

PARTY WITHOUT ATTORNEY OR ATTORNEY NAME: Phong H. Nguyen FIRM NAME: NGUYEN & LIMON, LLP STREET ADDRESS: 1625 The Alameda, Ste. 200 CITY: San Jose TELEPHONE NO.: (408) 413-0800 E-MAIL ADDRESS: ATTORNEY FOR (name): MARIA BELENA ARCILLA	STATE BAR NUMBER: 280611 STATE: CA ZIP CODE: 95126 FAX NO.: (408) 419-1862	FOR COURT USE ONLY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF Santa Clara STREET ADDRESS: 201 N. First St. MAILING ADDRESS: 191 N. First St. CITY AND ZIP CODE: San Jose, CA 95113 BRANCH NAME: Family Justice Center		Electronically filed by Superior Court of CA, County of Santa Clara, on 7/18/2023 1:34 PM Reviewed By: L. Valenzuela Case #19FL001651 Env. #12510667
PETITIONER: MARIA BELENA ARCILLA RESPONDENT: ANDRE ARCILLA OTHER PARENT/PARTY:		
REQUEST FOR ORDER <input type="checkbox"/> CHANGE <input type="checkbox"/> TEMPORARY EMERGENCY ORDERS <input type="checkbox"/> Child Custody <input type="checkbox"/> Visitation (Parenting Time) <input type="checkbox"/> Spousal or Partner Support <input type="checkbox"/> Child Support <input type="checkbox"/> Domestic Violence Order <input type="checkbox"/> Attorney's Fees and Costs <input type="checkbox"/> Property Control <input checked="" type="checkbox"/> Other (specify): Unfreeze various accounts and disburse all funds to Petitioner; Alternatively, disburse half to Petitioner		CASE NUMBER: 19FL001651

NOTICE OF HEARING

1. TO (name(s)): ANDRE ARCILLA
 Petitioner Respondent Other Parent/Party Other (specify):

2. A COURT HEARING WILL BE HELD AS FOLLOWS:

a. Date: <u>9/7/2023</u>	Time: <u>9am</u>	<input checked="" type="checkbox"/> Dept.: <u>77</u>	<input type="checkbox"/> Room.:
b. Address of court <input checked="" type="checkbox"/> same as noted above <input type="checkbox"/> other (specify):			

3. **WARNING to the person served with the Request for Order:** The court may make the requested orders without you if you do not file a *Responsive Declaration to Request for Order* (form FL-320), serve a copy on the other parties at least nine court days before the hearing (unless the court has ordered a shorter period of time), and appear at the hearing. (See form FL-320-INFO for more information.)
(Forms FL-300-INFO and DV-400-INFO provide information about completing this form.)

COURT ORDER
(FOR COURT USE ONLY)

It is ordered that:

- 4. Time for service until the hearing is shortened. Service must be on or before (date):
- 5. A *Responsive Declaration to Request for Order* (form FL-320) must be served on or before (date):
- 6. The parties must attend an appointment for child custody mediation or child custody recommending counseling as follows (specify date, time, and location):
- 7. The orders in *Temporary Emergency (Ex Parte) Orders* (form FL-305) apply to this proceeding and must be personally served with all documents filed with this *Request for Order*.
- 8. Other (specify):

Date:

JUDICIAL OFFICER

PETITIONER: MARIA BELENA ARCILLA RESPONDENT: ANDRE ARCILLA OTHER PARENT/PARTY:	CASE NUMBER: 19FL001651
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REQUEST FOR ORDER

Note: Place a mark in front of the box that applies to your case or to your request. If you need more space, mark the box for "Attachment." For example, mark "Attachment 2a" to indicate that the list of children's names and birth dates continues on a paper attached to this form. Then, on a sheet of paper, list each attachment number followed by your request. At the top of the paper, write your name, case number, and "FL-300" as a title. (You may use *Attached Declaration (form MC-031)* for this purpose.)

1. RESTRAINING ORDER INFORMATION

One or more domestic violence restraining/protective orders are now in effect between (specify):

Petitioner Respondent Other Parent/Party (Attach a copy of the orders if you have one.)

The orders are from the following court or courts (specify county and state):

- a. Criminal: County/state (specify): Case No. (if known):
- b. Family: County/state (specify): Case No. (if known):
- c. Juvenile: County/state (specify): Case No. (if known):
- d. Other: County/state (specify): Case No. (if known):

2. CHILD CUSTODY

VISITATION (PARENTING TIME)

I request temporary emergency orders

a. I request that the court make orders about the following children (specify):

Child's Name Date of Birth Legal Custody to (person who decides: health, education, etc): Physical Custody to (person with whom child lives):

b. The orders I request for child custody visitation (parenting time) are:

Attachment 2a.

(1) Specified in the attached forms:

- Form FL-305 Form FL-311 Form FL-312 Form FL-341(C)
- Form FL-341(D) Form FL-341(E) Other (specify):

(2) As follows (specify):

Attachment 2b.

c. The orders that I request are in the best interest of the children because (specify):

Attachment 2c.

d. This is a change from the current order for child custody visitation (parenting time).

(1) The order for legal or physical custody was filed on (date): . The court ordered (specify):

(2) The visitation (parenting time) order was filed on (date): . The court ordered (specify):

Attachment 2d.

PETITIONER: MARIA BELENA ARCILLA RESPONDENT: ANDRE ARCILLA OTHER PARENT/PARTY:	CASE NUMBER: 19FL001651
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3. CHILD SUPPORT

(Note: An earnings assignment may be issued. See *Income Withholding for Support (form FL-195)*)

a. I request that the court order child support as follows:

Child's name and age

I request support for each child Monthly amount (\$) requested based on the child support guideline. (if not by guideline)

b. I want to change a current court order for child support filed on (date):
The court ordered child support as follows (specify):

Attachment 3a.

c. I have completed and filed with this *Request for Order* a current *Income and Expense Declaration (form FL-150)* or I filed a current *Financial Statement (Simplified) (form FL-155)* because I meet the requirements to file form FL-155.

d. The court should make or change the support orders because (specify):

Attachment 3d.

4. SPOUSAL OR DOMESTIC PARTNER SUPPORT

(Note: An *Earnings Assignment Order For Spousal or Partner Support (form FL-435)* may be issued.)

a. Amount requested (monthly): \$

b. I want the court to change end the current support order filed on (date):
The court ordered \$ per month for support.

c. This request is to modify (change) spousal or partner support after entry of a judgment. I have completed and attached *Spousal or Partner Support Declaration Attachment (form FL-157)* or a declaration that addresses the same factors covered in form FL-157.

d. I have completed and filed a current *Income and Expense Declaration (form FL-150)* in support of my request.

e. The court should should make, change, or end the support orders because (specify):

Attachment 4e.

5. PROPERTY CONTROL

I request temporary emergency orders

a. The petitioner respondent other parent/party be given exclusive temporary use, possession, and control of the following property that we own or are buying lease or rent (specify):

b. The petitioner respondent other parent/party be ordered to make the following payments on debts and liens coming due while the order is in effect:

Pay to: _____ For: _____ Amount: \$ _____ Due date: _____

Pay to: _____ For: _____ Amount: \$ _____ Due date: _____

Pay to: _____ For: _____ Amount: \$ _____ Due date: _____

Pay to: _____ For: _____ Amount: \$ _____ Due date: _____

c. This is a change from the current order for property control filed on (date):

d. Specify in Attachment 5d the reasons why the court should make or change the property control orders.

PETITIONER: MARIA BELENA ARCILLA RESPONDENT: ANDRE ARCILLA OTHER PARENT/PARTY:	CASE NUMBER: 19FL001651
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6. ATTORNEY'S FEES AND COSTS

I request attorney's fees and costs, which total (specify amount): \$. I filed the following to support my request:

- a. A current *Income and Expense Declaration* (form FL-150).
- b. A *Request for Attorney's Fees and Costs Attachment* (form FL-319) or a declaration that addresses the factors covered in that form.
- c. A *Supporting Declaration for Attorney's Fees and Costs Attachment* (form FL-158) or a declaration that addresses the factors covered in that form.

7. DOMESTIC VIOLENCE ORDER

- Do not use this form to ask for domestic violence restraining orders! Read form DV-505-INFO, *How Do I Ask for a Temporary Restraining Order*, for forms and information you need to ask for domestic violence restraining orders.
- Read form DV-400-INFO, *How to Change or End a Domestic Violence Restraining Order* for more information.

- a. The *Restraining Order After Hearing* (form DV-130) was filed on (date):
- b. I request that the court change end the personal conduct, stay-away, move-out orders, or other protective orders made in *Restraining Order After Hearing* (form DV-130). (If you want to change the orders, complete 7c.)
- c. I request that the court make the following changes to the restraining orders (specify): Attachment 7c.
- d. I want the court to change or end the orders because (specify): Attachment 7d.

8. OTHER ORDERS REQUESTED (specify): Attachment 8.
See attached declaration herein.

9. TIME FOR SERVICE / TIME UNTIL HEARING I urgently need:

- a. To serve the *Request for Order* no less than (number): court days before the hearing.
- b. The hearing date and service of the the *Request for Order* to be sooner.
- c. I need the order because (specify): Attachment 9c.
See attached declaration herein.

10. FACTS TO SUPPORT the orders I request are listed below. The facts that I write in support and attach to this request cannot be longer than 10 pages, unless the court gives me permission. Attachment 10.
See attached declaration herein.

I declare under penalty of perjury under the laws of the State of California that the information provided in this form and all attachments is true and correct.

Date: Jul 18, 2023

MARIA BELENA ARCILLA
(TYPE OR PRINT NAME)

▶ Maria Belena Arcilla
Maria Belena Arcilla (Jul 18, 2023 12:59 PDT)
(SIGNATURE OF APPLICANT)



Requests for Accommodations

Assistive listening systems, computer-assisted real-time captioning, or sign language interpreter services are available if you ask at least five days before the proceeding. Contact the clerk's office or go to www.courts.ca.gov/forms for *Request for Accommodations by Persons With Disabilities and Response* (form MC-410). (Civ. Code, § 54.8.)

1 **Attachment to FL-300: Declaration of Maria Belena Arcilla**

2 **Marriage of Arcilla | Case No. 19FL001651**

3 1. I, MARIA BELENA ARCILLA, am the Petitioner/Wife in the matter herein and if called
4 to testify would competently testify as follows from personal knowledge except where
5 stated as based on information and belief.

6 2. Respondent, ANDRE ARCILLA (hereinafter "Husband") and I were married 10/16/2003
7 and separated on 4/26/2019. We have no minor children. I make this declaration in
8 support of my requested orders. I request the following:

9 a. GRANT my request to unfreeze the following accounts:

- 10 i. Citibank accounts ending in -5149, -9009, -7567 and -6526
- 11 ii. Bangkok Bank (Public) Co. account ending in -2802 and -9617
- 12 iii. E*Trade accounts ending in -7921, -8881, -0341
- 13 iv. Technology Credit Union account ending in -3998
- 14 v. Fidelity IRA account -4417
- 15 vi. Morgan Stanley accounts ending in -072 and -0072.
- 16 vii. Vanguard Amazon 401(k) account ending in -3958
- 17 viii. TCF National Bank account ending in -2300
- 18 ix. Empower Retirement A.9COM 401(K) Plan account ending in -7201
- 19 x. American Express Credit Card Account account ending -5009
- 20 xi. Sun Microsystems The Sun 401(k) Savings Plan
- 21 xii. Bangkok Bank (Public) Co. debit card account ending in -2929.

22 b. GRANT my request to disburse all remaining funds in the above accounts to me.

23 3. **Frozen Accounts:** Pursuant to the *Finding and Order After Hearing* filed on 6/17/19
24 (attached as **EXHIBIT 1**), the above referenced accounts were frozen due to conduct by
25

1 Husband, including but not limited to, withdrawing in excess of \$90,000, abandoning real
2 property, and making plans to permanently relocate to Thailand. The accounts have been
3 frozen ever since (to the extent possible, as the foreign banks did not honor this order to
4 my knowledge). I have never had access to these accounts and their current balances are
5 unknown. They are all entirely community property in character.

6 4. **Judgment:** This matter went to trial on 10/21/21. Husband did not appear. A *Final*
7 *Judgment* was filed on 1/7/22. It is attached hereto as **EXHIBIT 2**. Pursuant to the
8 *Judgment*, all known assets have been divided or allocated except for the above
9 referenced accounts.

10 5. **Monies still owing to Wife from Husband:** Pursuant to the *Judgment*, Wife is owed
11 the following:

- 12 a. Spousal support of \$7,047 per month from 11/1/21 forward;
- 13 b. Attorney's fees of \$97,704.60;
- 14 c. Sanctions of \$218,950.

15 6. Total attorney fees and sanctions per the Judgment are \$316,654.60.

16 7. The Judgment also incorporated a Property Division Schedule prepared by Mr. James
17 Butera, which was adopted by Judge Towery. Therein, it presumed Husband would owe
18 at trial attorney's fees of \$50,000 and sanctions of \$100,000. This amount should
19 therefore be deducted from the \$316,654.60 above, leaving **\$166,654.60 currently owing**
20 **to Wife**, not including interest.

21 8. As for spousal support, Husband has *never* paid any spousal support in this matter despite
22 the orders. Since the *Judgment's* property division brought Husband's support obligation
23 current through October 2021, he owes monthly spousal support of \$7,047 from 11/1/21
24 forward. As of September 2023, the total amount owing is **\$162,081** for 23 months of
25 support, before interest.

9. The total amount of spousal support, attorney's fees, and sanctions owing to Wife from
Husband as of September 2023 is therefore **\$328,735.60** without interest. Interest

1 compounded at the annual legal rate of 10% is \$65,887.69. The total with interest is
2 therefore \$394,623.29.

3 10. While I am not fully aware what remains in the above accounts, I am certain that there is
4 not enough therein for me to receive my half of those accounts *plus* the amount owing to
5 me. I would be surprised if the accounts combined had these amounts. Accordingly, I
6 should be awarded what remains in the accounts.

7 11. **Husband may be deceased:** I am informed and believe that Husband permanently
8 relocated to Thailand sometime in the summer of 2019. I have had no contact with him
9 since the domestic violence incidence on 7/4/19 (my birthday), which resulted in the
10 *Restraining Order After Hearing* filed on 8/8/19. During that incident, Husband
11 indicated the possibility that he would relocate to Thailand and abandon the community
12 estate. As noted in the *Judgment*, Husband controls three businesses in Thailand. I
13 believe he executed on that plan. Since that time, I obtained several orders from Judge
14 Towery allowing me to solely manage the community estate within US borders, and to
15 sell off real property, and other significant tangible property. These were noted in the
16 Property Division Schedule in the *Judgment*. Since the *Judgment*, I have continued to
17 wonder about Husband's whereabouts. I recently employed a private investigator to
18 investigate his whereabouts. She has spent months investigating his whereabouts, and
19 has opined that he is a "ghost." Her opinion is that it is very possible that he may be
20 deceased. At the same time, I have been contacted by his friends and relatives asking
21 about his whereabouts. I received word that even his parents have not heard from him
22 since 2020. Taken together, I believe that Husband is likely deceased.

23 12. **Finality:** Granting my requests herein would finalize a long and difficult divorce
24 process. The only reason I did not pursue these frozen accounts at the trial in 2021 was
25 because I was tired and exhausted of the discovery process by that time and just wanted
to end my marriage and resolve what I could. Indeed, during the discovery process, we
discovered Husband's undisclosed patents, and also undisclosed real property in Russia!

1 I believe that there are *still* undisclosed assets somewhere in the world, but I did not have
2 the energy to pursue discover any longer at that time and just wanted *some* finality. It felt
3 like discovery could have gone on forever, and I could not afford that financially or
4 emotionally. Right now, the remaining known assets that have yet to be divided are the
5 above referenced frozen accounts. Since those accounts likely could not cover the
6 amounts owing to me from Husband (which continue to grow), I simply ask that I be
7 awarded the funds in those accounts.

8 13. Based on the foregoing, I request that the Court GRANT my requests as set forth at the
9 outset of this declaration.

10 *Signature under penalty of perjury appears on attached Judicial Council Forms.*

EXHIBIT 1

<p>ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): Nguyen and Limon, LLP PHONG H. NGUYEN (SBN: 280611) 1625 The Alameda #200 San Jose, CA 95126</p> <p>TELEPHONE NO.: 408-413-0800 FAX NO. (Optional): 408-419-1862</p> <p>E-MAIL ADDRESS (Optional):</p> <p>ATTORNEY FOR (Name): MARIA BELENA ARCILLA</p>	<p>FOR COURT USE ONLY</p> <p>ENDORSED</p> <p>2019 JUN 17 P 3:33</p> <p>L. IMASA</p>
<p>SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA CLARA</p> <p>STREET ADDRESS: 201 N. First St. MAILING ADDRESS: 191 N. First St. CITY AND ZIP CODE: San Jose, CA 95113 BRANCH NAME: Family Justice Center</p>	<p>CASE NUMBER: 19FL001651</p>
<p>PETITIONER/PLAINTIFF: MARIA BELENA ARCILLA</p> <p>RESPONDENT/DEFENDANT: ANDRE ARCILLA</p> <p>OTHER PARTY:</p>	
<p>FINDINGS AND ORDER AFTER HEARING</p>	

1. This proceeding was heard on (date): **6/6/19** at (time): **9:00am** In Dept.: **77** Room:

by Judge (name): **Pennypacker** Temporary Judge

On the order to show cause, notice of motion or request for order filed (date): **5/6/19** by (name): **Maria Arcilla**

a. Petitioner/plaintiff present Attorney present (name): **Phong H. Nguyen**

b. Respondent/defendant present Attorney present (name):

c. Other party present Attorney present (name):

THE COURT ORDERS

2. Custody and visitation/parenting time: As attached on form FL-341 Other Not applicable
3. Child support: As attached on form FL-342 Other Not applicable
4. Spousal or family support: As attached on form FL-343 Other Not applicable
5. Property orders: As attached on form FL-344 Other Not applicable
6. Attorney's fees: As attached on form FL-346 Other Not applicable
7. Other orders: As attached Not applicable
8. All other issues are reserved until further order of court.
9. This matter is continued for further hearing on (date): at (time): In Dept: on the following issues:

Date: **JUN 17 2019**

Judge James E. Towery

JUDICIAL OFFICER

Approved as conforming to court order.

Judge James E. Towery

Signed Pursuant To Section 635 C.C.P.

SIGNATURE OF ATTORNEY FOR PETITIONER/PLAINTIFF RESPONDENT/DEFENDANT OTHER PARTY

Attachment to Findings and Order After Hearing on 6/6/19

1
2 **1. Freezing Accounts:** The following accounts held by Respondent (ANDRE ARCILLA,
3 aka ANDRE Y. BELOWSOV, aka ANDRE BELOWSOV, aka ANDREI
4 BELOUSSOV, SSN XXX-XX-0072, date of birth 3/26/72) shall be frozen until further
5 order of the Court:

- 6 a. Citibank accounts ending in -5149, -9009, -7567 and -6526
7 b. Bangkok Bank (Public) Co. account ending in -2802 and -9617
8 c. E*Trade accounts ending in -7921, -8881, -0341
9 d. Technology Credit Union account ending in -3998
10 e. Fidelity IRA account -4417
11 f. Morgan Stanley accounts ending in -072 and -0072.
12 g. Vanguard Amazon 401(k) account ending in -3958
13 h. TCF National Bank account ending in -2300
14 i. Empower Retirement A.9COM 401(K) Plan account ending in -7201
15 j. American Express Credit Card Account account ending -5009
16 k. Sun Microsystems The Sun 401(k) Savings Plan
17 l. Bangkok Bank (Public) Co. debit card account ending in -2929.
18
19

20 **2. Return of Funds:** Respondent is ordered to immediately return \$90,776.02 to the
21 Citibank account ending in -5149.

22 **3. Real Property Issues:**

23 a. Carrying Costs: Respondent is ordered to pay, maintain, and keep current the
24 mortgages, property taxes, and other carrying costs, on the following properties:

- 25 i. 6326 Paso Los Cerritos, San Jose, CA 95120;
ii. 3751 Trina Avenue, San Jose, CA 95118;

1 iii. 16-2087 King Kamehameha Blvd, Hilo HI 96778.

2 b. Communications: Petitioner may communicate with all mortgage lenders who
3 hold any mortgages against the above properties, and she is entitled to all
4 information relating to same. Any such institution is instructed to share any and
5 all such information with Petitioner.

6 c. Orders Shortening Time: If any of the above properties are in distress, any filing
7 by Petitioner intending to relieve that distress may be filed on an *ex parte* basis,
8 and an order shortening time shall be granted on any such filing.

9 d. Authority to Sell: Petitioner is hereby granted unilateral authority to sell any of
10 the above properties. If Respondent's cooperation cannot be obtained, the Court
11 authorizes the Court's clerk to sign on Respondent's behalf.

12 e. Real Estate Pro Tem: The Court appoints Ms. Sharon Roper as the judge pro
13 tempore for real estate matters in this matter, and she shall have the authority to
14 issue orders relating to the sale of any real properties in this matter.
15

16 4. **Spousal Support**: Respondent shall pay to Petitioner as and for temporary spousal
17 support the monthly amount of \$7,047. The Dissomaster calculation governing this
18 amount is attached hereto. A wage assignment shall issue on this order upon submission
19 of same to the Court by Petitioner.

20 5. **Attorney's Fees**: Within 30 days, Respondent shall pay \$20,000 as and for attorney's
21 fees pursuant to Family Code §2030 to Petitioner's counsel, Mr. Phong H. Nguyen, Esq.,
22 at 1625 The Alameda, Suite 200, San Jose, CA 95126. If Respondent does not pay in full
23 within 30 days, Petitioner may enforce this order in any manner necessary.

24 6. **Sanctions**: Petitioner's request for sanctions pursuant to Family Code §271 is reserved.

25 7. **Breach of Fiduciary Duty**: Petitioner's request for a finding of a breach of fiduciary
duties against Respondent, and related sanctions, is reserved

8. Other Findings and Orders:

- 1
- 2 a. The Court finds that Respondent is an extremely high wage earner, while
- 3 Petitioner is not. Respondent should be responsible for this disparity in earnings
- 4 between the parties.
- 5 b. The Court finds that there is a significant emergency situation in this matter
- 6 relating to Respondent's liquidation of community accounts, abandonment of real
- 7 property by Respondent, and "economic strangulation" of Petitioner by
- 8 Respondent, among other issues.
- 9 c. Notice of Petitioner's requests on which these orders are based is proper.
- 10 d. California Rule of Court rule 5.125 is waived.
- 11

END OF ORDERS

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ATTORNEY (FIRM AND ADDRESS) Nguyen & Limon, LLP Nguyen & Limon, LLP	TELEPHONE NO.	
ATTORNEY FOR: Husband		
DISSOMASTER REPORT 2019, Monthly		CASE NUMBER:

Input Data	Husband	Wife	Guideline (2019)	Cash Flow Analysis	Gdn.	Prop.
Number of children	0	0	Nets (adjusted)	Comb, net spendable	26,502	26,502
% time with NCP	0%	0%	Husband	Percent change	0%	0.0%
Filing status	MFJ->	<-MFJ	Wife	Husband		
# Federal exemptions	5	5	Total	26,502	Payment (cost)/benefit	(7,047) (7,047)
Wages + salary	33,795	6,385	Support (SS Deductible)	Net spendable income	15,806	15,806
401(k) employee contrib	0	0	SS Payor	NSI change from gdl	0	0
Self-employment income	0	0	Husband	% combined spendable	58.5%	58.5%
Other taxable income	0	0	Santa Clara	% of saving over gdl	0%	0%
Other nontaxable income	0	0	Total	Total taxes	11,242	11,242
New-spouse income	0	0	Proposed, tactic 9	# WHA	0	0
Wages + salary	0	0	SS Payor	Net wage paycheck/mo	22,219	22,219
Self-employment income	0	0	Husband	Wife		
SS paid other marriage	0	0	Santa Clara	Payment (cost)/benefit	7,047	7,047
Retirement contrib if ATI	0	0	Total	Net spendable income	10,986	10,986
Required union dues	0	0	Savings	NSI change from gdl	0	0
Nec job-related exp.	0	0	No releases	% combined spendable	41.5%	41.5%
Adj. to income (ATI)	0	0		% of saving over gdl	0%	0%
SS paid other marriage	0	0		Total taxes	2,436	2,436
CS paid other relationship	0	0		# WHA	0	0
Qual. Bus. Inc. Ded.	0	0		Net wage paycheck/mo	5,024	5,024
Health insurance	0	0				
Itemized deductions	0	0		4 Settings Changed		
Other medical expenses	0	0		Husband, Fed Spousal Support Paid is Deductible: Deductible		
Property tax expenses	0	0		Husband, Fed Spousal Support Received is Taxable: Taxable		
Ded. interest expense	0	0		Wife, Fed Spousal Support Paid is Deductible: Deductible		
Charitable contribution	0	0		Wife, Fed Spousal Support Received is Taxable: Taxable		
Miscellaneous itemized	0	0				
Required union dues	0	0				
Mandatory retirement	0	0				
Hardship deduction	0*	0*				
Other gdl. deductions	0	0				
AMT info (IRS Form 6251)	0	0				
Child support add-ons	0	0				



EXHIBIT 2

<p>ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): Nguyen & Limon, LLP PHONG H. NGUYEN (SBN 280611) 1625 The Alameda, Suite 200, San Jose, CA 95126 TELEPHONE NO.: (408) 413-0800 FAX NO. (Optional): (408) 419-1862 E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name): MARIA BELENA ARCILLA</p>	<p>FOR COURT USE ONLY FILED 2022 JAN -7 A 11: 11 CLERK OF THE COURT SUPERIOR COURT OF CA COUNTY OF SANTA CLARA L. IMASA</p>
<p>SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA CLARA STREET ADDRESS: 201 N. First Street MAILING ADDRESS: 191 N. First Street CITY AND ZIP CODE: San Jose, CA 95113 BRANCH NAME Family Justice Center</p>	
<p>MARRIAGE OR PARTNERSHIP OF PETITIONER: MARIA BELENA ARCILLA RESPONDENT: ANDRE ARCILLA</p>	
<p style="text-align: center;">JUDGMENT</p> <p><input checked="" type="checkbox"/> DISSOLUTION <input type="checkbox"/> LEGAL SEPARATION <input type="checkbox"/> NULLITY <input type="checkbox"/> Status only <input type="checkbox"/> Reserving jurisdiction over termination of marital or domestic partnership status <input type="checkbox"/> Judgment on reserved issues Date marital or domestic partnership status ends: 10/21/2021</p>	<p>CASE NUMBER: 19FL001651</p>

1. This judgment contains personal conduct restraining orders modifies existing restraining orders.
 The restraining orders are contained on page(s) _____ of the attachment. They expire on (date): _____

2. This proceeding was heard as follows: Default or uncontested By declaration under Family Code section 2336
 Contested Agreement in court
 - a. Date: **10/21/2021** Dept.: **77** Room: _____
 - b. Judicial officer (name): **HON. JAMES E. TOWERY** Temporary judge
 - c. Petitioner present in court Attorney present in court (name): **PHONG H. NGUYEN**
 - d. Respondent present in court Attorney present in court (name): _____
 - e. Claimant present in court (name): _____ Attorney present in court (name): _____
 - f. Other (specify name): _____

3. The court acquired jurisdiction of the respondent on (date): **5/1/2019**
 - a. The respondent was served with process.
 - b. The respondent appeared.

THE COURT ORDERS, GOOD CAUSE APPEARING:

4. a. Judgment of dissolution is entered. Marital or domestic partnership status is terminated and the parties are restored to the status of single persons
 - (1) on (specify date): **10/21/2021**
 - (2) on a date to be determined on noticed motion of either party or on stipulation.
- b. Judgment of legal separation is entered.
- c. Judgment of nullity is entered. The parties are declared to be single persons on the ground of (specify): _____

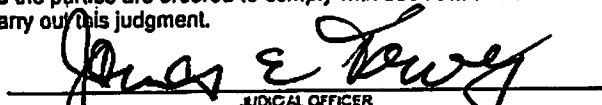
- d. This judgment will be entered nunc pro tunc as of (date): **10/21/2021**
- e. Judgment on reserved issues.
- f. The petitioner's respondent's former name is restored to (specify): _____
- g. Jurisdiction is reserved over all other issues, and all present orders remain in effect except as provided below.
- h. This judgment contains provisions for child support or family support. Each party must complete and file with the court a *Child Support Case Registry Form* (form FL-191) within 10 days of the date of this judgment. The parents must notify the court of any change in the information submitted within 10 days of the change, by filing an updated form. The *Notice of Rights and Responsibilities—Health-Care Costs and Reimbursement Procedures and Information Sheet on Changing a Child Support Order* (form FL-192) is attached.

CASE NAME (Last name, first name of each party): Marriage of Arcilla	CASE NUMBER 19FL001651
-------------------------------------------------------------------------	---------------------------

4. i. The children of this marriage or domestic partnership are:
- (1) Name _____ Birthdate _____
- (2) Parentage is established for children of this relationship born prior to the marriage or domestic partnership
- j. Child custody and visitation (parenting time) are ordered as set forth in the attached
- (1) Settlement agreement, stipulation for judgment, or other written agreement which contains the information required by Family Code section 3048(a).
- (2) Child Custody and Visitation Order Attachment (form FL-341).
- (3) Stipulation and Order for Custody and/or Visitation of Children (form FL-355).
- (4) Previously established in another case. Case number: _____ Court: _____
- k. Child support is ordered as set forth in the attached
- (1) Settlement agreement, stipulation for judgment, or other written agreement which contains the declarations required by Family Code section 4065(a).
- (2) Child Support Information and Order Attachment (form FL-342).
- (3) Stipulation to Establish or Modify Child Support and Order (form FL-350).
- (4) Previously established in another case. Case number: _____ Court: _____
- l. Spousal, domestic partner, or family support is ordered:
- (1) Reserved for future determination as relates to petitioner respondent
- (2) Jurisdiction terminated to order spousal or partner support to petitioner respondent
- (3) As set forth in the attached Spousal, Partner, or Family Support Order Attachment (form FL-343).
- (4) As set forth in the attached settlement agreement, stipulation for judgment, or other written agreement.
- (5) Other (specify):
 See attached Order After Trial on October 21, 2021
- m. Property division is ordered as set forth in the attached
- (1) Settlement agreement, stipulation for judgment, or other written agreement.
- (2) Property Order Attachment to Judgment (form FL-345).
- (3) Other (specify):
 See attached Order After Trial on October 21, 2021
- n. Attorney fees and costs are ordered as set forth in the attached
- (1) Settlement agreement, stipulation for judgment, or other written agreement.
- (2) Attorney Fees and Costs Order (form FL-346).
- (3) Other (specify):
 See attached Order After Trial on October 21, 2021
- o. Other (specify):
 See attached Order After Trial on October 21, 2021.

Each attachment to this judgment is incorporated into this judgment, and the parties are ordered to comply with each attachment's provisions. Jurisdiction is reserved to make other orders necessary to carry out this judgment.

Date: 1-4-22


 JUDICIAL OFFICER
 SIGNATURE FOLLOWS LAST ATTACHMENT
 Judge James E. Tower

5. Number of pages attached: 14

NOTICE

Dissolution or legal separation may automatically cancel the rights of a spouse or domestic partner under the other spouse's or domestic partner's will, trust, retirement plan, power of attorney, pay-on-death bank account, transfer-on-death vehicle registration, survivorship rights to any property owned in joint tenancy, and any other similar property interest. It does not automatically cancel the rights of a spouse or domestic partner as beneficiary of the other spouse's or domestic partner's life insurance policy. You should review these matters, as well as any credit cards, other credit accounts, insurance policies, retirement plans, and credit reports, to determine whether they should be changed or whether you should take any other actions.

A debt or obligation may be assigned to one party as part of the dissolution of property and debts, but if that party does not pay the debt or obligation, the creditor may be able to collect from the other party.

An earnings assignment may be issued without additional proof if child, family, partner, or spousal support is ordered.

Any party required to pay support must pay interest on overdue amounts at the "legal rate," which is currently 10 percent.

1 Nguyen & Limon, LLP
2 PHONG H. NGUYEN (SBN: 280611)
3 DEVON W. BROOK (SBN: 327978)
4 1625 The Alameda, Suite 200
5 San Jose, CA 95126
6 Tel: (408) 413-0800
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8 Attorneys for Petitioner,
9 MARIA BELENA ARCILLA

10 SUPERIOR COURT OF CALIFORNIA
11 IN AND FOR THE COUNTY OF SANTA CLARA

12 In re Marriage of:) Case No.: 19FL001651
13)
14 MARIA BELENA ARCILLA,)
15) ORDER AFTER TRIAL ON
16) OCTOBER 21, 2021
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16 Petitioner, Maria Belena Arcilla (hereinafter "Wife"), and Respondent, Andre Arcilla
17 (hereinafter "Husband"), were married on October 16, 2003. The parties' date of separation is
18 April 26, 2019, for a long-term marriage of 15 years and 6 months. The parties have no minor
19 children.

20 The above-entitled matter came on for trial on October 21, 2021, at 3:00PM in
21 Department 77 at the Superior Court of California, County for Santa Clara, the Honorable
22 James E. Towery presiding. Wife appeared with her counsel, Phong H. Nguyen, Esq. Wife's
23 expert, Mr. James F. Butera, CPA, CFF, was available and on standby, but did not appear.
24 Husband did not to appear despite proper notice. Having reviewed and considered the trial
25 pleadings, evidence, and arguments at trial, the Court made the following orders which are
26 hereby incorporated into a Final Judgment:

27 ///

28 ///

1 **I. NOTICE OF TRIAL AND HUSBAND'S FAILURE TO APPEAR**

2 1. Wife provided a *Proof of Publication* filed 9/20/2021, wherein Wife served
3 Husband notice of above-mentioned trial via service by publication. The Court
4 found that Husband was properly served notice of said trial and failed to appear
5 on his own accord. The Court also found that Husband has voluntarily failed to
6 appear.

7 **II. TERMINATION OF MARITAL STATUS**

8 1. The parties' marital status terminated as of October 21, 2021.

9 **III. SPOUSAL SUPPORT**

10 1. Spousal Support for Wife: Having reviewed the Family Code §4320 factors
11 presented by Wife, the Court orders that permanent spousal support be set at \$7,047
12 per month, payable from Husband to Wife.

13 2. Spousal Support for Husband: The Court reserves jurisdiction as to its decision to
14 award or terminate spousal support for Husband.

15 3. Spousal Support Arrears: The Court finds that Husband owes Wife spousal support
16 arrears of \$204,363 as of October 1, 2021.

17 **IV. PROPERTY DIVISION**

18 1. Wife's Property: Wife shall be awarded and assigned, as her share of the
19 community, quasi- community, and separate property, as follows:

20 a. All assets and debts assigned to Wife pursuant to Mr. James F. Butera's
21 Property Division Schedule, which is attached as EXHIBIT 1.

22 b. All bank accounts and financial accounts in Wife's name alone that were
23 acquired after the parties' date of separation, including but not limited to
24 PremierOne Checking account ending 8588, PremierOne Money Market
25 account ending 8588, Merivest Credit Union Checking account ending 3979,
26 Merivest Credit Union Savings account ending 8134.

27 c. All credit cards in Wife's name alone that were acquired after the parties'
28 date of separation, including but not limited to Excite Platinum Credit Card,

1 Nordstrom Credit Card ending 2121, Chase Prime Credit Card ending 6580,
2 Citibank Costco Credit Card ending 2797, Fidelity Visa Card ending 5492,
3 Home Depot Credit Card, and Victoria Secret Credit Card.

4 d. All furniture furnishing and appliances in Wife's possession or control.

5 e. All other personal property under the possession and control of Wife.

6 f. Any other property acquired by Wife after the date of the parties' separation
7 shall be the sole and separate property of Wife.

8 2. Husband's Property: Husband shall be awarded and assigned, as his share of the
9 community, quasi- community, and separate property, as follows:

10 a. All assets and debts awarded to Husband pursuant to Mr. James F. Butera's
11 Property Division Schedule, which is attached as EXHIBIT 1.

12 3. Third Parties Cooperation in Property Division: All third-party entities with whom
13 the parties have accounts, including but not limited to Morgan Stanley, are hereby
14 ordered to cooperate with the division of assets as set forth Mr. James F. Butera's
15 Property Division Schedule, which is attached as EXHIBIT 1.

16 4. Reservation of Remaining and Undisclosed Property: The Court shall have
17 continuing jurisdiction to characterize, value, and award any property not already
18 awarded to either party in this *Judgment/Order After Trial on October 21, 2021*,
19 including any undisclosed or later discovered property. .

20 V. ATTORNEY'S FEES AND SANCTIONS

21 1. Attorney Fees and Costs: The Court orders Husband to pay Wife \$97,704.60 in
22 attorney's fees and costs pursuant to Family Code §§2030 and 271.

23 2. Sanctions: The Court hereby finds that Husband breached his fiduciary duties to
24 Wife pursuant to Family Code §1101(h). Wife is hereby awarded an award of
25 sanctions in the aggregate amount of \$218,950 payable by Husband pursuant to
26 Family §§ 1101(g) and 271.

27 VI. RIGHTS TO REIMBURSEMENT

28 1. The Court reserves jurisdiction as to its decision on all reimbursement claims

1 being made by either party against the other, including but not limited to

- 2 a. Reimbursement for payments made after separation on community
3 obligations, commonly called *Epstein credits* (*In re Marriage of Epstein*,
4 (1979) 24 Cal.3d 76);
- 5 b. Reimbursement for the value of a party's use of a community asset
6 following separation, commonly called *Watts's credits* (*In re Marriage of*
7 *Watts* (1985) 171 Cal.App.3d 366);
- 8 c. Reimbursement of separate property contributed to the acquisition or
9 improvement of community property under Family Code §2640;
- 10 d. Reimbursement of community contributions toward the education or
11 training of either party under Family Code §2641.

12 **VII. MISCELLANIOUS**

- 13 1. **Husband's Mail:** The Court orders that Wife shall be allowed to open any mail
14 she receives that is addressed to Husband that Wife reasonably believes is related
15 to any of the parties' real or personal property. Wife shall also be allowed to
16 open any mail she receives that is addressed to Husband that Wife reasonably
17 believes are tax related documentation.

18 **VIII. SERVICE TO HUSBAND**

- 19 1. Wife may serve filed copies of this *Judgment/Order After Trial on October 21,*
20 *2021* to Husband via email service.

EXHIBIT 1

MARRIAGE OF ARCILLA

**SUMMARY OF ASSETS, LIABILITIES & REIMBURSEMENT CLAIMS
SCHEDULE A**

DATE OF MARRIAGE: 10/16/2003 DATE OF SEPARATION: 4/26/2019

LINE #	DESCRIPTION	VALUE	HUSBAND	WIFE	COMMENTS
1	REAL ESTATE				
2	6326 PASO LOS CERRITOS, SAN JOSE - NET SALES PROCEEDS PAID TO WIFE	417,789		417,789	NET SALES PROCEEDS PER 2/20/2020 SALES ESCROW
3	3751 TRINA AVENUE, SAN JOSE - NET SALES PROCEEDS PAID TO WIFE	921,170		921,170	NET SALES PROCEEDS PER 1/23/2020 SALES ESCROW
4	18-2087 KING KAMEHAMEHA BLVD., HILO, HI	173,161		173,161	VALUE PER WIFE'S 7-29-19 SCHEDULE OF ASSETS AND DEBTS.
5	ST. PETERSBURG, RUSSIA PROPERTY	150,000	150,000		ESTIMATED VALUE OF HUSBAND'S PROPERTY IN RUSSIA.
6	PLOT OF LAND AT SKYLAWN MEMORIAL HALF MOON BAY, CA	10,000		10,000	ESTIMATED VALUE.
7	LOS BANOS REAL PROPERTY	WIFE'S SP		WIFE'S SP	WIFE'S SEPARATE PROPERTY ACQUIRED AFTER THE DATE OF SEPARATION WITH SEPARATE PROPERTY FUNDS
8	HOUSEHOLD FURNITURE, FURNISHINGS, APPLIANCES				
9	NONE	N/A			
10.	JEWELRY, ANTIQUES, ART, COIN COLLECTIONS, ETC.				
11	JEWELRY		1/2	1/2	ASSUMES EACH PARTY HAS RECEIVED JEWELRY WITH EQUAL VALUE.
12	VEHICLES, BOATS, TRAILERS				
13	2016 BMW I8	69,991	69,991		NO KELLEY BLUE BOOK PRIVATE PARTY VALUE AVAILABLE. USED WIFE'S VALUE.
14	2013 BMW X5	11,712		11,712	KELLEY BLUE BOOK PRIVATE PARTY VALUE AT 3-30-21.
15	2001 TOYOTA HIGHLANDER	4,423		4,423	KELLEY BLUE BOOK PRIVATE PARTY VALUE AT 3-30-21.
16	KAWASAKI MOTORCYCLE	WIFE'S SP		WIFE'S SP	WIFE'S SEPARATE PROPERTY ACQUIRED AFTER THE DATE OF SEPARATION WITH SEPARATE PROPERTY FUNDS, SUBJECT TO SYNCHRONY BANK LOAN

MARRIAGE OF ARGILLA

SUMMARY OF ASSETS, LIABILITIES & REIMBURSEMENT CLAIMS
SCHEDULE A

DATE OF MARRIAGE: 10/16/2003 . DATE OF SEPARATION: 4/26/2019

LINE #	DESCRIPTION	VALUE	HUSBAND	WIFE	COMMENTS
17	SAVINGS ACCOUNTS				
18	BANGKOK BANK SAVINGS ACCOUNT #2802 (HUSBAND)	868	868		BALANCE PER 6-21-19 ACCOUNT ACTIVITY.
19	CHECKING ACCOUNTS				
20	CITIBANK ACCOUNT #5148 (ANDRE)	1,520	1,520		BALANCE PER 4-21-19 STATEMENT.
21	PER 6-17-19 ORDER RE: CITIBANK ACCT #5149	90,776	90,776		HUSBAND TO RETURN \$90,776.02 TAKEN OUT OF CITIBANK ACCT #5148.
22	ADD: INTEREST DUE CITIBANK FUNDS	21,214	21,214		SEE SCHEDULE C.
23	INTERNATIONAL WIRE SENT 6-3-18 FROM CITIBANK ACCT #5148 THAT WAS NOT INCLUDED IN THE \$90,776 AMOUNT ABOVE	10,000	10,000		PER CITIBANK ACCT #5149 8-21-18 BANK STATEMENT.
24	INTERNATIONAL WIRE SENT 4-28-19 FROM CITIBANK ACCT #5149 THAT WAS NOT INCLUDED IN THE \$90,776 AMOUNT ABOVE	10,000	10,000		PER CITIBANK ACCT #5149 5-21-19 BANK STATEMENT.
25	CITIBANK ACCOUNT #8009	UNKNOWN			ACCOUNT FROZEN PER 6-17-19 ORDER.
26	CITIBANK ACCOUNT #7567	UNKNOWN			ACCOUNT FROZEN PER 6-17-19 ORDER.
27	CITIBANK ACCOUNT #6526	UNKNOWN			ACCOUNT FROZEN PER 6-17-19 ORDER.
28	BANGKOK BANK ACCOUNT #9617	UNKNOWN			ACCOUNT FROZEN PER 6-17-19 ORDER.
29	TCF NATIONAL BANK ACCOUNT #2300	UNKNOWN			ACCOUNT FROZEN PER 6-17-19 ORDER.
30	BANGKOK BANK (PUBLIC) CO DEBIT CARD #2929	UNKNOWN			ACCOUNT FROZEN PER 6-17-19 ORDER.
31	CREDIT UNION, OTHER DEPOSIT ACCOUNTS				
32	TECHNOLOGY CREDIT UNION ACCOUNT #2754 (JOINT) SAVINGS ACCOUNT #0000	31	16	15	BALANCE PER 4-30-19 STATEMENT.
33	TECHNOLOGY CREDIT UNION ACCOUNT #2754 (JOINT) CHECKING ACCOUNT #0011	3	1	2	BALANCE PER 4-30-19 STATEMENT.
34	TECHNOLOGY CREDIT UNION ACCOUNT #2754 (JOINT) INTEREST CHECKING ACCOUNT #0012	978	489	489	BALANCE PER 4-30-19 STATEMENT.
35	ALLIANCE CREDIT UNION CHECKING #1509 (WIFE)	WIFE'S SP			BALANCE PER 7-23-19 ACCOUNT HISTORY WAS A NEGATIVE \$117. PER WIFE IT IS HER SP.
36	ALLIANCE CREDIT UNION SAVINGS #1500 (WIFE)	WIFE'S SP			BALANCE PER 7-23-19 ACCOUNT HISTORY WAS \$25. PER WIFE IT IS HER SP.
37	EXCITE CREDIT UNION CHECKING # 1509	WIFE'S SP			WIFE'S SEPARATE PROPERTY ACQUIRED AFTER THE DATE OF SEPARATION WITH SEPARATE PROPERTY FUNDS

MARRIAGE OF ARCILLA

**SUMMARY OF ASSETS, LIABILITIES & REIMBURSEMENT CLAIMS
SCHEDULE A**

DATE OF MARRIAGE: 10/16/2003 DATE OF SEPARATION: 4/26/2019

LINE #	DESCRIPTION	VALUE	HUSBAND	WIFE	COMMENTS
38	EXCITE CREDIT UNION SAVINGS # 1500	WIFE'S SP		WIFE'S SP	WIFE'S SEPARATE PROPERTY ACQUIRED AFTER THE DATE OF SEPARATION WITH SEPARATE PROPERTY FUNDS
39	PREMIER ONE CREDIT UNION # 5880 - SHARE ACCOUNTING, CHECKING ACCOUNT & SAVINGS ACCOUNT	WIFE'S SP		WIFE'S SP	WIFE'S SEPARATE PROPERTY ACQUIRED AFTER THE DATE OF SEPARATION WITH SEPARATE PROPERTY FUNDS
40	MERIWEST CHECKING ACCOUNT # 3979	WIFE'S SP		WIFE'S SP	WIFE'S SEPARATE PROPERTY ACQUIRED AFTER THE DATE OF SEPARATION WITH SEPARATE PROPERTY FUNDS
41	MERIWEST SAVINGS ACCOUNT # 8134	WIFE'S SP		WIFE'S SP	WIFE'S SEPARATE PROPERTY ACQUIRED AFTER THE DATE OF SEPARATION WITH SEPARATE PROPERTY FUNDS
42	CASH				
43	NONE	N/A			
44	TAX REFUND				
45	NONE	N/A			
46	LIFE INSURANCE WITH CASH SURRENDER OR LOAN VALUE				
47	NONE	N/A			
48	STOCKS, BONDS, SECURED NOTES, MUTUAL FUNDS				
49	E*TRADE ACCOUNT #8881 (HUSBAND)	0	0		BALANCE AT 12-31-19 WAS \$0.01.
50	E*TRADE ACCOUNT #0341 (HUSBAND)	6	6	0	BALANCE AT 12-31-19 WAS \$6.39.
51	MORGAN STANLEY AMAZON INC. EMPLOYEE STOCK PLAN ACCOUNT #0072 (HUSBAND) (95 SHARES AMAZON STOCK)	315,708	157,854	157,854	VALUE AT 10-8-21 IS \$3,288.62 PER SHARE.
52	ACCOUNTS RECEIVABLE AND UNSECURED NOTES				
53	NONE	N/A			

MARRIAGE OF ARCILLA

**SUMMARY OF ASSETS, LIABILITIES & REIMBURSEMENT CLAIMS
SCHEDULE A**

DATE OF MARRIAGE: 10/16/2003 DATE OF SEPARATION: 4/26/2019

LINE #	DESCRIPTION	VALUE	HUSBAND	WIFE	COMMENTS
54	PARTNERSHIPS AND OTHER BUSINESS INTERESTS				
55	3 BUSINESSES IN THAILAND IN RESPONDENT'S NAME	UNKNOWN	UNKNOWN		PER WIFE'S 7-29-19 SCHEDULE OF ASSETS AND DEBTS. NO RECORDS AVAILABLE TO VALUE THE BUSINESSES.
56	INFLOWTEK LTD. (HUSBAND)	UNKNOWN	UNKNOWN		PER FICTITIOUS BUSINESS FILING DATED 3-29-18. NO RECORDS AVAILABLE TO VALUE THE BUSINESS.
57	OTHER ASSETS				
58	US PATENT #8,768,695 B2 (HELD BY ANDRE & OTHERS)	UNKNOWN	UNKNOWN		PER US PATENT ARCILLA ET AL.
59	US PATENT #9,268,689 B2 (HELD BY ANDRE & OTHERS)	UNKNOWN	UNKNOWN		PER US PATENT ARCILLA ET AL.
60	US PATENT #7,177,858 B2 (HELD BY ANDRE BELOWSOV - FORMER NAME OF ANDRE ARCILLA)	UNKNOWN	UNKNOWN		PER US PATENT ANDRE BELOWSOV ONLY
61	TAXES				
62	TAX DEBT OWED TO IRS	(13,413)	(6,707)	(6,706)	PER 4-17-19 IRS NOTICE IN BOTH NAMES.
63	SUPPORT ARREARAGES				
64	RESPONDENT TO PAY TEMPORARY SPOUSAL SUPPORT OF \$7,047 PER MONTH PER 6-17-19 ORDER		204,363	(204,363)	SUPPORT DUE THROUGH OCTOBER 2021. SEE SCHEDULE B.
65	INTEREST OWED ON SUPPORT ARREARAGES AT 10%		23,863	(23,863)	PER SCHEDULE B.
66	LOANS-UNSECURED				
67	NONE	N/A			
68	AQUAFINANCE LOAN	WIFE'S SP		WIFE'S SP	POST DATE OF SEPARATION DEBT
69	CREDIT CARDS				
70	AMERICAN EXPRESS CREDIT CARD ACCT #5009 & #2006 (ANDRE ARCILLA)	N/A	N/A		PER AMERICAN EXPRESS CARD SUBPOENA, THERE ARE NO STATEMENTS AFTER 6-27-16.
71	CITI PREMIER CREDIT CARD #4851 (ANDRE) CHANGED TO CARD #1730 ON 5-15-19	0	0		BALANCE AS OF 5-14-19.
72	CITIBANK COSTCO VISA CARD #7850 (ANDRE)	(12,529)	(12,529)		BALANCE AS OF 4-19-19.
73	CHASE FREEDOM CARD #2095 (WIFE)	UNKNOWN			
74	CHASE PRIME VISA CARD #6310 ANDRE	UNKNOWN			
75	CITI VISA CARD #5862 (WIFE)	UNKNOWN			
76	CITI BUSINESS CARD #9009 (ANDRE)	UNKNOWN			

MARRIAGE OF ARCILLA

SUMMARY OF ASSETS, LIABILITIES & REIMBURSEMENT CLAIMS
SCHEDULE A

DATE OF MARRIAGE: 10/16/2003 DATE OF SEPARATION: 4/28/2019

LINE #	DESCRIPTION	VALUE	HUSBAND	WIFE	COMMENTS
77	CTIBANK MASTERCARD #6528 (ANDRE)	UNKNOWN			
78	CHASE FREEDOM VISA CARD #69988 (ANDRE)	UNKNOWN			
79	ALLIANCE CREDIT UNION VISA PLATINUM #0485 (WIFE)	(15,080)		(15,080)	BALANCE PER 7-23-19 STATEMENT.
80	MACYS #2229 (WIFE)	(2,259)		(2,259)	BALANCE PER 6-25-19 STATEMENT.
81	CHASE MARRIOTT BONVOY CREDIT CARD #5449 (WIFE)	(13,948)		(13,948)	BALANCE PER 6-18-19 STATEMENT.
82	WALMART MASTER CARD #1945 (WIFE)	(2,324)		(2,324)	BALANCE PER 6-14-19 STATEMENT.
83	TJX REWARDS #2207 (WIFE)	(482)		(482)	BALANCE PER 6-3-19 STATEMENT.
84	WELLS FARGO #1115 (WIFE)	(2,100)		(2,100)	BALANCE PER 7-3-19 STATEMENT.
85	EXCITE PLATINUM CREDIT CARD	WIFE'S SP		WIFE'S SP	POST DATE OF SEPARATION DEBT
86	NORDSTROM CREDIT CARD	WIFE'S SP		WIFE'S SP	POST DATE OF SEPARATION DEBT
87	OTHER DEBTS				
88	NONE		N/A		
89	REIMBURSEMENT CLAIMS & OTHER ISSUES				
90	ATTORNEY'S FEES OWED TO PETITIONER		20,000	(20,000)	PER 6-17-19 ORDER, HUSBAND OWES WIFE \$20,000 FOR ATTORNEY'S FEES.
91	INTEREST OWED ON \$20,000 LEGAL FEES OWED TO PETITIONER		4,427	(4,427)	PER SCHEDULE D.
92	FUNDS TRANSFERRED BY WESTERN UNION ON BEHALF OF HUSBAND		118,950	(118,950)	PER WESTERN UNION RECORDS FROM 10-06-15 THROUGH 6-21-18. TREATED AS A BREACH CLAIM SO THAT HUSBAND OWES WIFE 100%, RATHER THAN 50%.
93	FEES ON WESTERN UNION FUNDS TRANSFERS BY HUSBAND		2,639	(2,639)	
94	SECTION 1101 SANCTIONS DUE FROM HUSBAND TO WIFE		100,000	(100,000)	
95	2030 & 271 FEES DUE FROM HUSBAND TO WIFE		50,000	(50,000)	
96	INCOME TAXES DUE ON REAL PROPERTY SALES		1/2	1/2	IT HAS BEEN ASSUMED THAT EACH PARTY WILL REPORT 50% OF THE GAIN ON THEIR SEPARATE 2020 TAX RETURNS AND WILL PAY THE INCOME TAXES ON THE TAXABLE GAIN.
97	TOTALS (NOT INCLUDING RETIREMENT ACCOUNTS)	2,147,213	1,017,739	1,129,474	
98	EQUALIZING PAYMENT		55,868	(55,868)	
99	TOTALS AFTER PAYMENT		1,073,607	1,073,606	

MARRIAGE OF ARGILLA

SUMMARY OF ASSETS, LIABILITIES & REIMBURSEMENT CLAIMS
SCHEDULE A

DATE OF MARRIAGE: 10/16/2003 DATE OF SEPARATION: 4/26/2019

LINE #	DESCRIPTION	VALUE	HUSBAND	WIFE	COMMENTS
100	RETIREMENT PLANS, PROFIT-SHARING, ANNUITIES, IRAS, DEFERRED COMPENSATION				
101	FIDELITY ROLLOVER IRA ACCOUNT #4417 (WIFE)	86,837		86,837	BALANCE PER 7-3-19 STATEMENT.
102	FIDELITY STANFORD HEALTHCARE RETIREMENT SAVINGS PLAN #7364	59,330		59,330	BALANCE PER 7-3-19 STATEMENT.
103	VANGUARD AMAZON 401(K) ACCOUNT	182,652	182,652		BALANCE PER 5-6-20 STATEMENT.
104	EMPOWER RETIREMENT A.9COM 401(K) ACCOUNT #7201	TBD			
105	SUN MICROSYSTEMS 401(K) SAVINGS PLAN	TBD			
106	E-TRADE ROLLOVER IRA ACCT #7921 (HUSBAND)	575,613	575,613		BALANCE PER 2-29-20 STATEMENT.
107	TOTALS FOR RETIREMENT, PROFIT-SHARING, ANNUITIES, IRAS, DEFERRED COMPENSATION ACCOUNTS	904,432	758,265	145,967	
108	AMOUNT REQUIRED TO EQUALIZE COMMUNITY PROPERTY INTEREST IN RETIREMENT ACCOUNTS		(306,149)	306,149	
109	TOTALS AFTER EQUALIZING PAYMENT FOR RETIREMENT ACCOUNTS		452,116	452,116	

**MARRIAGE OF ARCILLA
INTEREST OWED ON SPOUSAL SUPPORT**

SCHEDULE B

DATE	PAYMENT OWED	BALANCE DUE	DAYS	10% INTEREST
6/1/2019	7,047	7,047		
7/1/2019	7,047	14,094	30	57.92
8/1/2019	7,047	21,141	31	119.70
9/1/2019	7,047	28,188	31	179.55
10/1/2019	7,047	35,235	30	231.68
11/1/2019	7,047	42,282	31	299.26
12/1/2019	7,047	49,329	30	347.52
1/1/2020	7,047	56,376	31	418.96
2/1/2020	7,047	63,423	31	478.81
3/1/2020	7,047	70,470	29	503.91
4/1/2020	7,047	77,517	31	598.51
5/1/2020	7,047	84,564	30	637.13
6/1/2020	7,047	91,611	31	718.21
7/1/2020	7,047	98,658	30	752.97
8/1/2020	7,047	105,705	31	837.92
9/1/2020	7,047	112,752	31	897.77
10/1/2020	7,047	119,799	30	926.73
11/1/2020	7,047	126,846	31	1,017.47
12/1/2020	7,047	133,893	30	1,042.57
1/1/2021	7,047	140,940	31	1,137.17
2/1/2021	7,047	147,987	31	1,197.02
3/1/2021	7,047	155,034	28	1,135.24
4/1/2021	7,047	162,081	31	1,316.73
5/1/2021	7,047	169,128	30	1,332.17
6/1/2021	7,047	176,175	31	1,436.43
7/1/2021	7,047	183,222	30	1,448.01
8/1/2021	7,047	190,269	31	1,556.13
9/1/2021	7,047	197,316	31	1,615.98
10/1/2021	7,047	204,363	30	1,621.78
TOTALS	204,363			23,863.25

**INTEREST OWED ON \$90,776.02 TO BE RETURNED TO CITIBANK ACCOUNT NUMBER
5149 PER 6-17-19 ORDER**

SCHEDULE C

DATE	PAYMENT OWED	BALANCE	DAYS	10% INTEREST
6/1/2019	90,776.02	90,776.02		0.00
7/1/2019		90,776.02	30	746.10
8/1/2019		90,776.02	31	770.97
9/1/2019		90,776.02	31	770.97
10/1/2019		90,776.02	30	746.10
11/1/2019		90,776.02	31	770.97
12/1/2019		90,776.02	30	746.10
1/1/2020		90,776.02	31	770.97
2/1/2020		90,776.02	31	770.97
3/1/2020		90,776.02	29	721.23
4/1/2020		90,776.02	31	770.97
5/1/2020		90,776.02	30	746.10
6/1/2020		90,776.02	31	770.97
7/1/2020		90,776.02	30	746.10
8/1/2020		90,776.02	31	770.97
9/1/2020		90,776.02	31	770.97
10/1/2020		90,776.02	30	746.10
11/1/2020		90,776.02	31	770.97
12/1/2020		90,776.02	30	746.10
1/1/2021		90,776.02	31	770.97
2/1/2021		90,776.02	31	770.97
3/1/2021		90,776.02	28	696.36
4/1/2021		90,776.02	31	770.97
5/1/2021		90,776.02	30	746.10
6/1/2021		90,776.02	31	770.97
7/1/2021		90,776.02	30	746.10
8/1/2021		90,776.02	31	770.97
9/1/2021		90,776.02	31	770.97
10/1/2021		90,776.02	30	746.10
TOTALS	90,776.02			21,214.11

MARRIAGE OF ARCILLA
INTEREST OWED ON \$20,000 LEGAL FEES TO BE PAID WITHIN 30 DAYS OF 6-17-19
ORDER

SCHEDULE D

DATE	PAYMENT OWED	BALANCE	DAYS	10% INTEREST
7/16/2019	20,000	20,000		
8/1/2019		20,000	16	87.67
9/1/2019		20,000	31	169.86
10/1/2019		20,000	30	164.38
11/1/2019		20,000	31	169.86
12/1/2019		20,000	30	164.38
1/1/2020		20,000	31	169.86
2/1/2020		20,000	31	169.86
3/1/2020		20,000	29	158.9
4/1/2020		20,000	31	169.86
5/1/2020		20,000	30	164.38
6/1/2020		20,000	31	169.86
7/1/2020		20,000	30	164.38
8/1/2020		20,000	31	169.86
9/1/2020		20,000	31	169.86
10/1/2020		20,000	30	164.38
11/1/2020		20,000	31	169.86
12/1/2020		20,000	30	164.38
1/1/2021		20,000	31	169.86
2/1/2021		20,000	31	169.86
3/1/2021		20,000	28	153.42
4/1/2021		20,000	31	169.86
5/1/2021		20,000	30	164.38
6/1/2021		20,000	31	169.86
7/1/2021		20,000	30	164.38
8/1/2021		20,000	31	169.86
9/1/2021		20,000	31	169.86
10/1/2021		20,000	30	164.38
TOTALS	20,000.00			4,427.31







ARCILLA - OUR RFO (Unsigned)

Final Audit Report

2023-07-18

Created:	2023-07-18
By:	Nguyen & Limon (william@nguyenandlimon.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAReBCuJW2LFh9q1Eec23bwqfv3WY5iGfP

"ARCILLA - OUR RFO (Unsigned)" History

-  Document created by Nguyen & Limon (william@nguyenandlimon.com)
2023-07-18 - 7:20:54 PM GMT
-  Document emailed to maribel.arcilla19@gmail.com for signature
2023-07-18 - 7:30:21 PM GMT
-  Email viewed by maribel.arcilla19@gmail.com
2023-07-18 - 7:59:20 PM GMT
-  Signer maribel.arcilla19@gmail.com entered name at signing as Maria Belena Arcilla
2023-07-18 - 7:59:50 PM GMT
-  Document e-signed by Maria Belena Arcilla (maribel.arcilla19@gmail.com)
Signature Date: 2023-07-18 - 7:59:52 PM GMT - Time Source: server
-  Agreement completed.
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