

Probate Status Hearing RE: Filing of the 19th Account

		<p>MICHAEL PAPPOCODA and JOYCE THOMAS are Co-Trustees.</p> <p>The 18th account with an account period ending on 12/231/14 was approved on 7/1/15.</p> <p>Minute order dated 7/1/15 set this status hearing for the filing of the 19th account.</p> <p>Status Report filed on 3/28/16 states it is the practice of the Trustee to turn over the trust books and records to James Eberwein, CPA. Mr. Eberwein then prepares the trust income tax returns and the court accounting which serves as the basis for the preparation of the petition.</p> <p>Mr. Knudson states he met with Mr. Eberwein on 3/22/16. On 3/25/16 he received the revised and corrected accounting.</p> <p>The petition is substantially drafted but his is unsure if it will be filed prior to March 30, 2016.</p> <p>Co-Trustee Michael Pappacoda died on 2/18/16. Thus the petition will request appointment of a successor co-trustee to act with Joyce Thomas.</p> <p>It is respectfully requested that the court continue the status hearing for a period of two weeks or such time as the court deems appropriate.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need 19th account</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			
		<p>Reviewed by: KT</p> <p>Reviewed on: 3/23/16</p> <p>Updates: 3/29/16</p> <p>Recommendation:</p> <p>File 1- Goering</p>	

3A Lorena C. De La Mora (Estate) Case No. 12CEPR00781

Attorney: Judith A. Wright (for Petitioner Delia Gonzalez)

Third and Final Account and Report of Administrator and petition for Its Settlement; Petition for Final Distribution; and for Allowance of Compensation

for Ordinary Fees.

DOD: 8/25/12	DELIA GONZALEZ , Administrator, is petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: An Objection was filed 3/29/16 by Edward L. Fanucchi, court-appointed attorney for beneficiary Francisco De La Mora, a Conservatee.</p> <p>Note: Pursuant to Local Rule 7.12.6 the Court will set a Status Hearing as follows:</p> <ul style="list-style-type: none"> Wednesday, September 28, 2016 at 9:00 a.m. in Dept. 303 for an Informal Accounting of the \$10,000.00 Closing Reserve. <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> <p>Filing of the informal accounting of closing reserve will not generate a new hearing date.</p>
	Account period: 11/22/14 – 12/18/15	
	Accounting - \$1,359,726.92	
	Beginning POH - \$1,265,900.45	
	Ending POH - \$ 717,714.12	
Cont. from	Administrator - \$34,402.50 (statutory, \$18,000 has already been paid per court order leaving a balance of \$16,402.49)	
<input type="checkbox"/> Aff.Sub.Wit.	Attorney - \$34,402.50 (statutory, \$18,000 has already been paid per court order leaving a balance of \$16,402.49)	
<input checked="" type="checkbox"/> Verified	Closing - \$10,000.00	
<input checked="" type="checkbox"/> Inventory	Distribution, pursuant to intestate succession, is to:	
<input checked="" type="checkbox"/> PTC	Rafael De La Mora - \$221,636.37 and 1/3 of the furniture, furnishings and personal effects.	
<input checked="" type="checkbox"/> Not.Cred.	Public Guardian for the benefit of Francisco De La Mora - \$203,812.06; 50% interest in notes receivable as follows: ID ending 3210 with a balance of \$2,940.00; ID ending 3120 with a balance of \$7,442.32; ID ending 8933 with a balance of \$7,442.00 and 1/3 of the furniture, furnishings and personal effects.	
<input checked="" type="checkbox"/> Notice of Hrg	Oscar and Trisha Barba, Guardians of the Estate of Fernando De La Mora - \$221,636.37 and 1/3 of the furniture, furnishings and personal effects.	
<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 checked="" type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input checked="" type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input checked="" type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input checked="" type="checkbox"/> FTB Notice		
	Reviewed by: KT	
	Reviewed on: 3/25/16	
	Updates: 3/29/16 (skc)	
	Recommendation:	
	File 3A- De La Mora	

Petition for Withdrawal of Funds from Blocked Account

DOD: 8/25/12		<p>DELIA GONZALEZ, Administrator, is petitioner.</p> <p>Petitioner states there is currently the balance of \$48,718.59 in a blocked account at JP Morgan Chase Bank.</p> <p>Petitioner requests the authority to withdraw said funds, for the purpose of final distribution, and distribute the as follows:</p> <ul style="list-style-type: none"> • \$27,532.20 payable to the Fresno Public Guardian for the benefit of Francisco De La Mora. • \$31,186.39 plus accrued interest to Delia Gonzalez, Administrator of the Estate of Lorena De La Mora. 	<p>NEEDS/PROBLEMS/COMMENTS:</p>
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail W/		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
		<p>Reviewed by: KT</p> <p>Reviewed on: 3/25/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 3B- De La Mora</p>	

Petition for Withdrawal of Funds from Blocked Account

DOD: 8/25/12	DELIA GONZALEZ , Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
Cont. from	Petitioner states there is currently the balance of \$225,128.85 in a blocked account at Premier Valley Bank.	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory	Petitioner requests the authority to withdraw said funds, for the purpose of final distribution, and distribute the as follows:	
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg	<ul style="list-style-type: none"> \$221,636.37 payable to Rafael De La Mora. 	
<input checked="" type="checkbox"/> Aff.Mail	W/	
<input type="checkbox"/> Aff.Pub.	<ul style="list-style-type: none"> \$3,492.48 plus accrued interest to Delia Gonzalez, Administrator of the Estate of Lorena De La Mora. 	
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: KT
		Reviewed on: 3/25/16
		Updates:
		Recommendation:
		File 3C- De La Mora

Petition for Withdrawal of Funds from Blocked Account

DOD: 8/25/12	DELIA GONZALEZ , Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
Cont. from	Petitioner states there is currently the balance of \$107,287.85 in a blocked account at Central Valley Community Bank.	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC	Petitioner requests the authority to withdraw said funds, for the purpose of final distribution, and distribute the as follows:	
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg		
<input checked="" type="checkbox"/> Aff.Mail	W/ <ul style="list-style-type: none"> \$107,287.85 payable to the Oscar and Tricia Barba, Guardians of the Estate of Fernando De La Mora. Accrued interest to Delia Gonzalez, Administrator of the Estate of Lorena De La Mora. 	
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: KT
		Reviewed on: 3/25/16
		Updates:
		Recommendation:
		File 3D- De La Mora

Petition for Withdrawal of Funds from Blocked Account

DOD: 8/25/12	DELIA GONZALEZ , Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
Cont. from	Petitioner states there is currently the balance of \$176,279.86 in a blocked account at Wells Fargo Bank.	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory	Petitioner requests the authority to withdraw said funds, for the purpose of final distribution, and distribute the as follows:	
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg	<ul style="list-style-type: none"> \$176,279.86 payable to the Fresno Public Guardian for the benefit of Francisco De La Mora. 	
<input checked="" type="checkbox"/> Aff.Mail	W/	
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.	<ul style="list-style-type: none"> Accrued interest to Delia Gonzalez, Administrator of the Estate of Lorena De La Mora. 	
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: KT
		Reviewed on: 3/25/16
		Updates:
		Recommendation:
		File 3A- De La Mora

Third and Final Account and Report of Administrator and petition for Its Settlement; Petition for Final Distribution; and for Allowance of Compensation for Ordinary Fees.

DOD: 8/25/12	DELIA GONZALEZ , Administrator, is petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: An Objection was filed 3/29/16 by Edward L. Fanucchi, court-appointed attorney for beneficiary Francisco De La Mora, a Conservatee.</p> <p>Note: Pursuant to Local Rule 7.12.6 the Court will set a Status Hearing as follows:</p> <ul style="list-style-type: none"> Wednesday, September 28, 2016 at 9:00 a.m. in Dept. 303 for an Informal Accounting of the \$10,000.00 Closing Reserve. <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> <p>Filing of the informal accounting of closing reserve will not generate a new hearing date.</p>
	Account period: 11/22/14 – 12/18/15	
	Accounting - \$1,578,522.81	
	Beginning POH - \$1,481,080.22	
	Ending POH - \$ 632,625.88	
Cont. from		
<input type="checkbox"/> Aff.Sub.Wit.	Administrator - \$36,548.32 (statutory, \$18,000 has already been paid per court order leaving a balance of \$18,584.32)	
<input checked="" type="checkbox"/> Verified		
<input checked="" type="checkbox"/> Inventory		
<input checked="" type="checkbox"/> PTC	Attorney - \$36,548.32 (statutory, \$18,000 has already been paid per court order leaving a balance of \$18,584.32)	
<input checked="" type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg	Closing - \$10,000.00	
<input checked="" type="checkbox"/> Aff.Mail <input type="checkbox"/> W/	Distribution, pursuant to intestate succession, is to:	
<input type="checkbox"/> Aff.Pub.	Rafael De La Mora - \$113,814.90 and 1/3 of the furniture, furnishings and personal effects.	
<input type="checkbox"/> Sp.Ntc.	Public Guardian for the benefit of Francisco De La Mora - \$95,990.60; 50% interest in notes receivable as follows: ID ending 3210 with a balance of \$2,940.00; ID ending 3120 with a balance of \$7,442.32; ID ending 8933 with a balance of \$7,442.00 and 1/3 of the furniture, furnishings and personal effects.	
<input type="checkbox"/> Pers.Serv.	Oscar and Trisha Barba, Guardians of the Estate of Fernando De La Mora - \$113,814.90 and 1/3 of the furniture, furnishings and personal effects.	
<input type="checkbox"/> Conf. Screen		
<input checked="" type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input checked="" type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input checked="" type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting	Michael Gillespie - \$117,148.25	
<input type="checkbox"/> Status Rpt	Michaela Gillespie - \$117,148.25	
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input checked="" type="checkbox"/> FTB Notice		
		Reviewed by: KT
		Reviewed on: 3/25/16
		Updates: 3/29/16 (skc)
		Recommendation:
		File 4E- De La Mora

Petition for Withdrawal of Funds from Blocked Account

DOD: 8/25/12	DELIA GONZALEZ , Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
Cont. from	Petitioner states there is currently the balance of \$254,466.27 in a blocked account at Premier Valley Bank.	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory	Petitioner requests the authority to withdraw said funds, for the purpose of final distribution, and distribute the as follows:	
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg	<ul style="list-style-type: none"> • \$117,148.25 payable to Michael Gillespie. 	
<input checked="" type="checkbox"/> Aff.Mail	W/ <ul style="list-style-type: none"> • \$117,148.25 payable to Michaela Gillespie 	
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen	<ul style="list-style-type: none"> • \$20,169.77 plus accrued interest to Delia Gonzalez, Administrator of the Estate of Francisco J. De La Mora. 	
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: KT
		Reviewed on: 3/25/16
		Updates:
		Recommendation:
		File 4B- De La Mora

Petition for Withdrawal of Funds from Blocked Account

DOD: 8/25/12		<p>DELIA GONZALEZ, Administrator, is petitioner.</p> <p>Petitioner states there is currently the balance of \$2,997.18 in a blocked account at Central Valley Community Bank.</p> <p>Petitioner requests the authority to withdraw said funds, for the purpose of final distribution, and distribute the as follows:</p> <ul style="list-style-type: none"> \$2,997.18 plus accrued interest to Delia Gonzalez, Administrator of the Estate of Francisco J. De La Mora. 	<p>NEEDS/PROBLEMS/COMMENTS:</p>
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail W/		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
<p>Reviewed by: KT</p> <p>Reviewed on: 3/25/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 4C- De La Mora</p>			

Petition for Withdrawal of Funds from Blocked Account

DOD: 8/25/12	DELIA GONZALEZ , Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
Cont. from	Petitioner states there is currently the balance of \$167,163.04 in a blocked account at Wells Fargo Bank.	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory	Petitioner requests the authority to withdraw said funds, for the purpose of final distribution, and distribute the as follows:	
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg		
<input checked="" type="checkbox"/> Aff.Mail	W/ <ul style="list-style-type: none"> • \$113,814.91 to Rafael De La Mora. • \$47,025.58 to Public Guardian for the benefit of Francisco De La Mora. • \$6,332.55 plus accrued interest to Delia Gonzalez, Administrator of the Estate of Francisco J. De La Mora. 	
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: KT
		Reviewed on: 3/25/16
		Updates:
		Recommendation:
		File 4D- De La Mora

Petition for Withdrawal of Funds from Blocked Account

DOD: 8/25/12	DELIA GONZALEZ , Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
Cont. from	Petitioner states there is currently the balance of \$48,965.02 in a blocked account at J.P. Chase Morgan Bank.	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory	Petitioner requests the authority to withdraw said funds, for the purpose of final distribution, and distribute the as follows:	
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg		
<input checked="" type="checkbox"/> Aff.Mail	W/ <ul style="list-style-type: none"> \$48,965.02 to Public Guardian for the benefit of Francisco De La Mora. Any accrued interest to Delia Gonzalez, Administrator of the Estate of Francisco J. De La Mora. 	
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: KT
		Reviewed on: 3/25/16
		Updates:
		Recommendation:
		File 4A- De La Mora

Attorney Gary G. Bagdasarian (for Administrator Jesus M. Mejia)

Probate Status Hearing Re: Filing of the First Account or Final Distribution

DOD: 6/12/1994	<p>JESUS M. MEJIA, son, was appointed Administrator with Limited IAEA authority without bond on 12/3/2014.</p> <p>Letters issued on 12/4/2014.</p> <p>Pursuant to Probate Code § 8800(b), Final Inventory and Appraisal was filed 12/16/2014 showing an estate value of \$70,000.00.</p> <p>Pursuant to Probate Code § 12200, first account and/or petition for final distribution was due 12/4/2015.</p> <p>Minute Order dated 12/3/2014 from the hearing on the petition for letters of administration set this status hearing on 3/30/2016 for filing of the first account and/or petition for final distribution.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need first and final account, or verified status report pursuant to Probate Code § 12200, and proof of service of notice of the status hearing pursuant to Local Rule 7.5(B).</p> <p>Note: Order Confirming Sale of Real Property filed 12/3/2015 confirms the sale of estate real property for the price of \$85,000.00; Receipt and Acknowledgement of Order for the Deposit of Money into Blocked Account filed 3/9/2016 shows a blocked account of \$52,622.59.</p>	
Cont. from			
<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 checked="" type="checkbox"/>
<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 checked="" type="checkbox"/>		
<input type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
		Reviewed by: LEG	
		Reviewed on: 3/24/16	
		Updates:	
		Recommendation:	
		File 5- Mejia	

Status RE: Filing of the First Account

	<p>DAN HABIB, Son, was appointed Conservator of the Estate with bond of \$294,360.00 on 1/26/15. Bond was filed and Letters issued on 2/17/16.</p> <p>The FRESNO COUNTY PUBLIC GUARDIAN was appointed Conservator of the Person on 1/26/15.</p> <p>At the hearing on 1/26/15, the Court set this status hearing for the filing of the first account.</p> <p>Status Report of Counsel filed 3/25/16.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need first account per Probate Code §2620.</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: 3/24/16
		Updates: 3/28/16
		Recommendation:
		File 6- Habib

Attorney Thomas L. McCormick, of Menlo Park (for Beverly H. Leach, Executor)

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

DOD: 08/14/14	<p>BEVERLY H. LEACH, spouse, was appointed Executor with full IAEA and without bond on 09/01/15.</p> <p>Minute Order from 09/01/15 set this status hearing regarding filing of the Inventory & Appraisal.</p> <p>Minute Order dated 2/3/2016 states:</p> <ul style="list-style-type: none"> • NO APPEARANCES; • The Court issues an Order to Show Cause to Thomas L. McCormick as to why he should not be sanctioned for his failure to appear today, and to Beverly Leach as to why she should not be removed as Executor for her failure to file the Inventory and Appraisal; • Both Thomas L. McCormick and Beverly Leach are ordered to be personally present in court or appear via CourtCall on 3/9/2016. <p>Clerk's Certificate of Mailing shows a copy of the <i>Minute Order</i> dated 2/3/2016 was mailed to Attorney McCormick and Beverly Leach on 2/3/2016.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 3/9/2016, as to Beverly Leach only. Minute Order states the Order to Show Cause is vacated as to Mr. McCormick, but continued as to Beverly Leach. Mr. McCormick is reminded of his 11/2/2016 status hearing date for filing of the first or final account. Beverly Leach is ordered to be personally present or present via CourtCall on 3/30/2016, or the Court will remove her as Executor on that date.</p> <p>Note: Clerk's Certificate of Mailing shows a copy of the <i>Minute Order</i> dated 3/9/2016 was mailed to Beverly Leach on 3/10/2016.</p> <p>Note: Final Inventory and Appraisal filed 2/19/2016 shows an estate value of \$254,821.04.</p>
Cont. from 030916		
<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		
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<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 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 / LEG		
Reviewed on: 3/23/16		
Updates:		
Recommendation:		
File 7- Leach		

Order to Show Cause RE: Failure to File a Completed Inventory and Appraisal

DOD: 9/26/14	<p>THOMAS RUFF was appointed Executor with full IAEA authority and without bond on 10/1/15.</p> <p>Letters issued on 10/2/15.</p> <p>Minute order dated 10/1/15 set a status hearing on 2/24/16 for the filing of the inventory and appraisal.</p> <p>Inventory and Appraisal filed on 10/14/15 was incomplete. #1 and #2 of the form was blank. This section indicates the total appraised by the personal representative and the total appraised by the probate referee.</p> <p>Corrected Inventory and Appraisal filed on 3/9/16 showing the estate valued at \$200,000.00</p> <p>Minute order dated 2/24/16 indicated there were not appearances at the hearing. This Order to Show Cause was set to Jeff Pape as to why he should not be sanctioned for his failure to appear and to Thomas Ruff as to why he should not be removed as Executor for his failure to file a completed inventory and appraisal. Both Mr. Pape and Mr. Ruff are ordered to be personally present or present via CourtCall on 3/30/16.</p> <p style="text-align: center;">Please see additional page</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Declaration of Jeffrey Pape does not show it was served on Department of Health Care services pursuant to the Request for Special Notice filed on 11/30/15. 2. Corrected Inventory and Appraisal does not show it was served on Department of Health Care services pursuant to the Request for Special Notice filed on 11/30/15.
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: KT
		Reviewed on: 3/25/16
		Updates:
		Recommendation:
		File 8- Carey

Declaration of Jeffrey Pape re: Order to Show Cause filed on 3/1/16 states a corrected inventory and appraisal has been sent to the probate referee, Rick Smith. Mr. Smith's office confirmed with Mr. Pape's office that it is his practice to complete lines 1 and 2 of the inventory and appraisal then total the values. Nevertheless, Mr. Pape's office failed to notice the omitted information prior to filing and mistakenly thought the inventory and appraisal had been properly and timely filed. Thus, his office did not review the probate notes to see if there was an issue with the inventory.

If sanctions are appropriate, the sanctions should only be imposed on declarant, not Petitioner, as the error was not a result of Petitioner's actions.

Probate Status Hearing Re: Proof of Funds deposited into blocked account

DOD: 6/18/15	<p>KENNITH E. HORN, Son, was appointed Administrator with Limited IAEA without bond on 11/3/15.</p> <p>I&A filed 12/21/15 included real property valued at \$80,000 plus a vehicle and misc. personal property.</p> <p>Pursuant to Report of Sale heard on 2/18/16, the Court's Order Confirming Sale of Real Property required that the proceeds of the sale be deposited into a blocked account at California Bank & Trust.</p> <p>The Court set this status hearing for the filing of the receipt for blocked account.</p> <p>Status Report filed 3/23/16 states an escrow is scheduled to close on or about 3/31/16 or 4/1/16. Therefore, continuance of 30 days is requested.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order 2/18/16: Overbid in the amount of \$78,150 is accepted. Cashier's check in the amount of \$10,000 from CVI Group is given to Gary Bagdasarian. All funds are to be placed into a blocked account. The Court needs proof that Kenneth Horn's active bench warrant has been taken care of.</p> <p>Note: Documentation of recall of warrant was filed 3/23/16.</p> <p>1. Need receipt for blocked account.</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		
	<p>Reviewed by: skc</p> <p>Reviewed on: 3/24/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 9A- Clark</p>	

10A Ismael Romo, JR, Israel Romo, Sariah Romo, Samad Walton, JR, Samaria Walton (GUARD/P) Case No. 15CEPR01162

Petitioner: Darlene Jones (pro per)

Objector: Ismael Romo (pro per)

Petition for Appointment of Guardian of the Person

	THERE IS NO TEMPORARY. No temporary was requested.		NEEDS/PROBLEMS/COMMENTS: Please see page 10B for competing petition.
	DARLENE ELAINE JONES, maternal grandmother is petitioner.		
	Please see petition for details.		
	Objections of father, Ismael Romo, filed on 1/25/16.		
Cont. from 020216			
	Aff.Sub.Wit.		
✓	Verified	Court Investigator Report filed on 3/22/16	
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W/	
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv.	W/	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
✓	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: KT
			Reviewed on: 3/23/16
			Updates:
			Recommendation:
			File 10A-Romo & Walton

Petitioner: Sylvia Romo (pro per)
 Petitioner: Marin Romo (pro per)

Petition for Appointment of Guardian of the Person

	<p>THERE IS NO TEMPORARY. No temporary was requested.</p>		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>This petition is for ISMAEL, JR., ISRAEL AND SARIAH only.</p>
	<p>SYLVIA ROMO and MARIN ROMO, paternal grandparents, are petitioners.</p>		
	<p>Please see petition for details.</p>		<p>1. Need proof of personal service of the Notice of Hearing or Consent and Waiver of Notice or Declaration of Due Diligence on: a. Darlisha Lee (mother) – <i>Declaration filed on 3/23/16 indicating service to mom was unsuccessful.</i></p> <p>2. Need proof of service of the Notice of Hearing or Consent and Waiver of Notice or Declaration of Due Diligence on: a. Ronnie Lee (maternal grandfather)</p>
	<p>Court Investigator Report filed on 3/22/16.</p>		
	<p>Cont. from</p>		
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
	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: KT</p>
			<p>Reviewed on: 3/23/16</p>
			<p>Updates:</p>
			<p>Recommendation:</p>
			<p>File 10B- Romo/ Walton</p>

11A Justin Vaden Breitwieser (GUARD/P)

Case No. 15CEPR01203

Petitioner: Monica Letitia Rocha (pro per)

Petitioner: Jarod Edward Rocha (pro per)

Petitioner: Twyla G. Klein (pro per)

Objector: Soliel Phariss (pro per)

Petition for Appointment of Guardian of the Person

		<u>TEMPORARY EXPIRES ON 2/17/16</u>	<p>NEEDS/PROBLEMS/ COMMENTS:</p> <p>1. Need Declaration Under Uniform Child Custody Jurisdiction and Enforcement Act (UCCJEA).</p>
		<p>MONICA LETITIA ROCHA, maternal grandmother, JEROD EDWARD ROCHA, maternal step-grandfather and TWYLA G. KLEIN, paternal great-grandmother, are petitioners.</p>	
		Please see petition for details.	
Cont. from 021716		Objections of mother filed on 3/30/16	
	Aff.Sub.Wit.	Court Investigator Report filed on 3/23/16	
✓	Verified	Declaration of Twyla G. Klein filed on 3/24/16	
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W/	
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv.	W/	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA	X	
	Citation		
	FTB Notice		
			Reviewed by: KT
			Reviewed on: 3/24/16
			Updates:
			Recommendation:
			File 11A- Breitwieser

Petitioner: Soliel Phariss (pro per)

Objector: Justin Breitwieser (pro per)

Petition for Visitation

		<p>SOLIEL PHARISS, mother, is petitioner.</p> <p>Please see petition for details.</p> <p>Objections of father, Justin Breitwieser, filed on 3/23/16</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of service of the Notice of Hearing on: <ol style="list-style-type: none"> a. Monica Rocha (temporary guardian) b. Jerod Rocha (temporary guardian) c. Twyla Klein (temporary guardian) d. Soliel Phariss (mother) 	
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			X
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<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			
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<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: 3/24/16				
Updates:				
Recommendation:				
File 11B- Breitwieser				

Petition for Appointment of Guardian of the Person

		<u>TEMPORARY EXPIRES 3/30/2016</u>	NEEDS/PROBLEMS/COMMENTS:
		ARTHUR LEE COLLINS , non-relative (step-father), is petitioner and was appointed temporary guardian of the person on 2/9/2016.	<ol style="list-style-type: none"> 1. Need proof of personal service 15 days prior to court hearing of <i>Notice of Hearing</i> with copy of petition <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence for: <ol style="list-style-type: none"> a. Dionne M. Singleton (father) 2. Need proof of mailed service 15 days prior to court hearing of <i>Notice of Hearing</i> with copy of petition <u>or</u> consents and waiver of notice <u>or</u> declaration of due diligence for: <ol style="list-style-type: none"> a. Arthur Lee Collins IV (brother) b. Jordan Collins (brother) c. Maternal grandfather 3. UCCJEA form indicates minor has resided with Petitioner since 11/10/2015, but does not include the minor's residence information for the past five years, as required.
Cont. from		<i>See petition for details.</i>	
<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	x	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.	x	
<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 type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	DSS Report		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: SEF
			Reviewed on: 3/24/2016
			Updates:
			Recommendation:
			File 12- Singleton

Petition for Appointment of Guardian of the Person

		TEMPORARY EXPIRES 3/30/2016	<p>NEEDS/PROBLEMS/ COMMENTS:</p> <p>Court Investigator recommends petition be <u>denied</u> and <u>dismissed</u> as Petitioner no longer wishes to pursue her petition.</p>
		<p>EILEEN GARCIA, maternal grandmother, is petitioner and was appointed temporary guardian of the person on 2/9/2016.</p> <p>Court Investigator report filed 3/30/2016.</p> <p><i>See petition for details.</i></p>	
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input 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 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"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed on: 3/25/2016
			Updates:
			Recommendation:
			File 13- Velasquez

Ex Parte Petition for Appointment of Guardian Ad Litem

		<p>ALLIANCE UNITED INSURANCE GROUP is Petitioner and requests appointment of MARIDAUN DEFOREST, Parent, as Guardian ad Litem to represent the interests of STEVIE UNDERWOOD, a person with a disability within the meaning of Probate Code §3603.</p> <p>See petition for details.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: This petition was filed ex parte on 2/18/16. On 3/9/16, the Court ordered the ex parte petition set for hearing on 3/30/16 with 15 days' notice to interested parties. Order setting hearing was mailed to Attorney Berger on 3/10/16.</p> <ol style="list-style-type: none"> 1. A person may not act as a guardian ad litem unless he or she is an attorney or is represented by an attorney. See NOTE at caption of the petition. 2. Need proof of service of Notice of Hearing on this Petition for Appointment of Guardian ad Litem at least 15 days prior to the hearing per Order of 3/9/16, including: <ul style="list-style-type: none"> - Stevie Underwood - Maridaun Forest - Other interested parties/agencies 	
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			X
	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: 3/28/16</p>				
<p>Updates:</p>				
<p>Recommendation:</p>				
<p>File 15A- Underwood</p>				

Petition for Order Establishing Special Needs Trust

			<p>STEVIE UNDERWOOD, by and through her Guardian ad Litem MARIDAUN DEFOREST, is Petitioner.</p> <p style="text-align: center;">See petition for details.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: Ms. DeForest's standing as GAL is contingent on her appointment pursuant to the petition at Page A.</p> <p style="text-align: center;"><u>SEE ADDITIONAL PAGES</u></p>
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg	X		
✓	Aff.Mail	W		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
	Order	X		
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 3/25/16	
			Updates:	
			Recommendation:	
			File 15B- Underwood	

NEEDS/PROBLEMS/COMMENTS:

1. Notice of Hearing was served only on the agencies required at Probate Code §3602(f), but was not served on the proposed beneficiary, the proposed trustee, the proposed alternate trustee, or any other interested persons. Therefore need continuance for proper notice to the following:

- Proposed beneficiary Stevie Underwood
- Proposed trustee Maridaun DeForest
- Proposed alternate trustee Neoala DeForest
- Other remainder beneficiaries (see #2 below)

Note: The Court may require clarification regarding the named alternate trustee Neoala DeForest. How is this person related to the beneficiary?

Note: Although Maridaun DeForest is technically the petitioner herein, she is not represented by the filing attorney, who in fact represents the insurance agency that will be funding the trust based on a settlement with Ms. DeForsest on Ms. Underwood's behalf. Therefore, despite Probate Code §1201 not requiring notice to self, it appears notice to Ms. DeForest is appropriate in this instance.

2. The trust at Article Six, provides that if the beneficiary leaves no spouse or issue, then her mother, Maridaun DeForest, is the remainder beneficiary. However, pursuant to intestate succession §6402(b), both parents would be her heirs. Therefore, need clarification regarding the omission of Stevie Underwood's father from this section. Notice of Hearing should also be given to the father as an interested person.
3. It is the policy of the Court to require Court approval for major purchases (over \$2,000.00), which after purchase become assets of the trust. See Local Rule 7.19.B. It appears this language should be added to Article Three. Need revised proposed trust.
4. The trust should include a "Schedule A" which lists the assets that will fund the special needs trust. See Local Rule 7.19.A.

Note: Given the proposed value (\$13,500.00), the Court may require further information regarding Petitioner's plans for use of the funds. Does Petitioner intend to make one or a few large purchases, such as a vehicle or a residence (per Article Seven, Section 5), or does Petitioner intend to maintain the funds in the trust for smaller special needs of the beneficiary?

5. Petitioner requests bond be waived pursuant to Probate Code §§ 2323, 2628 given the value of the trust (See Article Eight, Section 1; Cal. Rule of Court 7.903(d); however, it is the policy of the Court to require blocked account in lieu of bond. Therefore, if bond of \$14,850.00 is not required pursuant to Cal. Rules of Court 7.903(c), 7.207, Probate Code §2320(c), need Order to Deposit Money Into Blocked Account (MC-355), and the Court will set a status hearing for the filing of the receipt (MC-356).

SEE ADDITIONAL PAGES

NEEDS/PROBLEMS/COMMENTS (Cont'd):

6. Petitioner requests the Court waive accountings (See Article Eight, Section 4) pursuant to Cal. Rule of Court 7.903(d), given the value of the trust; however, it is the policy of the Court to require at least a first account pursuant to Probate Code §2620(a) prior to waiver of *further* accounts. See Local Rule 7.8 re blocked accounts. If a first account is required, the Court may set a status hearing for its filing.
7. Need order. Local Rule 7.1.1.F.

Note: If granted, the Court may set status hearings as follows:

- Wednesday, May 11, 2016 for the filing of bond of \$14,850.00 or receipt for blocked account (MC-356), as required.
- Wednesday, May 31, 2017 for the filing of the first account, if required.

If the proper items are on file, status hearings may come off calendar. See Local Rule 7.5.

Petitioner Mee Saephan (Pro Per)

Petition for Appointment of Guardian of the Estate

		NO TEMPORARY REQUESTED	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Pursuant to Probate Code § 1511(c), need <i>Notice of Hearing</i> and proof of service of the <i>Notice of Hearing</i> by mail at least 15 days before the hearing to the following persons:</p> <ul style="list-style-type: none"> • Dion H. Nunez, Sr., paternal grandfather; • Yolanda Zavala, paternal grandfather; • Tonwa Saephan, maternal grandfather. <p>2. Item 7 of the <i>Petition</i> is incomplete regarding the value of the funds to be received, and Item 1(c) of the <i>Petition</i> is incomplete regarding the need for a blocked account. Local Rule 7.8.1(l) provides that absent a showing of good cause, it is the policy of the Court to block all funds in guardianship estates. Need information regarding the amount of the life insurance deposits to be placed in a blocked account, and the name and address of the financial institution at which the funds will be placed.</p> <p style="text-align: center;">~Please see additional page~</p>
		<p>MEE SAEPHAN, mother, is Petitioner and requests appointment as Guardian of the Estate.</p> <p style="text-align: center;">~Please see <i>Petition for details</i>~</p>	
Cont. from			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	X	
	Aff.Mail	X	
	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: 3/25/16	
		Updates:	
		Recommendation:	
		File 16- Nunez	

NEEDS/PROBLEMS/COMMENTS, continued:

3. Item 6 of *Confidential Guardian Screening* form filed on 2/22/2016 is incomplete.
4. *UCCJEA* filed 2/22/2016 does not include any dates for the period of residence of the child at the address listed.

Notes:

- Proposed *Order Appointing Guardian of Minor* has been altered at Item 9(c) to specifically reflect that deposits of all life insurance funds will be placed in a blocked account at a financial institution to be identified and provided to the Court by the Petitioner.
- Proposed *Order to Deposit Money into Blocked Account* has been prepared and placed in the file for the Court's signature.
- Blank copy of a *Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account* (Judicial Council form MC-356) has been placed in the file for the Petitioner's use. Petitioner must file this receipt with the Court within 15 days of the deposit into the blocked account.
- If *Petition* is granted, the Court will set the following status hearings:
 - **Monday, May 2, 2016, at 9:00 a.m. in Dept. 303 for filing receipt of funds in blocked accounts; (The Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account, Judicial Council form MC-356, is required to be filed with the Court within 15 days after deposit.)**
 - **Monday, August 1, 2016, at 9:00 a.m. in Dept. 303 for the filing of the inventory and appraisal; and**
 - **Tuesday, May 20, 2017, at 9:00 a.m. in Dept. 303 for the filing of the first account of the guardianship estate.**

Pursuant Local Rule 7.5, if the documents noted above are filed 10 days prior to the dates listed, the hearings will be taken off calendar and no appearance will be required.

DOD: 10/11/2014		CLEO APPLE , surviving spouse, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		No other proceedings.	1. The will devises the property in question to the Vern and Cleo Apple 2000 Revocable Trust not the petitioner therefore this procedure cannot be used.
		Will dated 06/12/2000 devises the real property to the Vern and Cleo Apple 2000 Revocable Trust.	
Cont. from		Petition requests Court confirmation that the real property located in Fresno County pass to the petitioner.	
<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		
			Reviewed by: LV
			Reviewed on: 03/25/2016
			Updates:
			Recommendation:
			File 17- Apple

DOD: 11/13/2015		<p>SUSANA BUSBY, surviving spouse, and ROBERT BUSBY, son (a minor), are petitioners.</p> <p>40 days since DOD</p> <p>No other proceedings</p> <p>Decedent died intestate</p> <p>Petitioners request Court determination that decedent's 100% interest in real property located at 2003 Mayfair Drive East, Fresno Ca. pass ½ to Susana Busby and ½ to Robert Busby pursuant to intestate succession.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Petitioner Susana Busby signed on behalf of the petitioner, Robert Busby, a minor. It does not appear that Ms. Busby has the authority to sign on behalf his behalf. In order to have authority to sign on behalf of the minor, Ms. Busby would have to be appointed Guardian of the Estate of the minor.</p> <p>Note: Guardianship of the Estate would have to be commenced in a separate proceeding.</p> <p>2. Attorney Kucera did not sign the Inventory and Appraisal.</p>
Cont. from 031616			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input checked="" 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>Reviewed by: LV</p> <p>Reviewed on: 03/28/2016</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 18- Busby</p>	

Petitioner Stephen D. Anderson (Pro Per)
 Petitioner Ann P. Anderson (Pro Per)

Petition for Appointment of Temporary Guardian of the Person and Estate

	TEMPORARY GRANTED EX PARTE EXPIRES 3/30/2016		NEEDS/PROBLEMS/COMMENTS: 1. Petitioners state that the current value of the mother's estate, life insurance policies, etc., are unknown at this time. Item 7 of the <i>Petition</i> regarding character and estimated value of the estate indicates the estate is "to be determined." The Court cannot exercise oversight of property of the child that is not currently existing nor anticipated to be received by the child in the near future. Unless the Petitioners know or have reason to know of life insurance funds or an inheritance that will with certainty be soon received by the child from an identified and specific source that Petitioner can demonstrate to the Court, the petition for guardianship of the estate should be denied and dismissed for lack an estate of the child at this time.
	<u>General Hearing set for 5/23/2016</u>		
	STEPHEN D. ANDERSON and ANN P. ANDERSON , maternal grandparents, are Petitioners.		
	~Please see Petition for details~		
	Cont. from		
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	N/A	
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
✓	Conf. Screen		
	Letters	X	
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order	X	
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: LEG
			Reviewed on: 3/25/16
			Updates:
			Recommendation:
			File 19- Anderson

Petition for Appointment of Temporary Guardian of the Person

		GENERAL HEARING 5/24/2016	NEEDS/PROBLEMS/COMMENTS: 1. Item 9b of temporary petition requests petitioner be excused from giving notice to father, mother and maternal grandfather If the Court does not excuse notice, need proof of mailed service 5 court days prior to court hearing of <i>Notice of Hearing</i> with copy of temporary petition <u>or</u> consent and waiver of notice for father, mother and maternal grandfather.	
		MARIA CARMEN JIMENEZ, maternal grandmother is petitioner		
Cont. from		<i>See petition for details.</i>		
<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			x
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			x
<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 type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input checked="" type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
			Reviewed by: SEF	
			Reviewed on: 3/25/2016	
			Updates:	
			Recommendation:	
			File 20- Cabras	

