 510, 418, 512, 427, 513, 341, 340, 339, 500.		
01-30-02	496 Audit Report	105 MDCDCSS	Document, Billing
	Audit Interest Calculation Report \$40,520 Arrears + \$5,827 Interest as of 12/31/01		
01-26-02	495 Wage Assignment	105 MDCDCSS	Document, Warning
	Order Notice to withhold income from A-Rentals of Long Beach. 1,738/mo, \$1,183 CS + \$555 arrearage.		
01-26-02	494 -	105 MDCDCSS	Document, Warning
	Required employment information from A-Rentals of Long Beach pursuant to CAFc 17512		
01-22-02	517 -	107 PI&RU	Document, Correspondence
	Return to sender. New address is PO Box 419064, Rancho Cordova, CA 95741. Correspondence that included ID# 503, 501, 502, 508, 492, 395, 507, 429, 468, 509, 510, 418, 512, 427, 513, 341, 340, 339, 500.		
01-20-02	508 -	021 Defendant	Document, Correspondence
	To DCSS PI&RU cover letter that recommends changes to bring California into compliance with federal mandate. Similar letters sent to LA County Criminal Prosecution Division, Monterey County DCSS, Deputy Attorney M.J. Hamilton, Judge George Kalinski of Long Beach, Judge Robert Applegate of Los Angeles		
01-15-02	492 Audit Requested	021 Defendant	Document, Publication
	<21> entitled 'False Profits Identified'		
01-09-02	491 -	090 GZS of LB	Document, Publication
	<21> entitled 'Misdirected Anguish'. 'Betrayal, in all its forms, has no place in civilized society'		
01-05-02	512 -	092 latimes.com	Document, Publication
	Entitled 'Reformed Child Support System Termed a Success' by Greg Krikorian. Mentions PSI audit, 79% default court orders, and new level of cooperation between NCP rights groups and CSE.		
01-04-02	490 -	090 GZS of LB	Document, Publication
	<21> entitled 'Exploitation of Children in California', 'California led the nation in 1999 making a \$307 million dollar profit by driving custodial parents to Temporary Aid to Needy Families (TANF)		
01-04-02	548 Wage Assignment	103 LACBFSO_DA	Document, Correspondence
	To <21>. Received 05/20/02. Order/Notice to Withhold Income for Child Support regarding <21>. \$1183 + \$200 for 3 children. Health Insurance Form.		

Evidence by Date

Date	ID	Milestone	Source	Type
01-01-02	500	Billing Statement	058 LACDA_CT	Document, Billing
		\$236,720 (04.2764.8052), Previous balance \$169,269, Interest \$9,345, Charges \$58,106, Terms of probation \$1180/mo CS, \$200/mo arrearage		
01-01-02	484	Billing Statement	063 MCDA	Document, Billing
		\$56,759 (0000016638 - 0020776) Previous Balance \$55,155, Interest \$422, Charges \$1,183		
01-01-02	485	Credit Report	103 LACBFSO_DA	Document, Warning
		Child Support Consumer Credit Report Notification. \$346,053 Case ID ND0019431 \$1,383/mo CS		
12-20-01	483	Credit Report	103 LACBFSO_DA	Document, Warning
		Child Support Consumer Credit Report Notification. \$233,957 Case ID ND0019431 \$1,479/mo CS		
12-18-01	489	-	090 GZS of LB	Document, Publication
		<21> entitled 'California Dominates TANF'. 'California leads the nation in 11 of the 22 tables and appears in the top 5 states in 13 of the 22 tables'		
12-17-01	488	-	090 GZS of LB	Document, Publication
		<21> entitled 'California Dominates CSE'. 'California leads the nation in 10 of the 16 tables and appears in the top 5 states in 13 of the tables.'		
12-17-01	482	-	105 MDCDSS	Document, Warning
		Delinquency Notice Case 0020776		
12-14-01	487	-	090 GZS of LB	Document, Publication
		<21> entitled 'Massachusetts Leads the League'. 'In response to the Massachusetts Bar Association wondering what do about their child support guideline.'		
12-04-01	481	-	057 CACSCFTB	Document, Warning
		Demand to Furnish Information. Current Address requested. To APARTMENT MANAGER, 3321 E 7th St #1, Long Beach, CA, 90804		
12-01-01	493	Billing Statement	058 LACDA_CT	Document, Billing
		\$173,669 (04.2764.8052), Previous balance \$170,351, Interest \$1,118, Charges \$2,200, Terms of probation \$1180/mo CS, \$200/mo arrearage		
12-01-01	480	Billing Statement	063 MCDA	Document, Billing
		\$52,484 (0000016638 - 0020776) Previous Balance \$50,924, Interest \$377, Charges \$1,183		
11-26-01	479	-	054 IRS	Document, Warning
		To <21>. Address verification		
11-14-01	478	Probation	059 LAMC_271	Document, Court
		Alternative Sentencing Program. <21> guilty of PC 166a4 .		
11-14-01	477	Reappearance Req	059 LAMC_271	Document, Court
		Notice to Reappear. <21> court date 03-14-02 LA County Div 271.		
11-14-01	476	-	059 LAMC_271	Document, Court
		Probation Violation and Modification of Terms of Probation. <21> must be current with CS payments, complete financial review, and graffiti removal.		
11-01-01	474	Billing Statement	058 LACDA_CT	Document, Billing
		\$170,351 (04.2764.8052), Previous balance \$167,051, Interest \$1,100, Charges \$2,200, Terms of probation \$1180/mo CS, \$200/mo arrearage		
11-01-01	475	Billing Statement	063 MCDA	Document, Billing
		\$50,924 (0000016638 - 0020776) Previous Balance \$49,374, Interest \$367, Charges \$1,183		
10-30-01	486	-	090 GZS of LB	Document, Publication
		<21> entitled 'US House of Representatives, Committee on Ways and Means Duped by Pirog'		
10-18-01	469	-	080 leginfo.ca.gov	Document, Publication
		CA Civil Code covering section 38 - 41. 39b states that a person is of unsound mind if they are substantially unable to manage their own financial resources or resist fraud or undue influence		
10-16-01	466	-	090 GZS of LB	Document, Publication
		<21> entitled 'Child Support Expose'. 'Independent entities are using the power of a federal mandate to provoke the self-destruction of heterosexual taxpayers that dare to raise a family in this country.'		
10-13-01	468	-	087 www4.law.cornell.edu	Document, Publication
		US Code: Title 15, Section 1666, Correction of billing errors as part of Chapter 41 Consumer Credit Protection		
10-09-01	467	-	090 GZS of LB	Document, Publication
		<21> entitled 'Bring us Back to Our Census'. 'As a scientist, I find it hard to nick-pick a collection of individual perceptions of reality, which the present system of child support seems to be based on.'		
10-03-01	465	-	090 GZS of LB	Document, Publication
		<21> entitled 'US Census Report Summary'		

Evidence by Date

Date	ID	Milestone	Source	Type
10-01-01	473	Billing Statement	058 LACDA_CT	Document, Billing
		\$167,051 (04.2764.8052), Previous balance \$163,769, Interest \$1,082, Charges \$2,200, Terms of probation \$1180/mo CS, \$200/mo arrearage		
10-01-01	470	Billing Statement	063 MCDA	Document, Billing
		\$49,670 (0000016638 - 0020776) Previous Balance \$47,833, Interest \$357, Charges \$1,479		
09-29-01	464	-	090 GZS of LB	Document, Publication
		<21> entitled 'Family Law Lampoon IV'. 'Jesse Jackson revealed his plans to lead a 12 million-man march into Afghanistan today in response to the Taliban invitation to arbitrate world peace on behalf of the rest of humanity.'		
09-25-01	462	Reappearance Req	059 LAMC_271	Document, Court
		Notice to Reappear. <21> court date 11-14-01 LA County Div 271. <33> notified of DCSS ignoring court orders.		
09-24-01	460	-	117 Bible	Document, Publication
		Holy Bible (The New Testament published 03/18/1846). Mentions 144,000, 4 horsemen, 666, Council of Judas, 10 commandments, crucifixion, etc.		
09-23-01	445	-	090 GZS of LB	Document, Publication
		GZS web site maintained by <21>		
09-23-01	463	-	104 CBI	Document, Publication
		Daniel Lee entitled 'Family Law Reference for Parents'		
09-20-01	472	-	063 MCDA	Document, Warning
		\$46,354 (0016638) Referred to US Dept of Treasury		
09-18-01	450	-	090 GZS of LB	Document, Publication
		<21> entitled 'Family Law Lampoon III'. 'Help us Robert Williams, your our only hope!' was the cry from the world leaders in response to the all-out search for the terrorists responsible for masterminding these recent atrocities.'		
09-17-01	449	-	090 GZS of LB	Document, Publication
		<21> entitled 'Family Law Lampoon II'. 'The Untied States has issued an ultimatum vowing to punish those countries harboring independent entities that seek to reek havoc on the world.'		
09-15-01	459	-	090 GZS of LB	Document, Publication
		<21> entitled 'Truth Justice and the American Way VIII'. 'All's well that ends well. I guess we can all go home now. '		
09-13-01	457	-	090 GZS of LB	Document, Publication
		<21> entitled 'Truth Justice and the American Way VI'. 'The media can't walk away from this ! !'		
09-13-01	458	-	090 GZS of LB	Document, Publication
		<21> entitled 'Truth Justice and the American Way VII'. 'Is the fight for supremacy a bandwagon ? ?'		
09-11-01	451	-	090 GZS of LB	Document, Publication
		<21> entitled 'First Family Hits the Tail on the Donkey'. 'The First Family passes test of character with flying colors today, after much conflagration and terror.'		
09-10-01	448	-	090 GZS of LB	Document, Publication
		<21> entitled 'Family Law Lampoon'. 'The Metatron (the voice of the one true God) made a rare appearance to express the concerns of the Almighty.'		
09-09-01	447	-	090 GZS of LB	Document, Publication
		<21> entitled 'The Power of the Church'. 'The unification of church and state has never been so critical as it is right now. Marriage is a milestone attained by the church and a foundation for a family to build'		
09-01-01	442	Billing Statement	058 LACDA_CT	Document, Billing
		\$163,769 (04.2764.8052), Previous balance \$160,506, Interest \$1,063, Charges \$2,200, Terms of probation \$1180/mo CS, \$200/mo arrearage		
09-01-01	441	Billing Statement	063 MCDA	Document, Billing
		\$47,833 (0000016638 - 0020776) Previous Balance \$46,009, Interest \$345, Charges \$1,479		
08-30-01	440	-	103 LACBFSO_DA	Document, Court
		Petition to Revoke Probation 9CRO4751 for 09/25/01 div 271		
08-29-01	456	-	090 GZS of LB	Document, Publication
		<21> entitled 'Truth Justice and the American Way V'. 'Superman must be allowed to wash his hands of this diabolical menace.'		
08-28-01	455	-	090 GZS of LB	Document, Publication
		<21> entitled 'Truth Justice and the American Way IV'. 'The man of steel guilty of complicity?'		
08-19-01	454	-	090 GZS of LB	Document, Publication
		<21> entitled 'Truth Justice and the American Way III'. 'The INDEPENDENT ENTITY has guided states to bite the hand that feeds them.'		
08-18-01	453	-	090 GZS of LB	Document, Publication
		<21> entitled 'Truth Justice and the American Way II'. 'Our mild mannered reporter seems to be twisting in the wind.'		
08-16-01	439	-	102 LACCSO	Document, Warning
		Child Support Warning Notice outlining indentured servitude and punishment.		

Evidence by Date

Date	ID Milestone	Source	Type
08-13-01	438 License Suspended Order of Suspension. SR22 not valid	068 CADMV	Document, Warning
08-11-01	452 - <21> entitled 'Truth Justice and the American Way'. 'DC Comics brought this icon into existence to instill in the reader the principles that are sacred to all Americans.'	090 GZS of LB	Document, Publication
08-06-01	446 - <21> entitled 'What did you know, and when did you stop knowing it?'. 'Any independent entity that advocates the destruction of the family must be regarded as a threat to national security and a clear and present danger to the prosperity of a culture.'	090 GZS of LB	Document, Publication
08-01-01	436 Billing Statement \$160,506 (04.2764.8052), Previous balance \$157,261, Interest \$1,045, Charges \$2,200, Terms of probation \$1180/mo CS, \$200/mo arrearage	058 LACDA_CT	Document, Billing
08-01-01	437 Billing Statement \$46,009 (0000016638 - 0020776) Previous Balance \$44,197, Interest \$333, Charges \$1,479	063 MCDA	Document, Billing
07-17-01	435 - Notice of Intent to Suspend. LA District Attorney.	068 CADMV	Document, Warning
07-09-01	434 - To <21> acknowledging receipt of US House of Representatives Committee on Ways and Means proposal.	094 ancpr@ancpr.org	Document, Correspondence
07-04-01	429 Audit Requested Committee on Ways and Means submittal <21> entitled 'Family Law Design Review', 'Welfare and Marriage Hearings'	021 Defendant	Document, Correspondence
07-04-01	428 - Troubled Child Support Agency Gets New Chief	092 latimes.com	Document, Publication
07-01-01	471 Billing Statement \$44,197 (0000016638 - 0020776) Previous Balance \$42,398, Interest \$320, Charges \$1,479	063 MCDA	Document, Billing
06-24-01	433 - Bristol West insurance cancelled 06/24/01 for non-payment.	078 BWI	Document, Correspondence
06-20-01	432 - California Child Support Guideline Executive Summary. 60% of gross income for three children and both parents in house. (/programs/cfcc/programs)	081 courtinfo.ca.gov	Document, Publication
06-14-01	426 - Federal Mandate Abuse in response to Policy Studies conducting review of child support guideline	021 Defendant	Document, Publication
06-14-01	425 - Policy Studies Inc. contracted to conduct CA child support guideline	075 courtinfo.com	Document, Publication
06-14-01	424 - 2001 - 2002 Governors Budget for CA Department of Child Services	075 courtinfo.com	Document, Publication
06-14-01	427 - Policy Studies Inc web site pages	101 policy-studies.com	Document, Publication
06-07-01	423 - Federal Mandate Abuse in response to CA investigation into child support accounting	021 Defendant	Document, Publication
06-05-01	422 - Building Bridges to Our Children press release and family law protest handouts	021 Defendant	Document, Publication
06-05-01	421 - Child Support Enforcement transferred from District Attorney	063 MCDA	Document, Correspondence
06-04-01	418 - County Child Support Program's Accounting Under Scrutiny by State. Identifies Denver-based Policy Studies Inc. as firm to examine CS Services.	092 latimes.com	Document, Publication
06-01-01	420 Billing Statement \$154,034 (04.2764.8052), Previous balance \$150,826, Interest \$1,008, Charges \$2,200, Terms of probation \$1180/mo CS, \$200/mo arrearage	058 LACDA_CT	Document, Billing
06-01-01	443 Billing Statement \$42,398 (0000016638 - 0020776) Previous Balance \$40,611, Interest \$308, Charges \$1,479	063 MCDA	Document, Billing
05-24-01	430 - Receipt of Proof of Filing of SR22 and \$15 license reinstatement paid.	068 CADMV	Document, Billing
05-24-01	417 - California Insurance Proof Certificate. \$165 fee paid to obtain auto insurance	078 BWI	Document, Contract
05-24-01	431 - State Licensing Match System Release reinstating drivers license	103 LACBFSO_DA	Document, Waiver

Evidence by Date

Date	ID	Milestone	Source	Type
05-22-01	511	-	073 USGPO	Document, Publication
		Entitled 'Welfare and Marriage Issues'. Hearings that invited <21> submittal entitled 'Family Law Design Review' (ID# 429)		
05-01-01	414	Billing Statement	058 LACDA_CT	Document, Billing
		\$150,826 (04.2764.8052), Previous balance \$147,636, Interest \$990, Charges \$2,200, Terms of probation \$1180/mo CS, \$200/mo arrearage		
05-01-01	415	Billing Statement	063 MCDA	Document, Billing
		\$40,611 (57594-1) Previous Balance \$38,836, Interest \$296, Charges \$1,479		
04-02-01	416	License Released	103 LACBFSO_DA	Document, Billing
		State Licensing Match System releasing suspended drivers license.		
04-01-01	404	Billing Statement	058 LACDA_CT	Document, Billing
		\$147,636 (04.2764.8052), Previous balance \$144,463, Interest \$972, Charges \$2,200		
04-01-01	405	Billing Statement	063 MCDA	Document, Billing
		\$38,836 (57594-1) Previous Balance \$37,074, Interest \$283, Charges \$1,479		
03-30-01	407	-	059 LAMC_271	Document, Court
		Court Order Attorney Fees. \$187.95 for restitution and fees		
03-30-01	406	Probation	059 LAMC_271	Document, Court
		Sentence and Order PC270, \$1,380 per month. \$1,180 for 2 children + \$200 to repay \$144,464 fraudulent arrearage. Oldest daughter denied support		
03-26-01	461	-	100 acfc.org	Document, Publication
		Roger Gay entitled 'The Truth about Child Support Compliance'.		
03-25-01	409	-	021 Defendant	Document, Correspondence
		To ANCPD Request for advice about presenting case to Judicial Council		
03-15-01	525	Sentencing	059 LAMC_271	Document, Court
		Alternative Sentencing Program. <21> guilty of PC 270 .		
03-06-01	398	Reappearance Req	059 LAMC_271	Document, Court
		Notice to Reappear. <21> court date 03-30-01 LA County Div 271		
03-01-01	397	Billing Statement	058 LACDA_CT	Document, Billing
		\$144,464 (04.2764.8052), Previous balance \$141,311, Interest \$953, Charges \$2,200		
03-01-01	399	Billing Statement	063 MCDA	Document, Billing
		\$37,074 (57594-1) Previous Balance \$35,323, Interest \$271, Charges \$1,479		
01-24-01	401	Reappearance Req	059 LAMC_271	Document, Court
		Notice to Reappear. <21> court date 03-06-01 LA County Div 271		
01-23-01	413	-	044 LBSC	Document, Correspondence
		Family Law Facilitator. <21> inquires as to family law filings		
01-18-01	393	-	098 calottery.com	Document, Publication
		\$11 billion distributed to schools from CA lottery		
01-18-01	394	-	099 suicidology.org	Document, Publication
		1996 Suicide statistics		
01-17-01	395	Audit Requested	097 CADAG	Document, Correspondence
		Inquiry sent to DOJ 1-6-01 referred to child support services for handling.		
01-15-01	411	-	063 MCDA	Document, Correspondence
		Child Support Domestic Violence Questionnaire		
01-01-01	403	-	021 Defendant	Document, Publication
		GZS Newsletter V211 01/01		
01-01-01	392	Billing Statement	058 LACDA_CT	Document, Billing
		\$138,176 (04.2764.8052), Previous balance \$135,059, Interest \$917, Charges \$2,200		
01-01-01	391	Billing Statement	063 MCDA	Document, Billing
		\$33,586 (57594-1) Previous Balance \$31,861, Interest \$246, Charges \$1,479		
01-01-01	389	-	096 dfas.mil	Document, Publication
		Consumer Credit Protection Act (15 USC section 1673 garnishments of 50% to 65% maximum		
12-24-00	356	-	021 Defendant	Document, Publication
		GZS Newsletter V115 12/00		
12-07-00	388	-	095 Lowenthal	Document, Correspondence
		To <21>. Thanks for newsletters		

Evidence by Date

Date	ID	Milestone	Source	Type
12-01-00	402	Reappearance Req Notice to Reappear. <21> court date 01-24-01 LA County Div 271	059 LAMC_271	Document, Court
12-01-00	387	Billing Statement \$31,861 (57594-1) Previous Balance \$30,147, Interest \$234, Charges \$1,479	063 MCDA	Document, Billing
11-24-00	355	- GZS Newsletter V114 11/00	021 Defendant	Document, Publication
11-17-00	386	- To <21>. Request to send newsletters given by Lowell Jaks of ANCP	094 ancpr@ancpr.org	Document, Correspondence
11-02-00	385	- Update address records	054 IRS	Document, Correspondence
11-02-00	444	- CA Family Code covering 5290. \$500 fine for employee discrimination.	080 leginfo.ca.gov	Document, Publication
11-01-00	383	Billing Statement \$131,961 (04.2764.8052), Previous balance \$128,881, Interest \$880, Charges \$2,200	058 LACDA_CT	Document, Billing
11-01-00	384	Billing Statement \$30,147 (57594-1) Previous Balance \$28,446, Interest \$222, Charges \$1,479	063 MCDA	Document, Billing
10-24-00	354	- GZS Newsletter V113 10/00	021 Defendant	Document, Publication
10-23-00	408	Reappearance Req Notice to Reappear. <21> court date 11-02-00 LA County Div 271	059 LAMC_271	Document, Court
10-22-00	410	- US Postal Inspection Service Mail fraud and false representation statutes	093 usps.gov	Document, Publication
10-20-00	382	- Child Support Domestic Violence Questionnaire	106 LACBFSO_NCP	Document, Correspondence
10-01-00	380	Billing Statement \$128,881 (04.2764.8052), Previous balance \$125,819, Interest \$862, Charges \$2,200	058 LACDA_CT	Document, Billing
10-01-00	381	Billing Statement \$28,446 (57594-1) Previous Balance \$26,758, Interest \$210, Charges \$1,479	063 MCDA	Document, Billing
09-24-00	352	- GZS Newsletter V112 9/00	021 Defendant	Document, Publication
09-19-00	349	- To <21>. Roger Gay feels most state statutes violate due process even when the mere rationality standard is applied.	088 rogerfgay@yahoo.com	Document, Correspondence
09-19-00	350	- Why do Current Child Support Guidelines Need Improvement by Roger Gay.	089 fathermag.com	Document, Publication
09-19-00	351	- Preliminary findings on review of West Virginia Child Support Law. Systematic and comprehensive approach to review.	090 GZS of LB	Document, Publication
09-18-00	346	- Mississippi Child Support 22% of income for 3 kids.	085 divorceinfo.com	Document, Publication
09-18-00	347	- The Child Support Guideline Problem by Roger Gay & Greg Palumbo	086 adrr.com	Document, Publication
09-18-00	348	- US Code: Title 42, Section 666, Requirement of statutorily prescribed procedures to improve effectiveness of child support enforcement. Provision must be made for the imposition of fine against employer.	087 www4.law.cornell.edu	Document, Publication
09-16-00	343	- To <33> GZS Sales by Month 9/98 to 8/00	021 Defendant	Document, Correspondence
09-16-00	342	- Family Code Section 4055 child support equation Income vs. Custody	021 Defendant	Document, Log
09-13-00	345	- Amendments to the CA Family Code 1999	084 divorcesource.com	Document, Publication
09-13-00	344	- CA Family Code:4050 - 4076	084 divorcesource.com	Document, Publication
09-06-00	341	- To <21>. Dear applicant letter thank you for interest in position with Information Resource Management of the Administrative Office of the Courts.	083 CAJC	Document, Correspondence

Evidence by Date

Date	ID	Milestone	Source	Type
09-05-00	339	Employment Appl To <21>. Receipt of and copy of application for employment to the CA Administrative Office of the Courts.	083 CAJC	Document, Correspondence
09-04-00	337	- Federal Mandate Abuse sent to Press Telegram GZS newsletter V111	021 Defendant	Document, Publication
09-03-00	336	- Federal Mandate Abuse posted on United Fathers of America Web site	021 Defendant	Document, Publication
09-01-00	334	Billing Statement \$125,819 (04.2764.8052), Previous balance \$122,776, Interest \$843, Charges \$2,200	058 LACDA_CT	Document, Billing
09-01-00	335	Billing Statement \$26,758 (0020776) Previous Balance \$25,081, Interest \$197, Charges \$1,479	063 MCDA	Document, Billing
09-01-00	353	- \$25,279 (0016638) Referred to US Dept of Treasury	063 MCDA	Document, Warning
08-25-00	332	- GZS Newsletter V111 8/00	021 Defendant	Document, Publication
08-23-00	412	- In order to avoid going directly to jail. Court date changed and communicated to complainant.	119 LACBFSO_DA	Document, Warning
08-20-00	333	- Opening statement to jury. Version One	021 Defendant	Document, Log
08-18-00	331	Reappearance Req Notice to Reappear. <21> court date 10-23-00 LA County Div 271	059 LAMC_271	Document, Court
08-18-00	329	- Arrest warrant for FTA. Was told to appear 8/28/00 in court. <15> sent kids and a friend down from Carmel 8/6/00 through 8/13/00.	066 LAMC_080	Document, Court
08-15-00	338	- News Release. Judicial Council Releases Report On State Child Support Guideline.	081 courtinfo.ca.gov	Document, Publication
08-15-00	340	- Advertisement for Judicial Council senior attorney position (RB-41)	082 CADAA	Document, Publication
08-01-00	328	Billing Statement \$122,776 (04.2764.8052), Previous balance \$119,751, Interest \$825, Charges \$2,200	058 LACDA_CT	Document, Billing
08-01-00	326	Billing Statement \$25,081 (57594-1) Previous Balance \$22,185, Interest \$1,417, Charges \$1,479	063 MCDA	Document, Billing
07-31-00	327	- Case number change due to federal and state law 0020776 was 57594-1	063 MCDA	Document, Billing
07-01-00	324	Billing Statement \$119,751 (04.2764.8052), Previous balance \$116,744, Interest \$807, Charges \$2,200	058 LACDA_CT	Document, Billing
06-28-00	322	- To <33> Schedule of witnesses to support evidence.	021 Defendant	Document, Correspondence
06-28-00	323	- To <33> GZS Sales by Month 9/98 to 6/00	021 Defendant	Document, Correspondence
06-28-00	321	Reappearance Req Notice to Reappear. <21> court date 07-10-00 LA County Div 271	059 LAMC_271	Document, Court
06-18-00	320	- To <33> Schedule of witnesses to support evidence.	021 Defendant	Document, Correspondence
06-17-00	319	- Family Law appeal to reason.	021 Defendant	Document, Log
06-06-00	318	- To <21>. Congratulations on needing employment training 6/19/00	079 NCPtW	Document, Correspondence
06-01-00	317	Billing Statement \$116,744 (04.2764.8052), Previous balance \$113,756, Interest \$788, Charges \$2,200	058 LACDA_CT	Document, Billing
06-01-00	316	Billing Statement \$21,765 (57594-1) Previous Balance \$19,227, Interest \$1,060, Charges \$1,479	063 MCDA	Document, Billing
05-03-00	315	Reappearance Req Notice to Reappear. <21> court date 06-28-00 LA County Div 271	059 LAMC_271	Document, Court
05-01-00	314	Billing Statement \$113,756 (04.2764.8052), Previous balance \$110,786, Interest \$770, Charges \$2,200	058 LACDA_CT	Document, Billing

Evidence by Date

Date	ID	Milestone	Source	Type
05-01-00	313	Billing Statement \$20,127 (57594-1) Previous Balance \$17,748, Interest \$900, Charges \$1,479	063 MCDA	Document, Billing
04-01-00	311	Billing Statement \$110,786 (04.2764.8052), Previous balance \$107,834, Interest \$752, Charges \$2,200	058 LACDA_CT	Document, Billing
04-01-00	310	Billing Statement \$18,500 (57594-1) Previous Balance \$16,269, Interest \$752, Charges \$1,479	063 MCDA	Document, Billing
03-31-00	291	- \$3,114 since 09-98 an average of \$173 per month	021 Defendant	Document, Log
03-21-00	289	- Academic GPA 1.31, Total GPA 1.41	061 WWHS	Document, Report Card
03-20-00	292	- Notice of Intent to Suspend driver's license 08-17-00. Due to child support, Monterey County	068 CADMV	Document, Warning
03-20-00	288	- Penal code covering 270 and subsections	080 leginfo.ca.gov	Document, Publication
03-10-00	309	- Auto insurance cancelled, nonpayment since license was suspended by LA County.	078 BWI	Document, Memorandum
03-08-00	280	- To <33> regarding lifting driver license suspension, copies of default judgment and Northrop savings disbursement.	021 Defendant	Document, Correspondence
03-08-00	290	- Receipt for copy of Default Hearing Date and copies of letters from <15> to <38>	044 LBSC	Document, Billing
03-06-00	308	- To <21>. Congratulations on needing employment training 3/20/00	079 NCPtW	Document, Correspondence
03-01-00	287	Billing Statement \$107,834 (04.2764.8052), Previous balance \$104,901, Interest \$733, Charges \$2,200	058 LACDA_CT	Document, Billing
03-01-00	279	Billing Statement \$16,885 (57594-1) Previous Balance \$14,790, Interest \$616, Charges \$1,479	063 MCDA	Document, Billing
02-29-00	312	Reappearance Req Notice to Reappear. <21> court date 05-03-00 LA County Div 271	059 LAMC_271	Document, Court
02-22-00	307	License Suspended Auto insurance contract.	078 BWI	Document, Contract
02-10-00	188	Earnings Info Req Written Request made of employer for earnings.	067 LACBFSO_FSR	Document, Warning
02-09-00	306	- Auto insurance to file SR-22 to keep drivers license	078 BWI	Document, Contract
02-01-00	187	Billing Statement \$104,901 (04.2764.8052), Previous balance \$101,986, Interest \$715, Charges \$2,200	058 LACDA_CT	Document, Billing
02-01-00	011	Billing Statement \$15,283 (57594-1) Previous Balance \$13,311, Interest \$493, Charges \$1,479	063 MCDA	Document, Billing
01-29-00	400	Hostage Released To <21>. <26> has permission to live with <21>.	015 Complainant	Document, Correspondence
01-28-00	419	- State Courts Adopt Plan to Integrate Technology	075 courtinfo.com	Document, Publication
01-26-00	222	- Subpoena <19> for wage and earnings.	103 LACBFSO_DA	Document, Court
01-19-00	165	Reappearance Req Notice to Reappear. <21> court date 02-29-00 LA County Div 271	059 LAMC_271	Document, Court
01-03-00	305	- To Driver Safety Representative wishing to vacate default hearing to suspend drivers license for 6 months.	021 Defendant	Document, Correspondence
01-01-00	092	Billing Statement \$101,986 (04.2764.8052), Previous balance \$99,089, Interest \$697, Charges \$2,200	058 LACDA_CT	Document, Billing
01-01-00	010	Billing Statement \$13,693 (57594-1) Previous Balance \$11,832, Interest \$382, Charges \$1,479	063 MCDA	Document, Billing
01-01-00	390	- Homicide Crimes. 43% of females killed by family member, 41% of children killed by family member, 21% of females killed by spouse.	072 CADJ	Document, Publication

Evidence by Date

Date	ID	Milestone	Source	Type
01-01-00	510	-	073 USGPO	Document, Publication
		GREEN BOOK, Section 8 entitled 'Child Support Enforcement Program'. Table 8-2 shows California demanding 18% of income for 2 children (not 40%). Table 8-20, 8-21, and 8-22 show California establishing 123% paternities with respect to out-of-wedlock-births in 1998 and 34,539 paternities established over and above out-of-wedlock-births from years 1995 - 1998. Table 8-23 shows California pocketing \$189 million regarding CSE in 1998.		
01-01-00	509	-	073 USGPO	Document, Publication
		GREEN BOOK, Section 7 entitled 'Temporary Assistance for Needy Families'. Table 7-17 shows \$309 million transferred to Child Care and Development Fund (CCDF) in 1999		
12-31-99	304	-	071 KFCU	Document, Billing
		To <21> \$10.54 balance in account.		
12-17-99	173	-	120 NGDR	Document, Correspondence
		To <21>. Copy of letter to <15> saying that <15> is entitled to 100% of account since 01-31-95		
12-10-99	009	-	063 MCDA	Document, Warning
		Medical Support due 12/30/99 (57594-1)		
12-01-99	036	Billing Statement	058 LACDA_CT	Document, Billing
		\$99,089 (04.2764.8052), Previous balance \$96,211, Interest \$678, Charges \$2,200		
12-01-99	008	Billing Statement	063 MCDA	Document, Billing
		\$12,115 (57594-1) Previous Balance \$10,353, Interest \$283, Charges \$1,479		
11-18-99	098	Reappearance Req	059 LAMC_271	Document, Court
		Notice to Reappear. <21> court date 01-19-00 LA County Div 271		
11-15-99	172	QDRO Completed	060 NGBS	Document, Correspondence
		To <21>. Notice of saving plan transfer to <15> in the amount of \$32,094 on 11-11-99. \$1,181 + \$4,739 = \$6,620 credit toward arrearage.		
11-09-99	007	Support Req	063 MCDA	Document, Court
		Notice of Assigned Support (DA 3783/57594-1)		
11-05-99	186	-	070 LACDPSS	Document, Correspondence
		To <21> advising of change in case manager		
11-01-99	035	Billing Statement	058 LACDA_CT	Document, Billing
		\$96,211 (04.2764.8052), Previous balance \$93,351, Interest \$660, Charges \$2,200		
11-01-99	006	Billing Statement	063 MCDA	Document, Billing
		\$10,550 (57594-1) Previous Balance \$8,874, Interest \$197, Charges \$1,479		
10-27-99	174	-	120 NGDR	Document, Correspondence
		To <21>. Copy of letter to <15> saying 100% of savings account as of 10-27-99 in addition to proportionate of interest till the date of distribution.		
10-25-99	175	-	120 NGDR	Document, Correspondence
		To <21>. Copy of letter to <15> confirming receipt of domestic relations order, Federal Income Tax Election Form, and birth certificate.		
10-20-99	087	-	015 Complainant	Document, Correspondence
		To <21> Letter describing <26> moving to Long Beach if <21> become current with child support.		
10-20-99	097	Reappearance Req	059 LAMC_271	Document, Court
		Notice to Reappear. <21> court date 11-18-99 LA County Div 271		
10-19-99	192	-	065 DMC	Document, Billing
		Paid \$25 Public Defender fee to Downey court regarding 'no contest' plea to driving on suspended license.		
10-15-99	169	-	021 Defendant	Document, Log
		Synopsis of situation		
10-14-99	220	Enforcement Req	069 MCSC	Document, Court
		Statement of Registration of California Support Order		
10-01-99	034	Billing Statement	058 LACDA_CT	Document, Billing
		\$93,351 (04.2764.8052), Previous balance \$90,509, Interest \$642, Charges \$2,200		
10-01-99	005	Billing Statement	063 MCDA	Document, Billing
		\$8,997 (57594-1) Previous Balance \$7,395, Interest \$123, Charges \$1,479		
09-27-99	004	Billing Statement	063 MCDA	Document, Warning
		\$5,977 (57594-1)		
09-23-99	189	-	068 CADMV	Document, Warning
		LA County Family Support Division will suspend license to drive 02-20-00		

Evidence by Date

Date	ID	Milestone	Source	Type
09-16-99	105	Incarceration Release Order for Release of <21>	066 LAMC_080	Document, Court
09-15-99	111	Reappearance Req Notice to Reappear. <21> court date 10-20-99 LA County Div 271	059 LAMC_271	Document, Court
09-15-99	107	- People's Demand for Discovery DA#019171344	059 LAMC_271	Document, Court
09-15-99	190	- Report to court line to LA Municipal court Div 82	064 LACJ	Document, Court
09-15-99	106	- Own-Recognizance Release Agreement of <21>	066 LAMC_080	Document, Court
09-15-99	104	Plea Entered OR granted, continued for arraignment and plea 10-20-99 in LA Municipal Court Div 271	066 LAMC_080	Document, Court
09-14-99	303	- <21> \$27.39 receipt for items purchased in jail.	064 LACJ	Document, Billing
09-07-99	302	- <21> \$27.49 receipt for items purchased in jail.	064 LACJ	Document, Billing
09-01-99	033	Billing Statement \$90,509 (04.2764.8052), Previous balance \$87,686, Interest \$623, Charges \$2,200	058 LACDA_CT	Document, Billing
09-01-99	003	Billing Statement \$7,395 (57594-1) Previous Balance \$3,916, Interest \$0, Charges \$1,479	063 MCDA	Document, Billing
08-28-99	330	Credit Report \$120,575 (04.2764.8052) Past due amounts referred to US Treasury authorized by 42 US Code Section 666(a)	106 LACBFSO_NCP	Document, Warning
08-28-99	032	- \$85,485 (04.2764.8052)	106 LACBFSO_NCP	Document, Warning
08-27-99	301	- <21> prescription for Tylenol and Sudafed while in jail.	064 LACJ	Report, Medical
08-26-99	248	- To <21>. \$86,965 (CS-635-0669)	057 CACSCFTB	Document, Warning
08-26-99	249	- To <21>. \$6,935 from 93,95,96 tax years	118 CAFTB	Document, Warning
08-24-99	300	- <21> \$39.34 receipt for items purchased in jail.	064 LACJ	Document, Billing
08-19-99	086	- To <21> Letter sent while still in jail, demanding <26> be returned. Copy sent to <37> and <36>	015 Complainant	Document, Correspondence
08-18-99	103	- Notice of Assessment of Appointed Counsel Registration Fee	059 LAMC_271	Document, Court
08-18-99	185	- Report to court line LA Municipal court Div 82	064 LACJ	Document, Court
08-18-99	102	- Arraignment and Plea of <21>, Racusin waives statutory time	066 LAMC_080	Document, Court
08-18-99	108	Remanding Order Remanding Order, Removal Order and Held-to-Answer-Commitment of <21> for 9-15-99	066 LAMC_080	Document, Court
08-17-99	191	- Probation and Sentencing (8DW08149) 34 + 16 days in jail	065 DMC	Document, Court
08-16-99	184	- Report to court line LB Municipal court	064 LACJ	Document, Court
08-12-99	183	Incarceration Account of arrest by LA County Sheriff 8-12-99	021 Defendant	Document, Log
08-01-99	031	Billing Statement \$87,686 (04.2764.8052), Previous balance \$84,881, Interest \$605, Charges \$2,200	058 LACDA_CT	Document, Billing
07-31-99	002	Enforcement Req \$2,958 (57594-1) Previous Balance \$1,479	063 MCDA	Document, Billing
07-31-99	001	Credit Report \$1,479 Consumer Credit Report (57594-1)	063 MCDA	Document, Warning

Evidence by Date

Date	ID	Milestone	Source	Type
07-29-99	325	-	042 NGESD	Document, Correspondence
		To <32> (paralegal). Northrop received fax from <32> for QDRO money.		
07-19-99	176	-	120 NGDR	Document, Correspondence
		To <21>. Copy of letter to <32> confirming receipt of fax of domestic relations order.		
07-19-99	177	-	120 NGDR	Document, Correspondence
		To <21>. Copy of letter to <32> confirming receipt of fax of domestic relations order errors to fix.		
07-19-99	180	-	120 NGDR	Document, Log
		Avg. annual rate of \$58,065, Benefits totaling \$25,372		
07-01-99	030	Billing Statement	058 LACDA_CT	Document, Billing
		\$84,881 (04.2764.8052), Previous balance \$82,094, Interest \$587, Charges \$2,200		
06-29-99	247	-	054 IRS	Document, Warning
		To <21>. Address verification		
06-19-99	299	-	062 Expedia.com	Document, Billing
		Airfare and itinerary for 6/20/99 trip to Mississippi to escort the children while their mother was in Europe for three weeks.		
06-01-99	029	Billing Statement	058 LACDA_CT	Document, Billing
		\$82,094 (04.2764.8052), Previous balance \$79,326, Interest \$568, Charges \$2,200		
05-18-99	178	-	120 NGDR	Document, Correspondence
		To <21>. Copy of letter to <32> confirming receipt of fax of domestic relations order.		
05-14-99	028	-	106 LACBFSO_NCP	Document, Warning
		NCPD Final Notice		
05-01-99	027	Billing Statement	058 LACDA_CT	Document, Billing
		\$79,326 (04.2764.8052), Previous balance \$76,576, Interest \$550, Charges \$2,200		
04-29-99	026	-	103 LACBFSO_DA	Document, Warning
		Arrest warrant issued (9CR04751) (019.171.344)		
04-26-99	166	-	061 WWHS	Document, Report Card
		<26> 5 Fs, 1 D, and 1 B from 02-02-99 to 04-14-99		
04-12-99	179	-	120 NGDR	Document, Correspondence
		To <21>. Copy of letter to <15> confirming receipt of fax of domestic relations order.		
04-01-99	025	Billing Statement	058 LACDA_CT	Document, Billing
		\$76,576 (04.2764.8052), Previous balance \$73,844, Interest \$532, Charges \$2,200		
03-26-99	101	Arrest Warrant	066 LAMC_080	Document, Court
		Arrest Warrant for <21> for \$15,000		
03-23-99	100	-	059 LAMC_271	Document, Court
		Arraignment of <21> for 270pc		
03-14-99	221	-	044 LBSC	Document, Court
		Judgment Dissolution of Marriage. Proceeding heard 11-24-98. Claims that respondent was served with process 06-03-98. Child support order of \$1,479 per month, and \$63,165 arrearage as of 12/01/98. \$30,213 in <21>'s retirement plan is awarded to <15>, \$15,106 as <15>'s half, \$368 to repay IRS debt, \$10,000 to repay attorney fees, \$4,739 for arrearages.		
03-12-99	193	QDRO Requested	044 LBSC	Document, Court
		Notice of Entry of Judgment QDRO, Dissolution of Marriage		
03-12-99	262	Support Establish	044 LBSC	Document, Court
		\$1,479 Child Support Order. <16>'s address 3544 Oliver Rd, Carmel, CA, <16>'s address PO Box 22241, Carmel, CA		
03-05-99	286	-	015 Complainant	Document, Correspondence
		To <38> thanking him for his continued attention to this case and the help he has given the family of <15>.		
03-05-99	285	-	015 Complainant	Document, Correspondence
		To <38> asking for paper work evaluation to allow <15> to move to Carmel. Mentions 03-02-99 Final Filing of paperwork and QDRO		
03-01-99	024	Billing Statement	058 LACDA_CT	Document, Billing
		\$73,844 (04.2764.8052), Previous balance \$71,131, Interest \$513, Charges \$2,200		
02-26-99	099	-	059 LAMC_271	Document, Court
		Complaint-Misdemeanor charging 270pc on or about 12-29-98		
02-26-99	109	-	059 LAMC_271	Document, Court
		Affidavit Alleging Failure to Provide 11-01-97 to 10-31-98 executed 12-14-98		
02-26-99	110	-	059 LAMC_271	Document, Court
		Declaration in support of Arrest Warrant executed 12-29-98 (02-02-99) Myisha Driver Family Support Representative		

Evidence by Date

Date	ID	Milestone	Source	Type
02-20-99	164	-	044 LBSC	Document, Billing
		Receipt for copies of Default Hearing finalizing dissolution of marriage, <21> not sent court date of default trial.		
02-17-99	718	Appearance Req	044 LBSC	Document, Warning
		To <21>, BP23836, Long Beach, Officer Megee, Traffic citation. Driving on suspended license. Car impounded (70 Ford Mustang).		
02-12-99	023	Appearance Req	067 LACBFSO_FSR	Document, Court
		Notice to Appear 03-23-99 (9CR04751) (019.171.344) PC 270 criminal complaint.		
02-10-99	261	-	015 Complainant	Document, Correspondence
		To <21>. Because <21> no-showed for hearings <15> got custody of kids and is moving to Carmel.		
02-01-99	022	Billing Statement	058 LACDA_CT	Document, Billing
		\$71,131 (04.2764.8052), Previous balance \$68,436, Interest \$495, Charges \$2,200		
01-01-99	021	Billing Statement	058 LACDA_CT	Document, Billing
		\$68,436 (04.2764.8052), Previous balance \$65,759, Interest \$477, Charges \$2,200		
12-01-98	020	Billing Statement	058 LACDA_CT	Document, Billing
		\$65,759 (04.2764.8052), Previous balance \$63,101, Interest \$458, Charges \$2,200. Court order set \$1,479 per month and arrearage of \$63,165 as of 12/01/98		
11-24-98	223	Dissolution Marriage	044 LBSC	Document, Court
		Nature of Proceedings of Default Hearing. \$63,165 arrears, QDRO on \$30,213 retirement account.		
11-24-98	283	-	044 LBSC	Document, Court
		Disso Master Printout		
11-24-98	284	-	044 LBSC	Document, Court
		Declaration Regarding Service of Final Declaration of Disclosure and Income and Expense Declaration		
11-02-98	282	-	044 LBSC	Document, Court
		Petitioners Community and Quasi-Community Property Declaration		
11-01-98	019	Billing Statement	058 LACDA_CT	Document, Billing
		\$63,101 (04.2764.8052), Previous balance \$60,461, Interest \$440, Charges \$2,200		
10-26-98	018	-	106 LACBFSO_NCP	Document, Correspondence
		To <21> NCPD (Noncustodial Parent Demonstration Project)		
10-02-98	218	-	044 LBSC	Document, Court
		Request to Enter Default		
10-02-98	281	-	044 LBSC	Document, Court
		Notice of Default Set for Trial, 11-24-98 and Certificate of Mailing. Not sent to <21> with Request to Enter Default trial court documents.		
10-01-98	017	Billing Statement	058 LACDA_CT	Document, Billing
		\$60,461 (04.2764.8052), Previous balance \$57,839, Interest \$422, Charges \$2,200		
09-29-98	250	-	057 CACSCFTB	Document, Warning
		To <21>. \$55,639 (CS-635-0669)		
09-28-98	016	-	119 LACBFSO_DA	Document, Warning
		Child Support Warning Notice \$34,925 Welfare, \$0 Non-Welfare, (04.2764.8052)		
09-25-98	196	-	044 LBSC	Document, Court
		Request to Enter Default Declaration of disclosure \$10,000 attorney fees paid with loan from <13>		
09-21-98	251	-	118 CAFTB	Document, Warning
		To <21>. \$1,449 from 96 tax years		
09-21-98	252	-	118 CAFTB	Document, Warning
		To <21>. \$1,417 from 96 tax years		
09-01-98	015	Billing Statement	058 LACDA_CT	Document, Billing
		\$57,839 (ND0019431), Previous balance \$37,125, Interest \$3,114, Charges \$17,600 (\$18,111 CS, \$2,200 FS)		
08-29-98	717	Appearance Req	123 DNYSC	Document, Warning
		To <21>, L199120, Downey, Officer Barragan, Traffic citation. Driving on suspended license. Car impounded (83 Dodge Challenger).		
08-28-98	716	Appearance Req	044 LBSC	Document, Warning
		To <21>, S152726, Signal Hill, Traffic citation. Driving on suspended license.		
08-12-98	014	-	119 LACBFSO_DA	Document, Court
		Payments to Court Trustee		
08-05-98	217	-	059 LAMC_271	Document, Court
		Declaration and Order and Order. Support Enforcement and Earnings Assignment.		

Evidence by Date

Date	ID Milestone	Source	Type
08-01-98	013 Billing Statement \$37,125 (ND0019431), Previous balance \$0, Interest \$1,925, Charges \$35,200	058 LACDA_CT	Document, Billing
07-15-98	038 - \$34,668 (ND0019431)	119 LACBFSO_DA	Document, Billing
06-03-98	219 - Summons-Family Law, Petition for Dissolution of Marriage, and blank forms	044 LBSC	Document, Court
05-28-98	080 - To <21> Plagiarized letter sent to parents of <21> demanding money and claims <15> works 9 hour days.	015 Complainant	Document, Correspondence
04-17-98	083 - To <21> Blames <21> for picking up <28> late from pre-school after leaving <28> with pre-school teacher to visit <35> in Carmel without <21> knowledge.	015 Complainant	Document, Correspondence
03-24-98	253 - To <21>. No Tax Return from 96 tax years	118 CAFTB	Document, Warning
03-06-98	194 - Request for Trial Setting applied for 02-23-98 by <15>, names <17> as lawyer of <21>.	044 LBSC	Document, Court
02-18-98	081 - \$2,484 in <15>'s checking account (02290-02545).	074 BofA	Document, Billing
09-11-97	254 - To <21>. \$4,726 from 93, 95 tax years	118 CAFTB	Document, Warning
08-11-97	255 - To <21>. \$3,996 from 95 tax years	118 CAFTB	Document, Warning
07-31-97	256 - To <21>. \$693 from 93 tax years	118 CAFTB	Document, Warning
06-30-97	257 - To <21>. \$688 from 93 tax years	118 CAFTB	Document, Warning
05-12-97	258 - To <21>. \$3,909 from 95 tax years	118 CAFTB	Document, Warning
04-17-97	012 Enforcement Req Enforce child support guideline (019.171.344)	119 LACBFSO_DA	Document, Warning
04-03-97	259 - To <21>. \$674 from 93 tax years	118 CAFTB	Document, Warning
03-13-97	260 - To <21>. No Tax Return from 95 tax years	118 CAFTB	Document, Warning
01-03-97	379 UIO Benefits Denied To <21>. Notice of Determination. Not eligible to receive benefits.	056 EDD	Document, Correspondence
12-31-96	378 - To <21>. Notice of unemployment Insurance Award \$230 per week ending 12/13/97	056 EDD	Document, Correspondence
12-26-96	263 UIO Benefits Denied To <21>. Telephone Interview Instructions, not eligible for unemployment.	056 EDD	Document, Correspondence
12-13-96	246 - To <21>. \$714 overpayment from 1993 taxes	054 IRS	Document, Warning
11-25-96	377 - <12> \$100	045 VBH_CM	Document, Billing
10-23-96	216 Attorney Withdraws Notice of Motion to Withdraw as Attorney of Record with Declaration and Points of Authorities	044 LBSC	Document, Court
10-07-96	298 - Grievance letter after termination, directed at Northrop Grumman.	021 Defendant	Document, Log
10-04-96	265 Employment Term To <21> Letter of Termination. Site absence due to move into new housing 09-30-96 and 10-03-96 both days were requested prior.	042 NGESD	Document, Memorandum
10-04-96	264 - To <21> Secret clearance terminated due to 03-07-95 investigation concerning financial insolvency / psychologist appointment	055 NGS	Document, Correspondence
10-01-96	062 - \$5,472 Recommends attorney substitution	017 Attorney of Defendant	Document, Billing
09-18-96	245 - To <21>. \$565 overpayment from 1993 taxes	054 IRS	Document, Warning

Evidence by Date

Date	ID	Milestone	Source	Type
09-13-96	266	-	042 NGESD	Document, Memorandum
		To <21> from <14>. Final Written Warning. Citing late to work 09-10-96 and 09-13-96, absence 9-12-96		
09-12-96	112	-	017 Attorney of Defendant	Document, Correspondence
		To <21> regarding substitution of attorney		
09-12-96	113	-	044 LBSC	Document, Court
		Substitution of Attorney (Without Court Order)		
09-01-96	061	-	017 Attorney of Defendant	Document, Billing
		\$5,436 Warns of motion to withdraw		
08-20-96	114	-	017 Attorney of Defendant	Document, Correspondence
		To <21> regarding QDRO letter from <16>		
08-15-96	060	-	016 Attorney of Complainant	Document, Correspondence
		To <17>, requests \$270 for QDRO agency and confirms 4-way no show		
08-05-96	115	-	017 Attorney of Defendant	Document, Correspondence
		To <21> regarding QDRO cost of \$275		
08-01-96	058	-	016 Attorney of Complainant	Document, Correspondence
		To <17>, ERISA QDRO Release request		
08-01-96	059	-	017 Attorney of Defendant	Document, Billing
		\$5,400 attorney fee balance owed		
07-30-96	267	Reprimand / Warn	042 NGESD	Document, Memorandum
		To <21> from <14>. Time Card Correction 7-19-96 4 hours of vacation		
07-22-96	269	Reprimand / Warn	042 NGESD	Document, Memorandum
		To <21> from <14>. Memo of Concern. Citing timecard not filled in because of sickness 05-30-96 and 05-31-96		
07-22-96	268	Reprimand / Warn	042 NGESD	Document, Memorandum
		To <21> from <14>. 2nd Written Warning. Citing late to work 07-22-96.		
07-01-96	057	-	017 Attorney of Defendant	Document, Billing
		\$5,371 attorney fee balance owed		
06-26-96	270	-	053 NGB	Document, Memorandum
		To <21> Benefit Confirmation Statement Due to leave status benefits will be reinstated 07-01-96.		
06-12-96	116	-	017 Attorney of Defendant	Document, Correspondence
		To <16> regarding Northrop release form, <15> leaves kids home alone, and is working part time.		
06-12-96	117	-	017 Attorney of Defendant	Document, Correspondence
		To <21> regarding letter to <16> about kids home alone {116}		
06-01-96	056	-	017 Attorney of Defendant	Document, Billing
		\$5,255 attorney fee balance owed		
05-31-96	277	-	042 NGESD	Document, Memorandum
		Wage Attachment Payment \$550 to <15>.		
05-04-96	271	-	052 UIO	Document, Correspondence
		To <21> \$480 total, \$384 for 8 days and \$96 for 2 days		
05-01-96	055	-	017 Attorney of Defendant	Document, Billing
		\$4,803 attorney fee balance owed		
04-19-96	118	-	017 Attorney of Defendant	Document, Correspondence
		To <21> regarding imminent stress leave from Northrop and potential stipulated settlement		
04-11-96	579	Medical Leave	050 NGEAP	Document, Billing
		Medical leave ordered by Northrop Grumman Employee Assistance Program.		
04-02-96	054	-	017 Attorney of Defendant	Document, Billing
		\$4,692 attorney fee balance owed		
04-01-96	052	-	016 Attorney of Complainant	Document, Correspondence
		To ERISA QDRO, release request		
03-24-96	278	UIO Benefits Req	042 NGESD	Document, Memorandum
		Medical leave instructions		
03-22-96	119	-	017 Attorney of Defendant	Document, Correspondence
		To <21> regarding Voluntary Settlement Conference which <21> was not invited to attend.		
03-19-96	120	-	017 Attorney of Defendant	Document, Correspondence
		To <21> regarding Voluntary Settlement Agreement scheduled for 03-20-96 (tomorrow). His appearance on our Order to Show Cause 03-14-96.		

Evidence by Date

Date	ID	Milestone	Source	Type
03-14-96	121	- To <17> confirming phone agreement for 4-way conference in <16>'s office.	016 Attorney of Complainant	Document, Correspondence
03-14-96	122	- Stipulation and Order regarding visitation	044 LBSC	Document, Court
03-07-96	123	- To <21> regarding <6> allowing unmonitored visitation after being informed of <16> lying about roommate of <21>.	017 Attorney of Defendant	Document, Correspondence
03-05-96	051	- \$3,558 attorney fee balance owed	017 Attorney of Defendant	Document, Billing
03-03-96	124	- Rescinds recommended monitored visitation based on 02-05-96 letter from <16> based on 02-29-96 <17> letter exposing it as misrepresentation of the facts.	006 LBSC_Psychologist	Report, Custody
02-29-96	125	- To <6> regarding misrepresentation of the facts about <18>.	017 Attorney of Defendant	Document, Correspondence
02-29-96	297	- To <21>. Regarding documentation to discount blatant misrepresentations sent to <6> by <16>	017 Attorney of Defendant	Document, Correspondence
02-24-96	039	- <21> Alcoholism Negative	048 USD	Report, Medical
02-24-96	272	- Laboratory Report Test results from 02-23-96 ordered by <20>	048 USD	Report, Medical
02-23-96	040	Drug Test Req Limits of Confidentiality to see <20>	050 NGEAP	Document, Waiver
02-19-96	127	- To <21> regarding tax deductions for attorney fees.	017 Attorney of Defendant	Document, Correspondence
02-19-96	273	Reprimand / Warn To <21> from <14>. 1st Written Warning, citing late to work 02-19-96 after getting OK. Presented <17> with the rest of <18> report to counter blatant misrepresentations sent to <6>	042 NGESD	Document, Memorandum
02-16-96	126	- To <21> regarding <16>'s misrepresentation of facts to <6>.	017 Attorney of Defendant	Document, Correspondence
02-13-96	050	- To LB Superior Court regarding <16> letter concerning <18>. Recommends monitored visitation based on <16> letter	006 LBSC_Psychologist	Report, Custody
02-10-96	376	- Events regarding 2-1-96 custody evaluation residence visit by <6>. Current employment situation, DOD investigation, \$216 per week.	021 Defendant	Document, Log
02-09-96	375	- To <21>. Regarding <16> misrepresentation to <6> about <18>	017 Attorney of Defendant	Document, Correspondence
02-01-96	374	- \$3,307 attorney fee balance owed	017 Attorney of Defendant	Document, Billing
01-22-96	131	- To <21> regarding <6> follow-up evaluation.	017 Attorney of Defendant	Document, Correspondence
01-22-96	132	- To <6> regarding follow-up evaluation to be scheduled by <21>.	017 Attorney of Defendant	Document, Correspondence
01-22-96	133	- To <16> regarding eminent follow-up evaluation by <6>	017 Attorney of Defendant	Document, Correspondence
01-18-96	128	- To <21> regarding Continuance of court date to 03-14-96 and pre-trial division of Retirement account	017 Attorney of Defendant	Document, Correspondence
01-16-96	130	- To <17> regarding requests for status of retirement account for pre-trial division	016 Attorney of Complainant	Document, Correspondence
01-16-96	214	- To <6> presenting misrepresentations to warrant monitored visitation	016 Attorney of Complainant	Document, Correspondence
01-15-96	134	- To <21> confirming continuance of 01-17-96 court date	017 Attorney of Defendant	Document, Correspondence
01-15-96	135	- To <16> informing <16> of continuance and asking for pre-trial division of Retirement Account.	017 Attorney of Defendant	Document, Correspondence
01-12-96	129	- Stipulation regarding Continuance of 01-17-96 court date to 03-14-96.	044 LBSC	Document, Court

Evidence by Date

Date	ID	Milestone	Source	Type
01-10-96	274	Performance Rev Org L3E3, <14>/<136>. Absenteeism due to court dates and lawyer appointments and lack of initiative on Peacekeeper and NAS programs. Great job managing CAE tools.	042 NGESD	Document, Memorandum
01-01-96	373	- \$3,018 attorney fee balance owed	017 Attorney of Defendant	Document, Billing
12-11-95	136	- To <21> providing copy of <6> Subpoena to appear 01-17-96	017 Attorney of Defendant	Document, Correspondence
12-11-95	212	- Stipulation to Continue Order to Show Cause. Court date 01-17-96.	044 LBSC	Document, Court
12-11-95	171	- Elisa Izquierdo (1989 - 1995) 'A Shameful Death' Let down by the system, murdered by her Mom, a little girl symbolizes America's failure to protect its children.	049 TM	Document, Publication
12-08-95	294	- To <15>. Poems introduced into evidence to <6> (Custody Evaluation expert)	021 Defendant	Document, Correspondence
12-08-95	137	- Notice and Acknowledgement of Receipt concerning Subpoena for 01-17-96	044 LBSC	Document, Court
12-06-95	296	- Continuance of Order to Show Cause from 12/7/95 to 1/17/96	044 LBSC	Document, Court
12-05-95	138	- To <6> cover letter of <6> subpoena for 01-17-96 court date	017 Attorney of Defendant	Document, Correspondence
12-05-95	141	- To <16> confirming Continuance of 12-08-95	017 Attorney of Defendant	Document, Correspondence
12-05-95	139	- Subpoena for <6> to appear 01-17-96	044 LBSC	Document, Court
12-04-95	170	- Response to <6> report	021 Defendant	Document, Log
12-04-95	168	- Witness list of mental health professionals	021 Defendant	Document, Log
12-01-95	686	- Northrop paycheck receipt \$137 paid. \$1,132 gross - \$239 tax -\$500 CS - \$100 Arrears - \$21 CU loan - \$13 Medical = \$209	014 NGESD_Mgr	Document, Correspondence
12-01-95	372	- \$2,713 attorney fee balance owed	017 Attorney of Defendant	Document, Billing
11-02-95	213	- <18> court documents that refute <16> misrepresentations to <6>.	044 LBSC	Document, Court
11-02-95	140	- Subpoena for <6> to appear 12-08-95	044 LBSC	Document, Court
11-01-95	371	- \$2,477 attorney fee balance owed	017 Attorney of Defendant	Document, Billing
10-25-95	295	- Continuance of Order to Show Cause from 10/26/95 to 12/8/95	044 LBSC	Document, Court
10-16-95	142	- To <21> providing copy of <16> letter of stipulated settlement	017 Attorney of Defendant	Document, Correspondence
10-12-95	144	- To <16> confirming Continuance of 10-26-95 court date to 12-08-95	017 Attorney of Defendant	Document, Correspondence
10-12-95	078	- To <6> providing subpoena for 12-08-95	017 Attorney of Defendant	Document, Correspondence
10-12-95	145	- To <21> providing copy of transcript of <16>'s repeated attempts to introduce inadmissible evidence to the court	017 Attorney of Defendant	Document, Correspondence
10-09-95	143	- To <17> proposed settlement.	016 Attorney of Complainant	Document, Correspondence
10-06-95	147	- To <6> regarding continuance of 10-05-95 court date to 10-26-95	017 Attorney of Defendant	Document, Correspondence
10-06-95	148	- To <21> copies of <6> subpoena	017 Attorney of Defendant	Document, Correspondence

Evidence by Date

Date	ID	Milestone	Source	Type
10-06-95	211	-	044 LBSC	Document, Court
		Temporary Restraining Orders. Pit Bull away from kids.		
10-06-95	077	-	044 LBSC	Document, Court
		Declaration of <21>, oppose emergency monitored visitation		
10-06-95	076	-	044 LBSC	Document, Court
		Subpoena for 10-26-95 court date		
10-06-95	210	-	044 LBSC	Document, Court
		Declaration of <15> in Support of Ex Parte Orders. Manufactures story to admit <6> report recommendations.		
10-05-95	370	-	021 Defendant	Document, Log
		Monitored visitation opposition		
10-05-95	079	-	044 LBSC	Document, Court
		Reporter's Transcript of Proceedings 10-05-95 <16> tries to reference inadmissible evidence.		
10-04-95	093	-	017 Attorney of Defendant	Document, Correspondence
		To <21> regarding review of <6> report 10 days prior to court date will force continuance		
10-01-95	366	-	017 Attorney of Defendant	Document, Billing
		\$668 attorney fee balance owed		
10-01-95	167	-	021 Defendant	Document, Log
		Visitation log from 02-11-95 to 10-01-95		
09-28-95	049	-	006 LBSC_Psychologist	Report, Custody
		To LB Superior Court, 730 Custody Evaluation		
09-07-95	075	-	017 Attorney of Defendant	Document, Correspondence
		To <21> 2nd letter regarding <15> interrogatories		
09-07-95	149	-	017 Attorney of Defendant	Document, Correspondence
		To <16> 2nd letter regarding <15> interrogatories		
09-01-95	685	-	014 NGESD_Mgr	Document, Correspondence
		Northrop paycheck receipt \$137 paid. \$1,019 gross - \$198 tax -\$500 CS - \$100 Arrears - \$21 CU loan - \$13 Medical = \$137		
09-01-95	365	-	017 Attorney of Defendant	Document, Billing
		\$601 attorney fee balance owed		
08-28-95	150	-	017 Attorney of Defendant	Document, Correspondence
		To <16> Letter of reinstatement of medical benefits from Northrop		
08-18-95	074	-	017 Attorney of Defendant	Document, Correspondence
		To <21>. Refute <16> letter to <6> that medical insurance was cancelled		
08-18-95	152	-	017 Attorney of Defendant	Document, Correspondence
		To <6>. Refute <16> letter to <6> that medical insurance was cancelled		
08-18-95	151	-	017 Attorney of Defendant	Document, Correspondence
		To <16>. Refute <16> letter to <6> that medical insurance was cancelled		
08-16-95	153	-	016 Attorney of Complainant	Document, Correspondence
		To <6> claims that medical insurance was cancelled regarding <26>'s broken nose.		
08-15-95	073	-	017 Attorney of Defendant	Document, Correspondence
		To <21> 10/5/95 court date continuance		
08-15-95	048	-	029 LBSC_Psychologist	Report, Psychological
		To <6> regarding chemical dependency of <21>		
08-15-95	154	-	044 LBSC	Document, Court
		Stipulation regarding Continuance of 08-15-95 court date to 10-05-95.		
08-14-95	181	-	021 Defendant	Document, Correspondence
		To <39> asking insurance benefits be changed to previous type due to error.		
08-14-95	047	-	029 LBSC_Psychologist	Report, Psychological
		To <6>, regarding chemical dependency of <15>		
08-11-95	369	-	006 LBSC_Psychologist	Document, Billing
		Paid \$4,500 for custody evaluation		
08-11-95	046	-	006 LBSC_Psychologist	Document, Billing
		\$4500 Custody Evaluation		
08-08-95	155	-	017 Attorney of Defendant	Document, Correspondence
		To <16> 1st letter regarding <15> interrogatories		

Evidence by Date

Date	ID	Milestone	Source	Type
08-08-95	072	-	017 Attorney of Defendant	Document, Correspondence
		To <21> 1st letter regarding <15> interrogatories		
08-08-95	209	-	044 LBSC	Document, Court
		Respondent's Answer to Form Interrogatories. \$23,796 in savings account (\$18,561 available).		
08-08-95	208	-	044 LBSC	Document, Court
		Respondent's Response to Request for Production of Documents		
08-01-95	364	-	017 Attorney of Defendant	Document, Billing
		\$223 attorney fee balance owed		
07-29-95	045	-	021 Defendant	Document, Correspondence
		To <29> thank you letter		
07-20-95	070	-	017 Attorney of Defendant	Document, Correspondence
		To <21> 2nd letter to <16> requesting interrogatories		
07-20-95	157	-	017 Attorney of Defendant	Document, Correspondence
		To <16>. 2nd letter to <16> requesting interrogatories		
07-14-95	042	-	029 LBSC_Psychologist	Document, Billing
		\$550 <15> Drug Evaluation		
07-07-95	368	-	042 NGESD	Document, Correspondence
		Notice to employee of assignment order. \$100 per week.		
07-06-95	043	-	029 LBSC_Psychologist	Document, Billing
		\$550 <21> Drug Evaluation		
07-05-95	044	-	048 USD	Document, Billing
		\$80 Urine Drug Screen		
07-01-95	363	-	017 Attorney of Defendant	Document, Billing
		-\$105 attorney fee balance owed		
06-30-95	367	-	042 NGESD	Document, Correspondence
		Notice to employee of assignment order. \$550 per week.		
06-29-95	207	-	044 LBSC	Document, Court
		Answers to Form Interrogatories from <15>. Very sketchy		
06-27-95	206	-	044 LBSC	Document, Court
		Petitioner's Response to Request for Production of Documents B of A bank records from 02-02-95 to 06-01-95 balance of \$750		
06-26-95	224	-	047 NGHCP	Document, Billing
		To <21>. <12> assigned patient <26> \$288		
06-26-95	226	-	047 NGHCP	Document, Billing
		To <21>. <10> assigned patient <21> \$72		
06-16-95	071	-	017 Attorney of Defendant	Document, Correspondence
		To <21> Production of documents, accounting		
06-14-95	156	-	044 LBSC	Document, Court
		Request for Production of Documents for Inspection and Copying		
06-09-95	158	-	017 Attorney of Defendant	Document, Correspondence
		To <16> 1st letter to <16> requesting interrogatories		
06-09-95	069	-	017 Attorney of Defendant	Document, Correspondence
		To <21> 1st letter to <16> requesting interrogatories		
06-09-95	225	-	047 NGHCP	Document, Billing
		To <21>. <11> assigned patient <15> \$144		
06-09-95	230	-	047 NGHCP	Document, Billing
		To <21>. <11> assigned patient <15> \$72		
06-01-95	362	-	017 Attorney of Defendant	Document, Billing
		-\$170 attorney fee balance owed		
05-30-95	227	-	047 NGHCP	Document, Billing
		To <21>. <12> assigned patient <26> \$288		
05-25-95	068	-	017 Attorney of Defendant	Document, Correspondence
		To <21> \$400 per month arrearages based on total of \$3,500		
05-25-95	228	-	047 NGHCP	Document, Billing
		To <21>. <10> assigned patient <21> \$72		

Evidence by Date

Date	ID	Milestone	Source	Type
05-25-95	229	- To <21>. <12> assigned patient <26> \$216	047 NGHCP	Document, Billing
05-22-95	053	- To Northrop, Wage Assignment Order	016 Attorney of Complainant	Document, Correspondence
05-22-95	159	- To <6> documents in support of 730 Evaluation	016 Attorney of Complainant	Document, Correspondence
05-15-95	231	- To <10> assigned patient <21> from 05-15-95 to 08-30-95	045 VBH_CM	Document, Correspondence
05-15-95	232	- To <9> assigned patient <15> from 04-03-95 to 06-30-95	045 VBH_CM	Document, Correspondence
05-10-95	091	- To <6> announcing 730 evaluation and forwarding documents.	017 Attorney of Defendant	Document, Correspondence
05-10-95	160	- To <16>, request copy of Wage Assignment Order	017 Attorney of Defendant	Document, Correspondence
05-10-95	067	- To <21> Proof of support after separation	017 Attorney of Defendant	Document, Correspondence
05-09-95	090	Evaluation Order Order to Show Cause, court date of 08-15-95, request for cancelled checks for March, April, May of 1995. \$2,200 per month support stipulation.	044 LBSC	Document, Court
05-09-95	205	Wage Assignment Wage and Earnings Assignment Order. \$2,200 per month and \$3,500 arrearages.	044 LBSC	Document, Court
05-05-95	233	- To <21>. <10> assigned patient <21> \$72	047 NGHCP	Document, Billing
05-03-95	066	- To <21> Copy of Earnings and Pleadings	017 Attorney of Defendant	Document, Correspondence
05-03-95	163	- Form Interrogatories - Family Law	044 LBSC	Document, Court
05-03-95	234	- To <30> services expired for <15> from 04-03-95 to 06-30-95	045 VBH_CM	Document, Correspondence
05-02-95	088	- Response and Request for Dissolution of Marriage	044 LBSC	Document, Court
05-02-95	089	- Income and Expense Declaration	044 LBSC	Document, Court
05-02-95	162	- Responsive Declaration to Order to Show Cause or Notice of Motion court date of 04-12-95	044 LBSC	Document, Court
05-02-95	161	- Request for Production of Documents	044 LBSC	Document, Court
05-02-95	235	- To <11> assigned patient <15> from 05-02-95 to 06-30-95	045 VBH_CM	Document, Correspondence
05-01-95	082	- <16> will allow <15> to attend family counseling with <21> with the stipulation that child abuse will not be brought up.	015 Complainant	Document, Waiver
05-01-95	361	- -\$1,099 attorney fee balance owed	017 Attorney of Defendant	Document, Billing
04-25-95	236	- To <21>. <10> assigned patient <21> \$72	047 NGHCP	Document, Billing
04-19-95	237	- To <12> services expired for <15> from 04-03-95 to 06-30-95	045 VBH_CM	Document, Correspondence
04-18-95	065	- To <21> Court date of 5/9/95	017 Attorney of Defendant	Document, Correspondence
04-12-95	204	Marriage Counseling Stipulation and Order on Order to Show Cause. Continuance date of 05-09-95. <15> and <21> to attend marriage counseling but child abuse not to be discussed.	044 LBSC	Document, Court
04-12-95	238	- To <10> assigned patient <21> from 02-13-95 to 05-31-95	045 VBH_CM	Document, Correspondence

Evidence by Date

Date	ID	Milestone	Source	Type
04-07-95	063	- To <21> Disso Master printout	017 Attorney of Defendant	Document, Correspondence
04-07-95	064	- Retainer of attorney of <17>	017 Attorney of Defendant	Document, Contract
04-07-95	360	- Child abuse record of date and time. <28> head bouncing off hardwood floor, concrete, doorjamb, heater vent, etc.	021 Defendant	Document, Log
04-04-95	239	- To <21>. <10> assigned patient <21> \$216	047 NGHCP	Document, Billing
03-27-95	275	- Rescinded Layoff Notice. 03-31-95 date changed to 06-29-95	042 NGESD	Document, Memorandum
03-19-95	096	- Civil Subpoena Deuces Tecum, Northrop Grumman Corp to provide payroll records	044 LBSC	Document, Court
03-17-95	094	- To <21> regarding production of wage and earning records for 4-12-95 court date	031 Attorney of Defendant	Document, Correspondence
03-13-95	095	- Notice in Lieu of Subpoena to Compel Attendance at Hearing and for the Production of Documents.	044 LBSC	Document, Court
03-06-95	241	- To <30> assigned patient <15> from 03-06-95 to 05-03-95	045 VBH_CM	Document, Correspondence
03-06-95	240	- To <30> assigned patient <21> from 03-06-95 to 05-06-95	045 VBH_CM	Document, Correspondence
03-03-95	243	- To <34> assigned patient <15> from 03-03-95 to 05-03-95	045 VBH_CM	Document, Correspondence
03-03-95	242	- To <34> assigned patient <21> from 03-03-95 to 05-03-95	045 VBH_CM	Document, Correspondence
03-01-95	203	- Restraining Order after Hearing	044 LBSC	Document, Court
02-28-95	085	- To <7> letter detailing child abuse of <28>	021 Defendant	Document, Correspondence
02-28-95	084	- To <9> letter expressing disappointment with <9> unprofessional behavior and providing <9> with a copy of letter <21> wrote to <7> (Clinical Case Manager)	021 Defendant	Document, Correspondence
02-22-95	359	- Itemization of misrepresentation made to the court.	021 Defendant	Document, Log
02-22-95	197	Custody Order Order to Show Cause for Child Custody, Visitation, Injunctive Order, Child Support, Spousal Support, Attorney Fees, Domestic Violence Orders. Court date 04-12-95.	044 LBSC	Document, Court
02-22-95	182	- Summons indicating restraining orders prohibiting changes to benefits.	044 LBSC	Document, Court
02-22-95	199	- Notice of Conciliation Court Appointment 04-05-95	044 LBSC	Document, Court
02-22-95	202	Parent Counseling Confidential Counseling Statement (marriage). <15> does not desire counseling at this time.	044 LBSC	Document, Court
02-22-95	201	- Certificate of Assignment for Legal Separation	044 LBSC	Document, Court
02-22-95	200	Separation Petition Petition for Legal Separation and Declaration under Uniform Child Custody Jurisdiction Act. Asking for \$5,000 inheritance from grandfather of <15>.	044 LBSC	Document, Court
02-22-95	198	- Income and Expense Declaration. \$1,725 monthly expenses.	044 LBSC	Document, Court
02-22-95	358	- What you should know about conciliation court	046 LBCC	Document, Publication
02-17-95	244	- To <12> assigned patient <26> from 02-17-95 to 04-17-95	045 VBH_CM	Document, Correspondence
02-14-95	684	- Northrop Savings System \$18,561 after 22% tax deduction. \$19,227 saved + \$4,569 match = \$23,796 total.	039 NGESD_Ben	Document, Correspondence

Evidence by Date

Date	ID Milestone	Source	Type
02-07-95	195 Restraining Order Order to Show Cause and Temporary Restraining Order. Court date of 03-01-95	044 LBSC	Document, Court
02-06-95	357 - To <21>. <15> admits knowledge of documented child abuse, but <15> says <21> can't prove it	015 Complainant	Transcript, Phone Call
02-01-95	577 Separation <15> makes 911 call to report alleged domestic violence. <15> takes kids to friends house.	043 LBPB	Report, Police
01-30-95	671 Performance Rev Org LP10, P Katz/<135>. Responsible for managing, customizing, and integrating computer aided design tools and has done a commendable job.	014 NGESD_Mgr	Document, Memorandum
01-24-95	276 - Request for Extension. 02-10-95 date changed to 03-31-95	042 NGESD	Document, Memorandum
01-01-95	396 - Payroll receipts for 1/95 to 8/96. Approximately \$200 per week.	042 NGESD	Document, Billing
03-30-94	215 - <15> complained to police about dog.	025 Friend of Complainant	Document, Correspondence
01-18-94	670 Performance Rev Org L840, <130>/<131>. Design of Torquer / Resolver circuitry for the AIMS program and provides guidance to others in the use of various CAE tools.	014 NGESD_Mgr	Document, Memorandum
05-04-93	585 - To <21>. Jury Duty pay of \$135 for 27 days service and \$12.15 mileage for total \$147.15 #05048406-0001223	041 LASC_Jury	Document, Billing
01-15-93	669 Performance Rev Org L840, <130>/<131>. Design of Torquer / Resolver circuitry for the AIMS program and provides guidance to others in the use of various CAE tools.	014 NGESD_Mgr	Document, Memorandum
01-15-92	668 Performance Rev Org J573, <130>/<133>. Lead engineer in improving the Error Rate of Change (ERO) measurement for the Peacekeeper program.	014 NGESD_Mgr	Document, Memorandum
01-29-91	293 - <21>, No Contest to VC23152(b).	040 CJD	Document, Court
10-04-90	667 Performance Rev Org J573, <130>/<134>. Continues to develop expertise in the use ECAE stations. High analytical ability. Analysis always thorough and correct.	014 NGESD_Mgr	Document, Memorandum
08-17-89	666 Performance Rev Org H872, \$626/wk to \$859/wk, <130>/<132>. Salary increase to provide a salary commensurate with extra effort and above average performance.	014 NGESD_Mgr	Document, Memorandum
02-27-89	665 Performance Rev Org H221 to H872, \$626/wk, <130>/<132>. Transfer due to reorganization.	014 NGESD_Mgr	Document, Memorandum
07-26-88	664 Performance Rev Org H221, <130>/<132>. Analytical skills are major strength and includes circuits, components, and feedback control.	014 NGESD_Mgr	Document, Memorandum
02-25-87	663 Performance Rev Org H221, <130>/<131>. Analytical skills are major strength and includes circuits, components, and feedback control.	014 NGESD_Mgr	Document, Memorandum
08-05-86	661 Performance Rev Org 6712, \$691/wk to \$721/wk, <130>/<131>. High level of contribution on the NAS21A and NAS27 AI hardware.	014 NGESD_Mgr	Document, Memorandum
08-27-85	660 Performance Rev Org 6712, \$625/wk to \$656/wk, <130>/<131>. Promotion to Engineer/Senior	014 NGESD_Mgr	Document, Memorandum
06-27-83	659 Performance Rev Org 3318 to 3313, \$500/wk, <137>/<138>. Transfer due to reorganization.	014 NGESD_Mgr	Document, Memorandum
03-03-83	679 Employment <21> hired by <137> as Analog Circuit Designer.	014 NGESD_Mgr	Document, Contract
12-22-82	680 College Grad <21> graduates with BSEE from Mississippi State University.	122 MSU	Document, Correspondence
12-20-80	646 Marriage Marriage of <21> and <15> in Biloxi, MS	021 Defendant	Document, Contract