

Petition for Instructions and Authorization to Obtain a Reverse Mortgage Loan on Conservatee's Real Property

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| | <p>PUBLIC GUARDIAN, Conservator, is Petitioner.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> |
| <p>Cont. from 070914, 081914</p> | <p>Petitioner states the Conservatee resides in her own home in Auberry, California. She has a long history of living in motels, board and care homes, and other facilities. Her home provides her with stability that she did not have previously.</p> | <p>Update: On 8-15-14, Attorney Janet Wright, attorney for Conservatee Emmy Sawyer-Klein, filed a Request for Further Continuance and Response to Petition. The Response states that she intends to file a petition for appointment of a successor conservator and requests that this petition be continued until the hearing on the new petition.</p> <p>Note: Petition filed 8-18-14 for appointment of a successor conservator of the person and estate is Page B.</p> |
| <p><input type="checkbox"/> Aff.Sub.Wit.</p> | <p>As of 5-1-14, the Conservatee had a balance of \$12,023 in her Public Guardian pooled trust account. Her monthly expenses exceed her income by a significant amount. In order for the Conservatee to remain in her home, she needs more income or an influx of cash. The only option is to obtain a reverse mortgage on the real property.</p> | |
| <p><input checked="" type="checkbox"/> Verified</p> | | |
| <p><input type="checkbox"/> Inventory</p> | | |
| <p><input type="checkbox"/> PTC</p> | | |
| <p><input type="checkbox"/> Not.Cred.</p> | | |
| <p><input checked="" type="checkbox"/> Notice of Hrg</p> | <p>Although the amount received will not be able to maintain the Conservatee at home for her life, Petitioner believes it will at least allow her to remain there for another 18 months.</p> | |
| <p><input checked="" type="checkbox"/> Aff.Mail W</p> | | |
| <p><input type="checkbox"/> Aff.Pub.</p> | | |
| <p><input type="checkbox"/> Sp.Ntc.</p> | | |
| <p><input type="checkbox"/> Pers.Serv.</p> | <p>The Public Guardian intends to obtain the reverse mortgage from Security Lending in Fresno and has been working with a home equity retirement specialist there, who provided the following information specific to the conservatee's real property:</p> | |
| <p><input type="checkbox"/> Conf. Screen</p> | | |
| <p><input type="checkbox"/> Letters</p> | | |
| <p><input type="checkbox"/> Duties/Supp</p> | | |
| <p><input type="checkbox"/> Objections</p> | | |
| <p><input type="checkbox"/> Video Receipt</p> | <p>The value of the house is approx. \$80,000. The Conservator could access \$41,291.75 of the equity. Due to recent rule changes, \$22,891 would be paid out in the first 12 months. Then she could access the remaining \$18,400.</p> | |
| <p><input type="checkbox"/> CI Report</p> | | |
| <p><input type="checkbox"/> 9202</p> | | |
| <p><input checked="" type="checkbox"/> Order</p> | <p>There is an option to take a monthly amount for as long as she lives in the home, but that amount is only \$259.71, and she cannot afford to remain in the home with such a small amount supplementing her current income. Therefore, the Conservator will opt for the two lump sums.</p> | |
| <p><input type="checkbox"/> Aff. Posting</p> | | |
| <p><input type="checkbox"/> Status Rpt</p> | | |
| <p><input type="checkbox"/> UCCJEA</p> | | |
| <p><input type="checkbox"/> Citation</p> | | |
| <p><input type="checkbox"/> FTB Notice</p> | <p>As long as the Conservatee remains in her home, she will not have a mortgage payment. In addition, the reverse mortgage loan will not come due until she dies or is required to reside outside of her home for more than one year. The Public Guardian does not intend to move her from her home and does not foresee her requiring a lengthy stay in a hospital or other facility.</p> | <p>Reviewed by: skc</p> |
| | | <p>Reviewed on: 9-17-14</p> |
| | | <p>Updates:</p> |
| | | <p>Recommendation:</p> |
| | | <p>File 1A – Klein</p> |
| <p>Petitioner prays that the Court find that it is in the Conservatee's best interest to remain living in her home; and the court authorize the Public Guardian to enter into a reverse mortgage transaction on behalf of the Conservatee to encumber the property as indicated above.</p> | | |

First and Final Account and Report of Conservator of the Estate and Petition for Allowance of Fee to Conservator, for Attorney Fees, for discharge of Conservator of the Estate and for Delivery of Assets (Prob C. 2620 (b))

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| DOD: 06/14/14 | <p>SANDRA J. CLINE, Conservator, is Petitioner.</p> <p>Account period: 01/13/14 – 06/14/14</p> <p>Accounting - \$1,077,642.78 Beginning POH - \$1,064,457.22 Ending POH - \$1,017,842.47</p> <p>Subsequent account period: 06/15/14 – 07/31/14 Accounting - \$1,018,291.91 Beginning POH - \$1,017,842.47 Ending POH - \$1,018,291.90</p> <p>Conservator - not addressed</p> <p>Attorney - \$9,614.50 (itemized by date for 28 attorney hours @ \$295/hr. and 12.90 paralegal hours @ \$105/hr.)</p> <p>Costs - \$86.00 (certified copies and filing fees)</p> <p>Petitioner states that the conservatorship estate consists of an IRA account, a conservatorship checking account and furniture/personal effects. On 05/12/14, the Court approved conservator's Motion for Substituted Judgment to Designate Beneficiaries of the IRA designating the primary beneficiaries of the IRA. Therefore, the IRA will be distributed by the IRA administrator upon due application by the designated beneficiaries and the conservator need not take any action to distribute the IRA. Conservator proposes to distribute the remaining property pursuant to a Declaration for Transfer of Personal Property Without Administration under Probate Code § 13101 to Sandra J. Cline, successor trustee of the HUBERT A. LYNCH AND BESSIE F. LYNCH 2007 FAMILY TRUST.</p> <p>Petitioner prays for an Order:</p> <ol style="list-style-type: none"> 1. Approving, allowing and settling the first and final account; 2. Authorizing the attorney's fees and costs; 3. Finding that the conservator had no duties in regard to distribution of the conservatee's IRA; 4. Authorizing and directing conservator to distribute the remainder of the conservatorship assets to Sandra J. Cline as successor trustee of the HUBERT A. LYNCH AND BESSIE F. LYNCH 2007 FAMILY TRUST. | NEEDS/PROBLEMS/COMMENTS: |
| Cont. from | | |
| <input type="checkbox"/> Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> Verified | | |
| <input type="checkbox"/> Inventory | | |
| <input type="checkbox"/> PTC | | |
| <input type="checkbox"/> Not.Cred. | | |
| <input checked="" type="checkbox"/> Notice of Hrg | | |
| <input checked="" type="checkbox"/> Aff.Mail | w/ | |
| <input type="checkbox"/> Aff.Pub. | | |
| <input type="checkbox"/> Sp.Ntc. | | |
| <input 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 checked="" type="checkbox"/> 2620(c) | | |
| <input checked="" type="checkbox"/> Order | | |
| <input type="checkbox"/> Aff. Posting | | |
| <input type="checkbox"/> Status Rpt | | |
| <input type="checkbox"/> UCCJEA | | |
| <input type="checkbox"/> Citation | | |
| <input type="checkbox"/> FTB Notice | | |
| | | Reviewed by: JF |
| | | Reviewed on: 09/18/14 |
| | | Updates: |
| | | Recommendation: |
| | | File 2 - Lynch |

3A Marie Ophelia Hunter (Estate)

Case No. 0650774

Atty Seymour, William L., sole practitioner, Visalia (for removed Executor Diana L. Sanchez)
Atty Kruthers, Heather H., of County Counsel's Office (for Public Administrator)

Probate Status Hearing for Failure to File the Inventory and Appraisal and for Failure to File the First Account or Petition for Final Distribution

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| DOD: 8/9/1999 | | <p>DIANA L. SANCHEZ [EVANS], daughter, was appointed Executor with Full IAEA without bond on 7/18/2000; Letters issued on 7/20/2000.</p> <p>Amended Petition for Probate filed 6/27/2000 estimated the value of the property of the estate at \$152,000.00, consisting of \$12,000.00 in personal property and \$140,000.00 in real property.</p> <p>Decedent's Will dated 5/21/1997 devises all property and entire residue of the estate to the Trustee of the GIBSON AND MARIE HUNTER REVOCABLE FAMILY TRUST dated 5/21/1997.</p> <p>Pursuant to Probate Code § 8800(b), <i>Final Inventory and Appraisal</i> was due 11/20/2000. Pursuant to Probate Code § 12200, first account and/or petition for final distribution was due 7/20/2001.</p> <p>Notice of Status Hearing filed 10/31/2013 set a status hearing on 12/6/2013 for failure to file the inventory and appraisal and failure to file a first account or petition for final distribution. Status Hearings have been continued since 12/6/2013 to the present.</p> <p>Pursuant to Minute Order dated 7/15/2014, the PUBLIC ADMINISTRATOR was court-appointed as personal representative; Letters of Administration with Will Annexed issued on 8/12/2014.</p> <p>~Please see additional page~</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 7/15/2014. Minute Order states: As of 9:40 a.m. Mr. Seymour is not present. The Court orders an Order to Show Cause for Mr. Seymour to personally appear with sanctions of \$1,000.00. The Administrator is allowed to transfer the deed over to Mr. Mendoza. [Page 3B is OSC].</p> <p>Note for background: Minute Order dated 7/15/2014 states: Victor Mendoza is sworn and interprets for Pablo Mendoza, Sr. The Court on its own motion removes Diana (Sanchez) Evans as the Executor and appoints the PUBLIC ADMINISTRATOR as the personal representative. Matter continued to 9/2/2014. Mr. Seymour and Ms. Evans are ordered to provide an accounting and be personally present at the [hearing on 9/2/2014.] Ms. Evans provides the following contact information to the Court [omitted.]</p> <p>The following issues from the last several hearings remain for Attorney Seymour to address:</p> <ol style="list-style-type: none"> 1. Need <i>Final Inventory and Appraisal</i> pursuant to Probate Code § 8800(b). 2. Need accounting per Court's order of 7/15/2014, and proof of service of notice of the Status Hearing set on 9/2/2014 pursuant to Local Rule 7.5(B) for the following persons: <ul style="list-style-type: none"> • CULLEN DOUGLAS BIRCH, son; • GUY WESLEY BIRCH, son; • JON KEITH BIRCH, son; • Trustee of the GIBSON AND MARIE HUNTER REVOCABLE FAMILY TRUST dated 5/21/1997; • E. Warren Gubler per Request for Special Notice filed 6/8/2000. <p>~Please see additional page~</p> |
| Cont. from 120613, 021414, 032814, 052314, 071514, 090214 | | | |
| Aff.Sub.Wit. | | | |
| Verified | X | | |
| Inventory | X | | |
| PTC | | | |
| Not.Cred. | | | |
| Notice of Hrg | X | | |
| Aff.Mail | X | | |
| Aff.Pub. | | | |
| Sp.Ntc. | X | | |
| Pers.Serv. | | | |
| Conf. Screen | | | |
| Letters | 072000 | | |
| Duties/Supp | | | |
| Objections | | | |
| Video Receipt | | | |
| CI Report | | | |
| 9202 | | | |
| Order | | | |
| Aff. Posting | | | |
| ✓ Status Rpt | PA | | |
| UCCJEA | | | |
| Citation | | | |
| FTB Notice | | | |
| | | <p>Reviewed by: LEG</p> <p>Reviewed on: 9/18/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 3A – Hunter</p> | |

Probate Status [Report for] Hearing Re: Failure to File the Inventory and Appraisal and for Failure to File the First Account or Petition for Final Distribution filed by Public Administrator on 8/28/2014 states:

- Deputy Public Administrator Noe Jimenez researched the case and learned that Diana Evans, the former Administrator, sold a promissory note on a home;
- The total promissory note noted on deed of trust was for **\$29,119.16**, and the buyer overpaid;
- Deputy Jimenez spoke with Ms. Evans, who reports that she spent the monies from the bank and is working on getting the monies back via a loan;
- She informed Deputy Jimenez that she was going to pay the overpayment back to the people who bought the house and wants it deeded to them;
- The Public Administrator agrees with this resolution;
- The following is a list of payments made on the promissory notes; most of these payments have supporting documents for them, except there is a missing receipt for those months that are in parenthesis:
 - **\$5,000.00** down payment noted on promissory note;
 - 1996- (May) **\$420.06 x 6 = \$2,520.36**
 - 1997- **\$420.06 x 12 = \$5,040.72**
 - 1998- **\$420.06 x 12 = \$5,040.72**
 - 1999- (Sept) **\$420.06 x 11 = \$4,620.66**
 - 2000- **\$420.06 X12 = \$5,040.72**
 - 2001- (June/Oct) **\$420.06 x 10 = \$4,200.60**
 - 2002- (April) **\$420.06 x 11 = \$4,620.66**
 - 2003- (March/April) **\$420.06 x 10 = \$4,200.60**
 - 2004- (April) **\$420.06 x 11 = \$4,620.66**
 - 2005- **\$420.06 x 12 = \$5,040.72**
 - 2006- (March, June, July, and Dec) **\$420.06 x 8 = \$3,360.48**
 - 2007- (June/Oct) **\$420.06 x 10 = \$4,200.60**
 - 2008- **\$420.06 x 12 = \$5,040.72**
 - 2009- (Aug) **\$420.06 x 6 / \$422.00 x 5 = \$4,630.36**
 - 2010- (April-December) **\$420.06 x 2 + \$422.00 = \$1,262.12**
- Summary of the above: Total Paid = **\$63,440.70**; Promissory note = **\$29,119.16**; Overpaid = **\$34,321.54**;
- In addition to the overpayments received, there are creditors who have not been paid;
- In order to allow time to for Ms. Evans to obtain the loan and to prepare a final account, the Public Administrator respectfully requests that the next status hearing be set no sooner than **90 days** from the date of this status hearing;
- The house must be put in the name of the buyer in order for them to obtain insurance, which is crucial at this point;
- Because there is proof that the loan was paid in full, and then some, the Public Administrator would like instruction allowing him to distribute the real property at this time.

~Please see additional page~

Second Additional Page 3, Marie Ophelia Hunter (Estate) Case No.0650774

Creditor's Claim filed on 7/10/2014 by PABLO MENDOZA, claimant to Estate real property for an amount "to be determined by the Court," contains *Exhibit A through Exhibit H* consisting of voluminous supporting documents and receipts, and states:

- The Decedent and her husband, **GIBSON PETE HUNTER**, owned real property located at 1535 S. Third Street in Fresno;
- Claimant and his wife, **GEORGINA MENDOZA**, began renting the home located at 1535 S. Third Street from Mr. and Mrs. Hunter in ~1992 or 1993;
- Over time, he and his wife became good friends with Mr. and Mrs. Hunter, so much so that Mr. and Mrs. Hunter came to their home weekly for lunch and a visit, not just for the purpose of collecting the rent when it was due; he and his wife always paid their rent to Mr. and Mrs. Hunter in person;
- In early 1996, he and his wife entered into an agreement with Mr. and Mrs. Hunter to purchase their property on 1535 S. Third Street for **\$40,000.00** (*copies of loan and Escrow documents attached*);
- On 6/22/1996, he and his wife made a **\$5,000.00** down payment toward the purchase of the home (*copy of down payment receipt signed by Mr. Hunter attached; copy of signed and notarized Note for purchase of house dated 8/20/1996 attached*);
- On 7/18/1996, he and his wife began making monthly payments of **\$420.06** on a **\$29,119.16** note, plus interest, for purchase of the home; **CULLEN D. BURCH**, one of Mrs. Hunter's sons, assumed control of the Hunters' business affairs in 1999, and he and his wife's house payments were then made in cash or money order to Mrs. Burch; he and one of his sons traveled every month to Mr. Burch's home in Hanford to make their house payment (*copies of monthly payment receipts dated from 3/16/1996 through 2/22/2010 attached*);
- After Mr. Hunter and then Mrs. Hunter passed away, sometime in 2000 a dispute broke out between Cullen Burch and **DIANA SANCHEZ** [Executor], and attorney William Seymour became involved in the Estate of Marie Ophelia Hunter;
- With the assistance of one of his sons, he began traveling to Lemoore each month to personally make his house payments at Attorney Seymour's law office, the first of which was made on 6/21/2000; he traveled without fail each month to Lemoore to make their house payments;
- In July of 2003, Attorney Seymour instructed him in writing to continue to make house payments to the Estate of Marie Hunter, but to mail the payments to Diana Sanchez at 232 N. Lemoore Ave. #26, Lemoore (*copy of letter from Attorney Seymour dated 7/1/2003 attached*);
- He complied with Attorney Seymour's instructions and mailed their payment to Diana Sanchez; however, their 7/14/2003 payment was returned by the US Postal Service due to insufficient address; he resumed making trips to Attorney Seymour's office in Lemoore to make their house payments, as he had no way of locating Diana Sanchez and it seemed to him that Attorney Seymour was continuing to be Diana Sanchez' collection agent; when Attorney Seymour moved his office to Visalia, he travelled to Visalia to make their house payments at Attorney Seymour's office each month, well into the year 2010 (*copies of monthly payment receipts to Law Office of William Seymour attached*);
- Sometime in 2010, Attorney Seymour stated to him while making their house payment at his office in Visalia that he should stop making the house payments because they had overpaid their Note; Attorney Seymour held up a 2 ½ to 3 inch stack of Money Orders that had not been cashed, and told him and his son that the stack represented ~3 years of their house payments;
- Attorney Seymour stated, "The Estate of Marie Hunter will owe you a lot of money back."

~Please see additional page~

Creditor's Claim filed on 7/10/2014 by PABLO MENDOZA, continued:

- His records document monthly house payments through 3/18/2010 which is 34 months past the 118 month payment schedule on their original note; he believes they have made payments well past 3/18/2010, but has yet to complete compiling his remaining records; based on his calculations, their overpayment on their Note to date is **\$14,295.62** (*copies of Amortization schedule attached*);
- In early 2011, they were told the Estate of Marie Hunter had settled; Attorney Seymour's office instructed him to travel to his law office in Visalia to meet Attorney Seymour and Diana Sanchez, who was now the personal representative of the Estate of Marie Hunter, and that Diana Sanchez would appear at Attorney Seymour's office to sign a *Deed of Personal Representative* to finally release title to the property located at 1535 S. Third Street to him and his wife, who had been legally residing at the residence well before their 6/22/1996 down payment to purchase the property;
- Diana Sanchez failed to appear at Attorney Seymour's office in Visalia for the initial scheduled meeting, and she continued not to show up at all of the later scheduled meetings at Attorney Seymour's office to which he and his son made repeated trips, possibly more than 10 times;
- **Without legal title to their home, they cannot purchase fire insurance or claim their home as an asset, even though they have paid the Fresno County Property Tax on their home since 1997** [*emphasis in original*];
- Diana Sanchez again did not show up to the last scheduled meeting, and Attorney Seymour gave him an unsigned copy of the *Deed of Personal Representative* and told him it was his responsibility to hire a Private Investigator to search for and locate Diana Sanchez and to have her sign that document and return the signed document to Attorney Seymour; (*copy of unsigned deed for transferring title from the Estate to Pablo Mendoza attached*);
- Attorney Seymour told him that he was unable to locate Diana Sanchez and referred him to a local Private Investigator in Visalia; his son, on his behalf, contacted the Private Investigator who quoted a fee for services of **\$900.00** to locate Diana Sanchez, but he was unable to hire the Private Investigator because he did not have the **\$900.00** to pay for his service.

Note: *Proof of Personal Service* of the *Creditor's Claim* of **PABLO MENDOZA** filed on 7/10/2014 shows that Attorney William Seymour was personally served with a copy of the *Creditor's Claim* on 7/10/2014.

Declaration of Sheila Krebs, registered process server, filed 7/14/2014 states:

- On 7/9/2014, she received the assignment to serve the *Creditor's Claim* to the Law Office of William L. Seymour located at 220 N. Santa Fe Street, Visalia, CA 93292; on 7/10/2014 at 11:25 a.m., she arrived at the address 220 N. Santa Fee Street, Visalia, and the building had a listing of people on the left side of the door, and Attorney Seymour's name was listed as one of the people who had an office in that building; the building is actually the Visalia Chamber of Commerce;
- She went to the counter where the receptionists were sitting and she asked to be directed to Attorney Seymour's office and the receptionist informed her that he used to have an office in this building but does not have an office at this location anymore, and it is used as a mail-drop where he receives all of his mail at that building; she indicated that he checked mail every few days;
- She asked if she left [documents] with her would he receive it and she said yes; she asked her if she should write on her proof of service that she left the documents at the Law Office of William L. Seymour and was she authorized to receive documents, and she said yes that was correct; at 11:30 a.m. she handed her the *Creditor's Claim* with all of the Exhibits attached.

~Please see additional page~

Fourth Additional Page 3, Marie Ophelia Hunter (Estate) Case No. 0650774

Notes for Background:

- **Attorney E. Warren Gubler filed a Request for Special Notice on 6/8/2000** in relation to a **\$14,102.00** Creditor's Claim of Mission Medical Enterprises dba Hanford Rehab Hospital. *Allowance of Creditor's Claim* was filed **8/18/2000**, allowing the claim for **\$14,102.00** of Mission Medical Enterprises d.b.a. Hanford Rehab Hospital.
- **Creditor's Claim was filed on 9/26/2000** by Kings Credit Services on behalf of Hanford Community Medical Center for **\$63,118.47**
- **Minute Order dated 12/6/2013 from the hearing set by the Notice of Status Hearing filed 10/31/2013** for failure to file the inventory and appraisal and failure to file a first account or petition for final distribution states: **MS. [MARLENE] HUBBEL** is appearing specially for Attorney William Seymour. The Court directs Mr. Seymour to file a declaration requesting to be relieved as counsel with a copy of any correspondence or substitution of attorney sent to Diana Sanchez. The Court will allow Mr. Seymour to withdraw as counsel upon review of the documents and an order after hearing. The Court orders Mr. Seymour to retain any documents in his possession. Said documents will be subject to being turned over to either Diana Sanchez or an individual subsequently appointed. The Court sets the matter for an Order to Show Cause on 2/14/2014 regarding failure to file the inventory and appraisal; failure to file the first account or petition for final distribution, and imposition of sanctions in the amount of **\$500.00**. The Court orders Diana Sanchez to be personally present on 2/14/2014.
- **Minute Order dated 2/14/2014 states:** Order to Show Cause to issue for Diana Sanchez upon receipt of a new address from counsel. Attorney Seymour appeared (not Diana Sanchez), and Pablo Mendoza and Victor Mendoza also appeared.
- **Minute Order dated 3/28/2014** from the last Status Hearing held in this matter states the Order to Show Cause issued to Executor Diana Sanchez is dismissed. Diana Sanchez was not present at hearing on 3/28/2014. Attorney William Seymour appeared at hearing on 3/28/2014.
- **Minute Order dated 5/23/2014** continued the matter to 7/15/2014, and it was at that hearing that the Court appointed the Public Administrator as personal representative.

Atty Seymour, William L., sole practitioner, Visalia (for removed Executor Diana L. Sanchez)
 Atty Kruthers, Heather H., of County Counsel's Office (for Public Administrator)

Order to Show to Cause

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| DOD: 8/9/1999 | <p>PUBLIC ADMINISTRATOR was court-appointed as personal representative on 7/15/2014, following removal of DIANA L. SANCHEZ [EVANS], daughter, as Executor of the estate.</p> <p>Minute Order dated 7/15/2014 states: Victor Mendoza is sworn and interprets for Pablo Mendoza, Sr. The Court on its own motion removes Diana (Sanchez) Evans as the Executor and appoints the PUBLIC ADMINISTRATOR as the personal representative. Matter continued to 9/2/2014. Mr. Seymour and Ms. Evans are ordered to provide an accounting and be personally present at the [hearing on 9/2/2014.] Ms. Evans provides the following contact information to the Court [omitted.]</p> <p>Minute Order dated 9/2/2014 states: As of 9:40 a.m. Mr. Seymour is not present. The Court orders an Order to Show Cause for Mr. Seymour to personally appear with sanctions of \$1,000.00. The Administrator is allowed to transfer the deed over to Mr. Mendoza.</p> <p>Response to Order to Show Cause in RE: Sanctions filed by Attorney William Seymour on 9/16/2014 states:</p> <ul style="list-style-type: none"> • He was absent from a court-ordered hearing on 9/2/2014; he apologizes to the Court and to each of the other participants in this matter; • He was not aware of the 9/2/2014 hearing date, and was at the Court on 9/9/2014, the date he had calendared for the matter; • He has a severe and progressive hearing problem in both ears and use auditory enhancement devices at all times; the devices are not particularly consistent, ever; • When the 9/2/2014 date was set, he was having a particularly difficult time following the dialog, and had to repeatedly ask his former client for help; he also had to ask the Judge to repeat himself on several occasions; • At a short meeting with the participants outside the courtroom, he asked what the next Court date was; • He was told September 9; • The courtroom where their case was being heard also has terrible acoustics, and he has had problems hearing on other cases there; the amplification system seems to never be working properly; • Each time he appears in that courtroom, he tries to position himself as close to the bench as possible; • Again, he apologizes to the Court and the case participants and sincerely regrets the waste of time they all incurred in moving toward resolving the Hunter probate issues. | <p>NEEDS/PROBLEMS/COMMENTS:</p> |
| Cont. from | | |
| Aff.Sub.Wit. | | |
| ✓ Verified | | |
| Inventory | | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | | |
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| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| | <p>Reviewed by: LEG</p> <p>Reviewed on: 9/18/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 3B - Hunter</p> | |

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|---|--|---|---------------------|--|-----------------|--|------------------|--|------------|--|------------------|--|----------------------|--|-----------------|--|-----------------|--|----------------|--|-------------------|--|---------------------|--|----------------|--|--------------------|--|-------------------|--|----------------------|--|------------------|--|-------------|--|--------------|--|---------------------|--|-------------------|--|---------------|--|-----------------|--|
| | <p>THELDA MAE DODD is Trustee of the Special Needs Trust created for the benefit of Junelda Dodd.</p> <p>The Fourth Account was settled on 10-4-12 and the Court set this status hearing for the filing of the Fifth Account.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Fifth Account or verified written status report pursuant to local rule.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Cont'd from 090514</p> <table border="1"> <tr><td>Aff.Sub.Wit.</td><td></td></tr> <tr><td>Verified</td><td></td></tr> <tr><td>Inventory</td><td></td></tr> <tr><td>PTC</td><td></td></tr> <tr><td>Not.Cred.</td><td></td></tr> <tr><td>Notice of Hrg</td><td></td></tr> <tr><td>Aff.Mail</td><td></td></tr> <tr><td>Aff.Pub.</td><td></td></tr> <tr><td>Sp.Ntc.</td><td></td></tr> <tr><td>Pers.Serv.</td><td></td></tr> <tr><td>Conf. Screen</td><td></td></tr> <tr><td>Letters</td><td></td></tr> <tr><td>Duties/Supp</td><td></td></tr> <tr><td>Objections</td><td></td></tr> <tr><td>Video Receipt</td><td></td></tr> <tr><td>CI Report</td><td></td></tr> <tr><td>9202</td><td></td></tr> <tr><td>Order</td><td></td></tr> <tr><td>Aff. Posting</td><td></td></tr> <tr><td>Status Rpt</td><td></td></tr> <tr><td>UCCJEA</td><td></td></tr> <tr><td>Citation</td><td></td></tr> <tr><td>FTB Notice</td><td></td></tr> </table> | | | 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 | |
| Aff.Sub.Wit. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Verified | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Inventory | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PTC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Not.Cred. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Notice of Hrg | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Aff.Mail | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Sp.Ntc. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pers.Serv. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Conf. Screen | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Letters | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Duties/Supp | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Objections | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Video Receipt | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CI Report | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9202 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Order | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Aff. Posting | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Status Rpt | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UCCJEA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| FTB Notice | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | <p>Reviewed by: skc</p> <p>Reviewed on: 9-17-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 4A - Dodd</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Order to Show Cause

| | | |
|----------------------|---|--|
| | <p>THELDA MAE DODD is Trustee of the Special Needs Trust created for the benefit of Junelda Dodd.</p> <p>The Fourth Account was settled on 10-4-12 and the Court set a status hearing for the filing of the Fifth Account.</p> <p>There were no appearances at the status hearing on 9-5-14 and the Court set this Order to Show Cause with Sanctions of \$100.00 for Mr. Kharazi.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> |
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| | | |
| 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>Reviewed by: skc</p> | |
| | <p>Reviewed on: 9-17-14</p> | |
| | <p>Updates:</p> | |
| | <p>Recommendation:</p> | |
| | <p>File 4B - Dodd</p> | |

Atty Matlak, Steven M., of Dowling Aaron (for Petitioner Barbara L. Pearson, Trustee)
 Atty Werner, David W., of Gresham Savage Nolan & Tilden (for Objector Tracy Spreier)

Petition for Settlement of Second Account and Report of Trustee of the LaBree Family Trust; and Approval of Trustee Fees

| | | |
|-------------------|--|--|
| | | NEEDS/PROBLEMS/COMMENTS: <p style="text-align: center;"><u>OFF CALENDAR</u> Request for Dismissal submitted 09/17/14</p> |
| | | |
| | | |
| | | |
| Cont. from 061914 | | |
| Aff.Sub.Wit. | | |
| Verified | | |
| Inventory | | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | | |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| | | Reviewed by: JF |
| | | Reviewed on: 09/17/14 |
| | | Updates: |
| | | Recommendation: |
| | | File 5 - LaBree |

Atty Matlak, Steven M., of Dowling Aaron (for Petitioner Barbara L. Pearson, Trustee)
 Atty Werner, David W., of Gresham Savage Nolan & Tilden (for Objector Tracy Spreier)

Petition for Settlement of Second Account and Report of Trustee of the Frank H. LaBree Exemption Trust, Established Under the LaBree Family Trust; and Approval of Trustee Fee

| | | |
|---------------------------|--|--|
| | | NEEDS/PROBLEMS/COMMENTS: <p style="text-align: center;"><u>OFF CALENDAR</u> Request for Dismissal submitted 09/17/14</p> |
| | | |
| | | |
| Cont. from 061914, 081214 | | |
| Aff.Sub.Wit. | | |
| Verified | | |
| Inventory | | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | | |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| | | Reviewed by: JF |
| | | Reviewed on: 09/17/14 |
| | | Updates: |
| | | Recommendation: |
| | | File 6 - Labree |

| | | |
|--------------------------|--|---|
| DOD: 08/14/11 | MALER ALI TAREB , son, was appointed as Administrator on 07/03/13. Letters of Administration were issued on 07/03/13. | NEEDS/PROBLEMS/COMMENTS: |
| | | |
| | | CONTINUED FROM 09/05/14 |
| Cont. from 090514 | Final Inventory & Appraisal filed 07/15/13 - \$85,000.00 | Minute Order from 09/05/14 states: No appearances. The Court orders an Order to Show Cause with Sanctions of \$100.00 for Mr. Bagdasarian. |
| Aff.Sub.Wit. | Status Report filed 09/17/14 states: the sole asset of the estate is real property located on S. Winery in Fresno. The Administrator has been working with Wells Fargo Bank on adjusting the loan amount secured by the real property in order to allow a sale of the property in an amount that would benefit the estate. However, discussions in this matter and the amount of documentation provided to Wells Fargo have been more extensive than anticipated, although it is expected that their approval will be forthcoming shortly. A 90 day continuance is requested. | As of 09/17/14, nothing further has been filed. |
| Verified | | |
| Inventory | | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | | |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| | | Reviewed by: JF |
| | | Reviewed on: 09/02/14 |
| | | Updates: 09/18/14 |
| | | Recommendation: |
| | | File 7A - Tareb |

Order to Show Cause

| | | |
|----------------------|---|---------------------------------|
| DOD: 08/14/11 | <p>MALER ALI TAREB, son, was appointed as Administrator on 07/03/13. Letters of Administration were issued on 07/03/13.</p> <p>Final Inventory & Appraisal filed 07/15/13 - \$85,000.00</p> <p>Minute Order from 09/05/14 set this matter for hearing and states: No appearances. The Court orders an Order to Show Cause with Sanctions of \$100.00 for Mr. Bagdasarian.</p> <p>Clerk's Certificate of Mailing filed 09/05/14 states that a copy of the Order to Show Cause and Minute Order were mailed to Gary Bagdasarian on 09/05/14.</p> | NEEDS/PROBLEMS/COMMENTS: |
| Cont. from | | |
| Aff.Sub.Wit. | | |
| Verified | | |
| Inventory | | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | | |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 Order | | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| | | Reviewed by: JF |
| | | Reviewed on: 09/17/14 |
| | | Updates: |
| | | Recommendation: |
| | | File 7B - Tareb |

Status Hearing Re: Filing of the Inventory and Appraisal

| | | |
|---|--|---|
| DOD: 4-12-13 | <p>JEOFFERY SPEER was appointed Administrator with Full IAEA without bond on 11-18-13.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Continued from 4-18-14, 6-6-14, 7-1-14, 8-12-14</u></p> <p>Note: The Administrator did not appear at the first three status hearings. At the hearing on 8-12-14, the Administrator appeared and represented to the Court that he is working on this matter. The Court excused the OSC.</p> <p><u>As of 9-17-14, nothing further has been filed.</u></p> <p><u>Note: The petition for probate estimated the estate value at \$341,893.00, including real and personal property.</u></p> <p>1. Need I&A per Probate Code §8800 or verified written status report pursuant to local rules.</p> |
| | | |
| Cont from 041814, 060614, 070114, 081214 | <p>Letters issued on 11-20-13.</p> <p>At the hearing on 11-20-13, the Court set this status hearing for the filing of the Inventory and Appraisal.</p> | |
| Aff.Sub.Wit. | | |
| Verified | | |
| Inventory | | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | | |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| | | Reviewed by: skc |
| | | Reviewed on: 9-17-14 |
| | | Updates: |
| | | Recommendation: |
| | | File 8 – Speer |

(1) Petition for Final Distribution on Waiver of Account and (2) for Allowance Compensation for Ordinary Services

| | | | |
|--|--|----------------|---|
| DOD: 11/13/12 | DEBRA SCHLETEWITZ , Executor, is petitioner. | | NEEDS/PROBLEMS/COMMENTS: OFF CALENDAR. Order for Final Distribution signed on 8/19/14. |
| | Accounting is waived. | | |
| Cont. from 081214 | I & A | - \$248,107.46 | |
| <input type="checkbox"/> Aff.Sub.Wit. | POH | - ???? | |
| <input checked="" type="checkbox"/> Verified | | | |
| <input checked="" type="checkbox"/> Inventory | Executor | - waives | |
| <input checked="" type="checkbox"/> PTC | Attorney | - \$7,962.15 | |
| <input checked="" type="checkbox"/> Not.Cred. | (statutory) | | |
| <input checked="" type="checkbox"/> Notice of Hrg | Distribution, pursuant to Decedent's Will, is to: | | |
| <input checked="" type="checkbox"/> Aff.Mail | W/ | | |
| <input type="checkbox"/> Aff.Pub. | | | |
| <input type="checkbox"/> Sp.Ntc. | | | |
| <input type="checkbox"/> Pers.Serv. | Debra Schletewitz | - \$80,048.44 | |
| <input type="checkbox"/> Conf. Screen | Carrie Jensen-Todd | - \$80,048.44 | |
| <input checked="" type="checkbox"/> Letters | Craig Jensen | - \$80,048.44 | |
| | 12/5/13 | | |
| <input type="checkbox"/> Duties/Supp | | | |
| <input type="checkbox"/> Objections | | | |
| <input type="checkbox"/> Video Receipt | | | |
| <input type="checkbox"/> CI Report | | | |
| <input checked="" type="checkbox"/> 9202 | | | |
| <input checked="" type="checkbox"/> Order | | | |
| <input type="checkbox"/> Aff. Posting | | | |
| <input type="checkbox"/> Status Rpt | | | |
| <input type="checkbox"/> UCCJEA | | | |
| <input type="checkbox"/> Citation | | | |
| <input checked="" type="checkbox"/> FTB Notice | | | |
| | | | |
| | | | Reviewed on: 9/17/14 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 9 – Jensen |

Status Hearing Re: Filing of the Inventory and Appraisal

| | | |
|---------------------------|---|---|
| | JOSEPH PATRICK DE LOS REYES , Son, was appointed Conservator of the Person and Estate on 3-12-14 with bond of \$30,000.00. | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Inventory and Appraisal. Probate Code §2610.</p> |
| | Bond was filed and Letters issued on 4-7-14. | |
| Cont'd from 081214 | At the hearing on 3-12-14, the Court set this status hearing for the filing of the Inventory and Appraisal. | |
| Aff.Sub.Wit. | | |
| Verified | | |
| Inventory | | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | | |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| | | Reviewed by: skc |
| | | Reviewed on: 9-17-14 |
| | | Updates: |
| | | Recommendation: |
| | | File 10 – De Los Reyes |

| | | |
|--|---|--|
| Vernon: 11-27-12 | <p>VANCE KACHADURIAN, Trustee, is Petitioner.</p> <p>Acct period: 12-30-12 through 2-21-14 Accounting: \$223,228.36 Beginning POH: \$218,648.23 Ending POH: \$0</p> <p>Trustee waives compensation; however, \$4,437.66 was paid to the trustee for partial reimbursement of \$8,630.94 in expenses incurred.</p> <p>Attorney: Not addressed</p> <p>Petitioner states he took the following actions as trustee:</p> <ul style="list-style-type: none"> Collected death benefits from Met Life xx131 of \$6,624.92 Removed all tangible personal property from settlors' residence, which is being stored (see petition for storage address) Closed Citibank Acct #xx502 and collected balance of \$4,437.66 as partial reimbursement for trust expenses Sold residence for \$207,900.00 Paid trust expenses of \$8,630.94 from Petitioner's personal assets because the balance of the Citi account #xx502 was the only liquid asset of the trust and was insufficient to cover the expenses Made distributions totaling \$200,507.79 to the three beneficiaries as follows: <ul style="list-style-type: none"> - Cynthia Erbil \$66,835.93 - Vanessa Kachadurian \$66,835.93 - Vance Kachadurian \$66,835.93 <p>Petitioner states Citibank Acct #xx088 is not accounted for because it was held in joint tenancy in the names of Vernon Kachadurian and Vance Kachadurian and was not an asset of the trust at Vernon's death.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: Petitioner alleges that beneficiary Vanessa Kachadurian took possession of various assets. It is unclear whether the acts alleged were prior to or after the deaths of the settlors, or if they took place during this account period. Petitioner does not request relief in connection with the allegations; the petition only seeks approval of Petitioner's actions as trustee for the period indicated. Therefore, the following items are noted for the Court's consideration regarding this request.</p> <ol style="list-style-type: none"> Notice of Hearing filed 4-17-14 indicates that a copy of the accounting petition was <u>not</u> included in the mailing to the beneficiaries. Probate Code §17203 does not require that a copy of a petition under that section (internal affairs of a trust) be included; however, the Court may require clarification with respect to Probate Code §16060 et seq (duty to inform, account, etc.). <u>Have the beneficiaries been provided a copy of this petition?</u> Trust Exhibit A indicates that the trust originally contained two properties: One on N. Sixth Street that was sold as described in this petition, and another on E. Nees Avenue that is not mentioned in this petition. The Court may require clarification as to the disposition of the Nees Avenue property. The trust indicates that the life insurance policies indicated in Exhibit B are assets of the trust; however, Exhibit B is not attached. Petitioner indicates receipt and distribution of one policy (Met). The Court may require clarification as to whether there were any others mentioned in the trust's Exhibit B. The Court may require clarification as to the expenses incurred by Petitioner that were partially reimbursed. |
| Barbara: 12-30-12 | | |
| Cont. from: 051314, 071514 | | |
| <input type="checkbox"/> Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> Verified | | |
| <input type="checkbox"/> Inventory | | |
| <input type="checkbox"/> PTC | | |
| <input type="checkbox"/> Not.Cred. | | |
| <input checked="" type="checkbox"/> Notice of Hrg | | |
| <input checked="" type="checkbox"/> Aff.Mail w/o | | |
| <input type="checkbox"/> Aff.Pub. | | |
| <input type="checkbox"/> Sp.Ntc. | | |
| <input type="checkbox"/> Pers.Serv. | | |
| <input type="checkbox"/> Conf. Screen | | |
| <input type="checkbox"/> Letters | | |
| <input type="checkbox"/> Duties/Supp | | |
| <input checked="" type="checkbox"/> Objections | | |
| <input type="checkbox"/> Video Receipt | | |
| <input type="checkbox"/> CI Report | | |
| 9202 | | |
| Order X | | |
| <input type="checkbox"/> Aff. Posting | | |
| <input type="checkbox"/> Status Rpt | | |
| <input type="checkbox"/> UCCJEA | | |
| <input type="checkbox"/> Citation | | |
| Reviewed by: skc | | |
| Reviewed on: 9-17-14 | | |
| Updates: | | |
| Recommendation: | | |

11 Vernon V & Barbara J. Kachadurian Living Trust Case No. 14CEPR00292

Page 2

Petitioner alleges that Vanessa Kachadurian, without knowledge, permission, consent, or authorization of Vernon or Vance, unlawfully used Vernon's ATM card to withdraw approx. \$2,500.00 from Citibank Acct #xx088, and also removed approx. \$4,000.00 cash and tangible personal property from the residence including jewelry, misc. furnishings, Vernon's wallet, credit cards, Citibank debit card, and coins. Petitioner also alleges that Vanessa Kachadurian, by way of undue influence, fraud or theft, took possession of the 2005 Toyota Sienna thereby removing said van from the trust estate.

Petitioner prays for an order settling, allowing and approving the account and ratifying, confirming, and approving all acts and transactions of Petitioner as set forth in the petition, and for such other relief as the Court deems appropriate.

Objections filed 7-14-14 by Vanessa Kachadurian states the unfounded and absurd accusations against her that have nothing to do with the matter before the Court. The one fact that the petitioner fails to mention is that he persuaded his father to change an account to a joint account with him and his father; this was a Citibank account that was titled in the name of the trust and had a balance of approx. \$80,000. Petitioner claimed that account on their father's death. Objector believes that Petitioner deceived their father to enter into this transaction. It was the decedent's intent, as well as that of their mother, that all assets and accounts be divided equally between their children. The petitioner took a windfall profit by this transaction, which accrued to his personal benefit and to the detriment of his siblings.

Objector objects to the unsubstantiated suppositions made in Paragraph 9 that Objector took cash, coins, jewelry and other personal property from the decedent's home without consent or knowledge of the petitioner, and the unsubstantiated contention in Paragraph 10 that she removed the Toyota van from the estate by other than law means. Objector contends that the decedent signed the van over to her.

Objector objects to the fact that the petitioner has admitted he has all of the personal property, furnishings and furniture from the house in a storage facility, yet failed to submit a detailed inventory of those items or his intentions as to distribution. Additionally, he has donated or otherwise disposed of some items and has not furnished receipt.

Objector would be interested in knowing the plan for distribution of the personal property, furnishings and furniture from the house, are there are a number of items that Objector is interested in obtaining.

Objector requests that the Court:

- 1. Deny the petition as prayed;**
- 2. Order Petitioner to file an amended petition omitting all the irrelevant editorial comments made in regard to Objector;**
- 3. Order Petitioner to file a complete and detailed inventory of the personal property, furnishings and furniture taken from the house as well as any other property items in his personal possession; and**
- 4. All other proper relief as the Court may deem just and proper.**

| | | | |
|---------------------------|----------------------|--|--|
| | | ROBERT M. MOCHIZUKI , Trustee, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: Minute Order 6-25-14: The Court sets a \$150,000.00 limitation on expenditures for environmental remediation. Counsel is directed to prepare an order. |
| | | Petitioner states Settlor Robert Mochizuki, aka Shigeki Robert Mochizuki, and Masako Mochizuki, both deceased, created the trust. The trust contemplated division into as many as three subtrusts upon the death of the first settlor; however, for purposes of this petition, the term Trust shall include the Mochizuki Family Trust and all subtrusts created thereunder. Petitioner and his three siblings are the beneficiaries of the Trust. | |
| Cont'd from 062514 | | | |
| | Aff.Sub.Wit. | | |
| ✓ | Verified | | |
| | Inventory | | |
| | PTC | | |
| | Not.Cred. | | |
| ✓ | Notice of Hrg | | |
| ✓ | Aff.Mail | w | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| | Conf. Screen | | |
| | Letters | | |
| | Duties/Supp | | |
| ✓ | Response | | |
| | Video Receipt | | |
| | CI Report | | |
| | 9202 | | |
| | Order | X | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| | Citation | | |
| | FTB Notice | | |
| | | The assets of the Trust include real property consisting of approx. 8 acres located at 718, 748 and 810 S. Minnewawa in Fresno (containing an orchard and various structures) and approx. \$1,400,000 in liquid assets. The property has been used for agricultural applications since the mid 1940s. A Phase I environmental site investigation recommended further investigation for the potential presence of contaminants. A Phase II limited site investigation was conducted and for the areas tested, certain chemicals were discovered in elevated levels beyond that provided for by the California EPA's California Human Health Screening Levels. In addition, asbestos was discovered in some of the structures. | |
| | | A disagreement has arisen among Trust beneficiaries as to the optimal route in dealing with the environmental issues. Remediating known environmental issues will cost the Trust a significant amount of money, and there is a risk that the cleanup process will uncover new and more significant concerns. Petitioner believes remediating the environmental issues will likely enable the Trust to net a significantly higher amount than if he were to simply list the property for sale without conducting any cleanup. More importantly, remediating the damage now provides greater clarity as to the exposure the Trust faces. | |
| | | SEE ADDITIONAL PAGES | |
| | | | Reviewed by: skc |
| | | | Reviewed on: 9-17-14 |
| | | | Updates: 9-19-14 |
| | | | Recommendation: |
| | | | File 12 - Mochizuki |

Page 2

Petitioner states even if the property is sold "as is" this would not stop governmental authorities from coming back after the Trust, the trustee, and beneficiaries who receive distributions. Various federal and California statutes saddle prior landowners with liability for environmental issues even after a property is sold, even if disclosed to buyers. To address this, Petitioner could, in theory, obtain indemnity from a buyer, but this would likely significantly depress the sales price and would only be as good as the worth of the indemnifying party.

A disagreement has also arisen among beneficiaries regarding making a preliminary distribution of the Trust estate while Petitioner deals with the environmental issues. A Trust beneficiary has asked for a large preliminary distribution. However, Petitioner is concerned that the environmental liability could exceed the entire trust estate. While initial cleanup costs are well below the size of the trust estate, there is some likelihood that the estimates are too low and that when work starts, worse problems will be uncovered.

Petitioner has consulted with two appraisers and an independent commercial real estate broker and there is consensus that the property would likely be used as a multi-family development. Petitioner notes that the homes are vacant and as such are a liability. Petitioner has already obtained bids for asbestos remediation, cleanup of contaminated ground, and removal of the structures. If the Court grants the relief requested, Petitioner will obtain updated final bids and begin asbestos remediation. Once cleanup is complete, the trust could offer a potential buyer assurance that all issues are remediated.

Petitioner prays for an order instructing Petitioner:

- a. Whether Petitioner as trustee is acting in the best interests of the Trust beneficiaries by proceeding with his plan to remediate the environmental issues and remove the structures at the property before listing it for sale; and**
- b. Whether Petitioner as trustee is justified in withholding any preliminary distribution at this time until the extent of the cost to remediate the environmental damage is finally determined; and**
- c. For any other relief the Court deems just and proper.**

Beneficiary Chris Mochizuki filed a Response on 6-5-14.

SEE ADDITIONAL PAGES

Page 3

Chris Mochizuki states the property is no longer operated as an orchard and there are several abandoned buildings on the property. It is suitable for residential uses, but would have to be incorporated into the city, rezoned, and subdivided. Based on appraisals obtained by the trustee, the property is valued at approx. \$430,000. The trust has no liabilities or debts apart from the claimed risk associated with the remediation of hazardous substances on the property.

The Trustee is required to wrap up the affairs of the trust and distribute the net assets to the beneficiaries within a reasonable time. The Trustee has the power to comply with environmental laws and to "abate, clean up, or otherwise remedy" any violation of environmental laws. To date, Petitioner has only made small advances to Larry for help with his living expenses. He has refused to make any other distributions from the substantial cash reserves, supposedly because of the risk of runaway remediation costs for the property. However, he has taken no steps to begin remediation or to sell it "as is." Consequently, the beneficiaries are receiving nothing.

Petitioner expresses fear that the cost of remediating hazardous substances on the property justifies his delay in distributing cash to beneficiaries. However, he has not been entirely candid with the Court. The bids show costs of approx. \$50,000 for the entire remediation, which is less than 3% of trust assets. Even if he decided to reserve more, there would be plenty of liquid assets to make a sizeable interim distribution to beneficiaries.

Petitioner claims it is necessary to reserve the entire \$1,400,000 in case the remediation costs spiral out of control, but provides no objective basis for this fear. Moreover, if there is really a danger that costs could approach that amount, why begin the process at all to remediate a property that is worth, at best, \$600,000? If the risk of uncontrolled remediation costs is genuine, the trust would be better served by selling the real property "as is" for a reduced price and indemnity from a buyer, then distributing cash assets.

Administration of the Trust has been paralyzed by Petitioner's inability to decide whether remediation should or should not proceed. The Court should instruct him to either remediate the property or sell it "as is." In the meantime, Petitioner should be instructed to make a substantial interim distribution so that the beneficiaries can receive some of the benefits intended by their parents.

Respondent provides discussion regarding the environmental concerns on the property. See Response for details.

Respondent concludes that even if the costs double or triple, they would represent only a small fraction of the Trust's assets. It is difficult to understand Petitioner's concerns about uncontrolled costs, his reluctance to market the property "as is," and why he has allowed this minor problem to stall administration of the trust for the past year. The Court should require Petitioner to make a decision whether to remediate or sell "as is" and then act on it in a timely manner. The Court should require quarterly reports so that this process can be monitored by beneficiaries. In the meantime, Respondent respectfully requests that the Court order Petitioner to make a preliminary distribution to the beneficiaries of not less than \$1,000,000.

Respondent Christ Mochizuki filed Further Response on 9-18-14 that states the current status is unknown. The trustee has not provided any information on the status of the remediation effort. They do not know how much of the work was completed, what remains, whether any unexpected contamination was encountered, the costs to date, or the costs to complete. There have not been any discussions of interim distributions. The trustee's continuing failure to provide information to the beneficiaries is unexplained and should not continue.

Respondent requests a Court order as follows:

1. That the trustee provide a full report to the Court and all beneficiaries regarding the work performed to date and the cost thereof within 10 days;
2. That the trustee provide a further report to the Court and all beneficiaries within 10 days regarding the remaining work to be performed, the estimated cost of the work, and the completion date, supported by documentation from contractors retained to perform the work;
3. That the trustee make an interim distribution of \$1,000,000 to the beneficiaries in accordance with their interests under the trust within 10 days; and
4. That the hearing on this matter be continued for 30 days to determine the status on the remediation and whether the property can now be listed for sale.

| | | | |
|---|----------------------|--|---------------------------------|
| | | CYNDEE A. JORDAN , Beneficiary, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: |
| | | Petitioner states Thomas W. Brock served as trustee of the Janet L. Brock Testamentary Trust until his death on 5-14-14. The order establishing the trust does not provide for a successor trustee; therefore, a vacancy now exists. | |
| | Aff.Sub.Wit. | | |
| ✓ | Verified | | |
| | Inventory | | |
| | PTC | | |
| | Not.Cred. | | |
| ✓ | Notice of Hrg | | |
| ✓ | Aff.Mail | w | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| | Pers.Serv. | | |
| | Conf. Screen | | |
| | Letters | | |
| | Duties/Supp | | |
| | Objections | | |
| | Video Receipt | | |
| | CI Report | | |
| | 9202 | | |
| ✓ | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| | Citation | | |
| | FTB Notice | | |
| | | The trust provides that upon the death of Thomas W. Brock, the trust is to be dissolved and all assets distributed equally to Michael N. Brock, Dennis A. Brock, and Cynthia (CynDee) A. Jordan. | |
| | | Michael and Dennis have nominated Petitioner CynDee to serve as successor trustee. The trust estate is comprised of an undivided one-half interst in the decedent's home, the other half of which is owned by another trust, the Brock Living Trust, of which Petitioner is the trustee. | |
| | | By granting this petition, Petitioner will have the power to sell the home and distribute the proceeds consistent with both trusts. | |
| | | Petitioner prays for an Order appointing CynDee A. Jordan as successor trustee of the Janet L. Brock Testamentary Trust and for such additional orders as the Court deems just and proper. | |
| | | | Reviewed by: skc |
| | | | Reviewed on: 9-18-14 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 13 - Brock |

14 William John Steingraber (Estate)

Case No. 12CEPR01140

Atty Steingraber, Tom

(1) Waiver of Accounting and (2) Petition for Final Distribution, Statutory Commissions/Fees, (3) Request to withhold in Reserve
Need Receipts

| | | |
|---------------|--|--|
| Age: | | NEEDS/PROBLEMS/COMMENTS: <u>OFF CALENDAR</u> Receipts filed 09/8/14 and Declaration regarding Distribution filed 08/26/14; Ex Parte Petition for Final Discharge and Order filed 09/12/14 |
| DOD: | | |
| | | |
| | | |
| Cont. from | | |
| Aff.Sub.Wit. | | |
| Verified | | |
| Inventory | | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | | |
| Aff.Mail | | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| | | Reviewed by: JF |
| | | Reviewed on: 09/18/14 |
| | | Updates: |
| | | Recommendation: |
| | | File 14 - Steingraber |

15A Haylie Vuori, Trystyn Vuori, and McKayla Vuori (GUARD/P)

Case No. 08CEPR00522

Atty Fields, Keith (pro per Guardian/maternal grandfather)
 Atty Fields, Valerie (pro per Guardian/maternal grandmother)
 Atty Vuori, Tiffany (pro per Petitioner/mother)

Petition for Visitation

| | | | |
|---|---|--|--|
| Haylie age 16 | TIFFANY VUORI, mother, is Petitioner. | | NEEDS/PROBLEMS/COMMENTS: 1. Need Notice of Hearing. 2. Need proof of service of Notice of Hearing at least 15 days prior to the hearing on: a. Keith Fields (Guardian) b. Valerie Fields (Guardian) c. Haylie Vuori (Minor age 16) d. Trystyn Vuori (Minor age 14) e. McKayla Vuori (Minor age 14) |
| Trystyn age 14 | KEITH FIELDS and VALERIE FIELDS, maternal grandfather and step-grandmother, were appointed co-guardians on 7/24/08. | | |
| McKayla age 14 | Father: ADAM VUORI | | |
| Cont. from 080714 | Petitioner states the restraining order expires on 7/2/14 and she would like visitation to resume. Petitioner states she is willing to negotiate with the guardians based upon the children's school and sports schedules. | | |
| Aff.Sub.Wit. | | | |
| ✓ Verified | | | |
| Inventory | | | |
| PTC | | | |
| Not.Cred. | | | |
| Notice of Hrg | X | Letter from Guardians Keith and Valerie Fields filed on 9/15/14 (as it relates to visitation with Trystyn and McKayla) states they request nothing be scheduled and nothing be supervised. The girls do desire a chance to visit on their terms only. The girls have goals to be in the Olympics in water polo and have been told by numerous coaches that they have a chance so they are working on this goal. The girls do not want their mother to affect what they have been working on for the past 3 years in demanding visitation issues. Tiffany is welcome to go to the water polo matches and tournaments, phone, texts, etc. as long as it is appropriate and not during school hours. All other arrangements [regarding visitation] can be made with the girls. | |
| Aff.Mail | X | | |
| Aff.Pub. | | | |
| Sp.Ntc. | | | |
| Pers.Serv. | | | |
| Conf. Screen | | | |
| Letters | | | |
| Duties/Supp | | | |
| Objections | | | |
| Video Receipt | | | |
| CI Report | | | |
| 9202 | | | |
| Order | X | | |
| Aff. Posting | | | |
| Status Rpt | | | |
| UCCJEA | | | |
| Citation | | | |
| FTB Notice | | | |
| Please see additional page Note to Judge. | | | |
| | | | Reviewed on: 9/19/14 |
| | | | Updates: |
| | | | Recommendation: |
| | | | File 15A – Vuori |

15A

15A Haylie Vuori, Trystyn Vuori, and McKayla Vuori (GUARD/P)

Case No. 08CEPR00522

Letter from Guardians Keith and Valerie Fields filed on 9/15/14 (as it relates to visitation with Haylie) states they agree with visitation as long as it is email, goes through Chief Hile, and is uplifting and positive until the completion of the program. Again, they request that no communication with Haylie be made of the court proceedings. When Haylie finishes the program she can resume a relationship as she desires with her mother.

Dept. 303, 9:00 a.m. Tuesday, September 23, 2014

15B Haylie Vuori, Trystyn Vuori, and McKayla Vuori (GUARD/P)

Case No. 08CEPR00522

Atty Fields, Keith (pro per Guardian/maternal grandfather)
 Atty Fields, Valerie (pro per Guardian/maternal grandmother)
 Atty Vuori, Tiffany (pro per Petitioner/Mother)

Petition for Termination of Guardianship

| | | |
|---------------|---|--|
| Haylie age 16 | TIFFANY VUORI, mother, is Petitioner. | NEEDS/PROBLEMS/COMMENTS: This petition is as to <u>HAYLIE</u> only. 3. Need Notice of Hearing. 4. Need proof of service of Notice of Hearing at least 15 days prior to the hearing on: f. Keith Fields (Guardian) g. Valerie Fields (Guardian) h. Haylie Vuori (Minor age 16) i. Oliver Vuori (paternal grandfather) j. Rhonda Miller (paternal grandmother) k. Jeanette Tate (maternal grandmother) |
| | | |
| | | |
| | | |
| Cont. from | | |
| Aff.Sub.Wit. | | |
| ✓ Verified | Father: ADAM VUORI – <i>consents and waives notice.</i> | |
| Inventory | | |
| PTC | Paternal grandfather: Oliver Vuori | |
| Not.Cred. | Paternal grandmother: Rhonda Miller | |
| Notice of Hrg | Maternal grandmother: Jeanette Tate | |
| Aff.Mail | ✗ Petitioner states she no longer wants her daughter in an unstable, abusive environment. She also does not want her daughter to be forced into a military type discipline camp. | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | Court Investigator Jennifer Young's Report filed on 9/16/14. | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| ✓ Order | | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |

15B

15C Haylie Vuori, Trystyn Vuori, and McKayla Vuori (GUARD/P)

Case No. 08CEPR00522

Atty Fields, Keith (pro per Guardian/maternal grandfather)
 Atty Fields, Valerie (pro per Guardian/maternal grandmother)
 Atty Vuori, Tiffany (pro per Mother)
 Atty Silvey, Donna Ann (pro per Petitioner/maternal great aunt)

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

| | | |
|---|--|---|
| Haylie age 16 | DONNA ANN SILVEY , maternal great-aunt, is Petitioner. | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>This petition is as to HAYLIE only.</p> <p>5. Need Notice of Hearing.</p> <p>6. Need proof of personal service of Notice of Hearing at least 15 days prior to the hearing on:</p> <ul style="list-style-type: none"> l. Keith Fields (Guardian) m. Valerie Fields (Guardian) n. Haylie Vuori (Minor age 16) <p>7. Need proof of service of Notice of Hearing at least 15 days prior to the hearing on:</p> <ul style="list-style-type: none"> o. Keith Fields (Guardian) p. Valerie Fields (Guardian) q. Haylie Vuori (Minor age 16) r. Oliver Vuori (paternal grandfather) s. Rhonda Miller (paternal grandmother) t. Jeanette Tate (maternal grandmother) |
| | | |
| | | |
| Cont. from | KEITH FIELDS and VALERIE FIELDS , maternal grandfather and step-grandmother, were appointed co-guardians on 7/24/08. | |
| <input type="checkbox"/> Aff.Sub.Wit. | | |
| <input checked="" type="checkbox"/> Verified | Father: ADAM VUORI – <i>consents and waives notice.</i> | |
| Inventory | | |
| PTC | | |
| Not.Cred. | Mother: TIFFANY VUORI – <i>consents and waives notice.</i> | |
| Notice of Hrg | <input checked="" type="checkbox"/> | |
| Aff.Mail | <input checked="" type="checkbox"/> | |
| Aff.Pub. | Paternal grandfather: Oliver Vuori Paternal grandmother: Rhonda Miller Maternal grandmother: Jeanette Tate | |
| Sp.Ntc. | | |
| Pers.Serv. | <input checked="" type="checkbox"/> | |
| <input checked="" type="checkbox"/> Conf. Screen | Petitioner states the minor is not happy in her current home. She was taken to CPS by her guardians to remove the guardianship. Tales of verbal and physical abuse. | |
| <input checked="" type="checkbox"/> Letters | | |
| <input checked="" type="checkbox"/> Duties/Supp | | |
| Objections | Letter from Guardians Keith and Valerie Fields filed on 9/15/14. | |
| Video Receipt | | |
| <input checked="" type="checkbox"/> CI Report | Donna Silvey filed several letters from Haylie on 8/10/14. | |
| 9202 | | |
| <input checked="" type="checkbox"/> Order | Court Investigator Jennifer Young's Report filed on 9/16/14 | |
| Aff. Posting | | |
| Status Rpt | | |
| <input checked="" type="checkbox"/> UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| | | Reviewed by: KT |
| | | Reviewed on: 9/19/14 |
| | | Updates: |
| | | Recommendation: |
| | | File 15C – Vuori |

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

| | | |
|---|--|--|
| Age: 9 months | TEMPORARY EXPIRES 9-23-14 | NEEDS/PROBLEMS/COMMENTS: 1. Need Notice of Hearing. 2. Need proof of personal service of Notice of Hearing with a copy of the petition at least fifteen (15) court days prior to the hearing or consent and waiver of notice or declaration of due diligence on: - Cosme Barraza, Jr. (Father) - Salina Ortega (Mother) 3. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: - Paternal Grandfather (Not Listed) - Paternal Grandmother (Not Listed) - Inocencio Ortega (Maternal Grandfather) - Stacey Ortega (Maternal Grandmother) 4. Need UCCJEA Form GC-120, which provides the child's residence history and other information about the child (other cases, etc.). Reviewed by: LV Reviewed on: 09/19/2014 Updates: Recommendation: File 17 - Barraza |
| | ALVINA E. ORTEGA , Cousin, is Petitioner. | |
| | Father: COSME BARRAZA, JR. Mother: SALINA ORTEGA | |
| Cont. from | Paternal Grandfather: Not listed Paternal Grandmother: Not listed | |
| <input type="checkbox"/> Aff.Sub.Wit. | Maternal Grandfather: Inocencio Ortega | |
| <input checked="" type="checkbox"/> Verified | Maternal Grandmother: Stacey Ortega | |
| <input type="checkbox"/> Inventory | Petitioner states the mother is unstable, on drugs and alcohol. Petitioner has had the child since birth off and on for weeks at a time. When the mother does come, all she does is sleep and not ever acknowledge the child. He is not safe with her. She is not in her right state of mind. | |
| <input type="checkbox"/> PTC | Court Investigator Jennifer Daniel's report filed 09/04/2014. | |
| <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 type="checkbox"/> UCCJEA x | | |
| <input type="checkbox"/> Citation | | |
| <input type="checkbox"/> FTB Notice | | |

Petition to Determine Succession to Real Property (Prob. C. 13151)

| | | |
|--|--|--|
| DOD: 02/27/2014 | GERALYN SUE ELLISON , daughter, and JAMES ROBERT FOSTER, JR. , son, are petitioners. | <p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> #9a(3) or #9a(4) of the petition was not answered regarding registered domestic partner. #9a(7) or #9a(8) of the petition was not answered regarding a predeceased child. #5(a) or #5(b) of the Inventory and Appraisal was not marked regarding the property tax certificate. Attachment 11 does not provide the decedent's interest in the real property. Need Order. |
| | 40 days since DOD | |
| Cont. from | No other proceedings | |
| <input type="checkbox"/> Aff.Sub.Wit. | I&A - \$130,000.00 | |
| <input checked="" type="checkbox"/> Verified | Decedent died intestate | |
| <input checked="" type="checkbox"/> Inventory | Petitioner's request Court determination that decedent's interest in real property located at 21702 Tumbleweed Ln Squaw Valley, Ca. pass to GERALYN SUE ELLISON and James Robert Foster, JR. pursuant to intestate succession. | |
| PTC | | |
| Not.Cred. | | |
| Notice of Hrg | n/a | |
| Aff.Mail | n/a | |
| Aff.Pub. | | |
| Sp.Ntc. | | |
| Pers.Serv. | | |
| Conf. Screen | | |
| Letters | | |
| Duties/Supp | | |
| Objections | | |
| Video Receipt | | |
| CI Report | | |
| 9202 | | |
| Order | x | |
| Aff. Posting | | |
| Status Rpt | | |
| UCCJEA | | |
| Citation | | |
| FTB Notice | | |
| | | Reviewed by: LV |
| | | Reviewed on: 09/19/2014 |
| | | Updates: |
| | | Recommendation: |
| | | File 20 - Foster |

Spousal or Domestic Partner Property Petition (Prob. C. 13650)

| | | |
|---|--|---|
| DOD: ? | <p>MEE YANG, surviving spouse, is petitioner.</p> | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p>The Petition is vastly incomplete making it impossible for the Examiner to review the pleadings. The petitioner may wish to seek the advice of legal counsel.</p> |
| | | |
| | | |
| | | |
| 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 | | |
| <input type="checkbox"/> Aff.Mail | | |
| <input type="checkbox"/> Aff.Pub. | | |
| <input type="checkbox"/> Sp.Ntc. | | |
| <input type="checkbox"/> Pers.Serv. | | |
| <input type="checkbox"/> Conf. Screen | | |
| <input type="checkbox"/> Letters | | |
| <input type="checkbox"/> Duties/Supp | | |
| <input type="checkbox"/> Objections | | |
| <input type="checkbox"/> Video Receipt | | |
| <input type="checkbox"/> CI Report | | |
| <input type="checkbox"/> 9202 | | |
| <input checked="" type="checkbox"/> Order | | |
| <input type="checkbox"/> Aff. Posting | | |
| <input type="checkbox"/> Status Rpt | | |
| <input type="checkbox"/> UCCJEA | | |
| <input type="checkbox"/> Citation | | |
| <input type="checkbox"/> FTB Notice | | |
| | | Reviewed by: LV |
| | | Reviewed on: 09/19/2014 |
| | | Updates: |
| | | Recommendation: |
| | | File 21 - Her |

| | | | |
|--------------------------|----------------------|---|---|
| | | FELIPE BAUTISTA , Father, is Petitioner. | <p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Note:</u> Petitioner's visits were previously terminated pursuant to minute order 9-30-13 unless the guardian deemed visits appropriate and safe for the child. At the hearing on Petitioner's prior petition for visitation on 6-17-14, the parties participated in mediation. An agreement filed by Petitioner indicates a schedule for specific dates in June 2014, but does not appear to include an ongoing schedule.</p> <p>Continued from 9-16-14: Probate Mediation Agreement was reached 9-16-14. The parties request that the agreement become the order of the court.</p> <p>1. As previously noted, the Court may require notice to the mother and other relatives.</p> |
| | | MARIA BAUTISTA , Paternal Grandmother, was appointed guardian on 5-8-06. | |
| Cont. from 091614 | | Mother: VANESSA NICOLE NORIEGA | |
| | Aff.Sub.Wit. | Paternal Grandfather: Antonio Bautista | |
| ✓ | Verified | Maternal Grandfather: Victor Manuel Noriega | |
| | Inventory | Maternal Grandmother: Kathy Ann Noriega | |
| | PTC | | |
| | Not.Cred. | | |
| ✓ | Notice of Hrg | Petitioner states the guardian does not follow through with the mediation agreement. Petitioner needs to have his visitation as a court order. The guardian does not pick up her phone. Petitioner wants to see his son. He needs him in his life. | |
| | Aff.Mail | | |
| | Aff.Pub. | | |
| | Sp.Ntc. | | |
| ✓ | Pers.Serv. | W | |
| | Conf. Screen | | |
| | Letters | | |
| | Duties/Supp | | |
| | Objections | | |
| | Video Receipt | | |
| | CI Report | | |
| | 9202 | | |
| ✓ | Order | | |
| | Aff. Posting | | |
| | Status Rpt | | |
| | UCCJEA | | |
| | Citation | | |
| | FTB Notice | | |
| | | Reviewed by: skc | |
| | | Reviewed on: 9-17-14 | |
| | | Updates: | |
| | | Recommendation: | |
| | | File 22 - Bautista | |