



## ATTENTION

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

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

Thank you for your patience.



**PAGE 2**

A meeting of the directors of the corporation was noticed on 6-3-10 by Gerald, who is secretary; however, the meeting did not occur because Leslie found the principal place of business of the corporation to be an inconvenient meeting location, although it is approx. one mile from her home. No meetings have occurred since. Because the corporation is one-third owned by the trust, the deadlock between the Co-Trustees is impairing the administration of the Trust and causing trust assets to lose value.

Petitioner requests that the Court remove both Co-Trustees of the Trust and subtrusts because due to hostility and lack of cooperation among Co-Trustees, administration of the Trust and sub-trusts continue to be impaired and trust assets neglected. Probate Code §§ 15642(a)(3), 17200(b)(10). The Trust does not appoint a successor trustee in the event of removal; rather, it provides only the manner of successor appointments should one of the two become unable to perform. Petitioner requests appointment of **BRUCK BICKEL** as Successor Trustee with compensation to be approved by the Court. Mr. Bickel consents to act. Petitioner requests appointment without bond for one year to allow the corporate affairs to be brought to order, with authority to apply for an extension by Mr. Bickel should the corporate affairs remain unresolved and the Trust assets undistributed. Petitioner believes this appointment is in the best interests of the Trust and sub-trusts, and those persons interested in the Trust estate.

**Petitioner requests that:**

- 1. The Court temporarily and partially remove Gerald Ishii and Leslie Ishii as Co-Trustees of the ISHII FAMILY TRUST DATED 3-3-92;**
- 2. The Court appoint Bruce Bickel as temporary Successor Trustee to serve without bond for a period of one year, with the ability of Mr. Bickell to petition the Court for additional time should the corporate affairs remain deadlocked;**
- 3. The Court award reasonable compensation to the temporary Successor Trustee;**
- 4. The Co-Trustees to deliver the Trust assets to the temporary Successor Trustee within 30 days after issuance of an Order;**
- 5. The Court order Leslie Ishii to file an accounting with the Court detailing their respective acts as Co-Trustees no later than four weeks after the Court makes its order;**
- 6. The Court order Petitioner's attorneys' fees in the amount of \$1,000.00 and costs advanced to be paid to such attorneys directly from the Trust, to be charged 100% to income, and paid within 10 days after the Court makes its order; and**
- 7. Such further orders as the Court deems proper.**

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**Objection of LESLIE ISHII states this probate proceeding is not the proper forum or vehicle to resolve such corporate issues.** This lawsuit is premature at best and legally inapposite to the issues it proposes to resolve at worst. The corporation is deadlocked; however, the instant petition filed as a trust proceeding does not request any form of relief that will serve to end the shareholders' deadlock and restore the corporation to operational status. Specifically, the appointment of a neutral third party trustee will not resolve any issues with regard to the operation of the corporation. While a trustee may have the right to vote shares of stock held in trust, a trustee's paramount duty is to distribute trust property pursuant to the terms of the trust instrument. Here, the trust instrument requires the residue be distributed one-half each to Petitioner and Respondent. If a neutral third party trustee is appointed, he will be obligated to distribute the shares held in trust accordingly, not to vote the shares, and, in effect run the business of the corporation.

Respondent has no objection to the immediate equal distribution of the shares of the corporation currently held in trust. In the likely event that said distribution does not resolve the deadlock, however, Petitioner's only recourse will be to file a lawsuit for involuntary dissolution in the unlimited civil department of the Superior Court.

**SEE PAGE 3**

**Dept. 303, 9:00 a.m. Thursday, May 15, 2014**

PAGE 2

Respondent requests that the Court issue an order requiring the Co-Trustees to immediately distribute 150 shares of Frank K. Ishii & Sons, Inc., each to Petitioner and Respondent, and for reasonable attorneys' fees and costs incurred herein.

Alternatively, Respondent requests the Court issue an order removing Petitioner and Respondent as Co-Trustees, but only as to their fiduciary ownership of the Trust's 300 shares of Frank K. Ishii & Sons, Inc.; appointing Bruce Bickel as temporary successor trustee without bond solely for the purpose of administering the Trust's 300 shares of Frank K. Ishii & Sons, Inc.; authorizing Mr. Bickel to petition to continue to serve should it be in the best interests of the beneficiaries or the affairs of the corporation that he remain in such role; awarding reasonable compensation to the temporary Successor Trustee; requiring the Co-Trustees to deliver the shares of Frank K. Ishii & Sons, Inc., to the temporary Successor Trustee by a date certain; for reasonable attorneys' fees and costs incurred herein; and for any and all other relief the Court deems just and proper.

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**Status Report filed 1-7-13 by Attorney Fanucchi states** further continuance is needed. Gerald Ishii maintains his brother Leslie is wasting the vineyard known as Candy Ranch by inappropriately pruning, tying, tilling, chemical control, and irrigating control which has diminished the value of the realty.

**Status Report filed 1-9-13 by Attorney Burnside states** inquiry has been made to Les' accountant Jim Horn whether he has any documents in his possession regarding the expenses Les incurred to operate the Candy Ranch, but Mr. Horn has been unable to review his files due to his year-end workload. Counsel will follow up this week.

**Status Report filed 2-19-13 by Attorney Fanucchi states** Gerald Ishii is unable to accept or reject what has been presented to date and has forwarded information to his accountant. Further continuance is needed.

**Status Report filed 2-19-13 by Attorney Burnside states** the accountants had to reschedule their meeting and further continuance is needed.

**Minute Order 5-17-13:** Ms. Burnside advises the Court that they have resolved a few things and are making progress. Ms. Burnside further advises that the CPSs are still trying to get together.

**Minute Order 6-28-13:** Continued to 8-30-13.

**Minute Order 8-30-13:** Counsel informs the Court that they will be going forward with the evaluation of the property and meeting with the accountants. The Court notes that this is the eleventh appearance and parties have been waiting for information that can only be provided by the accountants. Parties are informed that the Court will be expecting a declaration to be submitted before the next hearing. Continued to 9/27/13.

**Minute Order 9-27-13:** Continued to 10-25-13.

**Minute Order 1-10-14:** Joint request for a 90-day continuance

**Minute Order 4-10-14:** The Court orders the parties to complete and exchange their respective inventory lists by 5/10/14. In the event a party does not complete and exchange their list by 5/10/14, that party is to be personally present on 5/15/14. Counsel is direct to file a **joint** status report.

**3B Ishii Family Trust 3/3/1992 (Trust)**

Case No. 12CEPR00447

Atty Fanucchi, Edward L. (for Gerald Ishii – Beneficiary – Petitioner)

Atty Marshall, Jared (for Leslie Ishii – Co-Trustee – Respondent)

**Status Conference**

Frank K. Ishii DOD: 11-10-93	<p><b>GERALD ISHII</b>, Beneficiary and Co-Trustee, filed the petition at Page 6A on 5-17-12.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p>			
Lily Y. Ishii DOD: 3-7-05	<p><b>LESLIE ISHII</b>, Beneficiary and Co-Trustee, filed an objection on 6-21-12.</p>	<p><b>Note:</b> See Page 3A for details of the petition and file to date.</p>			
		<p>Status report filed 4-3-14 by Attorney Fanucchi (not verified) states the parties are currently inventorying and assigning value to equipment in their possession belonging to the corporation. The accountants will then go over those inventories and negotiate a purchase price for the ranch property. There have been settlement discussions between the parties by their respective accountants including the purchase of Gerald Ishii's beneficial interest in Candy Ranch by Leslie Ishii. A price has not yet been determined. Attorney Fanucchi will be out of the country until 4-16-14 and requests continuance.</p>			
Cont. from 032913, 051713, 062813, 083013, 092713, 102513, 011014, 041014	<p>Hearings have been continued since 7-2-12.</p>	<p>Status report filed 4-3-14 by Attorney Burnside (not verified) states the accountant will not be available until after 4-15-14.</p>			
<table border="1"> <tr> <td data-bbox="68 703 129 745"></td> <td data-bbox="129 703 332 745">Aff.Sub.Wit.</td> <td data-bbox="332 703 381 745"></td> </tr> </table>		Aff.Sub.Wit.		<p><b>Minute Order 8-30-13:</b> Counsel informs the Court that they will be going forward with the evaluation of the property and meeting with the accountants. The Court notes that this is the eleventh appearance and parties have been waiting for information that can only be provided by the accountants. Parties are informed that the Court will be expecting a declaration to be submitted before the next hearing. Continued to 9/27/13. On 9-27-13 the matter was continued to 10-25-13.</p>	<p><b>Minute Order 4-10-14:</b> The Court orders the parties to complete and exchange their respective inventory lists by 5/10/14. In the event a party does not complete and exchange their list by 5/10/14, that party is to be personally present on 5/15/14. Counsel is direct to file a <u>joint</u> status report.</p>
	Aff.Sub.Wit.				
<table border="1"> <tr> <td data-bbox="68 745 129 787">✓</td> <td data-bbox="129 745 332 787">Verified</td> <td data-bbox="332 745 381 787"></td> </tr> </table>	✓	Verified		<p><b>Status Report filed by Attorney Leigh Burnside on 1/3/2014 states, in brief sum:</b></p>	<p><b>Reviewed by:</b> skc</p>
✓	Verified				
<table border="1"> <tr> <td data-bbox="68 787 129 829"></td> <td data-bbox="129 787 332 829">Inventory</td> <td data-bbox="332 787 381 829"></td> </tr> </table>		Inventory		<ul style="list-style-type: none"> <li>After the status hearing in August 2013, <b>JAMES HORN</b>, who is the accountant of Leslie Ishii ("Les"), provided updated accountings for years 2008 through 2011 to Gerald' Ishii's accountant, <b>JOHN JEFFRIES</b>;</li> </ul>	<p><b>Reviewed on:</b> 5-9-14</p>
	Inventory				
<table border="1"> <tr> <td data-bbox="68 829 129 871"></td> <td data-bbox="129 829 332 871">PTC</td> <td data-bbox="332 829 381 871"></td> </tr> </table>		PTC		<ul style="list-style-type: none"> <li>Attorney Burnside has been in touch with both her client, Les, and with his accountant Mr. Horn, most recently in December 2013; there continue to be settlement discussions between the parties by and through their respective accountants, including discussing Les purchasing Gerald's beneficial interest in the "Candy Ranch", although the purchase price has not been determined;</li> </ul>	<p><b>Updates:</b></p>
	PTC				
<table border="1"> <tr> <td data-bbox="68 871 129 913"></td> <td data-bbox="129 871 332 913">Not.Cred.</td> <td data-bbox="332 871 381 913"></td> </tr> </table>		Not.Cred.		<ul style="list-style-type: none"> <li>The parties are also inventorying and assigning values to the various pieces of equipment that belong to the corporation but are in their personal possession;</li> </ul>	<p><b>Recommendation:</b></p>
	Not.Cred.				
<table border="1"> <tr> <td data-bbox="68 913 129 955"></td> <td data-bbox="129 913 332 955">Notice of Hrg</td> <td data-bbox="332 913 381 955"></td> </tr> </table>		Notice of Hrg		<ul style="list-style-type: none"> <li>Les reports the equipment list runs 7 pages and he needs another 2 to 3 weeks to gather values for all of the items he has, which values will be given to Mr. Horn, and he and Mr. Jeffries will negotiate a purchase price for the ranch property.</li> </ul>	<p><b>File 3B - Ishii</b></p>
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	FTB Notice				

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

<b>DOD: 3/22/14</b>	<b>JOHN GARLAND</b> , named executor without bond, is petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. Need Affidavit of Publication
	Full IAEA - ???	
	Holographic Will dated: 10/2/2007	
<b>Cont. from</b>	Residence: Fresno Publication: <b>NEED</b>	
<input checked="" type="checkbox"/> <b>Proof of Holographic Inst.</b>	<b>Estimated value of the estate:</b> Personal property - \$ 819,000.00 Income - \$ 14,000.00 Real property - \$ 200,000.00 <b>Total - \$1,033,000.00</b>	
<input checked="" type="checkbox"/> <b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<input checked="" type="checkbox"/> <b>Aff.Mail</b> W/		
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<input checked="" type="checkbox"/> <b>Letters</b>		
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<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
		<b>Reviewed by: KT</b>
		<b>Reviewed on: 5/9/14</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 6 - Sanoian</b>

<b>Age: 6 years</b>	<b>TEMPORARY (granted ex parte) EXPIRES</b> <b><u>5/14/14</u></b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. Need Notice of Hearing.  2. Need proof of personal service of the Notice of Hearing along with a copy of the temporary petition or Consent and Waiver of Notice or Declaration of Due Diligence on: a. Orrin Fuller (father) b. Melissa (last name unknown)(mother).
	<b><u>GENERAL HEARING 6/23/14</u></b>	
<b>Cont. from 050714</b>	<b>ANTOINETTE M. FULLER</b> , paternal aunt, is petitioner.	
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>	Father: <b>ORRIN V. FULLER</b>	
<input checked="" type="checkbox"/> <b>Verified</b>	Mother: <b>MELISSA</b> (last name unknown)	
<input type="checkbox"/> <b>Inventory</b>	Paternal grandfather: Anthony Fuller Paternal grandmother: Jeraldine McCoy-Koontz.	
<input type="checkbox"/> <b>PTC</b>	Maternal grandparents: Unknown	
<input type="checkbox"/> <b>Not.Cred.</b>	<b>Petitioner states</b> the minor's father has recently spoken of returning the minor to his home for a visit. Since then the minor has been telling Petitioner and other family members of the abusive things taking place in her father's household. Petitioner believes the minor's statements that she is being abused and neglected. The minor is living in constant fear of returning to her father.	
<input type="checkbox"/> <b>Notice of Hrg</b>		
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<input type="checkbox"/> <b>Aff.Pub.</b>		
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<input type="checkbox"/> <b>FTB Notice</b>		
		<b>Reviewed by: KT</b>
		<b>Reviewed on: 5/5/14</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 7 - Fuller</b>

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

<b>DOD: 2/15/2012</b>	<p><b>NORMAN JOSPEH ROGERS</b> was appointed as Administrator with full IAEA authority and without bond on 5/31/2012.</p> <p>Letters issued on 6/1/2012.</p> <p>Inventory and appraisal was filed on 11/15/2012 showing the estate valued at \$142,000.00</p> <p><b>Status Report filed on 5/6/14 states</b> The Petition for Distribution has not been filed for the following reasons: The Decedent was injured on the job prior to his death and a workers compensation settlement was made that included a Medicare set aside. Since the last status hearing attempts were made to determine if said account continues past death and therefore would be an asset of the estate. It has been determined that a portion has been distributed per a beneficiary designation. They are awaiting a response as to future payments call for in that settlement. They have recently received on behalf of the State Compensation Insurance Fund a denial that any further funds are due to the decedent or his estate. However, they have not yet evaluated that denial to determine if any further action can or should be taken.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. Need first account or petition for final distribution.</p>
<b>Cont. from 080213, 021414</b>		
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
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<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
		<b>Reviewed by: KT</b>
		<b>Reviewed on: 5/9/14</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 9 – Rogers</b>

		<b>TEMP DENIED 10-24-13</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>JULIE CASTILLO and CONNIE MARTINEZ</b> , Daughters, are Petitioners and request appointment as Co-Conservators of the Person with medical consent powers and dementia medication powers, and as Co-Conservators of the Estate without bond, funds blocked.	<b>Court Investigator advised rights on 11-12-13</b>
<b>Cont. from 112113, 021314, 022014, 041014, 050814</b>		<b>Voting rights affected</b>	<b>Voting rights affected</b> - <b>Need minute order</b>
	<b>Aff.Sub.Wit.</b>	<b>Estimated value of estate:</b>	<b>Minute Order 10-24-13 (Temp):</b> Ms. Walters informs the Court that her client owes Rosie Reyna about \$3,000.00 which she is currently paying. Parties agree to participate in mediation today at 1:30 p.m. Parties are ordered not to speak ill of one another around Rosie Reyna. Mr. Teixeira is ordered to remain as counsel for Rosie Reyna. Based on the report of the investigator and everything that has been heard today, the Court denies the petition. The General Hearing remains set for 11/21/13. Petition is denied.
✓	<b>Verified</b>	Personal property: \$100,000.00 (also Real property: \$100,000.00)	<b>Minute Order 11-21-13:</b> Status of Evaluation to be filed with the Court.
	<b>Inventory</b>	Cost of recovery: \$10,000.00	<b>Minute Order 2-13-14, 2-20-14, 4-10-14, 5-8-14:</b> See additional pages.
	<b>PTC</b>	Bond required: \$110,000.00	<b>Update:</b> Nothing further has been filed regarding the mediation appointment; however, a Capacity Declaration was filed on 4-2-14 and Joseph Reyna filed an Objection on 4-2-14.
	<b>Not.Cred.</b>	<b>Capacity Declaration filed 4-2-14 by Attorney Teixeira, Court appointed attorney for the Proposed Conservatee.</b>	<b>The following issues remain:</b>  <b>SEE ADDITIONAL PAGES</b>
✓	<b>Notice of Hrg</b>	<b>Petitioners state</b> their mother was diagnosed with dementia in 2010. Before this occurred, she had drafted a Power of Attorney for Health Care indicating Petitioners (daughters), Joseph (son), and Monica (granddaughter) as potential agents to assist in her health care decisions. In the last year, the family has witnessed actions by Joseph that have caused great concern regarding his motivation in assisting her. At this point, Joseph will not allow Petitioners access to any of their mother's finances and now utilizes a debit card in her name all over town. He has made significant cash withdrawals including removing approx. \$17,500 from the account. He insisted the money was his, even though he is unemployed and contributes no funds to the account. In addition, he has been talking derogatorily and with obscene profanity toward their mother and tells her that nobody wants her and if he did not live with her she would be all alone. She is afraid to say anything to him. Petitioners state he took her to an attorney, but she does not know what she signed. He does not allow her to go to the doctor and threatens to not feed her if she does not listen to him. Petitioners state their mother is not capable of making decisions on her own and are concerned that something may happen to her if conservatorship is not granted.	<b>Reviewed by:</b> skc
✓	<b>Aff.Mail</b>		<b>Reviewed on:</b> 5-9-14
	<b>Aff.Pub.</b>		<b>Updates:</b>
	<b>Sp.Ntc.</b>		<b>Recommendation:</b>
✓	<b>Pers.Serv.</b>		<b>File 15 – Reyna</b>
✓	<b>Conf. Screen</b>		
✓	<b>Letters</b>		
✓	<b>Duties/Supp</b>		
✓	<b>Objections</b>		
✓	<b>Video Receipt</b>		
✓	<b>CI Report</b>		
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	<b>Order</b>		
	<b>Aff. Posting</b>		
	<b>Status Rpt</b>		
	<b>UCCJEA</b>		
✓	<b>Citation</b>		
	<b>FTB Notice</b>		

Petitioners filed declarations in support of the petition from Bernardo Reyna (son), Julien Castillo (son-in-law), Paul Reyna (brother-in-law), Jonathan Martinez (grandson), Dorothy Martinez (family member), Harry Martinez (son-in-law), Cameron Martinez (grandson), Corina Martinez (granddaughter), Diane A. Frias (niece), Lydia Leong (family friend and former girlfriend of Joe), and Monica Estrada (granddaughter). See declarations for details.

Court Investigator Samantha Henson filed a report on 11-14-13.

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**Declaration of Attorney Lisa Horton filed 11-19-13 states** that on 11-15-13, she was on the telephone with her client Julie Castillo who was standing in front of the proposed conservatee's residence attempting to visit with her mother. Attorney Horton heard Joseph Reyna yelling at Rosie and her clients through the phone, including yelling out, "They just want your money mom, don't let them in."

**SEE ADDITIONAL PAGES**

**Status Report filed 2-11-14 by Petitioner Julie Castillo and Connie Martinez states** the parties agreed Ms. Reyna would undergo evaluation to determine if she has suffered physical and/or verbal abuse. The psychologist was to be selected by mutual agreement of Stanley Teixeira and Petitioners' attorney. The parties agreed that Mr. Teixeira would oversee all known and existing accounts. Joseph Reyna was to supply him with statements and explanation of how funds are spent.

On 11-25-13, Mr. Teixeira provided a resume for a psychologist, who Petitioners feel lacks experience in dealing with dementia patients. On 1-2-14, Attorney Walters informed Mr. Teixeira of her concerns and requested additional resumes. To date, none have been received.

On 1-27-14, Attorney Walters spoke with Mr. Teixeira, who stated that he has not had any contact with his client or with Joseph Reyna for some time – he has tried calling and mail, but no response. This means that he has not reviewed any account information as anticipated.

Petitioners feel a conservator should be appointed immediately because:

- Rosie Reyna is still driving without a valid license
- Joseph Reyna is still driving her vehicles on a suspended license. He has been pulled over and vehicles impounded. He is allowing her to drive him everywhere in an attempt to avoid getting pulled over.
- Joseph Reyna is selling her personal property items to family members and possibly others
- Joseph Reyna has isolated Rosie Reyna by not allowing family to visit, or her counsel, and Rosie spent Thanksgiving and her birthday without her family.
- On Christmas she was found in her house sitting alone in the dark
- Sometime in December, Joseph Reyna took Rosie to EECU and tried to have all her funds withdrawn. The bank would not comply.
- Petitioners have tried to contact Rosie but Joseph picks up the phone and immediately hangs up or doesn't answer at all.

**Petitioners believe it is in Rosie Reyna's best interest that a temporary conservator of her estate be appointed until a full settlement of this case or outcome of trial. Petitioners still request to be appointed; however, if the Court is not inclined to appoint Peitioners, Petitioners request appointment of the Public Guardian on a temporary basis.**

**Minute Order 2-13-13:** Also present in the courtroom is Monica Estrada. Ms. Reyna objects to the conservatorship. Joseph Reyna is ordered to provide Mr. Teixeira anything he has regarding Ms. Reyna including any bank documents. Said documents are to be provided to Mr. Teixeira by the end of today. The Court will expect something to be filed regarding Bank of America before the next hearing. The Court orders Joseph Reyna to submit a declaration regarding the money, car, watch, and any reimbursement he has made to Ms. Reyna.

***Capacity Declaration was filed 4-2-14 by Attorney Teixeira.  
Objection was filed 4-2-14 by Joseph Reyna.  
See file for details.***

**Minute Order 2-20-14:** Mr. Teixeira advises the Court that his client strongly objects to the conservatorship. The Court is informed that an agreement has been reached as to the mental health evaluator. Parties waive confidentiality so the Court can review the report. The Court authorizes the results to be distributed to the parties. Joseph Reyna is ordered to provide the Bank of America statements for the period of January 2012 through June 2013.

**Minute Order 4-10-14:** Joint request for continuance is granted. Continued to 5-8-14.

**Minute Order 5-8-14:** Ms. Horton requests continuance to allow Mr. Teixeira an opportunity to review the report with Ms. Reyna.

**SEE ADDITIONAL PAGES**

Continued to 4/10/14 @ 10:00.

On 5-2-14, Attorney Teixeira (for Proposed Conservatee) filed a Declaration along with a Proof of Personal Service indicating service of the Report of Arlene Costa, LCSW, BCD, on Attorney Horton on 5-1-14. The declaration states that the parties agreed that Arlene Costa, LCSW, would serve as independent evaluator and on 2-20-14 the parties waived confidentiality so that the Court could review the report. The report is attached as Exhibit A.

**Ms. Costa's report recommends appointment of the Public Guardian as Conservator of the Person and the Estate and that a full accounting be performed for the past 24 months, and arrangements made to repay any funds borrowed. This includes loans made to Ms. Castillo and withdrawals by Joseph Reyna. The report states that Ms. Reyna is happy with her son providing her daily care and continuing to live in her own home. The presence of the Public Guardian in an oversight role will provide reassurance that there is no verbal or emotional abuse occurring. The Public Guardian would oversee Joseph Reyna's care of his mother to put an end to the repeated APS reports of verbal and emotional abuse, and to monitor her for any changes that would indicate the need for a higher level of care.**

**Status Report Re: Bank Records and Status of Case filed 5-2-14 by Attorney Lisa Horton (for Petitioners) states** Joseph Reyna was previously ordered to provide financial statements, etc., which were never provided. On 2-18-14, certain statements and misc. medical records were provided to Attorney Horton by Attorney Teixeira, and Joseph Reyna was again ordered to provide additional account statements. On 4-8-14, Attorney Horton received Joseph Reyna's declaration with additional statements and printouts (attached).

The report states that on 12-3-13, after this conservatorship action was commenced, Joseph Reyna took Mrs. Reyna to EECU and attempted to have all of her money withdrawn from one of her accounts. The EECU statement shows \$59,164.15 withdrawn and the deposited right back into the account. This is consistent with the statements made by Petitioner Julie Castillo that EECU did not allow the amount to be withdrawn. Petitioners are upset that he did this without any reasonable explanation. His declaration filed 2-20-14 stated that Attorney Teixeira had told him to move the money out of the bank; however, Mr. Teixeira states he did not tell him to do this. The Declaration provides analysis of the account statements provided. On 2-13-14, the Court ordered repayment of all amounts taken and for the impound fees because Joseph Reyna was driving without a license. According to the last statement, he has not done so. Further, his aggression toward the Petitioners has escalated and he continues to alienate their mother from the rest of the family.

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**NEEDS/PROBLEMS/COMMENTS:**

1. If granted, need Confidential Supplemental Information Form GC-312. (This form provides information about the proposed Conservatee.)
2. If granted, need bond of \$110,000.00 per Cal. Rules of Court 7.207 and Probate Code §2320(c)(4).
3. Need order.