

DOD: 4-19-04	STEPHEN RONALD CLOUD , brother and Conservator of the Person and Estate, is Petitioner. Mr. Cloud was originally appointed on 5-14-92 as a Co-Conservator with his father. After his father's death, he continued as sole Successor Conservator.	NEEDS/PROBLEMS/ COMMENTS: <u>Continued from 12-13-12:</u> Ms. Horton requests continuance to review the accounting. <u>As of 1-8-13, nothing further has been filed.</u> Note: Petitioner is also executor of the estate in 06CEPR00768. See Page 14 (Status hearing). Note: Declaration states Attorney Sanoian (who represents Steven Cloud, Jr.) is aware of this hearing date and has been provided a copy of the petition.
Cont 121312		
<input type="checkbox"/> Aff.Sub.Wit.	Account period: 6-30-02 through 4-19-04	
<input checked="" type="checkbox"/> Verified	Accounting: \$6,161,806.23	
Inventory	Beginning POH: \$2,578,039.04	
PTC	Ending POH: \$6,651,121.65	
Not.Cred.	(Less Liabilities: \$1,104,424.00)	
<input checked="" type="checkbox"/> Notice of Hrg	Ending POH: \$5,546,697.65	
<input checked="" type="checkbox"/> Aff.Mail <small>W</small>	Account period: 4-20-04 through 9-30-12	
Aff.Pub.	Accounting: \$8,568,524.54	
Sp.Ntc.	Beginning POH: \$5,546,697.65	
Pers.Serv.	Ending POH: \$6,511,093.10	
Conf. Screen	(Less Liabilities: \$1,505,118.00)	
Letters	Ending POH: \$5,005,975.10	
Duties/Supp	(\$1,961,471.54 cash plus non-cash assets including notes receivable, business shares, partnership interests, debt instruments, real property, accrued income, and retirement accounts.)	
Objections	Petitioner prays that:	
Video Receipt	1. Notice of hearing of this Account, Report and Petition be given as required by law;	
CI Report 9202	2. That the Court make an Order allowing and settling the account and report of the Conservator in all respects as filed;	
<input checked="" type="checkbox"/> Order	3. The Court authorize Petitioner to repay from the Conservatorship Estate to the trustee of the Stephen Ronald Cloud, Jr., and Ryan John Cloud Irrevocable Trusts the sum of \$1,505,118.00, which represents the amount of Estate Taxes paid by the above-mentioned Trusts for the benefit of the Conservatee;	
Aff. Posting	4. The Court authorize and direct the Conservator to deliver the property remaining in his possession to himself as Executor of the Estate of Rhonda Jane Cloud, and that on delivering the property and filing Petition for Final Discharge, together with proper receipts, the Conservator of the Person and Estate be discharged and surety on any bond be discharged; and	
Status Rpt	5. Other relief be granted that the Court considers proper.	
UCCJEA		
Citation		
FTB Notice		
	SEE ADDITIONAL PAGES	
		Reviewed by: skc Reviewed on: 1-8-13 Updates: Recommendation: File 1 - Cloud

Page 2

Petitioner states:

- Conservatee was Petitioner's sister and the last survivor of Petitioner's family. After her death, Petitioner became despondent and was not able to address the myriad of details associated with the termination of the conservatorship and the probate of the Conservatee's estate.
- At hearing on the accounting on 3-8-11, Attorney Janet Wright appeared on behalf of Mrs. Elaine Cloud and informed the Court that her client had filed for legal separation from Petitioner and Mrs. Cloud wanted to be sure that Petitioner was not waiving certain rights to monies owed by the conservatorship estate to Petitioner. (He has not.)
- At a subsequent hearing, Attorney Joanne Sanoian appeared on behalf of Steven Cloud, Jr., who is a beneficiary of the probate estate, and stated that her client might retain a forensic accountant in this matter.
- Due to Petitioner's pending divorce proceedings, and the result of the work of a forensic accountant in that matter, continuance was granted because such work might answer some of Steven Cloud, Jr.'s questions.
- Because the additional information from other sources developed slowly, on 6-21-12, the Court dismissed the accounting petition with instructions to re-file. Petitioner has now incorporated the information which was made available from review of information in the family law proceeding.
- Since Conservatee's death (DOD: 4-19-04), Petitioner has used his own funds to pay expenses of the estate.
- During the existence of the conservatorship estate, it was common practice for the conservators to directly pay the obligations of the conservatorship estate with the expectation of repayment. In addition, the trustee of certain irrevocable trusts created FBO the Conservatee's nephews, who are the ultimate beneficiaries of the conservatorship estate, advanced the Conservatorship Estate monies to pay the state and federal taxes due at the Conservatee's death.
- To the best of Petitioner's knowledge, all intra-family transactions are accounted for in this accounting. Many of these transactions occurred prior to the Conservatee's death. As a result, the Conservatorship Estate consists of monies payable to the Conservatorship Estate by Petitioner and by closely held businesses of which Conservatee was a co-owner or co-shareholder. These monies payable are set forth in Schedule E on Exhibit B. In addition, there is an obligation that the Conservatorship Estate owes to the irrevocable trusts for the nephews.
- The beneficiaries of the Conservatee's probate estate will be two testamentary trusts created under the Conservatee's will. This Final Account shows distribution of approx. \$1,779,985.14 to the trustee of the trusts, which was made in part to repay the trusts for the monies the trusts advanced to pay the Conservatee's estate taxes. On or about 6-27-11, the trustee returned the distributions.
- Petitioner has filed a corrected I&A in this Conservatorship Estate matter, removing an asset that was mistakenly included twice on prior inventories.
- Petitioner was appointed Executor of the Estate of Rhonda Jane Cloud on 8-29-06 in 06CEPR00786.

Atty Roberts, Gregory J., of Barrus & Roberts (for Petitioner Jesus Torres, Executor)

First Amendment to (1) First and Final Account of Executor and Petition for Its Settlement and for (2) Final Distribution; [Prob. C. 11600]

DOD: 10/25/2006		<p>JESUS TORRES, son and Executor appointed with Full IAEA authority on 2/20/2007, is Petitioner.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
		<p>Account period: 10/25/2006 – 8/31/2012</p>	
Cont. from		Accounting - \$613,500.00	
Aff.Sub.W		Beginning POH - \$613,500.00	
		Ending POH - \$ 1,000.00	
<input checked="" type="checkbox"/>	Verified	Executor - waives	
<input checked="" type="checkbox"/>	Inventory	Attorneys - waive	
<input checked="" type="checkbox"/>	PTC	<p>(Attorney Roger Krouskup represented the Petitioner until 1/6/2009, and waives fees per Exhibit D; Barrus and Roberts also waives fees.)</p>	
<input checked="" type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	W/	
	Aff.Pub.		
<input checked="" type="checkbox"/>	Sp.Ntc.	W/	
	Pers.Serv.		
	Conf. Screen		
	Letters	022007	
	Duties/S		
	Objectn		
	Video Receipt		
	CI Report		
<input checked="" type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
	Aff. Post		
	Status Rpt		
	UCCJEA		
	Citation		
<input checked="" type="checkbox"/>	FTB Notc		

Petitioner states:

- The Internal Revenue Service filed a **\$334,311.60** federal tax lien against Decedent which was recorded on 6/28/2010; *Withdrawal of Notice of Federal Tax Lien* applied for by Petitioner's counsel was approved and sent by IRS for recording in May 2012; as indicated by the IRS, the withdrawal of notice does not affect the lien, and the full amount of taxes is owed by the estate (*letter attached as Exhibit A*);
- The California Franchise Tax Board (FTB) filed a **\$87,557.83** tax lien against the estate which was recorded 4/12/2010; the **\$40,000.00** net proceeds (representing a loss on sale of **\$372,500.00**) of the estate real property parcels that were sold and confirmed per the *Order Confirming Sale of Real Property* signed on 7/8/2011 were paid to the FTB in partial payment of the tax lien filed prior to the IRS lien, reducing the FTB lien to **\$47,557.83** (*statement attached as Exhibit B*);
- Creditor's Claims have been filed in the estate (Union Bank for **\$25,148.66** on 7/23/2008; Cancer Care Assoc. for **\$11,454.05** on 5/24/2007), and there are no assets in the estate with which to pay them;
- Real property inventoried with a value of **\$200,000.00** was foreclosed upon, representing a loss of that amount; the vehicle inventoried at **\$2,600.00** had been given away by Decedent prior to her death; and a joint tenancy account had been listed on the inventory in error, as it was a joint account and not part of the probate estate (*Corrected Inventory and Appraisal filed 9/28/2012*);

~Please see additional page~

Reviewed by: LEG

Reviewed on: 1/7/13

Updates:

Recommendation: SUBMITTED

File 2 - Arteaga

Petitioner states, continued:

- Petitioner has assumed personal liability for the payment of accounting fees and closing expenses of administration, but not the payment of any income taxes due from the estate (*see Exhibit C*);
- Petitioner had initially been represented by Attorney Roger Krouskup at the inception of this case, and he has waived all attorney fees for services (*see Exhibit D*);
- The remaining assets of the estate as far as known to Petitioner consist of furniture, furnishings and personal effects of Decedent valued at **\$1,000.00** on the inventory, but which Petitioner believes to have only sentimental value and no monetary value;
- By the terms of Decedent's Will, the estate remaining for distribution, consisting of only personal furniture, furnishings and personal effects of no monetary value, should be distributed as residue of the estate to **JESUS TORRES** (Petitioner);
- All other assets designated to be distributed per Decedent's Will have been sold and proceeds paid to satisfy a portion of Decedent's income taxes owed to the FTB;
- Because of unpaid tax liens and creditor's claims, any assets of the estate not now known or discovered will necessarily be subject to further administration in order to determine to whom such assets shall be distributed.

Petitioner prays for an order that:

1. The administration of the estate be brought to a close;
2. The First and Final Account of Petitioner as Executor be settled, allowed and approved, and all acts and proceedings of Petitioner as Executor be confirmed and approved; and
3. The estate in Petitioner's hands and any other property of the Decedent or of the estate not now known or discovered is distributed to the persons entitled to it as set forth in the *Petition*.

Petitioner states, continued:

- Conservatee currently receives monthly SSI and SSA income totaling **\$718.00**, which is used entirely to cover the costs of the Conservatee's care, medical bills and room and board at the Conservator's home in Oregon; these funds are insufficient to cover all of Conservatee's costs, and Conservator pays from her own funds to cover the balance for the care of the Conservatee;
- During the course of this accounting, Conservatee's property in Fresno County was sold; Conservatee's ½ community property interest was valued at **\$60,000.00** (total value of **\$120,000.00** for entire property), and the property was listed and marketed for many months, during which time the conservatorship was paying for two outstanding mortgages on the property, which was draining all of the conservatorship resources, and no offers were being made due to the declining real estate market; the Conservator and the daughter representing the Conservatee's spouse for the other ½ interest continued to reduce the asking price until accepting an offer of **\$65,000.00** (**\$32,000.00** for Conservatee's ½ interest), and as a result the conservatorship estate suffered a loss on sale of **\$27,500.00** (*please refer to Schedule D*);
- There is currently a bond in effect in the amount of **\$10,000.00**, and Petitioner requests due to the limited assets in the estate that the Court order termination of the bond;
- Due to the lack of funds in the estate and the minimal amount of income and expenses of the estate, and the fact that the conservatorship of the person is being handled by the Court in Oregon, Petitioner requests the Court dispense with further accountings for the estate, or if accountings must be done, that such accountings be done with the Court in Oregon having jurisdiction over the conservatorship of the person.

Petitioner prays for an order:

1. Settling and allowing the First Account, and confirming and approving all acts and transactions of Petitioner as the Conservator;
2. Dispensing with further accountings until such time as the estate is in a position to be closed; and
3. Terminating the **\$10,000.00** bond.

Age: 17	GARY SCHAFER and SHANA SCHAFER, guardians of the person and estate, are Petitioners.	NEEDS/PROBLEMS/COMMENTS: 1. Need <i>Notice of Hearing</i> . 2. Need proof of service by mail at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the Petition on: • Kaleb Schafer (minor) 3. Need Order. Note: Status hearings will be set as follows: • Friday, January 16, 2015 at 9:00 am in Dept. 303 for filing of the Final Account. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.
	Account period: 04/01/10 – 09/30/12	
Cont. from	Accounting - \$145,283.71	
<input type="checkbox"/> Aff.Sub.Wit.	Beginning POH - \$28,789.56	
<input checked="" type="checkbox"/> Verified	Ending POH - \$121,995.83	
<input type="checkbox"/> Inventory	Guardian - Not addressed	
<input type="checkbox"/> PTC	Attorney - \$1,250.00 (Per Local Rule)	
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg	Petitioners pray for an Order:	
<input type="checkbox"/> Aff.Mail	1. Approving, settling and allowing the second account; and	
<input type="checkbox"/> Aff.Pub.	2. Authorizing the attorney fees and commissions.	
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
	Reviewed by: JF	
	Reviewed on: 01/08/13	
	Updates:	
	Recommendation:	
	File 4 - Schafer	

(1) First and Final Account and Report of Conservator; Petition for Its Settlement; (2) for Attorney Fees; (3) for Reimbursement of Costs Advanced; (4) for Termination of Conservatorship; and (5) for Final Distribution [Prob. C. 2620 & 2640; C.R.C. 7.703(e), 7.750-7.751 & 7.754; Local Rule 7.16B(1)]

DOD: 4-2-11	DONNA BRIGGS , Conservator, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. Need original Declaration pursuant to Probate Code §13100. (Petitioner filed a copy only.) 2. Need declaration re trust pursuant to Local Rule 7.12.5.
	Account period: 8-21-09 through 4-2-11	
	Accounting: \$443,988.40 Beginning POH: \$272,675.54 Ending POH: \$282,194.75	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg	Account period: 4-3-11 through 9-11-12	
<input checked="" type="checkbox"/> Aff.Mail	Accounting: \$314,534.97 Beginning POH: \$282,194.75 Ending POH: \$28,239.24 (\$22,839.24 cash plus vehicle and personal property items)	
<input type="checkbox"/> Aff.Pub.	Conservator: Not addressed	
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.	Attorney: \$8,735.00 (Prep of Supp I&A, gather info and prep account and report, appearance at hearing on petition for attorney fees and drafting order, and appearance at status hearings. Itemization provided.)	
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt	Costs: \$435.00	
<input type="checkbox"/> CI Report	Petitioner prays for an order:	
<input checked="" type="checkbox"/> 2620(c)	1. Settling and allowing this account and report and approving and confirming the acts of petitioner as Conservator;	
<input checked="" type="checkbox"/> Order	2. Authorizing the attorney fees and costs;	
<input type="checkbox"/> Aff. Posting	3. Terminating the conservatorship of the estate;	
<input type="checkbox"/> Status Rpt	4. That petitioner be directed to distribute the funds remaining after payments set forth above plus any accrued interest and personal property to Michael J. Foley, Trustee of the Donald J. Foley 2001 Trust upon presentation of a Probate Code §13100 Declaration; and	
<input type="checkbox"/> UCCJEA	5. Such other orders as the Court deems proper.	
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: skc
		Reviewed on: 1-8-13
		Updates: 1-10-13
		Recommendation:
		File 5 - Foley

DOD: 02/28/12		CAROL LEWIS , Conservator, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 04/27/11 – 02/28/12	CONTINUED FROM 11/26/12
Cont. from 082912, 101712, 112012, 112612		Accounting - \$75,126.41 Beginning POH - \$70,000.00 Ending POH - \$45,992.01	As of 01/07/13, nothing further has been filed in this matter. The following notes have not been addressed and remain:
<input type="checkbox"/>	Aff.Sub.Wit.	Account period: 02/29/12 – 04/30/12	1. Schedule C of the Accounting states that \$13,950.14 in attorney's fees and \$460.50 in costs have been paid to Quinlan, Kershaw & Fanucchi. It appears that this payment of fees was made without court order in violation of Probate Code § 2647, which states that no attorney's fees may be paid from the estate of the conservatee without prior court order.
<input checked="" type="checkbox"/>	Verified	Accounting - \$45,992.01 Beginning POH - \$45,992.01 Ending POH - \$28,356.99	Note: Declaration filed 11/20/12 states that charges for services rendered total \$16,856.64. This differs from the \$13,950.14 requested in the Petition. Need clarification.
<input type="checkbox"/>	Inventory	Conservator - waived	
<input type="checkbox"/>	PTC	Attorney - \$13,950.14 <i>(already paid to Quinlan, Kershaw & Fanucchi per Schedule C of Accounting. \$8,416.14 for "conservatorship fees for estate work" and \$5,534.00 for "fees and costs, services to conservatorship". No itemization of fees and costs is provided.)</i>	
<input type="checkbox"/>	Not.Cred.	Costs - \$460.50 <i>(already reimbursed to Quinlan, Kershaw & Fanucchi per Schedule C of Accounting. Costs are not itemized.)</i>	
<input checked="" type="checkbox"/>	Notice of Hrg	Petitioner prays for an Order:	
<input checked="" type="checkbox"/>	Aff.Mail w/	1. Approving, allowing and settling the first and final account;	
<input type="checkbox"/>	Aff.Pub.	2. Terminating the conservatorship and discharging the conservator upon the filing of an Ex Parte Petition for Final Discharge and Order; and	
<input type="checkbox"/>	Sp.Ntc.	3. Distributing the remaining assets of the conservatorship to the Estate of James R. Eaton, and that the Estate of James R. Eaton immediately pay said funds to Carol Lopez, as the sole surviving heir of the conservatee, pursuant to the Disclaimer of Interest executed by Mark Eaton and Victoria Milo.	
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	2620(c)		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: JF
			Reviewed on: 01/07/13
			Updates:
			Recommendation:
			File 6 - Eaton

Petition for Award of Homestead Pursuant to Probate Code Section 6525

Age:		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>Continued to 2-7-13</u> (per stipulation and order filed 12-20-12)</p>
DOD:		
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 12-20-12
		Updates:
		Recommendation:
		File 7 - Ward

Atty **Fanucchi, Edward L. (for Gerald Ishii – Beneficiary – Petitioner)**

Atty **Marshall, Jared (for Leslie Ishii – Co-Trustee – Respondent)**

Petition of Beneficiary to Remove Successor Co-Trustees, Appoint Temporary Successor Trustee, and for Payment of Attorneys' Fees and Costs (Probate Code 15642, 16000, 16002, 16003, 16004, 16006, 16007, 16009, 16060, 16062, 17200, 17206)

Frank K. Ishii DOD: 11-10-93	GERALD ISHII , Beneficiary and Co-Trustee, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
Lily Y. Ishii DOD: 3-7-05	Petitioner states he and LESLIE ISHII (Respondent) were named successor co-trustees of the ISHII FAMILY TRUST DATED 3-3-92 (the "Trust") . The Trust consisted of interests in 8 parcels of real property, stocks, bonds, securities, cash, and other assets in Prudential-Bache Securities, and 300 shares of common stock in Frank K. Ishii & Sons, Inc. , a California corporation owned by the Settlor.	Continued from 7-2-12, 7-27-12, 8-31-12, 9-27-12, 11-26-12 (per stipulation of the parties)
Cont. from 070212, 072712, 083112, 092712, 112612	At the death of Frank K. Ishii on 11-10-93, two irrevocable and one revocable sub-trusts were created:	Status Report filed 1-7-13 by Attorney Fanucchi states further continuance is needed. Gerald Ishii maintains his brother Leslie is wasting the vineyard known as Candy Ranch by inappropriately pruning, tying, tilling, chemical control, and irrigating control which has diminished the value of the realty.
<input type="checkbox"/> Aff.Sub.Wit.	<ul style="list-style-type: none"> • The FRANK K. ISHII TRUST • The ISHII FAMILY MARITAL DEDUCTION TRUST • The ISHII FAMILY SUVIVOR'S TRUST (revocable) 	Status Report filed 1-9-13 by Attorney Burnside states inquiry has been made to Les' accountant Jim Horn whether he has any documents in his possession regarding the expenses Les incurred to operate the Candy Ranch, but Mr. Horn has been unable to review his files due to his year-end workload. Counsel will follow up this week.
<input checked="" type="checkbox"/> Verified	On 3-15-95, Lily Ishii , individually and as Trustee of the Trust, assigned a 36.44% interest to the FRANK K. ISHII TRUST , a 13.56% interest to the ISHII FAMILY MARITAL DEDUCTION TRUST , and a 50% interest to the ISHII FAMILY SUVIVOR'S TRUST of the assets listed on Exhibit F, including accrued rent payable from the corporation of \$105,548 as of 11-10-93, a receivable due from the corporation of \$26,089 as of 11-10-93, and a proprietorship known as Lily's Hair Stylists consisting of furniture and fixtures, cash, supplies, inventory and goodwill.	Examiner's Note Re format of Petitioner's documents: Please consider providing a larger top margin so that the top line of each page is readable without removing all documents from the Court file.
<input type="checkbox"/> Inventory	Lily Ishii died on 3-7-05 and he and LESLIE ISHII (Respondent) became Co-Trustees.	1. Need order.
<input type="checkbox"/> PTC	Pursuant to Section 5.02 of the Trust, the three sub-trusts were to be combined on the death of the surviving settlor and certain distribution was to occur:	Reviewed by: skc
<input type="checkbox"/> Not.Cred.	<ul style="list-style-type: none"> • \$75,000.00 to Sharon J. Shoji (daughter) • One-half of the remaining balance to Gerald • One-half of the remaining balance to Leslie 	Reviewed on: 1-8-13
<input checked="" type="checkbox"/> Notice of Hrg	SEE PAGE 2	Updates: 1-10-13
<input checked="" type="checkbox"/> Aff.Mail w		Recommendation:
<input type="checkbox"/> Aff.Pub.		File 8 - Ishii
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input type="checkbox"/> Order X		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		

PAGE 2

As to the corporation: Petitioner and Leslie each hold 300 shares individually and the Trust holds 300 shares. Petitioner and Leslie as individuals and as Co-Trustees may vote an equal number of shares, but have been in a deadlock as to the operation of the corporation since approx. 2007. As such, the corporation's status has become suspended with many tax liabilities remaining outstanding, which continues to decrease the value of the corporation.

A meeting of the directors of the corporation was noticed on 6-3-10 by Gerald, who is secretary; however, the meeting did not occur because Leslie found the principal place of business of the corporation to be an inconvenient meeting location, although it is approx. one mile from her home. No meetings have occurred since. Because the corporation is one-third owned by the trust, the deadlock between the Co-Trustees is impairing the administration of the Trust and causing trust assets to lose value.

Petitioner requests that the Court remove both Co-Trustees of the Trust and subtrusts because due to hostility and lack of cooperation among Co-Trustees, administration of the Trust and sub-trusts continue to be impaired and trust assets neglected. Probate Code §§ 15642(a)(3), 17200(b)(10). The Trust does not appoint a successor trustee in the event of removal; rather, it provides only the manner of successor appointments should one of the two become unable to perform. Petitioner requests appointment of **BRUCK BICKEL** as Successor Trustee with compensation to be approved by the Court. Mr. Bickel consents to act. Petitioner requests appointment without bond for one year to allow the corporate affairs to be brought to order, with authority to apply for an extension by Mr. Bickel should the corporate affairs remain unresolved and the Trust assets undistributed. Petitioner believes this appointment is in the best interests of the Trust and sub-trusts, and those persons interested in the Trust estate.

Petitioner requests that:

- 1. The Court temporarily and partially remove Gerald Ishii and Leslie Ishii as Co-Trustees of the ISHII FAMILY TRUST DATED 3-3-92;**
- 2. The Court appoint Bruce Bickel as temporary Successor Trustee to serve without bond for a period of one year, with the ability of Mr. Bickell to petition the Court for additional time should the corporate affairs remain deadlocked;**
- 3. The Court award reasonable compensation to the temporary Successor Trustee;**
- 4. The Co-Trustees to deliver the Trust assets to the temporary Successor Trustee within 30 days after issuance of an Order;**
- 5. The Court order Leslie Ishii to file an accounting with the Court detailing their respective acts as Co-Trustees no later than four weeks after the Court makes its order;**
- 6. The Court order Petitioner's attorneys' fees in the amount of \$1,000.00 and costs advanced to be paid to such attorneys directly from the Trust, to be charged 100% to income, and paid within 10 days after the Court makes its order; and**
- 7. Such further orders as the Court deems proper.**

SEE PAGE 3

PAGE 2

Objection of LESLIE ISHII states this probate proceeding is not the proper forum or vehicle to resolve such corporate issues. This lawsuit is premature at best and legally inapposite to the issues it proposes to resolve at worst. The corporation is deadlocked; however, the instant petition filed as a trust proceeding does not request any form of relief that will serve to end the shareholders' deadlock and restore the corporation to operational status. Specifically, the appointment of a neutral third party trustee will not resolve any issues with regard to the operation of the corporation. While a trustee may have the right to vote shares of stock held in trust, a trustee's paramount duty is to distribute trust property pursuant to the terms of the trust instrument. Here, the trust instrument requires the residue be distributed one-half each to Petitioner and Respondent. If a neutral third party trustee is appointed, he will be obligated to distribute the shares held in trust accordingly, not to vote the shares, and, in effect run the business of the corporation.

Respondent has no objection to the immediate equal distribution of the shares of the corporation currently held in trust. In the likely event that said distribution does not resolve the deadlock, however, Petitioner's only recourse will be to file a lawsuit for involuntary dissolution in the unlimited civil department of the Superior Court.

Respondent requests that the Court issue an order requiring the Co-Trustees to immediately distribute 150 shares of Frank K. Ishii & Sons, Inc., each to Petitioner and Respondent, and for reasonable attorneys' fees and costs incurred herein.

Alternatively, Respondent requests the Court issue an order removing Petitioner and Respondent as Co-Trustees, but only as to their fiduciary ownership of the Trust's 300 shares of Frank K. Ishii & Sons, Inc.; appointing Bruce Bickel as temporary successor trustee without bond solely for the purpose of administering the Trust's 300 shares of Frank K. Ishii & Sons, Inc.; authorizing Mr. Bickel to petition to continue to serve should it be in the best interests of the beneficiaries or the affairs of the corporation that he remain in such role; awarding reasonable compensation to the temporary Successor Trustee; requiring the Co-Trustees to deliver the shares of Frank K. Ishii & Sons, Inc., to the temporary Successor Trustee by a date certain; for reasonable attorneys' fees and costs incurred herein; and for any and all other relief the Court deems just and proper.

Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Under IAEA with Limited Authority (Prob. C. 8002, 10450)

DOD: 2/23/2009		<p>DYANNA MATTHEWS, named alternate executor, is petitioner and requests appointment without bond.</p> <p>All heirs waive bond.</p> <p>Limited IAEA – o.k.</p> <p>Will dated: 9/8/2004</p> <p>Residence: Clovis Publication: Fresno Business Journal</p> <p>Estimated value of the estate: Personal property -\$ 2,000.00 Annual income R/P -\$10,000.00 Real property- \$50,000.00 Total - \$62,000.00</p> <p>Probate Referee: RICK SMITH</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 11/26/2002. Minute Order states no appearances. Matter continued to 1/14/13. The Court orders Robert Garcia to appear personally or by Court Call on 1/14/13 to address the issue of bond. Copy of the Minute Order was mailed to Robert P. Garcia on 11/30/12.</p> <p>1. Proposed personal representative is a resident of Utah. Probate Code 8571 states notwithstanding a waiver of bond, the court in its discretion may require a nonresident personal representative to give a bond in an amount determined by the court.</p> <p>Note: If the petition is granted, status hearings will be set as follows:</p> <ul style="list-style-type: none"> Friday, February 15, 2013 at 9:00 a.m. in Department 303, for the filing of the bond (if bond is required) Friday, June 14, 2013 at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal. Friday, March 14, 2014 at 9:00 a.m. in Department 303, for the filing of the first account or petition for final distribution. <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.</p>
Cont. from 102912, 112612			
Aff.Sub.Wit.	S/P		
✓ Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
✓ Aff.Mail	W/		
✓ Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
✓ Letters			
✓ Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
✓ Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		<p>Reviewed by: KT</p> <p>Reviewed on: 1/8/12</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 9 - Brazeal</p>	

Petition for Order Confirming Successor Trustee and Trust Assets [Prob. C. 850(a)(3)]

		<p>JOANNE HAWKINS, presently acting Trustee, is Petitioner.</p> <p>Petitioner states:</p> <ol style="list-style-type: none"> Petitioner is the presently acting Trustee of THE HAWKINS FAMILY TRUST, DATED MAY 6, 1998 ("Trust"), pursuant to the death of Bernell A. Hawkins ("Decedent") on 09/12/12. On May 6, 1998, after the establishment of the Trust, Petitioner and Decedent, as Co-Trustors of the Trust, transferred their residence in Prather, CA ("Residence") to the Trust. In December 1998, while obtaining a line of credit secured by their Residence, Petitioner and Decedent executed a Grant Deed transferring ownership of the Residence back to themselves as individuals. Petitioner and Decedent subsequently executed amendments to the Trust on 12/15/98 and on 03/17/2000. Petitioner does not recall discussing the Residence or the line of credit during either of those meetings. Petitioner and Decedent met with their attorney again in 2002 to discuss any need to update their estate planning documents. Again Petitioner does not recall discussing their Residence and no changes were made to their estate planning documents. In 2006, Petitioner and Decedent decided to obtain a reverse mortgage on their Residence. Because Petitioner was not old enough to qualify for a reverse mortgage but the Decedent was, title to the Residence was required to be in the name of the Decedent only to obtain the reverse mortgage. On 11/21/06, Petitioner executed an Interspousal Grant Deed granting all of her interest in the Residence to Decedent to complete the reverse mortgage. <p style="text-align: center;">Continued on Page 2</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail w/		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
		<p>Reviewed by: JF</p> <p>Reviewed on: 01/08/13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 10 - Hawkins</p>	

6. At all times since establishing the Trust, Petitioner and Decedent believed that the Residence was an asset of their Trust, as they intended upon creation of the Trust. Petitioner and Decedent did not seek legal advice in connection with the line of credit or reverse mortgage.
7. In 2009, Barrus & Roberts, P.C. assumed the clients of Petitioner's former attorney, Stephen E. Prout. Neither Petitioner nor the Decedent had sought advice from counsel for any reason since 2002.
8. Petitioner states that she and the Decedent always intended that all of their assets be owned by and subject to the provisions of the Trust, as evidenced by the Schedule of Assets as the conclusion of the Declaration of Trust. They simply were not sophisticated in legal matters to understand, nor were they advised at any time, that their actions related to the line of credit and reverse mortgage negated Trust ownership and that some action was needed if Trust ownership was to be restored. They did not realize that it would be in their best interest to seek legal advice regarding the Residence transactions and ownership. Had they realized that the Residence transactions resulted in the Residence no longer being "in the trust", they would have taken steps to restore it to Trust ownership.
9. Although the reverse mortgage statements were delivered to Petitioner and Decedent in the name of the Decedent only, they both believed that this was simply because the reverse mortgage documents were signed by the Decedent only. Petitioner has just now discovered that title to the Residence is in the name of the Decedent only.
10. Petitioner believes that the Trust under which she has been acting trustee is valid and that the Residence is subject to her control as trustee.
11. Petitioner and Decedent were co-trustees of the Trust until the Decedent's death, at which time, Petitioner remained as the sole trustee and is currently acting as the sole trustee of the Trust. No bond is required of the trustee.

Petitioner prays for an Order:

1. Finding that THE HAWKINS FAMILY TRUST, DATED MAY 6, 1998 is valid;
2. Confirming Joanne Hawkins as the sole successor trustee of the Trust; and
3. Finding that the real property located in Prather, CA ("Residence") is an asset subject to management and control of Joanne Hawkins, as successor sole trustee of the Trust.

DOD: 8/23/2012	<p>PARAMJIT KAUR MANES, surviving spouse, is petitioner.</p> <p>No other proceedings</p> <p>Decedent died intestate.</p> <p>Petitioner alleges: Petitioner and decedent were married on 3/24/1996. The property located at 5443 W. Fedora in Fresno was acquired during the marriage using community property funds. At all times the Petitioner and decedent considered the property to be community property despite the fact that the property is currently vested only in the decedent's name.</p> <p>Petitioner requests court confirmation that ½ interest in real property located at 54743 W. Fedora in Fresno belongs to Petitioner and that ½ interest passes to Petitioner.</p>	NEEDS/PROBLEMS/COMMENTS:
Cont. from		
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg		
<input checked="" type="checkbox"/> Aff.Mail W/		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting	<p>Reviewed by: KT</p> <p>Reviewed on: 1/9/13</p> <p>Updates:</p> <p>Recommendation: SUBMITTED</p> <p>File 11 – Manes</p>	
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		

Probate Status Hearing Re: Filing First Account and Inventory & Appraisal

DOD: 4-19-04	<p>STEPHEN RONALD CLOUD was appointed Executor with full IAEA without bond on 8-29-06 and Letters Issued 8-30-06.</p>	NEEDS/PROBLEMS/COMMENTS:
		Note: This is the 17 th status hearing regarding this matter.
Cont from 121312	Inventory and appraisal was due 12-29-06.	Minute Order 11-7-12: Matter continued to 12-13-12. The Court reserves the issue of the OSC until 12-13-12.
Aff.Sub.Wit.	First account or petition for final distribution was due 8-30-07.	Minute Order 12-13-12: Continued to 1-14-13.
Verified	<p>Status Report filed 11-6-12 by attorney Perkins states this estate is dependent on the receipt of assets from the conservatorship estate. The Conservator has refiled his Sixth and Final Account that is set for hearing on 12-13-12. Immediately upon settling, Executor will prepare and file an Inventory and Petition for Final Distribution to close the decedent's estate.</p> <p>Declaration of Stephen Ronald Cloud in Response to Order to Show Cause filed 11-6-12 states he was not able to file an inventory or otherwise proceed because the conservatorship assets have not yet been delivered to the estate. Executor hopes the Court will realize that he has done all he could to act as Executor and hopes that he will not be sanctioned. Executor sincerely apologizes to the Court and its staff for the unusual amount of the Court's time that has been taken while he has tried to conclude the Conservatorship and this matter.</p>	Note: At hearing on 8-9-12, the Court set this status hearing as an Order to Show Cause for Stephen Cloud Re: failure to act as Executor and sanctions in the amount of \$1,000.00. Notice was mailed to Stephen Cloud, Jr. and Jan Perkins.
Inventory		Examiner's Note: Examiner notes that the notice to Steven Cloud <u>Jr.</u> may have been a clerical error; however, the addresses provided in the Court file are the same. <u>To clarify:</u> Steven Ronald Cloud is the Executor; Steven Cloud, <u>Jr.</u> , is an heir.
PTC		Note: An amended accounting has been filed in the related conservatorship estate (0458379) and is set for hearing on 12-13-12 (Page 1)
Not.Cred.		Reviewed by: skc
Notice of Hrg		Reviewed on: 11-2-12
Aff.Mail		Updates: 11-7-12
Aff.Pub.		Recommendation:
Sp.Ntc.		File 12 - Cloud
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution (Prob. C. § 122200, et seq.)

		<p>PATRICIA GREENUP was appointed Administrator with Limited IAEA without bond and Letters issued on 1-2-07.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>OFF CALENDAR</u></p> <p>Final account filed 1-2-13 is set for hearing on 2-13-13.</p>
<p>DOD: 5-5-06</p>			
<p>Cont. from 041111, 062011, 010912, 030512, 050812, 061212, 121212</p>		<p>Inventory and Appraisal filed 4-27-07 reflects real property located in Clovis valued at \$175,000.00.</p>	
Aff.Sub.Wit.		<p>A status report from February 2008 indicated that the house was listed for sale and requested six months to close administration.</p>	
Verified		<p>On 2-18-11, the court set a status hearing for failure to file a first account or petition for final distribution.</p>	
Inventory		<p>At the fifth continued status hearing on 5-8-12, Ms. Greenup was removed as Administrator and the Public Administrator was appointed.</p>	
PTC			
Not.Cred.		<p>The Court continued the status hearing for filing of the petition for final distribution to this date and ordered that the court file be made available to the Public Administrator.</p>	
Notice of Hrg		<p>I&A filed 7-3-12 indicates a value of \$65,000.00.</p>	
Aff.Mail			
Aff.Pub.		<p>Status Report filed by Public Guardian on 6-11-12 stated a reappraisal was being obtained and requested six months to complete the sale of the property and final account. The matter was continued to 12-12-12.</p>	
Sp.Ntc.		<p>Notice of Proposed Action filed 7-24-12 indicated a proposed sale for \$65,000.00.</p>	
Pers.Serv.			
Conf. Screen		<p>Nothing further has been filed.</p>	
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt	X		
UCCJEA			
Citation			
FTB Notice			
			<p>Updates:</p> <p>Contacts: Reviewed 1-8-13</p> <p>Recommendation:</p> <p>Reviewed by: skc</p> <p>File 13 - Garza</p>

Age:		NEEDS/PROBLEMS/COMMENTS: <p style="text-align: center;"><u>OFF CALENDAR</u></p> <p>Second Account filed 12-5-12 is set for hearing on 1-23-13.</p>
DOB:		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202 Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 1-8-13
		Updates:
		Recommendation:
		File 14 - Collins

Probate Status Hearing Re: Filing of Inventory and Appraisal

Age: 75	<p>BRUCE BICKEL was appointed Conservator of the Estate on 3-29-12 with additional powers under Probate Code §2591 pursuant to the order.</p> <p>Inventory and Appraisal Partial #1 was filed on 3-28-12 reflecting \$1,500,000.00 in real property in Los Angeles.</p> <p>Inventory and Appraisal Partial #2 was filed on 7-25-12 reflecting \$271,182.47 cash.</p> <p>Inventory and Appraisal Partial #3 was filed on 9-26-12 reflecting \$323,000.00 in real property in Kern and Los Angeles Counties.</p> <p>Status Report filed 10-10-12 states that the remaining inventory and appraisal in this matter will report the value of the Conservatee's personal property and stocks. Efforts to confirm the extent of the Conservatee's ownership interest have been hampered by the fact that the Conservatee evidently owned his securities directly and did not utilize the services of a broker or financial institution. As a result, evidence of ownership has been gleaned from review of his personal papers. As the court may be aware, the Conservatee's important papers, some including original stock certificates, were found in his residence mixed among other non-essential papers and refuse. The Co-Conservator of the Person (and Conservatee's brother) Hubert Mitchell worked to sort the papers prior to the residence being sold. He has been working with RBC Wealth Management to confirm the Conservatee's ownership of securities in several companies and transfer them to a conservatorship account. Thus far, they have managed to confirm and transfer his ownership of securities and shares in ten (10) companies with an approx. value of \$29,000.00. Evidence of ownership in 32 other companies has been found and the Conservator of the Estate and RBC have been working together to confirm. This information has not been readily available in some cases, as certificated shares have not been found, complicating the ability to confirm his ownership and transference. Additionally, Mr. Bickel must be substituted as the owner of record prior to the release of any sensitive financial information to him, further delaying the confirmation of the extent of the Conservatee's ownership in certain securities.</p> <p>Based on conversations with RBC Wealth Management, Mr. Bickel estimates that he will have confirmed the information prior to the end of the year. Mr. Bickel requests that the matter be continued for 90 days for completion of the Final Inventory and Appraisal.</p>	<p>NEEDS/PROBLEMS/ COMMENTS:</p> <p><u>OFF CALENDAR</u></p> <p>Final I&A was filed 12-4-12.</p>
Cont. from 073012, 101512		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt X		
UCCJEA		
Citation		
FTB Notice		
	<p>Reviewed by: skc</p> <p>Reviewed on: 1-8-13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 15 - Mitchell</p>	

Atty Blanco, Rosemary (Pro Per – Petitioner – Paternal Grandmother)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Cain Age: 13		<p align="center"><u>No Temporary Requested</u></p> <p>BLANCO, ROSEMARY, paternal grandmother, is petitioner.</p> <p>Father: ANTHONY BLANCO</p> <p>Mother: ORIANA S. BLANCO</p> <p>Paternal Grandfather: Jesus O. Blanco</p> <p>Maternal Grandfather: Joe Rodriguez</p> <p>Maternal Grandmother: Grace Moreno</p> <p>Petitioner states the reason guardianship is necessary is due to father's abandonment and mother is currently in Fresno County jail. The children have resided with the petitioner since they were born.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> Need Notice of Hearing. Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> Anthony Blanco (Father) Oriana S. Blanco (Mother) Cain A. Blanco (Minor) Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> Jesus O. Blanco (Paternal Grandfather) Joe Rodriguez (Maternal Grandfather) Grace Moreno (Maternal Grandmother) <p>Court Investigator Samantha D. Henson to provide:</p> <ol style="list-style-type: none"> CI Report Clearances 	
Trinity Age: 9				
Vanity Age: 8				
Cont. from				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input type="checkbox"/>	Notice of Hrg			x
<input type="checkbox"/>	Aff.Mail			x
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			x
<input checked="" type="checkbox"/>	Conf. Screen			
<input checked="" type="checkbox"/>	Letters			
<input checked="" type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			x
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input checked="" type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
		<p>Reviewed by: LV</p> <p>Reviewed on: 01/07/2013</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 16 - Blanco</p>		

Atty Lambert, Arthur (pro per Guardian)
 Atty Lathan, Olia (pro per Petitioner)
 Atty Norwood, Gregory (pro per Petitioner)

Petition for Termination of Guardianship

Windell age: 12	<p>OLIA BELL LATHAN and GREGORY NORWOOD, paternal grandmother and step-grandfather, are petitioners.</p> <p>ARTHUR LAMBERT, great uncle, was appointed guardian on 5/2/12.</p> <p>Father: WINDELL LIGHTLE, SR.</p> <p>Mother: DECEASED</p> <p>Paternal grandparents (Windell and Windaisha): Not listed Maternal grandparents: Not listed</p> <p>Petitioners state: "my grandchildren are alleged victims of sexual abuse, case #12-2362, Coalinga Police Department."</p> <p>Court Investigator Samantha Henson's Report filed on 1/8/13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> Petition does not include the names and current addresses for the fathers, paternal grandparents and maternal grandparents. Need Notice of Hearing. Need proof of service of the Notice of Hearing or Declaration of Due Diligence on: <ol style="list-style-type: none"> Arthur Lambert (guardian) Windell Lightle, Sr. (Windell and Windaisha's father) Windell Lightle (minor age 12) Paternal grandparents Maternal grandparents 	
Windaisha age: 9			
Cont. from			
<input type="checkbox"/> Aff.Sub.Wit.			
<input checked="" type="checkbox"/> Verified			
<input type="checkbox"/> Inventory			
<input type="checkbox"/> PTC			
<input type="checkbox"/> Not.Cred.			
<input type="checkbox"/> Notice of Hrg			X
<input type="checkbox"/> Aff.Mail			X
<input type="checkbox"/> Aff.Pub.			
<input type="checkbox"/> Sp.Ntc.			
<input type="checkbox"/> Pers.Serv.			
<input type="checkbox"/> Conf. Screen			
<input type="checkbox"/> Letters			
<input type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input checked="" type="checkbox"/> CI Report			
<input type="checkbox"/> 9202			
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
		Reviewed by: KT	
		Reviewed on: 1/8/13	
		Updates:	
		Recommendation:	
		File 17 – Lightle & Colter	

18 Miracle Puentes, Jonathan Puentes and Erik Puentes (GUARD/P) Case No.12CEPR00788

Atty Puentes, Johnny C. (pro per – paternal grandfather/Petitioner)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Miracle, 7	<p align="center"><u>TEMPORARY AS TO MIRACLE ONLY</u> <u>EXPIRES 01/14/13</u></p> <p>JOHNNY C. PUENTES, paternal grandfather, is Petitioner.</p> <p>Father: CHRISTOPHER PUENTES</p> <p>Mother: ROSALINDA TORRES – Served by mail on 09/25/12 & Declaration of Due Diligence filed on 09/26/12</p> <p>Paternal grandmother: SHARON PUENTES – personally served re temporary petition on 09/06/12</p> <p>Maternal grandfather: ALBERT TORRES - personally served re temporary petition on 09/06/12</p> <p>Maternal grandmother: ROSIE PERIDA – served by mail on 09/25/12</p> <p>Siblings: SERGIO CANTU (16) , PRECIOUS CANTU (15), ANGEL CANTU (10)</p> <p>Petitioner alleges that guardianship is needed because the mother is not taking care of the children properly. CPS is investigating the mother. The father's whereabouts are unknown.</p> <p>Court Investigator Jennifer Daniel filed a report on 10/25/12.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 11/05/12</u> Minute Order from 11/05/12 states: The Court on its own motion grants Temporary Guardianship as to Miracle only. DSS is involved with the other two children. Mr. Puentes is in the process of getting placed with him through DSS. Matter continued to 01/14/13 regarding all three children.</p> <p>As of 01/07/13, the following items remain outstanding:</p> <ol style="list-style-type: none"> 1. Need proof of <u>personal</u> service at least 15 days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Guardian of the Person <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: <ul style="list-style-type: none"> - Christopher Puentes (father) – Proof of personal service was filed regarding the Temporary Petition on 09/14/12 - Rosalinda Torres (mother) – unless diligence is found. Declaration of Due Diligence filed 09/26/12 states that no one answers the door at mother's home even though people are heard inside. Notice was mailed to mother on 09/25/12. 2. Need proof of service by mail at least 15 days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Guardian of the Person <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: <ul style="list-style-type: none"> - Sharon Puentes (paternal grandmother) - Albert Torres (maternal grandfather) - Sergio Cantu (brother) - Precious Cantu (sister)
Erik, 2		
Jonathan, 6		
Cont. from 110512		
Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
Inventory		
PTC		
Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg		
<input checked="" type="checkbox"/> Aff.Mail w/		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv. x		
<input checked="" type="checkbox"/> Conf. Screen		
<input checked="" type="checkbox"/> Letters		
<input checked="" type="checkbox"/> Duties/Supp		
Objections		
Video Receipt		
<input checked="" type="checkbox"/> CI Report		
9202		
<input checked="" type="checkbox"/> Order		
Aff. Posting		
Status Rpt		
<input checked="" type="checkbox"/> UCCJEA		
Citation		
FTB Notice		
<p>Reviewed by: JF</p> <p>Reviewed on: 01/07/13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 18 - Puentes</p>		

Age: 10		NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS: 1. Need proof of personal service of Notice of Hearing with a copy of the Petition at least 15 days prior to the hearing on the father (Aryvath Rattanakoun). 2. Need proof of service (mailed or other) of Notice of Hearing with a copy of the Petition least 15 days prior to the hearing on the paternal grandfather and paternal grandmother. (Petitioners filed a Declaration of Due Diligence for the Father that states they contacted the paternal grandfather in Kansas by phone. However, it does not state the result of their conversation, and neither the father nor the paternal grandparents have been served pursuant to Probate Code §1511.)
		LONG and NANG PHANGDOVANG, Maternal Grandfather and Grandmother, are Petitioners.	
	Aff.Sub.Wit.	Father: ARYVATH RATTANAKOUN - Declaration of Due Diligence filed 11-5-12	
✓	Verified		
	Inventory		
	PTC	Mother: THONGKHANH PHANGDOVANG - Consent and Waiver of Notice filed 11-5-12	
	Not.Cred.		
	Notice of Hrg	X Paternal Grandfather: Bevy Rattanakoun Paternal Grandmother: Unknown	
	Aff.Mail	X	
	Aff.Pub.		
	Sp.Ntc.	Petitioners state the mother is mentally is and unable to provide support, supervise and discipline the child. She is unable to care for herself.	
	Pers.Serv.	X	
✓	Conf. Screen		
✓	Letters	Court Investigator Jo Ann Morris filed a report on 12-21-12.	
✓	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report		
✓	Clearances		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 1-8-13
			Updates:
			Recommendation:
			File 19 - Rattanakoun

Petition for Appointment of Probate Conservator of the Person (Prob. C. 1820, 1821, 2680-2682)

Age: 21		<p>JOSE F. RODRIGUEZ and ARCELIA RODRIGUEZ, parents, are Petitioners, and request appointment as Conservator of the Person with medical consent powers.</p> <p>Voting rights affected.</p> <p>Petitioners state Eden was diagnosed with Down's Syndrome and Autism and is unable to care for his basic needs and needs 24 hour assistance. He is unable to bathe independently, needs assistance taking his medications, cannot tell time, and has trouble communicating clearly.</p> <p>Court Investigator Julie Negrete filed a report on 12/13/12.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Court Investigator Advised rights on 12/06/12.</p> <p>Voting rights affected, need Minute Order.</p> <p>1. Proof of service filed with Notice of Hearing on 12/20/12 does not indicate that a copy of the Petition was mailed along with the Notice of Hearing. Pursuant to Probate Code § 1822, the Notice of Hearing shall be accompanied by a copy of the Petition. Need proof of service of the Notice of Hearing with a copy of the Petition at least 15 days before the hearing.</p>	
Cont. from				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg			
<input checked="" type="checkbox"/>	Aff.Mail			w/o
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input checked="" type="checkbox"/>	Pers.Serv.			w/
<input checked="" type="checkbox"/>	Conf. Screen			
<input checked="" type="checkbox"/>	Letters			
<input checked="" type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input checked="" type="checkbox"/>	Video Receipt			
<input checked="" type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input checked="" type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
		<p>Reviewed by: JF</p> <p>Reviewed on: 01/08/13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 20 - Rodriguez</p>		

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

Jauron (10)		<p>GENERAL HEARING 3-4-13</p> <p>JENNIFER NICOLE HAYNIE-EDWARDS, Sister, is Petitioner.</p> <p>Father: JOSEPH WAYNE HAYNIE, SR. Mother: LUWANA (Last name not listed)</p> <p>Paternal Grandfather: Deceased Paternal Grandmother: Erma-Jean Ricks</p> <p>Maternal Grandfather: Not listed Maternal Grandmother: Not listed</p> <p>Siblings: Joseph Wayne Haynie, Jr., Brian J. Haynie, Jeremy Haynie, Julon Haynie, Deswyn King, Tyrese Darbargild, Dwana Chaney (ages not listed)</p> <p>Petitioner states the father who has custody is homeless and has asked her to get guardianship over her brothers. A letter from the father is attached. She needs to be able to enroll the children in school and take them to the doctor. Petitioner is a Housing Authority participant and needs guardianship to put them on her Section 8 so that she will be in compliance with housing. Petitioner states the father has a long history of drug use. Per the UCCJEA, the children have been with Petitioner since October 2012.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Notice of Hearing.</p> <p>2. Need proof of personal service of Notice of Hearing with a copy of the Temporary Petition at least five Court days prior to the hearing per Probate Code §2250(e) <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on: - Father - Joseph Wayne Haynie, Sr. - Mother - Luwana (Last name not listed)</p> <p>3. Petitioner's Confidential Guardian Screening Form is blank at #10. The Court may require clarification.</p>	
Jaekwon (8)				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input type="checkbox"/>	Notice of Hrg			X
<input type="checkbox"/>	Aff.Mail			
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			X
<input checked="" type="checkbox"/>	Conf. Screen			X
<input checked="" type="checkbox"/>	Letters			
<input checked="" type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input checked="" type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
		<p>Reviewed by: skc</p> <p>Reviewed on: 1-8-13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 21 - Haynie</p>		

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)
 (Damascus Charles Murray)

Damascus Charles Murray		GENERAL HEARING 3-5-13	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: This petition pertains to minor Damascus Charles Murray (9) only. Petitioner was granted guardianship of this minor's sibling David Parker (1) on 11-13-12.</p> <ol style="list-style-type: none"> 1. A Declaration of Due Diligence was filed 9-21-12 regarding the mother Lovve Williams, and on 9-25-12, the Court dispensed with notice until an address becomes known. The Court may require updated diligence. If diligence is not found, need proof of service of Notice of Hearing with a copy of this temp petition at least five court days prior to the hearing per Probate Code §2250(e) on the mother. 2. Petitioner states the father is unknown, but has not filed a Declaration of Due Diligence. If diligence is not found, need proof of service of Notice of Hearing with a copy of this temp petition at least five court days prior to the hearing per Probate Code §2250(e) on the father.
		<p>SHERRI D. HESTER, Maternal Grandmother, is Petitioner.</p> <p>Father: UNKNOWN Mother: LOVVE WILLIAMS Paternal Grandfather: Unknown Paternal Grandmother: Unknown Maternal Grandfather: David Williams</p> <p>Petitioner states temporary is necessary for the child's medical and educational needs. Petitioner has been the primary caregiver for Damascus and his siblings for the last seven years due to their mother's drug abuse and inability to care for her children.</p>	
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	X	
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	X	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
<p>Reviewed by: skc</p> <p>Reviewed on: 1-8-13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 22 – Parker</p>			