

Status Hearing

DOD: 10-7-06	<p>DORIS ELAINE RACKLEY, Sister, was appointed Administrator with Full IAEA without bond and Letters issued on 8-28-07.</p> <p>On 11-15-13, the Court removed Doris Rackley and appointed the PUBLIC ADMINISTRATOR.</p> <p>Public Administrator's Status Report filed 2-20-14 states the sole asset of this estate is a 1/3 interest in the decedent's deceased father's real property. A final I&A will be sent to the probate referee soon. Brian Rackley, who resides in the home, has expressed an interest in purchasing it; therefore, the Public Administrator is working on meeting with the parties to discuss the necessary steps. Public Administrator requests the next hearing be set no sooner than four (4) months out.</p> <p>Public Administrator's Status Report filed 6-10-14 states the final I&A has now been filed. A relative who lives on the real property, Brian Rackley, expressed an interest in purchasing the property; however, Senior Probate Assistant Susan Banuelos has been unable to set up a meeting with the family. She has arranged to meet with Mr. Rackley on June 16 to provide figures of fees to be paid, and consent will be required from the other family members.</p> <p>It is respectfully requested that the next hearing be set no sooner than four (4) months out so that Mr. Rackley can ascertain if he will be able to pay the fees and purchase the property. Once the Public Administrator knows if this can go forward, the final account can be prepared.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Note:</u> This decedent is an heir to related estate at Page 3. It appears that this decedent's 1/3 interest in the real property has not yet been distributed to this estate from the Estate of Herbert C. Hamby 07CEPR000788, which is the current owner of 100% interest in the property.</p> <p>1. Need petition for final distribution.</p> <p><u>Note:</u> The Decedent Irene Hamby's will devises her estate to her nephews Brian Rackley and Kevin Rackly.</p> <p><u>Update:</u> Status Report filed 9-25-14 requests a six-month continuance.</p>
Cont. from 111513, 022114, 061314, 092914		
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Video Receipt		
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9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
	<p>Reviewed by: skc</p> <p>Reviewed on: 3-25-15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 2 – Hamby</p>	

3 Herbert C. Hamby (Estate)

Case No. 07CEPR00788

Atty Kruthers, Heather (for Public Administrator)
 Atty Rackley, Elaine (Pro Per Administrator with Will Annexed)

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

DOD: 9-6-05	<p>DORIS ELAINE RACKLEY, Daughter, was appointed as Administrator with Will Annexed with Limited IAEA without bond and Letters issued on 8-28-07.</p> <p>On 11-15-13, the Court removed Ms. Rackley and appointed the PUBLIC ADMINISTRATOR.</p> <p>Public Administrator's Status Report filed 6-10-14 states the sole asset of this estate is real property. A relative who lives on the real property, Brian Rackley, expressed an interest in purchasing the property; however, Senior Probate Assistant Susan Banuelos has been unable to set up a meeting with the family. She has arranged to meet with Mr. Rackley on June 16 to provide figures of fees to be paid, and consent will be required from the other family members.</p> <p>It is respectfully requested that the next hearing be set no sooner than four (4) months out so that Mr. Rackley can ascertain if he will be able to pay the fees and purchase the property. Once the Public Administrator knows if this can go forward, the final account can be prepared.</p> <p>Status Report filed 9-25-14 states the Public Administrator has recently learned that there is unclaimed property in the decedent's estate. She has submitted the claim and believes there may be enough to pay all the fees. It is requested that this matter be continued for six months to allow the State of California time to respond to the claim.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need petition for final distribution.</p> <p>Note: The beneficiaries of the estate are the decedent's three daughters: <u>Elaine Rackley, Marilyn Hamby, and Irene Hamby</u>. However, Irene Hamby is now deceased. See Page 2 (related case 07CEPR00763).</p>
Cont. from 092013, 111513, 022114, 061314, 092914		
Aff.Sub.Wit.		
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Inventory		
PTC		
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Video Receipt		
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Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
	<p>Reviewed by: skc</p> <p>Reviewed on: 3-25-15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 3 – Hamby</p>	

Page 2 – NEED/PROBLEMS/COMMENTS:

1. Petitioner Jeff Dale requests that “all 4 petitions filed by the Petitioner (Duehning) be dismissed.” However, Court records indicate that there are only two petitions currently outstanding in this matter:
 - Ms. Duehning’s Petition for Order Compelling Trustee to Make Distribution to Trust Beneficiary; for Imposition of a Constructive Trust; and for an Accounting filed 4-6-11; and
 - Ms. Duehning’s Petition to Review Reasonableness of Trustees Compensation, Reasonableness of Attorney’s Fees and Costs; for an Accounting and for Removal of Trustee filed 8-25-11.

Therefore, need clarification: What petitions, specifically, is Mr. Dale requesting be dismissed?

Note: On 9-6-11, Ms. Duehning filed a motion to amend her petition filed 4-6-11; however, the motion does not appear to have been granted or denied, and no amended petition was filed.

Note: Although the Court continued to include status conferences regarding Mr. Dale’s Petition for Instructions filed 1-13-11, the Court’s minute order of 4-11-11 reflects that that petition was granted, and an order was signed on 4-21-11. Therefore, it does not appear that this petition is technically outstanding.
2. As noted by Objector, although filed as a motion, Mr. Dale’s request appears to require review as a petition under Probate Code §17200. As such, it should state the names and addresses of each person entitled to notice pursuant to Probate Code §17201. The Court may require a declaration containing this information.
3. Notice of Hearing was not served on beneficiary and Conservatee Michele Dale directly pursuant to Cal. Rule of Court 7.51(c)(2). Although Jeff Dale is Michele Dale’s husband and conservator of her estate in 07CEPR01207, and attorney Gordon Panzak is conservator of her person, the Court may require 30 days’ direct notice to Michele Dale. (Note: The objection also was not served on Ms. Dale.)
4. Petitioner states in July 2011, a First Accounting was filed and served. However, Court records do not reflect the filing of any account in this trust matter by the trustee for any account period. Need clarification.
5. Petitioner states that he was instructed by Judge Oliver to retain \$107,000 in the trust and to pay \$107,000 in settlement of an adverse claim. As a matter of clarification, Examiner notes that the Court’s Order of 4-21-11 authorizes transfer of \$107,000 from the Michele Dale Conservatorship to the Elaine McLain Trust, only. There is no mention of payment of \$107,000 in settlement of an adverse claim. Note: The minute order of 4-11-11 indicates that the matter would be continued to 6-6-11 in the even that there are issues that still need to be resolved. At a later hearing on 10-3-11, Mr. Panzak advised that \$170,000 and \$25,000 have been transferred into segregated accounts, and the Court ordered that the accounts remain frozen. However, these figures do not correspond to the figures in the Order signed 4-21-11 or the figures in this petition. The Court may require clarification.

Petition for Compensation of Guardian Ad Litem and Reimbursement of Costs

	See petition for details.		NEEDS/PROBLEMS/COMMENTS:
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 3-25-15
			Updates:
			Recommendation:
			File 5 – Bingham

7 Robert O. Nicolaysen (Estate)

Case No. 13CEPR00741

Atty Flanigan, Philip M. (for Robert O. Nicolaysen, II – Administrator/Petitioner)

(1) First and Final Report of Personal Representative on Waiver of Account; (2) Petition for Settlement Thereof; (3) Petition for Allowance of Statutory Compensation to Administrator and Attorney for Ordinary Services; (4) Petition for Reimbursement of Costs Advanced; and (5) Petition for Final Distribution

DOD: 02/20/13	ROBERT NICOLAYSEN, II , Administrator, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. The Order does not state the assets on hand for distribution, it appears paragraph 8 of the Order was not completed. Need revised Order.
	Accounting is waived.	
Cont. from	I & A - \$26,800.00	
<input type="checkbox"/> Aff.Sub.Wit.	POH - \$32,500.00 (all cash)	
<input checked="" type="checkbox"/> Verified	Administrator- \$1,300.00 (statutory)	
<input checked="" type="checkbox"/> Inventory	Attorney - \$1,300.00 (statutory)	
<input checked="" type="checkbox"/> PTC	Costs - \$1,947.00 (filing fees, probate referee, certified copies, publication, recording fees)	
<input checked="" type="checkbox"/> Not.Cred.	Petitioner states that the estate is insolvent as there are insufficient assets to pay all of the creditor's of the estate. Petitioner proposes to distribute the remaining cash on hand, after payment of the costs of administration as follows:	
<input checked="" type="checkbox"/> Notice of Hrg	MWI Veterinary Supply Co. - \$559.06	
<input checked="" type="checkbox"/> Aff.Mail w/	Ascension Point Recovery Services on behalf of Citibank - \$1,118.12	
Aff.Pub.	Ascension Point Recovery Services on behalf of Citibank - \$3,633.89	
Sp.Ntc.	AIS Recovery Solutions, LLC on behalf of FIA Card Services - \$4,472.48	
Pers.Serv.	AIS Recovery Solutions, LLC on behalf of FIA Card Services - \$4,472.48	
Conf. Screen	AIS Recovery Solutions, LLC on behalf of FIA Card Services - \$13,696.97	
Letters 10/08/13		
Duties/Supp		
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Video Receipt		
CI Report		
<input checked="" type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
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Status Rpt		
UCCJEA		
Citation		
<input checked="" type="checkbox"/> FTB Notice		

Reviewed by: JF
Reviewed on: 03/25/15
Updates:
Recommendation:
File 7 – Nicolaysen

<table border="1"> <tr><td>Thomas J. Davis DOD: 6-5-00</td></tr> <tr><td>Wealthea Davis DOD: 3-25-98</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td>Cont from 051914, 061814, 071614, 082714, 101414, 121514, 022314</td></tr> <tr><td><input type="checkbox"/> Aff.Sub.Wit.</td></tr> <tr><td><input checked="" type="checkbox"/> Verified</td></tr> <tr><td><input type="checkbox"/> Inventory</td></tr> <tr><td><input type="checkbox"/> PTC</td></tr> <tr><td><input type="checkbox"/> Not.Cred.</td></tr> <tr><td><input checked="" type="checkbox"/> Notice of Hrg</td></tr> <tr><td><input checked="" type="checkbox"/> Aff.Mail w</td></tr> <tr><td><input type="checkbox"/> Aff.Pub.</td></tr> <tr><td><input type="checkbox"/> Sp.Ntc.</td></tr> <tr><td><input type="checkbox"/> Pers.Serv.</td></tr> <tr><td><input type="checkbox"/> Conf. Screen</td></tr> <tr><td><input type="checkbox"/> Letters</td></tr> <tr><td><input type="checkbox"/> Duties/Supp</td></tr> <tr><td><input type="checkbox"/> Objections</td></tr> <tr><td><input type="checkbox"/> Video Receipt</td></tr> <tr><td><input type="checkbox"/> CI Report</td></tr> <tr><td><input type="checkbox"/> 9202</td></tr> <tr><td><input checked="" type="checkbox"/> Order</td></tr> <tr><td><input type="checkbox"/> Aff. Posting</td></tr> <tr><td><input type="checkbox"/> Status Rpt</td></tr> <tr><td><input type="checkbox"/> UCCJEA</td></tr> <tr><td><input type="checkbox"/> Citation</td></tr> <tr><td><input type="checkbox"/> FTB Notice</td></tr> </table>	Thomas J. Davis DOD: 6-5-00	Wealthea Davis DOD: 3-25-98			Cont from 051914, 061814, 071614, 082714, 101414, 121514, 022314	<input type="checkbox"/> Aff.Sub.Wit.	<input checked="" type="checkbox"/> Verified	<input type="checkbox"/> Inventory	<input type="checkbox"/> PTC	<input type="checkbox"/> Not.Cred.	<input checked="" type="checkbox"/> Notice of Hrg	<input checked="" type="checkbox"/> Aff.Mail w	<input type="checkbox"/> Aff.Pub.	<input type="checkbox"/> Sp.Ntc.	<input type="checkbox"/> Pers.Serv.	<input type="checkbox"/> Conf. Screen	<input type="checkbox"/> Letters	<input type="checkbox"/> Duties/Supp	<input type="checkbox"/> Objections	<input type="checkbox"/> Video Receipt	<input type="checkbox"/> CI Report	<input type="checkbox"/> 9202	<input checked="" type="checkbox"/> Order	<input type="checkbox"/> Aff. Posting	<input type="checkbox"/> Status Rpt	<input type="checkbox"/> UCCJEA	<input type="checkbox"/> Citation	<input type="checkbox"/> FTB Notice	<p>JOSHUA DAVIS, Beneficiary, is Petitioner.</p> <p>Petitioner states he is a beneficiary of the Davis 1989 Family Trust dated 11-17-89 (the Trust) (Exhibit A). On or about the same date, Thomas and Wealthea Davis also created the Davis Family 1989 Life Insurance Trust (the Insurance Trust) (Exhibit B). The Family Trust became irrevocable on the settlors' deaths. The Insurance Trust was already irrevocable during their lifetimes. Petitioner states BRUCE NEILSEN is the successor trustee of both trusts.</p> <p>Petitioner states that following the death of Thomas Davis on 6-5-00, Petitioner, by his agent and CPA Tom Bell, inquired of Trustee Neilsen on multiple occasions about the nature of the Trust assets and timetable for distribution. Petitioner was aware that the decedents had owned real property in California, various stocks and bonds, as well as other assets to which Petitioner and the other named in this petition were beneficiaries.</p> <p>Petitioner has requested that Trustee Neilsen provide him with an account of his administration of the Trust, but Trustee Neilsen has not done so. Additionally, Petitioner believes portions of the trust property that were to be held fbo Trust beneficiaries and Insurance Trust beneficiaries have been used to make loans to beneficiaries other than Petitioner, all to the detriment of Petitioner and other beneficiaries who may have lost their share of Trust and Insurance Trust assets as a result of the breach of his duties to the beneficiaries by Trustee Neilsen.</p> <p style="text-align:center"><u>SEE ADDITIONAL PAGES</u></p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: Account and Report filed on 3/26/15 is set for hearing on 5/26/15; however the accounting is not provided in the format required by Probate Code §1060.</p> <p>Note: On 8-26-14, Joshua Davis, Corey Davis and Brittney Davis filed a separate Petition for Order Compelling Trustee to Account and Report in Case 14CEPR00790, titled "Davis Family 1989 Life Insurance Trust – See Page 10 of this calendar.</p> <p>Minute Order 2-23-14: Mr. Neilson represents that the 2014 accounting is not yet back from the accountant. The Court admonishes that this will be the last continuance in this matter. If the accounting in this matter and in the related matter of 14CEPR00790 are filed at least two court days prior, then no appearance is necessary on 3/30/15. However, if the accountings are not filed, then a Status Report verified by the client is required as to each matter. Cont to 033015 900 303.</p> <p style="text-align:center"><u>SEE ADDITIONAL PAGES</u></p> <table border="1"> <tr><td>Reviewed by: skc</td></tr> <tr><td>Reviewed on: 3-24-15</td></tr> <tr><td>Updates: 3-26-15</td></tr> <tr><td>Recommendation:</td></tr> <tr><td>File 8 - Davis</td></tr> </table>	Reviewed by: skc	Reviewed on: 3-24-15	Updates: 3-26-15	Recommendation:	File 8 - Davis
Thomas J. Davis DOD: 6-5-00																																			
Wealthea Davis DOD: 3-25-98																																			
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File 8 - Davis																																			

Page 2

Petitioner states moreover, Trustee Neilsen has failed to require the execution of notes requirement repayments by the borrowers of the Trust and Insurance Trust assets, and/or that Trustee Neilsen has failed to require the repayment of principal and interest on the Trust and Insurance Trust monies by the borrowers, all to the detriment of Petitioner and the other beneficiaries.

Petitioner states the Trust estate was to be divided into 12 separate trusts immediately on the death of both settlors. Petitioner made inquiries of Trustee Neilsen as to what is held in the trust created for Petitioner, but Trustee Neilsen has not provided the requested information or any meaningful response. Petitioner is informed and believes that Trustee Neilsen has, without consent or knowledge of several of the beneficiaries, used Trust and/or Insurance Trust assets to fund business transactions initiated by other beneficiaries, all to the detriment of Petitioner and other beneficiaries.

Petitioner has been unable to determine what has been done with what portion of the Insurance Trust assets and the Trust assets which were to have been segregated from the rest of the Trust property and Insurance Trust property for Petitioner's benefit.

Petitioner requests the Court order as follows:

1. Directing Trustee Bruce Neilsen to prepare and file a complete account and report of his administration of the Davis 1989 Family Trust and the Davis 1989 Life Insurance Trust for the period of June 6, 2000 through March 31, 2014, inclusive;
2. Directing Trustee Bruce Neilsen to set the Account and Report for hearing and give notice of same pursuant to §17203;
3. Awarding Petitioner reasonable attorneys' fees and costs incurred in this matter; and
4. Granting any and all other relief as the Court deems just and proper.

SEE ADDITIONAL PAGES

NEEDS/PROBLEMS/COMMENTS:

~~1. This petition requests accountings for two separate trusts. The two separate trusts have separate terms, separate assets, and separate purposes, and as such consideration by the Court requires separate petitions, separate notice, separate files, separate filing fees, and ultimately separate accountings.~~

~~The Court may designate this case number as the Family Trust file and direct Petitioner to initiate a separate proceeding regarding the Life Insurance Trust.~~

Update: On 8-26-14, Joshua Davis, Corey Davis and Brittney Davis filed a separate Petition for Order Compelling Trustee to Account and Report in Case 14CEPR00790, titled "Davis Family 1989 Life Insurance Trust – See Page 7 of this calendar.

2. Also, per its terms, the Family Trust was to immediately divide into twelve (12) separate trusts, only one of which was for Petitioner's benefit. Need clarification and authority regarding the scope of the request for accounting(s).

Note: The language in the instruments differentiates between division into separate trusts and into separate shares, as contemplated by the Life Insurance Trust.

3. Notice appears to have been mailed to six people as couples, rather than as individuals entitled to direct notice. The Court may require amended direct service pursuant to Cal. Rules of Court 7.51.

4. Probate Code §17200(b)(7) provides that the Court can compel the trustee to provide information or account if the trustee has failed to provide the requested information within 60 days after the beneficiary's reasonable written request. Here, Petitioner states that he requested information after the settlors' deaths, which was approx. 14 years ago, but Petitioner does not state if any recent written request was made pursuant to §17200(b)(7), or what response was received, if any, pursuant to the written request. The Court may require clarification as to whether this petition may be prematurely filed pursuant to §17200(b)(7) and may require continuance for formal request and response. (Note: The requests should be separated for each trust pursuant to the above items.)

5. Need revised order.

Order to Show Cause RE: Failure to File the Inventory and Appraisal

DOD: 5-9-14			NEEDS/PROBLEMS/COMMENTS:
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FTB Notice			
		Reviewed by: skc	
		Reviewed on: 3-24-15	
		Updates:	
		Recommendation:	
		File 9 - Bigham	

OFF CALENDAR

Pursuant to Minute Order 2-23-15, if Inventory and Appraisal is filed by 3-26-15, no appearance will be necessary on 3-30-15. Inventory and Appraisal was filed 3-11-15.

Petition for Order Compelling Trustee to Account and Report

		JOSHUA DAVIS, COREY DAVIS and BRITNEY DAVIS , beneficiaries, are petitioners.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Please see related case on page 9.</p> <p>Minute Order dated 2/23/15 states Mr. Neilson represents that the 2014 accounting is not yet back from the accountant. The Court admonishes that this will be the last continuance in this matter. If the accounting in this matter and related matter [page 9] of 14CEPR00298 are filed at least two court days prior, then no appearance is necessary on 3/30/15. However, if the accountings are not filed, then a Status Report verified by the client is required as to each matter. – Account and Report filed on 3/26/15 and set for hearing on 5/26/15 however the accounting does not comply with Probate Code §1060. Therefore, the Examiner has not taken this status hearing off calendar.</p> <p>1. Need Order</p> <p>Reviewed by: KT</p> <p>Reviewed on: 3/26/15</p> <p>Updates:</p> <p>Recommendation: File 10A – Davis Life</p>
		Petitioners state Settlor Wealthea Davis died on 3/25/98 and Thomas J. Davis died on 6/5/00 – more than 14 years ago.	
Cont. from 121514, 022315			
	Aff.Sub.Wit.	BRUCE NEILSON ("Trustee Neilson") is successor Trustee.	
✓	Verified		
	Inventory	Petitioners state following the death of settlor Thomas J. Davis, by their agent and their CPA, Tom Bell, inquired on multiple occasions of Trustee Neilson about the nature of the Trust assets and the timetable for distribution. Petitioners believe that the Insurance Trust at its inception was funded with approximately \$2,370,000.	
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W/	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	Petitioners have requested that Trustee Neilson provide them with an account of his administration of the Insurance Trust, but Trustee Neilson has not yet done so.	
	Conf. Screen		
	Letters		
	Duties/Supp	Additionally, Petitioners believe that portions of the Insurance Trust property that was to be held by Trustee Neilson for the benefit of the Insurance Trust beneficiaries has been used to make loans or excessive distributions to beneficiaries other than Petitioners, all to the detriment of Petitioners and other beneficiaries whose share of Insurance Trust assets have been improperly loaned or otherwise transferred to beneficiaries who were not entitled to receive what was loaned or otherwise transferred to them as a result of the breach by Trustee Neilson of his duties to the beneficiaries.	
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order	X	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
Please see additional page.			

Moreover, Petitioners believe that Trustee Neilson has failed to require the execution of notes requiring repayment by the borrowers of the Insurance Trust assets, and/or that Trustee Neilson has failed to require repayment of principal and interest on the Insurance Trust monies by the borrowers, all to the detriment of Petitioners and the other Beneficiaries to whom loans were not made.

Petitioners believe that Trustee Neilson has transferred property belonging to the beneficiaries of the Insurance Trust in a manner that diminishes Petitioners' rights as beneficiaries under the Insurance Trust. Petitioners submit Trustee Neilson has refused to share information with Petitioners concerning what has been done with the assets of the Insurance Trust, and that such refusal constitutes a violation of Probate Code § 16060 which states the trustee has a duty to keep the beneficiaries "reasonably informed of the trust and its administration."

Further, Petitioners believe that Trustee Neilson has made substantially greater distributions to some beneficiaries than to others, in a manner which is inconsistent with the terms of the Insurance Trust. Some beneficiaries have been distributed or loaned far more than their "share" of the trust assets. Petitioners have been distributed far less than their "shares" and the Insurance Trust does not appear to hold sufficient assets to provide Petitioners with the assets to which they are entitled.

Petitioners request this Court order Trustee Neilson to provide a complete account and report of his administration of the Insurance Trust for the period from June 6, 2000 through the present.

Petitioners allege that Trustee Neilson should be personally surcharged for any damages resulting from his mismanagement of the Insurance Trust and failure to provide the beneficiaries with information as provided by law.

Petitioners allege that Trustee Neilson's failure to segregate the Insurance Trust assets as provided for in the Insurance Trust constitutes a breach of his fiduciary duties as Trustee.

As a proximate result of Trustee Neilson's breach of trust, there has been an extreme depletion of the Insurance Trust assets which would be available for distribution to Petitioners if not for the wrongful distributions and loans made by Trustee Neilson. Petitioners believe that Trustee Neilson's breach of trust has resulted in damages to Petitioners and the Insurance Trust in an amount not less than \$533,000.

Wherefore, Petitioners request the Court order the following:

1. Directing Trustee Bruce Neilson to prepare and file a complete account and report of his administration of the Davis Family 1989 Life Insurance Trust for the period of 6/6/2000 through 8/15/2014, inclusive;
2. Directing Trustee Bruce Neilson to set the Account and Report for hearing and give notice of same pursuant to Probate Code § 17203;
3. Awarding Petitioners reasonable attorneys' fees and costs incurred in this matter;
4. Surcharging Trustee Bruce Neilson as appropriate according to proof.

Hearing Re: Objections to the Accounting

	JOSHUA DAVIS, COREY DAVIS and BRITNEY DAVIS, beneficiaries, petitioned the court compelling Trustee Bruce Neilson to account and report.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Please see related case on page 9.</p> <p>Minute Order dated 2/23/15 states Mr. Neilson represents that the 2014 accounting is not yet back from the accountant. The Court admonishes that this will be the last continuance in this matter. If the accounting in this matter and related matter [page 9] of 14CEPR00298 are filed at least two court days prior, then no appearance is necessary on 3/30/15. However, if the accountings are not filed, then a Status Report verified by the client is required as to each matter.</p> <p>As of 3/25/15 nothing new has been filed.</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>
Cont. from	Minute order (Judge Hamlin) dated 12/15/14 states Mr. Neilson is ordered to provide the accounting for 2014 by 2/13/15 and set this status hearing re: Objections to the Accounting.	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
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Order		
Aff. Posting		Reviewed by: KT
Status Rpt		Reviewed on: 3/26/15
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 10B - Davis

Atty Weare, Heather M., of Santa Maria (for Petitioner John Parker)

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

DOD: 12/4/2014	JOHN PARKER , friend and named Executor without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. Item 5(a) of the <i>Petition</i> is incomplete as to (3) or (4) re: registered domestic partner.
Cont. from 021715	Full IAEA – OK	
<input type="checkbox"/> Aff.Sub.Wit. S/P		
<input checked="" type="checkbox"/> Verified	Will Dated: 9/9/2014	
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC	Residence: Clovis	
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg	Publication: Fresno Bee	
<input checked="" type="checkbox"/> Aff.Mail W/		
<input checked="" type="checkbox"/> Aff.Pub.	Estimated value of the Estate:	
<input type="checkbox"/> Sp.Ntc.	Real property - \$293,000.00	
<input type="checkbox"/> Pers.Serv.	Personal property - \$ 30,000.00	
<input type="checkbox"/> Conf. Screen	Total - \$323,000.00	
<input checked="" type="checkbox"/> Letters	Probate Referee: Rick Smith	
<input checked="" type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: LEG
		Reviewed on: 3/25/15
		Updates:
		Recommendation:
		File 11 - Stocchetti

DOD: 02/08/2006		JUDITH BOLIN , surviving spouse, is petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> Petition does not set forth facts for the Court to determine that it is indeed community property. Need Attachment 7 setting forth the following: <ol style="list-style-type: none"> The date the petitioner and decedent were married. The date the property was acquired. That all the property the petitioner is asking to pass was acquired during the marriage using community property funds and was not received by gift, devise or bequest. Barbara Hauser's relationship to decedent is not stated at #9 of the petition. Proof of Service of Notice of Hearing is incomplete at #2 – Residence or Business address of person serving the notice of hearing.
		No other proceedings	
		Decedent died intestate	
Cont. from			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	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		
			Reviewed by: LV
			Reviewed on: 03/25/2015
			Updates:
			Recommendation:
			File 12 – Bolin

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

DOD: 01/28/2015	STEPHEN M. BECK , son/named executor, is petitioner.		<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, 03/27/2015 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal and • Monday, 06/06/2016 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>
	Full IAEA – o.k.		
	Will dated: 06/08/2012		
Cont. from			
<input type="checkbox"/> Aff.Sub.Wit.	<input type="checkbox"/>	s/p	
<input checked="" type="checkbox"/> Verified	<input type="checkbox"/>		
<input type="checkbox"/> Inventory	<input type="checkbox"/>		
<input type="checkbox"/> PTC	<input type="checkbox"/>		
<input type="checkbox"/> Not.Cred.	<input type="checkbox"/>		
<input checked="" type="checkbox"/> Notice of Hrg	<input type="checkbox"/>		
<input checked="" type="checkbox"/> Aff.Mail	<input type="checkbox"/>	w/o	
<input checked="" type="checkbox"/> Aff.Pub.	<input type="checkbox"/>		
<input type="checkbox"/> Sp.Ntc.	<input type="checkbox"/>		
<input type="checkbox"/> Pers.Serv.	<input type="checkbox"/>		
<input type="checkbox"/> Conf. Screen	<input type="checkbox"/>		
<input checked="" type="checkbox"/> Letters	<input type="checkbox"/>		
<input checked="" type="checkbox"/> Duties/Supp	<input type="checkbox"/>		
<input type="checkbox"/> Objections	<input type="checkbox"/>		
<input type="checkbox"/> Video Receipt	<input type="checkbox"/>		
<input type="checkbox"/> CI Report	<input type="checkbox"/>		
<input type="checkbox"/> 9202	<input type="checkbox"/>		
<input checked="" type="checkbox"/> Order	<input type="checkbox"/>		
<input type="checkbox"/> Aff. Posting	<input type="checkbox"/>		
<input type="checkbox"/> Status Rpt	<input type="checkbox"/>		
<input type="checkbox"/> UCCJEA	<input type="checkbox"/>		
<input type="checkbox"/> Citation	<input type="checkbox"/>		
<input type="checkbox"/> FTB Notice	<input type="checkbox"/>		
<p>Estimated value of the Estate:</p> <p>Personal property - \$274,400.00</p> <p>Real property - \$1,990,000.00</p> <p>Total: - \$2,264,400.00</p> <p>Probate Referee: Steven Diebert</p>			
Reviewed by: LV			
Reviewed on: 03/25/2015			
Updates:			
Recommendation: Submitted			
File 13 – Beck			

DOD: 1-22-13	GWEN G. HEMMINGER , Daughter, was appointed Administrator with Full IAEA with bond of \$550,000.00 on 5-1-13. Bond was filed and Letters issued 6-26-13.	NEEDS/PROBLEMS/ COMMENTS:
	At the hearing on 5-1-13, the Court set this status hearing for the filing of the first account or petition for final distribution.	Note: The Administrator resides in Florida.
Cont from 080114, 020215		Minute Order 2-2-15: Counsel requests 60 days for an update with regard to the civil litigation. The Court orders that a new status report is to be filed at least 10 days prior to 3-30-15.
Aff.Sub.Wit.	Status Report filed 7-31-14 by Attorney Knudson (not verified) states that as set forth in the report filed 10-3-13, investigation has disclosed that there were assets transferred out of the decedent's accounts both before and after his death. The attorney has been working on an 850 petition to recover those assets, which total more than \$250,000.00. The petition may also include causes of action for elder abuse. The estate is working with litigation counsel to prosecute the estate's claims. Kimberly Mahew of Caswell Bell & Hillison LLP will appear at the status hearing. For these reasons, it is not possible to close the estate at this time. The attorney estimates an additional six months or more before the issues can be explored and resolved, and it may take longer if trial is necessary.	As of 3-24-15, nothing further has been filed.
Verified		1. Need first account/petition for final distribution or verified written status report per local rules.
Inventory		Note: There is at least one Request for Special Notice filed in this case. The Court may require service of this status report, and may require an accounting or Report of Status to be filed and set for noticed hearing pursuant to §12201.
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp	Status Report filed 1-29-15 by Attorney Knudson (not verified) states a partial inventory and appraisal was filed 2-20-14 and final inventory was filed 3-27-14 showing assets of \$282,251.21. As previously discussed, a petition pursuant to Probate Code §850 was filed on 8-20-14; however, at the hearing on 10-16-14, the Court ordered the petition dismissed without prejudice and determined that the matter should be filed as a civil action. Mr. Knudson has been in contact with Ms. Mayhew, who associated as counsel, and the petition is being refiled. The attorney is informed that the delay is due to the fact that the administrator had a serious auto accident and was recovering for a period of time. Ms. Mayhew has advised that the civil action will be filed within a week. Mr. Knudson has been in discussions with his client regarding the status and will prepare a first account and likely a petition for preliminary distribution within 60 days. It is respectfully requested that the administration of the estate continue, that a further status hearing be set concerning the filing of the first account and to monitor the civil action, and for all other and proper orders.	
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: skc
Status Rpt		Reviewed on: 3-24-15
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 15 - Green

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

DOD: 04/13/2013	<p>MEREDITH LYNN MCNEIL, daughter, was appointed Executor with full IAEA authority without bond on 08/26/2013.</p> <p>Letters issued 08/26/2013.</p> <p>Final Inventory and Appraisal was filed on 03/11/2014 showing an estate valued at \$432,747.05.</p> <p>Minute Order of 08/26/2014 set this matter for hearing for the filing of the First Account and/or Petition for Final Distribution.</p> <p>Status Report filed 03/23/2015 states on 12/08/2014, the Executor accepted an offer on the 731 N. Thorne residence for \$95,000. A Notice of Proposed Action was mailed out to all the beneficiaries on 12/12/2014 and filed with the Court. On 01/06/2015, Ms. Horton was notified by Angela Salmme, the escrow officer at Fidelity National Title that the buyer cancelled the sale. On 02/24/2015, Ms. Horton sent out Notices of Proposed Action for the sale of the Thorne house for the sum of \$92,000. No objections were made. On 02/20/2015 the Thorne house closed escrow. On March 24th and 25th the beneficiaries are getting together to divide the household furniture and furnishings and the decedent's jewelry. They are working on liquidating and closing the Decedent's American Funds Account. Ms. Horton has been working on the draft of the first and final account and report. It is respectfully requested that this matter be continued for 60 days to finalize the close of the account and prepare the final account and report.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need First Account or Petition for Final Distribution.</p>
Cont. from 102414, 011215		
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: LV</p> <p>Reviewed on: 03/25/2015</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 16 – McNeil</p>	

Atty Kruthers, Heather (for Public Administrator)

Atty Boyajian, Thomas M. (for Fremon Graves – Former Special Administrator)

Status Hearing

DOD: 4-28-89	<p>FREMON GRAVES, Son-in-law, was appointed as Special Administrator on 8-27-14 with authorization to obtain a settlement check from the Black Farmers' Discrimination Litigation Claims Administrator and deposit same into a blocked account.</p> <p>Mr. Graves was removed at the status hearing on 2-2-15 and the FRESNO COUNTY PUBLIC ADMINISTRATOR was appointed Special Administrator.</p> <p>File History: Mr. Graves' petition for appointment as Special Administrator filed 7-24-14 stated he is the husband of 50 years of Rachel L. Graves, the decedent's only daughter, who suffers from dementia, and immediate appointment was necessary to obtain settlement proceeds from certain litigation. Examiner Notes regarding the petition indicated numerous issues regarding the petition.</p> <p>The Order Appointing Special Administrator entered 8-28-14 authorized Mr. Graves to obtain the check and deposit the funds into a blocked account only.</p> <p>Pursuant to Mr. Graves' representation to the Court on 2-2-15, the funds have been reduced to approx. \$37,000.00 and are in an account at Union Bank. The Court ordered the Public Administrator to take control of the funds and authorized up to \$2,000.00 for payment of necessary expenditures on Mrs. Graves' behalf.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need status of special administration. The Court may require accounting pursuant to Probate Code §8546.</p>
Cont from 121714, 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: 3-24-15
		Updates:
		Recommendation:
		File 17 – Logan

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

		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>OFF CALENDAR. Dismissal entered on 3/25/15.</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: KT
		Reviewed on: 3/26/15
		Updates:
		Recommendation:
		File 18 – Moses

Atty Vasquez, Emma (pro per – maternal great-grandmother/Guardian)

Atty Mora, Juan (pro per – father/Petitioner)

Petition for Termination of Guardianship

Age: 8		JUAN MORA, father, is Petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>CONTINUED FROM 09/29/14 Minute Order from 09/29/14 states: Mr. Mora and Ms. Vasquez are sworn. The Court orders father and child to resume conjoint therapy a minimum of 3 times per month. Therapist is ordered to submit a report regarding therapy visits at least 5 days before hearing.</p> <p>As of 03/25/15, nothing further has been filed.</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 for Termination of Guardianship</i> <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: <ol style="list-style-type: none"> Danielle Solis (mother) Paternal grandparents Daniel Solis (maternal grandfather) Laura Vasquez (maternal grandmother)
		EMMA VASQUEZ, maternal great-grandmother, was appointed as guardian on 01/24/08. – Personally served on 08/04/14	
		Mother: DANIELLE SOLIS	
Cont. from 092914		Paternal grandparents: NOT LISTED	
	Aff.Sub.Wit.	Maternal grandfather: DANIEL SOLIS	
✓	Verified	Maternal grandmother: LAURA VASQUEZ	
	Inventory		
	PTC	Petitioner states [see Petition for details.]	
	Not.Cred.	Court Investigator Jennifer Young filed a report on 09/18/14.	
✓	Notice of Hrg		
	Aff.Mail	x	
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv.	w/	
	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: 03/25/15
			Updates:
			Recommendation:
			File 19 - Mora

20A Amayah Garza, Genaro Montes, III, and Ayden Garza (GUARD/P)

Case No. 13CEPR00558

Atty Huitron, Claudia (Pro Per – Maternal Grandmother – Guardian of Amayah and Genaro)

Atty Garza, Priscilla (Pro Per – Mother)

Status Re: Evaluation of the Minor

	<p>CLAUDIA HUITRON, Maternal Grandmother, was appointed Guardian of minors Amayah (4) and Genaro (2) on 10-10-13, and filed a petition for guardianship of minor Ayden (6 months) on 12-10-14.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: This status hearing re: evaluation of minor pertains to minor Ayden (6 months) only.</p>
	<p>Mother: PRISCILLA GARZA Father: JACOB RODRIGUEZ</p>	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	<p>On 2-2-15, the Court denied the petition for guardianship of Ayden and ordered Priscilla Garza to take Ayden to the Regional Center for evaluation within two weeks.</p>	
Aff.Mail		
Aff.Pub.	<p>The Court set this status hearing regarding evaluation of the minor.</p>	
Sp.Ntc.		
Pers.Serv.	<p>Confidential lab results were filed 3-24-14.</p>	
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: 3-25-15
		Updates:
		Recommendation:
		File 20 – Garza & Montes

20A

Age: 1	<p align="center"><u>NO TEMPORARY REQUESTED; TEMPORARY LETTERS WERE ORDERED TO ISSUE ON 02/09/15</u></p> <p>VERONICA RUVALCABA, non-relative, is Petitioner.</p> <p>Father: UNKNOWN</p> <p>Mother: LASHAUNA CEDILLO – Declaration filed 03/24/15 states that Petitioner has not been able to make arrangements to serve Lashauna; she responds occasionally stating that she will provide contact info, but fails to follow through; Petitioner states that the mother is in favor or guardianship and asked Petitioner to raise Ayden</p> <p>Paternal grandparents: UNKNOWN</p> <p>Maternal grandparents: UNKNOWN</p> <p>Petitioner states that the child has been in her care since birth. The mother's whereabouts are currently unknown and the father is unknown. Petitioner states that the mother grew up in foster care and her parents are unknown to Petitioner.</p> <p>DSS Social Worker Irma Rodriguez filed a report on 02/06/15.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 02/09/15</u> Minute Order from 02/09/15 [Judge Snauffer] states: The Court orders that temporary letters issue forthwith; the service defects are to be cured or petitioner is to file declarations of due diligence.</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of service at least 15 days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Guardian of the Person <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: <ol style="list-style-type: none"> a. Father – personal service required b. Lashauna Cedillo (mother) – personal service required c. Paternal grandparents – service by mail sufficient d. Maternal grandparents – service by mail sufficient <p>Note: It does not appear that Petitioner ever came to the Clerk's office to obtain temporary letters. No temporary letters have issued.</p>	
Cont. from 020915			
Aff.Sub.Wit.			
✓ Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			x
Aff.Mail			x
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			
		<p>Reviewed by: JF</p> <p>Reviewed on: 03/25/15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 21 - Cedillo</p>	

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

Age: 9 months	TEMPORARY EXPIRES 03/30/15		NEEDS/PROBLEMS/COMMENTS: CONTINUED FROM 02/09/15 Minute Order from 02/09/15 [Judge Snuffer] states: Johnny Hernandez, father, represents that his parents, Juanita and Benny Hernandez, are both deceased. The Court orders that any written objections are to be properly filed at least a week prior to 03/30/15; parties admonished that lack of filing the objections will not keep the matter from moving forward on 03/30/15. 1. Need Notice of Hearing. 2. Need proof of service by mail at least 15 days before the hearing of Notice of Hearing with a copy of the <i>Petition for Appointment of Guardian of the Person</i> or Consent & Waiver of Notice or Declaration of Due Diligence for: a. Paternal grandparents b. Any siblings age 12 and over
	JACQUELYN PEREZ , paternal cousin, is Petitioner. Father: JOHNNY HERNANDEZ – Consent & Waiver of Notice filed 12/09/14 Mother: LESLIE SANCHEZ – Consent & Waiver of Notice filed 12/09/14 Paternal grandfather: BENNY HERNANDEZ - deceased Paternal grandmother: JUANITA HERNANDEZ - deceased Maternal grandfather: MR. SANCHEZ – Consent & Waiver of Notice filed on 12/09/14 Maternal grandmother: ELIZABETH ESQUEDA – Consent & Waiver of Notice filed 12/09/14 Petitioner states [see Petition for details]. Court Investigator Charlotte Bien filed a report on 01/26/15.		
Cont. from 020915			
Aff.Sub.Wit.			
✓ Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg	x		
Aff.Mail	x		
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.	n/a		
✓ 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: 03/25/15			
Updates:			
Recommendation:			
File 22 - Hernandez			

		<u>TEMPORARY EXPIRES 3/30/15</u>	NEEDS/PROBLEMS/COMMENTS:
		KAREN YOST , paternal grandmother, is petitioner.	<ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of personal service of the Notice of Hearing along with a copy of the temporary petition, or Consent and Waiver of Notice or Declaration of Due Diligence on: <ol style="list-style-type: none"> a. Yesenia Ramos Guzman (mother)
		Please see petition for details.	
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg	X	
<input type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.	X	
<input checked="" type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order		
<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: KT
			Reviewed on: 3/26/15
			Updates:
			Recommendation:
			File 24 – Yost

25 Daniel Marcos Partida (CONS/P)
Atty Goodell, Jon-Annette (pro per – mother/Petitioner)
Atty Partida, Marcos Meneses (pro per – father/Petitioner)

Case No. 15CEPR00137

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

Age: 17	<u>NO TEMPORARY REQUESTED</u>	NEEDS/PROBLEMS/COMMENTS:
	JON-ANNETTE GODDELL and MARCOS MENESES PARTIDA , parents, are Petitioners and request appointment as Co-Conservators of the Person with medical consent powers.	Court Investigator advised rights on 03/10/15.
	Voting rights affected.	Voting rights affected need minute order.
Cont. from 032315	Petitioners state [See Petition for details].	<u>CONTINUED FROM 03/23/15 Minute Order from 03/23/15 states: Examiner notes handed in open court. Matter is short-set to allow Petitioners to obtain consents from the siblings.</u>
<input type="checkbox"/> Aff.Sub.Wit.	Court Investigator Dina Calvillo filed a report on 03/13/15.	1. Need <i>Notice of Hearing</i> .
<input checked="" type="checkbox"/> Verified		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 for Appointment of Conservator of the Person or Consent & Waiver of Notice or Declaration of Due Diligence</i> for:
<input type="checkbox"/> Inventory		a. Maternal grandparents
<input type="checkbox"/> PTC		b. Paternal grandparents
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg x		
<input type="checkbox"/> Aff.Mail x		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input checked="" type="checkbox"/> Pers.Serv. w/		
<input checked="" type="checkbox"/> Conf. Screen		
<input checked="" type="checkbox"/> Letters		
<input checked="" type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input checked="" type="checkbox"/> Video Receipt		
<input checked="" type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input checked="" type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: JF
		Reviewed on: 03/25/15
		Updates:
		Recommendation:
		File 25 - Partida