

James D. Unterschine  
824 E Pass Road #3  
Gulfport, MS 39507  
Home: 228.604.0156  
Cell: 228.313.7048  
[gzs@gndzerosrv.com](mailto:gzs@gndzerosrv.com)  
<http://www.gndzerosrv.com>

Mary Gilmore  
Mississippi Department of Human Services  
P.O. Box 1317  
Gulfport, MS 39502-1317  
228.864.6092

The purpose of this correspondence is to allow your office to preview corrections to Monterey County California billing which will be the focus of the June 27, 2013 court hearing in the Chancery Court of Harrison County Mississippi 1<sup>st</sup> Judicial District (13-CV-1266-3, received 05-25-2013).

Monterey County CA has made an impressive effort to fill in the blanks regarding the billing history, when they finally attempted to merge Los Angeles County CA account with theirs. Many errors still exist which I have corrected in the attached 'Request for Hearing' that I tried to submit to the Chancery Court clerk on 06-12-2013.

In the best interest of my children, I distributed \$30,000 to each of my 3 daughters as of 12-2012.

I will gather the evidence referenced in the "Discovery List" in the included attachment when I appear in court.

Thank you for your attention.

James D. Unterschine  
06-17-2013

James D Unterschine  
824 E Pass Rd #3  
Gulfport, MS 39507  
gzs@gndzerosrv.com

**Request for Hearing**  
**Chancery Court of Harrison County, MS**  
**DETAILS**

Dept of Human Services  
vs  
James D Unterschine  
File Number: 13-CV-1266(3)

- \* Summons and Notice (13-CV-1266-3) served 05-25-2013 at wrong address 824 E Pass Rd #4 (please change to #3)
- \* Default court order ND019431 corrected erroneous child support calculation by NCP lawyer in 06-1995.
- \* Support payments paid by NCP while working for Northrop were \$2,600/mo not \$2,200/mo.
- \* Failing to enforce law for employer discrimination against NCP puts CA CSE out of business (USC 42 654 20 & USC 42 666 b6D).
- \* NCP drivers license was suspended in 07-1998 and has not been released since (USC 42 1985).
- \* NCP was fraudulently double billed by Los Angeles County CSE from 12-1998 to 12-2001 (USC 18 1341).
- \* Child (Rachel) lived with NCP on 07-2002 not 03-2005.
- \* \$185 paid 10-2007 was to release NCP drivers license and was distributed as interest (USC 654 21B).
- \* Distributing collections as interest allows CA CSE to double the amount for incentive bonus (USC 42 658a B5C).
- \* NCP has been incarcerated for 120 days while his minor children resided with him (USC 42 1985).
- \* Each child (Julia, Rachel, Christi) received \$30,000 from NCP inheritance as of 12-2012.

**USC 42 654 - State plan for child and spousal support**

A State plan for child and spousal support must—

(20) provide, to the extent required by section 666 of this title, that the State

(A) shall have in effect all of the laws to improve child support enforcement effectiveness which are referred to in that section, and

(B) shall implement the procedures which are prescribed in or pursuant to such laws;

(21)

(A) at the option of the State, impose a late payment fee on all overdue support (as defined in section 666 (e) of this title) under any obligation being enforced under this part, in an amount equal to a uniform percentage determined by the State (not less than 3 percent nor more than 6 percent) of the overdue support, which shall be payable by the noncustodial parent owing the overdue support; and

(B) assure that the fee will be collected in addition to, and only after full payment of, the overdue support, and that the imposition of the late payment fee shall not directly or indirectly result in a decrease in the amount of the support which is paid to the child (or spouse) to whom, or on whose behalf, it is owed;

**USC 42 666 - Requirement of statutorily prescribed procedures to improve effectiveness of child support enforcement**

(b6D) Provision must be made for the imposition of a fine against any employer who—

(i) discharges from employment, refuses to employ, or takes disciplinary action against any noncustodial parent subject to income withholding required by this subsection because of the existence of such withholding and the obligations or additional obligations which it imposes upon the employer; or

(ii) fails to withhold support from income or to pay such amounts to the State disbursement unit in accordance with this subsection.

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**USC 42 658a - Incentive payments to States**

(b) Amount of incentive payment

(5) Maximum incentive base amount

(C) State collections base

For purposes of subparagraph (A), the State collections base for a fiscal year is equal to the sum of—

(i) 2 times the sum of —

(I) the total amount of support collected during the fiscal year under the State plan approved under this part in cases in which the support obligation involved is required to be assigned to the State pursuant to part A or E of this subchapter or subchapter XIX of this chapter; and

(II) the total amount of support collected during the fiscal year under the State plan approved under this part in cases in which the support obligation involved was so assigned but, at the time of collection, is not required to be so assigned; and

(ii) the total amount of support collected during the fiscal year under the State plan approved under this part in all other cases.

**USC 42 1985 - Conspiracy to interfere with civil rights**

(3) Depriving persons of rights or privileges

If two or more persons in any State or Territory conspire or go in disguise on the highway or on the premises of another, for the purpose of depriving, either directly or indirectly, any person or class of persons of the equal protection of the laws, or of equal privileges and immunities under the laws; or for the purpose of preventing or hindering the constituted authorities of any State or Territory from giving or securing to all persons within such State or Territory the equal protection of the laws; or if two or more persons conspire to prevent by force, intimidation, or threat, any citizen who is lawfully entitled to vote, from giving his support or advocacy in a legal manner, toward or in favor of the election of any lawfully qualified person as an elector for President or Vice President, or as a Member of Congress of the United States; or to injure any citizen in person or property on account of such support or advocacy; in any case of conspiracy set forth in this section, if one or more persons engaged therein do, or cause to be done, any act in furtherance of the object of such conspiracy, whereby another is injured in his person or property, or deprived of having and exercising any right or privilege of a citizen of the United States, the party so injured or deprived may have an action for the recovery of damages occasioned by such injury or deprivation, against any one or more of the conspirators.

**USC 18 1341 - Frauds and swindles**

Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, or to sell, dispose of, loan, exchange, alter, give away, distribute, supply, or furnish or procure for unlawful use any counterfeit or spurious coin, obligation, security, or other article, or anything represented to be or intimated or held out to be such counterfeit or spurious article, for the purpose of executing such scheme or artifice or attempting so to do, places in any post office or authorized depository for mail matter, any matter or thing whatever to be sent or delivered by the Postal Service, or deposits or causes to be deposited any matter or thing whatever to be sent or delivered by any private or commercial interstate carrier, or takes or receives therefrom, any such matter or thing, or knowingly causes to be delivered by mail or such carrier according to the direction thereon, or at the place at which it is directed to be delivered by the person to whom it is addressed, any such matter or thing, shall be fined under this title or imprisoned not more than 20 years, or both.

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**Request for Hearing**  
**Chancery Court of Harrison County, MS**  
**CORRECTIONS**

Dept of Human Services  
 VS  
 James D Unterschine  
 File Number: 13-CV-1266(3)

**Case:** 0530020776-01-1  
**Manage County:** Monterey County  
**CP:** KAREN ATKINSON  
**NCP:** JAMES UNTERSCHINE  
**Court Order:** DA37831 / ND019431

|                              |          |                                   |  |
|------------------------------|----------|-----------------------------------|--|
| <b>Total Support Charges</b> | 156,006  | <b>Total Interest Charges</b>     | 82,519                                       |
| <b>Total Support Paid</b>    | 167,929  | <b>Total Interest Adjustments</b> | \$99 / month deducted from interest charges  |
| <b>Balance Due</b>           | (11,923) | <b>Interest Due</b>               | 825 months without prejudice to either party |

| Monthly |        |     |       |           |          | Subtotals |          |          | Discovery / Details                            |
|---------|--------|-----|-------|-----------|----------|-----------|----------|----------|--|
| Date    | Charge | Aid | Paid  | Principal | Interest | Principal | Interest | Balance  |  |
| 12-80   |        |     |       |           |          |           |          |          | NCP & CP married in Harrison County MS         |
| 02-95   | 1,479  |     | 1,500 | 21        | 0        | 21        | 0        | 21       | CP divorce petition in LA County CA            |
| 03-95   | 1,479  |     | 1,500 | 21        | 0        | 42        | 1        | 43       |  |
| 04-95   | 1,479  |     | 1,500 | 21        | 1        | 63        | 1        | 64       |  |
| 05-95   | 1,479  |     | 1,500 | 21        | 1        | 84        | 2        | 86       | NCP wage garnished \$2,600/mo from Northrop    |
| 06-95   | 1,479  |     | 2,600 | 1,121     | 10       | 1,205     | 12       | 1,217    |  |
| 07-95   | 1,479  |     | 2,600 | 1,121     | 19       | 2,326     | 31       | 2,357    |  |
| 08-95   | 1,479  |     | 2,600 | 1,121     | 29       | 3,447     | 60       | 3,507    |  |
| 09-95   | 1,479  |     | 2,600 | 1,121     | 38       | 4,568     | 98       | 4,666    |  |
| 10-95   | 1,479  |     | 2,600 | 1,121     | 47       | 5,689     | 145      | 5,834    |  |
| 11-95   | 1,479  |     | 2,600 | 1,121     | 57       | 6,810     | 202      | 7,012    |  |
| 12-95   | 1,479  |     | 2,600 | 1,121     | 66       | 7,931     | 268      | 8,199    |  |
| 01-96   | 1,479  |     | 2,600 | 1,121     | 75       | 9,052     | 344      | 9,396    |  |
| 02-96   | 1,479  |     | 2,600 | 1,121     | 85       | 10,173    | 428      | 10,601   |  |
| 03-96   | 1,479  |     | 650   | (829)     | 78       | 9,344     | 506      | 9,850    | NCP 3 week unpaid leave imposed by Northrop    |
| 04-96   | 1,479  |     | 2,600 | 1,121     | 87       | 10,465    | 594      | 11,059   |  |
| 05-96   | 1,479  |     | 2,600 | 1,121     | 97       | 11,586    | 690      | 12,276   |  |
| 06-96   | 1,479  |     | 2,600 | 1,121     | 106      | 12,707    | 796      | 13,503   |  |
| 07-96   | 1,479  |     | 2,600 | 1,121     | 115      | 13,828    | 911      | 14,739   |  |
| 08-96   | 1,479  |     | 2,600 | 1,121     | 125      | 14,949    | 1,036    | 15,985   |  |
| 09-96   | 1,479  |     | 2,600 | 1,121     | 134      | 16,070    | 1,170    | 17,240   |  |
| 10-96   | 1,479  |     | -     | (1,479)   | 122      | 14,591    | 1,291    | 15,882   | NCP fired due to court proceedings / judgments |
| 11-96   | 1,479  |     | -     | (1,479)   | 109      | 13,112    | 1,401    | 14,513   | NCP denied unemployment by Northrop            |
| 12-96   | 1,479  |     | -     | (1,479)   | 97       | 11,633    | 1,497    | 13,130   |  |
| 01-97   | 1,479  |     | -     | (1,479)   | 85       | 10,154    | 1,582    | 11,736   |  |
| 02-97   | 1,479  |     | -     | (1,479)   | 72       | 8,675     | 1,654    | 10,329   |  |
| 03-97   | 1,479  |     | -     | (1,479)   | 60       | 7,196     | 1,714    | 8,910    |  |
| 04-97   | 1,479  |     | -     | (1,479)   | 48       | 5,717     | 1,762    | 7,479    |  |
| 05-97   | 1,479  | 1   | -     | (1,479)   | 35       | 4,238     | 1,797    | 6,035    | CP starts CSE in LA County CA                  |
| 06-97   | 1,479  | 1   | -     | (1,479)   | 23       | 2,759     | 1,820    | 4,579    |  |
| 07-97   | 1,479  | 1   | -     | (1,479)   | 11       | 1,280     | 1,831    | 3,111    |  |
| 08-97   | 1,479  | 1   | -     | (1,479)   | (2)      | (199)     | 1,829    | 1,630    |  |
| 09-97   | 1,479  | 1   | -     | (1,479)   | (14)     | (1,678)   | 1,815    | 137      |  |
| 10-97   | 1,479  | 1   | -     | (1,479)   | (26)     | (3,157)   | 1,789    | (1,368)  |  |
| 11-97   | 1,479  | 1   | -     | (1,479)   | (39)     | (4,636)   | 1,750    | (2,886)  |  |
| 12-97   | 1,479  | 1   | -     | (1,479)   | (51)     | (6,115)   | 1,699    | (4,416)  |  |
| 01-98   | 1,479  | 1   | -     | (1,479)   | (63)     | (7,594)   | 1,636    | (5,958)  |  |
| 02-98   | 1,479  | 1   | -     | (1,479)   | (76)     | (9,073)   | 1,561    | (7,512)  |  |
| 03-98   | 1,479  | 1   | -     | (1,479)   | (88)     | (10,552)  | 1,473    | (9,079)  |  |
| 04-98   | 1,479  | 1   | -     | (1,479)   | (100)    | (12,031)  | 1,372    | (10,659) |  |
| 05-98   | 1,479  | 1   | -     | (1,479)   | (113)    | (13,510)  | 1,260    | (12,250) |  |
| 06-98   | 1,479  | 1   | -     | (1,479)   | (125)    | (14,989)  | 1,135    | (13,854) |  |
| 07-98   | 1,479  | 1   | -     | (1,479)   | (137)    | (16,468)  | 998      | (15,470) | NCP license suspended by LA CA                 |
| 08-98   | 1,479  | 1   | -     | (1,479)   | (150)    | (17,947)  | 848      | (17,099) |  |
| 09-98   | 1,479  | 1   | -     | (1,479)   | (162)    | (19,426)  | 686      | (18,740) |  |

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**Request for Hearing**  
**Chancery Court of Harrison County, MS**  
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Dept of Human Services  
 VS  
 James D Unterschine  
 File Number: 13-CV-1266(3)

| Monthly |        |     |        |           |          | Subtotals |          |          | Discovery / Details                          |
|---------|--------|-----|--------|-----------|----------|-----------|----------|----------|--|
| Date    | Charge | Aid | Paid   | Principal | Interest | Principal | Interest | Balance  |  |
| 10-98   | 1,479  | 1   | -      | (1,479)   | (174)    | (20,905)  | 512      | (20,393) |  |
| 11-98   | 1,479  | 1   | -      | (1,479)   | (187)    | (22,384)  | 325      | (22,059) | CP divorce final by default in LA CA Court   |
| 12-98   | 1,479  | 1   | -      | (1,479)   | (199)    | (23,863)  | 127      | (23,736) |  |
| 01-99   | 1,479  | 1   | -      | (1,479)   | (211)    | (25,342)  | (85)     | (25,427) |  |
| 02-99   | 1,479  | 1   | -      | (1,479)   | (224)    | (26,821)  | (308)    | (27,129) |  |
| 03-99   | 1,479  | 1   | -      | (1,479)   | (236)    | (28,300)  | (544)    | (28,844) |  |
| 04-99   | 1,479  | 1   | -      | (1,479)   | (248)    | (29,779)  | (792)    | (30,571) | CP moves to Monterey CA to live with fiancé  |
| 05-99   | 1,479  | 1   | -      | (1,479)   | (260)    | (31,258)  | (1,053)  | (32,311) |  |
| 06-99   | 1,479  | 1   | -      | (1,479)   | (273)    | (32,737)  | (1,325)  | (34,062) | CP starts CSE in Monterey County CA          |
| 07-99   | 1,479  | 1   | -      | (1,479)   | (285)    | (34,216)  | (1,611)  | (35,827) | CP takes 3 week European cruise with fiancé  |
| 08-99   | 1,479  | 1   | -      | (1,479)   | (297)    | (35,695)  | (1,908)  | (37,603) | NCP jail by CSE in LA CA 08-12-99            |
| 09-99   | 1,479  | 1   | -      | (1,479)   | (310)    | (37,174)  | (2,218)  | (39,392) | NCP free by LA CA 09-15-99 (35 Days)         |
| 10-99   | 1,479  | 1   | -      | (1,479)   | (322)    | (38,653)  | (2,540)  | (41,193) |  |
| 11-99   | 1,479  | 1   | 32,094 | 30,615    | (67)     | (8,038)   | (2,607)  | (10,645) | CP paid entire college fund from NCP IRA     |
| 12-99   | 1,479  | 1   | -      | (1,479)   | (79)     | (9,517)   | (2,686)  | (12,203) |  |
| 01-00   | 1,183  |     | -      | (1,183)   | (89)     | (10,700)  | (2,775)  | (13,475) | CP releases Child (Julia) to live with NCP   |
| 02-00   | 1,183  |     | -      | (1,183)   | (99)     | (11,883)  | (2,874)  | (14,757) | NCP license suspended by Monterey CA         |
| 03-00   | 1,183  |     | -      | (1,183)   | (109)    | (13,066)  | (2,983)  | (16,049) |  |
| 04-00   | 1,183  |     | -      | (1,183)   | (119)    | (14,249)  | (3,102)  | (17,351) |  |
| 05-00   | 1,183  |     | -      | (1,183)   | (129)    | (15,432)  | (3,231)  | (18,663) |  |
| 06-00   | 1,183  | 1   | -      | (1,183)   | (138)    | (16,615)  | (3,369)  | (19,984) |  |
| 07-00   | 1,183  | 1   | -      | (1,183)   | (148)    | (17,798)  | (3,517)  | (21,315) |  |
| 08-00   | 1,183  | 1   | -      | (1,183)   | (158)    | (18,981)  | (3,676)  | (22,657) |  |
| 09-00   | 1,183  | 1   | -      | (1,183)   | (168)    | (20,164)  | (3,844)  | (24,008) |  |
| 10-00   | 1,183  | 1   | -      | (1,183)   | (178)    | (21,347)  | (4,021)  | (25,368) | CP marries fiancé with prenup in Monterey CA |
| 11-00   | 1,183  | 1   | -      | (1,183)   | (188)    | (22,530)  | (4,209)  | (26,739) |  |
| 12-00   | 1,183  |     | -      | (1,183)   | (198)    | (23,713)  | (4,407)  | (28,120) |  |
| 01-01   | 1,183  |     | -      | (1,183)   | (207)    | (24,896)  | (4,614)  | (29,510) |  |
| 02-01   | 1,183  |     | -      | (1,183)   | (217)    | (26,079)  | (4,832)  | (30,911) |  |
| 03-01   | 1,183  |     | -      | (1,183)   | (227)    | (27,262)  | (5,059)  | (32,321) |  |
| 04-01   | 1,183  |     | -      | (1,183)   | (237)    | (28,445)  | (5,296)  | (33,741) |  |
| 05-01   | 1,183  |     | -      | (1,183)   | (247)    | (29,628)  | (5,543)  | (35,171) | NCP license released by LA CA overridden     |
| 06-01   | 1,183  |     | -      | (1,183)   | (257)    | (30,811)  | (5,800)  | (36,611) |  |
| 07-01   | 1,183  |     | -      | (1,183)   | (267)    | (31,994)  | (6,066)  | (38,060) |  |
| 08-01   | 1,183  |     | -      | (1,183)   | (276)    | (33,177)  | (6,343)  | (39,520) |  |
| 09-01   | 1,183  |     | -      | (1,183)   | (286)    | (34,360)  | (6,629)  | (40,989) |  |
| 10-01   | 1,183  |     | -      | (1,183)   | (296)    | (35,543)  | (6,925)  | (42,468) |  |
| 11-01   | 1,183  |     | -      | (1,183)   | (306)    | (36,726)  | (7,231)  | (43,957) |  |
| 12-01   | 1,183  |     | -      | (1,183)   | (316)    | (37,909)  | (7,547)  | (45,456) |  |
| 01-02   | 1,183  |     | -      | (1,183)   | (326)    | (39,092)  | (7,873)  | (46,965) |  |
| 02-02   | 1,183  |     | -      | (1,183)   | (336)    | (40,275)  | (8,208)  | (48,483) |  |
| 03-02   | 1,183  |     | -      | (1,183)   | (345)    | (41,458)  | (8,554)  | (50,012) |  |
| 04-02   | 1,183  |     | -      | (1,183)   | (355)    | (42,641)  | (8,909)  | (51,550) |  |
| 05-02   | 1,183  |     | -      | (1,183)   | (365)    | (43,824)  | (9,275)  | (53,099) | NCP jail by CSE in LA CA 05-08-02            |
| 06-02   | 1,183  |     | -      | (1,183)   | (375)    | (45,007)  | (9,650)  | (54,657) | NCP free by LA CA 05-13-02 (5 Days)          |
| 07-02   | 739    |     | -      | (739)     | (381)    | (45,746)  | (10,031) | (55,777) | CP releases Child (Rachel) to live with NCP  |
| 08-02   | 739    |     | -      | (739)     | (387)    | (46,485)  | (10,418) | (56,903) |  |
| 09-02   | 739    |     | -      | (739)     | (394)    | (47,224)  | (10,812) | (58,036) |  |
| 10-02   | 739    |     | -      | (739)     | (400)    | (47,963)  | (11,211) | (59,174) |  |
| 11-02   | 739    |     | -      | (739)     | (406)    | (48,702)  | (11,617) | (60,319) |  |
| 12-02   | 739    |     | -      | (739)     | (412)    | (49,441)  | (12,029) | (61,470) |  |
| 01-03   | 739    |     | -      | (739)     | (418)    | (50,180)  | (12,447) | (62,627) |  |
| 02-03   | 739    |     | -      | (739)     | (424)    | (50,919)  | (12,872) | (63,791) |  |
| 03-03   | 739    |     | -      | (739)     | (430)    | (51,658)  | (13,302) | (64,960) |  |
| 04-03   | 739    |     | -      | (739)     | (437)    | (52,397)  | (13,739) | (66,136) |  |
| 05-03   | 739    |     | -      | (739)     | (443)    | (53,136)  | (14,182) | (67,318) |  |
| 06-03   | 739    |     | -      | (739)     | (449)    | (53,875)  | (14,631) | (68,506) |  |

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**CORRECTIONS**

Dept of Human Services  
 VS  
 James D Unterschine  
 File Number: 13-CV-1266(3)

| Monthly |        |     |      |           |          | Subtotals |          |           | Discovery / Details                           |
|---------|--------|-----|------|-----------|----------|-----------|----------|-----------|---|
| Date    | Charge | Aid | Paid | Principal | Interest | Principal | Interest | Balance   |   |
| 07-03   | 739    | -   | -    | (739)     | (455)    | (54,614)  | (15,086) | (69,700)  |   |
| 08-03   | 739    | -   | -    | (739)     | (461)    | (55,353)  | (15,547) | (70,900)  |   |
| 09-03   | 739    | -   | -    | (739)     | (467)    | (56,092)  | (16,014) | (72,106)  |   |
| 10-03   | 739    | -   | -    | (739)     | (474)    | (56,831)  | (16,488) | (73,319)  |   |
| 11-03   | 739    | -   | -    | (739)     | (480)    | (57,570)  | (16,968) | (74,538)  |   |
| 12-03   | 739    | -   | -    | (739)     | (486)    | (58,309)  | (17,454) | (75,763)  |   |
| 01-04   | 739    | -   | -    | (739)     | (492)    | (59,048)  | (17,946) | (76,994)  |   |
| 02-04   | 739    | -   | -    | (739)     | (498)    | (59,787)  | (18,444) | (78,231)  |   |
| 03-04   | 739    | -   | -    | (739)     | (504)    | (60,526)  | (18,948) | (79,474)  |   |
| 04-04   | 739    | -   | -    | (739)     | (511)    | (61,265)  | (19,459) | (80,724)  |   |
| 05-04   | 739    | -   | -    | (739)     | (517)    | (62,004)  | (19,976) | (81,980)  |   |
| 06-04   | 739    | -   | -    | (739)     | (523)    | (62,743)  | (20,498) | (83,241)  |   |
| 07-04   | 739    | -   | -    | (739)     | (529)    | (63,482)  | (21,027) | (84,509)  |   |
| 08-04   | 739    | -   | -    | (739)     | (535)    | (64,221)  | (21,563) | (85,784)  |   |
| 09-04   | 739    | -   | -    | (739)     | (541)    | (64,960)  | (22,104) | (87,064)  |   |
| 10-04   | 739    | -   | -    | (739)     | (547)    | (65,699)  | (22,651) | (88,350)  |   |
| 11-04   | 739    | -   | -    | (739)     | (554)    | (66,438)  | (23,205) | (89,643)  |   |
| 12-04   | 739    | -   | -    | (739)     | (560)    | (67,177)  | (23,765) | (90,942)  |   |
| 01-05   | 739    | -   | -    | (739)     | (566)    | (67,916)  | (24,331) | (92,247)  |   |
| 02-05   | 739    | -   | -    | (739)     | (572)    | (68,655)  | (24,903) | (93,558)  |   |
| 03-05   | 739    | -   | -    | (739)     | (578)    | (69,394)  | (25,481) | (94,875)  |   |
| 04-05   | 739    | -   | -    | (739)     | (584)    | (70,133)  | (26,066) | (96,199)  |   |
| 05-05   | 739    | -   | -    | (739)     | (591)    | (70,872)  | (26,656) | (97,528)  |   |
| 06-05   | 739    | -   | -    | (739)     | (597)    | (71,611)  | (27,253) | (98,864)  |   |
| 07-05   | 739    | -   | -    | (739)     | (603)    | (72,350)  | (27,856) | (100,206) |   |
| 08-05   | 739    | -   | -    | (739)     | (609)    | (73,089)  | (28,465) | (101,554) |   |
| 09-05   | 739    | -   | -    | (739)     | (615)    | (73,828)  | (29,080) | (102,908) |   |
| 10-05   | 739    | -   | -    | (739)     | (621)    | (74,567)  | (29,702) | (104,269) |   |
| 11-05   | 739    | -   | -    | (739)     | (628)    | (75,306)  | (30,329) | (105,635) | NCP jail by CSE in Monterey CA 11-07-05       |
| 12-05   | 739    | -   | -    | (739)     | (634)    | (76,045)  | (30,963) | (107,008) |   |
| 01-06   | 739    | -   | -    | (739)     | (640)    | (76,784)  | (31,603) | (108,387) | NCP free by Monterey CA 01-09-06 (64 Days)    |
| 02-06   | 739    | -   | -    | (739)     | (646)    | (77,523)  | (32,249) | (109,772) |   |
| 03-06   | 739    | -   | -    | (739)     | (652)    | (78,262)  | (32,901) | (111,163) |   |
| 04-06   | -      | -   | -    | -         | (652)    | (78,262)  | (33,553) | (111,815) | CP releases Child (Christi) to live with NCP  |
| 05-06   | -      | -   | -    | -         | (652)    | (78,262)  | (34,205) | (112,467) |   |
| 06-06   | -      | -   | -    | -         | (652)    | (78,262)  | (34,858) | (113,120) |   |
| 07-06   | -      | -   | -    | -         | (652)    | (78,262)  | (35,510) | (113,772) |   |
| 08-06   | -      | -   | -    | -         | (652)    | (78,262)  | (36,162) | (114,424) |   |
| 09-06   | -      | -   | -    | -         | (652)    | (78,262)  | (36,814) | (115,076) |   |
| 10-06   | -      | -   | -    | -         | (652)    | (78,262)  | (37,466) | (115,728) |   |
| 11-06   | -      | -   | -    | -         | (652)    | (78,262)  | (38,119) | (116,381) |   |
| 12-06   | -      | -   | -    | -         | (652)    | (78,262)  | (38,771) | (117,033) |   |
| 01-07   | -      | -   | -    | -         | (652)    | (78,262)  | (39,423) | (117,685) |   |
| 02-07   | -      | -   | -    | -         | (652)    | (78,262)  | (40,075) | (118,337) |   |
| 03-07   | -      | -   | -    | -         | (652)    | (78,262)  | (40,727) | (118,989) |   |
| 04-07   | -      | -   | -    | -         | (652)    | (78,262)  | (41,379) | (119,641) |   |
| 05-07   | -      | -   | -    | -         | (652)    | (78,262)  | (42,032) | (120,294) |   |
| 06-07   | -      | -   | -    | -         | (652)    | (78,262)  | (42,684) | (120,946) |   |
| 07-07   | -      | -   | -    | -         | (652)    | (78,262)  | (43,336) | (121,598) |   |
| 08-07   | -      | -   | -    | -         | (652)    | (78,262)  | (43,988) | (122,250) | NCP jail by CSE in Monterey CA 09-10-07       |
| 09-07   | -      | -   | -    | -         | (652)    | (78,262)  | (44,640) | (122,902) | NCP free by Monterey CA 09-21-07 (11 days)    |
| 10-07   | -      | -   | 185  | 185       | (651)    | (78,077)  | (45,291) | (123,368) |   |
| 11-07   | -      | -   | -    | -         | (651)    | (78,077)  | (45,942) | (124,019) | NCP license release by Monterey CA overridden |
| 12-07   | -      | -   | -    | -         | (651)    | (78,077)  | (46,592) | (124,669) |   |
| 01-08   | -      | -   | -    | -         | (651)    | (78,077)  | (47,243) | (125,320) |   |
| 02-08   | -      | -   | -    | -         | (651)    | (78,077)  | (47,894) | (125,971) |   |
| 03-08   | -      | -   | -    | -         | (651)    | (78,077)  | (48,544) | (126,621) |   |

James D Untersshine  
 824 E Pass Rd #3  
 Gulfport, MS 39507  
 gzs@gndzerosrv.com

**Request for Hearing**  
**Chancery Court of Harrison County, MS**  
**CORRECTIONS**

Dept of Human Services  
 VS  
 James D Untersshine  
 File Number: 13-CV-1266(3)

| Monthly |        |     |        |           |          | Subtotals |          |           | Discovery / Details                               |
|---------|--------|-----|--------|-----------|----------|-----------|----------|-----------|---|
| Date    | Charge | Aid | Paid   | Principal | Interest | Principal | Interest | Balance   |   |
| 04-08   | -      | -   | -      | -         | (651)    | (78,077)  | (49,195) | (127,272) |   |
| 05-08   | -      | -   | -      | -         | (651)    | (78,077)  | (49,845) | (127,922) |   |
| 06-08   | -      | -   | -      | -         | (651)    | (78,077)  | (50,496) | (128,573) |   |
| 07-08   | -      | -   | -      | -         | (651)    | (78,077)  | (51,147) | (129,224) |   |
| 08-08   | -      | -   | -      | -         | (651)    | (78,077)  | (51,797) | (129,874) |   |
| 09-08   | -      | -   | -      | -         | (651)    | (78,077)  | (52,448) | (130,525) | NCP/Child (Christi) move to Jackson County MS     |
| 10-08   | -      | -   | -      | -         | (651)    | (78,077)  | (53,099) | (131,176) | NCP jail by CSE in Harrison MS 10-03-09           |
| 11-08   | -      | -   | -      | -         | (651)    | (78,077)  | (53,749) | (131,826) | NCP free by Harrison MS 10-08-09 (5 Days)         |
| 12-08   | -      | -   | -      | -         | (651)    | (78,077)  | (54,400) | (132,477) | Child (Christi) denied Public Ed in Jackson MS    |
| 01-09   | -      | -   | -      | -         | (651)    | (78,077)  | (55,051) | (133,128) |   |
| 02-09   | -      | -   | -      | -         | (651)    | (78,077)  | (55,701) | (133,778) |   |
| 03-09   | -      | -   | -      | -         | (651)    | (78,077)  | (56,352) | (134,429) |   |
| 04-09   | -      | -   | -      | -         | (651)    | (78,077)  | (57,003) | (135,080) |   |
| 05-09   | -      | -   | -      | -         | (651)    | (78,077)  | (57,653) | (135,730) |   |
| 06-09   | -      | -   | -      | -         | (651)    | (78,077)  | (58,304) | (136,381) |   |
| 07-09   | -      | -   | -      | -         | (651)    | (78,077)  | (58,954) | (137,031) |   |
| 08-09   | -      | -   | -      | -         | (651)    | (78,077)  | (59,605) | (137,682) |   |
| 09-09   | -      | -   | -      | -         | (651)    | (78,077)  | (60,256) | (138,333) |   |
| 10-09   | -      | -   | -      | -         | (651)    | (78,077)  | (60,906) | (138,983) |   |
| 11-09   | -      | -   | -      | -         | (651)    | (78,077)  | (61,557) | (139,634) |   |
| 12-09   | -      | -   | -      | -         | (651)    | (78,077)  | (62,208) | (140,285) |   |
| 01-10   | -      | -   | -      | -         | (651)    | (78,077)  | (62,858) | (140,935) |   |
| 02-10   | -      | -   | -      | -         | (651)    | (78,077)  | (63,509) | (141,586) |   |
| 03-10   | -      | -   | -      | -         | (651)    | (78,077)  | (64,160) | (142,237) |   |
| 04-10   | -      | -   | -      | -         | (651)    | (78,077)  | (64,810) | (142,887) |   |
| 05-10   | -      | -   | -      | -         | (651)    | (78,077)  | (65,461) | (143,538) |   |
| 06-10   | -      | -   | -      | -         | (651)    | (78,077)  | (66,112) | (144,189) |   |
| 07-10   | -      | -   | -      | -         | (651)    | (78,077)  | (66,762) | (144,839) |   |
| 08-10   | -      | -   | -      | -         | (651)    | (78,077)  | (67,413) | (145,490) |   |
| 09-10   | -      | -   | -      | -         | (651)    | (78,077)  | (68,063) | (146,140) |   |
| 10-10   | -      | -   | -      | -         | (651)    | (78,077)  | (68,714) | (146,791) |   |
| 11-10   | -      | -   | -      | -         | (651)    | (78,077)  | (69,365) | (147,442) |   |
| 12-10   | -      | -   | -      | -         | (651)    | (78,077)  | (70,015) | (148,092) |   |
| 01-11   | -      | -   | -      | -         | (651)    | (78,077)  | (70,666) | (148,743) |   |
| 02-11   | -      | -   | -      | -         | (651)    | (78,077)  | (71,317) | (149,394) |   |
| 03-11   | -      | -   | -      | -         | (651)    | (78,077)  | (71,967) | (150,044) |   |
| 04-11   | -      | -   | -      | -         | (651)    | (78,077)  | (72,618) | (150,695) |   |
| 05-11   | -      | -   | -      | -         | (651)    | (78,077)  | (73,269) | (151,346) |   |
| 06-11   | -      | -   | -      | -         | (651)    | (78,077)  | (73,919) | (151,996) |   |
| 07-11   | -      | -   | -      | -         | (651)    | (78,077)  | (74,570) | (152,647) |   |
| 08-11   | -      | -   | -      | -         | (651)    | (78,077)  | (75,221) | (153,298) |   |
| 09-11   | -      | -   | -      | -         | (651)    | (78,077)  | (75,871) | (153,948) |   |
| 10-11   | -      | -   | -      | -         | (651)    | (78,077)  | (76,522) | (154,599) |   |
| 11-11   | -      | -   | -      | -         | (651)    | (78,077)  | (77,172) | (155,249) |   |
| 12-11   | -      | -   | -      | -         | (651)    | (78,077)  | (77,823) | (155,900) |   |
| 01-12   | -      | -   | -      | -         | (651)    | (78,077)  | (78,474) | (156,551) |   |
| 02-12   | -      | -   | -      | -         | (651)    | (78,077)  | (79,124) | (157,201) |   |
| 03-12   | -      | -   | -      | -         | (651)    | (78,077)  | (79,775) | (157,852) |   |
| 04-12   | -      | -   | -      | -         | (651)    | (78,077)  | (80,426) | (158,503) |   |
| 05-12   | -      | -   | -      | -         | (651)    | (78,077)  | (81,076) | (159,153) |   |
| 06-12   | -      | -   | -      | -         | (651)    | (78,077)  | (81,727) | (159,804) |   |
| 07-12   | -      | -   | 35,000 | 35,000    | (359)    | (43,077)  | (82,086) | (125,163) | Julia \$15,000, Rachel \$15,000, Christi \$5,000  |
| 08-12   | -      | -   | -      | -         | (359)    | (43,077)  | (82,445) | (125,522) |   |
| 09-12   | -      | -   | -      | -         | (359)    | (43,077)  | (82,804) | (125,881) |   |
| 10-12   | -      | -   | -      | -         | (359)    | (43,077)  | (83,163) | (126,240) |   |
| 11-12   | -      | -   | 25,000 | 25,000    | (151)    | (18,077)  | (83,313) | (101,390) | Julia \$5,000, Rachel \$5,000, Christi \$15,000   |
| 12-12   | -      | -   | 30,000 | 30,000    | 99       | 11,923    | (83,214) | (71,291)  | Julia \$10,000, Rachel \$10,000, Christi \$10,000 |

James D Undershtine  
 824 E Pass Rd #3  
 Gulfport, MS 39507  
 gzs@gndzerosrv.com

**Request for Hearing**  
**Chancery Court of Harrison County, MS**  
**CORRECTIONS**

Dept of Human Services  
 VS  
 James D Undershtine  
 File Number: 13-CV-1266(3)

| Monthly        |         |     |         |           |          | Subtotals |          |          | Discovery / Details   |
|----------------|---------|-----|---------|-----------|----------|-----------|----------|----------|---|
| Date           | Charge  | Aid | Paid    | Principal | Interest | Principal | Interest | Balance  |   |
| 01-13          | -       | -   | -       | -         | 99       | 11,923    | (83,115) | (71,192) |   |
| 02-13          | -       | -   | -       | -         | 99       | 11,923    | (83,015) | (71,092) |   |
| 03-13          | -       | -   | -       | -         | 99       | 11,923    | (82,916) | (70,993) |   |
| 04-13          | -       | -   | -       | -         | 99       | 11,923    | (82,817) | (70,894) |   |
| 05-13          | -       | -   | -       | -         | 99       | 11,923    | (82,717) | (70,794) |   |
| 06-13          | -       | -   | -       | -         | 99       | 11,923    | (82,618) | (70,695) |   |
| 07-13          | -       | -   | -       | -         | 99       | 11,923    | (82,519) | (70,596) |   |
| <b>Totals:</b> | 156,006 | 38  | 167,929 | 11,923    | (82,519) |           |          |          | 15.0 years license suspension, 120 days in jail<br>18.4 years from CP divorce petition to present |



James D Untersshine  
 824 E Pass Rd #3  
 Gulfport, MS 39507  
 gzs@gndzerosrv.com

**Request for Hearing**  
**Chancery Court of Harrison County, MS**  
**DISCOVERY LIST**

Dept of Human Services  
 VS  
 James D Untersshine  
 File Number: 13-CV-1266(3)

| ID   | Milestone             | Date     | Source | Relevance  |
|------|-----------------------|----------|--------|--|
| 646  | Marriage              | 12-20-80 | NCP    | Marriage of NCP and CP in Biloxi, MS   |
| 200  | Separation Petition   | 02-22-95 | LBSC   | Petition for Legal Separation and Declaration under Uniform Child Custody Jurisdiction Act. Asking for \$5,000 inheritance from grandfather of CP. |
| 205  | Wage Assignment       | 05-09-95 | LBSC   | Wage and Earnings Assignment Order. \$2,200 per month and \$3,500 arrearages.  |
| 278  | UIO Benefits Req      | 03-24-96 | NGED   | Medical leave instructions   |
| 265  | Employment Term       | 10-04-96 | NGED   | To NCP Letter of Termination. Site absence due to move into new housing 09-30-96 and 10-03-96 both days were requested prior.                      |
| 298  | Employment Term       | 10-07-96 | NCP    | Grievance letter after termination, directed at Northrop Grumman.  |
| 379  | UIO Benefits Denied   | 01-03-97 | EDD    | To NCP. Notice of Determination. Not eligible to receive benefits.   |
| 012  | Enforcement Req       | 04-17-97 | LADA   | Enforce child support guideline (019.171.344)  |
| 223  | Dissolution Marriage  | 11-24-98 | LBSC   | Nature of Proceedings of Default Hearing. \$63,165 arrears, QDRO on \$30,213 retirement account.   |
| 261  | CP Moves              | 02-10-99 | CP     | To NCP. Because NCP no-showed for hearings CP got custody of kids and is moving to Carmel.   |
| 002  | Enforcement Req       | 07-31-99 | MDA    | \$2,958 (57594-1) Previous Balance \$1,479   |
| 299  | CP Travels            | 06-19-99 | NCP    | Airfare and itinerary for 6/20/99 trip to Mississippi to escort the children while their mother was in Europe for three weeks.                     |
| 102  | Incarceration         | 08-18-99 | LAMC   | Arrest and Plea of NCP, Racusin waives statutory time  |
| 105  | Incarceration Release | 09-16-99 | LAMC   | Order for Release of NCP   |
| 172  | QDRO Completed        | 11-15-99 | NGBS   | To NCP. Notice of saving plan transfer to CP in the amount of \$32,094 on 11-11-99. \$1,181 + \$4,739 = \$6,620 credit toward arrearage.           |
| 400  | Hostage Released      | 01-29-00 | CP     | To NCP. Julia has permission to live with NCP.   |
| 292  | License Suspended     | 03-20-00 | DMV    | Notice of Intent to Suspend driver's license 08-17-00. Due to child support, Monterey County   |
| 431  | License Released      | 05-24-01 | LADA   | State Licensing Match System Release reinstating drivers license   |
| 583  | Incarceration         | 05-08-02 | LAMC   | Incarceration of NCP. 28 days applied to 60 day sentence.  |
| 867  | Incarceration Release | 05-13-02 | LACJ   | Release from LA County Jail after 60 day sentence (25 days time served - actually 30 days).  |
| 654  | Hostage Released      | 06-26-02 | CP     | To NCP. Rachel has permission to live with NCP.  |
| 868  | Incarceration Release | 01-09-06 | MOCJ   | Release from Monterey County Jail after 90 day sentence (15 days time served- actually 22 days).   |
| 882  | Hostage Released      | 03-14-06 | NCP    | Christi picked up from Salinas, CA Greyhound bus station at 10:00 am. Includes ticket stubs, maps, and schedules.                                  |
| 943  | Incarceration         | 09-10-07 | LBPDP  | Arrest and incarceration of NCP. Monterey warrant for probation violation regarding pc270 'Failure to provide'                                     |
| 948  | Incarceration Release | 09-21-07 | MOCJ   | NCP released from Monterey County Jail and Notice to appear 12-13-07 at 1:30.  |
| 960  | License Released      | 11-08-07 | MDA    | From Ruben Flores, JR, Case 0020776 - Driver license release, failure to call may result in suspension.  |
| 989  | Incarceration         | 10-03-08 | HCJ    | Arrest and incarceration of NCP. Felony warrant from CA, arrested at MS DMV  |
| 990  | Incarceration Release | 10-08-08 | HCJ    | Release from jail of NCP. No extradition to CA, no court hearing, 5 days in jail.  |
| 1021 | Support Payment       | 07-25-12 | NCP    | Cashier's Check Receipts - Julia receives \$15,000, Rachel receives \$15,000, Christi receives \$5,000.  |
| 1022 | Support Payment       | 11-08-12 | NCP    | Cashier's Check Receipts - Julia receives \$5,000, Rachel receives \$5,000, Christi receives \$15,000.   |
| 1023 | Support Payment       | 12-06-12 | NCP    | Cashier's Check Receipts - Julia receives \$10,000, Rachel receives \$10,000, Christi receives \$10,000.   |

|      |                               |       |                                       |
|------|-------------------------------|-------|---------------------------------------|
| NCP  | Untersshine, James            | LAMC  | Los Angeles County Municipal Court    |
| LBSC | Long Beach Superior Court     | NGBS  | Northrop Grumman Benefits Services    |
| NGED | Northrop Grumman Electronics  | DMV   | California Deptment of Motor Vehicles |
| EDD  | Employment Development Dept   | LACJ  | Los Angeles County Jail               |
| LADA | Los Angeles District Attorney | MOCJ  | Monterey County Jail                  |
| CP   | Karen Atkinson / Deluka       | LBPDP | Long Beach Police Department          |
| MDA  | Monterey District Attorney    | HCJ   | Harrison County Jail                  |