

Atty Dornay, Val J., sole practitioner (for Thomas Moreno, Administrator)

(1) First and Final Account and Report of Administration and Petition for Its Settlement and (2) for Allowance of Statutory Attorneys Fees and (3) for Final Distribution

| | | | |
|-------------------------------------|----------------------|--|---|
| DOD: 7/22/2002 | | THOMAS MORENO , son and Administrator with Limited IAEA authority, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: |
| | | | |
| | | Account period: 7/22/2002 – 11/9/2013 | 1. Paragraph 19 of the <i>Petition</i> states STEVEN MORENO has assigned any interest he has in the estate assets to Petitioner, and that the assignment is on file with the Court. Court records do not show an <i>Assignment of Interest</i> from Steven Moreno has been filed (Note: <i>Assignment of Interest in Estate by FRANK MORENO</i> was filed on 10/3/2013.) |
| | | | |
| Cont. from | | Accounting - \$80,025.00 | |
| <input type="checkbox"/> | Aff.Sub.Wit. | Beginning POH - \$80,000.00 | |
| <input checked="" type="checkbox"/> | Verified | Ending POH - \$42,095.06 <i>(all cash)</i> | |
| <input checked="" type="checkbox"/> | Inventory | | |
| <input checked="" type="checkbox"/> | PTC | Administrator - waives | |
| <input checked="" type="checkbox"/> | Not.Cred. | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | Attorney - \$2,681.00 <i>(statutory)</i> | |
| <input checked="" type="checkbox"/> | Aff.Mail | | <i>w/o</i> |
| <input type="checkbox"/> | Aff.Pub. | | |
| <input checked="" type="checkbox"/> | Sp.Ntc. | Closing - \$500.00 | |
| Pers.Serv. | | Distribution pursuant to intestate succession and Assignment of Interest is to: | |
| Conf. Screen | | <ul style="list-style-type: none"> VICTIMS COMPENSATION AND GOVERNMENT CLAIMS BOARD to pay off lien filed against the share of FRANK MORENO – \$400.00 cash; THOMAS MORENO – \$38,514.06 cash. | |
| <input type="checkbox"/> | Letters | | 012908 |
| Duties/Supp | | | |
| Objections | | | |
| Video Receipt | | | |
| CI Report | | | |
| <input checked="" type="checkbox"/> | 9202 | | |
| <input checked="" type="checkbox"/> | Order | | |
| Aff. Posting | | | |
| Status Rpt | | | |
| UCCJEA | | | |
| Citation | | | |
| <input type="checkbox"/> | FTB Notice | <i>N/A</i> | |
| | | Reviewed by: LEG | |
| | | Reviewed on: 1/24/14 | |
| | | Updates: | |
| | | Recommendation: | |
| | | File 1 – Moreno | |

(1) First and Final Report of Executor on Waiver of Account and for (2) Final Distribution

| | | | |
|-------------------------------------|--|---|--|
| DOD: 3-8-06 | | <p>ARACELI SOTO GOMEZ Executor with full IAEA without bond, is Petitioner.</p> <p>Accounting is waived.</p> <p>I&A: \$68,035.00 POH: \$68,035.00 (Decedent's one-third interest in real property plus personal property)</p> <p>Executor (Statutory): Waived</p> <p>Attorney (Statutory): Waived</p> <p>Costs: \$1,090.00 (to be paid by Executor outside of probate estate)</p> <p>Distribution pursuant to Decedent's will:</p> <p>Araceli Soto Gomez: \$67,285 (Decedent's one-third interest in real property plus personal property)</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. According to Attorney Cross' status report filed 12-12-12, it was learned that there was a title issue stemming from Decedent's divorce in 1983 wherein the Decedent was awarded the residence, but the judgment did not contain the complete legal description of the property, so the assessor had no record of transfer to her alone. Attorney Cross anticipated filing an application to the Family Court in the old dissolution case 0274152-8 to modify the judgment or sign a deed conveying the property.</p> <p>In this petition, Petitioner states the correction is expected to be completed before this hearing; however, Court records do not reflect any activity in that case.</p> <p>Was the title issue corrected? Is the estate in a position to close? Need clarification.</p> |
| Cont. from 121013 | | | |
| <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 | | |
| <input 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 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: skc</p> <p>Reviewed on: 1-24-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 2 – Soto</p> | |

First and Final Account: Report of Conservator; and (1) Petition for Approval of Account and Report and (2) Conservator's Fees and (3) Attorney's Fees and (4) Reimbursement of Costs to Attorney and (5) Distribution of Conservatorship Assets Due to Death of Conservatee

| | | | |
|--------------------|----------------------|--|--|
| DOD: 9-1-13 | | NANCY QUEMADA LAU , Conservator, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: <u>SEE ADDITIONAL PAGES</u> |
| | | | |
| | | Account Period: 5-31-12 through 9-1-13 | |
| | | Accounting: \$515,436.68 | |
| | | Beginning POH: \$481,000.00 | |
| | | Ending POH: \$482,641.17 | |
| | Aff.Sub.Wit. | | |
| ✓ | Verified | Subsequent Account Period: | |
| | Inventory | 9-2-13 through 10-16-13 | |
| | PTC | Accounting: \$484,939.17 | |
| | Not.Cred. | Beginning POH: \$482,641.17 | |
| ✓ | Notice of Hrg | Ending POH: \$481,469.55 | |
| ✓ | Aff.Mail | (\$469.55 cash plus two residential properties in Los Angeles, CA) | |
| | Aff.Pub. | Conservator: Waived | |
| | Sp.Ntc. | | |
| | Pers.Serv. | Attorney: \$6,409.00 (8.6 attorney hours @ \$290/hr and 29 paralegal hours @ \$135/hr per declaration including 6 hours of <i>anticipated</i> attorney and paralegal time of \$1,275. See Notes. | |
| | Conf. Screen | | |
| | Letters | Costs: \$607.30 | |
| | Duties/Supp | | |
| | Objections | Petitioner prays for an order: | |
| | Video Receipt | 1. Settling, allowing, and approving the first and final account as filed; | |
| | CI Report | 2. Confirming and approving all acts and transactions of Petitioner as Conservator; | |
| | 9202 | 3. Authorizing payment of the Attorney fees and costs; | |
| | Order | 4. Authorizing distribution of the conservatorship estate to Petitioner as trustee of the Quemada Family Living Trust dated 2-4-2000; | |
| | Aff. Posting | 5. Discharge upon distribution and filing of proper receipts; and | |
| | Status Rpt | 6. For such other relief as the Court may deem just and proper. | |
| | UCCJEA | | |
| | Citation | | |
| | FTB Notice | | |

Reviewed by: skc

Reviewed on: 1-24-14

Updates:

Recommendation:

File 3 – Quemada

Page 2

NEEDS/PROBLEMS/COMMENTS:

1. Need account statements pursuant to Probate Code §2620(c).
2. The Conservatee owns two houses in Los Angeles; however, it appears she was only receiving rent from one of them. It appears that family members reside in both residences. Further, it appears that the Conservatee was paying a mortgage and utilities for one or both of these homes, but it is unclear which one. Need clarification.
3. The Conservatee resided with Petitioner in Petitioner's home for the duration of the conservatorship. However, the disbursements schedule indicates numerous and frequent disbursements for grocery and household expenses (Costco, Trader Joe's, Walmart, Food 4 Less, AT&T, reimbursements to Petitioner for utilities, meals, etc.).

In addition, the disbursements schedule also indicates numerous and frequent shopping trips and restaurant meals during the account period with totals such that it appears the conservatorship estate was paying the entirety of the bill for the party (Yosemite Falls Café, Andiamo, Macy's, Target, fast food, etc.).

Need clarification regarding whether the Conservatee was paying an appropriate share of the household and living/entertainment expenses.

4. The disbursements schedule also indicates a security deposit and ongoing rent and utilities for an apartment for "½ Rent with Susie Perez moved to Clovis to help me with mom's physical care." Who is Susie Perez? A family member? Nonrelative Caregiver? These expenses do not appear to be compliant with the conservator's duty not to make gifts, etc., without disclosure and authority. See Cal. Rules of Court 7.1059 and Duties of Conservator.
5. Need clarification regarding the numerous bank fees for "checks and/or withdrawals over limit." Given the numerous disbursements noted above, it does not appear that the estate was being prudently managed if the estate was incurring overdraft fees.
6. Petitioner requests distribution of the conservatorship estate assets including real property valued at \$481,000.00 directly to a family trust pursuant to the conservatee's will; however, real property cannot be distributed directly from a conservatorship estate. See Probate Code §2631 (distribution of personal property only pursuant to §13100 affidavit). It appears this petition cannot be granted as prayed, and appointment of a personal representative for the estate may be necessary. Amendment of this petition may be necessary.
7. Given the above noted issues, the Court may require clarification regarding the request that the conservator's acts during the account period be confirmed and approved. The Court may require modified language or may strike this from the final order.

SEE ADDITIONAL PAGES

Page 3

NEEDS/PROBLEMS/COMMENTS (Cont'd):

8. Attorney's fees include \$1,275 for anticipated 3 hours of attorney time and 3 hours of paralegal time that will be spent to review these Examiner Notes and prepare supplement.
9. Attorney's fees and costs include the paralegal's communications with the attorney service One Legal regarding document filing and costs for retrieval totaling \$433.30. Service expenses of this nature may be considered by the Court to be cost of doing business pursuant to Local Rule 7.17. The Court may require this amount to be deducted from the total requested.

(1) First Account and Report of Guardian, (2) Petition for Attorneys' Fees [Prob. C. 2620]

| | | | |
|--|---|---------------------|---|
| Age: 12 years | MARLEEN C. MAFFEO , mother/guardian, is petitioner. | | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 12/10/13. As of 1/23/14 the following issues remain:</p> <ol style="list-style-type: none"> 1. Need declaration in support of attorney fees. California Rules of Court, Rule 7.751. 2. Need schedule listing the property on hand at the fair market value. Probate Code § 1063(a). (Note: Bank statements show that the current value of the stocks and securities is \$148,652.28. Therefore the fair market value of the estate would total \$389,256.77. This would mean that the bond should be increased to \$440,580.00) 3. Need order <p>Note: If the petition is granted, status hearings will be set as follows:</p> <ul style="list-style-type: none"> • Friday, September 11, 2015 at 9:00 a.m. in Department 303, for the filing of the second account. <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> |
| | Account period: 7/18/12 – 7/17/13 | | |
| Cont. from 121013 | Accounting | - \$246,855.69 | |
| <input type="checkbox"/> Aff.Sub.Wit. | Beginning POH | - \$235,589.46 | |
| <input checked="" type="checkbox"/> Verified | Ending POH | - \$242,776.50 | |
| <input type="checkbox"/> Inventory | Current bond is \$335,000.00. | | |
| <input type="checkbox"/> PTC | Guardian | - waives | |
| <input type="checkbox"/> Not.Cred. | Attorney | - \$4,371.63 | |
| <input checked="" type="checkbox"/> Notice of Hrg | Petitioner prays for an Order: | | |
| <input checked="" type="checkbox"/> Aff.Mail | 1. Approving, allowing and settling the first account and report; | | |
| <input type="checkbox"/> Aff.Pub. | 2. Authorizing payment of attorney fees in the sum of \$4,371.63. | | |
| <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 checked="" type="checkbox"/> 2620(c) | | | |
| <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 | | | |
| Reviewed by: KT | | | |
| Reviewed on: 1/23/14 | | | |
| Updates: | | | |
| Recommendation: | | | |
| File 4 – Maffeo | | | |

Atty

Sanoian, Joanne (for Petitioner/Guardian Marleen C. Maffeo

(1) First Account and Report of Guardian, (2) Petition for Attorneys' Fees [Prob. C. 2620]

| | | | |
|--|---|---------------------|--|
| Age: 9 years | MARLEEN C. MAFFEO , mother/guardian, is petitioner. | | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 12/10/13. As of 1/23/14 the following issues remain:</p> <p>4. Need declaration in support of attorney fees. California Rules of Court, Rule 7.751.</p> <p>5. Need schedule listing the property on hand at the fair market value. Probate Code § 1063(a). (Note: Bank statements show that the current value of the stocks and securities is \$148,652.28. Therefore the fair market value of the estate would total \$389,256.77. This would mean that the bond should be increased to \$440,580.00)</p> <p>6. Need order</p> <p>Note: If the petition is granted, status hearings will be set as follows:</p> <ul style="list-style-type: none"> Friday, September 11, 2015 at 9:00 a.m. in Department 303, for the filing of the second account. <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> |
| | Account period: 7/18/12 – 7/17/13 | | |
| Cont. from 121013 | Accounting | - \$246,855.69 | |
| <input type="checkbox"/> Aff.Sub.Wit. | Beginning POH | - \$235,589.46 | |
| <input checked="" type="checkbox"/> Verified | Ending POH | - \$242,776.50 | |
| <input type="checkbox"/> Inventory | Current bond is \$335,000.00. | | |
| <input type="checkbox"/> PTC | Guardian | - waives | |
| <input type="checkbox"/> Not.Cred. | Attorney | - \$4,371.63 | |
| <input checked="" type="checkbox"/> Notice of Hrg | Petitioner prays for an Order: | | |
| <input checked="" type="checkbox"/> Aff.Mail | w/ | | |
| <input type="checkbox"/> Aff.Pub. | 3. Approving, allowing and settling the first account and report; | | |
| <input type="checkbox"/> Sp.Ntc. | 4. Authorizing payment of attorney fees in the sum of \$4,371.63. | | |
| <input type="checkbox"/> Pers.Serv. | 3. Approving, allowing and settling the first account and report; | | |
| <input type="checkbox"/> Conf. Screen | 4. Authorizing payment of attorney fees in the sum of \$4,371.63. | | |
| <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 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 | | | |
| Reviewed by: KT | | | |
| Reviewed on: 1/23/14 | | | |
| Updates: | | | |
| Recommendation: | | | |
| File 5 – Maffeo | | | |

Atty **Esraelian, Robyn L., of Richardson, Jones & Esraelian (for Petitioners Joshua Houssiere and Cara Houssiere, Co-Executors)**

Petition to Dismiss Probate and Discharge Executors

| | | | |
|-------------------------------------|-----------------------|---|--|
| DOD: 3/17/2012 | | <p>JOSHUA HOUSIERE and CARA HOUSIERE, children and Executors, are Petitioners.</p> <p>Petitioners state:</p> <ul style="list-style-type: none"> • Petitioners were appointed Executors and Letters were issued on 9/11/2012, and Petitioners have administered the estate with full authority under the IAEA; • A Creditor's Claim was filed on 11/[19]/2012 by Capital One Bank in the amount of \$19,190.84; an insolvency release was signed by Capital One Bank on 11/22/2013 (<i>copy of release attached as Exhibit A</i>); • There are no other debts or expenses of the estate other than costs and statutory fees associated with the filing of this Probate proceeding; • There are no probate assets to be administered; the only asset of the estate was Decedent's oil interest located in the state of Louisiana; the Executors retained an attorney in Louisiana to complete the ancillary administration; • In doing so, the attorney completed the distribution of the oil interests to the beneficiaries under Decedent's Will rather than completing the distribution to the Executors; • Therefore, there remain no assets to administer in the state of California; • The beneficiaries under Decedent's Will are the Executors of the Will (<i>copy of Judgment of Possession issued by the 14th Judicial District Court, Parish of Calcasieu, State of Louisiana, attached as Exhibit B</i>). <p>Petitioners pray for an Order:</p> <ol style="list-style-type: none"> 1. Dismissing the petition for probate of the estate; and 2. Discharging the Executors. | <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 | | |
| <input type="checkbox"/> | Aff.Pub. | | |
| <input type="checkbox"/> | Sp.Ntc. | | |
| <input type="checkbox"/> | Pers.Serv. | | |
| <input type="checkbox"/> | Conf. Screen | | |
| <input type="checkbox"/> | Letters 091112 | | |
| <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: 1/24/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 6 – Houssiere</p> | |

(1) First and Final Account of Conservator, and (2) Petition for Allowance of Fees for her Attorney; and (3) Petition for Termination of Conservatorship of the Estate and Release of Surety

| | | | |
|-------------------------------------|----------------------|---|--|
| | | SUSAN BROWN , Conservator with bond of \$95,480.00, is Petitioner. | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: The 2013 WALTER EDWARD EASTWOOD REVOCABLE TRUST will be assigned a separate case number as follows:</p> <ul style="list-style-type: none"> • 14CEPR00069 <p>Note: The Court will set a status hearing for the filing of the first account in the newly created trust case as follows:</p> <ul style="list-style-type: none"> • Friday 12-5-14 in 14CEPR00069 |
| | | Account period: 12-22-12 through 8-22-13 | |
| | | Accounting: \$213,903.90 | |
| | | Beginning POH: \$202,002.71 | |
| | | Ending POH: \$195,417.82 (67,061.82 cash plus real and personal property) | |
| | | Conservator: Not requested | |
| | | Attorney: \$1,250.00 | |
| | | Petitioner states a Petition for Substituted Judgment was approved on 8-20-13. | |
| | | Petitioner requests authority to transfer all property to the 2013 Walter Edward Eastwood Revocable Trust and termination of the conservatorship of the estate. | |
| | | Petitioner prays for an order: | |
| | | 1. Approving, allowing, and settling the account; | |
| | | 2. Authorizing the attorney fees; | |
| | | 3. Authorizing the transfer of all estate assets into the 2013 Walter Edward Eastwood Revocable Trust; | |
| | | 4. Terminating the conservatorship of the estate; | |
| | | 5. Releasing the bond upon receipt of the assets by the trust; and | |
| | | 6. For any and all further relief that the Court deems just and proper. | |
| <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 checked="" 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: skc | | | |
| Reviewed on: 1-24-14 | | | |
| Updates: | | | |
| Recommendation: | | | |
| File 7 – Eastwood | | | |

**Atty Famularo, Gina M. (for Kimberly and Ronnie Vidaurri – Guardians – Petitioners)
Notice of Motion and Motion for Change of Venue; Memorandum of Points and
Authorities; Declaration of Petitioner**

| | | |
|---|--|--|
| | KIMBERLY and RONNIE VIDAURRI, Guardians, are Petitioners. | NEEDS/PROBLEMS/COMMENTS: |
| | Petitioners were appointed as Guardians of the minors at Court Trial on 8-15-13. | Note: Page 8B is a continued Review Hearing regarding visitation that was set pursuant to Minute Order 8-15-13 to be heard at 10:30 a.m. |
| Cont. from 120313 | Petitioners request that this Guardianship case be transferred to Riverside County. | Note: The minors have resided with Petitioners in Winchester, CA., which is Riverside County, since December 2012. |
| <input type="checkbox"/> Aff.Sub.Wit. | Points and authorities provided. | <u>Continued from 12-3-13</u> |
| <input type="checkbox"/> Verified | | <u>Minute Order 12-3-13:</u> Ms. Famularo is appearing via CourtCall. Matter continued to 1-28-14. The Court will maintain jurisdiction until the next hearing at which time it will address the matters before. |
| <input type="checkbox"/> Inventory | | 1. Need Notice of Hearing. |
| <input type="checkbox"/> PTC | | 2. Need proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing on all relatives pursuant to Probate Code §2214. |
| <input type="checkbox"/> Not.Cred. | | Note: The proof of service on the attorney for the mother as attached to the motion is not sufficient. Notice of Hearing is a mandatory Judicial Council form required for all probate proceedings. See Probate Code. |
| <input type="checkbox"/> Notice of Hrg | | 3. Need transfer fees. |
| <input type="checkbox"/> Aff.Mail | | |
| <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 Order | | |
| <input type="checkbox"/> Aff. Posting | | Reviewed by: skc |
| <input type="checkbox"/> Status Rpt | | Reviewed on: 1-23-14 |
| <input type="checkbox"/> UCCJEA | | Updates: |
| <input type="checkbox"/> Citation | | Recommendation: |
| <input type="checkbox"/> FTB Notice | | File 8A – Boone-Mendez |

| | | | |
|--------------------------|---|---|--|
| Nathan (8) | <p>KIMBERLY and RONNIE VIDAURRI were appointed as Guardians of the minors at Court Trial on 8-15-13.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> | |
| Daniel (6) | | | |
| | | | |
| | | | |
| Cont. from 120313 | <p>The Court set this review hearing pursuant to Minute Order 8-15-13.</p> | <p>Note: Pursuant to Substitution of Attorney filed 12-2-13, Jennie Mendez, Mother, is now self-represented.</p> | |
| Aff.Sub.Wit. | | | |
| Verified | | <p>On 12-2-13, the mother filed a Withdrawal of Petition for Termination of Guardianship; Petition for Visitation; and Supportive Declaration of Jennie Mendez. Ms. Mendez requests supervised visitation twice a month for 4 hours/visit, telephonic or face to face technology communication every Sunday between 5 and 7 for up to 30 minutes, and requests to attend the minors' activities upon notice to the guardians and be provided with a schedule of the activities. Ms. Mendez states that without a court order, she does not believe the guardians will allow her to visit because they cancelled her October visit, did not provide a schedule until November, and do not allow her telephone contact.</p> | |
| Inventory | | | |
| PTC | <p>Minute Order 8-15-13: Parties reach a resolution as fully set forth on the record by Ms. Kezirian. Parties agree, and the Court orders that Ms. Trejo's petition be withdrawn and dismissed. Parties further agree, and the Court orders that Ms. Mendez's petition to terminate be amended and treated as a petition for visitation. In addition, parties agree to participate in mediation with Mr. Fischer before the next hearing. Parties further agree that there will be no objections to jurisdiction. With respect to Kimberly Vidauri and Ronnie Vidauri's petition for guardianship, the Court finds that it would be detrimental for the children to return home at this time. The Court grants the petition and appoints Kimberly Vidauri and Ronnie Vidauri as the guardians. Ms. Kezirian is directed to prepare the agreement. Petition granted. Order signed before court trial.</p> | | |
| 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>Set on 12/3/13 @ 10:30 a.m. Dept. 303 for: Petition for Visitation/ Review Hearing.</p> <p>Order After Hearing was submitted with transcript and signed 11-18-13.</p> <p>Minute Order 12-3-13: The Court will maintain jurisdiction until the next hearing at which time it will address the matters before. Supervised visitation as to the mother shall remain as previously set that being once per month for four hours. Mother is authorized to have telephone contact with the children every Sunday between 5:00 and 7:00 pm for up to 30 minutes. Matter continued to 1-28-14.</p> <p>On 1-9-14, Guardians filed Monitor's Status Report and Guardian's Phone Records. The documents provide details of the mother's interactions with the minors during visitations and frequency of phone calls.</p> | <p>Reviewed by: skc</p> <p>Reviewed on: 1-23-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 8B – Boone-Mendez</p> | |

| | | | |
|-------------------------------------|----------------------|---|---|
| DOD: 10/15/2007 | | <p>JAMES RONNIE MERCER, surviving spouse is petitioner.</p> <p>No other proceedings.</p> <p>Decedent died intestate.</p> <p>Petitioner requests Court determination that decedent's ¼ interest of the property located at 901 S. 2nd Street, Kernan, Ca. and decedent' ½ interest of the property located at 15452 W. "A" St. Kernan, Ca. pass to the petitioner.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Off Calendar. Order was signed on 01/14/2014.</u></p> |
| Cont. from 121013 | | | |
| <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 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: 01/24/2014</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 9 – Mercer</p> | |

Petition for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

| | | |
|--|--|---|
| DOD: 10/17/2013 | DAWN STILLINGS , daughter is petitioner and requests appointment as Administrator without bond. | NEEDS/PROBLEMS/COMMENTS: |
| | | |
| | | |
| | | |
| Cont. from | All heirs waive bond and nominate petitioner to administer estate. | |
| <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: Clovis Publication: The Business Journal | |
| <input checked="" type="checkbox"/> Notice of Hrg | | |
| <input checked="" type="checkbox"/> Aff.Mail | Estimated value of the Estate: Personal property - \$10,000.00 Real property - \$150,000.00 Total: - \$160,000.00 | |
| <input checked="" type="checkbox"/> Aff.Pub. | | |
| <input type="checkbox"/> Sp.Ntc. | | |
| <input type="checkbox"/> Pers.Serv. | Probate Referee: Steven Diebert | |
| <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 | | |
| | | Note: If the petition is granted status hearings will be set as follows: |
| | | <ul style="list-style-type: none"> • Friday, 06/27/2014 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Friday, 03/27/2015 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. |
| | | 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. |
| | | Reviewed by: LV |
| | | Reviewed on: 01/24/2014 |
| | | Updates: |
| | | Recommendation: Submitted |
| | | File 10 – Simen |

Atty Chielpegian, Michael; Cobb, Lee S. W.; of Chielpegian Law Offices (for Petitioner Henry Lara)

Petition to Reform Irrevocable Trust

| | | | | |
|-------------------------------------|----------------------|---|---|----|
| | | <p>HENRY LARA, surviving spouse and Trustee of the LARA FAMILY RESIDUARY TRUST, is Petitioner.</p> <p>Petitioner states:</p> <ul style="list-style-type: none"> • Petitioner and his late wife, Judith Lara (Decedent), are the Trustors of the LARA FAMILY TRUST dated 3/18/1977 (copy of Trust attached as Exhibit A); • Upon the death of Decedent, the LARA FAMILY TRUST was divided into 2 separate trusts: HENRY LARA SURVIVOR'S TRUST, and LARA FAMILY RESIDUARY TRUST; • Petitioner is the current lifetime beneficiary of the RESIDUARY TRUST, and the daughters of Petitioner and Decedent are the contingent remainder beneficiaries of the RESIDUARY TRUST; • Paragraph FOURTH of the Trust Agreement provides that the RESIDUARY TRUST is irrevocable; • Petitioner seeks to reform the RESIDUARY TRUST based on a scrivener's error; reformation is necessary to correct the scrivener's error of the drafting attorney, who was an associate at Anderson, Nearon & Falco; • Specifically, the Trust Agreement confers upon the Trustee the right to make certain distributions in the Trustee's "sole and absolute discretion;" • Petitioner believes that the "sole and absolute discretion" distribution standard may be deemed to be a general power of appointment that is not limited by an ascertainable standard, thereby potentially causing the assets of the RESIDUARY TRUST to be included in Petitioner's estate; • A purpose of the LARA FAMILY TRUST, and the creation of the RESIDUARY TRUST upon the death of the first spouse, was to provide for the surviving spouse during his or her lifetime and to limit and minimize estate taxes upon the death of the surviving spouse; • Neither Petitioner nor Decedent intended for the corpus of the RESIDUARY TRUST to be included in the surviving spouse's estate; <p align="center">~Please see additional page~</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need proposed order pursuant to Local Rule 7.1.1(F) providing that a proposed order shall be submitted with all pleadings that request relief.</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 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 | | | |
| | | <p>Reviewed by: LEG</p> <p>Reviewed on: 1/24/14</p> <p>Updates:</p> <p>Recommendation: File 11 – Lara</p> | | |

Petitioner states, continued:

- The scrivener's error materially affects the **RESIDUARY TRUST** and its purpose to eliminate or minimize estate taxes upon the death of the surviving spouse; the **RESIDUARY TRUST** should therefore be reformed to strike "sole and absolute" in specifying the Trustee's ability to make distributions from the **RESIDUARY TRUST**, and to limit the Trustee's discretion to make distributions only for the health, education, support and maintenance of the surviving spouse; (*proposed revisions to the **RESIDUARY TRUST** are attached as Exhibit B*);
- Further, the proposed reformation is necessary because continuation of the **RESIDUARY TRUST** under its current draft could defeat or substantially impair the accomplishment of the purpose and intent of the **RESIDUARY TRUST** as anticipated by Petitioner and Decedent;
- The proposed reformation will not impair the interest of any settlor or beneficiary of the **RESIDUARY TRUST**; (*proposed **REFORMED RESIDUARY TRUST** are attached as Exhibit C*);
- The Trustee, the current lifetime beneficiary, and the contingent residuary beneficiaries likely to take upon the death of Henry Lara, consent to the proposed reformation; the Trustors' children, **JACQUELINE RENEE LARA, PEGGY LARA KEMP and SUZI MERCI LARA KYRIAKIDES**, are the contingent remainder beneficiaries of the **RESIDUARY TRUST** who are reasonably likely to take under the circumstances (*Consents attached as Exhibits D, E, F, G*); the Court may limit the class of beneficiaries whose consent is needed to compel the modification of the Trust to the beneficiaries who are reasonably likely to take under the circumstances, pursuant to Probate Code § 15404(c); therefore, no other consents are necessary to compel modification of the Trust

Petitioner prays for an Order Reforming the RESIDUARY TRUST as set forth in Exhibit B attached to the Petition.

| | | | |
|-------------------------------------|----------------------|--|--|
| DOD: 05/01/2013 | | TERESA JEAN THOMAS, Successor Trustee of the Robert R. Gibson and Doris E. Gibson Revocable Living Trust. | NEEDS/PROBLEMS/COMMENTS: |
| | | | |
| | | 40 days since DOD | <ol style="list-style-type: none"> 1. Need Declaration pursuant to Local Rule 7.12.5 regarding distribution to Intervivos Trust. 2. Attachment 11 does not provide the decedent's interest in the real property. |
| Cont. from | | I&A - \$10,645.00 | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> | Verified | | |
| <input checked="" type="checkbox"/> | Inventory | Will dated: 06/20/2012 devises the residue pass to the Trustee of the Robert R. Gibson and Doris E. Gibson Revocable Living Trust. | |
| <input type="checkbox"/> | PTC | | |
| <input type="checkbox"/> | Not.Cred. | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | Petitioner requests Court determination that decedent's interest in the real property pass to the Robert R. Gibson and Doris E. Gibson Revocable Living Trust pursuant to decedent's will. | |
| <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 | | |
| | | | Reviewed by: LV |
| | | | Reviewed on: 01/24/2014 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 12 – Gibson |

| | | |
|--------------------------|--|---|
| | PUBLIC GUARDIAN filed a petition for appointment as Conservator of the Person and Estate on 3-13-13 due to Adult Protective referrals re telephone scammers and the status of Mr. Simpson's home. See petition for details. | NEEDS/PROBLEMS/COMMENTS: |
| | | <u>Continued from 10-22-13. As of 1-23-14, nothing further has been filed.</u> |
| Cont. from 102213 | | 1. Need status. |
| Aff.Sub.Wit. | Temporary Conservatorship of the Person and Estate was granted on an ex parte basis on 3-14-13. | Note: On 8-27-13, the Public Guardian filed a First and Final Account that was settled on 10-2-13 for the period of temporary conservatorship. Examiner notes that the language in the accounting petition appears to indicate that the conservatorship petition was dismissed; however, that is not the case. |
| Verified | At hearing on 4-18-13, the temp was extended and the matter set for trial. | Minute Order 6-19-13: Parties engage in settlement discussions with the Court. Mr. Simpson agrees to change his telephone number to a private number to avoid being called by scam artists. The Court terminates the temporary conservatorship. The Court indicates for the minute order that the issue regarding the conservatorship will remain open. |
| Inventory | | Set on 10-22-13 at 10am in Dept 303 for Status Hearing Re: Conservatorship. |
| PTC | | Note: If conservatorship is granted, the Court will set status hearings as follows: |
| Not.Cred. | | <ul style="list-style-type: none"> Friday 5-30-14 for filing of I&A Friday 5-29-15 for filing of First Account |
| Notice of Hrg | | Note to Judge: Please see attached Examiner Notes from the prior conservatorship hearing for your reference. |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | On 6-19-13, at Court Trial / Settlement Conference, temporary conservatorship was terminated; however, the Court stated that the issue regarding conservatorship would remain open and set status hearing for 10-22-13. | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | On 10-22-13, the matter was continued to 1-28-14. | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | Reviewed by: skc |
| Status Rpt | | Reviewed on: 1-23-14 |
| UCCJEA | | Updates: |
| Citation | | Recommendation: |
| FTB Notice | | File 13 – Simpson |

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

| | | | |
|---|--|--|---|
| Age: 90 | <u>NO TEMPORARY REQUESTED</u> | | NEEDS/PROBLEMS/COMMENTS: Court Advised Rights on 01/10/2014. Voting Rights Affected Need Minute Order. |
| | <p>PUBLIC GUARDIAN, is petitioner and requests appointment as Conservator of the person, with medical consent and dementia powers to administer dementia medications and for placement in a secured perimeter facility.</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 checked="" type="checkbox"/> Pers.Serv. | w/ | | |
| <input type="checkbox"/> Conf. Screen | | | |
| <input checked="" 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 checked="" type="checkbox"/> Citation | | | |
| <input type="checkbox"/> FTB Notice | | | |
| <p>Estimated value of the Estate: Annual Income - \$50,609.04</p> <p>Declaration of Aps Sidhu, MD.</p> <p>Petitioner states: the proposed conservatee suffers from dementia, she is unable to provide for her person or manage her finances. Her son, Alfred Rapozo, has stolen her income of over \$4,000.00 since placing her at Bel Haven in May 2012. He has paid minimal payments to the facility for her care, the bill is well over \$50,000.00. Bank records show that for several months, cash withdrawals were made, sometimes up to \$500 a day. The VA and Social Security are now sending those income payments to Catholic Charities. However, CalPERS will not direct their payment to that agency until a conservatorship is established.</p> <p>Voting Rights Affected</p> <p>Court Investigator Samantha Henson's report filed 01/23/2014.</p> | | | |
| | | | <p>Reviewed by: LV</p> <p>Reviewed on: 01/24/2014</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 14 – Rapozo</p> |

Pro Per Aslanyan, Nunik (Pro Per Petitioner, surviving spouse)

Spousal or Domestic Partner Property Petition (Prob. C. 13650)

| | | | |
|-------------------------------------|------------------------|---|---|
| DOD: 09/20/2008 | | <p>NUNIK ASLANYAN, surviving spouse, is Petitioner.</p> <p>No other proceedings.</p> <p>Decedent died intestate.</p> <p>Petitioner states no reasons upon which to base an allegation that the subject property is property that should pass to Petitioner as the surviving spouse.</p> <p>Petitioner attaches to her Petition:</p> <ol style="list-style-type: none"> 1. A copy of Decedent's Death Certificate (not certified) listing Petitioner as "wife" in section for informant and lists Petitioner as Decedent's surviving spouse; 2. A copy of a Russian Passport, translated into English and notarized on 12/29/2008, indicating the Petitioner was registered in marriage with the Decedent; and 3. A copy of an Interspousal Transfer Deed notarized on 1/28/2004 indicating that Petitioner as wife and grantor grants to Decedent as husband of grantor real property identified in Exhibit "One" (Note: <u>No</u> document listing real property and identified as Exhibit One is attached to the Petition.) | <p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. <i>Petition</i> was filed using a fee waiver. A filing fee of \$435.00 must be paid by Petitioner to the Court prior to the Court issuing an order to pass property. 2. Item 5a(1) of the <i>Petition</i> indicates the Decedent was survived by children, but does not list Decedent's children in Item 9 of the <i>Petition</i>. Additionally, information regarding children as natural or adopted is omitted. 3. Item 5a(2) is incomplete regarding issue of a predeceased child. 4. Need <i>Notice of Hearing</i> and proof of service by mail of the <i>Notice of Hearing</i> pursuant to Probate Code § 13655(a)(2). 5. Item 9 of the <i>Petition</i> is incomplete; therefore, <i>Petition</i> does not provide the information necessary to verify the required notice. <p align="center">~Please see additional page~</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 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 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 | | |
| | | <p>Reviewed by: LEG</p> <p>Reviewed on: 1/27/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 15 – Vareldjian</p> | |

NEEDS/PROBLEMS/COMMENTS, continued:

6. Need *Attachment 7* to the *Petition* describing sufficient facts pursuant to Probate Code § 13651(a)(3) and (4) for the Court to determine that the property listed in *Attachment 7(a)* is community property passing to Petitioner.
7. Need *Attachment 7(a)* to the *Petition* containing the legal description of the subject real property including the APN (Assessor's Parcel Number.)
8. Need proposed order.

Petition to Determine Succession to Real Property (Prob. C. 13151)

| | | | |
|-------------------------------------|----------------------|--------------------------------------|--|
| DOD: 5/12/2004 | | DORIS BRADSHAW is petitioner. | NEEDS/PROBLEMS/COMMENTS: 1. #9a(3) or 9a(4) of the petition was not answered re: registered domestic partner. 2. #9a(5) or 9a(6) of the petition was not answered re: Child/no child 3. #9a(7) or 9a(8) of the petition was not answered re: Issue of predeceased child. 4. Need Inventory and Appraisal. 5. Petition does not list the name and date of death of the pre-deceased spouse. Local Rule 7.1.1D. 6. Need attachment 11 listing the legal description along with the decedent's interest in the property petitioner is asking to pass to her. 7. Need attachment 13 listing the property interest claimed by petitioner. 8. Need attachment 14 listing the names and addresses of all persons entitled to notice. 9. Need Notice of Hearing. 10. Need proof of service of the Notice of Hearing on all persons entitled to notice of the hearing. 11. Need order |
| | | 40 day since DOD. | |
| | | Decedent died intestate. | |
| Cont. from | | No other proceedings. | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> | Verified | | |
| <input type="checkbox"/> | Inventory | X | |
| <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 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 | | |
| | | | Reviewed by: KT |
| | | | Reviewed on: 1/27/14 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 16 – Johnson |

ProPer Bawaan, Albert James (pro per – paternal grandfather/Petitioner)

ProPer Ochoa, Candy Natalie (pro per – paternal grandmother/Petitioner)

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

| | | | |
|--|---|--|---|
| Joseph, 3 | <p><u>TEMPORARY GRANTED EX PARTE;</u> <u>TEMPORARY EXPIRES 01/28/14</u></p> <p><u>GENERAL HEARING 03/19/14</u></p> <p>ALBERT BAWAAN and CANDY OCHOA, paternal grandparents, are Petitioners.</p> <p>Father: JOSEPH DAVID BAWAAN Mother: VANESSA NADINE GONZALEZ</p> <p>Maternal grandparents: NOT LISTED</p> <p>Petitioners state that both parents are homeless, drug addicts, and unemployed. There have been two recent acts of violence involving the parents in the past two months that the children witnessed. CPS is currently investigating the parents for child abandonment.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need <i>Notice of Hearing</i>. 2. Need proof of personal service at least 5 court days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Temporary Guardian of the Person</i> <u>or</u> <i>Consent & Waiver of Notice</i> <u>or</u> <i>Declaration of Due Diligence</i> for: <ol style="list-style-type: none"> a. Joseph David Bawaan (father) b. Vanessa Nadine Gonzalez (mother) | |
| Vanessa, 8 months | | | |
| | | | |
| | | | |
| 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 | | | |
| <input type="checkbox"/> Aff.Pub. | | | |
| <input type="checkbox"/> Sp.Ntc. | | | |
| <input type="checkbox"/> Pers.Serv. | | | x |
| <input checked="" type="checkbox"/> Conf. Screen | | | |
| <input type="checkbox"/> Letters | | | x |
| <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 | | | x |
| <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: JF</p> | | | |
| <p>Reviewed on: 01/24/14</p> | | | |
| <p>Updates:</p> | | | |
| <p>Recommendation:</p> | | | |
| <p>File 17 – Bawaan</p> | | | |

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

| | | | | | | | | |
|-------------------------------------|----------------------|---|---|------------------------|------------------------------|-----------------|----------------------------------|----------------------------|
| DOD: 10/19/13 | | PAMELA MELVILLE , friend/named Executor without bond, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: | | | | | |
| | | | | | | | | |
| | | Full IAEA – OK | Note: Status hearings will be set as follows: | | | | | |
| | | | | | | | | |
| Cont. from | | Will dated 06/26/12 | <ul style="list-style-type: none"> • Friday, 06/27/2014 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Friday, 03/27/2015 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. | | | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | | s/p | | | | |
| <input checked="" type="checkbox"/> | Verified | | Residence: Reedley Publication: Reedley Exponent | | | | | |
| <input type="checkbox"/> | Inventory | | | | | | | |
| <input type="checkbox"/> | PTC | | Estimated Value of the Estate: | | | | | |
| <input type="checkbox"/> | Not.Cred. | | | | | | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | | Personal property - \$45,000.00 | | | | | |
| <input checked="" type="checkbox"/> | Aff.Mail | w/ | Annual income - 2,250.00 | | | | | |
| <input type="checkbox"/> | Aff.Pub. | | Total - \$47,250.00 | | | | | |
| <input type="checkbox"/> | Sp.Ntc. | | Probate Referee: STEVEN DIEBERT | | | | | |
| <input type="checkbox"/> | Pers.Serv. | | | | | | | |
| <input type="checkbox"/> | Conf. Screen | | 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. | | | | | |
| <input checked="" type="checkbox"/> | Letters | | | | | | | |
| <input checked="" type="checkbox"/> | Duties/Supp | | <table border="1"> <tr> <td>Reviewed by: JF</td> </tr> <tr> <td>Reviewed on: 01/24/14</td> </tr> <tr> <td>Updates:</td> </tr> <tr> <td>Recommendation: SUBMITTED</td> </tr> <tr> <td>File 18 – Pinkerton</td> </tr> </table> | Reviewed by: JF | Reviewed on: 01/24/14 | Updates: | Recommendation: SUBMITTED | File 18 – Pinkerton |
| Reviewed by: JF | | | | | | | | |
| Reviewed on: 01/24/14 | | | | | | | | |
| Updates: | | | | | | | | |
| Recommendation: SUBMITTED | | | | | | | | |
| File 18 – Pinkerton | | | | | | | | |
| <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 | | | | | | | |

ProPer Byars, Joy (pro per – maternal cousin/Petitioner)

ProPer Hoff, Dawn (pro per – friend/Petitioner)

Petition for Appointment of Temporary Guardianship of the Person

| | | |
|---|--|---------------------------------|
| Raine, 3 | <p align="center"><u>TEMPORARY GRANTED EX PARTE;</u> <u>TEMPORARY EXPIRES 01/28/14</u></p> <p align="center"><u>GENERAL HEARING 03/18/14</u></p> <p>JOY BYARS, maternal cousin, and DAWN HOFF, friend, are Petitioners.</p> <p>Father: JONATHAN CURIEL – <i>Personally served on 01/18/14</i></p> <p>Mother: VICTORIA CURIEL – <i>Personally served on 01/19/14; Consent & Waiver of Notice filed 01/24/14</i></p> <p>Paternal grandfather: ROBERT Paternal grandmother: SUSAN CURIEL-CHAVEZ</p> <p>Maternal grandfather: MARK LUCIDI, SR. Maternal grandmother: DIXIE DARLING</p> <p>Siblings: SORA LUCIDI-CURIEL, JONATHAN CURIEL, JR.</p> <p>Petitioners state that the parents abandoned the children after being investigated by CPS in San Bernardino County for physical abuse, and lack of food and utilities in the home. Petitioners allege that the children's medical/dental needs were neglected. Raine was suffering from a severe blockage in her colon that is believed to be caused by malnourishment or sexual abuse or both. Mia's upper front teeth are rotted and will require a costly surgical procedure to repair. Petitioners allege that the children were both petrified to have their diapers changed when they first came to live with them, they would cry, scream and beg to not be hurt during diaper changes, and would try to squeeze their knees together and cover themselves with their hands. Petitioners state that the parents are living in Utah at this time and have threatened to come pick up the children after learning that of the Petitioner's intent to file for guardianship.</p> | NEEDS/PROBLEMS/COMMENTS: |
| Mia, 2 | | |
| Cont. from | | |
| Aff.Sub.Wit. | | |
| ✓ Verified | | |
| Inventory | | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | | x |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | x |
| ✓ Conf. Screen | | |
| Letters | | x |
| ✓ Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | x |
| Aff. Posting | | |
| Status Rpt | | |
| ✓ UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| <p>Reviewed by: JF</p> <p>Reviewed on: 01/24/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 19 – Lucidi-Curiel & Curiel</p> | | |