

(1) First and Final Report of Administrator on Waiver of Account and (2) Petition for Final Distribution and (3) for Order Fixing and Allowing Compensation for Ordinary Services

DOD: 2/9/12	GEORGE HERNANDEZ , Administrator, is petitioner.		NEEDS/PROBLEMS/COMMENTS: 1. Need Allowance or Rejection of Creditor's Claims for Creditor's Claim filed George Hernandez (personal representative) in the amount of \$1,149.27 pursuant to California Rules of Court, Rule 7.401.
	Accounting is waived.		
Cont. from	I & A	- \$66,880.55	
<input type="checkbox"/> Aff.Sub.Wit.	POH	- \$57,881.71	
<input checked="" type="checkbox"/> Verified	Administrator	- \$3,232.02	
<input checked="" type="checkbox"/> Inventory	(statutory)		
<input checked="" type="checkbox"/> PTC	Attorney	- \$3,232.02	
<input checked="" type="checkbox"/> Not.Cred.	(statutory)		
<input checked="" type="checkbox"/> Notice of Hrg	Costs	- \$360.00	
<input checked="" type="checkbox"/> Aff.Mail	(publication, certified copies)		
<input type="checkbox"/> Aff.Pub.	Closing	- \$100.00	
<input type="checkbox"/> Sp.Ntc.	Distribution, pursuant to intestate succession, is to:		
<input type="checkbox"/> Pers.Serv.			
<input type="checkbox"/> Conf. Screen			
<input checked="" type="checkbox"/> Letters	9/5/12	Mary Carrillo - \$10,191.54 and 1/5 of the personal property.	
<input checked="" type="checkbox"/> Duties/Supp		Raul Hernandez, Jr. - \$10,191.54 and 1/5 of the personal property.	
<input type="checkbox"/> Objections		George Hernandez - \$10,191.54 and 1/5 of the personal property.	
<input type="checkbox"/> Video Receipt		Norma Vasquez - \$10,191.54 and 1/5 of the personal property.	
<input type="checkbox"/> CI Report		Victor Hernandez - \$10,191.54 and 1/5 of the personal property.	
<input checked="" 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 checked="" type="checkbox"/> FTB Notice			
			Reviewed on: 1/13/14
			Updates:
			Recommendation:
			File 2 – Hernandez

(1) First and Final Account and Report of Administrator and (2) Petition for its Settlement, for (3) Allowance of Compensation to Administrator and Attorney for Ordinary and Extraordinary Services, and for (4) Final Distribution

Age:		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>OFF CALENDAR. Calendared in error.</p>
DOD:		
Cont. from		
<input type="checkbox"/>	Aff.Sub.Wit.	
<input type="checkbox"/>	Verified	
<input type="checkbox"/>	Inventory	
<input type="checkbox"/>	PTC	
<input type="checkbox"/>	Not.Cred.	
<input type="checkbox"/>	Notice of Hrg	
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<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 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: 1/13/14
		Updates:
		Recommendation:
		File 3 – Hall

(1) First and Final Account and Report of Executrix; Petition for Its Settlement; (2) for Allowance of Attorney and Executrix Statutory Fees and Extraordinary Fees and (3) for Final Distribution [Prob. C. 1060 et seq., 10800, 10810, 10811, 10900, 10951, 11446, 11640 et seq.; CRC 7.651 & 7.705; FSC Rule 7.12 seq., & 7.18B]

DOD: 11/6/2012		DOREEN ELLIS , Executor, is petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Statutory fee base includes receipts of retirement totaling \$2,285.48 that were subsequently returned to Fidelity. Therefore they should not be included in the fee base and the statutory should be \$13,426.79 and not \$13,472.49 as prayed. A difference of \$45.70 each. 2. Need proof of service of the Notice of Hearing on Donald Thurber, Special Administrator of the Estate of Mary Thurber, deceased beneficiary. 3. Need Order. Local Rule 7.1 states a proposed Order shall be submitted with all pleadings that request relief. If the proposed order is not received in the Probate Filing Clerk's Office ten (10) days before the scheduled hearing, a continuance may be required. <p>Note: Petition states the executor distributed \$5,000.00 to herself without the knowledge or consent of her attorney. Since she was the beneficiary of the cash at the date of death she thought she could distribute it to herself. Petition proposes to deduct the \$5,000 taken in advance from the statutory fees.</p> <p>Reviewed by: KT</p> <p>Reviewed on: 1/13/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 4 – Burgess</p>
		Account period: 1/16/13 – 10/31/13	
		Accounting - \$534,075.67	
		Beginning POH - \$517,220.35	
		Ending POH - \$346,504.72	
Cont. from		Attorney - \$13,472.49	
		(greater than statutory, see note #1)	
		Attorney x/o - \$1,000.00	
		(per Local Rule for Court confirmed sale of real property)	
		Executor - \$8,472.49	
		(\$13,472.49 less \$5,000.00 taken in advance which is greater than statutory, see note #1)	
		Executor x/o - \$1,000.00	
		(per Local Rule for Court confirmed sale of real property)	
		Distribution, pursuant to Decedent's Will, is to:	
		Doreen Ellis - \$27,207.17 and all stocks and securities.	
		Donald Thurber, as Special Administrator of the Estate of Mary Thurber - \$40,562.31	
		Arthur Woofin and Noreen Woofin - \$40,562.31	
		Pamela Connell - \$11,062.31	
		Inheritance Funding Co. - \$29,500.00	
		per assignment of interest of Pamela Connell.	
Aff. Sub. Wit.			
✓	Verified		
✓	Inventory		
✓	PTC		
✓	Not. Cred.		
✓	Notice of Hrg		
✓	Aff. Mail	W/	
	Aff. Pub.		
✓	Sp. Ntc.	W/	
	Pers. Serv.		
	Conf. Screen		
✓	Letters	1/16/13	
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
✓	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
✓	FTB Notice		

Atty Wall, Jeffrey L., sole practitioner (for Petitioner Steven W. Souza, Administrator)

(1) First and Final Report of Administrator and Petition for Its Approval, (2) for Allowance of Attorney Fee and (3) for Final Distribution Upon Waiver of Accounting

DOD: 3/20/2012		<p>STEVEN W. SOUZA, son and Administrator, is Petitioner.</p> <p>Accounting is waived.</p> <p>I & A — \$180,000.00 POH — \$180,000.00 <i>(real property)</i></p> <p>Administrator — waives</p> <p>Attorney — \$5,500.00 <i>(less than \$6,400.00 statutory; to be paid outside probate.)</i></p> <p>Distribution pursuant to intestate succession is to:</p> <ul style="list-style-type: none"> • LOUIE LEE SOUZA – an undivided 1/3 interest in real property; • MANUEL J. SOUZA, JR. – an undivided 1/3 interest in real property; • STEVEN W. SOUZA – an undivided 1/3 interest in real property. 	<p>NEEDS/PROBLEMS/COMMENTS:</p>
Cont. from 121013			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Inventory		
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<input checked="" 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 041013		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input checked="" 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 checked="" type="checkbox"/>	FTB Notice		
		<p>Reviewed by: LEG</p> <p>Reviewed on: 1/13/14</p> <p>Updates:</p> <p>Recommendation: SUBMITTED</p> <p>File 5 – Souza</p>	

(1) First and Final Account and (2) Petition for Settlement of First and Final Account and Final Distribution and for (3) Allowance of Compensation for Ordinary Services for Petitioner and Petitioner's Attorney

DOD: 06/23/08		FRANCIS YBARRA , Administrator, is Petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: The Decedent was survived by three sons and 5 grandchildren who are the intestate heirs of decedent. Each intestate heir has signed a Waiver of Bond and [Agreement] Re Ultimate Distribution that waived the requirement of bond by Ms. Ybarra and agrees that the real property should be distributed to Frances Ybarra (Petitioner). All of the heirs are over 18 except for Cesario Roman. His Waiver was signed by his father, Frank Roman. However, no guardian ad litem has been appointed for the minor and a parent is not authorized to waive the rights of a minor child (a guardian ad litem is not either without a court order).</p> <p>1. The Court may require a Guardian Ad Litem be appointed to represent the interest of Cesario Roman, minor intestate heir.</p> <p>Note: Petitioner states that title to the real property was taken as a convenience or for other unknown reason as "Frances Ybarra, a single woman and Janie Corona, a widow, as tenants in common". Petitioner states that she has lived in the house since 1982, Decedent lived in the home for a year or two in or around 1982. Petitioner states that she has paid all of the mortgage payments, property taxes and maintenance and repairs on the property for over 30 years. Decedent never paid for any maintenance or repairs on the home. Petitioner did not realize prior to decedent's death that title to the home was held as "tenants in common" or the possible legal effect of that manner of holding title.</p> <p>Reviewed by: JF</p> <p>Reviewed on: 01/13/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 6 – Corona</p>
		Accounting period: 05/30/13 – 11/01/13	
Cont. from		Accounting - \$57,500.00	
<input type="checkbox"/>	Aff.Sub.Wit.	Beginning POH - \$57,500.00	
<input checked="" type="checkbox"/>	Verified	Ending POH - \$57,500.00 (all real property)	
<input checked="" type="checkbox"/>	Inventory		
<input checked="" type="checkbox"/>	PTC	Administrator - waived	
<input checked="" type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg	Attorney - \$2,300.00	
<input checked="" type="checkbox"/>	Aff.Mail	(statutory)	
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<input type="checkbox"/>	CI Report		
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<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input checked="" type="checkbox"/>	FTB Notice		

Distribution, pursuant to agreement of the heirs, is to:

Francis Ybarra - Decedent's 1/2 interest in real property in Fresno, CA valued at \$57,500.00

Petition for to Determine the Validity of the Trust Modifying the Trust, Removing Trustees, Appointing Trustees Instructing the Trustee, Compelling Redress of Breach of Trust, and Preliminary Injunction Prohibition Further Distributions to Mick Loeffler

		DIANE HUERTA and LINDA PLITT , daughters, are Petitioners.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED TO 02/25/14</u> Per Stipulation of the Parties</p> <p>Note: The temporary conservatorship expired on 08/29/13 and was not extended, therefore Petitioners are no longer temporary conservators of the Person. Bruce Bickel is the current acting temporary conservator of the estate for both Dr. and Mrs. Loeffler.</p> <p>The Petitions for general conservatorship have been set for trial at 9:00 am on 05/19/14 in Dept. 502 before Judge Black. The conservatorship matters are schedule for a settlement conference with Judge Oliver in Dept. 303 on 02/20/14 at 1:30pm.</p> <p>1. The Petition does not state the names of the persons entitled to notice of as required Pursuant to Probate Code § 17201. Note: Fred and Kathleen Loeffler were personally served with the Notice of Hearing and a copy of the Petition and several other people were served by mail. The Examiner is unable to determine whether everyone entitled to notice has received notice due to that information not being stated in the petition.</p> <p>2. Need Order.</p>
		Petitioners state:	
		1. Dr. Fred Otto Loeffler and Kathleen Loeffler are the Trustor's of THE LOEFFLER FAMILY TRUST.	
		2. Petitioners were appointed as temporary conservators of the Person of their parents, Dr. Fred Otto Loeffler and Kathleen Loeffler.	
		3. Bruce Bickel is the currently acting temporary conservator of the estates of both Dr. Fred Otto Loeffler and Kathleen Loeffler.	
		4. The principal place of administration of the Trust is Fresno County.	
		5. Petitioners allege that Dr. and Mrs. Loeffler (hereinafter "the Loefflers") lack capacity to resist undue influence and to protect their assets for their own benefit. This case and the conservatorship cases are inextricably linked and Petitioners request that the Court take Judicial Notice of the Conservatorship proceedings and all of the filings in those matters.	
		6. The Loefflers have 4 children, Petitioners, Diane Huerta and Linda Plitt and Samuel Loeffler (hereinafter "Sam") and Michael Loeffler (hereinafter "Mick"). Linda and Diane are also successor trustee and beneficiaries under all of the various trusts which have been created by the Trustors over the years and therefore having standing to bring this action before the Court.	
		7. Petitioners believe that many trusts have been made and revised by the Loefflers.	
		Continued on Page 2	
Cont. from 102213, 120313			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input 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 checked="" type="checkbox"/>	Pers.Serv.	w/	
<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: 01/13/14			
Updates:			
Recommendation:			
File 7 – Loeffler			

8. The first Declaration of Trust was dated 08/01/72 and amended on 05/12/82 and again on 05/21/91. The trust was then restated on 02/04/01. In the restated trust, the successor disability trustees were the spouse, then Diane, then Sam and the successor death trustee were the spouse, then Sam. The 2001 trust was amended in 2003 to replace Sam with Mick as successor disability and death trustee.
9. On 12/21/06, the trust was entirely restated once again. In this restatement, under the disability provisions of the trust, a co-trustee position was established with the non-incapacitated spouse serving with a co-trustee during any period of incapacity by one of the trustors. The succession of those to serve as both successor disability and successor death trustees was Diane, then Mick, then Linda, then Sam. If the remaining spouse was unable to service, the co-trustee would serve alone.
10. Subsequently, another attorney was contacted and yet another trust was created by attorney Kevin Gunner. Mediation was held and pursuant to a mediated agreement, all trustees stepped town and Bruce Bickel, a professional fiduciary, was appointed as trustee of yet another revised trust. The trust created by Kevin Gunner was titled "The Second Amendment and Full Restatement of the Loeffler Family Trust dated 08/01/72" was signed October 18, 2011.
11. Finally, yet another trust amendment entitled "The First Amendment to the Second Amendment and Full Restatement of the Loeffler Family Trust" was signed on 03/01/12.
12. On 05/15/12, Bruce Bickel stepped down as trustee of the trust at the request of Mrs. Loeffler who admitted to him that she did not want him to step down but was asking him step down at her son, Mick's insistence.

Background Leading to Current Claims for Relief:

1. On or about March 2008, Mick was evicted from the home he shared with his girlfriend and moved into the Loeffler's home purportedly to stay for a short time until he could procure employment allowing him to move out of the Loeffler's home.
2. In approximately July 2011, Dr. Loeffler fell and required in-home care. Mick reduced the caregiver hours to the point of being useless and insisted Dr. Loeffler rely solely on Mick, further isolating the couple. With Dr. Loeffler unable to assist himself, much less others, this left Mrs. Loeffler to rely solely on Mick. When asked if they could help, the other three children were told she "didn't think it was a good idea". Towards the end of July 2011, Dr. Loeffler was moved to a skilled nursing home by Diane Huerta to protect him from Mick's unpredictable verbal tirades and to provide the necessary care that was not being provided at home.
3. In approximately October 2011, Mick had all of the locks changed on their parents' home and refused to give any copies of the keys to any of the other children. Prior to this time, all of the children had been free to come and go in their parents' home.
4. From this point on, Dr. and Mrs. Loeffler were in an atmosphere which best could be described as a siege. When the other children were admitted to the home, they witnessed significant verbal abuse, hording, and evidence of substantial use of pain killers by Mick Loeffler. Dr. and Mrs. Loeffler were subjected to ongoing rants replete with obscenities, were taken from professional to professional in an attempt to persuade Dr. and Mrs. Loeffler to change their estate plan, ultimately giving Mick Loeffler complete control over their funds, healthcare and changing the Testator's ultimate gifting plan during life and after death.
5. Knowing Mick had a history of violent behavior and a previous domestic abuse restraining order had been filed against him, the other children were concerned any action to protect their parents might result in harm to their parents or themselves. Hence, they chose to mediate what had, at this point, become seen to be a crisis. This resulted in the drafting of yet another trust.

Continued on Page 3

6. In February 2012, Mrs. Loeffler chose to move out of the home to an independent living apartment adjoining Dr. Loeffler's skilled nursing placement.
7. This did not end Mick's ongoing attempts to control his parents. Mick attempted to convince the facility he was the only one to make decisions for Dr. and Mrs. Loeffler's healthcare decisions, when in fact, Diane, held the power of attorney for healthcare.
8. Mick also went from attorney to attorney attempting to get the healthcare power of attorney, durable power of attorney, and the trust changed to put him in control of each instrument.
9. In the meantime, Mick was living rent free in the Loeffler's home and convinced Mrs. Loeffler she could only rely on him (Mick) for food, transportation, advice, safety, etc. and that all of the other family members, friends, advisors, etc. were not to be trusted.
10. Although mediation was attempted and although there appeared to be an agreement, the last amendment represents evidence that the mediation has failed and of further undue influence exerted on the Loefflers.

First Claim for Relief – Determining the Validity of the Trust or Modifying the Trust

1. Petitioners request the Court find that with the establishment of the conservatorships of the Loefflers, any Durable Power of Attorney which may exist is now void and there is to be no amendment or modification of the trust without prior court approval.
2. In the alternative, Petitioners request to modify Article II(B)(2) of the Trust to state, upon the finding that the Trustor lacks capacity, Article II(B)(2) is void. Petitioner submit that it is reasonably necessary for the protection of the interests of the trustee or beneficiary to insure no additional revisions are made to this trust and the trust assets are protected removing the possibility the trust might be revised to allow gifting of trust assets prior to the death of both Trustors. As indicated in this Petition, there have been an extraordinary number of changes to this trust and it is reasonable to believe that at least the last two revisions were more likely than not made as a result of the exertion of undue influence on the Trustors by Mick Loeffler.

Second Claim for Relief – Removing Trustees

1. Article II(E) of the Trust entitled Successor Trustee, provides in relevant part: "Upon the death, resignation, removal or inability to act of Bruce D. Bickel, then in such event, Fred O. Loeffler and Kathleen Loeffler shall become Co-Trustees of said trust. Upon the death, resignation, removal or inability to act of Fred O. Loeffler or Kathleen D. Loeffler, then in such event, the remaining individual shall become sole trustee hereunder. Upon the death, resignation, removal or inability to act of Fred O. Loeffler and Kathleen D. Loeffler, then in such event, a Professional Licensed Fiduciary, to be appointed by Trustors' son, Mick G. Loeffler, shall serve in this capacity. In the event Mick G. Loeffler is unable or unwilling to appoint a professional licensed fiduciary to serve in this capacity, then in such event, the adult children of Trustors, by majority vote, shall so select a professional licensed fiduciary to serve in this capacity."
2. Petitioners request that the Court remove Fred O. Loeffler and Kathleen D. Loeffler as trustees as they are no longer able to serve in that capacity as they are now conserved under a temporary conservatorship. Petitioners believe both of them lack capacity to act in their own best interest and are subject to undue influence. **Examiners Note: The temporary conservatorship of the Person of both Fred and Kathleen expired on 08/29/13. Bruce Bickel was re-appointed as temporary conservator of the estate of both Fred and Kathleen on 09/25/13 and is the currently acting temporary conservator of the estate.**
3. Petitioners also ask that Mick Loeffler be removed from any position in which he may choose a professional fiduciary or to act as trustee or personal representative. Mick has demonstrated a history of abusing any power left in his hands and it is in the interest of Dr. and Mrs. Loeffler for their estate plan to remain unchanged and to have a professional fiduciary named without Mick's attempt to control that process to his benefit.

Continued on Page 4

Third Claim for Relief – Appointing Trustees

1. With the removal of the Loefflers as trustees, a trustee will be required and will need to be appointed in order to appoint a professional fiduciary to act as the Trustee of the Trust. Given the indications of undue influence exerted on the prior trustees, Court supervision is needed to protect the trust assets and those serving as trustees or conservators.
2. Petitioners request the Court appoint both of them in conjunction with Samuel Loeffler, Dr. and Mrs. Loeffler's remaining children, to fulfill the successor trustee provision to appoint a professional fiduciary to administer the trust as provided under Article II(E) and designate that the professional fiduciary named will also serve as conservator of the estate should one be appointed.

Fourth Claim for Relief – Instructing the Trustee and Compelling Redress of a Breach of Trust

1. Petitioners request the Court to either compel or instruct the trustee as allowed under Probate Code § 12700(b)(6) to hire a forensic accountant to audit the trust along with prior trusts and provide an accounting of the trust assets beginning January 1, 2008 to the present.
2. Petitioners assert trust funds have been diverted, gifted against the terms of the trust, and/or simply squandered. Mick Loeffler lives in the family home rent free and it is believed is paid for services either unrendered or overcharged. Petitioners believe and are prepared to show that social security checks which have previously been deposited directly into an account believed to be in the trust name are no longer being deposited to that account or any account they are aware of in the name of the Trust or the Trustors, individually.
3. Petitioners request that the court direct the trustee that upon any finding by the forensic accountant indicating funds have not been used for the benefit of the Trustors, the trustee be compelled to redress the breach, that the Court maintain jurisdiction over this case and case numbers 13CEPR00655 and 13CEPR00656, and that the Court maintain oversight of the administration of the trust.

Preliminary Injunction Prohibiting Further Disbursements to Mick Loeffler

1. Petitioners request that any person acting as trustee of the Trust or as the personal representative of Dr. and Mrs. Loeffler be enjoined from distributing any assets held in Trust to Mick Loeffler without further Court order.

Petitioners pray for an Order:

1. That the Court determine the validity of Article II(B)(2) of the Trust. Petitioners request the court find that with the establishment of the conservatorships any Durable General Power of Attorney which may exist is now void, and there is to be no amendment or modification of the trust without prior court approval, or in the alternative, that Article II(B)(2) be modified to state, upon the finding that either Trustor lacks capacity, Article II(B)(2) is void and the Trust may no longer be modified without prior court approval;
2. That the Court remove Fred O. Loeffler and Kathleen Loeffler and Mick Loeffler as Trustees of the Trust, remove Mick Loeffler from any position in which he may choose a professional fiduciary or to act as trustee or personal representative;
3. That the Court appoint Petitioners in conjunction with Samuel Loeffler to choose a professional fiduciary to act as the successor trustee of the trust as provide by the Trust;
4. That the Court designate that any trustee of the Trust which is appointed will also be named as the Conservator of the Estate if one is needed;
5. That the Court compel or instruct the trustee to hire a forensic accountant to audit the trust along with prior trusts and provide an accounting of the trust assets beginning with 01/01/08 to the present;
6. That the Court direct the trustee that upon any finding by the forensic accountant or any other party indicating funds have not been used for the benefit of the Trustors, the trustee be compelled to redress the breach;
7. That the Court maintain jurisdiction over this case and case numbers 13CEPR00655 and 13CEPR00656;
8. That the Court maintains oversight of the administration of the Trust; and
9. That the Court issue a preliminary injunction enjoining any person acting as trustee of the Trust or as the personal representative of Dr. and Mrs. Loeffler from distribution any assets held in the Trust to Mick Loeffler without further order of this Court.

DOD: 4/6/1991	PAULA VAUGHN , daughter, is petitioner and requests appointment as Administrator without bond.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need waiver of bond from DeAndre Vaughn, bond set at \$88,000.00 or limited IAEA authority.</p> <p>Note: If the petition is granted, status hearings will be set as follows:</p> <ul style="list-style-type: none"> Friday, February 14, 2014 at 9:00 a.m. in Department 303, for the filing of the bond (if required). Friday, June 13, 2014 at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal. Friday, March 13, 2015 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>	
	Full IAEA - O.K.		
Cont. from 102913			
<input type="checkbox"/> Aff.Sub.Wit.	Decedent died intestate.		
<input checked="" type="checkbox"/> Verified	Residence: Riverdale Publication: Fresno Business Journal		
<input type="checkbox"/> Inventory			
<input type="checkbox"/> PTC			
<input type="checkbox"/> Not.Cred.			
<input checked="" type="checkbox"/> Notice of Hrg	Estimated value of the estate: Real property- \$88,000.00		
<input checked="" type="checkbox"/> Aff.Mail	W/O		
<input checked="" type="checkbox"/> Aff.Pub.			
<input type="checkbox"/> Sp.Ntc.	Probate Referee: Steven Diebert		
<input type="checkbox"/> Pers.Serv.			
<input 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			
<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: 1/13/14
		Updates:	
		Recommendation:	
		File 8 – Vaughn	

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

DOD: 08/17/2013		<p>LINDA RUFF, named executor without bond is petitioner.</p> <p>Full IAEA – o.k.</p> <p>Will dated: 11/21/2002</p> <p>Residence: Fresno Publication: The Business Journal</p> <p>Estimated value of the Estate:</p> <table> <tr> <td>Personal Property</td> <td>-</td> <td>\$20,000.00</td> </tr> <tr> <td>Real Property</td> <td>-</td> <td>\$140,000.00</td> </tr> <tr> <td>Total</td> <td>-</td> <td>\$160,000.00</td> </tr> </table> <p>Probate Referee: Steven Diebert</p>	Personal Property	-	\$20,000.00	Real Property	-	\$140,000.00	Total	-	\$160,000.00	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> Will is not self-proving. Need proof of Subscribing Witness. #8 of the petition does not include the petitioner's relationship to the decedent as required. <p>Note: If the petition is granted status hearings will be set as follows:</p> <ul style="list-style-type: none"> • Friday, 06/13/2014 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Friday, 03/13/2015 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. <p>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.</p>
Personal Property	-		\$20,000.00									
Real Property	-		\$140,000.00									
Total	-		\$160,000.00									
Cont. from												
<input type="checkbox"/>	Aff.Sub.Wit.		x									
<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 checked="" type="checkbox"/>	Aff.Pub.											
<input type="checkbox"/>	Sp.Ntc.											
<input type="checkbox"/>	Pers.Serv.											
<input 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											
<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: LV
Reviewed on: 01/13/2014
Updates:
Recommendation:
File 9 – Flores

DOD: 10/05/2013	TIMOTHY J. SATTERLEE and BRETT R. SATTERLEE , children are petitioners and request appointment as Administrator without bond.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: If the petition is granted status hearings will be set as follows:</p> <ul style="list-style-type: none"> • Friday, 06/13/2014 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Friday, 03/13/2015 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. <p>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.</p>
Cont. from	All heirs waive bond	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified	Full IAEA – o.k.	
<input type="checkbox"/> Inventory	Decedent died intestate	
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.	Residence: Fresno Publication: The Business Journal	
<input checked="" type="checkbox"/> Notice of Hrg		
<input checked="" type="checkbox"/> Aff.Mail	Estimated value of the Estate: Personal property - \$260,000.00	
<input checked="" type="checkbox"/> Aff.Pub.	Probate Referee: Rick Smith	
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input 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		
<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: LV
		Reviewed on: 01/13/2014
		Updates:
		Recommendation: Submitted
		File 10 – Satterlee

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

DOD: 08/30/2012		<p>EVELYN I. HOLM, spouse/named executor without bond, is petitioner.</p> <p>Full IAEA – o.k.</p> <p>Will dated: 03/02/2012</p> <p>Residence: Clovis Publication: The Business Journal</p> <p>Estimated value of the Estate: Personal property - \$155,000.00</p> <p>Probate Referee: Rick Smith</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Item #5b of the petition is incomplete regarding stepchild or foster child.</p> <p>Note: If the petition is granted status hearings will be set as follows:</p> <ul style="list-style-type: none"> • Friday, 06/13/2014 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Friday, 03/13/2015 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. <p>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.</p>
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit. s/p		
<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 checked="" type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input 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		
<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: LV</p> <p>Reviewed on: 01/13/2014</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 11 – Bland</p>	

Ernie, age 11		GENERAL HEARING 2-19-14	NEEDS/PROBLEMS/COMMENTS:
		<p>ERNEST and CHRISTINE ESCOBEDO, Paternal Grandparents, are Petitioners and request temporary guardianship of the person and temporary guardianship of the estate without bond, funds placed into a blocked account.</p> <p>Father: ERNIE ESCOBEDO (Deceased) Mother: VALERIE BOYD</p> <p>Maternal Grandfather: Not listed Maternal Grandmother: Rose Boyd</p> <p>Estimated value of estate: \$0</p> <p>Petitioners state that pursuant to a family court order (attached), the father had sole physical custody of the minors. The minors have lived with Petitioners since April 2012 with their father; however, the father passed away in November. Temporary guardianship is needed because the mother is reportedly residing in a motel, and the minors were previously living in the motel with the mother, along with a Mr. Rodriguez and two additional half-siblings, a total of seven (7) individuals in one motel room. The mother has since had another child and Petitioners are concerned that her care of three children under five would severely limit her ability to provide sufficient care for these minors. Further, the mother has not ensured the children's attendance at school. Petitioners state they were informed by Delaney (15) that she was often left in the motel room to care for her siblings while her mother engaged in arguments and fighting behavior with her boyfriend, Alleo Rodriguez.</p> <p>In 2012 Petitioners were made aware of incidents between Ernie (11) and Mr. Rodriguez to the point that the father obtained a Civil Harassment Restraining Order protecting the father and all three minors from Mr. Rodriguez. Exhibit B.</p> <p>Petitioners state the minors may be entitled to SSI benefits following the death of their father and seek order of the court allowing petitioners to apply on the minors' behalves. Petitioners state their income is more than sufficient to meet the needs of the minors, and any benefits received would be deposited into a blocked account.</p>	<p><u>Continued from 12-31-13.</u></p> <p><u>As of 1-13-14, nothing further has been filed. General hearing remains set for 2-19-14.</u></p> <ol style="list-style-type: none"> 1. Need proof of personal service of Notice of Hearing with a copy of this temporary petition at least five court days prior to the hearing on Valerie Boyd (Mother) per Probate Code §2250(e). 2. The Court may require clarification regarding the request for guardianship of the estate with reference to Local Rule 7.15.4: When the only asset of the estate is the receipt of public benefits, the court does not require guardianship estate. 3. If temporary guardianship of the estate is granted, need Order to Deposit Money into Blocked Account (MC-355).
Cont. from 123113			
<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		
<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		
<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: 1-13-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 12 – Escobedo</p>	

Denaye, age 9		GENERAL HEARING 2-19-14		NEEDS/PROBLEMS/COMMENTS:	
				<u>Continued from 12-31-13.</u>	
				<u>As of 1-13-14, nothing further has been filed. General hearing remains set for 2-19-14.</u>	
Cont. from 123113					
	Aff.Sub.Wit.				
✓	Verified				
	Inventory				
	PTC				
	Not.Cred.				
✓	Notice of Hrg	Father: ERNIE ESCOBEDO (Deceased) Mother: VALERIE BOYD		4. Need proof of personal service of Notice of Hearing with a copy of this temporary petition at least five court days prior to the hearing on Valerie Boyd (Mother) per Probate Code §2250(e).	
✓	Aff.Mail	Maternal Grandfather: Not listed Maternal Grandmother: Rose Boyd		<i>Note: Service to another person on the mother's behalf does not constitute proper service.</i>	
	Aff.Pub.	Estimated value of estate: \$0			
	Sp.Ntc.				
	Pers.Serv.	X		5. The Court may require clarification regarding the request for guardianship of the estate with reference to Local Rule 7.15.4: When the only asset of the estate is the receipt of public benefits, the court does not require guardianship estate.	
✓	Conf. Screen	Petitioners state: See page 12 (related matter)		6. If temporary guardianship of the estate is granted, need Order to Deposit Money into Blocked Account (MC-355).	
✓	Letters				
✓	Duties/Supp				
	Objections				
	Video Receipt				
	CI Report				
	9202				
✓	Order			Reviewed by: skc	
	Aff. Posting			Reviewed on: 1-13-14	
	Status Rpt			Updates:	
✓	UCCJEA			Recommendation:	
	Citation			File 13 – Escobedo	
	FTB Notice				

Delaney, Age 15		GENERAL HEARING 2-19-14	NEEDS/PROBLEMS/COMMENTS:
		<p>ERNEST and CHRISTINE ESCOBEDO, Paternal Grandparents, are Petitioners and request temporary guardianship of the person and temporary guardianship of the estate without bond, funds placed into a blocked account.</p> <p>Father: ERNIE ESCOBEDO (Deceased) Mother: VALERIE BOYD</p> <p>Maternal Grandfather: Not listed Maternal Grandmother: Rose Boyd</p> <p>Estimated value of estate: \$0</p> <p>Petitioners state: See page 12 (related matter)</p>	<p><u>Continued from 12-31-13.</u></p> <p><u>As of 1-13-14, nothing further has been filed. General hearing remains set for 2-19-14.</u></p> <p>7. Need proof of personal service of Notice of Hearing with a copy of this temporary petition at least five court days prior to the hearing on: - Valerie Boyd (Mother) - Delaney Boyd-Escobedo (minor)</p> <p><i>Note: Service to another person on the mother's behalf does not constitute proper service.</i></p> <p>8. The Court may require clarification regarding the request for guardianship of the estate with reference to Local Rule 7.15.4: When the only asset of the estate is the receipt of public benefits, the court does not require guardianship estate.</p> <p>9. If temporary guardianship of the estate is granted, need Order to Deposit Money into Blocked Account (MC-355).</p>
Cont. from 123113			
<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		
<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		
<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: 1-13-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 14 – Boyd-Escobedo</p>

DOD: 05/19/12	SUZIE ANTUNA , daughter, was appointed Administrator with Full IAEA and without bond on 08/22/12.	NEEDS/PROBLEMS/COMMENTS: <u>CONTINUED FROM 10/01/13</u> Minute Order from 10/01/13 1. Status Report filed 01/10/14 is not verified by the Personal Representative.
	Letters of Administration were issued on 08/22/12.	
Cont. from 051013, 071213, 081613, 101113, 111513	Minute Order from status hearing regarding filing of the Inventory & Appraisal dated 01/25/13 set this matter for a Status Hearing and states: Ms. Antuna informs the Court that the Inventory & Appraisal was filed this morning, however, a \$2,000.00 check was not included. Matter set for a Status Hearing on 05/10/13. The Court directs Ms. Antuna to meet with Court Examiner Sarah Campbell forthwith.	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail	Inventory & Appraisal filed 01/25/13 - \$57,287.66	
Aff.Pub.	Supplemental Inventory & Appraisal filed 04/25/13 - \$2,000.00	
Sp.Ntc.	Status Hearing Report filed 01/10/14 states: a final Supplemental Inventory & Appraisal was filed on 12/13/13. The real property in Orange Cove needs to be sold and a Report of Sale and Petition for Order Confirming Sale of Real Property was filed in 01/10/14 and set for hearing on 02/25/14. Two of the creditor's claims have been released without payment as it was determined that they were not decedent's debts. One claim was settled and the last was rejected because it was a fraudulent debt that the creditor stated they could not release or withdraw. Due to having to reject the last claim, the estate has to wait 90 days for the creditor to act and the estate cannot be closed until the 90 days elapses. The 90 day period will elapse on 03/27/14. A 75 day continuance is requested.	
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: JF
		Reviewed on: 01/13/14
		Updates:
		Recommendation:
		File 15 – Rocha

		<p>TAMA GONZALEZ (JAMESON), Mother, was appointed Conservator of the Person on 1-6-09 and Letters issued on 1-8-09.</p> <p>On 11-19-13, Court Investigator Dina Calvillo filed a review report and Petition for Transfer of the Conservatorship case to San Luis Obispo County pursuant to Probate Code §2215.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: The Court will set a status hearing for confirmation of transfer of the file to SLO County Superior Court as follows:</p> <ul style="list-style-type: none"> Friday, March 14, 2014 for Status of Transfer 	
	Aff.Sub.Wit.			
✓	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			
			Reviewed by: skc	
			Reviewed on: 1-13-14	
			Updates:	
			Recommendation:	
			File 16 – Gonzalez	

Pro Per Griffith, Estella (Pro Per Petitioner, Administrator)

First Amended Final Account and Report and Petition for Final Distribution [Prob. C. 10400-10406, 10954, 11600-11642]

DOD: 8/18/2010		<p>ESTELLA GRIFFITH, sister and Administrator appointed on 9/26/2011 with Full IAEA without bond, is Petitioner.</p> <p>Account period: [9/26/2011 – 3/2013] <i>(Note: Petition does not state the account period pursuant to Probate Code § 1061(a). However, the schedules indicate the ending dates of the transactions reported in this account is March 2013.)</i></p> <p>Accounting - [\$231,171.41] Beginning POH - [\$193,100.00] Ending POH - \$193,000.00 <i>(no cash; 1/5 interest in rental real property located in Los Angeles)</i></p> <p>Administrator - waives</p> <p>Distribution pursuant to intestate succession is to:</p> <ul style="list-style-type: none"> • Estella Griffith: 1/8 of Decedent's 1/5 interest; • Ralph Escandon, Sr.: 1/8 of Decedent's 1/5 interest; • Raquel Pena: 1/8 of Decedent's 1/5 interest; • Albert Oliva: 1/8 of Decedent's 1/5 interest; • Donna Stevens: 1/2 of a 1/8 interest in Decedent's 1/5 interest; • Steven Escandon: 1/2 of a 1/8 interest in Decedent's 1/5 interest; • Raymond Beltran: 1/2 of a 1/8 interest in Decedent's 1/5 interest; • ESTATE OF Arthur Robles: 1/2 of a 1/8 interest in Decedent's 1/5 interest; • Esther Tinajero: 1/7 of a 1/8 interest in Decedent's 1/5 interest; • Sandra E. Rapozo: 1/7 of a 1/8 interest in Decedent's 1/5 interest; • Manuel Escandon, Jr.: 1/7 of a 1/8 interest in Decedent's 1/5 interest; • Pedro Escandon: 1/7 of a 1/8 interest in Decedent's 1/5 interest; • Christina Escandon: 1/7 of a 1/8 interest in Decedent's 1/5 interest; • Moses Escandon: 1/7 of a 1/8 interest in Decedent's 1/5 interest; • Monalissa Escandon: 1/7 of a 1/8 interest in Decedent's 1/5 interest; • Erlinda Cananda: 1/2 of a 1/8 interest in Decedent's 1/5 interest; • Jay Alamo: 1/2 of a 1/8 interest in Decedent's 1/5 interest. 	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 11/12/2013. Minute Order states the Petitioner is provided a copy of the examiner notes and directed to cure the defects. It is the Court's intent to waive the necessity of consent from all parties and allow distribution of the property.</p> <ol style="list-style-type: none"> 1. Supplemental Declaration to the Petition for Final Distribution filed 12/3/2013 states Income Tax Clearance certificate from the Franchise Tax Board is attached; however, no Franchise Tax Board certificate is attached to the declaration. Need certificate to be filed with the Court showing no tax liability. 2. Need revised proposed order. <p>Note: Schedule F "Heirs of Decedent and Proposed Distribution" includes distribution to Arthur Robles, who post-deceased the decedent. Based upon his having survived the Decedent, but being now deceased, pursuant to Probate Code § 11802, his distributive interest in the real property should be distributed to the personal representative of his estate. Supplemental Declaration to the Petition for Final Distribution filed 12/3/2013 states Estella Griffith is in the process of filing a Petition [to Determine] Succession to Real Property for the Estate of Arthur Robles.</p> <p align="center">~Please see additional page~</p> <p>Reviewed by: LEG</p> <p>Reviewed on: 1/13/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 17 – Escandon</p>	
Cont. from 100813, 111213				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input checked="" type="checkbox"/>	Inventory			
<input checked="" type="checkbox"/>	PTC			
<input checked="" 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 type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			092611
<input type="checkbox"/>	Duties/S			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input checked="" 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 checked="" type="checkbox"/>	FTB Notice			

NEEDS/PROBLEMS/COMMENTS, continued:

Note: *Schedule C* entitled "Initial Distribution" indicates Petitioner paid a total of **\$7,354.59** to estate heirs consisting of rental income receipts from the real property. It appears such payments may be considered preliminary distributions under Probate Code § 10520(a), as the real property rental receipts are income received during administration. Dates of payments are not provided on *Schedule C*, raising the question of whether the time for filing claims had expired prior to the distributions; however, it appears the preliminary distributions were made without loss to creditors or injury to the estate as required by Probate Code 10520(a).

Note: *Supplemental Declaration to the Petition for Final Distribution* filed 8/14/2013 provides fairly satisfactory explanations for much of the transactions presented in the accounting which were previously questionable and unexplained. However, Petitioner does not explain, nor request that the Court approve, the payment from the Decedent's estate the sum of **\$3,200.00** as indicated on *Schedule D* "Estate Expenses" (in the initial First Account), to **LEGAL TECH** for typing service, which is an unauthorized expense from the estate as the Probate Code provisions do not provide for payment of fees of document preparer services.

Note: *Declaration of Estella Griffith* filed 7/13/2011 states, in pertinent part, that Decedent had two families, and that Decedent's nephew, **MANUEL ESCANDON, JR.**, does not want Decedent's estate to be distributed to any of the Decedent's second family, consisting of the following children: **CHRISTINA ESCANDON, MOSES ESCANDON, and MONALISSA ESCANDON**. It appears from the filed documents that Petitioner may have attempted to seek the waiver of account from all estate heirs, and perhaps being unsuccessful in that effort, she filed a *Final Account and Report* on 5/9/2013, and later filed the instant *First Amended Final Account and Report* on 9/5/2013, which provides satisfactory accounting of the estate.

Note: *Supplemental Declaration to the Petition for Final Distribution* filed 8/14/2013 states *Consent to Distribut[ion] of Real Property* was sent to each beneficiary, and [7] out of the 17 that were sent out have been signed and returned to Petitioner. Signed *Consents to Distribution of Real Property* have been filed with the Court for the following estate heirs:

- **CHRISTINA ESCANDON**, niece, filed 7/23/2013;
- **ESTELLA GRIFFITH**, sister (Petitioner), filed 7/31/2013;
- **ALBERT OLIVA**, nephew, filed 7/31/2013;
- **JAY ALAMO**, nephew, filed 7/31/2013;
- **ERLINDA CANANDA LOPEZ**, niece, filed 8/27/2013;
- **STEVEN ESCANDON**, nephew, filed 10/2/2013;
- **DONNA STEVENS**, niece, filed 10/3/2013.

Note: Pursuant to Local Rule 7.12.4, the Court does not order distribution of real property in undivided interests without the written consent of all distributees. The desire to have the parties agree and thus have the estate distributed expeditiously reflects the preference of the Court, but is not a requirement of the Probate Code. Therefore, the Court may proceed with distribution of the real property in undivided interests despite being unable to obtain the consent of all of the distributees.

Petition for Termination of Guardianship

Age: 14	<p>GRAZIELA SAUCEDA, Paternal Grandmother and Guardian, is Petitioner.</p> <p>Petitioner was appointed as Guardian on 9-30-13.</p> <p>Father: WILLIAM ANTHONY SANTOS Mother: VIVA GARCIA</p> <p>Paternal Grandfather: Not listed Maternal Grandparents: Not listed</p> <p>Petitioner states the minor is back with mom.</p> <p>Court Investigator Samantha Henson filed a report on 1-10-14.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of service of Notice of Hearing at least 15 days prior to the hearing per Probate Code §1460(b)(5) on the minor and all relatives: <ul style="list-style-type: none"> - Abrina Santos (age 14) - William Anthony Santos (Father) - Viva Garcia (Mother) - Paternal Grandfather - Maternal Grandfather - Maternal Grandmother
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		
	<p>Reviewed by: skc</p> <p>Reviewed on: 1-13-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 18 – Santos</p>	

19 Anna Valdez, Roselinda Valdez, Kailena Valdez, Juan Valdez, Samantha Valdez, Nikkia Alvarado (GUARD/P)

Case No. 13CEPR00557

Pro Per Valdez, Alexandra (Pro Per Petitioner, Paternal Aunt)

Pro Per Camacho, Janie (Pro Per Petitioner, Paternal Grandmother)

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

Nikkia: 9 yrs	<p><u>TEMPORARY EXPIRES 08/26/2013;</u> <u>Extended to 11/14/2013; Extended to</u> <u>1/14/2014</u></p> <p>ALEXANDRA VALDEZ, paternal aunt, and JANIE CAMACHO, paternal grandmother, are Petitioners.</p> <p>Father: JUAN A. VALDEZ Father (of Nikkia): Unknown</p> <p>Mother: NIA ALVARADO; <i>Court dispensed with notice on 11/14/2013 until whereabouts become known.</i></p> <p>Paternal Grandfather: Alberto Camacho Paternal Grandparents (of Nikkia): Unknown Maternal Grandmother: Eva Alvarado; <i>present at hearing on 11/14/2013.</i> Maternal Grandfather: Unknown; <i>Declaration of Due Diligence filed 6/24/2013.</i></p> <p>Petitioners state the children were at risk of being removed by CPS, and Petitioners want the children to be in a familiar environment with their family and would like that the siblings not be separated from each other. Petitioners state the mother was an inappropriate person who allowed many people to witness her mistreating the children. ~Please see additional page~</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 11/14/2013. <i>Minute Order</i> states also present in the courtroom is the maternal grandmother, Eva Alvarado. The petitioners inform the Court that they wish to pursue the petition as to Nikkia. The Court orders that all the children including Nikkia remain on the petition. The Court dispenses with further notice to the mother unless and until her whereabouts become known. The Court orders father to provide his contact information to the Clerk's Office forthwith. Ms. Alvarado provides the following contact information to the Court [omitted.] Matter is continued to 1/14/2014.</p> <p>Notes Re ICWA Notice:</p> <ul style="list-style-type: none"> • <i>Child Information Attachments</i> indicate the children have Chumash Indian ancestry. Court served the <i>Notice of Child Custody Proceeding for Indian Child</i> on 11/7/2013. • <i>US Mail Return Receipts</i> have been filed with the Court showing acknowledgment of receipt by the persons, agencies and tribes required to be given notice. • Probate Code 1460.2(e) states no proceeding shall be held until at least 10 days after receipt of notice by the parent, Indian custodian, the Tribe or the BIA, and the aforementioned shall, <u>upon request</u>, be granted up to 20 additional days to prepare for the proceeding. <i>Based upon the filed Return Receipts, 10 days has elapsed from receipt of notice by the entitled persons and agencies.</i> ~Please see additional page~ 	
Anna: 7 yrs			
Roselinda: 13 yrs			
Kailena: 4 yrs			
Juan: 3 yrs			
Samantha: 1yr			
Cont. from 082613, 11413			
<input checked="" type="checkbox"/> Verified			
<input type="checkbox"/> Inventory			
<input checked="" type="checkbox"/> ICWA			
<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 checked="" type="checkbox"/> CI Report			
<input checked="" type="checkbox"/> Clearances			
<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: LEG</p>			
<p>Reviewed on: 1/13/14</p>			
<p>Updates:</p>			
<p>Recommendation:</p>			
<p>File 19 – Valdez & Alvarado</p>			

Additional Page 19

Anna Valdez, Roselinda Valdez, Kailena Valdez, Juan Valdez, Samantha Valdez, Nikkia Alvarado (GUARD/P)

Case No. 13CEPR00557

NEEDS/PROBLEMS/COMMENTS, continued:

The following issues from the last hearing remain:

1. Need *Notice of Hearing* and proof of personal service of the *Notice of Hearing* with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:
 - Juan A. Valdez, father of Anna, Roselinda, Kailena, Juan Jr. and Samantha Valdez.
2. Need proof of service by mail of the *Notice of Hearing* with a copy of the *Petition for Appointment of Guardian, or Consent to Appointment of Guardian and Waiver of Notice, or a Declaration of Due Diligence*, for:
 - Alberto Camacho, paternal grandfather.

Court Investigator Jennifer Daniel's Report was filed 8/19/2013.

		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>OFF CALENDAR</u></p> <p>Dismissal entered 1-6-14</p>	
Cont. from 111213			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		X
	Aff.Mail		X
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		X
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		X
	Clearances		X
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA	X	
	Citation		
	FTB Notice		
		Reviewed by: skc	
		Reviewed on: 1-13-14	
		Updates:	
		Recommendation:	
		File 20 – Candler	

Age: 9	NO TEMPORARY REQUESTED		NEEDS/PROBLEMS/COMMENTS:
	MARIA GONZALEZ DE TORRES, aunt, is petitioner.		Minute Order (Judge Snauffer) of 12/31/2013: Matter continued so petitioner could obtain an interpreter to assist her.
Cont. from 123113	Father: SALVADOR TORRES RANGEL , Declaration of Due Diligence filed 10/23/2013		The following issues remain:
<input type="checkbox"/> Aff.Sub.Wit.			1. 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:
<input checked="" type="checkbox"/> Verified			<ul style="list-style-type: none"> • Salvador Torres Rangel (Father) – Unless the Court dispenses with notice
<input type="checkbox"/> Inventory	Mother: MARIA ROSARIO CHAVES , Declaration of Due Diligence filed 10/23/2013		Note: Declaration of Due Diligence filed 10/23/2013 states petitioner has never known anything about the father.
<input type="checkbox"/> PTC			<ul style="list-style-type: none"> • Maria Rosario Chaves (Mother) – Unless the Court dispenses with notice.
<input type="checkbox"/> Not.Cred.	Paternal Grandfather: Not Listed (Antonio Torres Saucedo – Declaration of Due Diligence filed 12/06/2013)		Note: Declaration of Due Diligence filed 10/23/2013 states that the mother lives in a rural town in Mexico and calls only once a year. Petitioner last heard from the mother in May.
<input checked="" type="checkbox"/> Notice of Hrg			2. 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:
<input type="checkbox"/> Aff.Mail	x		<ul style="list-style-type: none"> • Antonio Torres Saucedo (Paternal Father) – Unless Court dispenses with notice
<input type="checkbox"/> Aff.Pub.			Note: Declaration of Due Diligence filed 12/06/2013 states she does not have any contact with her in- laws, it has been 10 years since she has spoken to them.
<input type="checkbox"/> Sp.Ntc.	Paternal Grandmother: Not Listed (Carmela Rangel – Declaration of Due Diligence filed 12/06/2013)		<ul style="list-style-type: none"> • Carmela Rangel (Paternal Grandmother) – Unless the Court dispenses with notice
<input type="checkbox"/> Pers.Serv.	x		Note: Declaration of Due Diligence filed 12/06/2013 states she does not have any contact with her inlaws, it has been 10 years since she has spoken to them.
<input checked="" type="checkbox"/> Conf. Screen	Maternal Grandparents: Not Listed		<ul style="list-style-type: none"> • Maternal Grandparents (Not Listed)
<input checked="" type="checkbox"/> Letters			
<input checked="" type="checkbox"/> Duties/Supp	Petitioner states: Mother is in Mexico after being deported from prison. No information on the father. Guardianship is needed for health and school purposes.		
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input checked="" type="checkbox"/> CI Report	Court Investigator Jennifer Daniel's report filed 12/18/2013.		
<input type="checkbox"/> 9202			
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			Reviewed by: LV
<input type="checkbox"/> Status Rpt			Reviewed on: 01/13/2014
<input type="checkbox"/> UCCJEA			Updates:
<input type="checkbox"/> Citation			Recommendation:
<input type="checkbox"/> FTB Notice			File 21 – Torres

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

Age: 15	NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS:
	MIKELA HAGGITY , sister, is Petitioner.	1. Need <i>Notice of Hearing</i> .
	Father: JOHN WARE	2. Need proof of service at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian of the Person or Consent & Waiver of Notice or Declaration of Due Diligence</i> for:
Cont. from	Mother: SYLVIA IRELAND	a. John Ware (father) – personal service required
Aff.Sub.Wit.	Paternal grandfather: NOT LISTED	b. Sylvia Ireland (mother) – personal service required
✓ Verified	Paternal grandmother: NOT LISTED	c. Paternal grandfather – service by mail sufficient
Inventory	Maternal grandfather: NOT LISTED	d. Paternal grandmother – service by mail sufficient
PTC	Maternal grandmother: BARBRA IRELAND	e. Maternal grandfather – service by mail sufficient
Not.Cred.	Siblings: MONTRAIL YOUNG, CLAUDIA YOUNG, RONSHA GRAVES – <i>Consent & Waiver of Notice filed 12/18/13</i> ; ALEXANDER HENRY, DAVID HENRY	f. Barbra Ireland (maternal grandmother) – service by mail sufficient
Notice of Hrg	Petitioner alleges that the minor needs a guardian. His mother cannot handle all of the responsibilities of parenting.	
Aff.Mail	Court Investigator JoAnn Morris filed a report on 01/07/14.	
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: JF
		Reviewed on: 01/13/14
		Updates:
		Recommendation:
		File 22 – Ware

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

Age: 4		TEMPORARY EXPIRES 01/14/14		NEEDS/PROBLEMS/COMMENTS: 1. Need Notice of Hearing. 2. Need proof of 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 or Consent & Waiver of Notice or Declaration of Due Diligence for: a. Kylene Bennett (maternal? Grandmother) – Service by mail is sufficient b. Siblings (Jordan, Joshua, Sarah & Angelina) – if any are over age 12 – Service by mail is sufficient
		SHARRI HOOD , maternal great aunt, is Petitioner.		
		Father: JONATHAN LOPES - Declaration of Due Diligence filed 11/18/13; Court dispensed with Notice on 11/21/13		
Cont. from		Mother: MATCHETTE LOPEZ – Declaration of Due Diligence filed 11/18/13; Court dispensed with Notice on 11/21/13		
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg	X	Paternal grandfather: EDWARD LOPES – Court dispensed with notice on 11/21/13?	
	Aff.Mail	X	Paternal grandmother: LINDA ROBERSON – Consent & Waiver of Notice filed 11/12/13	
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.	X	Maternal grandfather: DECEASED	
✓	Conf. Screen		Maternal grandmother: KYLENE BENNETT	
✓	Letters			
✓	Duties/Supp		Siblings: JORDAN, JOSHUA, SARAH, ANGELINA	
	Objections			
	Video Receipt		Petitioner alleges that the mother is homeless, addicted to drugs, and is in an abusive relationship. CPS became involved and the mother agreed to Aiden being placed with Petitioner. Mother has not contacted petitioner or cooperated in getting Aiden back in school.	
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA		Court Investigator JoAnn Morris filed 01/07/14.	
	Citation			
	FTB Notice			
				Reviewed by: JF
				Reviewed on: 01/13/14
				Updates:
				Recommendation:
				File 23 – Kaiserman

Atty **Ramirez-Baker, Donna M. (Pro Per – Daughter – Petitioner)**
 Atty **Rindlisbacher, Curtis D. (Court-appointed for Conservatee)**

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

		TEMP EXPIRES 1-14-14	<p>DONNA M. RAMIREZ-BAKER, Daughter, is Petitioner and requests appointment as Conservator of the Person with medical consent powers and dementia medication and placement powers.</p> <p>Voting rights affected</p> <p>A Capacity Declaration was filed on 11-26-13.</p> <p>Petitioner states the proposed Conservatee is diagnosed with dementia and is combative and uncooperative. According to her doctor, she needs medication to control her agitation and psychotic symptoms. She was recently evicted from her residence after failing to pay rent and keep her home habitable. However, when Petitioner took her to live in her home, she bullied and harassed Petitioner's special needs children. Petitioner contacted the social workers at St. Agnes hospital, and she was advised to bring her back there. With the help of the social workers, the proposed Conservatee was placed in a residential care facility. Petitioner was advised to seek conservatorship to secure benefits that would allow her to remain at the facility. Petitioner states the proposed Conservatee is a danger to herself and others because she drives without her license and has a long history of mental illness.</p> <p>Petitioner also filed a declaration on 1-9-14 from Gregory Ramirez, son of proposed Conservatee, detailing the situation in the home of Sandra Ramirez in Reno, NV, where the proposed Conservatee was previously residing.</p> <p>Court Investigator Samantha Henson filed a report on 1-9-14.</p>	<p>NEEDS/PROBLEMS/ COMMENTS:</p> <p><u>Court Investigator advised rights on 1-7-14</u></p> <p><u>Voting rights affected – need minute order</u></p> <p>1. The Capacity Declaration contains information with regard to the patient's diagnosis; however, the specific boxes re capacity for dementia medication and placement are not checked. The Court may require clarification.</p>
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail	W		
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.	W		
✓	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: 1-13-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 24 – Patrick</p>	

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

Ivan age: 2 years	<u>Temporary granted ex parte</u>	NEEDS/PROBLEMS/COMMENTS:
Jiovanni age: 7 mo.	<u>Expires 1/14/2014</u>	
	<u>GENERAL HEARING 3/4/2014</u>	1. Need Notice of Hearing.
	LINDA M. SAIZ , maternal great-grandmother, is petitioner.	2. Need proof of personal service of the Notice of Hearing along with a copy of the temporary petition or Consent and Waiver of Notice or Declaration of Due Diligence on:
Cont. from	Father: IVAN MONTANO	a. Ivan Montano (father)
Aff.Sub.Wit.	Mother: DESTINY GODINES	b. Destiny Godines (mother)
✓ Verified	Paternal grandfather: Unknown	
Inventory	Paternal grandmother: Lynn Rodrigues	
PTC	Maternal grandfather: Jesus Godines	
Not.Cred.	Maternal grandmother: Georgette Taylor	
Notice of Hrg	Petitioner states mother is abusing meth and has not been a good mother to her children. Petitioner states she had to call the paramedics out twice in one week because mom used so much she started to hallucinate.	
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: KT
		Reviewed on: 1/13/14
		Updates:
		Recommendation:
		File 25 – Montano & Godiness

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

Age: 4 1/2 years	Temporary granted Ex Parte (Judge Snauffer). Temporary Expires 1/14/2014.	NEEDS/PROBLEMS/COMMENTS: 1. Need Notice of Hearing. 2. Need proof of personal service of the Notice of Hearing along with a copy of the temporary petition or Consent and Waiver of Notice or Declaration of Due Diligence on: a. Leonard Holguin (father) b. Barbara Villa (mother) – unless the Court dispenses with notice. 3. UCCJEA is incomplete. Need the minor's residence information for birth (7/19/09) to August 2013.
	GENERAL HEARING 3/5/2014.	
Cont. from	LISA PEREZ-OLIVER, paternal aunt, is petitioner.	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified	Father: LEONARD HOLGUIN	
<input type="checkbox"/> Inventory	Mother: BARBARA VILLA – Declaration of Due Diligence filed on 12/31/13.	
<input type="checkbox"/> PTC	Paternal grandfather: Deceased.	
<input type="checkbox"/> Not.Cred.	Paternal grandmother: Lynda Pitkin	
<input type="checkbox"/> Notice of Hrg	Maternal grandfather: Deceased.	
<input type="checkbox"/> Aff.Mail	Maternal grandmother: Unknown.	
<input type="checkbox"/> Aff.Pub.	Petitioner states both mother and father have not made any attempt to contact the child for over 63 days. They are unstable and active drug users. Minor is in need of dental care (broken and rotting teeth).	
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input checked="" type="checkbox"/> Conf. Screen		
<input 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 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		
		Reviewed by: KT
		Reviewed on: 1/13/14
		Updates:
		Recommendation:
		File 26 – Holguin

**First and Final Account and Report of Administrator and Petition for Its Settlement,
for Allowance of Compensation to Administrator and Attorney for Ordinary and
Extraordinary Services, and for Final Distribution**

DOD: 08/19/92		ALAN CADE, JR., Administrator, is Petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> The Petitioner did not subtract the loss on sale in calculating the fee base used in calculating the statutory fees. Probate Code § 10810(b). Examiner calculates that the fee base should be \$29,318.36, resulting in a statutory fee of \$1,172.73. The Petition states that the decedent was survived by 6 children but only 2 are currently living. 3 of the post deceased children left issue, which Petitioner proposes to pass to the post-deceased children's heirs. Therefore an affidavit under Probate Code § 13101 is needed for each post-deceased heir. Without the §13101 affidavit's, the post-deceased's children's portion will need to be distributed to each post-deceased child's estate. The Petition does not address notice to the Franchise Tax Board as required pursuant to Probate Code § 9202(c)(1).
		Accounting period: 09/07/12 – 12/19/13	
Cont. from		Accounting - \$37,818.36	
<input type="checkbox"/>	Aff.Sub.Wit.	Beginning POH - \$37,818.36	
<input checked="" type="checkbox"/>	Verified	Ending POH - \$24,712.53 (all cash)	
<input checked="" type="checkbox"/>	Inventory	Administrator - \$1,512.73 (more than statutory)	
<input checked="" type="checkbox"/>	PTC	Administrator x/o - \$2,000.00 (for sale of real property and labor provided in maintaining the real property)	
<input checked="" type="checkbox"/>	Not.Cred.	Attorney - \$1,512.73 (more than statutory)	
<input checked="" type="checkbox"/>	Notice of Hrg	Attorney x/o - \$1,000.00 (per Local Rule for sale of real property)	
<input checked="" type="checkbox"/>	Aff.Mail	Distribution, pursuant to intestate succession, is to:	
	Aff.Pub.	James Cade - \$3,737.41	
	Sp.Ntc.	Roberta Cade- \$3,737.41	
	Pers.Serv.	Alan Cade, Jr. - \$1,868.71	
	Conf. Screen	Karen L. Cade-Brisco- \$1,868.71	
	Letters	Michael Cade- \$1,868.71	
	Duties/Supp	Rick Cade - \$1,245.80	
	Objections	Linda Putica - \$1,245.80	
	Video Receipt	Steve Cade - \$1,245.80	
	CI Report	Drew Cade - \$934.36; to be distributed to Aimee Cade, mother, pursuant to Probate Code § 3401	
<input checked="" type="checkbox"/>	9202	Chayce Cade - \$934.36; to be distributed to Aimee Cade, mother, pursuant to Probate Code § 3401	
<input checked="" type="checkbox"/>	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice	x	

Reviewed by: JF

Reviewed on: 01/13/14

Updates:

Recommendation:

File 27 – Cade