

3 Trinity Leanne Henson & Aubrey Lynne Henson (GUARD/P)

Case No. 13CEPR00259

Petitioner Dodge, Candice L (Pro Per – Maternal Grandmother)

Petitioner Weisman, Kathy (Pro Per – Maternal Great Grandmother)

Petition for Appointment of Temporary Guardian of the Person

		<u>GENERAL HEARING 05/24/2016</u>	NEEDS/PROBLEMS/COMMENTS:
		CANDICE DODGE , maternal grandmother, and KATHY WEISMAN , maternal great grandmother, are petitioners.	Note: Petition pertains to Aubrey Lynne Henson only. Petitioners were granted guardianship of Trinity Leanne Henson on 04/11/2013.
		<u>Please see petition for details</u>	
Cont. from			<ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> • Father (Unknown) – Unless the Court dispenses with notice. Note: Declaration of Due Diligence filed 03/22/2016.
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
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<input type="checkbox"/>	Notice of Hrg	x	
<input type="checkbox"/>	Aff.Mail	n/a	
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<input checked="" type="checkbox"/>	Conf. Screen		
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<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: LV
			Reviewed on: 04/01/2016
			Updates:
			Recommendation:
			File 3- Henson

First and Final Account and Report of Status of Administration of Administrator and Petition for Settlement Thereof; for Waiver of Statutory Administrator's Compensation and Statutory Attorney's Fees; and for Final Distribution

DOD: 08/14/11		WALID TAREB , son and <u>[Former]</u> Administrator with Limited IAEA without bond, is Petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: Status report filed by Successor Administrator Maler Ali Attareb requests a 60-day continuance.</p> <p style="text-align: center;"><u>SEE PAGE 2</u></p>
Cont. from 010516		Account period: 07/03/13-09/30/15	
	Aff.Sub.Wit.	Accounting: \$85,000.00	
<input checked="" type="checkbox"/>	Verified	Beginning POH: \$85,000.00	
<input checked="" type="checkbox"/>	Inventory	Ending POH: \$85,000.00	
<input checked="" type="checkbox"/>	PTC	Administrator (statutory): Waived	
<input checked="" type="checkbox"/>	Not.Cred.	Attorney (statutory): Waived	
<input checked="" type="checkbox"/>	Notice of Hrg	Petitioner states that the sole asset of the estate is real property that was appraised at \$85,000.00 and is subject to a loan in favor of Wells Fargo Bank in excess of \$130,000.00 as of 07/13/13 and therefore there is no equity in the property. Wells Fargo commenced foreclosure on the property which was continued several times over the past two years in order to attempt to modify the loan, which was unsuccessful. Consequently, there remain no assets in the estate and the estate is insolvent.	
<input checked="" type="checkbox"/>	Aff.Mail	w/	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
<input checked="" type="checkbox"/>	Letters	Creditor's claims were filed in the estate as follows:	
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
<input checked="" type="checkbox"/>	9202	CA Franchise Tax Board: \$1,363.92	
<input checked="" type="checkbox"/>	Order	CA Board of Equalization: \$6,067.41	
	Aff. Posting		
	Status Rpt	Declaration of Gary Bagdasarian filed 11/23/15 states that the current market value of the residence is approximately \$153,155.00 - \$160,323.00 and the current outstanding balance of the mortgage is \$169,449.46.	
	UCCJEA		
	Citation		
<input checked="" type="checkbox"/>	FTB Notice	Update: A Status Report was filed 4/4/16 by Successor Administrator Maler Ali Attareb.	
			Reviewed by: JF/skc
			Reviewed on: 3/29/16
			Updates: 4/4/16
			Recommendation:
			File 4- Tareb

Status Report filed 4/4/16 by Successor Administrator Maler Ali Attareb states he was appointed 2/10/16 and Letters issued 2/11/16. The previous administrator attempted to work with Wells Fargo Bank in restructuring a first deed of trust on the estate property; however, his efforts did not result in said modification being completed. Since appointment, the Successor Administrator has worked with Christopher Riehl in further attempting modification as a foreclosure sale previously set for 2/17/16 has been continued until 5/6/16. They believe there is very good opportunity to restructure the first deed of trust so that the asset may be maintained rather than lost. The heirs listed at that address remain there. While the FTB claim has been satisfied and withdrawn, there remains a claim of the BOE which will be dealt with once a determination has been made to restructure the first deed of trust. **Consequently, a request is made for a 60-day continuance.**

NEEDS/PROBLEMS/COMMENTS: The following remain noted for reference:

1. This petition was filed by the former administrator, Walid Tareb, prior to his resignation and appointment of Maler Attareb, another son of the decedent, as Successor Administrator on 2/9/16 pursuant to ex parte petition and order.

Examiner Notes previously noted that although the estate was requested to be closed as insolvent, the property was not yet foreclosed, and as such was still considered "property on hand." Additionally, several of the heirs were mailed notice at the property.

Examiner Notes also noted that Allowance or Rejection of the Creditor's Claim filed 5/27/14 by the California State Board of Equalization (BOE) had not been filed.

Upon review for this continued hearing, it appears that an Allowance or Rejection of the BOE claim still has not been filed, and the Notice of Hearing filed 1/7/16 for this hearing on 4/5/16 still indicates that mailing to several heirs at the foreclosed address.

At this time, need verified written status update regarding the real property asset of the estate, including whether amended petition by newly appointed the Successor Administrator may be appropriate. Also, the Court may require confirmation that all heirs have received proper notice of this hearing, given the mailing to the foreclosed address.

2. Need Allowance or Rejection of Creditor's Claim for the BOE Claim filed 5/27/14 pursuant to Probate Code §9250, with service on the BOE. If rejected, the creditor has 90 days to act. Note: Notice of Hearing was served on the BOE for this hearing; however, notice of allowance or rejection is still required.
3. The proposed order reflects that any other property not now known or discovered shall be distributed 82% to the BOE and 18% to the CA Franchise Tax Board (FTB) until their respective claims are paid. This implies that both claims were allowed and have not been paid.

However, Petitioner filed a Notice of Rejection of the FTB claim on 12/16/15, and on 2/1/16 and again on 2/16/16, the FTB filed withdrawals of its claim, indicating that the claim has been satisfied. Therefore, the proposed proportional distribution is inappropriate, since the claim has been both rejected and apparently satisfied.

It appears that the only claim remaining to be addressed in the Order is that of the BOE in the amount of \$6,067.41. In addition to the Allowance or Rejection, if the claim is allowed, a revised order is needed to reflect payment of only this claim.

4. If the FTB claim was paid, but the BOE claim was not, the Court may require clarification with reference to Probate Code §11420 (priority of debts).

5 Gene Ray Chance (Estate)

Case No. 13CEPR00612

Attorney Standard, Donna M (for Walter Sherwood Chance – Petitioner - Executor)

Second Amended First Account and Report of Status of Administrator of Estate Gene Ray Chance

DOD: 10/16/2015		<p>WALTER SHERWOOD CHANCE, Executor, with limited IAEA authority, is petitioner.</p> <p>Account period: 07/12/2013 - 07/30/2015</p> <p>Accounting - \$145,375.95 Beginning POH - \$136,373.49 Ending POH - \$143,387.62 (\$8,387.62 is cash)</p> <p>Executor – Not requested at this time</p> <p>Attorney – Not requested at this time</p> <p>Petitioner states: the estate is not in a condition to be closed at the present time until a sale of real property has occurred. At time of sale petitioner would request that upon confirmation of the sale and receipt of all proceeds from the sale of the real property that those funds be distributed pursuant to the Private Covenant/Contract which has been deemed the Last Will of Decedent, Gene Ray Chance.</p> <p>Petitioner requests: reimbursement for costs advanced in the amount of \$21,830.91 for payments of costs for the benefit of the estate after the sale of real property.</p> <p>Wherefore:</p> <ol style="list-style-type: none"> Petitioner requests the Amended First Account and Report of Administrator be allowed and approved as filed; Petitioner requests he be reimbursed for \$21,830.91 for the payment of costs and expenses he has paid for and on behalf of the benefit of the estate. The costs of this proceeding be ordered paid by the estate in portions determined by the Court at the time of closing the estate. For such other and further order the Court may deem just and proper. 	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order of 03/22/2016: Counsel requests a continuance.</p> <p>Note: If the petition is granted a status hearing will be set as follows:</p> <ul style="list-style-type: none"> Tuesday, 10/18/2016 at 9:00a.m. in Dept. 303 for the filing of the Petition for final distribution. <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.</p>
Cont. from 032216			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Inventory		
<input checked="" 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.		
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<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters 11/26/13		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	9202		
<input 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		

Probate Status Hearing RE: Proof of Conservatorship or Equivalent in Delaware

	PAEK LEE, Mother, was appointed Conservator of the Person on 9/25/13.	NEEDS/PROBLEMS/COMMENTS: 1. Need proof of establishment of conservatorship or equivalent in Delaware pursuant to Probate Code §2352 or written status report per Local Rule 7.5.
	On 1/5/16, the Court granted the Conservator's Petition to Fix Residence Outside the State of California to an address in Delaware and set this status hearing for the filing of a conservatorship or equivalent proceeding in Delaware.	
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: 3/30/16
		Updates:
		Recommendation:
		File 6- Smith

Attorney Summer A. Johnson (for Petitioner Bruce D. Bickel, Successor Administrator)

Petition for Settlement of Second and Final Account and Report of Successor Administrator; For Final Distribution and for an Order Discharging Successor Administrator

DOD: 2/18/2010	BRUCE D. BICKEL , Successor Administrator, is Petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need proposed order pursuant to Local Rule 7.1.1(F) which provides a proposed order shall be submitted with all pleadings that request relief. (Note: Proposed order should include finding that upon entry of the Order approving the Petition, the Successor Administrator shall be discharged and released from all liability upon the submission of an <i>Ex Parte</i> Petition for Final Discharge and Order.)</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		
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<input checked="" 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 checked="" type="checkbox"/> 9202		
<input type="checkbox"/> Order	X	
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input checked="" type="checkbox"/> FTB Notice		
	<p>Account period: 1/16/2015 – 12/31/2015</p> <p>Accounting - \$108,568.75</p> <p>Beginning POH - \$108,524.66</p> <p>Ending POH - \$0.00*</p> <p>(*After expiration of time to appeal, \$107,968.75 cashier's check was paid to DAVID J. EDWARDS, pursuant to Order Granting Petition to Determine Ownership of Estate Property and for Order Authorizing and Directing Successor Administrator to Transfer Estate Property to Petitioner dated 10/8/2015; Receipt for Disbursement Pursuant to Court Order signed by Attorney Melvin K. Rube for David J. Edwards attached as Exhibit C.)</p> <p>Administrator - waives</p> <p>Attorney - waives</p> <p>Petitioner requests:</p> <ul style="list-style-type: none"> The Second and Final Account and Report of Petitioner as Successor Administrator be settled, allowed, and approved; All acts and proceedings of Petitioner as Successor Administrator be ratified, approved, and confirmed; Any after-discovered property that may come into possession of Successor Administrator be applied first the claim of the Department of Healthcare Services up to the amount of \$163,847.89; Any additional assets be distributed to DENISE J. HAYNES, DIANNE HARRIS, and MICHAEL GIRAZIAN in equal shares; Upon entry of the Order approving the Petition, the Successor Administrator be discharged and released from all liability; and Upon entry of the Order approving the Petition, Petitioner's surety be released and discharged effective as of 12/16/2015, the date upon which Petitioner delivered the remaining funds in the estate to DAVID J. EDWARDS. 	
		<p>Reviewed by: LEG</p> <p>Reviewed on: 4/1/16</p> <p>Updates:</p> <p>Recommendation: File 7- Girazian</p>

Probate Status Hearing RE: Receipt for Blocked Account

	KIMBERLY ANN BRYANT , Maternal Grandmother, was appointed Guardian of the Estate on 11/10/15 without bond, with funds to be held in a blocked account.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order 2/23/16: Michelle Angeles represents that the minor's comp hearing is set for tomorrow and pending approval the funds will then be released.</p> <p>1. Need Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account (MC-356) or current written status report per Local Rule 7.5.</p>
	At the hearing on 11/10/15, the Court signed an Order to Deposit Money into Blocked Account and set this status hearing for the filing of the receipt for blocked account.	
	Status Report filed 1/25/16 states that on 12/17/15, Farmer, Case & Fedor, the attorneys for the insurance carrier involved in the settlement, sent the Petition to Approve Compromise of Disputed Claim of Minor for filing with the Court. It was filed on 12/28/15, and set for hearing on 2/24/16 in Dept. 403. An earlier hearing date could not be obtained.	
	The settlement checks cannot be issued and the funds cannot be deposited until the Court approves the compromise. As such, the Guardian will not be able to file the receipt by the hearing date of 2/23/16.	
Cont. from 120815, 022316		
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: 3/29/16
		Updates:
		Recommendation:
		File 8 – Wilson

Petitioner Chea, Paul (Pro Per – Paternal Grandfather – Petitioner)

Petitioner Uth, Siramalin (Pro Per – Paternal Grandmother – Petitioner)

Petition for Appointment of Temporary Guardian of the Person

		See petition for details.	<p>NEEDS/PROBLEMS/ COMMENTS:</p> <p><u>Note:</u> This petition is for Aikon only. Petitioners were appointed guardians of Kyla and Nova on 12/18/14.</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of personal service of Notice of Hearing with a copy of the temp petition at least five court days prior to the hearing per Probate Code §2250(e) <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on: <ul style="list-style-type: none"> - Vuthy Chea (Father) - Jennifer Dy (Mother) 	
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			X
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			X
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 3/30/16	
			Updates:	
			Recommendation:	
			File 9- Chea	

Probate Status Hearing RE: Receipt for Funds in Fully Insured Blocked Account

	<p>LOIDA AURORA IN, Mother, is Guardian of the Estate.</p> <p>On 2/23/16, the Court granted the Guardian's Petition to Authorize Guardian to Collect Guardianship Assets and Establish Blocked Account at Merrill Lynch, and set this status hearing re receipt for funds in fully insured blocked account.</p> <p>Minute Order 2/23/16 states: Counsel represents that all funds can be placed into federally insured accounts.</p> <p>Order on Petition to Authorize Guardian to Collect Guardianship Assets and Establish Blocked Account at Merrill Lynch entered 2/23/16 authorizes Ms. In to collect the death benefit proceeds held by MetLife in the approximate amount of \$468,564.29, establish a blocked account at Merrill Lynch with such proceeds, and invest such proceeds into a three-year certificate of deposit as part of the blocked account established at Merrill Lynch.</p> <p>See also Order to Deposit Money Into Blocked Account entered 2/23/16.</p> <p>Status Report filed 4/1/16 by Attorney Summer Johnson states Mrs. In forwarded a certified copy of the Court's Order on Petition to Authorize Guardian to Collect Guardianship Assets and Establish a Blocked Account at Merrill Lynch, a certified copy of her Letters of Guardianship and a certified copy of the Order appointing Ms. In as Guardian to MetLife on 3/14/16. Mrs. In was recently advised that the necessary paperwork had been processed by MetLife and that a check representing the proceeds had been issued to her as guardian on 3/30/16. It is anticipated that the check will be received prior to the status hearing on 4/5/16. Mrs. In respectfully requests continuance of approx. 60 days to open the blocked account at Merrill Lynch ad provide proof that the proceeds are invested in CDs which are FDIC insured as required by the Court.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</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		
		Reviewed by: skc
		Reviewed on: 3/30/16
		Updates: 4/4/16
		Recommendation:
		File 10- In

Probate Status Hearing RE: Filing of an Account

	<p>STEVEN SEAGRAVES, Successor Trustee, filed a Petition for Removal of Successor Co-Trustee and appointment of Sole Successor Trustee.</p> <p>GREGORY SEAGRAVES, in his capacity as agent for DARRELL SEAGRAVES, Co-Trustee, filed an Objection.</p> <p>At Court Trial on 2/5/16, a stipulation was submitted and order entered thereon. The Court set this status hearing for the filing of an account by STEVEN SEAGRAVES.</p> <p>The Order of 2/5/16 appoints STEVEN SEAGRAVES sole successor trustee with bond of \$30,000 (filed 2/16/16) until close of escrow on the real property. Upon close of escrow, BRUCE BICKEL is appointed sole trustee with bond of \$150,000.00. See Order for further details.</p> <p>Status Report filed 4/1/16 states the escrow for the sale of the real property is anticipated to close 4/8/16 at which time all proceeds will be distributed to Bruce Bickel as successor trustee. Steven Seagraves intends to provide a full and complete accounting through close of escrow within 30 days. Consequently, request is made for continuance of 30 days.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need account from Steven Seagraves pursuant to Order entered 2/5/16.</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: 3/30/16
		Updates: 4/4/16
		Recommendation:
		File 11- Seagraves

12 Illiana Manriquez (GUARD/P) Case No. 15CEPR00884

Attorney Christofferson, Jay A. (for Karen Manriquez – Petitioner – Paternal Grandmother)

Petition for Appointment of Guardian of the Person

	<u>TEMPORARY EXPIRES 04/05/2016</u>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order of 02/09/2016: Mr. Christofferson shows the Court a copy of an email from a deputy district attorney that states they will be filing criminal charges on Courtney Forker in the next 30 days. The matter is continued to see if said charges are filed. Courtney Forker is again directed to serve her filed declaration on Mr. Christofferson.</p> <p>As to Courtney D. Forker, Mother:</p> <ol style="list-style-type: none"> 1. Need proof of service regarding declaration filed on 09/21/2015 pursuant to Minute Order of 09/22/2015. 2. Declaration filed 03/28/2016 does not appear to have been served on the petitioner or Attorney Christofferson.
	<p>KAREN P. MANRIQUEZ, Paternal Grandmother, is Petitioner.</p> <p style="text-align: center;"><u>Please see petition for details</u></p>	
	Cont. from 111615, 010516, 020916	
	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: 03/30/2016</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 12- Manriquez</p>

DOD: 09/09/2015	SHIRLEY STATON, sister is petitioner and requests appointment as Executor.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Continued to 05/04/2016 at request of Counsel.</u></p> <p>Minute Order of 02/23/2016: Examiner notes provided in open Court.</p> <p>Note: Attorney Amy R. Lovegren-Tipton just subbed in as Attorney of Record on 03/24/2016.</p> <p>The petition is vastly incomplete, the deficiencies with the pleadings include, but are not limited to, the following:</p> <ol style="list-style-type: none"> 1. The caption on the petition requests <i>Letters of Administration</i> however the petitioner is requesting to be appointed Executor. If the decedent died with a will the petitioner should request Probate of Will and for Letters Testamentary. 2. Need Affidavit of Publication. 3. Need Notice of Petition to Administer Estate. 4. Need proof of service of the Notice of Petition to Administer Estate on all interested parties pursuant to Probate Code §8110. 5. #2d(1), #2d(2) or #2d(3) of the petition regarding bond is incomplete. 6. #5a(3) or #5a(4) was not answered regarding a registered domestic partner. <p><u>Please see additional page</u></p>
Cont. from 022316	Full IAEA - ?	
Aff.Sub.Wit.		
✓ Verified	Will - ?	
Inventory	Residence: Fresno	
PTC	Publication: Need	
Not.Cred.		
Notice of Hrg	Estimated Value of the Estate: Personal property - \$133,000.00	
Aff.Mail	Probate Referee: Steven Diebert	
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: 03/30/2016
		Updates: 04/04/2016
		Recommendation:
		File – 13 Winston

13(additional page) **Jacquelyn Lee Winston (Estate) Case No. 16CEPR00034**

7. #5a(5) or #5a(6) was not answered regarding children.
8. #5a(7) or #5a(8) was not answered regarding issue of predeceased child.
9. Item #5b of the petition is incomplete regarding stepchild or foster child.
10. Order is incomplete. Need New Order.
11. Letters are incomplete. Need new Letters.

Petition for Appointment of Probate Conservator of the Person

		See petition for details.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Court Investigator advised rights on 2/8/16</p> <p>Voting rights affected – need minute order.</p> <p>Continued from 2/23/16. The following issue remains noted:</p> <p>1. Need video receipt per Local Rule 7.15.8.A.</p>	
Cont. from 022316				
	Aff.Sub.Wit.			
✓	Verified			
	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			X
✓	CI Report			
	9202			
	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
✓	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 3/29/16	
			Updates:	
			Recommendation:	
			File 14- Borja	

Petition to Determine Succession to Real Property

DOD: 3/6/14		<p>Petitioners are:</p> <ul style="list-style-type: none"> • ANGELINA GALLEGOS CEJA, Spouse • JESUS GALLEGOS, Son • ANGELICA MENDOZA, Daughter • JUAN GERARDO GALLEGOS, Son • ANTONIO GALLEGOS, Son • SERGIO GALLEGOS, Son • ROSA ELENA GALLEGOS, Daughter • HECTOR GALLEGOS, Son <p>40 days since DOD</p> <p>No other proceedings</p> <p>I&A: \$110,000.00 (real property located at 3221 E. Mono)</p> <p>Decedent died intestate</p> <p>Petitioners request Court determination that the decedent's 100% interest in the real property passes to them as follows: 1/3 to Angelina Gallegos Ceja, and 2/21 each to the seven children.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
Cont. from 030116			
<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		
<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: skc</p> <p>Reviewed on: 2/26/16</p> <p>Updates:</p> <p>Recommendation: SUBMITTED</p> <p>File 15- Garibay</p>	

Petition for Probate of Will and for Letters Testamentary. Authorization to Administer under the Independent Administration of Estates Act

DOD: 1/5/2016		<p>JOHN SLATER, friend/named Executor with full IAEA without bond is petitioner</p> <p>Full IAEA – o.k.</p> <p>Will dated: 6/25/2015 – <i>original will was destroyed by Petitioner; see declarations below regarding destruction of original will</i></p> <p>Residence: Fresno Publication: Business Journal</p> <p>Estimated value of estate: Personal property \$ 10,000.00 Real property: \$ 175,907.00 Total \$ 185,907.00</p> <p>Probate Referee: Steven Diebert</p> <p>Declaration of Petitioner John Slater filed 3/14/2016 states on 1/20/2016 original will of decedent was released to him by the Fresno County Coroner's Office. He was not advised he needed to deposit the original will with the Fresno Superior Court. As a CPA, it is his customary business practice to scan and convert paper documents he receives on a business matter to a pdf electronic image and destroy the paper documents. In keeping with that practice, he scanned and converted the original will of the decedent to a pdf electronic image and destroyed the original will.</p> <p>Declaration filed by Loretta Andrews (Deputy Coroner with Fresno County Coroner's Office) filed 3/15/2016 states on 1/12/2016 she located the original will of decedent in a plastic portfolio in a closet at decedent's residence, took it</p> <p style="text-align: center;">Please see additional page 2.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>CONTINUED FROM 3/8/2016</p> <p><u>Minute order dated 3/8/2016 states that counsel will file a declaration regarding the destruction of the original will.</u></p> <p>Note: The petitioner is unable to produce decedent's original will, stating it was erroneously destroyed after decedent's death by Petitioner, who received the original will from the Deputy County Coroner. Declarations have been filed by Petitioner and Deputy County Coroner regarding destruction of the original will.</p> <p>Note: If granted, the Court will set status hearings as follows:</p> <ul style="list-style-type: none"> • Tuesday, August 9, 2016 for filing Inventory and Appraisal • Tuesday, May 9, 2017 for filing the first account or petition for final distribution <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.</p>
Cont. from 030816			
Aff.Sub.Wit.	s/p		
✓ 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			
		<p>Reviewed by: SEF</p> <p>Reviewed on: 3/30/2016</p> <p>Updates: 4/5/2016</p> <p>Recommendation:</p> <p>File 16- Deelen</p>	

Declaration filed by Loretta Andrews (Deputy Coroner with Fresno County Coroner's Office) filed 3/15/2016, *continued*

back to her office and scanned and converted the original to a pdf electronic format. She then emailed a copy to the named beneficiaries, nominated executor and successor executors of decedent's will. She did not deliver the original will to the Fresno Superior Court, but instead on 1/20/2016 released the original will to Petitioner John Slater.

Amended Petition for Probate of Will and for Letters of Administration with Will Annexed; Authorization to Administer Under the IAEA

DOD:11/21/2015	MITCHELL EPPERLY , nominee and former spouse is petitioner and requests appointment as Administrator with will annexed with full IAEA without bond	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need proof of service of <i>Notice of Petition to Administer Estate</i> (for amended petition) 15 days prior to court hearing pursuant to Probate Code 8110 and CRC 7.53a <u>or</u> waivers of notice for:</p> <p style="padding-left: 40px;">a. Brian Epperly</p> <p>Note: If granted, the Court will set status hearings as follows:</p> <ul style="list-style-type: none"> • Tuesday, September 6, 2016 for filing Inventory and Appraisal • Tuesday, June 6, 2017 for filing the first account or petition for final distribution <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.</p>
Cont. from	Full IAEA – o.k.	
<input checked="" type="checkbox"/> Proof of Hol. Inst.	Holographic will dated: 4/30/2007	
<input checked="" type="checkbox"/> Verified	Residence: Fresno Publication: Business Journal	
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	Estimated value of Estate: Personal property \$ 15,000.00 Annual gross income: \$ 150.00 Real property: \$ 250,000.00 Total: \$ 265,150.00	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen	Probate Referee: Steven Diebert	
<input checked="" type="checkbox"/> Letters		
<input checked="" type="checkbox"/> Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
<input checked="" type="checkbox"/> Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: SEF
		Reviewed on: 3/29/2016
		Updates: 4/4/2016
		Recommendation:
		File 17 - Epperly

Petitioner: Tiffeny Shante Poarch (Petitioner – Maternal Aunt)

Petitioner: Natalie Nicole Poarch (Petitioner – Maternal Aunt)

Petition for Appointment of Guardian of the Person

		<u>TEMPORARY EXPIRES 4/5/2016</u>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Notice of Hearing filed 2/10/16 is incomplete at page 1 (re: what was filed and address of court), and the attached proofs of service do not include the date the notice was mailed to paternal grandmother, nor the server's information. Also, the notice does not indicate that a copy of the petition was served, as required. Court may require further information or further service on the following:</p> <ul style="list-style-type: none"> a. Natasha Poarch (mother) b. Paternal grandfather c. Brandon Fletcher (father) <p>Note: "Brandon Fletcher" is listed on the proof of personal service; it appears this is minor's sibling and not minor's father, as father is listed as incarcerated. (Minor's father and brother have the same name.)</p>
		<p>TIFFENY POARCH and NATALIE POARCH, maternal aunts, are petitioners and were appointed temporary co-guardians of the person on 2/10/2016.</p> <p>Court Investigator report filed 3/29/2015.</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 checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	w/o	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" type="checkbox"/>	Pers.Serv.	w/o	
<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 by: SEF	
		Reviewed on: 3/30/2016	
		Updates:	
		Recommendation:	
		File 18- Fletcher	

Petition for Appointment of Guardian of the Person

		NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS:
		CRYSTAL AGUILAR , maternal aunt, is petitioner	2. Need <i>Notice of Hearing</i> . 3. Need proof of mailed service 15 days prior to hearing of <i>Notice of Hearing</i> with a copy of petition <u>or</u> consent and waiver for: <ul style="list-style-type: none"> a. Ruby Thomas (maternal grandmother) b. Benjamin Padilla (half-brother – age 14)
Cont. from		Court Investigator report filed 3/30/2016.	4. Petitioner requests to be excused from giving notice to father and paternal grandparents. A declaration of due diligence was filed 2/1/16 as to the father. If the court does not excuse notice need the following: <ul style="list-style-type: none"> a. Proof of personal service 15 days prior to hearing of <i>Notice of Hearing</i> with a copy of petition <u>or</u> consent and waiver of notice on father. b. Proof of mailed service 15 days prior to hearing of <i>Notice of Hearing</i> with a copy of petition <u>or</u> consents and waiver of notice on paternal grandparents.
<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 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		
<i>See petition for details.</i>			See additional page.
			Reviewed by: SEF
			Reviewed on: 3/30/2016
			Updates:
			Recommendation:
			File 19- Lopez

NEEDS/PROBLEMS/COMMENTS

5. Petitioner indicates the minor may have Native American ancestry. Therefore, a *Notice of Child Custody Proceeding for Indian Child* (Form ICWA-030) must be completed and returned to the probate clerk for service. A blank copy of the *Notice of Child Custody Proceeding for Indian Child* (Form ICWA-030) is in the file to hand to petitioner at the hearing.

20 Andrew Gonzales, Javier Gonzales (GUARD/P) Case No. 16CEPR00121

Petitioner: Gloria Alice Gonzales (Pro per – Paternal grandmother)

Petitioner: Rudy Gonzales (Pro per – Paternal grandfather)

Petition for Appointment of Guardian of the Person

		<u>TEMPORARY EXPIRES 4/5/2016</u>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need <i>Notice of Hearing</i>. 2. Maternal grandparents are not identified in petition. Need proof of service at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the petition <u>or</u> consents and waiver of notice <u>or</u> declarations of due diligence for maternal grandparents. 3. UCCJEA indicates minors have lived with petitioners since January 2016, but it does not list minors' residence information for the past five years, as required.
		<p>GLORIA GONZALES and RUDY GONZALES, paternal grandparents, are petitioners and were appointed temporary co-guardians on 2/17/2016.</p> <p>Court Investigator report filed 3/29/2016.</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	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 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 by: SEF
			Reviewed on: 3/30/2016
			Updates: 4/4/2016
			Recommendation:
			File 20- Gonzales

Petitioner Salazar, Alfonsa Angelica (Pro Per – Mother – Petitioner)

Petitioner Salazar, Diana Angelica (Pro Per – Sister – Petitioner)

Petition for Appointment of Probate Conservator

		See petition for details.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Court Investigator advised rights on 3/9/16</p> <p>Voting rights affected, need minute order.</p> <p>Continued from 3/22/16. All issues have been cured.</p>	
Cont. from 032216				
	Aff.Sub.Wit.			
✓	Verified			
	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			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 3/29/16	
			Updates:	
			Recommendation:	
			File 21- Salazar	

Petition for Probate of Will and for Letters Testamentary and Authorization to Administer Under the Independent Administration of Estates Act

DOD: 2/7/2016	JAMES RICHARD CAPOZZI , son and named executor without bond, is petitioner	NEEDS/PROBLEMS/COMMENTS: Note: If granted, the Court will set status hearings as follows: <ul style="list-style-type: none"> • Tuesday, September 6, 2016 for filing Inventory and Appraisal • Tuesday, June 6, 2017 for filing the first account or petition for final distribution Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.
	Full IAEA – o.k.	
	Will dated 9/23/1993	
Cont. from	Residence: Fresno	
<input type="checkbox"/> Aff.Sub.Wit.	Publication: Business Journal	
<input checked="" type="checkbox"/> Verified	Estimated value of Estate:	
<input type="checkbox"/> Inventory	Personal property \$ 1,000.00	
<input type="checkbox"/> PTC	Annual gross income: \$ 0.00	
<input type="checkbox"/> Not.Cred.	Real property: \$ 250,000.00	
<input checked="" type="checkbox"/> Notice of Hrg	Total: \$ 251,000.00	
<input checked="" type="checkbox"/> Aff.Mail w/	Probate Referee: Rick Smith	
<input checked="" type="checkbox"/> Aff.Pub.	Decedent's will is not self-proving and there are no subscribing witnesses available. Declarations are filed below pursuant to Probate Code 8221:	
<input type="checkbox"/> Sp.Ntc.	Declaration of James Richard Capozzi re: Handwriting of Decedent filed 3/11/2016 states he is the son of the decedent and has examined copy of the will. He declares the testator's signature is that of decedent's.	
<input type="checkbox"/> Pers.Serv.	Declaration of Curtis A. Cole re: Handwriting of Subscribing Witness filed 3/11/2016 states he is an attorney and former law partner of Subscribing Witness Angelo Ferrari who is now deceased. The whereabouts of the other Subscribing Witness Susan Stewart is unknown. Declarant Cole states he is familiar with Attorney Ferrari's handwriting, has examined a copy of decedent's will and declares the first witness signature was signed by Attorney Ferrari.	
<input type="checkbox"/> Conf. Screen		
<input checked="" type="checkbox"/> Letters		
<input checked="" type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
	Reviewed by: SEF	
	Reviewed on: 3/30/2016	
	Updates:	
	Recommendation:	
	File 22- Capozzi	

