Federal Office of Child Support Enforcement Complaint Baseline

http://www.gndzerosrv.com/Web%20Pages/OCSE_Complaint_Baseline_03-12-19.html http://www.gndzerosrv.com/Web%20Pages/OCSE_Complaint_Baseline_03-12-19.pdf 03-12-19

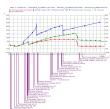
Jim Untershine

824 E Pass Rd #3 Gulfport, MS 39507

gzs@gndzerosrv.com, www.gndzerosrv.com

CA CSE: 0530020776-01 MS CSE: 616437038

OCSE Inquiry Number: INQ00034279



Evidence Database - Child Support Enforcement Baseline,

http://www.gndzerosrv.com/tools/litigation/Website/Website.htm

03-12-19 Email to Monterey County CSE (mcdcss@co.monterey.ca.us)

Untershine Email 03-12-19, http://www.gndzerosrv.com/Web%20Pages/Untershine Email 03-12-19.pdf

Change my address, give me a break

James Douglas Untershine Participant ID:0530020776-01

I request that your office change my address. SSA document attached to verify address - Garnishing 60% of retirement and sending it to MS CSE (Case No: 616437038).

I request that your office release my driver's license. It has been suspended by CA CSE for 18 years running.

I request that your office cancel any warrants for my arrest. I would like to visit California to attend my youngest daughter's wedding.

I request that the \$781 taken from my monthly retirement payment be distributed to my children. Their Mom has already received \$4,000. She has been living in a mansion in Carmel by the Sea even when she first applied for welfare in Monterey County.

03-18-19 Mail from Monterey County CSE

Monterey CSE Response 03-21-19, http://www.gndzerosrv.com/Web%20Pages/Monterey_CSE_Response_03-21-19.pdf

Dear James Douglas Untershine:

In response to your email dated March 12, 2019. I have updated your case with the address of 824 E Pass Rd #3 Gulfport MS 39507-3356 with your phone number of 228-604-0156.

We are collecting monies by way of the child support office in Mississippi on our behalf since November/2018.

DCSS cannot recall the bench warrant for your arrest for failure to appear at a violation of Probation Sentencing Hearing on December 13, 2007. The court ordered a bench warrant. Bail set at \$70,000.00.

You will need to contact the Superior Courts of the Monterey County at 831-775-5400 x3002, which is the Criminal

Calendar Division and request that the case be re-calendared. Your court case number is MS212792A.

If you did not have a bench warrant for your arrest, I would not hesitate to release your California drivers license. Because there is a bench warrant, I will not release until the warrant is resolve and we proceed with the criminal proceedings of your criminal probation case.

Please contact us at 831-769-8756 with the above case number if you have any questions.

Sincerely Ruben Flores Child Support Representative

03-05-19 Email to Mississippi Congressman Steven Palazzo (https://palazzo.house.gov/contact/)

<u>Untershine_Email_Palazzo_03-05-19</u>, http://www.gndzerosrv.com/Web%20Pages/Untershine_Email_Palazzo_03-05-19.pdf

I am seeking asylum in Mississippi to avoid slavery - It's not funny

Does Mississippi have a process where grievances can be redressed, if Child Support Enforcement (CSE) doesn't follow the Federal law (<u>USC 42 666</u>)?

In California the family breadwinner can request a State hearing if there is CSE fraud (Los Angeles County and Monterey County were double billing me for the same children and suspended my drivers license for not paying, ...).

Steve Horn (R-Long Beach, representing the 38th District in the U.S. House of Representatives 2002) and <u>Alan Lowenthal</u> (D-Long Beach) from California have helped me to audit the CSE agencies in that state via the 'Complaint Resolution and State Hearing process' (http://gndzerosrv.com/Web%20Pages/lowenthal.htm).

I would love to share my findings - Can I make an appointment?

"Jim Untershine holds a BSEE from Mississippi State University and has 13 years experience in feedback control system design. Mr. Untershine is currently using the teachings of Werner Heisenberg and Henry David Thoreau to expose Family Law as the exploitation of children for money and the indentured servitude of heterosexual taxpayers who dare to raise children in this country."

05-20-19 Email to Federal Office of Child Support Enforcement (OCSE) (https://ocsetest.service-now.com/wf/webform.do)

Untershine Email OCSE 05-20-19, http://www.gndzerosrv.com/Web%20Pages/Untershine Email OCSE 05-20-19.pdf

<u>USC 42 654 21</u> only allows states to charge 3% - 6% and requires that the interest must be distributed last. California charges 10% interest, distributes interest first, and has the audacity to double all collections when competing for a portion of the 'Incentive pool' that is up for grabs by all states.

<u>USC 42 658a b5Ci</u> allows states to double collections distributed as interest, welfare, or fostercare regarding incentive awards since these collections must be distributed last.

Mississippi CSE (Case No: 616437038) has been funneling 65% of my Social Security retirement to CA CSE but they only get to claim \$804 collection while CA CSE claims \$1,608 collection.

CA CSE has suspended my drivers license for 18 years running and refuse to release it.

Will you please inform CA CSE that they are impersonating a federal agency and are depriving my rights and privileges under the color of law (USC 42 1983).

05-21-19 Email from **Federal Office of Child Support Enforcement (OCSE)** (Denise Montgomery) (<u>ocse@midatl.service-now.com</u>)

OCSE Email Response 05-21-19, http://www.gndzerosrv.com/Web%20Pages/OCSE Email Response 05-21-19.pdf

Dear James Untershine:

This is to acknowledge receipt of your inquiry regarding your child support concern. Your inquiry referencing the California Department of Child Support Services, was referred to the Federal Office of Child Support Enforcement (OCSE) region V office.

OCSE administers policies and procedures that help states and tribes develop, manage and operate their child support programs effectively. Our office does not have direct access to your case information and therefore cannot take direct action on your case.

All case access and updates are handled by the California child support agency.

We have completed our initial review of your inquiry and determined that further research is needed to address all of your concerns. We will contact the California child support agency on your behalf. Please know that this research may take additional time, particularly if more than one state agency is involved.

If we require additional information, we will contact you.

05-22-19 PDF from Monterey County CSE (Bertie R. Somon-Rich)

Monterey CSE License Release, http://gndzerosrv.com/Web%20Pages/MontereyCSE License Release Redacted.pdf Monterey County CA license release

05-23-19 Mail from Monterey County CSE (Lisa M. Ortiz)

Monterey CSE Response 05-22-19, http://gndzerosrv.com/Web%20Pages/Monterey CSE Response 05-22-19.pdf

...

The charging of interest is a state right and is not dictated by the federal government. ...

Further, Monterey DCSS is distributing collections pursuant to California statute which is in compliance with the PWRORA ...

If you do not think the laws are fair then please see your US representative for the House of Congress so as to change the laws.

...

06-01-19 Email to Monterey CSE & OCSE (mcdcss@co.monterey.ca.us & ocse@midatl.service-now.com)

Untershine vs CSE, http://www.gndzerosrv.com/Web%20Pages/Untershine vs CSE.pdf

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I strongly disagree with a statement made in the "Conclusions" section of CA CSE Response:

"Monterey County DCSS is enforcing a valid money judgment and is charging interest pursuant to California law. The charging of interest is a state right and is not dictated by the federal government. 42 U.S.C.A 654(21)(A) applies to late fees and not interest. California has opted to only charge interest and not to assess an additional late fee."

<u>USC 42 654 21</u> describes charging interest on overdue support and they call it a 'late payment fee'.

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06-06-19 Visit to Gulfport MS DMV

License still suspended or revoked.

06-07-19 Mail from **Monterey County CSE** (Bertie R. Somon-Rich)

Monterey County CSE Redirection, http://www.gndzerosrv.com/Web%20Pages/Monterey CSE Redirection.pdf

...

Administrative Law judge in a 'State Hearing' does not have jurisdiction regarding arrears, charging of interest and release of drivers licenses.

Obtain a form and file in Monterey County Superior Court - Here is a link to our 'Self-Help Center'.

...

06-10-19 Online CA DMV (https://www.dmv.ca.gov/portal/dmv/dmv/onlinesvcs)

<u>CA Driver History Report 06-10-19</u>, http://www.gndzerosrv.com/Web%20Pages/CA_Driver_History_Report_06-10-19.pdf

License still suspended or revoked - Suspended by CA DMV.

Had to dig through my database to find DL 'Issue Date' (09-16-99) to enter the 'Drivers License History' service.

06-11-19 Phone call to **CA DMV** (1-800-777-0133)

License still suspended or revoked for child support.

Operator confirms Monterey County CSE release.

Suggests LA County suspension.

Declares that I only have to pay \$15 to CA DMV (& no SR22) to reinstate license

06-11-19 Phone call to **Los Angeles CSE** (1-866-901-3212)

Operator confirms LA CSE has no case file (LA CSE: 04.2764.80521).

Suggests Monterey County CSE.

06-12-19 Email to Monterey County CSE (mcdcss@co.monterey.ca.us)

CA CSE License Not Released 06-12-19,

http://www.gndzerosrv.com/Web%20Pages/CA CSE License Not Released 06-12-19.pdf

License still suspended or revoked.

Is there a ghost in the system or did Monterey CSE change their mind?

06-12-19 Email from Monterey County CSE (Ruben Flores) (mcdcss@co.monterey.ca.us)

CA CSE License Finally Released 06-12-19,

http://www.gndzerosrv.com/Web%20Pages/CA CSE License Finally Released 06-12-19 Redacted.pdf

I am the child support officer assigned to your case in Monterey County. I have communicated with my supervisor who will submit electronically to DMV to release the hold that Los Angeles County had when they use to managed your child support case.

It was electronically sent today so please allow 5-7 business days for release to be processed by DMV before having to go. I would encourage you to call after 5-7 business days to ensure they have receive the release of hold on your driver license before going to the DMV's office.

06-20-19 Online CA DMV (https://www.dmv.ca.gov/portal/dmv/dmv/onlinesvcs)

<u>CA Driver History Report 06-20-19</u>, http://www.gndzerosrv.com/Web%20Pages/CA <u>Driver History Report 06-20-19.pdf</u>

License Withheld by CA DMV.

06-21-19 Visit to Stanton **CA DMV** (my youngest daughter)

Unable to pay license reissue fee at this location.

06-22-19 Visit to Fullerton **CA DMV** (my youngest daughter)

<u>CA DMV Reissue Fee 06-22-19</u>, http://www.gndzerosrv.com/Web%20Pages/CA_DMV_Reissue_Fee_06-22-19.pdf License reissue fee can be paid at this location, but refuse to tell my daughter how much it is. My daughter paid \$15 and the receipt was sent to 1999 CA address.

06-24-19 Online CA DMV (https://www.dmv.ca.gov/portal/dmv/dmv/onlinesvcs)

<u>CA Driver History Report 06-24-19</u>, http://www.gndzerosrv.com/Web%20Pages/CA_Driver_History_Report_06-24-19.pdf

License Withheld by CA DMV.

06-25-19 Visit to Gulfport MS DMV



http://www.gndzerosrv.com/Web%20Pages/MS Drivers License 06-25-19 Redacted.png

Drivers license issued after written test.