Response to Monterey County License Release Deal

http://www.gndzerosrv.com/Web%20Pages/Untershine_vs_CSE.pdf 06-01-19

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CA CSE: 0530020776-01 MS CSE: 616437038

OCSE Inquiry Number: INQ00034279

Thank you for 'reaching out' to release my drivers license which has suspended for almost 20 years running.

The 'catch' regarding paying \$1,100/mo puts garnishment of my retirement check at 82% which violates the 'Consumer Protection Act' (USC 15 1673).

My only voluntary payment to CA CSE (\$185, that was distributed as interest) was a deal to release my license after my release from debtors prison. Monterey County released my license, but Los Angeles County maintained suspension. When Los Angeles County put me in debtors prison they released my license for free, but Monterey County maintained suspension. Mississippi CSE has me signed up for \$1,489/mo, but I am willing to go through the process of getting my license to see what happens next. Mississippi doesn't steal your car if you drive without a license, so there is no ulterior motive to suspend drivers licenses. Despite CA CSE Torturous Interference, Obstruction of Justice, and Malicious prosecution, I was still able to overpay the child support principal (I paid \$93,000 directly to my kids in the interest of justice and best interest of the children). It is my contention that, from start to finish, this has been an ongoing 'Billing Error' as described in USC 15 1666 of the 'Consumer Protection Act'. The excessive amount determined by my lawyer (\$2,200/mo should have been \$1,479/mo), the double billing of

Protection Act'. The excessive amount determined by my lawyer (\$2,200/mo should have been \$1,479/mo), the double billing of LA CSE and MC CSE, the excessive interest charged, distributing the interest first, paying money to people other than my kids. Not that I haven't continued to point this out and go through proper channels in an attempt to redress grievances that effect every parent plugged into Family Law \1: State Hearing \2, written testimony to the Ways and Means Committee (Welfare and Marriage Hearings \3, Welfare and Marriage Hearings \4, Safety, Well-being, Permanency Hearings \5)

I strongly disagree with a statement made in the "Conclusions" section of CA CSE Response \6:

"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."

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

It appears that California CSE has been 'gaslighted' by Policy Studies along with 19 other states that relied on their expertise to guarantee each state's compliance with a federal mandate. (Figure 3)

Mississippi CSE has also opted out of USC 42 654 21 (no interest on overdue support).

Mary Gilmore of MS CSE informed me that she contacted Ruben Flores of CA CSE and requested that interest be waived after I informed her that \$90,000 was paid to my kids which paid off the child support principal. (Figure 1)

Mary Gilmore of MS CSE informed me that she sent a copy of my 'Request for Hearing' \2 to Ruben Flores of CA CSE which itemized my corrections to the VERY IMPRESSIVE merger of Los Angeles CSE and Monterey CSE accounting. Monterey CSE even included the \$32,094 paid directly to the custodial parent (11-99 QDRO from Northrop IRA) and I am hoping they can do the same for the \$93,000 paid directly to my kids.

Hopefully, I can convince Mary Gilmore of MS CSE that "interest is a state right and is not dictated by the federal government" charges should NOT be recognized as part of the official CSE child support arrearage they were asked to collect on California's behalf and is only 'the Vig' or 'the Juice' demanded to be paid by California residents.

California is 1st in the nation regarding their child support guideline (3 children), demanding 50% of net income. (<u>Figure 2</u>) California is tied for 3rd in the nation regarding their 'Vig', demanding 10% interest on overdue support (<u>Figure 3</u>) California has 'opted out' of USC 42 654 20 regarding USC 42 666 b6D (fine employer who fires or refuses to hire due to CSE garnishing wages)

USC 42 654 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;

History:

10-96 Northrop fired me 1 week after I discovered a problem with the Attitude subsystem used on the Peacekeeper missile, but claimed it was because of absenteeism due to Family Law proceedings and court ordered evaluations. The DOD revoked my 'Secret' clearance due to the erroneous child support amount being garnished from my pay (\$2,600/mo). Custodial parent complained to her lawyer when the child support stopped, but her lawyer told her to stand down because of the interest. 04-97 Custodial parent filed for welfare in Los Angeles.

08-98 My drivers license was suspended by Los Angeles CSE and never has been released since.

08-98 Car stolen by police

11-98 A default court order corrected the child support amount to \$1,479/mo and promised custodial parent the Northrop IRA

02-99 Car stolen by police

03-99 Custodial parent moved in with her fiancé with my kids in 'Carmel by the Sea' and filed for welfare in Monterey.

08-99 Debtors prison - Arrested at home due to Los Angeles CSE - Oldest daughter residing with me

08-99 Monterey started billing me for \$1,479/mo while Los Angeles continued billing me for \$2,200/mo.

11-99 Custodial parent received \$32,094 from the Northrop IRA and got off welfare in Monterey.

02-00 Hostage released (oldest daughter)

04-02 I was forced to begin the Complaint Resolution Process and obtain a State Hearing \2 to end the obvious fraud.

05-02 Debtors prison - Arraignment court due to Los Angeles CSE - Oldest daughter residing with me

06-02 Hostage released (middle daughter)

12-02 State Hearing \2 - Fraud complaint "mute" and non-compliance of Federal Mandate complaint "lack of jurisdiction".

11-05 Debtors prison - Arrested at home due to Monterey CSE - Middle daughter residing with me

03-06 Hostage released (youngest daughter)

09-07 Car stolen by police

09-07 Debtors prison - Arrested (car broke down) due to Monterey CSE - Youngest daughter residing with me

09-08 "Take my license, steal my cars, and put me in jail - What kinda Tijuana is this?" - Moved to Mississippi with daughter

10-08 Debtors prison - Arrested at Mississippi DMV due to Monterey CSE - Youngest daughter residing with me

01-13 Kids were paid \$90,000 (\$30,000 each)

10-13 Kids were paid \$3,000 (\$1,000 each)

02-14 Mississippi CSE - \$258,034 arrearage, \$1,489/mo - MS CSE powerless to override drivers license suspension

11-18 MS CSE paid \$804/mo - Retirement check garnished 60%

05-19 CA CSE offers to release drivers license if they can garnish 82% of retirement check (\$1,100)

\1 Family Law Reloaded, http://www.gndzerosrv.com/Web%20Pages/fl reloaded0.htm

\2 State Hearing, http://gndzerosry.com/Web%20Pages/dec state hearing.pdf

\3 Welfare and Marriage Hearings, http://gndzerosrv.com/Web%20Pages/fl design rev.pdf

\4 Waste, Fraud, Abuse Hearings, http://gndzerosrv.com/Web%20Pages/welfare_design_rev.pdf

\5 Safety, Well-being, Permanency Hearings, http://gndzerosrv.com/Web%20Pages/fc_des_rev.pdf

\6 CA CSE Response, http://gndzerosrv.com/Web%20Pages/MC CSE Response 05-22-19.pdf

\7 Request for Hearing, http://www.gndzerosrv.com/tools/litigation/Website/Baseline/1024.pdf

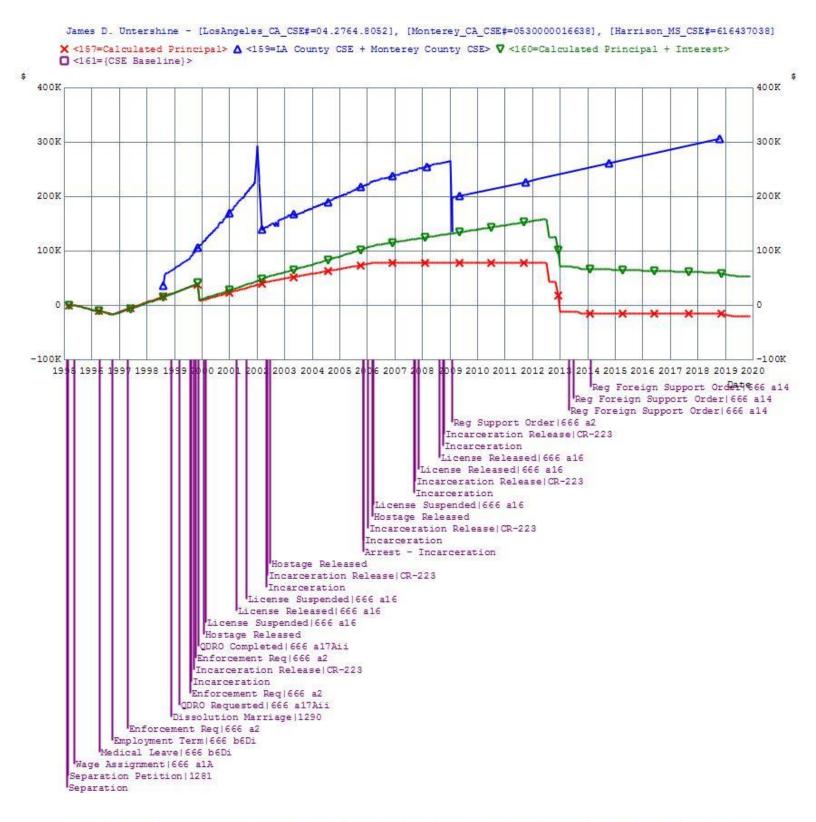
Figure 1, Child Support Enforcement Baseline, http://gndzerosrv.com/Web%20Pages/CSE_Baseline_06-01-19.jpg

Figure 2, Interstate Child Support Guidelines, http://gndzerosrv.com/Web%20Pages/Interstate_CS_Guideline_AllLaw.gif

Figure 3, Interstate Child Support Interest, http://gndzerosrv.com/Web%20Pages/CSE_State_Interest_NCSL.gif

"I am not a criminal defense lawyer, but I have what they call 'a very strong background' in the criminal justice system, and much of that background is based on extremely personal experience. I have taken that wolf by the ears many times, and I have learned many powerful lessons along the way. It is not the most desirable and certainly not the most efficient means of gaining an education in law. I would not recommend it for my son, for instance, or for anyone else's children. There is no prestige in it, and sure as hell no money. It is like getting an education in electricity by wandering around in a lightning storm with a long steel rod in your hands." (He Who Goes to Law Takes a Wolf by the Ears, Hunter S. Thompson)

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.



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

Figure 1: Child Support Enforcement Baseline - Jim Untershine

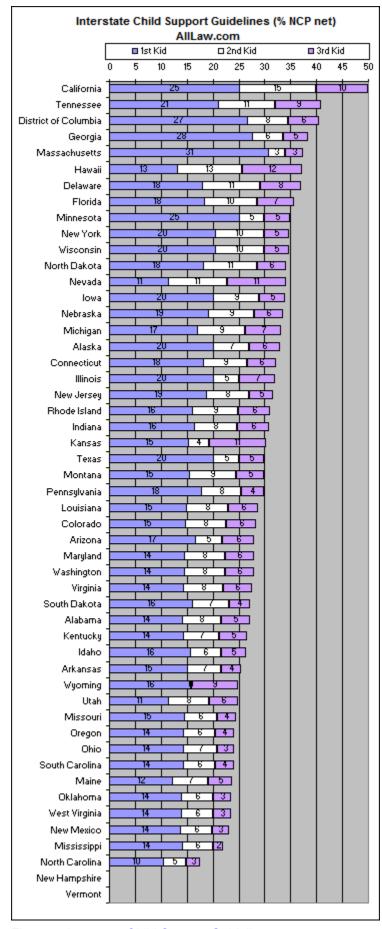


Figure 2: Interstate Child Support Guidelines

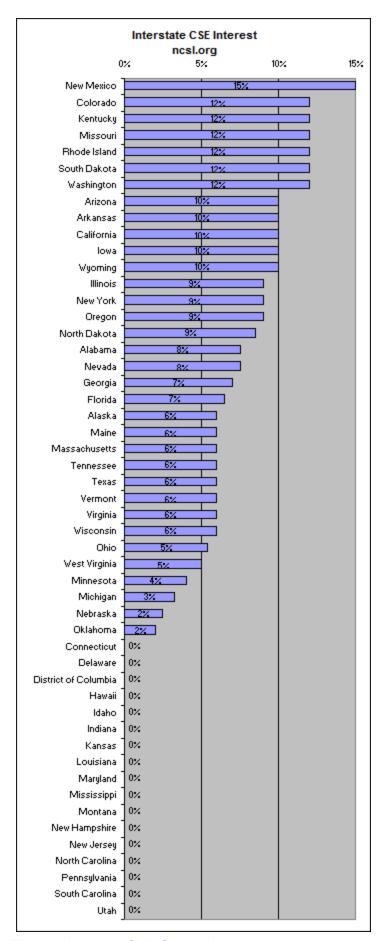


Figure 3: Interstate Child Support Interest