



## ATTENTION

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

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

Thank you for your patience.

**Probate Status Hearing RE: Next Account**

	<p><b>JEFFREY H. DALE</b>, Spouse, is Successor Conservator of the Estate with bond of \$340,000.00.</p> <p>Conservator's Third Account covering five separate account periods from 1/12/10 through 6/30/14 was settled on 2/4/15.</p> <p>At the hearing on 2/4/15, the Court set this status hearing for the filing of the next account.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Minute Order 9/30/15:</b> Continued to meet up with the McLain Trust matter.</p> <p><b>Note:</b> Attorney Gordon Panzak is Conservator of the Person.</p> <p>1. Need Fourth Account or written status report pursuant to Local Rule 7.5.</p>
<b>Cont. from 093015</b>		
Aff.Sub.Wit.		
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Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
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Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 11/5/15
		Updates:
		Recommendation:
		File 1 – Dale

**2A In Re the Trust of Elaine A Mclain (Trust) Case No. 11CEPR00028**

**Atty Panzak, Gordon G. (for Jeff Dale – Successor Trustee – Petitioner)**

**Atty Marshall, Jared (Associated counsel for Jeff Dale)**

**Atty Freed, William J. (for Debbie Duehning, Guardian ad Litem for George Mclain, IV)**

**Probate Status Hearing RE: Petition Filed 4/6/11**

<b>DOD: 5-21-08</b>	<p><b>DEBBIE DUEHNING</b>, as Guardian ad Litem for <b>GEORGE MCLAIN, IV</b>, filed the following petitions:</p> <ul style="list-style-type: none"> <li>• <b>Petition for Order Compelling Trustee to Make Distribution to Trust Beneficiary; for Imposition of a Constructive Trust; and for an Accounting</b> (filed 4/6/11)</li> <li>• <b>Petition to Review Reasonableness of Trustees Compensation, Reasonableness of Attorney's Fees and Costs; for an Accounting and for Removal of the Trustee</b> (filed 8/25/11)</li> </ul> <p>On 2/13/15, <b>JEFF DALE</b>, Successor Trustee, filed a <b>Motion to Dismiss</b> various petitions.</p> <p>On 3/30/15, <b>DEBBIE DUEHNING</b> filed a <b>Motion to Amend Petition</b>.</p> <p>Pursuant to the Court's <b>Order on 1) Motion to Dismiss; and 2) Motion for Leave to Amend Petition</b> entered 9/29/15, Mr. Dale's Motion to Dismiss was denied, and Ms. Duehning's Motion for Leave to Amend was granted, and Ms. Duehning was ordered to file and serve her amended petition.</p> <p>The Order also set status hearings re the 4/6/11 Petition and the 8/25/11 Petition.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u>Note:</u> On 9/30/15, Ms. Duehning filed Conservator's Second Amended Petition for Orders: 1) Compelling Trustee to Make Distribution to Trust Beneficiary; 2) for Damages for Breach of Trust/Fiduciary Duties; 3) for Damages for Fraud/Concealment; 4) for Recovery of Trust Property/Quiet Title; 5) for Recovery of Trust Assets; 6) Compelling Trustee to Perform and Accounting; 7) for Removal of Trustee; 8) for Cancellation of Deeds.</p> <p>The matter has been set for hearing on 11/18/15.</p>
<b>Aff.Sub.Wit.</b>		
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<b>Duties/Supp</b>		
<b>Objections</b>		
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<b>CI Report</b>		
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<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
		<p><b>Reviewed by:</b> skc</p> <p><b>Reviewed on:</b> 11/5/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 2A - Mclain</b></p>

Attorney Panzak, Gordon G.  
 Attorney Marshall, Jared C

Probate Status Hearing RE: Petition Filed 8/25/11

<b>DOD: 5-21-08</b>	<b>DEBBIE DUEHNING</b> , as Guardian ad Litem for <b>GEORGE MCLAIN, IV</b> , filed the following petitions:	<b>NEEDS/PROBLEMS/COMMENTS:</b>
	<ul style="list-style-type: none"> <li>• <b>Petition for Order Compelling Trustee to Make Distribution to Trust Beneficiary; for Imposition of a Constructive Trust; and for an Accounting</b> (filed 4/6/11)</li> <li>• <b>Petition to Review Reasonableness of Trustees Compensation, Reasonableness of Attorney's Fees and Costs; for an Accounting and for Removal of the Trustee</b> (filed 8/25/11)</li> </ul>	<p><u>Note:</u> On 9/30/15, Ms. Duehning filed Conservator's Second Amended Petition for Orders: 1) Compelling Trustee to Make Distribution to Trust Beneficiary; 2) for Damages for Breach of Trust/Fiduciary Duties; 3) for Damages for Fraud/Concealment; 4) for Recovery of Trust Property/Quiet Title; 5) for Recovery of Trust Assets; 6) Compelling Trustee to Perform and Accounting; 7) for Removal of Trustee; 8) for Cancellation of Deeds.</p> <p>The matter has been set for hearing on 11/18/15.</p>
Aff.Sub.Wit.		
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Notice of Hrg		
Aff.Mail		
Aff.Pub.	On 2/13/15, <b>JEFF DALE</b> , Successor Trustee, filed a <b>Motion to Dismiss</b> various petitions.	
Sp.Ntc.	On 3/30/15, <b>DEBBIE DUEHNING</b> filed a <b>Motion to Amend Petition</b> .	
Pers.Serv.	Pursuant to the Court's <b>Order on 1) Motion to Dismiss; and 2) Motion for Leave to Amend Petition</b> entered 9/29/15, Mr. Dale's Motion to Dismiss was denied, and Ms. Duehning's Motion for Leave to Amend was granted, and Ms. Duehning was ordered to file and serve her amended petition.	
Conf. Screen	The Order also set status hearings re the 4/6/11 Petition and the 8/25/11 Petition.	
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
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Aff. Posting		
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UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 11/5/15
		Updates:
		Recommendation:
		File 2B – Mclain

**Status Hearing Re: Account/Report of Executor on Waiver of Account  
and Petition for Distribution**

<b>DOD: 01/17/11</b>	<p><b>DEBORAH KAMINE</b>, daughter, was appointed Executor with full IAEA authority and without bond on 05/12/11. Letter Testamentary were issued on 05/12/11.</p> <p>Inventory &amp; Appraisal, final, filed 10/11/13 - \$198,712.13</p> <p><b>(Former hearing) Status Report filed 09/04/2015</b> states Executor is still waiting on the State of California Unclaimed Property Division to distribute the proceeds from the Dow Chemical stock which was held in Merrill Lynch accounts of the decedent but turned over to the state.</p> <p>In the last status conference statement, the Executor reported that on approximately May 15, 2015, she received a letter from the State Controller advising that the claim for Dow Chemical stock, or cash equivalent, was approved. The letter further stated that the Claims Unit needed to research the history of the security in order to determine its value. The letter went on to state the process of researching the claim value can take up to 90 days, potentially up to 9 months for stock requiring more extensive research.</p> <p>In May of this year, the Claims Unit requested further information from the Executor regarding the processing of the claim. Mr. Franco provided that information, and had several communications with that Department to work out those issues. In July, the Claims Unit sent the Executor two checks, one for \$3.66 and the other for \$431.34, supposedly representing the value of the Dow stock. This was obviously wrong, for which Mr. Franco contacted the Claims Unit. On approximately 07/23/2015, Mr. Franco was finally able to straighten out the misunderstanding. The principal balance, approximately \$13,923 (\$51/share @ 273 shares) is still being researched by the Claims Unit, and the Executor continues to wait for that amount.</p> <p style="text-align: center;"><b><u>Please see additional page</u></b></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Minute Order of 09/08/2015 (Judge Snauffer): Counsel requests 60 days.</b></p> <p><b>Minute Order of 06/09/2015: Counsel requests an additional 60-90 days. If the petition is filed at least two court days prior, then no appearance is necessary.</b></p> <p>1. Need First Account or Petition for Final Distribution or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
<b>Cont. from 012414, 041814, 052314, 072214, 081914, 102814, 012715, 040715, 060915, 090815</b>		
<b>Aff.Sub.Wit.</b>		
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<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
<b>Reviewed by: LV</b>		
<b>Reviewed on: 11/05/2015</b>		
<b>Updates:</b>		
<b>Recommendation:</b>		
<b>File 3 – Blankenship</b>		

In the meantime, in the attempt to bring a closure to the Estate now without waiting further, the Executor made offers to the other beneficiaries of the Estate to buy out their interest in the Estate. The offer was based upon the approximate beneficial value after payment of attorney's fees and costs and reimbursements to the Executor. Unfortunately, not all beneficiaries accepted the offer. As a result, Executor has now listed the real property in the Estate for sale with real estate broker Boyd Realty. It had previously been expected the real property would be able to be distributed in kind, making the need for sale unnecessary. However that position has changed since the offers to the beneficiaries have been rejected and the keeping of the house no longer desired. So the Estate will now be completely liquidated.

Petitioner would appreciate a further continuance of 60-90 days to allow time to receive the proceeds from the Dow Chemical Stock from the State of California, and to sell the real property. Once these two issues are resolved, the Estate will be in a position to close.

**4 Adrian Rivera, Adriana Rivera, Francisco Rivera, Aracelia Rivera, Adolfo Rivera and Anthony Rivera (GUARD/P) Case No. 12CEPR00571**  
 Petitioner: Lidia Larios (pro per)

**Petition for Appointment of Guardian**

**THERE IS NO TEMPORARY.** No temporary was requested.

**LIDIA LARIOS**, non-relative, is petitioner.

Please see petition for details.

**Court Investigator Report filed on 9/23/15**

**NEEDS/PROBLEMS/COMMENTS:**

**Continued from 9/29/15. As of 11/5/15 the following issues remain:**

1. Need proof of personal service of the Notice of Hearing along with a copy of the petition or consent and waiver of notice or declaration of due diligence on:
  - a. Miguel Rivera (father of Adrian and Adriana)
  - b. Sergio Ramirez (father of Francisco)
  - c. Jose Navarro (father of Aricellia)
  - d. Abel Rivera (father of Abel)
  - e. Manuel Torres (father of Anthony)
  
2. Need proof of service of the Notice of Hearing along with a copy of the petition or consent and waiver of notice or declaration of due diligence on:
  - a. Paternal grandparents

**Cont. from 092915**

	Aff.Sub.Wit.	
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✓	Duties/Supp	
	Objections	
✓	CI Report	
	9202	
✓	Order	
	Aff. Posting	
	Status Rpt	
✓	UCCJEA	
	Citation	
	FTB Notice	

<b>Reviewed by:</b> KT
<b>Reviewed on:</b> 11/5/15
<b>Updates:</b>
<b>Recommendation:</b>
<b>File 4 – Rivera</b>

**Guadalupe Samora (Estate)**

Galindo, Lupe (Pro Per – Former Executor – Petitioner)

Kruthers, Heather H. (for Public Administrator – Current Personal Representative)

Amended First and Final Account and Report of Executor with Will, Amended Petition for Final Distribution

<b>DOD: 1/28/13</b>		<p><b>LUPE GALINDDO</b>, Niece and Former Executor with Full IAEA without bond, is Petitioner.</p> <p><b>Account period: 1/28/13-present</b>  Accounting: \$170,000.00  Beginning POH: \$170,000.00  Ending POH: \$170,000.00  (933 South 2<sup>nd</sup> Street, Kingsburg)</p> <p>Executor (Statutory): Waives</p> <p>Petitioner is the sole heir of the estate pursuant to the decedent's will.</p> <p>Petitioner states she has paid the monthly mortgage payments of approx. \$400/month to Wells Fargo since the decedent's death from February 2013 to the present, 27 payments totaling \$11,200.00.</p> <p>The California Department of Health Care Services filed a creditor's claim in the amount of \$98,508.40 on 1/13/14 and has filed a Request for Special Notice.</p> <p><b>Petitioner prays for an order that:</b></p> <ol style="list-style-type: none"> <li>Administration be brought to a close;</li> <li>This amended account be settled, allowed and approved as filed;</li> <li>All acts and proceedings of petitioner as Executor be confirmed and approved;</li> <li>Distribution be made to the persons entitled; and</li> <li>Such further order be made as the court considers proper.</li> </ol>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Note:</b> On 3/4/15, Petitioner was removed as Executor and the Public Administrator was appointed as personal representative of the estate. The PA has since filed a Corrected Final Inventory and Appraisal reflecting a date of death value of the property of \$110,000.00 as well as a Reappraisal for Sale reflecting a current value of \$132,000.00.</p> <p><u>The following issues remain noted for reference:</u></p> <ol style="list-style-type: none"> <li>Need proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing on interested parties and parties who have requested special notice per Probate Code §1252: - Probate Referee Steven Diebert (Notice of Hearing filed 9/3/15 included all notice except Mr. Diebert.)</li> <li>Petitioner had previously informed the Court that she was seeking a hardship waiver from DHS with regard to the creditor's claim. The Court may require information regarding the status of that request.</li> <li>As previously noted, the estate is not in a position to close, as there does not appear to have been any provision made for payment of the creditor's claim, and Petitioner does not address whether notice of administration has been given to Franchise Tax Board pursuant to Probate Code §9202(c).</li> <li>This estate was opened with a fee waiver. If assets are distributed pursuant to this probate, filing fees of \$870.00 will be due prior to distribution.</li> </ol>
Cont. from 071415, 082515, 092915			
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9202	x		
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FTB Notice	x		
Reviewed by: skc			
Reviewed on: 11/5/15			
Updates:			
Recommendation:			
File 6 - Samora			

**7 Destiana Jaurique, Denicio Jaurique, & Alyssa Jaurique (GUARD/P)**  
**Case No. 13CEPR00814**

Petitioner Cynthia Piombino (Pro Per)

**Petition Removal of Co-Guardian**

**CYNTHIA PIOMBINO**, paternal grandmother and Co-Guardian, is Petitioner.

*~Please see Petition for details~*

**NEEDS/PROBLEMS/  
COMMENTS:**

1. Per Order on Ex Parte Petition for Removal of Co-Guardian filed 10/15/2015, and pursuant to **Probate Code § 1460(b)(5) and 15610(c)** -- provisions re: removal of guardian -- need *Notice of Hearing* and proof of 15 days' personal service or service by mail, with a copy of the *Petition for Removal of Co-Guardian*, for:
  - Don Marcelli;
  - Susan Marcelli.

<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>	W/
	<b>Aff.Pub.</b>	
	<b>Sp.Ntc.</b>	
✓	<b>Pers.Serv.</b>	W/
	<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>	X
	<b>Aff. Posting</b>	
	<b>Status Rpt</b>	
	<b>UCCJEA</b>	
	<b>Citation</b>	
	<b>FTB Notice</b>	

<b>Reviewed by:</b> LEG
<b>Reviewed on:</b> 11/5/15
<b>Updates:</b>
<b>Recommendation:</b>
<b>File 7 - Jaurique</b>

Attorney Van Doren, Cynthia M., of Selma (for Guardian Stephanie Woodward)

Probate Status Hearing Re: Filing of the First Account

<b>Age: 11 years</b>	STEPHANEE WOODWARD, mother's first cousin, was appointed Guardian of the Person and Estate on 8/22/2014.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>Page 8B</b> is an Order to Show Cause.  <b>Note:</b> Substitution of Attorney filed 11/5/2015 indicates Attorney Van Doren has substituted out of this matter, and Stephanie Woodward is currently self-represented.  <b>Continued from 11/10/2015.</b> The following issue from the last hearing remains:  <ol style="list-style-type: none"> <li>1. Need first account of the guardianship estate, or verified status report pursuant to Probate Code § 12200, and proof of service of notice of the status hearing pursuant to Local Rule 7.5(B).</li> </ol>
	Letters issued on 8/22/2014.	
<b>Cont. from 101315</b>	<b>Final Inventory and Appraisal was filed 1/9/2015</b> showing an estate value of <b>\$61,189.25.</b>	
<input type="checkbox"/> Aff.Sub.Wit.	First account of the guardianship estate was due <b>8/22/2015.</b>	
<input type="checkbox"/> Verified	<b>Notice of Setting Status Hearing filed 8/28/2014</b> set this status hearing on 10/13/2015 for filing of the first account of the guardianship estate.	
<input type="checkbox"/> Inventory	<b>Clerk's Certificate of Mailing</b> shows the notice was mailed to Attorney Van Doren on 8/28/2015.	
<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		
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<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		<b>Reviewed by:</b> LEG
		<b>Reviewed on:</b> 11/5/15
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 8A – Dela Fuente</b>

Attorney Van Doren, Cynthia M., of Selma (for Guardian Stephanie Woodward)

Order to Show Cause For Stephanie Woodward and Cynthia Van Doren

<b>Age: 11 years</b>	<p><b>STEPHANEE WOODWARD</b>, mother's first cousin, was appointed Guardian of the Person and Estate on 8/22/2014.</p> <p><b>Minute Order dated 10/13/2015</b> from the Status Hearing for filing of the First Account states an Order to Show Cause is ordered for Stephanie Woodward to show cause why she should not be removed as Guardian for not filing the accounting. Also, an Order to Show Cause is ordered for Cynthia Van Doren to show cause why she should not be sanctioned for failure to appear.</p> <p><b>Returned mail consisting of a copy of the Minute Order dated 10/13/2015</b> was received by Court on 10/26/2015 labeled return to sender with a forwarding address for Attorney Van Doren in Selma, CA.</p> <p>Scanned copy of the returned mail was unsuccessfully attempted to be faxed on 11/5/2015 to Attorney Van Doren at the fax number listed on the case pleadings. Failed Fax report indicated there was no answer from remote fax machine. California State Bar website indicates that a fax number and email address are unavailable for Attorney Van Doren.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Note:</b> <i>Substitution of Attorney</i> filed 11/5/2015 indicates Attorney Van Doren has substituted out of this matter, and Stephanie Woodward is currently self-represented. <i>Proof of Service by Mail</i> of the Substitution shows Attorney Nancy LeVan represents Diana Martinez, former temporary guardian, and Attorney Jennifer Walters represents the ward.</p>
<b>Cont. from</b>		
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
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<b>PTC</b>		
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<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202 Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
	<p><b>Reviewed by:</b> LEG</p> <p><b>Reviewed on:</b> 11/5/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 8B – DeLa Fuente</b></p>	

Atty Walters, Jennifer L. (for Irma Hicks – Co-Trustee – Petitioner)

Atty Donohue, Francis T, III, (of Newport Beach, CA, for Jesse Joe Ruelas – Co-Trustee – Objector)

Atty Ruelas, Angela (Pro Per – Beneficiary – Objector)

**Petition for Instructions Regarding Life Estate of Angela Ruelas and Removal of  
Co-Trustee of The Octavio and Mary Ruelas Family Trust**

Octavio Ruelas DOD: 6-7-06	<p><b>IRMA HICKS</b>, a Co-Trustee of the Octavio and Mary Ruelas Family Trust, is Petitioner.</p> <p><b>Petitioner states</b> she and <b>JESSE JOE RUELAS</b> were named as joint successor trustees; however, since Mary Ruelas' passing, Jesse Ruelas has not been abiding by this provisions of the trust and has been making decisions regarding trust property without Petitioner's approval or knowledge.</p> <p>Article VIII, Section C of the trust provides a life estate in the trust property located at 61 N. DeWitt Ave., in Clovis to Angela Ruelas, and states that should Angela Ruelas choose not to live in said property or upon her death, the property shall be held in trust with any income distributed in equal shares to the seven heirs, approx. 14.28% each.</p> <p>Petitioner states Angela has indicated she would be granting residency in the property to Christina Ruelas, who is Co-Trustee Jesse Ruelas' daughter. Angela indicates she has made personal arrangements with Christina regarding rent and the monies are being collected by Angela without any benefit to the trust.</p> <p>Petitioner states the beneficiaries, all siblings, cannot come to an agreement as to whether this is an acceptable method for Angela to secure her life estate.</p> <p>Petitioner states that according to the provisions of the trust, if Angela Ruelas chooses not to live in the home, it reverts back to trust property and is under the exclusive control of the trustees to determine the appropriate resolution regarding the property. Co-Trustee Jesse Ruelas' position is that Angela has the right to have anyone in the property she wishes during her life estate, even if she is not living in the home. This causes Petitioner concern regarding his motives, since the person living in the home is his daughter. She is receiving a great benefit from living in the home at the expense of all the beneficiaries.</p> <p><b>Therefore, Petitioner requests instructions regarding the life estate of Angela Ruelas.</b> Considering her non-compliance with the provision indicating that she must live in the home to ratify the life estate, Petitioner is requesting the Court instruct the 61 N. DeWitt property to revert back to trust property to be under the exclusive control of the Co-Trustees.</p> <p align="center"><b><u>SEE ADDITIONAL PAGES</u></b></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Minute Order 9/29/15: Ms. Walters is also specially appearing for Mr. Donohue and represents that an agreement is out for signatures.</b></p> <p><b>The following items remain noted for reference:</b></p> <ol style="list-style-type: none"> <li><b>The petition does not state the names and addresses of each person entitled to notice of this petition, which includes Petitioner, pursuant to Probate Code §17201. Need verified declaration with this information.</b></li> <li><b>It is unclear if Christina is currently residing in the home at this time. The Court may require 30 days' notice to Christina Ruelas pursuant to Probate Code §17203(c) or other applicable law.</b></li> <li><b>Need order pursuant to Local Rule 7.1.1.F.</b></li> </ol>
Mary Ruelas DOD: 6-11-14		
Cont from 120114, 012615, 081115, 092915		
Aff.Sub.Wit.		
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Status Rpt		
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Citation		
FTB Notice		
Reviewed by: skc		
Reviewed on: 11/5/15		
Updates:		
Recommendation:		
File 10A - Ruelas		

Page 2

**Jesse Joe Ruelas, Co-Trustee, filed Answer and Objections on 11-14-14.** Mr. Ruelas denies that he has not been abiding by the provisions of the trust and denies that he has been making decisions without Petitioner's approval or knowledge. The only dispute concerns the life estate. Respondent believes it was his parents' wishes that their youngest daughter, Angela Ruelas, was to be given a life estate in the property and is entitled to possession of the property. Petitioner disagrees.

Respondent states that the fact that he disagrees with Petitioner on this matter is not a reason to remove him as co-trustee. Respondent is concerned that if he is removed, Petitioner will ignore the terms of the trust. Petitioner wanted her son Matthew to have the home, and was upset when their mother asked Matthew to move out. Respondent states Petitioner is also upset that the home was left to Angela and Angela has not agreed to give or rent the home to Matthew.

Respondent states the only assets of the trust that he is aware of are the home and personal property at the home. There is a separate property in Ensenada being overseen by Petitioner; however, Respondent doesn't know if it is part of the trust.

Respondent states Angela has stated that she intends to return to live in the property and believes that she has been moving items into the home. Respondent is informed that Angela has allowed Christina Ruelas and her child to also reside at the home, and they have use of two bedrooms, and the others are for Angela.

Respondent believes the Court should determine the meaning of the trust terms, and this issue about Angela Ruelas' life estate in the property. Respondent denies that he has any hostility or has refused to cooperate with Petitioner as his co-trustee, and states he is not being guided in his actions by the fact that Christina is his daughter. Respondent believes Angela is entitled to the home, and Petitioner wants her out of the home so that she can rent it to her son.

**See Answer for additional information. See also Points and Authorities filed concurrently. Respondent prays:**

1. That the Court instruct the parties as to what, if anything, Angela Ruelas needs to do to obtain the life estate in the home and property at 61 N. DeWitt;
2. That the Court instruct the parties that Angela Ruelas has been granted a life estate in the home and property at 61 N. DeWitt;
3. That the Court declare that Angela Ruelas' life estate has not terminated;
4. That the court deny Petitioner's demand that Jesse J. Ruelas be removed as a co-trustee of the trust;
5. That Jesse J. Ruelas be reimbursed his costs and attorney fees for responding to this petition and motion; and
6. For such other relief as the Court deems just.

**Angela Ruelas also filed an Answer and Objection on 11-18-14.**

**SEE ADDITIONAL PAGES**

**Page 3**

Angela Ruelas states she does want to live in the home and has moving clothes and possessions into the home and purchasing furniture for the home. She agreed to sublet a portion of the home to a relative, Christina, and her child, in return for Christina contributing to pay the costs of keeping up the house, taxes, etc. Angela states she is keeping the other two bedrooms for her use alone and intends to live in the home while Christina also resides there.

Angela Ruelas states she has already done all that she needs to do to "secure" her life interest in the home and the life interest was granted to her without any conditions precedent that she had to meet before she is given the life estate. It is her understanding that the life estate continues until she dies or chooses not to live there. Neither of these conditions has occurred. Angela requests the Court say what must be done so that she can do it.

Angela Ruelas states she has tried to pay for instucance, gardener, property taxes, and other costs associated with the home, but Petitioner has interfered and made it impossible for her to pay costs directly. For example, the gardener refused to take the payment, stating that Petitioner told him not to take payments from Angela Ruelas. She has also tried to reimburse the trust for various costs and expenses, but Petitioner has refused to cash the check. She has been able to pay utilities and home warranty, and remains ready and willing to pay the other expenses, if Petitioner were not preventing it. Various authority cited.

Angela Ruelas further states that Petitioner entered the home and removed property that was supposed to stay with the home, including furniture, and requests that Petitioner return specific items.

**Angela Ruelas prays:**

1. That the Court deny Petitioner's request that the court find that her life estate in the property is terminated;
2. That the Court give instructions and declare that she has a life estate in the home and that there were no conditions precedent to her obtaining the life estate;
3. That if the court finds that there are conditions precedent to her obtaining the life estate, that the court give instructions as to what, if anything, she needs to do to obtain the life estate, and give time to meet those conditions;
4. That the Court deny Petitioner's request that the court find that the life estate is terminated;
5. That the Court find that she has not terminated her life estate in the property;
6. That the Court order Petitioner to return the taken property to the home;
7. That the Court deny Petitioner's request to remove Jesse Ruelas as co-trustee;
8. That the Court award Angela Ruelas recovery of her attorney fees and costs of suit;
9. That the Court grant such other relief as is just.

**Declaration of Irma Hicks Regarding Recent Events Surrounding the Trust was filed 1-23-15.** See declaration for details.

Cont. from 092915	<p><b>IRMA HICKS</b>, a Co-Trustee of the Octavio and Mary Ruelas Family Trust, filed <b>Petition for Instructions Regarding Life Estate of Angela Ruelas and Removal of Co-Trustee of The Octavio and Mary Ruelas Family Trust.</b></p> <p>On 8/11/15, counsel indicated that the parties had reached an agreement. The Court set this status hearing re resolution.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Minute Order 9/29/15:</b> Ms. Walters is also specially appearing for Mr. Donohue and represents that an agreement is out for signatures.</p> <p><b>As of 11/5/15, nothing further has been filed.</b></p>
<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>		
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<b>Order</b>		
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<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
		<b>Reviewed by: skc</b>
		<b>Reviewed on: 11/5/15</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 10B – Ruelas</b>

**11A Alveon LaJuan Moultrie (GUARD/E)**

**Case No. 14CEPR00956**

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

**Probate Status Hearing Status RE: Filing of the Inventory and Appraisal.**

	<b>ALVIN MOULTRIE</b> , Father, was appointed Guardian of the Estate without bond on 3/24/15.	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u>Minute Order 8/26/15</u>: Mr. Moultrie represents that there are no assets other than the deposited monies. The matter is continued in order for the Court Examiner to speak with Mr. Moultrie to determine whether or not the Inventory and Appraisal is necessary.</p> <p><u>Update</u>: Examiner spoke with Mr. Moultrie via telephone on 9/29/15 and confirmed that, as documented above and in the file, the estate for each minor consists solely of the funds received and placed into the blocked account.</p>
	At the hearing on 3/24/15, the Court set this status hearing for the filing of the Inventory and Appraisal.	
Cont. from 072115, 072915, 081915, 082615, 100615		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
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CI Report		
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Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 11/5/15
		Updates:
		Recommendation:
		File 11A – Moultrie

Petition to Withdraw Funds From Blocked Account

	<b>ALVIN MOULTRIE</b> , Father and Guardian of the Estate, is Petitioner.	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u>Minute Order 10/6/15</u>: Mr. Moultrie is to provide the Court with written information regarding the car he hopes to purchase, including a copy of any offer, as well as written proof of his attempts at finding employment. Said documentation is to be filed no later than 11/3/15.</p> <ol style="list-style-type: none"> <li>1. The Court may require proof of service of notice of this petition on the minor, Alveon.</li> <li>2. Need documentation per Minute Order 10/6/15.</li> </ol>
	<b>Petitioner states</b> he would like the court to release funds of \$10,000.00 (\$5,000.00 from each minor's estate) to help him to give his children the simple necessities of life that they may have a better quality of life. With this money he would purchase a family vehicle for transportation of the children to and from school and their many doctor appointments (they have asthma) and the social events that they would like to attend.	
<b>Cont From 100615</b>		
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<input type="checkbox"/>	<b>UCCJEA</b>	
<input type="checkbox"/>	<b>Citation</b>	
<input type="checkbox"/>	<b>FTB Notice</b>	
	<p>Petitioner would like to buy them school clothing and shoes, and they need dressers for their clothing. As of right now, they are using totes. They don't have many things that most families have for entertainment such as a TV and DVD. He just wants his children to have a better quality of life.</p> <p>Petitioner states these monies would help in many ways to dispel from their memory the tragedy of their mother's murder. They were present in the home with their mother when this took place. Petitioner is trying to give them stability and a normal life, and they are all just trying to live and heal from the devastation that her death had caused all of them.</p> <p>Petitioner states the children are growing and want what a lot of other families have – a car, a TV, and clothes to make them feel normal. Petitioner hopes that the judge will help him and release these funds so that the children can have a better life.</p>	
		<p><b>Reviewed by:</b> skc</p> <p><b>Reviewed on:</b> 11/5/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 11B – Moultrie</b></p>

**Status RE: Filing of the Inventory and Appraisal.**

	<p><b>ALVIN MOULTRIE</b>, Father, was appointed Guardian of the Estate without bond on 3/24/15.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u>Minute Order 8/26/15</u>: Mr. Moultrie represents that there are no assets other than the deposited monies. The matter is continued in order for the Court Examiner to speak with Mr. Moultrie to determine whether or not the Inventory and Appraisal is necessary.</p> <p><u>Update</u>: Examiner spoke with Mr. Moultrie via telephone on 9/29/15 and confirmed that, as documented above and in the file, the estate for each minor consists solely of the funds received and placed into the blocked account.</p>
<p><b>Cont from 072115, 072915, 081915, 082615, 100615</b></p>	<p>At the hearing on 3/24/15, the Court set this status hearing for the filing of the Inventory and Appraisal.</p>	
<p><b>Aff.Sub.Wit.</b></p>		<p><b>Reviewed by:</b> skc</p>
<p><b>Verified</b></p>		<p><b>Reviewed on:</b> 11/5/15</p>
<p><b>Inventory</b></p>		<p><b>Updates:</b></p>
<p><b>PTC</b></p>		<p><b>Recommendation:</b></p>
<p><b>Not.Cred.</b></p>		<p><b>File 12A - Moultrie</b></p>
<p><b>Notice of Hrg</b></p>		
<p><b>Aff.Mail</b></p>		
<p><b>Aff.Pub.</b></p>		
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<p><b>Pers.Serv.</b></p>		
<p><b>Conf. Screen</b></p>		
<p><b>Letters</b></p>		
<p><b>Duties/Supp</b></p>		
<p><b>Objections</b></p>		
<p><b>Video Receipt</b></p>		
<p><b>CI Report</b></p>		
<p><b>9202</b></p>		
<p><b>Order</b></p>		
<p><b>Aff. Posting</b></p>		
<p><b>Status Rpt</b></p>		
<p><b>UCCJEA</b></p>		
<p><b>Citation</b></p>		
<p><b>FTB Notice</b></p>		

**Petition to Withdraw Funds From Blocked Account**

	<p><b>ALVIN MOULTRIE</b>, Father and Guardian of the Estate, is Petitioner.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p>			
	<p><b>Petitioner states</b> he would like the court to release funds of \$10,000.00 (\$5,000.00 from each minor's estate) to help him to give his children the simple necessities of life that they may have a better quality of life. With this money he would purchase a family vehicle for transportation of the children to and from school and their many doctor appointments (they have asthma) and the social events that they would like to attend.</p>	<p><u>Minute Order 10/6/15</u>: Mr. Moultrie is to provide the Court with written information regarding the car he hopes to purchase, including a copy of any offer, as well as written proof of his attempts at finding employment. Said documentation is to be filed no later than 11/3/15.</p>			
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	<b>FTB Notice</b>				

**13 Neveah Musgrave & Lillie Musgrave (GUARD/P) Case No. 14CEPR01146**

Petitioner Musgrave, Leon (Pro Per – Guardian)

Petition to Fix Residence Outside of the State of California

Neveah age: 8		<p>LEON MUSGRAVE, maternal great-grandfather was appointed guardian on 02/24/2015, is petitioner.</p> <p style="text-align: center;"><u>Please see petition for details</u></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Minute Order of 09/29/2015: Examiner notes provided in open court. The Court gives permission for Mr. Musgrave to hand Ashley Goodwin copies of the paperwork if she shows up at his home again, and to also leave her notice via phone messages.</b></p> <p>1. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition to Fix Residence Outside the State of California or consent and waiver of notice or declaration of due diligence for:</p> <ul style="list-style-type: none"> <li>• Father of Lillie (Unknown) – Unless the Court dispenses with notice</li> </ul> <p><b>Note:</b> Declaration of Due Diligence filed 10/26/2015.</p> <ul style="list-style-type: none"> <li>• Paternal Grandparents (Not Listed)</li> <li>• Maternal Grandparents (Not Listed)</li> </ul> <p>2. The Notice of Hearing filed 10/26/2015 does not indicate that a copy of the petition was served with the notice on the father, Perry Anthony Espinoza, at #5 on the proof of service. The Court may require clarification.</p> <p style="text-align: center;"><u>Please see additional page</u></p>
Lillie age: 6			
Cont. from 092915			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
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	CI Report		
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	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
<p><b>Reviewed by:</b> LV</p>			
<p><b>Reviewed on:</b> 11/05/2015</p>			
<p><b>Updates:</b></p>			
<p><b>Recommendation:</b></p>			
<p><b>File 13 – Musgrave</b></p>			

### **13 Neveah Musgrave & Lillie Musgrave (GUARD/P) Case No. 14CEPR01146**

3. The notice of hearing filed 10/26/2015 indicates that the mother, Ashley Goodwin, was served c/o Laurie Musgrave. Service must be directly on the individual. Service in care of another person is insufficient pursuant to CA Rules of Court 7.51(a)(1).

**Note:** Petition does not list maternal or paternal grandparents which is needed for service requirements. Is Laurie Musgrave the maternal grandmother? If so, Laurie Musgrave would be entitled to notice as well.

**Note:** Declaration Due Diligence filed 10/26/2015 states the mother came by the home for 15 minutes on 09/18 to say good bye to the children.

**Note:** Pursuant to Probate Code §2352(d), Petitioners shall cause a guardianship or equivalent proceeding to be commenced in the new state of residence, if longer than four months. Therefore, if granted, the Court will set a status hearing as follows for proof of establishment of a guardianship there:

- Tuesday, April 12, 2016

**If proof of establishment of guardianship is filed prior to the status hearing date, the status hearing may be taken off calendar.**

Probate Status Hearing RE: Filing of the Inventory and Appraisal

Age: 66 years	<p><b>JOSEPH R. MARTINEZ, JR.</b> was appointed as conservator of the person and estate with bond set at \$24,000.00 on 6//16/15.</p> <p>Bond was filed on 3/12/15.</p> <p>Letters issued on 6/23/15.</p> <p><b>Minute order dated 6/16/15</b> set this status hearing re: filing of the inventory and appraisal.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. Need inventory and appraisal or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
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: KT
		Reviewed on: 11/5/15
		Updates:
		Recommendation:
		File 14 - Martinez

**15A Daniel J. and Virginia L. Duggan Revocable Trust**

**Case No. 15CEPR00308**

**Attorney Perryman, Mark D. (of Carlsbad, CA, for Mark Duggan – Petitioner)**  
**Attorney Pimentel, Paul J. (for Respondent Daniel J. Duggan)**

**Petition for Findings and Orders to Compel an Accounting or Provide Information on the Trust:  
 Confirm the Creation and Funding of Trust B; and Instructions on Validity of Trust Amendment**

<p><b>Virginia L. Duggan</b>  <b>DOD: 4/17/12</b></p>	<p><b>MARK DUGGAN</b>, Remainder Beneficiary of Trust B, the irrevocable trust created under the Daniel J. Duggan and Virginia L. Duggan Revocable Living Trust dated 5/31/11, is Petitioner.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p>
<p> </p>	<p>Petitioner seeks findings and orders to compel an accounting and provide information on the Trust B, confirm the creation and funding of Trust B, and that a trust amendment dated 6/29/12 (after the death of Settlor Virginia L. Duggan) applies only to Trust A.</p>	<p><b>Minute Order 8/11/15:</b>                  Counsel agree that the only outstanding matter is the accounting and request 30 days for further resolution. The Court set a separate status hearing re resolution. See Page B.</p>
<p><b>Cont. from 050515, 070715, 081115, 092915</b></p>	<p>Petitioner states Daniel and Virginia, husband and wife, executed the Daniel J. Duggan and Virginia L. Duggan Revocable Living Trust on 5/31/11. Virginia is Petitioner's mother. Daniel is Petitioner's adopted father. The trust provides that if either co-trustee should resign, become incapacitated, or die then the surviving trustee would become the sole trustee. Further, the trust provides that upon the death of one of the trustors, the trust was to be split into revocable Trust A and irrevocable Trust B, which was designated to hold the portion of the trust estate not allocated to revocable Trust A, portions from revocable trust A added upon the death of the surviving trustor, and other additions.</p>	<p><b>Note:</b> On 7/17/15, the parties filed a Stipulation as to various facts. The Court's order thereon was entered on 8/7/15.</p>
<p><input type="checkbox"/> <b>Aff.Sub.Wit.</b></p>	<p> </p>	<p>The following issues remain noted for reference:</p>
<p><input checked="" type="checkbox"/> <b>Verified</b></p>	<p>Virginia passed away 4/17/12. Over a year has passed since Virginia's death and Mark still has not received any information on his beneficial share of Trust B. Mark sent Daniel emails and letters requesting information and accounting, which went unanswered for some time. On 8/8/14, by and through his attorneys, Mark sent a letter to Daniel's attorney requesting, among other things, copies of the trust, amendments, and a full, complete, and accurate accounting that complies with Probate Code §§ 16063 and 1060 from 4/17/12 to the present date. The letter also stated that Mark agreed to Daniel's proposed allocation of real properties to Trust B.</p>	<p>1. The Court may require notice to Therese Tiab, the second named successor trustee, pursuant to Probate Code §17203.</p> <p>2. Need proposed order pursuant to Local Rule 7.1.1.F.</p>
<p><input type="checkbox"/> <b>Inventory</b></p>	<p style="text-align: center;"><b>SEE ADDITIONAL PAGES</b></p>	<p><b>Reviewed by:</b> skc</p>
<p><input type="checkbox"/> <b>PTC</b></p>	<p> </p>	<p><b>Reviewed on:</b> 11/5/15</p>
<p><input type="checkbox"/> <b>Not.Cred.</b></p>	<p> </p>	<p><b>Updates:</b></p>
<p><input checked="" type="checkbox"/> <b>Notice of Hrg</b></p>	<p> </p>	<p><b>Recommendation:</b></p>
<p><input checked="" type="checkbox"/> <b>Aff.Mail</b>      w</p>	<p> </p>	<p><b>File 15A - Duggan</b></p>
<p><input type="checkbox"/> <b>Aff.Pub.</b></p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>Sp.Ntc.</b></p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>Pers.Serv.</b></p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>Conf. Screen</b></p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>Letters</b></p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>Duties/Supp</b></p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>Objections</b></p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>Video Receipt</b></p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>CI Report</b></p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>9202</b></p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>Order</b>              x</p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>Aff. Posting</b></p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>Status Rpt</b></p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>UCCJEA</b></p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>Citation</b></p>	<p> </p>	<p> </p>
<p><input type="checkbox"/> <b>FTB Notice</b></p>	<p> </p>	<p> </p>

**Petitioner states (Cont'd):** Mark requested that Daniel record the deeds of the assets allocated to reflect that the assets were a part of Trust B and execute a promissory note for \$125,000.00 with Trust B as the holder and Trust A as the maker of the note. Properties include:

1. 6022 North Marty Ave., APN 106-362-06S
2. 1697 East Los Altos, APN 408-253-13
3. 6750 North Millbrook, APN 408-281-07
4. 2020 South Mary, APNs 468-341-03 and 04
5. 2003-2009 South Sarah, APNs 468-341-14 and 18

On 8/12/14, counsel for Daniel sent a letter that stated he would forward the request to Daniel and provide information as requested. On 8/15/14, Counsel for Daniel mailed the Notification by Trustee pursuant to Probate Code §16061.7 and a copy of the Trust to Mark. The Notification indicated that the trust was amended on 6/29/12, after Virginia's death. Mark did not receive the amendment or the accounting requested.

Again, on 8/26/14, Mark's counsel wrote a letter requesting the trust documents that Daniel had failed to provide and again requested accounting. Daniel's counsel sent a letter that the accounting should be completed within about two weeks. Mark received a trust accounting for the period of 10/1/13 through 6/30/14, but the accounting did not conform to Probate Code §16063.

To date, Daniel has not furnished accounting that complies with the probate code, or the trust amendments. Further, he has not provided a copy of the appraisal report for the values of the real property that were to be allocated to Trust B. Daniel has provided copies of the recorded deeds showing that the appropriate properties were allocated to Trust B except for 2020 South Mary and 2003-2009 South Sarah. Daniel has also not provided an executed promissory note for \$125,000.00 naming Trust B as the holder and Trust A as the maker of the note.

**Petitioner provides authority and prays for relief as follows:**

1. Finding that Trust B became irrevocable on 4/17/12;
2. Finding that the 6/29/12 amendment is not applicable to Trust B;
3. Finding that any amendment made after 4/17/12 is not applicable to Trust B;
4. Compelling the trustee to provide an accounting from 4/17/12 to present that complies with Probate Code §16063;
5. Compelling the trustee to provide all amendments to the trust;
6. Confirming the transfer of the following properties to the trust:
  - 6022 North Marty Ave., APN 106-362-06S
  - 1697 East Los Altos, APN 408-253-13
  - 6750 North Millbrook, APN 408-281-07
7. Instructing the trustee to transfer the following properties to Trust B:
  - 2020 South Mary, APNs 468-341-03 and 04
  - 2003-2009 South Sarah, APNs 468-341-14 and 18
8. Instructing the trustee to execute a promissory note for \$125,000.00 with Trust B as the holder and Trust A as the maker of the note;
9. Approving the division of the trust into Trust A and Trust B;
10. For attorneys' fees and costs as permitted by law; and
11. For such other relief the court deems just and proper.

Attorney Perryman, Mark D. (of Carlsbad, CA, for Mark Duggan – Petitioner)  
 Attorney Pimentel, Paul J. (for Respondent Daniel J. Duggan)

Status RE: Resolution

	<p><b>MARK DUGGAN</b>, Remainder Beneficiary of Trust B, the irrevocable trust created under the Daniel J. Duggan and Virginia L. Duggan Revocable Living Trust dated 5/31/11, filed <b>Petition for Findings and Orders to Compel an Accounting or Provide Information on the Trust: Confirm the Creation and Funding of Trust B; and Instructions on Validity of Trust Amendment.</b></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u>Minute Order 9/29/15</u>: Mr. McLain represents that he will be subbing out of this matter and Mr. Duggan will act in pro per, at which time he can begin communicating with Mr. Pimentel directly.</p> <p>As of 11/5/15, nothing further has been filed.</p>
<p><b>Cont. from 092915</b></p>		
Aff.Sub.Wit.	<p>On 7/17/15, the parties filed a Stipulation as to various facts. The Court's order thereon was entered on 8/7/15.</p>	
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	<p>At the hearing on 8/11/15, the Court set this status hearing re resolution.</p>	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: skc
Status Rpt		Reviewed on: 11/5/15
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 15B - Duggan

**Petition for Letters of Administration. Authorization to Administer under the Independent Administration of Estates Act**

<b>DOD: 3/1/13</b>	<b>ANDY MUIR</b> , son, is petitioner and requests appointment as Administrator without bond.		<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Report of Status of Administration filed on 10/30/15 states</b> it has been discovered that the decedent had a living trust and a pour over will. Petitioner requests that this matter be <b>continued to 12/3/15</b> to be heard with the Heggstad petition filed on 10/19/15. If the Heggstad petition is granted petitioner will request this matter be dismissed. If the Heggstad petition is not granted petitioner will file an amended petition.</p> <p><b>Continued from 8/11/15. As of 11/5/15 the following issues remain:</b></p> <ol style="list-style-type: none"> <li>1. Need Waiver of Bond from beneficiary, Lori Muir-Gutierrez, <u>or</u> Limited IAEA <u>or</u> bond set at \$320,000.00</li> <li>2. Proposed personal representative is a resident of Washington. Probate Code 8571 states notwithstanding a waiver of bond, the court in its discretion may require a nonresident personal representative to give a bond in an amount determined by the court.</li> </ol>
	Full IAEA – o.k.		
	Decedent died intestate.		
<b>Cont. from 070115, 081115</b>	Residence: Fresno Publication: Fresno Business Journal		
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>	<b>Estimated value of the estate:</b> Real property- \$320,000.00		
<input checked="" type="checkbox"/> <b>Verified</b>	<b>Probate Referee: Steven Diebert</b>		
<input type="checkbox"/> <b>Inventory</b>			
<input type="checkbox"/> <b>PTC</b>			
<input type="checkbox"/> <b>Not.Cred.</b>			
<input type="checkbox"/> <b>Notice of Hrg</b>			
<input checked="" type="checkbox"/> <b>Aff.Mail</b>	W/		
<input checked="" type="checkbox"/> <b>Aff.Pub.</b>			
<input type="checkbox"/> <b>Sp.Ntc.</b>			
<input type="checkbox"/> <b>Pers.Serv.</b>			
<input type="checkbox"/> <b>Conf. Screen</b>			
<input checked="" type="checkbox"/> <b>Letters</b>			
<input checked="" type="checkbox"/> <b>Duties/Supp</b>			
<input type="checkbox"/> <b>Objections</b>			
<input type="checkbox"/> <b>Video Receipt</b>			
<input type="checkbox"/> <b>CI Report</b>			
<input type="checkbox"/> <b>9202</b>			
<input checked="" type="checkbox"/> <b>Order</b>			
<input type="checkbox"/> <b>Aff. Posting</b>			
<input type="checkbox"/> <b>Status Rpt</b>			
<input type="checkbox"/> <b>UCCJEA</b>			
<input type="checkbox"/> <b>Citation</b>			
<input type="checkbox"/> <b>FTB Notice</b>			
			<b>Reviewed by: KT</b>
			<b>Reviewed on: 11/5/15</b>
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 17 - Muir</b>

**18 Alissa Yanez, Jerimiah Yanez, Nicole Yanez, Case No. 15CEPR00589**  
**Ariana Yanez, Savannah Yanez, Justin Yanez, Isaiah Yanez (GUARD/P)**  
 Petitioner Valdez, Susan A. (Pro Per – Maternal Grandmother)

**Petition for Appointment of Guardian of the Person Alissa and Jerimiah Only**

<b>Alissa Age: 3</b>	<p align="center"><b><u>TEMPORARY EXPIRES 11/10/2015</u></b></p> <p>SUSAN ANN VALDEZ, maternal grandmother, is petitioner.</p> <p align="center"><b><u>Please see petition for details</u></b></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Note: Petition pertains only to Alissa D. Yanez &amp; Jerimiah J. Yanez only.</b></p> <p><b>Minute Order of 09/29/2015: The Court orders supervised visits to Justin Yanez. Matter is continued due to the Court Investigator being unable to make contact with Ms. Valdez.</b></p> <ol style="list-style-type: none"> <li>1. Need Notice of Hearing.</li> <li>2. Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:                         <ul style="list-style-type: none"> <li>• Justin Yanez (Father)</li> </ul> </li> </ol>	
<b>Jerimiah Age: 6mos</b>			
<b>Cont. from 081115, 092915</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>			x
<b>Aff.Mail</b>			n/a
<b>Aff.Pub.</b>			
<b>Sp.Ntc.</b>			
<b>Pers.Serv.</b>			x
<input checked="" type="checkbox"/> <b>Conf. Screen</b>			
<input checked="" type="checkbox"/> <b>Letters</b>			
<input checked="" type="checkbox"/> <b>Duties/Supp</b>			
<b>Objections</b>			
<b>Video Receipt</b>			
<input checked="" type="checkbox"/> <b>CI Report</b>			
<b>9202</b>			
<input checked="" type="checkbox"/> <b>Order</b>			
<b>Aff. Posting</b>			
<b>Status Rpt</b>			
<input checked="" type="checkbox"/> <b>UCCJEA</b>			
<b>Citation</b>			
<b>FTB Notice</b>			
<b>Reviewed by: LV</b>			
<b>Reviewed on: 11/06/2015</b>			
<b>Updates:</b>			
<b>Recommendation:</b>			
<b>File 18 – Yanez</b>			

**Probate Status Hearing RE: Receipt for Blocked Account**

	<b>LOIDA AURORA IN</b> , Mother, was appointed Guardian of the Estate on 8/11/15 without bond, with all funds placed into a blocked account. Letters issued 8/13/15.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>Minute Order 9/29/15:</b> If the receipt and an updated status report with regard to the estimated annual income stated in the petition is filed at least two court days prior, the Court may allow the matter to come off calendar on 11/10/15.
<b>Cont. from 092915</b>		
<b>Aff.Sub.Wit.</b>	The Court set this status hearing for the filing of the receipt for blocked account.	
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>	<b>Status Report filed 9/24/15 states</b> Letters were provided to American Income Life Insurance Company to collect the death benefits payable to the minor.	<b>Update:</b> Receipt and Acknowledgment of Order for Deposit of Money Into Blocked Account filed 10/19/15 reflects that \$37,421.73 was deposited to a blocked account at Bank of America.
<b>Aff.Mail</b>	The check has been issued to Petitioner as Guardian of the Estate; however, it is currently being routed through the insurance company's auditing department for review prior to being distributed to Ms. In. It is estimated that the check will be distributed by the week of 10/5/15.	<b>As of 11/5/15, no status report has been filed. The following issue remains noted:</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>Reviewed by:</b> skc
<b>Status Rpt</b>		<b>Reviewed on:</b> 11/5/15
<b>UCCJEA</b>		<b>Updates:</b>
<b>Citation</b>		<b>Recommendation:</b>
<b>FTB Notice</b>		<b>File 19 – In</b>



Petitioner Brian G. Nelson (Pro Per)  
 Petitioner Aurora Nelson (Pro Per)

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

		<b>NO TEMPORARY REQUESTED</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>BRIAN G. NELSON</b> and <b>AURORA NELSON</b> , paternal grandfather and step- grandmother, are Petitioners.	<ol style="list-style-type: none"> <li>1. Need <i>Notice of Hearing</i>.</li> <li>2. Need 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:                             <ul style="list-style-type: none"> <li>• Kristal Sidelinker, mother.</li> </ul> </li> <li>3. 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:                             <ul style="list-style-type: none"> <li>• Andrea Graham, paternal grandmother;</li> <li>• maternal grandparents;</li> <li>• Keirman Sidelinker, sibling, if age 12 or over;</li> <li>• Jefferey Sidelinker, sibling, if age 12 or over.</li> </ul> </li> <li>4. <i>UCCJEA</i> form filed on 9/9/2015 does not provide residence information for the last 5 years as required.</li> </ol>
		~Please see <i>Petition for details</i> ~	
		<b>Court Investigator's Report</b> was filed on 11/3/2015.	
<b>Cont. from</b>			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	X	
	Aff.Mail	X	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	X	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report		
✓	Clearances		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			<b>Reviewed by:</b> LEG
			<b>Reviewed on:</b> 11/5/15
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 25 – Boore</b>

Petition for Appointment of Guardian of the Person

		<b>TEMPORARY EXPIRES 11/5/15</b>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <ol style="list-style-type: none"> <li>1. Need Notice of Hearing.</li> <li>2. Need proof of personal service of the Notice of Hearing along with a copy of the petition or consent and waiver of notice or declaration of due diligence on:                     <ol style="list-style-type: none"> <li>a. L.C. Moore (father)</li> <li>b. Lacey Macu (mother)</li> </ol> </li> <li>3. Need proof of service of the Notice of Hearing along with a copy of the petition or consent and waiver of notice or declaration of due diligence on:                     <ol style="list-style-type: none"> <li>c. Maternal grandparents.</li> </ol> </li> </ol>
		<p><b>HERBERT FIELDS</b>, paternal uncle, is petitioner.</p> <p>Please see petition for details.</p> <p><b>Court Investigator report filed on 11/2/15</b></p>	
<b>Cont. from</b>			
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/>	<b>Verified</b>		
<input type="checkbox"/>	<b>Inventory</b>		
<input type="checkbox"/>	<b>PTC</b>		
<input type="checkbox"/>	<b>Not.Cred.</b>		
<input type="checkbox"/>	<b>Notice of Hrg</b>	X	
<input type="checkbox"/>	<b>Aff.Mail</b>	X	
<input type="checkbox"/>	<b>Aff.Pub.</b>		
<input type="checkbox"/>	<b>Sp.Ntc.</b>		
<input type="checkbox"/>	<b>Pers.Serv.</b>	X	
<input checked="" type="checkbox"/>	<b>Conf. Screen</b>		
<input checked="" type="checkbox"/>	<b>Letters</b>		
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input checked="" type="checkbox"/>	<b>CI Report</b>		
<input type="checkbox"/>	<b>9202</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input checked="" type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
<input type="checkbox"/>	<b>FTB Notice</b>		

Petition for Appointment of Temporary Guardian of the Person

		Temporary Expires 11/10/15	NEEDS/PROBLEMS/COMMENTS:
		GENERAL HEARING 12/14/15	
		MARIA EVODIA GONZALEZ, maternal grandmother, is petitioner.	<p><b>This petition is as to ZANDER only.</b></p> <p>1. Need proof of personal service of the Notice of Hearing along with a copy of the petition or consent and waiver of notice or declaration of due diligence on:</p> <p>a. Uber Alejandro Arreola Saustigui (father)</p> <p><b>Note:</b> the general guardianship petition does not include the names and addresses of the paternal grandparents or the maternal grandfather. Their names and current addresses will need to be provided prior to the general hearing.</p>
Cont. from		Please see petition for details.	
	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		
			Reviewed by: KT
			Reviewed on: 11/6/15
			Updates:
			Recommendation:
			File 30 – Arreola/Ochoa

Attorney  
Attorney

Burnside, Leigh W. (for Petitioners DeeAnn Doyle Summers and John Doyle)  
Istanboulian, Flora (Court appointed for Proposed Conservatee)

Petition for Appointment of Temporary Conservator of the Estate

		See petition for details.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  Court Investigator advised rights on 11/2/15  <u>Note:</u> This petition is for appointment of the Fresno County Public Guardian as Temporary Conservator of the Estate only. The general petition set for 12/10/15 is for permanent Conservatorship of the Person and Estate, with Petitioners as Co-Conservators of the Person and the Public Guardian continuing as Conservator of the Estate.  <u>Note:</u> Petitioners also filed a separate matter regarding the General Durable Power of Attorney of A. James Doyle, Jr., on 10/27/15, which is set for hearing on 12/10/15 along with the general conservatorship petition.  1. Need Notice of Hearing.  2. Need proof of personal service of Notice of Hearing with a copy of the temp petition at least five court days prior to the hearing on Proposed Conservatee A. James Doyle, Jr., per Probate Code §2250(e).  3. Need proof of service of Notice of Hearing with a copy of the temp petition at least five court days prior to the hearing on all relatives per Probate Code §2250(e): - Chistine Fishinghawk (Daughter) - Richard Doyle (Brother) - Don Doyle (Brother) - Brandon Vance (Grandson) - Amanda Martinez (Granddaughter) - Matthew Fishinghawk (Grandson) - Jenna Fishinghawk (Granddaughter) - Kimberly Marquez (Granddaughter) - Aiden Doyle (Grandson)  <u>Note:</u> For the general hearing on 12/10/15, need Confidential Conservator Screening Forms and Duties of Conservator and Acknowledgment of Receipt of Handbook for Conservators.  Reviewed by: skc Reviewed on: 11/6/15 Updates: Recommendation: File 31 – Doyle
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	X	
	Aff.Mail	X	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	X	
	Conf. Screen	X	
	Letters		
	Duties/Supp	X	
	Objections		
	Video Receipt		
✓	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

Petitioner

Vieira, Phyllis (Pro Per – Daughter – Petitioner)

Attorney

Vallis, James H. (of Kingsburg, CA, for Sharron Y. Warehime – Daughter – Objector)

Petition for Probate of Will and for Letters Testamentary; Authorization to Administer

under

the Independent Administration of Estates Act

DOD: 9/4/15		<p><b>PHYLLIS VIEIRA</b>, Daughter and Third Named Executor without bond, is Petitioner and requests appointment as Executor with Full IAEA without bond.</p> <p>Full IAEA – ok</p> <p>Will dated 8/8/05</p> <p>Residence: Selma, CA</p> <p>Publication: Selma Enterprise</p> <p>Estimated value of estate:                  Personal property: \$ 500.00                  Real property: \$180,000.00                  Total: \$180,500.00</p> <p>Probate Referee: Rick Smith</p> <p><b>Objection filed 9/22/15 by Sharron Warehime, Daughter, states</b> she is the first nominated executor in the decedent's will dated 8/12/09 and has been handling the decedent's business affairs and health care through a power of attorney since 5/9/08. She has not been contacted by her sister or the attorney about whether or not she would decline to act, which would then be proper grounds for Phyllis to petition. Objector has filed herewith her own petition asserting right to letters testamentary. Further, it is also their sister Kaye Prather's desire that their father's wishes be respected and that Objector be appointed executor. Objector prays that letters testamentary not be granted to Petitioner Phyllis Vieira.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Note: A competing petition filed by Sharron Y. Warehime is Page B.</b></p> <p><b>Minute Order 11/3/15: Mr. Amaro represents that he will be substituting out of this matter, but his client does object to the appointment of Sharron Warehime and requests time to obtain new counsel. Phyllis Vieira is ordered to be personally present in court on 11/10/15, as well as Mr. Amaro if he has not subbed out by that date. (Update: Substitution filed 11/5/15.)</b></p> <ol style="list-style-type: none"> <li>The competing petition filed by Objector provides a more recent will dated 8/12/09 that revokes prior wills. Need clarification with reference to Probate Code §6120(a).</li> <li>Need original will dated 8/8/05 pursuant to Probate Code §8200.</li> <li>Petitioner is the third named executor of the will dated 8/8/05. The decedent's predeceased spouse is the first, and Ms. Warehime is the second. Therefore, a declination to act would be required from Ms. Warehime for appointment of Petitioner. However, as noted above, Ms. Warehime has filed a competing petition.</li> <li>Publication appears to contain outdated language. The Court may require further publication.</li> </ol> <p><b>Note: If granted, the Court will set status hearings as follows:</b></p> <ul style="list-style-type: none"> <li>Tuesday April 5, 2016 for filing the Inventory and Appraisal</li> <li>Tuesday January 3, 2017 for filing the first account or petition for final distribution.</li> </ul> <p>If the proper items are on file per Local Rule 7.5, the status hearing may come off calendar.</p> <p>Reviewed by: skc</p> <p>Reviewed on: 11/5/15</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 31A – Prather</p>
Cont. from 102615, 110315			
Aff.Sub.Wit.	S/P		
✓ 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			

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

<b>DOD: 9/4/15</b>		<p><b>SHARRON Y. WAREHIME,</b> Daughter and Named Executor without bond, is Petitioner.</p> <p>Full IAEA – ok</p> <p>Will dated 8/12/09</p> <p>Residence: Selma, CA Publication: Selma Enterprise</p> <p>Estimated value of estate: Personal property: \$ 55,000.00 Real property: \$185,000.00 Total: \$240,000.00</p> <p>Probate Referee: Rick Smith</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. <b>Need Notice of Petition to Administer Estate and proof of service on the heirs listed at #8: Phyllis Vieira and Kaye Prather.</b></p> <p><b>Note:</b> Petitioner filed a “Notice of Hearing” with reference to the hearing on 10/26/15 and her objections to the petition filed by Phyllis Vieira; however, Notice of Petition to Administer Estate is required by Probate Code §8100, 8110.</p> <p>2. <b>Publication appears to contain outdated language. The Court may require further publication.</b></p> <p><b>Note:</b> If granted, the Court will set status hearings as follows:</p> <ul style="list-style-type: none"> <li>Tuesday April 5, 2016 for filing the Inventory and Appraisal</li> <li>Tuesday January 3, 2017 for filing the first account or petition for final distribution.</li> </ul> <p>If the proper items are on file per Local Rule 7.5, the status hearing may come off calendar.</p>	
<b>Cont. from 110315</b>				
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>			S/P
<input checked="" type="checkbox"/>	<b>Verified</b>			
<input type="checkbox"/>	<b>Inventory</b>			
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<input type="checkbox"/>	<b>Notice of Hrg</b>			x
<input type="checkbox"/>	<b>Aff.Mail</b>			x
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<input checked="" type="checkbox"/>	<b>Order</b>			
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<input type="checkbox"/>	<b>Status Rpt</b>			
<input type="checkbox"/>	<b>UCCJEA</b>			
<input type="checkbox"/>	<b>Citation</b>			
<input type="checkbox"/>	<b>FTB Notice</b>			
<b>Reviewed by:</b> skc				
<b>Reviewed on:</b> 11/5/15				
<b>Updates:</b>				
<b>Recommendation:</b>				
<b>File 32B – Prather</b>				