

1 Deutsch Park and Botanical Gardens Charitable Trust Case No. 0451442

Attorney Gary G. Bagdasarian (for Gloria Kosbie, former Successor Trustee)
 Attorney Jared C. Marshall (for the Discovery Center, Successor Trustee)

Deutsch Park and Botanical Gardens Charitable Trust Supplemental Accounting from June 30, 2015 to January 31, 2016

Fred Deutsch DOD: 7/10/1980	GLORIA KOSBIE, CPA , former Successor Trustee of the DEUTSCH PARK AND BOTANICAL GARDENS CHARITABLE TRUST (<i>Deutsch Park Trust</i>), filed <i>Petition by Successor Trustee for Leave to Resign; for Appointment of Successor Trustee; for Acceptance of Accounting and Discharge of Prior Trustee</i> on 12/20/2015.	NEEDS/PROBLEMS/COMMENTS:
		Note: Court will set a Status Hearing for the filing of the next accounting consisting of a two-year account for the period beginning 2/1/2016 from the DISCOVERY CENTER as Successor Trustee, as follows:
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	Order Appointing Successor Trustee and Discharging Prior Trustee filed 1/19/2016 finds that the DISCOVERY CENTER is appointed Successor Trustee of the Trust.	
	Minute Order dated 1/19/2016 from the hearing on the <i>Petition by Successor Trustee for Leave to Resign; for Appointment of Successor Trustee; for Acceptance of Accounting and Discharge of Prior Trustee</i> set this matter for status hearing on 3/22/2016 for the filing of proof of bond, filing of a supplemental accounting, and proof of asset transfer.	
	GLORIA KOSBIE, CPA , former Successor Trustee, filed a <i>Supplemental Accounting</i> on 2/23/2016, showing the following:	
	Account period: 6/30/2015 – 1/31/2016	
	Accounting - \$86,965.77	
	Beginning POH - \$86,085.52	
	Ending POH - \$67,229.40	
	Pursuant to the <i>Petition by Successor Trustee for Leave to Resign; for Appointment of Successor Trustee; for Acceptance of Accounting and Discharge of Prior Trustee</i> filed on 12/20/2015, the instant Supplemental accounting represents the additional distributions and expenses of the former Successor Trustee since 6/30/2015, in order to reflect the accurate amount of remaining assets transferred to the DISCOVERY CENTER .	
		• Thursday March 29, 2018 at 9:00 a.m. in Dept. 303.
		Pursuant Local Rule 7.5, if the document noted above is filed prior to the date listed, the hearing will be taken off calendar and no appearance will be required.
		~Please see additional page~
		Reviewed by: LEG
		Reviewed on: 4/7/16
		Updates:
		Recommendation:
		File 1- Deutsch

NEEDS/PROBLEMS/COMMENTS, continued:

Notes:

- **Order Appointing Successor Trustee and Discharging Prior Trustee filed 1/19/2016** finds that the **DISCOVERY CENTER** is appointed Successor Trustee of the Trust; and that upon the filing of the receipt of transfer of assets of the Trust, **GLORIA KOSBIE** is discharged as Successor Trustee and released from maintenance of a surety bond.
- **Receipt on Distribution filed 3/14/2016** shows **\$66,168.15 cash** of Trust asset as of 1/31/2016 was received by the **DISCOVERY CENTER** pursuant to the Supplemental accounting from 6/30/2015 to 1/31/2016.
- **Proof of Qualifying Bond filed 3/18/2016** shows bond of **\$85,000.00** was posted by the **DISCOVERY CENTER** per Court's *Minute Order* of 1/19/2016.

Second and Final Account and Report of Executor, for Statutory and Extraordinary Fees, and Final Distribution

DOD: 10/8/1997	CYNTHIA BLACKSTOCK, daughter and Executor appointed on 8/26/1998, is Petitioner.	<p>NEEDS/PROBLEMS/COMMENTS: Continued from 2/29/2016 per request of counsel. The following issues from the last hearing remain:</p> <ol style="list-style-type: none"> Petition states during these proceedings, Petitioner was granted a fee waiver, and Petitioner acknowledges that upon entry of an order for final distribution, said filing fees must be paid to the Court before release of the order; Petitioner states she will cause the appropriate fees to be paid as necessary. Court records show the following fees previously waived totaling \$632.00 are now due from Petitioner: <ul style="list-style-type: none"> Fees for 3 certified copies of ex parte order on 10/29/2012 of \$76.50; Fee for 1 copy of the Minute Order dated 10/5/2012 of \$.50; Fee for filing Probate Code § 850 petition on 10/25/2012 of \$435.00; Fee for filing an ex parte Motion to Consolidate of \$60.00; Fee for filing an ex parte Motion to Quash of \$60.00. Need declaration in support of attorney's extraordinary fee request, as stated in <i>Petition</i> will be filed prior to the instant hearing. Need proposed order pursuant to Local Rule 7.1.1(F) providing that a proposed order shall be submitted with all pleadings that request relief.
Cont. from 022916	Account period: 10/1/2013 – 12/31/2015	
Aff.Sub.Wit.	Accounting - \$190,000.00	
✓ Verified	Beginning POH - \$190,000.00	
✓ Inventory	Ending POH - \$190,000.00 <i>(real property)</i>	
PTC	Executor - waives	
✓ Not.Cred.	Attorney - \$6,700.00 (statutory; attorney agrees statutory compensation is to be a lien against the real property distributed to Petitioner;)	
Notice of Hrg	Attorney XO - Need declaration <i>(for services listed on Pages 5 to 7 of Petition, including will and trust contest; petition to revoke probate; complaint for ejectment/confirm title; Washington State proceedings; preliminary injunction against foreclosure; unlawful detainer; recovery of funds from Edward Kent; attorney agrees extraordinary fees are to be a lien against the real property distributed to Petitioner;)</i>	
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Objections		
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CI Report	Costs - \$304.00 <i>(filing fees, certified copies, transcripts)</i>	
✓ 9202		
Order	<p>Petitioner states:</p> <ul style="list-style-type: none"> With the exception of rejecting two creditor's claims, Petitioner has taken no action on the others (<i>Exhibit A lists the creditor's claims filed</i>); during the full course of administration of the estate, the estate has lacked sufficient funds to pay creditors claims; ~Please see additional page~ 	
Aff. Posting		
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Citation		
✓ FTB Notice		
		<p>Reviewed by: LEG</p> <p>Reviewed on: 4/7/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 2- Manuel</p>

2 Additional Page, Wilma Ruth Manuel (Estate) Case No. 0609019

Petitioner states, continued:

- Franchise Tax Board claim filed 8/28/1998 for **\$348,196.00** was withdrawn; claim of **MICKEY MANUEL, SR.**, for **\$4,000,000.00** was rejected on 1/6/1999, and no action was brought on the rejected claim;
- The claim of **MICKEY MANUEL, SR.**, for **\$29,000.00** was filed 8/23/2012 after the claim filing period, the claim was rejected, an action was brought on the rejected claim [12CECL05667], and the action was consolidated into the probate action;
- After giving notice to beneficiaries and receiving no objections, Petitioner entered into an agreement encumbering the estate's real property on Pleasant in Fresno, which loan was necessary to cure back property taxes; the estates real property will be distributed subject to said encumbrance;
- *Partial Inventory No. 1* is the final inventory for the estate and shows all of the assets of the estate; no other assets have come into Petitioner's possession;
- The assets remaining for distribution consist of a residence with an appraised value of **\$190,000.00**; the estate consists of the Decedent's separate property;
- The estate has debts and expenses of administration which have not been paid; Petitioner proposes to distribute the residence subject to the recorded lien [*loan noted above*] and subject to a lien for expenses of administration, including statutory attorney fees and extraordinary fees approved by the Court;
- Decedent's will devises the real property on Pleasant to Petitioner and **ANGELA MANUEL**, Decedent's daughter, who subsequently died, resulting in the real property on Pleasant as distributable to Petitioner; Decedent's Will devises the residence in Kent, Washington to her grandchildren, **ALISHA WATTS**, **TSION MULUGETA**, and **LEONARD WILLIAMS**; that residence was misappropriated and stolen by Decedent's son, **MICKEY MANUEL, JR.**, and despite initiating ancillary proceedings in Washington State, no part of it was recovered, and the gift has lapsed;
- Decedent's Will devises tangible personal property to Petitioner, which she took possession of and declares the property had no significant value, for which she waives an accounting;
- Decedent's Will gives **\$1.00** to **MICKEY MANUEL, JR.**, with the intent that he be disinherited; Petitioner is unaware of his residence, save that she believes he is out of the state of California under threat of prosecution for criminal activity;
- Special Notice requested by the Franchise Tax Board was withdrawn; special notice was requested by **MICKEY MANUEL, SR.**, and Petitioner believes he died in the summer of 2015.

Distribution pursuant to Decedent's Will is to: CYNTHIA BLACKSTOCK – residence on Pleasant in Fresno, subject to specified liens.

Petitioner prays for an Order:

1. The Second and Final Account be settled, allowed, and approved as filed;
2. The real property on Pleasant in Fresno be distributed to Petitioner subject to:
 - (a) The existing note and deed of trust of **~\$42,000.00**;
 - (b) Statutory fees payable to Attorney Knudson of **\$6,700.00**;
 - (c) Extraordinary fees payable to Attorney Knudson in an amount as approved by the Court **[Need amount]**;
 - (d) Costs advanced of **\$304.00**.

3 Virginia Ramirez & Zoey Flores (GUARD/P)

Case No. 10CEPR01125

Petitioner Garza, Angie (pro per – paternal aunt)

Objector Ramirez, Valerie (Pro Per – Mother)

Objector Flores, Christopher (Pro Per – Father)

Petition for Appointment of Guardian of the Person

Zoey, 3	<u>TEMPORARY EXPIRES 04/11/2016</u>		NEEDS/PROBLEMS/COMMENTS:
	ANGIE GARZA, paternal aunt, is Petitioner.		
	<u>Please see petition for details</u>		<p>Minute Order of 02/29/2016: Valarie Ramirez and Christopher Flores each represent that they received the paperwork and do not need additional time to respond. Angie Garza represents that she received the objections 3-4 days ago. The current orders for supervised visitation for both parents on Saturdays from 11am-1pm remain, but the visits are moved to the McDonalds at Chestnut and McKinley.</p> <ol style="list-style-type: none"> 1. Need proof of 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"> • Jesus Flores (Paternal Grandfather) • Trinny Flores (Paternal Grandmother) 2. It is unclear if the following persons, Trinny Flores, Jesus G. Flores and Christopher J. Flores were actually noticed properly as the Notice of Hearing filed 02/26/2016 lists several different dates and times with the "1st attempt, 2nd attempt, and 3rd attempt" along the top of the date and time service was made portion of the proof of service. Need clarification.
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			Reviewed by: LV
			Reviewed on: 04/06/2016
			Updates:
			Recommendation:
			File 3- Ramirez & Flores

Second Account Current, Report of Conservator and Petition for Its Settlement, for Allowance of Attorneys' Fees and Costs, and for Approval to Waive Future Accountings

	<p>LISA MEGERDICHIAN, Sister and Conservator with bond of \$115,000.00, is Petitioner.</p> <p>Account period: 1/1/14 – 12/31/15</p> <p>Exhibit A – Conservatorship Estate Accounting: \$211,367.69 Beginning POH: \$128,782.53 Ending POH: \$ 2,260.11 (cash)</p> <p>Exhibit B – EDD Debit Card Accounting: \$386.97 Beginning POH: \$386.97 Ending POH: \$ 0.00</p> <p>Petitioner states this account was set up by the Employment Development Department for the sole purpose of depositing EDD checks subject to withdrawal by debit only. Those benefits ended 12/13/13. The debit card was in the possession of and used solely by the Conservatee, but was monitored by Petitioner for appropriateness of expenditures. The account was closed 2/10/14 with the remaining balance transferred to the conservatorship account.</p> <p>Exhibit C – Green Dot Debit Card Accounting: \$23,779.10 Beginning POH: \$ 0.00 Ending POH: \$ 781.40 (\$280.40 cash plus TV)</p> <p>Petitioner states this account was set of by Petitioner for the benefit of the Conservatee. The debit card was in the possession of and used solely by the Conservatee, but was monitored by Petitioner for appropriateness of expenditures. The Conservatee uses the card primarily for food, fuel to those who transport him, cigarettes, clothing, copays, toiletries, and supplies. Petitioner believes that providing the Conservatee with access to these funds allows him a degree of independence that he has requested and desires.</p> <p>Exhibit D – V&T Real Estate (Rental) Ledger only, no accounting provided. V&T Real Estate managed the rental of the real property owned 50% by the Conservatee and 50% by his parents, which sold on 2/18/15. The rent income was not sufficient to cover the remaining balance due V&T Real Estate from the conservatorship estate in the amount of \$11,852.54.</p> <p style="text-align: center;">SEE ADDITIONAL PAGES</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;">SEE ADDITIONAL PAGES</p>			
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Page 2

Explanation of unusual items:

Health insurance policies: The Conservatee qualified for Medi-Cal in September 2014. At that time, his daily caregiver started receiving monthly payments from IHSS and it was not necessary to continue to pay the caregiver from the conservatee's account once the Conservatee qualified for Medi-Cal.

The Conservatee qualified for Medicare on 5/1/15, at which time Petitioner no longer had to pay the Kaiser premium. Due to the amount of Social Security Disability the Conservatee was receiving, and the fact that he no longer had to pay for health insurance, it was necessary to spend down his income to continue to qualify for Medi-Cal. A Medi-Cal advisor advised that the only way to "spend down" the conservatee's income is with health, dental or vision insurance. The advisor recommended that Petitioner obtain additional dental and vision coverage for the Conservatee to meet the requirement. Petitioner did so, and picked up dental and vision plans through Security Life Advantage and Anthem Blue Cross, in addition to the Morgan & White insurance already in place.

Food and fuel: The Conservatee lives with his elderly parents, who are unable to help with meals. Therefore, the Conservatee goes out every day with his caregiver to eat at various restaurants. He enjoys getting out of the house and has favorite places, but also likes to try new places. He enjoys eating. His caregiver will also drive him to the mall, stores, and parks where he does his walking exercises. Sometimes his uncle will drive him places. The Conservatee is appreciative of the use of their vehicles and will pay for their gas every once in a while for his share of the expense. The Conservatee also purchases grocery items at Save Mart and Target for snacks, breakfast, and weekend food.

Fraud on Green Dot Debit Card Account: Petitioner discovered fraudulent items on this account in August 2015 and put a stop on the card and resolved the issue with Green Dot. A new card was then issued.

Cigarettes: The Conservatee has been smoking since his youth. After the accident he was unable to smoke, but recently took up the habit again in the last two years. When his mom became ill, it scared him, and he made a decision to stop smoking at Thanksgiving 2015. There are no cigarette purchases after that date.

Lottery tickets: The Conservatee is obsessed with money and prefers to have cash in hand rather than the debit card. He dreams of becoming a millionaire and enjoys purchasing lottery tickets, which can only be purchased using cash. Petitioner does provide him \$20 cash per week to purchase lottery tickets, but monitors and regulates the amount of purchases.

Sale of real property/Liability: The Court confirmed the sale of the real property for a total of \$310,000.00, of which the Conservatee had a one-half interest (\$155,000.00). The proceeds paid escrow charges and commission, mortgage, and a portion of the note secured by deed of trust payable to John and Teresa Assadourian by the Conservatee. There were no monies left after the above debt and expenses. John and Teresa Assadourian agreed to forgive the remaining balance of principal and interest due from the conservatorship estate in the amount of \$90,995.79 if the conservatorship would pay the \$11,852.54 owed to V&T Real Estate for their management of the real property. It was believed to be to the benefit of the conservatorship estate, so Petitioner agreed. That debt is currently a liability of the conservatorship estate.

SEE ADDITIONAL PAGES

Page 3

Conservator waives compensation for this account period.**Attorney: \$14,476.00 (\$13,145.00 plus \$1,331.00 in costs)**

For 22.9 attorney hours @ \$250-270/hr and 52.8 paralegal hours @ \$135-145/hr, itemized at Exhibit B of Declaration filed 2/26/16. Legal services from 1/1/14-12/31/15 in connection with the first account, sale of the real property, and this second account.

Payment of attorney fees and V&T liability: Because the conservatorship estate has insufficient assets, Petitioner and her attorney are aware of a personal injury settlement pertaining to the conservatee's accident being negotiated on the conservatee's behalf. Attorney Warren Paboojian is representing Petitioner as Guardian ad Litem in that matter. It is anticipated that the settlement will provide sufficient funds to pay the above attorney's fees and conservatee's debts. The remaining balance could be deposited to a special needs trust established for the benefit of the Conservatee or deposited directly to the conservatee's account. The best course of action is still being determined. Based on information and belief, it is believed the net balance of the settlement will be approx. \$176,000.00.

Current Bond: \$115,000.00 (sufficient)

Petitioner requests the Court waive future accountings due to the fact that the estate is less than \$15,000.00 and satisfies the requirements of Probate Code §2628(a).

Petitioner prays for an order that:

1. Notice of hearing of this account, report and petition be given as required by law;
2. The Second Account Current and Report of Conservator be settled, allowed and approved as filed, and all acts and transactions of Petitioner be ratified, approved and confirmed;
3. Petitioner be authorized and directed to pay to the law firm of Dowling Aaron Incorporated attorney's fees of \$13,145.00 and costs of \$1,331.00 as full satisfaction for legal services rendered during this account period;
4. Petitioner need not present future accounts as long as the total net value of the estate is less than \$15,000.00, the monthly income of the estate exclusive of public benefit payments is less than \$2,000.00, and all income, if not retained, is spent for the benefit of the Conservatee; and
5. Such further orders be made as the Court deems proper.

SEE ADDITIONAL PAGES

Page 4 – NEEDS/PROBLEMS/COMMENTS:

Note: There appears to be a discrepancy in the file as to the spelling of the Conservatee's last name. The documents that established this Court file indicated "Assodourian;" however, recently filed documents, including this petition, indicate "Assadourian." Need clarification.

1. Petitioner requests to waive future accountings; however, Petitioner states the Conservatee is expected to receive a settlement of approx. \$176,000.00 in the future, and it has not yet been determined whether such settlement will be paid to the conservatorship estate. The Court may require clarification and further information regarding the anticipated settlement. Is there a civil matter being litigated in Fresno or elsewhere?
2. The Court may require clarification regarding the additional dental and vision plans purchased to "spend down" the conservatee's assets. The Conservatee already had dental and vision insurance through Morgan & White, which was \$190/month at the beginning of the account period, and then appears to have increased to \$434.69/month in July 2015. Petitioner states additional separate dental and vision plans were then purchased on the advice of a Medi-Cal advisor, and the accounting reflects additional monthly payments to Anthem in the amount of \$46.80/month, and Security Life in the amount of \$80.89/month, in addition to the Morgan & White insurance, which was maintained. So at the close of this account period, \$562.38 was being paid on a monthly basis for multiple dental and vision plans. Other than the "spend down," did the Conservatee benefit from having multiple, apparently duplicate supplemental insurance plans?

5 Virginia N. Granz (Estate)

Case No. 13CEPR00644

Attorney Wright, Janet L (for Donald J. Granz – Executor/Petitioner)

Petition for Approval of Second and Final Account and Report, Approval of Payment of Attorney's Statutory and Extraordinary Fees, Approval of Payment of Executor's Statutory Fees and for Final Distribution

DOD: 05/23/13		DONALD J. GRANZ , Executor, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 07/01/2015-01/31/2016	
		Accounting: \$687,568.18	
		Beginning POH: \$656,034.97	
		Ending POH: \$113,630.98	
Cont. from		(\$263,177.06 is cash)	
<input type="checkbox"/>	Aff.Sub.Wit.		
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		Executor: \$8,198.69 (Executor was allowed \$8,056.62 which is 50% of the statutory compensation pursuant to the Order on the first account filed 11/03/2015)	
		Attorney: \$1,753.39 (Attorney was allowed \$14,501.92 which is 90% of the statutory compensation pursuant to the Order on the first account filed 11/03/2015)	
		Attorney X/O \$14,978.00 (for extraordinary services in connection with sale of real property, status hearings, coordination with RBC Wealth Management, tax reporting issues, testamentary trust, first account and report, petition or preliminary distribution, and coordination with CPA)	
		Closing \$4,000.00	
		Distribution, pursuant to Decedent's Will, is to:	
		Donald J. Granz - \$9,468.56 cash, plus various securities	
		Sandra G. White - \$9,468.56 cash, plus various securities	
		Donald J. Granz, as Trustee of the Catherine G. Thornton Special Needs Testamentary Trust - \$9,468.56 cash, plus various securities	
		Please see additional page	
			Reviewed by: LV
			Reviewed on: 04/07/2016
			Updates:
			Recommendation:
			File 5- Granz

6 Rafaela Perez Sambrano (Estate) Case No. 14CEPR00640

Attorney Kharazi, H. Ty (for Lorenzo Perez Sambrano –Petitioner – Administrator)

First and Final Account, Report of Administrator, and Petition for Final Distribution

		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>Continued to 06/20/2016</u> per Attorney request</p>
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LV
		Reviewed on: 04/06/2016
		Updates:
		Recommendation:
		File 6- Sambrano

Petitioner: Bryan Lamb (Pro per – Father)

Petition for Termination of Guardianship (JEMMA only)

		BRYAN LAMB, father is petitioner	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>This petition is for <u>JEMMA</u> only. (Petitioner was previously appointed guardian of minor's sibling, JEANAY, on 10/21/14.)</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of mailed service at least 15 days before the hearing of Notice of Hearing <u>or</u> consents to termination and waiver of notice <u>or</u> declarations of due diligence for: <ol style="list-style-type: none"> a. Tiffany Perez (mother) b. Edward Thomas (paternal grandfather) c. Jimmy Perez (maternal grandfather) d. Carlotta Marquez (maternal grandmother)
		JACQUELINE LAMB, paternal grandmother, was appointed guardian of the person of Jemma Lamb on 3/26/2015.	
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified	Court Investigator report filed 4/5/2016.	
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC	See petition for details.	
<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.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
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<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: 4/6/2016
			Updates:
			Recommendation:
			File 7- Perez & Lamb

Petition for Final Distribution, Waiver of Accounting, and for Allowance of Attorneys' Fees

DOD: 9/6/14		<p>Laurie Sutherland and Jo Ann Sutherland, Co-Administrators with Full IAEA without bond, are Petitioners.</p> <p>Petitioners are the sole heirs and waive accounting.</p> <p>I&A: \$253,071.00 POH: \$126,647.18 (cash)</p> <p>Co-Administrators (Statutory): Waived</p> <p>Attorney: \$4,000.00 (less than statutory)</p> <p>Distribution pursuant to intestate succession:</p> <p>Laurie Sutherland: \$61,323.59 Jo Ann Sutherland: \$61,323.59</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Petitioners made a preliminary distribution of the funds in the Wells Fargo Advisors account (\$130,971.00), to themselves without Court authorization. See Probate Code §§ 10520, 11620.</p>	
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input checked="" type="checkbox"/>	Inventory			
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<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
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<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: skc				
Reviewed on: 4/6/16				
Updates:				
Recommendation:				
File 8- Sutherland				

9A Richard Joseph Shannon (CONS/PE) Case No. 14CEPR01149

Attorney Fray, Brian H. (for Catherine Mary Kelley – Conservator)

Report of Sale and Petition for Order Confirming Sale of Real Property

Age: 79 years DOB: 4/2/1936	CATHERINE MARY KELLEY, Conservator, is petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>9B is the Status Hearing regarding the filing of the First Account.</p> <ol style="list-style-type: none"> 1. Need Affidavit of Publication. 2. #2A of the Petition regarding Description of Property Sold indicates 25% interest. Corrected Inventory and Appraisal filed 02/29/2016 lists the Conservatee's 25% share of the real property at \$55,000. It appears by #3 and #4 of the petition that the sale is for 100% of the property as the sale price is \$210,000. Need clarification. 3. Item #10 of the petition regarding the Formula for Overbid is incomplete. 4. Petition does not address how the proceeds of the sale are going to be handled. Will bond be set or will the proceeds be placed in a blocked account? Note: Bond is currently at \$25,740, and should be increased by \$60,143.60 for a total bond of \$85,883.60.
	Sale Price - \$210,000.00 Overbid - Incomplete	
	Reappraisal - \$55,000.00 (per Corrected Inventory & Appraisal filed 02/29/2016)	
Cont. from	Property - 22248 and 22264 Tollhouse Road, Clovis, Ca. 93619	
<input type="checkbox"/> Aff.Sub.Wit.	Publication - Need	
<input checked="" type="checkbox"/> Verified	Buyers - William C. Lisa C. Stradley	
<input checked="" type="checkbox"/> Inventory	Broker - \$12,600 (6% - payable 50% to Miguel Maldonado, Century 21-C Watson Realty and 50% to Joetta Winter, Realty Concepts)	
<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 checked="" 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: 04/06/2016
		Updates:
		Recommendation:
		File 9A- Shannon

9A

Age: 79 years DOB: 4/2/1936	<p>CATHERINE MARY KELLEY was appointed conservator of the person and estate with bond set at \$25,740.00 on 2/2/15.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order of 04/06/2016: Counsel is admonished with regard to possible sanctions and/or removal; continued to meet up with the Report of Sale set on 04/11/2016.</p> <p>Note: Status Report filed 04/06/2016 by Catherine M. Kelley, Petitioner, was filed in Pro Per.</p> <p>1. Need First Account or Petition for Final Distribution.</p>
	Bond filed on 2/5/15 and Letters issued.	
	Inventory and Appraisal filed 09/23/2015 shows an estate valued at \$80,375.76.	
Cont. from 040616	Final Inventory and Appraisal Corrected Reappraisal for Sale filed 02/29/2016 shows an estate valued at \$62,875.76.	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	Minute Order dated 2/2/15 set this status hearing for the filing of the First Account.	
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>Status Report filed by Petitioner, Catherine M. Kelley, on 04/06/2016 states she did not attend the status hearing on 04/05/2016 due to the fact that she did not realize it was happening. Mr. Fray wrote down the future hearing dates on a yellow legal pad at the hearing on 02/05/2015 and later that day in his office told her he would remind her as they came up. Ms. Kelley states she regrets assuming that Mr. Fray would indeed request the records for accounting and remind her of the date of the status hearing. Ms. Kelley states when she text Mr. Fray why he did not notify her of the upcoming hearing, he texted "The court notify you on 02/02/2015 in the same hearing that I was in I put it on my calendar you should have put it on your account." Ms. Kelley states it has been an ongoing struggle to get information, response to texts, calls and emails in a timely manner. In the past month Ms. Kelley states she has been preoccupied with the conservatee's situation as he is declining quickly and Ms. Kelley has been dealing with the issues that come with being placed on hospice as well as the sale of her parent's home.</p>	
		<p>Reviewed by: LV</p> <p>Reviewed on: 04/07/2016</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 9B- Shannon</p>

First and Final Account and Report of Administrator and Petition for Its Settlement, for Confirmation and Approval of Acts of Representative, for Allowance of Compensation to Personal Representative and Attorney for Ordinary and Extraordinary Services; and for Final Distribution

DOD: 4/29/88		<p>EVELYN S. DICKENS, Administrator with Full IAEA with bond of \$60,000.00, is Petitioner.</p> <p>Account period: 5/4/15 – 2/19/16 Accounting: \$50,000.00 Beginning POH: \$12,500.00 Ending POH: \$22,470.10 (cash)</p> <p>Administrator (Statutory): \$2,000.00 (See #1)</p> <p>Administrator (Extraordinary): \$1,800.00 (for 60 hours @ \$30/hr for work in connection with the clean-up of the real property)</p> <p>Attorney (Statutory): \$2,000.00 (See #1)</p> <p>Attorney (Extraordinary): \$2,120.00 (for 11.5 hours @ \$200/hr in connection with locating the numerous beneficiaries and sale of the real property)</p> <p>Costs: \$200.26 (photocopies, postage – more than 10 entitled to notice)</p> <p>Closing: \$500.04</p> <p>Petitioner states \$2,100.00 was paid to George Dickens, Petitioner’s husband, who was hired to help clean up and repair the real property including electrical, plumbing, and handyman work. George is retired from Cloverdale Unified School District where he performed maintenance for over 20 years including electrical, plumbing, carpentry, locksmith, yardwork, and other misc. work. Prior to that he was an electrician for 30 years. George put in over 60 hours at a rate of \$35/hr. The property was in such a state of disrepair that it would have been difficult to get anyone else to clean it up without charging more. See itemization at Attachment 2.</p> <p>Petitioner states the real property valued at \$12,500.00 was sold for \$40,000.00 for a gain of \$27,500.00.</p> <p style="text-align: center;"><u>SEE PAGE 2</u></p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>SEE PAGE 3</u></p>	
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input checked="" type="checkbox"/>	Inventory			
<input checked="" type="checkbox"/>	PTC			
<input checked="" type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg			
<input checked="" type="checkbox"/>	Aff.Mail			w
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input checked="" type="checkbox"/>	Letters			5/4/15
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input checked="" type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input checked="" type="checkbox"/>	FTB Notice			
				<p>Reviewed by: skc</p> <p>Reviewed on: 4/6/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 10- Anderson</p>

Page 2

Petitioner states she obtained a low-interest loan in the amount of \$10,000.00 from Chase Bank in order to pay for expenses incurred in order to probate the estate and prepare the property for sale. Petitioner was not in a position to finance the probate costs and property cleanup and repair and the loan made it possible to liquidate the property for maximum value.

Petitioner states no creditor's claims have been filed with the court.

Distribution pursuant to intestate succession and Probate Code §13100 is as follows:

Living children of Decedent:

- Lillian Elizabeth Pierce: \$2,769.97 (20%)
- Shirley M. Driskill: \$2,769.97 (20%)

Heirs of Woodie Wilson, post-deceased daughter, per §13100:

- Annette M. Magouals: \$692.49 (5%)
- Inez Claudette Tenter: \$692.49 (5%)
- Mervyn Lee Wilson: \$692.49 (5%)
- Evelyn Sue Dickens: \$692.49 (5%)

Issue of Marion Anderson, pre-deceased son:

- Renee Lynn Anderson Eddy: \$553.99 (4%)
- Heir of Ralene Suzette Anderson: Kelli Marie Daniels: \$553.99 (4%) (per §13100)
- Teri L. Anderson Camara: \$553.99 (4%)
- Timothy A. Anderson: \$553.99 (4%) (payable to Fresno County Treasury pursuant to Probate Code §11850)
- Heirs of Trinia Anderson Van Arsdale, post-deceased granddaughter of Decedent, per §13100:
 - Christopher Van Arsdale (Trinia's husband): \$184.66 (1.34%)
 - Jeffrey Van Arsdale (Trinia's minor son): \$184.66 (1.34%) (payable to Christopher Van Arsdale to hold in trust for minor under CUTMA)
 - Patricia Van Arsdale (Trinia's adult daughter): \$184.66 (1.34%)

Heirs of Travis Anderson, post-deceased son, per §13100:

- Cindy Anderson (Travis' daughter): \$923.32 (6.66%)
- Michael Anderson (Travis' son): \$923.32 (6.66%)
- Mark Anderson (Travis' son): \$923.32 (6.66%)

Page 3 – NEEDS/PROBLEMS/COMMENTS:

1. Statutory compensation for Administrator and Attorney should be \$1,600.00 on a fee base of \$40,000.00, not \$2,000.00 on a fee base of \$50,000.00. The \$10,000.00 loan obtained for estate expenses, which was repaid with interest, should not be included as a “receipt” in calculating statutory compensation. Therefore, need recalculation of distributions to heirs.
2. Petitioner states at Paragraph 23 that no creditor’s claims have been filed with the court; however, it appears a Creditor’s Claim was filed on 7/16/15 by Lillian Pierce in the amount of \$1,512.40. Therefore, need Allowance or Rejection of Creditor’s Claim pursuant to Probate Code §9250. Note: If rejected, continuance will be necessary to allow the creditor at least 90 days to act on the rejected claim. If allowed, need proof of payment and recalculation of distribution to heirs.
3. The above-referenced creditor’s claim of Lillian Pierce appears to reference attorney fees paid to Attorney Krause (billing statements attached) in connection with an “Anderson Estate” for work performed in 2012 and 2013 (prior to establishment of this estate by Evelyn Dickens). Court authorization is required for payment of attorney compensation in estates pursuant to Probate Code §10810 and other applicable law, and statutory compensation is requested to be paid accordingly in this estate. However, it is unclear if the “Anderson Estate” referred to in the billing statements is for this decedent or some other deceased relative. Need clarification.
4. Need Declarations pursuant to Probate Code §13100 from the following heirs:
 - Annette M. Magouals
 - Inez Claudette Tenter
 - Mervyn Lee Wilson
 - Evelyn Sue Dickens
 - Kelli Marie Daniels
 - Christopher Van Arsdale
 - Christopher Van Arsdale, on behalf of minor Jeffrey Van Arsdale
 - Patricia Van Arsdale
 - Cindy Anderson
 - Michael Anderson
 - Mark Anderson
5. Need revised order per above.

First and Final Report of Executor, Petition for Final Distribution on Waiver of Account and for Allowance of Statutory Attorney's Fees

DOD: 2/14/15		<p>FRANCES LEVINE, Spouse and Executor with Full IAEA without bond, is Petitioner.</p> <p>Accounting is waived.</p> <p>I&A: \$294,900.00 POH: \$12,500.00 cash plus the decedent's one-half community property interest in certain real property, royalty rights, literary works, and papers and records.</p> <p>Executor (Statutory): Waived</p> <p>Attorney (Statutory): \$8,898.00</p> <p>Costs: \$1,753.40 (filing, publication, appraisal, certified copies)</p> <p>Closing: \$1,000.00</p> <p>Distribution pursuant to the decedent's will:</p> <p>Frances Levine as Trustee of the Residuary Trust created under Article II under the Decedent's Will (the Philip Levine Residuary Trust): \$848.00 plus the decedent's one-half community property interest in certain real property, royalty rights, literary works, and papers and records, and all property of decedent not now known or discovered.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>	
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input checked="" type="checkbox"/>	Inventory			
<input checked="" type="checkbox"/>	PTC			
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<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input checked="" type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
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<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input checked="" type="checkbox"/>	FTB Notice			
			<p>Reviewed by: skc</p> <p>Reviewed on: 4/6/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 11- Levine</p>	

Petitioner Ferguson, Anita Marie (Pro Per – Fiancée – Petitioner)
 Attorney Petty-Jones, Teresa (for Objector Anne Todd-Cortez)

Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Under IAEA

DOD: 7/25/14	SPECIAL ADMINISTRATION EXPIRED 1/28/16 (Letters never issued)	NEEDS/PROBLEMS/COMMENTS:
		Minute Order 2/29/16: The Court indicates that it is inclined to not grant the petition due to the misrepresentations that have been made, but grants one continuance in order for Petitioner to amend the petition. The Court indicates that it is considering appointing the Public Administrator. The Letters of Special Administration are not renewed; Anita Ferguson is ordered to not take any action of any kind with regard to this estate.
Cont from 050715, 061815, 081315, 092415, 102215, 120315, 012816, 022916	ANITA MARIE FERGUSON, named executor with bond of \$39,000.00 (bond filed 11/25/15), is Petitioner.	Note: Two issues that were previously noted have been cured by service of notice of the petition to administer estate on Leeann Fleming (decedent's estranged spouse) and Charles Fleming (decedent's brother). One issue remains noted. See Page 4.
<input checked="" type="checkbox"/> Aff.Sub.Wit.	Full IAEA – ok	
<input checked="" type="checkbox"/> Verified	Will dated 3/14/04 (Proofs of Subscribing Witnesses were filed 2/24/16.)	Note: Order Appointing Special Administrator filed 12/16/15 authorizes Anita Marie Ferguson as Special Administrator with bond of \$39,000.00 to appear in and represent the interests of the Estate of Howard Fleming in <i>Anita Ferguson v. MRO Investments, et al.</i> , Fresno Superior Court Case No. 15CECG02501. Court records indicate that trial in that matter is set for 6/5/17.
<input type="checkbox"/> Inventory	Residence: Fresno Publication: Fresno Bee	
<input type="checkbox"/> PTC	Estimated value of estate:	
<input type="checkbox"/> Not.Cred.	Personal property: \$8,000.00 Real property: \$31,000.00 (\$55,000.00 encumbered for \$24,000.00)	
<input checked="" type="checkbox"/> Notice of Hrg	Probate Referee: Steven Diebert	
<input checked="" type="checkbox"/> Aff.Mail w	Opposition filed 1/13/15 states at the time of his death, the decedent had two siblings, Anne Todd-Cortez and Charles Fleming, both residents of Fresno County. Also at the time of his death, the decedent was married to Leeann Fleming. Petitioner knew Leeann Fleming as the wife of the decedent. On 4/17/15, the State Registrar – Office of Vital Records issued an Affidavit to Amend Howard Edward Fleming's death certificate correcting item 12 from "divorced" to "married" and further identifying Leeann as surviving spouse.	Note: Although Petitioner did file a bond on 11/25/15 in connection with her Petition for Probate, the bond appears to reflect appointment as Executor with full authority on 10/21/15, which is incorrect as she has not been appointed Executor. The Court may require a separate or more specific bond in order for Letters of Special Administration to issue.
<input checked="" type="checkbox"/> Aff.Pub.		SEE ADDITIONAL PAGES
<input type="checkbox"/> Sp.Ntc.		Reviewed by: skc
<input type="checkbox"/> Pers.Serv.		Reviewed on: 4/6/16
<input type="checkbox"/> Conf. Screen		Updates:
<input checked="" type="checkbox"/> Letters		Recommendation:
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<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		
	SEE ADDITIONAL PAGES	

Page 2

Objector states on or about 7/26/14, the day after the decedent's death, Linda and Raymond Jackson (Raymond is the brother of the decedent's mother Fayola Fleming) visited Petitioner to see how she was doing. Petitioner told them the decedent had a will that was not properly witnessed and asked Linda if she thought that would be a problem.

At the time of his death, the decedent and Anne held title as joint tenants to real property in Fresno County. A notice of death of joint tenant was filed by Anne with the Fresno County Recorder on 12/10/14. Said property was sold to MRO Investments, Inc., in June 2015. On 6/24/15, MRO filed an unlawful detainer to evict Petitioner from the property. On 8/7/15, Petitioner filed a complaint for quiet title against MRO and Anne. The UD and quiet title actions were consolidated into the quiet title action 15CECG02501.

A Notice of Motion and Motion to Consolidate, or in the Alternative to Stay this probate action has been filed seeking to consolidate this matter with 15CECG02501. [*Examiner's Note: This motion is set for 2/9/16 at 9:00 am in Dept. 303.*]

Objector states the petition and ex parte request for special powers contain intentional misrepresentations to the court regarding the decedent's marital status and heirs. Petitioner has failed to give proper notice to all interested parties. Petitioner told family members the day after his death that the decedent's will was not witnessed, yet the instrument she has filed with the court bears handwriting of at least two people and the signature of three witnesses.

Objector states this matter should be consolidated with the existing consolidated actions under Case No. 15CECG02501 or in the alternative the probate action should be stayed. If the quiet title shows that Petitioner has no interest in the property, this case becomes moot because as Petitioner's pleadings show, without the property the estate is below the jurisdictional threshold.

Objector states this matter should be denied until Petitioner amends her petition to correct intentional misrepresentations and proper notice has been provided by law. Furthermore, any powers given to Petitioner as a representative of the estate should be immediately revoked based upon her intentional misrepresentations made to this court. Moreover, this matter should be consolidated with 15CECG02501 or stayed until after the quiet title action is determined.

Response to Objection filed 1/26/15 by Petitioner Anita Marie Ferguson states Objector does not seek to inherit from her late brother; rather, the purpose is to prevent administration of the estate. Petitioner on her own behalf and on behalf of the estate has filed *Anita Ferguson v. MRO Investments, Inc., et al.*, 15CECG02501 alleging that Anne Todd-Cortez wrongfully transferred title to the real property on South Anna in Fresno and that such wrongful actions caused damage to Petitioner and to the estate. In the response, Objector has interposed two demurrers, the second of which is set for hearing on 3/17/16.

Objector argues that Petitioner lacks standing to pursue any actions on behalf of the estate. That is what this objection is really about. Objector wants to derail this lawsuit and prevent the decedent's estate from recovering its interest in the real property. The Court has circumscribed powers to adjudicate ownership of the real property. See authority cited.

SEE ADDITIONAL PAGES

Dept. 303, 9:00 a.m. Monday, April 11, 2016

Petitioner's Response to Objection (Cont'd): Petitioner states one purpose of probate administration is to marshal the assets of the estate. See authority cited. Petitioner seeks to proceed with administration to adjudicate the estate's claim to the real property, which will further the purposes of probate. Accordingly, the objections should be overruled.

Decedent's marital status: To Petitioner's great surprise, the decedent's sister, Objector Anne Todd-Cortez, has asserted that the decedent was still married to Leeann Fleming at the time of his death. Petitioner has assembled pleadings from the 1996 dissolution case involving the decedent and Leeann Fleming and requests judicial notice of same. It appears default was entered against the decedent, which default was set aside by order of Madera County Superior Court, which subsequently transferred the case to Fresno Superior Court. The Court's Odyssey page shows that the divorce was final on 7/11/1997. See attached Judgment at Exhibit B.

Petitioner states when Leeann Fleming purchased her residence on Fremont Avenue in 2001, she took title as "an unmarried woman as her sole and separate property," and the grant deed recorded 12/21/01 reflects the borrower as "Leeann Fleming, an unmarried woman." Thus, the evidence demonstrates that Ms. Fleming held herself out to the world as an unmarried woman. Petitioner believed the divorce was complete.

Further, the decedent's will was made in 2004, after commencement of the divorce action and after Leeann Fleming purchased her residence. Decedent's marital status is not grounds to dismiss this probate proceeding. If the court grants the relief requested by Objector, the estate will never be probated and assets will be lost.

Temporary Letters: In response to the first demurrer Petitioner requested temporary letters of administration. Although a bond has been filed, the court has not yet issued letters of administration.

Petitioner states the Court may wish to continue this matter to allow for notice and/or further briefing. Pending such further hearing, the Court should issue letters, which will address the issue of standing raised in the demurrer.

Petitioner states the will should be admitted to probate. Petitioner concludes that Objector is only interested because it impacts her wrongful attempts to sell real property belonging to the decedent. As alleged in the lawsuit, Objector sold her interest in the real property to the decedent and Petitioner in 2004, and by such sale severed her joint tenancy interest. But Objector never recorded a deed in favor of her brother and Petitioner, instead reserving an undocumented mortgage in the property. After her brother's death, Objector wrongfully recorded an Affidavit of death of joint tenant thereby claiming the property for herself. Now with her hand caught in the proverbial cookie jar, she is attempting to derail the probate to cover up her wrongful acts. The Court should look through the objection and see it for what it really is – an attempt to conceal Anne Todd-Cortez' misappropriation of estate assets. Accordingly, the objection should be overruled and letters of administration (sic) should issue to Petitioner.

SEE ADDITIONAL PAGES

Page 4

NEEDS/PROBLEMS/COMMENTS:

1. As noted above, although Petitioner did file a bond on 11/25/15 in connection with her Petition for Probate, the bond appears to reflect appointment as Executor with full authority on 10/21/15, which is incorrect as she has not been appointed Executor and the will has not been admitted to probate. The Court may require a separate or more specific bond in order for Letters of Special Administration to issue.

Note: This estate was opened with a fee waiver. Please note that upon distribution, all Court filing fees will be due.

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

- Monday, May 9, 2016 for proof of corrected bond, if required
- Monday, September 12, 2016 for filing Inventory and Appraisal
- Monday, June 12, 2017 for filing the first account or petition for final distribution.

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

Petitioner Nitza Lynn Maldonado (Pro Per, mother)
 Guardian Twilla Mae Maldonado (Pro Per, maternal grandmother)
 Guardian Alex Maldonado (Pro Per, maternal grandfather)

Petition for Visitation

	NITZA LYNN MALDONADO, mother, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: Continued from 2/29/2016. Minute Order states Twilla Maldonado, Guardian, represents that she received a copy of the petition. Matter is continued for Twilla Maldonado to properly serve her objection. Any reply by Nitza Maldonado is to be filed and served at least 5 days prior to the 4/11/2016 hearing.
	TWILLA MAE MALDONADO and ALEX MALDONADO, maternal grandparents, were appointed Co-Guardians on 9/17/2015.	
		Needs/Problems/Comments for Petitioner: The following issue from the last hearing remains: 1. Need proof of 15 days' service prior to hearing of the <i>Notice of Hearing</i> with a copy of the <i>Petition for Visitation or Consent and Waiver of Notice</i> , or <i>Declaration of Due Diligence</i> , for: • Alex Maldonado , Guardian.
Cont. from 022916		
✓ Aff.Sub.Wit.		Needs/Problems/Comments for Objector: The following issue from the last hearing remains: 1. Need proof of 15 days' service prior to hearing of the <i>Notice of Hearing</i> with a copy of the <i>Objection/Response to Petition for Visitation</i> , for: • Nitza Maldonado , Petitioner.
✓ Verified		
Inventory		Reviewed by: LEG
PTC		
Not.Cred.		Reviewed on: 4/7/16
✓ Notice of Hrg		
Aff.Mail	X	Updates:
Aff.Pub.		
Sp.Ntc.		Recommendation:
✓ Pers.Serv.		
Conf. Screen		File 13- Ramirez-Maldonado
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order	X	
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

~Please see Petition for details~

Objection/Response to Petition for Visitation filed by TWILLA and ALEX MALDONADO, Co-Guardians, on 2/18/2016.

Petition for Attorney's Fees

		<p>JANET L. WRIGHT, Court-appointed attorney for Conservatee, is Petitioner.</p> <p>Petitioner was appointed to represent the Conservatee on 12/1/15.</p> <p>LaDonna Schweikert, Daughter, was appointed Conservator of the Person on 1/7/16.</p> <p>Petitioner requests that she be paid \$2,118.75 for 5.65 hours @ \$375/hr, plus the \$435.00 filing fee for services including conferences with Court Investigator, counsel for conservator, meeting with Conservatee, appearance at hearings, etc., as itemized at Exhibit A.</p> <p>Petitioner states she is informed and believes that the Conservatee has sufficient funds for the payment of fees and reimbursement of costs set forth above, as the Conservatee's funds are held by Matt Bickel as Trustee of the Lloyd Bruce Robertson Living Trust, who has been informed as to this petition and indicated his consent to be bound by the Court's order regarding payment.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>	
Cont. from				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail			w
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 4/7/16	
			Updates:	
			Recommendation:	
			File 14- Robertson	

15 Tiera Taylor, Ajewell Taylor, Jada Taylor (GUARD/P)

Case No. 15CEPR01247

Petitioner Robison, Johanna L (Pro Per – Paternal Grandmother)

Objector Taylor, Kendra (Pro Per – Mother)

Petition for Appointment of Guardian of the Person (Initial)

Tiera Age: 10 yrs		<p align="center">TEMPORARY DENIED ON 01/12/2016 General Hearing continued to 04/11/2016</p> <p>JOHANNA ROBISON, paternal grandmother, is Petitioner.</p> <p align="center"><u>Please see petition for details</u></p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order of 02/29/2016: Examiner notes provided in open court. The matter is continued to allow time for a reciprocal investigation in Sacramento.</p> <p>The following issues remain:</p> <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"> • Robert Meginness (Father) • Kendra Taylor (Mother) 3. Need proof of 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"> • Paternal Grandfather (Not Listed) • Thresa Canady (Maternal Grandfather) • Maternal Grandmother (Not Listed) <p>For Objector:</p> <ol style="list-style-type: none"> 1. Need Objection filed 01/20/2016 served on petitioner. 	
Jada Age: 8 yrs				
Ajewel Age: 7 yrs				
Cont. from 022916				
<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			
		Reviewed by: LV		
		Reviewed on: 04/06/2016		
		Updates:		
		Recommendation:		
		File 15-Taylor		

Petitioner: Raymond Isaac Carbajal (Pro per – Maternal uncle)

Petition for Appointment of Guardian of the Person

		NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS:	
		RAYMOND ISAAC CARBAJAL , maternal uncle, is petitioner	<ol style="list-style-type: none"> 1. Need <i>Notice of Hearing</i>. 2. Need proof of <i>personal</i> service at least 15 days before 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. Joey Garza (father) 3. Need proof of <i>mailed</i> service at least 15 days before hearing of <i>Notice of Hearing</i> with copy of petition <u>or</u> consents and waivers of notice <u>or</u> declarations of due diligence for: <ol style="list-style-type: none"> a. Paternal grandfather b. Virginia Garza (paternal grandmother) c. Ruben Arechiga (maternal grandfather) 	
		Court Investigator report filed 4/4/2016.		
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 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: 4/6/2016	
			Updates:	
			Recommendation:	
			File 16- Garza	

Petition for Appointment of Guardian of the Person

		NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS:
		LISA JUNE SILVA, maternal grandmother, is petitioner	
Cont. from		Court Investigator report filed 4/5/2016.	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory	See petition for details.	
<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 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: 4/6/2016
			Updates:
			Recommendation:
			File 17- Valdivia

Petitioner: Thomas John Kaschak (Pro per – Step grandfather)

Petitioner: Cecelia Marie Kaschak (Pro per – Maternal grandmother)

Petition for Appointment of Guardian of the Person

		NO TEMPORARY REQUESTED	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Proofs of mailed service of <i>Notice of Hearing</i> filed 3/10/2016 on Paul Scott Benninger (maternal grandfather) indicates he was not served with a copy of the petition as required pursuant to Probate Code 1511(a). Need proof of service of <i>Notice of Hearing</i> with copy of petition <u>or</u> consent and waiver of notice for:</p> <p style="padding-left: 40px;">a. Scott Benninger (maternal grandfather)</p>
		THOMAS JOHN KASCHAK and CECELIA MARIE KASCHAK , step grandfather and maternal grandmother are petitioners	
		Court Investigator report filed 4/5/2016.	
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 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	
<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: 4/6/2016
			Updates:
			Recommendation:
			File 18- Dunkel

Petition for Appointment of Guardian of the Person

		TEMPORARY EXPIRES 4/11/2016	NEEDS/PROBLEMS/COMMENTS:
		SYLVIA S. AVALOS, maternal grandmother, is petitioner	
		Court Investigator report filed 4/4/2016.	Minute order dated 2/23/2016 states no visits to mother until she comes to court.
Cont. from		See petition for details.	
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	w/	
	Aff.Pub.		
	Sp.Ntc.	x	
	Pers.Serv.	x	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			1. Petitioner requests to be excused from giving notice to father and mother and a declaration of due diligence for father was filed 2/11/16. If court does not excuse notice, need proofs of <u>personal</u> service 15 days prior to hearing of <i>Notice of Hearing</i> with copy of petition <u>or</u> consents and waivers of notice on: a. Robert Raygoza-Cooke (father) b. Brittany Rodriguez (mother) Note: Proofs of <u>mailed</u> service for father and mother were filed 2/17/16 (which are incomplete). Probate Code 1510 requires <u>personal</u> service.
			2. Need proof of mailed service 15 days before hearing of <i>Notice of Hearing</i> with copy of petition <u>or</u> consents and waiver of notice <u>or</u> declarations of due diligence on: a. Paternal grandfather (unknown) b. Cindy Raygoza (paternal grandmother) c. Fernando Rodriguez (maternal grandfather) d. Zenin Raygoza (sibling) - if 12 years or older e. Masich Raygoza (sibling) - if 12 years or older
			Reviewed by: SEF
			Reviewed on: 4/7/2016
			Updates:
			Recommendation:
			File 19- Raygoza

Petition for Order Determining Trust's Title to Property

Betty Ferrer DOD: 11/11/15	SHARON BARADAT , Trustee, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
Jose Ferrer DOD: 9/24/05	Petitioner states Settlers Jose Ferrer and Betty L. Ferrer created the 2005 Ferrer Family Trust on 8/23/05. Petitioner is the duly appointed and acting trustee.	
	Petitioner states Settlor Betty L. Ferrer intended to fund the trust with those assets described on the Schedule of Separate Property Assets of Betty L. Ferrer attached to the trust, which included real property located on West Pinedale Avenue in Fresno.	
	Through inadvertence, title to the property has not been formally transferred to the trust and as a result was still in Betty L. Ferrer's name as an individual at her death.	
	Trustee is informed and believes that because the trust specifically lists the property as a trust asset and contains words of conveyance to the trustees, it was Settlor Betty L. Ferrer's intent to transfer title of the property to the trust. Her failure to do so should not be taken to mean that it was not intended to be a trust asset.	
<input type="checkbox"/> Aff.Sub.Wit.	Petitioner cites <i>Estate of Heggstad</i> and the pour-over will of Betty L. Ferrer and requests an order as follows:	Reviewed by: skc
<input checked="" type="checkbox"/> Verified	1. Directing that the property described above is an asset of the 2005 Ferrer Family Trust;	Reviewed on: 4/7/16
<input type="checkbox"/> Inventory	2. That Petitioner Sharon Baradat is the duly appointed and acting trustee of the 2005 Ferrer Family Trust; and	Updates: 4/8/16
<input type="checkbox"/> PTC	3. For such other and further relief as the Court deems proper.	Recommendation:
<input type="checkbox"/> Not.Cred.		File 20- Ferrer
<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		

Petitioner: Tina K Hawkinson (Pro per)

Petitioner: Theres Horg (Pro per)

Petition to Determine Succession to Real Property

DOD: 7/31/2001	Petitioners are:	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Need amended petition based on, but not limited to the following:</p> <ol style="list-style-type: none"> 1. Need Inventory and appraisal appraised by the Fresno County probate referee. 2. Item 9a of petition is incomplete regarding if decedent is survived by a spouse or registered domestic partner. 3. Item 9a(7) of petition indicates that decedent is survived by issue of a predeceased child. Need name and date of death of predeceased child (per Local Rule 7.1.1D). 4. Item 13 of petition states that Petitioner Tina Hawkinson claims 100% interest in the real property listed on item 11 of petition, and that the remaining (intestate) heir disclaims any interest in the estate. However, there is no disclaimer of interest filed with the petition. NOTE: Once filed, a disclaimer is irrevocable. 5. Per item 4, above, if a party disclaims their interest, pursuant to Probate Code 282, the interest disclaimed shall descend, go, be distributed, or continue to be held (a) as to a present interest, as if the disclaimant had predeceased the creator. Therefore, need to know if Theresa Horg has issue. 6. Order is incomplete.
	TINA K.HAWKINSON (daughter) THERESA HORG (granddaughter)	
	40 days since DOD	
Cont. from	No other proceedings	
Aff.Sub.Wit.	I&A – need	
✓ Verified	Decedent died intestate.	
Inventory	Petitioners request Court	
PTC	determination that decedent's	
Not.Cred.	100% interest in real property	
Notice of Hrg	located at 5159 E. Balch Avenue in	
Aff.Mail	Fresno, CA pass to Tina Hawkinson,	
Aff.Pub.	pursuant to intestate succession	
Sp.Ntc.	and disclaimer of interest.	
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: SEF	
	Reviewed on: 4/6/2016	
	Updates:	
	Recommendation:	
	File 21- Bowles	

Spousal or Domestic Partner Property Petition

DOD: 10/24/2015		KATHKLEEN A. CORNELSEN , surviving spouse is petitioner	NEEDS/PROBLEMS/COMMENTS:
		No other proceedings	<u>Continued to 5/18/2016</u> at request of counsel
		Decedent died intestate	
Cont. from		Petitioner states – need	<ol style="list-style-type: none"> 1. Need attachment 7 to petition stating facts upon which petitioner bases the allegation that all or a part of the estate of the deceased spouse is property passing to the her, pursuant to Probate Code 13651 (a)(3). 2. There is no attachment 5a to order describing the property passing to the surviving spouse. Need new order.
<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: SEF
			Reviewed on: 4/6/2016
			Updates: 4/8/2016
			Recommendation:
			File 22- Cornelsen

Petition to Determine Succession to Real Property

DOD: 11/23/05		<p>ROY L. VICTORINO, Son, and MARIA R. VICTORINO, Surviving Spouse, are Petitioners.</p> <p>40 days since DOD</p> <p>No other proceedings</p> <p>I&A: \$140,000.00 (real property located at 21452 S. Kincade Avenue, Riverdale, CA)</p> <p>Decedent died intestate</p> <p>Petitioners request Court determination that the property passes to them in undivided 50% interests each pursuant to intestate succession.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Attachment 11 does not state the decedent's interest in the subject real property.</p> <p>Supplement to Petition states the decedent had an undivided 100% interest in the property.</p>	
Cont. from				
	Aff.Sub.Wit.			
✓	Verified			
✓	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail			w
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
<p>Reviewed by: skc</p> <p>Reviewed on: 4/7/16</p> <p>Updates:</p> <p>Recommendation: SUBMITTED</p> <p>File 24- Victorino</p>				

Spousal or Domestic Partner Property Petition

DOD: 8/4/2014		<p>FRANK T. ESPARZA, surviving spouse is petitioner</p> <p>No other proceedings</p> <p>Decedent died intestate</p> <p>Petitioner states decedent and petitioner were married 5/19/1951 and lived as husband and wife until the death of decedent.</p> <p>During their marriage, they purchased the real property subject to this petition on 2/11/1964 and title was taken in both of their names.</p> <p>Petitioner requests court confirmation that 50% interest in real property located at 1451 Cooper Street, Selma CA belongs to him and that 50% passes to him.</p>	NEEDS/PROBLEMS/COMMENTS:
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		
		Reviewed by: SEF Reviewed on: 4/7/2016 Updates: Recommendation: SUBMITTED File 25- Esparza	

Petitioner: Kristine Lynn Bogdanov (Pro per)

Petitioner: David William Bogdanov (Pro per)

Petition for Appointment of Temporary Guardian of the Person

		<u>Temporary Expires 4/11/2016</u>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;">CONTINUED FROM 3/28/2016</p> <p><u>Minute order dated 3/28/2016</u> continued matter to allow time for personal service on parents.</p> <p>1. Declarations of due diligence were filed 4/6/2016 for father and mother. If the Court does not dispense with notice, need proof of personal service 5 days prior to hearing of the <i>Notice of Hearing</i> with a copy of the temporary petition <u>or</u> consent and waiver of notice for:</p> <p style="margin-left: 40px;">a. Nicholas VanKeuren (father)</p> <p style="margin-left: 40px;">b. Emily Spencer (mother)</p> <p style="margin-left: 40px;">Note: <i>Notice of Hearing</i> filed 3/24/2016 shows proof of mailed service on Emily Spencer (mother); Probate Code 2250 requires personal service.</p>
		<u>GENERAL HEARING 5/17/2016</u>	
		<p>KRISTINE LYNN BOGDANOV and DAVID WILLIAM BOGDANOV, cousin and cousin's husband/former foster parents, are petitioners</p> <p><i>See petition for details.</i></p>	
Cont. from 032816			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	w/	
	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: SEF	
		Reviewed on: 4/6/2016	
		Updates:	
		Recommendation:	
		File 26- VanKeuren	

Petition for Appointment of Temporary Guardian

See petition for details.			<p>NEEDS/PROBLEMS/COMMENTS:</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 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"> - Levi De La Cruz (Minor) - Gustavo De La Cruz (Father) - Cesar Aguirre (Father)
	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: 4/7/16
			Updates:
			Recommendation:
			File 27- DeLaCruz & Aguirre