

Attorney: David N. Knudson (for Trustees Michael Poppacoda & Joyce Thomas)

Status: Receipt for blocked account

		<p>MICHAEL PAPPACODA and JOYCE THOMAS are Co-Trustee.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Receipt and Acknowledgment of Order for the Deposit of Money into Blocked Account filed on 7/7/15 is incomplete. The receipt does not include the date the account was opened at #6, the amount of the deposit at #7, the present balance of the account at #8 and the signature of the bank representative is not dated.</p>
		<p>On 7/1/15 the Court approved the Eighteenth Account.</p>	
Cont. from		<p>Order to Deposit Money into Blocked Account was signed on 7/1/15 ordering that \$10,000 be placed into the blocked account.</p>	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input type="checkbox"/>	Verified	<p>Receipt and Acknowledgment of Order for the Deposit of Money into Blocked Account was filed on 7/7/15.</p>	
<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: KT</p>
			<p>Reviewed on: 7/13/15</p>
			<p>Updates:</p>
			<p>Recommendation:</p>
			<p>File 1 – Goering</p>

Report and Petition to close the estate

DOD: 9/18/2004	RENEE MASON , mother, was appointed as Administrator with full IAEA authority and without bond on 7/26/2005.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute order dated 5/13/15 states Mr. Hurt is directed to file a verified report and a petition to close the estate; he requests 60 days to do so. If the petition is filed at least two court days prior, then no appearance is necessary on 7/15/15. As of 7/13/15 a petition to close the estate has not been filed.</p> <p>Request for Dismissal was submitted on 2/27/15. The Request for Dismissal was not entered as requested because Letters have issued and the estate must be properly closed. Note: Attorney Douglas Hurt has been appearing in this matter on behalf of Renee Mason. Mr. Hurt has not substituted in as attorney of record.</p> <ol style="list-style-type: none"> 1. Need inventory and appraisal, and first account or petition for final distribution, or current written status report. 2. Need substitution of attorney.
Cont. from 051315	Letters issued 7/26/2005.	
Aff.Sub.Wit.	Inventory and appraisal was due December 2005.	
Verified	First account or petition for final distribution was due August 2006.	
Inventory	Creditor's Claim in the amount of \$799.97 filed on 3/26/2005 by Bank of America.	
PTC	Notice of Status Hearing was mailed to attorney Kenneth Brock and Administrator Renee Mason on 11/21/14.	
Not.Cred.	Minute Order dated 4/8/15 set this Order to Show Cause. – Copy of the minute order was mailed to attorney Douglas Hurt and Administrator Renee Mason on 4/8/15.	
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		
		<p>Reviewed by: KT</p> <p>Reviewed on: 7/13/15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 2 – Swarm</p>

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In March 2014, after any further appeal period had lapsed, Petitioner's attorneys began collection efforts, including seeking writ of execution for \$234,998.50 plus interest accruing at the annual rate of 10%. Over the past year and several months, her attorneys have attempted to collect on this judgment. Unfortunately, due to the complex procedural aspects of the case and the various stops and starts, Petitioner was not particularly aware of the distinction between collecting on the judgment and proceeding with appeals, or even the trial itself. Further, it appears there was miscommunication between Petitioner's attorneys at McCormick Barstow, who are in charge of collecting the judgment, and Petitioner's estate attorney, Nancy LeVan, who is in charge of probate of the estate. The attorneys at McCormick Barstow had been communicating with Ms. LeVan with the understanding that she would communicate with Petitioner; however, Ms. LeVan believed the attorneys at McCormick Barstow should have been directly communicating with Petitioner. Therefore, Petitioner was not fully informed of everything that was going on.

Since the collection efforts had been going on for more than a year, Petitioner did not fully appreciate that the estate now had a final judgment that couldn't be appealed, and didn't appreciate that her attorneys were attempting to levy real property, which can take some time. Most importantly, she did not understand that by May of 2015, her attorneys had successfully levied upon the property for collection of the judgment. The Roberts had failed to respond to any pleadings, including the Notice of Levy. Thus, the only purpose of the hearing on an Order to Show Cause Why Property Should Not be Sold set for 5/14/15 was to determine whether a homestead exemption would preclude collection of some of the proceeds from a Sheriff's sale of the property to the extent such homestead exemption might apply.

Petitioner states she now knows that a homestead exemption would not apply because the Roberts do not live on the property; the hearing was only required because a home was located on the property, which Petitioner believes was being leased to a tenant.

Therefore, on or about 5/11/15, when the Roberts arrived at Petitioner's house unannounced offering a "settlement," she did not know how to respond. They told her there was another hearing set for 5/14/15 and that Petitioner had no hope of receiving any money for the estate any time soon. If Petitioner had understood the significance of the hearing, she would not have spoken with them.

Petitioner allowed them to present a settlement offer for \$51,000 including \$1,000 payable immediately. Petitioner was upset that her attorneys had not passed along any settlement offers, and was unaware of the distinction between a "settlement offer" and a "satisfaction of judgment." Petitioner now understands that a judgment is a fully collectable amount that occurs after the merits of an action are fully decided.

In complete reliance of the Roberts' representations, Petitioner verbally agreed to the \$51,000 settlement offer. The Roberts then asked her to confirm the settlement by signing a blank piece of paper for which they said their attorney, H. Ty Kharazi, would later fill in the details. Petitioner would not sign a blank piece of paper, so they indicated that they would have their attorney draft a settlement.

SEE ADDITIONAL PAGES

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Petitioner states (Cont'd): On or about 5/13/15, the Roberts returned to Petitioner's home and presented a Settlement Agreement that they said had been drafted by their attorney, H. Ty Kharazi. Petitioner signed and notarized the agreement, believing the Roberts' representations that she was not about to collect on the judgment and that her attorneys had refused to convey settlement offers to her. Attached is a copy of the agreement.

Petitioner states she did not discuss the agreement or any of her discussions with the Roberts with her attorneys.

Petitioner states she also gave no consideration to the fact that on 5/13/08, she voluntarily modified her powers as Administrators so that she would only have Limited Authority under the IAEA, which was to prevent her from doing anything with respect to the property without Court approval. By having this limitation, she was able to stop paying on the bond and save money for the estate.

Following the signing of the purported settlement, Petitioner learned that the Roberts had listed the property for sale. Petitioner now believes this settlement on the eve of a potential court order to allow a Sheriff's sale was a fraudulent attempt to prevent the estate from fully collecting on the judgment, and that the Roberts and Mr. Kharazi engaged in a conspiracy to mislead her into accepting \$51,000 instead of the full judgment amount, which is currently valued at approx. \$265,000.00, plus daily accruing interest.

Declaration of H. Ty Kharazi filed 7/8/15 states this court has **no jurisdiction** (emphasis in original) over the subject matter of the settlement reached in the civil case. Moreover, the estate wants to litigate a matter against his client where he does not have **standing** to his detriment (i.e., no right to discovery or jury trial). His clients are not party to the estate matter and do not have any interest in the estate; therefore, this court, respectfully, has **no jurisdiction over Mr. or Mrs. Roberts**. Counsel Hastrup has **not formally substituted in nor associated** as the counsel for the estate and thus his pleadings are without authority and must be disregarded. Nancy LeVan remains the ONLY attorney of record for the estate.

The notice is defective as all heirs of Estate of Garcia are not provided notice, nor has Attorney LeVan received notice of these proceedings.

There is currently a motion before the Civil Court to deal with the settlement reached heretofore. Therefore, Attoreny Kharazi asks that this court defer to the Civil Court about the issues of the civil matter over which that court has complete jurisdiction. Judge Hamilton will hear the motion to enforce shortly. There are no emergencies here. The property in dispute is not capable of clearing title because of the two lis pendens against it.

4 Cheryl A. Smart (Estate)

Case No. 12CEPR00468

Atty Wall, Jeffrey L (for Former Administrator Kirk Hagopian)

Atty Morris, Michael J (for Objectors Brandenburger & Davis)

Atty Kruthers, Heather (For the Public Administrator)

Status Hearing re: First and Final Account and Report of Administrator and Petition for Its Settlement and Approval

		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>OFF CALENDAR.</u> Pursuant to Minute Order of 05/11/2015 the Status Hearing for the filing of the Petition for Final Distribution is set for 08/17/2015.</p>
Cont. from		
	Aff.Sub.Wit.	
	Verified	
	Inventory	
	PTC	
	Not.Cred.	
	Notice of Hrg	
	Aff.Mail	
	Aff.Pub.	
	Sp.Ntc.	
	Pers.Serv.	
	Conf. Screen	
	Letters	
	Duties/Supp	
	Objections	
	Video Receipt	
	CI Report	
	9202	
	Order	
	Aff. Posting	
	Status Rpt	
	UCCJEA	
	Citation	
	FTB Notice	
		Reviewed by: LV
		Reviewed on: 07/13/2015
		Updates:
		Recommendation:
		File 4 - Smart

Attorney Gale, Barton D., of Berkley (for Joan Gouveia, Administrator with Will Annexed)

Probate Status Hearing Re: First Account and/or Petition for Final Distribution

DOD: 10/2/2006	<p>JOAN GOUVEIA, daughter, was appointed Administrator with Will Annexed with Full IAEA authority without bond on 6/19/2014.</p> <p>Letters issued on 6/27/2014.</p> <p>Pursuant to Probate Code § 8800(b), <i>Final Inventory and Appraisal</i> was filed 10/20/2014 showing an estate value of \$350,000.00.</p> <p>Pursuant to Probate Code § 12200, first account and/or petition for final distribution was due 6/27/2015.</p> <p>Minute Order dated 6/19/2014 from the hearing on the petition for probate set this status hearing for filing of the first account and/or petition for final distribution.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need first and final account, or verified status report and proof of service of notice of the status hearing pursuant to Local Rule 7.5(B).</p>
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
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Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt X		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LEG
		Reviewed on: 7/10/15
		Updates:
		Recommendation:
		File 5 - Gouveia

	CECILIA RODRIGUEZ, mother was appointed Guardian of the Estate on 10/29/13 with all proceeds (\$40,000.00) to be deposited into a blocked account.	NEEDS/PROBLEMS/COMMENTS: <u>Minute Order 4/15/15:</u> Counsel requests 90 days to speak with her client and file a declaration. The Court states its concerns and orders that the \$1,000.00 monthly withdrawals stop forthwith. The said declaration is to be filed by 7/8/15. <u>Note:</u> On 5/21/15, an Ex Parte Application Setting Earlier Date for Hearing was filed. The Court did not grant the application. <u>Update:</u> See Declaration filed 7/2/15.
Cont. from 041515		
Aff.Sub.Wit.	On 10/15/13, Guardian filed a Petition for Authority to Expend Money for Support and/or Maintenance and/or Education of Minor.	
Verified		
Inventory		
PTC		
Not.Cred.	On 04/15/14, the Court granted Guardian's Petition for Authority to Expend Money, etc. allowing Guardian to withdraw \$1,000.00 per month from the blocked account beginning 04/15/14 and continuing for 12 months without further court order. Minute Order from 04/15/14 set this hearing for a status hearing on 07/15/15.	
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters	See Declaration of Cecilia Rodriguez filed 7/2/15.	
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: JF
		Reviewed on: 7/13/15 (skc)
		Updates:
		Recommendation:
		File 6 – Rodriguez

Attorney Calhoun, Ronald L., of Hanford (for Executor Louise Baker)

Petition for Termination of Administration of Estate Having no Assets and for Discharge of Representative

DOD: 5/17/2013		<p>LOUISE BAKER, mother, is Petitioner.</p> <p>Petitioner states:</p> <ul style="list-style-type: none"> At the time Letters Testamentary were issued, the estate of the Decedent consisted of an insurance policy of \$500,000.00; The property is no long an asset of the estate in that such insurance policy did not materialize and did not go to the estate; There is no property of any kind belonging to the estate and subject to administration, and there is no longer any necessity for continuing the administration of the estate; All premiums for surety bonds and all costs and expenses of administration incurred have been paid. <p>Report of Status of Administration and Request to Close the Estate filed 7/13/2015 reiterates the Petition and states in sum:</p> <ul style="list-style-type: none"> The Decedent suffered [<i>illness</i>] during the last weeks of her life, and knowing she was going to die, gave away her furniture and furnishings and spent her last known money on her treatment; the Executor talked with Decedent a few weeks before her death of a life insurance policy with a value of \$500,000.00, and the Executor estimated the estate value as such due to the life insurance policy; the policy amounts never materialized in the estate; <p align="center">~Please see additional page~</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Paragraph 15 of the <i>Report of Status</i> filed 7/13/2015 states no notice to the Franchise Tax Board was given due to no assets in the estate. Probate Code § 9202(c)(1) provides not later than 90 days after the date letters are first issued to a general personal representative, the general personal representative or estate attorney shall give the Franchise Tax Board notice of administration of the estate. <i>Letters</i> issued to Petitioner on 1/28/2014. Need proof of service of notice to the Franchise Tax Board pursuant to Probate Code 9202(c)(1), as there is no exception to this requirement, even for estates subsequently discovered to contain no assets.</p> <p align="center">~Please see additional page~</p>	
Cont. from				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input checked="" type="checkbox"/>	Not.Cred.			
<input type="checkbox"/>	Notice of Hrg			X
<input checked="" type="checkbox"/>	Aff.Mail			
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			012814
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input checked="" type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			X
Reviewed by: LEG				
Reviewed on: 7/14/15				
Updates:				
Recommendation:				
File 7 - Ello				

Petitioner states, continued:

- No action was taken on the creditor's claim by St. Agnes Hospital filed [2/6/2015 for **\$1,675.20**], and the creditor has been notified by mail of the non-existence of assets;
- Petitioner's attorney advanced the sum of **\$785.00** on behalf of the estate for filing fees (*list of the costs advanced attached as Exhibit B, for filing fee, publication*);
- Petitioner prays for an Order that the Report of Status of Administration of this estate is approved as filed, that the time for administering the estate be closed, that it is determined that the estate is insolvent, and that Petitioner be discharged.

Petitioner prays for an order terminating the proceedings for the administration of the estate and discharging the Executor.

NEEDS/PROBLEMS/COMMENTS, continued:

2. Petitioner does not address the Creditor's Claim filed 12/18/2013 by **Asset Acceptance LLC** in the sum of **\$308.34**, nor indicate that notice was served regarding an allowance or rejection of the claim or informing the creditor of the status of the estate.

Note: Paragraph 6 of the *Petition for Termination* filed 5/29/2015 states that all premiums for surety bonds have been paid; proposed order includes finding that Petitioner's bond is exonerated. Order for Probate filed 1/27/2014 finds bond is not required, thus Petitioner did not post bond; proposed order has been interlineated at the finding to strike the language regarding exoneration of the bond of the Executor.

Amended Petition Terminating Conservatorship, Discharging Conservators, Approving First and Final Account, Distribution of Assets, Waiver of Attorney Fees, Waiver of Conservator Fees and Discharge of Bond

DOD: 05/29/14	JOSEPH PATRICK DE LOS REYES, son/Conservator of the Person and Estate, is Petitioner. Bond of \$30,000.00 was filed 04/07/14.	NEEDS/PROBLEMS/COMMENTS:
		CONTINUED TO 7/22/15 Per Minute Order 7/1/15
Cont. from 042915, 052715, 070115	Account period: 04/07/14 – 06/30/14	1. Petitioner states that conservatee's bank closed conservatee's account and paid out the remaining funds to the pay-on-death beneficiaries designated by the conservatee upon the conservatee's death. The Court may require more information about this and/or reimbursement to the conservatorship estate of amounts distributed without court order.
<input type="checkbox"/> Aff.Sub.Wit.	Accounting: \$206,338.03 Beginning POH: \$201,076.17 Ending POH: \$199,129.38 (\$9,129.38 is cash)	2. Petitioner requests authority to sell the real property asset of the conservatorship estate, which is currently in foreclosure. The Conservatee died on 05/29/14, consequently, the Conservatorship terminated by operation of law on 05/29/14. The Court retains jurisdiction for the purpose of settling the final account of conservator pursuant to Probate Code § 2630. However, since the conservatorship has terminated due to conservatee's death, it appears that the sale of real property should occur in a subsequent probate proceeding after the final account of Conservator has settled and assets distributed to the Administrator of the Estate. The Court may require authority for selling a real property asset of a conservator after the death of a conservatee.
<input checked="" type="checkbox"/> Verified	Subsequent Account period: 06/01/14 – 06/30/14	
<input type="checkbox"/> Inventory	Accounting: \$199,850.49 Beginning POH: \$199,129.38 Ending POH: \$190,000.00	
<input type="checkbox"/> PTC	Conservator: waived	
<input type="checkbox"/> Not.Cred.	Attorney: waived	
<input checked="" type="checkbox"/> Notice of Hrg	Petitioner requests that the property on hand consisting of real property, a vehicle, various tools, and miscellaneous furniture and furnishings be distributed to the estate of Wilfred Layvas De Los Reyes. A Probate proceeding for the administration of the estate will be filed with this Court upon the approval of this final account.	
<input checked="" type="checkbox"/> Aff.Mail w/	Petitioner prays for an Order that:	
<input type="checkbox"/> Aff.Pub.	1. The conservatorship of the Person and Estate terminated by operation of law on 05/29/14, conservatee's date of death;	
<input type="checkbox"/> Sp.Ntc.	2. The Conservator and surety bond be discharged;	
<input type="checkbox"/> Pers.Serv.	3. The Amended First and Final Account of Conservator be approved;	
<input type="checkbox"/> Conf. Screen	4. The assets on hand be distributed to the Estate of Wilfred Layvas De Los Reyes;	
<input type="checkbox"/> Letters	5. And for other such relief as the Court deems proper and just.	
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input checked="" type="checkbox"/> 2620(c)		Note: It does not appear that a probate proceeding for conservatee's estate has been commenced in Fresno County.
<input checked="" type="checkbox"/> Order		Reviewed by: JF
<input type="checkbox"/> Aff. Posting		Reviewed on: 7/13/15 (skc)
<input type="checkbox"/> Status Rpt		Updates:
<input type="checkbox"/> UCCJEA		Recommendation:
<input type="checkbox"/> Citation		File 8 – De Los Reyes
<input type="checkbox"/> FTB Notice		
Continued on Page 2		

Declaration of Joseph Patrick De Los Reyes Regarding Attorney Fees and Closure of Conservatee's Bank Account filed 05/20/15 states:

- 1) He paid, from conservatee's funds, a total of \$956.38 to the Law Office of Mina L. Ramirez and agrees to reimburse the conservatorship estate this amount.
- 2) When Merced School Employees Federal Credit Union was notified of conservatee's death, the credit union automatically closed his bank account and issued checks to the named beneficiaries, as "pay-on-death" payees. Petitioner and his sister were the named beneficiaries.
- 3) Presently, the estate's real property is in foreclosure and is scheduled for a public sale in July 2015. The property appraised for \$175,000.00. There is approximately \$167,000.00 owed on the first mortgage, and \$17,000.00 on the line of equity that the conservatee owes. Petitioner seeks the court's authority to sell the house for either the appraised value or as a short sale.

9 Timothy Hall (Estate) Case No. 14CEPR00194

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

Probate Status Hearing Re: First and Final Account and Report of Administrator and

Petition for Its Settlement and Approval

Age:		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>OFF CALENDAR. Order on Preliminary Distribution After Hearing on First and Final Account filed 06/11/2015.</p> <p>Pursuant to Minute Order of 05/26/2015 (Judge Sanderson): Status Hearing regarding Additional Distribution is set for 07/21/2015.</p>
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		
		Reviewed by: LV
		Reviewed on: 07/13/2015
		Updates:
		Recommendation:
		File 9 – Hall

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

DOD: 2/24/14	RACHELLE IRELAND , Daughter, was appointed Executor with Full IAEA without bond on 4/16/15. Letters issued 4/17/15.	<p>NEEDS/PROBLEMS/ COMMENTS:</p> <p>Minute Order 6/12/15: Counsel requests a continuance. The Court informs counsel that she should be checking at least weekly to aid in ensuring that Gary Pritchard does not again attempt to sell the estate real property without the personal representative's knowledge.</p> <p>Note: Attorney Horton filed a Status Hearing Report on 7/13/15. See Page 2.</p> <p>1. Need First Account or Petition for Final Distribution.</p>
	At the hearing on 4/16/15, the Court set this status hearing re filing the first account or petition for final distribution.	
Cont. from 061215	Final I&A filed 5/16/14 indicates a total estate value of \$199,122.60.	
Aff.Sub.Wit.	Supplemental I&A filed 7/29/14 indicates an additional asset valued at \$43,919.00.	
Verified	Various receipts have been filed in connection with distribution of misc. personal effects.	
Inventory	Various creditor's claims have also been filed.	
PTC	Status Report filed 6/10/15 states there are two properties: a rental property that has been listed for sale since October 2014, and a one-half interest in a residence that the decedent owned with her partner, Gary Pritchard, both in poor condition. The house was also listed for sale in October 2014. Executor tried for several months to lower the sale price or do a short sale, but Gary would not agree or sign or provide any required documents. It has been very difficult dealing with Gary and for six months he would not pay any money towards the mortgage, even though he is on the loan and living there. He has finally decided to move forward with a short sale, and the house is currently vacant. The attorney recently received a call from Lou Rodriguez from Community Housing of Fresno, who informed her that Gary is trying to do a short sale, but he needed the estate's approval. Mr. Rodriguez stated that Gary did not tell him that the estate owned one-half of the property until the bank required the estate's approval. There is a buyer, and the estate is waiting to hear back whether the bank will accept the offer. The short sale could take three to six months to complete, but there is a possible \$5,000 cash back short sale incentive for the estate to complete short sale rather than letting it foreclose. Ms. Horton requests a 90 day continuance.	
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
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Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Page 2

Status Hearing Report filed 7/13/15 states on 6/16/15, she spoke on the phone at length with Realtor Russell Smith about the listing of the North Fork rental property. The sale price was recently reduced from \$105,000 to \$98,000, and there is an \$81,000 mortgage on the property. Mr. Smith stated that the wooden post holding the sale sign has been stolen several time, and that the neighborhood is not good. The house cannot qualify for an FHA loan so they are not reaching a majority of qualified buyers. Most homes sell in the summertime due to people looking for vacation homes, but there has been a decrease in tourism and activity the past couple of years. There were several evacuations due to forest fires and fire insurance rates have risen significantly. There are a couple of other listings in the area that have been on the market for over three years in better condition.

The Decedent's Fresno residence was also in poor condition, and was listed for sale, but the actual value is less than the outstanding mortgage of over \$156,000. Ms. Horton left a message for Lou Rodriguez from Community Housing of Fresno, who called back 6/17/15 and informed her that they have not heard back from the bank whether the \$126,000 cash offer was accepted.

On 7/7/15, Mr. Rodriguez had still not heard back from the bank. On 7/13/15, Ms. Horton called Mr. Rodriguez for an update. He stated that the bank required one of the forms to be corrected. He submitted the corrected form on 7/8/15 and is now waiting for an answer back from the bank.

Once they know what the buyer will accept and the terms of sale, a Notice of Proposed Action will be sent out. Per Mr. Rodriguez, the short sale process will take anywhere from 10-30 days to complete. There is a possible \$5,000 cash back short sale incentive for the estate to complete short sale rather than letting it foreclose.

Per the recorder's website, no deeds have been recorded since 2006.

The estate cannot close until both properties are sold, so Attorney Horton requests continuance for 60 days for further status.

Probate Status Hearing Re: Filing Inventory and Appraisal

DOD: 1/1/14	<p>CRAIG MACGLASHAN, son, was appointed Executor with Limited IAEA authority and without bond on 8/28/14.</p> <p>Letters issued on 8/28/14.</p> <p>Minute Order dated 8/28/14 set this status hearing for the filing of the Inventory and Appraisal.</p> <p>Status Report filed on 5/6/15 states petitioner is the conservator of the person and estate of the decedent Jamie McGlashan. On 5/5/15 there was a hearing for the approval of the Amended Petition in the conservatorship estate. On 5/5/15 Judge Cardoza continued the conservatorship matter to 5/26/15. Petitioner is waiting for the approval of the order authorizing him as conservator of the estate to transfer the assets to the decedent's estate.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>OFF CALENDAR. Inventory and Appraisal filed 7/2/15.</p>
Cont. from 012115, 031815, 051315		
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 on: 7/13/15
		Updates:
		Recommendation:
		File 12 - McGlashan

		See petition for details.	NEEDS/PROBLEMS/COMMENTS:
			Continued from 6/10/15. Minute order states Examiner Notes provided in open court. As of 7/13/15, nothing further has been filed.
Cont. from 061015			<u>Note:</u> This petition pertains to the minor Jasean Bess only. Jashaya, age 4, is under guardianship with her maternal great-aunt, Breshia Robinson.
<input type="checkbox"/>	Aff.Sub.Wit.		<u>Note:</u> This petition was filed ex parte on 4/8/15. On 4/9/15, the Court set this hearing and ordered Petitioner to provide notice to all interested parties no later than 15 days prior to the hearing.
<input checked="" type="checkbox"/>	Verified		1. Need Notice of Hearing.
<input type="checkbox"/>	Inventory		2. Need proof of service of Notice of Hearing at least 15 days prior to the hearing on the guardian and <u>all</u> relatives per Probate Code §1460(b)(5):
<input type="checkbox"/>	PTC		- Courtney Lynn Bess (Guardian)
<input type="checkbox"/>	Not.Cred.		- Father
<input type="checkbox"/>	Notice of Hrg	X	- Paternal Grandfather
<input type="checkbox"/>	Aff.Mail	X	- Paternal Grandmother
<input type="checkbox"/>	Aff.Pub.		- Maternal Grandfather Jeffery Bess
<input type="checkbox"/>	Sp.Ntc.		- Maternal Grandmother Yolanda Moore
<input type="checkbox"/>	Pers.Serv.		<u>Note:</u> According to Ms. Bess' original petition for guardianship, the father and paternal grandparents are unknown. The Court may require further information or diligence if available.
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
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<input type="checkbox"/>	Aff. Posting		Reviewed by: skc
<input type="checkbox"/>	Status Rpt		Reviewed on: 7/13/15
<input type="checkbox"/>	UCCJEA		Updates:
<input type="checkbox"/>	Citation		Recommendation:
<input type="checkbox"/>	FTB Notice		File 13 – Bess & Sumlin

14 Alveon LaJuan Moultrie (GUARD/E)

Case No. 14CEPR00956

Guardian Alvin Moultrie (Pro Per – Father – Guardian of the Estate)

Status RE: Receipt of Blocked Account

	ALVIN MOULTRIE , Father, was appointed Guardian of the Estate without bond on 3/24/15.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order 7/1/15: The Court signs a new blocking order in the amount of \$20,002.62.</p> <ol style="list-style-type: none"> 1. Need Receipt and Acknowledgment of Order for the Deposit of Money into Blocked Account (MC-356). 2. Need Court filing fee \$435.00.
	The Court ordered funds placed into a blocked account and set this status hearing for the filing of the receipt for blocked account.	
	The Court also ordered that \$435.00 be withdrawn from the blocked account for payment of the Court filing fee.	
Cont from 050615, 052715, 070115		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
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Objections		
Video Receipt		
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Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 7/13/15
		Updates:
		Recommendation:
		File 14 - Moultrie

	ALVIN MOULTRIE, Father, was appointed Guardian of the Estate without bond on 3/24/15.	NEEDS/PROBLEMS/COMMENTS: Minute Order 7/1/15: The Court signs a new blocking order in the amount of \$20,002.61. Note: See Declaration filed 7/10/15.
	The Court ordered \$29,750.00 to be placed into a blocked account and set this status hearing for the filing of the receipt for blocked account.	
		3. Need Receipt and Acknowledgment of Order for the Deposit of Money into Blocked Account (MC-356). Note: The EECU Verification of Deposit attached to the declaration does not confirm that the funds are deposited into a blocked guardianship estate account. The mandatory Judicial Council form MC-356 must be used for this purpose.
	The Court also ordered that \$435.00 be withdrawn from the blocked account for payment of the Court filing fee.	
		4. Need Court filing fee \$435.00. Note: Order for Withdrawal of Funds from Blocked Account for this amount was filed 3/24/15.
	See Declaration filed 7/10/15.	
		5. Petitioner's declaration appears to request a lump sum from both minors' accounts. A proper Petition for withdrawal of Funds from Blocked Account (Mandatory Judicial Council Form MC-357) must be appropriately filed in each minor's estate, with a proposed order thereon (MC-356), and the Court may require additional information or noticed hearing.
		Reviewed by: skc
		Reviewed on: 7/13/15
		Updates:
		Recommendation:
		File 15 - Moultrie
Cont from 050615, 052715, 070115		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
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Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Atty Staunton, Cynthia Ann (Pro Per – Beneficiary – Petitioner)
 Atty Buettner, Michael M. (for Joseph J. Marzullo – Trustee – Respondent)

Petition to Compel Account

<p>Marguerite N. Marzullo DOD: 4-11-98</p>	<p>CYNTHIA ANN STAUNTON, Beneficiary, is Petitioner.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>						
	<p>Petitioner states she is a beneficiary of the Marzullo Revocable Living Trust dated 5-19-97 created by Joseph J. Marzullo, Jr., and Marguerite N. Marzullo, as settlors and trustees, as amended by the first and second amendments, both dated 5-19-97. Attached may not be a complete copy, only what she was given.</p>	<p><u>Continued from 1/21/15, 3/4/15, 4/21/15, 5/26/15.</u></p>						
<p>Cont. from 012115, 030415, 042115, 052615</p>	<p>Petitioner states she has made countless attempts to request a full and complete accounting, but the Trustee never provided Petitioner with any information regarding the trust estate. Petitioner is entitled to an account pursuant to §16062(a).</p>	<p>The following issues remain noted:</p>						
<table border="1"> <tr> <td><input type="checkbox"/></td> <td>Aff.Sub.Wit.</td> <td></td> </tr> </table>	<input type="checkbox"/>	Aff.Sub.Wit.		<p>Petitioner and her son are beneficiaries to whom as stated previous cannot at this time state under these codes what they are entitled to, however as the court to help us in this process. The trustee became the trustee as a result of the death of the surviving settlor [sic] Marguerite N. Marzullo on 4-11-98.</p>	<p>1. Need proof of service of Notice of Hearing at least 30 days prior to the hearing pursuant to Probate Code §17203 on the trustee and all beneficiaries: - Darrell Jordan (named alternate successor trustee) - Any other person entitled to notice pursuant to §17203.</p>			
<input type="checkbox"/>	Aff.Sub.Wit.							
<table border="1"> <tr> <td><input checked="" type="checkbox"/></td> <td>Verified</td> <td></td> </tr> </table>	<input checked="" type="checkbox"/>	Verified		<p>Soon, she will have gone through 17 years of this and with his knowledge of Petitioner's finances and having no means to seek even the smallest amount of legal representation, advice, etc., and all these years with nothing.</p>	<p>Note: Petitioner listed only the trustee and beneficiaries in the petition; however, the trust provides the name of the alternate successor trustee, who is entitled to notice. The Court may require a complete list compiled and verified by Petitioner of all entitled to notice of these proceedings.</p>			
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<input type="checkbox"/>	Inventory							
<table border="1"> <tr> <td><input type="checkbox"/></td> <td>PTC</td> <td></td> </tr> </table>	<input type="checkbox"/>	PTC		<p>1. Finding that notice of hearing has been given as required by law; 2. Compelling the trustee to deliver an account of the transactions of the trust to Petitioner by as soon as Court orders; and 3. For such other and further orders as the Court deems just and proper.</p>	<p>The Court may require clarification or authority regarding Petitioner's request for an accounting. (Do the amendments referenced provide further direction?)</p>			
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Page 2

Response filed 1-16-15 by Joseph J. Marzullo, Trustee, states he is not required to account for the period when the trust may be revoked. One of the subtrusts is the survivor's trust, and accordingly, no accounting need be made to Petitioner with respect to the survivor's Trust. Mr. Marzullo states he is the current beneficiary and sole trustee; therefore, no account is required. Also, Petitioner has failed to comply with notice provisions of §17203. He and Petitioner have had an estranged relationship for many years. Petitioner has been verbally abusive to Respondent and has made threats against him. In spite of this, Respondent has provided considerable financial assistance to Petitioner over the years.

Respondent prays that:

1. The Court deny the relief requested in the petition;
2. That Petitioner take nothing by way of her petition;
3. Such other and additional relief as the court deems appropriate.

Declaration of Michael M. Buettner filed 4-27-15 states the only pages Ms. Staunton was missing were Pages 1-3, which are the Table of Contents, attached.

Petitioner's Declaration filed 5-12-15 details her health and personal issues and states that she is missing the last three pages, 47, 48, and 49, the properties and the bank accounts. The declaration also provides details of various properties.

Examiner's Note: Petitioner mentions possible amendments; however, neither recent declaration mentions whether these amendments exist.

18 Nathan Finney, Breanna Finney & Rikki Finney (GUARD/P)

Case No. 15CEPR00122

Guardian Stone, Tennison Anita (Pro Per – Guardian)

Status Hearing re: Counseling Appointment Information

Nathan, age 16	<p>TENNISON ANITA STONE, step-mother, was appointed guardianship of the person of each of the three minors on 07/01/2015.</p> <p>Letters issued on 07/01/2015.</p> <p>Minute Order of 07/01/2015 set this Status Hearing regarding Counseling Appointment Information.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
Breanna, age 14		
Rikki, age 10		
Cont. from		
Aff.Sub.Wit.		
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Notice of Hrg		
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Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LV
		Reviewed on: 07/13/2015
		Updates:
		Recommendation:
		File 18 – Finney

Probate Status Hearing RE: Information Being Furnished to Successor Trustee and Filing of an Accounting.

	BRETT BURCH , beneficiary, petitioned the court for removal of GERALDINE S. SWIFT as trustee of the Trust and for Ms. Swift to provide an accounting of the Trust.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need accounting 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 052815		
Aff.Sub.Wit.	<p>Minute order dated 4/9/15 states the Court finds good cause to remove Geraldine Swift as Trustee and appoints Brett Burch as Successor Trustee. Ms. Swift is ordered to prepare and file and accounting on or before 5/28/15, and to furnish Mr. Burch with copies of all bank statements from 5/7/2007 to the present, as well as records of all money or assets received from the Trust. The Court further orders that Geraldine Swift not remove any assets or conduct any further transactions with regards to the Trust. Ms. Swift is to turn over any and all information pertaining to the Trust to Mr. Burch by 4/16/15. If the accounting is filed and if parties file written agreement that all documents have been received by Mr. Burch the 5/28/15 may come off calendar. If not, then Geraldine Swift is ordered to be personally present in court on 5/28/15.</p> <p>Minute Order dated 5/28/15 states Mr. Simonian is unsure whether or not he is still representing Geraldine Swift as he has received no response from her despite attempts at communication. Additionally, Mr. Simonian contacted the accountant who state that the accounting is not yet completed. Mr. Buettner reports that Ms. Swift has not turned over information as ordered on 4/9/15, but that the remaining funds are now secure. Mr. Buettner requests Ms. Swift to be ordered to pay attorney's fees; said request is to be made in writing. The Court issues an Order to Show Cause to Geraldine Swift as to why she should not be sanctioned for failure to appear today as order ad failure to file the accounting. Ms. Swift is ordered to be personally present in court on 7/15/15.</p>	
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Duties/Supp		
Objections		
Video Receipt		
CI Report		
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UCCJEA		
Citation		
FTB Notice		
		<p>Reviewed by: KT</p> <p>Reviewed on: 7/13/15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 19A - Swift</p>

Order to Show Cause

		<p>BRETT BURCH, beneficiary, petitioned the court for removal of GERALDINE S. SWIFT as trustee of the Trust and for Ms. Swift to provide an accounting of the Trust.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
		<p>Minute order dated 5/28/15 set this Order to Show Cause hearing as to why Geraldine Swift should not be sanctioned for failure to appear on 5/28/15 as ordered and for failure to file the accounting. Ms. Swift is ordered to be personally present in court on 7/15/15.</p>	
Cont. from		<p>Geraldine Swift was mailed notice at three separate addresses on 5/28/15. All three notices were returned as undeliverable.</p>	
Aff.Sub.Wit.			
Verified			
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Citation			
FTB Notice			
		Reviewed by: KT	
		Reviewed on: 7/13/15	
		Updates:	
		Recommendation:	
		File 19B – Swift	

Attorney Krbechek, Randolph, for Petitioner Eugene D. Herzog, Beneficiary

Attorney Roberts, Gregory J., for Respondent Richard A. Herzog, Trustee

Verified Petition for Accounting and for Order Instructing Trustee and Compelling Final Distribution from Trust

Darrell DOD: 5/26/2011	EUGENE D. HERZOG, son, is Petitioner.		NEEDS/PROBLEMS/COMMENTS:
Anna DOD: 12/7/2012			
Cont. from 052815	Petitioner states:		<p>Note: Minute Order dated 5/28/2015 from the last hearing in this matter set a Status Hearing Re: Filing of the Account of the Trustee on <u>7/15/2015</u>.</p> <p>Note: Court records do not show that the account to be filed by Successor Trustee Richard A. Herzog has been filed as of 7/14/2015.</p> <p>Note: Declaration of Randolph Krbechek filed 7/14/2015 states an informal accounting was received by Petitioner on 7/1/2015, the Petitioner requested additional information to substantiate the accounting, and Attorney Roberts has assured the Petitioner that the requested additional information will be provided.</p> <p>The following issues regarding the Petition remain:</p> <ol style="list-style-type: none"> 1. Prayer of the <i>Petition</i> at page 4 indicates the name of Decedent DARRELL A. HERZOG as the Trustee from which an accounting is requested and that the Court issue an order passing upon the acts of DARRELL A. HERZOG as trustee; need clarification regarding whether Petitioner seeks relief regarding the accounting and acts of the former Trustee, DARRELL A. HERZOG, in addition to relief regarding the current trustee, RICHARD A. HERZOG. 2. Need proposed order pursuant to Local Rule 7.1.1(F) providing that a proposed order shall be submitted with all pleadings that request relief.
Aff.Sub.Wit.	<ul style="list-style-type: none"> • On 1/31/2008, Settlers DARRELL A. HERZOG and ANNA B. HERZOG established the HERZOG FAMILY TRUST dated 1/31/2008 (copy attached as Exhibit A); • Following the Settlers' deaths, RICHARD A. HERZOG, son, served as Successor Trustee; • Petitioner and Richard Herzog are Trust beneficiaries at ½ share each; • Despite written demand, Richard has failed and refused to provide an accounting of the Trust and to complete administration of the trust estate; • Petitioner requests a full and complete accounting of all acts undertaken by Richard Herzog in the course of his administration of the trust assets; the accounting shall include [cited list from Probate Code § 16063(a) – (d)]; • The property held by the Trust is not known to Petitioner; • Petitioner requests distribution of the trust assets in accordance with the Trust Agreement; • Further administration of the trust assets is not necessary, and the remaining trust assets should be liquidated and distributed to the beneficiaries. 		
✓ Verified			
Inventory			
PTC			
Not.Cred.			
✓ Notice of Hrg			
✓ Aff.Mail	W/		
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order	X		
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
			<p>Reviewed by: LEG</p> <p>Reviewed on: 7/14/15</p> <p>Updates: 7/14/15</p> <p>Recommendation:</p> <p>File 20 - Herzog</p>

~Please see additional page~

Petitioner requests an order:

1. Compelling **[Darrell A. Herzog and/or Richard Herzog?]** to account for any trust assets collected or received by him from the death of the Settlers to the present;
2. Compelling **[Darrell A. Herzog and/or Richard Herzog?]** to account for the trust for the period from the death of the settlors to the present, with such accounting to be made in accordance with the requirements of Probate Code § 16062 – 16063;
3. Settling the accounts;
4. Passing upon the acts of **[Darrell A. Herzog and/or Richard Herzog?]** as trustee/successor trustee;
5. Determining to whom property shall pass or be delivered upon termination of the trust;
6. For termination of the Trust;
7. For costs of suit herein; and
8. For attorney's fees as permitted by statute or contract.

Response to Verified Petition for Accounting and Declaration of Responding Trustee filed by RICHARD A. HERZOG on 5/26/2015 states:

- In response to the Petition filed with the Court by **EUGENE D. HERZOG** on 4/16/2015, Respondent has engaged the services of **THOMAS RYAN, C.P.A.**, to prepare a formal trust accounting for this Court in the format required by the Court, and have submitted to him all of Respondent's financial records regarding the trust assets and transactions;
- He anticipates that the accounting and his accompanying petition for its approval will be ready for filing with this Court in approximately 2 weeks;
- Accordingly, he requests that the Court set a status hearing for the filing of the accounting in **30 days** from 5/28/2015, to ensure that there is sufficient time to complete the preparation and filing of the petition and accounting.

21 Moises Rosalio Gonzalez Ruiz (CONS/PE) Case No. 15CEPR00420

Attorney Rindlisbacher, Curtis D. (for Moises Russell Ruiz – Conservator)

Probate Status Hearing RE: Opening of New Trust and Proof of Bond

Age: 76		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>OFF CALENDAR.</u></p> <p>Proof of BOND filed on 06/09/2015.</p> <p>The Moises Rosalio Gonzalez Ruiz 2015 Trust filed 07/13/2015.</p>
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LV
		Reviewed on: 07/13/2015
		Updates:
		Recommendation:
		File 21 – Ruiz

**22 Damian Cortez-Dervinskask, Courtney Cortez-Dervinskask
(GUARD/P) Case No. 15CEPR00496**

Petitioner Subia, Rose A. (Pro Per – Maternal Grandmother)

Petition for Appointment of Guardianship of the Person

Damian Age: 5		<p align="center"><u>NO TEMPORARY REQUESTED</u></p> <p>ROSE A. SUBIA, maternal grandmother, is petitioner.</p> <p align="center"><u>Please see petition for details</u></p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> • John Dervinskask (Paternal Grandfather) • Paternal Grandmother (Not Listed) • Michael Cortez (Maternal Grandfather) 3. UCCJEA is incomplete. Need minor's residence information for the past 5 years. 4. Page #5 of the Guardianship Petition – Child Information Attachment (GC 210(CA)) which pertains to whether the child has Native American Ancestry was not completed. Need declaration with page #5 attached for each child. 	
Courtney Age: 7				
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			x
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			n/a
<input checked="" type="checkbox"/>	Conf. Screen			
<input checked="" type="checkbox"/>	Letters			
<input checked="" type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input checked="" type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input checked="" type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
Reviewed by: LV				
Reviewed on: 07/13/2015				
Updates:				
Recommendation:				
File 22 – Cortez-Dervinskask				

Age: 10 months	<u>NO TEMPORARY REQUESTED</u>		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>5. Need Notice of Hearing.</p> <p>6. 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:</p> <ul style="list-style-type: none"> • Phillipe Fanning (Father) • Yosha McCarty (Mother) <p>7. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:</p> <ul style="list-style-type: none"> • Phillipe Fanning (Paternal Grandfather) • Maternal Grandparents (Not Listed) <p>8. Page #5 of the Guardianship Petition – Child Information Attachment (GC 210(CA)) which pertains to whether the child has Native American Ancestry was not completed. Need declaration with page #5 attached.</p>
	<p>ALSHANEICE SHAWN MONROE, paternal grandmother, is petitioner.</p> <p><u>Please see petition for details.</u></p>		
Cont. from			
Aff.Sub.Wit.			
✓ Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg	x		
Aff.Mail	x		
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: LV			
Reviewed on: 07/13/2015			
Updates:			
Recommendation:			
File 23 – Fanning			

24A

Ariel Wagner (GUARD/P)

Case No. 15CEPR00511

Attorney
Petitioner

Kharazi, H. Ty (for Kathy and Ronald Robinson – Paternal Grandparents – Petitioners)
Rose, Emanuel and Betty (Pro Per – Maternal Grandparents – Competing Petitioners)
Petition for Appointment of Guardian of the Person (Prob. Code §1510)

		See petition for details.	NEEDS/PROBLEMS/ COMMENTS: Minute Order 5/26/15: Mr. and Mrs. Rose will be filing a competing petition, and counsel states that upon approval of that petitions, his clients will withdraw their petition. Temporary guardianship is granted to the Robinsons today with the understanding that the child will be residing in the Roses' home. The Court orders that there be no unsupervised visits for either parent. 1. If this petition goes forward, 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: - Chambrosia Stevens-Wagner (Mother) <u>Note:</u> Petitioners filed a declaration of due diligence; however, the petition states she is known to be incarcerated in the LA County Jail.
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	X	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report	X	
	Clearances	X	
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 7/14/15
			Updates:
			Recommendation:
			File 24A – Wagner

24A

24B
 Attorney
 Petitioner

Ariel Wagner (GUARD/P)
 Kharazi, H. Ty (for Kathy and Ronald Robinson – Paternal Grandparents – Petitioners)
 Rose, Emanuel and Betty (Pro Per – Maternal Grandparents – Competing Petitioners)
 Petition for Appointment of Guardian of the Person (Prob. Code §1510)

Case No. 15CEPR00511

		See petition for details.	NEEDS/PROBLEMS/COMMENTS:
			Note: The minor is currently residing with Petitioners in Llano, California, which is Los Angeles County per UCCJEA filed 6/5/15.
	Aff.Sub.Wit.		<ol style="list-style-type: none"> 1. Need Confidential Guardian Screening Form (GC-212) for both petitioners Emmanuel Rose and Betty Rose. 2. 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: <ul style="list-style-type: none"> - Chambrosia Stevens-Wagner (Mother) - Joseph Grant Robinson (Father) 3. Need 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 on: <ul style="list-style-type: none"> - Ronald Robinson (Paternal Grandfather) - Kathy Robinson (Paternal Grandmother) <p>Note: Petitioners mailed service to the Robinsons' attorney, H. Ty Kharazi, on 6/4/15; however, direct notice is required on the relatives of the child in addition to service on counsel pursuant to Probate Code §§ 1511, 1214, Cal. Rule of Court 7.51.</p>
	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
	Aff.Mail	X	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	X	
✓	Conf. Screen	X	
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report	X	
	Clearances	X	
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 7/14/15
			Updates:
			Recommendation:
			File 24B - Wagner

24B

Petitioner requests this Court confirm all interest of the trustor in the assets listed in Attachment 1 and grant deed set forth in Exhibit "G" be deemed assets subject to the trust and under Petitioner's control as successor trustee.

Attachment 1 includes the following assets:

1. Real property located at 3575 S. Olive, Reedley, CA, 93654, title to which is held by Eugene Harrelson, a married man as his sole and separate property and Jimmy Harrelson, a single man, as joint tenants, each to an undivided one-half interest. (Affidavit of death of joint tenant recorded.)
2. Capital One Account xx356 held by Jimmy Harrelson
3. JP Morgan Chase Account xx910 held by Jimmy Harrelson TOD
4. 2015 Toyota (title held as Jimmy Harrelson)
5. 2009 SPCNS Trailer (title held as Eugene Harrelson OR Jimmy Harrelson)
6. 2010 WLCAT Trailer (title held as Eugene Harrelson OR Jimmy Harrelson)
7. 2008 CHEV Commercial vehicle (title held as Eugene Harrelson OR Jimmy Harrelson)

Petitioner states the trustor clearly intended for all of his interest in the subject real property and assets to be held in his trust and any other interpretation would result in an outcome that Jimmy D. Harrelson specifically stated was not his intent. Petitioner relies on Estate of Heggstad.

Declaration of John Harrelson (attached) states he is the brother of Jimmy Harrelson's father Eugene Harrelson and the husband of Petitioner and Trustee Ethel Harrelson. He is not a beneficiary of the trust but would be an heir under intestate succession. He is in agreement with the petition. Mr. Harrelson states that after his father died, Jimmy Harrelson stated to him that he wanted Ethel Harrelson to serve as trustee and that all of his assets were to be distributed according to the trust. He indicated that his intent was to have Ethel Harrelson settle his estate and divided the balance between the first cousins listed in the trust document and Larry Brown.

Petitioner prays for an order that:

1. **The Jimmy D. Harrelson Revocable Trust dated 4/8/13 is valid;**
2. **Ethel Harrelson is the Successor Trustee of the Jimmy D. Harrelson Revocable Trust;**
3. **All of the interest of Jimmy D. Harrelson in the real property commonly known as 3575 Olive Avenue, Reedley, CA (APN 185-170-31) referenced in Attachment 1 and grant deed set forth in Exhibit F, is an asset of the Jimmy D. Harrelson Revocable Trust and is subject to the management and control of Ethel Harrelson as successor trustee;**
4. **All of the interest of Jimmy D. Harrelson in the Capital One and JP Morgan Chase Account are assets of the Jimmy D. Harrelson Revocable Trust and subject to the management and control of Ethel Harrelson as successor trustee;**
5. **All of the interest of Jimmy D. Harrelson's personal property including the four vehicles/trailers currently registered to Jimmy Harrelson described above are assets of the Jimmy D. Harrelson Revocable Trust and subject to the management and control of Ethel Harrelson as successor trustee; and**
6. **Such other orders as the court may deem just and proper.**

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

DOD: 4/13/09	TONY GUTIERREZ , Son, is Petitioner and requests appointment as Administrator with Full IAEA without bond.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>OFF CALENDAR</u> Order signed ex parte.</p>
	All heirs waive bond.	
Cont. from 070815	Full IAEA – ok	
<input type="checkbox"/> Aff.Sub.Wit.	Decedent died intestate	
<input checked="" type="checkbox"/> Verified	Residence: Fresno	
<input type="checkbox"/> Inventory	Publication: Business Journal	
<input type="checkbox"/> PTC	Estimated value of estate:	
<input type="checkbox"/> Not.Cred.	Real property: \$150,000.00	
<input checked="" type="checkbox"/> Notice of Hrg	Probate Referee: Steven Diebert	
<input checked="" type="checkbox"/> Aff.Mail w		
<input checked="" type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
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<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: skc
		Reviewed on: 7/13/15
		Updates:
		Recommendation:
		File 26 - Gutierrez