

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

Family Law Baseline (FLB)

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

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Family Law Baseline Evidence

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

Family Law Baseline Evidence (Continued)

Pg	ID	Date	Milestone	Agency	Form ID	Source	Type	Debt
3	007	11-09-99	Support Req	CSE		063 MCDA	Document, Court	10,550
			Notice of Assigned Support (DA 3783/57594-1)					
3	172	11-15-99	QDRO Completed	Civil		060 NGBS	Document, Correspondence	32,094
			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.					
2000								
3	400	01-29-00	Hostage Released	Parent		015 Complainant	Document, Correspondence	101,986
			To <21>. <26> has permission to live with <21>.					
3	307	02-22-00	License	CSE		078 BWI	Document, Contract	104,901
			Auto insurance contract.					
2001								
3	525	03-15-01	Sentencing	Criminal		059 LAMC_271	Document, Court	144,464
			Alternative Sentencing Program. <21> guilty of PC 270 .					
3	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					
3	438	08-13-01	License	CSE		068 CADMV	Document, Warning	160,506
			Order of Suspension. SR22 not valid					
3	478	11-14-01	Probation	Criminal		059 LAMC_271	Document, Court	170,351
			Alternative Sentencing Program. <21> guilty of PC 166a4 .					
3	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								
3	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					
3	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.					
3	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.					
3	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.					
3	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.					
3	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.					
3	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.					
3	583	05-08-02	Incarceration	Criminal		066 LAMC_080	Document, Court	91,361
			Incarceration of <21>. 28 days applied to 60 day sentence.					
3	543	05-13-02	Incarceration	Criminal	CR-223	064 LACJ	Document, Log	91,361
			Record of Valuables / Inmate's Receipt					
3	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.					
3	654	06-26-02	Hostage Released	Parent		015 Complainant	Document, Correspondence	55,281
			To <21>. <27> has permission to live with <21>.					
3	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								
3	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.					