

Order to Show Cause RE: Failure to File an Account

		<p>JUDY RILEY, daughter, was appointed Administrator with will annexed without bond on 09/06/2005.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: First and Final Account and Report of Former Executor filed 03/06/2015. Hearing is set for 04/21/2015.</p> <p>1. Need Accounting for the period of 09/06/2005 to present filed by Judy Riley, former Administrator, pursuant to Minute Order of 12/01/2014.</p>
Cont. from		<p>Pursuant to the minute order dated 07/15/2014, on the Court's own motion removes Judy Riley as the administrator and appoints the Public Administrator as the personal representative. The Court imposes sanctions in the amount of \$1000.00 each as to Judy Riley and Michael Milnes.</p> <p>Minute Order of 12/01/2014: Mr. Milnes requests sanctions be excused for Judy Riley due to notice not being received by Ms. Riley. The Court orders that Ms. Riley provide her correct address to Ms. Kruthers in court today. Furthermore, Ms. Riley is to file an accounting for the period of 09/06/2005 through present. If said accounting is not filed by 01/26/2015, then Ms. Riley is ordered to be personally present in court on 01/26/2015.</p> <p>Minute Order of 01/26/2015: The Court issues an Order to Show Cause as to Mr. Milnes and Judy Riley for failure to file the Accounting. Mr. Milnes and Ms. Riley are both ordered to be personally present in court on 03/09/2015.</p>	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg		
<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		
<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: 03/04/2015</p> <p>Updates: 03/06/2015</p> <p>Recommendation:</p> <p>File 1 - Eldridge</p>

2 Patricia Stott (CONS/PE) Case No. 13CEPR00432

Atty Shahbazian, Steven L. (for Brooke Castle – Conservator – Petitioner)

(1) First Account and Report of Conservator and (2) Petition for Fees

DOD: 1-8-15	See petition for details.	NEEDS/PROBLEMS/COMMENTS:	
		Continued from <u>1-5-15, 2-9-15</u>	
		Note: The Conservatee passed away on 1-8-15.	
Cont 010515, 020915		Note: A separate Petition for Attorney Fees filed by Attorney Curtis Rindlisbacher (Court-appointed attorney for Conservatee) filed 2-17-15 is set for hearing 3-26-15.	
<input type="checkbox"/> Aff.Sub.Wit.		Note: If granted, the Court will set a status hearing for the filing of the Final Account as appropriate.	
<input checked="" type="checkbox"/> Verified		<u>SEE ADDITIONAL PAGES</u>	
<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"/> 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 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: skc	
		Reviewed on: 3-4-15	
		Updates:	
		Recommendation:	
		File 2 - Stott	

Page 2

NEEDS/PROBLEMS/COMMENTS: The following items were previously noted, and have been addressed in the Supplemental Report as indicated below. These items remain noted for consideration:

1. Receipts include Shell Oil dividends; however, the Inventory and Appraisals filed in the conservatorship do not indicate ownership of securities. The Court may require clarification or supplemental I&A.
2. The Court may require clarification regarding the disbursements for the "VC Trissell Lease" (total \$1,597.67).

Re #1 and #2 above: Supplemental Report filed 1-20-15 states the references in the distributions to "VC Trissell Lease" represent the conservatee's interest in oil and gas rights in a well in Beckham County, OK. Attached as Exhibit A is a copy of the "Authorization to Receive Oil and Direction for Payment" dated 12-29-14, which confirms the "pay status" in this ownership interest in said property, representing the Conservatee's 0.0176594% interest in the well. The "rental payments" due for the conservatee's interest are to the well owner (VC Trissell) and the payments to the Conservatee for her percentage share of the extracted oil are the "Shell Oil dividends" reported on the "Income" schedule in the accounting.

3. The Court may require clarification regarding the Derrel's Mini Storage charges of approx. \$97/month.

Supplemental Report states the Conservatee had this storage facility prior to the commencement of these proceedings and the conservator retained the unit with the Conservatee's property in it.

4. The Court may require clarification regarding the \$33 NSF charge on 8-27-13. Disbursements Schedule states "Rent check didn't go through/didn't clear."

This item does not appear to be addressed.

5. The Court may require clarification regarding the charges at Babies R Us for a shower gift (car seat) for \$146.04, with reference to Cal. Rule of Court 7.1059(b)(3).

Supplemental Report filed 1-20-15 states the Conservatee told the Conservator that she wanted to buy her a baby shower gift. The Conservator discussed her grandmother's wishes with Mr. Rindlisbacher, the Conservatee's attorney, and he stated that such a gift would be appropriate and acceptable.

6. The Court may require clarification regarding the over \$20,000.00 in attorney fees and costs incurred during this first account period with reference to Probate Code §2640(c) (just and reasonable), Cal. Rules of Court 7.756(a)(2) (benefit to the Conservatee), and Local Rule 7.16.B.1.

This item does not appear to be addressed.

(1) First and Final Account and Report of Administrator and (2) Petition for Settlement; (3) for Allowance of Compensation to Administrator for Ordinary Services and Attorney for Ordinary Services; (4) for Allowance of Attorney's Fees and (5) Discharge of Guardian ad Litem, and for (6) Final Distribution

DOD:07/20/2013	DIANE THOMPSON , Administrator with full IAEA with bond of \$285,000.00, is petitioner.		NEEDS/PROBLEMS/COMMENTS: 1. Beneficiary Richard Thompson was noticed c/o American Representative Payee. California Rules of Court, Rule 7.51 requires direct notice. Note: Consistent with the Court's recent practice, if Court determines an informal accounting of the closing reserve is warranted, Court will set a Status Hearing as follows: 09/14/2015 at 9:00 a.m. in Dept. 303 for an Informal Accounting of the \$5,000.00 Closing Reserve. Pursuant Local Rule 7.5, if the document noted above is filed 10 days prior to the date listed, the hearing will be taken off calendar and no appearance will be required. Filing of the informal accounting of closing reserve will not generate a new hearing date. Reviewed by: LV Reviewed on: 03/04/2015 Updates: Recommendation: File 3 - Thompson
	Account period: 07/20/2013 – 10/31/2014		
Cont. from	Accounting -	\$254,214.78	
<input type="checkbox"/> Aff.Sub.Wit.	Beginning POH -	\$244,928.44	
<input type="checkbox"/> Verified	Ending POH -	\$244,254.76	
<input checked="" type="checkbox"/> Inventory	Administrator -	\$8,056.21	
<input type="checkbox"/> PTC	(Statutory)		
<input checked="" type="checkbox"/> Not.Cred.	Attorney -	\$8,056.21	
<input checked="" type="checkbox"/> Notice of Hrg	(Statutory)		
<input checked="" type="checkbox"/> Aff.Mail	Closing reserve -	\$5,000.00	
<input type="checkbox"/> Aff.Pub.	(payment of income taxes, tax return preparation, filing fee for final account and any other unknown expenses)		
<input type="checkbox"/> Sp.Ntc.			
<input type="checkbox"/> Pers.Serv.			
<input type="checkbox"/> Conf. Screen	Petitioner states that Attorney Bruce D. Bickel was appointed Guardian Ad Litem of beneficiary, Richard Thompson, on 06/17/2014. Petitioner requests Mr. Bickel's fees in the amount of \$770 be paid out of Richard Thompson's portion of the distribution.		
<input checked="" type="checkbox"/> Letters	12/5/13		
<input type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input type="checkbox"/> CI Report			
<input checked="" type="checkbox"/> 9202	Declaration of Bruce D. Bickel in Report of Services Rendered As Guardian ad Litem on Behalf of Richard Thompson and in Support of Request for Fees filed 02/09/2015 states In April 2014, Mr. Bickel was contacted by Michael P. Dowling, he asked if Mr. Bickel would agree to serve as Guardian Ad Litem for Richard Thompson, who is a beneficial heir at law of the Decedent and who had no known mailing address and who had not yet been located (although it had been confirmed that he was in the Fresno area and was aware of the proceeding). Mr. Bickel consented to serve in that capacity, and on 06/17/2014, this Court entered its order appointing Mr. Bickel as Guardian Ad Litem.		
<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			

Please see additional page

During the course of serving as Guardian Ad Litem, Mr. Bickel participated in one (1) conference with attorney Dowling and Diane Thompson, on 07/08/2014, during which alternatives for distribution available to Ms. Thompson in her role as Administrator. One issue was whether the Decedent's ½ interest in the house in the probate estate should be distributed in undivided one-quarter (1/4) interests to Diane Thompson and to her brother, Richard Thompson. Mr. Bickel asserted that such a distribution did not appear to be in the best interest of Richard Thompson for the reason that: (a) Diane Thompson is currently living in the house and the two siblings have a history of conflict and physical altercation which makes an amicable co-ownership of the residence ill-advised; and (b) Richard Thompson has evidenced no interest to live in the Decedent's house in any residential property. Another issue raised by Diane Thompson was her preference for some type of "protected" form of distribution under which Richard Thompson would not be able to "squander" his inheritance, such as funding to a trust to be established for his benefit, or such as the establishment of a Conservator for his estate. Declarant insisted that, while her intentions for fiscal protection of her brother's inheritance were admirable, there is no indication from her brother that such measures are necessary or desired by him; furthermore, Declarant stated that she would be exceeding her authority as Administrator to implement such measures on her own initiative.

During the course of serving as Guardian Ad Litem, Mr. Bickel participated in two (2) telephone conferences with Ms. Thompson, on 07/17/2014 and 07/18/2014, during which discussions regarding her personal preferences for a distribution in which some protective measures could be taken, versus the inevitability of an outright distribution to Richard Thompson. Declarant attempted to diffuse the weight of familial obligations as expressed by Ms. Thompson for her brother's best interests by explaining that she is under legal and fiduciary obligations that make fulfillment of her expressed familial responsibilities impossible. Declarant explained that she could not suggest to the Court anything other than an outright distribution without consent of the Guardian Ad Litem, and Mr. Bickel assured her that he could not offer such consent.

On 08/19/2014, Mr. Bickel received a call from Richard Thompson (who had been given Mr. Bickel's name and number by attorney Dowling). Mr. Bickel spoke at length with Mr. Thompson about (a) the reason for the appointment of a Guardian Ad Litem; (b) the probate cancellation of the Guardian Ad Litem appointment if he would agree to participate in matters relating to a review of the Administrator's accounting and the receipt of his inheritance; (c) the legal procedures in probate by which his share of the estate will be distributed to him; (d) his right to request partial interest in the residence or to opt for a full cash distribution; and (e) alternatives *which he may choose* – such as funding into a trust that he would establish or to a designated attorney-in-fact – which may be far more advantageous for a person who is living on the streets and has no permanent residence. Mr. Thompson said he would prefer that Mr. Bickel remain as the Guardian Ad Litem and continue to insist on all-cash distribution to be made to him. At the time he was considering the cash distribution could be delivered to his Social Security payee, but he indicated that he might change his mind about how the receipt of the cash could be handled. He was definite in his rejection of any notion of placing his estate proceeds in any type of trust or other legal arrangement.

On 10/20/2014, Mr. Bickel spoke with attorney Dowling, who indicated that Richard Thompson had told his sister, Administrator Diane Thompson, that he had decided he wants his cash distributed from the estate to be deposited into the existing savings account in his name at Valley First Credit Union.

Please see additional page

As Guardian Ad Litem, Mr. Bickel agrees that making the distribution in this manner will be consistent with Richard Thompson's clear directive that he wants to take possession of his funds from the estate without the involvement of any middleman or any "strings attached." Mr. Bickel agrees that a deposit of the funds to be distributed outright to Richard Thompson into his account at Valley First Credit Union will avoid the problem of attempting to find Mr. Thompson to otherwise make a personal delivery; furthermore, it allows the Administrator to make a timely disposition of the funds rather than holding them for an indefinite period of time waiting for Mr. Thompson to surface.

Mr. Bickel expended a total of 4.4 hours working on the matters in this case, as described above, including the time for the preparation of this Declaration. Mr. Bickel states his normal hourly rate for fiduciary services is \$175 per hour. He believes a reasonable fee for his services is \$770. He believes he rendered a beneficial service to and for Richard Thompson, who essentially held himself incommunicado with the Administrator, and without the appointment of a Guardian Ad Litem, the administration of the estate could have been made complicated and prolonged.

Petitioner requests distribution as follows:

Diane Thompson – cash of \$19,590.74; ½ real property located at 5495 E. Grant Ave, Fresno, Ca.; PIMCO Real Estate Real Return Strategy Shares; Vitrus Dynamic AlphaSector Shares; Personal property, furniture, furnishings and jewelry.

Richard Thompson – cash of \$21,540.99; Capital Financial Services Inc. cash portion sweep account of \$100,586.39; less Mr. Bickel's attorney fees of \$770.00

4A Douglas E. Coolidge (Estate)

Case No. 14CEPR00352

Atty Janisse, Ryan Michael (for Dianne E. Coolidge – Administrator – Petitioner)

Report of Sale and Petition for Order Confirming Sale of Real Property

DOD: 2-18-14	DIANNE E. COOLIDGE , Administrator with Limited IAEA with bond of \$27,000.00, is Petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: The Court will set a status hearing for Thursday, April 30, 2015 for filing either the receipt for blocked account or proof of increased bond, as appropriate.</p>
	<p>Sale price: \$45,000.00</p> <p>Overbid: \$47,750.00</p>	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified	Reappraisal: \$50,000.00	
<input checked="" type="checkbox"/> Inventory		
<input type="checkbox"/> PTC	Property: 1623 E. Webster Fresno, CA 93728-3733	
<input type="checkbox"/> Not.Cred.	Publication: Business Journal	
<input checked="" type="checkbox"/> Notice of Hrg	Buyer: Jose Cantor, an unmarried man	
<input checked="" type="checkbox"/> Aff.Mail w	Broker: 6% or \$2,700.00 (3% to Keller Williams Westland Realty for buyer and 3% to Keller Williams Westland Realty for seller)	
<input checked="" type="checkbox"/> Aff.Pub.	Terms: As is/where is, except for title; subject to overbid; subject to court confirmation.	
<input type="checkbox"/> Sp.Ntc.	Petitioner requests that the Court order the proceeds to be placed into a blocked account in lieu of increased bond.	
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input checked="" type="checkbox"/> Letters 10-14-14		
<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 checked="" 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: 3-4-15
		Updates:
		Recommendation:
		File 4A - Coolidge

4A

Petition for Final Distribution on Waiver of Accounting and for Allowance of Statutory Commissions

DOD: 6-19-14	JOHN J. NELSON , Executor with Full IAEA without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
	Petitioner is the sole beneficiary and waives accounting.	
	I&A: \$269,904.14	
<input checked="" type="checkbox"/> Aff.Sub.Wit.	POH: \$246,500.02 (\$70,100.02 cash plus real property, vehicle, personal property)	
<input checked="" type="checkbox"/> Verified	Executor (Statutory): Waived	
<input checked="" type="checkbox"/> Inventory	Attorney (Statutory): \$8,538.67	
<input checked="" type="checkbox"/> PTC	Closing: \$500.00	
<input checked="" type="checkbox"/> Not.Cred.	Distribution pursuant to Decedent's will:	
<input checked="" type="checkbox"/> Notice of Hrg	Fresno Chapter SPCA: \$1,000.00	
<input checked="" type="checkbox"/> Aff.Mail w/o	John J. Nelson: Residue, consisting of \$60,061.35 cash, real property, vehicle, personal property.	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
<input checked="" type="checkbox"/> Letters 9-18-14		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
<input checked="" type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
<input checked="" type="checkbox"/> FTB Notice		
		Reviewed by: skc
		Reviewed on: 3-4-15
		Updates:
		Recommendation: SUBMITTED
		File 5 - Davis

Atty Baldwin, Kenneth A.; Cunningham, Nicole; of McCormick Barstow (for Petitioners Seanna Haslouer and Amy Haslouer Hansen)

Atty Burnside, Leigh W.; Johnson, Summer A.; of Dowling Aaron, Inc. (for Respondent Barbara Gill)

Petition for Order to Return Property to Decedent's Estate
[Prob. C. 850(a)(2)(D)]

DOD: 10/25/2013	SEANNA HASLOUER and AMY HASLOUER HANSEN, grandchildren and Beneficiaries, are Petitioners.	NEEDS/PROBLEMS/COMMENTS:
Cont. from 111014, 012615	Petitioners seek the return to the Decedent's estate of specific items of personal property, and the distribution to the Petitioners as the specific devisees the items of personal property.	Page 6B is the Demurrer filed on 11/6/2014 in this matter.
<input type="checkbox"/> Aff.Sub.Wit.		Continued from 3/9/2015.
<input checked="" type="checkbox"/> Verified	~Please see Petition for details~	
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC	Response and Objection of Barbara Gill to Petition for Order to Return Property to Decedent's Estate filed by Respondent BARBARA GILL on 11/6/2014.	
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg	Declaration of MARY BORREGO was filed 11/7/2014 describing events as stated in the <i>Response and Objection of Barbara Gill to Petition for Order to Return Property</i> filed 11/6/2014.	
<input checked="" type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input checked="" type="checkbox"/> Pers.Serv.	Declaration of MORI VANCE was filed 11/10/2014 describing events as stated in the <i>Response and Objection of Barbara Gill to Petition for Order to Return Property</i> filed 11/6/2014.	
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections	Demurrer to Petition for Order to Return Property to Decedent's Estate; Memorandum of Points and Authorities filed by Respondent BARBARA GILL on 11/6/2014.	
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		Reviewed by: LEG
<input type="checkbox"/> Status Rpt		Reviewed on: 3/5/15
<input type="checkbox"/> UCCJEA		Updates:
<input type="checkbox"/> Citation		Recommendation:
<input type="checkbox"/> FTB Notice		File 6A - Azarian

Atty Baldwin, Kenneth A.; Cunningham, Nicole; of McCormick Barstow (for Petitioners Seanna Haslouer and Amy Haslouer Hansen)
 Atty Burnside, Leigh W.; Johnson, Summer A.; of Dowling Aaron, Inc. (for Respondent Barbara Gill)

Demurrer

DOD: 10/25/2013	<p>SEANNA HASLOUER and AMY HASLOUER HANSEN, grandchildren and Beneficiaries, filed on 9/26/2014 a <i>Petition for Order to Return Property to Decedent's Estate</i>, seeking the return of specific items of personal property, and the distribution to the Petitioners as the specific devisees certain items of personal property, including jewelry.</p> <p>Demurrer to Petition for Order to Return Property to Decedent's Estate; Memorandum of Points and Authorities filed by Respondent BARBARA GILL on 11/6/2014 generally demurs to each and every cause of action set forth in the <i>Petition</i> pursuant to Code of Civil Procedure § 430.10 et seq. on the ground that the Probate Court has no jurisdiction of the subject of the cause of action alleged in the pleading.</p> <ul style="list-style-type: none"> • Summary of Argument: Though artfully pleaded as a claim under Probate Code § 850, at its essence the <i>Petition</i> requests an order from this Court disinterring the ashes of the Decedent and her predeceased husband in order to obtain several pieces of jewelry interred at the Decedent's request from amongst the mixed ashes of both Dr. and Mrs. Azarian; • Petitioner's requested relief cannot be granted by the Superior Court sitting in Probate because the Probate Court lacks the jurisdiction to hear the underlying request, namely, the disinterment of Dr. and Mrs. Azarian from their final resting place. 	<p>NEEDS/PROBLEMS/ COMMENTS:</p> <p><u>Continued from 3/9/2015.</u></p> <p>Note: <i>Tentative Ruling</i> issued on 3/3/2015 overrules Respondent Barbara Gill's Demurrer to the <i>Petition</i> of Seanna Haslouer and Amy Haslouer Hansen.</p> <p>Note to Judge: Left side of case file contains a copy of the <i>Tentative Ruling</i> that was prepared by Research Attorney Jamie Ayers (containing the Court's initials), which was emailed to all attorneys of record on 3/3/2015.</p>
Cont. from 012715		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg		
<input checked="" type="checkbox"/> Aff.Mail w/o		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202 Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		<p>Reviewed by: LEG</p> <p>Reviewed on: 3/5/15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 6B - Azarian</p>

7 Octavio & Mary Ruelas 2001 Family Trust

Case No. 14CEPR00929

Atty Walters, Jennifer L. (for Irma Hicks – Co-Trustee – Petitioner)
Atty Donohue, Francis T, III, (of Newport Beach, CA, for Jesse Joe Ruelas – Co-Trustee – Objector)
Atty Ruelas, Angela (Pro Per – Beneficiary – Objector)

Petition for Instructions Regarding Life Estate of Angela Ruelas and Removal of Co-Trustee of The Octavio and Mary Ruelas Family Trust

Octavio Ruelas DOD: 6-7-06	See petition and objections for details.	NEEDS/PROBLEMS/ COMMENTS:
Mary Ruelas DOD: 6-11-14		Continued from 12-1-14, 1-26-15.
		The following items remain noted:
Cont from 120114, 012615		1. The petition does not state the names and addresses of each person entitled to notice of this petition, which includes Petitioner, pursuant to Probate Code §17201. Need verified declaration with this information.
<input type="checkbox"/> Aff.Sub.Wit.		2. It is unclear if Christina is currently residing in the home at this time. The Court may require 30 days' notice to Christina Ruelas pursuant to Probate Code §17203(c) or other applicable law.
<input checked="" type="checkbox"/> Verified		3. Need order pursuant to Local Rule 7.1.1.F.
<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		
		Reviewed by: skc
		Reviewed on: 3-4-15
		Updates:
		Recommendation:
		File 7 - Ruelas

DOD: 08/30/2014	RANDAL MARTIN , son, is petitioner and requests appointment as Administrator without bond.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: If the petition is granted status hearings will be set as follows:</p> <ul style="list-style-type: none"> • Monday, 07/06/2015 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal and • Monday, 05/09/2016 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>
	Limited Authority – o.k.	
	Decedent died intestate	
Cont. from	Residence: Fresno	
<input type="checkbox"/> Aff.Sub.Wit.	Publication: The Business Journal	
<input checked="" type="checkbox"/> Verified	Estimated value of the Estate:	
<input type="checkbox"/> Inventory	Real property - \$245,000.00	
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.	Probate Referee: Rick Smith	
<input checked="" type="checkbox"/> Notice of Hrg		
<input checked="" type="checkbox"/> Aff.Mail w/		
<input checked="" type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input checked="" type="checkbox"/> Letters		
<input checked="" type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed on: 03/04/2015
		Updates:
		Recommendation: Submitted
		File 8 – Martin

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

DOD: 01/03/2015		BRANDON TAMURA , son/named executor without bond, is petitioner. Full IAEA – o.k. Will dated: 10/29/20009 1 st Codicil: 11/08/2010 2 nd Codicil: 10/04/2012 Residence: Sanger Publication: The Sanger Herald <u>Estimated value of the Estate:</u> Personal property - \$350,000.00 Probate Referee: Rick Smith	NEEDS/PROBLEMS/COMMENTS: <u>Note:</u> If the petition is granted status hearings will be set as follows: • Monday, 07/06/2015 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Monday, 05/09/2016 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.
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/		
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<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
		Reviewed by: LV	
		Reviewed on: 03/04/2015	
		Updates:	
		Recommendation: Submitted	
		File 9 – Tamura	

**10 Anahi Escobar-Loza, Leslie Escobar-Loza, Stephanie Escobar-Loza,
Yvette Escobar-Loza, Victor Escobar-Loza (GUARD/P) Case No. 15CEPR00192**
Atty Jimenez, Miguel (for Maria Isabel Loza Cervantes – maternal grandmother/Petitioner)

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

Anahi, 16	<p align="center">GENERAL HEARING: 05/04/15</p> <p>MARIA ISABEL LOZA CERVANTES, maternal grandmother, is Petitioner.</p> <p>Father: EDUARDO FELIX ESCOBAR – <i>deceased</i></p> <p>Mother: GIOVANNI LOZA CERVANTES – <i>deceased</i></p> <p>Paternal grandfather: DECEASED Paternal grandmother: OFELIA FELIX</p> <p>Maternal grandfather: FELIPE LOZA</p> <p>Sibling: JENNIFER LOZA</p> <p>Petitioner states [See report for details]</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 Guardian of the Person</i> <u>or</u> <i>Consent & Waiver of Notice</i> for: <ol style="list-style-type: none"> a. Anahi Escobar-Loza (minor) b. Leslie Escobar-Loza (minor) 	
Leslie, 15			
Stephanie, 8			
Yvette, 3			
Victor, 3 mos.			
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
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<input checked="" type="checkbox"/> Letters			
<input checked="" type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input type="checkbox"/> CI Report			
<input type="checkbox"/> 9202			
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input checked="" type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
		Reviewed by: JF	
		Reviewed on: 03/04/15	
		Updates:	
		Recommendation:	
		File 10 – Escobar-Loza	

DOD: 10-28-04	<p>LEON Y. GEORGE, father, and ARMEN L. GEORGE, brother, were appointed as Co-Administrators with Full IAEA without bond and Letters issued on 1-25-05.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
	<p>Leon Y. George is a resident of Fresno, CA. Armen L. George is a resident of Sammamish, WA.</p>	<p>Minute Order 1-12-15: If either the Final Inventory and Appraisal or the First Account or Petition for Final Distribution are not filed, then Leon George and Armen George are ordered to be personally present in court on 3-9-15 and the Court will consider removal.</p>
<p>Cont. from 021414, 031414, 051614, 071514, 101414, 030915</p>	<p>The original petition alleged \$200,000.00 in personal property, annual income from personal property of \$5,000.00, and real property valued at \$150,000.00. However, no Inventory and Appraisal was ever filed pursuant to Probate Code §8800.</p>	<p>As of 3-4-15, nothing further has been filed.</p>
Aff.Sub.Wit.	<p>Three Creditor's Claims have been filed totaling \$28,426.95, and a Request for Special Notice was filed by the State of California Franchise Tax Board on 11-6-06.</p>	<p>The following issues remain:</p>
Verified	<p>No accounting or petition for final distribution was ever filed pursuant to Probate Code §12200.</p>	<p>1. Need Final Inventory and Appraisal pursuant to Probate Code §8800.</p>
Inventory	<p>The Court set this status hearing for failure to file Inventory and Appraisal and failure to file accounting or petition for final distribution. Notice was mailed to Attorney Simonian and to Administrators on 11-21-13.</p>	<p>2. Need accounting and petition for final distribution pursuant to Probate Code §12200.</p>
PTC	<p>Status Report filed 7-14-14 by Attorney Simonian states the Co-Administrators have collected and marshaled the assets of the estate; however, the estate is not presently in a position to be closed. A partial inventory of the real property has been completed and returned by the probate Referee. A Change in Ownership Statement and Claim for Reassessment Exclusion needs to be signed by the appropriate parties before filing. Additional information concerning securities held by the decedent at the date of death is needed from ETrade Securities to file the final inventory. A second request has been sent to ETrade. The FTB Claim relates to an unfiled California personal income tax return for the decedent for 2003. The Co-Administrators are searching records to determine whether a return was filed and gathering information to complete if not. In addition, they are gathering the information needed for state and federal returns for 2004. Additional time is therefore needed. The sole heirs are the decedent's parents, both of whom are still living. Attorney Simonian will address any questions at the hearing.</p>	<p>Note: Decedent's heirs pursuant to intestate succession would be his parents, Leon Y. George and Louise K. George.</p>
Not.Cred.	<p>SEE PAGE 2</p>	<p>Reviewed by: skc</p>
Notice of Hrg		<p>Reviewed on: 3-4-15</p>
Aff.Mail		<p>Updates:</p>
Aff.Pub.		<p>Recommendation:</p>
Sp.Ntc.		<p>File 11 – George</p>
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Page 2

Status Report filed 10-14-14 states additional time is needed to resolve the claim of the Franchise Tax Board related to an unfiled tax return for 2004 and complete returns.

On 1-9-15, I&A Partial No. 1 was filed indicating real property valued at \$160,000.00 and personal property valued at \$1,500.00.

Status Report of Jeffrey D. Simonian filed 1-9-15 states additional information concerning the securities held by the decedent is needed from The Berkshire Fund and ETrade Securities to complete the final inventory. A Partial No. 2 Inventory listing these assets has been provided to the Probate Referee for appraisal, and once returned, the estate will be in a position to be closed, subject to the filing of the personal income tax returns for 2004. Additional time is needed to complete and file these returns.

Attorney Simonian states that during November and December it became necessary to relocate his practice, which has caused some unanticipated delays. He will attend the hearing and address any additional questions.

	GERALD ISHII , Beneficiary and Co-Trustee, filed Petition of Beneficiary to Remove Successor Co-Trustees, Appoint Temporary Successor Trustee, and for Payment of Attorneys' Fees and Costs on 5-17-12.	NEEDS/PROBLEMS/COMMENTS:
Aff.Sub.Wit.		
Verified	The petition was set for hearing on 7-2-12.	
Inventory		
PTC	LESLIE ISHII , Beneficiary and Co-Trustee, filed Objection on 6-21-12.	
Not.Cred.		
Notice of Hrg	Petitioner replied to the Objection on 6-25-12.	
Aff.Mail		
Aff.Pub.	The hearing on 7-2-12 was continued numerous times, and after numerous status and settlement hearings, at the settlement conference hearing on 1-5-15, the parties represented that they are working on agreement, and the Court set this status hearing re the agreement.	
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections	Status Declaration of Leigh Burnside (attorney for Respondent Leslie Ishii) filed 3-3-15 states the matter resolved in October 2014 as a result of discussions between the parties and their accountants. At that time, Ms. Burnside was in the midst of a 7-week trial and was unable to participate in discussions. Her understanding is that while the material terms of the settlement have been arrived upon, there are several smaller deal-points still to be worked out.	
Video Receipt	Attorney Jay Kelly, counsel for Petitioner Gerald Ishii, is preparing a draft settlement agreement, but is waiting for information from Gerald Ishii's accountant, John Jeffries.	
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 3-4-15
		Updates:
		Recommendation:
		File 12 – Ishii

Nathaniel, 12	TALINA HURLEY , maternal grandmother, was appointed Guardian of the minors on 11/19/12	NEEDS/PROBLEMS/COMMENTS:
Scarlet, 9		
	On 05/27/14, Guardian's Petition to Fix Residence Outside the State of California was granted.	<u>CONTINUED FROM 01/26/15</u>
Cont. from 012615		<p>1. Need proof of establishment of guardianship in Oregon. Note: it is noted that a copy of a Petition filed in Washington County, Oregon was filed 02/17/15; however no Order appointing Guardian has been filed.</p>
Aff.Sub.Wit.	On 06/24/14, Debra Swenson, maternal grandmother, filed an Ex Parte Application for Temporary Restraining Order Preventing Guardian from Fixing Residence of Minors Outside of California and an Order Shortening Time on Petition to Terminate Order Fixing Minors Residence Outside of California.	
Verified	The Ex Parte Application was granted on 06/24/14 and set a hearing for 07/10/14.	
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	At the 07/10/14 hearing, the matter was set for a court trial on 07/24/14.	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen	At the Court trial on 07/24/14, the Court found that there was no detriment in allowing the children to move to Oregon and set this matter for a Status Hearing regarding the Establishment of a Guardianship in Oregon.	
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order	Cover Sheet for Oregon Petition for Appointment of Guardian and Attached Documents filed 02/17/15 attaches a copy of a Petition for Appointment of Guardian in Washington County, Oregon.	
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: JF
		Reviewed on: 03/04/15
		Updates:
		Recommendation:
		File 13 - Swenson

DOD: 02/17/13	<p>STEVEN COLLINS, son, was appointed as Administrator with full IAEA and without bond on 06/19/13. Letters of Administration were issued on 06/19/13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED TO 05/13/15</u> Per request of attorney's office</p> <p>1. Need Account/Report of Administration and Petition for Distribution.</p>
	<p>Inventory & Appraisal, final, was filed on 10/22/13 - \$154,000.00</p>	
Cont. from 082214, 092214		
Aff.Sub.Wit.	<p>Report of Status of First Account Current filed 08/19/14 states: it is anticipated that the first account petition will be completed within 3 weeks. A 30 day continuance is requested.</p>	
Verified		
Inventory	<p>Report of Status of First Account Current filed 12/05/14 states: at the last hearing, the court granted a 60 day continuance so that the Administrator could deal with a Social Security Administration issue that has now been resolved. During this time, it was discovered that it is possible there is a \$10,000.00 EE Series Savings Bond that may be payable to the estate and that is currently being investigated by the Administrator. The only asset in the possession of the administrator at this time is real property on Fairmont Ave. in Fresno. A 90 day continuance is requested to allow ample time to deal with the remaining issues.</p>	
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		<p>Reviewed by: JF</p> <p>Reviewed on: 03/04/15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 14 – Collins</p>

Status Hearing Re: Filing of the Inventory and Appraisal

DOD: 8-27-13	<p>BRENDA LONG SUTA, Sister, was appointed Executor with Limited IAEA with bond of \$163,000.00 on 7-21-14.</p> <p>Bond was filed 8-26-14 and Letters issued on 9-16-14.</p> <p>At the hearing on 7-21-14, the Court set a status hearing for the filing of the Inventory and Appraisal for 11-17-14.</p> <p>On 11-17-14, the Inventory and Appraisal had not been filed and there were no appearances.</p> <p>Minute Order 11-17-14: The Court issues an Order to Show Cause to Brenda Long Suta as to why she should not be removed as Executor for failure to appear and failure to file the Inventory and Appraisal. Ms. Suta is ordered to be personally present in court or appear via Court Call on 1-26-15.</p> <p>On 11-25-14, the Final Inventory and Appraisal was filed indicating a total cash value of \$164,236.90.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>OFF CALENDAR</u></p> <p>Corrected I&A filed 3-3-15</p>
Cont from 012615		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		<p>Reviewed by: skc</p> <p>Reviewed on: 3-4-15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 15 - Long</p>

Status Hearing Re: Filing of the Inventory and Appraisal

DOD: 6-17-13	<p>HOWARD YOUNG, Brother, was appointed as Administrator with Full IAEA with bond of \$205,000.00 on 7-14-14.</p> <p>At the hearing on 7-14-14, the Court set this status hearing for the filing of the Inventory and Appraisal.</p> <p>On 9-2-14, the Court amended its order to reflect Limited IAEA and no bond was required.</p> <p>Letters issued on 9-5-14.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>OFF CALENDAR</u></p> <p>I&A filed 2-13-15.</p>
Cont from 121514, 020215		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 3-4-15
		Updates:
		Recommendation:
		File 16 - Young

Probate Status Hearing RE: Visitation Agreement

	CINDY ROBERTSON , Maternal Grandmother, petitioned for guardianship.	NEEDS/PROBLEMS/COMMENTS: Note: Attorney Donovan filed Notice of Non-Availability of Counsel for future dates.
	BAILEY ROBERTSON , Mother, consented.	
	JARROD GRANT RITTER , Father, objected.	
Aff.Sub.Wit.		
Verified	At the hearing on 2-9-15, the Court granted guardianship to Ms. Robertson and ordered reasonable visitation for Mr. Ritter. The Court referred the parties to mediation and set this status hearing re visitation agreement.	
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	The Probate Mediation Agreement filed 2-23-15 provides for supervised visitation and provides a schedule and contact information for the parties.	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.	On 3-3-15, Jarrod Ritter, Father, filed declarations with letters in support attached.	
Conf. Screen		
Letters		
Duties/Supp	Proof of Service by Fax indicates that the declarations were provided to Attorney Donovan.	
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 3-5-15
		Updates:
		Recommendation:
		File 18 - Robertson

Alyson, age 8	<u>Please see petition for details</u>	NEEDS/PROBLEMS/COMMENTS:	
Genaro, age 6		<p><u>Note: This petition is for guardianship of Alyson, Genaro, and Athena only.</u></p> <p>1. 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:</p> <ul style="list-style-type: none"> Genaro Molinar Fernandez (Father) – Unless the Court dispenses with notice <p>Note: Declaration of Due Diligence filed 1-26-15 states the last time Petitioner saw the father was on the 10th of this month when he dropped off the children. Since then, Petitioner tried to reach him, but he has not called back.</p>	
Athena, age 3			
Cont. from			
<input type="checkbox"/> Aff.Sub.Wit.			
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Inventory			
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Not.Cred.			
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Aff.Pub.			
Sp.Ntc.			
Pers.Serv. x			
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<input checked="" type="checkbox"/> Letters			
<input checked="" type="checkbox"/> Duties/Supp			
Objections			
Video Receipt			
<input checked="" type="checkbox"/> CI Report			
9202			
<input checked="" type="checkbox"/> Order			
Aff. Posting			
Status Rpt			
<input checked="" type="checkbox"/> UCCJEA			
Citation			
FTB Notice			
			Reviewed by: LV
			Reviewed on: 03/05/2015
		Updates:	
		Recommendation:	
		File 19 – Fernandez & Trinidad	

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

Age: 11	<u>NO TEMPORARY IN PLACE</u>		NEEDS/PROBLEMS/COMMENTS: 1. Need proof of service by mail at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian of the Person</i> <u>or</u> <i>Consent & Waiver of Notice</i> <u>or</u> <i>Declaration of Due Diligence</i> for: a. Paternal grandparents b. Maternal grandparents
	STAVROS KISKIRAS , step-father, is Petitioner. Father: ANTHONY JYNES, SR. – personally served on 02/13/15 Mother: TANYA STEWART – Personally served on 02/05/15 Paternal grandparents: UNKNOWN Maternal grandparents: UNKNOWN Sibling: ELENI KISKIRAS		
Cont. from	Petitioner states the mother has mental health issues and cannot care for Anthony. Petitioner states that he plans to continue to provide a safe and loving home and continue to ensure that his needs are being met. Court Investigator JoAnn Morris filed a report on 03/04/15.		
<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 type="checkbox"/> Aff.Mail		x	
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<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
			Reviewed by: JF Reviewed on: 03/04/15 Updates: Recommendation: File 20 - Jynes

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

Age: 7 mos.		<u>TEMPORARY EXPIRES 03/09/15</u>		NEEDS/PROBLEMS/COMMENTS: 1. Need proof of service at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian of the Person</i> <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: a. Leonell Monares (father) – <i>personal service required</i> b. Paternal grandparents – <i>service by mail sufficient</i> c. April Striggles (maternal grandmother) – <i>service by mail sufficient</i> d. Maternal grandfather – <i>service by mail sufficient</i>	
		ANNETTE IVORY , non-relative, is Petitioner. Father: LEONELL MONARES Mother: E'VAHNAVA WILLIAMS – <i>Consent & Waiver of Notice filed 01/05/15; Personally served on 01/29/15</i> Paternal grandparents: NOT LISTED Maternal grandmother: APRIL STRIGGLES Maternal grandfather: NOT LISTED			
Cont. from		Petitioner states that guardianship is needed because the mother is on drugs and is unable to care for Omara at this time. DSS Social Worker Irma Ramirez filed a report on 03/05/15.			
<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 type="checkbox"/>	Aff.Mail				x
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<input checked="" type="checkbox"/>	Pers.Serv.				w/
<input checked="" type="checkbox"/>	Conf. Screen				
<input checked="" type="checkbox"/>	Letters				
<input checked="" type="checkbox"/>	Duties/Supp				
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<input type="checkbox"/>	Status Rpt				
<input checked="" type="checkbox"/>	UCCJEA				
<input type="checkbox"/>	Citation				
<input type="checkbox"/>	FTB Notice				
Reviewed by: JF					
Reviewed on: 03/05/15					
Updates:					
Recommendation:					
File 21 - Monares					

Atty Foster, Dawn (pro per – aunt/Petitioner)

Atty Foster, Anthony (pro per – uncle/Petitioner)

Petition for Appointment of Temporary Guardianship of the Person

Jaedyn, 3	<u>GENERAL HEARING: 04/28/15</u>		<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. Casey Marie Cox Loper (mother) b. Joseph Dewayne Moore (father) – <i>unless diligence is found; Declaration of Due Diligence filed 02/23/15 states that the father is moving around from place to place</i> <p>Note: It is unclear whether the petitioners are maternal or paternal aunt & uncle. The court may need more information in this regard.</p>
Scarlett, 2	<p>DAWN FOSTER and ANTHONY FOSTER, aunt and uncle, are Petitioners.</p> <p>Father: JOSEPH DEWAYNE MOORE – <i>Declaration of Due Diligence filed 02/23/15</i></p> <p>Mother: CASEY MARIE COX LOPER</p> <p>Paternal grandparents: NOT LISTED</p> <p>Maternal grandparents: NOT LISTED</p> <p>Petitioners state [See Petition for details]</p>		
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			
✓ Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
✓ Order			
Aff. Posting			
Status Rpt			
✓ UCCJEA			
Citation			
FTB Notice			
			Reviewed by: JF
			Reviewed on: 03/05/15
			Updates:
			Recommendation:
			File 22 – Moore & Loper