

Atty Garland, John F.; sole practitioner (for Bridgette Coleman, former Executor, daughter)  
 Atty Kruthers, Heather H.; of County Counsel (for Public Administrator, Administrator with Will Annexed)  
 Pro Per Coleman, Alex J., (Pro Per Objector, son)

Amended First Account and Report of Bridgette Coleman

<b>DOD:</b> 8/9/2002	<b>BRIDGETTE COLEMAN</b> , daughter and former Executor, is Petitioner. Court relieved Petitioner as Executor and appointed the PUBLIC ADMINISTRATOR on 3/9/2011.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<u>Continued from 8/25/2011.</u> Minute Order states Mr. Garland advises the Court that a copy of the First Amended Account was sent to the address provided by Alex Coleman. Mr. Garland provides a copy of the First Amended Account to Alex Coleman in open court. Alex Coleman advises the Court that he has moved to 646 W. Peralta Ave., Fresno.
<b>Cont. from 070711, 082511</b>	<u>Account period: 10/9/2002 – 3/9/2011</u>	
<input type="checkbox"/> Aff.Sub.	Accounting - \$127,259.78	
<input checked="" type="checkbox"/> Verified	Beginning POH - \$111,029.61	
<input checked="" type="checkbox"/> Inventory	Ending POH - \$ 11,186.30 (all cash)	
<input checked="" type="checkbox"/> PTC	Executor - not addressed	
<input checked="" type="checkbox"/> Not.Cred.	Attorney - not addressed	
<input checked="" type="checkbox"/> Notice of Hrg	<b>Petitioner states:</b>	
<input checked="" type="checkbox"/> Aff.Mail W/	<ul style="list-style-type: none"> <li>Decedent's Will nominated Decedent's sister, <b>ROSEMARY COLEMAN</b>, for appointment as guardian of the person and estate of Decedent's son, <b>ALEX JOURDON COLEMAN</b>;</li> <li>Petitioner believes that it was Decedent's intent that Rosemary and Alex reside in Decedent's residence following Decedent's death, and that mortgage payments would be paid by Rosemary; Petitioner believes that Rosemary resided with Alex in the residence for an unknown period of time, but that Rosemary determined she could not act as guardian of Alex and moved out of Decedent's residence in late September 2002; thereafter, Alex resided with another sister of Decedent, <b>TERRI MARK</b>;</li> <li>Petitioner believes that on 10/1/2002 and on 3/31/2003, Decedent's residence was vacant and burglarized on at least two occasions; Petitioner was not aware that the residence was vacant until December 2002 and was not informed of the burglaries and damage until April 2003;</li> <li>Petitioner's counsel was informed by Terri Mark that in the first burglary, Decedent's computer, stereo, televisions, and possibly other items were stolen; in a subsequent burglary, the burglars plugged drains and turned on the water, causing the residence to be flooded resulting in damage to the floors and furniture;</li> <li>After the damage, Terri Mark took possession of Decedent's books, writings, drawings, paintings and photographs, and other personal items and has stored them for Alex; Decedent's brother, <b>DONALD COLEMAN</b>, took possession of Decedent's pool table, and Decedent's siblings donated to charities the remaining damaged property of Decedent;</li> <li>With the exception of the property noted above, most of Decedent's furniture, furnishings and effects (listed on Attachment 2of the <i>Final Inventory and Appraisal</i> filed on 4/29/2004) were either stolen or destroyed;</li> </ul>	<ol style="list-style-type: none"> <li>Petition states the Petitioner acknowledges she owes the estate \$32.00 for bank service charges and \$60.00 in lost interest, for a total amount due from Petitioner of \$92.00, which sum shall be paid to the estate and delivered to the Public Administrator prior to the hearing. Court records do not show filing of an acknowledgment of receipt by the Public Administrator for such payment to the estate.</li> <li>Petition does not address the issue of statutory compensation for the Petitioner and her attorney provided for under Probate Code §§ 10800 and 10810.</li> </ol>
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Lttrs 100902; revoked 030911		
<input type="checkbox"/> Duties/S		
<input type="checkbox"/> Objection		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input checked="" type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Post		
<input type="checkbox"/> Stat Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Ntc NA		
	~Please see additional page~	
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		<b>Reviewed by:</b> LEG
		<b>Reviewed on:</b> 9/21/11
		<b>Updates:</b> 9/26/11
		<b>Recommendation:</b>
		File 1 - Coleman

Petitioner states, continued:

- In April 2003, foreclosure proceedings were initiated on Decedent's real property by the lender, Midland Mortgage Co., who notified Petitioner and provided her with literature regarding alternatives to foreclosure; Petitioner does not recall receiving or reviewing the literature nor what actions she took upon receipt of the literature; notes in Petitioner's counsel's file indicate that on 4/15/2003, Petitioner advised her counsel by phone that she received notice of foreclosure proceedings and had called the number on the notice; counsel's notes indicate that Petitioner stated she was advised that to avoid foreclosure she had to (1) bring the loan current, or (2) sell the property at pre-foreclosure sale, or (3) forfeit the property to HUD with a Deed in Lieu of Foreclosure; the estate had no cash nor income to bring the loan current, pre-foreclosure sale would have been nearly impossible as Petitioner did not have IAEA powers, and forfeit of the property to HUD was not appropriate given that the balance due on the loan of **\$70,000.00** was far less than the market value of the property of **\$110,000.00**;
- For the above reasons, Petitioner was not able to prevent the pending foreclosure, and the property was sold at Trustee's sale for **\$110,100.00** on or about 8/11/2003, with surplus funds of **\$38,606.92** resulting from the sale;
- After paying statutory Trustee's sales costs, Trustee's attorney fees and costs, CA Franchise Tax Board lien [of **\$1,657.77**] and US Treasury IRS lien [of **\$23,020.50**], the Trustee paid Decedent's estate in December 2003 the remaining amount of **\$12,867.57**;
- During the period of the account, Petitioner loaned to herself funds from the estate in the sum of **\$15,800.00**; during this period, Petitioner repaid the loans to the estate in the amount of **\$16,200.00**; as a result of the loans the checking account balance fell below the limit of **\$5,000.00** during several months, and bank charges were incurred totaling **\$432.00**, and the account received less interest than it would have if all estate funds had remained in the account; in light of the interest rate paid by the bank, and the interest of **\$30.17** the bank paid to the estate, the total interest lost to the estate would not have exceeded **\$60.00**; Petitioner acknowledges she owes the estate **\$32.00** for bank service charges (*calculated as \$432.00 service charges less the \$400.00 paid by Petitioner in excess of funds borrowed*) and **\$60.00** in lost interest, for a total amount due from Petitioner of **\$92.00**, which sum shall be paid to the estate and delivered to the Public Administrator prior to the hearing;
- On 3/9/2011, the Court relieved Petitioner as Executor and appointed the Public Guardian [sic] as Executor, and further ordered that all estate assets be placed into a blocked account by close of business on 3/10/2011 and to file proof that the funds were deposited into a blocked account by 3/11/2011;
- On 3/9/2011, counsel for Petitioner prepared an *Order to Deposit Money Into Blocked Account* which was signed by Judge Oliver and filed on 3/9/2011; also on 3/9/2011 counsel for Petitioner prepared a *Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account* and on that date the Petitioner delivered a conformed copy of the *Order to Deposit Money* and of the *Receipt and Acknowledgment* to Bank of America, but the bank representative would not take action until the legal department reviewed same; (further details of Bank of America's refusal to execute the *Receipt and Acknowledgment* are set forth in *Declaration of John F. Garland* filed on 3/11/2011);
- Petitioner believes that on 3/16/2011 *Letters Testamentary* were issued to the Public Administrator and said office is now the Executor of this estate; Petitioner further believes the Public Administrator now has possession and control of all estate funds which were on deposit at Bank of America when she was relieved by the Court as Executor on 3/9/2011.

**Petitioner prays for an order settling, allowing and approving the Amended First Account and Report of Bridgette Coleman.**

*~Please see additional page~*

**Note: The following summary is retained for background information pertaining to Alex Coleman's *Objections to the First Account* which Mr. Coleman filed previous to the filing on 8/17/2011 of the *Amended First Account*.**

***Objections by Alex Coleman [son] to First & Final Account & Report of Bridgette Coleman* filed on 8/15/2011 states:**

- Decedent died on 8/9/2002, and in Decedent's Will it states that Bridgette Coleman would become executor of the Decedent's estate; on 9/12/2002, Bridgette filed her petition to become administrator of Decedent's estate; less than a month later, Bridgette was appointed administrator on 10/8/2002; the following day on 10/9/2002, Bridgette received letters by a court official authorizing her to take control of the estate; Bridgette solemnly affirmed that she would perform the duties of personal representative according to the law;
- Bridgette states she acknowledges that the Decedent's estate was burglarized on two separate occasions, approximately 5 months apart; because of the mishandling of the estate, two burglaries occurred and assets were lost;
- Bridgette also stated in April 2003 that foreclosure proceedings were initiated on the Decedent's property; the mortgage company had sent out a pamphlet explaining other alternatives besides foreclosure, but Bridgette made no attempts to stop the proceedings;
- Bridgette loaned herself **\$15,800.00** over so many years, and repaid back **\$16,200.00**; because of all the transactions and fees, the estate had a loss of interest;
- Form DE-147 *Duties and Liabilities of Personal Representative* clearly states on Page 1 under Restrictions not to spend any of the estate's money unless she received permission from the court or an appointed lawyer; also on Page 2 under Insurance it states that the executor should have adequate insurance covering the assets and risks of the estate and also should maintain the insurance during the entire period of administration;
- Objector believes that Bridgette never took care of any matters regarding the Decedent's estate, nor did she make any attempts or provide proof that she upheld the estate;
- From the time of his father's death in August 2002, he never saw nor heard from Bridgette until the age of 19 [he will reach age 23 in September 2011];
- When he contacted Bridgette on 4/20/2008, she denied any knowledge of a Will or having any funds in her possession;
- A year later in 2009, he found out there was a Will and he was the beneficiary of 80% of the Decedent's estate; in the Decedent's Will it clearly states that by the age of 21, he was supposed to be distributed 80% of the estate;
- Such proceedings never took place at that point in time because Bridgette was spending the estate's money;
- Objector believes Bridgette never intended on distributing the estate's funds, nor did she plan on taking care of the estate;
- Because of these reasons, Objector believes that Bridgette Coleman should not be entitled to her 10%;
- Bridgette Coleman should be held fully responsible for the loss of assets, foreclosures and spending the estate's money, which was not supposed to be spent under the [responsibilities stated in] Form DE-147 *Duties and Liabilities of Personal Representative*.

**Note Regarding the *Objection*: Court records do not show Alex Coleman's *Objections* were served on any interested parties in this matter, including Attorney Heather Kruthers, Attorney John Garland, and Petitioner Bridgette Coleman.**



**Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution (Prob. C. 12200, et seq); Failure to File Inventory and Appraisal**

<b>DOD: 2/10/07</b>	<p><b>SAM ANDO</b> was appointed Executor of the estate will full IAEA and without bond on 4/19/2009.</p> <p>Inventory and appraisal was due 8/19/09.</p> <p>First account or petition for final distribution was due 4/19/2010.</p> <p>This status hearing was set for the filing of the inventory and appraisal and the filing of a first account or petition for final distribution.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u>Note:</u> Sam Adno was formerly represented by Roger Krouskup. A substitution of attorney was filed on 9/8/11 substituting in Ruth Ratzlaff.</p> <p><b>1. Need Inventory and Appraisal, first account or petition for final distribution or current status report.</b></p>
<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>		
<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: KT</b></p> <p><b>Reviewed on: 9/21/11</b></p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 3 - Ando</b></p>

**(1) Report of Successor Executor on Waiver of Account and Petition for Final Distribution and (2) Waiver of Allowance of Compensation to Executor and (3) for Allowance of Compensation to Attorney for Ordinary Services**

<b>DOD: 1/6/2009</b>		<p><b>LOREN RUSH</b>, successor Executor, is Petitioner.</p> <p>Former Executor, <b>LEROY MORGAN</b>, died on 8/29/10.</p> <p>Accounting is waived.</p> <p>I &amp; A - <b>\$107,792.12</b>          POH - <b>\$ 79,119.21</b></p> <p>Executor - <b>waives</b> (both the current executor and the personal representative of the former executor, Leroy Morgan, have waived any commissions)</p> <p>Attorney - <b>\$1,076.53</b> (less than statutory)</p> <p>Costs - <b>\$802.00</b> (filing fees and certified copies)</p> <p>Charles Castle, CPA - <b>\$875.00</b>          Palm Village Retirement (creditor) - <b>\$5,137.85</b>          Catherine Sharbaugh (credito) - <b>\$1,074.00</b></p> <p>Distribution, pursuant to Decedent's Will, is to:</p> <p>Roger Floyd Morgan - <b>\$14,030.77</b>          Dorena LaNell Stevens - <b>\$14,030.77</b>          Lloyd Dawayne Morgan - <b>\$14,030.77</b>          Audrey Irby - <b>\$14,030.77</b>          Donna McMurty - <b>\$14,030.77</b></p>	<b>NEEDS/PROBLEMS/COMMENTS:</b>						
<b>Cont. from</b>									
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<input checked="" type="checkbox"/>	<b>Not.Cred.</b>								
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>								
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<input type="checkbox"/>	<b>Aff.Pub.</b>								
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<input checked="" type="checkbox"/>	<b>Letters</b> 1/11/10								
<input type="checkbox"/>	<b>Duties/Supp</b>								
<input type="checkbox"/>	<b>Objections</b>								
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				<table border="1"> <tr> <td><b>Reviewed by: KT</b></td> </tr> <tr> <td><b>Reviewed on: 9/21/11</b></td> </tr> <tr> <td><b>Updates:</b></td> </tr> <tr> <td><b>Recommendation: SUBMITTED</b></td> </tr> <tr> <td><b>File 4 - Morgan</b></td> </tr> </table>	<b>Reviewed by: KT</b>	<b>Reviewed on: 9/21/11</b>	<b>Updates:</b>	<b>Recommendation: SUBMITTED</b>	<b>File 4 - Morgan</b>
<b>Reviewed by: KT</b>									
<b>Reviewed on: 9/21/11</b>									
<b>Updates:</b>									
<b>Recommendation: SUBMITTED</b>									
<b>File 4 - Morgan</b>									

(1) First and Final Account and Report of Conservator and (2) Petition for Allowance of Compensation to Conservator and Her Attorney

Age: 67 DOB: 06/11/44	<b>PUBLIC GUARDIAN</b> , former conservator, is Petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>Note:</b> The Conservatorship was terminated by minute order on 07/13/11. Mr. Tobias is no longer under conservatorship of the person or estate.
	Account period: 03/22/10 – 07/29/11	
	Accounting - \$10,266.07	
Cont. from	Beginning POH - \$0.00	
Aff.Sub.Wit.	Ending POH - \$1,113.33	
✓ Verified	Conservator - \$4,133.60 (36.25	
Inventory	Deputy hours @ \$96/hr. and 8.6 staff hours @ \$76/hr.)	
PTC	Attorney - \$1,000.00 (less than Local Rule)	
Not.Cred.	Bond fee - \$25.00 (ok)	
✓ Notice of Hrg	Petitioner did not file an Inventory & Appraisal before the conservatorship terminated. Petitioner requests that the Court make an order that the conservator does not need to file an Inventory & Appraisal but rather file an accounting covering only those assets that were marshaled pursuant to Probate Code § 2633.	
✓ Aff.Mail w/	Petitioner requests that due to the insufficiency of the estate to pay the fees and commissions that a lien be imposed upon the estate for any unpaid balances of the authorized fees and commissions.	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
✓ CI Report		
2620(c) n/a		
✓ Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

**Petitioner prays for an Order:**

1. Approving, allowing & settling the first and final account;
2. Authorizing the conservator and attorney fees and commissions;
3. Authorizing payment of the Bond Fee;
4. Authorizing Petitioner to impose a lien on the estate for any unpaid balances of authorized fees and commissions.

Reviewed by: JF

Reviewed on: 09/22/11

Updates:

Recommendation:

File 5 - Tobias

**(1) First and Final Account and Report of Personal Representative, Petition for Settlement, (2) for Allowance of Ordinary and Extraordinary Attorneys' Fees, (3) for Statutory and Extraordinary Commissions, Costs, Reserve, and (4) for Final Distribution (Prob. C. 11623)**

<b>DOD: 08/06/10</b>		<b>JAMES M. HAGGARD</b> , Executor, is Petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		Accounting period: <b>08/08/10 – 06/30/11</b>	
<b>Cont. from 091211</b>		Accounting - <b>\$521,359.01</b>	
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>	Beginning POH - <b>\$485,931.70</b>	
<input checked="" type="checkbox"/>	<b>Verified</b>	Ending POH - <b>\$472,363.90</b>	
<input checked="" type="checkbox"/>	<b>Inventory</b>	Executor (statutory) - <b>\$12,987.18</b>	
<input checked="" type="checkbox"/>	<b>PTC</b>	Executor x/o fees - <b>\$2,200.00</b> (per Local Rule for sale of real property & vehicle)	
<input checked="" type="checkbox"/>	<b>Not.Cred.</b>	Attorney (statutory) - <b>\$12,987.18</b>	
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>	Attorney x/o fees - <b>\$1,000.00</b> (per Local Rule for sale of real property)	
<input checked="" type="checkbox"/>	<b>Aff.Mail</b> w/	Costs - <b>\$1,507.69</b> (filing fees, publication, certified copies, probate referee)	
	<b>Aff.Pub.</b>	Closing - <b>\$15,000.00</b>	
	<b>Sp.Ntc.</b>	<b>Distribution, pursuant to decedent's Will, is to:</b>	<b>Reviewed by: JF</b>
	<b>Pers.Serv.</b>	James M. Haggard - \$213,340.93	<b>Reviewed on: 09/21/11</b>
	<b>Conf. Screen</b>	Kristine Dodge - \$106,670.46	<b>Updates:</b>
	<b>Letters</b> 10/19/10	Jacqueline Van Huss - \$106,670.46	<b>Recommendation: SUBMITTED</b>
	<b>Duties/Supp</b>		<b>File 6 - Haggard</b>
	<b>Objections</b>		
	<b>Video Receipt</b>		
	<b>CI Report</b>		
<input checked="" type="checkbox"/>	<b>9202</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
	<b>Aff. Posting</b>		
	<b>Status Rpt</b>		
	<b>UCCJEA</b>		
	<b>Citation</b>		
<input checked="" type="checkbox"/>	<b>FTB Notice</b>		

**Petition for Settlement of Account and Report and for Approval of Distribution of Trust Assets and for Approval of Trustee and Attorney Fees [Prob. C. 17200(b)(5), (b)(9)]**

		<b>PAUL E. QUINN</b> , Trustee, is petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <u>Note:</u> A Petition for Determination that Contest of Richard E. Jeffrey, Jr. to Trustee's Account is Without Reasonable Cause and in Bad Faith and for Award of Costs, Expenses and Fees Against Contestant has been filed and is set for hearing on 11/3/11.
		Account period: 4/26/07 – 6/30/11	
<b>Cont. from 081711</b>		Accounting - <b>\$11,325,750.74</b>	
<input checked="" type="checkbox"/>	Aff.Sub.Wit.	Beginning POH - <b>\$ 9,482,277.28</b>	
<input checked="" type="checkbox"/>	Verified	Ending POH- <b>\$ 294,137.85</b>	
	Inventory	Trustee - <b>\$5,000.00</b> (Trustee has already been paid \$288,369.51 during this account period and requests an additional \$5,000 for services to be rendered).	
	PTC	Attorney - <b>\$1,500.00</b> (Attorney has already been paid \$73,634.00 and \$2,937.20 for costs during this account period and requests an additional \$1,500 for services to be rendered)	
	Not.Cred.	Closing - <b>\$15,000.00</b>	
<input checked="" type="checkbox"/>	Notice of Hrg	<b>Distribution of remaining property on hand, pursuant to the terms of the trust, is to:</b>	
<input checked="" type="checkbox"/>	Aff.Mail	Richard Jeffrey, Jr. - <b>\$24,212.62</b>	
	Aff.Pub.	Joan Berry Roderick- <b>\$24,212.62</b>	
	Sp.Ntc.	Carleen J. Jeffrey - <b>\$24,212.62</b>	
	Pers.Serv.	<i>Please see additional page</i>	
	Conf. Screen		
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<input checked="" type="checkbox"/>	Objections		
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	CI Report		
	9202		
<input checked="" type="checkbox"/>	Order		
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	Citation		
	FTB Notice		
			Reviewed by: KT
			Reviewed on : 9/21/11
			Updates:
			Recommendation:
			File 7 - Jeffery

## 7 (additional page) Richard E. & Pauline D. Jeffery Revocable Trust

Case No. 10CEPR00865

Objections to Trustee's Petition for Settlement of Account filed by Richard E. Jeffrey, Jr. on 8/16/11 states the Report and Account is incomplete in the following respects:

- A. The Trustee has failed to furnish any vouchers to support any item of receipt or disbursement of Trust money.
- B. The Trustee has failed to provide details of the specific time spent by the trustee for which he seeks approval.
- C. The Trustee has chosen to pay attorney fees without prior notice to the beneficiaries or prior approval by the Court and has made himself amenable to surcharge to the extent the fees are not determined by either to be reasonable or necessary.
- D. Schedule A to the Account does not show all assets belonging to the Trust at the beginning of the account period on April 26, 2007.
- E. The copy of the Trust attached as Exhibit A to the Report does not include the Schedule A referenced in Article 1 of the Trust document.
- F. The personal business records of Richard E. Jeffrey, Pauline D. Jeffrey and Jeffery-Scott, Inc the wholly owned corporation, are assets of the Trust and subject to distribution to the Trust beneficiaries.
- G. The Accounting fails to satisfy the requirements of Probate Code 16063 subdivisions (a)(1), (a)(2), (a)(4), (a)(5) and (a)(6).

Objector alleges the Trustee has multiple conflicts of interest that have resulted in loss to this estate:

- A. The Trustee is the Trustee of this Trust, creating a fiduciary duty to Richard E. Jeffrey and Pauline D. Jeffrey during their lifetimes and to Objector, Joan Berry (Roderick) and Carleen Jeffrey after the deaths of Richard E. Jeffrey and Pauline D. Jeffrey.
- B. The Trustee is also a Trustee of a separate Trust established by Pauline D. Jeffrey, the Pauline D. Jeffrey Trust. The beneficiaries of this separate Trust are Joan Berry (Roderick), and Carleen Jeffrey. Objector is not a beneficiary of the separate Trust.
- C. As a result of his position as Trustee of this Trust, the Trustee is the sole shareholder, sole director and managing officer of Jeffrey-Scott, Inc. and wholly owned by the this Trust.
- D. The Trustee is also a certified public accountant rendering professional accounting services to this Trust and the Pauline D. Jeffrey Trust.
- E. Objector is informed and believes that for many years prior to 2007 the Trustee was employed as a certified public accountant by Richard E. Jeffrey and Pauline D. Jeffrey, their respective Trusts, and JSI. Objector believes that the Trustee has not secured written agreements from the Trust beneficiaries, JSI, Richard E. Jeffrey or Pauline D. Jeffrey waving any of these conflicts of interest.

Objector believes as a result of the foregoing relationships and positions and the conflicts of interest the Trustee has:

1. Paid expenses of the Pauline D. Jeffrey Trust and JSI from assets of this Trust
2. Improperly allocated exemptions and assets on the Estate Tax Returns;
3. Improperly paid from the assets of the Trust income taxes payable by Joan Berry (Roderick), Carleen Jeffrey and/or the Pauline D. Jeffrey Trust.

*Please see additional page*

Dept. 303, 9:00 a.m. Wednesday, September 28, 2011

**Objections continued:**

Objector alleges the Trustee has breached his duty of loyalty and has caused losses to the Trust.

- A. The Trustee has self-dealt assets of this Trust by paying himself Trustee fees and expenses and fees and expenses of members of his accounting firm that are in excess of reasonable compensation.
- B. Probate fees for the Trustee and his attorney could have been avoided.
- C. The Trustee has self-dealt with assets of this Trust by paying himself money from JSI that was (1) in excess of the reasonable amount necessary for the management of the business and (2) for a period long beyond it becoming apparent that a bankruptcy proceeding should be filed for JSI thereby excessively reducing the cash on hand in JSI to pay creditors and the Trust beneficiaries.
- D. The Trustee did not have any written employment or engagement letters between himself or Richard E. Jeffrey, Pauline D. Jeffrey, JSI or any Trust beneficiaries regarding his furnishing accounting services to any of such persons or entities at any time.

Objector alleges the Trustee failed to render periodic reports and accounts and to furnish information to beneficiaries upon request.

Objector alleges the Trustee failed to pursue collection of \$200,000 indebtedness owed by Joan Berry Rodrick to Richard E. Jeffrey and his Trust.

The Trustee breached his duty to take and keep possession of trust assets by failing to retain income tax returns, business records and accounting records of JSI, Richard E. Jeffrey and Pauline D. Jeffrey that he has created or taken possession of in the course of his serving as a certified public accountant for such persons or entities.

The Trustee has failed to give access to Objector and/or distribute to Trust beneficiaries accounting and personal business records of Richard E. Jeffrey, Pauline D. Jeffrey and JSI belonging to this Trust.

**Wherefore Objector prays:**

1. That the Report and Account in its present form to be approved and the Trustee be ordered to amend and supplement his Report and Account in the specifics set forth herein and in compliance with the law;
2. That the Trustee be surcharged to the extent and in the amount which he has (a) paid himself and his attorneys excessive compensation; (b) paid expenses of the Pauline D. Jeffrey Trust and JSI from the assets of this Trust; (c) failed to pursue collection of indebtedness from Joan Berry Roderick to this Trust; and (d) paid himself excessive compensation from JSI for his management services and retention of the operation of the business beyond a reasonable period of time in light of its insolvency.
3. For Objector's reasonable attorney fees and costs incurred in connection with this Objection.

*Please see additional page*

**Petitioner's Response to Richard E. Jeffrey, Jr.'s Objections filed on 9/2/11** states Petitioner recognizes that at the August 17, 2011 hearing on the Petition the Court urged the parties to meet in this matter in an attempt to resolve whatever issues and disagreements exist between the parties. So that Petitioner and Richard E. Jeffrey, Jr. ("Rick") could have a starting point in terms of discussion, Petitioner prepared this response so that all items could be fully vetted and adequate documentation provided. After filing this response, Petitioner and Petitioner's counsel will contact Rick and his counsel to meet prior to the September 28, 2011 hearing, so that the parties can ultimately reach a solution. Petitioner's responses to the allegations in the Objections are included in the response.

**Second Declaration of Robert G. Fishman in Support of Approval of Attorney Fees filed on 9/2/11** states since receipt of the objection, Mr. Fishman and other attorneys at his firm have spent considerable time reviewing Rick's various allegations and contentions and determining the legal implications of such allegations and contentions. In addition, Mr. Fishman and other attorneys at his firm have spent considerable time drafting and preparing a response to each and every contention raised in the Objection. The additional fees total \$11,982.00. Notwithstanding the above incurred and the resulting fees of \$11,982.00, Mr. Fishman's firm will apply a \$1,000 professional discount and only seek payment of \$10,982.0 for such time incurred.

**Second Declaration of Paul E. Quinn in Support of Approval of Trustee Fees filed on 9/2/11** states on 8/16/11 he received an e-mail from attorney Michael Milnes, Richard E. Jeffrey, Jr.'s ("Rick") written objections to the Petition. As a result of the allegations of misconduct and breach of duty raised in the objections, Mr. Quinn attended the hearing on the Petition. Since receipt of the Objections, Mr. Quinn states he has spent considerable time reviewing Rick's various allegations and contentions. The additional fees total \$3,620.

**(1) Waiver of Accounting and (2) Petition for Final Distribution and (3) for Allowance of Statutory Attorneys Fees**

<b>DOD: 12/18/10</b>	<b>GARY WALL</b> , Administrator, is Petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
	Accounting is waived.	
<b>Cont. from</b>		
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>	I & A - <b>\$204,805.55</b>	
<input checked="" type="checkbox"/> <b>Verified</b>	POH - <b>\$207,708.08</b>	
<input checked="" type="checkbox"/> <b>Inventory</b>	(\$2,918.23 is cash)	
<input checked="" type="checkbox"/> <b>PTC</b>		
<input checked="" type="checkbox"/> <b>Not.Cred.</b>	Administrator - <b>waives</b>	
<input checked="" type="checkbox"/> <b>Notice of Hrg</b>		
<input checked="" type="checkbox"/> <b>Aff.Mail</b> w/o	Attorney - <b>\$7,096.11</b>	
<b>Aff.Pub.</b>	(statutory) (to partially be paid outside of the estate)	
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>	<b>Distribution, pursuant to intestate succession, is to:</b>	
<b>Letters</b> 03/23/11	Kirk Wall - 1/3 interest in real property and 523.33 shares of Bank of America stock	
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>	Gary Wall - 1/3 interest in real property and 523.33 shares of Bank of America stock	
<b>CI Report</b>		
<input checked="" type="checkbox"/> <b>9202</b>		
<input checked="" type="checkbox"/> <b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>	Steven Wall - 1/3 interest in real property and 523.33 shares of Bank of America stock	
<input checked="" type="checkbox"/> <b>FTB Notice</b>		
		<b>Reviewed by: JF</b>
		<b>Reviewed on: 09/22/11</b>
		<b>Updates:</b>
		<b>Recommendation: SUBMITTED</b>
		<b>File 8 - Wall</b>

		<p><b>PATRICIA PERLHEFTER</b>, Trustee of the <b>DONNELLY FAMILY LIVING TRUST</b> as restated on 1-29-05 (the “Trust”), is Petitioner.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b><u>CONTINUED TO 11-1-11</u></b></p> <p>Attorney Downing requested a continuance to allow time to prepare an amended petition.</p> <p>1. Need Order.</p>
		<p>Petitioner states Settlor Bertram James Donnelly and Helen Anna Donnelly are both deceased. The Trust contains a separate trust for the benefit of the Settlor’s daughter, <b>MARIE CAROLYN DONNELLY</b>. Upon Marie’s death, any separate trust funds are to be distributed to her issue (Michael Jones, Shiela Corrigan and Matthew Jones).</p>	
Aff.Sub.Wit.			
✓ Verified		<p>The designated successor trustees decline to serve. Petitioner requests to resign as Trustee of the separate trust created for Marie’s benefit, and that the Court appoint <b>LOREE JONES</b>, Marie’s daughter-in-law (married to Michael Jones) as Successor Trustee of the separate trust.</p>	
Inventory			
PTC		<p>Petitioner further requests the Court grant Ms. Jones the authority to designate one or more successor trustees, and if she fails to do so, that Petitioner (Trustee of the Trust) be authorized to designate the successor trustee(s).</p>	
Not.Cred.			
✓ Notice of Hrg		<p>Petitioner also seeks correction of a “minor scrivener’s error” in the Trust. The sentence designating the purpose of the separate trust for Marie’s benefit is incomplete and grammatically incorrect. The sentence currently reads:</p> <p>“The primary purpose of this trust is to provide a supplemental and emergency <b>MARIE CAROLYN DONNELLY</b> during her lifetime.”</p> <p>Petitioner requests correction (Emphasis added):</p> <p>“The primary purpose of this trust is to provide a supplemental and emergency <b><i>fund to supplement any public benefits available to</i></b> <b>MARIE CAROLYN DONNELLY</b> during her lifetime.”</p> <p>Petitioner listed and has sent notice to the primary beneficiary of this separate trust (Marie), the remainder beneficiaries (Marie’s three children), the proposed Successor Trustee (Loree Jones), who consents to appointment, and the named successor trustees, who decline to serve.</p>	
✓ Aff.Mail	W		
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order	X		
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			

Reviewed by: skc

Reviewed on: 9-21-11

Updates:

Recommendation:

File 9 - Donnelly

<b>Alfred Robert Fiorelli</b> <b>DOD: 4-1-11</b>		<b>MARNIE OWEN</b> , Successor Trustee of the Fiorelli Family Trust Dated 9-6-07, is Petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
Petitioner states that concurrently with the Trust, Trustor Alfred Robert Fiorelli executed a General Assignment that included his right, title and interest in all assets, real or personal, including all bank accounts.			
Petitioner states the Trustor had four bank accounts that were left in his individual name, rather than title being formally transferred to the trustee of the trust.		Pursuant to the General Assignment and applicable law (cited), Petitioner requests an order confirming that the four bank accounts are assets of the Trust.	
<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 type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: skc
			Reviewed on: 9-21-11
			Updates:
			Recommendation: SUBMITTED
			File 10 - Fiorelli

Atty Pape, Jeffrey B., of Pape & Shewan (for Petitioner Joan Steele)

Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

<b>DOD: 7/24/2011</b>	<b>JOAN STEELE</b> , friend and named Executor without bond, is Petitioner.	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>Note: <i>Request for Special Notice</i> was filed on 9/16/2011 <i>in propria persona</i> by Lyle C. Gade (brother) of Minnesota requesting notice of inventories and appraisals of estate assets and liabilities. The <i>Request</i> was filed prematurely as <i>Letters</i> have not yet issued, and appears not to comply with Probate Code § 1250(e) because Item 4 of the <i>Request</i> is incomplete regarding the name and address of each person to whom notice of the <i>Request</i> was mailed, nor does it appear to comply with 1250(f) because the <i>Admission of Service</i> was completed incorrectly and does not show service of a copy of the <i>Request</i> was received by the Petitioner or her attorney. Therefore, it appears Petitioner may not be aware of this <i>Request</i> for purposes of complying with Probate Code §1252(a) and (b) after issuance of <i>Letters</i> to Petitioner, and Lyle Gade may not be aware that his non-compliant <i>Request</i> under the Probate Code is technically ineffective for ensuring him the right to the notices he requests.</p>
Cont. from	Full IAEA – O.K.	
<input checked="" type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
Inventory	Will dated: 2/2/2005	
PTC		
Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg	Residence – Clovis Publication – The Business Journal	
<input checked="" type="checkbox"/> Aff.Mail		
	W/ O	
<input checked="" type="checkbox"/> Aff.Pub.		
Sp.Ntc.		
Pers.Serv.	<b>Estimated value of the Estate:</b> Personal property - \$350,000.00	
Conf. Screen		
Aff. Posting		
<input checked="" type="checkbox"/> Duties/Supp	<b>Total - \$350,000.00</b>	
Objections		
Video Receipt		
CI Report	<b>Probate Referee: Steven Diebert</b>	
9202		
<input checked="" type="checkbox"/> Order		
<input checked="" type="checkbox"/> Letters		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LEG
		Reviewed on: 9/22/11
		Updates: 9/26/11
		Recommendation:
		File 11 – Arant

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

<b>Age: 71</b>	<p><b>MYRNA M. BOWMAN</b>, a friend who has cohabitated with the Proposed Conservatee since 1996, is Petitioner and requests appointment as Conservator of the Person and Estate without bond.</p> <p><b>Voting rights affected.</b></p> <p>A Capacity Declaration was filed on 8-25-11 (confidential).</p> <p>Petitioner states conservatorship of the person and estate are necessary for the reasons stated in the Capacity Declaration.</p> <p>Petitioner requests appointment without bond because she has resided with the Proposed Conservatee for almost 20 years, providing domestic services and assisting with his finances. During this time, she has had unrestricted access to his assets and finances. The Proposed Conservatee previously nominated Petitioner in a financial durable power of attorney and requested that no bond be required.</p> <p><b>Court Investigator Jennifer Young's report was filed 9-22-11.</b></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u><b>Court Investigator advises rights on 9-9-11.</b></u></p> <p><u><b>Voting rights affected – need minute order.</b></u></p> <p>1. <u><b>Need Confidential Conservator Screening Form (GC-314)</b></u> per Cal. Rule of Court 7.1050.</p> <p>2. <u><b>Need Duties of Conservator and Acknowledgment of Receipt of Handbook for Conservators (GC-348)</b></u> per Probate Code §1834, Cal. Rule of Court 7.1051.</p> <p>3. <u><b>Need Citation.</b></u> (Petitioner filed a Proof of Service on 9-20-11 that indicates the Citation and Petition were personally served on the Proposed Conservatee on 9-16-11; however, the Citation Form GC-320 is a mandatory Judicial Council form with its own proof of service.)</p> <p style="text-align: center;"><u><b>SEE PAGE 2</b></u></p>
<b>DOB: 3-29-40</b>		
<b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/> <b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b> <input checked="" type="checkbox"/>		
<b>Aff.Mail</b> <input checked="" type="checkbox"/>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b> <input checked="" type="checkbox"/>		
<b>Conf. Screen</b> <input checked="" type="checkbox"/>		
<input checked="" type="checkbox"/> <b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<input checked="" type="checkbox"/> <b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b> <input checked="" type="checkbox"/>		
<b>FTB Notice</b>		
<p><b>Reviewed by:</b> skc</p> <p><b>Reviewed on:</b> 9-21-11, 9-23-11</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 12 - Robbins</b></p>		

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

**NEEDS/PROBLEMS/COMMENTS (Continued):**

4. **Need Notice of Hearing.** (Petitioner filed a Proof of Service on 9-20-11 that attaches only Page 2 of the Notice of Hearing form indicating service on relatives and the VA office; however, the Notice of Hearing Form GC-020 is a mandatory Judicial Council form with required language regarding the date of the hearing and notice of this type of proceeding.)
5. **Need proof of service of Notice of Hearing at least 15 days prior to the hearing per Probate Code §1822 or declaration of due diligence on:**
  - David Robbins (son) (Petitioner states this son's address is unknown, but does not indicate effort to locate.)
6. **The petition does not include a request for medical consent, dementia medication or dementia placement powers; however, documents filed confidentially indicate these powers may be requested. If the petition is amended to request these powers, the amended petition must be served on the Proposed Conservatee, relatives, and VA office.**
7. **Petitioner requests appointment without bond; however, Cal. Rule of Court 7.207 requires every conservator of the estate to furnish bond, including a reasonable amount for the cost of recovery pursuant to Probate Code §2320(c)(4). Pursuant to the estimated value of personal property and income, bond should be \$210,089.57.**  
**Note: Petitioner states the Proposed Conservatee's annual income is \$1,512.23. Examiner notes that this appears to be a monthly figure, rather than annual. If calculated as a monthly figure, bond should be \$228,387.56.**



**Status Hearing Re: Pending Transfer**

Age: 60	<p><b>SHERRY LEE WILSON</b>, sister, was appointed Conservator of the Person of Anthony T. Manganiello, along with her father, Anthony A. Manganiello as Co-Conservator, on 3/30/2000.</p> <p>On 8/1/11, the court ordered the case transferred to Orange County Superior Court pursuant to petition by Court Investigator Jo Ann Morris because the Conservator resides in Westminster, CA, and the Conservatee has resided in Anaheim, CA for over five years.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>Court records indicate the file was transferred on 8/11/11; however, this court has not yet received confirmation of receipt from Orange County Superior Court.</p>
DOB: 5/15/1951		
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	X	
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT
		Reviewed on: 9/21/11
		Updates:
		Recommendation:
		File 14 - Manganiello

Age: 11 years DOB: 6/24/00	<u>TEMPORARY EXPIRES 9/28/11</u>	NEEDS/PROBLEMS/COMMENTS:
	JOEL ALVARADO and ELIZABETH ALVARADO, maternal grandfather and maternal step-grandmother, are petitioners.	
Cont. from	Father: JOSE FRANCISCO	1. Need proof of personal service, 15 days prior to the hearing of the <i>Notice of Hearing</i> along with a copy of the <i>Petition</i> or consent and waiver of notice or declaration of due diligence on: a. Jose Francisco (father)
<input type="checkbox"/> Aff.Sub.Wit.	Mother: CRYSTAL AGUILAR – <i>consents and waives notice.</i>	
<input checked="" type="checkbox"/> Verified	Paternal grandfather: Elias Francisco Paternal grandmother: Irma Francisco Maternal grandmother: Griselda Cavazos – <i>consents and waives notice.</i>	2. Need proof of service, 15 days prior to the hearing of the <i>Notice of Hearing</i> along with a copy of the <i>Petition</i> or consent and waiver of notice or declaration of due diligence on: a. Elias Francisco (paternal grandfather) b. Irma Francisco (paternal grandmother)
<input type="checkbox"/> Inventory	<b>Petitioners state</b> the mother has requested that Joel and Elizabeth Alvarado have guardianship of Carmen. She needs access to a good education and educational assistance in which Elizabeth can provide as a teacher. She needs to be provided for and allowed to be a happy healthy child.	
<input type="checkbox"/> PTC	<b>Court Investigator Julie Negrete's report filed on 9/22/11.</b>	3. Need Order
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg		4. Need Letters
<input checked="" type="checkbox"/> Aff.Mail	W/	
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input checked="" type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters	X	
<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		Reviewed by: KT
<input type="checkbox"/> Order	X	Reviewed on: 9/21/11
<input type="checkbox"/> Aff. Posting		Updates: 9/23/11
<input type="checkbox"/> Status Rpt		Recommendation:
<input checked="" type="checkbox"/> UCCJEA		File 15 - Francisco
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		

**Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)**

<b>DOD:10-5-09</b>	<b>DEREK L. SCHOENLEIN</b> , son and named Alternate Executor without bond, is Petitioner and requests appointment as Executor because the former Executor passed away on 2-6-11.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>1. Petitioner resides in Bellingham, WA.</b>  <b>The court may require bond if the proposed personal representative resides outside California or for other good cause, even if the will waives bond, pursuant to Cal. Rule of Court 7.201(b) and Probate Code §8571.</b>
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified	<b>Background:</b> On 6-7-10, Decedent's Will dated 10-6-1992 was admitted to probate and Decedent's brother and named Executor, Robert Schoenlein, was appointed Executor with full IAEA without bond.	
<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.	<b>The Final Inventory and Appraisal filed 11-29-10 by the former Executor reflects a total estate value of \$289,732.91 including:</b>	
<input type="checkbox"/> Sp.Ntc.	- \$63,350.51 in cash/ accounts	
<input type="checkbox"/> Pers.Serv.	- a vehicle valued at \$1,000.00	
<input type="checkbox"/> Conf. Screen	- personal property valued at \$2,000.00	
<input checked="" type="checkbox"/> Letters	- securities valued at \$5,882.40	
<input checked="" type="checkbox"/> Duties/Supp	- real property valued at \$140,000.00	
<input type="checkbox"/> Objections	- a 50% interest in real property valued at \$77,500.00	
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order	Probate Referee: Steven Diebert	
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		<b>Reviewed by:</b> skc
		<b>Reviewed on:</b> 9-22-11
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 16 - Schoenlein</b>

Age: 13 years DOB: 8/2/1998	<p><b>JONATHAN GRIMES</b>, father, is petitioner.</p> <p><b>PAULINE MEKHITARIAN</b>, maternal grandmother, was appointed guardian on 8/2/10.</p> <p>Mother: <b>ANGEIL MEKHITARIAN</b></p> <p><b>Petitioner states</b> he is the father and the mother and grandparents refuse to allow him visit or see his daughter. He has been current on his child support and is requesting the court allow him visitation with his daughter.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. Need proof of service of the <i>Notice of Hearing</i> on:</p> <ul style="list-style-type: none"> <li>a. Pauline Mekhitarian (guardian/maternal grandmother)</li> <li>b. Angeil Mekhitarian (mother)</li> <li>c. Monique Grimes (minor, age 13)</li> </ul>
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 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		
		<p>Reviewed by: KT</p> <p>Reviewed on: 9/22/11</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 17 - Grimes</p>

Pro Per De Perez, Socorro Olmeda Angel (Pro Per Petitioner, surviving spouse)

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

<b>DOD: 5/25/2011</b>	<b>SOCORRO OLMEDA ANGEL</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
	<b>De PEREZ</b> , spouse, is Petitioner.	
		Continued from 8/10/2011. <i>Minute Order</i> states Ms. [Mary] Gonzales is sworn and interprets for the Petitioner. Examiner notes are provided to the Petitioner. The Petitioner is directed to cure the defects.
		The following issues from the last hearing remain:
Cont. from 081011	No other proceedings.	1. Item 4(c) is incomplete regarding whether Decedent died testate or intestate, and if testate, <i>Petition</i> does not include a copy of Decedent's Will affixed as <i>Attachment 4(c)</i> . (Note: Item 10 of <i>Petition</i> lists the Petitioner as the person named as executor in Decedent's Will.)
Aff.Sub.W		2. <i>Petition</i> does not include <i>Attachment 7</i> as required stating facts pursuant to Probate Code § 13651(a)(3) and (4) for the Court to determine that the subject property is community property passing to Petitioner; for example, whether the subject property was acquired using community property funds.
✓ Verified		3. <i>Petition</i> does not include <i>Attachment 7(a) and/or 7(b)</i> containing the legal description (and Assessor's Parcel Number for any real property) of the property that Petitioner requests be determined as community property without administration.
Inventory		4. Proposed order is incomplete at most items and does not contain <i>Attachment 5(a)</i> containing the property description of the subject property to be determined as passing to the Petitioner.
PTC	<b>Decedent died testate or intestate?</b>	<u>Note:</u> Item 9 of the <i>Petition</i> does not indicate the relationships to Decedent of the five persons listed, nor their residence or mailing addresses as required. However, <i>Proof of Personal Service of the Notice of Hearing</i> filed on 8/5/2011 appears to indicate their relationships as daughters of the Decedent.
Not.Cred.		<b>Reviewed by:</b> LEG
✓ Notice of Hrg	<b>Petitioner states</b> no facts to support the allegation that the property should pass to the Petitioner.	<b>Reviewed on:</b> 9/21/11
Aff.Mail		<b>Updates:</b>
Aff.Pub.		<b>Recommendation:</b>
Sp.Ntc.	<b>Petitioner requests</b> Court determination that ½ interest in [unspecified] property located at [not stated] passes to her.	<b>File 18 - Marquez</b>
✓ Pers.Serv. W/O		
Conf. Screen		
Letters		
Duties/S		
Objections		
Video Receipt		
CI Report		
9202		
✓ Order		
Aff. Post		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Pro Per Vaz, Stacie (Pro Per Petitioner, mother)

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

Age: 14 years	<b>NO TEMPORARY REQUESTED</b>		<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Note: Child Information Attachment filed 7/26/2011 indicates the child was involved in an adoption in San Bernadino, CA. UCCJEA filed 7/26/2011 indicates the child lives with her maternal grandparents in Yucaipa, CA.</b></p> <p>1. Need <i>Notice of Hearing</i> and proof of personal service of the <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian</i>, or <i>Consent to Appointment of Guardian and Waiver of Notice</i>, or a <i>Declaration of Due Diligence</i>, for:</p> <ul style="list-style-type: none"> <li>• Father;</li> <li>• Angel Rose Marie Sanchez, proposed ward;</li> <li>• Catherine Sanchez, maternal grandmother (person w/ legal custody);</li> <li>• Manuel Sanchez, maternal step-grandfather (person w/ legal custody).</li> </ul> <p>2. Need proof of service by mail of the <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian</i>, or <i>Consent to Appointment of Guardian and Waiver of Notice</i>, or a <i>Declaration of Due Diligence</i>, for:</p> <ul style="list-style-type: none"> <li>• Paternal grandparents;</li> <li>• Maternal grandfather;</li> <li>• Siblings age 12 or over (<i>Petition</i> lists 4 siblings).</li> </ul>
DOB: 1/30/1997			
Cont. from			
Aff.Sub.Wit.			
✓ Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg	X		
Aff.Mail	X		
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.	X		
✓ Conf. Screen			
Aff. Posting			
✓ Duties/Supp			
Objections			
Video Receipt			
✓ CI Report			
Clearances	N/A		
✓ Order			
Letters			
Status Rpt			
✓ UCCJEA			
Citation			
FTB Notice			

STACIE NICOLE VAZ, mother, is Petitioner.

Father: *Not listed*

Paternal grandfather: *Not listed*

Paternal grandmother: *Not listed*

Maternal grandfather: *Not listed*

Maternal grandmother: Catherine Sanchez

**Petitioner states** her daughter (proposed ward) is now old enough and has expressed to Petitioner and to Petitioner’s parents that she would love to move in with Petitioner. Petitioner states she is more mature and stable and can provide all the things her daughter needs. Petitioner states that Petitioner’s parents said that if this is what her daughter wants, then Petitioner needs to get the papers for them to sign her daughter over to Petitioner.

**Court Investigator Dina Calvillo’s Report was filed on 9/15/2011.**

Reviewed by: LEG

Reviewed on: 9/22/11

Updates:

Recommendation:

File 19 - Sanchez

Age: 2 years DOB: 07/06/09	<u>TEMPORARY EXPIRES 09/28/11</u>	NEEDS/PROBLEMS/COMMENTS:
	<b>KIMBERLINA PHILLIPS,</b> maternal grandmother, is Petitioner.	
	Father: <b>NOT LISTED</b>	1. Need <i>Notice of Hearing</i> .
Cont. from	Mother: <b>ASHLEY REAL –</b> <i>declaration of due diligence filed 08/10/11.</i>	2. Need proof of personal service at least 15 days before the hearing of <i>Notice of Hearing</i> along with a copy of the <i>Petition or Consent and Waiver of Notice or Declaration of Due Diligence</i> for: a. <b>Father (Juan Torres)</b> b. <b>Ashley Real (mother)</b> <b>Note:</b> Declaration of due diligence filed however court investigator reports the mother is residing with petitioner.
Aff.Sub.Wit.	Paternal grandparents: Not Listed	3. Need proof of service at least 15 days before the hearing of <i>Notice of Hearing</i> along with a copy of the <i>Petition or Consent and Waiver of Notice or Declaration of Due Diligence</i> for: a. <b>Paternal grandparents</b> b. <b>Maternal grandfather</b>
✓ Verified	Maternal grandfather: Not Listed	4. Petition does not include the names and addresses of the father, paternal grandparents or the maternal grandfather.
Inventory	Petitioner states she needs a guardianship so she can seek medical attention for the minor as needed and eventually enroll her in school. The minor also needs discipline and guidance which petitioner states she can provide.	
PTC	<b>Court Investigator JoAnn Morris’ Report filed on 9/21/11.</b>	
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
✓ Conf. Screen		
✓ Letters		
✓ Duties/Supp		
Objections		
Video Receipt		
✓ CI Report		
9202		
✓ Order		
Aff. Posting		
Status Rpt		
✓ UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT
		Reviewed on: 9/22/11
		Updates:
		Recommendation:
		File 20 - Torres

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

Age: 1	<p><b>TEMPORARY GRANTED EX PARTE EXPIRES 9-28-11</b></p> <p><b>GENERAL HEARING 11-16-11</b></p> <p><b>JOANNA HALE</b>, Maternal Grandmother, is Petitioner.</p> <p>Father: <b>ANDREW LAFERTY (?)</b>          Mother: <b>BRITTNEY DEANNA MARTINEZ</b>          - <i>Personally served 9-15-11</i></p> <p>Paternal Grandfather: Unknown          Paternal Grandmother: Unknown          Maternal Grandfather: John Richard Martinez</p> <p><b>Petitioner states</b> Mother is on meth and does not care for the child. She puts him in dangerous situations. She says she is hearing voices now. She has been 5150 twice. She keeps telling Petitioner she is going to run to Arizona with the child. She has lost all reality and is high most of the time. Petitioner has been in the child's life since he was born and he is very attached to her.</p> <p>According to the UCCJEA, both Mother and the child have lived with Petitioner since June 2010.</p> <p>Petitioner requests that notice to be Father be excused because she does not know if he is the father, and she does not know his whereabouts, other than Arizona. Petitioner states all she knows is he is an addict that has no part in the child's life.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. If notice not excused, need proof of service of Notice of Hearing with a copy of the temporary petition at least five court days prior to the hearing per Probate Code §2250(e) <u>or</u> consent and waiver of notice <u>or</u> further diligence on:          - Andrew Laferty (Father)</p>
DOB: 3-19-10		
Aff.Sub.Wit.		
✓ Verified		
Inventory		
PTC		
Not.Cred.		
✓ Notice of Hrg		
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		
	<p><b>Reviewed by:</b> skc</p> <p><b>Reviewed on:</b> 9-22-11</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 21 – Martinez</b></p>	