



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: Failure to File the Inventory and Appraisal and for Failure to File a First Account or Petition for Final Distribution

DOD: 5/3/2001	PATRICIA CURRY-TAYLOR was appointed Executor with full IAEA and without bond on 7/18/2006.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> Inventory and appraisal, partial no. 1, filed on 9/4/14 was not signed by the probate referee as required. Need inventory and appraisal (completed by the probate referee) and first account, 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.
	Letters issued on 7/18/2006.	
Cont. from 031414, 042514, 062714, 090414	Inventory and appraisal was due December 2006.	
Aff.Sub.Wit.	First account or petition for final distribution was due September 2007.	
Verified		
Inventory		
PTC		
Not.Cred.	Notice of Status Hearing was mailed to attorney Kyle Hackett on December 20, 2013.	
Notice of Hrg		
Aff.Mail	A copy of the Court's Minute Order dated 3/14/14 was mailed to Kyle Hackett and Patricia Curry-Taylor on 4/2/14.	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen	Inventory and Appraisal, partial no. 1. Filed on 9/4/14 show a value of \$140,034.22.	
Letters		
Duties/Supp		
Objections	Minute order dated 3/14/14 states no appearances. The court set the matter for an Order to Show Cause regarding Patricia Curry-Taylor's and Kyle Hackett's failure to appear, failure to proceed timely with the estate, and imposition of sanctions in the amount of \$500.00. Patricia Curry-Taylor and Kyle Hackett are ordered to be personally present on 4/25/14. If counsel does not appear with a satisfactory explanation for his non-compliance, the Court will be compelled to report this to the State Bar.	
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice	Minute Order dated 4/25/14 states Mr. Hackett informs the court that he called and informed the court that he could not make the last hearing and apologizes. The court vacates the sanctions.	
		Reviewed on: 11/21/13
		Updates:
		Recommendation:
		File 2 – Hollier

Atty Cross, Robert W. M., sole practitioner of Selma (for Petitioner William R. Shockley)

(1) First and Final Report of Co-Administrators by and Through Counsel on Waiver of Account and (2) Petition for Closure of Insolvent Estate

DOD: 6/20/2006	WILLIAM R. SHOCKLEY , son and Co-Administrator (Co-Administrator KATHERINE ROYCE is deceased, DOD 8/5/2011), is Petitioner.		<p>NEEDS/PROBLEMS/ COMMENTS:</p> <ol style="list-style-type: none"> Petition states appropriate signatures will be obtained from Co-Administrator WILLIAM R. SHOCKLEY as soon as possible. Need verification of the <i>Petition</i> by WILLIAM R. SHOCKLEY pursuant to Probate Code § 1021 and CA Rule of Court 7.103. Need proposed order pursuant to Local Rule 7.1.1(F) providing that a proposed order shall be submitted with all pleadings that request relief.
	Accounting is waived.		
Cont. from			
Aff.Sub.Wit.	I & A	— Not filed	
Verified	POH	— None	
Inventory	Co-Administrator	— waives	
PTC	Attorney	— waives	
<input checked="" type="checkbox"/> Not.Cred.			
<input checked="" type="checkbox"/> Notice of Hrg			
<input checked="" type="checkbox"/> Aff.Mail	W	/	
Aff.Pub.			
<input checked="" type="checkbox"/> Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters	121406		
Duties/Supp			
Objections			
Video Receipt			
CI Report			
<input checked="" type="checkbox"/> 9202			
Order	X		
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
<input checked="" type="checkbox"/> FTB Notice			
~Please see additional page~			
			Reviewed by: LEG
			Reviewed on: 11/25/14
			Updates:
			Recommendation:
			File 3 - Shockley

Petitioner states, continued:

- Petitioner also states his Co-Administrator (sister) held a sale of the limited personal property left in the residence which netted no more than **\$1,000.00**; it may be that the Co-Administrator used the money to pay part of her ½ of the monthly payments on the home mortgage; these events took place in or before 2007 so the estate had no assets since then and since the foreclosure was recorded on 3/11/2008; both Co-Administrators were expecting Co-Administrator Katherine Royce would undertake most of the responsibility as administrator since she resided in Selma near the real property and William Shockley resided in Oakhurst area;
- The estate proved to have substantial creditors besides the mortgage on the property and the claim of the Franchise Tax Board; Exhibit 3 lists 19 other creditors with amounts totaling **\$23,739.98**;
- No Inventory and Appraisal has been filed in this matter, and should not be required in this case because of the [above-noted] circumstances; Petitioner seeks termination and discharge; the Court may order termination and discharge although an inventory has not been filed, pursuant to Probate Code § 12251, *Law Revision Commission Comment, California Probate Procedure*;
- Petitioner waives all rights to any compensation as Co-Administrator, but in any case it appears none are payable due to lack of any assets; Attorney for Petitioner waives all rights to any compensation and waives any reimbursement of costs advanced;
- No advance distributions have been made other than what the Co-Administrator Katherine Royce did with the automobile and proceeds from sale of personal property without involvement of Petitioner Co-Administrator; there is no proposed distribution because there are no assets to distribute.

Petitioner requests the Court Order that:

1. The Court find this estate is an appropriate no-asset estate to be handled under Probate Code § 12251 providing that at any time after appointment of a personal representative and whether or not letters have issued it appears there is no property of any kind belonging to the estate and subject to administration such that the personal representative may be discharged; and
2. That the personal representative be discharged and the estate administration be terminated.

4 Araceli Juanita Gonzalez (GUARD/E)

Case No. 07CEPR00769

Atty LeVan, Nancy J. (for Patricia Gonzalez – Mother – Guardian – Petitioner)

(1) Second and Final Account and Report of Guardian of the Estate and (2) Petition for Allowance of Attorney Fees, and (3) Authority to Deliver Assets, and (4) Petition to Discharge Guardian of the Estate

		PATRICIA GONZALEZ , Mother and Guardian of the Estate, is Petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Notice was mailed to the (former) minor, Araceli, at the family home in Clovis; however, the Court may require verification that she has received notice of this hearing, since it appears from various requests for withdrawals that Araceli has been in college in Santa Cruz, CA.</p> <p>2. Need order(s) for withdrawals from the blocked accounts (MC-358) as applicable.</p>
		Account period: 11-1-08 through 9-30-14	
		Accounting: \$98,073.72	
		Beginning POH: \$94,675.40	
		Ending POH: \$41,308.31	
		(cash held in blocked account)	
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	w	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		Guardian: Waived	
		Attorney: \$1,250.00 (Local Rule 7.16)	
		Petitioner states the minor reached majority. The minor's funds are currently held in blocked accounts. Petitioner proposes to distribute the funds outright to the minor who is now over age 18 (\$40,058.31 after payment of the attorney fee).	
		Petitioner prays for an order:	
		1. Approving, allowing, and settling the account;	
		2. Authorizing payment of the attorney fees;	
		3. Authorizing Petitioner to deliver the remaining property in her possession to Araceli Juanita Gonzalez;	
		4. On compliance with this order and filing receipts, Petitioner shall be discharged as guardian of the estate;	
		5. Any other relief be granted as the Court deems proper.	
		Reviewed by: skc	
		Reviewed on: 11-24-14	
		Updates:	
		Recommendation:	
		File	

DOD: 2-7-07	LORENA GARCIA , Daughter is Administrator with limited IAEA without bond. Letters issued 7-21-08.	NEEDS/PROBLEMS/COMMENTS: Note: This is actually the 18th status hearing since January 2010 re status of this litigation. The last status report was filed 8-27-13.
Cont. from 042613, 083013, 013014, 050114, 100214	On 7-14-09 , the Court approved a settlement agreement between Administrator (daughter) and Omega Ochoa Garcia (surviving spouse) and allowed continuation of estate administration pending certain issues: 1) Retrial of the damages portion of Civil Case # 04CECG03607 Garcia v. Roberts; and 2) Receipt of proceeds due from an eminent domain matter	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	On 10-4-11 (the 7 th status hearing regarding retrial of the damages issue), Attorney Emerzian advised the Court that a motion for a new trial was denied and an appeal has been filed, and that deposits need to be made. The Court set this hearing for further status.	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.	Status Report filed 12-1-11 by Attorney LeVan states that Attorney Ty Kharazi filed a Notice of Appeal on behalf of his clients, the Roberts'. The Fifth District Court of Appeal has set a mediation for the parties on 12-12-11. Attorney LeVan requests to set a status hearing in March 2012 to follow the progress of the appeal.	
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt	Minute Order 12-6-12: No appearances. Matter continued to 3-13-12.	
CI Report		
9202		
Order	Minute Order 3-13-12: Counsel informs the Court that the case has been appealed. Matter continued to 9-13-12, then 3-14-13. Status Report filed 3-13-13 states there are no entries in the civil docket regarding appeal since 1-8-13. Until that matter is decided, we do not know what the final I&A will be. Attorney LeVan requests a six-month continuance for resolution of the appeal. Minute Order 3-14-13: The Court orders all attorneys involved in case 04CECG03607 appear for status conference on 4-26-13. Order to Show Cause for attorneys regarding the status of litigation and status of mediation.	
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice	Minute Order 4-26-13: Counsel informs the Court that the appeal matter has been fully briefed. The Court directs Mr. Hannah and Mr. Littlewood to submit a joint status letter to Ms. LeVan so she can update the Court at the next hearing. A Status Report (not verified by Administrator) was filed 8-27-13: See Page 2	
		Reviewed by: skc Reviewed on: 11-21-14 Updates: 11-24-14 Recommendation: File 5 - Garcia

Page 2

Unverified Status Report states the estate of Johnny Garcia is currently in a holding pattern pending the outcome of the appeal of the civil matter which holds the bulk of the estate property. There have been no funds received into the estate from the \$184,798 awarded in 7/2011 due to the appeal filed by Atty. Kharazi in 9/2011 on behalf of the Roberts. The estate is not in a condition to be closed at this time.

The personal property listed on the inventory is currently in the possession of Omega Garcia (spouse) pursuant to the agreement that she was going to get one-half of the estate. This property was going to be part of her distribution.

Per docket, as of 7/30/13, oral argument notice was sent to both attorneys. On 8/6/13, Atty Kharazi requested oral argument, personal appearance. On 8/8/13, Atty Littlewood filed a conditional oral argument waiver or personal appearance. On 8/21/13, oral arguments were set for 9/18/13. See attached.

Until the civil matter is decided, we do not know what the final I&A amount will be. A six month continuance is requested.

Minute Order 8-30-13: Ms. Johnson is appearing specially for Ty Kharazi. The Court is advised that oral argument in the appellate court is set for 9-18-13.

Minute Order 1-30-14: Ms. LeVan is also appearing specially for William Littlewood. Mr. Kharazi is present in court with his client. The Court is informed that the appeal is done. The Court excuses Mr. Kharazi from further appearances in this matter. Mr. Kharazi indicates to the Court that he will remain as counsel of record for his client. Continued to: 5/1/14 at 09:00a.m. in Dept 303.

Minute Order 5-1-14: Counsel advises the Court that Mr. Little contacted her regarding the levy process.

Status Report filed 11-24-14 by Lorena Garcia states she received an email from Attorney Littlewood of McComrick Barstow, who handled the civil litigation regarding the real property and is also handling enforcement of the judgment with the Sheriff's Dept., on 11-20-14. Mr. Littlewood reports that the Writ of Execution and instructions have been submitted to the sheriff. To date, the Sheriff has not issued a Notice of Sale, and calls to the Sheriff's Dept. have gone unreturned. Attorney Littlewood's colleague, John Hastrup, will attend the hearing on 12-4-14 to give the Court information.

DOD: 9-22-11	<p>KATHLEEN M. NORKUNAS, Surviving Spouse, was appointed Executor with Full IAEA without bond and Letters issued on 9-4-12.</p>	NEEDS/PROBLEMS/COMMENTS:
	<p>The Court has held numerous status hearings regarding failure to file an Inventory and Appraisal and failure to file a first account or petition for final distribution (not counting the continued status hearing at Page A).</p>	
Cont from 102214		
Aff.Sub.Wit.	<p>At the hearing on 10-2-14, there were no appearances and the Court set this Order to Show Cause Re Failure to Appear.</p>	
Verified		
Inventory	<p><u>Note:</u> On 10-17-14, a Petition for Termination of Further Proceedings was filed and set for hearing on 12-4-14. See Page B.</p>	
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		Reviewed by: skc
Status Rpt		Reviewed on: 11-21-14
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 6B – Karlee

Petition for Termination of Further Probate Proceedings

DOD: 9-22-11	KATHLEEN M. NORKUNAS , Executor with Full IAEA without bond, is Petitioner.		<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> Petitioner does not address whether notice of administration was given to creditors, or to the California Franchise Tax Board or the California Dept. of Health Care Service pursuant to Probate Code §9202, etc. (Letters issued; therefore, the estate must be properly closed with notice as appropriate.) The Court may require Notice of Hearing to the decedent's siblings, James Wilson and David McFerrin, as listed on #8 of the petition. Need order. Local Rule 7.1.1.F.
	<p>Petitioner states she is the decedent's surviving spouse and sole heir. The estate never contained any assets. The sole purpose of admitting decedent's will to probate was to obtain Letters Testamentary for submission to Petitioner's financial institution.</p>		
	<p>Petitioner states all of decedent's assets were distributed prior to his demise and these probate proceedings. There is no known opposition to this petition.</p>		
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	x	
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
✓	Letters	9-4-12	
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order	x	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 11-21-14
			Updates:
			Recommendation:
			File 6A - Karlee

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

Age: 17	PATTI CRABLE, trustee, is petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>CONTINUED FROM 11/13/14 Minute Order from 11/13/14 states: For the record, the previous minute order was mailed to Mr. Jambeck at an incorrect address. Mr. Jambeck is to obtain current bank statements from Ms. Crable and prepare a First Amended Account, to be filed no later than 11/26/14. Both counsel and Ms. Crable are to be personally present in court or appear via court call on 12/04/14.</p> <p>As of 11/24/14, nothing new has been filed.</p> <p>Need Amended Account and Report of Trustee based on, but not limited to, the following issues:</p> <ol style="list-style-type: none"> 1. The accounting is incomplete. It does not include a Summary of Account – Standard and Simplified Accounts. See CA Rule of Court 7.575 and Probate Code § 1060 – 1063. 2. The account indicates that the trust received \$10,000.00 and then disbursed that \$10,000.00 to the Leigh Law Group for educational legal services. However, the petition does not state and there does not appear to be a petition requesting authority to pay attorney's fees. It appears that these fees were paid without a court order. 3. Pursuant to the Order Approving the Special Needs Trust, Edward Crable was to receive \$19,250.00 from a Minor's Compromise Claim which became the corpus of the Trust. The Court allowed \$9,250.00 to be placed into a blocked account and allowed \$10,000.00 to remain unblocked with bond set at \$11,000.00. The accounting does not address the \$9,250.00 that was placed into a blocked account. Need amended Petition.
	Account period: 09/25/12 – 08/15/14	
	Accounting - \$10,000.00	
	Beginning POH - \$0.00	
Cont. from 100214, 111314	Ending POH - Not stated	
Aff.Sub.Wit.	Trustee - not addressed	
Verified	Attorney - not addressed	
Inventory	Bond is currently filed in the amount of \$11,000.00.	
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: JF
		Reviewed on: 11/06/14
		Updates:
		Recommendation:
		File 7 - Crable

(1) First and Final Account and Report of Personal Representative; (2) Petition for Final Distribution and for (3) Compensation to Attorney for Ordinary Services

DOD: 08/31/12	DIANA RODRIGUEZ-MIRZAI , Executor, is Petitioner.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> There appears to be an error in the proposed distribution. The total amount proposed to be distributed to the medical/last illness class of creditors does not include the amount proposed to be distributed to Saint Agnes Medical Center. Examiner calculates that the total amount to be paid to medical/last illness creditors is \$10,518.13 not \$10,215.70 as stated on Schedule I. This error then effects the amount remaining to be paid on a pro rata basis to the general creditors. Examiner calculates that the amount of cash remaining to be distributed to the general creditors is \$20,731.81 and the pro rata share to each creditor is as follows: <ol style="list-style-type: none"> Ascension Point - \$151.34 FCFCU - \$3,113.92 Discover - \$4,133.92 Nat'l Bank of Omaha - \$4,720.63 DCM Services - \$8,612.00 Need clarification. Need revised Order reflecting the correct distribution. The Court may require re-notice to the creditors with a revised copy of the Petition reflecting the correct amounts to be distributed to each creditor.
	Account period: 08/31/12 – 09/30/14	
Cont. from	Accounting - \$51,033.75	
<input type="checkbox"/> Aff.Sub.Wit.	Beginning POH - \$48,880.77	
<input checked="" type="checkbox"/> Verified	Ending POH - \$33,933.05	
<input checked="" type="checkbox"/> Inventory	(\$33,328.05 is cash)	
<input checked="" type="checkbox"/> PTC	Executor - waived	
<input checked="" type="checkbox"/> Not.Cred.	Attorney (statutory) - \$1,878.11	
<input checked="" type="checkbox"/> Notice of Hrg	Closing - \$200.00	
<input checked="" type="checkbox"/> Aff.Mail w/	Petitioner states that the estate is insolvent and proposes distribution to creditor's as follows:	
<input type="checkbox"/> Aff.Pub.	Tower Urology - \$5,023.60	
<input type="checkbox"/> Sp.Ntc.	Tower Hematology - \$1,895.00	
<input type="checkbox"/> Pers.Serv.	Ronald Leuchter, MD- \$3,297.10	
<input type="checkbox"/> Conf. Screen	St. Agnes Med. Ctr - \$302.43	
<input type="checkbox"/> Letters 06/10/13	Ascension Point - \$153.93	
<input type="checkbox"/> Duties/Supp	FCFCU - \$3,158.55	
<input type="checkbox"/> Objections	Discover - \$4,193.96	
<input type="checkbox"/> Video Receipt	Nat'l Bank of Omaha - \$4,790.39	
<input type="checkbox"/> CI Report	DCM Services - \$8,837.41	
<input checked="" type="checkbox"/> 9202	Diana Rodriguez-Mirzai and Loraine Rodriguez - tangible personal property consisting of a washer, dryer, computer, refrigerator and Coca-Cola refrigerator valued at a total of \$605.00, to be divided between them as they agree	
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input checked="" type="checkbox"/> FTB Notice		
		Reviewed by: JF
		Reviewed on: 11/24/14
		Updates:
		Recommendation:
		File 8 - Rodriguez

DOD: 01/09/13	<p>JACKI DRIVER, girlfriend, was appointed Executor with full IAEA and without bond on 12/05/13. Letters Testamentary were issued on 12/05/13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 09/25/14</u></p> <p>As of 11/24/14, nothing further has been filed.</p> <p>1. Need Inventory & Appraisal.</p>
Cont. from 080714, 092514		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: JF
		Reviewed on: 11/24/14
		Updates:
		Recommendation:
		File 9 – Rusconi

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

DOD: 6-28-99		<p>SCOTT BUSCH, as Special Administrator of the ESTATE OF LILA BUSCH, is Petitioner.</p> <p>40 days since DOD</p> <p>No other proceedings</p> <p>I&A: \$35,000.00 (Decedent's one-half interest in real property in Sanger, CA)</p> <p>Decedent died intestate</p> <p>Petitioner requests Court determination that the real property passes to Lila Busch.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 7-24-14. Nothing further has been filed. As previously noted: <u>Need amended petition based on the following:</u></p> <ol style="list-style-type: none"> Petitioner states he is Special Administrator of the Estate of Lila Busch; however, there does not appear to be any open estate for Lila Busch in Fresno Superior Court. Need clarification. Has Petitioner been appointed by another Court? Petitioner does not state who Lila Busch is, or her relationship to this decedent. At #13, Petitioner states the specific property interest claimed by the petitioner is: "The one-half interest of Husband to be confirmed to Spouse Lila Busch." So: Is Lila Busch the spouse of this decedent Christian Busch? Need Lila Busch's date of death. Local Rule 7.1.1.D. The Inventory and Appraisal states the decedent owned a "one-half interest" in real property; however, it does not state whether it was his <i>separate or community or quasi-community</i> property. Need clarification. Probate Code §8850(c). Need Attachment 14 (names, relationships to decedent, ages, and addresses of all interested persons). (Petitioner states at #5 that the decedent Christian Busch was survived by children and issue of a predeceased child. These relatives are entitled to notice and may be heirs of this estate if this decedent's "one-half interest" in the real property was a separate property interest.) Need Notice of Hearing and proof of service of Notice of Hearing to all relatives listed in Attachment 14. Probate Code §13153.
Cont. from 072414, 092514			
Aff.Sub.Wit.			
✓ Verified			
✓ Inventory			
PTC			
Not.Cred.			
Notice of Hrg	X		
Aff.Mail	X		
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
✓ Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
SEE ADDITIONAL PAGE			
Reviewed by: skc			
Reviewed on: 11-21-14			
Updates:			
Recommendation:			
File 10 – Busch			

Page 2

NEEDS/PROBLEMS/COMMENTS (Continued):

7. Petitioner states at #11 that personal property is to be included; however, there is no personal property listed in the I&A. Need clarification.
8. The proposed order appears incorrect. It appears to grant the entire property, not just the decedent's interest, to Lila Busch. However, this petition is for his one-half interest only, and if Petitioner Scott Busch is Special Administrator of her estate, then the successor in interest is the Estate of Lila Busch.

Note: Based on the above issues, an amended petition is recommended. Upon further review of the necessary information as requested, there may be additional issues.

Note: Based on Petitioner's statement at #13: This type of summary proceeding (petition to determine succession) is designed simply to pass the decedent's interest in property to the proper successor(s) in interest. If Petitioner wishes to also *confirm* the spouse's interest in *community* property, in addition to *passing* the decedent's interest in the property, Petitioner may wish to refer to Probate Code §13650 (spousal property petition), which is a different petition and requires different and additional information regarding the marriage.

DOD: 09/06/2014	JO ANN SUTHERLAND & LAURIE SUTHERLAND, daughters, request appointment as Administrators without bond.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need date of death of the deceased spouse pursuant to Local Rule 7.1.1D.</p> <p>Note: If the petition is granted status hearings will be set as follows:</p> <ul style="list-style-type: none"> • Thursday, 04/02/2015, xxxx at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal and • Thursday, 02/04/2016 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.</p>	
	All heirs waive bond.		
Cont. from	Full IAEA – o.k.		
<input type="checkbox"/> Aff.Sub.Wit.	Decedent died intestate.		
<input checked="" type="checkbox"/> Verified	Residence: Fresno		
<input type="checkbox"/> Inventory	Publication: The Business Journal		
<input type="checkbox"/> PTC			
<input type="checkbox"/> Not.Cred.			
<input checked="" type="checkbox"/> Notice of Hrg	Estimated value of the Estate:		
<input checked="" type="checkbox"/> Aff.Mail w/	Personal property - \$125,000.00		
<input checked="" type="checkbox"/> Aff.Pub.	Real property - \$130,000.00		
<input type="checkbox"/> Sp.Ntc.	Total - \$255,000.00		
<input type="checkbox"/> Pers.Serv.	Probate Referee: Steven Diebert		
<input type="checkbox"/> Conf. Screen			
<input checked="" type="checkbox"/> Letters			
<input checked="" type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input type="checkbox"/> CI Report			
<input type="checkbox"/> 9202			
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
			Reviewed by: LV
			Reviewed on: 11/25/2014
		Updates:	
		Recommendation:	
		File 12 - Sutherland	

Atty Dowling, Michael D., of Dowling Aaron (for Petitioner Rev. Msgr. Michael R. Braun)

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

DOD: 9/5/2014		REV. MSGR. MICHAEL R. BRAUN , friend and named Executor without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:								
Cont. from		Full IAEA – O.K.	<p>Note: Court will set Status Hearings as follows:</p> <ul style="list-style-type: none"> Monday, May 4, 2015 at 9:00 a.m. in Dept. 303 for the filing of final inventory and appraisal; and Thursday, February 4, 2016 at 9:00 a.m. in Dept. 303 for the filing of first account and/or petition for final distribution. <p>Pursuant Local Rule 7.5, if the documents noted above are filed 10 days prior to the dates listed, the hearings will be taken off calendar and no appearance will be required.</p>								
<input type="checkbox"/>	Aff.Sub.Wit. S/P										
<input checked="" type="checkbox"/>	Verified	Will Dated: 3/25/2005									
<input type="checkbox"/>	Inventory										
<input type="checkbox"/>	PTC	Residence: Fresno									
<input type="checkbox"/>	Not.Cred.										
<input checked="" type="checkbox"/>	Notice of Hrg	Publication: Business Journal									
<input checked="" type="checkbox"/>	Aff.Mail W/										
<input checked="" type="checkbox"/>	Aff.Pub.	<p>Estimated value of the Estate:</p> <table> <tr> <td>Personal property</td> <td>-</td> <td>\$374,000.00</td> </tr> <tr> <td>Income from PP</td> <td>-</td> <td>\$ 150.00</td> </tr> <tr> <td>Total</td> <td>-</td> <td>\$374,150.00</td> </tr> </table>	Personal property	-	\$374,000.00	Income from PP	-	\$ 150.00	Total	-	\$374,150.00
Personal property	-		\$374,000.00								
Income from PP	-	\$ 150.00									
Total	-	\$374,150.00									
<input type="checkbox"/>	Sp.Ntc.										
<input type="checkbox"/>	Pers.Serv.	Probate Referee: Steven Diebert									
<input type="checkbox"/>	Conf. Screen										
<input checked="" type="checkbox"/>	Letters										
<input checked="" type="checkbox"/>	Duties/Supp										
<input type="checkbox"/>	Objections										
<input type="checkbox"/>	Video Receipt										
<input 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: LEG								
			Reviewed on: 11/25/14								
			Updates:								
			Recommendation: SUBMITTED								
			File 13 - Logan								

	<p>TEMP GRANTED EX PARTE EXPIRES 11-13-14</p> <p>GENERAL HEARING 1-12-15</p> <p>ZAYRA SITHI, Step-Mother, is Petitioner.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>			
<p>Cont from 111314</p>					
<table border="1"> <tr> <td data-bbox="103 430 162 466"></td> <td data-bbox="162 430 365 466">Aff.Sub.Wit.</td> <td data-bbox="365 430 418 466"></td> </tr> </table>		Aff.Sub.Wit.		<p>Father: KEN SITHI (Deceased)</p>	<p>Minute Order 11-13-14:</p>
	Aff.Sub.Wit.				
<table border="1"> <tr> <td data-bbox="103 466 162 504">✓</td> <td data-bbox="162 466 365 504">Verified</td> <td data-bbox="365 466 418 504"></td> </tr> </table>	✓	Verified		<p>Mother: TIFFANY OSTERWISE</p>	<p>Tiffany Osterwise has filed objections and provides a copy to Crystal Johnson in open court. The Court orders that between now and</p>
✓	Verified				
<table border="1"> <tr> <td data-bbox="103 504 162 541"></td> <td data-bbox="162 504 365 541">Inventory</td> <td data-bbox="365 504 418 541"></td> </tr> </table>		Inventory		<p>- <i>Personally served 11-5-14</i></p>	<p>12/4/14, Tiffany Johnson shall have supervised visits every</p>
	Inventory				
<table border="1"> <tr> <td data-bbox="103 541 162 579"></td> <td data-bbox="162 541 365 579">PTC</td> <td data-bbox="365 541 418 579"></td> </tr> </table>		PTC		<p>- <i>Objection filed 11-12-14</i></p>	<p>Sunday from 12pm to 2pm at McDonald's on Cedar and</p>
	PTC				
<table border="1"> <tr> <td data-bbox="103 579 162 617"></td> <td data-bbox="162 579 365 617">Not.Cred.</td> <td data-bbox="365 579 418 617"></td> </tr> </table>		Not.Cred.		<p>Paternal Grandfather: Khamsao Sithi</p>	<p>Dakota or a mutually agreed upon agency; Crystal Johnson is to supervise. The Court</p>
	Not.Cred.				
<table border="1"> <tr> <td data-bbox="103 617 162 655">✓</td> <td data-bbox="162 617 365 655">Notice of Hrg</td> <td data-bbox="365 617 418 655"></td> </tr> </table>	✓	Notice of Hrg		<p>- <i>Consents and waives notice</i></p>	<p>further orders that there is to be no corporal punishment</p>
✓	Notice of Hrg				
<table border="1"> <tr> <td data-bbox="103 655 162 693"></td> <td data-bbox="162 655 365 693">Aff.Mail</td> <td data-bbox="365 655 418 693"></td> </tr> </table>		Aff.Mail		<p>Paternal Grandmother: Orn Sithi</p>	<p>inflicted on the minor by Ms. Johnson. Cont. to 12/4/14.</p>
	Aff.Mail				
<table border="1"> <tr> <td data-bbox="103 693 162 730"></td> <td data-bbox="162 693 365 730">Aff.Pub.</td> <td data-bbox="365 693 418 730"></td> </tr> </table>		Aff.Pub.		<p>- <i>Consents and waives notice</i></p>	<p>Temp ext. to 12/4/14.</p>
	Aff.Pub.				
<table border="1"> <tr> <td data-bbox="103 730 162 768"></td> <td data-bbox="162 730 365 768">Sp.Ntc.</td> <td data-bbox="365 730 418 768"></td> </tr> </table>		Sp.Ntc.		<p>Maternal Grandfather: Mike Osterwise</p>	<p>As of 11-21-14, nothing further has been filed.</p>
	Sp.Ntc.				
<table border="1"> <tr> <td data-bbox="103 768 162 806">✓</td> <td data-bbox="162 768 365 806">Pers.Serv.</td> <td data-bbox="365 768 418 806">w</td> </tr> </table>	✓	Pers.Serv.	w	<p>Maternal Grandmother: Geenie Osterwise</p>	
✓	Pers.Serv.	w			
<table border="1"> <tr> <td data-bbox="103 806 162 844">✓</td> <td data-bbox="162 806 365 844">Conf. Screen</td> <td data-bbox="365 806 418 844"></td> </tr> </table>	✓	Conf. Screen		<p>Siblings: Christian Thai, Anna Sithi, James Sithi, Mason Sithi (<i>Anna and James consent and waive notice</i>)</p>	
✓	Conf. Screen				
<table border="1"> <tr> <td data-bbox="103 844 162 882"></td> <td data-bbox="162 844 365 882">Letters</td> <td data-bbox="365 844 418 882"></td> </tr> </table>		Letters		<p>Petitioner states the father had sole legal and physical custody of the minor following a CPS removal on 5-15-13. Father and Petitioner had been the primary caretakers for the minor and the mother had limited visitation. The father passed away 10-22-14 and the child is in need of temporary care, maintenance and support. On 10-23-14, the mother made threats to shoot up Petitioner's house with the minor and other family inside. She was taken into custody and has pending felony case for criminal threats and endangering a child. The mother also has two active misdemeanor warrants, one of which is for a pending child abuse case. See attached Family Law order and Emergency Protective Order.</p>	
	Letters				
<table border="1"> <tr> <td data-bbox="103 882 162 919">✓</td> <td data-bbox="162 882 365 919">Duties/Supp</td> <td data-bbox="365 882 418 919"></td> </tr> </table>	✓	Duties/Supp			<p>Reviewed by: skc</p>
✓	Duties/Supp				
<table border="1"> <tr> <td data-bbox="103 919 162 957">✓</td> <td data-bbox="162 919 365 957">Objections</td> <td data-bbox="365 919 418 957"></td> </tr> </table>	✓	Objections			<p>Reviewed on: 11-20-14</p>
✓	Objections				
<table border="1"> <tr> <td data-bbox="103 957 162 995"></td> <td data-bbox="162 957 365 995">Video Receipt</td> <td data-bbox="365 957 418 995"></td> </tr> </table>		Video Receipt			<p>Updates:</p>
	Video Receipt				
<table border="1"> <tr> <td data-bbox="103 995 162 1033"></td> <td data-bbox="162 995 365 1033">CI Report</td> <td data-bbox="365 995 418 1033"></td> </tr> </table>		CI Report			<p>Recommendation:</p>
	CI Report				
<table border="1"> <tr> <td data-bbox="103 1033 162 1071"></td> <td data-bbox="162 1033 365 1071">Clearances</td> <td data-bbox="365 1033 418 1071"></td> </tr> </table>		Clearances			<p>File 14 – Sithi</p>
	Clearances				
<table border="1"> <tr> <td data-bbox="103 1071 162 1108"></td> <td data-bbox="162 1071 365 1108">Order</td> <td data-bbox="365 1071 418 1108"></td> </tr> </table>		Order			
	Order				
<table border="1"> <tr> <td data-bbox="103 1108 162 1146"></td> <td data-bbox="162 1108 365 1146">Aff. Posting</td> <td data-bbox="365 1108 418 1146"></td> </tr> </table>		Aff. Posting			
	Aff. Posting				
<table border="1"> <tr> <td data-bbox="103 1146 162 1184"></td> <td data-bbox="162 1146 365 1184">Status Rpt</td> <td data-bbox="365 1146 418 1184"></td> </tr> </table>		Status Rpt			
	Status Rpt				
<table border="1"> <tr> <td data-bbox="103 1184 162 1222">✓</td> <td data-bbox="162 1184 365 1222">UCCJEA</td> <td data-bbox="365 1184 418 1222"></td> </tr> </table>	✓	UCCJEA			
✓	UCCJEA				
<table border="1"> <tr> <td data-bbox="103 1222 162 1260"></td> <td data-bbox="162 1222 365 1260">Citation</td> <td data-bbox="365 1222 418 1260"></td> </tr> </table>		Citation			
	Citation				
<table border="1"> <tr> <td data-bbox="103 1260 162 1297"></td> <td data-bbox="162 1260 365 1297">FTB Notice</td> <td data-bbox="365 1260 418 1297"></td> </tr> </table>		FTB Notice		<p>On 11-12-14, Tiffany D. Osterwise (Mother) filed Declaration of Tiffany D. Osterwise in Opposition to Appointment of Zayra Sithi as Guardian. See Page 2.</p>	
	FTB Notice				

Page 2

Mother's Objection states she was served 11-5-14, which has not provided enough time to find someone to assist her with file whatever documents she needs before the hearing. The declaration provides a history of custody of the minor and states that even though the Court gave Ms. Osterwise one day a week, she and the father had an informal arrangement whereby Nike lived primarily with her and visited the father on alternating weekends. He would occasionally stay with the father during the week. She and the father enjoyed a very cordial relationship and worked well together with regard to Nike. It was only after the petitioner became involved that they developed problems.

Ms. Osterwise states that when she learned that the father passed away, she went to the school to pick up Nike. She had contacted law enforcement for assistance by means of a stand-by. She had already confirmed that since the father had died, the custody order was no longer effective. However, she encountered problems with the school, and Petitioner arrived and had Nike removed from school grounds. She then went to their residence, but learned that Petitioner had told the officer that Ms. Osterwise had threatened her. She was arrested, and Petitioner was given an Emergency Protective Order that was in effect until 10-30-14. Additional details provided in Declaration.

Ms. Osterwise states Petitioner has attempted to paint a very ugly picture of her for the Court, including the felony and misdemeanor cases against her. The truth is that the PC422 felony (criminal threat) charge is the one that is mentioned above. She was never charged with PC273A. The PC273B was resolved. The VC14601.a misdemeanor was dismissed.

Ms. Osterwise provides additional details regarding history and states she is extremely capable of caring for her son. She has another son, Christian, who is 12, and she and the father share joint custody.

Ms. Osterwise states the father's family members are either gang members or have gang affiliations, and she believes Nike is certainly in more danger living with Petitioner than with her. In addition, she alleges that Petitioner has been physically abusive to Nike.

Ms. Osterwise requests the Court deny the petition.

Status Hearing Re: Filing of the Inventory and Appraisal

DOD: 5/1/13	<p>KAYING LO was appointed as Executor with full IAEA authority and without bond on 1/7/14.</p> <p>Letters issued on 1/7/14.</p> <p>Inventory and appraisal is now due.</p> <p>Minute Order dated 1/7/14 set this status hearing for the filing of the inventory and appraisal.</p> <p>Minute Order dated 5/9/14 states no appearances. The Court orders Kaying Lo to be personally present on 6/24/14. Copy of the minute order mailed to Kaying Lo on 5/16/14.</p> <p>Minute Order from 6/24/14 states no appearances. Kaying Lo is ordered to be personally present on 8/19/14 if the inventory and appraisal is not filed.</p> <p>Minute Order from 8/19/14 states no appearances. The court removes Kaying Lo and appoints the Public Administrator. The Court orders Kaying Lo to be personally present and issues and Order to Show Cause with sanctions of \$500.00 for Kaying Lo. – Order to Show Cause mailed to Kaying Lo on 8/19/14.</p> <p>Letters of Administration issued to the Public Administrator on 9/9/14.</p> <p>Mr. Kaying Lo has not appeared at any of the status hearings.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</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 050914, 062414, 081914, 102014		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
	<p>Reviewed by: KT</p> <p>Reviewed on: 11/21/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 16 - Stratton</p>	

Status Hearing

Age: 18 years	<p>LINDA JAMES, paternal grandmother, was appointed conservator of the person only on 8/21/14.</p> <p>LINDA JAMES petitioned to be appointed as conservator of the person and estate.</p> <p>Minute order dated 8/21/14 states petition is granted for the person only. The Court Investigator is to get into contact with Alameda County Public Guardian, Fresno County Public Guardian and Bank Trustee Regarding estate which Sierra is a beneficiary.</p> <p>Court Investigator Charlotte Bien's Report filed on 9/23/14.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>OFF CALENDAR. Petition for Appointment of Successor Conservator of the Person and Estate was filed by the Public Guardian and is set for hearing on 1/7/2015.</p>
Cont. from 120414		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		<p>Reviewed by: KT</p> <p>Reviewed on: 11/21/17</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 17 – Moreno-Long</p>

Pro Per Wilson, Shamika (Pro Per Petitioner, Guardian, maternal aunt)

Probate Status Hearing Re: Filing for Receipt of Blocked Account

Age: 8 years	<p>SHAMIKA WILSON, maternal aunt and Guardian of the Person, filed a <i>Petition for Appointment of Guardian of the Estate</i> on 5/29/2014.</p> <p>Minute Order dated 7/17/2014 states the Court orders that Ms. Wilson is authorized to place money into a blocked CUTMA account, per Probate Code § 3900. The Court will sign order to deposit money into blocked account ex parte. Matter continued to 10/2/2014.</p> <p>Minute Order dated 10/2/2014 [Judge Cardoza] states: No appearances. The Court orders Ms. Wilson to be personally present on 10/9/2014 and to provide receipt of funds placed in blocked account. Matter continued to 10/9/2014.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Page 19 is a related matter.</p> <p>Page 21 is a <i>Petition for Appointment of Guardian</i> of a sibling of this ward.</p> <p>Continued from 10/9/2014. <i>Minute Order [Judge Cardoza]</i> states: The Public Guardian is authorized to marshal the funds and place them into a blocked account. [Order Re Blocked CUTMA Accounts filed 10/9/2014 vacates the order authorizing Shamika Wilson to deposit the funds and authorizes the Public Guardian to deposit any funds belonging to the child.]</p> <p>1. Need Receipt and Acknowledgement of Order for the Deposit of Money Into Blocked Account from the PUBLIC GUARDIAN for any funds belonging to the child marshalled and placed into a blocked CUTMA (California Uniform Transfer to Minors Act) account, per <i>Minute Order</i> dated 10/9/2014.</p>
Cont. from 100214, 100914		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
	<p>Reviewed by: LEG</p> <p>Reviewed on: 11/25/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 18 - Muhammad</p>	

Pro Per Wilson, Shamika (Pro Per Petitioner, Guardian, maternal aunt)

Probate Status Hearing Re: Filing receipt of blocked account

Age: 7 years	SHAMIKA WILSON , maternal aunt and Guardian of the Person, filed a <i>Petition for Appointment of Guardian of the Estate</i> on 5/29/2014.	NEEDS/PROBLEMS/COMMENTS: Page 21 is a <i>Petition for Appointment of Guardian</i> of a sibling of this ward. Continued from 10/9/2014. <i>Minute Order [Judge Cardoza]</i> states: The Public Guardian is authorized to marshal the funds and place them into a blocked account. <i>[Order Re Blocked CUTMA Accounts filed 10/9/2014 vacates the order authorizing Shamika Wilson to deposit the funds and authorizes the Public Guardian to deposit any funds belonging to the child.]</i>
Cont. from 100214, 100914	Minute Order dated 7/17/2014 states the Court orders that Ms. Wilson is authorized to place money into a blocked CUTMA account, per Probate Code § 3900. The Court will sign order to deposit money into blocked account ex parte. Matter continued to 10/2/2014.	
Aff.Sub.Wit.	Minute Order dated 10/2/2014 [Judge Cardoza] states: No appearances. The Court orders Ms. Wilson to be personally present on 10/9/2014 and to provide receipt of funds placed in blocked account. Matter continued to 10/9/2014.	2. Need Receipt and Acknowledgement of Order for the Deposit of Money Into Blocked Account from the PUBLIC GUARDIAN for any funds belonging to the child marshalled and placed into a blocked CUTMA (California Uniform Transfer to Minors Act) account, per <i>Minute Order</i> dated 10/9/2014.
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: LEG
		Reviewed on: 11/25/14
		Updates:
		Recommendation:
		File 19 – Muhammad

DOD: 8-19-06	JACKIE MCDONALD , Sister-in-Law, was appointed as Executor with Full IAEA without bond on 10-10-06. Letters issued 10-23-06. Ms. McDonald was originally represented by Attorney Roger W. Krouskup of Selma, CA.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: This estate was opened approx. eight (8) years ago. Pursuant to Probate Code §12200, this estate should have been closed in one year. No status report has ever been filed. There have been at least three creditor's claims filed.</p> <ol style="list-style-type: none"> 1. Need first account or petition for final distribution pursuant to Probate Code §12200 or verified written status report pursuant to Local Rule 7.5. 2. The heirs of the estate are the decedent's two children, Steven Wright and Tina Mitchell, both adults. It does not appear that either of them have been given notice of any of the status hearings that have been held. The Court may require service of Notice of Hearing on the heirs for this and all future hearings. 3. The Executor has not filed or served Allowance or Rejection of Creditor's Claim for the three claims filed. See Probate Code §9250 et seq.
Aff.Sub.Wit.	Inventory and Appraisal filed 1-17-07 indicated a total estate value of \$333,566.08 consisting of residential real property in Kingsburg, personal property and cash.	
Verified	Three Creditor's Claims were filed totaling \$13,646.39.	
Inventory	Pursuant to a Substitution of Attorney filed 4-20-10, Ms. McDonald is now self-represented.	
PTC	Nothing further was filed in this case until the Court set status hearing for failure to file a first account or petition for final distribution.	
Not.Cred.	At the status hearing on 3-7-14, the matter was continued until 9-12-14.	
Notice of Hrg	On 9-12-14, the minute order reflects that the matter was set for status hearing on 11-13-14 for filing of the I&A.	
Aff.Mail	Ms. McDonald filed an Inventory and Appraisal Reappraisal for Sale on 10-27-14 and did not appear on 11-13-14.	
Aff.Pub.	However, the hearing on 11-13-14 appears to actually have been a continuance of the prior status hearing for failure to file a first account or petition for final distribution.	
Sp.Ntc.	Because Ms. McDonald did not appear, the Court set this Order to Show Cause as to why she should not be removed as Executor for failure to appear and failure to file the first account. The Court ordered Ms. McDonald to be personally present on 12-4-14.	
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Pro Per Holliman, Susan (Pro Per Petitioner, maternal great-grandmother)

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

Age: 5 years	NO TEMPORARY REQUESTED	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 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: <ul style="list-style-type: none"> • Shaunté S. Madden, mother; • Father. 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: <ul style="list-style-type: none"> • paternal grandparents; • Patrick Madden, maternal grandfather. 3. Page 2 of the <i>Confidential Guardian Screening Form</i> filed 9/30/2014 is incomplete (blank) except for the signature and date. Need completed <i>Confidential Guardian Screening Form</i>.
	SUSAN HOLLIMAN , maternal great-grandmother, is Petitioner.	
	Father: UNKNOWN	
Cont. from	Mother: SHAUNTÉ SUZETTE MADDEN	
<input type="checkbox"/> Aff.Sub.Wit.	Paternal grandfather: <i>Unknown</i>	
<input checked="" type="checkbox"/> Verified	Paternal grandmother: <i>Unknown</i>	
<input type="checkbox"/> Inventory	Maternal grandfather: Patrick Madden	
<input type="checkbox"/> PTC	Maternal grandmother: Jeanell Wilson; deceased.	
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg	Petitioner states she has had the child in her care ever since the child was 8 months old, and his mother is out on the streets selling her body and doesn't have time for the child. Petitioner states she is all that the child knows from 8 months old until now.	
<input type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.	Court Investigator Julie Negrete's Report was filed on 11/18/2014.	
<input checked="" type="checkbox"/> Conf. Screen		
<input checked="" type="checkbox"/> Letters		
<input checked="" type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input checked="" type="checkbox"/> CI Report		
<input checked="" type="checkbox"/> Clearances		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input checked="" type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
Reviewed by: LEG		
Reviewed on: 11/25/14		
Updates:		
Recommendation:		
File 21 – Muhammad & Madden		

22 Stella Ferri (Estate)

Case No. 13CEPR00159

Atty Ferri, Sabino J.L. (Pro Per Co-Executor)

Atty Ferri, Pasqua Carmela (Pro Per Co-Executor)

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

DOD: 5-23-12	<p>SABINO J. L. FERRI and PASQUA CARMELA FERRI were appointed Co-Executors with Full IAEA without bond on 4-23-13 and Letters issued on 4-24-13.</p> <p>At the hearing on 4-23-13, the Court set this status hearing for the filing of the first account or petition for final distribution.</p> <p>Note: I&A filed 1-3-14 indicates a total estate value of \$460,924.85.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order 9-5-14: Petitioner informs the Court he is trying to sell the house as soon as possible. Continued to 12-4-14.</p> <p>1. Need first account or petition for final distribution pursuant to Probate Code §12200 or verified written status report pursuant to Local Rule 7.5.</p>
Cont from 090514		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
	<p>Reviewed by: skc</p>	
	<p>Reviewed on: 11-21-14</p>	
	<p>Updates:</p>	
	<p>Recommendation:</p>	
	<p>File 22 - Ferri</p>	

Probate Status Hearing RE: Filing First Account and/or Final Distribution

DOD: 1-27-13	MARIANN BASINGER was appointed Executor <u>without IAEA</u> and without bond and Letters issued on 4-2-13	NEEDS/PROBLEMS/COMMENTS: Note: The heirs to this estate are the decedent's two daughters, Executor Mariann Basinger and Kathy Scheidt. 1. Need first account or petition for final distribution of this probate estate. <u>Note: The property in Portugal is not subject to this probate estate, as it is outside of this Court's jurisdiction.</u> Therefore, the Court may require clarification: Is the property subject to ancillary proceedings in the proper jurisdiction? Has Ms. Basinger been appointed and given authority to sell the property? Are the proceeds expected to be distributed from that ancillary probate or are the proceeds expected to be distributed to this estate, and then distributed pursuant to this probate?	
Cont From 090514	At the hearing on 4-2-13, the Court set this status hearing for the filing of the first account or petition for final distribution.		
Aff.Sub.Wit.	Inventory and Appraisal filed 10-22-13 indicates a total estate value of \$13,538.94 including \$788.94 cash, a vehicle, and real property in Portugal without a value stated.		
Verified	A status report filed 10-21-13 states that an attorney in Portugal was retained to complete the property transfer, the Portugese Consulate has approved all documents, and six months was necessary to complete the transfer and sale of the property.		
Inventory	A status report filed 8-25-14 states the property in Portugal has been transferred to the Executor's name and a sale is pending. It should take three months to complete the sale and finalize probate.		
PTC	Minute Order 9-5-14 states Petitioner informs the Court that she is trying to sell the house.		
Not.Cred.	A "checklist" style Status Report was filed 11-24-14 that states the sale of the property in Portugal has been delayed and is scheduled to close 11-30-14. It will take three months from date of sale to finalize probate.		
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202 Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
			Reviewed by: skc Reviewed on: 11-21-14 Updates: 11-24-14 Recommendation: File 23 - Collins

Age: 15 years	TEMPORARY EXPIRES 10/9/2014	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order of 10/09/2014 (Judge Cardoza): Examiner notes provided to both parties.</p> <p>The following issues remain:</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 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"> • Jimmy Frausto (Father) • Trancee Frausto (Minor) 3. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> • Paternal Grandparents (Unknown) • Calvin Elbert Peele (Maternal Grandfather)
	BETTY JULIA PEELE , maternal grandmother, is petitioner.	
	Father: JIMMY FRAUSTO	
Cont. from 100914	Mother: RASHEDIA WALKER – consents and waives notice.	
Aff.Sub.Wit.	Paternal grandparents: Unknown	
✓ Verified	Maternal grandfather: Calvin Elbert Peele.	
Inventory	Petitioner states the minor has been living with her since January 2014 when CPS became involved after an altercation with the mother's live in boyfriend. The mother made a safety plan for the minor to reside with the petitioner.	
PTC	Court Investigator Jennifer Young's report filed on 09/30/2014.	
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
✓ Conf. Screen		
✓ Letters		
✓ Duties/Supp		
Objections		
Video Receipt		
CI Report		
✓ 9202		
✓ Order		
Aff. Posting		
Status Rpt		
✓ UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LV
		Reviewed on: 11/24/2014
		Updates:
		Recommendation:
		File 24 - Frausto

		NO TEMP REQUESTED	NEEDS/PROBLEMS/COMMENTS:
		JUDITH SILVA , Paternal Grandmother, is Petitioner.	If this petition goes forward:
		Father: MIGUEL A. GOMEZ	1. Need Court Investigation and clearances.
		Mother: AMANDA GOMEZ-WILLIAMS	2. Need Notice of Hearing.
		Paternal Grandfather: Not listed	3. Need proof of personal service of Notice of Hearing at least 15 days prior to the hearing pursuant to Probate Code §1511 <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on:
		Maternal Grandfather: Not listed	- Miguel A. Gomez (Father)
		Maternal Grandmother: Not listed	- Amanda Gomez-Williams (Mother)
<input type="checkbox"/>	Aff.Sub.Wit.		4. Need proof of service of Notice of Hearing at least 15 days prior to the hearing pursuant to Probate Code §1511 <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on:
<input checked="" type="checkbox"/>	Verified		- Paternal Grandfather
<input type="checkbox"/>	Inventory		- Maternal Grandfather
<input type="checkbox"/>	PTC		- Maternal Grandmother
<input type="checkbox"/>	Not.Cred.		- Siblings age 12 or older
<input type="checkbox"/>	Notice of Hrg	x	5. UCCJEA is incomplete. Need minors' residence history since birth.
<input type="checkbox"/>	Aff.Mail	x	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" type="checkbox"/>	Pers.Serv.		
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report	x	
<input type="checkbox"/>	Clearances	x	
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: skc
			Reviewed on: 11-24-14
			Updates:
			Recommendation:
			File 25 – Gomez

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

		NO TEMP REQUESTED	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Petitioner filed Declaration of Due Diligence regarding Wayne Alan Dollar (Father). If diligence is not found regarding the father and the paternal grandfather, need proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing pursuant to Probate Code §1511 or consent and waiver of Notice or further diligence on:</p> <ul style="list-style-type: none"> - Wayne Alan Dollar (Father) - Alan Dean Dollar (Paternal Grandfather)
		DEBRA BAXTER , Paternal Grandmother, is Petitioner.	
		Father: WAYNE ALAN DOLLAR - Declaration of Due Diligence filed 9-29-14	
		Mother: AMY LYNN DOLLAR - Deceased	
		Paternal Grandfather: Alan Dean Dollar Maternal Grandfather: Deceased Maternal Grandmother: Toni Maida - Personally served 11-22-14	
		Siblings: Alexander Maida, Anthony Maida - Alex Personally served 11-22-14	
		Petitioner states the minor's mother passed away 8-31-14 and the father is unable to care for her at this time.	
		Court Investigator Jennifer Daniel filed a report on 11-20-14.	
<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 checked="" type="checkbox"/>	Pers.Serv.	W	
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	Clearances		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: skc
			Reviewed on: 11-24-14
			Updates: 11-25-14
			Recommendation:
			File 26 – Dollar

		TEMP GRANTED EX PARTE EXPIRES 12-4-14	NEEDS/PROBLEMS/COMMENTS:
		ELAINE ROEBUCK ESTRADA , Maternal Grandmother, is Petitioner.	<p><u>Note:</u> This petition is for minors Vermilyea, Thomas, and Angela only. Petitioner was appointed as the guardian of Louise (13) on 8-18-05.</p> <ol style="list-style-type: none"> Petitioner's Request to Waive Court Fees was denied 11-19-14. Need filing fees of \$285.00. Need Notice of Hearing. Need proof of personal service of Notice of Hearing at least five Court days prior to the hearing per Probate Code §2250(e) or consent and waiver of notice or declaration of due diligence on: - Michael Johnese (Father) - Tina Johnese (Mother)
		Father: MICHAEL JOHNESE Mother: TINA JOHNESE	
<input type="checkbox"/>	Aff.Sub.Wit.	Paternal Grandfather: Not listed Paternal Grandmother: Angela (Last name not provided)	
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg	x Maternal Grandfather: James Roebuck	
<input type="checkbox"/>	Aff.Mail	Sibling: Louise Roebuck	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.	Petitioner states both parents are on drugs. The father is incarcerated. The home is not clean and is not safe for children. CPS is involved and released the children to Petitioner. This has been an ongoing problem. A safety plan was put in place on 10-30-14, but the parents are not doing their part.	
<input type="checkbox"/>	Pers.Serv.	x	
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: skc
			Reviewed on: 11-25-14
			Updates:
			Recommendation:
			File 28 – Roebuck, Johnese & Wallace

		CORINA MARIA ORDONEZ , Mother, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. If this matter goes forward, need proof of service of Notice of Hearing at least 15 days prior to the hearing on the Co-Guardians and all relatives pursuant to Probate Code §1460(b)(5).
		RACHEL HEREDIA , Maternal Great-Grandmother, was appointed Guardian on 4-5-12.	
		On 7-1-14, Ms. Heredia was removed as Guardian and PABLO DELACRUZ and ALICIA GALVAN AVILA , non-relatives, were appointed as Successor Co-Guardians with Mother's consent.	
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	x	
	Aff.Mail	x	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report		
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	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc Reviewed on: 11-24-14 Updates: Recommendation: File 29 – Robles-Ordonez