Case Information

Case Description: DV01-00345 - INRE: DESIREE NOEL AND VICTOR JAMES RAY

RICHARD -

Case Parties

Filing Date: 07-Feb-2001

Case Type: JC - JOINT PETITION - WITH CHILDREN

Status: NEF - Proof of Electronic Service

Case Cross Reference

Cross Reference Number

| Seq | Type | Name | |
|-----------------------------------|---------------------------|--|--|
| 2 | JTPT - Joint Petitioner | DENNIS, DESIREE NOEL | |
| 3 | JTPT - Joint Petitioner | RICHARD, VICTOR JAME | S RAY |
| 5 | ATTY - Attorney | Colvin, Esq., Alison Jane | |
| 6 | ATTY - Attorney | Freitag, Esq., Paul William | |
| | | | |
| Event Information <u>(top)</u> |) | | |
| Date/Time | Hearing Judge | Event Description | Outcome |
| 1. 27-Oct-2014 at | Honorable | H496 - MOTION MODIFY | Outcome is Pending |
| 14:30 | BRIDGET ROBB | CHILD CUSTODY | outcome is renaming |
| 2. 06-Aug-2014 at 16:28 | Honorable BRIDGET ROBB | S1 - Request for Submission | S200 - Request for Submission Complet filed on: 22-Aug-2014 Extra Text: ORDER SETTING HEARING ON MOTION TO MODIFY CUSTODY |
| 3. 02-Sep-2009 at 12:18 | Honorable BRIDGET ROBB | S1 - Request for Submission | S200 - Request for Submission Complet filed on: 11-Sep-2009 Extra Text: ORDER FOR CUSTODY, VISITATION AND SUPPORT |
| 4. 08-Jul-2009 at 09:00 | Honorable BRIDGET ROBB | H440 - MOTION CUSTODY/VISIT/SUPPORT | D435 - Heard Iffiled on: 08-Jul-2009 Extra Text: STIPULATION REACHED BY PARTIES RE: CUSTODY, VISITATION AND |

| | | | SUPPORT. COUNSEL COLVIN TO PREPARE OAH. nm/cd |
|-------------------------|-----------------------------|-------------------------------------|--|
| 5. 27-Apr-2009 at 09:00 | Honorable BRIDGET ROBB | H392 - HEARING RE: CHILD SUPPORT | D802 - Set in Error filed on: 30-Mar-2009 Extra Text: |
| 6. 24-Mar-2009 at 09:05 | Honorable BRIDGET ROBB | S1 - Request for Submission | S200 - Request for Submission Complet filed on: 30-Mar-2009 Extra Text: ORDER GRANTING HEARING ON MOTION TO MODIFY |
| 7. 20-Aug-2004 at 09:29 | Honorable DEBORAH SCHUMACHE | S1 - Request for Submission R | S200 - Request for Submission Complet filed on: 02-Sep-2004 Extra Text: ORDER DEYING APPLICATION FOR OSC |
| 8. 06-Jan-2004 at 15:10 | Honorable DEBORAH SCHUMACHE | S1 - Request for Submission R | S200 - Request for Submission Complet filed on: 29-Jan-2004 Extra Text: ORDER DENYING APPLICATION FOR ORDER TO SHOW CAUSE |
| 9. 06-Jan-2004 at 13:30 | Honorable DEBORAH SCHUMACHE | H644 - ORDER TO SHOW RCAUSE | D255 - Contempt - Sanctions filed on: 09-Jan-2004 Extra Text: R. ANDERLINE, CLERK; VIDEOTAPED Desiree Dennis in contempt. Makeup visitation for Victor Richard ordered for withheld visitations. Visitation modified to Monday @ 8 a.m. to Wednesday @ 8 |

| | | | a.m. Exchange at |
|--------------------------|---------------------------------|-----------------------------|---|
| 10. 19-Dec-2003 at 12:00 | Honorable DEBORAH SCHUMACHER | S1 - Request for Submission | 911 Parr Blvd. S200 - Request for Submission Complet filed on: 26-Dec-2003 Extra Text: 12/24/03 ORDER GRANTING VICTOR'S FEE WAIVER REQ. RE SERVICE |
| 11. 15-Sep-2003 at 15:30 | Honorable DEBORAH SCHUMACHER | H364 - HEARING | D355 - Denied filed on: 23-Sep-2003 Extra Text: R. BROOKS, CLERK; VIDEOTAPED Prior orders remain in full force and effect. |
| 12. 25-Aug-2003 at 10:45 | Honorable DEBORAH SCHUMACHER | S1 - Request for Submission | S200 - Request for Submission Complet filed on: 28-Aug-2003 Extra Text: ORDER RE DEFENDANT'S MOTION FOR CHANGE INVISITATION, MODIFICATION OF CHILD SUPPORT AND OTHER RELIEFHEARING SET 9/15/03 AT 3:00 PM |

Docket Entry

Information (top) **Docket Description** Date Filed Extra Text 1. NEF - Proof of 22-Aug-2014 Extra Text: Transaction 4573543 - Approved By: **Electronic Service** NOREVIEW: 08-22-2014:10:55:32 22-Aug-2014 Extra Text: ORDER SETTING HEARING ON MOTION 2. 3242 - Ord Setting Hearing TO MODIFY CUSTODY - Transaction 4573536 -Approved By: NOREVIEW: 08-22-2014:10:54:29 3. 3795 - Reply... 06-Aug-2014 Extra Text: REPLY TO ANSWER TO MOTION TO MODIFY CHILD CUSTODY VISITATION AND SUPPORT - Transaction 4550877 - Approved By: ASMITH: 08-06-2014:16:21:53

| 4. 3860 - Request for Submission | 06-Aug-2014 Extra Text: Transaction 4550877 - Approved By: ASMITH: 08-06-2014:16:21:53 DOCUMENT TITLE: MOTION TO MODIFY CHILD CUSTODY VISITATION AND SUPPORT PARTY SUBMITTING: ALISON COLVIN, ESQ. DATE SUBMITTED: 08/06/14 SUBMITTED BY: ASMITH DATE RECEIVED JUDGE OFFICE: |
|---|---|
| 5. NEF - Proof of Electronic Service | 06-Aug-2014 Extra Text: Transaction 4550982 - Approved By: NOREVIEW: 08-06-2014:16:22:55 |
| 6. 1130 - Answer | 30-Jul-2014 Extra Text: ANSWER TO MOTION TO MODIFY CHILD CUSTODY, VISITATION AND SUPPORT |
| 7. 1030 - Affidavit in Support | 30-Jul-2014 Extra Text: AFFIDAVIT OF DESIREE DENNIS IN SUPPORT OF ANSWER TO MOTION TO MODIFY |
| 8. NEF - Proof of Electronic Service | 22-Jul-2014 Extra Text: Transaction 4527752 - Approved By: NOREVIEW: 07-22-2014:11:23:27 |
| 9. 2520 - Notice of Appearance | 22-Jul-2014 Extra Text: ALISON J. COLVIN, ESQ - Transaction 4527418 - Approved By: YLLOYD : 07-22-2014:11:22:18 |
| 10. NEF - Proof of Electronic Service | 22-Jul-2014 Extra Text: Transaction 4527721 - Approved By: NOREVIEW: 07-22-2014:11:18:27 |
| 11. 1067 - Affidavit of Service | 22-Jul-2014 Extra Text: Transaction 4527441 - Approved By: YLLOYD: 07-22-2014:11:17:26 |
| 12. \$1985 - **\$Motion/Opposition Notice | 03-Jul-2014 Extra Text: |
| 13. 2350 - Mtn Modify Custody/Visit | 03-Jul-2014 Extra Text: |
| 14. PAYRC - **Payment Receipted | 03-Jul-2014 Extra Text: A Payment of -\$25.00 was made on receipt DCDC461076. |
| 15. NEF - Proof of Electronic Service | 03-Dec-2009 Extra Text: Transaction 1184969 - Approved By: NOREVIEW: 12-03-2009:08:04:38 |
| 16. 2590 - Notice Withdrawal of Attorney | 02-Dec-2009 Extra Text: ALISON J. COLVIN ESQ WITHDRAWS AS ATTORNEY FOR VICTOR RICHARD - Transaction 1184925 - Approved By: AZION: 12-03-2009:08:03:46 |
| 17. 2540 - Notice of Entry of Ord | 16-Sep-2009 Extra Text: Transaction 1043786 - Approved By: MPURDY: 09-16-2009:10:28:42 |
| 18. 3370 - Order | 11-Sep-2009 Extra Text: ORDER FOR CUSTODY, VISITATION AND SUPPORT - Transaction 1035024 - Approved By: NOREVIEW: 09-11-2009:13:46:01 |
| 19. 1315 - ** Case Closed | 11-Sep-2009 Extra Text: |
| 20. 3860 - Request for Submission | 02-Sep-2009 Extra Text: ORDER FOR CUSTODY, VISITATION AND SUPPORT - Transaction 1013910 - Approved By: MPURDY: 09-02-2009:12:15:15 DOCUMENT TITLE: ORDER FOR CUSTODY, VISITATION AND SUPPORT PARTY SUBMITTING: ALISON J. COLVIN DATE SUBMITTED: 09/02/09 SUBMITTED BY: MPURDY DATE RECEIVED JUDGE OFFICE: |
| 21. 1325 - ** Case Reopened | 02-Sep-2009 Extra Text: |

| 22. MIN - ***Minutes | 08-Jul-2009 | Extra Text: 7/8/09 MOTION HEARING - Transaction 882436 - Approved By: NOREVIEW: 07-08-2009:09:58:20 |
|---|-------------|--|
| for Setting | • | Extra Text: MODIFICATION OF SUPPORT AND VISITATION 07/08/09 @ 9:00 |
| | | Extra Text: 04/07/09 @ 9:00 Extra Text: ORDER GRANTING HEARING ON MOTION FOR MODIFICATION OF CHILD CUSTODY, VISITATION AND SUPPORT nd |
| 26. 3860 - Request for Submission | 23-Mar-2009 | Extra Text: DOCUMENT TITLE: MOTION TO MODIFY CHILD CUSTODY, VISITATION AND SUPPORT PARTY SUBMITTING: ALISON J. COLVIN, ESQ. DATE SUBMITTED: 03/24/09 SUBMITTED BY: JSHEETS DATE RECEIVED JUDGE OFFICE: |
| 27. \$1985 - **\$Motion/Opposition Notice | 27-Feb-2009 | Extra Text: |
| 28. PAYRC - **Payment Receipted | 27-Feb-2009 | Extra Text: A Payment of -\$25.00 was made on receipt DCDC227136. |
| 29. 2350 - Mtn Modify Custody/Visit | 27-Feb-2009 | Extra Text: |
| 30. 1315 - ** Case Closed | 02-Sep-2004 | Extra Text: |
| 31. 2840 - Ord Denying | 02-Sep-2004 | Extra Text: ORDER DENYING APPLICATION FOR ORDER TO SHOW CAUSE |
| 32. 3860 - Request for Submission | 19-Aug-2004 | Extra Text: DOCUMENT TITLE: APPLICATION FOR ORDER TO SHOW CAUSE REGARDING CONTEMPT PARTY SUBMITTING: VICTOR RICHARD DATE SUBMITTED: 8/20/04 SUBMITTED BY: I. FLORES DATE RECEIVED JUDGE'S OFFICE: |
| 33. 1245 - Application Ord Show Cause | 19-Aug-2004 | Extra Text: REGARDING CONTEMPT: VICTOR RICHARD |
| 34. 1325 - ** Case Reopened | 19-Aug-2004 | Extra Text: |
| 35. 2840 - Ord Denying | 29-Jan-2004 | Extra Text: ORDER DENYING APPLICATION FOR ORDER TO SHOW CAUSE |
| 36. 1315 - ** Case Closed | 29-Jan-2004 | Extra Text: |
| 37. 2700 - Ord After Hearing | 15-Jan-2004 | Extra Text: ORDER AFTER HEARING FINDING CONTEMPT; ORDER MODIFYING DECREE OF DIVORCE (REGARDING PARTIES WEEKLY VISITATION) |
| 38. 1245 - Application Ord Show Cause | 06-Jan-2004 | Extra Text: |
| 39. 3860 - Request for Submission | 06-Jan-2004 | Extra Text: DOCUMENT TITLE: APPLICATION FOR ORDER TO SHOW CAUSE PARTY SUBMITTING: DESIREE DENNIS DATE SUBMITTED: 1-6-04 SUBMITTED BY: A. MARTIEZ DATE RECEIVED JUDGE'S OFFICE: |
| 40. 1067 - Affidavit of Service | 02-Jan-2004 | Extra Text: OSC |

| 41. 3359 - Order | 29-Dec-2003 Extra Text: FOR THE SERVICE OF DOCUMENTS | |
|--|--|-----------|
| Waiving Fees and Costs 42. 3860 - Request for Submission | VICTOR J. R. RICHARD 19-Dec-2003 Extra Text: DOCUMENT TITLE: DECLARATION IN SUPPORT OF FEE WAIVER FOR DOCUMENT SERVICE ONLY (OSC) PARTY SUBMITTING: VICT RICHARD DATE SUBMITTED: 12-19-03 SUBMITTE BY: A. SULLIVAN DATE RECEIVED JUDGE'S OFFICE: | OR |
| 43. 1523 - Declaration in Supp/Fee Waiver | 19-Dec-2003 Extra Text: VICTOR RICHARD | |
| 44. 1325 - ** Case Reopened | 19-Dec-2003 Extra Text: | |
| 45. 3355 - Ord to Show Cause | 11-Dec-2003 Extra Text: ORDER TO SHOW CAUSEHEARING S 1/6/04 AT 1:30 PM | SET |
| 46. 3860 - Request for Submission | 09-Dec-2003 Extra Text: DOCUMENT TITLE: APPLICATION FO ORDER TO SHOW CAUSE PARTY SUBMITTING: VICTOR RICHARD DATE SUBMITTED: 12/9/03 SUBMITTED BY: LMATHEUS DATE RECEIVED JUDGE'S OFFICE: | PR |
| 47. 1245 - Application Ord Show Cause | 09-Dec-2003 Extra Text: | |
| 48. 2840 - Ord Denying | 25-Sep-2003 Extra Text: | |
| 49. 2700 - Ord After Hearing | 25-Sep-2003 Extra Text: ORDER AFTER HEARING DENYING MOTION FILED 8/8/2003; | |
| 50. F220 - Decision With Hearing | 25-Sep-2003 Extra Text: | |
| 51. 1479 - **CMS Related Cases | 02-Sep-2003 Extra Text: NONE | |
| 52. 3370 - Order | 28-Aug-2003 Extra Text: PRDER REGARDING VICTOR RICHARI MOTION FOR CHANGE IN VISITATION, MODIFICATION OF CHILD SUPPORT, AND OTHI RELIEF MR. RICHARD TO PAY \$245.00 PER MON CHLD SUPPORT EFFFECTIVE 9/2003. PARTIES T APPEAR ON 9/15/2003 AT 3:30PM IN D-5 | ER TH, |
| 53. 1325 - ** Case Reopened | 25-Aug-2003 Extra Text: | |
| 54. 1067 - Affidavit of Service | 25-Aug-2003 Extra Text: | |
| 55. 3860 - Request for Submission | 22-Aug-2003 Extra Text: DOCUMENT TITLE: MOTION FOR CHANGE OF VISITATION, CHANGE OF FINANCIA DECLARATION AND PROHIBITION TO RELOCAT OUT OF STATE PARTY SUBMITTING: VICTOR RICHARD DATE SUBMITTED: 8-25-03 SUBMITTE BY: A. MARTINEZ DATE RECEIVED JUDGE'S OFFICE: | E |
| 56. 3720 - Proof of Service | 08-Aug-2003 Extra Text: | |
| 57. 1740 - Financial Declaration | 08-Aug-2003 Extra Text: DEFT. VICTOR RICHARD | |
| | | |

| 08-Aug-2003 | BExtra Text: MOTION FOR A CHANGE IN THE GENERAL VISITATION SCHEDULE, REVIEW & CHANGE CHILD SUPPORT; AND PROHIBIT RELOCATION WITH THE CHILDREN |
|-------------|--|
| 08-Aug-2003 | S Extra Text: |
| 08-Aug-2003 | BExtra Text: A Payment of -\$25.00 was made on receipt DCFC7891. |
| 09-Feb-2001 | Extra Text: SUMMARY DIVORCE DECREE DIVISION OF COMMUNITY ASSETS AND DEBTS SET FORTH IN EXHIBITS A, B AND C IS APPROVED AND RATIFIED BY THE COURT. |
| 09-Feb-2001 | Extra Text: |
| 07-Feb-2001 | Extra Text: |
| 07-Feb-2001 | Extra Text: |
| 07-Feb-2001 | Extra Text: REQUEST FOR SUB. (DECREE SENT UP 2-7-01) |
| 07-Feb-2001 | Extra Text: |
| 07-Feb-2001 | Extra Text: A Payment of -\$150.00 was made on receipt DCDC35495. |
| | 08-Aug-2003 08-Aug-2003 09-Feb-2001 07-Feb-2001 07-Feb-2001 07-Feb-2001 |