

DOD: 3-10-03	LORNA COOPER , Mother and Administrator with Full IAEA without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
	Petitioner states that when she filed her Petition for Letters of Administration, she believed that funds were due the estate from her son's divorce, but later found out that this was not the case.	
	A Request for Dismissal of the Petition to Establish Estate's Claim of Ownership to Property, for Order Directing Transfer to the Estate was filed on 11-23-05, and dismissal was entered on 11-30-05. Accordingly, there is no cash or property in the estate and the Administrator should now be discharged, as no administration is necessary.	
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: 2-3-14
		Updates:
		Recommendation:
		File 1 – Cooper

		GARY and SHANA SCHAFFER , Uncle and Aunt, and Guardians of the Person and Estate, are Petitioners.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>OFF CALENDAR</u></p> <p>Amended Petition filed 1-29-14 is set for hearing on 3-4-14.</p>
Cont. from 112113, 011614		Account period: 10-1-12 through 10-1-13	
<input type="checkbox"/>	Aff.Sub.Wit.	Accounting: \$154,587.68	
<input checked="" type="checkbox"/>	Verified	Beginning POH: \$112,753.23	
<input type="checkbox"/>	Inventory	Ending POH: \$152,952.68 (cash)	
<input type="checkbox"/>	PTC	Guardians: not requested	
<input type="checkbox"/>	Not.Cred.	Attorney: \$1,250.00 (per local rule)	
<input checked="" type="checkbox"/>	Notice of Hrg	Attorney (Trust preparation): \$2,750.00	
<input checked="" type="checkbox"/>	Aff.Mail	Petitioners state that because the guardianship estate will be terminated, the guardians have directed the establishment of a trust for the benefit of Kaleb Schafer (attached Exhibit D) prepared by Attorney Stephen Denning. Petitioners request the Court authorize payment to Attorney Denning from the guardianship estate.	
<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	Petitioner prays for an order:	
<input checked="" type="checkbox"/>	2620(c)	1. Approving, allowing, and settling the third and final account;	
<input type="checkbox"/>	Order	2. Authorizing attorney fees to Attorney Nancy Stegall;	
<input type="checkbox"/>	Aff. Posting	3. Authorizing attorney fees to Attorney Stephen Denning for legal services related to trust agreement;	
<input type="checkbox"/>	Status Rpt	4. Approving the funding of the trust with the balance of the funds contained in the blocked guardianship estate account of \$152,852.68.	
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

Reviewed by: skc
Reviewed on: 2-3-14
Updates:
Recommendation:
File 2 – Schafer

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

Age: 81		<u>NO TEMPORARY REQUESTED</u>		NEEDS/PROBLEMS/COMMENTS: <u>CONTINUED FROM 12/12/13 Minute Order from 12/12/13 states: Ms. Nuttall informs the Court that Ms. Holopigian has a meeting with a professional fiduciary today. The Court indicates to counsel that it intends to dismiss the petition at the next hearing. Matter continued to 02/06/14.</u> See Page 4B for update. Court Investigator advised rights on 11/21/13.				
		PUBLIC GUARDIAN , is Petitioner, and requests appointment as Conservator of the Person with Medical Consent powers and Dementia powers to administer dementia medications and as appointment of Conservator of the Estate.						
Cont. from 121213		Estimated Value of the Estate: Personal property - \$170,996.92 Annual income - \$33,385.44 Real property - \$105,000.00 Total - \$309,382.36						
	Aff.Sub.Wit.		Petitioner states that Ms. Holopigian resided in her own home until recently when a fall required her to move to a facility. It is reported that her home is uninhabitable, very cluttered and smells of cat waste. Petitioner states that Ms. Holopigian is unable to manage her finances and has failed to pay outstanding bills. Petitioner alleges that conservatorship is necessary to ensure Ms. Holopigian's health and safety and to protect her assets. Court Investigator Samantha Henson filed a report on 12/06/13.					
✓	Verified							
	Inventory							
	PTC							
	Not.Cred.							
✓	Notice of Hrg							
✓	Aff.Mail	w/						
	Aff.Pub.							
	Sp.Ntc.							
✓	Pers.Serv.							
	Conf. Screen	n/a						
✓	Letters							
	Duties/Supp	n/a						
	Objections							
	Video Receipt	n/a						
✓	CI Report							
	9202							
✓	Order							
	Aff. Posting							
	Status Rpt							
	UCCJEA							
✓	Citation							
	FTB Notice							
<table border="1" style="width: 100%;"> <tr> <td>Reviewed by: JF</td> </tr> <tr> <td>Reviewed on: 02/03/14</td> </tr> <tr> <td>Updates:</td> </tr> <tr> <td>Recommendation:</td> </tr> <tr> <td>File 4A – Holopigian</td> </tr> </table>				Reviewed by: JF	Reviewed on: 02/03/14	Updates:	Recommendation:	File 4A – Holopigian
Reviewed by: JF								
Reviewed on: 02/03/14								
Updates:								
Recommendation:								
File 4A – Holopigian								

Status Hearing Re: Professional Fiduciary

Age: 81	On 10/30/13, PUBLIC GUARDIAN , filed a petition to be appointed Conservator of the Person and Estate of Alice Holopigian.	NEEDS/PROBLEMS/COMMENTS:
	At the hearing on 12/12/13, the Court was informed that Ms. Holopigian’s medical condition has stabilized and she plans to hire a professional fiduciary to help her with her financial matters.	
Cont. from	Minute Order from 12/12/13 states: Ms. Nuttall informs the Court that Ms. Holopigian has a meeting with a professional fiduciary today. The Court indicates to counsel that it intends to dismiss the petition at the next hearing. Matter continued to 02/06/14.	
Aff.Sub.Wit.		
Verified	Status Hearing Report filed 01/28/14 by Natalie Nuttall, attorney for Conservatee states: at the 12/12/13 hearing, it was agreed that if Ms. Holopigian appointed a professional fiduciary and would agree to remain living at the care facility she currently resides at, the Public Guardian would agree to dismiss it Petition. At this time, Ms. Holopigian reports that she is pleased with her care and living arrangements and has no intention of moving back home. Ms. Holopigian has hired Rick Leas, professional fiduciary. Mr. Leas informs that his work with Ms. Holopigian regarding her finances is going well and that progress is being made with respect to the clean-up and possible rental of her home. It is requested that the Petition for Conservatorship be dismissed.	
Inventory		
PTC	Declaration of Deputy Public Guardian, Anita Harper Regarding Dismissal of Action filed 01/30/14 states: Ms. Holopigian appointed Rick Leas with Central Valley Fiduciary Services as her Agent under her Durable Power of Attorney. To date, the relationship between Mr. Leas and Ms. Holopigian appears to be successful and to her benefit. Therefore, the Public Guardian has no objection to the dismissal of the Petition for Conservatorship.	
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: JF
		Reviewed on: 02/03/14
		Updates:
		Recommendation:
		File 4B – Holopigian

Atty LeVan, Nancy J., sole practitioner (for Petitioner Gary Morris, Jr., Beneficiary)

Petition for Appointment of Successor Trustee

DOD: 10/19/2013		<p>GARY MORRIS, JR., Beneficiary, is Petitioner.</p> <p>Petitioner states:</p> <ul style="list-style-type: none"> • GARY MORRIS, SR. executed a Declaration of Trust on 9/3/2013; • Petitioner GARY F. MORRIS, JR. is the beneficiary of all of the Trustor's personal property, and the remainder of the Trust estate is to be distributed to the GARY F. MORRIS, JR., SPECIAL NEEDS TRUST for the benefit of Petitioner; • The Trust names BARBARA TURNER as Trustee of the GARY F. MORRIS, JR. TRUST; • The Trust also names RONALD POTTER, JR., as alternate successor trustee; • <i>[Further review pending issues to be addressed.]</i> 	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Based upon cursory review of the instant <i>Petition</i>, the following non-exhaustive issues exist:</p> <ol style="list-style-type: none"> 1. <i>Petition</i> was filed using a fee waiver, thus no filing fee has been paid. However, the filing fee is appropriately payable by the Trust upon which the <i>Petition</i> is based, and therefore, the \$435.00 filing fee should be paid from the assets of the GARY F. MORRIS, SR. 2013 TRUST. 2. Prayer of the <i>Petition</i> requests an order: (1) appointing WALTER ALBERT MORRIS as successor trustee of the GARY F. MORRIS, SR. 2013 TRUST; and (2) appointing WALTER ALBERT MORRIS as successor trustee of the GARY F. MORRIS, JR. TRUST. It appears the prayer is asking the Court to make orders regarding two separate and distinct trusts. The latter alternative requires a separate petition for relief requesting an order in one trust as distinct from the other. Additionally, it is unclear from the <i>Petition</i> whether the GARY F. MORRIS, JR. TRUST is one and the same as the GARY F. MORRIS, JR. SPECIAL NEEDS TRUST. Therefore, it appears Petitioner seeks orders for either two or three separate trusts, requiring three separate cases. Need clarification and explanation regarding the trust or trusts for which Petitioner seeks appointment of successor trustee. <p align="center"><i>~Please see additional page~</i></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		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
		<p>Reviewed by: LEG</p> <p>Reviewed on: 2/3/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 5 – Morris</p>	

NEEDS/PROBLEMS/COMMENTS, continued:

3. Need copy of **GARY F. MORRIS, SR. 2013 TRUST** for the Court's consideration in support of the *Petition*. If the Petitioner is seeking an order appointing successor trustee of the **GARY F. MORRIS, JR. TRUST** and of the **GARY F. MORRIS, JR. SPECIAL NEEDS TRUST**, three separate petitions must be filed for all three trusts with a copy of each separate Trust to be submitted in support of the petitions.
4. *Petition* states Petitioner is the beneficiary of a special needs trust to be established for Petitioner. It is unclear the basis upon which Petitioner is eligible for establishment of a special needs trust for his benefit, or the nature and extent of his special needs, such that Petitioner may or may not have capacity to bring the instant *Petition*.
5. Pursuant to Probate Code § 17201, *Petition* does not but should state the names and addresses of each person entitled to notice of the *Petition*.
6. *Petition* does not state the names of all adult beneficiaries who would be entitled to notice of hearing pursuant to Probate Code §§ 17201 and 17203(a)(2), to allow the Court to determine whether all beneficiaries of the Trust consent to appointment of successor trustee.
7. Probate Code § 15660(d) provides that in selecting a trustee, the Court shall give consideration to any nomination by the beneficiaries who are 14 years of age or older. It appears Petitioner has selected **WALTER ALBERT MORRIS** to be appointed successor trustee. However, *Petition* is not supported by a declaration of acceptance to serve as successor trustee from Walter Albert Morris. Need declaration of acceptance to serve as successor trustee by Walter Albert Morris to be filed with the Court.
8. Pursuant to Probate Code § 15602(b), Court may require bond for a successor trustee if the proposed successor trustee is not named as a trustee under the trust; Court may not waive bond for a non-named successor trustee except under compelling circumstances, such as a request by all the adult trust beneficiaries that bond be waived for the trust. *Petition* does not provide any information regarding the character and extent of assets of the **GARY F. MORRIS, SR. 2013 TRUST** allowing the Court to consider the necessity and amount of bond.

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

DOD: 05/03/2012	FORREST HILL , Court appointed Administrator in Oregon of Decedent, is petitioner and requests appointment as Administrator with bond set at \$100,000.00.	<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, 03/07/2014 at 9:00a.m. in Dept. 303 for the filing of the bond and • Friday, 07/11/2014 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal and • Friday, 04/10/2015 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	Petitioner was appointed Administrator of the Estate in the County of Douglas, State of Oregon on 06/13/2012.	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory	Letters of Administration issued on 06/14/2012.	
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg	Decedent died intestate	
<input checked="" type="checkbox"/> Aff.Mail	Resident of Reedsport, Oregon leaving real property in Fresno County	
<input checked="" type="checkbox"/> Aff.Pub.	Publication: The Business Journal	
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.	Estimated value of the Estate:	
<input type="checkbox"/> Conf. Screen	Real property - \$100,000.00	
<input checked="" type="checkbox"/> Letters	Probate Referee: Rick Smith	
<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: 02/03/2014
		Updates:
		Recommendation: Submitted
		File 6 – Roche

		NO TEMP REQUESTED	
		MARIA DE LOS ANGELES RODRIGUEZ,	
		Step-Granddaughter, is Petitioner and requests appointment as Conservator of the Person with medical consent powers and dementia medication and placement powers, and as Conservator of the Estate additional powers as specified below and bond of \$26,862.00.	
		Verifying rights not addressed – see below.	
		A Capacity Declaration was filed 1-15-14.	
		Estimated value of estate:	
		Personal property: \$2,500.00	
		Public assistance benefits: \$3,984.00/year	
		Real property: \$194,800.00	
		Petitioner states the proposed Conservatee resides in a care facility in Salinas, CA. She first began to exhibit signs of dementia in 2007. She attempted to commit suicide by overdose. She was hospitalized for many weeks, spent some time in rehab, and was then released to her husband. IHSS provided in home care, but she was extremely uncooperative. She did not sleep and refused to eat or shower and had temper tantrums. She was moved to Fresno and hospitalized briefly, then returned to Salinas where she was placed at the Windsor care facility by her husband in 2009. Her husband has now passed away. The proposed Conservatee is not ambulatory due to a blood clot in her leg.	
		Petitioner states the proposed Conservatee has no known biological relatives and is dependent on her husband's family, all of whom reside in Fresno County. Petitioner intends to maintain the proposed Conservatee in her current care facility and proposes to manage her real property as well. Because Petitioner resides in Fresno County, the expense associated with bringing this petition and necessary court appearances and filings will be substantially lower if the matter is filed in Fresno County. Petitioner believes minimizing the expense of the conservatorship petition and process is in the best interest of the proposed Conservatee.	
		Petitioner requests authority to rent or sell the proposed conservatee's home in Salinas, CA, in order to generate income for her care. No one is living in the home at present, and Petitioner is concerned it will be vandalized if left vacant.	
		Court Investigator Jennifer Daniel filed a report on 1-30-14.	
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	X		
9202			
✓ Order			
Aff. Posting			
Status Rpt			
UCCJEA			
✓ Citation			
FTB Notice			
			NEEDS/PROBLEMS/ COMMENTS:
			<u>SEE ADDITIONAL PAGE</u>
			Note: A complete investigation has not been completed, as the proposed Conservatee resides in Monterey County. Therefore, the Court Investigator has not advised the proposed Conservatee of her rights, and it is not known whether voting rights are affected at this time.
			Note: In the event that conservatorship goes forward in Fresno Superior Court, the Court will set status hearings on the date of appointment.
			Reviewed by: skc
			Reviewed on: 2-3-14
			Updates:
			Recommendation:
			File 7 – Arevalo

Page 2

NEEDS/PROBLEMS/COMMENTS:

Note: If this petition goes forward in Fresno County, continuance will be necessary due to the following issues:

1. Probate Code §2201 provides that the proper county for commencement of a conservatorship proceeding is the county in which the proposed Conservatee resides. Petitioner states that although the proposed Conservatee resides in Monterey County, it is in the proposed conservatee's best interest that the conservatorship be established in Fresno County. The Court may require clarification regarding filing this petition here.

Note: Because the proposed Conservatee does not reside in Fresno County, an investigation has not yet been completed. If this matter continues in this venue, continuance will be necessary to request reciprocal investigation from Monterey County Court Investigators pursuant to Probate Code §1826.

2. Petitioner requests dementia powers; therefore, counsel must be appointed to represent the proposed Conservatee pursuant to Probate Code. If this matter is to continue in Fresno County, continuance will also be necessary for appointment of counsel.
3. Petitioner requests dementia medication and placement powers; however, the Capacity Declaration filed 1-15-14 does not support this request. (The Dementia Attachment is signed by the doctor, but it is blank at #9a and 9b regarding capacity for dementia medication and placement consent.) Therefore, need amended Capacity Declaration with completed Dementia Attachment.
4. Petitioner requests to either rent or sell the proposed conservatee's real property (former residence) in Monterey County; however, Petitioner does not state whether this has been discussed with the proposed Conservatee pursuant to Probate Code §2540. Need clarification.

Note: Any sale would require Court confirmation pursuant to applicable code.

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

Age: 18 DOB: 11/14/1995	<p>THERE IS NO TEMPORARY. No temporary was requested.</p> <p>KEITH QUINT, M.D., father, is petitioner and request that he and SEAN QUINT, brother be appointed as co-conservators of the person with medical consent powers.</p> <p>Declaration of NIRMAL BRAR, M.D., dated 12/12/13</p> <p>Voting Rights Affected.</p> <p>Petitioner states proposed conservatee has been diagnosed with severe apraxia with global developmental delays. Proposed conservatee has been developmentally delayed since birth. Proposed conservatee is unable to provide for his food, shelter and clothing.</p> <p>Court Investigator Dina Calvillo's Report filed on 1/29/14</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Court Investigator advised rights on 1/15/14.</p> <p>Voting rights affected need minute order.</p> <p>1. Need Conservatorship Video Viewing Receipt from Sean Quint.</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 checked="" type="checkbox"/> Conf. Screen			
<input type="checkbox"/> Letters			
<input checked="" type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input checked="" type="checkbox"/> Video Receipt			
<input checked="" type="checkbox"/> CI Report			
<input type="checkbox"/> 9202			
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input type="checkbox"/> UCCJEA			
<input checked="" type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
Reviewed by: KT			
Reviewed on: 2/3/14			
Updates:			
Recommendation:			
File 8 – Quint			

Petition for Appointment of Temporary Guardianship of the Person

Age: 16 years		<u>GENERAL HEARING 3/27/14</u>		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. Teresa Powers (mother) b. William Parrack (minor) 3. Need Order
		JOEL DUBE , paternal step-grandfather and SANDRA DUBE , paternal grandmother, are petitioners.		
Cont. from		Father: DECEASED .		
	Aff.Sub.Wit.		Mother: THERESA POWERS	
✓	Verified		Paternal grandfather: Ronald Parrack	
	Inventory		Maternal grandfather: Unknown	
	PTC		Maternal grandmother: Gladys Welch	
	Not.Cred.		Petitioners state the minor's father was killed in an automobile accident in 2000. As a result of his father's death, William receives Social Security payments of approximately \$1,200.00 per month. In the Fall semester of 2012 William experience bullying and took a knife to school and was expelled. Sandra offered to have William live with her and enrolled him in school in Madera. When Sandra asked for money to pay for groceries and the added cost of having William, his mother told William to move back to live with her. After moving back with his mother, William again took a knife to school and was expelled in a process that involved the police and the Fresno Juvenile Court. On 7/16/12, the Court made William a ward of the Juvenile Court (living with his mother) and placed him on probation.	
	Notice of Hrg	X		
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.	X		
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
	Order	X		
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
Please see additional page				Reviewed by: KT Reviewed on: 2/4/14 Updates: Recommendation: File 9 – Parrack

William had problems with his step-father in August 2013 when his stepfather put William in a choke hold, eventually resulting in an investigation. That investigation resulted in no further action being taken by the authorities. However on August 4, 2013 Mom asked Sandra to allow William to live with her. Mom agreed to allow Sandra half of William's Social Security stipend to offset the cost of having William live with Sandra. Mom never split the check and in October 2013 demanded William return to her. Mom is using the Social Security money for a truck for herself.

Since returning to his mother, William has not been enrolled in any school. William has not completed any public service. For some reason Mom is allowing William to be in violation of his parole. For these reasons, Mom has allowed William to be in violation with his probation with the Juvenile Court.

In December 2013 William's probation officer learned that William was in violation of his probation and was not attending school. The probation officer directed William to immediately enroll in the community school administered by the Fresno County Probation Department. William was opposed to this, and asked that he be allowed to live with Petitioners. The probation officer agreed. Mom agreed but allowed him to do so provided she keep the entire \$1,200 Social Security check for herself. At the time petitioners agreed.

Petitioners do not feel that William's mother is able or willing to consistently provide for his care, education and maintenance. Mom and her husband use his Social Security for their own gain, and are not providing for William's education. Petitioner's believe that the only reason Mom prevents William from living with them on a consistent basis is that Mom will not share even a portion of the Social Security stipend.

Petition for Termination of Guardianship

		AARON THOMPSON , Father, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		LOLA ANNETTE STARNES , maternal grandmother was appointed Guardian of Erianna and her two half-siblings on 10-25-12.	
Cont. from 010214			<u>Note: This petition pertains to the minor Erianna Owens only.</u>
<input type="checkbox"/>	Aff.Sub.Wit.	Mother: SHANICE OWENS	<u>Note: Lola Annette Starnes was appointed Guardian of Erianna, along with her half-siblings Dorian and Dominik Maham (both age 4), on 10-23-12.</u>
<input checked="" type="checkbox"/>	Verified	Maternal Grandfather: Not listed	<u>Continued from 1-2-14 at Petitioner's request.</u>
<input type="checkbox"/>	Inventory	Paternal Grandfather: Not listed	<u>As of 2-3-14, nothing further has been filed. The following issues remain:</u>
<input type="checkbox"/>	PTC	Paternal Grandmother: Not listed	1. Need Notice of Hearing.
<input type="checkbox"/>	Not.Cred.	Petitioner states the child and father have developed a strong and loving bond and she has shown interest in living with him. Petitioner states he can provide a safe and stable living environment. Petitioner resides in Jonesboro, Arkansas. He has come to California to visit and Erianna has visited him in Arkansas on several occasions. Petitioner states he mother shows no interest in pursuing custody, and communication with the grandmother has been as stagnant as it was with the mother. Problems keeping in contact with the child have created an unbalanced and inconsistent mode of care for her. The grandparents of this minor's half-siblings have informed Petitioner about the guardian's issues with keeping an available home/cell phone. The numbers Petitioner has are out of service. Petitioner is concerned that an emergency may not be responded to in a timely manner without such amenities. Her address has changed without notice.	2. Need proof of service of Notice of Hearing at least 15 days prior to the hearing on the guardian and all relatives pursuant to Probate Code §1460(b)(5): - Lola Annette Starnes (Guardian) - Shanice Owens (Mother) - Maternal Grandfather - Paternal Grandfather - Paternal Grandmother
<input type="checkbox"/>	Notice of Hrg	<input checked="" type="checkbox"/>	Reviewed by: skc
<input type="checkbox"/>	Aff.Mail	<input checked="" type="checkbox"/>	Reviewed on: 2-3-14
<input type="checkbox"/>	Aff.Pub.		Updates:
<input type="checkbox"/>	Sp.Ntc.		Recommendation:
<input type="checkbox"/>	Pers.Serv.		File 10 – Owens & Maham
<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	Petitioner states his living situation is stable and secure, he has a full time steady job, and lives in a home where Erianna can have her own bedroom. Erianna has told Petitioner on numerous occasions that she wants to live with him. Petitioner states he loves his child very much and wants to be sure she is raised in a safe and loving environment and requests that the guardianship be terminated and that he be granted sole legal and physical custody.	
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice	Court Investigator Samantha Henson filed a report on 12-20-13.	

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

		TEMP EXPIRES 2-6-14	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Petitioner filed a declaration of due diligence regarding paternal grandparents. The Court may require notice pursuant to Probate Code §1511 or further diligence.</p>
		MATILDE LOPEZ , half-sister, is Petitioner.	
		Father: JUAN PEREZ - Personally served 12-13-13	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified	Mother: ROSA MARIA HERNANDEZ CISNEROS - Deceased	
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC	Maternal grandfather: Deceased	
<input type="checkbox"/>	Not.Cred.	Maternal grandmother: Isabel Hernandez	
<input checked="" type="checkbox"/>	Notice of Hrg	- Consents and waives notice	
<input type="checkbox"/>	Aff.Mail	X	
<input type="checkbox"/>	Aff.Pub.	Paternal grandparents: Unknown – Declaration of Due Diligence states father refuses to provide information	
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" type="checkbox"/>	Pers.Serv.	W	
<input checked="" type="checkbox"/>	Conf. Screen	Siblings: Ramon Lopez - Consents and waives notice	
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections	Petitioner states that the father physically and emotionally abuses them. Additional declarations also indicate possible sexual abuse. Petitioner states the father keeps food away from them and takes their meal and eats it himself. The children don't need to be exposed to the father's constant change of girlfriends. Petitioner's temporary petition stated that the father will be moving to Mexico and taking the children with him in the month of January. Petitioner attached a note from the minor. See additional declarations with attachments.	
<input checked="" 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	Court Investigator Dina Calvillo filed a report on 1-30-14.	
			Reviewed by: skc
			Reviewed on: 2-3-14
			Updates:
			Recommendation:
			File 11 – Perez & Hernandez

Amended Petition to Administration; Authorization to Administer Under
 Independent Administration of Estates Act

DOD: 06/20/2013	JOSEPH CONNELLY , is petitioner and requests appointment as Executor without bond.	NEEDS/PROBLEMS/COMMENTS: Petitioner's deficiencies include but are not limited to the following: 1. Petition states decedent died intestate. Petitioner requests appointment as executor, if decedent died without a will petitioner should request appointment as administrator. 2. Petition states the will waives bond however it is unclear whether the decedent died intestate. Need clarification. 3. Proof of service of the Notice of Petition to Administer Estate was signed by the petitioner. Someone other than the petitioner is required to serve all necessary parties. 4. Need proof of service of the Notice of Petition to Administer Estate on: <ul style="list-style-type: none"> • Betty Connelly • William Connelly • Christine Connelly • Sandra Connelly • Francis Connelly
Cont. from	Full IAEA - ?	
<input type="checkbox"/> Aff.Sub.Wit.	Decedent died intestate	
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory	Residence: Fresno Publication: Need	
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg	Estimated value of the Estate:	
<input checked="" type="checkbox"/> Aff.Mail	Personal property \$14,400.00 Real property \$300,000.00 Total \$314,000.00	
<input type="checkbox"/> Aff.Pub.	<input checked="" type="checkbox"/>	
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.	Probate Referee: Stephen Diebert	
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters	<input checked="" type="checkbox"/>	
<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		
		Please see additional page
		Reviewed by: LV
		Reviewed on: 02/03/2014
		Updates:
		Recommendation:
		File 12 – Connelly

5. Need Affidavit of Publication.

6. Need Letters.

Note: If the petition is granted status hearings will be set as follows:

- **Friday, 07/11/2014 at 9:00a.m. in Dept. 303** for the filing of the inventory and appraisal **and**
- **Friday, 04/10/2015 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.

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

Age: 2		<u>TEMPORARY EXPIRES 02/06/2014</u>		NEEDS/PROBLEMS/COMMENTS:	
		LISA V. REECE , cousin, is petitioner.		1. Need Notice of Hearing.	
Cont. from		Father: JEFF DON MCKENZIE , Court waives further notice per minute order of 12/18/2013		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.Sub.Wit.		Mother: ASHLEY FISHER , Court waives further notice per minute order of 12/18/2013	<ul style="list-style-type: none"> Paternal Grandparents (Unknown) – Unless the Court waives notice 	
<input checked="" type="checkbox"/>	Verified				
<input type="checkbox"/>	Inventory		Paternal Grandparents: Unknown, Declaration of Due Diligence filed on 12/06/2013	Note: Declaration of Due Diligence filed 12/06/2013 states petitioner has never met them.	
<input type="checkbox"/>	PTC				
<input type="checkbox"/>	Not.Cred.		Maternal Grandfather: Ezequial Ordundo, Declaration of Due Diligence filed on 12/06/2013	<ul style="list-style-type: none"> Ezequial Ordundo (Maternal Grandfather) – Unless the Court waives notice 	
<input type="checkbox"/>	Notice of Hrg	x			
<input type="checkbox"/>	Aff.Mail	x	Maternal Grandmother: Debra Fisher, Consents and Waives Notice	Note: Declaration of Due Diligence filed 12/06/2013 states that petitioner has not spoken to this person in over 15 years.	
<input type="checkbox"/>	Aff.Pub.				
<input type="checkbox"/>	Sp.Ntc.		Petitioner states: parents are nowhere to be found and are believed to be on meth and living in the streets. The baby is sick and is in need of medical attention. The child has not received his shots and has a bad cough. The doctors will not see the child without the court documents.		
<input type="checkbox"/>	Pers.Serv.	n/a			
<input checked="" type="checkbox"/>	Conf. Screen		Petitioner requests to be excused from noticing the parents as she has looked everywhere for them. Petitioner also requests to be excused from noticing the paternal grandparents as she has never met either of them.		
<input checked="" type="checkbox"/>	Letters				
<input checked="" type="checkbox"/>	Duties/Supp		Court Investigator Charlotte Bien's report filed 01/28/2014.		
<input type="checkbox"/>	Objections				
<input type="checkbox"/>	Video Receipt				
<input checked="" type="checkbox"/>	CI Report				
<input type="checkbox"/>	9202				
<input checked="" type="checkbox"/>	Order				
<input type="checkbox"/>	Aff. Posting				
<input type="checkbox"/>	Status Rpt				
<input checked="" type="checkbox"/>	UCCJEA				
<input type="checkbox"/>	Citation				
<input type="checkbox"/>	FTB Notice				
				Reviewed by: LV	
				Reviewed on: 02/04/2014	
				Updates:	
				Recommendation:	
				File 13 – McKenzie	

Pro Per Gutierrez, Caress (Pro Per Petitioner, maternal aunt)

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

Alex Age: 4 years		<p style="text-align: center;"><u>General Hearing set for 3/25/2014</u></p> <p>CARESS GUTIERREZ, maternal aunt, is Petitioner.</p> <p>Father: ALEX A. ORTIZ; Declaration of Due Diligence filed 1/24/2014 states the father is incarcerated in Fresno County Jail.</p> <p>Mother: SELINA EYLEEN GUTIERREZ; nominates Petitioner (consent and waiver not signed.)</p> <p>Paternal grandfather: Not listed Paternal grandmother: Norma Leyva</p> <p>Maternal grandfather: Not listed Maternal grandmother: Loretta Gutierrez</p> <p>Petitioner states the children need to go to the doctor and to be enrolled in school. Petitioner states the older child is asthmatic and needs his shots up to date, and the younger child is autistic and also needs to get his shots up to date and to be enrolled in school for his special needs. Petitioner states the father is incarcerated and unable to adequately care for the children, and also has had minimal care and raising of the children. Petitioner states the mother has tried her hardest to raise the children since their births, but hit a few bumps in the road and has a criminal matter pending, and she currently has undergone emergency surgery which has made things a little tougher and she is unable to adequately care for the children.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Notice of Hearing and proof of five (5) court days' notice by personal service of the Notice of Hearing with a copy of the Petition for Appointment of Temporary Guardian, or Consent to Appointment of Guardian and Waiver of Notice, for:</p> <ul style="list-style-type: none"> Selina E. Gutierrez, mother; Alex Ortiz, father. 	
Julian Age: 2 years				
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			
	Aff. Posting			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
✓	Letters			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
		<p>Reviewed by: LEG</p> <p>Reviewed on: 2/3/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 14 – Ortiz</p>		

Pro Per De La Torre, Frances (Pro Per Petitioner, maternal grandmother)

Petition for Termination of Guardianship of Armando Jimenez

Age: 17 years		FRANCES DE LA TORRE, maternal grandmother, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		FRANCES DE LA TORRE was appointed Guardian on 7/10/2008.	<ul style="list-style-type: none"> • Need proof of service by mail of the <i>Notice of Hearing</i> with a copy of the <i>Petition for Termination of Guardianship</i>, or <i>Consent to Termination and Waiver of Notice</i>, or a <i>Declaration of Due Diligence</i>, for: <ul style="list-style-type: none"> • Destiny De La Torre, sister (age 15). (Note: Attachment to proof of service by mail was not filed with the Court as part of the proof of service filed 1/16/2014.) • Need proposed order.
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.	Father: ARMANDO JIMENEZ	
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory	Mother: CLAUDINE DE LA TORRE ; consents and waives notice.	
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.	Paternal grandfather: Deceased. Paternal grandmother: Deceased.	
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	Maternal grandfather: Claudio De La Torre; consents and waives notice.	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.	Siblings 12 or over: Daniel Jimenez, brother; consents and waives notice. Deanna Jimenez, sister; sent notice by mail 1/4/2014.	
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen	<p>Petitioner states the minor has had some ongoing problems at school and not obeying rules. Petitioner states the minor was caught running away from home and is having contact with CPS. Petitioner states she is unable to care for her grandson at this time because of the extenuating circumstances.</p>	
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp	<p>Court Investigator Jennifer Young's Report was filed on 1/30/2014.</p>	
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt	<p>Reviewed by: LEG</p> <p>Reviewed on: 2/3/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 15 – Jimenez & Delatorre</p>	
<input checked="" 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		

Petition for Instructions to Establish Trust Ownership of Accounts

Martin Ray Reilly DOD: 5-25-10	JAMIE FERRI , Successor Trustee, is Petitioner.	NEEDS/PROBLEMS/ COMMENTS:
Lucille Fay Reilly DOD: 3-26-11	Petitioner states Trustor Martin Reilly died 5-25-10 and Trustor Lucille Fay Reilly died 3-26-11. The trust states that the trustors hereby transfer, and have delivered and do hereby deliver to the trustees named hereunder all property described in Schedule A.	
Cont. from 013014	Schedule A (attached) lists "all checking accounts, savings accounts, certificates of deposit, money market accounts, IRA's, mutual funds, and other monetary accounts in the name of either Martin Ray Reilly and/or Lucille Fay Reilly" which were to have been transferred and delivered to the trust.	Reviewed by: skc
<input type="checkbox"/> Aff.Sub.Wit.	After executing the trust, the trustors went to the pertinent financial institutions and transferred their accounts to the trust. They asked to have all of their accounts transferred to the name of the Reilly Intervivos Trust of 2007. They believed that all of their accounts at both Chase Bank and CITI Bank had been transferred to the trust per their instructions.	Reviewed on: 2-3-14
<input checked="" type="checkbox"/> Verified	It was discovered after the trustors' deaths that one account at CITI in the approx. amount of \$32,000 and an account at Chase in the approx. amount of \$105,440 were never transferred to the trust. Both of these accounts were owned by the trustors when they executed the trust agreement. Copies of bank statements are attached.	Updates:
<input type="checkbox"/> Inventory	Petitioner prays for an order:	Recommendation:
<input type="checkbox"/> PTC	1. Instructing the trustee with regard to the property administration of the trust with respect to the matter alleged herein;	File 16 – Reilly
<input type="checkbox"/> Not.Cred.	2. Instructing the Trustee that the following accounts are the assets of the Reilly Intervivos Trust of 2007:	
<input checked="" type="checkbox"/> Notice of Hrg	- Chase Acct No. xxx943	
<input checked="" type="checkbox"/> Aff.Mail	- CITI Acct No. xxx747, and that Jamie Ferri, as successor trustee of the trust, has full powers to transfer said property to the trust;	
<input type="checkbox"/> Aff.Pub.	3. For such other relief as the Court may deem proper.	
<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		