

Atty Moeck, David M. (for Executor Edward L. Fanucchi)

Second and Final Account and Report of Personal Representative and Petition for Its Settlement, (2) for Ordinary and Extraordinary Attorney's Fees, (3) for Allowance of Statutory and Extraordinary Commissions, Costs, Reserve, and (4) for Final Distribution [Prob. C. 11623 and Cal. Rule of Court 7.70]

DOD: 8/4/2006		EDWARD L. FANUCCHI , Executor, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 6/30/2008 – 2/29/2012	
Cont. from		Accounting - \$742,111.52	<p>1. Disbursement schedule includes three separate check printing charges at approximately \$35.00 each. Disbursement schedules for both the first and second account lists approximately 165 separate disbursements. Court may require clarification as to why so many checks were needed.</p> <p>2. The first account included payments for expenses related to the decedent's Italian Estate. Minute order dated 10/2/2008 approving the first account stated "Attorney Fanucchi or Attorney Yengoyan not to pay Italian parties without a notice motion by the Court." Disbursement schedule includes a disbursement of \$735.00 to "Italian surveyor." Costs include \$41.87 FedEx certified copies to Italy and \$47.94 Wire Transfer Fees to Italy. Court may require clarification.</p>
<input type="checkbox"/>	Aff.Sub.Wit.	Beginning POH - \$734,480.96	
<input checked="" type="checkbox"/>	Verified	Ending POH - \$183,832.73	
<input checked="" type="checkbox"/>	Inventory	Executor - \$5,867.06 (remaining statutory. Executor was allowed \$9,261.35 at the first account)	
<input checked="" type="checkbox"/>	PTC		
<input checked="" type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg	Executor x/o - \$1,000.00 (for sale of real property) W/	
<input checked="" type="checkbox"/>	Aff.Mail	Attorney - \$5,867.06 (remaining statutory. Attorney was allowed \$9,261.35 at the first account)	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.	Attorney x/o - \$1,000.00 (for sale of real property)	
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters	Costs - \$1,846.27 (filing fees, probate referee, certified copies, FedEx) 11/6/06	
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt	Closing reserve - \$10,000.00	
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	9202	Distribution, pursuant to Decedent's Will, is to:	
<input checked="" type="checkbox"/>	Order	Duillio Giovacchini- \$29,515.47 Italo Balbo - \$55,542.70	
<input type="checkbox"/>	Aff. Posting	Carlo Balbo - \$55,542.70	
<input type="checkbox"/>	Status Rpt	Rudy and Ramona Diaz - \$17,351.47	
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice	N/A	
			Reviewed by: KT
			Reviewed on: 5/29/12
			Updates:
			Recommendation:
			File 1 - Giovacchini

		NAGLAA K. ALAMELDIN , sister / Administrator with full IAEA with bond of \$190,000.00, is Petitioner. (Appointed 1-2-07)	NEEDS/PROBLEMS/COMMENTS:
DOD: 11-6-06		Account period: 11-6-06 through 9-20-10	<u>(Page 1 of 3)</u>
Cont. from: 110110, 120610, 012711, 042811, 070711, 081811, 091411, 113011, 020112, 040212		Accounting: \$ 507,501.26 Beginning POH: \$ 477,653.43 Ending POH: \$ 105,275.67	<u>Note: This is the 11th hearing on this petition.</u>
Aff.Sub.Wit.		Administrator: \$ 5,944.34 (Note: Petition does not appear to request statutory commissions at this time.)	<u>Minute Order 2-1-12:</u> Counsel advises the Court that they have identified an additional asset just under \$70,000.00 and he will be submitting the paperwork. Counsel requests a continuance to collect the assets.
✓ Verified		Administrator: \$ 11,424.99 (Reimburse for costs of administration and repairs to residence – This amount is included in the Ending POH figure as a Note Payable.)	<u>Note: Roli Elsotari (Decedent’s ex-wife) filed a petition to remove Administrator on 2-3-10, which was denied on 7-13-10. On that date, the minute order states Atty Rindlisbacher will file an interim accounting; status hearing set for 9-21-10. This Status Report and Account (the interim accounting) was filed 9-21-10 and heard on 11-1-10, and was continued to 12-6-10, 1-27-11, 4-28-11, and 7-7-11.</u>
✓ Inventory	X	Attorney: \$ 5,944.34 *	<u>The following issues remain regarding this petition: See Page 2, 3.</u>
✓ PTC		*Petitioner proposes to split statutory attorney fees between current attorneys and former attorneys Tuttle & McCloskey, who have filed a Creditor’s Claim for \$2,140.00, which has not yet been approved by the court or paid, and \$3,500.00 estimated statutory fees. This split has not yet been agreed upon yet. Petition does not appear to request payment of these fees.	<u>Declaration filed 9-13-11 addresses the issues noted on Page 2 and 3 and requests an additional 30 days to correct the inventory and file an amended account.</u>
✓ Not.Cred.		Petitioner states the estate is <u>not</u> in a position to be closed because Petitioner has not been able to collect the amounts owed to the estate by Roli Elsotari and the estate is insolvent.	<u>Minute Order 11-30-11 continued the matter to 2-1-12.</u>
✓ Notice of Hrg		Petitioner requests that the administration of the estate continue until Roli Elsotari has repaid the sums owed to the estate or other satisfactory arrangements approved by the Court are made for repayment of those sums.	<u>As of 5-30-12 nothing further has been filed.</u>
✓ Aff.Mail	W	Petitioner prays for an Order: 1. Confirming and approving all acts of Petitioner; 2. Settling and approving the First account; 3. Authorizing reimbursement to Petitioner for costs of \$11,424.99 4. Continuing administration of the estate until Roli Elsotari has repaid the sums owed to the estate or other satisfactory arrangements approved by the Court are made for repayment of those sums; and 5. Such further orders as the court deems appropriate.	Contacts: Reviewed 5-30-12
Aff.Pub.		Declaration filed 8-18-11 addresses the Bank of America creditor’s claim.	Recommendation:
Sp.Ntc.		Minute Order 8-18-11: Counsel requests a continuance to resolve the other issues.	Reviewed by: skc
Pers.Serv.		Minute Order 9-14-11: Mr. Rindlisbacher requests a continuance.	File 2 - Alameldin
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
✓ 9202			
Order	X		
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
N/A	FTB Notice		

NEEDS/PROBLEMS/COMMENTS (Continued) (Page 2 of 3):

1. Inventory and Appraisal filed 3-23-10 and Amended I&A filed 9-13-11 appear to contain items appraised by Petitioner on Attachment 1 that should have been appraised by Probate Referee on Attachment 2 per Probate Code §8901:

- Warrant dated 11-15-06 valued at \$13,618.19
- Warrant dated 5-21-07 valued at \$232.61
- Warrant dated 7-3-07 valued at \$18.41

Note: Descriptions of warrants state: "paid to Roli Elsotari (per Order of Fresno County Superior Court, sustained on appeal, this asset belongs to estate)."

Note: Petition addresses the warrants at #3 and #5, as judgments and states interest is accruing and Petitioner plans to levy Ms. Elsotari's wages to enforce the judgment.

Declaration filed 9-13-11 states the warrants were properly inventoried. At the time of his death, these warrants represented wages and vacation compensation owed to Decedent. They were paid to Roli Elsotary pursuant to a beneficiary designation, and Petitioner sought judicial relief for an order that she be required to pay those monies back to the estate.

Examiner notes that items such as debts and notes payable are typically appraised by the Probate Referee. If, at the time of death, these items were not warrants, but wages, they should be listed appropriately in whatever form or character they were at the date of death. If they later became debts owed to the estate via judgment or warrant, that is not an inventory item. However, for purposes of continuing this review, this explanation is accepted by Examiner.

2. Inventory and Appraisal filed 3-23-10 includes "TD Ameritrade Investment Account" valued at \$108,013.63 by Administrator on Attachment 1. Petition states this is a money market account, which means that appraisal on Attachment 1 is appropriate per Probate Code §8901(d); however, the Petition further states that Decedent had "shorted" a number of stocks against this account and Administrator repaid the loan by purchasing the stocks that had been shorted by Decedent and selling them the same day at a gain of \$29,394.36. The court may require further information regarding whether appraisal of this item as a cash asset (including loan and repayment) is appropriate or whether the loan within the asset warrants appraisal by Probate Referee.

Note: Minute Order 4-28-11 states Atty Rindlisbacher represents the account was properly accounted for; however, the minute order does not reflect action by the court on the representation. The item remains noted.

Declaration filed 9-13-11 states the item is properly appraised on Attachment 1.

SEE PAGE 3

NEEDS/PROBLEMS/COMMENTS (Continued) (Page 3 of 3):

3. Need Allowance or Rejection of Creditor's Claims:

- Bank of America \$311.50 (filed 8-27-07)
- Bank of America \$40,978.89 (filed 8-27-07)

Note: Petition states Bank of America was paid \$37,000.00; however, no Allowance or Satisfaction has been filed.

Note: Petition states Bank of America claim for \$311.50 is still pending.

Note: Declaration filed 8-18-11 provides a letter from Bank of America indicating settlement and receipt of \$37,000.00; however, the account number referenced on the letter does not match the account number referenced on either B of A creditor's claim. Need clarification.

Declaration filed 9-13-11 states Petitioner is researching to find out why the account numbers don't match, and the smaller claim is still pending.

As of 1-25-11, nothing further has been filed.

4. Petition appears to use net figures instead of gross figures for calculation of gains and losses (vehicles, personal property). This affects the balance of the account.

Declaration filed 9-13-11 states Petitioner is correcting the accounting to use gross figures and will be filing an amended and corrected account.

As of 1-25-11, nothing further has been filed.

5. Petition states the Guaranty Bank balance was transferred to the California State Controller's Office and Petitioner is submitting paperwork to collect this amount. Court may require additional information.

Declaration filed 9-13-11 states this item is pending. Petitioner was recently notified that there may be another asset that was previously unknown that may be a part of the estate.

As of 1-25-11, nothing further has been filed.

Need status of pending return of funds, plus status of discovery of the previously unknown asset.

Atty Sanoian, Joanne, sole practitioner (for Petitioner Patricia Coulter)

(1) First and Final Account and Report of Executrix, (2) Petition for Its Settlement, for Ratification of Acts, for (3) Allowance of Attorney Statutory Fees, for (4) Allowance of Executrix Statutory and Extraordinary Fees, for (5) Final Distribution and Discharge of Executrix [Prob. C. 1060 et seq., 10800, 10810, 10811, 10900, 10951, 11446, 11640 et seq., CRC 7.651 & 7.705, Local Rules 7.12 seq, and 7.18B]

DOD: 8/31/2010		PATRICIA COULTER , Executor, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 11/8/2010 – 4/12/2012	
		Accounting - \$310,204.26	1. Need proposed order.
		Beginning POH - \$303,751.08	
		Ending POH - \$271,420.03 (\$3,420.03 is cash)	
Cont. from		Executor - \$9,198.77 <i>(statutory; to be satisfied partially by distribution of beneficial interest in Oil and Gas Mineral Lease asset valued at \$3,000.00; remaining fee balance of \$6,198.77 is waived;)</i>	
<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/	
	Aff.Pub.	Attorney - \$9,198.77 <i>(statutory; to be paid partially from remaining cash in estate of \$3,420.03, and remaining balance of \$5,778.74 from sums outside of the estate;)</i>	
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters	111010	
	Duties/Supp	Executor Costs - \$22,359.24 (paid) <i>(for funeral expenses of \$18,666.40, and expenses of \$3,692.84 for maintenance of real property including taxes, utilities, insurance, lawn service, electricity and alarm;)</i>	
	Objections		
	Video Receipt		
	CI Report		
<input checked="" type="checkbox"/>	9202		
	Order	X	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
<input checked="" type="checkbox"/>	FTB Notice		
~Please see additional page~			Reviewed by: LEG Reviewed on: 5/25/12 Updates: Recommendation: File 3 - Rambo

Petitioner states:

- Specific bequests contained in Decedent's Will and Codicils of estate personal property were preliminarily distributed without court order to avoid storage fees and prevent loss to the estate; *Receipt of Beneficiary* for all distributions attached to *Declaration of Joanne Sanoian* were filed 7/20/2011; (please refer to *Schedule E* for itemized distribution list);
- Petitioner requests the Court ratify the reimbursement she made to herself for costs of estate administration in the amount of **\$22,359.24** (please refer to itemization on Page 9 of Petition);
- Decedent's real property was specifically bequeathed to Petitioner; since the specific bequest does not have to be sold to pay for or contribute to the remaining general cash gifts, there is no money left for the general cash bequests in Decedent's Will and Codicils;
- **Distribution pursuant to Decedent's Will and Codicils is to:**
 - **PATRICIA COULTER** – real property residence; beneficial interest in Oil and Gas Lease (as partial payment of statutory fees);
- If additional assets not now known or discovered come into the estate, Petitioner is authorized to use those assets to satisfy the general bequests pursuant to Decedent's Will and Codicils, as follows:
 - ROTARY CLUB OF NORTH FRESNO ENDOWMENT FUND (Paul Harris Fellowship) -- **\$25,000.00**;
 - BREAK THE BARRIERS c/o DEBBIE HERGENRAIDER -- **\$25,000.00**;
 - VALLEY TEEN RANCH c/o CONNIE CLENDENON -- **\$25,000.00**;
 - NORM MINSON -- **\$10,000.00**;
 - CRUZ FRUTOS -- **\$1,000.00**;
 - SUSAN NORTHCROSS -- **\$25,000.00**;
 - LOU LAMPE and LAVANA LAMPE -- **\$10,000.00**;
 - DORA LA TAING -- **\$5,000.00**;
 - PATRICIA COULTER -- **\$50,000.00**;
- If additional assets not now known or discovered come into the estate, Petitioner is authorized to use those assets to satisfy the residuary clause of Decedent's Will as follows:
 - BREAK THE BARRIERS, VALLEY TEEN RANCH, CENTRAL CALIFORNIA SPCA; AND CALIFORNIA STATE UNIVERSITY FRESNO – equal shares of the residue.

Petitioner prays for an Order:

1. Approving, allowing and settling the First and Final account;
2. Confirming and approving all acts and proceedings of the Petitioner as Executor;
3. Ratifying all acts of Petitioner in this matter;
4. Authorizing payment of the Executor fees in the form of distribution of lease asset, and payment of attorney fees from remaining estate cash and from outside the probate estate; and
5. Authorizing distribution of the estate as stated in the Petition.

(1) Petition for Attorney Fees and (2) Reimbursement of Costs Advanced

(Prob. C. 2640, 2642)

		<p>JOANNE SANOIAN, attorney for conservator, Katrina Sapien Lozano Pauley, is petitioner.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> Petition requests that fees be paid from the conservatorship estate and from the Angelina S. Lozano Living Trust. The trust is not before the court therefore the court cannot order fees paid trust assets. Fee request includes time communicating with examiners. Pursuant to Local Rule 7.17B, communications with examiners are considered by the court to be a part of the cost of doing business and are not reimbursable. Need order
Cont. from		<p>KATRINA SAPIEN LOZANO PAULEY was appointed conservator of the person and estate on 10/26/11 with bond set at \$60,000.00</p>	
	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	X	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		<p>Inventory and appraisal filed on 2/8/12 showing the estate valued at \$37,268.63.</p>	
		<p>Petitioner requests fees in connection with the representation of the Conservator for her petition to be appointed as conservator of the person and estate.</p>	
		<p>Petitioner asks that she be paid from the conservatorship estate and/or the Angelina S. Lozano Living Trust for 38.8 attorney hours @ \$200.00 per hour, 42.05 paralegal hours @ @125.00 per hour and 3.55 legal assistant hours @ \$40.00 per hour for a total of \$10,786.83.</p>	
		<p>Petitioner further requests that she be reimbursed costs in the sum of \$470.00 for the probate referee and filing fee.</p>	
		<p>Services are itemized by date and include review of documents, visits with client, and court appearances.</p>	
		<p>Reviewed by: KT</p>	
		<p>Reviewed on: 5/30/11</p>	
		<p>Updates:</p>	
		<p>Recommendation:</p>	
		<p>File 4 - Lozano</p>	

Age: 9 years DOB: 12/29/2002	<p align="center"><u>Temporary Expires 6/4/12</u></p> <p>ROSE MARIE PAROCHETTI, paternal grandmother, is petitioner.</p> <p>Father: RICHARD PAZ – personally present in court on 1/4/12.</p> <p>Mother: ANDREA DORA CRYSTAL BARRIOS – personally present in court on 1/4/12.</p> <p>Paternal grandfather: Albert Paz Maternal grandfather: Mr. Barrios – deceased Maternal grandmother: Bonita Burkett</p> <p>Petitioner states there has been a long history of abuse and neglect of the minor at the hands of his mother and her boyfriend, Deon O'Shay Owens. Both have sold drugs out of the home where the minor lives. DCSF removed the minor from the home in November 2011. The minor was returned after a family maintenance plan was implemented. On 12/9/11 the mother's boyfriend took the minor to his great uncle and left him there. During Petitioner's visit with the minor at the uncle's home, the minor told her that mom's boyfriend hits and punches him with his fist, and has hit him with a hanger. Petitioner feels that the minor is in imminent danger because the mother and Deon have contacted the uncle and stated her Deon may come and pick up the minor.</p> <p>Court Investigator Julie Negrete's Report filed on 2/15/12</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: According to the Petition, Petitioner is a resident of Las Vegas, Nevada.</p> <p>Minute Order dated 2/22/12 states Mother Andrea Barrios objects to the petition. The Court advises Counsel that is it ready to sign an order that will allow the State of Nevada to establish a guardianship. Visitation between the father and minor to be determined by the parties. The Court does not order any visitation for mother at this time.</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need Proof of service of the Notice of Hearing on: <ol style="list-style-type: none"> a. Bonita Burkett (maternal grandmother) 	
Cont. from 022212			
Aff.Sub.Wit.			
✓ Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			X
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
✓ Pers.Serv.			
✓ Conf. Screen			
✓ Letters			
✓ Duties/Supp			
Objections			
Video Receipt			
✓ CI Report			
9202			
✓ Order			
Aff. Posting			
Status Rpt			
✓ UCCJEA			
Citation			
FTB Notice			
<p>Reviewed by: KT</p> <p>Reviewed on: 5/29/12</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 5 - Paz</p>			

Points and Authorities Re: UCCJEA, California filed on 2/21/12. The points and authorities address the issue of jurisdiction in light of the Court Investigator's Report that recommends the State of Nevada "is the appropriate venue" for this case.

Attorney Leslie Moore concludes that the State of California has jurisdiction and is the appropriate forum for the determination of custody/guardianship of the minor child in this case pursuant to UCCJEA. It appears that the background investigation of the Petitioner is the only hold up for the investigator to proceed. There may be other resources available to the court such as contacting the Clark County Nevada probate court to request assistance, or possibly Clark County Children and Family Services (CPS) staff could assist in providing a home check and the background information needed. The investigator could run an interstate CLETS report if the court so ordered. The petitioner has and will continue to make every effort to assist the court. The Petitioner can have the minor available for an interview in Fresno County, perhaps the date of the court hearing.

Should the Court determine that Nevada should take jurisdiction of this case, Ms. Moore requests the court include the findings in an order pursuant to Family Code §3421 and 3427, and include a request for the court in Nevada to communicate with this court pursuant to Family Code §3410.

Status Hearing Re: Receipt for Blocked Account

Age: 14 years DOB: 2/10/1998	<p>GRACIELA MARTINEZ RUIZ aka GRACE RUIZ, mother, was appointed guardian of the estate on 2/23/12.</p> <p>Order to Deposit Money Into Blocked Account ordered all insurance proceeds received to be placed into a blocked account.</p> <p>Estimated Value of the Estate: Personal property - \$135,000.00</p> <p>The Court set this status hearing for the filing of the receipt for blocked account.</p> <p>Status Report filed on 4/4/12 states the guardian, Grace Ruiz, has not received the U.S. Army life insurance proceeds.</p> <p>The death benefit claim is being processed through Prudential Insurance Company. On April 3, 2012, First Sergeant Beldsoe of the U.S. Army notified the attorney that he has been unable to determine the exact date the check will be issued by Prudential Insurance Company and received by the Guardian.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>OFF CALENDAR. Receipt for Blocked Account was filed on 4/17/12.</p>
Cont. from 040912		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
	Reviewed by: KT	
	Reviewed on: 5/25/12	
	Updates:	
	Recommendation:	
	File 6 - Ruiz	

Petition to Compel Turnover of the Betty Ruth Cozby Trust Pursuant to Probate Code Section 16061.5 and for Damages and Attorney's Fees Pursuant to Probate Code Section 16061.9

		JANICE POTTER is Petitioner.	<p>NEEDS/PROBLEMS/ COMMENTS:</p> <p>Continued from 4/4/12. Minute order states that the matter may be taken off calendar if the documents are filed.</p> <p>1. Petitioner requests the court order the Trustee to turn over relevant information on the administration of the trust. Under Probate Code 16061 the Trustee has a duty to report said information regarding the administration of the trust to a beneficiary, relevant to the beneficiary's interest. There has been no determination at this point that Petitioner is a beneficiary of the trust only that she is an heir of the Trustor.</p> <p>2. Need Order.</p>
		Petitioner states she is an heir at law, and believes she is a beneficiary of the Betty Ruth Cozby Trust.	
Cont. from 022912, 040412		Betty Ruth Cozby died in April 2011.	
<input type="checkbox"/>	Aff.Sub.Wit.	Betty Cozby was unmarried and did not have children, and her parents and siblings predeceased her. Petitioner is a niece of Betty Cozby and heir at law under applicable Probate Code intestacy statutes.	
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.	Petitioner believes Betty Cozby's friend, Edward D. Reimer, is the named successor Trustee of the Betty Ruth Cozby Trust.	
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	W/	
<input type="checkbox"/>	Aff.Pub.	Upon the death of Ruth Cozby the Trust became irrevocable. Petitioner states she requested orally, and then more formally, through counsel, a copy of the Trust. The formal request was made on 8/17/2011. No response has been received to the request.	
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen	Probate Code §16061.5 provides that a trustee has a duty to provide a true and complete copy of the terms of an irrevocable trust, or irrevocable portion of a trust, to any beneficiary who requests it, and to any heir of a deceased settlor who requests it.	
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order	X	
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
<p>Wherefore, Petitioner seeks relief as follows:</p> <ol style="list-style-type: none"> 1. For an Order compelling Edward D. Reimer to provide full and complete copies of the Betty Ruth Cozby trust, including any applicable schedules and amendments, if any; 2. For an Order compelling turnover of relevant information on the administration of assets of the Trust pursuant to Probate Code section 16061; 3. That Edward D. Reimer be ordered to personally pay Petitioner's attorney's fees and costs in filing and prosecuting this petition. 			
Reviewed by: KT			
Reviewed on: 5/25/12			
Updates:			
Recommendation:			
File 7 - Cozby			

	JOEL STEARNS , beneficiary, is petitioned the Court to compel PHILIP E. HAGOPIAN , as Trustee, to submit an accounting of his acts as Trustee since July 31, 2010.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need proof of service on Philip Hagopian of the Order Compelling Trustee to Account pursuant to California Rules of Court 7.51.</p> <p>Note: As of 5/30/12 an accounting has not been filed.</p>
Cont. from	On 4/9/12 the Court set this status hearing for the filing of the accounting.	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.	Order Compelling Trustee to Prepare Accounting was entered on 5/7/12 whereby Philip E. Hagopian, as Trustee is ordered to file an accounting with the Court, and provide copies to all beneficiaries, on or before May 15, 2012. The account is to cover the period of time from July 31, 2010 through December 31, 2011.	
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp	Proof of service of the Order Compelling Trustee to Account was mailed to attorney James Shekoyan on 5/22/12.	
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT
		Reviewed on: 5/30/12
		Updates:
		Recommendation:
		File 8 - Hagopian

Petition for Instructions (Prob. C. 17200)

	VICTORIA C. ADUELO , sole surviving Trustee and lifetime beneficiary, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. Petition lists the names and addresses of all vested or contingent beneficiaries. In that list is Vicky Ann Audelo . Petition then goes on to list those persons entitled to notice. In that list is Vicky Ann DeLuca . Consent to the termination is signed by Vicky DeLuca . Notice of the Hearing was sent to Vicky Ann Audelo . Court may wish to inquire if Vicky Ann DeLuca and Vicky Ann Audelo are the same person. 2. Contingent beneficiary, Ernest J. Audelo has not signed a consent to the proposed termination. However, Ernie Audelo has signed a consent. Court may wish to inquire if Ernie and Ernest are the same person. 3. Need Order.
	Petitioner states she and the decedent were married over 39 years and were married at the time of decedent's death. This was their only marriage. The property conveyed to the Trust was the decedent's interest in the property of himself and Petitioner.	
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	Petitioner wishes to terminate the Trust and have the trust assets assigned to her. The Trust contains a "spendthrift" clause at article XI.	
<input checked="" type="checkbox"/> Aff.Mail	Petitioner contends that the spendthrift clause does not preclude the voluntary assignment of any beneficiary's interest in the Trust.	
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen	Petitioner seeks an order of this Court approving the termination of the Trust and transfer of the Trust assets to herself.	
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections	Method One:	
<input type="checkbox"/> Video Receipt	Probate Code § 15409. Petitioner states it was never the Decedent's intention to include a spendthrift provision that would inhibit her ability to adjust for changed future circumstances. Petitioner has no issue with creditors. Petitioner believes that the Trust was to shield its assets from the estate taxes. However, today the federal estate and gift tax exemption is \$5,000,000.00. Substantially more than the value of the Trust assets.	
<input type="checkbox"/> CI Report	Declaration of Wm. Lanier Thomas establishes that a 100% interest in the Trust assets does not exceed \$400,000.00. Petitioner's declaration establishes that her assets do not exceed \$425,000.00. Consequently, two significant circumstances have changed; 1) the law regarding federal estate tax has changed in that the current exemptions are higher and 2) the value of the real property has not appreciated.	
<input type="checkbox"/> 9202		
<input type="checkbox"/> Order	X	
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		

Method Two:

If the Court is not persuaded to apply Probate Code §15409, Petitioner asks the court to consider the application of the Doctrine of Merger as detailed in the Points and Authorities attached as Exhibit "F." Petitioner asks in the alternative, that the Court give its instructions as to whether the Trust can be terminated without regard to the "spendthrift clause" under the following steps:

- a) The remainder beneficiaries assign their right, title and interest in the trust to petitioner.
- b) Thereupon the remainder interest and income interest would merge into the hands of Petitioner under the Doctrine of Merger, the Trust would terminate and distribute to Petitioner.
- c) Upon completion of the assignment of the residuary beneficiaries interest to the Petitioners and filing of such assignments with the Court, Petitioner will report to the Court ex parte the final details showing that all steps contemplated by this petition have been completed and ask for and ex parte order of this court terminating the trust.

Petitioner states continuance of the trust is not necessary to carry out any material purpose of the trust.

The proposed termination is necessary because all of the ownership interest in the trust will be with Petitioner.

Wherefore, Petitioner prays for an order:

1. Instructing Petitioner as to whether Method One or Method Two is the approach the Court will approve for terminating the Trust;
2. Setting a date by which the steps for termination of the Trust are to be completed and reported to the Court on an ex parte basis if Method Two is preferred; and
3. An order terminating the Trust

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

DOD:02/20/2012		<p>ALEEN NEUMEIER and MICHAEL P. BOELE, named Co-Executors without bond, are Petitioners.</p> <p>Full IAEA- O.K.</p> <p>Will Dated: 08/01/2007</p> <p>Residence: Fresno Publication: The Business Journal</p> <p>Estimated Value of the Estate</p> <table> <tr> <td>Personal Property</td> <td>- \$86,700.00</td> </tr> <tr> <td>Real Property</td> <td>- \$133,600.00</td> </tr> <tr> <td>Total:</td> <td>- \$220,300.00</td> </tr> </table> <p>Probate Referee: Steven Diebert</p>	Personal Property	- \$86,700.00	Real Property	- \$133,600.00	Total:	- \$220,300.00	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: If the petition is granted status hearings will be set as follows:</p> <ul style="list-style-type: none"> • Friday, November 9, 2012 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal and • Friday, September 6, 2013 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.</p>
Personal Property	- \$86,700.00								
Real Property	- \$133,600.00								
Total:	- \$220,300.00								
Cont. from									
<input type="checkbox"/>	Aff.Sub.Wit. s/p								
<input checked="" type="checkbox"/>	Verified								
<input type="checkbox"/>	Inventory								
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<input type="checkbox"/>	Not.Cred.								
<input type="checkbox"/>	Notice of Hrg								
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<input type="checkbox"/>	Pers.Serv.								
<input type="checkbox"/>	Conf. Screen								
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<input checked="" type="checkbox"/>	Duties/Supp								
<input type="checkbox"/>	Objections								
<input type="checkbox"/>	Video Receipt								
<input type="checkbox"/>	CI Report								
<input type="checkbox"/>	9202								
<input checked="" type="checkbox"/>	Order								
<input type="checkbox"/>	Aff. Posting								
<input type="checkbox"/>	Status Rpt								
<input type="checkbox"/>	UCCJEA								
<input type="checkbox"/>	Citation								
<input type="checkbox"/>	FTB Notice								
		<p>Reviewed by: KT/LV</p> <p>Reviewed on: 05/24/2012</p> <p>Updates:</p> <p>Recommendation: Submitted</p> <p>File 10 - Boele</p>							

Status Hearing Re: County Claim

DOD: 6/9/10	<p>ARDEN B. MORROW, son and Administrator with Full IAEA without bond, petitioned the court for distribution.</p> <p>On 1/24/12 the Court granted the Petition for Final Distribution.</p> <p>Minute Order dated 1/24/12 states Mr. Helon advises the Court that they are in agreement with increasing the reserve by \$3,000.00 pending the satisfaction of the County's creditor's claim. A status hearing was set for 3/26/12.</p> <p>Minute Order from 3/26/12 states Counsel advises the court that the resolution with the County has not been completed. The Court indicates for the record that it is settling the matter for status hearing on 6/4/12, notwithstanding the judgment that was signed on 2/7/12.</p> <p>Status Report filed on 5/31/12 states as reported in the petition for distribution a tentative settlement of the Creditor's Claim filed by the County of Fresno has been reached. County Counsel has advised that final approval and sign off needs to follow after approval by the Board of Supervisors. The required approval was expected some time ago, but has to date not been obtained. The Administrator requests the Court continue the status hearing for approximately 60 days to allow the matter to be presented and considered by the Board of Supervisors.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Status Report indicates that a copy of a letter dated 5/30/12 from Arthur G. Wille, Deputy County Counsel is attached as Exhibit "A". There is no Exhibit "A" attached to the status report.</p>
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
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Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		<p>Reviewed by: KT</p> <p>Reviewed on: 5/30/12</p> <p>Updates: 5/31/12</p> <p>Recommendation:</p> <p>File 11 - Morrow</p>

Probate Status Hearing Re: Termination of Proceeding for Deceased Conservatee (Prob. C. § 1860, et seq.)

		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>OFF CALENDAR. Order settling second and final account filed on 3/12/12.</p>
Cont. from		
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Not.Cred.		
Notice of Hrg		
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Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT
		Reviewed on: 5/30/12
		Updates:
		Recommendation:
		File 12 - Brinkhaus

Age: 21 months DOB: 09/12/10	TEMPORARY EXPIRES 06/04/12	NEEDS/PROBLEMS/COMMENTS:
	ELAINE THOMAS, paternal grandmother, is Petitioner.	1. Need Notice of Hearing for 06/04/12 hearing on Petition for Appointment of Guardian of the Person.
	Father: KIRK FILGAS – <i>consent and waiver of notice filed 04/02/12</i>	2. Need proof of personal service at least 15 days before the hearing of Notice of Hearing on Petition for Appointment of Guardian of the Person for: Rachel Stauffer (mother). Note: It appears that Ms. Stauffer was served with a copy of the Petition and other documents, but not the Notice of Hearing.
Cont. from	Mother: RACHEL STAUFFER – <i>personally served 04/04/12</i>	3. Need proof of service by mail at least 15 days before the hearing of Notice of Hearing with a copy of the <i>Petition for Appointment of Guardian of the Person</i> or Consent and Waiver of Notice or Declaration of Due Diligence for: - George Isom (maternal grandfather) - Patricia Kilpatrick (maternal grandmother)
<input type="checkbox"/> Aff.Sub.Wit.	Paternal grandfather: DECEASED	4. Need Order & Letters.
<input checked="" type="checkbox"/> Verified	Maternal grandfather: GEORGE ISOM	
<input type="checkbox"/> Inventory	Maternal grandmother: PATRICIA KILPATRICK	
<input type="checkbox"/> PTC	Petitioner states Zachary is in imminent danger while in the care of his mother. She has made statements to various people that she is going to hurt Zachary and has stated that she shook him. Further, Zachary has suffered severe diaper rashes while in his mother's care, as it appears she is not properly caring for him. Petitioner states that it appears the mother needs mental health treatment and has admitted she needed to be checked into a hospital. Petitioner states that Zachary's father is a recovering alcoholic, he has recently been released from incarceration for alcohol related offenses and consents to her appointment as guardian. Petitioner states that temporary guardianship is necessary to for Zachary's safety and well-being.	
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg		
<input type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
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<input checked="" type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
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<input checked="" type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input checked="" type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input checked="" type="checkbox"/> UCCJEA	Court Investigator Jennifer Young filed a report on 05/24/12.	Reviewed by: JF
<input type="checkbox"/> Citation		Reviewed on: 05/30/12
<input type="checkbox"/> FTB Notice	Declaration of Patricia Kilpatrick, Maternal Grandmother filed 04/12/12 states: that she is concerned about her daughter's (Rachel Stauffer) current health and well-being and believes Zachary should not be in Rachel's care at this time, therefore she does not oppose Petitioner having <u>temporary</u> guardianship as long as: 1) she (Patricia) is allowed to have at least one monthly unsupervised weekend visit with Zachary, 2) Kirk Filgas (father) is not allowed to live with Petitioner, 3) Kirk Filgas is not allowed to see Zachary without supervised agency visitation, 4) Rachel (mother) is allowed weekly agency visitation for 4-6 hours a week, 5) the Court instructs Petitioner not to speak badly about her (Patricia) or Rachel (mother), and 6) The Court makes every effort to reunite Rachel with Zachary as soon as possible.	Updates:
		Recommendation:
		File 13 - Filgas

Atty Madron, Larry (pro per Guardian/paternal grandfather)

Atty Madron, Pamela (pro per Guardian/paternal grandmother)

Atty Flores, Shirley (pro per Petitioner/mother)

Petition for Termination of Guardianship (Prob. C. 1460, 1601, 2626, 2627, 2636)

Kameron, 12 years DOB: 06/23/99		SHIRLEY FLORES , mother, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
Hannah, 8 years DOB: 08/05/03			
Cont. from		LARRY MADRON and PAMELA MADRON , paternal grandparents, were appointed co-guardians on 3/5/2009.	
<input type="checkbox"/> Aff.Sub.Wit.			
<input checked="" type="checkbox"/> Verified		Father: JUSTIN MADRON	
<input type="checkbox"/> Inventory			
<input type="checkbox"/> PTC		Maternal grandfather: Calvin Landreth Maternal grandmother: Mary Landreth	
<input type="checkbox"/> Not.Cred.			
<input checked="" type="checkbox"/> Notice of Hrg		Petitioner states she has been stable in her home for three years. She has been clean from drugs for four years. She has been going to AA since June of last year. Petitioner states her children were seeing Laura Spera, a therapist at Department of Mental Health in Fresno. She had joined her children on only one of those appointments. After the first appointment the therapist called her and said that she was going to close the case as the children were not mentally disturbed, but that if issues came up she would be able to see them again.	
<input checked="" type="checkbox"/> Aff.Mail			
<input type="checkbox"/> Aff.Pub.			
<input type="checkbox"/> Sp.Ntc.			
<input checked="" 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		Court Investigator Julie Negrete's Report filed on 5/29/12 states it is recommended to be in the best interest of the children that the petition for termination of the guardianship be DENIED . On 3/21/2011 it was court ordered that the guardians, minors, and mother participate in counseling. However, this has not occurred. Therefore, it would be recommended again that the children and their mother participate in conjoint therapy to help facilitate a guardianship termination in the future.	
<input checked="" type="checkbox"/> 9202 Order			
<input type="checkbox"/> Aff. Posting		Reviewed by: KT	
<input type="checkbox"/> Status Rpt			
<input type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
		Reviewed on: 5/30/12	
		Updates:	
		Recommendation:	
		File 14 - Madron	

15 Isyss Fuerte, Tess Fuerte, Cainen Fuerte, Isla Fuerte, Evan Fuerte and Andy Delgado (GUARD/P) **Case No. 11CEPR00151**

Atty Delgado, Martha (pro per Guardian/maternal grandmother)

Atty Orozco, Agustin (pro per Petitioner/Father)

Petition for Termination of Guardianship (Prob. C. 1460, 1601, 2626, 2627, 2636)

Andy age: 4 years DOB: 9/10/2007	AUGUSTIN OROZCO , father, is petitioner.	NEEDS/PROBLEMS/COMMENTS: This petition is as to ANDY DELGADO only.																																																																				
Cont. from	MARTHA DELGADO , maternal grandmother was appointed guardian on 4/28/11.	Mother: CRYSTAL PIMENTEL Paternal grandfather: Deceased Paternal grandmother: Not listed Maternal grandfather: Roberto Pimentel Petitioner states he does not approve of the upbringing of his son Andy because of what Ms. Delgado allows to happen in her home and around his son which has caused him to become concerned. Objections of Guardian, Martha Delgado, filed on 5/18/12 states Andy and the rest of the children have been residing with her since birth. The majority of the time Andy refers to her as Mom. He sleeps in her room and his bed has never left her room. Ms. Delgado states they have a strong bond. Andy would be traumatized to be removed from her care. Ms. Delgado requests that the petition for termination be denied and that the father, Agustin, be awarded supervised visits because Andy cries and pretends to be sleeping when he goes with his father. Court Investigator Samantha Henson's Report filed on 5/24/12.																																																																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;"></td> <td style="width: 15%;">Aff.Sub.Wit.</td> <td style="width: 10%;"></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td>Verified</td> <td></td> </tr> <tr> <td></td> <td>Inventory</td> <td></td> </tr> <tr> <td></td> <td>PTC</td> <td></td> </tr> <tr> <td></td> <td>Not.Cred.</td> <td></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td>Notice of Hrg</td> <td></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td>Aff.Mail</td> <td style="text-align: center;">W/O</td> </tr> <tr> <td></td> <td>Aff.Pub.</td> <td></td> </tr> <tr> <td></td> <td>Sp.Ntc.</td> <td></td> </tr> <tr> <td></td> <td>Pers.Serv.</td> <td></td> </tr> <tr> <td></td> <td>Conf. Screen</td> <td></td> </tr> <tr> <td></td> <td>Letters</td> <td></td> </tr> <tr> <td></td> <td>Duties/Supp</td> <td></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td>Objections</td> <td></td> </tr> <tr> <td></td> <td>Video Receipt</td> <td></td> </tr> <tr> <td></td> <td>CI Report</td> <td></td> </tr> <tr> <td></td> <td>9202</td> <td></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td>Order</td> <td></td> </tr> <tr> <td></td> <td>Aff. Posting</td> <td></td> </tr> <tr> <td></td> <td>Status Rpt</td> <td></td> </tr> <tr> <td></td> <td>UCCJEA</td> <td></td> </tr> <tr> <td></td> <td>Citation</td> <td></td> </tr> <tr> <td></td> <td>FTB Notice</td> <td></td> </tr> </table>			Aff.Sub.Wit.		<input checked="" type="checkbox"/>	Verified			Inventory			PTC			Not.Cred.		<input checked="" type="checkbox"/>	Notice of Hrg		<input checked="" type="checkbox"/>	Aff.Mail	W/O		Aff.Pub.			Sp.Ntc.			Pers.Serv.			Conf. Screen			Letters			Duties/Supp		<input checked="" type="checkbox"/>	Objections			Video Receipt			CI Report			9202		<input checked="" type="checkbox"/>	Order			Aff. Posting			Status Rpt			UCCJEA			Citation			FTB Notice	
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File 15 – Delgado & Fuerte																																																																						

Age: 14		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>This minor is a ward of the Juvenile Dependency Court at this time.</u></p> <p><u>Therefore, this petition cannot be considered by the Probate Court.</u></p>
DOB: 4-21-98		
Aff.Sub.Wit.		
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PTC		
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Notice of Hrg		
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Video Receipt		
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Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 5-30-12
		Updates:
		Recommendation:
		File 16 - Ruff

Daryl Allen Smith III ("Juju") Age: 5 DOB: 5-18-07	TEMPORARY EXPIRES 6-14-12 GENERAL HEARING 6-14-12	NEEDS/PROBLEMS/COMMENTS:		
	DARRYL SMITH, II , Father, is Petitioner.	Note: Temporary Guardianship expires 6-14-12. The general hearing has not yet taken place.		
	SUZY SIMONS , Maternal Grandmother, was appointed Temporary Guardian on 4-30-12. The general hearing is set for 6-14-12.	1. Need Notice of Hearing. 2. Need proof of service of Notice of Hearing at least 15 days prior to the hearing on:		
<table border="1"> <tr> <td>Aff.Sub.Wit.</td> <td></td> </tr> </table>	Aff.Sub.Wit.		Mother: COURTNEY SIMONS	- Suzy Simons (Maternal Grandmother and Temporary Guardian) - Courtney Simons (Mother) - Paternal Grandfather - Paternal Grandmother - Merle (Rayne) Simons (Maternal Grandfather)
Aff.Sub.Wit.				
<table border="1"> <tr> <td><input checked="" type="checkbox"/> Verified</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/> Verified		Paternal grandfather: Unknown	<i>Note: Although the Temporary Guardian has filed declarations, it is not clear whether she is aware of this visitation hearing, as most of the items talk about interactions with the mother.</i>
<input checked="" type="checkbox"/> Verified				
<table border="1"> <tr> <td>Inventory</td> <td></td> </tr> </table>	Inventory		Paternal grandmother: Mrs. Smith	Reviewed by: skc
Inventory				
<table border="1"> <tr> <td>PTC</td> <td></td> </tr> </table>	PTC		Maternal grandfather: Merle (Rayne) Simons	Reviewed on: 5-31-12
PTC				
<table border="1"> <tr> <td>Not.Cred.</td> <td></td> </tr> </table>	Not.Cred.		Minute Order 4-30-12: The Court grants the petition and orders that the child be delivered to the guardian no later than 5:00 p.m. today. Additionally, the Court orders that there be no visitation with the child pending further order of the Court. The temporary expires on 6/14/12. The General Hearing remains set for 6/14/12. Contact information is provided by the parties. The Court orders Courtney Simons to provide her address and phone number to the Probate Clerk's Office. Petition is granted before Court Trial. Order signed. Temporary Guardianship Letters extended to 6/14/12.	Updates:
Not.Cred.				
<table border="1"> <tr> <td>Notice of Hrg</td> <td>X</td> </tr> </table>	Notice of Hrg	X	Petitioner filed an Ex Parte Petition for Visitation on 5-1-12. The Court set this hearing and mailed a copy of the Order setting the hearing to Petitioner on 5-7-12.	Recommendation:
Notice of Hrg	X			
<table border="1"> <tr> <td>Aff.Mail</td> <td>X</td> </tr> </table>	Aff.Mail	X	Petitioner states he has always been a part of his son's life. He describes the family's history and states he has been employed for a year and a half now and has lived and paid rent with his mother for almost a year. Before all this, his son went to school in Madera and Petitioner paid for the gas to have the mother drop him off every weekend. His son turns 5 this month and they have waited 1 ½ years for the Avengers movie. His favorite Superhero is Iron Man. Petitioner believes he has earned the right to at least be with his son while the Guardian is at work instead of a stranger. She made it clear that he can't see his son without your order. Petitioner states he promised to always be there and has kept his promise. He should be with his son while the Guardian is at work and have him spend the night two days a week.	File 17 - Smith
Aff.Mail	X			
<table border="1"> <tr> <td>Aff.Pub.</td> <td></td> </tr> </table>	Aff.Pub.		Suzy Simons, Temporary Guardian, filed declarations.	SEE PAGE 2
Aff.Pub.				
<table border="1"> <tr> <td>Sp.Ntc.</td> <td></td> </tr> </table>	Sp.Ntc.			17
Sp.Ntc.				
<table border="1"> <tr> <td>Pers.Serv.</td> <td></td> </tr> </table>	Pers.Serv.			Dept. 303, 9:00 a.m. Monday, June 4, 2012
Pers.Serv.				
<table border="1"> <tr> <td>Conf. Screen</td> <td></td> </tr> </table>	Conf. Screen			
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Atty Smith, Darryl II (Pro Per – Father – Petitioner)

Atty Simons, Suzy (Pro Per – Maternal Grandmother – Temporary Guardian)
Ex Parte Petition for Visitation

Suzy Simons, Temporary Guardian, filed declarations in response. Ms. Simons describes an incident where he was upset after talking with his mother on the phone, and believes from what she has seen and been told that Petitioner sells drugs (prescription drugs and pot). Juju likes that he has his own bed to sleep in and a new home. Since then, he has started preschool and is very happy and excited. Additional declarations describe interactions with the mother, but that she has not received any texts or calls from the father (Petitioner).

Ms. Simons describes interactions with the mother, such as instead of calling to say happy birthday to Juju, “most of the conversation was on Courtney’s end, declaring that she missed him and asking him if he missed her and ‘Don’t you want to be with me?’”

Because Juju mentioned to his mom that he went to Shining Star Preschool, Ms. Simons was concerned that she would go there, and let the school administrators know that the parents were not allowed contact with the child at this time until the hearing.

On her way to Court on 5-18-12 to file papers, Ms. Simons drove near Petitioner’s home and saw him leaning into a car. She pulled up and “his eyes were glazed.” The mother’s car was also in the driveway.

Petition for Appointment of Temporary Guardian of the Person (Prob. C. 2250)

Age: 1 1/2 DOB: 08/02/2010	GENERAL HEARING 07/17/12	NEEDS/PROBLEMS/COMMENTS:
	YOLANDA LANDIN , Maternal Grandmother, is Petitioner.	1. Need Notice of Hearing.
	Father: RICHARD HERRERA	2. Need proof of personal service five (5) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Temporary Guardian or consent and waiver of notice or declaration of due diligence for:
Cont. from	Mother: DANIELLE LANDIN	
<input type="checkbox"/> Aff.Sub.Wit.	Paternal grandfather: Ricky Herrera	
<input checked="" type="checkbox"/> Verified	Paternal grandmother: Gloria Rodriguez	
Inventory	Maternal grandfather: Kelly Landin	
PTC	Maternal grandmother: Yolanda Landin	
Not.Cred.		
Notice of Hrg		<ul style="list-style-type: none"> • RICHARD HERRERA, Father • DANIELLE LANDIN, Mother
<input checked="" type="checkbox"/> Aff.Mail	Petitioner alleges: as of 05/07/2012 Father's family threatened to take the child from the Petitioner. Two years ago the father abused Meth, he was in jail then transferred to a men's home, 3 weeks ago he came to visit the child and while visiting he hit the child's mother and was arrested. Father served the Mother with an OSC in Family Law Case 12CEFL02792, hearing is set for 06/25/2012. Father is requesting supervised visits to the Mother as she is abusing Meth. Petitioner states that if the Father is granted custody of the child that this would traumatize her as the child has resided with the Petitioner since birth.	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
<input checked="" type="checkbox"/> Conf. Screen		
<input checked="" type="checkbox"/> Letters		
<input checked="" type="checkbox"/> Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
<input checked="" type="checkbox"/> Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT/LV
		Reviewed on: 05/24/2012
		Updates:
		Recommendation:
		File 18 - Herrera

Petition for Appointment of Temporary Guardian of the Person (Prob. C. 2250)

Age: 8 DOB: 09/22/03	GENERAL HEARING 07/23/12	NEEDS/PROBLEMS/COMMENTS:
	FRANK VILLALOBOS , step-father, is Petitioner.	1. Need Notice of Hearing .
	Father: VICTORINO PASCUA	2. Need proof of personal service at least 5 court days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Temporary Guardian of the Person <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: - Victorino Pascua (father) - Apple Villalobos (mother)
Cont. from	Mother: APPLE VILLALOBOS	
<input type="checkbox"/> Aff.Sub.Wit.	Paternal grandfather: UNKNOWN	
<input checked="" type="checkbox"/> Verified	Maternal grandfather: ANTONIO PAULE	
<input type="checkbox"/> Inventory	Maternal grandmother: LAURA KRAFT	
<input type="checkbox"/> PTC	Sibling: NIKKI VILLALOBOS (18 months)	
<input type="checkbox"/> Not.Cred.	Petitioner states that he is recently divorced from Laurenz' mother. His mother is planning to go to the Philippines for 4 to 6 months and his father lives in the Philippines and has not been a part of his life. Petitioner states that Laurenz will continue to live with him when his mother returns from the Philippines and that guardianship is necessary to make school and medical decisions pertaining to Laurenz.	Note: Nomination of Guardian filed 05/22/12 is signed by the mother nominating Petitioner as guardian, however, the mother did not sign the Consent & Waiver of Notice portion of the form, therefore Notice to the mother is still required.
<input type="checkbox"/> Notice of Hrg		
<input type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input checked="" type="checkbox"/> Conf. Screen		
<input checked="" type="checkbox"/> Letters		
<input checked="" type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input 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: JF
		Reviewed on: 05/30/12
		Updates:
		Recommendation:
		File 19 - Paule

Atty Felix, Raquel R. (pro per – sister/Petitioner)

Petition for Appointment of Temporary Guardian of the Person (Prob. C. 2250)

David, 16 DOB: 07/29/95	<p align="center"><u>GENERAL HEARING 07/24/12</u></p> <p>RAQUEL FELIX, sister, is Petitioner.</p> <p>Father: DAVID LUNA, SR.</p> <p>Mother: ELVA ORTEGA-CORTEZ</p> <p>Paternal grandparents: NOT LISTED</p> <p>Maternal grandparents: NOT LISTED</p> <p>Petitioner states ?????? (Petition does not provide a reason that guardianship is necessary)</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>3. Need Notice of Hearing.</p> <p>4. Need proof of personal service at least 5 court days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Temporary Guardian of the Person <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: - David Luna, Sr. (father) - Elva Ortega-Cortez (mother)</p> <p>Note: Per UCCJEA, the minor's lived with their parents until 05/21/12</p>	
Daveigh, 7 DOB: 10/18/04			
Roman, 4 DOB: 10/15/07			
Cont. from			
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: JF	
		Reviewed on: 05/30/12	
		Updates:	
		Recommendation:	
		File 20 - Luna	