

At the time I received it, and news of an attempt to seize my possessions, I was dumbfounded and didn't understand how they pulled off this \$65,000 judgment in favor of the New York State Department of Social Services. I was never aware of this nor was I in New York State and never once was I ever in a courtroom to get this judgment. That judgment is about what my house in Pennsylvania was worth at the time and it wasn't hard to figure out why they did this to me.

It was later discovered that the judgment was a complete forgery, with the "signatures" literal rubber stamps. Those responsible even tried to get it removed from court records in a cover-up but by law were unable to do so.

This is how a family court examiner in Suffolk County, New York worked with local police detectives who were looking for me to find out where I lived and to fabricate an illegal judgment against me to confiscate my grandfather's house. They abused the Family Court to cook up a weapon of mass destruction that haunts me still to this day. These are the documents and how the court examiner and others tried to cover it up over a six year period 1998 to 2004.

July 2, 2004

After my last court date of June 14, 2004, I had to seek legal aid help again. My legal aid attorney Joseph Orzechowski was no longer available, but I was appointed another legal aid attorney, Kim E. Nohilly, Esq.

I tried to explain to Kim Nohilly that I had been working since I moved back to New York in 2000 and that my paycheck had been garnished 55% on average before taxes. Suffolk County cleaned out our savings account, taken our tax returns, and ruined my credit. I'd had to fight back several times to not lose my driver's license. When I told her I wanted to talk to the head District Attorney in charge of Suffolk County, she stated that I couldn't, they were too busy, and that was why I had her.

It seemed to me that Kim didn't want to hear about my case. She just filled out and reviewed the financial affidavit that was mailed to me, saying that all we must do is show our face and that's the end of it. Funny thing is, that's what my first legal aid attorney said to me at my last court appointment with him back 2000.

The June 30, 2004 court date was adjourned, as far as I can remember.

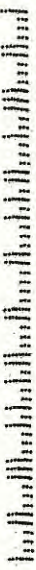
K Mahilly Esq
LEGAL AID SOCIETY OF SUFFOLK COUNTY
FAMILY COURT BUREAU
John P. Cohalan, Jr., Court Complex
400 Carleton Avenue
P.O. Box 9082
Central Islip, New York 11722-9082

FIRST CLASS

**NON-PROFIT
ORGANIZATION**



Joseph Waiksnis
40 E. Half Hollow Rd
Huntington, NY 11746

11746+6326 

LEGAL AID SOCIETY OF SUFFOLK COUNTY, INC.
Family Court Bureau
John P. Cohalan Court Complex 4th Floor
400 Carleton Avenue
P.O. Box 9082 Central Islip, NY 11722-9082
(631) 853-4343

ROBERT C. MITCHELL
ATTORNEY IN CHARGE

July 2, 2004

Joseph Waiksnis
40 E. Half Hollow Rd
Huntington, NY 11746

Re: Docket No.: F-2456/98
Adjourned Date: 7/27/04
Part No.: 13

Dear Joseph:


Please be advised or reminded that you must be present in Family Court on the above-referenced date.

Please call me at 853-4343 before the court date so that we can discuss your case and make any necessary preparations. The best time to reach me is after 3:00 P.M.

I remind you to: New court date: 7/27/04

If you fail to contact me before the Court date or fail to appear for Court on 7/27/04, I will assume that you do not wish to be represented by me or my office and will accordingly ask to be relieved as your attorney.

Very truly yours,


KIM NOHILLY
Staff Attorney

FAMILY COURT : SUFFOLK COUNTY
400 CARLETON AVENUE
CENTRAL ISLIP, NEW YORK 11722

Your case has been adjourned to

8 | 3 | 04 Pt 13
Date

2¹⁵

at ~~9:00 A.M.~~

You are hereby directed to appear on said adjourned date without further notice

RECEIPT ACKNOWLEDGED

By order of the Court,
Robert M. O'Mara
Chief Clerk

DATE

FC 1A

M-1663A

7/27/04

Revised 2/96

THE COURT WILL PROCEED BY INQUEST
AND ENTER A DEFAULT JUDGEMENT
SHOULD YOU FAIL TO APPEAR

By LC

August 25, 2004

This is the very last letter, postmarked September 08, 2004, that I received from the Suffolk County Family Court Hearing Examiners Department.

It was the results from my previous court date of August 03, 2004 that I had with my legal aid attorney Kim E. Nohilly and John E. Raimondi the magistrate.

Petitioner: Anne Schnarwyler

An application was being made for non-payment for the amount arrears accrued of \$9,262.36 by order dated November 02, 1998.

Case# BD94803C1

Docket# F-2456-98

A money judgement in the amount \$9,272.36 was dated August 25, 2004.

The signature was rubber stamped in bold letters: JOHN RAIMONDI. Note: Someone left out the middle initial letter E.

The Order was mailed September 03, 2004.

Note:

I hadn't heard from the family court for several years by doing my part of working at my minimum wage job. Suffolk County SCU had been getting an average 55% of my paycheck each week, leaving me alone. But then my case came full circle when I was summoned back to court in 2004.

I feel that this was the last-ditch attempt to cover up and add the missing money judgement for the amount of \$9,300.00 that was never added to the account number BD94803C1 on January 04, 1990 back in 1998. I started getting summary statements mailed to me from SCU in Hauppauge and Albany not long after Philip Goglas had ordered me on November 02, 1998 to start paying \$150.00 a week. These report summaries had the same account number BD94803C1, and they showed arrears for \$450.00 and \$600.00, but nothing about the \$9,300.00. Why? Not long after Philip Goglas had gotten the \$65,250.00 money judgement against me, this was also added to the same account BD94803C1, but not the \$9,300.00.

This was the same summons mailed to my South Carolina address regarding how I had to appear in front of Philip Goglas on September 29, 1998, attached with the petition from Anne Schnarwyler, dated July 07, 1998.

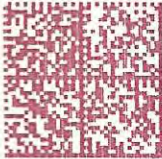
Case# BD94803C1

Docket# F-2456-98

In the petition was the fabricated money judgment for the amount of \$9,300.00, dated January 04, 1990, along with the arrears of \$66,600.00.

This petition had the missing pages of the forged signatures of Anne Schnarwyler that my first legal aid attorney Joseph Orzechowski had helped to retrieve, giving me copies for my records.

FAMILY COURT OF THE STATE OF NEW YORK
COUNTY OF SUFFOLK
ATTN: HEARING EXAMINER DEPARTMENT
400 CARLETON AVENUE
CENTRAL ISLIP, NEW YORK 11722



02 1A

0004356537

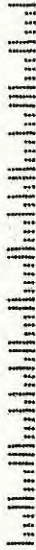
MAILED FROM ZIP CODE 11788

\$ 00.60⁰⁰

SEP 08 2004

Joseph Waiksnis
C/O Snyder
40 E. Half Hollow Rd
Dix Hills, NY 11747

11746+6326 43



Joseph Waiksnis
C/O Snyder
40 E. Half Hollow Rd
Dix Hills, NY 11747

At a term of the Family Court of the State of New York, held in and for the County of Suffolk, at Suffolk County Family Court, 400 Carleton Avenue, Central Islip, NY 11722-9076, on August 25, 2004

PRESENT: John E. Raimondi, Support Magistrate

In the Matter of a **Support** Proceeding

File #: 62987

Docket #: F-02456-98/04F

Anne Schnarwyler, SSN: [REDACTED],

DOB: [REDACTED],

Address Confidential,

Petitioner,

- against -

**ORDER
ENTRY MONEY
JUDGMENT**

Joseph Waiksnis, SSN: [REDACTED],

DOB: [REDACTED],

C/O Snyder

40 E. Half Hollow Rd

Dix Hills, NY 11747,

Respondent.

NOTICE: YOUR WILLFUL FAILURE TO OBEY THIS ORDER MAY RESULT IN INCARCERATION FOR CRIMINAL NON-SUPPORT OR CONTEMPT. YOUR FAILURE TO OBEY THIS ORDER MAY RESULT IN SUSPENSION OF YOUR DRIVER'S LICENSE, STATE-ISSUED PROFESSIONAL, TRADE, BUSINESS AND OCCUPATIONAL LICENSES AND RECREATIONAL AND SPORTING LICENSES AND PERMITS; AND IMPOSITION OF REAL OR PERSONAL PROPERTY LIENS.

An application having been made by Anne Schnarwyler for an order directing the entry of judgment in the sum of \$9,262.36, that being the amount of arrears having accrued because of non-payment by Joseph Waiksnis of sums directed to be paid by an order dated November 2, 1998, of Suffolk County Family Court together with costs and disbursements and Joseph Waiksnis' last known address is C/O Snyder, 40 E. Half Hollow Rd, Dix Hills, NY 11747.

The matter having duly come on to be heard before this court;

NOW, after examination and inquiry into the facts and circumstances of the case and after hearing the proofs and testimony offered in relation thereto; and the defaulting party not having shown good cause for failure to make application for relief from the judgment or order directing such payment prior to accrual of such arrears; it is therefore

ORDERED that the judgment be entered in favor of Anne Schnarwyler against Joseph Waiksnis in the amount of \$9,262.36 together with costs and disbursements in the amount of \$10.00, for a total sum of \$9,272.36; and it is further

ORDERED that a certified copy of said judgment may be filed in the county clerk's office in accordance with Section 460 of the Family Court Act.

SPECIFIC WRITTEN OBJECTIONS TO THIS ORDER MAY BE FILED WITH THIS COURT WITHIN 30 DAYS OF THE DATE THE ORDER WAS RECEIVED IN COURT OR BY PERSONAL SERVICE, OR IF THE ORDER WAS RECEIVED BY MAIL, WITHIN 35 DAYS OF THE MAILING OF THE ORDER.

Dated: August 25, 2004

ENTER

JOHN RAIMONDI

John E. Raimondi, Support Magistrate

Check applicable box:

- Order mailed on [specify date(s) and to whom mailed]: _____
 Order received in court on [specify date(s) and to whom given]: _____

SEP 3 2004 

CC: Suffolk County Support Collection Unit
Anne Schnarwyler, Petitioner
Joseph Waiksnis, Respondent
Roberta Ross Leventhal, Esq.
Kim E. Nohilly, Esq., Legal Aid

At a term of the Family Court of the State of New York, held in and for the County of Suffolk, at Suffolk County Family Court, 400 Carleton Avenue, Central Islip, NY 11722-9076, on August 25, 2004

PRESENT: John E. Raimondi, Support Magistrate

In the Matter of a **Support** Proceeding

File #: 62987
Docket #: F-02456-98/04F

Anne Schnarwyler, SSN: [REDACTED],
Petitioner,

CSMS #: BD94803C1

- against -

Joseph Waiksnis, SSN: [REDACTED],
Respondent.

**ORDER OF DISPOSITION
(VIOLATION OF SUPPORT ORDER)
ON CONSENT**

NOTICE: YOUR WILLFUL FAILURE TO OBEY THIS ORDER MAY RESULT IN INCARCERATION FOR CRIMINAL NON-SUPPORT OR CONTEMPT. YOUR FAILURE TO OBEY THIS ORDER MAY RESULT IN SUSPENSION OF YOUR DRIVER'S LICENSE, STATE-ISSUED PROFESSIONAL, TRADE, BUSINESS AND OCCUPATIONAL LICENSES AND RECREATIONAL AND SPORTING LICENSES AND PERMITS; AND IMPOSITION OF REAL OR PERSONAL PROPERTY LIENS.

The above-named Petitioner having duly filed a petition in this Court alleging that Joseph Waiksnis failed to obey the order of this Court, dated November 2, 1998, directing payment of support for the dependents indicated therein, and

The name, date of birth and social security number of the children involved are:

<u>Name</u>	<u>Date of Birth</u>	<u>Social Security #</u>
[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]

Joseph Waiksnis having appeared before this Court to answer the petition and to show cause why the relief requested in the petition should not be granted, and having been advised by the Court of the right to counsel, and Joseph Waiksnis having admitted the allegations of the petition; and

The matter having duly come on to be heard before this Court;

NOW, after examination and inquiry into the facts and circumstances of the case and after hearing the proofs and testimony offered in relation thereto,

IT IS HEREBY

ADJUDGED that Joseph Waiksnis failed to obey the order of this Court, and that such failure was not willful;

IT IS ORDERED that effective August 27, 2004, the order of support is hereby continued at \$150.00 weekly payable through the Support Collection Unit. No Income Execution for good cause;

ORDERED that arrears due Petitioner are fixed at \$9,262.36 as of August 22, 2004;

IT IS ORDERED that judgment be entered in favor of Anne Schnarwyler against Joseph Waiksnis in the

amount of \$9,262.36, plus interest [CPLR 5004] from the date of this judgment until it is satisfied;

IT IS ORDERED that the payor, custodial party and any other individual parties immediately notify the Support Collection Unit of any changes in the following information: residential and mailing addresses, social security number, telephone number, driver's license number; and name, address and telephone numbers of the parties' employers and any change in health insurance benefits, including any termination of benefits, change in the health insurance benefit carrier or premium, or extent and availability of existing or new benefits;

IT IS FURTHER ORDERED that a copy of this order be provided promptly by the Support Collection Unit to the New York State Case Registry of Child Support Orders established pursuant to Section 111-b(4-a) of the Social Services Law.

NOTE: (1) THIS ORDER OF CHILD SUPPORT SHALL BE ADJUSTED BY THE APPLICATION OF A COST OF LIVING ADJUSTMENT AT THE DIRECTION OF THE SUPPORT COLLECTION UNIT NO EARLIER THAN TWENTY-FOUR MONTHS AFTER THIS ORDER IS ISSUED, LAST MODIFIED OR LAST ADJUSTED, UPON THE REQUEST OF ANY PARTY TO THE ORDER OR PURSUANT TO PARAGRAPH (2) BELOW. UPON APPLICATION OF A COST OF LIVING ADJUSTMENT AT THE DIRECTION OF THE SUPPORT COLLECTION UNIT, AN ADJUSTED ORDER SHALL BE SENT TO THE PARTIES WHO, IF THEY OBJECT TO THE COST OF LIVING ADJUSTMENT, SHALL HAVE THIRTY-FIVE (35) DAYS FROM THE DATE OF MAILING TO SUBMIT A WRITTEN OBJECTION TO THE COURT INDICATED ON SUCH ADJUSTED ORDER. UPON RECEIPT OF SUCH WRITTEN OBJECTION, THE COURT SHALL SCHEDULE A HEARING AT WHICH THE PARTIES MAY BE PRESENT TO OFFER EVIDENCE WHICH THE COURT WILL CONSIDER IN ADJUSTING THE CHILD SUPPORT ORDER IN ACCORDANCE WITH THE CHILD SUPPORT STANDARDS ACT.

(2) A RECIPIENT OF FAMILY ASSISTANCE SHALL HAVE THE CHILD SUPPORT ORDER REVIEWED AND ADJUSTED AT THE DIRECTION OF THE SUPPORT COLLECTION UNIT NO EARLIER THAN TWENTY-FOUR MONTHS AFTER SUCH ORDER IS ISSUED, LAST MODIFIED OR LAST ADJUSTED WITHOUT FURTHER APPLICATION OF ANY PARTY. ALL PARTIES WILL RECEIVE NOTICE OF ADJUSTMENT FINDINGS.

(3) WHERE ANY PARTY FAILS TO PROVIDE, AND UPDATE UPON ANY CHANGE, THE SUPPORT COLLECTION UNIT WITH A CURRENT ADDRESS TO WHICH AN ADJUSTED ORDER CAN BE SENT, AS REQUIRED BY SECTION 443 OF THE FAMILY COURT ACT, THE SUPPORT OBLIGATION AMOUNT CONTAINED THEREIN SHALL BECOME DUE AND OWING ON THE DATE THE FIRST PAYMENT IS DUE UNDER THE TERMS OF THE ORDER OF SUPPORT WHICH WAS REVIEWED AND ADJUSTED OCCURRING ON OR AFTER THE EFFECTIVE DATE OF THE ORDER REGARDLESS OF WHETHER OR NOT THE PARTY HAS RECEIVED A COPY OF THE ADJUSTED ORDER.


Dated: August 25, 2004

ENTER

JOHN RAIMONDI

John E. Raimondi, Support Magistrate

Check applicable box:

Order mailed on [specify date(s) and to whom mailed]: SEP 3 2004 

Order received in court on [specify date(s) and to whom given]: _____

CC: Suffolk County Support Collection Unit
Anne Schnarwyler, Petitioner
Joseph Waiksnis, Respondent
Roberta Ross Leventhal, Esq.

Kim E. Nohilly, Esq., Legal Aid