

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

BANNING 311 E. Ramsey St., Banning, CA 92220
 BLYTHE 265 N. Broadway, Blythe, CA 92225
 CORONA 505 S. Buena Vista, Rm. 201, Corona, CA 92882
 HEMET 880 N. State St., Hemet, CA 92543

MORENO VALLEY 13800 Heacock St., Ste. D201, Moreno Valley, CA 92553
 MURRIETA 30755-D Auld Rd., Ste. 1226, Murrieta, CA 92563
 PALM SPRINGS 3255 E. Tahquitz Canyon Way, Palm Springs, CA 92262
 RIVERSIDE 4050 Main St., Riverside, CA 92501

RI-CI021

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar Number and Address)

Nazila Y. Levy, Esq., Bar No. 143629
Levy & Nourafchan, LLP
9454 Wilshire Blvd., Suite 500
Beverly Hills, CA 90212

FOR COURT USE ONLY

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FAX NO. (Optional): (310) 888-3255

E-MAIL ADDRESS (Optional): JNourafchan@LNfirm.com

ATTORNEY FOR (Name): Plaintiff, Southern California Gas Company

PLAINTIFF/PETITIONER: Southern California Gas Company

DEFENDANT/RESPONDENT: Martha Colunga, et al.

CASE NUMBER:

CVMV2300269

APPLICATION FOR ORDER FOR PUBLICATION OF

SUMMONS **CITATION** **NOTICE OF HEARING AND ORDER**

Applicant (name): Southern California Gas Company

requests an order, pursuant to CCP § 415.50, directing that the summons, citation, or notice of hearing in the matter be served on defendant, respondent, or citee (name): Martha Colunga
by publication.

1. The Moreno Valley City News is the newspaper most likely to give notice to the defendant, respondent, or citee because:
The skip trace by plaintiff's attorney service, Janney and Janney Attorney Service, Inc. found defendant's last known address to be 2070 Medical Center Drive, Perris, CA 92571. The address is located within the County of Riverside in which the Moreno Valley City News is published.
2. A copy of the summons, citation or notice of hearing and the complaint or petition could not be served by any of the following methods for the reasons stated:
 - a. Handing copies to the person to be served (Personal Service, CCP § 415.10).

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- b. Leaving a copy of the summons and complaint during usual office hours in his or her office or, if no physical address is known, at his or her usual mailing address, other than a United States Postal Service post office box, with the person who is apparently in charge thereof, and by thereafter mailing a copy of the summons and complaint by first-class mail, postage prepaid to the person to be served at the place where a copy of the summons and complaint were left (Substituted service, CCP § 415.20(a)).
- c. Leaving a copy of the summons and complaint at the person's dwelling house, usual place of abode, usual place of business, or usual mailing address other than a United States Postal Service post office box, in the presence of a competent member of the household or a person apparently in charge of his or her office, place of business, or usual mailing address other than a United States Postal Service post office box, at least 18 years of age, who shall be informed of the contents thereof, and by thereafter mailing a copy of the summons and of the complaint by first-class mail, postage prepaid to the person to be served at the place where a copy of the summons and complaint were left (Substitute service, CCP § 415.20(b))
- d. Mailing copies to the person to be served, together with two copies of a blank notice and acknowledgment form and a return envelope, postage prepaid, addressed to the sender (Service by mail, CCP § 415.30)
- e. Mailing copies to the person to be served outside the State of California (Service by mail outside the State, CCP § 415.40)
- f. Any other method (CCP § 413.10, 413.30).
3. If the service could not be made because the dwelling house, normal place of abode or the usual place of business of the defendant is unknown, describe the efforts you made to determine these locations. If necessary, attach declarations of others (process servers, investigators, etc.) to this declaration:

PLEASE SEE ATTACHED DECLARATION OF MICHAEL D. GOWING RE: DUE DILIGENCE

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

Date: 11/03/2023

Ne'Lisse Windom

(TYPE OR PRINT NAME OF ATTORNEY PARTY MAKING DECLARATION)



(SIGNATURE OF DECLARANT)

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THE DECLARATION OF MERIT BELOW MUST BE COMPLETED BY PERSON WITH PERSONAL KNOWLEDGE:

(Name): Ne'Lisse Windom

states: I have personal knowledge of the following facts:

1. A cause of action exists against defendant/respondent/citee (name):
Martha Colunga

or the defendant/respondent/citee is a necessary or proper party to the action, based on the following facts:

On or about January 9, 2020, defendants were operating their vehicle when they struck and caused damage to plaintiff's vehicle. Plaintiff's property damage is in the total amount of \$9,251.97, plus prejudgment interest.

2. Defendant/respondent/citee (name): _____

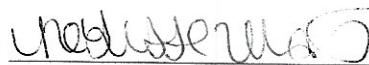
claims an interest in the real or personal property that is the subject of this action, or the relief demanded in this action consists of excluding that party from any interest in property, based on the following facts:

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

Date: 11/03/2023

Ne'Lisse Windom

(TYPE OR PRINT NAME OF PLAINTIFF/PETITIONER)



(SIGNATURE OF PLAINTIFF/PETITIONER)

PLAINTIFF/PETITIONER:	Southern California Gas Company	CASE NUMBER:
DEFENDANT/RESPONDENT:	Martha Colunga, et al.	CVMV2300269

ORDER

Upon reading and filing evidence consisting of a declaration as provided in CCP § 415.50 by (name):

Michael Gowing of Plaintiff's attorney service, Janney & Janney Attorney Service, Inc.

and it satisfactorily appearing therefrom that the defendant/respondent, or citee (name):

Martha Colunga

cannot be served with reasonable diligence in any other manner specified in Article 3, Chapter 4, Title 5 of the Code of Civil Procedure, and it also appearing that a cause of action exists in this action in favor of the plaintiff, petitioner or citee therein and against the defendant, respondent or citee and that the said defendant, respondent or citee is a necessary and proper party to the action or that party to be served has or claims an interest in, real or personal property in this state that is subject to the jurisdiction of the Court or the relief demanded in the action consists wholly or in part in excluding such party from any interest in such property.

IT IS ORDERED that the service of said summons, citation or notice of hearing upon said defendant, respondent, or citee by publication thereof in (publication name): Moreno Valley City News, a newspaper of general circulation published at (city): Moreno Valley, California, hereby is the newspaper most likely to give notice to said defendant, and that said publication be made at least once a week for four successive weeks.

IT IS FURTHER ORDERED that a copy of said summons, citation, and of said complaint, petition, or notice of hearing in this action be forthwith deposited in the United States Post Office, post-paid, directed to said defendant, respondent, or citee if his address is ascertained before expiration of the time prescribed for the publication of the summons, citation, or notice of hearing and a declaration of this mailing or of the fact that the address was not ascertained be filed at the expiration of the time prescribed for the publication.

11/06/2023

Date: _____

(JUDGE OF THE SUPERIOR COURT)

Honorable David E. Gregory

Jenus K. Nourafchan SBN: 143629
LEVY and NOURAFCHAN, LLP
9454 Wilshire Boulevard, Suite 500
Beverly Hills, CA 90212
Phone Number: (310) 274-9993

Attorneys for Plaintiff:
Southern California Gas Company

SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF RIVERSIDE, MORENO VALLEY COURTHOUSE

SOUTHERN CALIFORNIA GAS) Case No.: CVMV2300269
COMPANY,)
)
)
)

Plaintiff:

vs

) DECLARATION OF MICHAEL D. GOWING

MARTHA COLUNGA,

) RE: DUE DILIGENCE

Defendant:

1

I, MICHAEL D. GOWING, hereby declare and state:

1. I am a Licensed Private Investigator conducting Skip Trace Investigations for

Janney & Janney Attorney Service, Inc. 1000 Corporate Center Drive, Suite 110

Monterey Park, CA 91754, telephone (213) 628-6338, and have held Private Investigator

License Number PL012147 since March 31, 1987

2. I am a citizen of the United States, and over the age of eighteen (18) years.

1 and not a party to the within action.

2 3. I have personal knowledge in each of the facts set forth in this Declaration,
3 and can testify competently thereto, as to such matters as I believe them to be true.
4

5 4. On or about July 3, 2023, I received an assignment from the Law Offices of
6 Levy and Nourafchan, LLP to locate MARTHA COLUNGA, hereinafter referred to in this
7 Declaration as "MARTHA COLUNGA." The following reflects my attempts to locate
8 "MARTHA COLUNGA".
9

10 a) I was provided the following address of: 2086 Jean Marie Way, Perris, CA
11 92571, by the above named law office. I was advised that this address was believed to
12 have been a valid address for "MARTHA COLUNGA" at one time. I was further advised
13 that this address may no longer be the current address for "MARTHA COLUNGA." As a
14 result of my search, I was able to confirm that the above mentioned address no longer
15 appears to be a valid address for the subject "MARTHA COLUNGA" since 11/27/2018.
16

17 b) In the course of my search to locate "MARTHA COLUNGA," I made
18 inquiries with private sources other than the public records that will be mentioned below
19 in this Declaration. I was able to locate identifying information such as a date of birth and
20 a Social Security Number. This information was obtained from a Credit Reporting
21 Company (TransUnion). I am not able to search into any individual's Credit History but I
22 am able to obtain address and other locate information from what is referred to as a
23 Credit History Header Report. This report provides addresses that have been reported by
24 an individual. The Address Header Report provided the most recent addresses reported
25 and addresses that had been reported in the past years. The address of: 2070 Medical
26 Center Drive, Perris, CA 92571 was reported from 12/20/1996 to 07/17/2023. An
27
28

address of: 1835 Eucalyptus Street, Perris, CA 92570 was reported from 02/14/2011 to 04/30/2023. Other addresses were reported but they were older addresses dating back from 2012 to 2009. "MARTHA COLUNGA" is not the listed owner of these two properties and each address has listed occupants. None of these owners or occupants is "MARTHA COLUNGA" or a known relative of hers except she reported the Medical Center Drive address through 07/17/2023.

c) A search was made into the records on file with the CALIFORNIA SECRETARY OF STATE DIVISION OF CORPORATIONS, LIMITED PARTNERSHIPS, LIMITED LIABILITY PARTNERSHIPS and COMPANIES. The search was made by utilizing the full name of the subject "MARTHA COLUNGA." A search of all entities to learn if the subject "MARTHA COLUNGA" was named as a Corporate Officer or Agent. I found no record of any filing listing her as a Corporate Officer or Director or Agent.

d) A search was made into the records on file with the CALIFORNIA FICTITIOUS BUSINESS NAMES INDEXES for each individual county. The search was made by utilizing the name of the subject "MARTHA COLUNGA." I found no record of any current or expired business name statements under the name of the subject "MARTHA COLUNGA."

e) I searched the records on file with the CALIFORNIA UCC (Uniform Commercial Code) FILINGS. The search was made by utilizing the full name of the subject "MARTHA COLUNGA." I found no record of any filings that named the subject "MARTHA COLUNGA" as a Debtor or Secured Party.

f) I have searched the State of CALIFORNIA CONSUMER AFFAIRS PROFESSIONAL LICENSING BOARDS and AGENCIES. The search was made by utilizing the

1 full name of the subject "MARTHA COLUNGA." I found no record of any current or
2 expired license in the name of the subject "MARTHA COLUNGA."
3

4 g) I have searched the State of CALIFORNIA COUNTY RECORDERS/TAX
5 ASSESSOR'S PROPERTY RECORDS utilizing the name of the subject "MARTHA COLUNGA."
6 I found no record of any real property owned in the past or present by "MARTHA
7 COLUNGA" or any tax assessments under this name. I have checked SOUTHERN
8 CALIFORNIA DIRECTORY ASSISTANCE (411.com) and I am unable to locate any current
9 phone listings for "MARTHA COLUNGA."
10

11 h) I have also searched the phone records on file with a REVERSE PHONE
12 DIRECTORY. I was able to locate three different numbers reported by the subject at one
13 time. A phone number of (951) 657-1338 was reported by the subject for the address at
14 2070 Medical Center Drive, Perris CA 92571 , however when called, there is a beeping
15 sound and then the call disconnects. Repeated calls to this number resulted in the same
16 beeping noise and subsequent disconnection. Another number of: (909) 657-5769 is a
17 Voice Over the Internet Protocol (VoIP) phone, and when I contacted this number, a
18 recording states this is not a working number. The final number of: (909) 940-1897 was
19 found to be a mobile number, a recording states the wireless subscriber you are calling is
20 not available, please try again later. Repeated calls to this number resulted in the same
21 message. No one ever answered the call. I searched for any individuals with the last
22 name of "COLUNGA" in an effort to locate a possible relative that might be of help in
23 locating information about the subject; however I was unable to locate any published
24 numbers.
25

26 i) I have searched the State of CALIFORNIA DEPARTMENT OF MOTOR
27
28

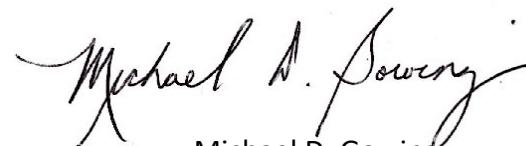
1 VEHICLES records reported to TransUnion and learned "MARTHA COLUNGA" last updated
2 her Driver's License address on 03/15/2010 as 1835 Eucalyptus Street, Perris, CA 92570,
3 an address MARTHA COLUNGA used from 02/14/2011 to 04/30/2020.
4

5 I hereby declare that after having made the above mentioned searches, I am
6 unable to locate any other physical address for "MARTHA COLUNGA." None of the
7 foregoing records or efforts disclosed any other physical address for "MARTHA
8 COLUNGA." To the best of my knowledge, no person, firm or entity other than as
9 mentioned above, knows or is likely to know any other physical address for "MARTHA
10 COLUNGA" and I know of no other source from which the whereabouts of "MARTHA
11 COLUNGA" can be ascertained.
12

13 This Declaration was prepared from the notes and records compiled by me and with
14 the help of a private source TransUnion (credit reporting company). If called upon to
15 testify I would do so to the extent hereof.
16

17 I declare, under penalty of perjury, under the laws of the State of California, that the
18 foregoing is true and correct.
19

20 Executed at LOS ANGELES, CALIFORNIA, this 3rd day of October 2023.
21



22 Michael D. Gowing
23 Gowing & Associates
24 PI License# 012147
25
26
27
28