

Department of Children and Family Services/
Bureau of Operations
1234 DCFS Plaza Drive
Los Angeles, California
Jane Doe DI CSW
(310) 123-4567
DIA0/1111
DSS No. L2222

**SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES**
201 Centre Plaza Drive, Monterey Park, California 91754

DECLARATION OF DUE DILIGENCE

<u>Hearing Date</u>	<u>Hearing Time</u>	<u>Dept./Room</u>	<u>Hearing Type/Subtype</u>
01/02/2345	08:30am	123	Jurisdiction/Disposition

IN THE MATTER OF

<u>Name</u>	<u>Date of Birth</u>	<u>Age</u>	<u>Sex</u>	<u>Court Number</u>
Anthony Doe	06/20/2024	0	M	24CCJP00000A

SEARCH IDENTIFIERS/PARAMETERS

Jane Doe, DI CSW III
Joe Doe, Adoptions Assistant

SEARCH EFFORTS

<u>Client Name</u>	<u>Relationship</u>	<u>To Whom</u>
Jose Robert Doe D.O.B.: 10/20/1990	Father (Alleged)	Anthony Doe

<u>1. Search Source</u> Navy	<u>Action Date</u> 05/28/2024	<u>Results Date</u> 05/28/2024
<u>Description</u> DEPT. OF DEFENSE- DMDC (Internet):	<u>Results</u> No record found.	
<u>2. Search Source</u> Marines	<u>Action Date</u> 05/28/2024	<u>Results Date</u> 05/28/2024
<u>Description</u> DEPT. OF DEFENSE- DMDC (Internet):	<u>Results</u> No record found.	
<u>3. Search Source</u> Prison	<u>Action Date</u> 05/28/2024	<u>Results Date</u> 05/28/2024
<u>Description</u> STATE PRISON CLEARANCE (Fax):	<u>Results</u> No record found.	
<u>4. Search Source</u> <u>Air Force</u>	<u>Action Date</u> 05/28/2024	<u>Results Date</u> 05/28/2024
<u>Description</u> DEPT. OF DEFENSE- DMDC (Internet):	<u>Results</u> No record found.	
<u>5. Search Source</u> Child Support Division	<u>Action Date</u> 05/28/2024	<u>Results Date</u> 05/28/2024
<u>Description</u> CHILD SUPPORT STATE WIDE SERVICES- CSE (Internet):	<u>Results</u> No record found.	

6. Search Source

County Jail

Action Date

05/28/2024

Results Date

05/28/2024

Description

COUNTY JAIL CLEARANCE (Internet):

Results

The most recent booking information is as follows:

Booking#: 6000001

Arrest Date: 04/14/2024

Actual Release Date: 04/14/2024

Charge Level: Misdemeanor

7. Search Source

Other Search Source

Action Date

05/28/2024

Results Date

05/28/2024

DescriptionCLEAR- THOMSON REUTERS
(Internet):*A certified notice of hearing, the petition,
and the JV-505 was mailed out to the
following addresses on 06/07/2024***Results**

5000 Gage Ave., Bell Gardens, CA 90201

Per USPS Search dated 06/12/2024, the following was indicated: "Your item was returned to the sender on June 12, 2024 at 8:11 am in BELL GARDENS, CA 90201 because of an incorrect address." Mail was previously return to sender, no such number, unable to forward.

5000 Gage Ave., Bell Gardens, CA 90201

Per USPS Search dated 06/12/2024, the following was indicated: "Your package is moving within the USPS network and is on track to be delivered to its final destination. It is currently in transit to the next facility."

6000 Ajax Ave., Bell, CA 90201

Per USPS Search dated 06/12/2024, the following was indicated: "Your package is moving within the USPS network and is on track to be delivered to its final destination. It is currently in transit to the next facility."

8. Search Source

DMV

Action Date

05/28/2024

Results Date

05/28/2024

Description

DMV CLEARANCE (Internet):

Jose Robert Doe D.O.B.: 10/20/1990

DL#: E2000000

A certified notice of hearing, the petition, and the JV-505 was mailed out to this address on 06/07/2024.

Residence:

5000 Gage Ave., Bell Gardens, CA 90201

Results

On 5/30/2024, DI CSW Doe had a telephonic conversation in Spanish with paternal grandmother, Esther Doe; telephone number (323) 123-4567, regarding father, Jose Doe. Ms. Doe reported that she does not know where her son, Jose Doe resides, and he does not have a working number. Ms. Doe reported that her son, Jose Doe appears to her house randomly to obtain his mail. Ms. Doe confirmed her address is 5000 E. Gage Ave., Bell Gardens, CA 90201. Ms. Doe reported that her son, Jose Doe's living situation is unstable and he does not really tell her anything. Per USPS Search dated 06/12/2024, the following was indicated: "Your package is moving within the USPS network and is on track to be delivered to its final destination. It is currently in transit to the next facility."

Latest Other Address:

6000 El Selinda, Bell Gardens, CA 90201 -

Per USPS Search dated 06/12/2024, the following was indicated: "Your item arrived at our USPS facility in LOS ANGELES CA DISTRIBUTION CENTER on June 10, 2024 at 9:23 pm. The item is currently in transit to the destination."

9. Search Source

Voter Registration

Action Date

05/28/2024

Results Date

05/28/2024

Description

VOTER REGISTRATION SEARCH (Fax): No record found.

Results

10. <u>Search Source</u> Postal Service/Last Known Address	<u>Action Date</u> 05/28/2024	<u>Results Date</u> 05/28/2024
<u>Description</u> POSTAL SERVICES CLEARANCE (Mail/Fax):	<u>Results</u> No last known address available at the time of search.	
11. <u>Search Source</u> Army	<u>Action Date</u> 05/28/2024	<u>Results Date</u> 05/28/2024
<u>Description</u> DEPT. OF DEFENSE- DMDC (Internet):	<u>Results</u> No record found.	
12. <u>Search Source</u> Coast Guard	<u>Action Date</u> 05/28/2024	<u>Results Date</u> 05/28/2024
<u>Description</u> DEPT. OF DEFENSE- DMDC (Internet):	<u>Results</u> No record found.	
13. <u>Search Source</u> Probation/Parole	<u>Action Date</u> 05/30/2024	<u>Results Date</u> 05/30/2024
<u>Description</u> PROBATION INFORMATION CLEARANCE (Telephone):	<u>Results</u> X#: 02246775 Closed as of 04/25/2023 - 2 years of county jail Last Known Address: 5000 Gage Ave., Bell Gardens, CA 90201	
14. <u>Search Source</u> CYA	<u>Action Date</u> 05/30/2024	<u>Results Date</u> 05/30/2024
<u>Description</u> CYA CLEARANCE (Telephone):	<u>Results</u> Mr. Doe is over the age of 18.	

15. Search Source

Police

Action Date

05/28/2024

Results Date

05/28/2024

Description

CLETS:

Per CLETS dated 5/28/2024 on behalf of father Jose Doe (DOB: 10/30/1990) indicated "Hit". Father Jose Doe's criminal record begins in 2011, and includes multiple narcotics possession as well as numerous robbery charges and convictions as well as ADW, possession of a firearm.

Results

A certified notice of hearing, the petition, and the JV-505 was mailed out to this address on 06/07/2024.

5000 Gage Ave., Bell Gardens, CA 90201

On 5/30/2024, DI CSW Doe had a telephonic conversation in Spanish with paternal grandmother, Esther Doe; telephone number (323) 123-4567, regarding father, Jose Doe. Ms. Doe reported that she does not know where her son, Jose Doe resides, and he does not have a working number. Ms. Doe reported that her son, Jose Doe appears to her house randomly to obtain his mail. Ms. Doe confirmed her address is 5000 E. Gage Ave., Bell Gardens, CA 90201. Ms. Doe reported that her son, Jose Doe living situation is unstable and he does not really tell her anything.

16. Search Source

CWS/CMS

Action Date

05/28/2024

Results Date

05/28/2024

Description

CWS/CMS CLEARANCE:

Results

No record found.

17. Search Source

Other Search Source

Action Date

05/29/2024

Results Date

06/06/2024

Description**Results****RELATIVES/FRIENDS:**

On 5/28/2024, DI CSW Doe had a telephonic conversation with mother, Evelyn Son. Mother Evelyn Son reported that she has not had any contact with father, Jose Doe (DOB: 10/30/1990) and she does not know where he resides. Ms. Son provided DI CSW Doe with father's mother, Esther Doe's; telephone number (323) 123-4567. Ms. Son denied father having any social media profile.

On 5/29/2024, DI CSW Doe met with mother, Evelyn Son in person at Prototypes. Mother reported to DI CSW that father, Jose Doe called her yesterday from a random number and he reported that he is aware of the upcoming court hearing. Mother reported that father indicated that he was going into a rehab program, but father became upset at her for providing information to social workers. Mother reported that she does not know anything about father's current situation. Mother reported that she suspected drug use for father, but she never saw him using or under the influence. DI CSW Doe asked Ms. Son if she could provide DI CSW Doe with the number where father called her from, mother reported that she would text DI CSW with the information later today.

On 5/30/2024, DI CSW Doe had a telephonic conversation in Spanish with paternal grandmother, Esther Doe; telephone number (323) 123-4567, regarding father, Jose Doe. Ms. Doe reported that she does not know where her son, Jose Doe resides, and he does not have a working number. Ms. Doe reported that her son, Jose Doe appears to her house randomly to obtain his mail. Ms. Doe confirmed her address is 5000 E. Gage Ave., Bell Gardens, CA 90201. Ms. Doe reported that her son, Jose Doe living situation is unstable and he does not really tell her anything.

On 5/31/2024, DI CSW Doe received a phone call from paternal aunt, Lucy Doe; telephone number (626) 123-4567, regarding her brother, Jose Doe. Ms. Doe reported that her mother, Esther Doe provided her with DI's contact information. Ms. Doe reported that she has not had any contact with her brother Jose Doe in years but she willing to help with anything regarding her nephew Anthony Doe and mother Evelyn Son. Ms. Doe reported that she does not know where her brother Jose Doe reside, she does not have any form of getting in contact with him nor does he have social media. Ms. Doe reported that her brother Jose Doe tends to show up randomly to her parents' home located at 5000 E. Gage Ave., Bell Gardens, CA 9020 to get his mail.

On 6/04/2024, DI CSW Doe had a telephonic conversation with mother, Evelyn Son; telephone number (323) 123-1234, regarding father, Jose Doe contact number. Ms. Son provided DI CSW Doe the following number (562) 123-4567.

On 6/04/2024, DI CSW Doe called the following number (562) 123-4567, in attempts to located father, Jose Doe. DI CSW receive the following message, "the subscriber you have dial is not in service." DI CSW Doe was not able to leave a message; however, DI CSW proceeded with texted message as to father; a respond is pending.

On 6/6/2024, DI CSW Doe texted Paternal Aunt Lucy Doe regarding her brother/father, Jose Doe if she been able to locate him. Ms. DaDoevila reported that her brother, Jose DaDoevila has not gone to her parents' home and she has not been able to locate him.

18. Search Source

LRS

Action Date

05/28/2024

Results Date

05/28/2024

Description

LRS CLEARANCE (Internet):
A certified notice of hearing, the petition, and the JV-505 was mailed out to the following address on 06107/2024:

6000 Agra St., Bell Gardens, CA 90201

Results

Per USPS Search dated 06/12/2024, the following was indicated: "Your package is moving within the USPS network and is on track to be delivered to its final destination. It is currently in transit to the next facility."

19. Search Source

Live Scan

Action Date

05/28/2024

Results Date

05/28/2024

Description

LIVE SCAN CLEARANCE:

Results

Whereabouts unknown, unable to live scan.

20. Search Source

DOJ

Action Date

05/28/2024

Results Date

05/28/2024

Description

CACI:

Results

No Match

21. Search Source

Other Search Source

Action Date

05/28/2024

Results Date

05/28/2024

Description

TELEPHONE DIRECTORY
CLEARANCE (Internet):

Results

Too many results.

22. Search Source

Other Search Source

Action Date

05/30/2024

Results Date

05/30/2024

Description

BIRTH CERTIFICATE:

Results

The Court is respectfully refer to the attached birth certificate on behalf of the child Anthony Doe (DOB: 6/20/2024) reflecting Jose Robert Doe (DOB: 10/20/1990) as the biological father to the child.

23. Search Source

Other Search Source

Action Date

05/28/2024

ResultsDate

06/07/2024

Description

SOCIAL MEDIA:

Results

Per Relatives, father, Jose Doe does not have social media. DI CSW conducted a search there were too many to identify.

SUMMARY:

As of the writing of this report, the Department has not been able to locate father, Jose Doe, despite the above efforts.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 12th Day of June 2024 at
Los Angeles, California

Signed: Jane Doe DI CSW III
Title

Prepared by: Jane Doe 06/12/2024
Date

I conducted the following searches: POLICE DEPT., CWS/CMS, RELATIVES/FRIENDS, LIVE SCAN, DOJ, BIRTH CERTIFICATE, AND SOCIAL MEDIA.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 3rd Day of June 2024 at
Los Angeles, California

Signed: Joe Doe Adoptions Assistant/DI Unit
Title

Prepared by: Joe Doe 06/03/2024
Date

I conducted the following searches: OMV, VOTER REGISTRATION, POSTAL SERVICES, COUNTY JAIL, PROBATION INDEX, CYA, STATE PRISON, CHILD SUPPORT STATE WIDE SERVICES - CSE, CLEAR, LRS, TELEPHONE DIRECTORY, AIR FORCE, ARMY, COAST GUARD, NAVY, AND MARINES.

***Attach all supporting documentation to the Declaration of Due Diligence. Attachments include but are not limited to : Search effort print outs, notice of hearing, certified mail receipts, signed certified mail return receipts, returned mail, proof of service etc. ***