

Atty Burnside, Leigh W. (for Conservatee)

Atty Horton, Lisa (for Conservators Freda Bales and Sharon Bushman)

Petition for Attorney's Fees and Costs (Cal Probate Code 1470 et seq)

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| | | <p>LEIGH W. BURNSIDE, on behalf of the Law Firm of Dowling Aaron Incorporated, is petitioner.</p> <p>Petitioner states she is the Court appointed attorney for Miklos Lemons. Mr. Lemons is an adult, who has since birth suffered from mental retardation and developmental disabilities. Since reaching adulthood, and beginning in March 1997, Mr. Lemons has been the subject of a conservatorship.</p> <p>On 2/26/09, by order of the Honorable Debra Kazanjian, attorney William J. Keeler, Jr. (formerly of Dowling Aaron Inc.) was appointed as court-appointed counsel for Conservatee, Miklos Lemons in the conservatorship matter. Pursuant to said order, the fees and costs were to be paid by the County of Fresno at the Court rate of a minimum of \$600 for up to 7 ½ hours of services and \$80 an hour beyond the first 7 ½ hours upon Court approval.</p> <p>Under the 2/26/2009 court appointment, Petitioner's chief tasks were to review the newly filed Petition for Conservatorship and to assist the conservatee through the conservatorship process. Together a total of 25 hours have been expended on this matter, at a court ordered rate of \$80 per hour, which would result on \$2,000.00 in attorney fees and \$355.00 in necessary and allowable costs with regard to the conservatorship matter.</p> <p style="text-align: center;">Please see additional page</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> Petition was not verified. Probate Code §1021. Order appointing William J. Keeler, Jr. as attorney for the conservatee states the order is effective only as to Mr. Keeler and no other attorney may serve in his place. On 3/17/09 the court instructed Mr. Keeler to assist in the defense of the conservatee in the civil litigation. The Minute order states the court will allow attorney Keeler to use an associate at the county rate in this matter. Fee request for the conservatorship matter includes charges for 18.20 hours (\$1,456.00) billed by Mr. Keeler's associates for assisting the conservatee through the conservatorship process. It is unclear whether or not the court intended Mr. Keeler to be allowed to use an associate to assist the conservatee in the appointment of the successor conservators or if the court intended to allow Mr. Keeler to use an associate to assist in the litigation only. Need Order |
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| | | <p>Reviewed by: KT</p> <p>Reviewed on: 6/29/12</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 1 - Lemons</p> | |

On 3/17/2009, by order of Honorable Debra Kazanjian, William J. Keeler, Jr., as court appointed counsel for Miklos Lemons in the conservatorship matter, was instructed by Judge Kazanjian to assist in the defense of litigation adverse to Mr. Lemons, in the civil action, Trebor Financial Group, Inc. vs. Esther McDonald, et al., Fresno Superior Court case no. 07CECL02381. ("Trebor Litigation") The order provided that William J. Keeler, Jr. could use an associate attorney at the Dowling firm to assist representation of Mr. Lemons and that such defense of the Conservatee would be reimbursed at the rate set forth previously in the 2/26/2009 order. The Dowling firm performed tasks related to the litigation. In addition, due to the complexity of the case, it was necessary for Petitioner to engage in methods of discovery. After extensive settlement negotiations during the Trial Readiness hearing, the parties were able to reach a conditional settlement in the Trebor litigation matter. Terms of the settlement are as follows:

- a. Within 90 days of May 21, 2010, payment of \$38,000 would be made by Trebor Financial Group, Inc. and/or Dr. Dana Grawley. The \$38,000 was to be paid to and held in trust for the benefit of Miklos Lemons.
- b. If payment of \$38,000 was not made within 90 days from 5/21/2010, then Trebor Financial Group Inc. and /or Dr. Dana Grawley agreed to pay \$45,000 to and held in trust for the benefit of Miklos Lemons.
- c. The \$45,000 obligation could be satisfied by executor of a one-year note at 6% interest with interest beginning to accrue on the 91st day after May 21, 2010 (i.e. August 19, 2010). The note was to be secured by the Subject Property 27274 Donner Ave. Clovis.
- d. Alternatively, if payment of the \$38,000 was not made within 90 days from May 21, 2010, on the 91st day, in lieu of payment of the \$45,000, Trebor Financial Group Inc. and/or Dana Grawley could deed, convey, transfer all interest, free and clear, in the Subject Property to be held in trust for the benefit of Miklos Lemons.

Order Approving Conditional Settlement was entered on 7/28/2010. Minute Order adopting Tentative Ruling granting the Motion to Enforce Settlement Agreement was entered on 12/15/2010.

While protecting and advancing the rights of Mr. Lemons in the Trebor Litigation, Petitioner expended 555.85 hours in the Trebor Litigation matter. However, Petitioner is requesting reimbursement of only 375 hours at the court-ordered rate of \$80.00 per hour for a total sum of **\$30,000.00** in fees. Likewise, Petitioner incurred **\$6,671.22** in necessary and allowable costs (itemization attached as Exhibit C to the Petition).

Based on the time expended in connection with both the conservatorship and the civil litigation, Petitioner is due and owing the amount of **\$32,000.00** for services rendered to Mr. Lemons. Further Petitioner, is due and owing the total amount of **\$7,026.22** for necessary and allowable out-of-pocket costs.

Please see additional page

Petitioner prays for an Order that:

1. Dowling Aaron Incorporated be paid the total sum of \$32,000.00 from the settlement proceeds from the Trebor Litigation as payment for fees rendered to the Conservatee Miklos Lemons for the time period of 2/26/2009 through and including 4/30/2011.
2. Dowling Aaron Incorporated be paid the total sum of \$7,026.22 from the settlement proceeds from the Trebor Litigation as reimbursement of the necessary and allowable out-of-pocket costs advanced in this matter for the time period of 2/26/2009 through and including 4/30/2011.

**Petition for Order Establishing Special Needs Trust; and for
 Authorization for Initial Trust Expenditures (Prob. C. 3600-3613)**

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| Age: 35 years | <p>MICKLOS LEMONS, a conserved adult, by his attorneys, Dowling, Aaron and Keeler, seeks and order under Probate Code §3600 – 3613 to establish a Special Needs Trust (SNT) with Mr. Lemons as the proposed beneficiary.</p> <p>Mr. Lemons has been diagnosed with mental retardation, and the State of California has determined that the level of his disability is severe.</p> <p>The SNT will be funded from proceeds of a litigation settlement. All of the parties in the Litigation Action have reached a settlement with Mr. Lemons in his favor in the amount of \$46,548.00. Before any SNT is funded with these funds, by prior order of the Court dated 10/27/10, the Law Offices of Joanne Sanoian are to be paid \$3,400.00 from the settlement proceeds for services to the Conservators and \$355.00 for costs advanced. After payment to the Law Offices of Joanne Sanoian, Mr. Lemons will receive \$42,793.00.</p> <p>Petitioner states the settlement proceeds if provided directly to Mr. Lemons would eliminate his continuing eligibility for SSI and Medi-Cal because they exceed \$2,000.00</p> <p>Petitioner seeks an order of this Court that the assets from the settlement be paid to the Trustee of the MICKLOS LEMONS SPECIAL NEEDS TRUST.</p> <p>The proposed Special Needs Trust complies with all Federal, State and Local Requirements.</p> <p style="text-align: center;">Continued on additional page</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Please see related case on page 1 of this calendar. It appears that if the Petition for Attorney Fees on page 1 of this calendar is granted the amount of money to fund this trust will be reduced significantly, the amount of bond required would be reduced and if the court grants the requested purchases it appears that there will be no money left in the trust.</p> <p>Note: If the Petition is granted status hearings will be set as follows:</p> <ul style="list-style-type: none"> Friday, October 5, 2012 at 9:00 a.m. in Department 303 for the filing of the bond, and; Friday, September 6, 2013 at 9:00 a.m. in Department 303, for the filing of the first account. <p>Pursuant to Local Rule 7.5 if the second account is filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.</p> |
| DOB: 4/1/1977 | | |
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| Reviewed by: KT | | |
| Reviewed on: 5/1/12 | | |
| Updates: | | |
| Recommendation: | | |
| File 2 - Lemons | | |

The proposed Special Needs Trust complies with California Rules 7.903(c) as follows:

- The Trust does not contain a “no-contest” provision;
- It prohibits modifications or revocations without court approval;
- It clearly identifies the trustee and any other person with authority to direct the trustee to make payments;
- It prohibits investments by the trustee other than those permitted under Probate Code §2574;
- It requires the Trustee to post bond in the amount required under Probate Code §2320-2335;
- It requires the Trustee to file accounts and report for court approval in the manner and frequency required by Probate Code §1060-1064 and §2620-2628;
- It requires Court approval of changes in trustees and court order appointing any successor trustee;
- It requires that compensation of the trustee, the members of any advisory committee, or the attorney for the trustee to be in just and reasonable amounts that must be fixed and allowed by the court

The proposed Special Needs Trust complies with Fresno County Local Rules as follows:

- A copy of the proposed trust instrument is attached to the petition to establish the Trust;
- The Trust complies with California Rules of Court 7.903;
- The Trust requires court confirmation for any purchase or sale of trust real property;

Petitioner proposes that **FREDA B. BALES** be named as the initial Trustee with **bond fixed at \$48,484.46**. Freda Bales consents to this appointment.

Petitioner requests an order of the Court that the Trustee is authorized to use asset of the SNT for the following purchases:

1. To purchase a bedroom set for Micklos Lemons in an amount not to exceed \$2,000.00;
2. To utilize trustee monies to meet Mr. Lemons' vision, dental and audiology needs which are not covered by Medi-Cal, including the payment of needed procedures as they arise, and/or for the purchase of insurance on an ongoing basis without the need for court approval for each instance;
3. The purchase of some items to enhance Mr. Lemons' life in a combined amount not to exceed \$2,000.00, including, a new bicycle, a new stereo and a vacation to Disneyland. It also requests the court approve the use of SNT funds to pay for room and board and the price of a ticket for Mr. Lemons' caregivers, Freda Bales and Sharon Bushman, as they would otherwise lack the financial means to take him on the trip;
4. The purchase of a burial headstone for Mr. Lemons and his deceased father in an amount not to exceed \$675.00;
5. The purchase of a pre-needs burial plan in an amount not to exceed \$6,000.00.

Petitioner prays for an Order:

1. That the Court establish the MICKLOS LEMONS SPECIAL NEEDS TRUST.
2. That Petitioner be directed to execute it on behalf of Micklos Lemons and that the Court has continuing jurisdiction over the Micklos Lemons Special Needs Trust;
3. That FREDA BALES shall serve as the initial trustee with bond fixed at \$48,484.46;
4. That Mr. Lemons has a disability that substantially impairs his ability to provide for his own care or custody, and constitutes a substantial handicap;
5. That Mr. Lemons is likely to have special needs that will not be met without the Trust;
6. That money to be paid to the Trust does not exceed the amount that appears reasonably necessary to meet Mr. Lemons' special needs;
7. That the payment of all monies due to Mr. Lemons from the Litigation Settlement be paid to the Trustee of the Special Needs Trust after payment of the personal injury Medi-Cal lien, if any;
8. That any proceeds of the settlement award received by Mr. Lemons' attorney before the hearing of this petition and deposited in attorney's attorney/client trust account shall not be considered received by Mr. Lemons for public benefits eligibility purposes;
9. That the assets of the estate are unavailable for the beneficiary and shall not constitute a resource to Mr. Lemons for Mr. Lemons' financial eligibility for Medi-Cal, SSI; regional center assistance, or any other program of public benefits;
10. That the Trustee provide the Court with a biennial account and report of the SNT beginning with the period 1 year after the court approves the establishment of the trust and every 2 years thereafter;
11. That the Trustee is authorized to use the assets of the SNT to purchase a bedroom set for Mr. Lemons in an amount not to exceed \$2,000.00;
12. That the Trustee is authorized to use trust assets to meet Mr. Lemons' vision, dental and audiology needs which are not covered by Medi-Cal, including the payment of needed procedures as they arise, and/or for the purchase of insurance on an on-going basis;
13. That the Trustee is authorized to use assets of the SNT to purchase some items to enhance Mr. Lemons' life in a combined amount not to exceed \$2,000.00, including a new bicycle, a new stereo, and a vacation to Disneyland, including payment of room, board and tickets for Mr. Lemons' caregivers for such vacation to Disneyland;
14. That the Trustee is authorized to purchase a burial headstone to be shared by Mr. Lemons and his deceased father in an amount not to exceed \$675.00 and a prepaid burial contract for Mr. Lemons for funeral expenses in an amount not to exceed \$6,000.00.

3 Jack Leroy Trimble (Estate)

Case No. 11CEPR00582

Atty Wall, Jeffrey L. (for Robin L. Trimble – Daughter – Executor – Petitioner)

(1) First and Final Report of Executor and Petition for Its Settlement, (2) for Allowance of Fees and (3) for Final Distribution Upon Waiver of Accounting

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| DOD: 4-21-11 | ROBIN L. TRIMBLE , Daughter and Executor with Full IAEA without bond, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: |
| | Accounting is waived. | |
| Aff.Sub.Wit. | I&A: \$50,200.00 | |
| <input checked="" type="checkbox"/> Verified | POH: \$50,200.00 | |
| <input checked="" type="checkbox"/> Inventory | (Real property, boat, vehicle) | |
| <input checked="" type="checkbox"/> PTC | Executor: Waived | |
| <input checked="" type="checkbox"/> Not.Cred. | Attorney (Statutory): \$2,008.00 | |
| <input checked="" type="checkbox"/> Notice of Hrg | Distribution pursuant to Decedent's will: | |
| <input checked="" type="checkbox"/> Aff.Mail | Robin L. Trimble: Entire estate | |
| Aff.Pub. | (Real property, boat, vehicle) | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| <input checked="" type="checkbox"/> Letters | 11-2-11 | |
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| <input checked="" type="checkbox"/> 9202 | | |
| <input checked="" type="checkbox"/> Order | | |
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| <input checked="" type="checkbox"/> FTB Notice | | |
| | | Reviewed by: skc |
| | | Reviewed on: 6-28-12 |
| | | Updates: |
| | | Recommendation: SUBMITTED |
| | | File 3 - Trimble |

(1) First and Final Account and Report of Administrator and Petition for Its Settlement, and (2) Petition for Final Distribution, (3) for Allowance of Compensation to Attorneys for Ordinary Services (Prob. C. 10800, 10810, 10954, and 11660)

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|-------------------------------------|---------------|---|---|----------|
| DOD: 2-27-11 | | <p>GARY GONZALES, Son and Administrator with Will Annexed with Limited IAEA without bond, is Petitioner.</p> <p><i>Need waivers of accounting</i></p> <p>I&A: \$168,113.31 POH: \$168,113.31 (\$28,113.31 cash plus real property)</p> <p>Administrator: Waived</p> <p>Attorney (Statutory): \$6,043.40</p> <p>Costs: \$885.00 (filing, publication, probate referee)</p> <p>Distribution pursuant to intestate succession and</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. This petition is titled as an Account, but Petitioner states waivers of accounting will be filed by all beneficiaries. Need waivers.</p> <p>2. Need clarification: Petitioner refers to Assignments of Rights by certain unspecified beneficiaries at #30; however, no assignments are provided and the proposed distribution does not appear to indicate any assignment.</p> <p>3. Decedent's holographic directs the house is be sold and proceeds divided among her four children. It then states that she wants \$5,000 to go to each of her listed grandchildren (8 total).</p> <p><i>The original petition</i> at #8 listed two additional minor grandchildren that appear to have been born after the will was written.</p> <p><i>This petition</i> at #28 states the <i>intestate</i> heirs are listed, which infers that the list would include the two additional minor grandchildren; however, they are not included.</p> <p><i>This petition</i> then requests distribution of the house in undivided interests, and division of the remaining cash among only the grandchildren listed in the will (all adults).</p> <p>The Court may require clarification as to omission of the two minor grandchildren.</p> <p>4. Need consents to distribution of the real property in undivided interests by: - Rosemarie Ann Knight - Gregory Gonzales - Paul Dwayne Gonzales</p> <p>5. Need order.</p> | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | | |
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| <input checked="" type="checkbox"/> | Inventory | | | |
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| <input type="checkbox"/> | Video Receipt | | | |
| <input type="checkbox"/> | CI Report | | | |
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| <input type="checkbox"/> | Citation | | | |
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| Reviewed by: skc | | | | |
| Reviewed on: 6-28-12 | | | | |
| Updates: | | | | |
| Recommendation: | | | | |
| File 4 - Gonzales | | | | |

Petition by Claimant to Determine Ownership of Estate Property, for Order Authorizing and Directing Personal Representative to transfer Estate Property to Petitioner

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| DOD: 11-12-11 | BRENDA WARD , Surviving Spouse, is Petitioner. | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. <u>Need authority to proceed with this petition in this estate as filed.</u></p> <p>This petition, filed under Probate Code §850, requests determination that various specified and unspecified business entities belong to Petitioner, and an order to transfer such assets to her. At the time the petition was filed, no inventory had yet been filed in this estate.</p> <p>It now appears that most of the entities listed by Petitioner are not assets of the estate. Therefore, this petition appears to be inappropriate within this estate with regard to such assets, as the estate is not the appropriate respondent.</p> <p><i>Examiner further notes that if the action involves the decedent's trust as respondent, a petition for such assets must be filed in a separate proceeding from this estate.</i></p> <p>2. The Court cannot grant an order with regard to the unspecified assets.</p> <p>3. Probate Code 851 requires 30 days' notice to each person claiming an interest in or having title to or possession of the property.</p> <p>If this petition goes forward with regard to assets that <u>are</u> assets of the estate, the Court may require further information as to whether there are interested parties other than those associated with this estate, since the various business entities are not described in depth.</p> <p>For example, notice to the other business partner(s) may be appropriate.</p> <p>4. Need order.</p> <p>Reviewed by: skc</p> <p>Reviewed on: 6-29-12</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 5A - Ward</p> |
| | Petitioner states: Petitioner is the Surviving Spouse of the decedent who died holding title to and in possession of property in which Petitioner holds a community property interest. | |
| Aff.Sub.Wit. | Petitioner claims that the property in fact belongs to Petitioner because the property is community property of which one-half belongs to Petitioner. Petitioner and decedent were married in 1994 at which time neither spouse had significant assets. | |
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| Order | X | |
| | <p>During his marriage to Petitioner the decedent founded and acquired ownership interests in numerous business enterprises such that Petitioner had a community property interest. To the extent, if any, that decedent held any business interests as his separate property, Petitioner alleges that decedent received a fair and adequate return on his ownership interests, however, was either inadequately compensated for his services to such business interests or allowed the fair compensation for his services to remain with the business or businesses and thereby allow them to grow in such a manner that petitioner obtained a community property interest.</p> <p>The business entities include, but are not limited to: American Ambulance, Inc., K.W.P.H. Enterprises, ROAM, SkyLife Air Ambulance, SkyLift of Central California, KARD, Ambill, LLC, American Airborn, EMS and other entities whose form is unknown at present to Petitioner.</p> <p>Petitioner requests the court to determine that Petitioner is the true owner of the property, to authorize and direct the administrator to transfer the property to Petitioner, and for such other orders as the court considers proper.</p> | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |

SEE PAGE 2

PAGE 2**Objection of Executor states:**

- The assets of the probate estate include only two business entities:
 - KARD, a California general partnership, of which Decedent's one-half general partnership interest is valued at \$340,000.00; and
 - Raven's Gate, a California general partnership, of which Decedent's general partnership interest is valued at zero (\$0).
- Decedent's interest in K.W.P.H. Enterprises dba American Ambulance was held in his trust.
- To the best of Respondent's information and belief, Decedent did not own any interest in any other business entity. Of the entities identified by Petitioner, Respondent is informed and believes that ROAM is owned by K.W.P.H. Enterprises and is doing business as SkyLife Air Ambulance and SkyLife of Central California. Ambill LLC and American Airborne EMS are entities in which K.W.P.H. Enterprises owns an interest.
- Respondent denies that any interest which decedent may have held in any business entity, including without limitation those entities named by Petitioner, is the community property of Decedent and Petitioner. Respondent asserts that any and all of such business interests are the sole and separate property of Decedent.

PAGE 2**Objection of Executor (Respondent) states:**

- Petitioner is the surviving spouse in that the marriage had not been dissolved at the time of decedent's death. However, the decedent and Petitioner has been living separate and apart from December 1, 2009 to his death on 11-12-11.
- After separation, Respondent is informed and believes the decedent provided a reasonable amount to Petitioner for her support. In addition, the decedent provided her with approx. \$50,000.00 cash and a vehicle at the time of separation.
- Probate Code §6540 provides for "reasonable" family allowance for a spouse in accordance with the circumstances. Administrator denies that \$8,100 is a reasonable amount.
- Respondent is informed and believes that Petitioner has reasonable maintenance and support from other sources.
- There are no liquid assets in the probate estate from which a family allowance may be paid.

Atty Kruthers, Heather H. (for Public Administrator – Administrator/Petitioner)

Atty Camenson, David M. (for David L. Jimenez & Raymond Sandoval – sons/Objectors)

Atty Shahbazian, Steven L. (for Conrad Jimenez – son)

Report of Administrator of Insolvent Estate and Request for Final Discharge (Prob. C. 11600)

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|-------------------------------------|-----------------------|---|---|
| DOD: 10/10/11 | | <p>PUBLIC ADMINISTRATOR, Administrator, is Petitioner.</p> <p>Petitioner states:</p> <ol style="list-style-type: none"> PUBLIC ADMINISTRATOR was appointed as Administrator by the Court on 03/06/12. No Letters of Administration were ever issued because Petitioner was able to determine right away that there were no assets to marshal. The initial Petition for probate stated that there were two parcels of real property and bank accounts belonging to the estate. However, Petitioner has determined that the properties were deeded by the decedent and the bank accounts had beneficiary designations. Therefore, petitioner wishes to close the estate, because it is now insolvent. A Creditor's Claim was filed against the estate by David M. Camenson; however, the estate is insolvent and the claim cannot be paid. The estate is in a condition to be closed. <p>Petitioner prays for an Order that:</p> <ol style="list-style-type: none"> The Petition be settled, allowed and approved, and all acts of the Petitioner as Administrator be confirmed and approved; Due to the insufficiency of the estate, it is not possible to pay the outstanding debts of the estate and there will be no estate to distribute; and The Public Administrator be discharged as Administrator of the estate. <p>Objection to Report of Administrator of Insolvent Estate and Request for Final Discharge filed 06/28/12 by David L. Jimenez and Raymond Sandoval states that the assertion that the estate has no assets is false. Objectors state that the decedent held title to two vehicles (a 1995 Ford and 1987 Toyota) as well as numerous other personal property items. Objectors further state that the Public Administrator never contacted either objector (decedent's son and foster son and named beneficiaries in decedent's Will) or their attorney David Camenson. Had Petitioner contacted any of these individuals they would have discovered that the estate was not insolvent, or at least had some assets. Objectors request:</p> <ol style="list-style-type: none"> That the final report of Petitioner not be confirmed or approved; That the Public Administrator not be discharged as Administrator of the Estate at this time; and That the Public Administrator be ordered to continue its research regarding the assets of the estate by at least contacting each beneficiary who may have knowledge of such assets. <p style="text-align: center;">Continued on Page 2</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Continued to 7/18/12.</u> Judge Vogt has been disqualified in this matter pursuant to 170.1.</p> <p>Reviewed by: JF</p> <p>Reviewed on: 06/29/12</p> <p>Updates: 07/02/12</p> <p>Recommendation: File 6 - Jimenez</p> |
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| <input type="checkbox"/> | Video Receipt | | |
| <input type="checkbox"/> | CI Report | | |
| <input type="checkbox"/> | 9202 n/a | | |
| <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 n/a | | |

Response to Objection to Report of Administrator of Insolvent Estate and Request for Final Discharge filed 07/02/12 by the Public Administrator/Petitioner states: The Deputy Public Administrator assigned to this matter was Noe Jimenez. He conducted the following investigation to determine the lack of assets in the estate:

- a. He twice went to the property at 3039 North 7th Street, Fresno, CA 93703 to meet with David L. Jimenez (decedent's son). He left his business card for David to contact him regarding the estate as Noe does not have David's phone number. Noe never received a return call from David or any other response to his business cards.
- b. He spoke by phone to Conrad (decedent's son), who provided details of the decedent's assets. Conrad reported that his father deeded the real property to him a couple of months before he died. Noe verified this transaction with Chicago Title. The employee handling the transaction had no concerns about the decedent's capacity to transfer title to his son.
- c. Conrad further reported that the decedent had also given him some personal items before his death, including his service revolver, badge, and similar items. Conrad further reports that when their father died, his brother David removed Raymond Sandoval (decedent's foster son) from the house on North 7th Street. Conrad reported that his father had some items in the residence but David would not allow him to enter the residence, even though the property belonged to him. Conrad confirmed that all personal items were transferred months before the decedent's death.
- d. Noe spoke with David Camenson, attorney for the Objectors, on three separate occasions. Mr. Camenson never asked about or offered information about any assets.
- e. Noe spoke to Conrad regarding the vehicles. Conrad confirmed that the decedent gave David's daughter, Janet Sellars, a Ford Windstar by signing a DMV form in July 2011. He further reported that the decedent gave Conrad's ex-wife, Anna DiFalco, the 1987 Toyota Cressida four years before the decedent died. Although the Objectors provided title to two vehicles, investigation revealed that neither belonged to the decedent at the time of his death.

Based on this information, Petitioner prays that:

1. The objections of David L. Jimenez and Raymond Sandoval be denied in their entirety; and
2. The Public Administrator's report be settled as prayed.

Response of Conrad Jimenez to Objection to Report of Administrator of Insolvent Estate and Request for Final Discharge filed 07/02/12 states: the two vehicles objectors refer to in their objection were not owned by the decedent at the time of his death as he had transferred ownership of both of them. The vehicle identified as a 1987 Toyota was transferred in 2009 to Anna Maria DiFalco and the 1995 Ford was transferred to Janet Sellers. Respondent further states that as to the "personal property" which is not specifically itemized in the Objection, he is personally aware that most all of the personal property of the decedent was either disposed of by the decedent or had little or no value at the date of his death. Even if there is any merit to the claim that the assets referred to in the Objection may be subject to probate court jurisdiction, all items referred to would be included within Probate Code §§ 13100-13116 as personal property that can be disposed of by the "Affidavit Procedure for Collection or Transfer of Personal Property". Therefore, even if the personal representative could assert ownership or control over any specific personal property asset, by his/her consent there would be nothing in a probate estate to administer. Further, the continuation of an essentially valueless estate could expose the estate to charges and expenses, which it should not incur and cannot afford. If the Objectors have any further information in reference to alleged "estate assets" they can and should communicate that information, with supporting documentation, to the public administrator. To the extent that the miscellaneous personal property described in the Objection is alleged to be the only basis to retain the personal representative, these are insufficient grounds to require the continuation of this probate proceedings. Respondent requests that the Objection be overruled and that the request for discharge by the public administrator be granted.

**Amended Petition to Compel Accounting, Surcharge and Remove Trustee
(Prob. C.15642, 16060, 16061, 17200)**

| | | | |
|---|---|--|--|
| | | RICK ROSS and RICHARD ROSS, beneficiaries of the EARL JACKSON ROSS MARITAL TRUST and the EARL JACKSON ROSS FAMILY TRUST, are Petitioners. | NEEDS/PROBLEMS/COMMENTS: <u>Note:</u> Petitioner filed this amended petition; however, the only change from the prior petition appears to be the inclusion of the list of interested persons pursuant to Probate Code §17201. Please see following pages and related cases as noted. |
| | | RICHARD ROSS is also the designated successor trustee. | |
| | | Petitioners state Respondent SUSAN ROSS ALLEY , Trustee and income beneficiary of the Trusts, which were established under the Will of Earl Jackson Ross which was probated in Fresno County Case #0557330, has a duty to administer the Trusts according to their terms and to keep the Trusts' accounts separate, as well as duties of care and loyalty to the beneficiaries, and to keep the beneficiaries reasonably informed of the trust and its administration per Probate Code 16060. | <p>Additional related cases:</p> <ul style="list-style-type: none"> • 0557330-8 Estate of Earl Jackson Ross Created testamentary trusts: - Earl J. Ross Marital Trust - Earl J. Ross Family Trust • 04CEPR00370 Earl Jackson Ross Trust • 05CECG01626 Rick Ross vs. Susan Alley • 08CECG02515 Richard Ross vs. Susan Alley (Transferred to Probate as 09CEPR0285) • 09CEPR00285 Matter of Earl Jackson Ross • 12CEPR00278 Earl J. Ross Marital and Earl J. Ross Family Trust (This case – described as Rick Ross, Richard Ross, Petitioners, v. Susan Clarke Ross Alley) <p><u>SEE FOLLOWING PAGES</u></p> |
| Cont. from 052112 | | | |
| <input type="checkbox"/> Aff.Sub.Wit. | | | |
| <input checked="" type="checkbox"/> Verified | | | |
| <input type="checkbox"/> Inventory | | | |
| <input type="checkbox"/> PTC | | | |
| <input type="checkbox"/> Not.Cred. | | | |
| <input checked="" type="checkbox"/> Notice of Hrg | | | |
| <input checked="" type="checkbox"/> Aff.Mail | W | | |
| <input type="checkbox"/> Aff.Pub. | | | |
| <input type="checkbox"/> Sp.Ntc. | | | |
| <input type="checkbox"/> Pers.Serv. | | | |
| <input type="checkbox"/> Conf. Screen | | | |
| <input type="checkbox"/> Letters | | | |
| <input type="checkbox"/> Duties/Supp | | | |
| <input checked="" 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 | | | |
| | | Under Probate Code 16061, "on reasonable request by a beneficiary, the trustee shall report to the beneficiary relating to the administration of the trust relevant to the beneficiary's interest." Petitioner states there are no exceptions to 16060 or 16061 that would excuse Respondent from providing information to Petitioners. | |
| | | On several prior occasions, Petitioner Rick Ross made demands to Ms. Alley to provide information and keep Petitioners informed of the trusts, but Respondent failed to comply with his initial demands and ultimately provided some information after a Petition to compel an accounting was filed. | |
| | | Petitioner filed several petitions seeking accounting and surcharge, and as a result, Respondent ultimately provided information. | |
| | | After a trial, it was determined that Respondent had invaded the principal of the Trusts, and she was ordered to repay approx. \$18,500.00. | |
| | | Petitioners state to their knowledge no beneficiaries were provided with proof of compliance with that court order despite requests. | |
| | | During the pendency of the action and since then, including after conclusion of the court proceedings, Respondent has not made any effort to keep beneficiaries informed of what was happening in the Trust and has failed to provide any information to Petitioners. | |
| | | <u>SEE PAGE 2</u> | |
| | | | Reviewed by: skc |
| | | | Reviewed on: 6-28-12 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 7A - Ross |

A follow up demand was sent in September 2011, after which Respondent provided copies of summary accountings. The accountings provided once again that Respondent is invading the principal of the Trust, which is a violation of the terms of the Trusts. The accountings appear to show that Respondent is paying personal legal and other bills from the Trusts.

The Trusts provide that Respondent may invade the principal of the Trusts only if she establishes that her other sources of income are inadequate. The restriction in both trusts on Respondent's ability to invade principal is specifically spelled out in the Trusts. Respondent is clearly aware of this restriction, as that provision was at issue in the prior petitions. Respondent admitted that she had not done the required analysis in previous testimony under oath and showed no inclination that she would do so in the future.

The purpose of the Trusts is to preserve Jack Ross' share of the community property for his heirs. Respondent is entitled to income but is to exhaust her own assets before she taps into the principal of the Trusts which are to be preserved for the heirs of Jack Ross. Throughout the existence of the Trusts, Respondent has deliberately used the assets of the Trusts instead of her own assets and sources of income.

Petitioners state Respondent has significant personal assets and resources independent of the Trusts including real property in Idaho and Fresno (assets in excess of \$5 million) and income of over \$100,000.00/year and her own Trust. There is no basis to invade the principal of the trusts. Respondent never provided any documentation or evidence that shows she has made, or even attempted to make, the calculations required by Trust documents.

Because Respondent has repeatedly invaded the principal of the Trusts as shown by her own accountings and a prior court determination, Respondent should be compelled to properly account for all such invasions of principal and return all such amounts to the Trusts with interest. Respondent should be surcharged for all amounts taken plus interest.

"Even though Petitioners are not per se entitled to an accounting as required by Probate Code 16063," Respondent's repeated violations of her duties as Trustee authorize such an accounting. Petitioners should be entitled to review all of the backup documentation. Said accounting should be provided to all beneficiaries.

Petitioners believe Respondent has used funds in the Trusts for non-Trust purposes and for her own personal benefit in direct violation of the Trusts. As a result, Petitioner requests the Court order Respondent to provide Petitioner with accountings, including full backup documentation. In the event improper use of funds is shown, Respondent shall be surcharged and pay the Trust to recover all of said improperly used funds plus interest.

Petitioner Richard Ross already has a petition on file that alleges that Respondent obtained invalid orders in the Probate matter and, among other things, contending that Respondent has failed to properly account for all of the assets that belong in the Trusts. Case #09CEPR00285 is pending.

- See additional page -

Objection filed 6-29-12 states Petitioners are not entitled to an accounting under Probate Code §16062. (See Paragraph 3.)

Objector refers the Court to the various other cases and states that over at least the past 10 years she has provided substantial information, both informally and through the service of process of court filings and discovery in various court actions filed against her by Petitioners. Objector states Petitioner Rick Ross's substantially identical petition filed in 04CEPR00370 is attached with judgment and unsuccessful appeal. Also attached are documents from 05CECG01626, including the Opinion from that unsuccessful appeal, and documents from 09CEPR00285 [*outstanding complaint referenced in Examiner Notes*].

As repeatedly found by both this court and the Fifth District Court of Appeal, the trustee has complied with all of her duties to provide information upon reasonable request by any beneficiary. As demonstrated by the repetitious filing of substantially similar claims against the trustee as demonstrated by the exhibits attached and prior court rulings, Petitioners have filed this Petition without reasonable cause and in bad faith as a continuation of their desire to harass their step-mother in direct contravention of the wishes of their father, thereby entitling Objector to recover the expenses, costs of litigation and attorney's fees for this matter as provided in Probate Code §17211(a).

Objector requests an order:

- 1) That Petitioners are not entitled to an accounting under the provisions of Probate Code §16062, and that Trustees' prior reports of information provided have been sufficient to comply with the obligations of the Trustee under the relevant Probate Code;
- 2) There is no basis to remove the Trustee and Petitioners' motion to be appointed as the Successor Trustee be denied;
- 3) For reasonable attorneys' fees according to proof, and for costs of suit herein, pursuant to Probate Code §17211(a); and
- 4) For such other and further relief as the Court may deem appropriate under the circumstances of the Trusts.

- See additional page -

Examiner's Brief Notes Regarding Background of this case/parties:

There are numerous cases regarding this decedent and his testamentary trusts involving these parties:

- **0557330-8 Estate of Earl Jackson Ross**
(Created testamentary trusts: Earl J. Ross Marital and Earl J. Ross Family Trusts)
 - **04CEPR00370 Earl Jackson Ross Trust**
 - **05CECG01626 Rick Ross vs. Susan Alley**
 - **08CECG02515 Richard Ross vs. Susan Alley (Transferred to Probate as 09CEPR00285 – see below)**
 - **09CEPR00285 Matter of Earl Jackson Ross**
 - **12CEPR00278 Earl J. Ross Marital and Earl J. Ross Family Trust**
(Rick Ross, Richard Ross, Petitioners, v. Susan Clarke Ross Alley)

 - **Estate of Earl Jackson Ross 0557330-8 was settled on 9-29-97 and two testamentary trusts were created.**

 - **Petitioner Rick Ross** filed trust action 04CEPR00370, which was affirmed on appeal on 4-12-10.
(Examiner has not reviewed that file at this time to determine what the judgment was that was affirmed.)

 - **Petitioner Rick Ross** also filed civil action 05CECG01626, which was dismissed, and affirmed on appeal as dismissed on 7-18-07.

 - **Petitioner Richard Ross** filed a civil complaint 08CECG02515 with two causes of action and a prayer to reopen the original probate, and for damages and costs. Specifically, Mr. Ross sought to determine ownership of the Idaho property where he resided with Decedent, alleging it was fraudulently transferred to Ms. Alley in 1994. An Amended Complaint was filed 8-17-09.

 - **A Demurrer** was filed and it was ruled to transfer the new civil case 08CECG02515 to Probate on 1-8-09. Case # 09CEPR00285 was assigned on 4-6-09.

 - On 1-25-10, Judge Kazanjian signed an order on the Demurrer overruling the first cause of action (extrinsic fraud), and sustaining the second cause of action (breach of fiduciary duty) with leave to amend.

 - **A Second Amended Complaint was filed 2-4-10; Answer filed 3-22-10.**
Examiner notes that the Second Amended Complaint still contains both causes of action (Extrinsic Fraud and Breach of Fiduciary Duty). The prayer requests that the probate be reopened and the final order set aside, damages, and costs. The Answer states 22 affirmative defenses and requests the Complaint be dismissed, Plaintiff take nothing and be granted no relief, judgment against the plaintiff, and costs of suit.

 - On 9-2-10, **Richard Ross** filed a Notice of Motion to Compel Further Responses to Discovery Requests.

 - On 12-16-10, Judge Kazanjian granted that motion and ordered Ms. Alley to provide further responses and pay \$905 sanctions.

 - **Nothing further has been filed in 09CEPR00285. The Second Amended Complaint filed 2-4-10 is outstanding.**

 - **On 3-26-11, Rick Ross and Richard Ross together filed this Petition to Compel Accounting, Surcharge and Remove Trustee as new case # 12CEPR00278.**
-

NEEDS/PROBLEMS/COMMENTS:

1. **This Petition opened a new case; however, there is already an open probate case regarding this matter, as referenced in the Petition. If this matter goes forward, the Court may consolidate this case with 09CEPR00285 (Matter of Earl Jackson Ross).**

Note: Petitioner Rick Ross' Second Amended Complaint filed 2-4-10 is currently outstanding in 09CEPR00285 (Answer filed 3-22-10). The Court may require status of that complaint at this time.

2. **Petitioner served Susan Clarke Alley through her attorney Timothy L. Thompson. Cal. Rules of Court 7.51 requires direct notice. (Probate Code §1214 requires service on the attorney in addition to direct notice to the interested person.)**

Petition for Appointment of Probate Conservator of the Person and Estate (Prob. C. 1820, 1821, 2680-2682)

| | | | | |
|--|----------------------|---|--|---|
| Age: 91 DOB: 07/02/1921 | | TEMPORARY EXPIRES 07/05/12 | | NEEDS/PROBLEMS/ COMMENTS: <u>Court Investigator advised rights on 06/14/12</u> Voting rights affected – Need Minute order Note: If the petition is granted status hearings will be set as follows: <ul style="list-style-type: none"> • Friday, 11/02/2012 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal and • Friday, 09/06/2013 at 9:00a.m. in Dept. 303 for the filing of the first account. 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. |
| | | PUBLIC GUARDIAN is Petitioner and requests appointment as Conservator of the Person with Medical Consent powers and Conservator of the Estate. | | |
| Cont. from | | Estimated Value of Estate: Personal property: \$ 692,573.64 Annual income: \$ 57,222.24 Total: \$ 749,795.88 | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | | |
| <input checked="" type="checkbox"/> | Verified | | | |
| <input type="checkbox"/> | Inventory | | | |
| <input type="checkbox"/> | PTC | | | |
| <input type="checkbox"/> | Not.Cred. | | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | | | |
| <input checked="" type="checkbox"/> | Aff.Mail | w/ | | |
| <input type="checkbox"/> | Aff.Pub. | | | |
| <input type="checkbox"/> | Sp.Ntc. | | | |
| <input checked="" type="checkbox"/> | Pers.Serv. | | | |
| <input type="checkbox"/> | Conf. Screen | n/a | | |
| <input checked="" type="checkbox"/> | Letters | | | |
| <input type="checkbox"/> | Duties/Supp | n/a | | |
| <input type="checkbox"/> | Objections | | | |
| <input type="checkbox"/> | Video Receipt | n/a | | |
| <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 type="checkbox"/> | UCCJEA | | | |
| <input checked="" type="checkbox"/> | Citation | | | |
| <input type="checkbox"/> | FTB Notice | | | |
| | | Voting rights affected. | | |
| | | Petitioner states Ms. Merk was admitted to Clovis Community Medical Center for pneumonia in February 2012, was treated with antibiotics, and discharged. She was readmitted on March 1, 2012, and remains hospitalized for failure to thrive and physical function decline. | | |
| | | Ms. Merk is non-ambulatory and dependent for all activities of daily living, is diagnosed with dementia, and suffers impairment to short term memory and immediate recall. Hospital records describe her as very confused. Although she had 24-hour care at her home, her health was not good under that supervision, and hospital staff expressed concern about the care providers that were with her at the hospital. Given her condition both times, Petitioner asserts that it is not in Ms. Merk's best interest to return home at this time. | | |
| | | Due to her diagnosis of dementia, she is unable to provide for her basic needs of food, clothing and shelter, and is unable to manage her financial affairs. No family or friends are willing and/or able to act as her conservator. Conservatorship will ensure that her medical and personal needs are continuously met and that she remains in an appropriate setting where she will receive proper care in the least restrictive setting. The Public Guardian will attempt to allow her to live in her home with 24-hour care, if it is feasible. | | |
| | | Court Investigator Jennifer Daniel filed a report on 06/29/12. T | | |

Atty Buettner, Michael M., sole practitioner (for Petitioner Phillip C. Erickson)

(1) Petition for Settlement of First and Final Account and for (2) Final Distribution and (3) Allowance of Compensation for Ordinary Services (PC 11640. 10900, 100951)

| | | |
|--|---|---------------------------------|
| DOD: 10/21/2011 | PHILLIP C. ERICKSON , Executor, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: |
| | Account period: 10/21/2011 – 5/24/2012 | |
| | Accounting - \$499,434.64 | |
| Cont. from | Beginning POH - \$436,964.68 | |
| Aff.Sub.Wit. | Ending POH - \$493,668.12 (\$470,294.45 is cash) | |
| <input checked="" type="checkbox"/> Verified | Executor - \$12,988.69 (statutory) | |
| <input checked="" type="checkbox"/> Inventory | Attorney - \$12,988.69 (statutory) | |
| <input checked="" type="checkbox"/> PTC | Costs - \$846.75 (paid) (filing fee, probate referee, publication, certified copies, copies/postage for notice to 25 persons;) | |
| <input checked="" type="checkbox"/> Not.Cred. | Closing - \$3,000.00 (for any liabilities, including tax deficiencies, penalties and interest, and services for preparation of the final fiduciary tax return to be performed by Petitioner as C.P.A. as permitted under Probate Code § 10801(b), per Paragraphs 14 and 27 of the Petition;) | |
| <input checked="" type="checkbox"/> Notice of Hrg | | |
| <input checked="" type="checkbox"/> Aff.Mail w/ | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters 121411 | | |
| 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 | | |

~Please see additional page~

Reviewed by: LEG
Reviewed on: 6/29/12
Updates:
Recommendation: SUBMITTED
File 9 - Jay

Distribution pursuant to Decedent's Will is to:

- **AMERICAN BIBLE SOCIETY, NY** – 5% of residue consisting of **\$23,234.54 cash**;
- **AMERICAN CANCER SOCIETY** – 2% of residue consisting of **\$9,293.81 cash**;
- **AMERICAN HEART ASSOCIATION** – 2% of residue consisting of **\$9,293.81 cash**;
- **AMERICAN RED CROSS (FRESNO-MADERA CHAPTER)** – 2.5% of residue consisting of **\$11,617.27 cash**;
- **MOSAIC fka BETHPAGE MISSION (NEBRASKA)** – 5% of residue consisting of **\$23,234.54 cash**;
- **CHAROLLETTE FREY** – 10% of residue consisting of **\$46,469.07 cash**;
- **CONCORDIA LUTHERAN CHURCH** – 5% of residue consisting of **\$23,234.54 cash**;
- **KINGSBURG COMMUNITY ASSISTANCE PROGRAM** – 2% of residue consisting of **\$9,293.81 cash**;
- **NATIONAL WILDLIFE FEDERATION** – 1.5% of residue consisting of **\$6,970.36 cash**;
- **SALVATION ARMY** – 6% of residue consisting of **\$27,881.44 cash**;
- **POVERELLO HOUSE** – 2.5% of residue consisting of **\$11,617.27 cash**;
- **VALLEY ANIMAL CENTER** – 6% of residue consisting of **\$27,881.44 cash**;
- **SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS** – 8% of residue consisting of **\$37,175.26 cash**;
- **GOLDEN STATE YMCA fka YMCA CENTRAL VALLEY (VISALIA)** – 1% of residue consisting of **\$4,646.91 cash**;
- **LUCY VALENZUELA** – 4% of residue consisting of **\$18,587.63 cash**;
- **FRANCES AVILA** – 4% of residue consisting of **\$18,587.63 cash**;
- **KIMBERLY GARCIA** – 7.5% of residue consisting of promissory note valued at **\$23,373.67** and **\$11,478.14 cash**;
- **ANNA MARIA DAHLQUIST** – 5% of residue consisting of **\$23,234.54 cash**;
- **EVELYN STEDING** – 4% of residue consisting of **\$18,587.63 cash**;
- **RIVERBEND CHURCH (KINGSBURG)** – 1% of residue consisting of **\$4,646.91 cash**;
- **MARELLE NAGLE** – 1% of residue consisting of **\$4,646.91 cash**;
- **BEVERLY SHOEMAKER** – 15% of residue consisting of **\$69,703.61 cash**.

Pro Per Littlecreek, Ashly (Pro Per Petitioner, non-relative/friend)
 Pro Per Littlecreek, Christopher (Pro Per Petitioner, non-relative friend)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

| | | | |
|---|--|--|-----|
| Age: 15 years | <p>TEMPORARY GRANTED ON COURT'S OWN MOTION EXPIRES 7/5/2012</p> <p>CHRISTOPHER LITTLECREEK AND ASHLY LITTLECREEK, non-relatives/friends, are Petitioners.</p> <p>Father: JASON QUINN RAMOS; <i>consents and waives notice</i>;</p> <p>Mother: BRANDY MARIE RAMOS; <i>consents and waives notice</i>;</p> <p><i>Proposed ward consents and waives notice.</i></p> <p>Paternal grandfather: <i>Deceased</i> Paternal grandmother: Rosa Carman; <i>consents and waives notice</i>;</p> <p>Maternal grandfather: Richard Smaage; <i>deceased</i>; Maternal grandmother: Carol Smaage; <i>consents and waives notice</i>;</p> <p>Petitioners state the child has been living with them since 4/5/2011, when the minor was dropped off by her mother with a letter stating they had authority over the minor. Petitioners state they provide for the minor's day-to-day needs, and they need guardianship so they can continue to make any necessary legal decisions. Petitioner Christopher Littlecreek is the minor's Youth Pastor and Petitioner Ashly Littlecreek is her Youth Leader.</p> <p>Court Investigator Jennifer Young filed on 6/26/2012 the Report of Dept. of Social Services Social Worker Jennifer Cooper dated 6/22/2012.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 5/24/2012. Minute Order states the Court on its own motion grants a temporary guardianship in favor of Ashly Littlecreek and Christopher Littlecreek. The temporary expires 7/5/2012.</p> <p>Note: Continuance of 30 days was requested by Court Investigator to allow time for the Department of Social Services Social Worker to complete her 1513(a) investigation report due to the non-relative guardianship proceeding alleging parental unfitness.</p> | |
| DOB: 7/25/1996 | | | |
| Cont. from 052412 | | | |
| Aff.Sub.Wit. | | | |
| <input checked="" type="checkbox"/> Verified | | | |
| Inventory | | | |
| PTC | | | |
| Not.Cred. | | | |
| Notice of Hrg | | | N/A |
| Aff.Mail | | | |
| Aff.Pub. | | | |
| Sp.Ntc. | | | |
| Pers.Serv. | | | |
| <input checked="" type="checkbox"/> Conf. Screen | | | |
| Aff. Posting | | | |
| <input checked="" type="checkbox"/> Duties/Supp | | | |
| Objections | | | |
| Video Receipt | | | |
| <input checked="" type="checkbox"/> CI Report | | | |
| <input checked="" type="checkbox"/> Clearances | | | |
| <input checked="" type="checkbox"/> Order | | | |
| <input checked="" type="checkbox"/> Letters | | | |
| Status Rpt | | | |
| <input checked="" type="checkbox"/> UCCJEA | | | |
| Citation | | | |
| FTB Notice | | | |
| | | <p>Reviewed by: LEG</p> <p>Reviewed on: 6/28/12</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 10 - Ramos</p> | |

Atty **Cabrera, Amada Ponce (pro per – maternal grandmother/Petitioner)**
Petition for Appointment of Guardian of the Person (Prob. C. 1510)

| | | | | |
|--------------------------------------|---------------|---|--|---|
| Melissa, 15 DOB: 12/24/96 | | <p align="center"><u>TEMPORARY EXPIRES 07/05/12</u></p> <p>AMADA PONCE CABRERA, maternal grandmother, is Petitioner.</p> <p>Father (Ruby & Jose Luis): UNKNOWN – declarations of due diligence filed 03/22/12; Court dispensed with notice on 04/05/12</p> <p>Father (Melissa): JOSE CRUZ ACOSTA – consent & waiver of notice filed 03/22/12</p> <p>Father (Perla): INDALECIO MAGANA RIVERA – declaration of due diligence filed 03/22/12; Court dispensed with notice on 04/05/12</p> <p>Mother: BEATRIZ ADRIANA MORALES – currently incarcerated at Fresno County Jail; personally served on 05/30/12</p> <p>Paternal grandparents (all): UNKNOWN</p> <p>Maternal grandfather: ANTONIO CABRERA – deceased</p> <p>Petitioner states that the children have lived with her since birth and her home is the only home they know. Their mother has been absent most of their lives and visited rarely. The mother is a drug addict and currently has a warrant out for her arrest. Petitioner states that the mother has recently come around their home and has been causing problems - she had a physical altercation with the oldest child Melissa and left bruises. Further, mother has returned and threatened physical violence to Petitioner and Petitioner's daughter and stated to the Petitioner that she can take the children whenever she feels like it and Petitioner can't stop her. Petitioner states that the children do not want to be with their mother because she has never cared for them.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 05/24/12</u></p> <p align="center"><u>Parties are Spanish Speaking</u></p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of service by mail at least 15 days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Guardian of the Person <u>or</u> Consent and Waiver of Notice <u>or</u> Declaration of Due Diligence for: - Paternal grandparents (all) | |
| Perla, 12 DOB: 05/23/2000 | | | | |
| Ruby, 6 DOB: 02/23/06 | | | | |
| Jose Luis, 3 DOB: 03/24/09 | | | | |
| Cont. from 052412 | | | | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | | |
| <input checked="" type="checkbox"/> | Verified | | | |
| <input type="checkbox"/> | Inventory | | | |
| <input type="checkbox"/> | PTC | | | |
| <input type="checkbox"/> | Not.Cred. | | | |
| <input type="checkbox"/> | Notice of Hrg | | | x |
| <input type="checkbox"/> | Aff.Mail | | | x |
| <input type="checkbox"/> | Aff.Pub. | | | |
| <input type="checkbox"/> | Sp.Ntc. | | | |
| <input type="checkbox"/> | Pers.Serv. | | | x |
| <input checked="" type="checkbox"/> | Conf. Screen | | | |
| <input checked="" type="checkbox"/> | Letters | | | |
| <input checked="" type="checkbox"/> | Duties/Supp | | | |
| <input type="checkbox"/> | Objections | | | |
| <input type="checkbox"/> | Video Receipt | | | |
| <input checked="" type="checkbox"/> | CI Report | | | |
| <input type="checkbox"/> | 9202 | | | |
| <input checked="" type="checkbox"/> | Order | | | |
| <input type="checkbox"/> | Aff. Posting | | | |
| <input type="checkbox"/> | Status Rpt | | | |
| <input checked="" type="checkbox"/> | UCCJEA | | | |
| <input type="checkbox"/> | Citation | | | |
| <input type="checkbox"/> | FTB Notice | | | |
| | | <p>Reviewed by: JF</p> <p>Reviewed on: 06/29/12</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 11 – Acosta, Morales, Rodriguez, Garcia</p> | | |

Petition for Appointment of Guardian of the Person

| | | |
|---|---|---|
| Age: 8 DOB: 09/26/2003 | TEMPORARY EXPIRES 07/05/2012 | NEEDS/PROBLEMS/COMMENTS: |
| | MYRNA GREER and LARRY GREER , maternal grandparents, are Petitioners. | 1. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of the notice or declaration of due diligence for: |
| | Father: UNKNOWN – Court dispensed with notice per minute order dated 05/14/2012 | <ul style="list-style-type: none"> Paternal grandparents- Unless Court dispenses with notice. |
| Cont. from | Mother: CRYSTAL GREER – Declaration of Due Diligence filed 05/01/12 | |
| <input type="checkbox"/> Aff.Sub.Wit. | Paternal grandparents: UNKNOWN | |
| <input checked="" type="checkbox"/> Verified | Sibling: Nathaniel Diaz (14) – Consent & Waiver of Notice filed 05/08/12 | |
| <input type="checkbox"/> Inventory | Petitioner's allege: that Kylee has lived with them since December 2010. They have enrolled her in school and provided for all of her needs. Petitioners would like to get medical and dental insurance for the minor and need a guardianship to do so. Kylee's mother has not been seen or heard from since May 2011, she was last thought to be in jail in Las Vegas in February 2012. | |
| <input type="checkbox"/> PTC | Court Investigator Samantha D. Henson's report filed 06/28/2012. | |
| <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 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 / LV |
| | | Reviewed on: 06/29/2012 |
| | | Updates: |
| | | Recommendation: |
| | | File 12 - Hernandez |

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

| | | | |
|-------------------------------------|----------------------|---|---|
| Age: 14 | | No Temporary Requested | NEEDS/PROBLEMS/COMMENTS: |
| DOB: 06/10/1998 | | | |
| | | CAMILE CHASE , half-sister is petitioner | Note: Declaration of Due Diligence for father indicates Petitioner tried to serve the father but both times he wouldn't answer the door. |
| | | | |
| | | Father: JEFFREY BRADHURST , Declaration of Due Diligence filed 06/21/2012 | |
| | | | |
| Cont. from | | Mother: TRACY BRADHURST , consents and waives notice | |
| <input type="checkbox"/> | Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> | Verified | Paternal grandfather: James Bradhurst, consents and waives notice Paternal grandmother: Dixie Bradhurst, deceased | |
| <input type="checkbox"/> | Inventory | | |
| <input type="checkbox"/> | PTC | Maternal grandfather: Thomas Cameron, consents and waives notice Maternal grandmother: Thurza Cameron, consents and waives notice | |
| <input type="checkbox"/> | Not.Cred. | | |
| <input checked="" type="checkbox"/> | Notice of Hrg | Siblings: Robert Chase (25), consents and waives notice Lance Bradhurst (23), consents and waives notice Mathew Chase (19), consents and waives notice | |
| <input checked="" type="checkbox"/> | Aff.Mail | | |
| <input type="checkbox"/> | Aff.Pub. | Petitioner alleges: minor needs a healthy life. Father is crazy, drunk, and abusive. Mother is dying of hepatitis C and liver cancer. Mother allows Father to abuse her and has started in on the minor. | |
| <input type="checkbox"/> | Sp.Ntc. | | |
| <input type="checkbox"/> | Pers.Serv. | Court Investigator Charlotte Bien's report filed 06/19/2012. | |
| <input checked="" type="checkbox"/> | Conf. Screen | | |
| <input checked="" type="checkbox"/> | Letters | | |
| <input checked="" type="checkbox"/> | Dufies/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 / LV |
| | | | Reviewed on: 06/29/2012 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 13 - Bradhurst |

| | | | |
|---|---|--|---|
| Age: 2 months DOB: 04/03/2012 | <p align="center">No Temporary Requested</p> <p>ROSE MARIE BALLARD, maternal grandmother, is petitioner</p> <p>Father: UNKNOWN (ROBIN LEE GALLEGOS)</p> <p>Mother: LEANNE MARIE BALLARD, consents and waives notice</p> <p>Paternal grandparents: Unknown</p> <p>Maternal grandfather: Wess Ballard, served by mail on 05/15/2012</p> <p>Petitioner alleges: Mother is currently on trial for allegedly stabbing her boyfriend. The mother asked the Petitioner to care for her child. The child has been in the care of the petitioner since shortly after his birth.</p> <p>Objection of Robin Lee Gallegos, Father, filed 06/25/2012 – The mother is currently incarcerated in Madera County jail. Father filed for custody in Madera County on 04/26/2012 prior to the filing of this guardianship petition. Mother responded in Father's petition and requested a blood test. He tested on 06/06/2012 and is awaiting the results. Mother is incarcerated for attempted murder and the Father is the victim.</p> <p>Court Investigator Samantha Henson's report filed 06/28/2012.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> Father filed a Petition to Establish Parental Relationship in Madera County on 04/23/2012. It appears that this Court does not have jurisdiction. Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petitioner for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> Paternal Grandparents (Unknown) | |
| Cont. from | | | |
| Aff.Sub.Wit. | | | |
| ✓ Verified | | | |
| Inventory | | | |
| PTC | | | |
| Not.Cred. | | | |
| ✓ Notice of Hrg | | | w |
| ✓ Aff.Mail | | | |
| Aff.Pub. | | | |
| Sp.Ntc. | | | |
| Pers.Serv. | | | |
| ✓ Conf. Screen | | | |
| ✓ Letters | | | |
| ✓ Dufies/Supp | | | |
| ✓ Objections | | | |
| Video Receipt | | | |
| ✓ CI Report | | | |
| 9202 | | | |
| ✓ Order | | | |
| Aff. Posting | | | |
| Status Rpt | | | |
| ✓ UCCJEA | | | |
| Citation | | | |
| FTB Notice | | | |
| <p>Reviewed by: KT / LV</p> <p>Reviewed on: 06/29/2012</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 14 - Ballard</p> | | | |

Pro Per Cannady, Nadine (Pro Per Petitioner)

Petition for Appointment of Probate Conservator of the Person
(Prob. C. 1820, 1821,2680-2682)

| | | | |
|---|--|---|----|
| Age: 20 years | <p align="center">NO TEMPORARY REQUESTED</p> <p>NADINE CANNADY, mother, is Petitioner and requests appointment as Conservator of the Person with medical consent powers.</p> <p>Need Capacity Declaration to support request for medical consent powers.</p> <p>Petitioner states the proposed Conservatee has non-verbal Autism and needs assistance with all activities of daily living including bathing, feeding, and administering his medications, and he is unable to communicate with anyone.</p> <p>Court Investigator Jennifer Young's Report was filed on 6/28/2012.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Court Investigator Advised Rights on 6/26/2012.</p> <p>Voting Rights Affected – Need Minute Order.</p> <ol style="list-style-type: none"> Petitioner has not filed proof of notice of hearing served to the father, and <i>Petition</i> does not include Attachment 3(f)(1) describing efforts to find the proposed Conservatee's father, Rashi Ali, Sr., nor reasons why it is not feasible to contact him. <i>Petition</i> requests medical consent powers. Need <i>Medical Capacity Declaration</i> (Judicial Council form GC-335) in support of Petitioner's request. | |
| DOD: 9/1/1991 | | | |
| Cont. from | | | |
| <input type="checkbox"/> Aff.Sub.Wit. | | | |
| <input checked="" type="checkbox"/> Verified | | | |
| <input type="checkbox"/> Inventory | | | |
| <input type="checkbox"/> PTC | | | |
| <input type="checkbox"/> Not.Cred. | | | |
| <input checked="" type="checkbox"/> Notice of Hrg | | | |
| <input checked="" type="checkbox"/> Aff.Mail | | | W/ |
| <input type="checkbox"/> Aff.Pub. | | | |
| <input type="checkbox"/> Sp.Ntc. | | | |
| <input checked="" type="checkbox"/> Pers.Serv. | | | W/ |
| <input checked="" type="checkbox"/> Conf. Screen | | | |
| <input type="checkbox"/> Aff. Posting | | | |
| <input checked="" type="checkbox"/> Duties/Supp | | | |
| <input type="checkbox"/> Objections | | | |
| <input checked="" type="checkbox"/> Video Receipt | | | |
| <input checked="" type="checkbox"/> CI Report | | | |
| <input type="checkbox"/> 9202 | | | |
| <input checked="" type="checkbox"/> Order | | | |
| <input checked="" type="checkbox"/> Letters | | | |
| <input type="checkbox"/> Status Rpt | | | |
| <input type="checkbox"/> UCCJEA | | | |
| <input checked="" type="checkbox"/> Citation | | | |
| <input type="checkbox"/> FTB Notice | | | |
| <p>Reviewed by: LEG</p> <p>Reviewed on: 6/29/12</p> <p>Updates: 7/3/12</p> <p>Recommendation:</p> <p>File 15 - Ali</p> | | | |

Petition to Establish Fact of Birth (Health & Saf. Code 103450-103490)

| | | |
|---|---|---------------------------------|
| Age: 5 | ROSE MARY ESTRADA , mother, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: |
| DOB: 01/08/07 | | |
| | Petitioner requests Court determination that Jose Piedad Urbano, Jr. was born on January 8, 2007 in Huron, Fresno County, California. | |
| | | |
| Cont. from | Petitioner states that Jose was born at home on 01/08/07. Attached to the Petitioner are hospital records from Central Valley General Hospital in Hanford, CA for herself and baby boy Estrada, as well as a first responder worksheet from CDF/FCFPD (ambulance). The hospital records state that the baby was born out of asepsis (outside of the usual delivery room at a hospital), but was admitted to the hospital on 01/08/07. | |
| <input type="checkbox"/> Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> Verified | Petitioner prays for an Order establishing the Fact of Birth for Jose Piedad Urbano, Jr., reflecting that he was born on January 8, 2007 in Huron, California. | |
| <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 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: JF |
| | | Reviewed on: 06/29/12 |
| | | Updates: |
| | | Recommendation: |
| | | File 16 - Urbano |

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

| | | | | | |
|----------------------------|---------------|---|----------------------------------|---|--|
| Age: 15 DOB: 08/01/1996 | | GENERAL HEARING 08/23/2012 | | NEEDS/PROBLEMS/COMMENTS: | |
| | | MICHELLE GUERRERO , non-relative, is petitioner | | Note: Petitioner states minor's father was her first husband. Petitioner's older son is minor's brother. | |
| | | Father: ROBERT DELACRUZ , deceased | | | |
| Cont. from | | Mother: VIKKIE PHILLIPS , consents and waives notice | | | |
| | Aff.Sub.Wit. | | | | |
| ✓ | Verified | | | | |
| | Inventory | Paternal grandfather: John Delacruz, deceased | | | |
| | PTC | Paternal grandmother: Rita McCoy, consents and waives notice | | | |
| | Not.Cred. | | | | |
| | Notice of Hrg | n/a | Maternal grandfather: Never Knew | | |
| | Aff.Mail | Maternal grandmother: Deceased | | | |
| | Aff.Pub. | | | | |
| | Sp.Ntc. | Gabriel Delacruz, ward, signed the Consent to Appointment of Guardian and Waiver of Notice filed 06/25/2012 | | | |
| | Pers.Serv. | | | | |
| ✓ | Conf. Screen | | | | |
| ✓ | Letters | Petitioner alleges: Father is deceased, mother is in jail, has criminal background and issues of drug abuse. Petitioner needs to register the child for school by 07/15/2012, update his immunization records, and get sports physical. She will add him to her Kaiser insurance once guardianship is awarded. He needs to see a dentist for tooth pain. | | | |
| ✓ | Duties/Supp | | | | |
| | Objections | | | | |
| | Video Receipt | | | | |
| | CI Report | | | | |
| | 9202 | | | | |
| ✓ | Order | | | | |
| | Aff. Posting | | | Reviewed by: KT / LV | |
| | Status Rpt | | | Reviewed on: 07/02/2012 | |
| ✓ | UCCJEA | | | Updates: | |
| | Citation | | | Recommendation: | |
| | FTB Notice | | | File 17 - DeLaCruz | |

Atty Bonner, Lisa (Pro Per – Petitioner – Maternal Grandmother)
 Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

| | | |
|---|--|---|
| Rey'niya Tellez Age: 4 months DOB: 02/07/2012 | GENERAL HEARING 08/21/2012 LISA BONNER, maternal grandmother, is petitioner Father: PORFIRIO TELLEZ Mother: BERNISA LEAVY Paternal grandparents: Not Listed Maternal grandfather: Not Listed Petitioner alleges: mother will not take care of the babies, she lives in a shed, and she is special needs. | NEEDS/PROBLEMS/COMMENTS: This petition is as to Rey'niya Tellez and Lay'niya Tellez. Petitioner/ Maternal grandmother was granted guardianship of Le Shay Berenisha Leavy on 04/05/2011. 1. Need Notice of Hearing. 2. Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> • Porfirio Tellez (Father) • Bernisa Leavy (Mother) |
| Lay'niya Tellez Age: 4 months DOB: 02/07/2012 | | |
| 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: KT / LV |
| | | Reviewed on: 07/02/2012 |
| | | Updates: |
| | | Recommendation: |
| | | File 18 - Leavy |