

Family Law Baseline

LA County Municipal Court Case# 9CR04751 Monterey County Superior Court Case# 0020776

Pg	ID	Date	Milestone	StepDate	Stepstone	Step	Days	Step	Debt
1995									
4	577	02-01-95	Separation (LBPDP)	12-20-80	Marriage (Defendant)	5,156	0	0	0
5	195	02-07-95	Restraining Order (LBSC)	02-01-95	Separation (LBPDP)	6	6	0	0
13	200	02-22-95	Separation Petition (LBSC)	02-01-95	Separation (LBPDP)	21	21	0	0
15	197	02-22-95	Custody Order (LBSC)	02-01-95	Separation (LBPDP)	21	21	0	0
23	205	05-09-95	Wage Assignment (LBSC)	02-01-95	Separation (LBPDP)	97	97	3,500	3,500
24	090	05-09-95	Evaluation Order (LBSC)	02-01-95	Separation (LBPDP)	97	97	3,500	3,500
1996									
27	278	03-24-96	UIO Benefits Req (NGESD)	05-09-95	Wage Assignment (LBSC)	320	417	-3,500	0
28	265	10-04-96	Employment Term (NGESD)	05-09-95	Wage Assignment (LBSC)	514	611	-3,500	0
1997									
29	012	04-17-97	Enforcement Req (LACBFSO_DA)	10-04-96	Employment Term (NGESD)	195	806	11,000	11,000
1998									
30	223	11-24-98	Dissolution Marriage (LBSC)	02-01-95	Separation (LBPDP)	1,392	1,392	63,165	63,165
1999									
34	023	02-12-99	Appearance Req (LACBFSO_FSR)	04-17-97	Enforcement Req (LACBFSO_DA)	666	1,472	60,131	71,131
35	262	03-12-99	Support Establish (LBSC)	02-01-95	Separation (LBPDP)	1,500	1,500	73,844	73,844
37	193	03-12-99	QDRO Requested (LBSC)	02-01-95	Separation (LBPDP)	1,500	1,500	73,844	73,844
39	101	03-26-99	Arrest Warrant (LAMC_080)	02-12-99	Appearance Req (LACBFSO_FSR)	42	1,514	2,713	73,844
40	002	07-31-99	Enforcement Req (MCDA)	10-04-96	Employment Term (NGESD)	1,030	1,641	2,958	2,958
41	001	07-31-99	Credit Report (MCDA)	10-04-96	Employment Term (NGESD)	1,030	1,641	1,479	1,479
42	183	08-12-99	Incarceration (Defendant)	03-26-99	Arrest Warrant (LAMC_080)	139	1,653	13,842	87,686
43	330	08-28-99	Credit Report (LACBFSO_NCP)	10-04-96	Employment Term (NGESD)	1,058	1,669	120,575	120,575
44	104	09-15-99	Plea Entered (LAMC_080)	08-12-99	Incarceration (Defendant)	34	1,687	2,823	90,509
45	105	09-16-99	Incarceration Release (LAMC_080)	08-12-99	Incarceration (Defendant)	35	1,688	2,823	90,509
46	220	10-14-99	Enforcement Req (MCSC)	10-04-96	Employment Term (NGESD)	1,105	1,716	8,997	8,997
47	007	11-09-99	Support Req (MCDA)	10-04-96	Employment Term (NGESD)	1,131	1,742	10,550	10,550
48	172	11-15-99	QDRO Completed (NGBS)	03-12-99	QDRO Requested (LBSC)	248	1,748	-41,750	32,094
2000									
49	400	01-29-00	Hostage Released (Complainant)	02-01-95	Separation (LBPDP)	1,823	1,823	101,986	101,986
50	307	02-22-00	License Suspended (BWI)	10-04-96	Employment Term (NGESD)	1,236	1,847	104,901	104,901
2001									
51	525	03-15-01	Sentencing (LAMC_271)	09-15-99	Plea Entered (LAMC_080)	547	2,234	53,955	144,464
52	406	03-30-01	Probation (LAMC_271)	09-15-99	Plea Entered (LAMC_080)	562	2,249	53,955	144,464
53	438	08-13-01	License Suspended (CADMV)	10-04-96	Employment Term (NGESD)	1,774	2,385	160,506	160,506
54	478	11-14-01	Probation (LAMC_271)	09-15-99	Plea Entered (LAMC_080)	791	2,478	79,842	170,351
55	483	12-20-01	Credit Report (LACBFSO_DA)	10-04-96	Employment Term (NGESD)	1,903	2,514	233,957	233,957
2002									
56	485	01-01-02	Credit Report (LACBFSO_DA)	10-04-96	Employment Term (NGESD)	1,915	2,526	346,053	346,053
57	548	01-04-02	Wage Assignment (LACBFSO_DA)	02-01-95	Separation (LBPDP)	2,529	2,529	346,053	346,053
63	495	01-26-02	Wage Assignment (MCDCCS)	02-01-95	Separation (LBPDP)	2,551	2,551	56,759	56,759
68	526	03-15-02	Complaint Rsln Req (Defendant)	01-15-02	Audit Requested (CADAG)	59	2,599	-256,183	89,870
71	561	04-04-02	Wage Assignment (LACBFSO_DA)	02-01-95	Separation (LBPDP)	2,619	2,619	90,616	90,616
79	544	05-03-02	Complaint Invest (LACBFSO_NCP)	03-15-02	Complaint Rsln Req (Defendant)	49	2,648	1,491	91,361
80	546	05-08-02	State Hearing Req (Defendant)	05-03-02	Complaint Invest (LACBFSO_NCP)	5	2,653	0	91,361
86	583	05-08-02	Incarceration (LAMC_080)	03-26-99	Arrest Warrant (LAMC_080)	1,139	2,653	17,517	91,361
87	543	05-13-02	Incarceration Release (LACJ)	05-08-02	Incarceration (LAMC_080)	5	2,658	0	91,361
88	559	06-12-02	Complaint Invest (CADSS_SHO)	03-15-02	Complaint Rsln Req (Defendant)	89	2,688	2,237	92,107
89	654	06-26-02	Hostage Released (Complainant)	02-01-95	Separation (LBPDP)	2,702	2,702	55,281	55,281
90	615	12-19-02	State Hearing Dec (CADSS_SHO)	05-08-02	State Hearing Req (Defendant)	225	2,878	3,381	94,742
2003									
104	656	03-31-03	Appearance Req (MCDA)	10-14-99	Enforcement Req (MCDA)	1,264	2,980	66,896	69,854

Family Law Baseline Evidence

LA County Municipal Court Case# 9CR04751 Monterey County Superior Court Case# 0020776

Pg	ID	Date	Milestone	Agency	Form ID	Source	Type	Debt
1995								
4	577	02-01-95	Separation	Parent		043 LBPD	Report, Police	
<p><15> makes 911 call to report alleged domestic violence. <15> takes kids to friends house.</p>								
5	195	02-07-95	Restraining Order	Civil	1296.10	044 LBSC	Document, Court	
<p>Order to Show Cause and Temporary Restraining Order. Court date of 03-01-95</p>								
13	200	02-22-95	Separation Petition	Civil	1281	044 LBSC	Document, Court	
<p>Petition for Legal Separation and Declaration under Uniform Child Custody Jurisdiction Act. Asking for \$5,000 inheritance from grandfather of <15>.</p>								
15	197	02-22-95	Custody Order	Civil	1285	044 LBSC	Document, Court	
<p>Order to Show Cause for Child Custody, Visitation, Injunctive Order, Child Support, Spousal Support, Attorney Fees, Domestic Violence Orders. Court date 04-12-95.</p>								
23	205	05-09-95	Wage Assignment	Civil	1285.70 / 7684	044 LBSC	Document, Court	3,500
<p>Wage and Earnings Assignment Order. \$2,200 per month and \$3,500 arrearages.</p>								
24	090	05-09-95	Evaluation Order	Civil	0178A	044 LBSC	Document, Court	3,500
<p>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.</p>								
1996								
27	278	03-24-96	UIO Benefits Req	UIO		042 NGESD	Document, Memorandum	
<p>Medical leave instructions</p>								
28	265	10-04-96	Employment Term	Employer		042 NGESD	Document, Memorandum	
<p>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.</p>								
1997								
29	012	04-17-97	Enforcement Req	CSE		119 LACBFSO_DA	Document, Warning	11,000
<p>Enforce child support guideline (019.171.344)</p>								
1998								
30	223	11-24-98	Dissolution	Civil	1290	044 LBSC	Document, Court	63,165
<p>Nature of Proceedings of Default Hearing. \$63,165 arrears, QDRO on \$30,213 retirement account.</p>								
1999								
34	023	02-12-99	Appearance Req	Criminal		067 LACBFSO_FSR	Document, Court	71,131
<p>Notice to Appear 03-23-99 (9CR04751) (019.171.344) PC 270 criminal complaint.</p>								
35	262	03-12-99	Support Establish	Civil	1287A	044 LBSC	Document, Court	73,844
<p>\$1,479 Child Support Order. <16>'s address 3544 Oliver Rd, Carmel, CA, <16>'s address PO Box 22241, Carmel, CA</p>								
37	193	03-12-99	QDRO Requested	Civil		044 LBSC	Document, Court	73,844
<p>Notice of Entry of Judgement QDRO, Dissolution of Marriage</p>								
39	101	03-26-99	Arrest Warrant	Criminal		066 LAMC_080	Document, Court	73,844
<p>Arrest Warrant for <21> for \$15,000</p>								
40	002	07-31-99	Enforcement Req	CSE		063 MCDA	Document, Billing	2,958
<p>\$2,958 (57594-1) Previous Balance \$1,479</p>								
41	001	07-31-99	Credit Report	CSE		063 MCDA	Document, Warning	1,479
<p>\$1,479 Consumer Credit Report (57594-1)</p>								
42	183	08-12-99	Incarceration	Criminal		021 Defendant	Document, Log	87,686
<p>Account of arrest by LA County Sheriff 8-12-99</p>								
43	330	08-28-99	Credit Report	CSE		106 LACBFSO_NCP	Document, Warning	120,575
<p>\$120,575 (04.2764.8052) Past due amounts referred to US Treasury authorized by 42 US Code Section 666(a)</p>								
44	104	09-15-99	Plea Entered	Criminal		066 LAMC_080	Document, Court	90,509
<p>OR granted, continued for arraignment and plea 10-20-99 in LA Municipal Court Div 271</p>								
45	105	09-16-99	Incarceration	Criminal	CR-223	066 LAMC_080	Document, Court	90,509
<p>Order for Release of <21></p>								
46	220	10-14-99	Enforcement Req	CSE		069 MCSC	Document, Court	8,997
<p>Statement of Registration of California Support Order</p>								
47	007	11-09-99	Support Req	CSE		063 MCDA	Document, Court	10,550
<p>Notice of Assigned Support (DA 3783/57594-1)</p>								
48	172	11-15-99	QDRO Completed	Civil		060 NGBS	Document, Correspond	32,094
<p>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.</p>								
2000								
49	400	01-29-00	Hostage Released	Parent		015 Complainant	Document, Correspond	101,986
<p>To <21>. <26> has permission to live with <21>.</p>								
50	307	02-22-00	License	CSE		078 BWI	Document, Contract	104,901
<p>Auto insurance contract.</p>								

Family Law Baseline Evidence (Continued)

Pg	ID	Date	Milestone	Agency	Form ID	Source	Type	Debt
2001								
51	525	03-15-01	Sentencing	Criminal		059 LAMC_271	Document, Court	144,464
			Alternative Sentencing Program. <21> guilty of PC 270 .					
52	406	03-30-01	Probation	Criminal		059 LAMC_271	Document, Court	144,464
			Sentence and Order PC270, \$1,380 per month. \$1,180 for 2 children + \$200 to repay \$144,464 fraudulent arrearage. Oldest daughter denied support					
53	438	08-13-01	License	CSE		068 CADMV	Document, Warning	160,506
			Order of Suspension. SR22 not valid					
54	478	11-14-01	Probation	Criminal		059 LAMC_271	Document, Court	170,351
			Alternative Sentencing Program. <21> guilty of PC 166a4 .					
55	483	12-20-01	Credit Report	CSE		103 LACBFSO_DA	Document, Warning	233,957
			Child Support Consumer Credit Report Notification. \$233,957 Case ID ND0019431 \$1,479/mo CS					
2002								
56	485	01-01-02	Credit Report	CSE		103 LACBFSO_DA	Document, Warning	346,053
			Child Support Consumer Credit Report Notification. \$346,053 Case ID ND0019431 \$1,383/mo CS					
57	548	01-04-02	Wage Assignment	Civil	1285.70 / 7684	103 LACBFSO_DA	Document, Correspondence	346,053
			To <21>. Received 05/20/02. Order/Notice to Withhold Income for Child Support regarding <21>. \$1183 + \$200 for 3 children. Health Insurance Form.					
63	495	01-26-02	Wage Assignment	Civil	1285.70 / 7684	105 MCDCSS	Document, Warning	56,759
			Order Notice to withhold income from A-Rentals of Long Beach. 1,738/mo, \$1,183 CS + \$555 arrearage.					
68	526	03-15-02	Complaint Rsln Req	CSE		021 Defendant	Document, Correspondence	89,870
			To DCSS PI&RU Request for Complaint Resolution details fraudulent practices, Deception of Legislative branch.					
71	561	04-04-02	Wage Assignment	Civil	1285.70 / 7684	103 LACBFSO_DA	Document, Billing	90,616
			To employer <21>. Received 06/13/02. Our office previously forwarded an Order/Notice to Withhold Income for CS to you. Mentions \$2,718 / mo.					
79	544	05-03-02	Complaint Invest	CSE		106 LACBFSO_NCP	Document, Correspondence	91,361
			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.					
80	546	05-08-02	State Hearing Req	CSE		021 Defendant	Document, Correspondence	91,361
			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.					
86	583	05-08-02	Incarceration	Criminal		066 LAMC_080	Document, Court	91,361
			Incarceration of <21>. 28 days applied to 60 day sentence.					
87	543	05-13-02	Incarceration	Criminal	CR-223	064 LACJ	Document, Log	91,361
			Record of Valuables / Inmate's Receipt					
88	559	06-12-02	Complaint Invest	CSE		114 CADSS_SHO	Document, Correspondence	92,107
			To <21>. Request for state hearing has been received. We are conducting a preliminary review to determine if proper matter for state hearing.					
89	654	06-26-02	Hostage Released	Parent		015 Complainant	Document, Correspondence	55,281
			To <21>. <27> has permission to live with <21>.					
90	615	12-19-02	State Hearing Dec	CSE		114 CADSS_SHO	Document, Court	94,742
			The complaint related to alleged "serious" problems in the LA LCSA is dismissed for lack of jurisdiction. The complaint relating to the LCSA's calculation of arrears is denied.					
2003								
104	656	03-31-03	Appearance Req	Criminal		063 MCDA	Document, Warning	69,854
			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.					

577
2-1-95
577

SUZANNE CALLS 911.
TAKES THE KIDS TO CORI'S.

MAY HAVE BEEN 1-31-95

2-7-95 Rm 41

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address) SUZANNE UNTERSCHINE 3130 Mariguita St Long Beach CA 90803		TELEPHONE NO.: (310) 433-8384	FOR COURT USE ONLY 195
ATTORNEY FOR (Name): In Pro Per			
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES			
STREET ADDRESS:			
MAILING ADDRESS: 415 W. OCEAN BLVD.			
CITY AND ZIP CODE: LONG BEACH 90802			
BRANCH NAME: SOUTH			
PERSON TO BE PROTECTED: SUZANNE UNTERSCHINE		<input checked="" type="checkbox"/>	PETITIONER/PLAINTIFF
PERSON TO BE RESTRAINED: JAMES UNTERSCHINE		<input type="checkbox"/>	RESPONDENT/DEFENDANT
		<input type="checkbox"/>	PETITIONER/PLAINTIFF
		<input checked="" type="checkbox"/>	RESPONDENT/DEFENDANT
ORDER TO SHOW CAUSE AND TEMPORARY RESTRAINING ORDER (CLETS) (Domestic Violence Prevention Act)			CASE NUMBER: ND019257

1. PERSON TO BE PROTECTED (name): **SUZANNE UNTERSCHINE**
(Insert in item 1 names of all persons to be protected by this order.) **JULIA, RACHEL, CHRISTIE UNTERSCHINE**

2. PERSON TO BE RESTRAINED (name): **JAMES UNTERSCHINE**

Sex: M F Ht.: **5'10"** Wt.: **155** Hair Color: **BLACK/GRAY Brn** Eye Color: **BLU** Race: **LV** Age: **39** Date of birth: **2-1-56**

To Person to be Restrained:
You have the right to attend the court hearing and oppose the application, with or without an attorney at the date, time, and place shown in the box below to give any legal reason why the orders sought in the attached application should not be granted. If you do not attend the court hearing, the court may grant the requested orders, which may last up to 3 years without further notice to you.

Date: **3-1-95** Time: **8:30 am** Dept.: **R** Room: **H**

TEMPORARY RESTRAINING ORDER

This order shall expire at the date and the time of the hearing shown in the box above unless extended by the court.

- UNTIL THE TIME OF HEARING, IT IS ORDERED
- 3. Person to be restrained shall not contact, molest, attack, strike, threaten, sexually assault, batter, telephone, or disturb the peace of the person to be protected and the following family and household members (names): **JULIA, RACHEL, CHRISTIE UNTERSCHINE**
- 4. Person to be restrained must immediately move from (address): **3130 Mariguita St Long Beach, CA 90803** and take only personal clothing and effects needed until the hearing. **on 3/1/95 5:00 PM - 9 February 95**
- 5. Person to be restrained is ordered to stay at least (specify): **100 yards away** from the person to be protected and the following persons and places (the addresses of these places are optional and you do not have to reveal them):
 - a. Protected person's family and household members (name):
 - b. Protected person's residence (address optional):
 - c. Protected person's place of work (address optional):
 - d. The children's school or place of child care (address optional):
 - e. Other (specify):
(address optional):

Violation of this temporary restraining order is a misdemeanor, punishable by a \$1,000 fine, one year in jail, or both or may be punishable as a felony. This order shall be enforced by all law enforcement officers in the State of California. Penal Code section 12021g prohibits any person subject to a restraining order from purchasing or attempting to purchase or otherwise obtain a firearm. Such conduct is subject to a \$1,000 fine and imprisonment.

(Temporary Restraining Order continued on reverse)

Form Adopted by Rule 1296.10
Judicial Council of California
1296.10 (Rev. January 1, 1994)
76T454

1296.10

ORDER TO SHOW CAUSE AND
TEMPORARY RESTRAINING ORDER (CLETS)
(Domestic Violence Prevention)

Family Code § 6200 et seq.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

SHORT CASE TITLE SUZANNE UNTERSCHINE VS. JIM UNTERSCHINE	CASE NUMBER <p align="center">CERTIFICATE OF ASSIGNMENT</p>
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File this certificate with all cases presented for filing in all districts of the Los Angeles Superior Court.

The undersigned declares that the above entitled matter is filed for proceedings in the SOUTH District of the Los Angeles Superior Court under Section 392 et seq., Code of Civil Procedure and Rule 2 (c) and (d) of this court for the reasons checked below. The address of the accident, performance, party, detention, place of business, or other factor which qualifies this case for filing in the above designated district is (not required for non-tort cases filed in Central District):

NAME (INDICATE TITLE OR OTHER QUALIFYING FACTOR) SUZANNE UNTERSCHINE			ADDRESS 3130 Mariquita St.
CITY Long Beach	STATE CA	ZIP CODE 90803	

JURY TRIAL NON-JURY TRIAL TIME ESTIMATED FOR TRIAL _____ HOURS / DAYS.

CHECK ONLY ONE NATURE OF ACTION.

NATURE OF ACTION	GROUND	NATURE OF ACTION	GROUND	
<input type="checkbox"/> A7100 Vehicle Accident	The cause of action arose within the district. or One or more defendants resides within the district. or Rule 2 allows filing in Central District (non-torts only).	<input type="checkbox"/> A5520 Regular Dissolution	One or more of the party litigants resides within the district. ** (Not a requirement for filing in Central District—Rule 2)	
<input type="checkbox"/> A7210 Med Malpractice		<input type="checkbox"/> A5525 Summary Dissolution		
<input type="checkbox"/> A7200 Other Personal Inj.		<input type="checkbox"/> A5530 Nullity		
<input type="checkbox"/> A7220 Product Liability		<input type="checkbox"/> A5510 Legal Separation		
<input type="checkbox"/> A6050 Other Malpractice		<input type="checkbox"/> A6135 Foreign Support		
<input type="checkbox"/> A6012 Collectors/Note		<input type="checkbox"/> A6136 Foreign Custody		
<input type="checkbox"/> A6040 Injunct Relief		<input checked="" type="checkbox"/> A6122 Domestic Violence		
<input type="checkbox"/> A6030 Declar Relief		<input type="checkbox"/> A6130 Family Law Complaint-Other		
<input type="checkbox"/> A6170 Late Claim Relief		<input type="checkbox"/> A6132 Paternity		Child resides or deceased father's probate would be filed in the district. **
<input type="checkbox"/> A6000 Other Compl. (Specify): _____		<input type="checkbox"/> A6131 DA Paternity (DA use only)		
	<input type="checkbox"/> A6133 DA Agreement (DA use only)			
<input type="checkbox"/> A8011 Contract	Performance in the district is expressly provided for. **	<input type="checkbox"/> A6101 Agency Adoption	Petitioner resides within the district. ** or Consent to out-of-state adoption, can error resides within the district. **	
<input type="checkbox"/> A7300 Eminent Domain	The property is located within the district. **	<input type="checkbox"/> A6102 Independent Adoption		
<input type="checkbox"/> A6020 Landlord/Tenant		<input type="checkbox"/> A6104 Stepparent Adoption		
<input type="checkbox"/> A6060 Real Property Rights		<input type="checkbox"/> A6105 Adult Adoption		
<input type="checkbox"/> A6140 Admin Award	The administrative tribunal is located within the district **	<input type="checkbox"/> A6106 Sole Custody Petition		
<input type="checkbox"/> A6160 Abstract	The judgment debtor holds property within the district **	<input type="checkbox"/> A6105 Abandonment	Decedent resided within the district ** or Decedent resided out of the district, but held property within the district. ** or Petitioner, conservatee or ward resides within this district. **	
<input type="checkbox"/> A6141 Sister State Judgment				<input type="checkbox"/> A6210 Probate Will-Letters Testamentary
<input type="checkbox"/> A7221 Asbestosis	Must be filed in the Central District	<input type="checkbox"/> A6211 Probate Will-Letters Administration		
<input type="checkbox"/> A6134 R.E.S.L.		<input type="checkbox"/> A6212 Letters of Administration		
<input type="checkbox"/> A6111 Minor's Contract		<input type="checkbox"/> A6213 Letters of Special Administration		
<input type="checkbox"/> A6190 Election Contest		<input type="checkbox"/> A6215 Spousal Property		
<input type="checkbox"/> A6110 Name Change		<input type="checkbox"/> A6216 Succession to Real Property		
<input type="checkbox"/> A6121 Civil Harassment	One or more of the party litigants resides within the district. **	<input type="checkbox"/> A6217 Summary Probate		
<input type="checkbox"/> A6100 Other Petition (Specify): _____		<input type="checkbox"/> A6218 Small Estate (13200 PC)		
<input type="checkbox"/> A6151 Mandamus*		<input type="checkbox"/> A6230 Conservatorship P & E		
<input type="checkbox"/> A6152 Prohibition*		<input type="checkbox"/> A6231 Conservatorship Person		
<input type="checkbox"/> A6150 Other Writ* (Specify): _____		<input type="checkbox"/> A6232 Conservatorship Estate		
		<input type="checkbox"/> A6233 Medical Treatment without Consent		
		<input type="checkbox"/> A6240 Guardianship P & E		
		<input type="checkbox"/> A6241 Guardianship Person		
		<input type="checkbox"/> A6242 Guardianship Estate		
		<input type="checkbox"/> A6243 Spouse Lacks Capacity		
<input type="checkbox"/> A6500 H.C. Family Law	Child is held within the District **	<input type="checkbox"/> A6254 Trust Proceedings	<input type="checkbox"/> A6200 Probate Other (Specify): _____ <input type="checkbox"/> A6260 Comp Minor's Claim	

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and this declaration was executed on 2-6-95 at Long Beach, California

**Or, Rule 2 allows optional filing in Central District.

Suzanne Unterschine
(SIGNATURE OF ASSIGNING PARTY)

* Perogative writs concerning a court of inferior jurisdiction shall be filed in Central District.

THE COURT MAY IMPOSE SANCTIONS OR OTHER PENALTIES FOR FAILURE TO FILE IN THE PROPER DISTRICT.

1 On January 31, 1995 the defendant was drunk
 2 and began being verbally abusive to me and the children.
 3 He told the children that I was a "hooker" which is
 4 not true. I was afraid; I had to call 911 because he kept following
 5 me around the house. ^{when the police arrived} they let me and the children ^{leave}. He knows I will not
 6 argue with him when he has been drinking so he
 7 starts telling the children bad things about me, or
 8 twists the facts.

9 He claims that I try to provoke him, which I do not

10 On December 26, 1994 I inadvertently found that defendant
 11 had been secretly tape recording my phone conversations. He
 12 I found a recording device hooked up to our phone in
 13 the garage. A few days later my daughter, Julia found
 14 a second recording device, that was voice activated, in our
 15 home. The defendant is an electrical engineer.

16 In September, 1994 I enrolled in computer classes at
 17 Long Beach City College. The defendant became abusive
 18 when I had my finals.

19 His drinking is destroying our marriage. He refuses to
 20 get help for his drinking problem. I have had to go to
 21 bed early on numerous occasions in the hopes of avoiding
 22 further confrontations with him.

23 I need the family residence so that our children
 24 and I have a place to live. The defendant
 25 has relatives nearby.

26 I declare under penalty of perjury under the
 27 laws of the State of California that the above is
 28 true and correct.

DATED: February 6, 1995

Jim Untershtin

PLAINTIFF (Name): SUZANNE UNTERSHINE	CASE NUMBER:
DEFENDANT (Name): JAMES D. UNTERSHINE	

(THIS IS NOT AN ORDER)

11. PAYMENT OF DEBTS

a. Defendant should be ordered to make the following payments on debts coming due while the order is in effect:

<u>Debt</u>	<u>Pay to</u>	<u>Amount of payment</u>
-------------	---------------	--------------------------

b. The order is necessary because (specify):

12. ATTORNEY FEES AND COSTS

Defendant should be ordered to pay attorney fees and costs as follows:

13. RESTITUTION

I request that defendant should be ordered to pay the following lost earnings and other actual expenses or cost of services caused directly by the violence complained of:

<u>Type of loss</u>	<u>Pay to</u>	<u>Amount of claim</u>
---------------------	---------------	------------------------

14. COUNSELING

a. I request that defendant be ordered to participate in batterer's treatment counseling.

b. I will continue to live with defendant and I request that we both be ordered to participate in counseling at separate times and places and that defendant, who is able to do so, be ordered to pay the costs of the counseling.

15. OTHER ORDERS (specify other orders you request to help carry out the orders previously requested):

I request that this court order the defendant to attend and complete an alcohol rehabilitation program.

16. I request that copies of orders be given to the following law enforcement agencies:

Law Enforcement Agency

Address

LONG BEACH
POLICE DEPT.

400 W. BROADWAY
LONG BEACH, CA 90802

17. I request that time for service of the Order to Show Cause and accompanying papers be shortened so that they may be served no less than (specify number): _____ days before the time set for the hearing. I need to have the order shortening time because of the facts contained in this application. Add additional facts if necessary:

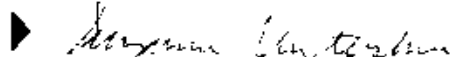
18. I have asked for restraining orders against the defendant before.

19. I request a court order waiving the fees payable to a law enforcement agency for serving restraining orders on the defendant. A completed Application for Waiver of Court Fees and Costs is filed with this application.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: 2-6-95

SUZANNE UNTERSHINE
(TYPE OR PRINT NAME)


(SIGNATURE OF PLAINTIFF)

PERSON TO BE PROTECTED (Name): <u>Suzanne Untershine</u>	CASE NUMBER:
PERSON TO BE RESTRAINED (Name): <u>James D. Untershine</u>	

(THIS IS NOT AN ORDER)

4. The person to be restrained has intentionally or recklessly (check at least one):
- a. caused or attempted bodily injury to me or another.
 - b. caused or attempted sexual assault on me or another.
 - c. made me afraid of physical or emotional harm.
 - d. made a family or household member (names): _____ afraid of physical or emotional harm.
5. The person to be restrained and I (you must check a or b):
- a. have no minor children.
 - b. have children who are juvenile court dependents (if known, specify case no's.): _____

Child's name	Birthdate
<u>JULIA</u>	<u>2-23-84</u>
<u>RACHEL</u>	<u>2-11-87</u>
<u>CHRISTIE</u>	<u>12-4-92</u>

- c. If you are seeking an order regarding custody or visitation of your minor children, complete the following:
- (1) Each child is now living with
 - me person to be restrained at (address optional): _____
 - (2) Each child has lived only with me or the person to be restrained or both during the last five years.
 - (3) I have not participated in any litigation or proceeding in any state concerning custody of this child.
 - (4) I have no information about any pending custody proceeding or any person not a party to this proceeding who has physical custody or visitation rights concerning this minor child.
 - (5) If you have *not* checked a box in each of items (1) through (4), you must attach a completed Declaration Under Uniform Custody of Minors Act (Form no. MC-150) and check this box: and the box at the top of the first page.

I REQUEST THE COURT TO MAKE THE ORDERS INDICATED BY THE CHECK MARKS IN THE BOXES BELOW.

6. **RESTRAINING ORDERS** **To be ordered now and effective until the hearing.**
 Restrained person must not contact, molest, attack, strike, threaten, sexually assault, batter, telephone, or otherwise disturb my peace and that of the following family or household members (names): JULIA, RACHEL, CHRISTIE UNTERSCHINE
7. **RESIDENCE EXCLUSION AND RELATED ORDERS** **To be ordered now and effective until the hearing.**
 Restrained person must immediately move from and must not return to (address):
3130 Marigold St., Long Beach, CA 90803
 and may take only personal clothing and effects.
 I have a legal right to live at the address above because (specify facts and attach any document that supports your claim):
I believe that my name is on the rental agreement. The defendant has relatives by that who he can live with.
8. **STAY-AWAY ORDERS** **To be ordered now and effective until the hearing.**
 Restrained person, who resides at (state address if known): _____
 and works at (state address if known): _____
 must stay at least (specify): 100 yards away from the following persons and places (the addresses of the places are optional and you do not have to reveal them):
- a. Myself and the following family or household members (names): _____
 - b. My residence (address optional): _____
 - c. My place of work (address optional): _____
 - d. The children's school or place of child care (address optional): _____
 - e. Other (specify): _____
 (address optional): _____

(Continued on next page)

Page two of four

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address): Suzanne Untershine 1301 W. 10th St Long Beach, CA 90802 ATTOREY FOR (Name): Jim Untershine		TELEPHONE NO.: (310) 431-3881	FOR COURT USE ONLY FEB 7 1995 Lizanne BY HARRIS DEPUTY <input checked="" type="checkbox"/> PETITIONER/PLAINTIFF <input type="checkbox"/> RESPONDENT/DEFENDANT <input type="checkbox"/> PETITIONER/PLAINTIFF <input checked="" type="checkbox"/> RESPONDENT/DEFENDANT
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES			
STREET ADDRESS: MAILING ADDRESS: 815 W. OCEAN BLVD. CITY AND ZIP CODE: LONG BEACH 90802 BRANCH NAME: SOUTH			
PERSON TO BE PROTECTED: Suzanne Untershine		CASE NUMBER: ND019257	
PERSON TO BE RESTRAINED: James Untershine			
APPLICATION AND DECLARATION FOR ORDER (Domestic Violence Prevention Act)			
<input type="checkbox"/> DECLARATION UNDER UNIFORM CUSTODY OF MINORS ACT			

(THIS IS NOT AN ORDER)

Read the Instructions for Obtaining Orders Prohibiting Domestic Violence before completing this form. This form must be completed and filed with Order to Show Cause and Temporary Restraining Order (Form 1296.10).

- PERSON TO BE PROTECTED (name): Suzanne Untershine, Julia, Rachel & CHRISTIE (children)
(insert in Item 1 names of all persons to be protected by this order.)
- PERSON TO BE RESTRAINED (name): James Untershine

Sex: M F Ht.: 5'10" Wt.: 122 Hair Color: BLK Eyes Color: BRN Race: W Age: 39 Date of birth: 2-1-56

- I am applying for a protective order and (check at least one):
 - The person to be restrained and I (check at least one):
 - are married and a dissolution, legal separation, or nullity proceeding
 - is pending (if known, specify case no.): _____
 - is not pending.
 - were formerly married to each other.
 - are related to each other by blood, marriage, or adoption.
 - live together or cohabit.
 - formerly lived together or cohabited.
 - have had a dating or engagement relationship.
 - are parents together of a child and the male parent is the presumed father under Family Code section 6200 et seq.
 - have a minor child in common and an action has been filed under the Uniform Parentage Act.
 - I am a child who is a juvenile court dependent (if known, specify case no.): _____
 - of a party.
 - who is the subject of an action under the Uniform Parentage Act and my male parent is my presumed father.

Describe in detail the most recent incidents of abuse. State what happened, the dates, and who did what to whom, and describe any injuries. Also describe any history of abuse. If more space is needed, attach additional pages and check this box:

• Aug. 1994 Jim Untershine pulled me by my hair & pushed me down
 • Jan. 1995 Jim Untershine worked past me & took his shoulder & shoved me.
 • Jan. 1995 Jim Untershine spanked Rachel Untershine, & hard swa the next day her bottom had 3 bruises.
 • Aug. 1994 - Jan. 1995 Jim has verbally abused me & children. Tell children "he will take me & kill Christie I will kill her" stay in
 (Continued on reverse) Page one of four

PERSON TO BE PROTECTED (Name): SUZANNE UNTERSCHINE	CASE NUMBER:
PERSON TO BE RESTRAINED (Name): JAMES P. UNTERSCHINE	

6. Care, custody, and control of the following minor children are temporarily awarded to protected person:

Child's name
 JULIA UNTERSCHINE
 RACHEL UNTERSCHINE
 CHRISTIE UNTERSCHINE

7. Exclusive temporary use, possession, and control of the following property are given to protected person:

8. OTHER ORDERS (specify): Father shall have the right to visitation with the children Saturdays & Sunday 9AM to 7PM -

9. By the close of business on the date of this order a copy of this order and any proof of service shall be given to the law enforcement agencies listed below as follows:

- a. Protected person shall deliver.
- b. Protected person's attorney shall deliver.
- c. The clerk of the court shall mail.

Law enforcement agency	Address
LONG BEACH POLICE DEPT.	400 W. BROADWAY LONG BEACH, CA 90802

10. Fees for service of this order by law enforcement agencies are waived.

11. Application for an order shortening time is granted and the following documents shall be personally served on the defendant no less than (specify number): 2 days before the time set for hearing:

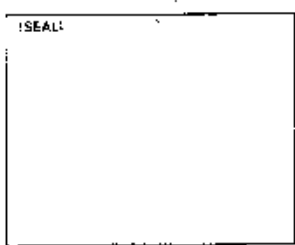
- a. Order to Show Cause and Temporary Restraining Order (Domestic Violence Prevention)
- b. Application and Declaration (Domestic Violence Prevention)
- c. Blank Responsive Declaration (Domestic Violence Prevention)
- d. Income and Expense Declaration
- e. Declaration Under Uniform Custody of Minors Act
- f. Other (specify):

Date: FEB 01 1995

George Kalinski
 JUDGE OF THE SUPERIOR COURT

GEORGE KALINSKI
TEMPORARY JUDGE

This order is effective when made. It is enforceable anywhere in California by any law enforcement agency that has received the order, is shown a copy of it, or has verified its existence on the California Law Enforcement Training System (CLETS). If proof of service on the restrained person has not been received, and the restrained person was not present at the court hearing, the law enforcement agency shall advise the restrained person of the terms of the order and then shall enforce it.



CLERK'S CERTIFICATE

I certify that the foregoing Order to Show Cause and Temporary Restraining Order (CLETS) is a true and correct copy of the original on file in the court.

Date: _____ Clerk, by _____, Deputy

1 SUZANNE UNTERSCHINE
2 3130 M... st.
3 Long Beach, CA 90803

4 Attorney for: In Pro Per

6 IN THE SUPERIOR COURT OF THE COUNTY OF LOS ANGELES
7 STATE OF CALIFORNIA

8 SUZANNE UNTERSCHINE,

9 vs.)
10 JAMES UNTERSCHINE,)
11 Respondent.)

EX PARTE NOTICE

ND019257

12 The undersigned declares as follows:

13 1. On the date of February 6, 1995, I spoke to
14 [] left a message for JAMES UNTERSCHINE at the hour
15 of 4:00: p.m. I stated that Petitioner would appear in the Superior
16 Court at 415 West Ocean Blvd., Long Beach, CA, Department South A
17 or N, Room 41 or 517, at 1:30 p.m. on February 7,
18 1995, and would request the Court issue restraining orders.

19 2. I told him the nature of the orders requested.

20 3. I informed Respondent that he/she should appear at the
21 above time and place if he wished to be heard by the Court.

22 I declare the foregoing is true and correct under penalty
23 of perjury under the laws of the State of California.

24 DATED: 2-7-95 Suzanne Unterschine
25

26
27
28

2-22-95

200

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address): CAROLE C. ROUIN ONE WORLD TRADE CENTER SUITE 2320 LONG BEACH, CA 90831-2320 109405 ATTORNEY FOR (Name): KAREN SUZANNE UNTERSCHINE	TELEPHONE NO: (310) 437-5409	FOR COURT USE ONLY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: LOS ANGELES COUNTY, SOUTH DISTRICT MAILING ADDRESS: 415 WEST OCEAN BOULEVARD CITY AND ZIP CODE: LONG BEACH, CA 90802 BRANCH NAME: SOUTH DISTRICT		
MARRIAGE OF PETITIONER: KAREN SUZANNE UNTERSCHINE RESPONDENT: JAMES DOUGLAS UNTERSCHINE		
PETITION FOR <input type="checkbox"/> Dissolution of Marriage <input checked="" type="checkbox"/> And Declaration Under Uniform Child Custody Jurisdiction Act <input checked="" type="checkbox"/> Legal Separation <input type="checkbox"/> Nullity of Marriage		CASE NUMBER:

1. RESIDENCE (Dissolution only) Petitioner Respondent has been a resident of this state for at least six months and of this county for at least three months immediately preceding the filing of this Petition for Dissolution of Marriage

2. STATISTICAL FACTS

a. Date of marriage: DECEMBER 20, 1980 c. Period between marriage and separation
 b. Date of separation: JANUARY 31, 1995 Years 15 Months: 1

3. DECLARATION REGARDING MINOR CHILDREN OF THIS MARRIAGE FOR WHOM SUPPORT MAY BE ORDERED OR WHO MAY BE SUBJECT TO CUSTODY OR VISITATION ORDERS

a. There are no minor children.

b. The minor children are:

Child's name	Birthdate	Age	Sex
JULIA	2/23/84	10	F
RACHEL	2/11/87	8	F
CHRISTINE	12/4/92	2	F

c. IF THERE ARE MINOR CHILDREN, COMPLETE EITHER (1) OR (2)

(1) Each child named in 3b is currently living with petitioner respondent in the following county (specify): **LOS ANGELES**

During the last five years each child has lived in no state other than California and with no person other than petitioner or respondent or both. Petitioner has not participated in any capacity in any litigation or proceeding in any state concerning custody of any minor child of this marriage. Petitioner has no information of any pending custody proceeding or of any person not a party to this proceeding who has physical custody or claims to have custody or visitation rights concerning any minor child of this marriage.

(2) A completed Declaration Under Uniform Child Custody Jurisdiction Act is attached.

4. Petitioner requests confirmation as separate assets and obligations the items listed in Attachment 4 below:

Item	Confirm to
\$5000 INHERITANCE FROM GRANDFATHER	PETITIONER
1976 MUSTANG AUTO, ACQUIRED PRIOR TO MARRIAGE	PETITIONER
OTHER ITEMS, THE NATURE AND EXTENT OF WHICH ARE UNKNOWN AT THIS TIME.	

NOTICE: Any party required to pay child support must pay interest on overdue amounts at the "legal" rate, which is currently 10 percent. This can be a large added amount.

(Continued on reverse)

MARRIAGE OF (last name, first name, middle initial): UNTERSCHINE, KAREN SUZANNE AND JAMES DOUGLAS	CASE NUMBER
---	-------------

5. DECLARATION REGARDING COMMUNITY AND QUASI-COMMUNITY ASSETS AND OBLIGATIONS AS CURRENTLY KNOWN

- a. There are no such assets or obligations subject to disposition by the court in this proceeding.
- b. All such assets and obligations have been disposed of by written agreement.
- c. All such assets and obligations are listed in Attachment 5 below (specify):
 1. HOUSEHOLD FURNITURE, FURNISHINGS AND APPLIANCES;
 2. MISC. BANK ACCOUNTS;
 3. EMPLOYEE BENEFITS THROUGH RESPONDENT'S PLACE OF EMPLOYMENT, INCLUDING: NORTROP PENSION, ESOP, DEFERRED SAVINGS.
 4. VEHICLES: OLDSMOBILE CUTLASS SUPREME, 1970 MUSTANG, ~~1985~~ ¹⁹⁸³ MITSUBISHI -DODGE CHALLENGER AND ~~1985~~ ¹⁹⁸³ TOYOTA TRUCK;
 5. MISCELLANEOUS COMMUNITY CREDIT CARD DEBTS; AND
 6. OTHER UNKNOWN COMMUNITY ASSETS AND DEBTS, THE NATURE AND EXTENT OF WHICH ARE UNKNOWN.
 7. THE SUM OF \$10,000 OWED TO PARTIES BY JERRY PLUMMER.

6. Petitioner requests

- a. Dissolution of the marriage based on
 - (1) irreconcilable differences. FC 2310(a)
 - (2) incurable insanity. FC 2310(b)
- b. Legal separation of the parties based on
 - (1) irreconcilable differences. FC 2310(a)
 - (2) incurable insanity. FC 2310(b)
- c. Nullity of void marriage based on
 - (1) incestuous marriage. FC 2200
 - (2) bigamous marriage. FC 2201
- d. Nullity of voidable marriage based on
 - (1) petitioner's age at time of marriage. FC 2210(a)
 - (2) prior existing marriage. FC 2210(b)
 - (3) unsound mind. FC 2210(c)
 - (4) fraud. FC 2210(d)
 - (5) force. FC 2210(e)
 - (6) physical incapacity. FC 2210(f)

7. Petitioner requests that the court grant the above relief and make injunctive (including restraining) and other orders as follows

	Petitioner	Respondent	Joint	Other
a. Legal custody of children to	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Physical custody of children to	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Child visitation be granted to	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> supervised as to (specify):				
d. Spousal support payable by (wage assignment will be issued)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Attorney fees and costs payable by	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f. <input checked="" type="checkbox"/> Terminate the court's jurisdiction (ability) to award spousal support to respondent.				
g. <input checked="" type="checkbox"/> Property rights be determined.				
h. <input checked="" type="checkbox"/> Wife's former name be restored (specify):				
i. <input type="checkbox"/> Other (specify):				

- 8. If there are minor children of this marriage, the court will make orders for the support of the children without further notice to either party. A wage assignment will be issued.
- 9. I have read the restraining orders on the back of the Summons, and I understand that they apply to me when this petition is filed.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct

Date: FEBRUARY 17, 1995

Karen Suzanne Unterschine
 (SIGNATURE OF PETITIONER)

KAREN SUZANNE UNTERSCHINE

CAROLE C. ROUIN

(TYPE OR PRINT NAME OF ATTORNEY)

Carole C. Rouin
 (SIGNATURE OF ATTORNEY FOR PETITIONER)

NOTICE: Please review your will, insurance policies, retirement benefit plans, credit cards, other credit accounts and credit reports, and other matters you may want to change in view of the dissolution or annulment of your marriage, or your legal separation. However, some changes may require the agreement of your spouse or a court order (see Family Code sections 231-235)

2-22-95
197

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and address): CAROLE C. ROUIN ONE WORLD TRADE CENTER SUITE 2320 LONG BEACH, CA 90831-2320 ATTORNEY FOR (Name): KAREN SUZANNE UNTERSCHINE	TELEPHONE NO: (310) 437-5409
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: 415 WEST OCEAN BOULEVARD MAILING ADDRESS: 415 WEST OCEAN BOULEVARD CITY AND ZIP CODE: LONG BEACH, CA 90802 BRANCH NAME: SOUTH DISTRICT	
PETITIONER/PLAINTIFF: KAREN SUZANNE UNTERSCHINE RESPONDENT/DEFENDANT: JAMES DOUGLAS UNTERSCHINE	
ORDER TO SHOW CAUSE FOR <input type="checkbox"/> MODIFICATION <input checked="" type="checkbox"/> Child Custody <input checked="" type="checkbox"/> Visitation <input checked="" type="checkbox"/> Injunctive Order <input checked="" type="checkbox"/> Child Support <input checked="" type="checkbox"/> Spousal Support <input checked="" type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> Attorney Fees and Costs MAINTAIN DOMESTIC VIOLENCE ORDERS, MAINTAIN INSURANCE	
CASE NUMBER: <div style="font-size: 2em; font-weight: bold; text-align: center;">ND019431</div>	

COPY

FEB 22 1995

SUPERIOR COURT

1. TO (name): **JAMES DOUGLAS UNTERSCHINE**

2. YOU ARE ORDERED TO APPEAR IN THIS COURT AS FOLLOWS TO GIVE ANY LEGAL REASON WHY THE RELIEF SOUGHT IN THE ATTACHED APPLICATION SHOULD NOT BE GRANTED. *If child custody or visitation is an issue in this proceeding, Family Code section 3170 requires mediation before or concurrently with the hearing listed below.*

a. Date: 4-12-95 Time: 8:30 AM Dept.: A Rm.: 41

b. Address of court same as noted above other (specify):

3. IT IS FURTHER ORDERED that a completed Application for Order and Supporting Declaration, a blank Responsive Declaration, and the following documents shall be served with this order:
- (1) Completed Income and Expense Declaration and a blank Income and Expense Declaration
 - (2) Completed Property Declaration and a blank Property Declaration
 - (3) Points and authorities
 - (4) Other (specify):
- a. Time for service hearing is shortened. Service shall be on or before (date):
Any responsive declaration shall be served on or before (date):
- b. You are ordered to comply with the temporary orders attached.
- c. Other (specify):

Date: **FEB 22 1995** _____
JUDGE OF THE SUPERIOR COURT

Notice: If you have children from this relationship, the court is required to order payment of child support based on the income of both parents. The amount of child support can be large. It normally continues until the child is 18. You should supply the court with information about your finances. Otherwise the child support order will be based on the information supplied by the other parent.

You do not have to pay any fee to file responsive declarations in response to this order to show cause (including a completed Income and Expense Declaration that will show your finances). The original of the responsive declarations must be filed with the court and a copy served on the other party at least five court days before the hearing date.

MARRIAGE OF (last name, first name of _____): UNTERSHINE, KAREN SUZANNE AND JAMES DOUGLAS	CASE NUMBER:
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(THIS IS NOT AN ORDER)

Petitioner Respondent Claimant requests the following orders be made:

1. CHILD CUSTODY To be ordered pending the hearing

a. Child (name and age)	b. Request custody to (name)	c. <input type="checkbox"/> Modify existing order
JULIA UNTERSHINE 10	KAREN S. UNTERSHINE	(1) filed on (date):
RACHEL UNTERSHINE 8	KAREN S. UNTERSHINE	(2) ordering (specify):
CHRISTINE UNTERSHINE 2	KAREN S. UNTERSHINE	

2. CHILD VISITATION To be ordered pending the hearing

a. <input checked="" type="checkbox"/> Reasonable	d. <input type="checkbox"/> Modify existing order
b. <input type="checkbox"/> Other (specify):	(1) filed on (date):
c. <input checked="" type="checkbox"/> Neither party shall remove the minor child or children of the parties	(2) ordering (specify):

(1) from the State of California. (2) other (specify):

3. CHILD SUPPORT (A Wage and Earnings Assignment Order will be issued.)

a. Child (name and age)	b. Monthly amount	c. <input type="checkbox"/> Modify existing order
JULIA UNTERSHINE 10	(if not by guideline)	(1) filed on (date):
RACHEL UNTERSHINE 8	\$ PURSUANT TO	(2) ordering (specify):
CHRISTINE UNTERSHINE 2	GUIDELINES	

4. SPOUSAL SUPPORT (A Wage and Earnings Assignment Order will be issued.)

a. <input checked="" type="checkbox"/> Amount requested (monthly): \$ PER GUIDELINES	b. <input type="checkbox"/> Modify existing order
c. <input type="checkbox"/> Terminate existing order	(1) filed on (date):
(1) filed on (date):	(2) ordering (specify):
(2) ordering (specify):	

5. ATTORNEY FEES AND COSTS a. Fees: \$3,500.00 b. Costs: \$ACTUAL

6. RESIDENCE EXCLUSION AND RELATED ORDERS To be ordered pending the hearing

Petitioner Respondent must move out immediately and must not return to the family dwelling at (address): 3230 MARIQUITA STREET, LONG BEACH, CA 90803

taking only clothing and personal effects needed until the hearing.

7. STAY-AWAY ORDERS To be ordered pending the hearing

a. Petitioner Respondent must stay at least (specify): 100 yards away from applicant and the following places:

- (1) applicant's residence (address optional):
- (2) applicant's place of work (address optional):
- (3) the children's school (address optional):
- (4) other (specify):

b. Contacts relating to pickup and delivery of children pursuant to a court order or a stipulation of the parties arrived at during mediation shall be permitted.

8. RESTRAINT ON PERSONAL CONDUCT To be ordered pending the hearing

Petitioner Respondent

a. shall not molest, attack, strike, threaten, sexually or otherwise assault, or otherwise disturb the peace of the other party and any person under the care, custody, and control of the other party.

b. shall not contact or telephone the other party.

except that peaceful contacts relating to minor children of the parties shall be permitted.

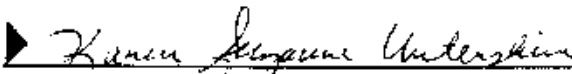
(Continued on reverse)

MARRIAGE OF (last name, first name of (es): UNTERSCHINE, KAREN SUZANNE AND JAMES DOUGLAS	FILE NUMBER:
---	--------------

9. PROPERTY RESTRAINT To be ordered pending the hearing
- a. The petitioner respondent claimant be restrained from transferring, encumbering, hypothecating, concealing, or in any way disposing of any property, real or personal, whether community, quasi-community, or separate, except in the usual course of business or for the necessities of life.
 and applicant be notified at least five business days before any proposed extraordinary expenditures and an accounting of such be made to the court.
- b. Both parties are restrained and enjoined from cashing, borrowing against, canceling, transferring, disposing of, or changing the beneficiaries of any insurance or other coverage including life, health, automobile, and disability held for the benefit of the parties or their minor children.
- c. Neither party shall incur any debts or liabilities for which the other may be held responsible, other than in the ordinary course of business or for the necessities of life.
10. PROPERTY CONTROL To be ordered pending the hearing
- a. Petitioner Respondent be given the exclusive temporary use, possession, and control of the following property we own or are buying (specify):
- b. Petitioner Respondent be ordered to make the following payments on liens and encumbrances coming due while the order is in effect:
- | <u>Debt</u> | <u>Amount of payment</u> | <u>Pay to</u> |
|-------------|--------------------------|---------------|
|-------------|--------------------------|---------------|
11. LAW ENFORCEMENT AGENCIES I request that copies of orders be given to the following law enforcement agencies having jurisdiction over the locations where violence is likely to occur:
- | <u>Law enforcement agency</u> | <u>Address</u> |
|-------------------------------|----------------|
|-------------------------------|----------------|
12. I request that time for service of the Order to Show Cause and accompanying papers be shortened so that they may be served no less than (specify number): _____ days before the time set for the hearing. I need to have the order shortening time because of the facts specified in the attached declaration.
13. OTHER RELIEF (specify): PLEASE SEE ADDITIONAL PAGE
14. FACTS IN SUPPORT of relief requested and change of circumstances for any modification are (specify):
 contained in the attached declaration.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
Date: FEBRUARY 17, 1995

KAREN SUZANNE UNTERSCHINE
(TYPE OR PRINT NAME)


(SIGNATURE OF APPLICANT)

SHORT TITLE: UNTERSHTINE, KAI SUZANNE AND JAMES DOUGLAS	CASE NUMBER:
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1 OTHER RELIEF SOUGHT:

2 A. RESPONDENT BE RESTRAINING FROM CONSUMING ALCOHOLIC BEVERAGES FOR
3 A PERIOD OF 12 HOURS PRIOR TO VISITATION WITH THE MINOR CHILDREN AND
4 DURING VISITATION WITH THE CHILDREN.

5 B. RESPONDENT BE RESTRAINED FROM WITHDRAWING ANY FUNDS FROM ANY
6 RETIREMENT/EMPLOYEE BENEFIT ACCOUNT WITHOUT PRIOR WRITTEN AGREEMENT
7 OR FURTHER ORDER OF THIS COURT, AND, FURTHER, RESPONDENT TO ACCOUNT
8 FOR ALL FUNDS HE HAS WITHDRAWN FROM ANY RETIREMENT/EMPLOYEE BENEFIT
9 ACCOUNT.

10 C. THE COURT CONTINUE ALL DOMESTIC VIOLENCE ORDERS ISSUED IN CASE
11 NUMBER ND 019257 ON FEBRUARY 7, 1995.

12 D. RESPONDENT BE RESTRAINED FROM MAKING DEROGATORY REMARKS TO OR
13 ABOUT THE PETITIONER IN THE PRESENCE OR WITHIN THE HEARING OF THE
14 MINOR CHILDREN.

15 E. RESPONDENT MAINTAIN ALL POLICIES OF LIFE, HEALTH, MEDICAL OR
16 DENTAL INSURANCE AS AVAILABLE TO HIM THROUGH HIS PLACE OF EMPLOYMENT,
17 AND FURTHER, BE ORDERED TO CONTINUE TO MAINTAIN THE PETITIONER AND
18 THE MINOR CHILDREN THROUGH COBRA.

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(Required for verified pleading) The items on this page stated on information and belief (specify item numbers, not line numbers):

This page may be used with any Judicial Council form or any other paper filed with this court.

Page _____

1 DECLARATION OF KAREN SUZANNE UNTERSCHINE

2 I, Karen Suzanne Unterschine, declare:

3 1. I am the Petitioner in this matter and, if called as a
4 witness, could and would testify to the following facts.5 2. The Respondent and I have been married for 15 years. We
6 have three minor children, all girls. There is Julia, age 10,
7 Rachel, age 8 and Christine, age 2.8 3. Pursuant to a Domestic Violence Restraining Order issued
9 by this court on February 7, 1995, the girls are living with me in
10 the house which the Respondent and I had rented during the
11 marriage.12 4. The Respondent has moved into a house across the alley-
13 way from where the girls and I are living. The Respondent and I
14 own no real property.15 5. Since our separation in January, the Respondent has not
16 had the children overnight with him. He has not visited with them,
17 or asked to visit with them except for twice recently. On Rachel's
18 birthday, he took her and Julie to Disneyland. I kept Christine
19 with me because she was too little to go on the rides they all
20 wanted to do. They were supposed to leave early, but Respondent
21 overslept and they left about 10:00 a.m. and returned to me about
22 7:30 p.m. that evening. The next day was a Sunday and Respondent
23 was going to have the girls all day. However, he picked them up
24 about 10:00 a.m. and brought them home early, about 3:00 p.m.
25 Respondent, at my suggestion, took the children to the park. They
26 appeared to have a very good time.27 6. The Respondent is not used to entertaining the children,
28 he doesn't really know what to with them. However, I think it is

1 important for him to spend time with the children and to develop a
2 relationship with them.

3 7. My only concern is for the safety of the children is when
4 the Respondent is drinking. He drinks heavily and regularly,
5 usually beer. He was arrested for a DUI about two years ago. He
6 lost his driver's license for a year. I am concerned because if he
7 should be under the influence when the children are with him and if
8 he drives with them in the car that the children will be
9 endangered.

10 8. I would ask the Court to order that the Respondent not
11 consume any alcohol 12 hours prior to visitation with the children
12 or while they are with him.

13 9. Respondent is employed at Northrop as a senior electric
14 engineer. He has been there 12 years and earns \$60,000 a year.

15 10. Respondent tells me he has \$18,000 in retirement funds
16 and that he has been taking money out of this account for personal
17 use. Respondent also tells me he could be laid off at any time.
18 I am very concerned that we will have no source of support and no
19 funds if the Respondent continues to withdraw money from his
20 Northrop account.

21 11. I would ask the Court to order Respondent not to withdraw
22 any funds from any retirement or employee benefit account at
23 Northrop, except by written agreement or further order of this
24 Court. I would also ask the Court to order Respondent to account
25 for any money he has withdrawn to date.

26 12. We had a joint checking account which I was using for
27 household needs and food after our separation. However, the
28 Respondent closed that account and I have no access to any of our

1 joint funds.

2 13. The Respondent has given me a total of \$350 to live on in
3 February. This is not adequate to pay rent, feed and clothe the
4 children. I would ask the Court to order child and spousal support
5 pursuant to court guidelines.

6 14. I am not employed. The Respondent and I were married in
7 1980 when he was still in college. I worked for the first two
8 years of our marriage to put him through school. I worked at
9 various jobs as a file clerk, a receptionist and in a dress shop.
10 I have a high-school education and have not worked since 1982. At
11 the Respondent's request, I have always stayed at home with the
12 children.

13 15. I realize that I will have to find employment, so I took
14 a vocational testing profile and two computer classes. I am
15 looking for work but will probably need to take additional
16 vocational training or college classes to become employable.

17 16. I would ask the Court to also continue the Domestic
18 Violence Restraining Orders which were issued by this Court on
19 February 7, 1995.

20 17. I would also ask that the Respondent not make derogatory
21 remarks about me to the children or within their hearing. He calls
22 me a whore, a hooker, a slut to the children. He tells Christine,
23 our youngest child, that she is not his child. He claims that we
24 didn't have sex and so she couldn't be. In truth, he came home
25 drunk, insisted on having sex and passed out as usual. He didn't
26 remember the next day what happened. His comments disturb and hurt
27 the children. I would ask the Court to order him to stop talking
28 to them like this.

1 18. I would also ask that the Respondent be ordered to
 2 maintain health insurance for me and for our children. At the
 3 present time, we have Blue Cross Insurance through his employment.
 4 If he is laid off, I understand that this insurance can be
 5 continued through COBRA. I would ask that the Respondent be
 6 ordered to maintain this insurance as part of the child and spousal
 7 support order because we have no other insurance and no other
 8 access to insurance.

9 I declare under penalty of perjury under the laws of the State
 10 of California that the foregoing is true and correct.

11 Executed on February 17, 1995, at Long Beach, California.

12
 13 *Karen Suzanne Untershine*
 14 KAREN SUZANNE UNTERSCHINE

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5-9-95 (205)

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address): CAROLE C. ROUIN ONE WORLD TRADE CENTER SUITE 2320 LONG BEACH, CA 90831-2320 109405		TELEPHONE NO.: (310) 437-5409	FOR COURT USE ONLY
ATTORNEY FOR (Name): KAREN SUZANNE UNTERSCHINE		<h1>COPY</h1>	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: 415 WEST OCEAN BOULEVARD MAILING ADDRESS: 415 WEST OCEAN BOULEVARD CITY AND ZIP CODE: LONG BEACH, CA 90802 BRANCH NAME: SOUTH DISTRICT			
PETITIONER/PLAINTIFF: KAREN SUZANNE UNTERSCHINE RESPONDENT/DEFENDANT: JAMES DOUGLAS UNTERSCHINE			
WAGE AND EARNINGS ASSIGNMENT ORDER <input type="checkbox"/> Modification <input type="checkbox"/> Child Support <input checked="" type="checkbox"/> Spousal or Family Support		CASE NUMBER: ND 019431	

TO THE PAYOR: This is a court order. You must withhold a portion of the earnings of (obligor's name and date of birth):
JAMES DOUGLAS UNTERSCHINE (SS#559-08-5658, DOB 2/1/56)
 and pay as directed below. (An explanation of this order is printed on the reverse.)

THE COURT ORDERS YOU TO

- Pay part of the earnings of the employee or other person ordered to pay support as follows:

a. <input type="checkbox"/> \$	per month current child support.	d. <input type="checkbox"/> \$	per month child support arrearages.
b. <input type="checkbox"/> \$	per month current spousal support.	e. <input type="checkbox"/> \$	per month spousal support arrearages.
c. <input checked="" type="checkbox"/> \$2,200.00	per month current family support.	f. <input checked="" type="checkbox"/> \$ 400.00	per month family support arrearages.

g. Total deductions per month: \$2,200.00
- The payments ordered under items 1a, 1b, and 1c shall be paid to (name, address): **KAREN SUZANNE UNTERSCHINE, 3130 MARIQUITA, LONG BEACH, CA 90803**
- The payments ordered under item 1d, 1e, and 1f shall be paid to (name, address):
- The payments ordered under item 1 shall continue until further written notice from payee or the court.
- This order modifies an existing order. The amount you must withhold may have changed. The existing order continues in effect until this modification is effective.
- This order affects all earnings payable beginning as soon as possible but not later than 10 days after you receive it.
- Give the obligor a copy of this order within 10 days.
- Other (specify):

For the purposes of this order, the arrearages are set as follows:

- | | | |
|--|--------------------------------------|---------------|
| 9. a. <input type="checkbox"/> Child support: | Amount | As of (date) |
| b. <input type="checkbox"/> Spousal support: | | |
| c. <input checked="" type="checkbox"/> Family support: | \$ 3,500.00 NO PREJUDICE TO PROVE-UP | 1 - June - 95 |

Date: **MAY 09 1995**

GEORGE KALINSKI
TEMPORARY JUDGE
JUDGE OF THE SUPERIOR COURT

CLIENT'S COPY

(See reverse for information and instructions)

5-9-95

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: MAILING ADDRESS: CITY AND ZIP CODE: BRANCH NAME: <u>SOUTH</u>		FOR COURT USE ONLY <div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin: 0 auto;">90</div>
PETITIONER'S ATTORNEY: <u>C. ROVIN</u> STREET ADDRESS: <u>1 WORLD TRADE CENTER #2320</u> MAILING ADDRESS: <u>LONG BEACH, CA 90831</u> CITY AND ZIP CODE: TELEPHONE NO.: <u>310-437-5409</u>		ORIGINAL FILED MAY 09 1995 CLERK COURT
RESPONDENT'S ATTORNEY: STREET ADDRESS: <u>ROBERT W. GASPER</u> MAILING ADDRESS: <u>301 E. OCEAN</u> CITY AND ZIP CODE: <u>LONG BEACH, CA</u> TELEPHONE NO.: <u>310 436-2294</u>		
TITLE OF CASE <u>SUZANNE UNTERSCHINE</u> PETITIONER/PLAINTIFF <u>JAMES UNTERSCHINE</u> RESPONDENT/DEFENDANT		CASE NUMBER <u>NB 019257</u> RESPONDENT'S FILING FEE <input type="checkbox"/> PAID <input type="checkbox"/> NOT PAID*

DATE	TIME	DEPARTMENT	CALENDAR NO.
5-9-95	8:30	A	5

- STIPULATION AND ORDER ON ORDER TO SHOW CAUSE
- SETTLEMENT AGREEMENT AT TIME OF TRIAL
- STIPULATION TO FURTHER JUDGMENT ON RESERVED ISSUES
- PENDENTE LITE
- MODIFICATION OF _____ ENTERED _____ (All other orders previously made remain in full force and effect)
- CONTINUANCE DATE 8-15-95

THE PARTIES HEREBY STIPULATE* TO THE ITEMS CHECKED BELOW AND THAT THE COURT SHALL MAKE THE FOLLOWING ORDER:

1. Resp TO HAVE VISITATION ON SAT & SUN FROM 9am-7pm, & ALTH. WED. FROM 5-7pm ^{COMMERCIAL} RESP TO FEED CHILDREN DINNER EACH NIGHT.
2. Resp NOT TO LEAVE CHILDREN WITH BARSBITOR.
3. NEITHER PARTY TO USE CORPORAL PUNISHMENT UNLESS NECESSARY OR TO MAKE DELIBERATE COMMENTS TO OR ABOUT OR WITH HEARING OF CHILDREN.
4. DR DONALD K. SMITH TO CONDUCT E.C. TPO EVAL. RESP TO PAY ALL COSTS SUBJECT TO ALLOCATION.
5. Resp TO PROVIDE RECEIPTS & CANCELLED CHECKS* FOR CLAIMS OF REIMBURSEMENT FROM MARCH 1, 1995 TO JUNE 1, 1995 IN ORDER TO DETERMINE APPROPRIATE FOR THE MONTHS OF MARCH, APRIL & MAY OF 1995. ALL DOCS TO BE PROVIDED TO ATTY FOR PET. ON OR BEFORE 8/1/95.
6. ALL OTHERS REMAIN IN FULL FORCE & EFFECT ^{ETERNAL PARTY} WITH PREJUDICE TO EITHER PARTY.

*If this is the first written appearance by the Respondent, the FIRST PAPER fee is now due before the Court will accept the Stipulation and sign the Order.
 *IF AVAILABLE AT REASONABLE COST.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: MAILING ADDRESS: CITY AND ZIP CODE: BRANCH NAME:		FOR COURT USE ONLY
PETITIONER'S ATTORNEY: STREET ADDRESS: MAILING ADDRESS: CITY AND ZIP CODE: TELEPHONE NO.:		
RESPONDENT'S ATTORNEY: STREET ADDRESS: MAILING ADDRESS: CITY AND ZIP CODE: TELEPHONE NO.:		
TITLE OF CASE _____, PETITIONER/PLAINTIFF vs. _____, RESPONDENT/DEFENDANT		CASE NUMBER RESPONDENT'S FILING FEE <input type="checkbox"/> PAID <input type="checkbox"/> NOT PAID*

DATE	TIME	DEPARTMENT	CALENDAR NO.
------	------	------------	--------------

- STIPULATION AND ORDER ON ORDER TO SHOW CAUSE
- SETTLEMENT AGREEMENT AT TIME OF TRIAL
- STIPULATION TO FURTHER JUDGMENT ON RESERVED ISSUES

- PENDENTE LITE
- MODIFICATION OF _____ ENTERED _____ (All other orders previously made remain in full force and effect)
- CONTINUANCE DATE _____

THE PARTIES HEREBY STIPULATE* TO THE ITEMS CHECKED BELOW AND THAT THE COURT SHALL MAKE THE FOLLOWING ORDER:

EXISTING CHILD CUSTODY AND VISITATION ORDERS AND THE \$200 PER MONTH FAMILY SUPPORT ORDER ARE WITHOUT PREJUDICE, ~~SUBJECT~~ THE LATTER BEING SPECIFICALLY SUBJECT TO RETROACTIVE MODIFICATION TO INITIATION DATE OF 3/1/95.

IF RESP DOES NOT PICK CHILDREN UP BY 10 am on SAT & OR SUN, PET. IS FREE TO LEAVE FOR DAY W/ CHILDREN & VISITATION W/ RESP SHALL BE FORFEITED THAT DAY. Pet. shall have the children ready for each session at the designated time for commencement.

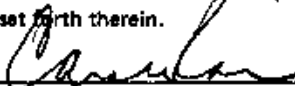
*If this is the first written appearance by the Respondent, the FIRST PAPER fee is now due before the Court will accept the Stipulation and sign the Order.

Date: _____ Title: _____ Dept: _____ Case Number: _____

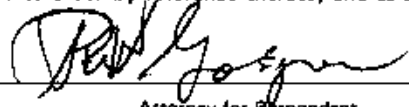
- Each of the parties shall execute forthwith all documents necessary to carry out the terms of this agreement, and upon failure so to do within _____ days, the Court may, upon appropriate motion, appoint the County Clerk as its commissioner to execute said documents.
- All other issues are reserved until time of trial/next hearing date.
- Both parties waive the right to appeal, the right to request a statement of decision, and the right to move for a new trial or reconsideration.
- This matter is continued to 8-15-95 at 8:30 a.m./p.m. for further hearing on all issues/the following issues only: _____

- This stipulation covers all matters in dispute in this Order to Show Cause. This Order when signed is the formal Order. No further documents are necessary.
- Counsel for _____ is ordered to prepare a Judgment of Dissolution of Marriage and submit same to counsel for _____ for approval as to form and content and file with this Court by _____

This stipulation shall be deemed incorporated in and made a part of the minute order by reference thereto, and as though the same were fully set forth therein.



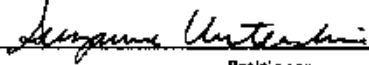
Attorney for Petitioner



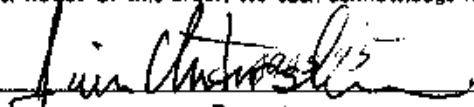
Attorney for Respondent
ROBERT W. GARTER

SIGNATURE OF PARTIES

We have read the entire stipulation and agreement. We understand it fully and request the Court to make our stipulation and agreement the Court's order. We understand that willful failure to comply with the provisions of this order may be a contempt of Court and may be punished by fine and imprisonment. We waive all further notice of this order. We each acknowledge receipt of a copy of this Stipulation and Order or Settlement Agreement.



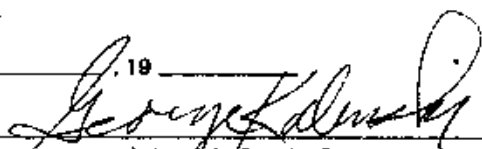
Petitioner



Respondent

On Orders to Show Cause only:

IT IS SO ORDERED THIS _____ day of **MAY 09 1995**



Judge of the Superior Court

GEORGE KALINSKI
TEMPORARY JUDGE

NOTICE TO PARTIES WITHOUT ATTORNEYS

The order, on Orders to Show Cause, although temporary, shall remain in effect until further order of Court. If you wish notice of the trial date or to present information to the Court at that time, you must file a "Response."

If other agencies require a copy, counsel will be directed to prepare and forward same or prepare and file a formal order and serve all opposing parties.

S. FAYE WILLIAMS-JENKINS
PERSONNEL RECORDS
213-600-4090

IMPORTANT INSTRUCTIONS

3-24-96
278
Please read & retain
for future reference

To Jim Untershine Employee No. 76724 Date 3-24-96

In order to maintain your employment with the Company, you must request a Disability Leave of Absence by completing the enclosed Disability Leave of Absence Request, Form C-175, if you are to be absent from work more than ten (10) working days due to illness or accident.

IT IS YOUR RESPONSIBILITY TO SEE THAT YOUR DOCTOR OR A PRACTITIONER'S PORTION OF FORM C-175 IS COMPLETED AND RETURNED TO THE MEDICAL DEPARTMENT WITHIN FIVE (5) WORKING DAYS FROM RECEIPT OF THIS FORM.

A. EXTENSION OF LEAVE

1. The Company expects that your leave will end on the date specified; however, it is recognized that certain circumstances may necessitate an extension beyond that date. Should it become necessary to have your present leave extended, you are required to:
 - a. Provide a statement from your physician stating the required duration of such an extension.
 - b. Contact the Personnel Records Department (213) 600-4090, and inform them of your extension at least five (5) days prior to the expiration of your leave.
2. If you fail to obtain an extension for your leave, or fail to report to work on or before the expiration date of your leave, you may be discharged.

B. RETURN TO WORK FROM LEAVE

1. You must contact Personnel Records five (5) days prior to the expiration of your leave.
2. Prior to your return to work it is necessary for you to obtain a Release to Return to Work from your Doctor or Practitioner.
3. You must report to Medical immediately upon return.
4. Upon receiving clearance from the Medical Department, you must report to Personnel Records.

C. APPLYING FOR STATE DISABILITY INSURANCE BENEFITS

1. A "First Claim for Disability Insurance" must be filed not later than the twentieth (20th) day from the start of your illness. These forms are available in Personnel Records, Group Insurance or California Department of Employment Offices.
 - a. We are enclosing a Claim form for your convenience in applying for State Disability benefits.
 - b. Any compensation paid or payable under State Disability Insurance (SDI), Workers' Compensation, or Group Disability Plan will be deducted from your paycheck commencing with the eighth calendar day of illness or injury, or immediately if hospitalized.

FOR ADDITIONAL INFORMATION REGARDING DISABILITY INSURANCE BENEFITS, CONTACT ANY CALIFORNIA DEPARTMENT OF EMPLOYMENT OFFICE.

MemorandumElectronic & Systems Integration Division
Combat Support Systems - Hawthorne**Private**10-4-96
265

In reply refer to: L3J0-96-108

To: J. Untershine From: P. Johnson


Subject: Letter of Termination Date: October 4, 1996

Copies: L. Apodaca Ref: L3E1-96-102
D. Tallie
Personnel File

As stated in Working With Northrop Grumman, irregular attendance is considered a minor offense. Additionally, it is clearly stated in Section G, titled Attendance and Job Performance, that "If prior arrangements have not been made, absence must be reported to your supervisor, or designee, no later than the second hour of your shift."

On Monday, September 30, you failed to call in and did not come in at all. There was no pre-arrangement made with me for this time off. On Thursday, October 3, there was a repeat of this same scenario. This type of irregular attendance resulted in a Final Written Warning issued September 13, 1996.

I have no choice but to terminate you effective immediately.


P. Johnson, Manager
Electrical Design
L3J0/N4-2, Ext. 5342

NORTHROP GRUMMAN

4-17-97



LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE (12)
BUREAU OF FAMILY SUPPORT OPERATIONS

GIL GARCETTI • District Attorney

WAYNE D. DOSS • Director

SANDRA L. BUTTITTA • Chief Deputy District Attorney

MICHAEL E. TRANBARGER • Assistant District Attorney

APRIL 17, 1997

JAMES DOUGLAS UNTERSCHINE
 2817 E 6TH ST
 LONG BEACH, CA 90814

Dear **MR. UNTERSCHINE**

In re: **UNTERSCHINE, JAMES**

CASE NUMBER: **019.171.344**

This office has been advised that you are the parent of minor child(ren) for whom the District Attorney is required to establish, modify or enforce child support pursuant to Welfare and Institutions Code Section 11475.1.

If a court order does not exist, under California and federal law we are required to determine your income so that the correct amount of support may be established. If you are already ordered to pay support, we are required to periodically examine your case to ensure that your order complies with the California child support guideline and other regulatory requirements dealing with the enforcement of support. It is often necessary to inquire as to employment or income.

Therefore, pursuant to Family Code Section 5283, please be advised that a written request has been made to your employer or labor organization for relevant employment and income information.

Very truly yours,

GIL GARCETTI

District Attorney

By

JACQUELINE WATSON

Family Support Representative

2021 HAMILTON AVENUE
 TORRANCE, CALIFORNIA 90502-1321
 (800) 615-8858 5 4F553

11-24-98
223

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE: 11/24/98		DEPT. SO A
HONORABLE	JUDGE	N. THOMPSON
HONORABLE G. KALINSKI	JUDGE PRO TEM	DEPUTY CLERK
1		ELECTRONIC RECORDING MONITOR
J. HARRIS	Deputy Sheriff	D. SCACCO
		Reporter

8:30 am ND019431
 In RE the Marriage of: Petitioner
 UNTERSHINE KAREN SUZANNE (X) IN PRO PER
 vs.
 UNTERSHINE JAMES DOUGLAS N/A
 Counsel for Respondent N/A

NATURE OF PROCEEDINGS:

Default Hearing-

It is stipulated that Commissioner George Kalinski may hear this or any subsequent matter as Judge Pro Tempore.

The Court acquired jurisdiction over respondent on 06/09/98 when respondent was served.

Cause is called for trial.

Petitioner is sworn and testifies.

JUDGMENT OF DISSOLUTION OF MARRIAGE IS GRANTED.
 Martial status terminates on 11/24/98.

Custody of the minor children: JULIA 2/23/84, RACHEL 2/11/87 AND CHRISTIE 12/4/92

are awarded to:

- [X] Petitioner with petitioner having physical custody
- [X] The right of reasonable visitation is reserved to Respondent

Upon entry of Judgment petitioner's name to be restored to Atkinson.

Court finds that the date of marriage was 12/20/80 and date of seperation is 1/31/95.

Court awards 40.7975% to each of the parties for the

MINUTES ENTERED 11/24/98 COUNTY CLERK

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE: 11/24/98

DEPT. SO A

HONORABLE

JUDGE

N. THOMPSON

DEPUTY CLERK

HONORABLE G. KALINSKI

JUDGE PRO TEM

ELECTRONIC RECORDING MONITOR

1

J. HARRIS

Deputy Sheriff

D. SCACCO

Reporter

8:30 am

ND019431

Counsel for

In RE the Marriage of: Petitioner

UNTERSHERE KAREN SUZANNE (X)

IN PRO PER

VS.

Counsel for

UNTERSHERE JAMES DOUGLAS N/A

Respondent N/A

NATURE OF PROCEEDINGS:

Grumman Retirement Plan.

Court finds that the balance as of Trial date in the Northrop Grumman Savings and Investment Plan is \$30,212.58 court awards each party 1/2 or \$15,106.29 each, respondent's 1/2 of this community asset is to go toward any outstanding arrearages.

Court awards the debt of \$10,000 due the parties from Jeffy Plumber 1/2 to each party.

Court awards the 1983 Dodge Challenger valued at \$500.00, 1970 Mustang with a value of \$1,000.00, and the 1985 Toyota Pickup valued at \$500.00 to the respondent.

As a fair and equitable division of the above community property in the amount of \$2,000.00 the petitioner is awarded 1/2 of the community assets or \$1,000.00.

The Federal Tax Board and IRS debts for 1993 in the amount of \$735.18 is to be divided in 1/2 to each party, as petitioner has already paid this debt respondent is to reimburse petitioner for his share of this debt which is to be taken out of his interest in the Northrop Grumman Retirement Plan.

Court finds that the respondent is in arrears in the amount of \$63,165.00 without prejudice, these

MINUTES ENTERED
11/24/98
COUNTY CLERK

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE: 11/24/98

DEPT. SO A

HONORABLE

JUDGE

N. THOMPSON

DEPUTY CLERK

HONORABLE G. KALINSKI

JUDGE PRO TEM

ELECTRONIC RECORDING MONITOR

1

J. HARRIS

Deputy Sheriff

D. SCACCO

Reporter

8:30 am

ND019431

Counsel for

In RE the Marriage of: Petitioner

UNTERSHERE KAREN SUZANNE (X)

IN PRO PER

VS.

Counsel for

UNTERSHERE JAMES DOUGLAS N/A

Respondent N/A

NATURE OF PROCEEDINGS:

arrearages are to be applied to the respondent's interest in the Northrop Grummar Savings and Investment plan.

Pursuant to Civil Code Section 4702(a) (welfare) or 4702(b) (non-welfare)

IT IS ORDERED that the respondent pay, to the custodial parent, through the office of the Court Trustee in and for the County of Los Angeles, State of California, for the support and maintenance of the minor children CHRISTIE 12/4/92 \$739.00, RACHEL 2/11/87 \$444.00, AND JULIA 2/23/84 \$296.00 per child per month, a total monthly payment of monthly payment of \$1,479.00, payable \$739.50 on the 1st and 15th of each month commencing on date of 12/1//98 and continuing in like manner until each child reaches age 18; or if a full time high school student residing with a parent until each child completes the 12th grade or attains the age of 19 whichever first occurs; or marries, dies, becomes emancipated, or further order of court.

Dissomaster printout is filed.

Court reserves jurisdiction over spousal support.

Respondent is ordered to pay to petitioner as a contributive share of her attorney fees \$10,000.00 this is to be taken out of his interest in the

MINUTES ENTERED 11/24/98 COUNTY CLERK

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE: 11/24/98

DEPT. SO A

HONORABLE

JUDGE

N. THOMPSON

DEPUTY CLERK

HONORABLE G. KALINSKI
1

JUDGE PRO TEM

ELECTRONIC RECORDING MONITOR

J. HARRIS

Deputy Sheriff

D. SCACCO

Reporter

8:30 am

ND019431

Counsel for

In RE the Marriage of: Petitioner

UNTERSHERE KAREN SUZANNE (X)

IN PRO PER

VS.

Counsel for

UNTERSHERE JAMES DOUGLAS N/A

Respondent N/A

NATURE OF PROCEEDINGS:

Grumman Savings and Investment Plan.

Petitioner's home address: 3130 E. MARIQUITA ST.
LONG BEACH CA. 90803Respondent's home address: 3303 E. 7TH STREET
LONG BEACH CA 90814Full name & address of employer of party required to
pay support:

UNKNOWN

Social Security number of party required to pay
support: 559 08 5658DPSS number of party receiving support:
190927473501DPSS area office of party receiving support:
COMPTON

[] Further order as follows:

Petitioner is ordered to prepare a Judgment.

The Court's order is fully reflected in the notes
of the Official Court Reporter.

Page 4 of 4 DEPT. SO A

MINUTES ENTERED 11/24/98 COUNTY CLERK

8-762-77
23



LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE
BUREAU OF FAMILY SUPPORT OPERATIONS

GIL GARCETTI • District Attorney
SANDRA L. BUTTITTA • Chief Deputy District Attorney
MICHAEL E. TRANBARGER • Assistant District Attorney

WAYNE D. DOSS • Director

FEBRUARY 12, 1999

JAMES D. UNTERSCHINE
3303 E 7TH
LONG BEACH, CA 90814-0000

Dear MR. UNTERSCHINE:

In re: PEOPLE v. JAMES DOUGLAS UNTERSCHINE
Case Number: 019.171.344
LAMC Number: 9CR04751

Attention: A criminal complaint charging violation of California Penal Code §PC270 has been filed against you.

This is your notice to appear for arraignment on this charge on 03/23/1999 at 8:30a in Division 270 of the Los 271 Municipal Court Judicial District, located at:
Central Civil West
Los Angeles Judicial District
600 S. Commonwealth Ave. 5th Flr.
Los Angeles, California 90005

You are advised that this is a serious matter. **A WARRANT HAS BEEN ISSUED FOR YOUR ARREST.** It will be held until the above date. If you do not appear in court on the above date, the warrant will be released.

If you desire, you have a right to be represented by an attorney of your choice. If you cannot afford one, the court may appoint an attorney to represent you.

Very truly yours,

GIL GARCETTI
District Attorney

By

MYISHA DRIVER
Family Support Representative

NOTICE: THE PEOPLE INTEND TO SEEK A HEALTH INSURANCE COVERAGE ASSIGNMENT ORDERING YOUR EMPLOYER TO ENROLL THE CHILD(REN) IN AN APPROPRIATE HEALTH INSURANCE PLAN.

PO BOX 76803
LOS ANGELES, CALIFORNIA 90076-0803
(800)615-8858, 277F773
Website: <http://www.co.la.ca.us/da>

3-12-99

262

File forms with District of Los Angeles Superior Court, Department 1, 12000 Wilshire Blvd., Los Angeles, CA 90025

CHILD SUPPORT ORDER- Pursuant to Civil Code Section (check applicable box): 4702(a) (welfare) or 4702(b) none-welfare

IT IS ORDERED that the JAMES UTERSHTINE, Respondent pay, to the custodial parent, through the office of the Court Trustee in and for the County of Los Angeles, State of California for the support and maintenance (including supplemental support) of the minor child(ren) list names, dates of birth, and amount of support per child, from youngest to oldest).

NAME OF CHILD	BIRTHDATE	SUPPORT AMOUNT	NAME OF CHILD	BIRTHDATE	SUPPORT AMOUNT
1. JULIA	2-13-84	\$ 296	3. CHRISTIE	12-4-92	739
2. RACHEL	2-11-87	\$ 244	4.		

a total monthly payment of \$ 479., payable \$ _____: [] per week [] every other week per month [] twice and continuing in effect thereafter as to each child until he or she reaches age 19, age 18 and is not enrolled in a full time high school program, marries, dies, becomes emancipated, or further order of the court.

SPOUSAL SUPPORT ORDER- Pursuant to Civil Code Section 4801.7:

IT IS ORDERED that the _____ pay through the office of the Court Trustee in and for the County of Los Angeles, State of California, for the support and maintenance of _____ the total sum of \$ _____ per month payable \$ _____ [] per week [] every other week [] per month [] twice a month on the _____ of each _____ commencing on the date of _____ and continuing in effect thereafter until the party receiving support remarries, dies, or further order of court (or) _____.

WAGE AND EARNINGS ASSIGNMENT ORDER- Pursuant to Civil Code Section 4390.3:

IT IS ORDERED that the child support/spousal support ordered hereinabove be paid by Wage and Earnings Assignment. Counsel for _____ to prepare and serve order assigning wages and earnings.

It is further ordered that the District Attorney appear on behalf of the public interest to enforce this order (mandatory if welfare): The foregoing support payment(s) shall be transmitted to the office of the Court Trustee, P.O. Box 3544, Los Angeles, CA 90051-1344. Payments must be made by check or money order made payable to the Court Trustee. The check or money order must include the Superior Court case name and number thereon.

Each party shall notify the Court Trustee in writing of any change of address in his or her residence or employment within 10 days after such change. Counsel for Petitioner is directed to cause a copy of this judgment to be personally served upon the Respondent and to promptly file a return of service thereof.

REQUIRED INFORMATION FOR ALL COURT TRUSTEE PAYMENT ORDERS			
PETITIONER'S HOME ADDRESS-STREET & NUMBER: <u>3544 Oliver Rd.</u>	CITY: <u>Carmel</u>	STATE: CA	ZIP CODE: <u>93923</u>
RESPONDENT'S HOME ADDRESS-STREET & NUMBER: <u>3303 B. 7TH STREET</u>	CITY: <u>LONG BEACH</u>	STATE: CA	ZIP CODE: <u>90814</u>
FULL NAME OF EMPLOYER OF PARTY REQUIRED TO PAY SUPPORT: <u>James Douglas Untershine</u>		SOC. SEC. NO. OF PARTY REQUIRED TO PAY SUPPORT: <u>559-08-5658</u>	
EMPLOYER'S ADDRESS-STREET AND NUMBER:	CITY:	STATE:	ZIP CODE:
WELFARE CASES ONLY: DPSS NUMBER OF PARTY RECEIVING SUPPORT: <u>927473501</u>		DPSS AREA OFFICE OF PARTY RECEIVING SUPPORT	

Further order as follows:

Dated: MAR 12 1999

George Kalinski
JUDGE OF THE SUPERIOR COURT

3-14-99

Form 100-1 (revised for all Court Trustee's Office) prepared by District Attorney's Office

CHILD SUPPORT ORDER- Pursuant to Civil Code Section (check applicable box): (a) 4702(a) (welfare) or (b) 4702(b) (non-welfare):

IT IS ORDERED that the JAMES UTERSHTINE, Respondent, pay, to the custodial parent, through the office of the Court Trustee in and for the County of Los Angeles, State of California for the support and maintenance (including supplemental support) of the minor child(ren) list names, dates of birth, and amount of support per child, from youngest to oldest.

NAME OF CHILD	BIRTHDATE	SUPPORT AMOUNT	NAME OF CHILD	BIRTHDATE	SUPPORT AMOUNT
1. JULIA	2-21-84	\$ 296	3. CHRISTIE	12-4-92	739
2. RACHEL	2-11-87	\$ 444	4.		

a total monthly payment of \$1479., payable \$ [] per week [] every other week [X] per month [] twice and continuing in effect thereafter as to each child until he or she reaches age 19, age 18 and is not enrolled in a full time school program, marries, dies, becomes emancipated, or further order of the court.

SPOUSAL SUPPORT ORDER- Pursuant to Civil Code Section 4901.7:

IT IS ORDERED that the [] pay through the office of the Court Trustee in and for the County of Los Angeles, State of California, for the support and maintenance of [] the total sum of \$ [] per month payable \$ [] [] per week [] every other week [] per month [] twice a month on the [] of each [] commencing on the date of [] and continuing in effect thereafter until the party receiving support remarries, dies, or further order of court (or) []

WAGE AND EARNINGS ASSIGNMENT ORDER- Pursuant to Civil Code Section 4390.3:

IT IS ORDERED that the child support/spousal support ordered hereinabove be paid by Wage and Earnings Assignment. Counsel for [] to prepare and serve order assigning wages and earnings.

It is further ordered that the District Attorney appear on behalf of the public interest to enforce this order (mandatory if welfare). The foregoing support payment(s) shall be transmitted to the office of the Court Trustee, P.O.Box 3544, Los Angeles, CA 90051-1544. Payments must be made by check or money order made payable to the Court Trustee. The check or money order must include the Superior Court case name and number thereon.

Each party shall notify the Court Trustee in writing of any change of address in his or her residence or employment within 10 days after such change. Counsel for [] is directed to cause a copy of this judgment to be personally served upon the [] and to promptly file a return of service thereof.

REQUIRED INFORMATION FOR ALL COURT TRUSTEE PAYMENT ORDERS			
PETITIONER'S HOME ADDRESS-STREET & NUMBER: P.O. Box 22241	CITY: Carmel	STATE: CA	ZIP CODE: 93922
RESPONDENT'S HOME ADDRESS-STREET & NUMBER: 1303 E. 7th STREET	CITY: LONG BEACH	STATE: CA	ZIP CODE: 90814
FULL NAME OF EMPLOYER OF PARTY REQUIRED TO PAY SUPPORT: James Douglas Utershtine		SOC. SEC. NO. OF PARTY REQUIRED TO PAY SUPPORT: 559-08-5658	
EMPLOYER'S ADDRESS-STREET AND NUMBER:	CITY:	STATE:	ZIP CODE:
WELFARE CASES ONLY: DPSS NUMBER OF PARTY RECEIVING SUPPORT: 927473501		DPSS AREA OFFICE OF PARTY RECEIVING SUPPORT	

Further order as follows:

Dated: MAR 12 1999

[Signature]
JUDGE OF THE SUPERIOR COURT

3-12-99

193

1290

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state bar number, and address): Karen S. Unterschine c/o One World Trade Center, #32009 Long Beach, CA 90832-2009 TELEPHONE NO.: 562.433.8383 FAX NO.: ATTORNEY FOR (Name): Petitioner In Pro Per	FOR COURT USE ONLY ORIGINAL MAR 12 1999 LOS ANGELES SUPERIOR COURT RECEIVED FEB 04 1999 CASE NUMBER: ND 019 431
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: 415 W. OCEAN BLVD, RM. 401 MAILING ADDRESS: SAME CITY AND ZIP CODE: LONG BEACH, CA 90802-4591 BRANCH NAME: SOUTH DISTRICT	
PETITIONER: Karen S. Unterschine RESPONDENT: James D. Unterschine	
NOTICE OF ENTRY OF JUDGMENT	

- You are notified that the following judgment was entered on (date): **MAR 12 1999**
- Dissolution of Marriage
 - Dissolution of Marriage - Status Only
 - Dissolution of Marriage - Reserving Jurisdiction over Termination of Marital Status
 - Legal Separation
 - Nullity
 - Parent-Child Relationship
 - Judgment on Reserved Issues
 - Other (specify): **QDRO**

Date: **MAR 12 1999** Clerk, by *U. Shmpton*, Deputy

- NOTICE TO ATTORNEY OF RECORD OR PARTY WITHOUT ATTORNEY -

Pursuant to the provisions of Code of Civil Procedure section 1962, if no appeal is filed the court may order the exhibits destroyed or otherwise disposed of after 60 days from the expiration of the appeal time.

STATEMENTS IN THIS BOX APPLY ONLY TO JUDGMENTS OF DISSOLUTION
 Effective date of termination of marital status (specify):
WARNING: NEITHER PARTY MAY REMARRY UNTIL THE EFFECTIVE DATE OF THE TERMINATION OF MARITAL STATUS AS SHOWN IN THIS BOX.

CLERK'S CERTIFICATE OF MAILING

I certify that I am not a party to this cause and that a true copy of the Notice of Entry of Judgment was mailed first class, postage fully prepaid, in a sealed envelope addressed as shown below, and that the notice was mailed at (place): Long Beach, CA, California, on (date): **MAR 12 1999**

Date: **MAR 12 1999** Clerk, by *U. Shmpton*, Deputy

Karen S. Atkinson 3130 Mariquita Long Beach, CA 90803	James D. Unterschine 3303 E. 7th Street Long Beach, CA 90814
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ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state bar number, and address): Karen S. Unterschine c/o One World Trade Center, #32009 Long Beach, CA 90832-2009 TELEPHONE NO. 562.433.8383 FAX NO.: ATTORNEY FOR (Name): Petitioner In Pro Per	FOR COURT USE ONLY ORIGINAL FILED MAR 12 1999 LOS ANGELES SUPERIOR COURT	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: 415 W. OCEAN BLVD, RM. 401 MAILING ADDRESS: SAME CITY AND ZIP CODE: LONG BEACH, CA 90802-4591 BRANCH NAME: SOUTH DISTRICT		
PETITIONER: Karen S. Unterschine RESPONDENT: James D. Unterschine		
NOTICE OF ENTRY OF JUDGMENT		CASE NUMBER: ND 019 431

You are notified that the following judgment was entered on (date): **MAR 12 1999**

1. Dissolution of Marriage
2. Dissolution of Marriage - Status Only
3. Dissolution of Marriage - Reserving Jurisdiction over Termination of Marital Status
4. Legal Separation
5. Nullity
6. Parent-Child Relationship
7. Judgment on Reserved Issues
8. Other (specify):

Date: **MAR 12 1999** Clerk, by W. Thompson, Deputy

- NOTICE TO ATTORNEY OF RECORD OR PARTY WITHOUT ATTORNEY -

Pursuant to the provisions of Code of Civil Procedure section 1952, if no appeal is filed the court may order the exhibits destroyed or otherwise disposed of after 60 days from the expiration of the appeal time.

STATEMENTS IN THIS BOX APPLY ONLY TO JUDGMENTS OF DISSOLUTION

Effective date of termination of marital status (specify): November 24, 1998

WARNING: NEITHER PARTY MAY REMARRY UNTIL THE EFFECTIVE DATE OF THE TERMINATION OF MARITAL STATUS AS SHOWN IN THIS BOX.

CLERK'S CERTIFICATE OF MAILING

I certify that I am not a party to this cause and that a true copy of the Notice of Judgment was mailed first class, postage fully prepaid, in a sealed envelope addressed as shown below, and that the notice was mailed

at (place): Long Beach, CA, California,

on (date): **MAR 12 1999**

Date: **MAR 12 1999** Clerk, by W. Thompson, Deputy

Karen S. Atkinson
 3130 Mariquita
 Long Beach, CA 90803

James D. Unterschine
 3303 E. 7th Street
 Long Beach, CA 90814

IN THE MUNICIPAL COURT OF L.A. - CENTRAL ARRAIGNMENT JUDICIAL DISTRICT,
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

NO. 9CRO4751
THE PEOPLE OF THE STATE OF CALIFORNIA VS.
DEFENDANT 01: JAMES DOUGLAS UNTERSCHINE

PAGE NO. 1
CURRENT DATE 10/08/99

DOB OLN VLN

LAW ENFORCEMENT AGENCY EFFECTING ARREST: DISTRICT ATTORNEY

BAIL:	APPEARANCE	AMOUNT	DATE	RECEIPT OR	SURETY COMPANY	REGISTER
	DATE	OF BAIL	POSTED	BOND NO.		NUMBER

CASE FILED 02/26/99.
COMPLAINT FILED, DECLARED OR SWORN TO CHARGING DEFENDENT WITH HAVING COMMITTED ON OR ABOUT 12/29/98
IN THE COUNTY OF LOS ANGELES, THE FOLLOWING OFFENSE(S) OF:
COUNT 01: 270 PC MISD - FAILURE TO PROVIDE.

NEXT SCHEDULED EVENT:
03/23/99 830AM ARRAIGNMENT DIST L.A. - CENTRAL ARRAIGNMENT DIV. 271

ON 03/23/99 AT 830 AM IN L.A. . - CENTRAL ARRAIGNMENT DIV. 271
CASE CALLED FOR ARRAIGNMENT
PARTIES: COMR. JOHN LADNER (JUDGE) MARY LARIOS (CLERK)
 TAMARA VOGL (REP) RUTH DECKER ROTH (DDA)
DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL
WARRANT ORDERED ISSUED FROM DIVISION 271 AT CCW.
REFERRED FOR ARREST WARRANT
NEXT SCHEDULED EVENT:
ARREST WARRANT TO ISSUE

03/26/99 ARREST WARRANT IN THE AMOUNT OF \$15,000.00 BY ORDER OF JUDGE HAROLD N. CROWDER ISSUED. (03/26/99)

ON 08/18/99 AT 830 AM IN L.A. . - CENTRAL ARRAIGNMENT DIV. 080
CASE CALLED FOR ARRAIGNMENT AND PLEA
PARTIES HAROLD N. CROWDER (JUDGE) STEPHEN SIMMS (CLERK)
 ELECTRONIC RECORDING (REP) DONALD MATTHEWS JR. (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY RACUSIN DEPUTY PUBLIC DEFENDER
BAIL SET AT \$15,000
REMAND ORDER ISSUED
NOTICE OF ASSESSMENT FOR APPOINTED COUNSEL REGISTRATION FEES IN THE AMOUNT OF \$25.00 EXECUTED AND FILED.
ERM WAS FREDRICK HOUSTON.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
09/15/99 830 AM ARRAIGNMENT AND PLEA DIST L.A. - CENTRAL ARRAIGNMENT DIV 080

08/18/99 ARREST WARRANT IN THE AMOUNT OF \$15,000 RECALLED. (08/18/99).
CUSTODY STATUS: REMANDED TO CUSTODY.

ON 09/15/99 AT 830 AM IN L.A. . - CENTRAL ARRAIGNMENT DIV. 080
CASE CALLED FOR ARRAIGNMENT AND PLEA
PARTIES ALLEN E. ELLIS (JUDGE) RION OBRIEN (CLERK)
 ELECTRONIC RECORDING (REP) AMANDA PARK (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY RACUSIN DEPUTY PUBLIC DEFENDER
DEFENDANT RELEASED. RELEASE #RB105395.
ERM WAS DOUG WAREHAM.
NEXT SCHEDULED EVENT:
10/20/99 830 AM ARRAIGNMENT AND PLEA DIST L.A. - CENTRAL ARRAIGNMENT DIV 271

7-31-99

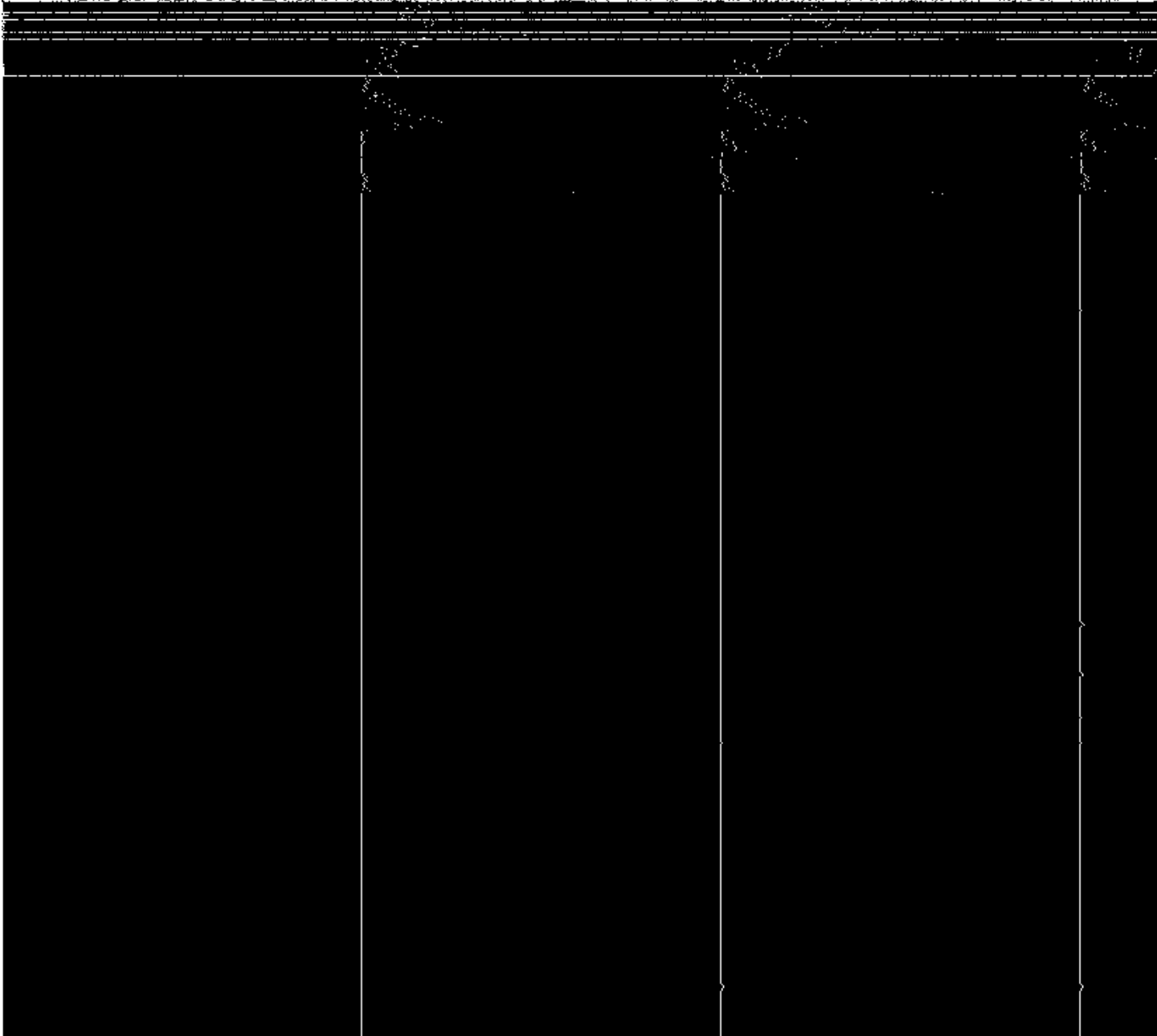
(2)

MONTEREY COUNTY DISTRICT ATTORNEY
 FAMILY SUPPORT DIVISION
 P.O. BOX 2059
 SALINAS, CA. 93902-2059

CASE NUMBER
 87594-1
 1/1

PREVIOUS BALANCE	LESS	PAYMENTS BY	PLUS	SUPPORT UP	EQUALS	TOTAL - PAY THIS AMOUNT
51,475.00		67,117.99		22,617.99		42,975.00
		1.00		31,475.00		

PLEASE PAYMENT IN ENVELOPE ENCLOSED. WRITE CASE NUMBER 87594-1 ON
 YOUR PAYMENT. GO BY MAIL SAME BANK PAYABLE TO THE DISTRICT
 ATTORNEY. INTEREST DOES NOT APPLY UNLESS SPECIFIED AT 10% PER YEAR.
 THIS WILL BE THE INTEREST. IF YOUR ACCOUNT IS DELINQUENT,
 LEGAL ACTION WILL BE TAKEN AGAINST YOU TO RECOVER
 YOUR CHILD SUPPORT PAYMENTS. THE DELINQUENT PAY IS BEING
 JULY. ALL YOUR DELINQUENT PAY IS BEING A FINE OF \$100 PER DAY.



7-31-99

①

MONTEREY COUNTY
OFFICE OF THE DISTRICT ATTORNEY
DEAN D. FLIPPO
PO BOX 2059
752 LA GUARDIA ST.
SALINAS, CALIFORNIA 93902
TELEPHONE (831) 755-3200
FAX (831) 755-3273
JULY 31, 1999

CASE NO: 57594-1
CASE NAME: UNTERS SHINE, KAREN

JAMES UNTERS SHINE
3303 E 7TH ST
LONG BEACH, CA. 90814

RE: CHILD SUPPORT CONSUMER CREDIT REPORT NOTIFICATION

DEAR JAMES UNTERS SHINE SSN: 559-08-5658

A COURT-ORDERED JUDGMENT FOR CHILD OR CHILD AND SPOUSAL SUPPORT HAS BEEN ENTERED AGAINST YOU AND OUR RECORDS SHOW THAT YOUR CURRENT MONTHLY SUPPORT AND/OR REIMBURSEMENT OBLIGATION IS \$1479.00 AND AS OF JULY 31, 1999 YOU OWE \$1479.00 IN OVERDUE REIMBURSEMENT AND/OR SUPPORT.

YOU HAVE 30 DAYS TO CONTEST THESE AMOUNTS (SEE SECOND PAGE).

THE ABOVE AMOUNTS OF BOTH CURRENT AND OVERDUE SUPPORT WILL BE GIVEN TO CREDIT REPORTING AGENCIES (CREDIT BUREAUS). THESE AGENCIES WILL PUT THIS INFORMATION IN YOUR CREDIT RECORD. THIS INFORMATION MAY THEN BE USED BY LENDERS IN DECIDING WHETHER OR NOT TO LEND YOU MONEY. IF YOU ARE CURRENT IN PAYING YOUR SUPPORT YOU WILL BE REPORTED IN GOOD STANDING TO CREDIT REPORTING AGENCIES.

THIS ACTION IS REQUIRED BY: CALIFORNIA FAMILY CODE SECTION 4701.

YOU MAY REVIEW YOUR CREDIT RECORD BY CONTACTING THE CREDIT BUREAU SERVING YOUR AREA.

CRS

8-12-99
183

TAKEN INTO CUSTODY

APPROXIMATELY 9:00AM 2 LA COUNTY SHERIFFS
APPROACHED MY BROTHER (DAVE) AT HIS PLACE
OF BUSINESS AND ASKED IF HE KNEW ME.

THEN MY BROTHER WAS ASKED IF I WAS
IN THE TRAILER. WHEN MY BROTHER REFUSED
TO TAKE THEM TO THE TRAILER, THEY
WENT OVER TO THE VAN CONVERSION AND
BEGAN KNOCKING ON THE DOOR.

I ASKED WHO WAS KNOCKING BUT THERE
WAS NO REPLY. I GOT DRESSED AND
STARTED TO LIGHT A CIGARETTE. WHEN
I STEPPED OUT OF THE DOOR I SAW
AN OFFICER STEP OUT OF THE SHOP
AREA I TURNED AND SAW ANOTHER OFFICER
STEP AROUND THE DOOR I JUST OPENED.

I PUT MY CIGARETTE AND LIGHTER
ON A REFRIGERATOR AND SAID "I GUESS
I WON'T BE SMOKING THIS FOR AWHILE"
I WAS ASKED IF A MINOR WAS STAYING
WITH ME WHEN WE WERE HALF WAY TO EAST LA

8-12-99

UNTERSHERINE
JAMES

6156960

LOS ANGELES
COUNTY JAIL

LOS ANGELES
BUREAU OF FAMILY/CHILD
SUPPORT OPERATIONS
5770 SOUTH EASTERN AVENUE
COMMERCE CA 90040-0000
PHONE: (800) 615-8858

8-16-00
August 16, 2000

330
330

CONTACT ADDRESS ABOVE

CHILD SUPPORT WARNING NOTICE

JAMES UNTERSHINE
3303 E 7TH
LONG BEACH CA 90814

SSN 559-08-5658
CASE ID# 0427648052

PAST DUE AMOUNT OWED \$120,575

As of the date shown above, county records show you are past-due in making payment on a child or spousal support order including related costs. The amount(s) shown above could now be higher or lower, as it may not reflect recent payments or additional amounts that have become due for support or interest since that date. Interest is charged at the rate of 10 percent per year on all California judgments.

Your past due amount will be updated monthly. The past due amount(s) will be referred to the United States Department of the Treasury for collection by Administrative Offset and/or Federal Tax Refund Offset. Under Administrative Offset (31 United States Code Section 3716), certain Federal payments which might otherwise be paid to you will be taken, either in whole or in part, to pay current and past-due support, related costs, and interest. This action is authorized by Code of Federal Regulations Section 303.72. Under Federal Tax Refund Offset (42 United States Code Section 664; 26 United States Code Section 6402) any Federal Income Tax Refund to which you may be entitled will be taken to pay your past due support and interest.

If you are married, filing a joint federal income tax return, and you incurred this debt separately from your spouse, who has no legal responsibility for the debt and who has income and withholding and/or estimated tax payments, he or she may be entitled to receive his or her portion of any joint Federal Tax Refund. If your spouse meets these criteria, he or she may receive his or her portion of the joint refund by filing a Form 8379 - Injured Spouse Claim and Allocation. Form 8379 should be attached to the top of the Form 1040 or 1040A when you file, or be filed according to other instructions as indicated on the Form 8379.

Federal and state laws require that your state income tax refund be taken to pay current and past-due support, related costs, and interest. The State Franchise Tax Board (FTB) will take any income tax refund to which you may be entitled to pay these debts. This action is authorized by 42 United States Code Section 666 (a), Code of Federal Regulations Section 303.102 and California Code of Civil Procedure sections, 708.730, 708.780, and 708.795.

Also, under California Government Code section 12419.5, Code of Civil Procedure sections 708.730, 708.795, any other monies which may be owed to you by the State of California will be taken to pay these debts (for example, lottery winnings).

If you owe past due child support in an amount exceeding \$5,000, the Secretary of State will refuse to issue a passport to you, and may revoke, restrict or limit a passport which was previously issued. This action is authorized by 42 United States Code Section 652 (k), Section 51.70 (a) (8) of Title 22 of the Code of Federal Regulations. To avoid having a hold placed on your passport, you should contact the county identified above to work out a payment plan to pay your past due child support.

Any amount the county receives in excess of the amounts owed will be refunded to you.

9-15-99
100

Case # 99004751 Division 80
People vs. James Christopher
Date: SEP 15 1999 Judge: Alan E. Ellis City Atty: CHRISTOPHER L. GARCIA

The Defendant was present, assisted by J. [Signature] Interpreter

Lawyer: Attorney: J. [Signature]
Lawyer is: private counsel \$87.2 APD public defender

Trial: The Defendant waived his right to counsel and proceeded in proper.
 Following arraignment the Defendant waived reading of the complaint and entered plea of **NOT GUILTY** to all charges and denied all prior convictions. Notice was given of motions to suppress and for stipulated discovery to be heard at the next court date.
Further proceedings set in Division on
 Time waived and Defendant stipulates to a further continuance if needed by the People.

Bail: Defendant in custody. Bail set at \$ bail review go Div
 OR granted. Defendant to be released.

Plea: Following arraignment, the Defendant orally waived rights to a trial and entered a plea of **NO CONTEST GUILTY** to count(s) of the complaint. All other counts were dismissed.
 Prior to the entry of a plea, the People moved to amend to charge as the count next in

Continuance: Time having been waived for arraignment and plea, the case is:
 Continued for arraignment and plea Defendant seeking counsel
 Continued for Diversion report

To: 10-20-99 - 971

Warrants: The Defendant having failed to appear, bail forfeited/OR revoked and a **BENCH WARRANT** issued, bail in the amount of \$
 The warrant previously issued in this case is recalled.

Additional: On the People's motion, the case is dismissed 1365, in the interest of justice.
 On the Defendant's motion, the case is permanently stayed, 1377-78.

Sentence: A non-probationary sentence is imposed as follows:
Pay a fine in the amount of \$ Fine due
Serve days in the county jail.
 Credit for time served Suspended

R. O'Brien
Doug Wareham

9-15-99
105

LOS ANGELES COUNTY TRIAL COURTS
ORDER FOR RELEASE

PAPERS ONLY
 CONDITIONAL RELEASE*

RELEASE NUMBER
RB 105385

COURT <input type="checkbox"/> Municipal <input type="checkbox"/> Superior	DISTRICT LA	DEPT. DIV. 80	DATE RELEASE ISSUED: 9/15/99
--	-----------------------	-------------------------	--

TO THE OFFICER HAVING CUSTODY OF:

DEFENDANT'S TRUE NAME (Last, first, middle)

<input type="checkbox"/> AKA <input type="checkbox"/> ALIASES AS (if applicable)	James Understone	BOOKING NUMBER 6178960	BIRTH DATE
--	-------------------------	----------------------------------	------------

The court orders you to release the defendant identified above for the following reason(s). **IMPORTANT: Unless noted otherwise, this release applies only to the case(s) identified below:**

CASE NUMBER	OFFENSE	RELEASE CODE	CASE NUMBER	OFFENSE	RELEASE CODE
920475	270	06			

- REASON CODES**
- 01 - CASE DISMISSED
 - 02 - SENTENCE SUSPENDED
 - 03 - PROPERTY BOND POSTED
 - 04 - CURETY BOND POSTED
 - 05 - CASH BAIL POSTED
 - 06 - CREDIT TIME SERVED
 - 07 - WRONG PERSON IN COURT
 - 08 - O.R. GRANTED
 - 09 - FINE P.A.D.
 - 10 - PROBATION REINSTATED
 - 11 - PROBATION GRANTED
 - 12 - PROBATION TERMINATED
 - 13 - SUPERVISED RELEASE PROGRAM (SRP)
 - 14 - ELECTRONIC MONITORING HOLD FOR SRP
 - 15 - DIVERSION/D.S.J. GRANTED
 - 16 - OTHER (Specify)

SEAL

DEFENDANT TO APPEAR:

DATE	12/20/99
TIME	8:30 AM
DEPARTMENT/DIVISION	271

COURT ADMINISTRATOR/CLERK

By *[Signature]*
DEPUTY

17 - RELEASE TO _____
 REMANDED BY CASE NO. _____
760106 CR-223 (Rev. 1-97)

DISTRIBUTION: BLUE - Sheriff or Other Custodial Officer; WHITE - Court Case File; CANARY - Anchor

10-14-99
220 1298.30

GOVERNMENTAL AGENCY (pursuant to Welf. & Inst. Code, §§ 11475.1, 11478.2): DEAN D. FLIPPO, DISTRICT ATTORNEY 752 LA GUARDIA STREET P.O. BOX 2059 SALINAS, CALIFORNIA 93902 TELEPHONE NO. (831) 755-3200 FAX NO.	FOR COURT USE ONLY <h1 style="text-align: center;">FILED</h1> <p style="text-align: center;">OCT 14 1999</p> <p style="text-align: center;">DENNIS L. PEDERSEN CLERK OF THE SUPERIOR COURT DEPUTY</p>
SUPERIOR COURT OF CALIFORNIA, COUNTY OF MONTEREY STREET ADDRESS: 240 CHURCH STREET MAILING ADDRESS: P.O. BOX 1819 CITY AND ZIP CODE: SALINAS, CALIFORNIA 93902 BRANCH NAME:	
PETITIONER/PLAINTIFF: MONTEREY COUNTY RESPONDENT/DEFENDANT: JAMES D. UNTERS SHINE OTHER PARENT:	
STATEMENT FOR REGISTRATION OF CALIFORNIA SUPPORT ORDER <input checked="" type="checkbox"/> Support Order <input type="checkbox"/> Order for Wage or Income Withholding (Governmental)	

CASE NUMBER: **DA 87831 / 57594-1**

The district attorney's statement to register a California support order a California order for wage or income withholding is as follows:

- The Obligor (the parent ordered to pay support) is Petitioner/Plaintiff Respondent/Defendant Other parent
- An endorsed filed copy of the most recent support order or order for wage or income withholding (or a copy) is attached.
- An affidavit or declaration of Obligor's payment history is attached.
 - A Declaration of Support Arrearage (form 1285.62) is attached.
 - The arrearage balance is unknown.
- The district attorney's post office address is (specify):
 PO BOX 2059
 SALINAS, CALIFORNIA 93902
- Obligor's last known place of residence or mailing address, or address in the records of the California Department of Motor Vehicles, is (specify):
 3303 E. 7TH STREET
 LONG BEACH, CA 90814
 Address on record at the DA's office; may be released only by court order
 W&I 11478.1(c)(6).
- States and counties in which the original order for support or order for wage or income withholding, and any modifications, are registered (specify):

 None, or unknown.

NOTICE TO OBLIGOR

- You have 20 days after the date of mailing of this Statement for Registration of California Support Order to petition the court to cancel (vacate) this registration or for other relief. (Family Code, § 5603.) (See the accompanying document to determine the date of mailing.)
- The district attorney may seek a Health Insurance Coverage Assignment enrolling the children in an appropriate health insurance plan pursuant to Family Code section 3761.

Form Adopted by Rule 1296.30
 Judicial Council of California
 1296.30 (Rev. July 1, 1998)
 Mandatory Form

**STATEMENT FOR REGISTRATION
 OF CALIFORNIA SUPPORT ORDER
 (Governmental)**



Family Code, § 5601

11-9-98 12:08.58

GOVERNMENTAL AGENCY (pursuant to Welf. & Inst. Code, §§ 11475.1, 11478.2): RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO. DEAN D. FLIPPO, DISTRICT ATTORNEY 752 LA GUARDIA STREET P.O. BOX 2059 SALINAS, CALIFORNIA 93902 TELEPHONE NO.: (831) 755-3200 FAX NO.:		FOR RECORDER'S USE ONLY 7
SUPERIOR COURT OF CALIFORNIA, COUNTY OF MONTEREY STREET ADDRESS: 240 CHURCH STREET MAILING ADDRESS: P.O. BOX 1819 CITY AND ZIP CODE: SALINAS, CALIFORNIA 93902 BRANCH NAME:		FOR COURT USE ONLY
PETITIONER/PLAINTIFF: MONTEREY COUNTY RESPONDENT/DEFENDANT: JAMES D. UNTERSHTINE OTHER PARENT:		
NOTICE REGARDING PAYMENT OF SUPPORT <input checked="" type="checkbox"/> NOTICE OF ASSIGNED SUPPORT <input type="checkbox"/> SUBSTITUTION OF PAYEE		CASE NUMBER: DA 37831/57594-1

1. The Obligor (the judgment debtor) in this proceeding is (name and last known address):
 JAMES T. UNTERSHTINE
 3303 E. 7TH STREET
 LONG BEACH, CA 90814
2. The district attorney is providing services in this proceeding pursuant to Title IV-D of the Social Security Act.
3. The district attorney is no longer providing services as follows:
 - a. No longer enforcing current support only. Arrears will continue to be paid to the district attorney.
 - b. No longer providing any services.
4. The district attorney gives notice under Family Code section 4506.3 that
 - a. the judgment debtor shall make all current support payments in this proceeding to (specify): MONTEREY COUNTY DISTRICT ATTORNEY, FAMILY SUPPORT DIVISION, 752 LA GUARDIA STREET, PO BOX 2059, SALINAS, CALIFORNIA 93902
 - b. the judgment debtor shall make all payments on arrearages in this proceeding to
 - (1) the payee named in item 4a.
 - (2) other (specify):
 - c. the governmental agency specified above is substituted as payee.
 - d. an abstract of support judgment or support judgment was originally recorded in the county of (specify):
 on (date): _____ at (Recorder's identification number): _____
5. **NOTICE OF ASSIGNMENT:** An assignment of support rights by operation of law has been made to the county named above pursuant to Welfare and Institutions Code section 11477(a).
6. **NOTICE OF SUPPORT COLLECTION:** For purposes of collection only, the governmental agency identified above is assignee of record of all support obligations as specified below and that agency will appear in this case to enforce
 - a. all support obligations
 - b. support arrears only
 - c. medical obligations as required by federal law.

THE SUBSTITUTED PAYEE MUST BE CONTACTED WHEN NOTICE TO A LIENHOLDER MAY OR MUST BE GIVEN.

(Continued on reverse)

Northrop Grumman Benefits Services
P.O. Box 452
Little Falls, NJ 07424

11-15-99
172

November 15, 1999

James Untersshine
3303 East 7th Street
Long Beach, CA 90814

Dear Mr. Untersshine,

This letter is to notify you that a portion of your Northrop Grumman Savings and Investment Plan (SIP) account has been paid out pursuant to a Qualified Domestic Relations Order.

Your former spouse, Ms. Karen Atkinson, was issued payment of her portion of the account on November 10, 1999 and the gross amount was \$32,093.95. This distribution is reflected in your account balance and can be heard on the Savings Account Line (SAL) on November 11, 1999. It will also be reflected on your 1999 fourth quarter statement. This statement will automatically be mailed to you at the address we have on file.

On November 10, 1999, the "hold" placed on your SIP account was released; therefore, previously blocked transactions are once again available through SAL. If you would like to initiate a transaction or if you need any additional information, please contact the Savings Account Line (SAL) at 1-800-676-7211 and follow the prompts to speak with a Benefits Service Representative. Benefits Service Representatives are available from 9 a.m. to 9 p.m. Eastern time.

Sincerely,

Helen Sanders
Benefits Services Manager

NORTHROP GRUMMAN

1-29-00

400

JULIA RELEASED



BRISTOL WEST
INSURANCE SERVICES, INC.

FEBRUARY 18, 2000

2-22-00
307
PO BOX 22-9145
HOLLYWOOD FL 33022
CUSTOMER SERVICE PHONE #
1-800-533-6235

2-9921811



JAMES D UNTERSHTINE
3303 E 7TH ST
LONG BEACH CA 90804

CUSTOMER# 2-9921811
POLICY# CPP70202035
COAST NATIONAL INSURANCE COMPANY
AGENT: 1518
ARMOR INSURANCE/CERRITOS

DEAR POLICYHOLDER:

WE WELCOME YOU AS A COAST NATIONAL INSURANCE COMPANY
POLICYHOLDER.

YOUR COAST NATIONAL INSURANCE COMPANY
POLICY IDENTIFICATION CARD IS THE FIRST ITEM YOU WILL FIND UNDER
THIS LETTER. BE SURE TO HAVE YOUR POLICY IDENTIFICATION CARD WITH
YOU AT ALL TIMES YOU DRIVE AS YOU MAY BE REQUIRED TO DISPLAY IT
TO A POLICE OFFICER.

YOUR COAST NATIONAL INSURANCE COMPANY
PERSONAL AUTO POLICY IS ENCLOSED. PLEASE TAKE A FEW MOMENTS TO
REVIEW YOUR POLICY AND FAMILIARIZE YOURSELF WITH YOUR COVERAGES
AND DUTIES IN THE EVENT OF A LOSS.

SHOULD THERE EVER BE ANY QUESTIONS CONCERNING YOUR POLICY, PLEASE
CONTACT OUR CUSTOMER SERVICE DEPARTMENT AT 1-800-533-6235 MONDAY
THROUGH FRIDAY BETWEEN 8:00 AM AND 5:00 PM PST. WE WILL ALWAYS BE
HAPPY TO ASSIST YOU.

PLEASE DRIVE SAFELY SO THAT YOU WILL BE ACCIDENT FREE AND QUALIFY
FOR OUR GOOD DRIVER DISCOUNT PROGRAMS ON THE ANNIVERSARY DATE OF
YOUR POLICY.

YOURS TRULY,

BRISTOL WEST INSURANCE SERVICES, INC.

(007-197-010210-1-0000 -29921811-000000)

3-15-02

525



ALTERNATIVE SENTENCING PROGRAM COURT REFERRAL FORM

VOL. CENTER OF LA MIRADA

12900 Bluefield Ave., Room B2-B
La Mirada, CA 90638
(562) 943-0131 ext. 233

7500 E. Imperial Hwy., Room 106
Downey, CA 90242
(562) 803-6927

THE INLAND VALLEY RESOURCE CENTER

436 W. 4th St., Room 201
Pomona, CA 91766
(909) 623-1284

VOL. CENTER OF SAN GABRIEL VALLEY

San Gabriel Valley
1005 Colorado East Blvd., #204
Pasadena, CA 91106
(626) 792-6118

East Los Angeles
5261 1/2 E. Beverly Blvd.
Los Angeles, CA 90022
(323) 838-1333

VOL. CENTER ASSISTANCE LEAGUE OF SO. CALIFORNIA

Burbank Court
300 E. Olive Ave., Rooms 108
Burbank, CA 91504
(818) 841-1352

Criminal Courts Building
210 W. Temple St., Room 7-301
Los Angeles, CA 90012
(213) 629-1709

Glendale Court
600 E. Broadway, Room 110
Glendale, CA 91205
(818) 500-9552

Hollywood Court
5925 Hollywood Blvd. Room 206A
Hollywood, CA 90028
(323) 469-0178

Lancaster Court
1040 W. Avenue J, Room 127
Lancaster, CA 93534
(805) 945-6357

Metropolitan Court
1945 S. Hill St., 2nd Fl. Window # 9
Los Angeles, CA 90007
(213) 747-1492

Newhall Court
23747 W. Valencia Blvd., Room 12
Valencia, CA 91385
(805) 253-7249

Panorama City
8134 Van Nuys Blvd., Ste. 204
Panorama City, CA 91402
(818) 908-5066

San Fernando Court
900 Third Street, Room 1028
San Fernando, CA 91340
(818) 898-7125

Van Nuys Court
14400 Erwin Street Mall, Room 103
Van Nuys, CA 91401
(818) 376-1066

VOL. CENTER OF SOUTH BAY/ HARBOR/LONG BEACH

Torrance
1230 Cravens Ave.
Torrance, CA 90501
(310) 212-7997

Long Beach
1150 E. 4th St., Ste. 212
Long Beach, CA 90802
(562) 590-8844

San Pedro Court
505 S. Centre St., Room 104
San Pedro, CA 90731
(562) 519-8955

West Los Angeles
11321 Iowa Ave., Ste. 7
Los Angeles, CA 90025
(310) 312-9128

SPECIAL SERVICES FOR GROUPS

10125 S. Broadway
Los Angeles, CA 90003
(323) 757-8182



- ▶ You have been ordered by the court to perform community service through the Alternative Sentencing Program.
- ▶ **You must be enrolled in the Alternative Sentencing Program within one week of your sentencing.**
- ▶ There is a processing fee of \$45 - \$60. All fees must be paid in cash or money order.
- ▶ **A California identification is required**(California Drivers license, California ID, School ID). Juveniles (17 years and under) must be accompanied by a parent or guardian who must also provide valid identification.
- ▶ Upon completion of the hours or days assigned by the court, you must return to the Alternative Sentencing Program Office with the appropriate paperwork listing the hours you have completed signed by the authorized non-profit agency ASP Coordinator. **This should be done on or before the due date set by the court.**
- ▶ If you receive an extension or continuance of the due date, you must inform the Alternative Sentencing Program staff so they can make the necessary changes in your file. **Failure to notify the Alternative Sentencing Program Office will result in an additional processing fee.**

RE-REFERRAL FOR COURT OR DPO

Name: <u>UNTERSHINE, JAMES</u>	Offense: <u>PC 270</u>
Date: <u>3-15-02</u>	Date of Completion: <u>4-26-02 (4-26-02)</u>
Case No.: <u>9CRO4751</u>	Community Service:
Progress Report Due Date:	Caltrans: <u>10</u> <u>Months/Days</u>
Signature: <u>[Signature]</u>	Graffiti: <u> </u> Hours/Days:
Division: <u>271</u>	

WHITE - Customer Copy YELLOW - Court Copy

"Fees Waived"

3/30/01

406

MUNICIPAL COURT OF CALIFORNIA, COUNTY OF LOS ANGELES
LOS ANGELES JUDICIAL DISTRICT

THE PEOPLE OF THE STATE OF CALIFORNIA)
)
 Plaintiff,)
)
 v.)
)
 James D. Untershine Defendant.)

CASE NO.: 9CRO4751
D.A. NO.: 019-171-344
SENTENCE & ORDER
PENAL CODE 5270/166(a)(4)
D.D.A. Matthews
Defense Att'y. Foster

Defendant in court and having waived time for sentencing and having been duly arraigned for judgment and there being no legal cause that judgment should not be pronounced, the defendant is sentenced as follows:

Imposition of sentence is suspended. The defendant is placed on Summary Probation for a period of 36 months on the following terms and conditions:

1. Obey all laws and orders of the court.
2. Pay child support pursuant to LASC# N00019431 for 2 child(ren) in the sum of \$ 1180⁻ per month, payable half on the 1st and 15th days of each month, beginning 5-15-01.
3. Pay child support arrears of \$ 144,463⁹⁸, without prejudice, at the rate of \$ 200⁻ per month, payable half on the 1st and 15th days of each month, beginning 5-15-01.
4. Pay by assignment of wages or directly to the Court Trustee if the wage assignment is ineffective.
5. Pay to the "Office of the Court Trustee" P.O. Box 513544, Los Angeles, California 90051-1544.
6. Notify the District Attorney, Bureau of Family Support Operations, Criminal Prosecution Division, of any change in employment or residence within 5 days of any such change. Send the notification by certified mail to P.O. Box 76803, Los Angeles, California 90076-0803.
7. District Attorney to release ~~Probation~~/Driver's License # N4658291
8. Pay a probation restitution fine of \$100.00 to the Court Clerk by _____.
9. _____
10. Return to Division _____ at _____ a.m./p.m. on _____ for _____

Defendant hereby acknowledges receipt and understanding of the above terms and conditions of probation and accepts same.

DATE: 3/30/01

James D. Untershine
Defendant

IT IS SO ORDERED:

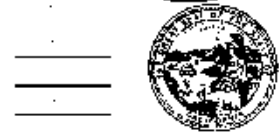
DATED: _____

JUDGE/COMMISSIONER

State of California - Business, Transportation, and Housing Agency

DEPARTMENT OF MOTOR VEHICLES

LICENSING OPERATIONS DIVISION
 P.O. BOX 942890, MAIL STATION J-253
 SACRAMENTO, CA. 94290-0001
 (916) 657-6525



AUG 13, 2001

ORDER OF SUSPENSION

PLEASE SHOW THIS NUMBER ON
 YOUR CORRESPONDENCE

06725081301N4658291UNT081701
 JAMES DOUGLAS UNTERSCHINE
 3303 E 7TH ST
 LONG BEACH, CALIFORNIA 90804

DRIVERS LICENSE NO. N4658291

ACTION: YOUR PRIVILEGE TO OPERATE A MOTOR VEHICLE IS SUSPENDED EFFECTIVE AUG 17, 2001.

REASON: THIS ACTION IS TAKEN BECAUSE THE PROOF OF FINANCIAL RESPONSIBILITY YOU ARE REQUIRED TO MAINTAIN ON FILE HAS BEEN CANCELLED BY YOUR INSURANCE COMPANY. THIS ACTION IS TAKEN UNDER THE AUTHORITY OF THE VEHICLE CODE SECTION(S) 16484 .

WHAT YOU CAN DO: IF YOU ARE CURRENTLY COVERED BY A MOTOR VEHICLE LIABILITY INSURANCE POLICY, YOU MUST HAVE YOUR INSURANCE COMPANY FILE ANOTHER SR-22 INSURANCE CERTIFICATE WITH THE DEPARTMENT TO END THIS ACTION.

IF YOU DO NOT HAVE COVERAGE, YOU CAN END THIS ACTION BY FILING "PROOF" WITH THE DEPARTMENT BY ONE OF THE WAYS SHOWN ON THE ENCLOSED PROOF INSTRUCTION SHEET. THE PROOF REQUIREMENT RUNS UNTIL FEB 02, 2003.

OTHER CONDITION: ANY OTHER ORDER ALREADY TAKEN IN YOUR NAME IS NOT AFFECTED BY THIS ACTION AND CONTINUES IN FULL FORCE AND EFFECT.

OTHER REQUIREMENT: ANY DRIVER LICENSE ISSUED TO YOU MUST BE SURRENDERED ON THE EFFECTIVE DATE OF THIS ORDER. FAILURE TO SURRENDER YOUR LICENSE IS PUNISHABLE AS A MISDEMEANOR UNDER SECTION 14610 V.C. YOU MAY APPLY IN PERSON FOR AN IDENTIFICATION CARD AT ANY DMV OFFICE IF YOU DO NOT ALREADY HAVE ONE.

BEFORE A LICENSE CAN BE ISSUED OR RETURNED, A REISSUE FEE OF \$ 15 IS DUE (SECTIONS 14904 14906 V.C.). PLEASE INCLUDE YOUR DRIVER LICENSE NUMBER OR FILE NUMBER WITH YOUR PAYMENT.

THE VEHICLE OF ANY PERSON WHO DRIVES WHEN NOT LICENSED, OR WHILE SUSPENDED OR REVOKED, CAN BE IMPOUNDED AND SOLD (SAFE STREETS ACT OF 1994, SECTION 14607.6 V.C.).

IF YOU DRIVE WHEN YOUR PRIVILEGE IS SUSPENDED/REVOKED, YOU CAN BE ARRESTED FOR VIOLATING SECTION 14601, 14601.1, 14601.2 OR 14601.5, V.C.. CONVICTION CAN MEAN JAIL, A FINE AND/OR REQUIRED INSTALLATION OF AN IGNITION INTERLOCK DEVICE.

DEPARTMENT OF MOTOR VEHICLES

ENCLOSURES

01218 9198 1
 DAT/1015000/D40

11-14-01
478



ALTERNATIVE SENTENCING PROGRAM COURT REFERRAL FORM

VOL. CENTER OF LA MIRADA

12900 Bluefield Ave., Room 82-B
La Mirada, CA 90638
(562) 943-0131 ext. 233

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San Gabriel Valley
1005 Colorado East Blvd., #204
Pasadena, CA 91106
(626) 792-6118

East Los Angeles
5261 1/2 E. Beverly Blvd.
Los Angeles, CA 90022
(323) 838-1333

VOL. CENTER ASSISTANCE LEAGUE OF SO. CALIFORNIA

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Burbank, CA 91504
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Criminal Courts Building
210 W. Temple St., Room 7-301
Los Angeles, CA 90012
(213) 620-1709

Glendale Court
600 E. Broadway, Room 110
Glendale, CA 91205
(818) 500-9552

Hollywood Court
5925 Hollywood Blvd. Room 206A
Hollywood, CA 90028
(323) 469-0178

Lancaster Court
1040 W. Avenue J, Room 127
Lancaster, CA 93534
(805) 945-6357

Metropolitan Court
1945 S. Hill St., 2nd Fl. Window # 9
Los Angeles, CA 90007
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23747 W. Valencia Blvd., Room 12
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900 Third Street, Room 1028
San Fernando, CA 91340
(818) 898-7125

Van Nuys Court
14400 Erwin Street Mall, Room 103
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(818) 376-1066

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Torrance
1230 Cravens Ave.
Torrance, CA 90501
(310) 212-7997

Long Beach
1150 E. 4th St., Ste. 212
Long Beach, CA 90802
(562) 590-8844

San Pedro Court
505 S. Centre St., Room 104
San Pedro, CA 90731
(562) 519-8955

West Los Angeles
11321 Iowa Ave., Ste. 7
Los Angeles, CA 90025
(310) 312-9128

SPECIAL SERVICES FOR GROUPS

10125 S. Broadway
Los Angeles, CA 90003
(323) 757-8182



- ▶ You have been ordered by the court to perform community service through the Alternative Sentencing Program.
- ▶ **You must be enrolled in the Alternative Sentencing Program within one week of your sentencing.**
- ▶ There is a processing fee of \$45 - \$60. All fees must be paid in cash or money order.
- ▶ **A California identification is required**(California Drivers license, California ID, School ID). Juveniles (17 years and under) must be accompanied by a parent or guardian who must also provide valid identification.
- ▶ Upon completion of the hours or days assigned by the court, you must return to the Alternative Sentencing Program Office with the appropriate paperwork listing the hours you have completed signed by the authorized non-profit agency ASP Coordinator. **This should be done on or before the due date set by the court.**
- ▶ If you receive an extension or continuance of the due date, you must inform the Alternative Sentencing Program staff so they can make the necessary changes in your file. **Failure to notify the Alternative Sentencing Program Office will result in an additional processing fee.**

FOR COURT OR DPO

Name: <u>James D. Untershine</u>	Offense: <u>166(A)(4) P.C.</u>
Date: <u>11-14-01</u>	Date of Completion: <u>3-14-02</u>
Case No.: <u>9CR0475N</u>	Community Service:
Progress Report Due Date: <u>11/14/01</u>	Caltrans: <u>10</u> Hours/Days: <u>10</u>
Signature: <u>[Signature]</u>	Grant#: Hours/Days:
Division: <u>271</u>	

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"Fees Waived"

12-20-01

483

CRIMINAL PROSECUTION DIVISION
 FSR- 776
 PO BOX 76803
 LOS ANGELES, CA 90076803
 (800) 619-8858

DISTRICT ATTORNEY'S OFFICE - COUNTY OF LOS ANGELES
 BUREAU OF FAMILY SUPPORT OPERATIONS
**CHILD SUPPORT CONSUMER CREDIT REPORT
 NOTIFICATION**

DATE OF NOTICE
 12/20/2001

SOCIAL SECURITY NUMBER
 559-08-5658

CASE ID NUMBER
 0019431

A court-ordered judgment for child or grand and spousal support has been entered against you and the above county's records show that your current monthly support obligation is **\$1,479.90**

and as of **12/20/2001** you owe

\$233,586.70

in overdue support. You have 30 days from the date of receipt of this notice to contest these amounts (see reverse side).

The above amounts of both current and overdue support will be given to credit reporting agencies (Credit Bureaus). These agencies will put the information in your credit record. This information may then be used by lenders in deciding whether or not to lend you money. If you are current in paying your support you will be reported as good standing to credit reporting agencies.

This notice is authorized by California Civil Code Section 4732. You may review your credit record by contacting the credit bureau serving your area.

JAMES DOUGLAS WINTERMINE
 3301 E 17th St
 Long Beach, CA 90804

SEE REVERSE SIDE OF THIS NOTICE FOR YOUR RIGHT TO
 REQUEST A REVIEW OF THIS ACTION

01-01-02

485

LEGAL MAIL PROSECUTION UNIT
PO BOX 76803
LOS ANGELES, CA 90076803
PHONE: 415-8898

FSN- 776

DATE OF BIRTH
01/01/1962

SOCIAL SECURITY NUMBER
559-02-5658

CASE ID NUMBER
0001921

A court-ordered judgment for child and spousal support has been entered against you and the above county's records show that your current monthly support obligation is **\$1,103.00** and as of **01/01/2002** you owe **\$146,093.30**.

In default support. You have 30 days from the date of service of this notice to correct these amounts (see reverse side).

The above amounts for both arrear and overdue support will be given to credit reporting agencies (Credit Bureaus). These agencies will put this information in your credit record. This information may then be used by lenders in deciding whether or not to lend you money. If you are current in paying your support you will be reported in good standing to credit reporting agencies.

This notice is authorized by California Civil Code Section 4320. You may review your credit record by contacting the credit bureau serving your area.

JAMES DOUGLAS INTERSININE
3300 E 17TH ST
LONG BEACH, CA 90804

DISTRICT ATTORNEY'S OFFICE - COUNTY OF LOS ANGELES
BUREAU OF FAMILY SUPPORT OPERATIONS
CHILD SUPPORT CONSUMER CREDIT REPORT NOTIFICATION

SEE REVERSE SIDE OF THIS NOTICE FOR YOUR RIGHT TO REQUEST A REVIEW OF THIS ACTION



COUNTY OF LOS ANGELES
CHILD SUPPORT SERVICES DEPARTMENT

NEXT 548

1-4-02
5-20-02
548

JANUARY 04, 2002

JIM UNTERSCHINE
2817 E. 6TH ST
LONG BEACH, CA 90814-0000

Dear Employer:

In re: KAREN SUZANNE UNTERSCHINE V. JAMES DOUGHLAS UNTERSCHINE
CASE NUMBER: 019.171.344
SC NUMBER : ND0019431

Your employee has been ordered to provide dependant health insurance coverage. This office is required by law to enforce this obligation.

To assist us, it is essential that you complete items 20 through 24, inclusive, of the enclosed form (DHS 6110) and return it to us within ten (10) days.

Please telephone our office at the number listed below, if you have any questions.

Thank you for your assistance.

Very truly yours,

L. STEWART
Chief Attorney

By

HEGHINE HARUTYUNYAN
Family Support Officer

CRIMINAL PROSECUTION DIVISION
PO BOX 76803
LOS ANGELES, CALIFORNIA 90076-0803
(800)615-8858, 277F776
Outside USA (323)890-9800
Website: <http://childsupport.co.la.ca.us>

DA716R005.01



**COUNTY OF LOS ANGELES
CHILD SUPPORT SERVICES DEPARTMENT**

JANUARY 04, 2002

JIM UNTERSHTINE
2817 E. 6TH ST
LONG BEACH, CA 90814-0000

Attn. Payroll Department

Dear Employer:

In re: KAREN SUZANNE UNTERSHTINE V. JAMES DOUGHLAS UNTERSHTINE
SC Number: ND0019431
Your Employee: JAMES D. UNTERSHTINE
SSN: 559-08-5658

Enclosed is an Order/Notice to Withhold Income for Child Support and/or Order for Health Insurance Coverage (Assignment) in the above case. Such assignments are required by California law in every case where an order for support is payable through a court designated agency such as the Court Trustee. The purpose of this requirement is to ensure that families receive the support to which they are legally entitled in a timely and regular manner.

In furtherance of this public policy the Code of Federal Regulations and the California Family Code impose specific requirements for the payment and distribution of support payments made by earnings assignment. Among other things federal regulations require that the employer send the payment to the payee (in this case, the Court Trustee) within 10 days of the date the money is payable to the employee. In addition federal regulations require that the funds be applied to the payor's account as if paid on the payroll date on which your employee would otherwise have received them (date of collection). It is therefore necessary that the date of collection be supplied with each earnings assignment payment that you submit on your employee's behalf.

To ensure that payments are properly distributed and that your employee gets proper credit, please supply all of the following information for each earnings assignment payment you submit:

1. Date of Collection
2. Case Number
3. Last Name, First Name (as they appear on court order)

Make payments payable and mail to:

COURT TRUSTEE, P.O. BOX 513544, LOS ANGELES, CA 90051-1544

Additional information about the Order/Notice to Withhold Income for Child Support is contained on the reverse side of the Order/Notice to Withhold Income for Child Support.

Your assistance and cooperation are appreciated. Please do not hesitate to call if there are any questions.

Very truly yours,

L. STEWART
Chief Attorney

By

HEGHINE HARUTYUNYAN
Family Support Officer

DA71582V07.11

PO BOX 76803
LOS ANGELES, CALIFORNIA 90076-0803
(800)615-8858, 277F776
Outside USA (323)890-9800
Website:<http://childsupport.co.la.ca.us>

ORDER/NOTICE TO WITHHOLD INCOME FOR CHILD SUPPORT

Original [] Amended [X] Termination []

State CALIFORNIA
Co./City/Dist. Of LOS ANGELES
Tribunal/Case Number NDD019431

JIM UNTERSHTINE
Employer/Withholder's Name
2817 E. 6TH ST
Employer/Withholder's Address
LONG BEACH, CA 90814-0000

Employer/Withholder's Federal EIN Number (if known)
RE: UNTERSHTINE, JAMES D.
Employee/Obligor's Name (Last, First, MI)
559-08-5658
Employee/Obligor's Social Security Number
ND0019431
Employee/Obligor's Case Identifier

Child(ren)'s Name(s)
DOB
JULIA ANNE UNTERSHTINE 02/23/1984
RACHEL ERICA UNTERSHTINE 02/11/1987
CHRISTINE ELIZABETH UNTERSHTINE 12/04/1992

UNTERSHTINE, KAREN
Obligee's Name (Last, First, MI)

[X] If checked, you are required to enroll the child(ren) identified above in any health insurance coverage available to the employee/obligor through his/her employment.

ORDER INFORMATION: This Order/Notice is based upon an order for support order ND0019431 from [REDACTED]

You are required by law to deduct these amounts from employee's/obligor's income until further notice.
\$1,183.00 Per MONTH current child support
\$200.00 Per MONTH past-due child support-Arrears 12 weeks or greater? [] yes [X] no
\$ Per current medical support
\$ Per past-due medical support
\$ Per spousal support
\$ Per other (specify):

for a total of \$1,383.00 per MONTH to be forwarded to the payee below.

You do not have to vary your pay cycle to be in compliance with the support order. If your pay cycle does not match the ordered payment cycle, use the following to determine how much to withhold:

\$319.39 per weekly pay period. \$691.50 per semimonthly pay period (twice a month).
\$637.32 per biweekly pay period (every two weeks). \$1,383.00 per monthly pay period.

REMITTANCE INFORMATION: When remitting payment, provide the payday/date of withholding and the case identifier. If the employee's/obligor's principal place of employment is CALIFORNIA, begin withholding no later than the first pay period occurring 10 days after the date of this Order/Notice. Send payment within 10 working days of the payday/date of withholding. The total withheld amount, including your fee, cannot exceed 50% of the employee's/obligor's aggregate disposable weekly earnings.

If the employee's/obligor's principal place of employment is not CALIFORNIA, for limitations on withholding, applicable time requirements, and any allowable employer fees, follow the laws and procedures of the employee's/obligor's principal place of employment (see #4 and #10, ADDITIONAL INFORMATION TO EMPLOYERS AND OTHER WITHHOLDERS).

If remitting payment by EFT/EDI, call (323) 838-7500 before first submission. Use this FIPS code: 06037
Bank routing code: 121000358 Bank account number: 1431980435

Make check payable to: (Payee and Case identifier): COURT TRUSTEE ND0019431

Send check to: P.O. BOX 513544
LOS ANGELES, CA 90051

Authorized by: [Signature] Date: JANUARY 04, 2002
Authorized by: Date:
Print Name L. STEWART, CHIEF ATTORNEY Date:
Of Authorized Date:
Official(s): Date:

IMPORTANT: The person completing this form is advised that the information on this form may be shared with the obligor.

MEDICAL INSURANCE FORM

COMPLETE THIS FORM ONLY IF THE CHILDREN INVOLVED IN THIS ACTION ARE APPLYING FOR OR RECEIVING TANF OR MEDI-CAL. SEND TO THE DEPARTMENT OF HEALTH SERVICES ONCE THE ABSENT PARENT HEALTH INSURANCE COVERAGE FOR THE DEPENDENT CHILD(REN) IS OBTAINED AND VERIFIED.

MAIL TO:

Child Support Services Department
PO BOX 76803
LOS ANGELES, CA 90076-0803
277F776

FOR COUNTY USE ONLY

Date _____

PLEASE TYPE OR PRINT (DO NOT ABBREVIATE)
COUNTY INFORMATION (ITEMS 1 THROUGH 3)

1. County **LOS ANGELES** 2. IV-D Case Number **019.171.344** 3. Phone Number **(800) 615-8858**

CUSTODIAL PARENT INFORMATION (ITEMS 4 THROUGH 10)

4. Name (First) _____ (Middle) _____ (Last) _____ 5. Social Security Number _____

6. Complete Street Address _____

City _____ State _____ ZIP Code _____ 7. Home Telephone Number () _____

8. Name of Employer _____

9. Employer's Complete Street Address _____

City _____ State _____ ZIP Code _____ 10. Work Telephone Number () _____

DEPENDENT CHILDREN INFORMATION

11. Dependent Children on Medi-Cal by Health Insurance (If more space is needed, complete another form)

Child's Name (First, Middle, Last)	Social Security Number	Sex	Date of Birth			Co. Code	Adj Code	Medi-Cal ID Number (Case Number)	F BU	Para No.
			Mo.	Day	Year					
JULIA ANNE UNTERSCHINE	622-78-8165	F	02	23	1984	19	30	9274735	01	04
RACHEL ERICA UNTERSCHINE	622-78-7537	F	02	11	1987	19	30	9274735	01	03
CHRISTINE ELIZABETH UNTERSCHINE	618-94-9807	F	12	04	1992	19	30	9274735	01	01

ABSENT PARENT INFORMATION (ITEMS 12 THROUGH 19)

12. Name (First) _____ (Middle) _____ (Last) _____ 13. Date of Birth **02/01/1956** 14. Social Security Number **559-08-5658**

JAMES DOUGLAS UNTERSCHINE

15. Complete Street Address _____

3303 E 7TH ST

City _____ State _____ ZIP Code _____ 16. Home Telephone Number _____

LONG BEACH CA 90804

17. Name of Employer _____

JIM UNTERSCHINE

18. Employer's Complete Street Address _____

2817 E. 6TH ST

City _____ State _____ ZIP Code _____ 19. Work Telephone Number _____

LONG BEACH CA 90814

HEALTH INSURANCE INFORMATION (ITEMS 20 THROUGH 23)

If additional insurance coverage (medical, dental and/or vision) is being provided, please complete the back of this form.

20. Health Insurance is Provided by (Check appropriate box)

Absent Parent Custodial Parent Other If Other, Please State: _____

Name _____ Relationship _____

21. Name of Insurance Company or Union _____ 21a. Union Local Number _____

22. Complete Street Address of Insurance Company or Union (Address where claims are mailed) _____

City _____ State _____ ZIP Code _____ 23. Policy Number _____

**APPENDIX
NATIONAL MEDICAL SUPPORT NOTICE
PART A**

NOTICE TO WITHHOLD FOR HEALTH CARE COVERAGE

This Notice is issued under section 466(a)(19) of the Social Security Act, section 609(a)(5)(C) of the Employee Retirement Income Security Act of 1974 (ERISA), and for State and local government and church plans, sections 401(e) and (f) of the Child Support Performance and Incentive Act of 1998.

Issuing Agency: Los Angeles County Child Support Services Department	Court or Administrative Authority:
Issuing Agency Address: PO BOX 76803	Child Support Services Department
LOS ANGELES, CALIFORNIA 90076-0803	Date of Support Order: 11/24/1998
Date of Notice: 01/04/2002	Support Order Number: ND0019431
Case Number: ND0019431	
Telephone Number: (800) 615-8858	
FAX Number: (323) 869-0599	

Employer/Withholder's Federal EIN Number

JIM UNTERSHTINE

Employer/Withholder's Name

2817 E. 6TH ST
LONG BEACH CA 90814-0000

Employer/Withholder's Address

UNTERSHTINE , KAREN
Custodial Parent's Name (Last, First, MI)
CHILD SUPPORT SERVICES DEPARTMENT
PO BOX 76803
LOS ANGELES, CALIFORNIA 90076-0803

Custodial Parent's Mailing Address

Child(ren)'s Mailing Address (if different from Custodial Parent's)

Name, Mailing Address, and Telephone Number of a Representative of the Child(ren)

Child(ren)'s Name(s)	DOB	SSN	Child(ren)'s Name(s)	DOB	SSN
UNTERSHTINE , JULIA A.	02/23/1984	622-78-8165	UNTERSHTINE , RACHEL E.	02/11/1987	622-78-7537
UNTERSHTINE , CHRISTINE E.	12/04/1992	618-94-9807			

The order requires the child(dren) to be enrolled in any health coverages available; or only the following coverage(s): Medical; Dental; Vision; Prescription drug; Mental health; Other (specify):

THE PAPERWORK REDUCTION ACT OF 1995 (P.L. 104-13) Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time reviewing instructions, gathering and maintaining the data needed, and reviewing the collection of information. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. OMB control number 0970-0222 Expiration Date 12/31/2003.

**NATIONAL MEDICAL SUPPORT NOTICE
PART B
MEDICAL SUPPORT NOTICE TO PLAN ADMINISTRATOR**

This Notice is issued under section 466(a)(19) of the Social Security Act, section 609(a)(5)(C) of the Employee Retirement Income Security Act of 1974, and for State and local government and church plans, sections 401(e) and (f) of the Child Support Performance and Incentive Act of 1998. Receipt of this Notice from the Issuing Agency constitutes receipt of a Medical Child Support Order under applicable law. The rights of the parties and the duties of the plan administrator under this Notice are in addition to the existing rights and duties established under such law.

Issuing Agency: <u>Los Angeles County Child Support Services Department</u>	Court or Administrative Authority: <u>Child Support Services Department</u>
Issuing Agency Address: <u>PO BOX 76803</u>	Date of Support Order: <u>11/24/1998</u>
<u>LOS ANGELES, CALIFORNIA 90076-0803</u>	Support Order Number: <u>ND0019431</u>
Date of Notice: <u>01/04/2002</u>	
Case Number: <u>ND0019431</u>	
Telephone Number: <u>(800)615-8858</u>	
FAX Number: <u>(323)869-0599</u>	

Employer/Withholder's Federal EIN Number

JIM UNTERSCHINE

Employer/Withholder's Name

2817 E. 6TH ST
LONG BEACH CA 90814-0000

Employer/Withholder's Address

UNTERSCHINE , KAREN
Custodial Parent's Name (Last, First, MI)

CHILD SUPPORT SERVICES DEPARTMENT
PO BOX 76803
LOS ANGELES, CALIFORNIA 90076-0803

Custodial Parent's Mailing Address

Child(ren)'s Mailing Address (if different from Custodial Parent's)

Name(s), Mailing Address and Telephone Number of a Representative of the Child(ren)

Child(ren)'s Name(s)	DOB	SSN
<u>UNTERSCHINE , JULIA A.</u>	<u>02/23/1984</u>	<u>622-78-0165</u>
<u>UNTERSCHINE , CHRISTINE E.</u>	<u>12/04/1992</u>	<u>618-94-9807</u>

RE* UNTERSCHINE , JAMES D.

Employee's Name (Last, First, MI)

559-08-5658

Employee's Social Security Number

3303 E 7TH ST
LONG BEACH CA 90804-0000

Employee's Address

Substituted Official/Agency Name and Address

The order requires the child(ren) to be enrolled in any health coverages available; or only the following coverage(s): Medical; Dental; Vision; Prescription drug; Mental health; Other (specify): _____



MONTEREY COUNTY

DEPARTMENT OF CHILD SUPPORT SERVICES

STEPHEN H. KENNEDY
Director

P.O. Box 2059 Salinas, California 93902 • (831) 755-3200 • Fax (831) 755-3273
752 La Guardia Street Salinas, CA 93905 • (831) 647-7732 • www.co.monterey.ca.us/mcdcss
Toll Free (877) 755-8500 • TDD: (831) 769-9306

A-RENTAL
3303 EAST 7TH STREET
LONG BEACH, CA 90814

Date: JANUARY 26, 2002
Case #: 0020776
Phone Number: (831) 755-3200
Your Employee:
JAMES D. UNTERSHERINE
SSN: 559-08-5658
DOB: 02-01-1956

Noncustodial Parent's Participant #: 0000016638

Attention: Payroll Department

Enclosed you will find an original and one copy of an Order/Notice to Withhold Income for Child Support which requires you to deduct a portion of the earnings of your employee to pay a support obligation. While the court has ordered your employee's support to be paid by assignment, this Order/Notice requires you to make and remit the deduction without a court order directed to you. This requirement is mandated by Family Code section 5235. This Order/Notice contains important information and you must comply with its provisions. Failure to do so may subject you to serious and substantial penalties pursuant to Family Code section 5241. **PLEASE READ THIS NOTICE CAREFULLY.**

The assignment commences immediately and will remain in effect until further notice. It does NOT terminate automatically. If there is an "X" in the space preceding the words "Amended Order/Notice," the amount you were previously told to withhold may have changed.

The employee whose name appears on the Order/Notice must be given a copy of the Order/Notice to Withhold Income for Child Support along with a blank Request for Hearing form within 10 days of your receipt of this letter. If the employee leaves his/her employment, you must notify this office with the enclosed TERMINATION OF EMPLOYMENT NOTICE by the time the next payment would be due. You must provide this office with the employee's last known address and the address of his/her new employer, if known.

Pursuant to federal and state Law, it is required that the date of withholding (payroll date or pay period ending date) be identified on all payments. Please assist us by putting the date the money was withheld from your employee's pay on every check you send. If you do not provide the withholding date, we are required to contact you for every payment we receive that does not have this information. For your convenience, we have enclosed a set of Employer Payment Coupons. If you use these, please make additional copies as needed.

Instructions for handling this matter are provided on the back of the Order/Notice to Withhold Income for Child Support. So that the proper credit can be given for the payments, please write the Noncustodial Parent's PARTICIPANT (PAR) number on the check or remittance advice. This number is : **0000016638**

If you have further questions, the number to call is (831) 755-3200
Your assistance in this matter is appreciated.

DEPARTMENT OF CHILD SUPPORT SERVICES

By: LINDA A. HALL

3923/27LANLAS04
PKG

ORDER/NOTICE TO WITHHOLD INCOME FOR CHILD SUPPORT

[X] Original [] Amended [] Termination

State: CALIFORNIA
Co./City/Dist. of: MONTEREY
Tribunal/Case Number: DA37831 / 0020776

Employer/Withholder's Name:
A-RENTAL
Employer/Withholder's Address:
3303 EAST 7TH STREET
LONG BEACH, CA 90814

Employer/Withholder's Federal EIN Number(if known):
RE: Employee/Obligor's Name (Last, First, MI): JAMES D
Employee/Obligor's Social Security Number: 559-08-5658
Employee/Obligor's Case Identifier: 0000018638
Obligee Name (Last, First, MI): UNTERSHTNE , KAREN
Child(ren)'s Name(s): JULIA UNTERSHTNE, RACHEL UNTERSHTNE, CHRISTINE UNTERSHTNE
DOB: 02-23-1984, 02-11-1987, 12-04-1992

[] If checked, you are required to enroll the child(ren) identified above in any health insurance coverage available to the employee/obligor through his/her employment.

ORDER INFORMATION: This Order/Notice is based upon an order for support order DA37831 from CALIFORNIA. You are required by law to deduct these amounts from the employee's/obligor's income until further notice.

\$ 1183.00 per MONTH current child support
\$ 555.00 per MONTH past-due support - Arrears 12 weeks or greater? [X] yes [] no
\$ per MONTH current medical support
\$ per MONTH past-due medical support
\$ per MONTH spousal support
\$ per MONTH other (specify): FAMILY SUPPORT
for a total of \$ 1,738.00 per MONTH to be forwarded to the payee below.

You do not have to vary your pay cycle to be in compliance with the support order. If your pay cycle does not match the ordered support payment cycle, use the following to determine how much to withhold:

\$ 401.08 per weekly pay period. \$ 869.00 per semi-monthly pay period (twice a month).
\$ 802.15 per bi-weekly pay period (every two weeks). \$ 1,738.00 per monthly pay period.

REMITTANCE INFORMATION: When remitting payment, provide the paydate/date of withholding and the case identifier. If the employee's/obligor's principal place of employment is California, begin withholding no later than the first pay period occurring ten (10) working days after the date of this Order/Notice. Send payment within seven (7) working days of the paydate/date of withholding. The total withheld amount, including your fee, cannot exceed 50% of the employee's/obligor's aggregate disposable weekly earnings.

If the employee's/obligor's principal place of employment is not California, for limitations on withholding, applicable time requirements, and any allowable employer fees, follow the laws and procedures of the employee's/obligor's principal place of employment (see #4 and #10, ADDITIONAL INFORMATION TO EMPLOYERS AND OTHER WITHHOLDERS).

If remitting by EFT/EDI, call before first submission. Use this FIPS code

Bank routing code: Bank account number:

Make check payable to (Payee and Case Identifier): MONTEREY
DEPARTMENT OF CHILD SUPPORT SERVICES
0000018638

Send check to: P.O. BOX 2059
SALINAS, CA 93902-2059

Authorized by: A signature is not required on this form if issued by a Child Support Agency pursuant to Family Code section 5246(b)

Print Name LINDA A. NALL Date: JANUARY 26, 2002
Of Authorized CHILD SUPPORT OFFICER
Officials: MONTEREY

IMPORTANT: The person completing this form is advised that the information on this form may be shared with the obligor.

ORDER/NOTICE TO WITHHOLD INCOME FOR CHILD SUPPORT

Original Amended Termination

State: CALIFORNIA
Co./City/Dist. of: MONTEREY
Tribunal/Case Number: DA37831 / 0020776

EMPLOYEE'S COPY

Employer/Withholder's Name:

A-RENTAL
Employer/Withholder's Address:
3303 EAST 7TH STREET
LONG BEACH, CA 90814

Employer/Withholder's Federal EIN Number(if known):

RE: Employee/Obligor's Name (Last, First, MI):
UNTERSHINE, JAMES D
Employee/Obligor's Social Security Number:
559-08-5658
Employee/Obligor's Case Identifier:
000016638
Obligee Name (Last, First, MI):
UNTERSHINE, KAREN

Child(ren)'s Name(s):
DOB
JULIA UNTERSHINE 02-23-1984
RACHEL UNTERSHINE 02-11-1987
CHRISTINE UNTERSHINE 12-04-1992

If checked, you are required to enroll the child(ren) identified above in any health insurance coverage available to the employee/obligor through his/her employment.

ORDER INFORMATION: This Order/Notice is based upon an order for support order DA37831 from CALIFORNIA. You are required by law to deduct these amounts from the employee's/obligor's income until further notice.

\$ 1183.00 per MONTH current child support
\$ 555.00 per MONTH past-due support — Arrears 12 weeks or greater? yes no
\$ per MONTH current medical support
\$ per MONTH past-due medical support
\$ per MONTH spousal support
\$ per MONTH other (specify): FAMILY SUPPORT
for a total of \$ 1,738.00 per MONTH to be forwarded to the payee below.

You do not have to vary your pay cycle to be in compliance with the support order. If your pay cycle does not match the ordered support payment cycle, use the following to determine how much to withhold:

\$401.08 per weekly pay period. \$ 869.00 per semimonthly pay period (twice a month).
\$802.15 per biweekly pay period (every two weeks). \$ 1,738.00 per monthly pay period.

REMITTANCE INFORMATION: When remitting payment, provide the paydate/date of withholding and the case identifier. If the employee's/obligor's principal place of employment is California, begin withholding no later than the first pay period occurring ten (10) working days after the date of this Order/Notice. Send payment within seven (7) working days of the paydate/date of withholding. The total withheld amount, including your fee, cannot exceed 50% of the employee's/obligor's aggregate disposable weekly earnings.

If the employee's/obligor's principal place of employment is not California, for limitations on withholding, applicable time requirements, and any allowable employer fees, follow the laws and procedures of the employee's/obligor's principal place of employment (see #4 and #10, ADDITIONAL INFORMATION TO EMPLOYERS AND OTHER WITHHOLDERS).

If remitting by EFT/EDI, call before first submission. Use this FIPS code
Bank routing code: Bank account number:

Make check payable to (Payee and Case Identifier): MONTEREY
DEPARTMENT OF CHILD SUPPORT SERVICES
0000016638

Send check to: P.O. BOX 2059
SALINAS, CA 93902-2059

Authorized by: A signature is not required on this form if issued by a Child Support Agency pursuant to Family Code section 5246(b)

Print Name LINDA A. NALL Date: JANUARY 26, 2002
Of Authorized CHILD SUPPORT OFFICER
Officials: MONTEREY

IMPORTANT: The person completing this form is advised that the information on this form may be shared with the obligor.

MONTEREY COUNTY



DEPARTMENT OF CHILD SUPPORT SERVICES

STEPHEN H. KENNEDY
Director

P.O. Box 2059 Salinas, California 93902 • (831) 755-3200 • Fax (831) 755-3273
 762 La Guardia Street Salinas, CA 93906 • (831) 647-7732 • www.co.monterey.ca.us/mcdcss
 Toll Free (877) 755-8500 • TDD: (831) 769-9306

TO: CHILD SUPPORT OFFICE
 DEPARTMENT OF CHILD SUPPORT SERVICES
 P.O. BOX 2059
 SALINAS, CA 93902-2059

Date: JANUARY 26, 2002
 Case #: 0020776
 Phone Number: (831) 755-3200
 Employee:
 JAMES D. UNTERS SHINE
 SSN: 559-08-5658
 DOB: 02-01-1958

FROM: A-RENTAL
 3303 EAST 7TH STREET
 LONG BEACH, CA 90814

TERMINATION OF EMPLOYMENT NOTICE

INSTRUCTIONS: Use this form to report termination of employment of JAMES D. UNTERS SHINE for whom you have a requirement to withhold support or enroll the employee's children in a health insurance plan.

DATE OF TERMINATION		REASON FOR TERMINATION	
SUBJECT TO REHIRE? <input type="checkbox"/> No <input type="checkbox"/> Yes		COBRA HEALTH INSURANCE COVERAGE AVAILABLE? <input type="checkbox"/> No <input type="checkbox"/> Yes and coverage thru: _____ (date)	
LAST KNOWN HOME ADDRESS (Street address, City, State & Zip Code)		TELEPHONE NUMBER	
NEW EMPLOYER'S NAME (if known)		TELEPHONE NUMBER (if known)	
NEW EMPLOYER'S ADDRESS (if known - Street address, City, State & Zip Code)			

CERTIFICATION OF RECORD

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATED: _____

SIGNATURE

NAME: _____

TITLE: _____

7683/27LAN LAS04

MONTEREY COUNTY

DEPARTMENT OF CHILD SUPPORT SERVICES

STEPHEN H. KENNEDY
Director



P.O. Box 2059 Salinas, California 93902 • (831) 755-3200 • Fax (831) 755-3273
762 La Guardia Street Salinas, CA 93905 • (831) 647-7732 • www.co.monterey.ca.us/mcdcss
Toll Free (877) 755-8500 • TDD: (831) 769-9306

A-RENTAL
3303 EAST 7TH STREET
LONG BEACH, CA 90814

Date: JANUARY 26, 2002
Case #: 0020776
Phone Number: (831) 755-3200
Your Employee:
JAMES D. UNTERSCHINE
SSN: 559-08-5658
DOB: 02-01-1956

EMPLOYEE STATUS REPORT

An *Order/Notice to Withhold Income for Child Support* was mailed to you by this office on 01-26-2002. The *Order/Notice to Withhold Income for Child Support* is to remain in effect until further notice. Please complete the information requested below, and return this *Employee Status Report* form to the following address within 10 days:

DEPARTMENT OF CHILD SUPPORT SERVICES
P.O. BOX 2059
SALINAS, CA 93902-2059

Or return via fax to: (831) 755-3273

1. We received the *Order/Notice* regarding the employee named above on _____ (date).
2. The employee named above is presently employed. The withholding will begin on _____ (date).
3. Our payroll is issued: Weekly Bi-weekly Monthly Twice a month;
on _____ (day of the week).
4. On _____ (date), the employee:
 was terminated voluntarily left our employment.
 is presently on lay-off status and will return to work here on _____ (estimated return date).
5. The employee named above is currently employed at _____

I declare under penalty of perjury under the laws of the State of California that the foregoing information is true and correct. Executed on _____ (date); at _____ (city), _____ (state).

Signature _____

Please print your name: _____ phone number: _____

and job title: _____ fax number: _____

3985/ 27LAN LAS04

CALIFORNIA DEPARTMENT OF CHILD SUPPORT SERVICES
P.O. Box 419064 Rancho Cordova, CA 95741-9084

REQUEST FOR COMPLAINT RESOLUTION

FOR AGENCY USE ONLY
LCSA DATE OF RECEIPT
LCSA CASE NUMBER

COMPLAINANT'S NAME (last) Untershine	(First) James	(M.I.) Douglas	TELEPHONE NUMBER (562) 439-2139
COMPLAINANT'S MAILING ADDRESS 3321 E 7th St #1		E-MAIL ADDRESS gndzerosrv@pavenet.net	FAX NUMBER (562) 439-2130
CITY Long Beach	COUNTY Los Angeles	STATE California	ZIP CODE 90804

DESCRIBE YOUR COMPLAINT:
The State of California is running the risk of falling out of compliance with the Federal Mandate that allows them to exercise Child Support Enforcement (CSE) in this state.

It can be shown with overwhelming proof that the Los Angeles Department of Child Support Services has

- 1) Defied civil court orders.**
- 2) Defied criminal court orders.**
- 3) Ignored filings for enforcement by other CSE agencies.**
- 4) Ignored court ordered transfers of money made directly to the custodial parent (CP).**
- 5) Fraudulently added unsubstantiated amounts of money in their accounting of child support billing.**
- 6) Elicited fraudulent amounts of money using the US Postal Service.**
- 7) Made repeated attempts to commit consumer credit fraud.**
- 6) Deprived rights and privileges under the color of law.**

(Continued)

If you need more room, you may continue on another page and attach it to this form.

COMPLAINANT'S SIGNATURE	DATE 03-15-02
-------------------------	-------------------------

To request complaint resolution, you can either mail this form to the local child support agency you are complaining about, or call the local child support agency to file your complaint verbally.

--THIS SECTION TO BE COMPLETED BY LCSA REPRESENTATIVE-- This request was taken (check one): <input type="checkbox"/> In person <input type="checkbox"/> by telephone <input type="checkbox"/> by letter		
LCSA REPRESENTATIVES NAME (Print)	LCSA REPRESENTATIVES SIGNATURE	DATE

REQUEST FOR COMPLAINT RESOLUTION (Continued)

LA DCSS has rendered the Officers of the Court powerless to seek justice while rendering the Judges powerless to administer justice within this State's civil and criminal courts.

USC 42 666 grants LA DCSS the power to garnish wages, intercept tax refunds, suspend licenses, revoke passports, track non-custodial parents (NCP) through the Unemployment Insurance Office (UIO), and act as the complainant in criminal non-support charges. USC 42 666 subparagraph b6d grants each state the power to impose a civil fine against employers who terminate or refuse to hire an NCP due to child support garnishments. The state law that seeks to comply with the federal mandate is found under the Unacceptable Practices category within the California Family Code (CAFC 5290). CAFC 5290 sets the maximum civil fine for the aforementioned offense at \$500. Under the current system CSE is not actively involved until the CP files for enforcement or files for Temporary Assistance for Needy Families (TANF) which is obviously much too late to protect an NCP who is attempting to comply with civil court orders. This states inadequate system has rendered CAFC 5290 an unconscionable attempt to comply with a federal mandate and is completely ignored as a course of action in seeking restitution regarding child support and is not recognized as a lawful excuse by the court regarding a criminal non-support charge (CAPC 270).

The recent four-year review of the California Family Code that is required by federal mandate was conducted by Policy Studies Incorporated (PSI) on behalf of the Judicial Branch of this state. PSI failed to identify this obvious case of non-compliance with the federal mandate regarding CAFC 5290. The recent investigation into the accounting practices of LA DCSS was conducted by PSI on behalf of the Executive Branch of this state. PSI failed to identify this obvious case of double billing between LA DCSS and Monterey DCSS. PSI is an independent entity that provides sole source child support consultation to 49 states, Canada, Australia, Virgin Islands, and Puerto Rico. PSI aspires to "Do socially useful work, have fun, and make money" while attempting to "Create an environment where their employees can take risks without being punished for mistakes". This blatant conflict of interest involving the Executive and Judicial branches of this state may imply a conspiracy with PSI to deprive the rights and privileges under the color of law (USC 42 1985) regarding heterosexual taxpayers that dare to raise children in this state.

The Legislative Branch of this state must be made aware of the deception that exists at the state level that prevents them from having visibility into a state wide money machine that is designed to prey on the very constituents that they were empowered to represent. The Legislative Branch of this state must also be made aware of the deception that exists at the federal level regarding this state's child support guideline erroneously reported by the Institute of Family and Social Responsibility (FASR) in the US House of Representatives, Committee on Ways and Means, "Greenbook", Table 8-2 entitled "Interstate Child Support Guidelines". Table 8-2 reports the state of California demanding 18% of an NCP's income while the current California Child Support Guideline actually demands 40% (2 children and earning \$4,400 per month).

REQUEST FOR COMPLAINT RESOLUTION (Continued)

The Legislative Branch of this state must be made aware that current legislation pending in Congress, to encourage CPs to start another marital relationship and encourage employers to give raises and advancements to CPs, will complete a positive feedback path to an already inherently unstable system. The sociological backlash will be felt strongest in California, as more NCPs will be created using recycled CPs. The NCPs, who are offered no salvation from productivity minded employers, will be cast into financial insolvency, they will stop paying taxes, and they will be imposed the "Family Law Stigmata". The misdirected anger from the persecuted will first be visited on the innocent, with retaliatory strikes being launched like "SKUDS" taking out well meaning NCPs desperately attempting to live up to the highest child support guideline in the nation. The federal government will then become aware of the fraudulent California system that saps the resources of the nation. Then detached from the nation, California will begin to slip into oblivion.

The following law is worth keeping, but the rest must be considered litter and discarded.

California Family Code 4053e

The guideline seeks to place the interests of the children as the state's top priority.

I believe California is the tall pole in the tent, and it is time to exercise the elephants, and allow them to butt heads in mahogany row, or we should find us a new ringmaster, because this circus is making children weep.

On 07-04-01 a submittal was sent to the US House of Representatives, Committee on Ways and Means entitled "Family Law Design Review". The submittal was sent in response to open invitation related to the Welfare and Marriage Hearings held 05-15-01. The submittal baselines the current Family Law system operating in the Los Angeles, California area and offers an overview of the system as well as proposed changes. The child support equations proposed in this submittal may allow California to be "Custody Free in 2003" and allow California to benchmark welfare reform.



COUNTY OF LOS ANGELES
CHILD SUPPORT SERVICES DEPARTMENT

NEXT 561

4-4-02
6-13-02
561

APRIL 04, 2002

JIM UNTERSCHINE
2817 E. 6TH ST
LONG BEACH, CA 90814-0000

Dear Employer:

In re: KAREN SUZANNE UNTERSCHINE V. JAMES DOUGHLAS UNTERSCHINE

SC Number: ND0019431

Your Employee: JAMES DOUGLAS UNTERSCHINE

Social Security Number: 559-08-5658

Our office previously forwarded an Order/Notice to Withhold Income for Child Support to you. At that time, it was requested that the Order/Notice to Withhold Income for Child Support be implemented pursuant to applicable law. Please review this information carefully, as it contains necessary instructions.

Our records reflect that you have not complied with the assignment notice to date. An Order/Notice to Withhold Income for Child Support has the same force and effect as a court order and requires that payments withheld be remitted within ten days of the date the obligor is paid.

Pursuant to Family Code Section 5241

"An employer who willfully fails to withhold and forward support pursuant to a currently valid order...is liable to the obligee for the amount of support not withheld, forwarded, or otherwise paid to the obligee. In addition to any other penalty or liability provided by law, willful failure by an employer to comply with such an order is punishable as a contempt..."

Pursuant to Family Code Section 5246

An Order/Notice to Withhold Income for Child Support has the same force and effect as an Earnings Assignment Order.

Demand is hereby made that your compliance with the Order/Notice to Withhold Income for Child Support commence forthwith. For your convenience an updated Order/Notice to Withhold Income for Child Support has been provided. Please be aware that your employee may be subject to other assignments, such as ones issued under other Superior Court case numbers, which you may be required to comply with concurrently with this one.

If you have any questions regarding the applicability of this Order/Notice to Withhold Income for Child Support or believe that it does not apply to you, please contact our office within five days of your receipt of this letter. In the event we do not hear from you we will expect compliance to commence immediately.

Very truly yours,

L. STEWART
Chief Attorney

Enclosure

DA419REV06.00

PO BOX 76803
LOS ANGELES, CALIFORNIA 90076-0803
(800)615-8858, 277F779
Outside USA (323)890-9800
Website:<http://childsupport.co.la.ca.us>



COUNTY OF LOS ANGELES CHILD SUPPORT SERVICES DEPARTMENT

APRIL 04, 2002

JIM UNTERSCHINE
2817 E. 6TH ST
LONG BEACH, CA 90814-0000

Case Number: 019.171.344
 Soc. Sec. No.: 559-08-5658
 Date of Birth: FEBRUARY 01, 1956
 Calif. Driver's Lic.: UNKNOWN
 Last Known: 3303 E 7TH ST
 Address: LONG BEACH CA 90804
 Spouse's Name: UNKNOWN

EMPLOYEE: JAMES DOUGLAS UNTERSCHINE
 AKA: JAMES D. UNTERSCHINE

This office is establishing, modifying or enforcing a family support matter regarding the above-named person.

PLEASE PROVIDE THE INFORMATION REQUESTED ON THE REVERSE SIDE OF THIS FORM AND RETURN THIS LETTER TO THIS OFFICE PROMPTLY. This information is needed to aid our office in enforcing a support obligation. To assist you, a self-addressed, stamped envelope has been enclosed.

An employer which fails to provide relevant information to the local child support agency within 30 days of receiving a request pursuant to Family Code 17512 may be assessed a **CIVIL PENALTY OF A MAXIMUM OF \$1000 PLUS ATTORNEY'S FEES AND COSTS.**

If the space for your employee's social security number above is blank, please insert the correct number. If the space has a social security number that is incorrect, please draw a line through the number and insert the correct number.

Pursuant to Family Code 17512, "an employer shall cooperate with and provide relevant employment and income information to the local child support agency or other requesting agency for the purpose of establishing, modifying, or enforcing the support obligation. The employer shall incur no liability for providing this information to the local child support agency." [Emphasis added.]

Relevant information shall include, but not be limited to: Whether a named person has or has not been employed by you; the full name or the first and middle initial and last name of the employee; the employee's last known residence address, date of birth, social security number, all earnings paid to the employee and reported as W-2 compensation in the prior tax year, current basic rate of pay and whether dependent health insurance coverage is available to the employee through employment.

Additionally, Family Code §3771 requires you to provide within thirty days of request the following information about an employee: social security number, home address, and whether there is a health insurance policy (including policy names, numbers and persons covered and whether the policy provides coverage for dependent children of the employee who do not reside in his or her home).

Additional statutory authority supporting our request for this earnings verification is as follows: 5 U.S.C. §552a(b)(7) provides "No agency shall disclose any record which is contained in a systems of records... unless disclosure of the record would be ... (7) to another agency or to an instrumentality of any governmental jurisdiction within or under the control of the United States for a civil or criminal law enforcement activity if the activity is authorized by law, and if the head of the agency or instrumentality has made a written request to the agency which maintains the record specifying the particular portion desired and the law enforcement activity for which the record is sought..."

Very truly yours,

PHILIP L. BROWNING
 Director

By
 HILDA MAGDALENO
 Family Support Officer

Enclosure

DA014REV08.01

PO BOX 76803
 LOS ANGELES, CALIFORNIA 90076-0803
 (800)615-8858, 277F779
 Outside USA (323)890-9800
 Website: <http://childsupport.co.la.ca.us>



**COUNTY OF LOS ANGELES
CHILD SUPPORT SERVICES DEPARTMENT**

APRIL 04, 2002

JIM UNTERSCHINE
2817 E. 6TH ST
LONG BEACH, CA 90814-0000

Attn. Payroll Department

Dear Employer:

In re: KAREN SUZANNE UNTERSCHINE V. JAMES DOUGHLAS UNTERSCHINE
SC Number: ND0019431
Your Employee: JAMES D. UNTERSCHINE
SSN: 559-08-5658

Enclosed is an Order/Notice to Withhold Income for Child Support and/or Order for Health Insurance Coverage (Assignment) in the above case. Such assignments are required by California law in every case where an order for support is payable through a court designated agency such as the Court Trustee. The purpose of this requirement is to ensure that families receive the support to which they are legally entitled in a timely and regular manner.

In furtherance of this public policy the Code of Federal Regulations and the California Family Code impose specific requirements for the payment and distribution of support payments made by earnings assignment. Among other things federal regulations require that the employer send the payment to the payee (in this case, the Court Trustee) within 10 days of the date the money is payable to the employee. In addition federal regulations require that the funds be applied to the payor's account as if paid on the payroll date on which your employee would otherwise have received them (date of collection). It is therefore necessary that the date of collection be supplied with each earnings assignment payment that you submit on your employee's behalf.

To ensure that payments are properly distributed and that your employee gets proper credit, please supply all of the following information for each earnings assignment payment you submit:

1. Date of Collection
2. Case Number
3. Last Name, First Name (as they appear on court order)

Make payments payable and mail to:

COURT TRUSTEE, P.O. BOX 513544, LOS ANGELES, CA 90051-1544

Additional information about the Order/Notice to Withhold Income for Child Support is contained on the reverse side of the Order/Notice to Withhold Income for Child Support.

Your assistance and cooperation are appreciated. Please do not hesitate to call if there are any questions.

Very truly yours,

L. STEWART
Chief Attorney

By

HILDA MAGDALENO
Family Support Officer

PO BOX 76803
LOS ANGELES, CALIFORNIA 90076-0803
(800)615-8858, 277F779
Outside USA (323)890-9800
Website: <http://childsupport.co.la.ca.us>

DA715REV07.00

ORDER/NOTICE TO WITHHOLD INCOME FOR CHILD SUPPORT

Original Amended Termination

State CALIFORNIA
Co./City/Dist. Of LOS ANGELES
Tribunal/Case Number ND0019431

JIM UNTERSHTINE
Employer/Withholder's Name
2817 E. 6TH ST
Employer/Withholder's Address
LONG BEACH, CA 90814-0000

Employer/Withholder's Federal EIN Number (if known)
RE: UNTERSHTINE , JAMES D.
Employee/Obligor's Name (Last, First, MI)
559-08-5658
Employee/Obligor's Social Security Number
ND0019431
Employee/Obligor's Case Identifier

Child(ren)'s Name(s): **DOB**
RACHEL ERICA UNTERSHTINE 02/11/1987
CHRISTINE ELIZABETH UNTERSHTINE 12/04/1992

UNTERSHTINE , KAREN
Obligee's Name (Last, First, MI)

If checked, you are required to enroll the child(ren) identified above in any health insurance coverage available to the employee/obligor through his/her employment.

ORDER INFORMATION: This Order/Notice is based upon an order for support order ND0019431 from [REDACTED]

You are required by law to deduct these amounts from employee's/obligor's income until further notice.
\$ 2,718.46 Per MONTH current child support
\$ Per past-due child support--Arrears 12 weeks or greater? yes no
\$ Per current medical support
\$ Per past-due medical support
\$ Per spousal support
\$ Per other (specify):
for a total of \$2,718.46 per MONTH to be forwarded to the payee below.


You do not have to vary your pay cycle to be in compliance with the support order. If your pay cycle does not match the ordered payment cycle, use the following to determine how much to withhold:
\$627.81 per weekly pay period. \$1,359.23 per semimonthly pay period (twice a month).
\$1,252.74 per biweekly pay period (every two weeks). \$2,718.46 per monthly pay period.

REMITTANCE INFORMATION: When remitting payment, provide the paydate/date of withholding and the case identifier. If the employee's/obligor's principal place of employment is CALIFORNIA, begin withholding no later than the first pay period occurring 10 days after the date of this Order/Notice. Send payment within 10 working days of the paydate/date of withholding. The total withheld amount, including your fee, cannot exceed 50 % of the employee's/obligor's aggregate disposable weekly earnings.

If the employee's/obligor's principal place of employment is not CALIFORNIA, for limitations on withholding, applicable time requirements, and any allowable employer fees, follow the laws and procedures of the employee's/obligor's principal place of employment (see #4 and #10, ADDITIONAL INFORMATION TO EMPLOYERS AND OTHER WITHHOLDERS).

If remitting payment by EFT/EDI, call (323) 838-7500 before first submission. Use this FIPS code: 06037
Bank routing code: 121000359 Bank account number: 1431980435

Make check payable to: (Payee and Case identifier): COURT TRUSTEE ND0019431
Send check to: P.O. BOX 513544
LOS ANGELES, CA 90051

Authorized by:  Date: APRIL 04, 2002
Authorized by: _____ Date: _____
Print Name L. STEWART, CHIEF ATTORNEY Date: _____
Of Authorized _____ Date: _____
Official(s): _____ Date: _____

IMPORTANT: The person completing this form is advised that the information on this form may be shared with the obligor.

**APPENDIX
NATIONAL MEDICAL SUPPORT NOTICE
PART A**

NOTICE TO WITHHOLD FOR HEALTH CARE COVERAGE

This Notice is issued under section 468(a)(19) of the Social Security Act, section 609(a)(5)(C) of the Employee Retirement Income Security Act of 1974 (ERISA), and for State and local government and church plans, sections 401(e) and (f) of the Child Support Performance and Incentive Act of 1998.

Issuing Agency: Los Angeles County Child Support Services Department Issuing Agency Address: PO BOX 76803 LOS ANGELES, CALIFORNIA 90076-0803 Date of Notice: 04/04/2002 Case Number: ND0019431 Telephone Number: (800) 615-8858 FAX Number: (323) 869-0599	Court or Administrative Authority: Child Support Services Department Date of Support Order: 11/24/1998 Support Order Number: ND0019431
--	---

Employer/Withholder's Federal EIN Number

JIM UNTERSCHINE

Employer/Withholder's Name

2817 E. 6TH ST
LONG BEACH CA 90814-0000

Employer/Withholder's Address

UNTERSCHINE, KAREN

Custodial Parent's Name (Last, First, MI)

CHILD SUPPORT SERVICES DEPARTMENT
PO BOX 76803

LOS ANGELES, CALIFORNIA 90076-0803

Custodial Parent's Mailing Address

Child(ren)'s Mailing Address (if different from Custodial Parent's)

Name, Mailing Address, and Telephone Number of a Representative of the Child(ren)

Child(ren)'s Name(s)	DOB	SSN	Child(ren)'s Name(s)	DOB	SSN
UNTERSCHINE, RACHEL E.	02/11/1987	622-78-7537	UNTERSCHINE, CHRISTINE E.	12/04/1992	618-94-9807

The order requires the child(dren) to be enrolled in any health coverages available; or only the following coverage(s): Medical; Dental; Vision; Prescription drug; Mental health; Other (specify):

THE PAPERWORK REDUCTION ACT OF 1995 (P.L. 104-13) Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time reviewing instructions, gathering and maintaining the data needed, and reviewing the collection of information. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. OMB control number 0970-0222 Expiration Date 12/31/2003.

**NATIONAL MEDICAL SUPPORT NOTICE
PART B
MEDICAL SUPPORT NOTICE TO PLAN ADMINISTRATOR**

This Notice is issued under section 466(a)(19) of the Social Security Act, section 609(a)(5)(C) of the Employee Retirement Income Security Act of 1974, and for State and local government and church plans, sections 401(e) and (f) of the Child Support Performance and Incentive Act of 1998. Receipt of this Notice from the Issuing Agency constitutes receipt of a Medical Child Support Order under applicable law. The rights of the parties and the duties of the plan administrator under this Notice are in addition to the existing rights and duties established under such law.

Issuing Agency: Los Angeles County Child Support Services Department	Court or Administrative Authority: Child Support Services Department
Issuing Agency Address: PO BOX 76803 LOS ANGELES, CALIFORNIA 90076-0803	Date of Support Order: 11/24/1998
Date of Notice: 04/04/2002	Support Order Number: ND0019431
Case Number: ND0019431	
Telephone Number: (800) 615-8858	
FAX Number: (323) 869-0599	

Employer/Withholder's Federal EIN Number

JIM UNTERSHPINE

Employer/Withholder's Name

2817 E. 6TH ST
LONG BEACH CA 90814-0000

Employer/Withholder's Address

UNTERSHPINE , KAREN
Custodial Parent's Name (Last, First, MI)

CHILD SUPPORT SERVICES DEPARTMENT
PO BOX 76803
LOS ANGELES, CALIFORNIA 90076-0803

Custodial Parent's Mailing Address

Child(ren)'s Mailing Address (if different from Custodial Parent's)

Name(s), Mailing Address and Telephone Number of a Representative of the Child(ren)

Child(ren)'s Name(s)	DOB	SSN	Child(ren)'s Name(s)	DOB	SSN
UNTERSHPINE , RACHEL E.	02/11/1987	622-78-7537	UNTERSHPINE , CHRISTINE E.	12/04/1992	618-94-9807

RE* UNTERSHPINE , JAMES D.

Employee's Name (Last, First, MI)

559-08-5658

Employee's Social Security Number

3303 E 7TH ST
LONG BEACH CA 90804-0000

Employee's Address

Substituted Official/Agency Name and Address

The order requires the child(ren) to be enrolled in any health coverages available; or only the following coverage(s): Medical; Dental; Vision; Prescription drug; Mental health; Other (specify):



**COUNTY OF LOS ANGELES
CHILD SUPPORT SERVICES DEPARTMENT**

APRIL 04, 2002

JIM UNTERSCHINE
2817 E. 6TH ST
LONG BEACH, CA 90814-0000

Dear Employer:

In re: KAREN SUZANNE UNTERSCHINE V. JAMES DOUGHLAS UNTERSCHINE
CASE NUMBER: 019.171.344
SC NUMBER : ND0019431

Your employee has been ordered to provide dependant health insurance coverage. This office is required by law to enforce this obligation.

To assist us, it is essential that you complete items 20 through 24, inclusive, of the enclosed form (DHS 6110) and return it to us within ten (10) days.

Please telephone our office at the number listed below, if you have any questions.

Thank you for your assistance.

Very truly yours,

L. STEWART
Chief Attorney

By

HILDA MAGDALENO
Family Support Officer

DA716REV05.01

CRIMINAL PROSECUTION DIVISION
PO BOX 76803
LOS ANGELES, CALIFORNIA 90076-0803
(800)615-0858, 277P779
Outside USA (323)890-9800
Website:<http://childsupport.co.la.ca.us>

MEDICAL INSURANCE FORM

COMPLETE THIS FORM ONLY IF THE CHILDREN INVOLVED IN THIS ACTION ARE APPLYING FOR OR RECEIVING TANF OR MEDI-CAL. SEND TO THE DEPARTMENT OF HEALTH SERVICES ONCE THE ABSENT PARENT HEALTH INSURANCE COVERAGE FOR THE DEPENDENT CHILD(REN) IS OBTAINED AND VERIFIED.

MAIL TO: Child Support Services Department PO BOX 76803 LOS ANGELES, CA 90076-0803 277F779

FOR COUNTY USE ONLY

Date _____

PLEASE TYPE OR PRINT (DO NOT ABBREVIATE) COUNTY INFORMATION (ITEMS 1 THROUGH 3)

1. County LOS ANGELES 2. IV-D Case Number 019.171.344 3. Phone Number (800) 615-8858

CUSTODIAL PARENT INFORMATION (ITEMS 4 THROUGH 10)

4. Name (First, Middle, Last) 5. Social Security Number

6. Complete Street Address City State ZIP Code 7. Home Telephone Number

8. Name of Employer

9. Employer's Complete Street Address City State ZIP Code 10. Work Telephone Number

DEPENDENT CHILDREN INFORMATION

11. Dependent Children on Medi-Cal by Health Insurance (if more space is needed, complete another form)

Table with columns: Child's Name (First, Middle, Last), Social Security Number, Sex, Date of Birth (Mo, Day, Year), Co. Code, Aid Code, Medi-Cal ID Number (Case Number), F BU, Pers' No.

ABSENT PARENT INFORMATION (ITEMS 12 THROUGH 19)

12. Name (First, Middle, Last) 13. Date of Birth 14. Social Security Number

15. Complete Street Address City State ZIP Code 16. Home Telephone Number

17. Name of Employer 18. Employer's Complete Street Address City State ZIP Code 19. Work Telephone Number

HEALTH INSURANCE INFORMATION (ITEMS 20 THROUGH 23)

If additional insurance coverage (medical, dental and/or vision) is being provided, please complete the back of this form.

20. Health insurance is provided by (Check appropriate box) Absent Parent Custodial Parent Other If Other, Please State: Name Relationship

21. Name of Insurance Company or Union 21a. Union Local Number

22. Complete Street Address of Insurance Company or Union (Address where claims are mailed) City State ZIP Code 23. Policy Number



COUNTY OF LOS ANGELES
CHILD SUPPORT SERVICES DEPARTMENT

5-14-02
544

JAMES DOUGLAS UNTERSHERINE
3321 E. 7TH ST. #1
LONG BEACH CA 90804-0000

LCSA CASE NUMBER:
019-171-344

Date: 05/14/2002.

This is to respond to your 04/16/2002 request for complaint resolution that was received by the local child support agency on 04/16/2002. You requested complaint resolution regarding the following:

You do not agree with the amount of interest that has accrued on your case.

After investigating your complaint, the local child support agency has made the following decision:

The last audit completed on 02/19/02 shows your arrears to be \$89,496.65. Interest is calculated at 10% annually, this works out to be approximately .83333% per month. This is why you continue to see the interest charge of \$745.81 on your billing statements.

The local child support agency will take the following action:

A telephone call was made to you on 05/14/02 at which time your concerns were address.

The local child support agency referred to the following federal or state laws, regulations, or Department of Child Support Services policy letters to make its decision for resolution to your complaint.

CFR, Title 45, Chapter III, Parts 300 et seq.; Cal. Fam. Code sections 3550-3604, 3650-3773, 3900-3952, 4000-5604, 7540-7650, 17000-17804; Cal. Code Civ.Pro., Title 9; Cal. Welf.&Inst. Code sections 900-914, Division 9, Part 3; Cal. Rev&Tax Code section 19271; Cal. Penal Code sections 270,271, 166(a)4; CDSS MFP, Division 12; CCR, Title 22, Division 13.

If you are not satisfied with the local child support agency's resolution of your complaint, you can request a State Hearing before an Administrative Law Judge within 90 days after you get this notice. You can request a State Hearing in writing by sending the enclosed Request for State Hearing (SH001) form to the State Hearing Office, or you can call the State Hearing Office at 1-(866) 289-4714. The State Hearing Office will let you know the date, time, and place of your State Hearing.

If you need help or assistance to request or prepare for a State Hearing, the local child support agency will help you. If you need an interpreter or you have a disability and you need assistance, please call the State Hearing Office at 1-(866) 289-4714.

LCR006 (05/01)

REQUEST FOR STATE HEARING

YOUR HEARING RIGHTS:

You have the right to request a state hearing. If you are not satisfied with the local child support agency's resolution to your complaint, or if the local child support agency has not responded to you or resolved your complaint within 30 days of when you made your complaint. You have only 90 days to request a state hearing. The 90 days starts after you receive the local child support agency's written resolution to your complaint. If the local child support agency has not responded to your complaint in writing, the 90 days starts the day you made your complaint.

TO ASK FOR A STATE HEARING:

- Fill out this form.
- Keep a copy of this form for your records.
- Send this form to:

State Hearing Office
744 P Street, M.S. 19-98
Sacramento, CA 95814

OR

- Call toll free: 1-866-289-4714

HEARING REQUEST INFORMATION:

COMPLAINANT NAME (Last)		(First)	(M.I.)	TELEPHONE NUMBER
Untershine		James	D.	562-439-2139
MAILING ADDRESS		E-MAIL ADDRESS		FAX NUMBER
3321 E 7 th Street #1		gndzerosrv@pavenet.net		562-439-2130
CITY	COUNTY	STATE	ZIP CODE	
Long Beach	Los Angeles	California	90804	

I want a state hearing because:

The Los Angeles Department of Child Support Services (LA DCSS), acting as complainant in the charge of

Criminal Nonsupport (CAPC 270), has illuminated serious problems with California State law regarding compliance

with the federal mandate that allows them to practice Child Support Enforcement (CSE).

- If you need more space, check here and attach another page.
- I need the state to provide me with an interpreter at no cost to me. (A relative or friend cannot interpret for you at the hearing.)
My language or dialect is: _____
- I have a disability and need the State to provide me the following reasonable accommodation to participate at my hearing: A temporary drivers license, furlough from LA County jail.
- I want the person named below to represent me at this hearing. I give my permission for this person to have access to my records or attend the hearing for me. (This person can be a friend or relative but cannot interpret for you.)

NAME _____ TELEPHONE NUMBER _____

STREET ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____

COMPLAINANT'S SIGNATURE _____ DATE 05-08-02

SH 001 (06/01)

REQUEST FOR STATE HEARING (Continued)

[NEXT](#) 546_2

Billing Errors

Los Angeles Department of Child Support Services (LA DCSS) has proven themselves to be an independent entity that operates outside the state and federal laws. LA DCSS freely ignores civil and criminal court orders, audit findings, transfers of money, and filings for enforcement by other agencies. They commit mail fraud (USC 18 1341), credit fraud (USC 15 1666), and deprivation of rights and privileges under the color of law (USC 42 1985).

- LA DCSS is currently charging interest on the previous balance of the child support account in question, rather than charging interest on the actual back child support owed. The interest LA DCSS can charge is limited to the back child support amount that was found to be \$63,116 by the LA DCSS audit and should never exceed \$526 / month **1/**. This fraudulent billing has prompted this "Request for State Hearing".
- LA DCSS fraudulently billed the child support account in question for \$1,183 / month and added a completely arbitrary amount after an audit by their own department determined the proper amounts. This billing error prompted a "Request for Complain Resolution" to be submitted to CA DCSS Public Information and Response Unit (PI&RU) and Local Ombudspersons on 03-15-02.
- LA DCSS attempted to notify creditors that the child support account in question was delinquent in the amount of \$233,957 on 12-24-01 and then LA DCSS attempted to notify creditors that the account was delinquent \$346,053 on 01-03-02. This attempted credit fraud prompted a written request for review under USC 15 1666 "Billing Errors" to be sent to LA DCSS and Monterey DCSS on 01-20-02. Monterey responded with an audit on 01-30-02, while LA DCSS responded on 02-19-02.
- LA DCSS continued to fraudulently bill the child support account in question for \$2,200 / month in child support in defiance of a criminal court order specifying \$1,180 / month on 03-30-01. The criminal court order was pursuant to a stipulated "no contest" plea to ignoring a court order (CAPC 166) after LA District Attorney (DA) promised a global solution with LA and Monterey along with the return of the NCP's driver's license. These promises were never honored and prompted a submittal to US House Ways and Means Committee on 07-04-01. LA DA guilty of subordination of perjury (USC 18 1622) by promising a condition they have no power to guarantee.
- LA DCSS continued to fraudulently bill the child support account in question for \$2,200 / month in child support despite Monterey DCSS filing for enforcement and billing the NCP \$1,479 / month on 07-01-99. This "double billing" prompted protest to the LA County Public Defender (PD) on 08-18-99, a complaint to CA Attorney General (AG) on 01-17-01.
- LA DCSS continued to fraudulently bill the child support account in question for \$2,200 / month in child support despite a default civil court order specifying \$1,479 / month filed on 11-24-98.

Resisting Fraud

CA Civil Code 39b states that a person is of "unsound mind" and cannot enter into a legal contract if they exhibit the following characteristics over an extended period of time:

- 1) Cannot manage their own financial resources
 - NCP unprotected from "Unacceptable Practices" by an employer (CAFC 5290).
 - NCP subjected to nation's highest child support guideline (25% for 1 child, 40% for 2, 50% for 3) (CAFC 4055).
 - NCP exiled to self-employment, imposed a financial embargo, and denied holding licenses.
- 2) Cannot resist fraud
 - LA DCSS free to ignore civil and criminal court orders pertaining to child support arrears / awards.
 - LA DCSS free to ignore cash transfers paid directly to the CP that was pursuant to a court order.
 - LA DCSS free to bill NCP fraudulently despite protest to CA AG, CA DCSS PI&RU, or local Ombudspersons.
- 3) Cannot resist undue influence.
 - LA DCSS free to deprive rights and privileges of NCP under the color of a law (USC 42 666).
 - LA DCSS free to act as a complainant while fraudulently billing NCP in violation of federal law.
 - NCP imprisoned while actively attempting to request a state hearing regarding fraud by LA DCSS.
 - NCP denied "due process" by the lack of rebuttability in CA court, which is required by federal law.

An NCP, subjected to the California family law system involving Los Angeles County, will become of "unsound mind" the moment he is sentenced to jail and deprived of his rights to resist fraud. The NCP will then be serving time in debtor's prison for vagrancy.

Conclusion

LA DCSS must be investigated by an independent entity other than Policy Studies Inc. to provide problem identification, damage control, corrective action, and level of involvement.

All NCPs currently being incarcerated due to the fraudulent practices of LA DCSS must be released until this investigation is completed.

CSE Family Law Baseline (FLB) Summary

The summary of events (arrest to sentencing /2) of a noncustodial parent (NCP) (3 children and capable of earning \$4,400 / month) subject to a default child support order in Los Angeles County is presented as follows:

Los Angeles County Criminal Court

- 1000 days from arrest to sentence
- 20 court appearances
- 3 NCP probation violations / DA subordination of perjury
- 2 bench warrants (1 erroneously)
- 3 failure to appear (1 erroneously)

Los Angeles County DCSS

- 17,171 dollars CS Interest accrued
- 1 audit conducted by Policy Studies Inc.
- 1 audit conducted by themselves
- 2 counts ignoring a court order
- 3 counts of consumer credit fraud
- 33 counts of mail fraud

Monterey County DCSS

- 6,899 dollars CS Interest accrued.
- 1 audit conducted by themselves

Custodial Parent (CP)

- 32,000 dollars from NCP retirement (QDRO)
- 1 count of criminal nonsupport (CAPC 270)
- 2 children residing
- 1 new spouse

Non Custodial Parent (NCP)

- 1 day of false imprisonment
- 28 days unlawful detainer
- 35 days jail time prior to trial
- 1 count of ignoring court order
- 0 hours community service
- 0 dollars CS paid to DCSS
- 1 child residing

REQUEST FOR STATE HEARING (Continued)

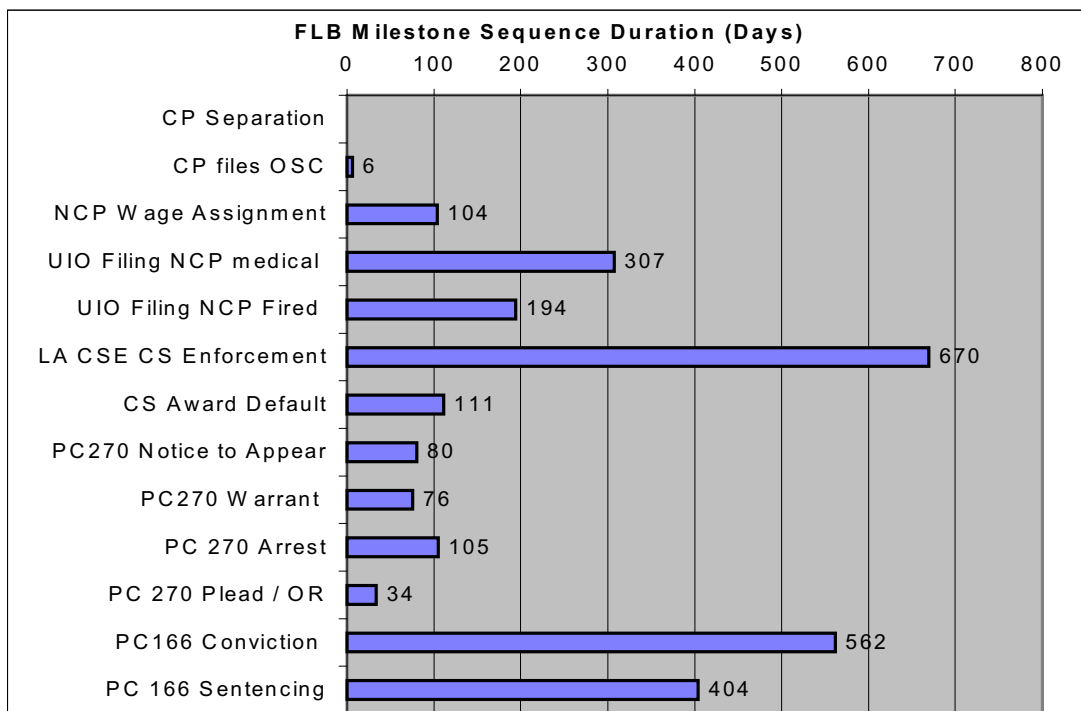
1/ Table 1 : CSE audit impact and settling time (Audit amounts in bold boxes).

Date	CSE Monterey					CSE Los Angeles				
	CS	CS / mo	Int / mo	Int	Balance	CS	CS / mo	Int / mo	Int	Balance
10-01-01	36,971	1,183		11,516	49,670	63,116			103,935	167,051
11-01-01	38,154	1,183	71	11,587	50,924	63,116		3,300	107,235	170,351
12-01-01	39,337	1,183	-5,760	5,827	52,484	63,116		3,318	110,553	173,669
01-01-02	40,520	1,183	9,229	15,056	56,759	63,116		-84,172	26,381	236,720
02-01-02	41,703	1,183	-8,882	6,174	49,060	63,116		86,569	112,950	176,066
03-01-02	42,886	1,183	358	6,532	50,601	63,116		-86,196	26,754	89,870
04-01-02	44,069	1,183	367	6,899	52,151	63,116		746	27,500	90,616
Monterey CSE = Current, accurate, responsive						LA CSE charging interest on previous balance				

2/ Table 2 : Milestones related to Family Law Baseline (FLB).

Action	Days	Date	ID	Action	Days	Date	ID
CP Separation		02/01/95		PC166 Sentencing	404	05/08/02	
CP files OSC	6	02/07/95	195	PC166 Conviction	562	03/30/01	406
NCP Wage Assignment	104	05/22/95	53	PC270 Plead / OR	34	09/15/99	105
UIO Filing NCP medical	307	03/24/96	278	PC270 Arrest	105	08/12/99	183
UIO Filing NCP Fired	194	10/04/96	265	PC270 Warrant	76	04/29/99	26
LA CSE CS Enforcement	670	08/05/98	217	PC270 Notice to Appear	80	02/12/99	23
CS Award Default	111	11/24/98	223	CS Award Default	111	11/24/98	223
PC270 Notice to Appear	80	02/12/99	23	LA CSE CS Enforcement	670	08/05/98	217
PC270 Warrant	76	04/29/99	26	UIO Filing NCP Fired	194	10/04/96	265
PC270 Arrest	105	08/12/99	183	UIO Filing NCP medical	307	03/24/96	278
PC270 Plead / OR	34	09/15/99	105	NCP Wage Assignment	104	05/22/95	53
PC166 Conviction	562	03/30/01	406	CP files OSC	6	02/07/95	195
PC166 Sentencing	404	05/08/02		CP Separation		02/01/95	
Total	2653	07 yr 04 mo 07 day		Total	2653	07 yr 04 mo 07 day	

2/ Figure 1 : Milestone sequence duration related to Family Law Baseline (FLB)



REQUEST FOR STATE HEARING (Continued)

2/ Table 3 : Family Law Baseline (FLB).

Action	Days	Date	ID	Action	Days	Date	ID
PC 166 Sentencing	404	05-08-02		CP Separation		02-01-95	
NCP Appearance 19	399	05-03-02		CP files OSC	6	02-07-95	195
NCP Appearance 18	397	05-01-02		NCP Alleges Child Abuse	21	02-28-95	84
PC 166 FTA	392	04-26-02		DOD Starts Investigation	27	03-06-95	240
PC166 Probation Violation	350	03-15-02	525	NCP Layoff Extension	48	03-27-95	275
NCP Appearance 17	350	03-15-02	524	NCP Wage Assignment	104	05-22-95	53
NCP testifies on FASR fraud in Greenbook	349	03-14-02		NCP Layoff Extension	39	06-30-95	367
NCP Appearance 16	349	03-14-02		NCP Write Up 1	273	02-19-96	273
LA CSE Audit	326	02-19-02	498	NCP Employee Assistance	277	02-23-96	40
Monterey CSE Audit	306	01-30-02	496	UIO Filing NCP medical	307	03-24-96	278
NCP Request Review	298	01-22-02	517	NCP Write Up 2	120	07-22-96	268
LA CSE Credit Fraud	277	01-01-02	485	NCP Write Up 3	173	09-13-96	266
LA CSE Credit Fraud	265	12-20-01	483	UIO Filing NCP Fired	194	10-04-96	265
PC 166 Probation Violation	229	11-14-01	476	NCP Lawyer Withdraws	19	10-23-96	216
NCP Appearance 15	229	11-14-01	477	UIO Refuses benefits	91	01-03-97	379
NCP Appearance 14	179	09-25-01	462	LA CSE CS Enforcement	670	08-05-98	217
PC166 Probation Violation	153	08-30-01	440	CS Award Default	111	11-24-98	223
NCP Reports LA CSE fraud to House	96	07-04-01	429	PC270 Notice to Appear	80	02-12-99	23
PSI reviews CA CS guideline	76	06-14-01	425	PC270 Warrant	76	04-29-99	26
PSI reviews LA CSE accounting	66	06-04-01	418	M CSE Enforcement	63	07-01-99	30
PC166 Conviction	562	03-30-01	406	PC 270 Arrest	105	08-12-99	183
NCP Appearance 13	562	03-30-01		NCP Unlawful detainer	6	08-18-99	108
NCP Appearance 12	538	03-06-01	398	LA CSE Credit Fraud	16	08-28-99	330
NCP Appearance 11	497	01-24-01	401	NCP Release Date	28	09-09-99	
NCP Reports LA CSE fraud to CA AG	490	01-17-01	395	PC 270 Plead / OR	34	09-15-99	105
NCP Appearance 10	443	12-01-00	402	NCP Appearance 1	35	09-15-99	
NCP Appearance 9	404	10-23-00	408	NCP Appearance 2	35	10-20-99	97
NCP denied job CA Judicial Council	357	09-06-00	341	NCP pays CP \$32,000 CS	61	11-15-99	172
PC 270 FTA / Warrant	338	08-18-00	329	NCP Appearance 3	64	11-18-99	98
NCP Appearance 8	338	08-18-00	331	NCP Appearance 4	126	01-19-00	165
NCP Appearance 7	287	06-28-00	321	NCP Appearance 5	167	02-29-00	312
NCP Appearance 6	231	05-03-00	315	NCP Appearance 6	231	05-03-00	315
NCP Appearance 5	167	02-29-00	312	NCP Appearance 7	287	06-28-00	321
NCP Appearance 4	126	01-19-00	165	NCP Appearance 8	338	08-18-00	331
NCP Appearance 3	64	11-18-99	98	PC 270 FTA / Warrant	338	08-18-00	329
NCP pays CP \$32,000 CS	61	11-15-99	172	NCP denied job CA Judicial Council	357	09-06-00	341
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NCP Write Up 3	173	09-13-96	266	LA CSE Credit Fraud	277	01-01-02	485
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NCP Alleges Child Abuse	21	02-28-95	84	NCP Appearance 18	397	05-01-02	
CP files OSC	6	02-07-95	195	NCP Appearance 19	399	05-03-02	
CP Separation		02-01-95		PC 166 Sentencing	404	05-08-02	

4-1-02
(531)



CHILD SUPPORT SERVICES DEPARTMENT

STATEMENT DATE: 04-01-02
ACCOUNT NUMBER (PIN)
04.2764.8052

JAMES DOUGLAS UNTERSCHINE
3303 E 7TH ST
LONG BEACH, CA 90804

800-615-8858

TRANSACTIONS AFFECTING ACCOUNT THRU 03-31-02

DATE	DESCRIPTION	CHARGES	PAYMENTS & CREDITS
TOTALS			

DO YOU WORK HARD, BUT NOT EARN A HIGH INCOME? YOU MAY QUALIFY FOR THE EARNED INCOME CREDIT FROM THE IRS. FOR MORE DETAILS, SEE THE DISPLAY IN OUR RECEPTION AREAS OR CALL THE IRS AT (800) 829-4477.

COURT ORDER NUMBER	PREVIOUS BALANCE	PAYMENTS & CREDITS	INTEREST CHARGE	NEW CHARGES	NEW BALANCE	MINIMUM PAYMENT NOW DUE
ND0019431	89,869.75	.00	745.81	.00	90,615.56	2,718.46
TOTALS	89,869.75	.00	745.81	.00	90,615.56	2,718.46

Tear off this portion and return with your payment
Enter change of address, telephone or employer on the back of this coupon



Acct. 04.2764.8052

Enter Amount Paid:

Make Check Payable to and Mail to:

JAMES DOUGLAS UNTERSCHINE
3303 E 7TH ST
LONG BEACH, CA 90804

Payment Due Date: 04-15-02
Total Amount Owed: 90,615.56
Minimum Due: 2,718.46

L. A. COUNTY COURT TRUSTEE
P.O. BOX 513544
LOS ANGELES, CA. 90051-1544

042764805200090625560000271846UNTE

5-8-02
(583)

28 DAYS APPLIED TO
60 DAY SENTENCE,
TAKEN INTO CUSTODY.

GIVE THIS TO INMATE

County of Los Angeles

Department of Sheriff

5-13-02

543

RECORD OF VALUABLES
INMATE'S RECEIPT

Booking No. 7275104 Date 5/8/02
Name UNTERSHTINE, JAMES Sex MALE
Date Booked 5/8/02 18 _____ Module _____
Check \$ 0 Cash \$ 63.00
Keepsake Money \$ 0

WATCH: Y.M.-W.M. Open-Closed Make
Dentures Knife Keys
Pen Necklace
Rings
Oper. License _____ Soc. Sec. Card _____

Other Property BELT, COMB, (CALI.D.)
BLK WALLET, SHOELACES. N4638291

The above listing is a correct statement of valuables deposited with the Los Angeles County Jail on the above date and the inmate releases the County of Los Angeles and the Sheriff's Department from liability for loss of valuables, etc. retained by him.

Adams #478570 x [Signature]
EMPLOYEE RECEIVING VALUABLES FROM INMATE SIGNATURE OF INMATE OR (2ND EMPLOYEE)

Property Clerk _____
VALUABLES TURNED IN BY _____

RECEIVED VALUABLES NOTED ABOVE IN FULL

DATE _____ 18 _____ SIGNATURE OF PERSON RECEIVING VALUABLES _____
73R 222F-SH-F-3 (7)-REV. 4/92-11/87

6-12-02
559**DEPARTMENT OF SOCIAL SERVICES**

State Hearing Office
744 P Street, M.S. 19-98
Sacramento, CA 95814
1-866-289-4714
(916) 229-4158 FAX



State Hearing Number: 021620049

June 12, 2002

James Untershine
3321 East 7th Street #1
Long Beach, CA 90804

Your request for a state hearing has been received. We are conducting a preliminary review to determine if your request is a proper matter for a state hearing.

We will notify you once this determination has been made.

If you move, you must inform the state hearing office at the above address, or you may call us toll free at 1-866-289-4714 to report the new address. Failure to provide the correct address may result in the loss of your hearing rights.

STATE HEARING OFFICE

c: Los Angeles County Office of the Ombudsman

6-26-02

654

RACHEL RELEASED

6-26-02

CALIFORNIA DEPARTMENT OF CHILD SUPPORT SERVICES

DECISION AND ORDER

Hearing No. **2002162049**

In the Matter of Complainant(s):

James Untersshine
3321 East 7th Street #1
Long Beach, CA 90804

The Director or director's designee takes the following action:

THE PROPOSED DECISION OF THE ADMINISTRATIVE LAW JUDGE IS ADOPTED AS THE FINAL DECISION.

THE PROPOSED DECISION IS ALTERNATED. The alternated decision is the final decision. The proposed decision of the Administrative Law Judge, which is enclosed, was not adopted and has no effect.

THE PROPOSED DECISION IS ADOPTED BY OPERATION OF LAW.

12-10-02
Date

CURTIS L. CHILD
CURTIS L. CHILD, Director
Department of Child Support Services

Appeal Rights

You may ask for a rehearing of this decision by mailing a written request to the Department of Social Services, State Hearing Office, 744 P Street, MS. 19-9& Sacramento, CA 95814 within 30 days from when you receive this decision. A rehearing will only be granted if there is new evidence that was not available at the time of the hearing that could change the result, or if the decision is not consistent with the law or is not supported by the evidence presented at the hearing. In your rehearing request, state the date you received this decision and why a rehearing should be granted. If you want to present additional evidence, describe the additional evidence and explain why it was not introduced before and how it would change the decision.

You may ask the court to review this decision by filing a petition in Superior Court under Code of Civil Procedure section 1094.5 within one year after you receive this decision. You may file this petition without asking for a rehearing. No filing fees will be charged. If you win in court, you may be entitled to collect attorney's fees and costs. You may contact your local legal aid office for assistance.

This decision is protected by the confidentiality provisions of Family Code §17212 and Welfare and Institutions Code §10850.

CALIFORNIA DEPARTMENT OF CHILD SUPPORT SERVICES

PROPOSED DECISION

Hearing No. 2002162049

In the Matter of Complainant(s):

James Untersshine
3321 East 7th Street #1
Long Beach, CA 90804

I submit the attached proposed decision for review and recommend its adoption

Frederick B. Clark
Frederick B. Clark
Administrative Law Judge

CertDate: NOV 19 2002

State Hearing Record

Hearing Date: **November 12, 2002**

Release Date: **DEC 17 2002**

Aid Pending: **Not Applicable**

Issue Codes: **[970-2]**

Agency: **LA Local Child Support Agency**

Agency
Representative: **Norma Osorio**

Agency:

Agency
Representative:

Authorized Rep.
Organization:

Authorized Rep:

SSN:

SSN:

AKA:

AKA:

Case Name.

Language:

LA District/Case:

Companion Case:

Appeal Rights

You may ask for a rehearing of this decision by mailing a written request to the Rehearing Unit, 744 P Street, MS 19-98, Sacramento, CA 95814 within 30 days after you receive this decision. In your rehearing request, state the date you received this decision and why a rehearing should be granted. If you want to present additional evidence, describe the additional evidence and explain why it was not introduced before and how it would change the decision. You may contact Legal Services for assistance.

You may ask for judicial review of this decision by filing a petition in Superior Court under Code of Civil Procedure §1094.5 within one year after you receive this decision. You may file this petition without asking for a rehearing. No filing fees are required. You may be entitled to reasonable attorney 's fees and costs if the Court renders a final decision in your favor. You may contact Legal Services for assistance.

DECISION

The complainant submitted a state hearing request on May 10, 2002 alleging that the Los Angeles Local Child Support Agency (LCSA) has "serious problems" regarding "compliance with state law." The complainant had also previously filed complaints with the LCSA regarding its calculation of his child support arrears.

The complaint relating to alleged systemic problems in the operation of the Los Angeles Local Child Support Agency is dismissed as beyond the jurisdiction of the state hearing process.

The complaint regarding the LCSA's calculation of the complainant's child support arrears is denied based upon the evidence presented at the state hearing.

FACTS

The hearing in this matter was conducted on November 12, 2002 in Los Angeles County. The complainant, Mr. James Unterschine, is an obligor of child support (now arrears only) pursuant to an order of the Court. The complainant was present at the state hearing. Norma Osorio represented the Los Angeles LCSA. Five exhibits were submitted.

The complainant submitted a lengthy state hearing request on May 10, 2002 alleging that the Los Angeles Local Child Support Agency (LCSA) has "serious problems" regarding "compliance with state law." The complainant had also previously filed complaints with the LCSA regarding its calculation of his child support arrears, according to the LCSA's position statement (exhibit 3).

At the state hearing, the complainant generally alleged that the Los Angeles LCSA was not in compliance with federal and state laws in its enforcement of child support cases and submitted exhibits 2, 4 and 5 in support of his assertion of systemic problems in the agency. The Administrative Law Judge asked the complainant if he had any current dispute with the LCSA's audit of his case, which reflects that the complainant was \$94,216.31 in arrears as of November 1, 2002. The complainant acknowledged that the LCSA's current audit was correct.

The complainant submitted no additional evidence of any other current, specific violation of law or regulation in regard to the LCSA's handling of his case.

APPLICABLE LAW

California Family Code Section 17801 provides that a custodial parent or noncustodial parent who is dissatisfied with the local child support agency's resolution of a complaint shall be accorded an opportunity for a state hearing. The California Department of Child Support Services in Title 22 promulgates implementing regulations, Division 13, of the California Code of Regulations (CCR).

Title 22 CCR, section 120201(a) provides that a complainant who is dissatisfied with the complaint resolution has a right to state hearing for the following actions or inactions of the LCSA.

- (1) An application for child support services has been denied or has not been acted upon within the required time frame.
- (2) The child support services case has been acted upon in violation of federal or state law or regulation, or Department policy letter, or has not been acted upon within the required time frame, including services for the establishment, modification and enforcement of child support orders and child support accountings.
- (3) Child support collections have not been distributed or have been distributed or disbursed incorrectly, or the amount of child support arrears, as calculated by the local child support agency, is inaccurate.
- (4) The local child support agency's decision to close child support case.

Title 22 CCR, section 120201(b) specifically provides that the following issues shall not be heard at a state hearing:

- (1) Complaints arising from a child support matter, which must, by law, be addressed by motion, order to show cause, or appeal, in a court.
- (2) A review of any of the following:
 - (A) A court order for child support or child support arrears.
 - (B) A court order or equivalent determination for paternity.
 - (C) A court order for spousal support.
- (3) Child custody determinations
- (4) Child visitation determinations
- (5) Complaints of alleged discourteous treatment by local child support agency employee unless such conduct resulted in one of the actions or inaction's enumerated in subsection 120201 (a)(1) through (4).

California Department of Child Support Services (CSS) Letter 01-25 provides that the administrative law judge has the authority to order the LCSA to take corrective action in a particular case when it is determined that there has been an action or inaction of the LCSA that is contrary to state or federal law.

Title 22 CCR section 120211 requires the Administrative Law Judge to dismiss a matter if the issue is moot. The section further provides that if the issue is not dismissed prior to the hearing then it shall be dismissed by proposed decision.

The Fifth Edition of Black's Law Dictionary states the following in regard to the definition of "moot": Generally, an action is considered "moot" when it no longer presents a justifiable controversy because issues involved have become academic or dead."

DISCUSSION

The complainant submitted a state hearing request on May 10, 2002 alleging that the Los Angeles Local Child Support Agency (LCSA) has "serious problems" regarding "compliance with state law." The complainant had also, according to the LCSA's position statement (exhibit 3), previously filed complaints with the LCSA regarding its calculation of his child support arrears.

The complaint relating to alleged serious, systemic problems in the Los Angeles LCSA is dismissed for lack of jurisdiction. State hearing jurisdiction does not include the review of such general allegations, nor does it provide a remedy for such claims. Rather, as set forth above, state hearing jurisdiction includes the review of current violations of law or regulation by the LCSA on a specific case relating to establishment, modification and enforcement of child

support orders and child support accounting services, for which corrective action could be ordered. The complainant's general allegations of mismanagement do not meet this threshold.

Further, to the extent that the complainant alleged that the LCSA miscalculated his arrears¹, this complaint is denied based upon the evidence admitted at the state hearing. The LCSA provided a current audit of the complainant's case reflecting that he is \$94,216.00 in arrears as of November 1, 2002. The complainant acknowledged in his testimony that the LCSA's audit was correct. Thus, the complaint regarding the calculation of arrears, inasmuch as one was raised¹ is denied.

CONCLUSION

The complaint relating to alleged "serious" problems in the Los Angeles LCSA is dismissed for lack of jurisdiction.

The complaint relating to the LCSA's calculation of arrears is denied.

ORDER

The complaint is denied in part and dismissed in part.

Hearing Date: 11/12/02
County: Los Angeles
Case Number: ND0019431
State Case Number: 021620049

Issue:

Whether the Local Child Support Agency in Los Angeles County (LCSA) is charging the correct amount of arrears and accrued interest in complainant's case.

Pertinent facts and History:

1. On April 12, 1995, James Douglas Untersshine, through his attorney, obtained a stipulation and order for child support wherein Mr. Untersshine was ordered to pay child support at the rate of \$2,200.00 per month as of March 1, 1995.
2. In April 1997, the LCSA opened the case for enforcement of the order because the children received public assistance (TANF) in Los Angeles County.
3. On March 12, 1999, a dissolution of judgement was entered wherein Mr. Untersshine was ordered to pay child support at the rate of \$1,479.00 per month commencing December 01, 1998.
4. On March 31, 1999, the children stopped receiving public assistance in Los Angeles County.
5. The LCSA is enforcing this case for welfare arrears only. Specifically, the LCSA is enforcing arrears accrued during the period of time that the children were receiving public assistance and for any arrears that the custodial parent assigned to the LCSA when she requested public assistance for the minor children. The child support agency in Monterey County is presently enforcing child support in this case.
6. On February 01, 2002, and November 01, 2002, the LCSA prepared audits that indicated Mr. Untersshine owed welfare arrears in this case. The audits were based on the court orders obtained in April 1995 and March 1999, the custodial parent's affidavit of arrears, and Mr. Untersshine's payment history which reflects that he has not made any payments through the Los Angeles County Court Trustee.
7. The audit prepared by the LCSA on November 01, 2002 indicates that Mr. Untersshine owes welfare arrears of \$94,216.31, including interest. The audit includes child support arrears accrued between March 01, 1995 and March 31, 1999, and accrued interest up to November 01, 2002.
8. The LCSA made attempts to settle this case. Mr. Untersshine has informed the LCSA that although he agrees with the principal amount of arrears reflected in the audit, he does not agree with the amount of interest included in the audit. However, the interest charged in the audit is at the legal rate of ten percent (10%). See Code of Civil Procedure section 685.010.

CONCLUSION:

The LCSA is enforcing this case for welfare arrears that it is entitled to collect pursuant to statute. Specifically, the LCSA will collect only those arrears that accrued from March 01, 1995 to March 31, 1999. The LCSA audit completed as recently as November 01, 2002. The audit was based on Mr. Untersshine's payment history and payments reflected in the custodial parent's affidavit of arrears.

EXHIBITS

- A - Audit prepared November 01, 2002
- B - Payment history of Mr. Untersshine

Exhibit A

JAMES DOUGLAS UNTERSHERINE

ND0019431

Page 1

TOTAL ORDERED		ACTUALLY PAID			BALANCE DUE			
DATE				ON	ON	ON		
DUE/ POSTED	AMOUNT	AMOUNT	ON ORDER	ACCRUED INTEREST	ON ORDER	ACCRUED INTEREST	TOTAL	
03-01-95	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	I
04-01-95	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
05-01-95	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
06-01-95	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
07-01-95	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
08-01-95	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
09-01-95	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
10-01-95	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
11-01-95	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
12-01-95	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
01-01-96	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
02-01-96	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
03-01-96	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
04-01-96	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
05-01-96	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
06-01-96	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
07-01-96	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
08-01-96	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
09-01-96	2200.00	2200.00	2200.00	0.00	0.00	0.00	0.00	T
10-01-96	2200.00	0.00	0.00	0.00	2200.00	0.00	2200.00	
11-01-96	2200.00	0.00	0.00	0.00	4400.00	18.68	4418.68	
12-01-96	2200.00	0.00	0.00	0.00	6600.00	54.83	6654.83	
01-01-97	2200.00	0.00	0.00	0.00	8800.00	110.87	8910.87	
02-01-97	2200.00	0.00	0.00	0.00	11000.00	185.59	11185.59	
03-01-97	2200.00	0.00	0.00	0.00	13200.00	269.95	13469.95	
04-01-97	2200.00	0.00	0.00	0.00	15400.00	382.03	15782.03	
05-01-97	2200.00	0.00	0.00	0.00	17600.00	508.57	18108.57	
06-01-97	2200.00	0.00	0.00	0.00	19800.00	658.01	20458.01	
07-01-97	2200.00	0.00	0.00	0.00	22000.00	820.71	22820.71	
08-01-97	2200.00	0.00	0.00	0.00	24200.00	1007.51	25207.51	
09-01-97	2200.00	0.00	0.00	0.00	26400.00	1212.99	27612.99	
10-01-97	2200.00	0.00	0.00	0.00	28600.00	1429.92	30029.92	
11-01-97	2200.00	0.00	0.00	0.00	30800.00	1672.76	32472.76	
12-01-97	2200.00	0.00	0.00	0.00	33000.00	1925.84	34925.84	
01-01-98	2200.00	0.00	0.00	0.00	35200.00	2206.04	37406.04	
02-01-98	2200.00	0.00	0.00	0.00	37400.00	2504.92	39904.92	
03-01-98	2200.00	0.00	0.00	0.00	39600.00	2791.75	42391.75	
04-01-98	2200.00	0.00	0.00	0.00	41800.00	3127.99	44927.99	
05-01-98	2200.00	0.00	0.00	0.00	44000.00	3471.46	47471.46	
06-01-98	2200.00	0.00	0.00	0.00	46200.00	3845.06	50045.06	
07-01-98	2200.00	0.00	0.00	0.00	48400.00	4224.69	52624.69	
08-01-98	2200.00	0.00	0.00	0.00	50600.00	4635.65	55235.65	
09-01-98	2200.00	0.00	0.00	0.00	52800.00	5065.29	57865.29	
10-01-98	2200.00	0.00	0.00	0.00	55000.00	5499.15	60499.15	
11-01-98	2200.00	0.00	0.00	0.00	57200.00	5966.15	63166.15	
12-01-98	1479.00	0.00	0.00	0.00	58679.00	6436.16	65115.16	
01-01-99	1479.00	0.00	0.00	0.00	60158.00	6934.40	67092.40	
02-01-99	1479.00	0.00	0.00	0.00	61637.00	7445.20	69082.20	

Exhibit A (Continued)

JAMES DOUGLAS UNTERSHERINE

ND0019431

Page 2

TOTAL ORDERED		ACTUALLY PAID			BALANCE DUE		
DATE				ON		ON	
DUE/ POSTED	AMOUNT	AMOUNT	ON ORDER	ACCRUED INTEREST	ON ORDER	ACCRUED INTEREST	TOTAL
03-01-99	1479.00	0.00	0.00	0.00	63116.00	7917.91	71033.91
04-01-99	0.00	0.00	0.00	0.00	63116.00	8453.82	71569.82
05-01-99	0.00	0.00	0.00	0.00	63116.00	8972.44	72088.44
06-01-99	0.00	0.00	0.00	0.00	63116.00	9508.35	72624.35
07-01-99	0.00	0.00	0.00	0.00	63116.00	10026.97	73142.97
08-01-99	0.00	0.00	0.00	0.00	63116.00	10562.88	73678.88
09-01-99	0.00	0.00	0.00	0.00	63116.00	11098.79	74214.79
10-01-99	0.00	0.00	0.00	0.00	63116.00	11617.41	74733.41
11-01-99	0.00	0.00	0.00	0.00	63116.00	12153.32	75269.32
12-01-99	0.00	0.00	0.00	0.00	63116.00	12671.94	75787.94
01-01-00	0.00	0.00	0.00	0.00	63116.00	13207.85	76323.85
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03-01-00	0.00	0.00	0.00	0.00	63116.00	14245.10	77361.10
04-01-00	0.00	0.00	0.00	0.00	63116.00	14781.01	77897.01
05-01-00	0.00	0.00	0.00	0.00	63116.00	15299.63	78415.63
06-01-00	0.00	0.00	0.00	0.00	63116.00	15835.54	78951.54
07-01-00	0.00	0.00	0.00	0.00	63116.00	16354.16	79470.16
08-01-00	0.00	0.00	0.00	0.00	63116.00	16890.07	80006.07
09-01-00	0.00	0.00	0.00	0.00	63116.00	17425.98	80541.98
10-01-00	0.00	0.00	0.00	0.00	63116.00	17944.60	81060.60
11-01-00	0.00	0.00	0.00	0.00	63116.00	18480.51	81596.51
12-01-00	0.00	0.00	0.00	0.00	63116.00	18999.13	82115.13
01-01-01	0.00	0.00	0.00	0.00	63116.00	19535.04	82651.04
02-01-01	0.00	0.00	0.00	0.00	63116.00	20070.95	83186.95
03-01-01	0.00	0.00	0.00	0.00	63116.00	20555.00	83671.00
04-01-01	0.00	0.00	0.00	0.00	63116.00	21090.91	84206.91
05-01-01	0.00	0.00	0.00	0.00	63116.00	21609.53	84725.53
06-01-01	0.00	0.00	0.00	0.00	63116.00	22145.44	85261.44
07-01-01	0.00	0.00	0.00	0.00	63116.00	22664.06	85780.06
08-01-01	0.00	0.00	0.00	0.00	63116.00	23199.97	86315.97
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10-01-01	0.00	0.00	0.00	0.00	63116.00	24254.50	87370.50
11-01-01	0.00	0.00	0.00	0.00	63116.00	24790.41	87906.41
12-01-01	0.00	0.00	0.00	0.00	63116.00	25309.03	88425.03
01-01-02	0.00	0.00	0.00	0.00	63116.00	25844.94	88960.94
02-01-02	0.00	0.00	0.00	0.00	63116.00	26380.85	89496.85
03-01-02	0.00	0.00	0.00	0.00	63116.00	26864.90	89980.90
04-01-02	0.00	0.00	0.00	0.00	63116.00	27400.81	90516.81
05-01-02	0.00	0.00	0.00	0.00	63116.00	27919.43	91035.43
06-01-02	0.00	0.00	0.00	0.00	63116.00	28455.34	91571.34
07-01-02	0.00	0.00	0.00	0.00	63116.00	28973.96	92089.96
08-01-02	0.00	0.00	0.00	0.00	63116.00	29509.87	92625.87
09-01-02	0.00	0.00	0.00	0.00	63116.00	30045.78	93161.78
10-01-02	0.00	0.00	0.00	0.00	63116.00	30564.40	93680.40
11-01-02	0.00	0.00	0.00	0.00	63116.00	31100.31	94216.31

LOS ANGELES COUNTY OFFICE OF THE DISTRICT ATTORNEY

Exhibit B

ARS129 AP PAYMENT HISTORY OSORIO 20021107 8:50a

AP NAME: UNTERS shine ,JAMES DOUGLAS PIN:
RECEIPT DATE: PAYMENT SOURCE: REVERSE VIEW:

S COLL DATE RCPT DATE POST DATE BATCH/RECEIPT # SOURCE AMOUNT COMMENT

01910000First Payment History Record not found

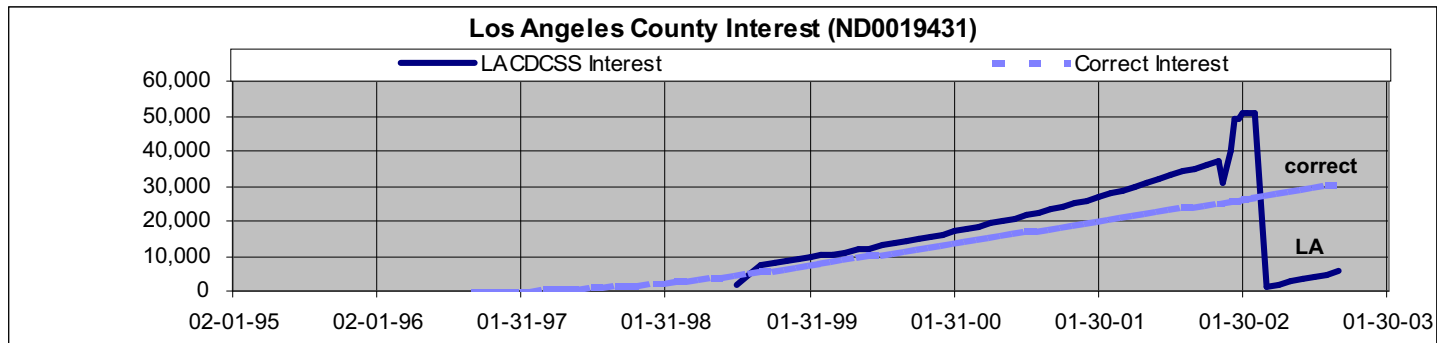
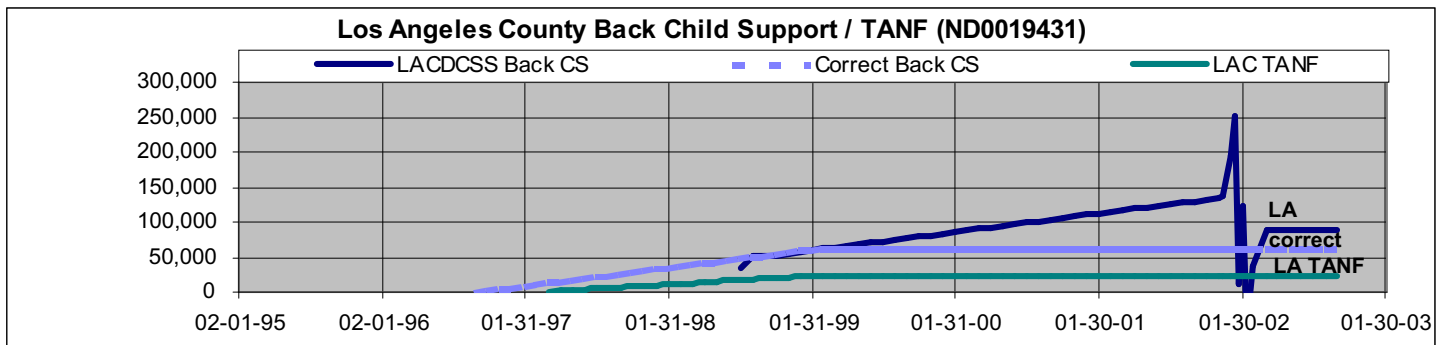
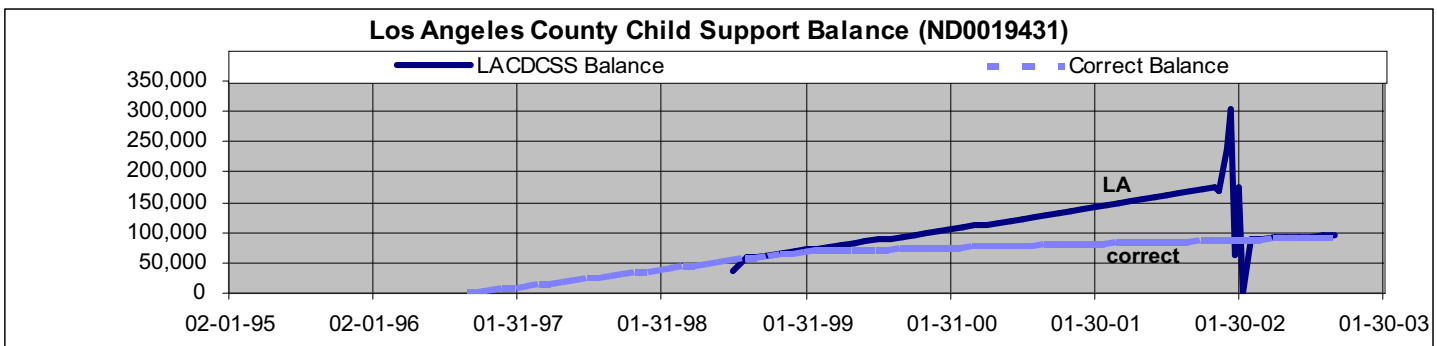
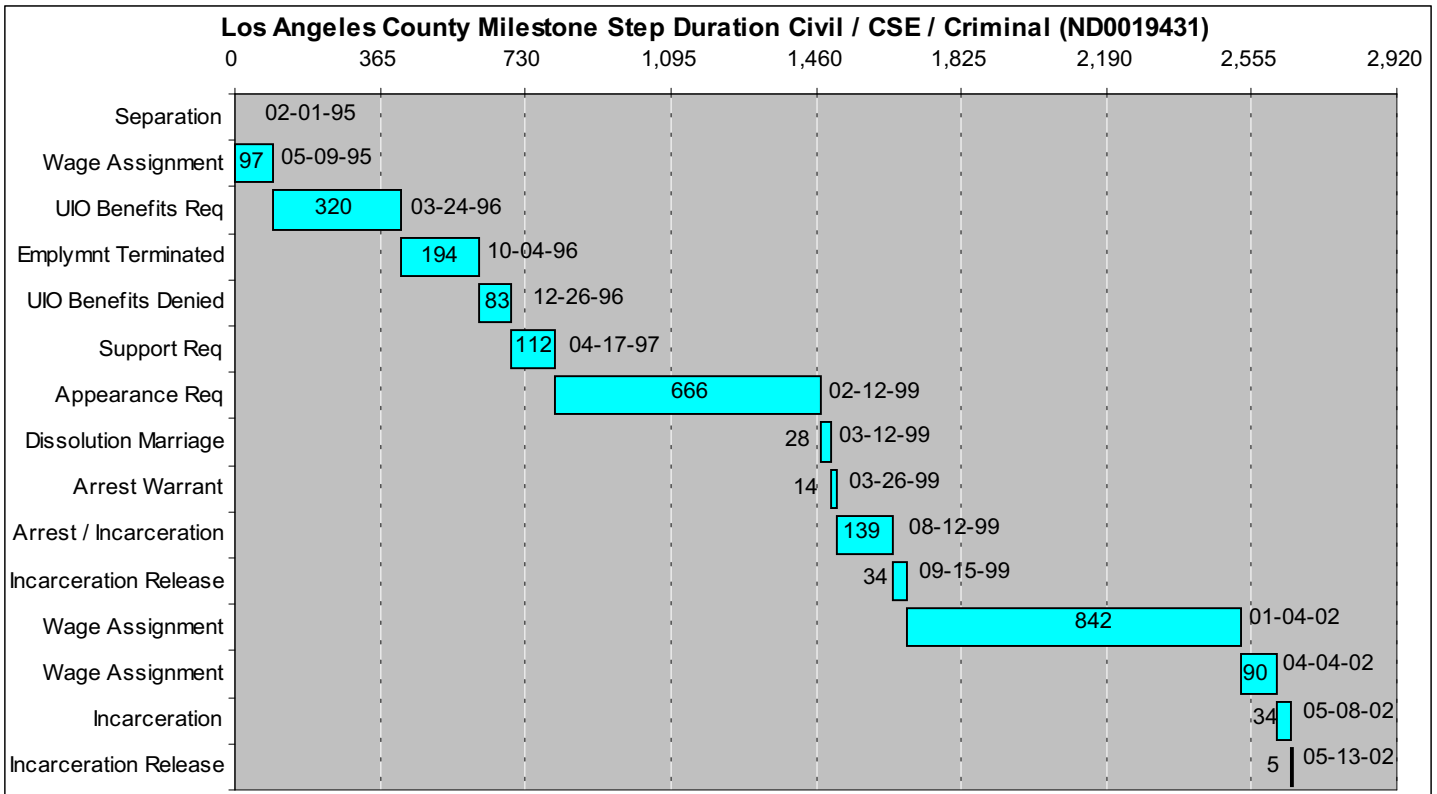
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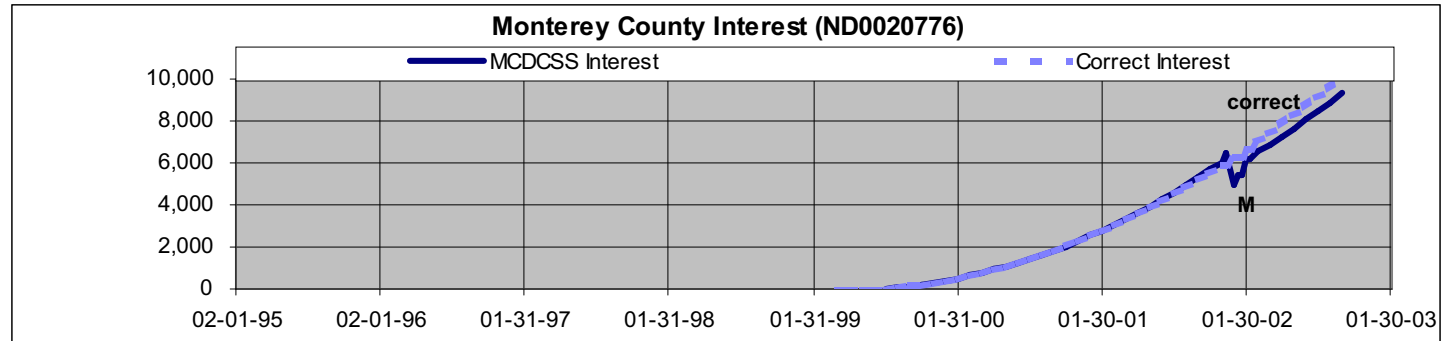
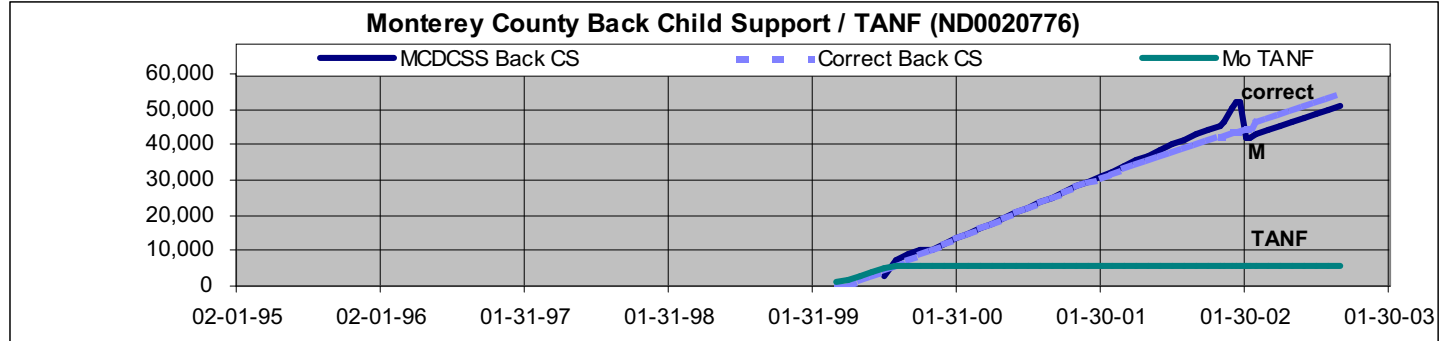
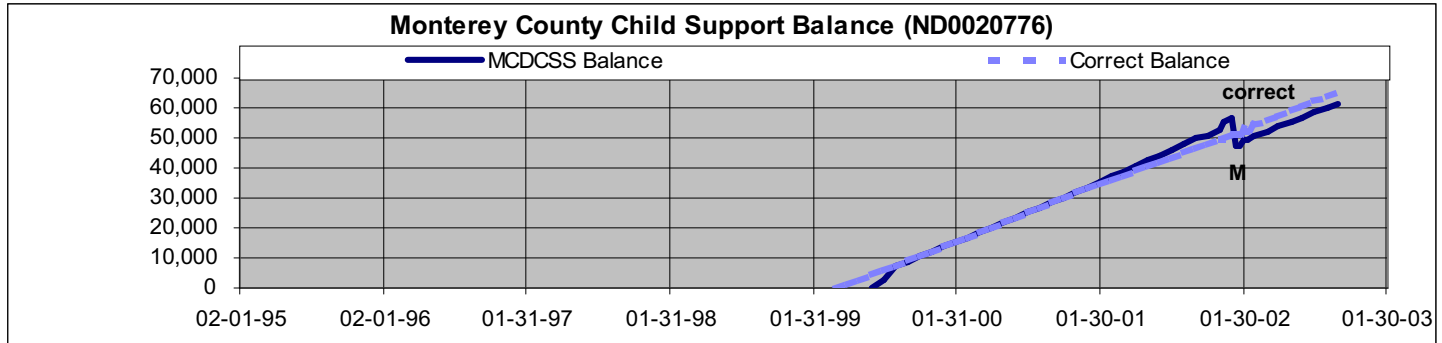
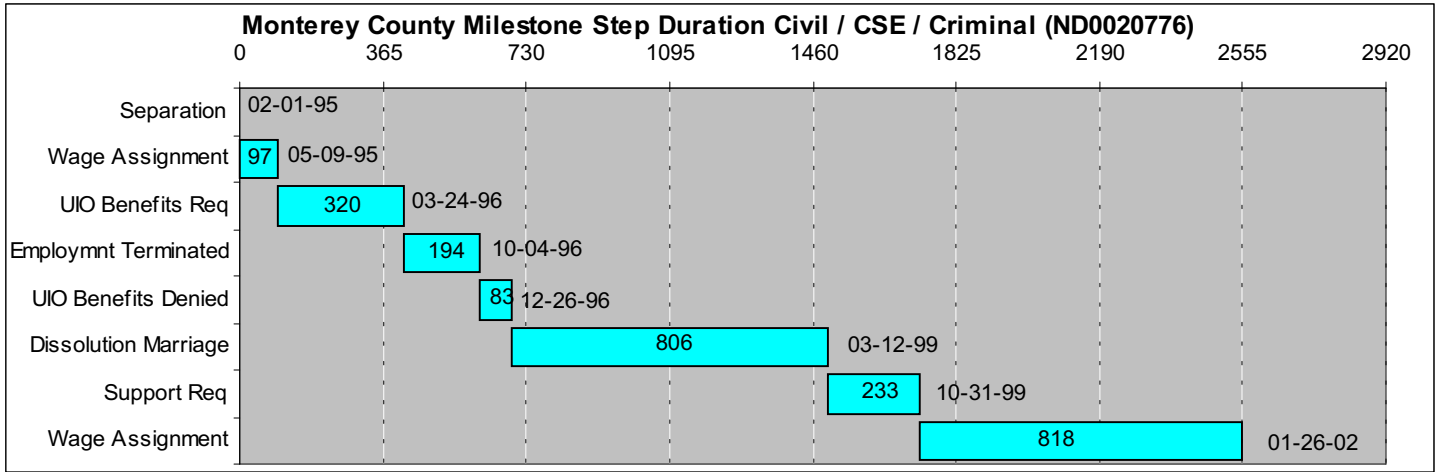
Los Angeles County Civil / CSE / Criminal							
Milestone	Date	Duration	Step	Source	Agency	Form ID	Evidence ID
Separation	02-01-95	0	0	43 LBPD	Parent		577
Wage Assignment	05-09-95	97	97	44 LBSC	Civil	1285.70 / 7684	205
UIO Benefits Request	03-24-96	417	320	42 NGESD	UIO		278
Employment Terminated	10-04-96	611	194	42 NGESD	Employer		265
UIO Benefits Denied	12-26-96	694	83	56 EDD	UIO		263
Support Request	04-17-97	806	112	119 LACBFSO_DA	CSE		012
Appearance Request	02-12-99	1,472	666	67 LACBFSO_FSR	Criminal		023
Dissolution Marriage	03-12-99	1,500	28	44 LBSC	Civil	1290	193
Arrest Warrant	03-26-99	1,514	14	66 LAMC_080	Criminal		101
Arrest / Incarceration	08-12-99	1,653	139	21 Defendant	Criminal		183
Incarceration Release	09-15-99	1,687	34	66 LAMC_080	Criminal	CR-223	105
Wage Assignment	01-04-02	2,529	842	103 LACBFSO_DA	Civil	1285.70 / 7684	548
Wage Assignment	04-04-02	2,619	90	103 LACBFSO_DA	Civil	1285.70 / 7684	561
Incarceration	05-08-02	2,653	34	66 LAMC_080	Criminal		583
Incarceration Release	05-13-02	2,658	5	64 LACJ	Criminal	CR-223	543

Monterey County Civil / CSE / Criminal							
Milestone	Date	Duration	Step	Source	Agency	Form ID	Evidence ID
Separation	02-01-95	0	0	43 LBPD	Parent		577
Wage Assignment	05-09-95	97	97	44 LBSC	Civil	1285.70 / 7684	205
UIO Benefits Request	03-24-96	417	320	42 NGESD	UIO		278
Employment Terminated	10-04-96	611	194	42 NGESD	Employer		265
UIO Benefits Denied	12-26-96	694	83	56 EDD	UIO		263
Dissolution Marriage	03-12-99	1500	806	44 LBSC	Civil	1290	193
Support Request	10-31-99	1733	233	63 MCDA	CSE		006
Wage Assignment	01-26-02	2551	818	105 MDCSS	Civil	1285.70 / 7684	495



California State Hearing - James Untershine (ND0019431)

Duration	Date	Los Angeles County DCSS						LAC Correct				LA		
		CS	Balance	Prev Bal	Interest	Back CS	Interest	CS	Back CS	Interest	Balance	TANF		
578	02-01-95													
608	09-01-96													
639	10-01-96							2,200	0	0	2,200			
669	11-01-96							2,200	2,200	18	4,418			
700	12-01-96							2,200	4,400	55	6,655			
731	01-01-97							2,200	6,600	110	8,910			
759	02-01-97							2,200	8,800	183	11,183			
790	03-01-97							2,200	11,000	275	13,475			
820	04-01-97							2,200	13,200	385	15,785			
851	05-01-97							2,200	15,400	513	18,113		988	
881	06-01-97							2,200	17,600	660	20,460		1,976	
912	07-01-97							2,200	19,800	825	22,825		2,964	
943	08-01-97							2,200	22,000	1,008	25,208		3,952	
973	09-01-97							2,200	24,200	1,210	27,610		4,940	
1,004	10-01-97							2,200	26,400	1,430	30,030		5,928	
1,034	11-01-97							2,200	28,600	1,668	32,468		6,916	
1,065	12-01-97							2,200	30,800	1,925	34,925		7,904	
1,096	01-01-98							2,200	33,000	2,200	37,400		8,892	
1,124	02-01-98							2,200	35,200	2,493	39,893		9,880	
1,155	03-01-98							2,200	37,400	2,805	42,405		10,868	
1,185	04-01-98							2,200	39,600	3,135	44,935		11,856	
1,216	05-01-98							2,200	41,800	3,483	47,483		12,844	
1,246	06-01-98							2,200	44,000	3,850	50,050		13,832	
1,277	07-01-98							2,200	46,200	4,235	52,635		14,820	
1,308	08-01-98	35,200	37,125	0	1,925	35,200	1,925	2,200	48,400	4,638	55,238		15,808	
1,338	09-01-98	17,600	57,839	37,125	3,114	52,800	5,039	2,200	50,600	5,060	57,860		16,796	
1,369	10-01-98	2,200	60,461	57,839	422	50,640	7,621	2,200	52,800	5,500	60,500		17,784	
1,399	11-01-98	2,200	63,101	60,461	440	52,800	8,101	2,200	55,000	5,958	63,158		18,772	
1,430	12-01-98	2,200	65,759	63,101	458	54,960	8,599	1,479	57,200	6,435	65,114		19,760	
1,461	01-01-99	2,200	68,436	65,759	477	57,240	8,996	1,479	58,679	6,924	67,082		20,748	
1,489	02-01-99	2,200	71,131	68,436	495	59,400	9,531	1,479	60,158	7,425	69,062		21,736	
1,520	03-01-99	2,200	73,844	71,131	513	61,560	10,084	1,479	61,637	7,939	71,055		22,724	
1,550	04-01-99	2,200	76,576	73,844	532	63,840	10,536	0	63,116	8,465	71,581		23,712	
1,581	05-01-99	2,200	79,326	76,576	550	66,000	11,126	0	63,116	8,991	72,107		23,712	
1,611	06-01-99	2,200	82,094	79,326	568	68,160	11,734	0	63,116	9,517	72,633		23,712	
1,642	07-01-99	2,200	84,881	82,094	587	70,440	12,241	0	63,116	10,043	73,159		23,712	
1,673	08-01-99	2,200	87,686	84,881	605	72,600	12,886	0	63,116	10,569	73,685		23,712	
1,703	09-01-99	2,200	90,509	87,686	623	74,760	13,549	0	63,116	11,095	74,211		23,712	
1,734	10-01-99	2,200	93,351	90,509	642	77,040	14,111	0	63,116	11,621	74,737		23,712	
1,764	11-01-99	2,200	96,211	93,351	660	79,200	14,811	0	63,116	12,147	75,263		23,712	
1,795	12-01-99	2,200	99,089	96,211	678	81,360	15,529	0	63,116	12,673	75,789		23,712	
1,826	01-01-00	2,200	101,986	99,089	697	83,640	16,146	0	63,116	13,199	76,315		23,712	
1,855	02-01-00	2,200	104,901	101,986	715	85,800	16,901	0	63,116	13,725	76,841		23,712	
1,886	03-01-00	2,200	107,834	104,901	733	87,960	17,674	0	63,116	14,251	77,367		23,712	
1,916	04-01-00	2,200	110,786	107,834	752	90,240	18,346	0	63,116	14,777	77,893		23,712	
1,947	05-01-00	2,200	113,756	110,786	770	92,400	19,156	0	63,116	15,302	78,418		23,712	
1,977	06-01-00	2,200	116,744	113,756	788	94,560	19,984	0	63,116	15,828	78,944		23,712	
2,008	07-01-00	2,200	119,751	116,744	807	96,840	20,711	0	63,116	16,354	79,470		23,712	
2,039	08-01-00	2,200	122,776	119,751	825	99,000	21,576	0	63,116	16,880	79,996		23,712	
2,069	09-01-00	2,200	125,819	122,776	843	101,160	22,459	0	63,116	17,406	80,522		23,712	
2,100	10-01-00	2,200	128,881	125,819	862	103,440	23,241	0	63,116	17,932	81,048		23,712	
2,130	11-01-00	2,200	131,961	128,881	880	105,600	24,161	0	63,116	18,458	81,574		23,712	
2,161	12-01-00	2,200	135,059	131,961	898	107,760	25,099	0	63,116	18,984	82,100		23,712	
2,192	01-01-01	2,200	138,176	135,059	917	110,040	25,936	0	63,116	19,510	82,626		23,712	
2,220	02-01-01	2,200	141,311	138,176	935	112,200	26,911	0	63,116	20,036	83,152		23,712	
2,251	03-01-01	2,200	144,464	141,311	953	114,360	27,904	0	63,116	20,562	83,678		23,712	
2,281	04-01-01	2,200	147,636	144,463	972	116,640	28,796	0	63,116	21,088	84,204		23,712	
2,312	05-01-01	2,200	150,826	147,636	990	118,800	29,826	0	63,116	21,614	84,730		23,712	
2,342	06-01-01	2,200	154,034	150,826	1,008	120,960	30,874	0	63,116	22,140	85,256		23,712	
2,373	07-01-01	2,200	157,261	154,034	1,027	123,240	31,821	0	63,116	22,666	85,782		23,712	
2,404	08-01-01	2,200	160,506	157,261	1,045	125,400	32,906	0	63,116	23,192	86,308		23,712	
2,434	09-01-01	2,200	163,769	160,506	1,063	127,560	34,009	0	63,116	23,718	86,834		23,712	
2,465	10-01-01	2,200	167,051	163,769	1,082	129,840	35,011	0	63,116	24,244	87,360		23,712	
2,495	11-01-01	2,200	170,351	167,051	1,100	132,000	36,151	0	63,116	24,770	87,886		23,712	
2,526	12-01-01	2,200	173,669	170,351	1,118	134,160	37,309	0	63,116	25,296	88,412		23,712	
2,557	01-01-02	2,200	169,269	173,669	1,137	136,440	30,629	0	63,116	25,296	88,412		23,712	
2,585	02-01-02	58,106	236,720	169,269	9,345	194,546	39,974	0	63,116	25,822	88,938		23,712	
2,616	03-01-02	58,106	304,171	236,720	9,345	252,652	49,319	0	63,116	25,822	88,938		23,712	
2,646	04-01-02	(242,423)	61,748	304,171	0	10,229	49,319	0	63,116	25,822	88,938		23,712	
2,677	05-01-02	112,882	176,066	61,748	1,436	123,111	50,755	0	63,116	26,348	89,464		23,712	
2,707	06-01-02	(174,883)	1,183	176,066	0	(51,772)	50,755	0	63,116	26,348	89,464		23,712	
2,738	07-01-02	88,314	89,870	1,183	373	36,542	51,128	0	63,116	26,874	89,990		23,712	
2,769	08-01-02	0	90,616	89,870	746	89,520	1,096	0	63,116	27,400	90,516		23,712	
2,799	09-01-02	0	91,361	90,616	746	89,520	1,841	0	63,116	27,926	91,042		23,712	
	10-01-02	0	92,107	91,361	746	89,520	2,587	0	63,116	28,452	91,568		23,712	
		0	92,853	92,107	746	89,520	3,333	0	63,116	28,978	92,094		23,712	
		0	93,599	92,853	746	89,520	4,079	0	63,116	29,504	92,620		23,712	
		0	94,345	93,599	746	89,520	4,825	0	63,116	30,030	93,146		23,712	
		0	95,090	94,345	746	89,520	5,570	0	63,116	30,556	93,672		23,712	



California State Hearing - James Unterschine (ND0019431)

11-12-02 626_5

Monterey County DCSS													MC Correct				Monterey
Duration	Date	CS	Balance	Prev Bal	Interest	Back CS	Interest	CS	Back CS	Interest	Balance	TANF					
	02-01-95																
578	09-01-96																
608	10-01-96																
639	11-01-96																
669	12-01-96																
700	01-01-97																
731	02-01-97																
759	03-01-97																
790	04-01-97																
820	05-01-97																
851	06-01-97																
881	07-01-97																
912	08-01-97																
943	09-01-97																
973	10-01-97																
1,004	11-01-97																
1,034	12-01-97																
1,065	01-01-98																
1,096	02-01-98																
1,124	03-01-98																
1,155	04-01-98																
1,185	05-01-98																
1,216	06-01-98																
1,246	07-01-98																
1,277	08-01-98																
1,308	09-01-98																
1,338	10-01-98																
1,369	11-01-98																
1,399	12-01-98																
1,430	01-01-99																
1,461	02-01-99																
1,489	03-01-99																
1,520	04-01-99							0	0	0	0		988				
1,550	05-01-99							1,479	0	0	1,479		1,976				
1,581	06-01-99							1,479	1,479	0	2,958		2,964				
1,611	07-01-99	0	0	0	0			1,479	2,958	0	4,437		3,952				
1,642	08-01-99	1,479	2,958	1,479	0	2,958	0	1,479	4,437	37	5,953		4,940				
1,673	09-01-99	1,479	7,395	3,916	0	7,395	62	1,479	5,916	86	7,481		5,928				
1,703	10-01-99	1,479	8,997	7,395	123	8,935	136	1,479	7,395	148	9,022		5,928				
1,734	11-01-99	1,479	10,550	8,874	197	10,414	223	1,479	8,874	222	10,575		5,928				
1,764	12-01-99	1,479	12,115	10,353	283	10,320	309	1,479	10,353	308	12,140		5,928				
1,795	01-01-00	1,479	13,693	11,832	382	11,880	408	1,479	11,832	407	13,718		5,928				
1,826	02-01-00	1,479	15,283	13,311	493	13,320	519	1,479	13,311	518	15,308		5,928				
1,855	03-01-00	1,479	16,885	14,790	616	14,760	642	1,479	14,790	641	16,910		5,928				
1,886	04-01-00	1,479	18,500	16,269	752	16,320	778	1,479	16,269	776	18,524		5,928				
1,916	05-01-00	1,479	20,127	17,748	900	17,760	926	1,479	17,748	924	20,151		5,928				
1,947	06-01-00	1,479	21,765	19,227	1,060	19,200	1,086	1,479	19,227	1,085	21,791		5,928				
1,977	07-01-00	1,479	23,417	20,705	1,233	20,760	1,259	1,479	20,706	1,257	23,442		5,928				
2,008	08-01-00	1,479	25,081	22,185	1,417	22,080	1,443	1,479	22,185	1,442	25,106		5,928				
2,039	09-01-00	1,479	26,758	25,081	197	23,664	1,615	1,479	23,664	1,639	26,782		5,928				
2,069	10-01-00	1,479	28,446	26,758	210	25,143	1,824	1,479	25,143	1,849	28,471		5,928				
2,100	11-01-00	1,479	30,147	28,446	222	26,622	2,046	1,479	26,622	2,071	30,172		5,928				
2,130	12-01-00	1,479	31,861	30,147	234	28,101	2,280	1,479	28,101	2,305	31,885		5,928				
2,161	01-01-01	1,479	33,586	31,861	246	29,520	2,526	1,183	29,580	2,551	33,314		5,928				
2,192	02-01-01	1,479	35,324	33,586	259	31,080	2,785	1,183	30,763	2,808	34,754		5,928				
2,220	03-01-01	1,479	37,074	35,323	271	32,538	3,057	1,183	31,946	3,074	36,203		5,928				
2,251	04-01-01	1,479	38,836	37,074	283	34,017	3,340	1,183	33,129	3,350	37,662		5,928				
2,281	05-01-01	1,479	40,611	38,836	296	35,496	3,636	1,183	34,312	3,636	39,131		5,928				
2,312	06-01-01	1,479	42,398	40,611	308	36,975	3,944	1,183	35,495	3,932	40,610		5,928				
2,342	07-01-01	1,479	44,197	42,398	320	38,454	4,264	1,183	36,678	4,237	42,098		5,928				
2,373	08-01-01	1,479	46,009	44,197	333	39,933	4,597	1,183	37,861	4,553	43,597		5,928				
2,404	09-01-01	1,479	47,833	46,009	345	41,412	4,942	1,183	39,044	4,878	45,105		5,928				
2,434	10-01-01	1,479	49,670	47,833	357	42,891	5,300	1,183	40,227	5,213	46,623		5,928				
2,465	11-01-01	1,183	50,924	49,374	367	44,074	5,667	1,183	41,410	5,558	48,151		5,928				
2,495	12-01-01	1,183	52,484	50,924	377	45,257	6,044	1,183	42,593	5,913	49,689		5,928				
2,505	12-11-01	2,284	55,155	52,484	387	46,440	6,431	1,183	42,593	5,913	49,689		5,928				
2,526	01-01-02	1,183	56,759	55,155	422	50,580	4,996	1,183	43,776	6,278	51,237		5,928				
2,536	01-11-02	(9,661)	47,530	56,759	432	51,840	5,428	1,183	43,776	6,278	51,237		5,928				
2,546	01-21-02	(9,661)	47,530	56,759	432	51,840	5,428	1,183	43,776	6,278	51,237		5,928				
2,557	02-01-02	1,183	49,060	47,530	348	41,703	6,174	1,183	44,959	6,653	52,795		5,928				
2,567	02-11-02	1,183	49,060	47,530	348	41,703	6,174	1,183	44,959	6,653	52,795		5,928				
2,585	03-01-02	1,183	50,601	49,060	357	42,866	6,532	1,183	46,142	7,037	54,362		5,928				
2,616	04-01-02	1,183	52,151	50,601	367	44,069	6,899	1,183	47,325	7,432	55,940		5,928				
2,646	05-01-02	1,183	53,711	52,151	377	45,252	7,276	1,183	48,508	7,836	57,527		5,928				
2,677	06-01-02	1,183	55,281	53,711	387	46,435	7,663	1,183	49,691	8,250	59,124		5,928				
2,707	07-01-02	1,183	56,861	55,281	397	47,618	8,060	1,183	50,874	8,674	60,731		5,928				
2,738	08-01-02	1,183	58,451	56,861	407	48,801	8,467	1,183	52,057	9,108	62,348		5,928				
2,769	09-01-02	1,183	60,050	58,451	417	49,984	8,883	1,183	53,240	9,552	63,975		5,928				
2,799	10-01-02	1,183	61,659	60,050	426	51,167	9,309	1,183	54,423	10,005	65,611		5,928				

3-31-03
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MONTEREY COUNTY
OFFICE OF THE DISTRICT ATTORNEY

DEAN D. FLIPPO
DISTRICT ATTORNEY
Child Support Enforcement Team

752 La Guardia Street
Salinas, California 93902
Telephone: (831) 755-3200
(Toll free (877) 755-8500)
Fax: (831) 796-0232
Email: davisj@co.monterey.ca.us

March 31, 2003

James Untersshine
3303 E 7th St
Long Beach, CA 90814



SUBJECT: People v. Untersshine, Child Support Services Cases # 20776
Arraignment in Monterey County Superior Court, Dept. 5
DATE: April 25, 2003 TIME: 8:15 AM

Dear Mr. Untersshine:

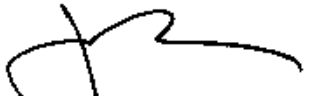
We have filed a criminal complaint charging you under California Penal Code §§ 270 and/or 166(a)(4). We have not yet asked the Court to issue an arrest warrant. You may appear voluntarily at arraignment if you comply with these two requirements:

First, you must call the Monterey County Sheriff's Department, Work Alternative Program, (831) 759-7230 or (831) 759-7231, and make an appointment to be booked prior to your arraignment date shown above. Then, bring this letter to the booking location at 1410 Natividad Road, Salinas, and comply with standard law enforcement booking procedures. You will be released on your own recognizance on this case. However, you may be required to post bail upon your appearance in court.

Second, your arraignment is scheduled in Monterey County Superior Court, at 240 Church Street, Salinas, California 93901. The date and time are shown above. Please bring this completed letter with you to show that you have been booked. If you do not appear for arraignment, then we will ask the court to issue an arrest warrant at that time.

Sincerely,

DEAN D. FLIPPO
DISTRICT ATTORNEY



JAMES M. DAVIS
Deputy District Attorney

This area for law enforcement use only.
Booking Completed by: _____
Location: _____
Officer: _____
Date: _____