

Probate Status Hearing RE: Filing of the Third Account

	PAMELA BENITEZ , Professional Fiduciary on behalf of GOOD SHEPARD FUND , is Trustee.	NEEDS/PROBLEMS/COMMENTS: 1. Need third account. 2. Status Report was not verified. Probate Code §1021.
	Property on hand for the Second Account was \$67,078.18	
Cont. from	The Second Account, for the account period ending 8/25/13, was approved on 8/25/14.	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	Minute order dated 8/25/14 set this status hearing for the filing of the third account.	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.	Status Report filed on 6/21/16 states documents needed for the accounting have been requested from the Good Shepard Fund, but have not yet been received. It is Mr. Teixeira's hope to have all documents and accounting filed within 30 days.	
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: 6/17/16
		Updates: 6/21/16.
		Recommendation:
		File 1- Romar

First and Final Account and Report of Successor Administrator and Petition for Allowance of Ordinary and Extraordinary Commissions and Fees and for Distribution

DOD: 9/7/12		PUBLIC ADMINISTRATOR , Successor Administrator, is petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 5/11/16. As of 6/17/16 the following issues remain:</p> <ol style="list-style-type: none"> 1. Michele Curley, former Administrator, was removed on 9/2/14. On 2/26/15 the Court heard the First and Final Account of the former Administrator. Minute order states Mr. Hemb was to submit an order that has been approved by Ms. Kruthers as to form and content. The order has not been received. 2. On 9/21/15 U.S. Specialty Insurance Company (the bonding company for the former Administrator, Michele Curley) filed a Notice of Non-Payment of Bond. Bond payments are paid until the bond principal is discharged. 3. Petition proposes to reimburse the former Administrator \$8,914.80 and her attorney \$580.00 based on the schedule of costs advanced in the account filed on 1/21/15. However neither amount is included in the prayer of the petition or in the proposed order. In addition the order on that accounting was never filed (see note #1 above). 4. Proof of service of the Notice of Hearing lists "address unknown" for beneficiary, Michael Martinez. Need Declaration of Due Diligence.
		Account period: 12/24/14 – 3/21/16	
Cont. from 051116		Accounting - \$121,183.59	
	Aff.Sub.Wit.	Beginning POH - \$110,367.38	
✓	Verified	Ending POH - \$ 46,162.59	
✓	Inventory	Administrator (statutory) - \$4,635.51	
✓	PTC	Attorney (statutory payable \$3,200 to County Counsel and \$1435.51 to former attorney Richard Hemb) - \$4,635.51	
✓	Not.Cred.	Attorney X/O - \$1,248.00	
✓	Notice of Hrg	(payable to County Counsel for sale of real property and preparation of taxes.)	
✓	Aff.Mail	W/	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen	Court Fees - \$51.00	
✓	Letters	(certified copies)	
	Duties/Supp	Bond fee - \$378.75 (o.k.)	
	Objections	Closing - \$2,000.00	
	Video Receipt	Distribution, pursuant to intestate succession is to:	
	CI Report	Margarita Martinez - \$7,928.01	
✓	9202	Michele Curley - \$7,428.00	
✓	Order	Michael Martinez - \$7,928.01	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
✓	FTB Notice		
			Reviewed by: KT
			Reviewed on: 6/17/16
			Updates:
			Recommendation:
			File 2- Martinez

Probate Status Hearing RE: Filing of the Inventory and Appraisal

	<p>SHELIA STEARNS was appointed Conservator of the Person and Estate with bond of \$50,000.00 and \$425,000.00 to be placed into blocked accounts pursuant to Evidentiary/Settlement Conference Minute Order dated 2-25-14. The Order was signed on 3-5-14.</p> <p>Ms. Stearns was formerly represented by Attorney Sheldon Feigel, who is no longer eligible to practice law. Mr. Rindlisbacher appeared for the conservator on 7-21-14.</p> <p>On 8-13-14, bond of \$50,000.00 was filed. Thereafter, Letters were issued on 8-25-14.</p> <p>At a Status Hearing on 01/29/15, the Court set this matter for a status hearing regarding filing of the Inventory & Appraisal.</p> <p>Order Increasing Bond filed 06/26/15, increased bond to \$373,717.86.</p> <p>Bond of \$373,718.00 filed 09/08/15.</p> <p>Inventory & Appraisal, partial no. 1, filed 10/28/15 - \$429,743.51</p> <p>Petition for Authority to Sell Residence of Conservatee was approved on 12/14/15. Minute Order from 12/14/15 [Judge Snauffer] states: Counsel represents that he should have the Inventory & Appraisal back in the next couple of weeks. The Court grants the petition with the condition that the property is to be inventoried and appraised by the previously set 01/13/16 status hearing.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 5/18/16. Minute order states Counsel represents that the final inventory and appraisal is with the referee, who is contacting an out-of-county referee regarding the mining claims; requests 30 days</p> <p>1. Need Final Inventory & Appraisal and/or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
Cont. from 040215, 052815, 062515, 072315, 090315, 091015, 102915, 011316, 022416, 042016, 051816		
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: 6/17/16
		Updates:
		Recommendation:
		File 3A - Cook

Probate Status Hearing Re: Filing of the First Account

	<p>SHELIA STEARNS was appointed Conservator of the Person and Estate with bond of \$50,000.00 and \$425,000.00 to be placed into blocked accounts pursuant to Evidentiary/Settlement Conference Minute Order dated 2-25-14. The Order was signed on 3-5-14.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 5/18/16. Minute order states Counsel represents that the final inventory and appraisal is with the referee, who is contacting an out-of-county referee regarding the mining claims; requests 30 days.</p> <p>1. Need First Account or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
<p>Cont. from 102915, 011316, 022416, 042016, 051816</p>		<p>Reviewed by: KT</p>
<p>Aff.Sub.Wit.</p>	<p>Ms. Stearns was formerly represented by Attorney Sheldon Feigel, who is no longer eligible to practice law. Mr. Rindlisbacher appeared for the conservator on 7-21-14.</p>	<p>Reviewed on: 6/17/16</p>
<p>Verified</p>		<p>Updates:</p>
<p>Inventory</p>		<p>Recommendation:</p>
<p>PTC</p>		<p>File 3B – Cook</p>
<p>Not.Cred.</p>		
<p>Notice of Hrg</p>	<p>On 8-13-14, bond of \$50,000.00 was filed. Thereafter, Letters were issued on 8-25-14.</p>	
<p>Aff.Mail</p>		
<p>Aff.Pub.</p>		
<p>Sp.Ntc.</p>		
<p>Pers.Serv.</p>	<p>At a Status Hearing on 01/29/15, the Court set this matter for a status hearing regarding filing of the Inventory & Appraisal.</p>	
<p>Conf. Screen</p>		
<p>Letters</p>	<p>Order Increasing Bond filed 06/26/15, increased bond to \$373,717.86.</p>	
<p>Duties/Supp</p>		
<p>Objections</p>		
<p>Video Receipt</p>	<p>Bond of \$373,718.00 filed 09/08/15.</p>	
<p>CI Report</p>	<p>Inventory & Appraisal, partial no. 1, filed 10/28/15 - \$429,743.51</p>	
<p>9202</p>		
<p>Order</p>		
<p>Aff. Posting</p>	<p>Petition for Authority to Sell Residence of Conservatee was approved on 12/14/15. Minute Order from 12/14/15 [Judge Snauffer] states: Counsel represents that he should have the Inventory & Appraisal back in the next couple of weeks. The Court grants the petition with the condition that the property is to be inventoried and appraised by the previously set 01/13/16 status hearing.</p>	
<p>Status Rpt</p>		
<p>UCCJEA</p>		
<p>Citation</p>		
<p>FTB Notice</p>		

Status RE: Filing of the Special Needs Trust and Completion of Distribution

Age:			NEEDS/PROBLEMS/COMMENTS:
DOD:			
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			
			<u>OFF CALENDAR</u>
			Petitions to establish special needs trusts are pending; next hearing date 6/28/16 unless granted sooner.
			Reviewed by: skc
			Reviewed on: 6/17/16
			Updates:
			Recommendation:
			File 4- Kermoyan

Amended First and Final Account and Report of Conservator, Petition for Allowance of Fees to Conservator of Estate and Attorney for Conservator

		ROCHELLE ROSENBALM , Conservator with bond of \$774,480.48, is Petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: The Lorraine Keehn 2014 Revocable Trust created by Substituted Judgement per Order 7/28/15 has now been filed as Case No.16CEPR00496. Status hearing has been set for for the filing of the first account on 3/27/17.</p> <p>Note: The proposed order has been interlineated to reflect that the Conservator <u>will be discharged upon the filing of the proper receipts and Mandatory Judicial Council Form Ex Parte Petition for Final Discharge and Order GC-395.</u></p>
		Account period: 6/4/15 – 12/31/15 Accounting: \$263,774.25 Beginning POH: \$241,362.11 Ending POH: \$ 12.90	
<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 type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters	6/4/15	
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	2620		
<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>Petitioner states pending the resolution of various disputes, the Conservator informally managed the assets of the Conservatee commencing 11/1/14 – 6/3/15. Although not required to account, the Conservator has included an account for this interim period: Accounting: \$274,229.26 Beginning POH: \$237,086.99 Ending POH: \$243,743.76</p> <p>Petitioner states the difference of \$2,381.65 between the 6/3/15 and 6/4/15 balances is due to switch from initial carry value to fair market value as of 6/4/15, to establish a new carry value due to issuance of Letters.</p> <p>Petitioner states pursuant to Order Granting the Amended Petition for Substituted Judgment entered 7/29/15, Conservator a) amended the Lorraine Keehn 2014 Revocable Trust; b) amended the Lorraine Keehn Trust of 1993; and c) assigned and transferred the assets of the conservatorship estate to Rochelle Rosenbalm, Trustee of the Lorraine Keehn 2014 Revocable Trust.</p> <p>Conservator: \$11,640.00 (for 77.6 hours @ \$150/hr collecting income, paying expenses, managing estate property. Although Conservator is not seeking compensation for 35.8 hours expended in personal care of the Conservatee. See Itemization at Exhibit C. Petitioner is employed by Byers Accountancy Corporation and has over 13 years in public and private accounting.)</p> <p>Attorney: \$21,231.00 (for 62.10 attorney hours @ \$320-330/hr, itemized at Exhibit D, plus an estimated 4 hours for filing, appearance.)</p> <p>Costs: \$938.45 (filing, cert. copies, recording, appraisal)</p> <p>Byers Accountancy Corporation: \$2,010.00 (for preparation of this account; Conservator is currently employed by BAC.)</p>	
		Reviewed by: skc	
		Reviewed on: 6/20/16	
		Updates:	
		Recommendation:	
		File 5- Keehn	

Page 2

Petitioner states due to the order for substituted judgment entered 7/29/15, she has transferred the assets of the conservatorship estate to Rochelle Rosenbalm, trustee of the Lorraine Keehn 2014 Revocable Trust. Therefore, the Conservatorship estate currently has insufficient cash on hand to satisfy the liabilities, obligations, and expenses of administration as set forth hereinabove. Ms. Rosenbalm, as trustee and assignee of the conservatorship estate, should be authorized and directed to pay and satisfy, on behalf of the conservator and the conservatorship estate, any and all sums the Conservator is authorized to pay.

Petitioner provides additional schedules:

- Schedule F – re Campagne and Campagne small claims action/liability
- Schedule G – Liabilities reflects \$107,485.20 previously authorized for various attorney fees and costs

Petitioner prays for an order:

1. Settling; allowing and approving the petition as filed;
2. Confirming and approving all acts of Petitioner as conservator as reflected in the accounts;
3. Authorizing and directing Petitioner to pay the Conservator's and Attorney's compensation and costs;
4. Authorizing and directing Petitioner to pay the Accountant's fees and costs.
5. Authorizing and directing Petitioner to pay and satisfy the liabilities described on Schedule G;
6. Authorizing Petitioner as trustee of the Lorraine Keehn 2014 Revocable Trust to pay and satisfy, on behalf of Petitioner as Conservator of the Estate, any and all sums authorized hereinabove;
7. Relieving Petitioner of the requirement of a bond, and her sureties be discharged and released from liability incurred thereafter; and
8. For such other and further relief as the Court deems proper.

Age: 15		MARIA GUADALUPE VALENCIA , Guardian, is petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: If the petition is granted at status hearing for the filing of the 2nd Account will be set as follows:</p> <ul style="list-style-type: none"> • Wednesday, 02/14/2018 at 9:00a.m. in Dept. 303 for the filing of the second account. <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>
		Account period: 01/13/2015 to 12/31/2015	
Cont. from		Accounting - \$25,014.54	
<input type="checkbox"/>	Aff.Sub.Wit.	Beginning POH - \$25,005.00	
<input checked="" type="checkbox"/>	Verified	Ending POH - \$11,643.09 (cash)	
<input checked="" type="checkbox"/>	Inventory	Guardian - Waives	
<input type="checkbox"/>	PTC	Attorney - \$3,300 (per declaration and itemization for, for 12.5 hours at \$275/hr. Declaration lists 14.8 hours worked but has chosen to charge for a portion of Attorney time spent)	
<input type="checkbox"/>	Not.Cred.	Attorney Reimbursement - \$1,111.00 (filing fees)	
<input checked="" type="checkbox"/>	Notice of Hrg	Petitioner prays for an Order:	
<input checked="" type="checkbox"/>	Aff.Mail	w/	
<input type="checkbox"/>	Aff.Pub.	1. The Court issue an Order approving, allowing and settling the First Account and Report by the Guardian in all respects;	
<input type="checkbox"/>	Sp.Ntc.	2. The Court authorize Petitioner to pay her attorney \$3,300.00, as reasonable value of services rendered to her, and \$1,111.00 for allowable costs advanced for her, for a total of \$4,411.00; and	
<input type="checkbox"/>	Pers.Serv.	3. Such other relief as the Court considers reasonable and proper.	
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters	01/13/15	
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: LV
			Reviewed on: 06/20/2016
			Updates:
			Recommendation:
			File 6- Patino

Attorney **J. Stanley Teixeira (for Go-Guardians Vince Ghimenti and Mica Ghimenti)**

Probate Status Hearing Re: Filing of the First Account

		<p>VINCE GHIMENTI and MICA GHIMENTI, Godparents, were appointed Guardian of the Person and Estate on 4/6/2015.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>OFF CALENDAR</p> <p><i>First Account and Report of Guardians filed 6/13/2016 is set for hearing on 7/19/2016.</i></p>	
Cont. from 052516				
	Aff.Sub.Wit.			
✓	Verified			
✓	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			X
	Aff.Mail			X
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
	Order			
	Aff. Posting			
✓	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: LEG	
			Reviewed on: 6/17/16	
			Updates:	
			Recommendation:	
			File 7- Taylor	

8 Marjorie Beatty (CONS/PE) Case No. 15CEPR00139

Attorney: Heather H. Kruthers (for Public Guardian)

Attorney: Nancy J. LeVan (court-appointed for Conservatee)

Probate Status Hearing RE: Filing of the First Account

Age: 88 years	<p>PUBLIC GUARDIAN was appointed temporary conservator of the person and estate on 2/11/2015 and general conservator of the person and estate on 3/25/2015.</p> <p>Minute order dated 3/25/2015 set this status hearing for filing of the first account.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>OFF CALENDAR. First account filed 6/15/2016 and set for hearing 7/26/2016.</p>
Cont. from		
<input type="checkbox"/> Aff.Sub.Wit.		
<input type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg		
<input type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
	<p>Reviewed by: SEF</p>	
	<p>Reviewed on: 6/17/2016</p>	
	<p>Updates:</p>	
	<p>Recommendation:</p>	
	<p>File 8- Beatty</p>	

9 In Re: The Kermit F. Fish and Rosalie J. Fish Revocable Living Trust Agreement dated 10/25/1993; Trust A-the Survivor's Trust; Trust B-the Family Trust Case No. 15CEPR00402

Attorney Nahigian, Eliot S. (for Petitioners Phillip F. Fish and Andrea K. Fritzen)
 Attorney Adams, Jon P. (for Objector Joseph F. Fish)

Petition to Remove a Co-Trustee and Appoint Successor Trustee; for Instruction to Trustee to Reimburse Income Tax Payments, Remedy a Breach of Trust, Pay Accountant, Withdraw Certificates of Deposit, and Distribute Trust Estate

		<p>NEEDS/PROBLEMS/ COMMENTS:</p> <p style="text-align: center;"><u>OFF CALENDAR</u></p> <p>Request for Dismissal entered 6/16/16</p>	
Cont. from 060215, 071415, 102715, 030216			
	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: 6/16/16	
		Updates:	
		Recommendation:	
		File 9A - Fish	

Attorney Steven F. Salazar (for Petitioner Kimiko Okahata, Administrator)

Petition for Settlement of First and Final Account and for Final Distribution and Allowance of Statutory Attorney's Fees and for Reimbursement of Costs of Administration

DOD: 8/27/2015	KIMIKO OKAHATA , sister-in-law, and Administrator, is Petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: Related Case 15CEPR00957 is pending for the Estate of TADASHI OKAHATA, this Decedent's brother, whose estate owns the other 50% interest in the subject real property. Status hearing is set in 15CEPR00957 for the filing of the final account on 2/2/2017.</p> <p>1. Paragraph 28 of the <i>Petition</i> states a reserve of \$1,500.00 is requested for any liabilities determined to be due, any estate tax deficiencies, for the preparation of tax returns, and to pay any additional attorneys' fees for work with regard to the estate. Local Rule 7.12.6(D) provides no closing reserve funds shall be used for attorney fees.</p> <p>~Please see additional page~</p>
	Account period: 8/27/2015 – 4/30/2016	
Cont. from	Accounting - \$417,894.56	
<input type="checkbox"/> Aff.Sub.Wit.	Beginning POH - \$410,684.39	
<input checked="" type="checkbox"/> Verified	Ending POH - \$411,361.23 <i>(50% interest in real property; and \$211,361.23 cash)</i>	
<input checked="" type="checkbox"/> Inventory	Administrator - waives	
<input checked="" type="checkbox"/> PTC	Attorney - [\$11,361.49? or \$11,308.04?] <i>(exceeds statutory?)</i>	
<input checked="" type="checkbox"/> Not.Cred.	Costs - \$1,485.50 <i>(filing fees, probate referee, publication, certified copies)</i>	
<input checked="" type="checkbox"/> Notice of Hrg	Closing - \$1,500.00 <i>(reserve for payment of any tax liabilities, tax services, and any additional attorneys' fees for services to the estate (violates Local Rule 7.12.6(D))</i>	
<input checked="" type="checkbox"/> Aff.Mail W/	~Please see additional page~	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters 120115		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
<input checked="" type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
<input checked="" type="checkbox"/> FTB Notice		
		Reviewed by: LEG
		Reviewed on: 6/21/16
		Updates:
		Recommendation:
		File 10- Okahata

Distribution pursuant to intestate succession and *Assignments of Interest* filed on various dates by all estate heirs is to:

- KIMIKO OKAHATA – 100% interest in real property on 4424 W. Madison;
- NORMA NISHIOKA – \$32,835.70 cash?;
- MINEO YAMATAKE – \$32,835.70 cash?;
- NANCY KONO – \$5,472.62 cash?;
- MARSHA KUNISAKI – \$5,472.62 cash?;
- AMY TANI – \$5,472.62 cash?;
- KAREN TEBBS – \$5,472.62 cash?;
- ARLENE KUBOTA – \$5,472.62 cash?;
- JOYCE KAWAMOTO – \$5,472.62 cash?;
- JUDY NOLEN – \$16,417.85 cash?;
- PEGGY VESSEL – \$16,417.86 cash?;
- DOUG YAMAOKA – \$8,208.93 cash?;
- ALAN YAMAOKA – \$8,208.93 cash?;
- DALE YAMAOKA – \$8,208.93 cash?;
- ELAINE YAMAOKA – \$8,208.93 cash?;
- TANIA VONG – \$16,417.86 cash?;
- JANEL OKAHATA – \$16,417.86 cash?.

NEEDS/PROBLEMS/COMMENTS, continued:

2. *Schedule B, Principal Receipts During Account Period*, includes the following entries totaling **\$2,672.50**, which appear to be inappropriately included in the statutory fee calculation:
 - Entry dated 9/3/2015 in the sum of **\$666.50** identified as follows: "Social Security Admin.; Soc. Sec. Pmt September Deposited in Bank of the West Acct Ending [number omitted]." Decedent's date of death of **8/27/2015** prior to the September payment renders the Social Security payment for September as a refund due to the Social Security Administration; the refund is reflected on *Schedule D, Principal Disbursements During Account Period* in the sum of **\$666.50** on 9/28/2015. Court may require legal authority for allowing such payment that has been refunded as a receipt to be included in the statutory fee calculation.
 - Entry dated 12/4/2015 2015 in the sum of **\$2,006.00** identified as follows: "Various Friends and Family; Koden—Cash Monetary Gifts In Memory of Decedent; Deposited in Bank of the West Acct Ending [number omitted]." Court may require legal authority for allowing such memorial funds as a receipt to be included in the statutory fee calculation.
3. Paragraph 25 of the *Petition* containing the proposed distribution, and the computation of cash available for proposed distribution on pages 33 and 34 of the *Petition*, may require correction based upon the Court's determination of whether the **\$2,672.50** is inappropriately included in the statutory fee calculation, *as noted above*. Additionally, depending upon Court's ruling, a revised proposed order may be necessary.

11 Hannah Bueno Special Needs Trust Dated June 12, 2001

Case No. 16CEPR00011

Attorney Matlak, Steven M. (for Trustee Judith Bueno)

Petition for Settlement of First Account Current and Report of Successor Trustee; Fixing Bond Amount, and for Approval of Attorney's Fees and Costs; and for Instructions to Amend the Order Approving Minor's Compromise, Apportionment, Allowance of Attorney's Fees and Costs and Special Needs Trust Filed June 12, 2001 Nunc Pro Tunc, or Alternatively, as of Date of Entry of the Order

	<p>JUDITH BUENO, Mother and Successor Trustee, is Petitioner.</p> <p>Account period: 10/23/14 – 1/31/16 Accounting: \$42,513.14 Beginning POH: \$ 8,509.76 Ending POH: \$16,616.31 (cash)</p> <p>Attorney: \$7,660.50 (\$7,210.50 for 40.8 attorney and paralegal hours @ \$135-260/hr plus \$450.00 in filing and transfer costs, per Declaration)</p> <p>(See additional pages. Dowling Aaron Inc., was paid \$3,084.00 by the former trustee for establishing conservatorship.</p> <p>Costs: \$450.00 (filing, transfer fees)</p> <p>Petitioner states the trust was established by the former trustee, Pete Silva, by Court order dated 6/21/01, corrected by Court order 8/1/01, under Fresno Superior Court Case No. 0652222-1. On 12/10/01, the case was transferred to Santa Clara Superior Court under Case No. 1-02-PR-150680. On 10/8/14, Judith Bueno was appointed Successor Trustee and on 12/24/14, the matter was transferred to Fresno.</p> <p>The trust is entitled to receive payments from a life annuity issued by New York Life and Annuity Corp., guaranteed for 20 years beginning 6/1/01 or at least 240 guaranteed payments.</p> <p style="text-align: center;">SEE ADDITIONAL PAGES</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: If granted, the Court will set status hearings as follows:</p> <ul style="list-style-type: none"> • Wednesday, August 3, 2016 for filing of bond in the amount of \$44,000.00 • <u>If a one-year account is required:</u> Wednesday, April 5, 2017, for filing of the Second account • <u>If a two-year account is required:</u> Wednesday, April 4, 2018, for filing of the Second account <p style="text-align: center;"><u>SEE ADDITIONAL PAGES</u></p>
		<p>Reviewed by: skc</p>
		<p>Reviewed on: 6/21/16</p>
		<p>Updates:</p>
		<p>Recommendation:</p>
		<p>File 11- Bueno</p>

Petitioner states pursuant to Court order entered 6/12/01, the Court authorized the Trustee to pay Petitioner for caregiver services at \$2,500/month. Petitioner has continued to pay herself a reduced sum of \$1,000/month, recalculated in light of the limited income made by the trust. If Petitioner were to charge a fair rate for her services, it would significantly exceed \$1,000/month. Petitioner is a Registered Medical Assistant and Orthopedic Technician Certified and was making \$26.50/hr when she stopped working several years ago to care for Hannah full time. Hannah has Cerebral Palsy, Mental Retardation, Cystic Fibrosis, and Chronic Limited Renal Function, and requires 24-hour supervision. Petitioner is also conservator of her person. Due to limited income by the trust, Petitioner and her husband use personal funds to purchase therapeutic and medically related equipment for Hannah.

Bond: Petitioner states she has not yet posted a bond. The trust requires bond for all assets not held in a blocked account. The assets held an unblocked account totaled \$13,927.47 as of 1/31/16, and Petitioner estimates annual income at \$26,000.00, plus cost of recovery at \$3,992.75; therefore, **Petitioner requests bond be fixed at \$44,000.00.**

Petition for Instructions: Petitioner states Hannah was denied Social Security benefits on her 18th birthday based on "resources" that are part of the trust. The Social Security Administration found the Order establishing the trust insufficient for purposes of qualifying Hannah for Supplemental Security Income in that the Order did not expressly state that the assignment of income was irrevocable. See Letter at Exhibit G where the Social Security Administration calculates "resources" totaling \$721,890.71 as of 7/1/13.

Petitioner requests an order nunc pro tunc to show that the original intent of the Court was that the payment of all moneys and all annuity payments are "irrevocably" assigned to the trust in order to enable Hannah to qualify for Supplemental Security Income (SSI). Article IV, paragraph 6 of the trust grants Petitioner discretion to initiate a judicial proceeding for the purpose of determining Hannah's eligibility for SSI.

Declaration of Steven M. Matlak in Support of Request for Attorney fees and Costs: Petitioner states Dowling Aaron Inc. performed services including conferring with the former trustee and his attorney on transfer of administration, review and analyze the trust, permissible distributions, compensation, overall administration. Hannah was denied Social Security benefits; appeal was prepared, etc. Declaration filed 5/12/16 provides itemization.

SEE ADDITIONAL PAGES

Petitioner prays that:

1. **The First Account Current and Report of Successor Trustee be settled, allowed and approved as filed, and all acts and transactions of Petitioner as trustee as set forth in it or relating of the matters set forth in it be ratified, approved and confirmed;**
2. **That the Trustee's bond be fixed at \$44,000.00;**
3. **Petitioner be authorized to pay Dowling Aaron Inc. attorney fees and costs of \$7,660.50;**
4. **That the Order Approving Minor's Compromise, Apportionment, Allowance of Attorney's Fees and Costs and Special Needs Trust, dated 6/12/01, at Page 2, Lines 9-12, filed in Fresno Superior Court Case No. 0652222-1 be amended, nunc pro tunc, as follows:**

ORDERED that all current and future monthly payments as provided in the settlement papers are irrevocably assigned to the HANNAH BUENO Special Needs Trust, and shall be paid to Peter Silva Trustee of the Special Needs Trust Bonded Account or Accounts at Sutro & Co., Inc. 3700 Douglas Blvd., #200, Roseville, CA 95661

or in the alternative:

ORDERED that all future monthly payments as provided in the settlement papers, including all payments from the structured settlement annuity issued by New York Life Insurance and Annuity Corp., are irrevocably assigned to the HANNAH BUENO Special Needs Trust, and shall be paid to Judity Bueno, the successor trustee of the HANNAH BUENO Special Needs Trust; and

5. Such other and further orders be made as the Court may deem proper.

SEE ADDITIONAL PAGES

Page 4 – NEEDS/PROBLEMS/COMMENTS:

1. Petitioner was appointed Successor Trustee per Order 10/8/14, which stated the former trustee was *“permitted to retire/resign as trustee upon completion of the trust's 3rd quarter payroll tax return and payment of the payroll taxes resulting from that return and he will then be replaced by Judith Bueno as trustee and Petitioner shall then turn over the trust assets to that new trustee. Thereafter, Petitioner shall file his final accounting with the Court.”*

It appears from that language that assets would have been turned over prior to the former trustee's final account, however, this petition indicates (re payment of attorney fees for conservatorship matter) that payments made during this account period as late as June 2015 were made by the former trustee, and not Petitioner.

The former trustee's 14th and Final Account was settled on 12/24/14 for a period that ended **6/30/14**, at which time POH was \$395,260.57, including \$31,310.84 plus the annuity valued at \$363,949.76.

However, Petitioner's First Account starts on **10/23/14**, which leaves a four month period unaccounted for. Further, the Beginning POH (\$8,509.76) does not correspond to the former trustee's Ending Property On Hand (\$31,310.84 plus the annuity) in accordance with Probate Code §1061(a)(1).

No explanation is provided for the gap or discrepancy in figures, and it is unclear at what date Petitioner actually took over as trustee. Need clarification.

Note: Aside from the 4-month gap and cash discrepancy, Petitioner does not include the annuity (carry value or otherwise) as an asset. Need clarification regarding the current status and value of the annuity.

2. Dowling Aaron Inc. was paid \$3,084.00 for legal services to establish conservatorship for the beneficiary; however, there does not appear to be an order approving such payment from the special needs trust, or itemization of those services. Examiner notes that within the itemization of the new request for payment of \$7,210.50, there is a line item dated 6/17/14 for \$450.00 that appears to be time in connection with establishment of the conservatorship matter for preparation for hearing and appearance. Is that \$450.00 in addition to the \$3,084.00 that was already paid?
3. The Court may require account statements in compliance with Probate Code §2620(c)(2). Although this is not the first account of the trust, it is the first account of the successor trustee, and given the discrepancy noted above, account statements may be helpful in review.

Petition for Appointment of Probate Conservator of the Person

		See petition for details.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Court Investigator advised rights on 2/22/16</p> <p>Voting rights affected – need minute order</p> <p><u>Minute Order 4/20/16:</u> Continued due to the remaining defect as to the Capacity Declaration.</p> <p><u>Minute Order 5/18/16:</u> Petitioner represents that Ms. LeVan texted her and told her to fax the needed capacity paperwork to her office, which Petitioner states she did.</p> <p>As of 6/17/16, nothing further has been filed. The following issue remains noted:</p> <p>1. The Capacity Declaration does not address dementia medication powers; only dementia placement. The Court may require clarification or revised capacity declaration.</p>	
Cont. from 030216, 041316, 042016, 051816				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail			W
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.			W
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
✓	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
✓	Citation			
	FTB Notice			
		Reviewed by: skc		
		Reviewed on: 6/17/16		
		Updates:		
		Recommendation:		
		File 12- Rosales		

DOD: 11/13/2015	SUSANA BUSBY , surviving spouse, and ROBERT BUSBY , son (a minor), are petitioners.		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Page #18 is the Petition for Guardianship of the Estate filed by the mother, Susana Busby.</p> <p>Minute Order of 03/30/2016: Counsel requests 60 days; he will file a Guardianship of the Estate. The Court directs that upon filing of the guardianship petition, the hearing should be set for 06/22/2016 to meet up with this petition.</p> <p>1. Petitioner has filed a Petition for Guardianship of the Estate, which is page #18 on this calendar. Petitioner needs to be appointed Guardian of the Estate in order to have authority to sign on the behalf of the minor.</p>
	40 days since DOD		
	No other proceedings		
Cont. from 031616, 033016	Decedent died intestate		
<input type="checkbox"/> Aff.Sub.Wit.	I&A - \$125,000.00		
<input checked="" type="checkbox"/> Verified	Petitioners request Court determination that decedent's 100% interest in real property located at 2003 Mayfair Drive East, Fresno Ca. pass ½ to Susana Busby and ½ to Robert Busby pursuant to intestate succession.		
<input checked="" type="checkbox"/> Inventory			
<input type="checkbox"/> PTC			
<input type="checkbox"/> Not.Cred.			
<input checked="" type="checkbox"/> Notice of Hrg			
<input checked="" type="checkbox"/> Aff.Mail	w/		
<input type="checkbox"/> Aff.Pub.			
<input type="checkbox"/> Sp.Ntc.			
<input type="checkbox"/> Pers.Serv.			
<input type="checkbox"/> Conf. Screen			
<input type="checkbox"/> Letters			
<input type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input type="checkbox"/> CI Report			
<input type="checkbox"/> 9202			
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
			Reviewed by: LV
			Reviewed on: 06/17/2016
			Updates:
			Recommendation:
			File 13- Busby

Petitioner Mee Saephan (Pro Per, mother)

Petition for Appointment of Guardian of the Estate

		NO TEMPORARY REQUESTED	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 5/11/2016. Minute Order states examiner notes provided in open court.</p> <p>1. Local Rule 7.8.1 (l) provides that absent a showing of good cause, it is the policy of the Court to block all funds in guardianship estates. Need from the Petitioner the specific amount of funds to be deposited, and the name and address of the financial institution at which the funds will be deposited into a blocked account.</p> <p style="text-align: center;">~Please see additional page~</p>
		<p>MEE SAEPHAN, mother, is Petitioner and requests appointment as Guardian of the Estate.</p> <p style="text-align: center;">~Please see Petition for details~</p>	
Cont. from 033016, 051116			
<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 type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" 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		
<p>Reviewed by: LEG</p> <p>Reviewed on: 6/17/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 14- Nunez</p>			

14 Additional Page, Andrew King Nunez (GUARD/E) Case No. 16CEPR00194

NEEDS/PROBLEMS/COMMENTS, continued:

Notes Re Orders and Status Hearings:

- Proposed *Order Appointing Guardian of Minor* has been altered at Item 9(c) to specifically reflect that deposits of all life insurance funds will be placed in a blocked account at a financial institution to be identified and provided to the Court by the Petitioner.
- Proposed *Order to Deposit Money into Blocked Account* has been prepared and placed in the file for the Court's signature, which requires insertion of the specific amount of money that Petitioner anticipates to receive and deposit into the blocked account.
- Blank copy of a *Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account* (Judicial Council form MC-356) has been placed in the file for the Petitioner's use. Petitioner must file this receipt with the Court within 15 days of the deposit into the blocked account.
- If *Petition* is granted, the Court will set the following status hearings:
 - **Monday, July 25, 2016, at 9:00 a.m. in Dept. 303 for filing receipt of funds in blocked accounts; (The *Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account*, Judicial Council form MC-356, is required to be filed with the Court within 15 days after deposit.)**
 - **Monday, October 24, 2016, at 9:00 a.m. in Dept. 303 for the filing of the inventory and appraisal; and**
 - **Monday, August 28, 2017, at 9:00 a.m. in Dept. 303 for the filing of the first account of the guardianship estate.**

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

Dept. 303, 9:00 a.m. Wednesday, June 22, 2016

Petition for Letters of Administration; Authorization to Administer Under the IAEA

DOD: 2/9/16		Special Administration Expires 6/22/16		<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need Waiver of Bond from: <ol style="list-style-type: none"> a. Donna Lawson b. David Lawson 2. Order appointing Daniel I.S.J. Rey-Bear as Special Administrator ordered \$1,377,528.40 into blocked accounts. Need receipts for blocked accounts. 3. Proposed personal representative is a resident of Washington. Petitioner is a member of the California State Bar. Probate Code §8571 states notwithstanding a waiver of bond, the court in its discretion may require a nonresident personal representative to give a bond in an amount determined by the court. 4. Need Order 5. Need Letters
		<p>DANIEL I.S.J. REY-BEAR, nephew, is petitioner and requests appointment as Administrator without bond.</p>		
Cont. from		<p>DANIEL I.S.J. REY-BEAR was appointed special administrator on 5/18/16.</p>		
<input type="checkbox"/>	Aff.Sub.Wit.	Decedent died intestate.		
<input checked="" type="checkbox"/>	Verified	Residence: Fresno		
<input type="checkbox"/>	Inventory	Publication: Fresno Business Journal		
<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"/> W/O		
<input checked="" type="checkbox"/>	Aff.Pub.	<p>Estimated Value of the Estate:</p> Personal property - \$1,397,528.40 Real property - <u>\$ 300,000.00</u> Total - \$1,696,528.40		
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters	<input checked="" type="checkbox"/>	Probate Referee: Steven Diebert	
<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 type="checkbox"/>	Order	<input checked="" type="checkbox"/>		
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
Reviewed by: KT				
Reviewed on: 6/17/16				
Updates:				
Recommendation:				
File 15- Lawson				

Petitioner: Maria Elana Malagon (pro per)

Petitioner: Peregrina Malagon (pro per)

Petition for Appointment of Guardian of the Person

		<p>THERE IS NO TEMPORARY. Temporary was denied.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 5/18/16. Minute order states the Court orders Alana Bratton, mother, to provide contact information to the investigator and keep any appointments with the investigator or the court may move forward regardless.</p>
		<p>PEREGRINA MALAGON, paternal grandmother, MARIA MALAGON, paternal aunt, are petitioners.</p>	
Cont. from 051816		<p>Please see petition for details.</p>	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified	<p>Court Investigator Report filed on 5/12/16.</p>	
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC	<p>Social Worker Report filed on 5/17/16.</p>	
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg	<p>W/</p>	
<input checked="" type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" type="checkbox"/>	Pers.Serv.	<p>W/</p>	
<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		
			<p>Reviewed by: KT</p>
			<p>Reviewed on: 6/17/16</p>
			<p>Updates:</p>
			<p>Recommendation:</p>
			<p>File 16- Gomez</p>

17 Martin Garcia Atayde and Sebastian Garcia Atayde (GUARD/P)
Case No. 16CEPR00303

Petitioner Ortega, Armida Hogan (Pro Per – Maternal Grandmother – Petitioner)

Petition for Appointment of Guardian of the Person

		See petition for details.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Minute Order 5/18/16:</u> Elizabeth Atayde, mother, represents that she only received the Notice of Hearing without a copy of the petition. The Court orders Elizabeth Atayde to return the minors to Armida Ortega today by 5pm. The Court further orders that CPS do a safety and welfare check immediately upon the minors' return. Written objections are to be filed and properly served at least 15 days prior to 6/22/16. The Court orders supervised visitation for Elizabeth Atayde. See Minute Order for further details.</p> <p><u>Note:</u> As of 6/20/16, no objections have been filed. The Court Investigator filed Supplemental Investigation Reports on 6/16/16 and 6/20/16. See Page 3.</p> <p>The following issues remain noted:</p> <p style="text-align: center;"><u>SEE ADDITIONAL PAGES</u></p>	
Cont. from 051816				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
	Aff.Mail			x
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.			w
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
✓	Clearances			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
		Reviewed by: skc		
		Reviewed on: 6/17/16		
		Updates: 6/20/16		
		Recommendation:		
		File 17- Atayde		

NEEDS/PROBLEMS/COMMENTS: As of 6/21/16, the following issues remain noted:

1. Need proof of personal service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing per Probate Code §1511 on both parents or consent and waiver of notice or dec of due diligence on:
 - Martin Avelar (Father)

Note: Notice of Hearing filed 6/17/16 indicates personal service on the father on 6/11/16; however, it states at the bottom of the Proof of service: "I [Server] take this papers to Martin Garcia Avelar to this address: [address] and he doesn't want to take or sign it."

It is therefore unclear whether the father was personally served. Did the server speak to Mr. Avelar? Did he leave the papers for him after he refused them? Need clarification.

2. Petitioner filed declarations of due diligence re the paternal grandparents on 6/17/16. If diligence is not found, proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing per Probate Code §1511 or consent and waiver of notice or further diligence on:
 - Paternal Grandfather Martin Garcia
 - Paternal Grandmother Teresa Avelar
3. Need result of inquiry re Native American ancestry per Minute Order 4/12/16, and Notice of Child Custody Proceeding for Indian Child (Form ICWA-030) for notice as appropriate.

Petition for Appointment of Guardian of the Estate

Age: 7		NO TEMP REQUESTED		<p>SUSANA C. BUSBY, Mother, is Petitioner and requests appointment as Guardian of the Estate without bond.</p> <p style="text-align: center;"><u>Please see petition for details</u></p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order of 05/31/2016: Matter is continued for proper notice as to Steven Busby; the Court grants permission to notice him via text or Facebook message that includes all of the pertinent information, with paper-proof of said message or the device being brought to court on 06/22/16.</p> <p>Page #13 is the related Petition to Determine Succession is case no. 16CEPR00113.</p> <p>Note: The estimated value of the estate's annual income is stated as \$3,000.00 which is from public and social security benefits for the care and maintenance of the minor and should therefore not be included in the estimated value of the estate.</p>
Cont. from 053116					
	Aff.Sub.Wit.				
✓	Verified				
	Inventory				
	PTC				
	Not.Cred.				
✓	Notice of Hrg				
✓	Aff.Mail	w/			
	Aff.Pub.				
	Sp.Ntc.				
	Pers.Serv.	n/a			
✓	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: 06/17/2016	
				Updates:	
				Recommendation:	
				File 18- Busby	

Petitioner: Gloria Arreguin (pro per)

Petition for Appointment of Guardian of the Person

		TEMPORARY EXPIRES 6/22/16	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute order from the temporary hearing dated 5/4/16 states Eva Romero [paternal grandmother] represents that the biological father is different than the named father, with both of them being her sons. Petitioner is directed to have both fathers properly noticed for the general hearing. The Court orders that Roxanne Gonzales, mother, shall have no unsupervised or over-night visits.</p>	
		GLORIA ARREGUIN, maternal great-grandmother, is petitioner.		
Cont. from		Please see petition for details.		
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified	Court Investigator Report filed on 6/15/16		
<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 checked="" type="checkbox"/>	Sp.Ntc.	W/		
<input type="checkbox"/>	Pers.Serv.			
<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: KT
				Reviewed on: 6/17/16
			Updates:	
			Recommendation:	
			File 19- Romero	

Petition for Appointment of Probate Conservator of the Person and Estate

Age: 56	SYDNEY JO FARR, sister, is petitioner and requests appointment as Conservator of the Person with medical consent powers, and appointment of Conservator of the estate without bond. <p style="text-align: center;"><u>Please see petition for details</u></p>	NEEDS/PROBLEMS/COMMENTS: Court Investigator Advised Rights on 06/07/2016. 1. Capacity Declaration of Dr. Holmes does not support medical consent powers. 2. Need Video viewing receipt pursuant to Local Rule 7.15.8(A). 3. Petition indicates the proposed conservatee receives \$1,297 in SSI. If the proposed conservatee is only receiving SSI it appears there is no need to establish a conservatorship of the estate as the petitioner can become the proposed conservatee's payee.
Cont. from		
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
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<input checked="" type="checkbox"/> Notice of Hrg		
<input checked="" type="checkbox"/> Aff.Mail w/		
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<input checked="" type="checkbox"/> Conf. Screen		
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<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
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<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input checked="" type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
Reviewed by: LV		
Reviewed on: 06/20/2016		
Updates:		
Recommendation:		
File 20- Foster		

Petitioner William Raymond Davidson (Pro Per, son)

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

DOD: 4/21/2016		<p>WILLIAM RAYMOND DAVIDSON, son and named Executor without bond, is Petitioner.</p> <p>Full IAEA: OK</p> <p>Will Dated: 5/3/2006</p> <p>Residence: Clovis</p> <p>Publication: Business Journal</p> <p>Estimated value of the Estate: Real property - \$140,000.00 Personal property - \$26,000.00 Total - \$166,000.00</p> <p>Probate Referee: Rick Smith</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Item 5(a)(2)(b) of the <i>Petition</i> states Decedent's spouse is deceased. Item 8 of the <i>Petition</i> does not but should include the name and date of death of the deceased spouse pursuant to Local Rule 7.1.1(D).</p> <p>Note: If <i>Petition</i> is granted, Court will set Status Hearings as follows:</p> <ul style="list-style-type: none"> • Monday, November, 28 2016 at 9:00 a.m. in Dept. 303 for the filing of the final inventory and appraisal; and • Monday, August, 28, 2017 at 9:00 a.m. in Dept. 303 for the filing of the first account and/or petition for final distribution. <p>Pursuant Local Rule 7.5, if the documents noted above are filed 10 days prior to the dates listed, the hearings will be taken off calendar and no appearance will be required.</p>
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit. S/P		
<input checked="" type="checkbox"/>	Verified		
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<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
Reviewed by: LEG			
Reviewed on: 6/17/16			
Updates:			
Recommendation:			
File 21- Davidson			

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

DOD: 3/10/2016		<p>JERRY D. HAYS, spouse/named executor without bond, is petitioner</p> <p>Will waives bond</p> <p>Full IAEA – o.k.</p> <p>Will dated 10/28/1998</p> <p>Residence: Fresno Publication: Fresno Business Journal</p> <p>Estimated value of Estate: Personal property \$ 160,000.00 Annual gross income: \$ 3,000.00 Real property: \$ 0.00 Total: \$ 163,000.00</p> <p>Probate Referee: Steven Diebert</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: If granted, the Court will set status hearings as follows:</p> <ul style="list-style-type: none"> • Tuesday, November 29, 2016 for filing Inventory and Appraisal • Tuesday, August 29, 2017 for filing the first account or petition for final distribution <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.</p>
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<input type="checkbox"/>	Aff.Sub.Wit. s/p		
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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		
		<p>Reviewed by: SEF</p> <p>Reviewed on: 6/17/2016</p> <p>Updates: SUBMITTED</p> <p>Recommendation:</p> <p>File 22- Mangini</p>	

Petition for Letters of Administration; Authorization to Administer Under the IAEA

DOD: 4/21/2016		<p>CHERYL MARIE CAETON, sister, is petitioner and requests appointment as administrator with full IAEA without bond.</p> <p>All heirs waive bond.</p> <p>Full IAEA – o.k.</p> <p>Decedent died intestate</p> <p>Residence: Reno, Nevada (but leaving real property in Clovis, CA)</p> <p>Publication: Fresno Business Journal</p> <p>Estimated value of Estate:</p> <table> <tr> <td>Personal property</td> <td>\$</td> <td>0.00</td> </tr> <tr> <td>Annual gross income:</td> <td>\$</td> <td>0.00</td> </tr> <tr> <td>Real property:</td> <td>\$</td> <td>130,000.00</td> </tr> <tr> <td>Total:</td> <td>\$</td> <td>130,000.00</td> </tr> </table> <p>Probate Referee: Steven Diebert</p>	Personal property	\$	0.00	Annual gross income:	\$	0.00	Real property:	\$	130,000.00	Total:	\$	130,000.00	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: If granted, the Court will set status hearings as follows:</p> <ul style="list-style-type: none"> • Tuesday, November 29, 2016 for filing Inventory and Appraisal • Tuesday, August 29, 2017 for filing the first account or petition for final distribution <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.</p>
Personal property	\$		0.00												
Annual gross income:	\$		0.00												
Real property:	\$		130,000.00												
Total:	\$		130,000.00												
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<input type="checkbox"/>	Status Rpt														
<input type="checkbox"/>	UCCJEA														
<input type="checkbox"/>	Citation														
<input type="checkbox"/>	FTB Notice														
		<p>Reviewed by: SEF</p> <p>Reviewed on: 6/20/2016</p> <p>Updates:</p> <p>Recommendation: SUBMITTED</p> <p>File 23- Routt</p>													

Petitioner: Carmela Lopez (Pro per – Mother)

Petitioner: Jose Escobar Saldana (Pro per – Father)

Attorney: Curtis D. Rindlisbacher (court-appointed for proposed conservatee)

Petition for Appointment of Probate Conservator of the Person

<u>NO TEMPORARY REQUESTED</u>			<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Court Investigator Advised Rights on 6/13/16.</p> <p>Voting Rights Affected – Need minute order</p> <p>1. Need video viewing receipts for:</p> <ul style="list-style-type: none"> a. Carmela Ramirez Lopez b. Jose Escobar Saldana
<p>CARMELA LOPEZ and JOSE ESCOBAR SALDANA, mother and father, are petitioners and request appointment as co-conservators of the person with medical treatment consent powers.</p>			
<p>Court Investigator report filed 6/15/2016.</p>			
<p>Court-appointed attorney report filed 6/20/2016.</p>			
<p><i>See petition for details.</i></p>			
<p>Cont. from</p>			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	w/	
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv.	w/	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt	x	
✓	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
✓	Citation		
	FTB Notice		
			<p>Reviewed by: SEF</p>
			<p>Reviewed on: 6/20/2016</p>
			<p>Updates:</p>
			<p>Recommendation:</p>
			<p>File 24- Escobar</p>

Probate Status Hearing RE: Proof of Bond

		Temporary Expires 6/22/16	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Bond has been filed for Angela Wilbanks Anderson. Need bond for Robert C. Wilbanks. Probate Code §2326 states if joint conservators are appointed, the court may order that separate bonds or a joint bond or a combination thereof be furnished. If a joint bond is furnished, the liability on the bond is joint and several.</p> <p>Please see page 25B for Petition for Appointment of a General Conservator.</p>
		<p>ANGELA WILBANKS ANDERSON and ROBERT C. WILBANKS, children, were appointed temporary conservator of the estate with bond set at \$148,500.00</p> <p>This status hearing was set for the filing of the bond.</p> <p>Bond in the amount of \$148,500 was filed for Angela Wilbanks Anderson.</p>	
Cont. from			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
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Notice of Hrg			
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Objections			
Video Receipt			
CI Report			
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Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		Reviewed by: KT	
		Reviewed on: 6/20/16	
		Updates:	
		Recommendation:	
		File 25A- Wilbanks	

Petition for Appointment of Probate Conservator of the Estate

		Temporary Expires 6/22/16	<p>NEEDS/PROBLEMS/ COMMENTS:</p> <p>Court Investigator Advised Rights on 6/7/16.</p> <ol style="list-style-type: none"> 1. Need Video Viewing Receipt for Angela Wilbanks Anderson. 2. Petition requests powers under Probate Code §2591. Local Rule 7.15.2 states each individual power requested must be justified by, and narrowly tailored to the specific circumstances of the case. The court may require more information regarding the requested powers. <p>Note: If the petition is granted, status hearings will be set as follows:</p> <ul style="list-style-type: none"> • Wednesday, July 20, 2016 at 9:00 a.m. in Department 303, for the filing of the bond (for Robert E. Wilbanks) • Wednesday, November 2, 2016 at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal. • Wednesday, August 30, 2017 at 9:00 a.m. in Department 303, for the filing of the first account or petition for final distribution. <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.</p> <p>Reviewed by: KT</p> <p>Reviewed on: 6/21/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 25B- Wilbanks</p>
		ANGELA WILBANKS ANDERSON and ROBERT C. WILBANKS, children, are petitioners	
Cont. from		Please see petition for details.	
	Aff.Sub.Wit.		
✓	Verified		
	Inventory	Court Investigator Report filed on 6/15/16	
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W/	
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv.		
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt	X	
✓	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
✓	Citation		
	FTB Notice		

Petitioner: Jacqueline Alvarado (Pro per – Maternal aunt)

Petition for Appointment of Temporary Guardian of the Person

		<u>GENERAL HEARING 7/14/2016</u>	NEEDS/PROBLEMS/COMMENTS:	
		JACQUELINE ALVARADO, maternal aunt, is petitioner.		
Cont. from		<i>See petition for details.</i>	<p>Minute order dated 5/31/2016 denied and dismissed previous temporary petition filed by Ms. Alvarado (petitioner). Mother represents that father's name is George, last name unknown, who resides on White Street in Fresno. Ms. Moreno states that she <u>does not</u> consent to the guardianship, but admits that she did sign the consent form. The Court orders that Ms. Moreno is not allowed to remove the minor from Fresno County or the State of California for any reason. The general hearing remains for 7/14/2016.</p> <p>Petitioner filed this subsequent temporary petition on 6/9/2016.</p> <ol style="list-style-type: none"> 1. Need <i>Notice of Hearing</i>. 2. Need proof of service of <i>Notice of Hearing</i> with copy of temporary petition <u>or</u> consents and waivers of notice for: <ol style="list-style-type: none"> a. Father (unknown) – <i>unless the Court dispenses with notice.</i> b. Quimberlina Moreno (mother) 	
<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			
<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			
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<input type="checkbox"/>	Status Rpt			
<input checked="" type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
			Reviewed by: SEF	
			Reviewed on: 6/20/2016	
			Updates:	
			Recommendation:	
			File 26- Moreno	

Petition for Appointment of Temporary Guardian of the Person

		<u>GENERAL HEARING 8/10/2016</u>	NEEDS/PROBLEMS/COMMENTS:
		DANIELLE WASHINGTON , aunt, is petitioner	
		<i>See petition for details.</i>	<ol style="list-style-type: none"> 1. Need <i>Notice of Hearing</i>. 2. Need proof of personal service at least 5 court days before the hearing of <i>Notice of Hearing</i> with copy of temporary petition <u>or</u> consent and waiver of notice for: <ol style="list-style-type: none"> a. Floyd Ray Jr. (Father – <i>petitioner states father is presently incarcerated at San Quentin Prison</i>)
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg	x	
<input type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.	x	
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: SEF
			Reviewed on: 6/20/2016
			Updates:
			Recommendation:
			File 27- Ray

Petitioner: Demesha Hull (Pro per – Sister)

Petition for Appointment of Temporary Guardian of the Person

		<u>GENERAL HEARING 8/10/2016</u>	NEEDS/PROBLEMS/COMMENTS:
		DEMESHA HULL, sister, is petitioner	<ol style="list-style-type: none"> 1. Need <i>Notice of Hearing</i>. 2. Need proof of personal service at least 5 court days before the hearing of <i>Notice of Hearing</i> with copy of temporary petition <u>or</u> consents and waivers of notice <u>or</u> declarations of due diligence for: <ol style="list-style-type: none"> a. Demetrius Hull (father) b. Tina Hull (mother)
		See <i>petition for details.</i>	
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: SEF
			Reviewed on: 6/20/2016
			Updates:
			Recommendation:
			File 28- Hull

Petitioner: Ladeja Falconer (Pro per – Maternal aunt)

Petition for Appointment of Temporary Guardian

		<u>GENERAL HEARING 8/11/2016</u>	NEEDS/PROBLEMS/COMMENTS:
		LAJEDA FALCONER, maternal aunt, is petitioner	<ol style="list-style-type: none"> 1. Need <i>Notice of Hearing</i>. 2. Petitioner requests to be excused from having to give notice to mother of children. Need proof of personal service with at least 5 court days notice before the hearing of <i>Notice of Hearing</i> with copy of temporary petition <u>or</u> consent and waiver of notice for: <ol style="list-style-type: none"> a. Loyalone Lanier (mother) – <i>unless the Court dispenses with notice</i> b. Jeremy Lanier (father) – <i>unless the Court dispenses with notice</i>
		See <i>petition for details.</i>	
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg	x	
<input type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.	x	
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: SEF
			Reviewed on: 6/20/2016
			Updates:
			Recommendation:
			File 29- Lanier

Probate Status Hearing RE: Receipt for Blocked Account

DOD: 33 years	JOHNNY NGUYEN , brother, was appointed as successor conservator of the person and estate on 4/13/16, due to a vacancy resulting from former conservator Ngoi Nguyen's death on 4/20/2015.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;">OFF CALENDAR</p> <p style="text-align: center;">Receipt for blocked account filed 6/16/2016.</p> <p>Minute order dated 6/22/2016 from OSC hearing, states Attorney Dornay is specially appearing for Johnny Nguyen and informs the Court that the receipt will be filed within a week. Matter is continued to 6/22/2016. Mr. Nguyen is to be personally present or by CourtCall on 6/22/2016. OSC is vacated.</p>
Cont. from		
Aff.Sub.Wit.	Letters issued 4/14/2016.	
Verified		
Inventory	All conservatorship funds are in a blocked account in the amount of \$7,025.00 (in the former conservator's name as conservator of the estate).	
PTC		
Not.Cred.		
Notice of Hrg	Minute order dated 4/13/2016 set a status hearing for 5/25/2016 for receipt of blocked account [into successor conservator's name].	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.	An order settling the final account of the former conservator, Ngoi Nguyen, and for delivery of conservatorship assets to the successor conservator, Johnny Nguyen, was granted 5/11/2016. Former conservator was discharged 6/2/2016.	
Conf. Screen		
Letters		
Duties/Supp		
Objections	Minute order dated 5/25/2016 states the Court issues an OSC to Johnny Nguyen as to why he should not be removed as Successor Conservator for failure to file the receipt for the blocked account. Johnny Nguyen is ordered to be personally present or present via CourtCall on 6/15/2016.	
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt	Receipt filed 6/14/2016 states that successor conservator, Johnny Nguyen, received the Bank of America blocked account ending in 41999, from the former conservator, Ngoi Nguyen.	
UCCJEA		
Citation		
FTB Notice		
		<p>Reviewed by: SEF</p> <p>Reviewed on: 6/20/2016</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 30- Nguyen</p>