



## ATTENTION

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

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

Thank you for your patience.

Petition for Surcharge Against Former Administrator for Breach of Duty

|  |   |  |
|--|---|--|
| <b>DOD: 11/15/2002</b>                                   | <b>PUBLIC ADMINISTRATOR</b> , Successor Administrator, is petitioner.   | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><b>Minute Order of 07/20/2015:</b><br><b>Counsel requests a continuance for discussions towards resolution.</b> |
|  | <b>Petitioner states:</b> on June 21, 2007, the Court issued a minute order reading, "the court orders the Public Administrator is appointed...Personal Representative Christopher O'Neal is Removed."  |  |
|  | The Court is respectfully referred to the PA's status report filed on 05/20/2014. Therein, the PA reported that she has been unable to make contact with any of the heirs, including the former administrator.  |  |
| <b>Cont. from 031615, 072015</b>                         | On 03/29/2004, the former administrator filed a final Inventory and Appraisal showing the value of the estate to be \$145,000.00 consisting solely of real property. The PA was able to determine that Christopher O'Neal put the property in his name, took out a loan against it, and then lost the house to foreclosure. He used part of the loan proceeds to purchase a new pick up, which the PG was able to marshal and sell for \$16,400.00. |  |
| <input type="checkbox"/> <b>Aff.Sub.Wit.</b>             | Christopher O'Neal never filed an accounting with the Court or provided any documents to the PA as directed by the Court. Due to his breach of fiduciary duty as personal representative, he should be surcharged the full value of the estate, \$145,000.00, less the amount recovered, \$16,400, for a total surcharge of \$128,600.  |  |
| <input checked="" type="checkbox"/> <b>Verified</b>      | On 12/08/2003, proof of a \$50,000 bond was filed, as required by the Court. The bond company that issued it was Western Surety Company. Since it appears the PA will not be able to collect the judgment from Christopher O'Neal, he requests an order directing Western Surety Company, or the successor of that company, to pay the \$50,000 bond to the PA. Proper notice of this hearing will be given to the bond company.                    |  |
| <input type="checkbox"/> <b>Inventory</b>                | Wherefore, petitioner prays for an order that:  |  |
| <input type="checkbox"/> <b>PTC</b>                      | 1. The Court find Christopher O'Neal breached his fiduciary duty as personal representative of the above-named estate;  |  |
| <input type="checkbox"/> <b>Not.Cred.</b>                | 2. The Court find that Christopher O'Neal's breach cost the estate the amount of \$128,600, and surcharge him that amount;  |  |
| <input checked="" type="checkbox"/> <b>Notice of Hrg</b> | 3. The Court make an order that Western Surety Company, or any successor of that company, be ordered to pay the bond of \$50,000 to the PA; and   |  |
| <input checked="" type="checkbox"/> <b>Aff.Mail</b>      | 4. The Court make any other proper orders.  |  |
| <input type="checkbox"/> <b>Aff.Pub.</b>                 | <b><u>Please see additional page for Objection</u></b>  |  |
| <input type="checkbox"/> <b>Sp.Ntc.</b>                  |   |  |
| <input type="checkbox"/> <b>Pers.Serv.</b>               |   |  |
| <input type="checkbox"/> <b>Conf. Screen</b>             |   |  |
| <input type="checkbox"/> <b>Letters</b>                  |   |  |
| <input type="checkbox"/> <b>Duties/Supp</b>              |   |  |
| <input type="checkbox"/> <b>Objections</b>               |   |  |
| <input type="checkbox"/> <b>Video Receipt</b>            |   |  |
| <input type="checkbox"/> <b>CI Report</b>                |   |  |
| <input type="checkbox"/> <b>9202</b>                     |   |  |
| <input checked="" type="checkbox"/> <b>Order</b>         |   |  |
| <input type="checkbox"/> <b>Aff. Posting Status Rpt</b>  |   |  |
| <input type="checkbox"/> <b>UCCJEA</b>                   |   |  |
| <input type="checkbox"/> <b>Citation</b>                 |   |  |
| <input type="checkbox"/> <b>FTB Notice</b>               |   |  |
|  |   | <b>Reviewed by: LV</b>   |
|  |   | <b>Reviewed on:</b><br>09/16/15  |
|  |   | <b>Updates:</b>  |
|  |   | <b>Recommendation:</b><br><br><b>1A – O'Neal</b>   |
|  |   | <b>File 1A – O'Neal</b>  |

**Objection to Petition for an Order of Surcharge and Demand for Evidentiary Hearing After Completion of Discovery filed on 03/09/2015 by Attorney Timothy J. Tomlin for Western Surety Company** states they object to the Petition for surcharge filed by the Fresno County Public Administrator and requests an evidentiary hearing be set in late 2015 to permit WSC sufficient time to defend the allegations raised in the petition.

WSC issued a \$50,000.00 fiduciary bond to secure the faithful performance of fiduciary Christopher O'Neal as administrator. As such, it may be jointly and severally liable for any defalcations committed by Mr. O'Neal. WSC is an "interested person" in this proceeding and is entitled to participate in discovery and otherwise defend the surcharge claim to minimize any potential exposure on the administrator bond.

WSC and the personal representative Christopher O'Neal are entitled to an evidentiary hearing on the allegations raised. Each of the categories of alleged misconduct and related issues must be fully explored prior to the imposition of any surcharge. Ultimately, a trial may have to be set if a settlement cannot be reached and evidence hearing on the allegations. The Court should afford WSC and Mr. O'Neal with an opportunity to defend the allegations. This prevents the injustice of binding the principal and the sureties to the consequences of a proceeding in which there has been an insufficient opportunity to engage in discovery, present evidence, and cross examine the witnesses.

For the foregoing reasons, WSC requests that the Court set an evidentiary hearing with a time estimate of three (3) days for a date in August, 2015.

**1B Marqueenia O'Neal (Estate) Case No. 03CEPR01456**

**Atty Kruthers, Heather (for Public Administrator – Successor Administrator)**

**Atty Tomlin, Timothy J. (for Western Surety Company - Objector)**

**Probate Status Hearing RE: Settlement**

|                      |   |                                 |
|----------------------|---|---------------------------------|
|                      | <b>PUBLIC ADMINISTRATOR</b> , was appointed Successor Administrator on 06/21/2007. Letters issued on 3-3-08.  | <b>NEEDS/PROBLEMS/COMMENTS:</b> |
|                      | Petition for Surcharge Against Former Administrator for Breach of Fiduciary Duty was filed on 01/05/2015.   |                                 |
| <b>Cont. from</b>    | Objection to Petition for An order of Surcharge and Demand for Evidentiary Hearing After Completion of Discovery was filed on 03/09/2015.                       |                                 |
| <b>Aff.Sub.Wit.</b>  | Minute Order of 07/20/2015 set this Status Hearing regarding Settlement. Minute Order states counsel requests a continuance for discussions towards resolution. |                                 |
| <b>Verified</b>      |   |                                 |
| <b>Inventory</b>     |   |                                 |
| <b>PTC</b>           |   |                                 |
| <b>Not.Cred.</b>     |   |                                 |
| <b>Notice of Hrg</b> |   |                                 |
| <b>Aff.Mail</b>      |   |                                 |
| <b>Aff.Pub.</b>      |   |                                 |
| <b>Sp.Ntc.</b>       |   |                                 |
| <b>Pers.Serv.</b>    |   |                                 |
| <b>Conf. Screen</b>  |   |                                 |
| <b>Letters</b>       |   |                                 |
| <b>Duties/Supp</b>   |   |                                 |
| <b>Objections</b>    |   |                                 |
| <b>Video Receipt</b> |   |                                 |
| <b>CI Report</b>     |   |                                 |
| <b>9202</b>          |   |                                 |
| <b>Order</b>         |   |                                 |
| <b>Aff. Posting</b>  |   |                                 |
| <b>Status Rpt</b>    |   |                                 |
| <b>UCCJEA</b>        |   |                                 |
| <b>Citation</b>      |   |                                 |
| <b>FTB Notice</b>    |   |                                 |
|                      |   | <b>Reviewed by:</b> LV          |
|                      |   | <b>Reviewed on:</b> 09/16/2015  |
|                      |   | <b>Updates:</b>                 |
|                      |   | <b>Recommendation:</b>          |
|                      |   | <b>File 1B – O’Neal</b>         |

Attorney Poochigian, Mark S. (for Petitioner Antonette Gutierrez, Executor)

**Second and Final Account and Report of Personal Representative and Petition for its Settlement; For Allowance of Compensation to Personal Representative and Attorneys for Ordinary and Extraordinary Services; and for Final Distribution**

|  |  |  |
|--|--|--|
| <b>DOD: 10/7/2005</b>                                    | <b>ANTONETTE GUTIERREZ</b> , daughter and Executor, is Petitioner.   | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u>Page 9</u> is the related matter of the <i>Erlinda Gutierrez Trust</i>, 11CEPR00097.</p> <p><b>Continued from 8/10/2015 per request of counsel.</b></p> <p><b>The following issues from the last hearing remain:</b></p> <ol style="list-style-type: none"> <li>Paragraph 13 of the <i>Petition</i> states a supplement inventory and appraisal will be filed prior to the hearing date showing estate assets of <b>\$135,000.00</b>, which Court records do not show has been filed as of 9/16/2015.</li> <li>Pursuant to Local Rules 7.12.3 and 7.12.4, the Court will not order distribution of real property in undivided interests nor distribution of personal property in undivided interests without the written consent of all distributees. Need written consent to be filed with the Court from: <ul style="list-style-type: none"> <li>Aremi Alanis, Jr. (AJ), grandson;</li> <li>Brandon Alanis, grandson.</li> </ul> </li> <li><i>Schedule F, Proposed Distribution</i>, refers to expenses incurred relative to a Lot allocable to Aremi Alanis, Jr. (AJ) and Brandon Alanis, which is unexplained in the <i>Petition</i> and which is omitted from the proposed order. Need clarification and corrected cash distribution.</li> </ol> |
|  |  |  |
|  |  |  |
| <b>Cont. from 081015</b>                                 | <b>Account period: 1/8/2010 – 10/5/2014</b>  |  |
|  | Accounting - <b>\$544,577.34</b>   |  |
|  | Beginning POH - <b>\$318,607.98</b>  |  |
| <input type="checkbox"/> <b>Aff.Sub.Wit.</b>             | Ending POH - <b>\$401,024.54</b><br>(\$179,794.59 is cash)   |  |
| <input checked="" type="checkbox"/> <b>Verified</b>      |  |  |
| <input checked="" type="checkbox"/> <b>Inventory</b>     | Executor - <b>\$13,207.12</b><br>(statutory)   |  |
| <input type="checkbox"/> <b>PTC</b>                      |  |  |
| <input checked="" type="checkbox"/> <b>Not.Cred.</b>     | Executor Reimb. - <b>\$40,397.69</b><br>(pursuant to Order Settling Status Report of Personal Representative, Approving Settlement Agreement, and Allowing Attorneys' Fees for Extraordinary Services filed 7/29/2013; breakdown contained in Settlement Agreement and Mutual Release, ¶ 2 and 3, page 2 – 3;) |  |
| <input checked="" type="checkbox"/> <b>Notice of Hrg</b> |  |  |
| <input checked="" type="checkbox"/> <b>Aff.Mail</b>      | Attorney - <b>\$13,207.12</b><br>(statutory)   |  |
| <input type="checkbox"/> <b>Aff.Pub.</b>                 |  |  |
| <input type="checkbox"/> <b>Sp.Ntc.</b>                  |  |  |
| <input type="checkbox"/> <b>Pers.Serv.</b>               |  |  |
| <input type="checkbox"/> <b>Conf. Screen</b>             |  |  |
| <input type="checkbox"/> <b>Letters</b>                  | Attorney XO - <b>\$40,000.00</b><br>(reduced from \$59,372.00; for defense of the estate in Alanis v. Gutierrez Case 07CECG03628 of \$8,574.00; and Renteria v. Gutierrez Case 07CECG03513 of \$50,907.50;)  |  |
| <input type="checkbox"/> <b>Duties/Supp</b>              |  |  |
| <input type="checkbox"/> <b>Objections</b>               |  |  |
| <input type="checkbox"/> <b>Video Receipt</b>            |  |  |
| <input type="checkbox"/> <b>CI Report</b>                |  |  |
| <input checked="" type="checkbox"/> <b>9202</b>          |  |  |
| <input checked="" type="checkbox"/> <b>Order</b>         | Costs - <b>\$3,334.96</b><br>(filing fees, discovery services, delivery services)  |  |
| <input type="checkbox"/> <b>Aff. Posting</b>             | Closing - <b>\$5,000.00</b><br>(for expenses of administration and liabilities)  |  |
| <input type="checkbox"/> <b>Status Rpt</b>               |  |  |
| <input type="checkbox"/> <b>UCCJEA</b>                   |  |  |
| <input type="checkbox"/> <b>Citation</b>                 |  |  |
| <input type="checkbox"/> <b>FTB Notice</b>               |  |  |
|  | <b>~Please see additional page~</b>  |  |
|  |  | <b>Reviewed by:</b> LEG  |
|  |  | <b>Reviewed on:</b> 9/16/15  |
|  |  | <b>Updates:</b>  |
|  |  | <b>Recommendation:</b>   |
|  |  | <b>File 2 – Gutierrez</b>  |

**Petitioner states:**

- As Executor, she was required to defend two litigation matters involving the estate: *Alanis v. Gutierrez* Case 07CECG03628, which resolved by summary judgment in favor of the Executor; and *Renteria v. Gutierrez* Case 07CECG03513, in which the Court entered a **\$86,229.95** money judgment in favor of the Decedent's Trust and the *Estate of Erlinda Gutierrez* against **RAYMOND RENTERIA**, Decedent's brother, and **RITA RENTERIA** (represented by Attorney Henry D. Nunez);
- An *Order Determining Construction of Trust Instrument and Instructing Trustee* filed 9/19/2011 in Case 11CEPR00097, *Erlinda Gutierrez Trust*, authorized the Trustee to sell a real property Lot in Reedley, which was later discovered by a title company to be an asset of the Decedent's estate rather than the Trust, such that the Lot is part of the Decedent's estate and would pass under the Decedent's Will at  $\frac{1}{2}$  to Petitioner, and  $\frac{1}{4}$  each to Decedent's grandsons, **AREMI ALANIS, JR. (A.J.)** and **BRANDON ALANIS**;
- Petitioner, A.J., and Brandon entered into a *Settlement Agreement and Mutual Release*, approved by the Court on 7/29/2013, which provides for distribution of the Lot from the Estate to A.J. as to an undivided  $\frac{1}{2}$  interest and to Brandon as to an undivided  $\frac{1}{2}$  interest (*copy of Settlement Agreement attached as Exhibit A*);
- Pursuant to *Order Settling Status Report of Personal Representative, Approving Settlement Agreement, and Allowing Attorneys' Fees for Extraordinary Services* filed 7/29/2013, the Court allowed Petitioner reimbursement of **\$40,397.69** for all expenses she has incurred relating to the Lot (\$13,316.09), and  $\frac{1}{2}$  of attorney fees related to Creditor's Claim Litigation (\$27,081.60), which has not been paid.
- **Distribution pursuant to Decedent's Will and Settlement Agreement approved 7/29/2013 is to:**
  - **ANTONETTE GUTIERREZ** – undivided  $\frac{1}{2}$  interest in **\$86,229.95** money judgment calculating as **\$43,114.97**; and cash of **[cash sum needs clarification]**;
  - **AREMI ALANIS, JR. (A.J.)** – undivided  $\frac{1}{4}$  interest in **\$86,229.95** money judgment calculating as **\$21,557.49**; and  $\frac{1}{2}$  interest in real property on Kingswood Parkway in Reedley; and cash of **[cash sum needs clarification]**;
  - **BRANDON ALANIS**– undivided  $\frac{1}{4}$  interest in **\$86,229.95** money judgment calculating as **\$21,557.49**; and  $\frac{1}{2}$  interest in real property on Kingswood Parkway in Reedley; and cash of **[cash sum needs clarification]**.

**Notes Re Attorney Fees Paid:**

- *Order Settling the First Account* dated 9/14/2011 awarded extraordinary attorney fees and costs totaling **\$53,800.32**, consisting of **\$4,868.87** for costs, **\$5,051.51** for extraordinary services in connection with the objections to the appointment of Antonette Gutierrez as Executor, and **\$43,880.15** in connection with *Alanis v. Gutierrez*.
- *Order Settling Status Report of Personal Representative, Approving Settlement Agreement, and Allowing Attorneys' Fees for Extraordinary Services* filed 7/29/2013 authorized **\$80,000.00** as extraordinary attorney fees and **\$4,901.99** for costs advanced.



**Petition for Termination of Guardianship**

|                                     |   |                                  |
|-------------------------------------|---|----------------------------------|
|                                     | <b>BRANDY R. AMES</b> and <b>JEFFREY D. AMES</b> , co-guardians, are petitioners. | <b>NEEDS/PROBLEMS /COMMENTS:</b> |
|                                     | Please see petition for details.  |                                  |
|                                     |   |                                  |
|                                     |   |                                  |
| 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  |                                  |
| <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: KT                  |
|                                     |   | Reviewed on: 9/15/15             |
|                                     |   | Updates:                         |
|                                     |   | Recommendation:                  |
|                                     |   | File 4 – George                  |



**Probate Status Hearing for Failure to File a First Account or Petition for Final Distribution**

|  |  |   |
|--|--|---|
| <b>DOD: 9-6-05</b>   | <p><b>DORIS ELAINE RACKLEY</b>, Daughter, was appointed as Administrator with Will Annexed with Limited IAEA without bond and Letters issued on 8-28-07.</p> <p>On <b>11-15-13</b>, the Court removed Ms. Rackley and appointed the <b>PUBLIC ADMINISTRATOR</b>.</p> <p><b>Status Report filed 5-28-15 states</b> the final account was almost complete; however, the Public Administrator is working on retrieving documentation regarding an outstanding balance due for prior year taxes to the IRS. It is anticipated that this problem should be resolved sometime in June. Public Administrator requests an additional 60 days.</p> <p><b>Status Report filed 7-22-15 states</b> the PA has been delayed because of an outstanding balance due for prior year taxes to the IRS. The new PA staff reviewed the file in detail and sent information to the CPA. The accountant requested tax return, account, and wage and income transcripts from the IRS, as well as the Inventory and Appraisal. The PA provided all information that she had, but the transcripts must come from the IRS. The CPA estimates it will take one month to resolve the tax issue. It is therefore requested that this status hearing be continued for at least 60 days.</p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>1. Need petition for final distribution.</b></p> <p><b>Note: The beneficiaries of the estate are Elaine Rackley, Marilyn Hamby, and the Estate of Irene Hamby.</b></p> |
|  |  |   |
|  |  |   |
|  |  |   |
| <b>Cont. from 092013, 111513, 022114, 061314, 092914, 033015, 060115, 072715</b> |  |   |
| <b>Aff.Sub.Wit.</b>  |  |   |
| <b>Verified</b>  |  |   |
| <b>Inventory</b>   |  |   |
| <b>PTC</b>   |  |   |
| <b>Not.Cred.</b>   |  |   |
| <b>Notice of Hrg</b>   |  |   |
| <b>Aff.Mail</b>  |  |   |
| <b>Aff.Pub.</b>  |  |   |
| <b>Sp.Ntc.</b>   |  |   |
| <b>Pers.Serv.</b>  |  |   |
| <b>Conf. Screen</b>  |  |   |
| <b>Letters</b>   |  |   |
| <b>Duties/Supp</b>   |  |   |
| <b>Objections</b>  |  |   |
| <b>Video Receipt</b>   |  |   |
| <b>CI Report</b>   |  |   |
| <b>9202</b>  |  |   |
| <b>Order</b>   |  |   |
| <b>Aff. Posting</b>  |  |   |
| <b>Status Rpt</b>  |  |   |
| <b>UCCJEA</b>  |  |   |
| <b>Citation</b>  |  |   |
| <b>FTB Notice</b>  |  |   |
|  | <p><b>Reviewed by:</b> skc</p> <p><b>Reviewed on:</b> 9/15/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 6 – Hamby</b></p>  |   |

Attorney LeVan, Nancy J. (for Jonathan Holcomb, Executor)

**Probate Status Hearing Re: Failure to File a First Account and/or Petition for Final Distribution**

|  |  |  |
|--|--|--|
| <b>DOD: 10/26/2007</b>   | <b>JONATHAN HOLCOMB</b> , son, was appointed Executor with Full IAEA authority without bond on 5/26/2009. Letters issued on <u>5/26/2009</u> .   | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Continued from 7/20/2015.</b> Minute Order states counsel requests an additional 60 days. The Court orders that if the First Account is not filed at least two court days prior to 9/21/2015, then a declaration verified by Jonathan Holcomb must be filed by then, or the Court will consider imposing sanctions.</p> |
| <b>Conf. from 011014, 031114, 081114, 111014, 012615, 072015</b> | <b>Pursuant to Probate Code § 8800(b)</b> , Final Inventory and Appraisal was due 9/26/2009. Final Inventory and Appraisal was filed on 3/25/2014 showing an estate value of <b>\$23,738.31</b> .  |  |
| <input type="checkbox"/> <b>Aff.Sub.Wit.</b>                     | <b>First account and/or petition for final distribution was due in May 2010.</b>   |  |
| <input checked="" type="checkbox"/> <b>Verified</b>              | <b>Notice of Status Hearing filed 11/15/2013</b> set a status hearing on 1/10/2014 for failure to file the inventory and appraisal and first account and petition for final distribution.  |  |
| <input type="checkbox"/> <b>Inventory</b>                        | <b>Verified Status Report filed by Jonathan Holcom on 9/16/2015 states:</b>  |  |
| <input type="checkbox"/> <b>Acct.</b>                            | <ul style="list-style-type: none"> <li>To date, the estate brokerage account total is <b>\$20,941.21</b>;</li> <li>The brokerage firm now has in their possession the 279.219 shares of Principal Investors stock valued at close to <b>\$3,000.00</b>, and he has requested the brokerage firm to sell the stock, and he is hoping to have the funds deposited by 9/18/2015;</li> <li>The State Controller has indicated to me that they have tried to send the 45.83 shares of Principal Investors Money stock to the brokerage firm two times, and both times it was rejected and returned due to an error with the numbers;</li> <li>He has contacted the State Controller [on 9/15/2015] and is waiting for an update;</li> <li>After the shares have been deposited, he will be able to file the final accounting and petition for distribution;</li> <li>He requests another <b>60 days</b> so that the shares can be deposited into the estate brokerage account, liquidated, and deposited into the estate checking account.</li> </ul> |  |
| <input type="checkbox"/> <b>Not.Cred.</b>                        |  |  |
| <input type="checkbox"/> <b>Notice of Hrg</b>                    |  |  |
| <input checked="" type="checkbox"/> <b>Aff.Mail</b>              |  |  |
| <input type="checkbox"/> <b>Aff.Pub.</b>                         |  |  |
| <input type="checkbox"/> <b>Sp.Ntc.</b>                          |  |  |
| <input type="checkbox"/> <b>Pers.Serv.</b>                       |  |  |
| <input type="checkbox"/> <b>Conf. Screen</b>                     |  |  |
| <input type="checkbox"/> <b>Letters</b>                          |  |  |
| <input type="checkbox"/> <b>Dufies/Supp</b>                      |  |  |
| <input type="checkbox"/> <b>Objections</b>                       |  |  |
| <input type="checkbox"/> <b>Video Receipt</b>                    |  |  |
| <input type="checkbox"/> <b>CI Report</b>                        |  |  |
| <input type="checkbox"/> <b>9202</b>                             |  |  |
| <input type="checkbox"/> <b>Order</b>                            |  |  |
| <input type="checkbox"/> <b>Aff. Posting</b>                     |  |  |
| <input checked="" type="checkbox"/> <b>Status Rpt</b>            |  |  |
| <input type="checkbox"/> <b>UCCJEA</b>                           |  |  |
| <input type="checkbox"/> <b>Citation</b>                         |  |  |
| <input type="checkbox"/> <b>FTB Notice</b>                       |  |  |
|  |  | <b>Reviewed by:</b> LEG  |
|  |  | <b>Reviewed on:</b> 9/16/15  |
|  |  | <b>Updates:</b>  |
|  |  | <b>Recommendation:</b>   |
|  |  | <b>File 7 – Holcomb</b>  |

Petitioner/Guardian: Marie Westcott (pro per)

Petition for Termination of Guardianship

|                                     |               |  |   |
|-------------------------------------|---------------|--|---|
|                                     |               | MARIE WESTCOTT, guardian, is petitioner.   | <b>NEEDS/PROBLEMS/COMMENTS:</b>   |
|                                     |               | Please see petition for details.           |   |
|                                     |               | Court Investigator Report filed on 9/14/15 | <ol style="list-style-type: none"> <li>1. Need Notice of Hearing.</li> <li>2. Need proof of service of the Notice of Hearing on:                             <ol style="list-style-type: none"> <li>a. Keith Carter (father)</li> <li>b. Natasha Vasquez (mother)</li> <li>c. Sable Carter (minor)</li> <li>d. Christopher Carter (paternal grandfather)</li> <li>e. Joseph Vasquez (maternal grandfather)</li> <li>f. Shelly Fullerton (maternal grandmother)</li> </ol> </li> </ol> |
| 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.    |  |   |
| <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: KT   |
|                                     |               |  | Reviewed on: 9/16/15  |
|                                     |               |  | Updates:  |
|                                     |               |  | Recommendation:   |
|                                     |               |  | File 8 - Carter   |

Attorney Poochigian, Mark S. (for Petitioner Antonette Gutierrez, Successor Trustee)

**Petition for Determination of Right to Surcharge Beneficiary's Interest, or in the Alternative, Enforce Money Judgment against Trust Beneficiary**

|                                     |                      |  |   |    |
|-------------------------------------|----------------------|--|---|----|
| <b>DOD: 10/7/2005</b>               |                      | <p><b>ANTONETTE GUTIERREZ</b>, daughter and Successor Trustee, is Petitioner.</p> <p><b>Petitioner states:</b></p> <ul style="list-style-type: none"> <li>• Settlor Erlinda Gutierrez created the <b>ERLINDA GUTIERREZ TRUST</b> by Declaration of Trust dated 6/21/2005 (<i>copy attached as Exhibit A</i>);</li> <li>• Trust terms provide that Petitioner shall become sole trustee to fill the vacancy created by Settlor's death; Petitioner is the sole Successor Trustee of the Trust;</li> <li>• Trust is the owner of an interest in real property on Pecan Avenue in Reedley;</li> <li>• On 10/22/2007, <b>RAYMOND RENTERIA</b> [Settlor's brother], individually and as Guardian Ad Litem for <b>RITA RENTERIA</b>, filed an Ownership Action in Case 07CECG03513 alleging that they were the rightful owners of the property; Court concluded that the Renterias failed to establish their ownership;</li> <li>• On 9/6/2012, the Court also entered in the Ownership Action a <b>\$86,229.95</b> money judgment in favor of the Trust and against Renteria in favor of Petitioner, individually, and as Trustee of the Trust, and as Executor of the <i>Estate of Erlinda Gutierrez</i> in Case 06CEPR00207 (<i>copy of judgment attached as Exhibit C; Court of Appeal upheld Trial Court decision</i>);</li> <li>• Accordingly, the Trust is the rightful owner of the property, and Petitioner, individually, as Trustee of the Trust, and as Executor of the Estate, is a judgment creditor of Renteria;</li> </ul> <p style="text-align: center;">~Please see additional page~</p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Page 2</b> is the related matter of the Erlinda Gutierrez Estate, Case #06CEPR00207.</p> <p><b>Note:</b> Notice of Stay of Proceedings filed by Attorney Nunez on 8/6/2015 shows this matter is automatically stayed with regard to <b>RAYMOND RENTERIA</b> caused by filing in U.S. Bankruptcy Court on 7/24/2015.</p> <p><b>Continued from 8/10/2015 per request of counsel.</b></p> <p>1. Need proposed order pursuant to Local Rule 7.1.1 (F) which provides a proposed order shall be submitted with all pleadings that request relief.</p> |    |
| <b>Cont. from 081015</b>            |                      |  |   |    |
| <input type="checkbox"/>            | <b>Aff.Sub.Wit.</b>  |  |   |    |
| <input checked="" type="checkbox"/> | <b>Verified</b>      |  |   |    |
| <input type="checkbox"/>            | <b>Inventory</b>     |  |   |    |
| <input type="checkbox"/>            | <b>PTC</b>           |  |   |    |
| <input type="checkbox"/>            | <b>Not.Cred.</b>     |  |   |    |
| <input checked="" type="checkbox"/> | <b>Notice of Hrg</b> |  |   |    |
| <input checked="" type="checkbox"/> | <b>Aff.Mail</b>      |  |   | W/ |
| <input type="checkbox"/>            | <b>Aff.Pub.</b>      |  |   |    |
| <input type="checkbox"/>            | <b>Sp.Ntc.</b>       |  |   |    |
| <input type="checkbox"/>            | <b>Pers.Serv.</b>    |  |   |    |
| <input type="checkbox"/>            | <b>Conf. Screen</b>  |  |   |    |
| <input type="checkbox"/>            | <b>Letters</b>       |  |   |    |
| <input type="checkbox"/>            | <b>Duties/Supp</b>   |  |   |    |
| <input type="checkbox"/>            | <b>Objections</b>    |  |   |    |
| <input type="checkbox"/>            | <b>Video Receipt</b> |  |   |    |
| <input type="checkbox"/>            | <b>CI Report</b>     |  |   |    |
| <input type="checkbox"/>            | <b>9202</b>          |  |   |    |
| <input type="checkbox"/>            | <b>Order</b>         |  |   | X  |
| <input type="checkbox"/>            | <b>Aff. Posting</b>  |  |   |    |
| <input type="checkbox"/>            | <b>Status Rpt</b>    |  |   |    |
| <input type="checkbox"/>            | <b>UCCJEA</b>        |  |   |    |
| <input type="checkbox"/>            | <b>Citation</b>      |  |   |    |
| <input type="checkbox"/>            | <b>FTB Notice</b>    |  |   |    |
|                                     |                      | <p><b>Reviewed by:</b> LEG</p> <p><b>Reviewed on:</b> 9/16/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 9 – Gutierrez</b></p>  |   |    |

**Petitioner states, continued:**

- Order Determining Construction of Trust Instrument and Instructing Trustee filed 9/19/2011 describes the nature of the interests of the parties with respect to the Reedley property under the terms of the Trust; the Court's order finds Renteria is the holder of a legal life estate in the property and is required to *[in brief sum, act as to the residence in a manner that a fee simple owner would normally act; not injure or harm the future interest holders; deliver to Antonette Gutierrez or her successors in interest possession of the residence upon termination of the life tenancy; keep the property in repair, pay taxes and other annual charges]*;
- Renteria presently occupies a portion of the residence located on the property and receives rent from leasing the remainder; Renteria has been derelict in his duties as holder of a life estate and has allowed the property to fall into a state of disrepair by failing to perform necessary repairs, neglecting to pay property taxes and insurance, and is therefore causing harm to the future interest held by the person designated to receive the remainder after Renteria's death;
- The Trust provides that the named beneficiaries' interests are not subject to voluntary or involuntary transfer;
- Apart from Renteria's life estate in the property, Petitioner believes he has no assets against which the judgment in favor of the Trust may be enforced, and that the value of Renteria's interest in the property is insufficient to satisfy the **[\$86,229.95]** money judgment entered against him.

**Petitioner requests an Order that:**

1. Petitioner, as Trustee of the Trust, is entitled to surcharge Renteria's remaining interest to (a) partially satisfy the money judgment entered in Case 07CECG03513, (b) pay for necessary repairs and maintenance on the property, and (c) pay all necessary expenses, including property taxes and insurance;
2. Petitioner is authorized and directed to take possession of the property, to lease the property for its reasonable rental value, collect all rents and profits received from the property, and apply the net income from all of the Trust property to the satisfaction of the **[\$86,229.95]** money judgment] until the judgment is satisfied in full, at which time all of the net income of the Trust shall be paid in convenient installments to Renteria; OR,
3. As an alternative to surcharge of the beneficiary's interest, the Trustee under Code of Civil Procedure § 709.010, shall lease the property for its reasonable rental value, and collect all rents and profits received therefrom and apply such funds to the satisfaction of the **[\$86,229.95]** money judgment]; or shall satisfy the judgment by such means as the Court in its discretion determines are proper, including imposition of a lien on or sale of the judgment debtor's interest, collection of trust income, and liquidation and transfer of trust property; and
4. Petitioner is awarded her attorneys' fees and costs.

**Third Amended First Account and Report of Trustee of Edward Crable Special Needs Trust; Amended Petition to Settle Account**

|  |  |  |
|--|--|--|
| <b>Age: 18</b>   | <b>PATTI CRABLE</b> , trustee, is petitioner.  | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>CONTINUED FROM 08/17/15</b><br/>Minute Order from 08/17/15 states: Counsel represents that he will file a fourth amended petition in the next day or so. If said amended petition is filed at least two court days prior, then no appearance is necessary on 09/21/15.</p> <p><b>As of 09/15/15, nothing further has been filed.</b></p> <ol style="list-style-type: none"> <li>The accounting does not balance. Total charges should equal total credits. Need amended accounting. <b>Note:</b> The summary of account listed on page 3 of the accounting does not match the Summary of Account on Exhibit A. These two should be the same.</li> <li>The account indicates that the trust disbursed \$10,000.00 to the Leigh Law Group for legal services that resulted in the beneficiary being placed in a private out of state school valued at over \$50,000.00 that was paid for by the school district. Declaration of Jay Jambeck indicates that the placement was essential to the well-being of the beneficiary and the family agreed to pay the fees from the Special Needs Trust. However, it does not appear that a court order was obtained authorizing the payment and it is unclear whether this type of expenditure was authorized by the Trust instrument without a Court order. The court may require more information /authority for this expenditure. Further Notice of Hearing to the bonding company (International Fidelity Insurance Company) may be required.</li> <li>It is unclear whether the remaining property on hand is held in a blocked account. The Summary of Account appears to indicate that there is approximately \$9,250.00 remaining in the Trust, but paragraph 14 of the Third Amended Petition states that the current value of the Trust is \$0.00. Need clarification. If the remaining funds (\$9,250.00) are not held in a blocked account, bond should be set at \$10,175.00 pursuant to CRC § 7.207.</li> </ol> |
|  | Account period: <b>09/25/12 – 11/26/14</b>   |  |
| <b>Cont. from 081715</b>                                 | Accounting - ?   |  |
| <input type="checkbox"/> <b>Aff.Sub.Wit.</b>             | Beginning POH -  |  |
| <input checked="" type="checkbox"/> <b>Verified</b>      | <b>\$0.00</b>  |  |
| <input type="checkbox"/> <b>Inventory</b>                | Ending POH -   |  |
| <input type="checkbox"/> <b>PTC</b>                      | <b>\$9,250.00</b>  |  |
| <input type="checkbox"/> <b>Not.Cred.</b>                | Trustee -  |  |
| <input checked="" type="checkbox"/> <b>Notice of Hrg</b> | <b>not addressed</b>   |  |
| <input checked="" type="checkbox"/> <b>Aff.Mail</b> w/o  | Attorney -   |  |
| <input type="checkbox"/> <b>Aff.Pub.</b>                 | <b>not addressed</b>   |  |
| <input type="checkbox"/> <b>Sp.Ntc.</b>                  |  |  |
| <input type="checkbox"/> <b>Pers.Serv.</b>               | Bond is currently filed in the amount of \$11,000.00, petitioner is requesting that bond be reduced to zero because the remaining assets of the Trust are held in a blocked account. |  |
| <input type="checkbox"/> <b>Conf. Screen</b>             |  |  |
| <input type="checkbox"/> <b>Letters</b>                  |  |  |
| <input type="checkbox"/> <b>Duties/Supp</b>              |  |  |
| <input type="checkbox"/> <b>Objections</b>               |  |  |
| <input type="checkbox"/> <b>Video Receipt</b>            |  |  |
| <input type="checkbox"/> <b>CI Report</b>                |  |  |
| <input type="checkbox"/> <b>9202</b>                     |  |  |
| <input checked="" type="checkbox"/> <b>Order</b>         |  |  |
| <input type="checkbox"/> <b>Aff. Posting</b>             |  |  |
| <input type="checkbox"/> <b>Status Rpt</b>               |  |  |
| <input type="checkbox"/> <b>UCCJEA</b>                   |  |  |
| <input type="checkbox"/> <b>Citation</b>                 |  |  |
| <input type="checkbox"/> <b>FTB Notice</b>               |  |  |
|  |  | <b>Reviewed by:</b> JF   |
|  |  | <b>Reviewed on:</b> 09/15/15   |
|  |  | <b>Updates:</b>  |
|  |  | <b>Recommendation:</b>   |
|  |  | <b>File 10 – Crable</b>  |

|  |   |   |
|--|---|---|
| <b>DOD: 01/08/15</b>                                     | <b>BROOKE A. CASTLE</b> , Conservator, is Petitioner.   | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>CONTINUED FROM 08/31/15 Minute Order from 08/31/15 states: Ms. Johnson is also appearing specially for attorney Steven Shahbazian. Counsel is specifically instructed to file a 13100 Affidavit. The examiner is directed to bring the document to the Court's attention as soon as it is filed. The Court is inclined to grant the second and final report and take the matter off calendar.</b></p> <p><b>As of 09/15/15, nothing further has been filed.</b></p> <ol style="list-style-type: none"> <li>1. Need Affidavit for Collection or Transfer of Personal Property from Clayton James Stott pursuant to Probate Code § 13100.</li> </ol> |
|  | Account period: <b>09/22/14 – 06/22/15</b>  |   |
| <b>Cont. from 081015, 083115</b>                         | Accounting: <b>\$43,607.28</b>  |   |
| <input type="checkbox"/> <b>Aff.Sub.Wit.</b>             | Beginning POH: <b>\$20,286.77</b>   |   |
| <input checked="" type="checkbox"/> <b>Verified</b>      | Ending POH: <b>\$7,928.46</b>   |   |
| <input type="checkbox"/> <b>Inventory</b>                | Conservator: <b>waived</b>  |   |
| <input type="checkbox"/> <b>PTC</b>                      | Attorney: <b>\$1,250.00</b> (ok per Local Rule)   |   |
| <input type="checkbox"/> <b>Not.Cred.</b>                | <b>Petitioner prays for an Order:</b>   |   |
| <input checked="" type="checkbox"/> <b>Notice of Hrg</b> | <ol style="list-style-type: none"> <li>1. Settling and allowing this second and final account and confirming the acts of the petitioner as conservator;</li> <li>2. Authorizing the attorney's fees; and</li> <li>3. Authorizing Petitioner to turn over the remaining assets of the conservatorship estate to Clayton James Stott, successor trustee of The Patricia Stoll Gregory Stott Survivor's Trust.</li> </ol>  |   |
| <input checked="" type="checkbox"/> <b>Aff.Mail</b> w/   |   |   |
| <input type="checkbox"/> <b>Aff.Pub.</b>                 |   |   |
| <input type="checkbox"/> <b>Sp.Ntc.</b>                  |   |   |
| <input type="checkbox"/> <b>Pers.Serv.</b>               |   |   |
| <input type="checkbox"/> <b>Conf. Screen</b>             |   |   |
| <input type="checkbox"/> <b>Letters</b>                  |   |   |
| <input type="checkbox"/> <b>Duties/Supp</b>              |   |   |
| <input type="checkbox"/> <b>Objections</b>               |   |   |
| <input type="checkbox"/> <b>Video Receipt</b>            |   |   |
| <input type="checkbox"/> <b>CI Report</b>                | <b>Supplement to Second and Final Account and Report of Conservator</b> filed 08/10/15  |   |
| <input checked="" type="checkbox"/> <b>2620(c)</b>       | states: There is currently existing a trust known as the "Patricia Stoll Gregory Stott Survivor's Trust" to which reference is made in the report. The last will of Patricia Stoll Gregory Stott was signed 01/03/08 and references the "Don Claypool Stott and Patricia Stoll Gregory Stott 1986 Family Declaration of Trust, as Amended. The Patricia Stoll Gregory Stott Survivor's Trust is established by the deceased conservatee on 02/15/13 with her share of the assets of the original Stott Family Trust. The Will could not reference the Survivor's Trust, as it was not created until 02/15/13. |   |
| <input checked="" type="checkbox"/> <b>Order</b>         |   |   |
| <input type="checkbox"/> <b>Aff. Posting</b>             |   |   |
| <input type="checkbox"/> <b>Status Rpt</b>               |   |   |
| <input type="checkbox"/> <b>UCCJEA</b>                   |   |   |
| <input type="checkbox"/> <b>Citation</b>                 |   |   |
| <input type="checkbox"/> <b>FTB Notice</b>               |   |   |
|  | Continued on Page 2   |   |
|  |   |   |
|  |   | <b>Reviewed on:</b> 09/15/15  |
|  |   | <b>Updates:</b>   |
|  |   | <b>Recommendation:</b>  |
|  |   | <b>File 11 - Stott</b>  |

However, there have been no other or later will found by the conservator. Therefore, this is the only will that can be presented to the court and is the intention of the surviving settlor (decedent, Patricia Stott) to dispose of assets that were under her ownership and control under the terms of the original trust. Under the terms of the original 1986 trust, the surviving settlor, had the exclusive right to the assets assigned to the surviving spouse (the Survivor's Trust) and could amend or alter it at her discretion. Except for the assets currently held by conservatee, all other assets of the decedent are currently held by Clayton James Stott as the successor trustee of the Survivor's Trust. Mr. Stott, as trustee, has appeared in this matter. He is currently represented by Summer Johnson who has also appeared in this matter on Mr. Stott's behalf.

Any declaration of trustee required by Local Rule 7.12.5 would have to be filed by Mr. Stott, as trustee, and submitted to the Court. Mr. Stott has appeared in this matter multiple times and has been the trustee of the Survivor's Trust since December 2012, prior to the death of the conservatee. Any such information that is needed from Mr. Stott under Local Rule 7.12.5 cannot be filed by the conservator. However, information already in the court's file confirms that Clayton James Stott has been and currently is the acting trustee of the Survivor's Trust. (Notification by Trustee Pursuant to Probate Code § 16061.7 attached).

The Affidavit Procedure pursuant to Probate Code § 13100 would have to be prepared by the successor trustee, Mr. Stott, however, that is unnecessary in this action as the conservator need only transfer the conservatorship's remaining assets (after closing expenses) to the trustee pursuant to Probate Code § 2631(c). At that point, the trustee can sign a "Receipt" for said assets for filing with the Court (see Probate Code § 11751).

Petition for Visitation

|  |                      |   |   |
|--|----------------------|---|---|
|  |                      | <b>SALINA GUTIERREZ</b> , mother, is petitioner.  | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <ol style="list-style-type: none"> <li>1. Need Notice of Hearing.</li> <li>2. Need proof of service of the Notice of Hearing on Guardian, Norma Leyva.</li> </ol> <p><b>Note:</b> Both the mother, Salina Gutierrez, and the guardian, Norma Leyva, have filed separate petitions for termination. Both petitions for termination are set for 10/5/15.</p> |
|  |                      | <b>NORMA LEYVA</b> , paternal grandmother, was appointed successor guardian on 9/24/14. |   |
| <b>Cont. from</b>  |                      | Father: <b>ALEX ORTIZ, SR.</b>  |   |
| <input type="checkbox"/>   | <b>Aff.Sub.Wit.</b>  |   |   |
| <input checked="" type="checkbox"/>  | <b>Verified</b>      |   |   |
| <input type="checkbox"/>   | <b>Inventory</b>     |   |   |
| <input type="checkbox"/>   | <b>PTC</b>           |   |   |
| <input type="checkbox"/>   | <b>Not.Cred.</b>     |   |   |
| <input type="checkbox"/>   | <b>Notice of Hrg</b> | X   |   |
| <input type="checkbox"/>   | <b>Aff.Mail</b>      | X   |   |
| <input type="checkbox"/>   | <b>Aff.Pub.</b>      |   |   |
| <input type="checkbox"/>   | <b>Sp.Ntc.</b>       |   |   |
| <input type="checkbox"/>   | <b>Pers.Serv.</b>    |   |   |
| <input type="checkbox"/>   | <b>Conf. Screen</b>  |   |   |
| <input type="checkbox"/>   | <b>Letters</b>       |   |   |
| <input type="checkbox"/>   | <b>Duties/Supp</b>   |   |   |
| <input type="checkbox"/>   | <b>Objections</b>    |   |   |
| <input type="checkbox"/>   | <b>Video Receipt</b> |   |   |
| <input type="checkbox"/>   | <b>CI Report</b>     |   |   |
| <input type="checkbox"/>   | <b>9202</b>          |   |   |
| <input type="checkbox"/>   | <b>Order</b>         | X   |   |
| <input type="checkbox"/>   | <b>Aff. Posting</b>  |   |   |
| <input type="checkbox"/>   | <b>Status Rpt</b>    |   |   |
| <input type="checkbox"/>   | <b>UCCJEA</b>        |   |   |
| <input type="checkbox"/>   | <b>Citation</b>      |   |   |
| <input type="checkbox"/>   | <b>FTB Notice</b>    |   |   |
| <p><b>Petitioner states</b> she would like to be able to be with her boys more. She would like to have unsupervised visits. Petitioner feels she should be raising them and not anyone else. She needs to be informed about every aspect of her kids' lives.</p> <p><b>Current Visitation Schedule per minute order dated 3/5/15:</b></p> <p>Mother shall have supervised visits on the 2<sup>nd</sup> and 4<sup>th</sup> weekend of every month from Friday at 6 p.m. until Sunday at 6 p.m. beginning on 3/13/15. Parties shall meet at the McDonalds on Ashlan and West for exchanges. Visits shall be supervised by one of the following family members: Caress Gutierrez, Melissa Gutierrez, Sarah Gutierrez and Loretta Gutierrez. The Court will allow said individuals to assist in picking up the children. If mother or any of her family members are 15 minutes late picking up the children, said visit will be forfeited.</p> |                      |   |   |
| <b>Reviewed by:</b> KT   |                      |   |   |
| <b>Reviewed on:</b> 9/16/15  |                      |   |   |
| <b>Updates:</b>  |                      |   |   |
| <b>Recommendation:</b>   |                      |   |   |
| <b>File 13 – Ortiz</b>   |                      |   |   |

**15 Cecil Tange (Estate) Case No. 14CEPR01142**

Attorney Renge, Lawson K. (for Ted Tange – Executor)

**Status Hearing: Filing of the Final Inventory & Appraisal**

|   |   |   |
|---|---|---|
| <b>DOD: 09/14/1996</b>  | <b>TED TANGE</b> , brother, was appointed Executor with full IAEA authority without bond on 02/04/2015. | <b>NEEDS/PROBLEMS/COMMENTS:</b>   |
|   | Letters issued on 02/11/2015.   |   |
| <b>Cont. from 070615</b>  | Minute Order of 02/04/2015 set this hearing for the filing of the Inventory and Appraisal.              | <p><b>Minute Order of 07/06/2015: Counsel requests a continuance to research investments of the decedent. If the Inventory and Appraisal is filed at least two days prior, then no appearance is necessary on 09/21/2015.</b></p> <p>1. Need Inventory and Appraisal 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> |
| <input type="checkbox"/> <b>Aff.Sub.Wit.</b>  |   |   |
| <input checked="" type="checkbox"/> <b>Verified</b>   |   |   |
| <input type="checkbox"/> <b>Inventory</b>   |   |   |
| <input type="checkbox"/> <b>PTC</b>   |   |   |
| <input type="checkbox"/> <b>Not.Cred.</b>   |   |   |
| <input type="checkbox"/> <b>Notice of Hrg</b>   |   |   |
| <input type="checkbox"/> <b>Aff.Mail</b>  |   |   |
| <input type="checkbox"/> <b>Aff.Pub.</b>  |   |   |
| <input type="checkbox"/> <b>Sp.Ntc.</b>   |   |   |
| <input type="checkbox"/> <b>Pers.Serv.</b>  |   |   |
| <input type="checkbox"/> <b>Conf. Screen</b>  |   |   |
| <input type="checkbox"/> <b>Letters</b>   |   |   |
| <input type="checkbox"/> <b>Duties/Supp</b>   |   |   |
| <input type="checkbox"/> <b>Objections</b>  |   |   |
| <input type="checkbox"/> <b>Video Receipt</b>   |   |   |
| <input type="checkbox"/> <b>CI Report</b>   |   |   |
| <input type="checkbox"/> <b>9202</b>  |   |   |
| <input type="checkbox"/> <b>Order</b>   |   |   |
| <input type="checkbox"/> <b>Aff. Posting</b>  |   |   |
| <input checked="" type="checkbox"/> <b>Status Rpt</b>   |   |   |
| <input type="checkbox"/> <b>UCCJEA</b>  |   |   |
| <input type="checkbox"/> <b>Citation</b>  |   |   |
| <input type="checkbox"/> <b>FTB Notice</b>  |   |   |
| <p><b>Previous Status Report Re Filing of Inventory and Appraisal filed on 7/2/2015 states:</b></p> <ul style="list-style-type: none"> <li>• The Executor of the estate has been making diligent efforts to identify personal property assets belonging to the estate;</li> <li>• Assets consisting of multiple money market and/or securities accounts (stocks, bonds) have been identified to great extent;</li> <li>• A meeting with the Executor on 6/26/2015 concerning the progress of complete identification of Decedent's securities assets revealed that there may be 3 companies in which Decedent owned shares of stock;</li> <li>• Executor has tried to and is presently trying to find the "location" of these companies, which may no longer be in business;</li> <li>• An item of personal property, life insurance that is described as an annuity, has been traced to Florida but has not been located to date;</li> <li>• Decedent appears to have invested in various securities which may not have present value; absent more definitive identification of uncollected securities, Executor is unable to include these in an inventory and appraisal for closure of this estate.</li> </ul> |   | <p><b>Reviewed by:</b> LV</p> <p><b>Reviewed on:</b> 09/16/2015</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 15 - Tange</b></p>  |

**16 Beverly Stocchetti (Estate) Case No. 15CEPR00039**

**Attorney Weare, Heather M (of Santa Maria, California for John Parker – Executor)**

**Probate Status Hearing Re: Filing of the Inventory and Appraisal**

|                          |   |   |
|--------------------------|---|---|
| <b>DOD: 09/09/2014</b>   | <b>JOHN PARKER</b> , friend, was appointed Executor with full IAEA without bond on 03/30/2015.          | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b><u>OFF CALENDAR.</u></b><br/> <b>Final Inventory and Appraisal filed 09/14/2015.</b></p> <p>1. Need Inventory and Appraisal 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> |
|                          | Letters issued on 03/30/2015.   |   |
| <b>Cont. from 072715</b> |   |   |
| <b>Aff.Sub.Wit.</b>      | Inventory and Appraisal Partial No. 1 was filed 05/14/2015 showing an estate valued at \$20,000.00.     |   |
| <b>Verified</b>          |   |   |
| <b>Inventory</b>         |   |   |
| <b>PTC</b>               |   |   |
| <b>Not.Cred.</b>         | Inventory and Appraisal Partial No. 2 was filed on 06/02/2015 showing an estate valued at \$507,200.00. |   |
| <b>Notice of Hrg</b>     |   |   |
| <b>Aff.Mail</b>          | Minute Order of 03/30/2015 set this status hearing for the filing of the final Inventory and Appraisal. |   |
| <b>Aff.Pub.</b>          |   |   |
| <b>Sp.Ntc.</b>           |   |   |
| <b>Pers.Serv.</b>        |   |   |
| <b>Conf. Screen</b>      |   |   |
| <b>Letters</b>           |   |   |
| <b>Duties/Supp</b>       |   |   |
| <b>Objections</b>        |   |   |
| <b>Video Receipt</b>     |   |   |
| <b>CI Report</b>         |   |   |
| <b>9202</b>              |   |   |
| <b>Order</b>             |   |   |
| <b>Aff. Posting</b>      |   |   |
| <b>Status Rpt</b>        |   |   |
| <b>UCCJEA</b>            |   |   |
| <b>Citation</b>          |   |   |
| <b>FTB Notice</b>        |   |   |
|                          |   | <b>Reviewed by:</b> LV  |
|                          |   | <b>Reviewed on:</b> 09/16/2015  |
|                          |   | <b>Updates:</b>   |
|                          |   | <b>Recommendation:</b>  |
|                          |   | <b>File 16 – Stocchetti</b>   |

**17A Jaedyn Moore & Scarlett Loper (GUARD/P)**

**Case No. 15CEPR00189**

Petitioner Moore, Joseph D. (Pro Per – Father)

Petitioner Foster, Dawn (Pro Per – Competing Petitioner/Co-Guardian – Paternal Aunt)

Petitioner Foster, Anthony (Pro Per – Competing Petitioner/Co-Guardian – Paternal Uncle)

**Petition for Termination of Guardianship**

|  |           |                                       |  |  |  |                   |  |              |            |           |     |           |               |          |          |         |            |              |         |             |            |               |             |      |         |              |            |        |          |            |  |   |
|--|-----------|---------------------------------------|--|--|--|-------------------|--|--------------|------------|-----------|-----|-----------|---------------|----------|----------|---------|------------|--------------|---------|-------------|------------|---------------|-------------|------|---------|--------------|------------|--------|----------|------------|--|---|
| <table border="1"> <tr><td>Jaedyn, 3</td></tr> <tr><td>Scarlett, 2</td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td>Cont. from 081715</td></tr> <tr><td> </td></tr> <tr><td>Aff.Sub.Wit.</td></tr> <tr><td>✓ Verified</td></tr> <tr><td>Inventory</td></tr> <tr><td>PTC</td></tr> <tr><td>Not.Cred.</td></tr> <tr><td>Notice of Hrg</td></tr> <tr><td>Aff.Mail</td></tr> <tr><td>Aff.Pub.</td></tr> <tr><td>Sp.Ntc.</td></tr> <tr><td>Pers.Serv.</td></tr> <tr><td>Conf. Screen</td></tr> <tr><td>Letters</td></tr> <tr><td>Duties/Supp</td></tr> <tr><td>Objections</td></tr> <tr><td>Video Receipt</td></tr> <tr><td>✓ CI Report</td></tr> <tr><td>9202</td></tr> <tr><td>✓ Order</td></tr> <tr><td>Aff. Posting</td></tr> <tr><td>Status Rpt</td></tr> <tr><td>UCCJEA</td></tr> <tr><td>Citation</td></tr> <tr><td>FTB Notice</td></tr> </table> | Jaedyn, 3 | Scarlett, 2                           |  |  |  | Cont. from 081715 |  | 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 | <p>JOSEPH D. MOORE, father, is petitioner.</p> <p><u>Please see petition for details</u></p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Note: Page 17B is the Petition for Termination filed by the Co-Guardians, Dawn and Anthony Foster.</b></p> <p><b>Minute Order of 08/17/2015: Examiner notes provided in open court.</b></p> <ol style="list-style-type: none"> <li>1. Need Notice of Hearing.</li> <li>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 Termination of Guardianship for:             <ul style="list-style-type: none"> <li>• Anthony Foster (Co-Guardian)</li> <li>• Casey Marie Cox Loper (Mother)</li> <li>• Helen Moore (Paternal Grandmother)</li> <li>• Jesse Cox (Maternal Grandfather)</li> <li>• Brooke Loper (Sibling)</li> <li>• Micah Pickett (Sibling)</li> </ul> </li> </ol> |
| Jaedyn, 3  |           |                                       |  |  |  |                   |  |              |            |           |     |           |               |          |          |         |            |              |         |             |            |               |             |      |         |              |            |        |          |            |  |   |
| Scarlett, 2  |           |                                       |  |  |  |                   |  |              |            |           |     |           |               |          |          |         |            |              |         |             |            |               |             |      |         |              |            |        |          |            |  |   |
|  |           |                                       |  |  |  |                   |  |              |            |           |     |           |               |          |          |         |            |              |         |             |            |               |             |      |         |              |            |        |          |            |  |   |
|  |           |                                       |  |  |  |                   |  |              |            |           |     |           |               |          |          |         |            |              |         |             |            |               |             |      |         |              |            |        |          |            |  |   |
|  |           |                                       |  |  |  |                   |  |              |            |           |     |           |               |          |          |         |            |              |         |             |            |               |             |      |         |              |            |        |          |            |  |   |
| Cont. from 081715  |           |                                       |  |  |  |                   |  |              |            |           |     |           |               |          |          |         |            |              |         |             |            |               |             |      |         |              |            |        |          |            |  |   |
|  |           |                                       |  |  |  |                   |  |              |            |           |     |           |               |          |          |         |            |              |         |             |            |               |             |      |         |              |            |        |          |            |  |   |
| 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   |           |                                       |  |  |  |                   |  |              |            |           |     |           |               |          |          |         |            |              |         |             |            |               |             |      |         |              |            |        |          |            |  |   |
|  |           | <p><b>Reviewed by:</b> LV</p>         |  |  |  |                   |  |              |            |           |     |           |               |          |          |         |            |              |         |             |            |               |             |      |         |              |            |        |          |            |  |   |
|  |           | <p><b>Reviewed on:</b> 09/16/2015</p> |  |  |  |                   |  |              |            |           |     |           |               |          |          |         |            |              |         |             |            |               |             |      |         |              |            |        |          |            |  |   |
|  |           | <p><b>Updates:</b></p>                |  |  |  |                   |  |              |            |           |     |           |               |          |          |         |            |              |         |             |            |               |             |      |         |              |            |        |          |            |  |   |
|  |           | <p><b>Recommendation:</b></p>         |  |  |  |                   |  |              |            |           |     |           |               |          |          |         |            |              |         |             |            |               |             |      |         |              |            |        |          |            |  |   |
|  |           | <p><b>File 17A – Moore/Loper</b></p>  |  |  |  |                   |  |              |            |           |     |           |               |          |          |         |            |              |         |             |            |               |             |      |         |              |            |        |          |            |  |   |

**17B Jaedyn Moore & Scarlett Loper (GUARD/P) Case No. 15CEPR00189**

Father Moore, Joseph D. (Pro Per – Competing Petitioner)

Petitioner Foster, Dawn (Pro Per – Petitioner/Co-Guardian – Paternal Aunt)

Petitioner Foster, Anthony (Pro Per – Petitioner/Co-Guardian – Paternal Uncle)

**Petition to Terminate Guardianship**

|   |  |   |
|---|--|---|
| Jaedyn, 3   | <p><b>DAWN FOSTER and ANTHONY FOSTER,</b><br/>petitioners and paternal aunt and uncle, were<br/>appointed guardians of the minors on<br/>04/28/2015.</p> <p style="text-align: center;"><u>Please see petition for details</u></p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Minute Order of 08/17/2015:</b><br/>Examiner notes provided in open<br/>court.</p> |
| Scarlett, 2                                       |  |   |
|   |  |   |
|   |  |   |
| Cont. from 081715                                 |  |   |
| <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 type="checkbox"/> Conf. Screen             |  |   |
| <input type="checkbox"/> Letters                  |  |   |
| <input 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 type="checkbox"/> UCCJEA                   |  |   |
| <input type="checkbox"/> Citation                 |  |   |
| <input type="checkbox"/> FTB Notice               |  |   |
|   |  | Reviewed by: LV   |
|   |  | Reviewed on: 09/16/2015   |
|   |  | Updates:  |
|   |  | Recommendation:   |
|   |  | File 17B – Moore/Loper  |

17B

**18 Brayden Kane Hallman (GUARD/P)**

**Case No. 15CEPR00314**

Petitioner Hallman, Donna Louise (Pro Per – Paternal Grandmother)

Petitioner Hallman, Frank Marlon (Pro Per – Paternal Grandfather)

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

|   |   |  |
|---|---|--|
| Age: 6  | <p align="center"><u><b>NO TEMPORARY REQUESTED</b></u></p> <p><b>DONNA LOUISE HALLMAN, and FRANK MARLON HALLMAN, paternal grandparents, are petitioners.</b></p> <p align="center"><u>Please see petition for details</u></p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Minute Order of 08/10/2015:</b> each party represents to the Court that the minor has no Native American Ancestry. The Court reviews the drug test results for Jacob Hallman, which are positive for marijuana and amphetamines. Jacob Hallman is to file and serve his response to the petition by 08/31/2015; any replies by petitioners are due by 09/08/2015. Petitioners are directed to attach their list of medications to a declaration to file and have it properly served.</p> <p><b>Minute Order of 07/01/2015:</b> Jacob Hallman represents that he has used marijuana within the last week. The Court orders that Jacob Hallman report to Global Drug Testing forthwith and submit to a drug test to be paid for by Frank and Donna Hallman.</p> |
| Cont. from 070115, 081015                         |   |  |
| <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 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: 09/16/2015  |
|   |   | Updates:   |
|   |   | Recommendation:  |
|   |   | File 18 - Hallman  |

**19A Jovanii Pascale (GUARD/P)**

**Case No. 15CEPR00410**

Petitioner Villalvazo, Roseana (Pro Per – Maternal Great Aunt)

Petition for Appointment of Guardianship of the Person

|   |   |  |
|---|---|--|
| Age: 13   | <b>TEMPORARY EXPIRES 09/21/2015</b>                     | <b>NEEDS/PROBLEMS/COMMENTS:</b>  |
|   | ROSEANA VILLALVAZO, maternal great aunt, is petitioner. | <b>Minute Order of 08/03/2015: Examiner notes provided in open court. Petitioner is to file Declaration of Due Diligence as to her efforts to locate Justin Lyman. If the defects are no cured for the next hearing, the Court will consider terminating the temporary orders.</b>                               |
| Cont. from 062915, 080315                         | <u>Please see petition for details</u>                  | <b>Minute Order of 06/22/2015: Examiner notes provided in open court. The Court notes that there is a child support case against Justin Lyman with regard to this minor. The court dispenses with notice as to the unknown paternal grandparents. The Court orders Temporary Letters are to issue forthwith.</b> |
| <input type="checkbox"/> Aff.Sub.Wit.             |   | <b>The following issues remain:</b>  |
| <input checked="" type="checkbox"/> Verified      |   | 1. 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:   |
| <input type="checkbox"/> Inventory                |   | <ul style="list-style-type: none"> <li>Justin Lyman – (Father) Unless the Court dispenses with notice</li> </ul>   |
| <input type="checkbox"/> PTC                      |   | <b>Note:</b> Declaration of Due Diligence filed 04/20/2015 states petitioner spoke with the mother, Nicole, and was informed that the California Department of Child Support stated there is no records of his location or his whereabouts so the case was closed.   |
| <input type="checkbox"/> Not.Cred.                |   | <ul style="list-style-type: none"> <li>Jovanii Pascale (Minor)</li> </ul>  |
| <input checked="" type="checkbox"/> Notice of Hrg |   | 2. Notice of Hearing filed 04/30/2015 showing service on Nicole Mary Donna Clewly, mother, and Joseph Pascale, maternal grandfather, is defective as it is incomplete as to who effectuated service, their address, and date of service.   |
| <input checked="" type="checkbox"/> Aff.Mail      |   | 3. UCCJEA is incomplete. Need minor's residence information for the past 5 years.  |
| <input type="checkbox"/> Aff.Pub.                 |   | <b>Reviewed by:</b> LV   |
| <input type="checkbox"/> Sp.Ntc.                  |   | <b>Reviewed on:</b> 09/17/2015   |
| <input checked="" type="checkbox"/> Pers.Serv.    |   | <b>Updates:</b>  |
| <input checked="" type="checkbox"/> Conf. Screen  |   | <b>Recommendation:</b>   |
| <input checked="" type="checkbox"/> Letters       |   | <b>File 19A - Pascale</b>  |
| <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               |   |  |



**20 Kenneth Ralph Barger (Estate)**

**Case No. 15CEPR00447**

Petitioner **Kenneth Eugene Barger (Pro Per Petitioner, son)**

**Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Estate under Independent Authority of Estates Act**

|  |   |   |
|--|---|---|
| <b>DOD: 4/9/2015</b>                                     | <b>KENNETH RALPH BARGER</b> , son and named Executor without bond, is Petitioner. | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Continued from 8/24/2015.</b> Minute Order states examiner notes provided in open court.</p> <p><b>Note for background:</b> Minute Order dated 6/8/2015 states examiner notes are handed to Mr. Barger in open court. Mr. Barger is admonished not to sell any property before the Court approves the petition.</p> <p>1. Declaration filed 9/15/2015, which lists on an attachment intended to serve as an amendment to Item 8 of the Petition filed 4/29/2015, includes names of Decedent's heirs not originally listed on the Petition filed 4/29/2015. One of the persons listed is <b>CHRISTOPHER BARGER</b>, and his address is listed as "C/O San Joaquin Valley College." It is unclear whether this is intended to mean that Christopher Barger was served notice "in care of" San Joaquin Valley College, or whether Christopher Barger's mailing address is the address of San Joaquin Valley College. Need clarification regarding the address to allow the Court to determine whether the notice served to him violates California Rule of Court 7.51, which provides that notice must be mailed individually and directly to the person entitled to notice, and notice mailed in care of another person is insufficient unless the person entitled to notice is an adult and has directed in writing that the notice be sent in care of the second person.</p> <p><b>Reviewed by:</b> LEG</p> <p><b>Reviewed on:</b> 9/16/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 20 – Barger</b></p> |
|  |   |   |
|  |   |   |
| <b>Cont. from 060815, 071315, 072715, 082415</b>         | Full IAEA: OK   |   |
| <input type="checkbox"/> <b>Aff.Sub.Wit.</b>             | Will Dated: 3/25/2015   |   |
| <input checked="" type="checkbox"/> <b>Verified</b>      |   |   |
| <input type="checkbox"/> <b>Inventory</b>                | Residence: Fresno   |   |
| <input type="checkbox"/> <b>PTC</b>                      | Publication: Business Journal   |   |
| <input type="checkbox"/> <b>Not.Cred.</b>                |   |   |
| <input checked="" type="checkbox"/> <b>Notice of Hrg</b> |   |   |
| <input checked="" type="checkbox"/> <b>Aff.Mail</b>      | <b>Estimated value of the Estate:</b>   |   |
| <input checked="" type="checkbox"/> <b>Aff.Pub.</b>      | Real property - <b>\$300,000.00</b>   |   |
| <input type="checkbox"/> <b>Sp.Ntc.</b>                  | Personal property - <b>\$ 500.00</b>  |   |
| <input type="checkbox"/> <b>Pers.Serv.</b>               | Total - <b>\$300,500.00</b>   |   |
| <input type="checkbox"/> <b>Conf. Screen</b>             |   |   |
| <input checked="" type="checkbox"/> <b>Letters</b>       | <b>Probate Referee: Rick Smith</b>  |   |
| <input checked="" type="checkbox"/> <b>Duties/Supp</b>   |   |   |
| <input type="checkbox"/> <b>Objections</b>               |   |   |
| <input type="checkbox"/> <b>Video Receipt</b>            | <b>~Please see additional page~</b>   |   |
| <input type="checkbox"/> <b>CI Report</b>                |   |   |
| <input type="checkbox"/> <b>9202</b>                     |   |   |
| <input checked="" type="checkbox"/> <b>Order</b>         |   |   |
| <input type="checkbox"/> <b>Aff. Posting</b>             |   |   |
| <input type="checkbox"/> <b>Status Rpt</b>               |   |   |
| <input type="checkbox"/> <b>UCCJEA</b>                   |   |   |
| <input type="checkbox"/> <b>Citation</b>                 |   |   |
| <input type="checkbox"/> <b>FTB Notice</b>               |   |   |

**Note:** If *Petition* is granted, Court will set Status Hearings as follows:

- **Monday, February 29, 2016 at 9:00 a.m. in Dept. 303** for the filing of final inventory and appraisal; and
- **Monday, November 28, 2016 at 9:00 a.m. in Dept. 303** for the filing of first account and/or petition for final distribution.

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

**21 Fredrick Holley (Spousal) Case No. 15CEPR00519**

**Petitioner DeShazor-Holley, Laura R. (Pro Per – Surviving Spouse)**

**Spousal Property Petition**

|  |   |  |
|--|---|--|
| <b>DOD: 10/27/2014</b>                                   | <b>LAURA R. DESHAZOR-HOLLY</b> , surviving spouse, is petitioner.   | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Note: Petitioner filed a Petition for Probate of Letters of Administration on 08/24/2015. Hearing is set for 10/05/2015.</b></p> <p><b>Minute Order of 08/03/2015: Examiner notes provided in open Court; the Court's indicated is denial of the petition as it appears to be the incorrect procedure.</b></p> <p>1. Attached to the petition is an Interspousal Transfer Deed reflecting that Laura R. Holley, wife, grants to Frederick R. Holley, husband, the real property as his sole and separate property. Therefore it appears the property is the separate property of the decedent and not community property. Probate Code § 6401 provides that the petitioner would be entitled to 1/3 interest and the decedent's two children would be entitled to a 2/3<sup>rd</sup> interest.</p> <p><b>Note:</b> Declaration filed 07/28/2015 requests co-ownership of the real property between the spouse and the two children however a Spousal Property Petition can only be used to pass property to the surviving spouse. Petitioner has now filed a Petition for Probate for Letters of Administration. If the petitioner wishes to pass her 1/3<sup>rd</sup> interest in real property through the Spousal Property Petition an amended petition will be needed. Or, in the alternative, Petitioner can probate the entire estate and dismiss the Spousal Property Petition.</p> <p>2. Order is incomplete. Need new order.</p> |
|  | No other proceedings  |  |
|  | Decedent died intestate   |  |
| <b>Cont. from 062915, 080315</b>                         | Petitioner requests court confirmation that 100% of the property located at 5594 W. Swift Ave., Fresno, Ca. and 2013 Ford Fusion SE Hybrid pass to the petitioner.  |  |
| <input type="checkbox"/> <b>Aff.Sub.Wit.</b>             |   |  |
| <input checked="" type="checkbox"/> <b>Verified</b>      |   |  |
| <input type="checkbox"/> <b>Inventory</b>                |   |  |
| <input type="checkbox"/> <b>PTC</b>                      |   |  |
| <input type="checkbox"/> <b>Not.Cred.</b>                |   |  |
| <input checked="" type="checkbox"/> <b>Notice of Hrg</b> | <b>Declaration filed by Petitioner on 07/28/2015</b> states she requests acquisition of title, possession and 1/3 <sup>rd</sup> interest in real property by intestate succession. The two adult children Garret R. Holley and Sierra J. Holley are both entitled to 1/3 <sup>rd</sup> interest. Petitioner is requesting co-ownership of property as joint tenancy with right of survivorship for Laura R. DeShazor-Holley, Garret R. Holley and Sierra J. Holley. |  |
| <input checked="" type="checkbox"/> <b>Aff.Mail</b>      | w/o   |  |
| <input type="checkbox"/> <b>Aff.Pub.</b>                 |   |  |
| <input type="checkbox"/> <b>Sp.Ntc.</b>                  |   |  |
| <input type="checkbox"/> <b>Pers.Serv.</b>               |   |  |
| <input type="checkbox"/> <b>Conf. Screen</b>             |   |  |
| <input type="checkbox"/> <b>Letters</b>                  |   |  |
| <input type="checkbox"/> <b>Duties/Supp</b>              |   |  |
| <input type="checkbox"/> <b>Objections</b>               |   |  |
| <input type="checkbox"/> <b>Video Receipt</b>            |   |  |
| <input type="checkbox"/> <b>CI Report</b>                |   |  |
| <input type="checkbox"/> <b>9202</b>                     |   |  |
| <input checked="" type="checkbox"/> <b>Order</b>         |   |  |
| <input type="checkbox"/> <b>Aff. Posting</b>             |   |  |
| <input type="checkbox"/> <b>Status Rpt</b>               |   |  |
| <input type="checkbox"/> <b>UCCJEA</b>                   |   |  |
| <input type="checkbox"/> <b>Citation</b>                 |   |  |
| <input type="checkbox"/> <b>FTB Notice</b>               |   |  |
|  |   | <b>Reviewed by:</b> LV   |
|  |   | <b>Reviewed on:</b> 09/17/2015   |
|  |   | <b>Updates:</b>  |
|  |   | <b>Recommendation:</b>   |
|  |   | <b>File 21 - Holley</b>  |

**22 Efren Arciniega, Isac Ortega, Eric Ortega, Xavier Ortega, Jazmine Ortega, Ivan Ortega (GUARD/P) Case No. 15CEPR00566**

Petitioner Nanez-mendoza, Carmelita (pro per – paternal grandmother)  
 Petition for Appointment of Guardian of the Person

|  |   |  |
|--|---|--|
| Efren, 9   | <u>NO TEMPORARY REQUESTED</u>   | <b>NEEDS/PROBLEMS/COMMENTS:</b>  |
| Isac, 8  | <b>CARMELITA NANEZ-MENDOZA</b> , paternal grandmother, is Petitioner. | <u>CONTINUED FROM 08/03/15</u>   |
| Eric, 8  | Father: <b>EFREN ORTEGA, JR.</b>                                      | <b>As of 09/15/15, nothing further has been filed and the following notes remain:</b>  |
| Jazmine, 7                                       | Mother: <b>CRYSTAL ARCINIEGA</b>                                      | 1. Need <i>Notice of Hearing</i> .   |
| Xavier, 6  | Paternal grandfather: NOT LISTED                                      | 2. Need proof of service at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian of the Person</i> <u>or</u> <i>Consent &amp; Waiver of Notice</i> <u>or</u> <i>Declaration of Due Diligence</i> for: |
| Ivan, 5  | Maternal grandparents: NOT LISTED                                     | a. Efren Ortega, Jr. (father) – <i>personal service required</i>   |
| <b>Cont. from 080315</b>                         | <b>Petitioner states</b> [see Petition for details].                  | b. Crystal Arciniega (mother) – <i>personal service required</i>   |
| <input type="checkbox"/> Aff.Sub.Wit.            | <b>Court Investigator Julie Negrete filed a report on 07/27/15.</b>   | c. Paternal grandfather – <i>service by mail ok</i>  |
| <input checked="" type="checkbox"/> Verified     |   | d. Maternal grandparents – <i>service by mail ok</i>   |
| <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              |   |  |
|  |   | <b>Reviewed by:</b> JF   |
|  |   | <b>Reviewed on:</b> 07/29/15   |
|  |   | <b>Updates:</b>  |
|  |   | <b>Recommendation:</b>   |
|  |   | <b>File 22 – Ortega/Arciniego</b>  |

Petitioner Godoy, Victor M. (pro per – brother/Petitioner)
Petitioner Godoy, Vanessa (pro per – sister-in-law/Petitioner)

Petition for Appointment of Guardian of the Person

Form with columns for 'Age: 11', 'NO TEMPORARY REQUESTED', and 'NEEDS/PROBLEMS/COMMENTS:'. Includes a checklist of items like 'Aff.Sub.Wit.', 'Verified', 'Inventory', etc., and a list of needs such as 'Need Notice of Hearing' and 'Need proof of service'.

|   |               |                           |   |   |
|---|---------------|---------------------------|---|---|
|   |               | See petition for details. | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><b>Note:</b> Order Regarding Eligibility for Special Immigrant Juvenile Status was granted ex parte on 7/21/15.<br><br><b>Note:</b> The proposed ward has reached the age of majority; therefore, it does not appear guardianship can go forward. Therefore, this petition has not been reviewed for technical deficiencies. |   |
|   |               |                           |   |   |
|   |               |                           |   |   |
|   |               |                           |   |   |
|   |               |                           |   |   |
|   |               |                           |   |   |
|   | Aff.Sub.Wit.  |                           |   |   |
| ✓ | Verified      |                           |   |   |
|   | Inventory     |                           |   |   |
|   | PTC           |                           |   |   |
|   | Not.Cred.     |                           |   |   |
|   | Notice of Hrg |                           |   | x |
|   | Aff.Mail      |                           |   | x |
|   | Aff.Pub.      |                           |   |   |
|   | Sp.Ntc.       |                           |   |   |
|   | Pers.Serv.    |                           |   |   |
| ✓ | Conf. Screen  |                           |   |   |
| ✓ | Letters       |                           |   |   |
| ✓ | Duties/Supp   |                           |   |   |
|   | Objections    |                           |   |   |
|   | Video Receipt |                           |   |   |
|   | CI Report     |                           |   |   |
|   | 9202          |                           |   |   |
| ✓ | Order         |                           |   |   |
|   | Aff. Posting  |                           |   |   |
|   | Status Rpt    |                           |   |   |
|   | UCCJEA        |                           |   |   |
|   | Citation      |                           |   |   |
|   | FTB Notice    |                           |   |   |
|   |               |                           | Reviewed by: skc  |   |
|   |               |                           | Reviewed on: 9/16/15  |   |
|   |               |                           | Updates:  |   |
|   |               |                           | Recommendation:   |   |
|   |               |                           | File 24 – Aguirre   |   |



Petitioner Jennifer C. Scott (Pro Per Petitioner)

Petition for Probate of Will and For Letters Testamentary; for Authorization to Administer under Independent Authority of Estates Act

|                                     |                         |  |  |
|-------------------------------------|-------------------------|--|--|
| <b>DOD: 6/17/2015</b>               |                         | <p><b>JENNIFER C. SCOTT</b>, daughter and named Executor without bond, is Petitioner.</p> <p>Full IAEA: <b>Need publication</b></p> <p>Will Dated: 6/2/2008</p> <p>Residence: Fresno</p> <p>Publication: <b>Need</b></p> <p><b>Estimated value of the Estate:</b></p> <p>Personal property - <b><u>\$261,546.55</u></b></p> <p><b>Total - \$261,546.55</b></p> <p><b>Probate Referee: Steven Diebert</b></p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. Need <i>Notice of Petition to Administer Estate</i> and proof of mailed notice pursuant to Probate Code § 8110 for the following persons:</p> <ul style="list-style-type: none"> <li>• <b>SCOTT J. WILSON</b>, son;</li> <li>• <b>LAURA GENDRON</b>, granddaughter;</li> <li>• <b>DAVID L. BACKUS</b>, grandson;</li> <li>• <b>KRISTINA WILSON</b>, granddaughter;</li> <li>• <b>CHRIST LUTHERAN CHURCH</b>.</li> </ul> <p>2. Need <i>Affidavit of Publication</i> pursuant to Probate Code §§ 8120 – 8124, and Local Rule 7.9.</p> <p>3. <i>Final Inventory and Appraisal</i> filed 8/4/2015 appears to indicate an approximate value rather than the actual value of the checking account as required.</p> <p><b>~Please see additional page~</b></p> |
|                                     |                         |  |  |
|                                     |                         |  |  |
| <b>Cont. from</b>                   |                         |  |  |
| <input type="checkbox"/>            | <b>Aff.Sub.Wit.</b> S/P |  |  |
| <input checked="" type="checkbox"/> | <b>Verified</b>         |  |  |
| <input type="checkbox"/>            | <b>Inventory</b>        |  |  |
| <input type="checkbox"/>            | <b>PTC</b>              |  |  |
| <input type="checkbox"/>            | <b>Not.Cred.</b>        |  |  |
| <input type="checkbox"/>            | <b>Notice of Hrg</b> X  |  |  |
| <input type="checkbox"/>            | <b>Aff.Mail</b> X       |  |  |
| <input type="checkbox"/>            | <b>Aff.Pub.</b> X       |  |  |
| <input type="checkbox"/>            | <b>Sp.Ntc.</b>          |  |  |
| <input type="checkbox"/>            | <b>Pers.Serv.</b>       |  |  |
| <input type="checkbox"/>            | <b>Conf. Screen</b>     |  |  |
| <input checked="" type="checkbox"/> | <b>Letters</b>          |  |  |
| <input checked="" type="checkbox"/> | <b>Duties/Supp</b>      |  |  |
| <input type="checkbox"/>            | <b>Objections</b>       |  |  |
| <input type="checkbox"/>            | <b>Video Receipt</b>    |  |  |
| <input type="checkbox"/>            | <b>CI Report</b>        |  |  |
| <input type="checkbox"/>            | <b>9202</b>             |  |  |
| <input checked="" type="checkbox"/> | <b>Order</b>            |  |  |
| <input type="checkbox"/>            | <b>Aff. Posting</b>     |  |  |
| <input type="checkbox"/>            | <b>Status Rpt</b>       |  |  |
| <input type="checkbox"/>            | <b>UCCJEA</b>           |  |  |
| <input type="checkbox"/>            | <b>Citation</b>         |  |  |
| <input type="checkbox"/>            | <b>FTB Notice</b>       |  |  |
|                                     |                         | <p><b>Reviewed by:</b> LEG</p> <p><b>Reviewed on:</b> 9/16/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 26 – Wilson</b></p>  |  |

## 26 Additional Page, Bernice Myrtle Wilson (Estate) Case No. 15CEPR00754

### NEEDS/PROBLEMS/COMMENTS, continued:

4. Item 5(a) of the *Petition* is incomplete as to (1) or (2) re: spouse, as to (3) or (4) re: registered domestic partner, and as to (7) or (8) re: issue of a predeceased child. Need declaration providing the answers to these items. Additionally, the Decedent's Will indicates Decedent had a pre-deceased spouse; however, Item 8 of the *Petition* does not include the name and date of death of the deceased spouse pursuant to Local Rule 7.1.1(D), which provides that if a beneficiary, heir, child, spouse or registered domestic partner in any action before the Probate Court is deceased, that person's date of death shall be included in the petition.

Note: If *Petition* is granted, Court will set Status Hearings as follows:

- **Monday, November 30, 2015 at 9:00 a.m. in Dept. 303** for the filing of a **corrected** final inventory and appraisal; and
- **Wednesday, November 30, 2016 at 9:00 a.m. in Dept. 303** for filing of the first account and/or petition for final distribution.

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

Petition to Determine Succession to Real Property

|                                     |                      |   |   |
|-------------------------------------|----------------------|---|---|
| <b>DOD: 1/17/12</b>                 |                      | <p><b>EVA ANGELINA CALDERON</b>,<br/>daughter, is petitioner.</p> <p>40 days since DOD.</p> <p>No other proceedings.</p> <p>Decedent died intestate.</p> <p>I &amp; A - <b>\$70,000.00</b></p> <p><b>Petitioner requests</b> Court Confirmation that Decedent's 100% interest in real property located in Huron passes to her pursuant to intestate succession.</p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. Need original inventory and appraisal.</p> |
| <b>Cont. from</b>                   |                      |   |   |
| <input type="checkbox"/>            | <b>Aff.Sub.Wit.</b>  |   |   |
| <input checked="" type="checkbox"/> | <b>Verified</b>      |   |   |
| <input checked="" type="checkbox"/> | <b>Inventory</b>     |   |   |
| <input checked="" type="checkbox"/> | <b>PTC</b>           |   |   |
| <input type="checkbox"/>            | <b>Not.Cred.</b>     |   |   |
| <input checked="" type="checkbox"/> | <b>Notice of Hrg</b> |   |   |
| <input checked="" type="checkbox"/> | <b>Aff.Mail</b> W?   |   |   |
| <input type="checkbox"/>            | <b>Aff.Pub.</b>      |   |   |
| <input type="checkbox"/>            | <b>Sp.Ntc.</b>       |   |   |
| <input type="checkbox"/>            | <b>Pers.Serv.</b>    |   |   |
| <input type="checkbox"/>            | <b>Conf. Screen</b>  |   |   |
| <input type="checkbox"/>            | <b>Letters</b>       |   |   |
| <input type="checkbox"/>            | <b>Duties/Supp</b>   |   |   |
| <input type="checkbox"/>            | <b>Objections</b>    |   |   |
| <input type="checkbox"/>            | <b>Video Receipt</b> |   |   |
| <input type="checkbox"/>            | <b>CI Report</b>     |   |   |
| <input type="checkbox"/>            | <b>9202</b>          |   |   |
| <input checked="" type="checkbox"/> | <b>Order</b>         |   |   |
| <input type="checkbox"/>            | <b>Aff. Posting</b>  |   |   |
| <input type="checkbox"/>            | <b>Status Rpt</b>    |   |   |
| <input type="checkbox"/>            | <b>UCCJEA</b>        |   |   |
| <input type="checkbox"/>            | <b>Citation</b>      |   |   |
| <input type="checkbox"/>            | <b>FTB Notice</b>    |   |   |
|                                     |                      | <p><b>Reviewed by:</b> KT</p> <p><b>Reviewed on:</b> 9/17/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p>File 27 - Gaxiola</p>  |   |

**Petition for Appointment of Temporary Guardian of the Person**

|   |   |   |   |
|---|---|---|---|
|   | <b>TEMPORARY EXPIRES 9/21/15.</b> (Granted ex parte by Judge Hamilton on 9/8/15.) |   | <b>NEEDS/PROBLEMS/ COMMENTS:</b><br><br>1. Need Notice of Hearing.<br><br>2. Need proof of personal service of the Notice of Hearing along with a copy of the temporary petition or Consent and Waiver of Notice or Declaration of Due Diligence on:<br>a. Allen Brooks, Jr. (father)<br>b. Jocelyn Chretien/Parker (mother)<br>c. Dominic Brooks (minor)<br><br>3. UCCJEA is incomplete. Need minor's residence information from 2010 to 2012. |
|   | <b>GENERAL HEARING: 11/9/15</b>   |   |   |
|   | <b>JAMES JOSEPH CHRETIEN, SR.,</b> maternal grandmother, is petitioner.           |   |   |
|   | Please see petition for details.  |   |   |
|   | <b>Cont. from</b>   |   |   |
|   | <b>Aff.Sub.Wit.</b>   |   |   |
| ✓ | <b>Verified</b>   |   |   |
|   | <b>Inventory</b>  |   |   |
|   | <b>PTC</b>  |   |   |
|   | <b>Not.Cred.</b>  |   |   |
|   | <b>Notice of Hrg</b>  | X |   |
|   | <b>Aff.Mail</b>   |   |   |
|   | <b>Aff.Pub.</b>   |   |   |
|   | <b>Sp.Ntc.</b>  |   |   |
|   | <b>Pers.Serv.</b>   | X |   |
| ✓ | <b>Conf. Screen</b>   |   |   |
| ✓ | <b>Letters</b>  |   |   |
| ✓ | <b>Duties/Supp</b>  |   |   |
|   | <b>Objections</b>   |   |   |
|   | <b>Video Receipt</b>  |   |   |
|   | <b>CI Report</b>  |   |   |
|   | <b>9202</b>   |   |   |
| ✓ | <b>Order</b>  |   |   |
|   | <b>Aff. Posting</b>   |   |   |
|   | <b>Status Rpt</b>   |   |   |
| ✓ | <b>UCCJEA</b>   |   |   |
|   | <b>Citation</b>   |   |   |
|   | <b>FTB Notice</b>   |   |   |
|   |   |   | <b>Reviewed by:</b> KT  |
|   |   |   | <b>Reviewed on:</b> 9/17/15   |
|   |   |   | <b>Updates:</b>   |
|   |   |   | <b>Recommendation:</b>  |
|   |   |   | <b>File 28 – Brooks</b>   |

Petitioner: Douglas Lund (pro per)

Petition for Appointment of Temporary Guardian

|                                     |                      |  |  |
|-------------------------------------|----------------------|--|--|
|                                     |                      | <b>GENERAL HEARING 11/9/15</b>                   | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>4. Need Notice of Hearing.</p> <p>5. Need proof of personal service of the Notice of Hearing along with a copy of the temporary petition or Consent and Waiver of Notice or Declaration of Due Diligence on:<br/>                 d. Michael Short (father)<br/>                 e. Nina McNeil (mother)<br/>                 f. Kimberly McNeil (minor)</p> <p>6. Need UCCJEA</p> |
|                                     |                      | <b>DOUGLAS LUND</b> , stepfather, is petitioner. |  |
|                                     |                      | Please see petition for details.                 |  |
| <b>Cont. from</b>                   |                      |  |  |
| <input type="checkbox"/>            | <b>Aff.Sub.Wit.</b>  |  |  |
| <input checked="" type="checkbox"/> | <b>Verified</b>      |  |  |
| <input type="checkbox"/>            | <b>Inventory</b>     |  |  |
| <input type="checkbox"/>            | <b>PTC</b>           |  |  |
| <input type="checkbox"/>            | <b>Not.Cred.</b>     |  |  |
| <input checked="" type="checkbox"/> | <b>Notice of Hrg</b> |  |  |
| <input type="checkbox"/>            | <b>Aff.Mail</b>      |  |  |
| <input type="checkbox"/>            | <b>Aff.Pub.</b>      |  |  |
| <input type="checkbox"/>            | <b>Sp.Ntc.</b>       |  |  |
| <input type="checkbox"/>            | <b>Pers.Serv.</b>    | <input checked="" type="checkbox"/>              |  |
| <input checked="" type="checkbox"/> | <b>Conf. Screen</b>  |  |  |
| <input checked="" type="checkbox"/> | <b>Letters</b>       |  |  |
| <input checked="" type="checkbox"/> | <b>Duties/Supp</b>   |  |  |
| <input type="checkbox"/>            | <b>Objections</b>    |  |  |
| <input type="checkbox"/>            | <b>Video Receipt</b> |  |  |
| <input type="checkbox"/>            | <b>CI Report</b>     |  |  |
| <input type="checkbox"/>            | <b>9202</b>          |  |  |
| <input checked="" type="checkbox"/> | <b>Order</b>         |  |  |
| <input type="checkbox"/>            | <b>Aff. Posting</b>  |  |  |
| <input type="checkbox"/>            | <b>Status Rpt</b>    |  |  |
| <input type="checkbox"/>            | <b>UCCJEA</b>        | <input checked="" type="checkbox"/>              |  |
| <input type="checkbox"/>            | <b>Citation</b>      |  |  |
| <input type="checkbox"/>            | <b>FTB Notice</b>    |  |  |
|                                     |                      |  | <b>Reviewed by:</b> KT   |
|                                     |                      |  | <b>Reviewed on:</b> 9/17/15  |
|                                     |                      |  | <b>Updates:</b>  |
|                                     |                      |  | <b>Recommendation:</b>   |
|                                     |                      |  | <b>File 30 – McNeil</b>  |

