



ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

Amended Petition for Order Approving Establishment of Special Needs Trust

Age: 61 years	<p>HELEN WOODWARD, friend and Guardian ad Litem appointed on 10/30/2013 for the purpose of filing the instant petition, is Petitioner.</p> <p>Petitioner requests the Court establish the DANIEL KANDARIAN SPECIAL NEEDS TRUST based upon the following:</p> <ul style="list-style-type: none"> • Daniel Kandarian (proposed SNT Beneficiary) is to receive \$50,000.00 as a result of settlement of his dispute with SUZANNE COOPER, his sister and the Successor Trustee of the WANDA KANDARIAN TRUST (09CEPR00332; petition dismissed on 2/15/2011), over the validity of the Wanda Kandarian Trust; • Mr. Kandarian is disabled and receives needs-based public benefits; he was struck by a car while riding a motorcycle without a helmet in 1984, which seriously impaired both his physical and mental abilities; he requires a trust to provide for his care and to purchase a trailer for his personal dwelling; • After payment of costs of \$260.00 and attorney fees of \$2,000.00 from the settlement, Mr. Kandarian will receive approximately \$47,740.00, and outright distribution of the settlement to him as proposed SNT Beneficiary would eliminate his eligibility for SSI and Medi-Cal; • Petitioner seeks to establish a Special Needs Trust under Probate Code §§ 3602 – 3613, and an order authorizing Petitioner to sign the proposed Special Needs Trust as grantor; • Petitioner requests that TOM AVEDISIAN and LOUISE AVEDISIAN, first cousins of Mr. Kandarian, serve as Co-Trustees without bond (signed <i>Trustee Consent</i> to serve filed 9/9/2013). <p align="center">~Please see additional page~</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Page 2B is OFF CALENDAR.</p> <p>Continued from 2/28/2014. Minute Order states no appearances. Court set status hearing on 3/28/2014 for filing proof of bond. Clerk's Certificate of Mailing filed 2/28/2014 shows a copy of the Minute Order dated 2/28/2014 was mailed to Attorney Mark Johnson on 2/28/2014.</p> <p>Note: Court will set Status Hearing as follows:</p> <ul style="list-style-type: none"> • Friday, March 27, 2015 at 9:00 a.m. in Department 303, for the filing of the first account of the SNT. <p>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.</p>
Cont. from 101613, 010614, 012714, 022814		
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: LEG		
Reviewed on: 3/26/14		
Updates:		
Recommendation:		
File 2A – Kandarian		

Petitioner requests the Court order that:

1. The Court will establish the **DANIEL KANDARIAN SPECIAL NEEDS TRUST**, that Petitioner is directed to execute it, and that the Court has continuing jurisdiction over the SNT;
2. Tom Avedesian and Louise Avedesian, as the first cousins of the proposed SNT Beneficiary, who have been paying for Daniel Kandarian's needs out of their own pockets for years up to this point in time, shall serve as Co-Trustees with bond as determined by the Court;
3. Daniel Kandarian has a disability that substantially impairs his ability to provide for his own care or custody, and constitutes a substantial handicap;
4. Daniel Kandarian is likely to have special needs that will not be met without the trust;
5. Money paid to the SNT does not exceed the amount that appears reasonably necessary to meet Daniel Kandarian's special needs;
6. Payment of all monies due [Daniel Kandarian as proposed SNT Beneficiary] from Suzanne Cooper, in her capacity as Successor Trustee of the Wanda Kandarian Trust, shall be paid to the Trustees of the [Daniel Kandarian] Special Needs Trust;
7. Any proceeds of the settlement shall not be considered received by [Daniel Kandarian as proposed SNT Beneficiary] for public benefit eligibility purposes;
8. The assets of the SNT are unavailable to the proposed SNT Beneficiary and shall not constitute a resource for eligibility purposes for Medi-Cal, SSI, regional center assistance, or any other program of public benefits;
9. All statutory liens in favor of the State Department of Health Services, State Department of Mental Health, the State Department of Developmental Services, and any county or city and county in California must first be satisfied pursuant to Probate Code §3604(d); and
10. The SNT is subject to the Court's continuing jurisdiction unless otherwise specified, and is subject to periodic accounts and reports for court approval as required in conservatorship matters.

Atty Casheros, Jerry D. (for Kelsey Erin Rij – Minor)

Atty Stern, Rhonda S. (for Ninon Trimm – Mother – Objector)

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

		TEMP EXPIRES 3-28-14	NEEDS/PROBLEMS/COMMENTS:
		KELSEY ERIN RIJ , Minor, is Petitioner.	
		Petitioner requests appointment of DR. MICHAEL KRUEGER and SUSAN KRUEGER , non-relatives, as Guardians. The proposed Guardians are the parents of the minor's best friend.	<u>Continued from 1-27-14</u>
Cont. from 012714			As of 3-26-14, nothing further has been filed. The following issue remains:
<input type="checkbox"/>	Aff.Sub.Wit.		<ol style="list-style-type: none"> Need proof of service of Notice of Hearing with a copy of the Petition at least 15 days prior to the hearing on all relatives per Probate Code §1511: <ul style="list-style-type: none"> - Roger Rij (Paternal Grandfather) - Irma Rij (Paternal Grandmother) - Landon Castillo (Maternal Grandfather) - Joanna Castillo (Maternal Grandmother) - Ryan Rij (sibling, if age 12 or older) - Ethan Rij (sibling, if age 12 or older)
<input checked="" type="checkbox"/>	Verified	Father: JOHN RIJ - Consents and waives notice	
<input type="checkbox"/>	Inventory	Mother: NINON TRIMM - Objection filed 11-6-13 - Attorney served 1-10-14	
<input type="checkbox"/>	PTC	Paternal Grandfather: Roger Rij Paternal Grandmother: Irma Rij	
<input type="checkbox"/>	Not.Cred.	Maternal Grandfather: Landon Castillo Maternal Grandmother: Joanna Castillo	
<input checked="" type="checkbox"/>	Notice of Hrg	Siblings: Ryan Rij, Ethan Rij	
<input type="checkbox"/>	Aff.Mail	Minor Petitioner states her mother and stepfather Terry Trimm have created a toxic environment for her for the past several years. Petitioner states she is an A student with a love for cross-country running. She will probably be able to obtain a scholarship for college and has been in contact with two universities. However, her mother and stepfather she has not been allowed to focus on aspects of life that are important to her, such as school, future career, and sports, and has raised her siblings, assuming the role of parent, with little help from her mother. Petitioner met her friend Kennedy Krueger in school and feels fortunate to have the Krueger family in her life. She has felt more welcome in their home than in her own.	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	DSS Report		
<input checked="" type="checkbox"/>	Clearances		
<input type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice	Petitioner states that over the summer, her stepfather moved out, but continued coming around, yelling, and being emotionally abusive, and this only made the way her mother treated her worse. Petitioner went on a two-week camp and when the trip was over, informed her mother that she did not want to live there. Her mother seemed to appreciate this and contacted Mrs. Krueger and asked if she could stay with the Kruegers. Mrs. Krueger agreed. Petitioner moved in with the Kruegers on 8-8-13.	
SEE ADDITIONAL PAGES			Reviewed by: skc Reviewed on: 3-26-14 Updates: Recommendation: File 3 – Rij

Petitioner states that after she moved in with the Kruegers, she continued to look after her siblings and take them to school. However, Petitioner states her mother started making threats to make her come back and live with her, such as to have her placed in a mental institution. On 10-17-13, Petitioner states her mother demanded that she be back at home the next day (Friday). Due to a cross-country meet set for Saturday, she then demanded that she return on Sunday. On Sunday, she called the police, who contacted her and told her to go home or they would come get her. Petitioner states Dr. and Mrs. Krueger drove her home where the police were waiting. Petitioner states her mother berated her and called her a runaway, even though they had arranged the situation and knew where she was.

Since being forced to move back in with her mother, Petitioner is terrified that her mother will try to prevent her from going to college or having any success. Petitioner states her mother has also made accusations that she is still taking money from the Kruegers and hiding it. Her stepfather continues to come around and on 10-22-13, made a number of specific threats: That he would "royally fuck up her life and future" if she "pulled another stunt like that again;" that he would take out a restraining order against the Kruegers and sue them when they break it; that he would file charges against Petitioner for car theft; that he would make sure Petitioner would not get into college; that he would take out a restraining order against Kennedy to prevent them from seeing each other at school; that he would make sure any scholarship offer she received was revoked; that he would make it so Petitioner would never be able to get a job, and kick her out of the house and watch her "fall on her face and come running back home;" that he knows the justice system and would use it to ruin Petitioner's and the Kruegers' lives; that he would charge her with slander of her mother; that he would charge the Kruegers with "aiding a runaway;" and that he would "beat the shit out of her if he tried to 'run away' from them again."

Petitioner states she is scared to be living at her mother's house and fears for her safety and her future. The Kruegers treat her like family. Petitioner states she will be 18 in March and will graduate from high school in May, and begs the Court to appoint the Kruegers as her guardians. Petitioner also requests an order preventing her stepfather Terry from being near or communicating with her.

Petitioner filed documentation in support including a declaration from her father, **JOHN RIJ**, who resides in Nevada. Mr. Rij states he is aware of the issues that his daughter faces and fully supports her staying with the Kruegers. He signed consent and wavier of notice form. Additional declarations are filed in support, as well as school reports, text messages.

Declaration of Attorney Jerry D. Casheros filed 11-6-13 states that a Temporary Restraining Order granted 10-28-13 protects Kelsey from her stepfather Terry Trimm (attached, expires 11-13-13). Since that time, Mr. Trimm has engaged in a number of retaliatory acts and threats against Kelsey and the Kruegers, including making criminal allegations of statutory rape against the Kruegers' adult son. Attorney Casheros states he investigated these allegations and believes they are retaliatory and lacking any credibility. See details provided. Attorney Casheros states Mr. Trimm is preoccupied with the idea that he could lose his job and have to relinquish his firearms, since he was a security guard at a federal building. However, Attorney Casheros states his sole loyalty is to Kelsey Rij and her safety, and if he felt there were any threat to her safety or physical or emotional well-being, he would cease these proceedings immediately. However, based on his investigation, Kelsey flourishes in the Kruegers' environment and does not believe sending her back to live with her mother and stepfather is in her best interest.

SEE ADDITIONAL PAGES

Attorney Casheros' Declaration (Cont'd): Additional declarations from Attorney Gary Hunt, Susan Krueger, and Kelsey Rij were also filed. Mrs. Krueger states there was never any intent to threaten Mr. Trimm's career, but given the threats and reports of domestic violence, there was no choice but to seek restraining order to ensure Kelsey's safety. Mrs. Krueger states that when an officer appeared at her home in connection with the allegations made by Mr. Trimm, she showed him the temporary guardianship order, which the officer had not been made aware of. The serious charges have shaken their family, and Kelsey is devastated by the lengths to which her mother and stepfather will go to retaliate for her choosing to stand up to their emotional abuse and threats of physical abuse. Mrs. Krueger states that since Kelsey petitioned the Court for protection in the way of guardianship and restraining order, Terry and Ninon Trimm have acted consistent with the type of threats that scared Kelsey into asking this Court for help in the first place.

Kelsey's declaration states that the fact that her mother and stepfather have taken actions against the Kruegers and their son has only hurt her more. Kelsey states they only act in their own self-interest and are only worried about Terry's job. Kelsey states they even sent her grandmother to her school to tell her to "do the right thing" without regard for her own safety and wellbeing. Kelsey states the living situation with her mother and stepfather is toxic, emotionally abusive, threatening, and detrimental.

[Examiner's Note: Pursuant to Minute Order 11-7-13 (temp guardianship hearing), the Family Law TRO is dismissed. (DVTRO filed by Petitioner Kelsey Erin Rij against Terry Trimm on 10-28-13 in 13CEFL05884).]

Opposition to Petition for Guardianship was filed 11-6-13 by Ninon Trimm (Mother). Opposition states the system is being manipulated to allow the adult son to have continued romantic/sexual relations with the minor.

Mrs. Trimm states the minor has been defiant toward her mother, her stepfather, her siblings, and accepted parental discipline has been taken, including taking away her privileges. The minor continues to be defiant and manipulative. Mother states there have been no incidents of holes in the wall, threats of violence, or any other unacceptable parental discipline. Mother has only exerted her parental authority over the minor, which has resulted in the minor manipulating and misstating facts to the Court. After this action was initiated, Mother found evidence of a sexual relationship between the minor and the Kruegers' adult son. A police report has been filed. These activities are occurring in the Kruegers' home with their full knowledge. Although the son lives out of state, he is home frequently. Text messages attached.

Attached is a Request for Civil Harassment Restraining Order against Dan Krueger filed 11-5-13 by Ninon Trimm that requests protection for herself, Kelsey, and Terry Trimm, indicating that Terry Trimm has been the victim of harassing phone calls and that Dan Krueger has threatened to kill people who go against him and Kelsey. Attached are text messages between Kelsey and Dan.

Mrs. Trimm states in addition to the texts, she found the minor's diary, which contains entries of a sexually explicit nature.

Mrs. Trimm states she has never threatened to put Kelsey in a mental institution. This is another manipulation by the minor to have continued contact with Dan Krueger. Mother's only comments to minor were regarding the ability of the family to afford college without a scholarship, merit, or other financial aid.

SEE ADDITIONAL PAGES

Mother's Objection (Cont'd): Mrs. Trimm states that her daughter insisted that if guardianship papers are signed, there would be no need for a restraining order against her stepfather, who is a peace officer and required to carry a firearm in his duties of employment. A recording of this conversation can be provided to the court.

As to specific "threats" by her stepfather, they are all taken out of context and manipulated to the minor's benefit. The minor has been defiant and abusive to Mother, screaming and yelling, and has been told that if she continued to "pull another stunt like this" (like running away to the Kruegers and refusing to come home) requiring the police to be contacted to retrieve her, it would possibly hurt her chances of getting into college. She was told that scholarships are competitive and that people with issues of defiance and illegal behavior are not often considered as candidates. The minor was also told that having a vehicle is a privilege, and that she had no permission to take the vehicle to the Krueger home, and that they have every right to file charges of car theft if she continued to take the vehicle without permission.

Mrs. Trimm states the Court needs to make orders to protect this minor from further sexual manipulation and requests that the Court deny the petition for guardianship, dismiss the case in its entirety, and order the proposed guardians to surrender the minor to the mother immediately to protect her welfare and safety.

[Examiner's Note: Court records indicate that the Request for Civil Harassment Restraining Order filed 11-5-13 by Ninon Trimm (Mother) against Dan Krueger (son of Proposed Guardians) in 13CECG03463 was dismissed.]

DSS Social Worker Irma Ramirez filed a report on 12-20-13.

Supplemental Declaration of Attorney Jerry D. Casheros filed 1-2-14 provides updated status: The parties were directed to meet and confer regarding visitation. Kelsey spent time with her family over the holidays and has attended family counseling sessions with her mother. The Investigator's report recommends the guardianship be approved on a permanent basis. Mr. Casheros believes that the mother will not contest the permanent guardianship. It appears both sides have come together and handled this in a manner conducive to the best interest of the child. It is respectfully requested that the guardianship be granted.

Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for Failure to File a First Account or Petition for Final Distribution

DOD: 06/13/2003	RICHARD MONIZ and HELEN MONIZ , were appointed Executors with full IAEA authority without bond on 09/30/2002.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order of 02/07/2014: No appearances. Mr. Milnes is directed to contact his clients regarding this matter.</p> <p>Copy of Minute Order mailed to Michael Milnes on 03/06/2014.</p> <p>1. Need Final Inventory and Appraisal and First Account or Petition for Final Distribution or 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>
	Letters issued on 02/23/2004.	
Cont. from 020714	Inventory and Appraisal was due 02/23/2004.	
Aff.Sub.Wit.		
Verified		
Inventory	First Account or Petition for Final Distribution was due on 11/2004.	
PTC		
Not.Cred.		
Notice of Hrg	Notice of Status Hearing was mailed to Michael Milnes, Attorney, Richard Moniz, and Helen Moniz on 11/20/2013.	
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: LV
		Reviewed on: 03/26/2014
		Updates:
		Recommendation:
		File 4 – Gracie

Atty Seymour, William L., sole practitioner, Visalia (for Diana L. Sanchez, Executor)
Probate Status Hearing for Failure to File the Inventory and Appraisal and for Failure to File the First Account or Petition for Final Distribution

DOD: 8/9/1999		<p>DIANA L. SANCHEZ, daughter, was appointed Executor with Full IAEA without bond on 7/18/2000; <i>Letters</i> issued on 7/20/2000.</p> <p>Amended Petition for Probate filed 6/27/2000 estimated the value of the property of the estate at \$12,000.00 in personal property and \$140,000.00 in real property.</p> <p>Decedent's Will dated 5/21/1997 devises all property and entire residue of the estate to the Trustee of the GIBSON AND MARIE HUNTER REVOCABLE FAMILY TRUST dated 5/21/1997.</p> <p>Pursuant to Probate Code § 8800(b), <i>Final Inventory and Appraisal</i> was due 11/20/2000.</p> <p>Pursuant to Probate Code § 12200, first account and/or petition for final distribution was due 7/20/2001.</p> <p>Notes for Background:</p> <ul style="list-style-type: none"> Court records show the last document filed in this matter by the Attorney on behalf of the Executor was an <i>Allowance of Creditor's Claim</i> filed 8/18/2000, allowing the claim for \$14,102.00 of Mission Medical Enterprises d.b.a. Hanford Rehab Hospital. Notice of Status Hearing filed 10/31/2013 set a status hearing on 12/6/2013 for failure to file the inventory and appraisal and failure to file a first account or petition for final distribution. <i>Clerk's Certificate of Mailing</i> filed 10/31/2013 shows notice of hearing was mailed to Attorney William L. Seymour at his address listed on the CA State Bar website, and to Executor Diana L. Sanchez at an address in Lemoore (based upon Court records), on 10/31/2013. 	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Page 3B is the Order to Show Cause issued to Executor Diana Sanchez.</p> <p>Continued from 2/14/2013.</p> <p>The following issues from the last hearing remain:</p> <ol style="list-style-type: none"> Need <i>Final Inventory and Appraisal</i> pursuant to Probate Code § 8800(b). Need first and final account and/or petition for final distribution, or verified <i>Status Report</i> and proof of service of notice of the status hearing pursuant to Local Rule 7.5(B) for the following persons: <ul style="list-style-type: none"> CULLEN D. BIRCH, son; GUY WESLEY BIRCH, son; JON KEITH BIRCH, son; DIANA LYNN SANCHEZ, daughter (Executor); Trustee of the GIBSON AND MARIE HUNTER REVOCABLE FAMILY TRUST dated 5/21/1997; E. Warren Gubler per <i>Request for Special Notice</i> filed 6/8/2000. <p>Note: Attorney E. Warren Gubler filed a <i>Request for Special Notice</i> on 6/8/2000 in relation to the \$14,102.00 Creditor's Claim of Mission Medical Enterprises dba Hanford Rehab Hospital.</p> <p>Note: Creditor's Claim was filed on 9/26/2000 by Kings Credit Services on behalf of Hanford Community Medical Center for \$63,118.47.</p> <p>Reviewed by: LEG</p> <p>Reviewed on: 3/26/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 5A - Hunter</p>
Cont. from 120613, 021414			
Aff.Sub.Wit.			
Verified	X		
Inventory	X		
PTC			
Not.Cred.			
Notice of Hrg	X		
Aff.Mail	X		
Aff.Pub.			
Sp.Ntc.	X		
Pers.Serv.			
Conf. Screen			
Letters	072000		
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt	X		
UCCJEA			
Citation			
FTB Notice			

Atty Seymour, William L., sole practitioner, Visalia (for Diana L. Sanchez, Executor)

Order to Show Cause Re: Failure to File the Inventory and Appraisal and Failure to File the First Account or Petition for Final Distribution: Imposition of Sanctions in the Amount of \$500.00

DOD: 8/9/1999	<p>DIANA L. SANCHEZ, daughter, was appointed Executor with Full IAEA without bond on 7/18/2000; Letters issued on 7/20/2000.</p> <p>Minute Order dated 12/6/2013 states in pertinent part: The Court sets the matter for an Order to Show Cause on 2/14/2014 regarding failure to file the inventory and appraisal; failure to file the first account or petition for final distribution, and imposition of sanctions in the amount of \$500.00. The Court orders Diana Sanchez to be personally present on 2/14/2014.</p> <p>Clerk's Certificate of Mailing filed 12/18/2013 shows a copy of the <i>Minute Order</i> dated 12/6/2013 and the <i>Order to Show Cause</i> were mailed on 12/18/2013 to Attorney William L. Seymour at his address listed on the CA State Bar website, and to Executor Diana L. Sanchez at an address in Lemoore (based upon Court records), on 12/18/2013.</p> <p>Minute Order dated 2/14/2014 from the last hearing on the Order to Show Cause states the Order to Show Cause is to re-issue for Diana Sanchez upon receipt of a new address from counsel.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Continued from 2/14/2013.</u></p> <p>Note: Court records contain the following entry on 12/30/2013: Copy of <i>Minute Order</i> dated 12/6/13 and Order (Re: Order to Show Cause) returned by Post Office, no new address found for Diana L. Sanchez. Document and envelope placed in file.</p>
Cont. from 021414		
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: LEG</p> <p>Reviewed on: 3/26/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 5B – Hunter</p>

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution

DOD: 02/16/06	<p>JACQUELINE SHELTON and ANNA SHELTON, daughters, were appointed as Co-Administrators as the estate with full IAEA and without bond on 09/19/06. Letters of Administration were issued on 09/19/06.</p> <p>Inventory & Appraisal, Final, filed 03/19/07 - \$230,049.53</p> <p>Notice of Status Hearing set this matter for a status hearing regarding failure to file a First Account or Petition for Final Distribution. Clerk's Certificate of Mailing indicates that the Notice of Status Hearing was mailed to Stanley Teixeira on 11/14/13.</p> <p>Status Report filed 03/24/14 states: that on 01/19/14, the Co-Administrators agreed to sell the real property asset of the estate. During the escrow process, it was discovered that Capital One through Household bank recorded an Abstract of Judgment against the real property pertaining to the decedent in the amount of \$6,705.61. Since at least 02/03/14, the Co-Administrator's attorney has been communicating with representatives of Household Bank and Capital One trying to obtain a written demand from them so that escrow can be closed. Capital One representatives have promised to fax a written demand, but nothing has been received yet. Further, various representatives have reported the amount owing is anywhere from \$0.00 to the total amount of the Abstract of Judgement. At this time, the sale proceeds remain with the escrow holder. Once the Capital One claim is resolved, the balance of proceeds from the sale will be released and the Co-Administrators will be able to prepare and file an Accounting and Petition for Final Distribution.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 01/31/14</u></p> <p>1. Need Final Account and Petition for Final Distribution.</p>
Cont. from 013114		
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: JF
		Reviewed on: 03/26/14
		Updates:
		Recommendation:
		File 6 – Shelton

Probate Status Hearing Re: Failure to File a Petition for Final Distribution

	FRANKIE FRIETAS , daughter, was appointed Executor with full IAEA authority without bond on 04/21/2008.	NEEDS/PROBLEMS/COMMENTS: 1. Need First Account or Petition for Final Distribution.
	Letters issued on 04/21/2008.	
Cont. from 013114		
Aff.Sub.Wit.	Inventory and Appraisal Partial No. 1 filed 10/02/2008 - \$175,000.00	
Verified		
Inventory	Inventory and Appraisal Partial No. 2 filed 07/30/2010 - \$2,109.22	
PTC		
Not.Cred.		
Notice of Hrg	Final Inventory and Appraisal filed 02/10/2014 - \$500.00	
Aff.Mail		
Aff.Pub.	First Account or Petition for Final Distribution was due 06/2009.	
Sp.Ntc.		
Pers.Serv.		
Conf. Screen	Notice of Status Hearing was mailed to J. Stanley Teixeira on 11/14/2013.	
Letters		
Duties/Supp		
Objections	Status Report filed 03/24/2014 the principal asset of the estate is real property located at what is commonly known as 1829 W. Church Ave, Fresno, California. As reported at the last status hearing, the Executor had served a 60 day notice on one of the beneficiaries occupying the premises. The premises were not timely vacated and it was necessary to initiate an unlawful detainer action. It was expected that a writ would be issued on Friday 03/21/2014, and eviction would occur. However, processing of the writ was not completed. It is now expected that the writ will issue this week and the eviction will be completed.	
Video Receipt		
CI Report		
9202		
Order	Once eviction has occurred, the Executor will soon thereafter prepare an accounting and file a Petition for Final Distribution.	
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LV Reviewed on: 03/26/2014 Updates: Recommendation: File 7 – Sconiers

Atty Fanucchi, Edward L.

Atty Pulido, Reynaldo Carrillo

Probate Status Hearing: Agreement

Cont. from		
	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	
NEEDS/PROBLEMS/COMMENTS:		
<u>OFF CALENDAR</u>		
Order Terminating Guardianship with attached agreement was filed on 3-17-14.		
Reviewed by: skc		
Reviewed on: 3-26-14		
Updates:		
Recommendation:		
File 8 – Gomez, Madrigal & Zaragoza		

Status Hearing Re: Filing of the Receipt for the Blocked Account

DOD: 6-22-12		<p>KAREN WILLIAMS, daughter, was appointed Administrator with Limited IAEA with funds placed into a blocked account on 6-4-13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> Need receipt for blocked account (Mandatory Judicial Council Form MC-356) showing that the sale proceeds were deposited to the previously established blocked account. <p>Note: According to a status report filed 8-1-13, there was approx. \$70,000.00 in equity in the real property.</p> <ol style="list-style-type: none"> According to the Amended Order for Probate with an attached estimated deposit schedule filed 8-29-13, the initial deposit to the blocked account was to be \$47,926.88 plus interest, followed by deposits of the proceeds from the sale of the two vehicles (total value \$12,000.00), transfer from another account in the amount of \$14,915.04 plus interest, and finally the proceeds from the sale of the house. <p><u>Therefore, need status of the additional deposits.</u></p> <p>Note: The Mandatory Judicial Council Form MC-356 reflecting the signature of an authorized representative from the financial institution regarding blocking, has <u>not</u> been filed. On 1-7-14, a “depository receipt” was filed indicating an initial deposit of \$47,931.99, and the Court subsequently authorized a withdrawal in the amount of \$9,594.08 to avoid foreclosure; however, nothing further has been filed with regard to the blocked account or additional deposits as ordered.</p>
Aff.Sub.Wit.		<p>Final Inventory and Appraisal filed 12-9-13 indicates a total estate value of \$179,919.84 consisting of \$67,919.84 cash plus real property, vehicles, and personal property.</p>	
Verified			
Inventory		<p>On 2-18-14, the Court confirmed the sale or estate real property and set this status hearing for receipt of the proceeds into the blocked account.</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			
			Reviewed by: skc
			Reviewed on: 3-26-14
			Updates:
			Recommendation:
			File 11 – Williams

Age: 68	<p>CHRISTINA TOLMAN, daughter, was appointed Conservator of the Person and Estate on 10/30/12 with bond set at \$38,920.00. Bond was filed on 11/30/12 and Letters of Conservatorship were issued on 12/03/12.</p> <p>Minute Order from hearing on 10/30/12 set this matter for status regarding filing of the First Account on 12/20/13.</p> <p>Inventory & Appraisal, final filed 03/21/13 - \$328,440.00</p> <p>Additional bond was filed 05/16/13, total current bond amount - \$319,064.80</p> <p>Status Conference Statement filed 12/13/13 states: at the time this conservatorship was established, a guardianship/conservatorship also existed in Kentucky where the conservatee lived previously. The Conservator has been working with the conservator/guardian in Kentucky, Peter Brown, to wind up the Kentucky proceeding and that process is not yet complete.</p> <p>The Conservator is also taking finals and completing numerous research papers for her master's program and will not complete those until 12/11/13. Additionally, this is the busiest time of year for the conservator's work schedule. Due to these factors, the Conservator requests an additional 60 days to complete the accounting.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>CONTINUED FROM 02/28/14 As of 03/26/14, nothing further has been filed in this matter.</p> <p>1. Need First Account and report of Conservator and/or Verified Current Status Report.</p>
Cont. from 122013, 022814		
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: JF
		Reviewed on: 03/26/14
		Updates:
		Recommendation:
		File 12 – Tolman

Status Hearing Re: Proof of Establishing Conservatorship Proceedings in New State of Residence

Age: 20	<p>DEBRA PASLEY, mother, was appointed as Conservator of the Person and Estate pursuant to Order filed 3-5-13 with bond of \$15,000.00. Letters issued on 3-28-13.</p> <p>I&A filed 6-5-13 indicated cash of \$13,438.31.</p> <p>On 1-28-14, the Conservator filed a Post-Move Notice of Change of Residence of Conservatee to Moneta, VA.</p> <p>On 2-5-14, the Court granted the Conservator's Petition to Fix Residence Outside the State of California to Moneta, Virginia and set this status hearing for filing conservatorship of the person and estate (or equivalent) in Virginia.</p> <p>As of 3-26-14, nothing further has been filed.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need status of establishing conservatorship of the person and estate (or equivalent) in Virginia.</p> <p>Update: Status Report filed 3-26-14 by Attorney Erlach states the Conservator and Conservatee still reside in Virginia while Conservator seeks employment; however, the Conservator is unsure whether Virginia will be the family's final state of residence, and is also interviewing for positions in Alabama, Colorado, Oklahoma, and Texas. The Conservator will hire local counsel and initiate a proceeding in the state where she finally obtains employment. Therefore, Conservator, by her counsel, requests a continuance of two months.</p>
DOB: 04/23/93		
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: 3-26-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 13 – Pasley</p>	

Atty Dowling, Michael P., sole practitioner (for Michelle Codde, Executor)

Status Hearing Re: Filing of the First Account and/or Petition for Final Distribution

DOD: 7/9/2012	MICHELLE CODDE , daughter, was appointed Executor with Full IAEA authority without bond on 1/10/2013.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 3/7/2014. Minute Order [Judge Hamlin] states: No appearances. The Court will expect the first account and/or petition for final distribution to be filed before the next hearing. Failure to file said documents will result in issuance of an order to show cause regarding contempt. Matter continued to 3/28/2014. Michael Dowling is ordered to be personally present on 3/28/2014.</p> <p>1. Need first and final account or current verified Status Report and proof of service of the Status Report pursuant to Local Rule 7.5(B).</p>
Cont. from 030714	Letters issued on 1/14/2013.	
Aff.Sub.Wit.	<i>Partial No. 1 Final Inventory and Appraisal</i> was filed 4/17/2013 , showing a value of \$130,000.00 .	
Verified		
Inventory		
PTC		
Not.Cred.	<i>Partial No. 2 Inventory and Appraisal</i> was filed 5/28/2013 showing a value of \$46,982.46 .	
Notice of Hrg		
Aff.Mail	<i>Partial No. 3 and Final Inventory and Appraisal</i> was filed 9/12/2013 , showing a value of \$38,194.71 .	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen	Pursuant to Probate Code § 12200 , first account and/or petition for final distribution was due 1/14/2014 .	
Letters		
Duties/Supp		
Objections	Minute Order dated 1/10/2013 set this status hearing for filing of the first account and/or petition for final distribution.	
Video Receipt		
CI Report		
9202	Clerk's Certificate of Mailing filed 3/7/2014 shows a copy of the Minute Order dated 3/7/2014 was mailed to Attorney Dowling on 3/7/2014.	
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LEG
		Reviewed on: 3/26/14
		Updates:
		Recommendation:
		File 14 – Osha

Status Hearing Re: Filing of the First Account and/or Petition for Final Distribution

DOD: 01/16/2005	<p>JOHN T. LAETTNER, son, was appointed Executor with full IAEA authority without bond on 01/23/2013.</p> <p>Letters issued 01/29/2013.</p> <p>Inventory and Appraisal filed 07/10/2013 shows a value of \$12,892.00.</p> <p>Status Report filed 03/12/2014 states petitioner has performed all duties required of him to date as the Administrator of Decedent's estate. All costs of administration incurred to date, except the statutory Attorney and Administrator's fees, and the costs advanced, are otherwise state herein. The sole asset in the Estate consists of mineral interest that is the subject of an ancillary proceeding in Nebraska. A dispute as to ownership to this interest is currently on appeal with the Nebraska Court of Appeals.</p> <p>Wherefore, Counsel respectfully requests a one year continuance due to the pending result of the appeal and completion of the subsequent ancillary proceeding.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need First Account or Petition for Final Distribution.</p>	
Cont. from			
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: LV			
Reviewed on: 03/26/2014			
Updates:			
Recommendation:			
File 15 – Mullennix			

Status Hearing Re: Filing of the Final Account and Petition for Final Distribution

DOD: 1-14-13		<p>EDWIN S. DARDEN, JR., was appointed Executor with Full IAEA without bond and Letters issued on 2-26-13.</p> <p>Partial I&A No. 1 filed 4-18-13 indicated two parcels of real property valued at \$45,000.00 and \$100,000.00 (total \$145,000.00).</p> <p>Final I&A filed 8-8-13 indicated \$183,517.67 cash plus various personal property securities, vehicles, and equipment totaling \$163,580.30 (total \$347,097.97).</p> <p>Therefore, the total estate value is \$492,097.97.</p> <p>On 9-16-13, the Court settled the Executor's First Account and granted a petition for preliminary distribution, and set this status hearing for the filing of the final account.</p> <p>Note: At this time, receipts have been filed for some, but not all, of the preliminary distributions authorized by the Court per Order 9-16-13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Second and Final Account and Petition for Final Distribution or written status report per local rules.</p>	
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: 3-26-14
		Updates:		
		Recommendation:		
		File 17 – Barsam		

Atty Perez, Stephanie M., of Morse, Morse & Morse, Merced (for Betty Croll, Administrator)

Probate Status Hearing Re: Filing Inventory and Appraisal

DOD: 4/10/2008		<p>BETTY CROLL, sister, was appointed Administrator with Full IAEA without bond on 10/14/2013.</p> <p><i>Letters issued on 10/14/2013.</i></p> <p>Pursuant to Probate Code § 8800(b), <i>Final Inventory and Appraisal</i> was due 2/14/2014.</p> <p><i>Minute Order dated 10/7/2013</i> from the hearing on the petition for letters of administration set the matter for a Status Hearing for filing of the final inventory and appraisal on 3/7/2014.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>OFF CALENDAR</p> <p><i>Final Inventory and Appraisal</i> was filed 3/20/2014.</p>
Cont. from 030714			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input type="checkbox"/>	Verified		
<input checked="" 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: LEG</p> <p>Reviewed on: 3/26/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 19 – McNally</p>	

Age: 6	<p>CECILIA RODRIGUEZ, mother, was appointed Guardian of the Estate with funds to be placed in a blocked account on 10/29/13.</p> <p>Minute Order from 10/29/13 set this matter for status regarding filing of the Inventory & Appraisal.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Inventory & Appraisal and/or Status Report.</p> <p>Note: Guardian has filed a Petition for Authority to Expend Money for Support and/or Maintenance and/or Education of Minor. The next hearing on that petition (as well as the status hearing for Receipt of Blocked Account) is set for 04/15/14.</p>
Cont. from		
<input type="checkbox"/> Aff.Sub.Wit.		
<input type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg		
<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		
		Reviewed by: JF
		Reviewed on: 03/26/14
		Updates:
		Recommendation:
		File 20 – Rodriguez

Status Hearing Re: Filing of the Proof of Bond

		<p>RONALD SNYDER, former trustee, filed Petition for Order Accepting Resignation of Trustee and For Appointment of Successor Trustee on 01/06/14.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
		<p>On 02/24/14, the Court granted the Petition accepting Petitioner's resignation and appointing Bruce Bickel as successor trustee with bond set in the amount of \$110,000.00. The Court also set this matter for status regarding filing of the bond on 03/28/14.</p>	<p><u>OFF CALENDAR</u> Bond filed 03/26/14</p> <p>1. Need proof of bond.</p>
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg		
<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		
			Reviewed by: JF
			Reviewed on: 03/26/14
			Updates:
			Recommendation:
			File 21 – Wentworth

Status Hearing for the Filing of the Inventory and Appraisal

Age: 17	<p>PETER JEFFREY GARZA, father, was appointed as Guardian of the Estate on 11/29/12.</p> <p>Notice of Status Hearing filed 12/20/13 set this matter for status regarding filing of the Inventory & Appraisal on 03/28/14.</p>	NEEDS/PROBLEMS/COMMENTS:
		<p>Minute order from hearing re Failure to File Receipt for Blocked Account on 03/14/14 states: The Court is advised that the money is still with the insurance company. Mr. Garza is directed to file a status report before the next hearing indicating that the minor has turned eighteen and a claim has been made to the insurance company. That hearing was continued to 05/16/14.</p> <p style="margin-left: 40px;">1. <i>Need Inventory & Appraisal.</i></p>
Cont. from		
<input type="checkbox"/> Aff.Sub.Wit.		
<input type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg		
<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		
		Reviewed by: JF
		Reviewed on: 03/26/14
		Updates:
		Recommendation:
		File 22 – Garza