

Petition to Dismiss Probate and Discharge Personal Representative

DOD: 02/11/2000		<p>MARK ADANALIAN, Administrator, is Petitioner.</p> <p>Petitioner states:</p> <ol style="list-style-type: none"> The time for filing creditor's claims expires on 02/05/05. No creditor's claims were filed. There are no probate assets to be administered. The purpose for initiating the probate proceeding was to appoint a representative to assert decedent's privilege to maintain the confidentiality of decedent's medical records in a dispute between decedent's parents and decedent's husband. The disputed matter was ultimately settled. <p>Petitioner prays for an Order that:</p> <ol style="list-style-type: none"> The Petition for Probate be dismissed; and Mark Adanalian be discharged as personal representative. 	<p>NEEDS/PROBLEMS/COMMENTS:</p>
Cont. from			
Aff.Sub.Wit.			
✓ Verified			
Inventory	n/a		
PTC	n/a		
✓ Not.Cred.			
✓ Notice of Hrg			
✓ Aff.Mail	w/		
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters	10/05/04		
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202	n/a		
✓ Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice	n/a		
		Reviewed by: JF	
		Reviewed on: 03/13/14	
		Updates:	
		Recommendation:	
		File 2 – Adanalian	

		GARY and SHANA SCHAFFER , Uncle and Aunt and Guardians of the Person and Estate, are Petitioners.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. This Amended Third and Final Account does not contain a verification by the Guardians.</p> <p>2. Need order. Order should reflect the dollar amount of the actual distribution after payment of the authorized fees and Court fees.</p> <p>In addition to the order settling the account, need Order for Withdrawal of Funds from Blocked Account (MC-358).</p>
		Account period: 10-1-12 through 10-1-13	
Cont. from 030414			
<input type="checkbox"/>	Aff.Sub.Wit.	Accounting: \$154,587.68	
<input type="checkbox"/>	Verified	Beginning POH: \$121,995.83	
<input type="checkbox"/>	Inventory	Ending POH: \$152,952.68 (cash)	
<input type="checkbox"/>	PTC	Guardians: not requested	
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg	Attorney: \$1,250.00 (per local rule)	
<input checked="" type="checkbox"/>	Aff.Mail	Costs: \$730.00 (reimbursement to attorney for payment of investigation fees) plus \$435.00 (filing fee)	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.	Attorney (Trust preparation): \$2,750.00	
<input type="checkbox"/>	Conf. Screen	Petitioners state that because the guardianship estate will be terminated, the guardians and Kaleb Schafer, now an adult, have established a trust for the benefit of Kaleb Schafer prepared by Attorney Stephen Denning. Petitioners request the Court authorize payment to Attorney Denning from the guardianship estate.	
<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	Petitioner prays for an order:	
<input type="checkbox"/>	Order	1. Settling and allowing the account and report and approving and confirming the acts of Petitioners as Guardians;	
<input type="checkbox"/>	Aff. Posting	2. Authorizing attorney fees and costs to Attorney Nancy Stegall;	
<input type="checkbox"/>	Status Rpt	3. Authorizing attorney fees to Attorney Stephen Denning for legal services related to trust agreement;	
<input type="checkbox"/>	UCCJEA	4. Approving the funding of the Kaleb Schafer Trust with the balance of the funds at the end of the account period, plus funds deposited to the account thereafter, minus payments requested herein.	
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

Reviewed by: skc

Reviewed on: 3-13-14

Updates:

Recommendation:

File 3 – Schafer

4 Debra Jane Fry (Estate)

Case No. 08CEPR01228

Atty LeVan, Nancy J. (for Brian Fry – Executor – Petitioner)

(1) First and Final Account and Report of Executor and (2) Petition for Allowance of Compensation to his Attorney and (3) Reimbursement to Executor for Funeral Expenses and (4) Closing of an Insolvent Estate

DOD: 10-29-08	BRIAN FRY , Executor with Full IAEA without bond, is Petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>CONTINUED TO 4-29-14 Per Attorney Request.</p> <ol style="list-style-type: none"> This accounting is incomplete and does not contain all applicable schedules and documentation required by Probate Code §§ 10900, 1060 et seq. If accounting is to be waived, need waiver from Craig Fry. Petitioner lists the four (4) Creditor's Claims that were filed (totaling \$16,537.21), but does not state the action taken on the claims pursuant to Probate Code §10900. Therefore it does not appear that the estate is in a position to close. Need Allowance or Rejection of the four (4) Creditor's Claims filed. Note: if rejected, need 90 days for response. Need proof of service of Notice of Hearing at least 15 days prior to the hearing on all creditors whose claims are allowed but unpaid per Probate Code §11000(a)(5). <p>SEE ADDITIONAL PAGE</p> <p>Reviewed by: skc Reviewed on: 3-13-14 Updates: 3-14-14 Recommendation: File 4 – Fry</p>
Cont. from 021014	Account period: 1-27-09 through 11-30-13	
Aff.Sub.Wit.	Accounting: \$4,727.19 Beginning POH: \$4,727.19 Ending POH: \$4,727.19	
<input checked="" type="checkbox"/> Verified	Executor (Statutory): Waives	
<input checked="" type="checkbox"/> Inventory	Executor: \$1,792.19 (Partial reimbursement for funeral costs)	
<input checked="" type="checkbox"/> PTC	Attorney: \$2,500.00 Attorney LeVan states she expended 16 hours @ \$200/hr, which would be \$3,200.00; however, is willing to accept \$2,500.00 as total payment for her services to the estate.	
<input checked="" type="checkbox"/> Not.Cred.	Examiner's Note: Statutory fee based on the estate value pursuant to Probate Code §10800 would be \$189.09.	
<input checked="" type="checkbox"/> Notice of Hrg	Costs: \$435.00 (filing fee for this petition)	
Aff.Mail	Petitioner lists the five Creditor's Claims filed against the estate at Exhibit A.	
Aff.Pub.	Petitioner requests that:	
Sp.Ntc.	1. Notice of Hearing of this account, report, and petition be given as required by law;	
Pers.Serv.	2. The Court make an order approving, allowing, and settling the account and report of the conservator [sic] in all respects as filed;	
Conf. Screen	3. The Court authorize Petitioner to pay his attorney \$2,500.00 as compensation for her services during the period of this accounting;	
<input checked="" type="checkbox"/> Letters	4. The Court authorize partial reimbursement for funeral expenses to Petitioner in the amount of \$1,792.19;	
Duties/Supp	5. The Court authorize the Petitioner to close this estate due to exhaustion of all assets; and	
Objections	6. Any other orders that the Court considers proper.	
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		

NEEDS/PROBLEMS/COMMENTS (Cont'd):

- 5. I&A filed 12-24-08 indicated \$4,727.19 in cash in a checking account and an investment account ("American Century Investments") as of the decedent's date of death (10-29-08). Petitioner now states the POH at the end of this account period (11-30-13) is the same amount. If \$4,727.19 has been untouched (no receipts, no disbursements) in a checking account and an investment account for approx. five years, why wasn't interest earned? One of the duties of the personal representative is to maintain funds in interest-bearing accounts. See Duties and Liabilities signed by Petitioner and filed 12-24-08. Petitioner does not indicate any change in the form of the assets, therefore, it is unclear why no interest was earned.**
- 6. Petitioner waives statutory compensation but requests reimbursement for \$1,792.19 in funeral costs. However, no documentation is provided. The Court may require clarification.**
- 7. Attorney requests compensation of \$2,500.00, stating that this is less than what is owed for the work performed. However, the statutory fee pursuant to Probate Code §10800 based on the value of the estate (\$4,727.19) would be only \$189.09. The attorney does not provide itemization that would be required for extraordinary compensation, nor would the work performed be considered extraordinary. Further, this estate was opened in 2008 and is approx. four years delinquent in its closing.**

Pursuant to Probate Code §12205, the Court may reduce the compensation of the personal representative or the attorney for the personal representative if the time taken for administration exceeds the time required by Probate Code §12200 (one year), the time taken was within the control of the personal representative or the attorney, and the delay was not in the best interest of the estate.

In this case, there does not appear to be any reason why administration was delayed, and as mentioned above, it does not appear that the estate funds were held in an interest-bearing account during this time, to the detriment of the creditors and the heirs.

	<p>CECILIA RODRIGUEZ, Mother and Guardian of the Estate, is Petitioner.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
<p>Cont. from 112013, 120613, 012114</p>	<p>Petitioner states that prior to her husband's death, he was the main provider for the family, and she worked only seasonally in field work and otherwise cared for the children.</p>	<p><u>Cont. from 11-20-13, 12-6-13, 1-21-14</u></p>
<p>Aff.Sub.Wit.</p>	<p>The following expenses are incurred monthly for the support and/or maintenance and/or education of the minor Christopher:</p>	<p>Minute Order 11-20-13: Matter continued to 12-6-13. Counsel is to be prepared to discuss at the next hearing the issue as to whether there is a similar account for Christina.</p>
<p>Verified</p>	<ul style="list-style-type: none"> • Rent: \$300.00 • Food and household supplies: \$376.00 • Utilities and telephone: \$50.00 • Clothing: \$25.00 • Child care: \$600.00 (party for Chrystina) • Transportation (gas, insurance, and rent on vehicle): \$620.00 	<p>As of 3-13-14, nothing further has been filed.</p>
<p>Inventory</p>	<p>Petitioner states she, Christopher, and Chrystina currently live with Petitioner's mother. However, this is only a short term option and Petitioner needs to find an apartment where she, Christopher, and Chrystina can live alone. This would be in Christopher's best interest.</p>	<p>1. Need status of funds.</p>
<p>PTC</p>	<p>Petitioner currently works at DFA of California and has to borrow a vehicle to get to work Monday through Friday 6am to 3pm earning \$9.50/hr. This is seasonal work expected to last until November 2013. Petitioner needs to purchase a vehicle so she can provide proper transportation to school, doctor, grocery, etc., for the benefit of Christopher.</p>	<p>Petitioner originally stated that the minor was expected to receive \$40,000.00 in death benefits. The Court granted guardianship of the estate on 10-29-13 and set status hearing for 12-6-13 for the filing of a receipt for deposit of money into blocked account.</p>
<p>Not.Cred.</p>	<p>Petitioner states she is enrolled at Reedley College and will be starting classes in October 2013 for a certificate in business administrative assistant, which will take 12 months if she continues to attend part time.</p>	<p>2. Ms. Rodriguez was granted a fee waiver in connection with the original petition; however, upon receipt of funds in the guardianship estate, fees will be due to the court. Therefore, need filing fees of \$870.00 (\$435 for filing of the original petition and \$435 for filing of this petition).</p>
<p>Notice of Hrg</p>	<p>Petitioner requests authority authorizing her to withdraw \$1,000.00 per month from the blocked account without further court order, to be expended for the comfortable and suitable support and/or maintenance and/or education of Christopher Rodriguez until further order of the Court or as the Court may deem proper.</p>	<p>Reviewed by: skc</p> <p>Reviewed on: 3-13-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 5A – Rodriguez</p>
<p>Aff.Mail</p>		
<p>Aff.Pub.</p>		
<p>Sp.Ntc.</p>		
<p>Pers.Serv.</p>		
<p>Conf. Screen</p>		
<p>Letters</p>		
<p>Duties/Supp</p>		
<p>Objections</p>		
<p>Video Receipt</p>		
<p>CI Report</p>		
<p>9202</p>		
<p>Order</p>	<p>X</p>	
<p>Aff. Posting</p>		
<p>Status Rpt</p>		
<p>UCCJEA</p>		
<p>Citation</p>		
<p>FTB Notice</p>		

	CECILIA RODRIGUEZ, Mother, was appointed as Guardian of the Estate on 10-29-13 with all proceeds (\$40,000.00) to be deposited to blocked account.	NEEDS/PROBLEMS/COMMENTS: <u>Continued from 12-6-13, 1-21-14</u> Note: On 10-15-13, prior to appointment, the Guardian filed Petition for Authority to Expend Money for Support and/or Maintenance and/or Education of Minor, which was heard on 11-20-13 and continued to 12-6-13, then 1-21-14, then 3-18-14. See Page A. 1. Need receipt for blocked account or verified written status report per local rules.
	The Court set this status hearing for the filing of the receipt for blocked account.	
Cont. from 120613, 012114		
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: 3-13-14
		Updates:
		Recommendation:
		File 5B - Rodriguez

(1) Petition for Settlement on Waiver of Account and (2) Petition for Final Distribution and (3) for Allowance of Compensation for Ordinary Services

DOD: 07/23/13		KATHY EGAN , Administrator, is Petitioner. Accounting is waived. I & A - \$178,500.00 POH - \$145,143.24 (\$115,419.78 is cash) Administrator - waived Attorney - \$5,455.00 (statutory) Closing - \$800.00 Distribution, pursuant to intestate succession is to: Edward W. Johnson - \$36,388.26, plus an undivided 1/3 interest in a mobile home Kathy G. Egan - \$36,388.26, plus an undivided 1/3 interest in a mobile home, and a 2012 Ford F150 pickup Cathy Kennedy - \$36,388.26, plus an undivided 1/3 interest in a mobile home	NEEDS/PROBLEMS/COMMENTS:
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Inventory		
<input checked="" type="checkbox"/>	PTC		
<input checked="" type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail w/		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters 09/26/13		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input checked="" type="checkbox"/>	FTB Notice		
		Reviewed by: JF	
		Reviewed on: 03/13/14	
		Updates:	
		Recommendation: SUBMITTED	
		File 6 – Johnson	

DOD: 05/01/2013	TERESA JEAN THOMAS , Successor Trustee of the Robert R. Gibson and Doris E. Gibson Revocable Living Trust.	NEEDS/PROBLEMS/COMMENTS:
	40 days since DOD	
Cont. from 012814		
<input type="checkbox"/> Aff.Sub.Wit.	I&A - \$10,645.00	
<input checked="" type="checkbox"/> Verified		
<input checked="" type="checkbox"/> Inventory	Will dated: 06/20/2012 devises the residue pass to the Trustee of the Robert R. Gibson and Doris E. Gibson Revocable Living Trust.	
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg	Petitioner requests Court determination that decedent's 100% interest in the real property pass to the Robert R. Gibson and Doris E. Gibson Revocable Living Trust pursuant to decedent's will.	
<input checked="" type="checkbox"/> Aff.Mail	w/	
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: LV
		Reviewed on: 03/13/2014
		Updates:
		Recommendation: Submitted
		File 7 – Gibson

DOD: 01/24/14		<p>JAMES MICHAEL CRANFORD, son/named alternate executor without bond, is Petitioner.</p> <p>Full IAEA – OK</p> <p>Will dated 01/10/01</p> <p>Residence: Selma Publication: Selma Enterprise</p> <p>Estimated Value of the Estate: Annual income - \$100,000.00 Real property - 200,000.00 Total - \$300,000.00</p> <p>Probate Referee: STEVEN DIEBERT</p>	<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, 08/15/14 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal and • Friday, 05/15/15 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter, the status hearing will come off calendar and no appearance will be required.</p>
Cont. from			
<input checked="" type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
	Inventory		
	PTC		
	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail w/		
<input checked="" type="checkbox"/>	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
<input checked="" type="checkbox"/>	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		<p>Reviewed by: JF</p> <p>Reviewed on: 03/13/14</p> <p>Updates:</p> <p>Recommendation: SUBMITTED</p> <p>File 8 – Cranford</p>	

	ERICA DORFMEIER is Administrator.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 2/18/14.</p> <p>Note: An Ex Parte Order to make Interbank Transfer of Funds from Blocked Account in the Estate of Eric Paul O'Neal, page 9 of this calendar, was filed on 2/5/14 ordering Wells Fargo to transfer \$239,082.00 into a blocked account at Chase Bank and to transfer \$239,082.00 from Wells Fargo into a blocked account at Fresno County Federal Credit Union. Once the receipts are filed in Eric's estate (page 9) showing the transfers this matter can come off calendar.</p>
	On 12/19/2013 the First and Final Account of Administrator was approved.	
	The Order allowed for Distribution of \$202,676.24 cash to be placed into a blocked account for the minor beneficiary Jordan O'Neal (age 16).	
	This status hearing was set for the filing of a receipt for blocked account.	
	Receipt for Blocked Account filed on 1/7/14.	
	The Receipt for Blocked Account shows that \$202,676.24 was deposited at Wells Fargo. This amount, along with the \$513,488.89 on page 5 of this calendar, exceeds the amount that is federally insured.	
Cont. from 011714, 021814		
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: KT
		Reviewed on: 3/14/14
		Updates:
		Recommendation:
		File 10 - O'Neal

11 Edward Moore & Marie Moore Family Trust 11-12-31 Case No. 11CEPR00596

Atty Roberts, Gregory J. (for Timothy E. Moore – Trustee)

Atty Moore Huston, Deborah R. (pro per – Objector)

Atty Moore, Terence E. (pro per – Objector)

Status Hearing Re: Terence Moore's Bankruptcy Proceeding in Case #12-10802

	<p>TIMOTHY MOORE, Successor Trustee's First Account and Report of Successor Trustee and Petition for its Approval, was heard on 03/18/13.</p> <p>The matter was set for a Court Trial on 04/24/13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
<p>Cont. from 080913, 011014</p>	<p>Former Trustee TERENCE E. MOORE was removed per minute order 11-29-11. The order was signed 12-15-11.</p>	<p>CONTINUED FROM 01/10/14 Minute Order from 01/10/14 states: Mr. Moore informs the Court that the matter is ongoing and a date of 01/24/14 has been set for post trial briefs.</p>
<p>Aff.Sub.Wit.</p>	<p>Minute Order from 04/24/13 set this matter for hearing regarding Terence Moore's bankruptcy proceeding.</p>	
<p>Verified</p>		<p>As of 03/12/14, nothing further has been filed in this matter.</p>
<p>Inventory</p>		
<p>PTC</p>		
<p>Not.Cred.</p>		
<p>Notice of Hrg</p>	<p>Status Declaration of Timothy Moore, Trustee, filed 08/02/13 states: The matter came before the Bankruptcy Court on 07/31/13 and the trial was continued until 12/13/13. The Trustee, Timothy Moore, requested an earlier date, but counsel for Terence Moore requested a December date. This Court was holding off on making a decision as to the allocation of costs and fees to be recovered from the beneficiaries, until after the bankruptcy trial so, if assets were recovered from the bankruptcy and put in the Trust, it would be easier for the Court to determine if it was necessary for the Court to issue an order for the recovery of funds from the beneficiaries to pay costs of the trust administration and to reimburse the Trustee for Trust expenses paid personally by Timothy Moore. As the bankruptcy trial has been continued until 12/13/13, the Trustee requests that this status hearing be continued until sometime in January of 2014.</p>	<p>1. Need current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
<p>Aff.Mail</p>		
<p>Aff.Pub.</p>		
<p>Sp.Ntc.</p>		
<p>Pers.Serv.</p>		
<p>Conf. Screen</p>		
<p>Letters</p>		
<p>Duties/Supp</p>		
<p>Objections</p>		
<p>Video Receipt</p>		
<p>CI Report</p>		
<p>9202</p>		
<p>Order</p>	<p>There is also the issue remaining regarding the appraisal and sale of a coin collection. The beneficiaries had some discussions with the Trustee regarding a possible resolution regarding the value of the coin collection and the purchase of the coin collection by a beneficiary. Those discussions failed resulting in the coin collection being appraised. The appraisal should be completed within the next 10 days and the Trustee will proceed with the sale of the coin collection as instructed by the Court. To keep costs down, it is requested that the court continue this matter until January 2014 thereby avoiding furthers costs and fees to the Trust and the Trustee.</p>	
<p>Aff. Posting</p>		<p>Reviewed by: JF</p>
<p>Status Rpt</p>		<p>Reviewed on: 03/12/14</p>
<p>UCCJEA</p>		<p>Updates:</p>
<p>Citation</p>		<p>Recommendation:</p>
<p>FTB Notice</p>		<p>File 11 – Moore</p>

12 Brooklyn E. Jane and Nevaeh A. May Adams (GUARD/P)

Case No. 09CEPR00464

Atty LeFors, Teri (pro per Petitioner/guardian/paternal grandmother)

Atty LeFors, Michael E. (pro per guardian/paternal step-grandfather)

Atty Basquez, Patricia Viola (pro per mother)

Atty Adams, Bryce S (pro per father)

Request for Modification of Visitation

Brooklyn age: 6	TERI LEFORS, Guardian/paternal grandmother, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
Nevaeh age: 5		
	Petitioner alleges: There has been a change in circumstances. During the 2012 through 2013 school year, both Brooklyn and Nevaeh have experienced extensive absences and almost all occurred while at their bi-weekly visits with their parents. Brooklyn has had 15 absences and 8 tardies in what amounts to only one half of the school year.	Continued from 1/14/14. Minute order states the Family Law Restraining Orders protect the children and this court cannot go against another court's order. Patricia and Bryce are informed they can file a reconsideration in the family court.
Cont. from 081313, 100813, 111213, 121713, 010714, 011414		
Aff.Sub.Wit.	This continued pattern of absences cause them to be summoned to attend a School Attendance Review Board pre-hearing. Both guardians and parents were in attendance. At that time all parties entered into an agreement to have the attendance problems resolved.	
✓ Verified		
Inventory	Neither parent has taken any interest in attending parent attending parent/teacher conferences, special parent activities or participation in the education of Brooklyn and Nevaeh to the degree that is necessary to nurture and support their education.	
PTC		
Not.Cred.	At the last parent/teacher conferences for both girls, Petitioner states she was advised that their homework is not consistent and turned in during the weeks the girls are with their parents.	
✓ Notice of Hrg		
✓ Aff.Mail	Please see additional page	Reviewed by: KT
Aff.Pub.		
Sp.Ntc.		Reviewed on: 3/14/14
Pers.Serv.		
Conf. Screen		Updates:
Letters		
Duties/Supp		Recommendation:
Objections		
Video Receipt		File 12 – Adams
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Petitioner states on Wednesday, June 12, 2013, while on their weekly visit with their parents, Brooklyn jumped off the top bunk bed at a friend's house and hit her nose on the bed frame below. Brooklyn was not taken for any medical treatment by her parents, nor was Petitioner contacted and given the option to seek evaluation of the injury. It was not until Petitioner picked up Brooklyn and Nevaeh on Sunday, June 16 that she saw that Brooklyn had, what amounted to, two black eyes. On Monday, Petitioner states she made an appointment with Brooklyn's physician, for her to be seen on June 18. The Doctor examined Brooklyn, took her for an x-ray and diagnosed her with a fractured nose. Brooklyn has been referred to a specialist at Children's Hospital for further evaluation.

As a result of Brooklyn's nose injury a referral was made to Child Protective Services. Petitioner states they were interviewed by a CPS worker on June 26th and advised that she would make a visit to Bryce and Patricia and that this would be listed as a "substantiated" referral for medical neglect.

Petitioner states that she also learned there have been other CPS referrals in regards to Bryce and Patricia and all three of their children, Brooklyn, Neveah and Owen that Petitioner, as guardian, did not know about. Petitioner states she has requested copies of all CPS referrals that she is entitled to receive as Legal Guardian and will present them at the hearing.

Petitioner states Patricia does not have a driver's license due to two DUI convictions in Fresno within the last two years. During most of the last school year, Bryce Adams drove Brooklyn and Neveah to school in their visitation weeks. Bryce recently became employed full time and will not be available to drive Brooklyn and Neveah to and from school this next school year. Petitioner states she believes that Patricia will drive the girls to school, unlicensed, as she has admitted to driving unlicensed with baby Owen in the car.

Petitioner states they have recently learned that Patricia is pregnant and due after the first of the year. Petitioner states she is further advised that parentage is at issue. Since Bryce will no longer be home to assist with the children, Petitioner states she does not believe that Patricia will be able to effectively deal with the demands of pregnancy, caring for an 18 month old, maintaining the schedule for homework and legally get the girls to and from school each day.

Petitioner respectfully requests that the current visitation schedule be modified to allow Brooklyn and Neveah to have visitation with Bryce Adams and Patricia Basquez every other weekend from Friday at 6:00 p.m. to Sunday at 4:00 p.m. to begin the week of the Court hearing.

Visitation order (per Minute Order dated 3/27/12): Visitation for the father Bryce Adams and the mother Patricia Basquez shall be on alternating weekends from Sunday at 6:00 p.m. until Sunday at 6:00 p.m. Pick-up and delivery of the children to be arranged by mother and father. The children are not to be driven in any vehicle unless licensed and insured, and the children are to be in appropriate safety restraints. No party shall have any amount of alcohol in their body while transporting the children.

Please see additional page

Court Investigator Julie Negrete's Report filed 10/3/13

Declaration of Edward Basquez filed on 11/6/13. Mr. Basquez states he is the grandfather (mother, Patricia's father) of Brooklyn and Nevaeh. He states he would like the children to remain with the LeFors during the school year. The LeFors need to start preparing for the girls to return to their parents. He feels it would be better if he were the party to pick up and drop off the girls for their visits with their parents. He would like to court to address Teri LeFors behavior. She knows how to push Patricia and Bryce's buttons. Mike LeFors gave Patricia and Bryce permission to see the girls on 10/16/13. Teri did not like the idea of the parents seeing the girls without her permission on that day. Teri purposely started an argument which lead to the restraining order. Teri is very angry due to Patricia's recent pregnancy. Mr. Basquez feels there is conflict with Teri working at the Superior Court. She uses different people at the courthouse to her advantage.

Declaration of Heather Martinez, sister of mother, Patricia Basquez filed on 11/12/13 in support of returning the children to their parents.

Declaration of Danny Martinez, brother-in-law of mother, Patricia Basquez filed on 11/12/13 in support of returning the children to their parents.

Court Investigator Julie Negrete's Report filed on 12/16/13.

Aleyna, 16	LARRY R. GONZALES , father, is Petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 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 to Terminate Guardianship</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"> Andy Gonzalez (guardian) Tammy L. Gonzales (mother) Lupe Ybarra (paternal grandmother) Julio Cruz (maternal grandfather)
Amelia, 14	ANDY GONZALEZ and REBECCA GONZALES , paternal uncle and aunt, were appointed Co-Guardians of the Person on 01/26/12. – <i>Rebecca Gonzales personally served on 01/16/14</i>	
Cont. from	Mother: TAMMY L. GONZALES	
<input type="checkbox"/> Aff.Sub.Wit.	Paternal grandfather: ASCENCION GONZALES – <i>deceased</i>	
<input checked="" type="checkbox"/> Verified	Paternal grandmother: LUPE YBARRA	
<input type="checkbox"/> Inventory	Maternal grandfather: JULIO CRUZ	
<input type="checkbox"/> PTC	Maternal grandmother: CAROL CRUZ – <i>deceased</i>	
<input type="checkbox"/> Not.Cred.	Petitioner states that after 2.5 years, he is now stabilized and drug free. He states that he is now able to care for his children and wants them back.	
<input checked="" type="checkbox"/> Notice of Hrg	Objection to Termination of Guardianship filed 03/04/14 by guardians, Rebecca and Andy Gonzales, states: They have recently found out that the father, Larry Gonzales, Sr. has had recent DUI's and is currently on probation that will not be completed until August 2015. Further, he is to attend court required classes. They are also aware that he is not to be driving, but they see him driving regularly. Guardians state that Mr. Gonzales has lied to the girls and told them that he has been sober for 2.5 years and they believe him. Guardians would like the court to clarify for the girls that their father has not been honest about his sobriety as evidenced by the DUI's. Further, the guardians state that the father did not follow through on his scheduled visitation and has only exercised visitation about half of the time that he is allotted.	
<input type="checkbox"/> Aff.Mail	<input checked="" type="checkbox"/>	
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input checked="" type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input checked="" 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	Court Investigator Jennifer Young filed a report on 03/12/14.	
		Reviewed by: JF
		Reviewed on: 03/13/14
		Updates:
		Recommendation:
		File 13 – Gonzales

Petition for Termination of Guardianship

Age: 11	ARACELI LOZANO , cousin/Guardian, is Petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>2. Need proof of service by mail at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition to Terminate Guardianship</i> <u>or</u> <i>Consent & Waiver of Notice</i> <u>or</u> <i>Declaration of Due Diligence</i> for:</p> <p>e. Veronica Basulto (mother)</p> <p>f. Paternal grandparents (unknown)</p> <p>g. Humberto Basulto, Sr. (maternal grandfather)</p> <p>h. Sylvia Rivera (maternal grandmother)</p>
	Petitioner was appointed Guardian on 01/08/13.	
Cont. from	Father: GUILLERMO HERNANDEZ - deceased	
<input type="checkbox"/> Aff.Sub.Wit.	Mother: VERONICA BASULTO	
<input checked="" type="checkbox"/> Verified	Paternal grandparents: UNKNOWN	
<input type="checkbox"/> Inventory	Maternal grandfather: HUMBERTO BASULTO, SR.	
<input type="checkbox"/> PTC	Maternal grandmother: SYLVIA RIVERA	
<input type="checkbox"/> Not.Cred.	Siblings: JOSEPH HERNANDEZ (2), VANITY SPEED, PETRA SPEED	
<input type="checkbox"/> Notice of Hrg	Petitioner states that the mother has been found and is now caring for two of her children. Petitioner states that due to the passing of the minor's father it is in the minor's best interest to be in her mother's care.	
<input type="checkbox"/> Aff.Mail	Court Investigator Julie Negrete filed a report on 02/20/14.	
<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: JF
		Reviewed on: 03/13/14
		Updates:
		Recommendation:
		File 14 – Hernandez

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

Raine, 3	<u>TEMPORARY EXPIRES 03/18/14</u>	NEEDS/PROBLEMS/ COMMENTS:
Mia, 2	JOY BYARS , maternal second cousin, and DAWN HOFF , non-relative, are Petitioners.	
	Father: JONATHAN CUIEL – <i>Consent & Waiver of Notice filed 02/25/14</i>	
Cont. from	Mother: VICTORIA CUIEL – <i>Consent & Waiver of Notice filed 01/24/14</i>	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory	Paternal grandfather: ROBERT DIAZ – <i>served by mail on 01/24/14</i>	
<input type="checkbox"/> PTC	Paternal grandmother: SUSAN CUIEL-CHAVEZ – <i>served by mail on 01/24/14</i>	
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg	Maternal grandfather: MARK LUCIDI, SR. – <i>served by mail on 01/24/14</i>	
<input checked="" type="checkbox"/> Aff.Mail w/	Maternal grandmother: DIXIE DARLING – <i>served by mail on 01/24/14</i>	
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.	Siblings: SORA LUCIDI-CUIEL, JONATHAN CUIEL, JR.	
<input type="checkbox"/> Pers.Serv.	Petitioners allege that the parents abandoned the children after being investigated by CPS in San Bernardino County for physical abuse, and lack of food and utilities in the home. Petitioners allege that the children's medical/dental needs were neglected. Raine was suffering from a severe blockage in her colon that is believed to be caused by malnourishment or sexual abuse or both. Mia's upper front teeth are rotted and will require a costly surgical procedure to repair. Petitioners allege that the children were both petrified to have their diapers changed when they first came to live with them, they would cry, scream and beg to not be hurt during diaper changes, and would try to squeeze their knees together and cover themselves with their hands. Petitioners state that the parents are living in Utah at this time and have threatened to come pick up the children after learning that of the Petitioner's intent to file for guardianship.	
<input checked="" type="checkbox"/> Conf. Screen		Reviewed by: JF
<input checked="" type="checkbox"/> Letters		Reviewed on: 03/13/14
<input checked="" type="checkbox"/> Duties/Supp		Updates:
<input checked="" type="checkbox"/> Objections	Objections to Guardianship filed 03/11/14 by parents.	Recommendation: File 15 – Lucidi-Curiel & Curiel
<input type="checkbox"/> Video Receipt		
<input checked="" type="checkbox"/> CI Report	Court Investigator Julie Negrete filed a report on 03/12/14.	
<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		