

IN THE SUPREME COURT OF THE STATE OF NEVADA

IN THE MATTER OF THE
GUARDIANSHIP OF THE PERSON
AND ESTATE OF KATHLEEN JUNE
JONES, PROTECTED PERSON

KATHLEEN JUNE JONES,

Appellant,

vs.

ROBYN FRIEDMAN; AND DONNA
SIMMONS,

Respondents.

No. 83967

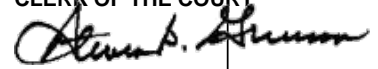
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RESPONDENTS' APPENDIX
Volume 16 (Nos. 2672–2843)

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DISTRICT COURT

CLARK COUNTY, NEVADA

IN THE MATTER OF THE GUARDIANSHIP)
OF THE PERSON AND ESTATE OF:)
Kathleen June Jones,)
An Adult Protected Person.)

Case Number: G-19-052263-A
Department: B

**SUPPLEMENT TO PETITION TO RESTRICT VISITATION, COMMUNICATION
AND INTERACTION WITH THE PROTECTED PERSON KATHLEEN JUNE JONES**

Robyn Friedman (“Guardian”), and Donna Simmons, an Interested Party, by and through their counsel at Michaelson Law, submit this Supplement to Petition to Restrict Visitation, Communication and Interaction with the Protected Person Kathleen June Jones.

1. The conduct of the former guardian, Kimberly Jones (“Kimberly” or “Kim”) and her boyfriend, Dean Loggans (“Dean”), has threatened, and continues to threaten the safety and well-being of the Protected Person, Kathleen June Jones (“Protected Person” or “June”).

2. Dean Loggans’ (“Dean”) criminal history shows how dangerous he is for Kathleen June Jones (“Protected Person” or “June”) and her family to be around. Guardian Robyn Friedman (“Guardian” or “Robyn”) has obtained further information that shows that Dean has a significant and lengthy criminal history, as follows:

1 3. In November 2004, Dean was charged with felony taking a vehicle without the owner's
2 consent, three counts of felony purchasing/receiving a stolen vehicle, and misdemeanor
3 knowingly driving a vehicle without a VIN number. *See* Exhibit 1 attached hereto and
4 incorporated herein by reference. Dean pled guilty to taking a vehicle without consent and one
5 count of purchasing/receiving a stolen vehicle, it appears, in exchange for having the other three
6 counts dropped. Dean was sentenced to 120 days in jail to be served on weekends plus three
7 years of probation. After receiving probation, Dean was later charged with violating the
8 probation agreement. He picked up other charges while on probation.

9 4. Also in November 2004, Dean was charged with felony possession of a controlled
10 substance and misdemeanor possession of a control substance paraphernalia. *See* Exhibit 2
11 attached hereto and incorporated herein by reference. Dean pled guilty to felony possession of a
12 controlled substance and had the misdemeanor charge dismissed. He was sentenced to probation.
13 His probation was later revoked and then reinstated. It appears his jail time for this conviction
14 may have run consecutively with his jail time shown in Exhibit 1.

15 5. In August 2005, Dean was charged with a felony for being a felon in possession of a
16 firearm and felony being under the influence of a controlled substance without a prescription.
17 Guardian was unable to get a copy of the public records at the time of filing this Supplement.
18 But upon information and belief, Dean entered an agreement to waive his fourth amendment
19 rights regarding protection from unreasonable searches and seizures by the government.

20 6. In March 2006, in violation of his probation in the prior cases, Dean was charged with
21 felony importing, selling, distributing, and/or controlling a controlled substance into the State of
22 California and misdemeanor driving under the influence. *See* Exhibit 3 attached hereto and
23 incorporated herein by reference. Dean pled guilty to the felony. He received 36 months
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1 probation. The probation agreement included that Dean must immediately submit to search of
2 his person, auto, home, premises, garage, storage areas, and personal/leased property with or
3 without cause by law enforcement and that Dean was not to have, possess, or own any firearms.
4 Dean was also later charged with violating the probation agreement.

5 7. In April 2006, Dean was charged with a felony buying wire/metal illegally. *See* Exhibit
6 4 attached hereto and incorporated herein by reference. The charge was pursuant to California
7 Penal Code Section 496(a) that prohibits individuals from buying, receiving, or selling stolen
8 property. Dean pled guilty to this felony.

9 8. In June 2006, Dean was charged with felony possession of a controlled substance. At the
10 time of filing, Robyn has been unable to obtain the public records for this case.

11 9. In May 2006, Dean was charged with felony possession of a controlled substance. *See*
12 Exhibit 5 attached hereto and incorporated herein by reference. Dean pled guilty and was
13 sentenced to probation for 36 months with credit for time served.

14 10. In March 2017, Dean was charged with misdemeanor harassing by telephone and
15 misdemeanor using electronic tracking device to track an individual. *See* Exhibit 6 attached
16 hereto and incorporated herein by reference. The Court granted criminal protective orders to
17 protect the victims from Dean. He was convicted of the harassing by telephone charge.

18 11. In September 2020, Dean was cited for driving at an unsafe speed and not being in
19 possession of his driver's license. *See* Exhibit 7 attached hereto and incorporated herein by
20 reference. That case appears to be pending at this time.

21 12. Dean also has many other citations and cases in California between 2004 and 2020 that
22 Robyn has been unable to obtain records sufficient to describe what the matters concerned.
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1 13. Dean Loggans is a danger to both the Protected Person, Guardian, and their other family
2 members. Former Guardian, Kimberly Jones, knew this and still allowed him to reside with her
3 and the Protected Person, and to store his property at the Protected Person's residence in
4 Anaheim.

5 14. At the evidentiary hearing in this matter, all of June's family testified that they were
6 afraid to be around Dean and his constant presence or the threat of his imminent arrival prevented
7 them from visiting and interacting with June.

8 15. Kimberly has stated several times in these proceedings to the Court that Dean does not
9 live with her in June's home but the there is significant evidence is to the contrary, both with
10 respect to June's former Las Vegas property and also June's Anaheim, California property.

11 16. Dean's refusal to leave June alone, and insistence on storing his property and vehicle at
12 her homes (where his property is not subject to random search and/or seizure) and Kim's refusal
13 to keep Dean away from June, hurts June by exposing her to his lifestyle and friends and by
14 undermining her ability to interact with many members of her family.

15 17. Guardian intends to file additional information responsive to Kim's filings on this day,
16 as well as in response to other statements and filings provided by Kim wherein she admits to
17 frequently recording both Robyn and June. Any such recordings are done without consent and
18 are illegal and a violation of June's privacy.

19 20. Guardian intends to provide additional evidence that Kim and/or Dean have
20 inappropriately sold June's personal property such as artwork and a jet ski and not accounted for
21 the proceeds therefrom.
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1 19. Kim's refusal to turn over any remodel information such as paint codes, contractor
2 information and/or warranty information is causing harm to June because further repairs
3 and/corrections are needed to work that was done just months ago.

4 20. Upon information and belief, Kim has not paid rent for December and January and
5 neither has Dean who is living at the property and these refusals are harming June.

6 21. Kim's refusal to provide information regarding veterinarians and pet information is
7 harming June's pets.

8 22. Kim's continued insistence that June is not incapacitated also shows a callous and
9 reckless disregard for June's wellbeing.

10 23. Kim's exhausting and out-of-touch behavior and refusal to cooperate in a sweeping array
11 of issues relating to the transition of guardian shows she is not safe to have unfettered access to
12 June.

13 WHEREFORE, based upon the foregoing, Successor Guardian Robyn Friedman
14 requests:
15

16 1. That this Court grant the relief requested in the Petition to Restrict Visitation,
17 Communication and Interaction with the Protected Person, Kathleen June Jones by prohibiting
18 Dean from visiting or coming near June and limiting Kim's interactions to supervised visits to
19 prevent June from being exposed to Dean and/or from being subjected to being recorded when
20 she lacks capacity to consent to any such recording.

21 2. That this Court order such other and further relief as it deems appropriate.

22 DATED this 26th day of January 2022.

23 MICHAELSON LAW

24 /s/ John P. Michaelson
25 John P. Michaelson, Esq.
Nevada Bar No. 7822

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b) and NEFCR 9 the undersigned hereby certifies that on January 26, 2022, a copy of the *Supplement to Petition to Restrict Visitation, Communication and Interaction with the Protected Person Kathleen June Jones* was e-served to the following individuals and/or entities at the following addresses:

Scott Simmons scott@technocoatings.com	Robyn Friedman ygsfun@hotmail.com <i>Guardian</i>
Perry Friedman friedman@cs.stanford.edu	Donna Simmons donnamsimmons@hotmail.com
Jeffrey R. Sylvester, Esq. jeff@sylvesterpolednak.com Kelly L. Easton kellye@sylvesterpolednak.com <i>Co-Counsel for Guardian, Robyn Friedman, and Interested Party, Donna Simmons</i>	Maria L. Parra-Sandoval, Esq. Legal Aid Center of Southern Nevada mparra@lacs.org <i>Attorney for Kathleen June Jones</i> Rosie Najera rnajera@lacs.org <i>Assistant to Attorney for Kathleen June Jones</i>
Elizabeth Brickfield DAWSON & LORDAHL PLLC ebrickfield@dlnevadalaw.com Melissa R. Douglas mdouglas@dlnevadalaw.com <i>Guardian Ad Litem for Kathleen June Jones</i>	

Monica L. Gillins mlg@johnsonlegal.com	Kate McCloskey NVGCO@nvcourts.nv.gov
David C. Johnson dcj@johnsonlegal.com	LaChasity Carroll lcarrol@nvcourts.nv.gov
	Sonja Jones sjones@nvcourts.nv.gov
Cameron Simmons Cameronnscottt@yahoo.com	

Pursuant to NRCP 5(b) and NEFCR 9 the undersigned hereby certifies that on January 27, 2022, a copy of the *Supplement to Petition to Restrict Visitation, Communication and Interaction with the Protected Person Kathleen June Jones* will be mailed by regular US first class mail, postage prepaid, in a sealed envelope in Henderson, Nevada to the following individuals and/or entities at the following addresses:

Kathleen June Jones 1315 Enchanted River Drive Henderson, NV 89012 <i>Protected Person</i>	Kimberly Jones 1054 S. Verde Street Anaheim, CA 92805
Teri Butler 586 N. Magdalena Street Dewey, AZ 86327	Ampersand Man 1315 Enchanted River Drive Henderson, Nevada 89012
Jen Adamo 14 Edgewater Drive Magnolia, DE 19962	Jon Criss 804 Harkness Lane, Unit 3 Redondo Beach, CA 90278

/ / /

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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	Ryan O'Neal 112 Malvern Avenue, Apt. E Fullerton, CA 92832	Tiffany O'Neal 177 N. Singing Wood Street, Unit 13 Orange, CA 92869
		Courtney Simmons 765 Kimbark Avenue San Bernardino, CA 92407

MICHAELSON LAW

/s/ Heather Ranck
Employee of Michaelson Law

EXHIBIT 1

RIVERSIDE SUPERIOR COURT

PUBLIC ACCESS

Criminal Case Report

Pay Ticket / Case Fine

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Case RIF120099 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	LOGGANS, DEAN BRADLEY			HPRI F06380804	03/29/2004	VC 10851(A)	03/29/2004
	ALIAS: LORRANS, DEAN						

Case RIF120099 - LOGGANS, DEAN BRADLEY - Status

Filing Type **Certified to Superior**
Ordered Bail **\$25,000.00**
D.A. **M.STEDMAN**
Next Action:

Custody **N/A**
Filing Date **11/01/2004**
Posted Bail **\$0.00**
Defense **CDL R.RENNER**
Deputy Report #: **HPRI F06380804**

Warrant	Type	Status	Issued	Affidavit
		NONE	N/A	N/A
Probation	Type	Granted	Expiration	
	Formal	06/07/2005	06/20/2009	
Sentence	Convicted Date	Fine and Penalty	Restitution Fine	
	03/16/2005		0	

Case RIF120099 - LOGGANS, DEAN BRADLEY - Charges

Arrest Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	VC 10851(A)	F	Take Veh W/O Owner Consent	03/29/2004		

Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	VC 10851(A)	F	Take Veh W/O Owner Consent	03/29/2004	GUILTY	CERTIFIED
2	PC 496D(A)	F	Purchase/receive stolen vehicle, trailer, motorized vessel	03/29/2004	NOT GUILTY	CERT ACTIVE
3	PC 496D(A)	F	Purchase/receive stolen vehicle, trailer, motorized vessel	03/29/2004	GUILTY	CERTIFIED
4	PC 496D(A)	F	Purchase/receive stolen vehicle, trailer, motorized vessel	03/29/2004	NOT GUILTY	CERT ACTIVE
5	VC 10751(A)	M	Knowingly Drive Veh w/o Vin #	03/29/2004	NOT GUILTY	CERT ACTIVE
Certified Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	VC 10851(A)	F	Take Veh W/O Owner Consent	03/29/2004	GUILTY	CONVICTED
2	PC 496D(A)	F	Purchase/receive stolen vehicle, trailer, motorized vessel	03/29/2004	NOT GUILTY	DISMISSED
3	PC 496D(A)	F	Purchase/receive stolen vehicle, trailer, motorized vessel	03/29/2004	GUILTY	CONVICTED
4	PC 496D(A)	F	Purchase/receive stolen vehicle, trailer, motorized vessel	03/29/2004	NOT GUILTY	DISMISSED
5	VC 10751(A)	M	Knowingly Drive Veh w/o Vin #	03/29/2004	NOT GUILTY	DISMISSED

Case RIF120099 - LOGGANS, DEAN BRADLEY - Probation

Probation Type: FORMAL Granted: 06/07/2005 Expire: 06/20/2009

FORMAL PROBATION IS GRANTED FOR A PERIOD OF 36 MONTHS UNDER THE FOLLOWING TERMS AND CONDITIONS:

- 1) OBEY ALL LAWS, ORDINANCES, AND COURT ORDERS.
- 2) BE COMMITTED TO CUSTODY OF RSO FOR MODERATE PERIOD OF TIME, 120 DAYS;
- 3) PAY RESTITUTION FINE OF \$200.00 PURSUANT TO 1202.4(B) PC TO THE COURT AS DIRECTED BY ENHANCED COLLECTION DIVISION.
- 4) PAY RESTITUTION (VICTIM) IN AN AMOUNT DETERMINED BY THE COURT AS DIRECTED BY FINANCIAL SERVICES; ANY DISPUTE TO BE RESOLVED IN A COURT HEARING.
- 5) SUBMIT TO IMMEDIATE SEARCH OF PERSON, AUTO, HOME, PREMISES, GARAGE, STORAGE AREAS & PERSONAL/LEASED PROPERTY WITH OR W/O CAUSE BY PO OR LAW ENFORCEMENT OFFICER
- 6) NOT ASSOCIATE WITH ANY UNRELATED PERSON ON PROBATION OR PAROLE.
- 7) RESIDE AT A RESIDENCE APPROVED BY THE PROBATION OFFICER AND NOT MOVE WITHOUT HIS/HER PRIOR APPROVAL.
- 8) SEEK AND MAINTAIN GAINFUL EMPLOYMENT OR ATTEND A FULL-TIME SCHOOL OR VOCATIONAL PROGRAM;
- 9) REPORT TO PROBATION OFFICER IMMEDIATELY OR WITHIN 2 DAYS OF RELEASE FROM CUSTODY FOR INITIAL INSTRUCTIONS, AND FOLLOW ALL REASONABLE DIRECTIVES OF PO.
- 10) REPORT ANY LAW ENFORCEMENT CONTACT TO THE PROBATION OFFICER WITHIN 48 HOURS.
- 11) -- SAID COMMITMENT TO BE SERVED ON CONSECUTIVE WEEKEND, COMMENCING 07/27/2005 AT 9:00, OR AS AUTHORIZED BY RSO WEEKENDER PROGRAM.

12) TERM: COMPLETE PHOENIX HOUSE RESIDENTIAL/AFTERCARE TREATMENT PROGRAM.

Case RIF120099 - LOGGANS, DEAN BRADLEY - Related Cases On Calendar

Related Cases On Calendar
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>

Case RIF120099 - LOGGANS, DEAN BRADLEY - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
507810DL	09/25/2020	VC 22350 VC 12951A PC 1214.1	None Scheduled	SUPERIOR COURT - CORONA	Active
RIM1706160	07/05/2017	PC 653M(A) PC 637.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF130696	06/08/2006	HS 11377(A) HS 11550(A) VC 14601.1(A) PC 1214.1(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF129441	04/04/2006	PC 496A	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF129196	03/29/2006	HS 11379(A) VC M23152(A) PC 1214.1(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
SWF013065	08/17/2005	PC 12316(B)(1) HS 11550(A) PC 667.5(B)	None Scheduled	SUPERIOR COURT - SOUTHWEST JUSTICE CENTER	Closed
RIF120554	11/22/2004	HS 11377(A) HS 11364	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed

Case RIF120099 - LOGGANS, DEAN BRADLEY - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
10/14/2012	BALANCE FORWARDED TO FRANCHISE TAX BOARD - DEBT COLLECTIONS UNIT. REFER DEBTOR TO 1(916)845-4064.		
03/29/2010	PAYMENT OF \$64.53 RECEIVED		
Minutes Print Minute Order			
MVSFW	100329-0684-FT BRC/ 9.90 001		
MVSFW	100329-0684-FT TCS/ 1.80 003		
MVSFW	100329-0684-FT PDR/ 22.68 004		
MVSFW	100329-0684-FT ACF/ 3.15 006		
MVSFW	100329-0684-FT FCA/ 27.00 007		
03/29/2010	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD845		
03/12/2010	PAYMENT OF \$22.32 RECEIVED		

Minutes	Print Minute Order		
MVSEFW	100312-2853-FT BRC/ 3.43 001		
MVSEFW	100312-2853-FT TCS/ 0.62 003		
MVSEFW	100312-2853-FT PDR/ 7.84 004		
MVSEFW	100312-2853-FT ACF/ 1.09 006		
MVSEFW	100312-2853-FT FCA/ 9.34 007		
03/12/2010	PAYMENT OF \$126.46 RECEIVED		
Minutes	Print Minute Order		
MVSEFW	100312-2852-FT BRC/ 19.40 001		
MVSEFW	100312-2852-FT TCS/ 3.53 003		
MVSEFW	100312-2852-FT PDR/ 44.45 004		
MVSEFW	100312-2852-FT ACF/ 6.17 006		
MVSEFW	100312-2852-FT FCA/ 52.91 007		
03/12/2010	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD844		
03/12/2010	FRANCHISE TAX BOARD - COURT ORDERED DEBT COLLECTIONS OFFSET. SCHEDULE CD844		
03/08/2010	PAYMENT OF \$25.77 RECEIVED		
Minutes	Print Minute Order		
MVSEFW	100308-2739-FT BRC/ 3.95 001		
MVSEFW	100308-2739-FT TCS/ 0.72 003		
MVSEFW	100308-2739-FT PDR/ 9.06 004		
MVSEFW	100308-2739-FT ACF/ 1.26 006		
MVSEFW	100308-2739-FT FCA/ 10.78 007		
03/08/2010	PAYMENT OF \$146.05 RECEIVED		
Minutes	Print Minute Order		
MVSEFW	100308-2737-FT BRC/ 22.41 001		
MVSEFW	100308-2737-FT TCS/ 4.07 003		
MVSEFW	100308-2737-FT PDR/ 51.33 004		
MVSEFW	100308-2737-FT ACF/ 7.13 006		
MVSEFW	100308-2737-FT FCA/ 61.11 007		
03/08/2010	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD843		
03/08/2010	FRANCHISE TAX BOARD - COURT ORDERED DEBT COLLECTIONS OFFSET. SCHEDULE CD843		
02/05/2010	PAYMENT OF \$22.70 RECEIVED		
Minutes	Print Minute Order		
MVSEFW	100205-3079-FT BRC/ 3.48 001		
MVSEFW	100205-3079-FT TCS/ 0.63 003		
MVSEFW	100205-3079-FT PDR/ 7.98 004		
MVSEFW	100205-3079-FT ACF/ 1.11 006		
MVSEFW	100205-3079-FT FCA/ 9.50 007		

02/05/2010	PAYMENT OF \$128.62 RECEIVED		
Minutes	Print Minute Order		
MVSEFW	100205-3077-FT BRC/ 19.73 001		
MVSEFW	100205-3077-FT TCS/ 3.59 003		
MVSEFW	100205-3077-FT PDR/ 45.20 004		
MVSEFW	100205-3077-FT ACF/ 6.28 006		
MVSEFW	100205-3077-FT FCA/ 53.82 007		
02/05/2010	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD842		
02/05/2010	FRANCHISE TAX BOARD - COURT ORDERED DEBT COLLECTIONS OFFSET. SCHEDULE CD842		
12/18/2009	PAYMENT OF \$19.80 RECEIVED		
Minutes	Print Minute Order		
MVSEFW	091218-2219-FT BRC/ 3.04 001		
MVSEFW	091218-2219-FT TCS/ 0.55 003		
MVSEFW	091218-2219-FT PDR/ 6.96 004		
MVSEFW	091218-2219-FT ACF/ 0.97 006		
MVSEFW	091218-2219-FT FCA/ 8.28 007		
12/18/2009	PAYMENT OF \$112.23 RECEIVED		
Minutes	Print Minute Order		
MVSEFW	091218-2218-FT BRC/ 17.21 001		
MVSEFW	091218-2218-FT TCS/ 3.13 003		
MVSEFW	091218-2218-FT PDR/ 39.45 004		
MVSEFW	091218-2218-FT ACF/ 5.48 006		
MVSEFW	091218-2218-FT FCA/ 46.96 007		
12/18/2009	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD839		
12/18/2009	FRANCHISE TAX BOARD - COURT ORDERED DEBT COLLECTIONS OFFSET. SCHEDULE CD839		
12/04/2009	PAYMENT OF \$25.28 RECEIVED		
Minutes	Print Minute Order		
MVSEFW	091204-1909-FT BRC/ 3.88 001		
MVSEFW	091204-1909-FT TCS/ 0.71 003		
MVSEFW	091204-1909-FT PDR/ 8.88 004		
MVSEFW	091204-1909-FT ACF/ 1.23 006		
MVSEFW	091204-1909-FT FCA/ 10.58 007		
12/04/2009	PAYMENT OF \$143.24 RECEIVED		
Minutes	Print Minute Order		
MVSEFW	091204-1907-FT BRC/ 3.57 001		
MVSEFW	091204-1907-FT RFS/ 120.00 002		
MVSEFW	091204-1907-FT TCS/ 0.65 003		
MVSEFW	091204-1907-FT PDR/ 8.17 004		

MVSFW	091204-1907-FT ACF/ 1.13 006		
MVSFW	091204-1907-FT FCA/ 9.72 007		
12/04/2009	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD838		
12/04/2009	FRANCHISE TAX BOARD - COURT ORDERED DEBT COLLECTIONS OFFSET. SCHEDULE CD838		
10/14/2009	CIVIL ASSESSMENT FEE OF \$300.00 IMPOSED ON 10/14/2009		
07/06/2009	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CRSMD	090706-1811-CS RFS/ 20.00 002		
04/16/2009	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CRMNM	090416-0612-CS RFS/ 20.00 002		
03/09/2009	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
03/09/2009	SET PAYMENT DATE TO 04/15/2009		
11/13/2008	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CREOG	081113-0589-CS RFS/ 20.00 002		
09/26/2008	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CRYA	080926-0167-CS RFS/ 20.00 002		
06/27/2008	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
06/27/2008	PAY \$20.00 PER MONTH ON 15TH OF EACH MONTH. RE-EVALUATE BY 10/15/2008 FOR NEW PAYMENT ARRANGEMENT.		
06/27/2008	SET PAYMENT DATE TO 08/15/2008		
06/10/2008	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
06/10/2008	SET PAYMENT DATE TO 06/27/2008		
07/15/2007	BAIL BOND # S2501003467 EXPIRES. (TWO YEARS FROM EFFECTIVE DATE OF 07/15/2005 - PURSUANT TO SECTION 1304 PC)		
02/13/2007	COPY REQUEST COMPLETED/SENT TO US DIST COURT PROBATION OFC ATTN R RAMIREZ.		
12/01/2006	PROBATION DEPARTMENT MEMORANDUM FILED.		
12/01/2006 8:30 AM DEPT. 34	SENTENCING	DISPOSED	SENTENCING
Minutes	Print Minute Order		
11/28/2006	RECEIVED MEMO RE CREDIT FOR TIME SERVED TO CALENDAR 12/01/2006		
11/07/2006	ADVISEMENT OF RIGHTS FILED.		

11/07/2006 8:30 AM DEPT. 34	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
10/31/2006 8:30 AM DEPT. 34	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
10/18/2006 8:30 AM DEPT. 34	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
09/28/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
09/14/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
08/31/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
08/17/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
08/03/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
07/13/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
07/06/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
06/19/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	

Minutes Print Minute Order			
06/12/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
06/09/2006	PETITION TO REVOKE PROBATION PURSUANT TO PENAL CODE SECTION 1203.2(B) FILED.		
06/05/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
05/15/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
05/01/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
04/17/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
04/05/2006 8:30 AM DEPT. 61	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
04/04/2006	PETITION TO REVOKE PROBATION PURSUANT TO PENAL CODE SECTION 1203.2(B) FILED.		
04/03/2006 7:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
03/29/2006	PETITION TO REVOKE PROBATION PURSUANT TO PENAL CODE SECTION 1203.2(B) FILED.		
03/14/2006	ADVISEMENT OF RIGHTS FILED.		
03/14/2006	NOTICE OF BAIL BOND EXONERATION FILED.		
03/14/2006 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
03/01/2006 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	

Minutes Print Minute Order			
02/07/2006 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
01/17/2006 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
12/13/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
12/05/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
11/28/2005	STATEMENT OF LOSS SENT TO VICTIM BY BLD		
11/10/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
10/25/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
10/14/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
09/23/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
08/26/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
08/19/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			

08/12/2005 8:30 AM DEPT. S103	VIOLETION OF PROBATION ARRAIGNMENT TERM: 01 VIOLATE NO LAW	DISPOSED	
Minutes Print Minute Order			
08/10/2005	BAIL BOND #S2501003467 FILED.		
08/01/2005	PROGRAM TERMINATION AS TO WEEKEND PROGRAM/COPY TO PROBATION FILED.		
07/15/2005	O.R. CALENDAR NOTES COMPLETED BY N. MUNOZ ON 07/15/2005.		
06/15/2005	VICTIM RESTITUTION INITIATED BY DEC.		
06/13/2005	CORRESPONDENCE FROM ALT SEN PROG RECEIVED.		
06/08/2005	NOTICE OF BAIL BOND EXONERATION FILED.		
06/07/2005	REFERRAL FORM - ALTERNATIVE SENTENCING PROGRAM FILED.		
06/07/2005	PROBATION TERMS AND CONDITIONS (IMAGED)		
06/07/2005 8:30 AM DEPT. 64	SENTENCING	DISPOSED	SENTENCING
Minutes Print Minute Order			
05/13/2005	NOTICE OF BAIL BOND REINSTATEMENT FILED.		
05/13/2005	REASSUMPTION OF LIABILITY AS TO BAIL BOND NUMBER LG25262000 FILED.		
05/13/2005	WARRANT RECALL NOTICE HAS BEEN PRINTED		
05/13/2005 7:30 AM DEPT. 64	WARRANT/SENTENCING	DISPOSED	SENTENCING
Minutes Print Minute Order			
05/05/2005	ELECTRONIC WARRANT SENT AT 07:34		
05/04/2005	NOTICE OF BAIL BOND FORFEITURE FILED.		
05/04/2005 8:30 AM DEPT. 64	SENTENCING	DISPOSED	SENTENCING
Minutes Print Minute Order			
04/06/2005 8:30 AM DEPT. 64	SENTENCING	DISPOSED	SENTENCING
Minutes Print Minute Order			
03/29/2005 8:30 AM DEPT. 64	SENTENCING	DISPOSED	SENTENCING
Minutes Print Minute Order			
03/16/2005	FELONY PLEA FORM FILED.		
03/16/2005 8:30 AM DEPT. 64	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC

Minutes Print Minute Order			
02/25/2005 8:30 AM DEPT. 64	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes Print Minute Order			
01/31/2005 8:30 AM DEPT. 64	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes Print Minute Order			
01/12/2005 8:30 AM DEPT. 64	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes Print Minute Order			
12/01/2004 8:30 AM DEPT. 53	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
11/09/2004	WARRANT RECALL NOTICE HAS BEEN PRINTED		
11/05/2004	BAIL BOND #LG25262000 FILED.		
11/05/2004	BAIL BOND # LG25262000 EXPIRES. (TWO YEARS FROM EFFECTIVE DATE OF 11/05/2006 - PURSUANT TO SECTION 1304 PC)		
11/03/2004	CASE DESIGNATED OTHER		
11/01/2004	DEFENDANT ALSO KNOWN AS: DEAN LORRANS		
11/01/2004	COMPLAINT FILED. (IMAGED)		
11/01/2004	DECLARATION IN SUPPORT OF ARREST WARRANT FILED.		
11/01/2004	FINGERPRINTS REQUIRED (853.6(G) PC)		
11/01/2004	JURISDICTION SET TO RI BY OTS310.		
11/01/2004	COMPLAINT FILED BY CRDMD		

Case RIF120099 - LOGGANS, DEAN BRADLEY - Fine Information

Date To Pay: **04/15/2010** First Payment: **09/26/2008**
 Prior NSF: **N** Payment Amount: **\$20.00** Last Payment: **03/29/2010**

Fine Number	Fine Type	Fine Description	Original Amount ¹	Paid To Date	Current Due
1	CBF	CRIMINAL BOOKING FEE	\$110.00	\$110.00	\$0.00
2	RFS	Restitution Fund (State)	\$200.00	\$200.00	\$0.00
3	CSS	Court Security Surcharge	\$20.00	\$20.00	\$0.00
4	PDR	Probation Dept Reimbursement	\$252.00	\$252.00	\$0.00
5	TRV	Trust - Victim Restitution	\$0.00	\$0.00	\$0.00
6	ACF	Administrative Cost Fee	\$35.00	\$35.00	\$0.00

7	FCA	Fee-Civil Assessment	\$300.00	\$300.00	\$0.00
Total:			\$917.00	\$917.00	\$0.00

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EXHIBIT 2

RIVERSIDE SUPERIOR COURT

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Case RIF120554 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	LOGGANS, DEAN BRADLEY			HPRI F31180804	11/04/2004	HS 11377(A)	11/04/2004
	ALIAS: LORRANS, DEAN						

Case RIF120554 - LOGGANS, DEAN BRADLEY - Status

Filing Type **Certified to Superior**
 Ordered Bail **\$10,000.00**
 D.A. **M.STEDMAN**
 Next Action:

Custody **N/A**
 Filing Date **11/22/2004**
 Posted Bail **\$0.00**
 Defense **CDL R.RENNER**
 Deputy Report #: **HPRI F31180804**

Warrant	Type	Status	Issued	Affidavit
	BEN	RECALLED	05/04/2005	N/A
Probation	Type	Granted	Expiration	
	Formal	06/07/2005	05/27/2009	
Sentence	Convicted Date	Fine and Penalty	Restitution Fine	
	03/16/2005		0	

Case RIF120554 - LOGGANS, DEAN BRADLEY - Charges

Arrest Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	HS 11377(A)	F	Possess Controlled Substances	11/04/2004		

Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	HS 11377(A)	F	Possess Controlled Substances	11/04/2004	GUILTY	CERTIFIED
2	HS 11364	M	Possess Controlled Substance Paraphernalia	11/04/2004	NOT GUILTY	CERT ACTIVE
Certified Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	HS 11377(A)	F	Possess Controlled Substances	11/04/2004	GUILTY	CONVICTED
2	HS 11364	M	Possess Controlled Substance Paraphernalia	11/04/2004	NOT GUILTY	DISMISSED

Case RIF120554 - LOGGANS, DEAN BRADLEY - Probation

Probation Type: FORMAL Granted: 06/07/2005 Expire: 05/27/2009

FORMAL PROBATION IS GRANTED FOR A PERIOD OF 36 MONTHS UNDER THE FOLLOWING TERMS AND CONDITIONS:

- 1) OBEY ALL LAWS, ORDINANCES, AND COURT ORDERS.
- 2) BE COMMITTED TO CUSTODY OF RSO FOR MODERATE PERIOD OF TIME, 120 DAYS;
- 3) PAY RESTITUTION FINE OF \$200.00 PURSUANT TO 1202.4(B) PC TO THE COURT AS DIRECTED BY ENHANCED COLLECTION DIVISION.
- 4) NOT USE OR POSSESS ANY CONTROLLED SUBSTANCES, UNLESS MEDICALLY PRESCRIBED.
- 5) SUBMIT TO CHEMICAL TESTS OF BLOOD/BREATH/URINE OR COMBINATION & TO PHYSICAL TESTS UPON REQUEST OF LAW ENFORCMT FOR DETECTION OF CONTROL SUB/ALCOHOL
- 6) NOT ASSOCIATE WITH ANY UNRELATED PERSON ON PROBATION OR PAROLE.
- 7) NOT ASSOCIATE WITH ANY UNRELATED PERSON KNOWN TO BE POSSESSOR, USER, TRAFFICKER OF CONTROLLED SUBSTANCES NOR UNRELATED PERSON ON PROBATION OR PAROLE;
- 8) RESIDE AT A RESIDENCE APPROVED BY THE PROBATION OFFICER AND NOT MOVE WITHOUT HIS/HER PRIOR APPROVAL.
- 9) SEEK AND MAINTAIN GAINFUL EMPLOYMENT OR ATTEND A FULL-TIME SCHOOL OR VOCATIONAL PROGRAM;
- 10) REPORT TO PROBATION OFFICER IMMEDIATELY OR WITHIN 2 DAYS OF RELEASE FROM CUSTODY FOR INITIAL INSTRUCTIONS, AND FOLLOW ALL REASONABLE DIRECTIVES OF PO.
-- SAID COMMITMENT TO BE SERVED ON CONSECUTIVE WEEKEND, COMMENCING 07/27/2005 AT 9:00, OR AS AUTHORIZED BY RSO WEEKENDER PROGRAM. REPORT ANY LAW ENFORCEMENT CONTACT TO THE PROBATION OFFICER WITHIN 48 HOURS.
- 12) TERM: COMPLETE PHOENIX HOUSE RESIDENTIAL/AFTERCARE TREATMENT PROGRAM.

Case RIF120554 - LOGGANS, DEAN BRADLEY - Related Cases On Calendar

Related Cases On Calendar
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>

Case RIF120554 - LOGGANS, DEAN BRADLEY - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
507810DL	09/25/2020	VC 22350 VC 12951A PC 1214.1	None Scheduled	SUPERIOR COURT - CORONA	Active
RIM1706160	07/05/2017	PC 653M(A) PC 637.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF130696	06/08/2006	HS 11377(A) HS 11550(A) VC 14601.1(A) PC 1214.1(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF129441	04/04/2006	PC 496A	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF129196	03/29/2006	HS 11379(A) VC M23152(A) PC 1214.1(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
SWF013065	08/17/2005	PC 12316(B)(1) HS 11550(A) PC 667.5(B)	None Scheduled	SUPERIOR COURT - SOUTHWEST JUSTICE CENTER	Closed
RIF120099	11/01/2004	VC 10851(A) PC 496D(A) VC 10751(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed

Case RIF120554 - LOGGANS, DEAN BRADLEY - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
03/09/2009	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
03/09/2009	PAYMENT OF \$151.23 RECEIVED		
Minutes	Print Minute Order		
FRAC1	090309-1044-V BRC/ 100.82 001		
FRAC1	090309-1044-V TCS/ 18.33 003		
FRAC1	090309-1044-V ACF/ 32.08 006		
11/13/2008	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CREOG	081113-0592-CS BRC/ 9.18 001		
CREOG	081113-0592-CS RFS/ 6.23 002		
CREOG	081113-0592-CS TCS/ 1.67 003		
CREOG	081113-0592-CS ACF/ 2.92 006		
09/26/2008	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CRYA	080926-0169-CS RFS/ 20.00 002		
06/27/2008	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
06/27/2008	PAY \$20.00 PER MONTH ON 15TH OF EACH MONTH. RE-EVALUATE BY 10/15/2008 FOR NEW PAYMENT ARRANGEMENT.		

06/27/2008	SET PAYMENT DATE TO 06/15/2008		
06/27/2008	PAYMENT OF \$100.00 RECEIVED		
Minutes Print Minute Order FRMOA 080627-1076-CS RES/ 100.00 002			
06/10/2008	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
06/10/2008	SET PAYMENT DATE TO 06/27/2008		
06/10/2008	PAYMENT OF \$73.77 RECEIVED		
Minutes Print Minute Order FRMOA 080610-0658-CS RES/ 73.77 002			
03/06/2008	BAIL BOND # 5270288489 EXPIRES. (TWO YEARS FROM EFFECTIVE DATE OF 03/06/2006 - PURSUANT TO SECTION 1304 PC)		
08/12/2007	BAIL BOND # S1000997344 EXPIRES. (TWO YEARS FROM EFFECTIVE DATE OF 08/12/2005 - PURSUANT TO SECTION 1304 PC)		
02/13/2007	COPY REQUEST COMPLETED/SENT TO US DIST COURT PROBATION OFC ATTN R RAMIREZ.		
12/01/2006	PROBATION DEPARTMENT MEMORANDUM FILED.		
12/01/2006 8:30 AM DEPT. 34	SENTENCING	DISPOSED	SENTENCING
Minutes Print Minute Order			
11/28/2006	RECEIVED MEMO RE CREDIT FOR TIME SERVED TO CALENDAR 12/01/2006		
11/07/2006	ADVISEMENT OF RIGHTS FILED.		
11/07/2006 8:30 AM DEPT. 34	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
10/31/2006 8:30 AM DEPT. 34	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
10/18/2006 8:30 AM DEPT. 34	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
09/28/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
09/14/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	

Minutes		Print Minute Order	
08/31/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes		Print Minute Order	
08/17/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes		Print Minute Order	
08/03/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes		Print Minute Order	
07/13/2006	HEARING SET 07/13/2006 AT 8:30 FOR HMBR IS VACATED.		
07/13/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes		Print Minute Order	
07/13/2006 8:30 AM DEPT. 34	HEARING ON MOTION FOR BAIL REVIEW.	VACATED	
07/06/2006	NOTICE OF BAIL BOND EXONERATION FILED.		
07/06/2006	OWN RECOGNIZANCE AGREEMENT FOR RELEASE FILED		
07/06/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes		Print Minute Order	
06/19/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes		Print Minute Order	
06/12/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes		Print Minute Order	
06/12/2006 8:30 AM DEPT. 34	PETITION TO REVOKE PROBATION PURSUANT TO PENAL CODE SECTION 1203.2(B) FILED.		
06/09/2006	PETITION TO REVOKE PROBATION PURSUANT TO PENAL CODE SECTION 1203.2(B) FILED.		
06/05/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes		Print Minute Order	

05/15/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
05/01/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
04/17/2006 8:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
04/05/2006 8:30 AM DEPT. 61	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
04/04/2006	PETITION TO REVOKE PROBATION PURSUANT TO PENAL CODE SECTION 1203.2(B) FILED.		
04/03/2006 7:30 AM DEPT. 34	HEARING ON PETITION TO REVOKE/MODIFY/TERMINATE PROBATION PURSUANT TO 1203.2(B) PC. (USE H1203)	DISPOSED	
Minutes Print Minute Order			
03/29/2006	PETITION TO REVOKE PROBATION PURSUANT TO PENAL CODE SECTION 1203.2(B) FILED.		
03/14/2006	ADVISEMENT OF RIGHTS FILED.		
03/14/2006	NOTICE OF BAIL BOND EXONERATION FILED.		
03/14/2006 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
03/07/2006	BAIL BOND #5270288489 FILED.		
03/01/2006 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
02/07/2006 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
01/17/2006 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			

12/13/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
12/05/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
11/10/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
10/25/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
10/14/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
09/23/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
08/29/2005	FEE SUSPENDED IN THE AMOUNT OF \$252.00 FOR PROBATION REIMBURSEMENT. REASON: ORDERED ON CS RIF120099		
08/26/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
08/19/2005 8:30 AM DEPT. S103	PROBATION HEARING RE: FURTHER PROCEEDINGS	DISPOSED	
Minutes Print Minute Order			
08/16/2005	BAIL BOND #S1000997344 FILED.		
08/12/2005 8:30 AM DEPT. S103	VIOLATION OF PROBATION ARRAIGNMENT TERM: 01 VIOLATE NO LAW	DISPOSED	
Minutes Print Minute Order			
08/11/2005	ALLEGATION OF VIOLATION OF PROBATION		
08/11/2005	ALLEGATION OF VIOLATION OF PROBATION SET ON 08/12/2005 IS BASED ON NEW FILING - CASE NUMBER SWF013065.		

08/01/2005	PROGRAM TERMINATION AS TO WEEKEND PROGRAM/COPY TO PROBATION FILED.		
07/15/2005	O.R. CALENDAR NOTES COMPLETED BY N. MUNOZ ON 07/15/2005.		
06/16/2005	CORRESPONDENCE FROM ALT SEN PRG RECEIVED.		
06/08/2005	NOTICE OF BAIL BOND EXONERATION FILED.		
06/07/2005	REFERRAL FORM - ALTERNATIVE SENTENCING PROGRAM FILED.		
06/07/2005	PROBATION TERMS AND CONDITIONS (IMAGED)		
06/07/2005 8:30 AM DEPT. 64	SENTENCING	DISPOSED	SENTENCING
Minutes Print Minute Order			
05/13/2005	NOTICE OF BAIL BOND REINSTATEMENT FILED.		
05/13/2005	REASSUMPTION OF LIABILITY AS TO BAIL BOND NUMBER LG5261988 FILED.		
05/13/2005	WARRANT RECALL NOTICE HAS BEEN PRINTED		
05/13/2005 7:30 AM DEPT. 64	WARRANT/SENTENCING	DISPOSED	SENTENCING
Minutes Print Minute Order			
05/05/2005	ELECTRONIC WARRANT SENT AT 07:34		
05/04/2005	NOTICE OF BAIL BOND FORFEITURE FILED.		
05/04/2005 8:30 AM DEPT. 64	SENTENCING	DISPOSED	SENTENCING
Minutes Print Minute Order			
04/06/2005 8:30 AM DEPT. 64	SENTENCING	DISPOSED	SENTENCING
Minutes Print Minute Order			
03/29/2005 8:30 AM DEPT. 64	SENTENCING	DISPOSED	SENTENCING
Minutes Print Minute Order			
03/16/2005	FELONY PLEA FORM FILED.		
03/16/2005 8:30 AM DEPT. 64	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes Print Minute Order			
02/25/2005 8:30 AM DEPT. 64	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes Print Minute Order			
01/31/2005 8:30	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC

AM DEPT. 64			
Minutes	Print Minute Order		
01/12/2005 8:30 AM DEPT. 64	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes	Print Minute Order		
12/10/2004 8:30 AM DEPT. 34	ARRAIGNMENT	VACATED	ARRAIGNMENT
12/01/2004	HEARING SET 12/10/2004 AT 8:30 FOR ARR IS VACATED.		
12/01/2004 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
11/22/2004	FINGERPRINTS COMPLETED - AGENCY.		
11/22/2004	DEFENDANT ALSO KNOWN AS: DEAN LORRANS		
11/22/2004	ELIGIBLE FOR SUBSTANCE ABUSE PROGRAM PURSUANT TO 1210.1 PC.		
11/22/2004	RELEASE WITH: BOND TO APPEAR 12/01/04 AT 0730		
11/22/2004	BOND HAS DTA 12/01/04 DA CMPLNT HAS DTA 12/10/04		
11/22/2004	CASE DESIGNATED 'DRUG'		
11/22/2004	COMPLAINT FILED. (IMAGED)		
11/22/2004	ELIGIBLE FOR DRUG DIVERSION PURSUANT TO 1000PC.		
11/22/2004	COMPLAINT FILED		
11/05/2004	BAIL BOND #LG5261988 FILED.		
11/05/2004	BAIL BOND # LG5261988 EXPIRES. (TWO YEARS FROM EFFECTIVE DATE OF 11/05/2006 - PURSUANT TO SECTION 1304 PC)		
11/05/2004	JURISDICTION SET TO RI BY OTS310.		
11/05/2004	BAIL BOND FILED BY CRDM		
11/04/2004	RELEASE WITH: BAIL BOND TO APPEAR ON 120104		

Case RIF120554 - LOGGANS, DEAN BRADLEY - Fine Information

Date To Pay: **10/15/2008** First Payment: **06/10/2008**
 Prior NSF: **N** Payment Amount: **\$20.00** Last Payment: **03/09/2009**

Fine Number	Fine Type	Fine Description	Original Amount	Paid To Date	Current Due
1	CBF	CRIMINAL BOOKING FEE	\$110.00	\$110.00	\$0.00
2	RFS	Restitution Fund (State)	\$200.00	\$200.00	\$0.00
3	CSS	Court Security Surcharge	\$20.00	\$20.00	\$0.00
4	PDR	Probation Dept Reimbursement	\$252.00	\$0.00	\$0.00
6	ACF	Administrative Cost Fee	\$35.00	\$35.00	\$0.00
Total:			\$617.00	\$365.00	\$0.00

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EXHIBIT 3

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Case RIF129196 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	LOGGANS, DEAN BRADLEY			RSNO G06063039	03/04/2006	HS 11379(A)	03/04/2006
	ALIAS: LORRANS, DEAN						
	ALIAS: CURRY, DEAN ARLIN						
	ALIAS: LOGGANS, REX EUGENE						
	ALIAS: MILLER, TODD EUGENE						
	ALIAS: LOGGINS, REX EUGENE						
	ALIAS: LOGGAN, REX EUGENE						
	ALIAS: LOGGANS, REX EUGENE						
	ALIAS: MILLER, REX EUGENE						

Case RIF129196 - LOGGANS, DEAN BRADLEY - Status

Filing Type **Certified to Superior**
 Ordered Bail **\$2,500.00**
 D.A. **Merrill**
 Next Action:

Custody **N/A**
 Filing Date **03/29/2006**
 Posted Bail **\$0.00**
 Defense **CDL-R.Renner**
 Deputy Report #: **RSNO G06063039**

Warrant	Type	Status	Issued	Affidavit
		NONE	12/22/2011	N/A
Probation	Type	Granted	Expiration	
	Formal	12/01/2006	11/17/2010	
Sentence	Convicted Date	Fine and Penalty	Restitution Fine	
	11/07/2006		0	

Case RIF129196 - LOGGANS, DEAN BRADLEY - Charges

Arrest Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	HS 11377(A)	F	Possess Controlled Substances	03/04/2006		
Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	HS 11379(A)	F	Import/Sale/Dist/Control Sub into State	03/04/2006	GUILTY	CERTIFIED
2	VC M23152(A)	M	Driving Under the Influence	03/04/2006	NOT GUILTY	CERT ACTIVE
Certified Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	HS 11379(A)	F	Import/Sale/Dist/Control Sub into State	03/04/2006	GUILTY	CONVICTED
2	VC M23152(A)	M	Driving Under the Influence	03/04/2006	NOT GUILTY	DISMISSED

Case RIF129196 - LOGGANS, DEAN BRADLEY - Probation

Probation Type: FORMAL Granted: 12/01/2006 Expire: 11/17/2010

FORMAL PROBATION IS GRANTED FOR A PERIOD OF 36 MONTHS UNDER THE FOLLOWING TERMS AND CONDITIONS:

- 1) OBEY ALL LAWS, ORDINANCES, AND COURT ORDERS.
- 2) PAY TOTAL OF \$158.00, INCLUDES A FINE/FEE AND ASSESSMENT PURSUANT TO 11372.5 HS, PAYABLE TO THE COURT AS DIRECTED BY FINANCIAL SERVICES
- 3) PAY TOTAL OF \$158.00, INCLUDES A FINE/FEE AND ASSESSMENT PURSUANT TO 11372.7 HS, PAYABLE TO THE COURT AS DIRECTED BY FINANCIAL SERVICES.
- 4) SUBMIT TO CHEMICAL TESTS OF BLOOD/BREATH/URINE OR COMBINATION & TO PHYSICAL TESTS UPON REQUEST OF LAW ENFORCMT FOR DETECTION OF CONTROL SUB/ALCOHOL
- 5) SUBMIT TO IMMED SEARCH OF PERSON,AUTO,HOME,PREMISES,GARAGE,STORAGE AREAS & PERSONAL/LEASED PROPERTY WITH OR W/O CAUSE BY PO OR LAW ENFORCEMENT OFFICER
- 6) REPORT TO PROBATION OFFICER IMMEDIATELY OR WITHIN 2 DAYS OF RELEASE FROM CUSTODY FOR INITIAL INSTRUCTIONS, AND FOLLOW ALL REASONABLE DIRECTIVES OF PO.
- 7) REGISTER WITH LOCAL LAW ENFORCEMENT WITHIN 5 DAYS FROM TODAY OR WITHIN 5 DAYS UPON RELEASE FROM CUSTODY PURSUANT TO 11590 H&S;
- 8) NOT ASSOC W/ANY UNRELATED PERSON KNOWN TO BE POSSESSOR,USER,TRAFFICKER OF CONTRL SUB,NOR ANY UNRELATED PERSON ON PROB/PAROLE OR ANY KNOWN GANG MEMBERS
- 9) NOT POSSESS/USE/HAVE IN YOUR CONTROL ANY CONTROLLED SUBSTANCES/DRUG RELATED PARAPHERNALIA UNLESS MEDICALLY PRESCRIBED; PRESCRIBED USEAGE RPTD TO P.O..
- 10) REPORT ANY LAW ENFORCEMENT CONTACTS TO THE PROBATION OFFICER WITHIN 48 HOURS.
- 11) RESIDE AT A RESIDENCE APPROVED BY THE PROBATION OFFICER AND NOT MOVE WITHOUT HIS/HER PRIOR APPROVAL.

- 12) SEEK AND MAINTAIN GAINFUL EMPLOYMENT OR ATTEND A FULL-TIME SCHOOL OR VOCATIONAL PROGRAM;
- 13) PARTICIPATE AND COMPLETE AT YOUR EXPENSE ANY COUNSELING, REHABILITATION/TREATMENT PROGRAM DEEMED APPROPRIATE BY PROBATION OFFICER; AND AUTHORIZE THE RELEASE OF INFORMATION RELATIVE TO PROGRESS.
- 14) NOT OWN, POSSESS, HAVE UNDER YOUR CONTROL, OR IMMEDIATE ACCESS TO ANY FIREARM, DEADLY WEAPON, WEAPON RELATED PARAPHERNALIA, OR INCENDIARY DEVICE. DNA SAMPLE SHALL BE PROVIDED AS DIRECTED BY THE PROBATION DEPARTMENT OR LAW ENFORCEMENT PERSONNEL PURSUANT TO PENAL CODE SECTION 296(A). AUTHORIZED AGENCY TO FORWARD SPECIMENS TO DOJ FOR ANALYSIS. DEFENDANT TO SHOW PROOF OF COMPLIANCE TO CLERK OF THE COURT WITHIN 30 DAYS.
- 16) TERM: COMPLETE PHOENIX HOUSE RESIDENTIAL/AFTERCARE TREATMENT PROGRAM.

Case RIF129196 - LOGGANS, DEAN BRADLEY - Related Cases On Calendar

Related Cases On Calendar
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>

Case RIF129196 - LOGGANS, DEAN BRADLEY - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
507810DL	09/25/2020	VC 22350 VC 12951A PC 1214.1	None Scheduled	SUPERIOR COURT - CORONA	Active
RIM1706160	07/05/2017	PC 653M(A) PC 637.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF130696	06/08/2006	HS 11377(A) HS 11550(A) VC 14601.1(A) PC 1214.1(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF129441	04/04/2006	PC 496A	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
SWF013065	08/17/2005	PC 12316(B)(1) HS 11550(A) PC 667.5(B)	None Scheduled	SUPERIOR COURT - SOUTHWEST JUSTICE CENTER	Closed
RIF120554	11/22/2004	HS 11377(A) HS 11364	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF120099	11/01/2004	VC 10851(A) PC 496D(A) VC 10751(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed

Case RIF129196 - LOGGANS, DEAN BRADLEY - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
06/21/2021	FINE SUSPENDED PURSUANT TO GOVERNMENT CODE SECTION 6111 \$165.62		
12/06/2019 7:00 AM DEPT. 21	BALANCE FORWARDED TO EXTERNAL COLLECTION AGENCY LINEBARGER, GOGGAN, BLAIR AND SAMPSON, LLP	ACTIVE	
12/28/2017	BAL FORWARDED TO COLL AGENCY(MSB). REFER		

	DEBTOR TO 1-800-616-0166.		
03/28/2016	REFERENCE NUMBER		
Minutes	Print Minute Order		
INVS	160328-1880- REFERENCE NUMBER TAXES		
03/28/2016	PAYMENT OF \$315.00 RECEIVED		
Minutes	Print Minute Order		
INVS	160328-1880-TI BNO/ 39.11 001		
INVS	160328-1880-TI BNO/ 7.82 TCS/ 7.11 002		
INVS	160328-1880-TI BNO/ 14.29 003		
INVS	160328-1880-TI FLC/ 34.12 004		
INVS	160328-1880-TI PDR/ 89.57 006		
INVS	160328-1880-TI FCS/ 10.66 009		
INVS	160328-1880-TI FCA/ 106.64 011		
INVS	160328-1880-TI DMV/ 3.55 012		
INVS	160328-1880-TI TIF/ 2.13 013		
03/28/2016	FRANCHISE TAX BOARD - TAX INTERCEPT PAYMENT, CHECK # 06630453		
03/28/2016	PAY COURT: TAX INTERCEPT FEE IN THE AMOUNT OF \$2.50.		
05/27/2015	REFERENCE NUMBER		
Minutes	Print Minute Order		
INLDE	150527-0816- REFERENCE NUMBER TAXES		
05/27/2015	PAYMENT OF \$422.00 RECEIVED		
Minutes	Print Minute Order		
INLDE	150527-0816-TI BNO/ 31.12 001		
INLDE	150527-0816-TI BNO/ 6.22 TCS/ 5.66 002		
INLDE	150527-0816-TI CJC/ 2.41 CCF/ 2.93 002		
INLDE	150527-0816-TI FLF/ 0.13 AFF/ 0.62 002		
INLDE	150527-0816-TI EMF/ 2.45 SGF/ 12.19 002		
INLDE	150527-0816-TI CLF/ 20.33 SCC/ 3.16 002		
INLDE	150527-0816-TI DIF/ 1.22 002		
INLDE	150527-0816-TI BNO/ 11.37 CJC/ 2.45 003		
INLDE	150527-0816-TI CCF/ 2.93 FLF/ 0.13 003		
INLDE	150527-0816-TI AFF/ 0.62 EMF/ 2.45 003		
INLDE	150527-0816-TI SGF/ 12.19 DPF/ 20.33 003		
INLDE	150527-0816-TI SCC/ 3.16 DIF/ 1.22 003		
INLDE	150527-0816-TI FLC/ 27.16 004		
INLDE	150527-0816-TI RFS/ 81.34 005		
INLDE	150527-0816-TI PDR/ 71.30 006		
INLDE	150527-0816-TI FCS/ 8.49 009		
INLDE	150527-0816-TI FCA/ 84.88 011		
INLDE	150527-0816-TI DMV/ 2.83 012		

INLDE 150527-0816-TI TIF/ 0.71 013			
05/27/2015	FRANCHISE TAX BOARD - TAX INTERCEPT PAYMENT, CHECK # 05847522		
05/27/2015	PAY COURT: TAX INTERCEPT FEE IN THE AMOUNT OF \$2.50.		
09/15/2014	BALANCE FORWARDED TO FRANCHISE TAX BOARD - DEBT COLLECTIONS UNIT. REFER DEBTOR TO 1(916)845-4064.		
09/15/2014	CONTACT ECD IF MODIFICATIONS ARE MADE TO THE COURT ORDER.		
10/22/2013	REFERENCE NUMBER		
Minutes Print Minute Order SWMVP 131022-0417- REFERENCE NUMBER CD1115			
10/22/2013	PAYMENT OF \$50.00 RECEIVED		
Minutes Print Minute Order SWMVP 131022-0417-FT CJC/ 0.23 CCF/ 0.25 002 SWMVP 131022-0417-FT FLF/ 0.01 AFF/ 0.05 002 SWMVP 131022-0417-FT EMF/ 0.21 SGF/ 1.06 002 SWMVP 131022-0417-FT CLF/ 1.77 SCC/ 0.28 002 SWMVP 131022-0417-FT DIF/ 0.11 002 SWMVP 131022-0417-FT CJC/ 0.21 CCF/ 0.25 003 SWMVP 131022-0417-FT FLF/ 0.01 AFF/ 0.05 003 SWMVP 131022-0417-FT EMF/ 0.21 SGF/ 1.06 003 SWMVP 131022-0417-FT DPF/ 1.77 SCC/ 0.28 003 SWMVP 131022-0417-FT DIF/ 0.11 003 SWMVP 131022-0417-FT RFS/ 7.08 005 SWMVP 131022-0417-FT ACF/ 35.00 007			
10/22/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1115		
04/30/2013	REASON FINE SUSPENDED: \$300 FEE ADDED IN ERROR - ISD CALL #15831.		
12/22/2011	1214.1(A) PC CIVIL ASSESSMENT ADDED.		
05/31/2011	FTP WARRANT BCA TYPE AUTOMATICALLY REQUESTED.		
05/27/2011	FTP WARRANT BCA TYPE AUTOMATICALLY REQUESTED.		
12/23/2010	REFERENCE NUMBER		
Minutes Print Minute Order SWSE 101223-0731- REFERENCE NUMBER CD892			
12/23/2010	PAYMENT OF \$44.44 RECEIVED		
Minutes Print Minute Order SWSE 101223-0731-FT CJC/ 0.61 CCF/ 0.76 002 SWSE 101223-0731-FT FLF/ 0.03 AFF/ 0.16 002 SWSE 101223-0731-FT EMF/ 0.63 SGF/ 3.15 002 SWSE 101223-0731-FT CLF/ 5.25 SCC/ 0.82 002 SWSE 101223-0731-FT DIF/ 0.31 002			

SWSE	101223-0731-FT CJC/ 0.63 CCF/ 0.76 003		
SWSE	101223-0731-FT FLF/ 0.03 AFF/ 0.16 003		
SWSE	101223-0731-FT EMF/ 0.63 SGF/ 3.15 003		
SWSE	101223-0731-FT DPF/ 5.25 SCC/ 0.82 003		
SWSE	101223-0731-FT DIF/ 0.31 003		
SWSE	101223-0731-FT RFS/ 20.98 005		
12/23/2010	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD892		
12/10/2010	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWSE	101210-1484- REFERENCE NUMBER CD890		
12/10/2010	PAYMENT OF \$122.10 RECEIVED		
Minutes	Print Minute Order		
SWSE	101210-1484-FT CJC/ 1.72 CCF/ 2.07 002		
SWSE	101210-1484-FT FLF/ 0.09 AFF/ 0.43 002		
SWSE	101210-1484-FT EMF/ 1.73 SGF/ 8.65 002		
SWSE	101210-1484-FT CLF/ 14.41 SCC/ 2.25 002		
SWSE	101210-1484-FT DIF/ 0.87 002		
SWSE	101210-1484-FT CJC/ 1.73 CCF/ 2.07 003		
SWSE	101210-1484-FT FLF/ 0.09 AFF/ 0.43 003		
SWSE	101210-1484-FT EMF/ 1.73 SGF/ 8.65 003		
SWSE	101210-1484-FT DPF/ 14.41 SCC/ 2.25 003		
SWSE	101210-1484-FT DIF/ 0.87 003		
SWSE	101210-1484-FT RFS/ 57.65 005		
12/10/2010	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD890		
10/04/2010	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
09/02/2010	ABSTRACT OF JUDGMENT FILED.		
08/02/2010	CIVIL ASSESSMENT CASE-ABSTRACT OF JUDGEMENT ISSUED		
08/02/2010	CIVIL ASSESSMENT CASE - WRIT OF EXECUTION ISSUED; RIVERSIDE COUNTY		
08/02/2010	CIVIL ASSESSMENT CASE ***WARNING*** DO NOT PROCESS FTP VOP.		
08/02/2010	CIVIL ASSESSMENT JUDGMENT FILED; FEE OF \$300.00 IMPOSED ON 08/02/2010		
08/02/2010	ORDER FOR CIVIL ASSESSMENT IS GRANTED; JUDGE RICHARD T. FIELDS - FILED.		
08/02/2010	PAY TO COURT: COURT FILING FEE OF \$7.00 FOR FILING FEE		
08/02/2010	PAY TO COURT: SHERIFF'S SERVICE FEE OF \$30.00		
11/17/2009	VIOLATION OF PROBATION ADVISEMENT OF RIGHTS AND WAIVERS FILED		
11/17/2009 8:30 AM DEPT. 34	VIOLATION OF PROBATION ARRAIGNMENT TERM: 002 003	DISPOSED	

Minutes		Print Minute Order	
09/30/2009	ALLEGATION OF VIOLATION OF PROBATION FOR TERM 003.		
09/30/2009	ALLEGATION OF VIOLATION OF PROBATION		
07/06/2009	PAYMENT OF \$20.00 RECEIVED		
Minutes		Print Minute Order	
CRSMD	090706-1822-CS CJC/ 0.30 CCF/ 0.34 002		
CRSMD	090706-1822-CS FLF/ 0.01 AFF/ 0.07 002		
CRSMD	090706-1822-CS EMF/ 0.28 SGF/ 1.42 002		
CRSMD	090706-1822-CS CLF/ 2.36 SCC/ 0.37 002		
CRSMD	090706-1822-CS DIF/ 0.14 002		
CRSMD	090706-1822-CS CJC/ 0.28 CCF/ 0.34 003		
CRSMD	090706-1822-CS FLF/ 0.01 AFF/ 0.07 003		
CRSMD	090706-1822-CS EMF/ 0.28 SGF/ 1.42 003		
CRSMD	090706-1822-CS DPF/ 2.36 SCC/ 0.37 003		
CRSMD	090706-1822-CS DIF/ 0.14 003		
CRSMD	090706-1822-CS RFS/ 9.44 005		
04/16/2009	PAYMENT OF \$20.00 RECEIVED		
Minutes		Print Minute Order	
CRMNM	090416-0620-CS CJC/ 0.30 CCF/ 0.34 002		
CRMNM	090416-0620-CS FLF/ 0.01 AFF/ 0.07 002		
CRMNM	090416-0620-CS EMF/ 0.28 SGF/ 1.42 002		
CRMNM	090416-0620-CS CLF/ 2.36 SCC/ 0.37 002		
CRMNM	090416-0620-CS DIF/ 0.14 002		
CRMNM	090416-0620-CS CJC/ 0.28 CCF/ 0.34 003		
CRMNM	090416-0620-CS FLF/ 0.01 AFF/ 0.07 003		
CRMNM	090416-0620-CS EMF/ 0.28 SGF/ 1.42 003		
CRMNM	090416-0620-CS DPF/ 2.36 SCC/ 0.37 003		
CRMNM	090416-0620-CS DIF/ 0.14 003		
CRMNM	090416-0620-CS RFS/ 9.44 005		
03/09/2009	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
03/09/2009	SET PAYMENT DATE TO 04/15/2009		
11/13/2008	PAYMENT OF \$20.00 RECEIVED		
Minutes		Print Minute Order	
CREOG	081113-0595-CS CJC/ 0.30 CCF/ 0.34 002		
CREOG	081113-0595-CS FLF/ 0.01 AFF/ 0.07 002		
CREOG	081113-0595-CS EMF/ 0.28 SGF/ 1.42 002		
CREOG	081113-0595-CS CLF/ 2.36 SCC/ 0.37 002		
CREOG	081113-0595-CS DIF/ 0.14 002		
CREOG	081113-0595-CS CJC/ 0.28 CCF/ 0.34 003		
CREOG	081113-0595-CS FLF/ 0.01 AFF/ 0.07 003		

CREOG	081113-0595-CS EMF/ 0.28 SGF/ 1.42 003		
CREOG	081113-0595-CS DPF/ 2.36 SCC/ 0.37 003		
CREOG	081113-0595-CS DIF/ 0.14 003		
CREOG	081113-0595-CS RFS/ 9.44 005		
09/26/2008	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CRYA	080926-0171-CS CJC/ 0.13 CCF/ 0.17 002		
CRYA	080926-0171-CS FLF/ 0.01 AFF/ 0.03 002		
CRYA	080926-0171-CS EMF/ 0.14 SGF/ 0.69 002		
CRYA	080926-0171-CS CLF/ 1.16 SCC/ 0.18 002		
CRYA	080926-0171-CS DIF/ 0.07 SSC/ 4.20 002		
CRYA	080926-0171-CS CJC/ 0.14 CCF/ 0.17 003		
CRYA	080926-0171-CS FLF/ 0.01 AFF/ 0.03 003		
CRYA	080926-0171-CS EMF/ 0.14 SGF/ 0.69 003		
CRYA	080926-0171-CS DPF/ 1.16 SCC/ 0.18 003		
CRYA	080926-0171-CS DIF/ 0.07 SSC/ 6.00 003		
CRYA	080926-0171-CS RFS/ 4.63 005		
06/27/2008	SET PAYMENT DATE TO 08/15/2008		
06/27/2008	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
06/27/2008	PAY \$20.00 PER MONTH ON 15TH OF EACH MONTH. RE-EVALUATE BY 10/15/2008 FOR NEW PAYMENT ARRANGEMENT.		
06/10/2008	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
06/10/2008	SET PAYMENT DATE TO 06/27/2008		
03/06/2008	BAIL BOND # 5270288476 EXPIRES. (TWO YEARS FROM EFFECTIVE DATE OF 03/06/2006 - PURSUANT TO SECTION 1304 PC)		
12/01/2006	PROBATION DEPARTMENT MEMORANDUM FILED.		
12/01/2006	PROBATION TERMS AND CONDITIONS (IMAGED)		
12/01/2006 8:30 AM DEPT. 34	SENTENCING	DISPOSED	SENTENCING
Minutes	Print Minute Order		
11/28/2006	RECEIVED MEMO RE CREDIT FOR TIME SERVED TO CALENDAR 12/01/2006		
11/13/2006 8:30 AM DEPT. 34	PRELIMINARY HEARING	VACATED	
11/07/2006	FELONY PLEA FORM FILED.		
11/07/2006	HEARING SET 11/13/2006 AT 8:30 FOR PRLH IS VACATED.		
11/07/2006 8:30 AM DEPT. 34	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes	Print Minute Order		
11/01/2006 8:30	PRELIMINARY HEARING	VACATED	

AM DEPT. 34			
10/31/2006 8:30 AM DEPT. 34	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes	Print Minute Order		
10/18/2006 8:30 AM DEPT. 34	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes	Print Minute Order		
09/28/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
09/14/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
08/31/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
08/17/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
08/03/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
07/13/2006	HEARING SET 07/13/2006 AT 8:30 FOR HMBR IS VACATED.		
07/13/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
07/13/2006 8:30 AM DEPT. 34	HEARING ON MOTION FOR BAIL REVIEW.	VACATED	
07/06/2006	NOTICE OF BAIL BOND EXONERATION FILED.		
07/06/2006	OWN RECOGNIZANCE AGREEMENT FOR RELEASE FILED		
07/06/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
06/19/2006 8:30	ARRAIGNMENT	DISPOSED	ARRAIGNMENT

AM DEPT. 34			
Minutes	Print Minute Order		
06/05/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
05/15/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
05/01/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
04/17/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
04/03/2006 7:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
03/29/2006	DEFENDANT ALSO KNOWN AS: REX EUGENE MILLER		
03/29/2006	DEFENDANT ALSO KNOWN AS: REX EUGENE LOGGANS		
03/29/2006	DEFENDANT ALSO KNOWN AS: REX EUGENE LOGGAN		
03/29/2006	DEFENDANT ALSO KNOWN AS: REX EUGENE LOGGINS JR		
03/29/2006	DEFENDANT ALSO KNOWN AS: TODD EUGENE MILLER		
03/29/2006	DEFENDANT ALSO KNOWN AS: REX EUGENE LOGGANS JR		
03/29/2006	DEFENDANT ALSO KNOWN AS: DEAN ARLIN CURRY		
03/29/2006	CASE DESIGNATED 'DRUG'		
03/29/2006	DEFENDANT ALSO KNOWN AS: DEAN LORRANS		
03/29/2006	COMPLAINT FILED. (IMAGED)		
03/29/2006	FINGERPRINTS COMPLETED - AGENCY.		
03/29/2006	NOT ELIGIBLE FOR DRUG DIVERSION PURSUANT TO 1000 PC.		
03/29/2006	NOT ELIGIBLE FOR SUBSTANCE ABUSE PROGRAM PURSUANT TO 1210.1 PC.		
03/29/2006	JURISDICTION SET TO RI BY OTS310.		
03/29/2006	COMPLAINT FILED BY CRLSL		
03/07/2006	BAIL BOND #5270288476 FILED.		
03/06/2006	RELEASE WITH: BOND WITH DTA ON 04-03-06		

Case RIF129196 - LOGGANS, DEAN BRADLEY - Fine Information

Date To Pay: 12/22/2013 **First Payment:** 09/26/2008
Prior NSF: N **Payment Amount:** \$20.00 **Last Payment:** 03/28/2016

<i>Fine Number</i>	<i>Fine Type</i>	<i>Fine Description</i>	<i>Original Amount</i>	<i>Paid To Date</i>	<i>Current Due</i>
1	CBF	CRIMINAL BOOKING FEE	\$110.00	\$70.23	\$0.00
2	DR5	Drug Fine - 11372.5 HS	\$158.00	\$142.81	\$15.19
3	DRG	DRUG Fine Distribution	\$158.00	\$143.46	\$14.54
4	FLC	FEE-LEGAL COUNSEL	\$96.00	\$61.28	\$0.00
5	RFS	Restitution Fund (State)	\$200.00	\$200.00	\$0.00
6	PDR	Probation Dept Reimbursement	\$252.00	\$160.87	\$0.00
7	ACF	Administrative Cost Fee	\$35.00	\$35.00	\$0.00
8	FCF	FEE-COURT FILING (FOR CRIM)	\$7.00	\$0.00	\$7.00
9	FCS	FEE- CIVIL SERVED	\$30.00	\$19.15	\$10.85
10	FCA	Fee-Civil Assessment	\$300.00	\$0.00	\$0.00
11	FCM	Fee-Civil Assessment-Minor Off	\$300.00	\$191.52	\$108.48
12	DMV	DEPT MOTOR VEHICLES	\$10.00	\$6.38	\$3.62
13	TIF	Tax Intercept Fee	\$5.00	\$2.84	\$2.16
Total:			\$1,661.00	\$1,033.54	\$161.84

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EXHIBIT 4

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Case RIF129441 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	LOGGANS, DEAN BRADLEY			RSNO G06039048	02/08/2006	PC 496A	02/08/2006
	ALIAS: LORRANS, DEAN						
	ALIAS: CURRY, DEAN ARLIN						
	ALIAS: LOGGANS, REX EUGENE						
	ALIAS: MILLER, TODD EUGENE						
	ALIAS: LOGGINS, REX EUGENE						
	ALIAS: LOGGAN, REX EUGENE						
	ALIAS: LOGGANS, RES EUGENE						
	ALIAS: MILLER, REX EUGENE						

Case RIF129441 - LOGGANS, DEAN BRADLEY - Status

Filing Type **Certified to Superior**
 Ordered Bail **\$10,000.00**
 D.A. **M.STEDMAN**
 Next Action:

Custody **N/A**
 Filing Date **04/04/2006**
 Posted Bail **\$0.00**
 Defense **CDL R.RENNER**
 Deputy Report #: **RSNO G06039048**

Warrant	Type	Status	Issued	Affidavit
		NONE	N/A	N/A
Probation	Type	Granted	Expiration	
	Formal	12/01/2006	11/30/2009	
Sentence	Convicted Date	Fine and Penalty	Restitution Fine	
	11/07/2006		0	

Case RIF129441 - LOGGANS, DEAN BRADLEY - Charges

Arrest Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 485	F	Appropriate lost property	02/08/2006		
Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 496A	F	JUNKER BUY WIRE/METAL ILLEGALL	02/08/2006	GUILTY	CERTIFIED
Certified Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 496A	F	JUNKER BUY WIRE/METAL ILLEGALL	02/08/2006	GUILTY	CONVICTED

Case RIF129441 - LOGGANS, DEAN BRADLEY - Probation

Probation Type: FORMAL Granted: 12/01/2006 Expire: 11/30/2009

FORMAL PROBATION IS GRANTED FOR A PERIOD OF 36 MONTHS UNDER THE FOLLOWING TERMS AND CONDITIONS:

- 1) OBEY ALL LAWS, ORDINANCES, AND COURT ORDERS.
- 2) SUBMIT TO IMMED SEARCH OF PERSON,AUTO,HOME,PREMISES,GARAGE,STORAGE AREAS & PERSONAL/LEASED PROPERTY WITH OR W/O CAUSE BY PO OR LAW ENFORCEMENT OFFICER
- 3) DNA SAMPLE SHALL BE PROVIDED AS DIRECTED BY THE PROBATION DEPARTMENT OR LAW ENFORCEMENT PERSONNEL PURSUANT TO PENAL CODE SECTION 296(A). AUTHORIZED AGENCY TO FORWARD SPECIMENS TO DOJ FOR ANALYSIS. DEFENDANT TO SHOW PROOF OF COMPLIANCE TO CLERK OF THE COURT WITHIN 30 DAYS.
- 4) NOT ASSOCIATE WITH ANY UNRELATED PERSON ON PROBATION OR PAROLE.
- 5) RESIDE AT A RESIDENCE APPROVED BY THE PROBATION OFFICER AND NOT MOVE WITHOUT HIS/HER PRIOR APPROVAL.
- 6) SEEK AND MAINTAIN GAINFUL EMPLOYMENT OR ATTEND A FULL-TIME SCHOOL OR VOCATIONAL PROGRAM;
- 7) REPORT TO PROBATION OFFICER IMMEDIATELY OR WITHIN 2 DAYS OF RELEASE FROM CUSTODY FOR INITIAL INSTRUCTIONS, AND FOLLOW ALL REASONABLE DIRECTIVES OF PO.
- 8) REPORT ANY LAW ENFORCEMENT CONTACTS TO THE PROBATION OFFICER WITHIN 48 HOURS.
- 9) TERM: COMPLETE PHOENIX HOUSE RESIDENTIAL/AFTERCARE TREATMENT PROGRAM.

Case RIF129441 - LOGGANS, DEAN BRADLEY - Related Cases On Calendar

Related Cases On Calendar
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>

Case RIF129441 - LOGGANS, DEAN BRADLEY - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
507810DL	09/25/2020	VC 22350	None	SUPERIOR COURT - CORONA	Active

		VC 12951A PC 1214.1	Scheduled		
RIM1706160	07/05/2017	PC 653M(A) PC 637.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF130696	06/08/2006	HS 11377(A) HS 11550(A) VC 14601.1(A) PC 1214.1(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF129196	03/29/2006	HS 11379(A) VC M23152(A) PC 1214.1(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
SWF013065	08/17/2005	PC 12316(B)(1) HS 11550(A) PC 667.5(B)	None Scheduled	SUPERIOR COURT - SOUTHWEST JUSTICE CENTER	Closed
RIF120554	11/22/2004	HS 11377(A) HS 11364	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF120099	11/01/2004	VC 10851(A) PC 496D(A) VC 10751(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed

Case RIF129441 - LOGGANS, DEAN BRADLEY - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
03/26/2012	BALANCE FORWARDED TO FRANCHISE TAX BOARD - DEBT COLLECTIONS UNIT, REFER DEBTOR TO 1(916)845-4064.		
03/26/2012	CONTACT ECD IF MODIFICATIONS ARE MADE TO THE COURT ORDER.		
08/26/2010	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWSE	100826-0701- REFERENCE NUMBER CD874		
08/26/2010	PAYMENT OF \$184.88 RECEIVED		
Minutes	Print Minute Order		
SWSE	100826-0701-FT BNO/ 45.70 001		
SWSE	100826-0701-FT ACF/ 14.54 003		
SWSE	100826-0701-FT FCA/ 124.64 004		
08/26/2010	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWSE	100826-0699- REFERENCE NUMBER CD874		
08/26/2010	PAYMENT OF \$87.37 RECEIVED		
Minutes	Print Minute Order		
SWSE	100826-0699-FT BNO/ 21.60 001		
SWSE	100826-0699-FT ACF/ 6.87 003		
SWSE	100826-0699-FT FCA/ 58.90 004		
08/26/2010	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD874		

08/26/2010	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD874		
07/28/2010	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWSE	100728-0751- REFERENCE NUMBER CD871		
07/28/2010	PAYMENT OF \$149.67 RECEIVED		
Minutes	Print Minute Order		
SWSE	100728-0751-FT BNO/ 37.00 001		
SWSE	100728-0751-FT ACF/ 11.77 003		
SWSE	100728-0751-FT FCA/ 100.90 004		
07/28/2010	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWSE	100728-0748- REFERENCE NUMBER CD871		
07/28/2010	PAYMENT OF \$143.08 RECEIVED		
Minutes	Print Minute Order		
SWSE	100728-0748-FT BNO/ 5.70 001		
SWSE	100728-0748-FT RFS/ 120.00 002		
SWSE	100728-0748-FT ACF/ 1.82 003		
SWSE	100728-0748-FT FCA/ 15.56 004		
07/28/2010	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD871		
07/28/2010	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD871		
03/26/2010	CIVIL ASSESSMENT FEE OF \$300.00 IMPOSED ON 03/26/2010		
07/06/2009	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CRSMD	090706-1813-CS RFS/ 20.00 002		
04/16/2009	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CRMNM	090416-0624-CS RFS/ 20.00 002		
03/09/2009	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
03/09/2009	SET PAYMENT DATE TO 04/15/2009		
11/13/2008	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CREOG	081113-0599-CS RFS/ 20.00 002		
09/26/2008	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CRYA	080926-0173-CS RFS/ 20.00 002		

06/27/2008	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
06/27/2008	PAY \$20.00 PER MONTH ON 15TH OF EACH MONTH. RE-EVALUATE BY 10/15/2008 FOR NEW PAYMENT ARRANGEMENT.		
06/27/2008	SET PAYMENT DATE TO 08/15/2008		
06/10/2008	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
06/10/2008	SET PAYMENT DATE TO 06/27/2008		
12/01/2006	PROBATION DEPARTMENT MEMORANDUM FILED.		
12/01/2006	SENTENCING MEMORANDUM FILED		
12/01/2006 8:30 AM DEPT. 34	SENTENCING	DISPOSED	SENTENCING
Minutes Print Minute Order			
11/28/2006	RECEIVED MEMO RE CREDIT FOR TIME SERVED TO CALENDAR 12/01/2006		
11/13/2006 8:30 AM DEPT. 34	PRELIMINARY HEARING	VACATED	
11/07/2006	FELONY PLEA FORM FILED.		
11/07/2006	HEARING SET 11/13/2006 AT 8:30 FOR PRLH IS VACATED.		
11/07/2006 8:30 AM DEPT. 34	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes Print Minute Order			
11/01/2006 8:30 AM DEPT. 34	PRELIMINARY HEARING	VACATED	
10/31/2006 8:30 AM DEPT. 34	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes Print Minute Order			
10/18/2006 8:30 AM DEPT. 34	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes Print Minute Order			
09/28/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
09/14/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
08/31/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			

08/17/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
08/03/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
07/13/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
07/06/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
06/19/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
06/05/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
05/15/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
05/01/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
04/17/2006	OWN RECOGNIZANCE AGREEMENT FOR RELEASE FILED		
04/17/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
04/05/2006 8:30 AM DEPT. 61	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			

04/04/2006	DEFENDANT ALSO KNOWN AS: REX EUGENE MILLER		
04/04/2006	DEFENDANT ALSO KNOWN AS: RES EUGENE LOGGANS		
04/04/2006	DEFENDANT ALSO KNOWN AS: REX EUGENE LOGGAN		
04/04/2006	DEFENDANT ALSO KNOWN AS: REX EUGENE LOGGINS JR		
04/04/2006	DEFENDANT ALSO KNOWN AS: TODD EUGENE MILLER		
04/04/2006	DEFENDANT ALSO KNOWN AS: REX EUGENE LOGGANS JR		
04/04/2006	DEFENDANT ALSO KNOWN AS: DEAN ARLIN CURRY		
04/04/2006	DEFENDANT ALSO KNOWN AS: DEAN LORRANS		
04/04/2006	CASE DESIGNATED OTHER		
04/04/2006	COMPLAINT FILED. (IMAGED)		
04/04/2006	FINGERPRINTS REQUIRED (853.6(G) PC)		
04/04/2006	JURISDICTION SET TO RI BY OTS310.		
04/04/2006	COMPLAINT FILED BY CRJSL		
02/08/2006	RELEASE WITH: SIGNED CITE TO APPEAR 04/05/06		

Case RIF129441 - LOGGANS, DEAN BRADLEY - Fine Information

Date To Pay: **09/15/2009** First Payment: **09/26/2008**
 Prior NSF: **N** Payment Amount: **\$20.00** Last Payment: **08/26/2010**

Fine Number	Fine Type	Fine Description	Original Amount	Paid To Date	Current Due
1	CBF	CRIMINAL BOOKING FEE	\$110.00	\$110.00	\$0.00
2	RFS	Restitution Fund (State)	\$200.00	\$200.00	\$0.00
3	ACF	Administrative Cost Fee	\$35.00	\$35.00	\$0.00
4	FCA	Fee-Civil Assessment	\$300.00	\$300.00	\$0.00
Total:			\$645.00	\$645.00	\$0.00

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EXHIBIT 5

RIVERSIDE SUPERIOR COURT

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Case RIF130696 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	LOGGANS, DEAN BRADLEY			RSNO G06132057	05/12/2006	HS 11377(A)	05/12/2006
	ALIAS: LORRANS, DEAN						
	ALIAS: CURRY, DEAN ARLIN						

Case RIF130696 - LOGGANS, DEAN BRADLEY - Status

Filing Type **Certified to Superior**
 Ordered Bail **\$25,000.00**
 D.A. **Will Holzer**
 Next Action:

Custody **N/A**
 Filing Date **06/08/2006**
 Posted Bail **\$0.00**
 Defense **CDL-Richard Renner**
 Deputy Report #: **RSNO G06132057**

Warrant	Type	Status	Issued	Affidavit
		NONE	12/31/2011	N/A
Probation	Type	Granted	Expiration	
	Formal	12/01/2006	10/07/2010	
Sentence	Convicted Date	Fine and Penalty	Restitution Fine	
	11/07/2006		0	

Case RIF130696 - LOGGANS, DEAN BRADLEY - Charges

Arrest Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	HS 11377(A)	F	Possess Controlled Substances	05/12/2006		

Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	HS 11377(A)	F	Possess Controlled Substances	05/12/2006	GUILTY	CERTIFIED
	Enhancement		Description		Plea	Status
	PC 12022.1		Committed on Bail/OR		DENY	CERT ACTIVE
2	HS 11550(A)	M	Under Influence/Controlled Substance	05/12/2006	NOT GUILTY	CERT ACTIVE
3	VC 14601.1(A)	M	CDL Suspended/Knowledge	05/12/2006	NOT GUILTY	CERT ACTIVE
Certified Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	HS 11377(A)	F	Possess Controlled Substances	05/12/2006	GUILTY	CONVICTED
	Enhancement		Description		Plea	Status
	PC 12022.1		Committed on Bail/OR		DENY	STRICKEN
2	HS 11550(A)	M	Under Influence/Controlled Substance	05/12/2006	NOT GUILTY	DISMISSED
3	VC 14601.1(A)	M	CDL Suspended/Knowledge	05/12/2006	NOT GUILTY	DISMISSED

Case RIF130696 - LOGGANS, DEAN BRADLEY - Probation

Probation Type: FORMAL Granted: 12/01/2006 Expire: 10/07/2010

FORMAL PROBATION IS GRANTED FOR A PERIOD OF 36 MONTHS UNDER THE FOLLOWING TERMS AND CONDITIONS:

- 1) OBEY ALL LAWS, ORDINANCES, AND COURT ORDERS.
- 2) PAY TOTAL OF \$158.00, INCLUDES A FINE/FEE AND ASSESSMENT PURSUANT TO 11372.5 HS, PAYABLE TO THE COURT AS DIRECTED BY FINANCIAL SERVICES
- 3) PAY TOTAL OF \$158.00, INCLUDES A FINE/FEE AND ASSESSMENT PURSUANT TO 11372.7 HS, PAYABLE TO THE COURT AS DIRECTED BY FINANCIAL SERVICES.
- 4) SUBMIT TO CHEMICAL TESTS OF BLOOD/BREATH/URINE OR COMBINATION & TO PHYSICAL TESTS UPON REQUEST OF LAW ENFORCMT FOR DETECTION OF CONTROL SUB/ALCOHOL
- 5) SUBMIT TO IMMED SEARCH OF PERSON,AUTO,HOME,PREMISES,GARAGE,STORAGE AREAS & PERSONAL/LEASED PROPERTY WITH OR W/O CAUSE BY PO OR LAW ENFORCEMENT OFFICER
- 6) PAY THE ACTUAL COST OF COURT ORDERED TESTING THROUGH THE COURT AND AS DIRECTED BY ENHANCED COLLECTION DIVISION.
- 7) REPORT TO PROBATION OFFICER IMMEDIATELY OR WITHIN 2 DAYS OF RELEASE FROM CUSTODY FOR INITIAL INSTRUCTIONS, AND FOLLOW ALL REASONABLE DIRECTIVES OF PO.
- 8) REGISTER WITH LOCAL LAW ENFORCEMENT WITHIN 5 DAYS FROM TODAY OR WITHIN 5 DAYS UPON RELEASE FROM CUSTODY PURSUANT TO 11590 H&S;
- 9) NOT ASSOC W/ANY UNRELATED PERSON KNOWN TO BE POSSESSOR,USER,TRAFFICKER OF CONTRL SUB,NOR ANY UNRELATED PERSON ON PROB/PAROLE OR ANY KNOWN GANG MEMBERS
- 10) NOT POSSESS/USE/HAVE IN YOUR CONTROL ANY CONTROLLED SUBSTANCES/DRUG RELATED PARAPHERNALIA UNLESS MEDICALLY PRESCRIBED; PRESCRIBED USAGE RPTD TO P.O..
- 11) REPORT ANY LAW ENFORCEMENT CONTACTS TO THE PROBATION OFFICER WITHIN 48 HOURS.
- 12) RESIDE AT A RESIDENCE APPROVED BY THE PROBATION OFFICER AND NOT MOVE WITHOUT

- HIS/HER PRIOR APPROVAL.
- 13) SEEK AND MAINTAIN GAINFUL EMPLOYMENT OR ATTEND A FULL-TIME SCHOOL OR VOCATIONAL PROGRAM;
 - 14) PARTICIPATE AND COMPLETE AT YOUR EXPENSE ANY COUNSELING, REHABILITATION/TREATMENT PROGRAM DEEMED APPROPRIATE BY PROBATION OFFICER; AND AUTHORIZE THE RELEASE OF INFORMATION RELATIVE TO PROGRESS.
 - 15) NOT OWN, POSSESS, HAVE UNDER YOUR CONTROL, OR IMMEDIATE ACCESS TO ANY FIREARM, DEADLY WEAPON, WEAPON RELATED PARAPHERNALIA, OR INCENDIARY DEVICE. DNA SAMPLE SHALL BE PROVIDED AS DIRECTED BY THE PROBATION DEPARTMENT OR LAW ENFORCEMENT PERSONNEL PURSUANT TO PENAL CODE SECTION 296(A). AUTHORIZED AGENCY TO FORWARD SPECIMENS TO DOJ FOR ANALYSIS. DEFENDANT TO SHOW PROOF OF COMPLIANCE TO CLERK OF THE COURT WITHIN 30 DAYS.
 - 17) TERM: COMPLETE PHOENIX HOUSE RESIDENTIAL/AFTERCARE TREATMENT PROGRAM.

Case RIF130696 - LOGGANS, DEAN BRADLEY - Related Cases On Calendar

Related Cases On Calendar
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>

Case RIF130696 - LOGGANS, DEAN BRADLEY - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
507810DL	09/25/2020	VC 22350 VC 12951A PC 1214.1	None Scheduled	SUPERIOR COURT - CORONA	Active
RIM1706160	07/05/2017	PC 653M(A) PC 637.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF129441	04/04/2006	PC 496A	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF129196	03/29/2006	HS 11379(A) VC M23152(A) PC 1214.1(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
SWF013065	08/17/2005	PC 12316(B)(1) HS 11550(A) PC 667.5(B)	None Scheduled	SUPERIOR COURT - SOUTHWEST JUSTICE CENTER	Closed
RIF120554	11/22/2004	HS 11377(A) HS 11364	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF120099	11/01/2004	VC 10851(A) PC 496D(A) VC 10751(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed

Case RIF130696 - LOGGANS, DEAN BRADLEY - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
01/06/2014	BALANCE FORWARDED TO FRANCHISE TAX BOARD - DEBT COLLECTIONS UNIT. REFER DEBTOR TO 1(916)845-4064.		
01/06/2014	CONTACT ECD IF MODIFICATIONS ARE MADE TO THE COURT ORDER.		
10/22/2013	REFERENCE NUMBER		

Minutes	Print Minute Order		
SWMVP	131022-0246- REFERENCE NUMBER CD1115		
10/22/2013	PAYMENT OF \$19.51 RECEIVED		
Minutes	Print Minute Order		
SWMVP	131022-0246-FT BNO/ 1.87 001		
SWMVP	131022-0246-FT BNO/ 0.37 TCS/ 0.34 002		
SWMVP	131022-0246-FT BNO/ 0.68 003		
SWMVP	131022-0246-FT FLC/ 1.63 004		
SWMVP	131022-0246-FT PDR/ 4.27 006		
SWMVP	131022-0246-FT FCA/ 5.09 008		
SWMVP	131022-0246-FT FCA/ 5.09 009		
SWMVP	131022-0246-FT DMV/ 0.17 010		
10/22/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1115		
10/16/2013	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWLVB	131016-0579- REFERENCE NUMBER CD1113		
10/16/2013	PAYMENT OF \$199.65 RECEIVED		
Minutes	Print Minute Order		
SWLVB	131016-0579-FT BNO/ 19.10 001		
SWLVB	131016-0579-FT BNO/ 3.82 TCS/ 3.47 002		
SWLVB	131016-0579-FT BNO/ 6.97 003		
SWLVB	131016-0579-FT FLC/ 16.66 004		
SWLVB	131016-0579-FT PDR/ 43.75 006		
SWLVB	131016-0579-FT FCA/ 52.07 008		
SWLVB	131016-0579-FT FCA/ 52.07 009		
SWLVB	131016-0579-FT DMV/ 1.74 010		
10/16/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1113		
10/16/2013	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWLVB	131016-0577- REFERENCE NUMBER CD1113		
10/16/2013	PAYMENT OF \$183.67 RECEIVED		
Minutes	Print Minute Order		
SWLVB	131016-0577-FT BNO/ 17.55 001		
SWLVB	131016-0577-FT BNO/ 3.51 TCS/ 3.20 002		
SWLVB	131016-0577-FT BNO/ 6.42 003		
SWLVB	131016-0577-FT FLC/ 15.33 004		
SWLVB	131016-0577-FT PDR/ 40.24 006		
SWLVB	131016-0577-FT FCA/ 47.91 008		
SWLVB	131016-0577-FT FCA/ 47.91 009		

SWLVB 131016-0577-FT DMV/ 1.60 010			
10/16/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1113		
10/01/2013	REFERENCE NUMBER		
Minutes Print Minute Order SWMVP 131001-2055- REFERENCE NUMBER CD1109			
10/01/2013	PAYMENT OF \$181.92 RECEIVED		
Minutes Print Minute Order SWMVP 131001-2055-FT BNO/ 17.39 001 SWMVP 131001-2055-FT BNO/ 3.48 TCS/ 3.16 002 SWMVP 131001-2055-FT BNO/ 6.36 003 SWMVP 131001-2055-FT FLC/ 15.19 004 SWMVP 131001-2055-FT PDR/ 39.86 006 SWMVP 131001-2055-FT FCA/ 47.45 008 SWMVP 131001-2055-FT FCA/ 47.45 009 SWMVP 131001-2055-FT DMV/ 1.58 010			
10/01/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1109		
10/01/2013	REFERENCE NUMBER		
Minutes Print Minute Order SWMVP 131001-2054- REFERENCE NUMBER CD1109			
10/01/2013	PAYMENT OF \$160.00 RECEIVED		
Minutes Print Minute Order SWMVP 131001-2054-FT BNO/ 15.31 001 SWMVP 131001-2054-FT BNO/ 3.06 TCS/ 2.78 002 SWMVP 131001-2054-FT BNO/ 5.59 003 SWMVP 131001-2054-FT FLC/ 13.36 004 SWMVP 131001-2054-FT PDR/ 35.05 006 SWMVP 131001-2054-FT FCA/ 41.73 008 SWMVP 131001-2054-FT FCA/ 41.73 009 SWMVP 131001-2054-FT DMV/ 1.39 010			
10/01/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1109		
09/19/2013	REFERENCE NUMBER		
Minutes Print Minute Order SWDNP 130919-0498- REFERENCE NUMBER CD1105			
09/19/2013	PAYMENT OF \$194.25 RECEIVED		
Minutes Print Minute Order SWDNP 130919-0498-FT BNO/ 18.56 001 SWDNP 130919-0498-FT BNO/ 3.71 TCS/ 3.38 002			

SWDNP	130919-0498-FT BNO/ 6.79 003		
SWDNP	130919-0498-FT FLC/ 16.22 004		
SWDNP	130919-0498-FT PDR/ 42.56 006		
SWDNP	130919-0498-FT FCA/ 50.67 008		
SWDNP	130919-0498-FT FCA/ 50.67 009		
SWDNP	130919-0498-FT DMV/ 1.69 010		
09/19/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1105		
08/27/2013	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWMVP	130827-0373- REFERENCE NUMBER CD1099		
08/27/2013	PAYMENT OF \$50.00 RECEIVED		
Minutes	Print Minute Order		
SWMVP	130827-0373-FT BNO/ 4.78 001		
SWMVP	130827-0373-FT BNO/ 0.96 TCS/ 0.87 002		
SWMVP	130827-0373-FT BNO/ 1.75 003		
SWMVP	130827-0373-FT FLC/ 4.17 004		
SWMVP	130827-0373-FT PDR/ 10.96 006		
SWMVP	130827-0373-FT FCA/ 13.04 008		
SWMVP	130827-0373-FT FCA/ 13.04 009		
SWMVP	130827-0373-FT DMV/ 0.43 010		
08/27/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1099		
08/01/2013	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWLVB	130801-0581- REFERENCE NUMBER CD1091		
08/01/2013	PAYMENT OF \$50.00 RECEIVED		
Minutes	Print Minute Order		
SWLVB	130801-0581-FT BNO/ 4.78 001		
SWLVB	130801-0581-FT BNO/ 0.96 TCS/ 0.87 002		
SWLVB	130801-0581-FT BNO/ 1.75 003		
SWLVB	130801-0581-FT FLC/ 4.17 004		
SWLVB	130801-0581-FT PDR/ 10.95 006		
SWLVB	130801-0581-FT FCA/ 13.04 008		
SWLVB	130801-0581-FT FCA/ 13.04 009		
SWLVB	130801-0581-FT DMV/ 0.44 010		
08/01/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1091		
06/27/2013	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWLVB	130627-0387- REFERENCE NUMBER CD1081		

06/27/2013	PAYMENT OF \$50.00 RECEIVED		
Minutes	Print Minute Order		
SWLVB	130627-0387-FT BNO/ 4.78 001		
SWLVB	130627-0387-FT BNO/ 0.96 TCS/ 0.87 002		
SWLVB	130627-0387-FT BNO/ 1.75 003		
SWLVB	130627-0387-FT FLC/ 4.17 004		
SWLVB	130627-0387-FT PDR/ 10.96 006		
SWLVB	130627-0387-FT FCA/ 13.04 008		
SWLVB	130627-0387-FT FCA/ 13.04 009		
SWLVB	130627-0387-FT DMV/ 0.43 010		
06/27/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1081		
05/16/2013	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWDNP	130516-0961- REFERENCE NUMBER CD1069		
05/16/2013	PAYMENT OF \$50.00 RECEIVED		
Minutes	Print Minute Order		
SWDNP	130516-0961-FT BNO/ 4.79 001		
SWDNP	130516-0961-FT BNO/ 0.96 TCS/ 0.87 002		
SWDNP	130516-0961-FT BNO/ 1.75 003		
SWDNP	130516-0961-FT FLC/ 4.17 004		
SWDNP	130516-0961-FT PDR/ 10.95 006		
SWDNP	130516-0961-FT FCA/ 13.04 008		
SWDNP	130516-0961-FT FCA/ 13.04 009		
SWDNP	130516-0961-FT DMV/ 0.43 010		
05/16/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1069		
04/18/2013	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWLVB	130418-0555- REFERENCE NUMBER CD1061		
04/18/2013	PAYMENT OF \$50.00 RECEIVED		
Minutes	Print Minute Order		
SWLVB	130418-0555-FT BNO/ 1.09 001		
SWLVB	130418-0555-FT BNO/ 0.21 TCS/ 0.19 002		
SWLVB	130418-0555-FT CJC/ 0.53 CCF/ 0.66 002		
SWLVB	130418-0555-FT FLF/ 0.03 AFF/ 0.14 002		
SWLVB	130418-0555-FT EMF/ 0.55 SGF/ 2.75 002		
SWLVB	130418-0555-FT CLF/ 4.58 SCC/ 0.71 002		
SWLVB	130418-0555-FT DIF/ 0.28 002		
SWLVB	130418-0555-FT BNO/ 0.39 CJC/ 0.55 003		
SWLVB	130418-0555-FT CCF/ 0.66 FLF/ 0.03 003		

SWLVB	130418-0555-FT AFF/ 0.14 EMF/ 0.55 003		
SWLVB	130418-0555-FT SGF/ 2.75 DPF/ 4.58 003		
SWLVB	130418-0555-FT SCC/ 0.71 DIF/ 0.28 003		
SWLVB	130418-0555-FT FLC/ 0.93 004		
SWLVB	130418-0555-FT RFS/ 18.32 005		
SWLVB	130418-0555-FT PDR/ 2.45 006		
SWLVB	130418-0555-FT FCA/ 2.92 008		
SWLVB	130418-0555-FT FCA/ 2.92 009		
SWLVB	130418-0555-FT DMV/ 0.10 010		
04/18/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1061		
03/13/2013	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWDNP	130313-0501- REFERENCE NUMBER CD1051		
03/13/2013	PAYMENT OF \$50.00 RECEIVED		
Minutes	Print Minute Order		
SWDNP	130313-0501-FT CJC/ 0.73 CCF/ 0.85 002		
SWDNP	130313-0501-FT FLF/ 0.03 AFF/ 0.17 002		
SWDNP	130313-0501-FT EMF/ 0.71 SGF/ 3.54 002		
SWDNP	130313-0501-FT CLF/ 5.91 SCC/ 0.92 002		
SWDNP	130313-0501-FT DIF/ 0.35 002		
SWDNP	130313-0501-FT CJC/ 0.71 CCF/ 0.85 003		
SWDNP	130313-0501-FT FLF/ 0.03 AFF/ 0.17 003		
SWDNP	130313-0501-FT EMF/ 0.71 SGF/ 3.54 003		
SWDNP	130313-0501-FT DPF/ 5.91 SCC/ 0.92 003		
SWDNP	130313-0501-FT DIF/ 0.35 003		
SWDNP	130313-0501-FT RFS/ 23.60 005		
03/13/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1051		
02/15/2013	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWMVP	130215-0966- REFERENCE NUMBER CD1043		
02/15/2013	PAYMENT OF \$50.00 RECEIVED		
Minutes	Print Minute Order		
SWMVP	130215-0966-FT CJC/ 0.68 CCF/ 0.85 002		
SWMVP	130215-0966-FT FLF/ 0.04 AFF/ 0.18 002		
SWMVP	130215-0966-FT EMF/ 0.71 SGF/ 3.54 002		
SWMVP	130215-0966-FT CLF/ 5.90 SCC/ 0.92 002		
SWMVP	130215-0966-FT DIF/ 0.36 002		
SWMVP	130215-0966-FT CJC/ 0.71 CCF/ 0.85 003		
SWMVP	130215-0966-FT FLF/ 0.04 AFF/ 0.18 003		
SWMVP	130215-0966-FT EMF/ 0.71 SGF/ 3.54 003		

SWMVP	130215-0966-FT DPF/ 5.90 SCC/ 0.92 003		
SWMVP	130215-0966-FT DIF/ 0.36 003		
SWMVP	130215-0966-FT RFS/ 23.61 005		
02/15/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1043		
01/22/2013	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWMVP	130122-0836- REFERENCE NUMBER CD1035		
01/22/2013	PAYMENT OF \$50.00 RECEIVED		
Minutes	Print Minute Order		
SWMVP	130122-0836-FT CJC/ 0.70 CCF/ 0.85 002		
SWMVP	130122-0836-FT FLF/ 0.04 AFF/ 0.18 002		
SWMVP	130122-0836-FT EMF/ 0.71 SGF/ 3.54 002		
SWMVP	130122-0836-FT CLF/ 5.90 SCC/ 0.92 002		
SWMVP	130122-0836-FT DIF/ 0.35 002		
SWMVP	130122-0836-FT CJC/ 0.71 CCF/ 0.85 003		
SWMVP	130122-0836-FT FLF/ 0.04 AFF/ 0.18 003		
SWMVP	130122-0836-FT EMF/ 0.71 SGF/ 3.54 003		
SWMVP	130122-0836-FT DPF/ 5.90 SCC/ 0.92 003		
SWMVP	130122-0836-FT DIF/ 0.35 003		
SWMVP	130122-0836-FT RFS/ 23.61 005		
01/22/2013	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1035		
12/12/2012	REFERENCE NUMBER		
Minutes	Print Minute Order		
SWLVB	121212-0476- REFERENCE NUMBER CD1025		
12/12/2012	PAYMENT OF \$50.00 RECEIVED		
Minutes	Print Minute Order		
SWLVB	121212-0476-FT CJC/ 0.70 CCF/ 0.85 002		
SWLVB	121212-0476-FT FLF/ 0.04 AFF/ 0.18 002		
SWLVB	121212-0476-FT EMF/ 0.71 SGF/ 3.54 002		
SWLVB	121212-0476-FT CLF/ 5.90 SCC/ 0.92 002		
SWLVB	121212-0476-FT DIF/ 0.35 002		
SWLVB	121212-0476-FT CJC/ 0.71 CCF/ 0.85 003		
SWLVB	121212-0476-FT FLF/ 0.04 AFF/ 0.18 003		
SWLVB	121212-0476-FT EMF/ 0.71 SGF/ 3.54 003		
SWLVB	121212-0476-FT DPF/ 5.90 SCC/ 0.92 003		
SWLVB	121212-0476-FT DIF/ 0.35 003		
SWLVB	121212-0476-FT RFS/ 23.61 005		
12/12/2012	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1025		
11/14/2012	REFERENCE NUMBER		

Minutes Print Minute Order			
SWLVB	121114-0457- REFERENCE NUMBER CD1017		
11/14/2012	PAYMENT OF \$50.00 RECEIVED		
Minutes Print Minute Order			
SWLVB	121114-0457-FT CJC/ 0.23 CCF/ 0.25 002		
SWLVB	121114-0457-FT FLF/ 0.01 AFF/ 0.05 002		
SWLVB	121114-0457-FT EMF/ 0.21 SGF/ 1.06 002		
SWLVB	121114-0457-FT CLF/ 1.77 SCC/ 0.28 002		
SWLVB	121114-0457-FT DIF/ 0.11 002		
SWLVB	121114-0457-FT CJC/ 0.21 CCF/ 0.25 003		
SWLVB	121114-0457-FT FLF/ 0.01 AFF/ 0.05 003		
SWLVB	121114-0457-FT EMF/ 0.21 SGF/ 1.06 003		
SWLVB	121114-0457-FT DPF/ 1.77 SCC/ 0.28 003		
SWLVB	121114-0457-FT DIF/ 0.11 003		
SWLVB	121114-0457-FT RFS/ 7.08 005		
SWLVB	121114-0457-FT ACF/ 35.00 007		
11/14/2012	FRANCHISE TAX BOARD-COURT ORDERED DEBT COLLECTIONS PYMT. SCHEDULE CD1017		
12/31/2011	1214.1(A) PC CIVIL ASSESSMENT ADDED.		
05/31/2011	FTP WARRANT BCA TYPE AUTOMATICALLY REQUESTED.		
05/27/2011	FTP WARRANT BCA TYPE AUTOMATICALLY REQUESTED.		
01/06/2011	CIVIL ASSESSMENT FEE OF \$300.00 IMPOSED ON 01/06/2011		
10/07/2010	REFERENCE NUMBER		
Minutes Print Minute Order			
FRSSL	101007-0769- REFERENCE NUMBER 7401		
10/07/2010	PAYMENT OF \$100.00 RECEIVED		
Minutes Print Minute Order			
FRSSL	101007-0769-V CJC/ 1.40 CCF/ 1.70 002		
FRSSL	101007-0769-V FLF/ 0.07 AFF/ 0.36 002		
FRSSL	101007-0769-V EMF/ 1.42 SGF/ 7.08 002		
FRSSL	101007-0769-V CLF/ 11.80 SCC/ 1.84 002		
FRSSL	101007-0769-V DIF/ 0.71 002		
FRSSL	101007-0769-V CJC/ 1.42 CCF/ 1.70 003		
FRSSL	101007-0769-V FLF/ 0.07 AFF/ 0.36 003		
FRSSL	101007-0769-V EMF/ 1.42 SGF/ 7.08 003		
FRSSL	101007-0769-V DPF/ 11.80 SCC/ 1.84 003		
FRSSL	101007-0769-V DIF/ 0.71 003		
FRSSL	101007-0769-V RFS/ 47.22 005		
10/07/2010 8:30 AM DEPT. 34	VIOLATION OF PROBATION ARRAIGNMENT HEARING RE: TERM 002 003		DISPOSED
Minutes Print Minute Order			

10/04/2010	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
09/01/2010	ALLEGATION OF VIOLATION OF PROBATION FOR TERM 003.		
09/01/2010	ALLEGATION OF VIOLATION OF PROBATION FOR TERM 002.		
09/01/2010	ALLEGATION OF VIOLATION OF PROBATION		
11/17/2009	VIOLATION OF PROBATION ADVISEMENT OF RIGHTS AND WAIVERS FILED		
11/17/2009 8:30 AM DEPT. 34	VIOLATION OF PROBATION ARRAIGNMENT TERM: 002 003	DISPOSED	
Minutes	Print Minute Order		
09/30/2009	ALLEGATION OF VIOLATION OF PROBATION		
09/30/2009	ALLEGATION OF VIOLATION OF PROBATION FOR TERM 003.		
07/06/2009	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CRSMD	090706-1816-CS CJC/ 0.30 CCF/ 0.34 002		
CRSMD	090706-1816-CS FLF/ 0.01 AFF/ 0.07 002		
CRSMD	090706-1816-CS EMF/ 0.28 SGF/ 1.42 002		
CRSMD	090706-1816-CS CLF/ 2.36 SCC/ 0.37 002		
CRSMD	090706-1816-CS DIF/ 0.14 002		
CRSMD	090706-1816-CS CJC/ 0.28 CCF/ 0.34 003		
CRSMD	090706-1816-CS FLF/ 0.01 AFF/ 0.07 003		
CRSMD	090706-1816-CS EMF/ 0.28 SGF/ 1.42 003		
CRSMD	090706-1816-CS DPF/ 2.36 SCC/ 0.37 003		
CRSMD	090706-1816-CS DIF/ 0.14 003		
CRSMD	090706-1816-CS RFS/ 9.44 005		
04/16/2009	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CRMNM	090416-0633-CS CJC/ 0.30 CCF/ 0.34 002		
CRMNM	090416-0633-CS FLF/ 0.01 AFF/ 0.07 002		
CRMNM	090416-0633-CS EMF/ 0.28 SGF/ 1.42 002		
CRMNM	090416-0633-CS CLF/ 2.36 SCC/ 0.37 002		
CRMNM	090416-0633-CS DIF/ 0.14 002		
CRMNM	090416-0633-CS CJC/ 0.28 CCF/ 0.34 003		
CRMNM	090416-0633-CS FLF/ 0.01 AFF/ 0.07 003		
CRMNM	090416-0633-CS EMF/ 0.28 SGF/ 1.42 003		
CRMNM	090416-0633-CS DPF/ 2.36 SCC/ 0.37 003		
CRMNM	090416-0633-CS DIF/ 0.14 003		
CRMNM	090416-0633-CS RFS/ 9.44 005		
03/09/2009	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		

03/09/2009	SET PAYMENT DATE TO 04/15/2009		
11/13/2008	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CREOG	081113-0601-CS CJC/ 0.30 CCF/ 0.34 002		
CREOG	081113-0601-CS FLF/ 0.01 AFF/ 0.07 002		
CREOG	081113-0601-CS EMF/ 0.28 SGF/ 1.42 002		
CREOG	081113-0601-CS CLF/ 2.36 SCC/ 0.37 002		
CREOG	081113-0601-CS DIF/ 0.14 002		
CREOG	081113-0601-CS CJC/ 0.28 CCF/ 0.34 003		
CREOG	081113-0601-CS FLF/ 0.01 AFF/ 0.07 003		
CREOG	081113-0601-CS EMF/ 0.28 SGF/ 1.42 003		
CREOG	081113-0601-CS DPF/ 2.36 SCC/ 0.37 003		
CREOG	081113-0601-CS DIF/ 0.14 003		
CREOG	081113-0601-CS RFS/ 9.44 005		
09/26/2008	PAYMENT OF \$20.00 RECEIVED		
Minutes	Print Minute Order		
CRYA	080926-0176-CS CJC/ 0.13 CCF/ 0.17 002		
CRYA	080926-0176-CS FLF/ 0.01 AFF/ 0.03 002		
CRYA	080926-0176-CS EMF/ 0.14 SGF/ 0.69 002		
CRYA	080926-0176-CS CLF/ 1.16 SCC/ 0.18 002		
CRYA	080926-0176-CS DIF/ 0.07 SSC/ 4.20 002		
CRYA	080926-0176-CS CJC/ 0.14 CCF/ 0.17 003		
CRYA	080926-0176-CS FLF/ 0.01 AFF/ 0.03 003		
CRYA	080926-0176-CS EMF/ 0.14 SGF/ 0.69 003		
CRYA	080926-0176-CS DPF/ 1.16 SCC/ 0.18 003		
CRYA	080926-0176-CS DIF/ 0.07 SSC/ 6.00 003		
CRYA	080926-0176-CS RFS/ 4.63 005		
06/27/2008	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
06/27/2008	PAY \$20.00 PER MONTH ON 15TH OF EACH MONTH. RE-EVALUATE BY 10/15/2008 FOR NEW PAYMENT ARRANGEMENT.		
06/27/2008	SET PAYMENT DATE TO 08/15/2008		
06/10/2008	DEFENDANT APPEARED AT ECD FOR FINANCIAL EVALUATION- SIGNED FINANCIAL AFFIDAVIT		
06/10/2008	SET PAYMENT DATE TO 06/27/2008		
05/17/2008	BAIL BOND # LG25412876 EXPIRES. (TWO YEARS FROM EFFECTIVE DATE OF 05/17/2006 - PURSUANT TO SECTION 1304 PC)		
05/17/2007 8:00 AM DEPT. BOND	BAIL BOND/CASH BAIL FILING - ANNUAL REVIEW DATE (CLERK'S CALENDAR)	VACATED	ARRAIGNMENT
02/13/2007	COPY REQUEST COMPLETED/SENT TO US DIST COURT PROBATION OFC ATTN R RAMIREZ.		
12/01/2006	NOTICE OF BAIL BOND EXONERATION FILED.		
12/01/2006	PROBATION DEPARTMENT MEMORANDUM FILED.		

12/01/2006	PROBATION TERMS AND CONDITIONS (IMAGED)		
12/01/2006	PROBATION TERMS AND CONDITIONS (IMAGED)		
12/01/2006 8:30 AM DEPT. 34	SENTENCING	DISPOSED	SENTENCING
Minutes	Print Minute Order		
11/28/2006	RECEIVED MEMO RE CREDIT FOR TIME SERVED TO CALENDAR 12/01/2006		
11/13/2006 8:30 AM DEPT. 34	PRELIMINARY HEARING	VACATED	
11/07/2006	FELONY PLEA FORM FILED.		
11/07/2006	HEARING SET 11/13/2006 AT 8:30 FOR PRLH IS VACATED.		
11/07/2006 8:30 AM DEPT. 34	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes	Print Minute Order		
11/01/2006 8:30 AM DEPT. 34	PRELIMINARY HEARING	VACATED	
10/31/2006 8:30 AM DEPT. 34	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes	Print Minute Order		
10/18/2006 8:30 AM DEPT. 34	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes	Print Minute Order		
09/28/2006 8:30 AM DEPT. 34	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes	Print Minute Order		
09/14/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
08/31/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
08/28/2006	AMENDED FELONY COMPLAINT FILED.		
08/28/2006	NOT ELIGIBLE FOR DRUG DIVERSION PURSUANT TO 1000 PC.		
08/28/2006	NOT ELIGIBLE FOR SUBSTANCE ABUSE PROGRAM PURSUANT TO 1210.1 PC.		
08/17/2006 8:30 AM DEPT. 34	ARRAIGNMENT	DISPOSED	ARRAIGNMENT

1	CBF	CRIMINAL BOOKING FEE	\$110.00	\$110.00	\$0.00
2	DR5	Drug Fine - 11372.5 HS	\$158.00	\$158.00	\$0.00
3	DRG	DRUG Fine Distribution	\$158.00	\$158.00	\$0.00
4	FLC	FEE-LEGAL COUNSEL	\$96.00	\$96.00	\$0.00
5	RFS	Restitution Fund (State)	\$200.00	\$200.00	\$0.00
6	PDR	Probation Dept Reimbursement	\$252.00	\$252.00	\$0.00
7	ACF	Administrative Cost Fee	\$35.00	\$35.00	\$0.00
8	FCA	Fee-Civil Assessment	\$300.00	\$300.00	\$0.00
9	FCM	Fee-Civil Assessment-Minor Off	\$300.00	\$300.00	\$0.00
10	DMV	DEPT MOTOR VEHICLES	\$10.00	\$10.00	\$0.00
Total:			\$1,619.00	\$1,619.00	\$0.00

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EXHIBIT 6

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Case RIM1706160 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	LOGGANS, DEAN BRADLEY			CRPD 172953	03/13/2017	PC 653M(A)	03/13/2017
	ALIAS: LORRANS, DEAN						
	ALIAS: CURRY, DEAN ARLIN						
	ALIAS: LORRANS, DEAN						
	ALIAS: CURRY, DEAN ARLIN						

Case RIM1706160 - LOGGANS, DEAN BRADLEY - Status

<i>Filing Type</i>	Complaint	<i>Custody</i>	N/A
<i>Ordered Bail</i>	\$5,000.00	<i>Filing Date</i>	07/05/2017
<i>D.A.</i>	Jessica Roundy	<i>Posted Bail</i>	\$0.00
<i>Next Action:</i>		<i>Defense</i>	VMB Paul Lin
		<i>Deputy Report #:</i>	CRPD 172953

Warrant	Type	Status	Issued	Affidavit
		NONE	N/A	N/A
Probation	Type	Granted	Expiration	
	N/A	N/A	N/A	
Sentence	Convicted Date	Fine and Penalty	Restitution Fine	
	03/08/2018		0	

Case RIM1706160 - LOGGANS, DEAN BRADLEY - Charges

Arrest Charges

Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 653M(A)	M	Harassing by Telephone	03/13/2017		
Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 653M(A)	M	Harassing by Telephone	03/13/2017	GUILTY	CONVICTED
2	PC 637.7	M	Use of electronic tracking device to track individual	03/13/2017	NOT GUILTY	DISMISSED

Case RIM1706160 - LOGGANS, DEAN BRADLEY - Probation

Probation Has Not Been Granted On This Case For This Defendant.

Case RIM1706160 - LOGGANS, DEAN BRADLEY - Related Cases On Calendar

Related Cases On Calendar	
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>	

Case RIM1706160 - LOGGANS, DEAN BRADLEY - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
507810DL	09/25/2020	VC 22350 VC 12951A PC 1214.1	None Scheduled	SUPERIOR COURT - CORONA	Active
RIF130696	06/08/2006	HS 11377(A) HS 11550(A) VC 14601.1(A) PC 1214.1(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF129441	04/04/2006	PC 496A	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF129196	03/29/2006	HS 11379(A) VC M23152(A) PC 1214.1(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
SWF013065	08/17/2005	PC 12316(B)(1) HS 11550(A) PC 667.5(B)	None Scheduled	SUPERIOR COURT - SOUTHWEST JUSTICE CENTER	Closed
RIF120554	11/22/2004	HS 11377(A) HS 11364	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF120099	11/01/2004	VC 10851(A) PC 496D(A) VC 10751(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed

Case RIM1706160 - LOGGANS, DEAN BRADLEY - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
-------------	-------------	-------------	--------------

03/12/2018	PAYMENT OF \$220.00 RECEIVED		
Minutes	Print Minute Order		
CRRSG	180312-1556-CS CFS/ 40.00 001		
CRRSG	180312-1556-CS INM/ 30.00 002		
CRRSG	180312-1556-CS RES/ 150.00 003		
03/08/2018	MISDEMEANOR PLEA FORM FILED		
03/08/2018	NOTICE OF TERMINATION OF PROTECTIVE ORDER FILED. (CR-165)		
03/08/2018	CRIMINAL PROTECTIVE ORDER - DOMESTIC VIOLENCE FILED. ORDER EXPIRES 03/08/2021. (CR-160/RJ-CR001)		
03/08/2018 8:30 AM DEPT. 33	JURY TRIAL TRAILING	DISPOSED	
Minutes	Print Minute Order		
03/07/2018 8:30 AM DEPT. 33	JURY TRIAL	DISPOSED	
Minutes	Print Minute Order		
02/26/2018	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
02/26/2018 8:30 AM DEPT. 33	JURY TRIAL	DISPOSED	
Minutes	Print Minute Order		
01/22/2018	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
01/22/2018 8:30 AM DEPT. 33	JURY TRIAL	DISPOSED	
Minutes	Print Minute Order		
01/02/2018	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
01/02/2018 8:30 AM DEPT. 33	TRIAL READINESS CONFERENCE	DISPOSED	TRC
Minutes	Print Minute Order		
12/12/2017	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
12/12/2017 8:30 AM DEPT. 33	TRIAL READINESS CONFERENCE	DISPOSED	TRC
Minutes	Print Minute Order		
11/14/2017	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
11/14/2017 8:30	TRIAL READINESS CONFERENCE	DISPOSED	TRC

AM DEPT. 33			
Minutes	Print Minute Order		
10/19/2017	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
10/19/2017 8:30 AM DEPT. 33	TRIAL READINESS CONFERENCE	DISPOSED	TRC
Minutes	Print Minute Order		
09/21/2017	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
09/21/2017 8:30 AM DEPT. 33	TRIAL READINESS CONFERENCE	DISPOSED	TRC
Minutes	Print Minute Order		
09/12/2017 8:30 AM DEPT. 33	JURY TRIAL	VACATED	
08/25/2017	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
08/25/2017	WAIVER OF DEFENDANT'S PERSONAL PRESENCE PURSUANT TO 977 PC FILED.		
08/25/2017 8:30 AM DEPT. 33	TRIAL READINESS CONFERENCE	DISPOSED	TRC
Minutes	Print Minute Order		
08/11/2017	DEFENDANT'S FINANCIAL STATEMENT AND NOTICE TO DEFENDANT FILED. (CONFIDENTIAL)		
08/11/2017	CRIMINAL PROTECTIVE ORDER - DOMESTIC VIOLENCE FILED. ORDER EXPIRES 08/11/2020. (CR-160/RI-CR001)		
08/11/2017 8:30 AM DEPT. 33	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
07/13/2017	AGREEMENT FOR OWN RECOGNIZANCE RELEASE FILED.		
07/12/2017	DEFENDANT'S FINANCIAL STATEMENT AND NOTICE TO DEFENDANT FILED. (CONFIDENTIAL)		
07/12/2017	AGREEMENT FOR OWN RECOGNIZANCE RELEASE FILED.		
07/12/2017 7:30 AM DEPT. 22	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
07/05/2017	DEFENDANT ALSO KNOWN AS: DEAN ARLIN CURRY		
07/05/2017	DEFENDANT ALSO KNOWN AS: DEAN LORRANS		
07/05/2017	CASE DESIGNATION: VERTICAL. CASE ASSIGNED TO DEPT. 22		
07/05/2017	ELECTRONIC - DECLARATION IN SUPPORT OF ARREST		

	WARRANT RECEIVED.		
07/05/2017	ELECTRONIC - CITATION		
07/05/2017	ELECTRONIC - COMPLAINT FILED.		
05/02/2017	RELEASED ON SIGNED CITE 05/02/2017, APPEARANCE DATE IS 07/12/2017.		

Case RIM1706160 - LOGGANS, DEAN BRADLEY - Fine Information

Date To Pay: **03/08/2018** *First Payment:* **03/12/2018**
Prior NSF: *Payment Amount:* **\$0.00** *Last Payment:* **03/12/2018**

<i>Fine Number</i>	<i>Fine Type</i>	<i>Fine Description</i>	<i>Original Amount</i>	<i>Paid To Date</i>	<i>Current Due</i>
1	CFS	Operations/Security Fee (conv)	\$40.00	\$40.00	\$0.00
2	CAF	Conviction Assess Fee	\$30.00	\$30.00	\$0.00
3	RFS	Restitution Fund (State)	\$150.00	\$150.00	\$0.00
Total:			\$220.00	\$220.00	\$0.00

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EXHIBIT 7

RIVERSIDE SUPERIOR COURT

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Case 507810DL - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	LOGGANS, DEAN BRADLEY				N/A	VC 22350	09/23/2020

Case 507810DL - LOGGANS, DEAN BRADLEY - Status

Filing Type Citation
Ordered Bail \$0.00
D.A.
Next Action:

Custody Citation
Filing Date 09/25/2020
Posted Bail \$0.00
Defense
Deputy Report #: RSNO

Warrant	Type	Status	Issued	Affidavit
		NONE	07/12/2021	N/A
Probation	Type	Granted	Expiration	
	N/A	N/A	N/A	
Sentence	Convicted Date	Fine and Penalty	Restitution Fine	
	N/A		0	

Case 507810DL - LOGGANS, DEAN BRADLEY - Charges

Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	VC 22350	I	Unsafe Speed	09/23/2020		ACTIVE
2	VC 12951A	I	License Not In Possession	09/23/2020		ACTIVE

Case 507810DL - LOGGANS, DEAN BRADLEY - Probation

Probation Has Not Been Granted On This Case For This Defendant.

Case 507810DL - LOGGANS, DEAN BRADLEY - Related Cases On Calendar

Related Cases On Calendar
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>

Case 507810DL - LOGGANS, DEAN BRADLEY - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
RIM1706160	07/05/2017	PC 653M(A) PC 637.7	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF130696	06/08/2006	HS 11377(A) HS 11550(A) VC 14601.1(A) PC 1214.1(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF129441	04/04/2006	PC 496A	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF129196	03/29/2006	HS 11379(A) VC M23152(A) PC 1214.1(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Fine
SWF013065	08/17/2005	PC 12316(B)(1) HS 11550(A) PC 667.5(B)	None Scheduled	SUPERIOR COURT - SOUTHWEST JUSTICE CENTER	Closed
RIF120554	11/22/2004	HS 11377(A) HS 11364	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed
RIF120099	11/01/2004	VC 10851(A) PC 496D(A) VC 10751(A)	None Scheduled	SUPERIOR COURT - RIVERSIDE	Closed

Case 507810DL - LOGGANS, DEAN BRADLEY - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
07/12/2021	1214.1 PC CA CHARGE ADDED. DMV HOLD PENDING.		
06/10/2021	FTA WARRANT 8AH TYPE AUTOMATICALLY REQUESTED.		
05/11/2021 1:30 PM DEPT. C2	TRAFFIC ARRAIGNMENT - REMOTE	DISPOSED	ARRAIGNMENT
Minutes Print Minute Order			
03/23/2021	DATE TO APPEAR IS CONTINUED TO 05/11/2021. REASON: TRAFFIC ARRAIGNMENT - REMOTE		
03/23/2021	NOTICE OF REMOTE (TELEPHONIC) HEARING FILED.		
12/08/2020	DATE TO APPEAR IS CONTINUED TO 03/11/2021. REASON:		

	90DAY EXT GRANTED		
09/25/2020	CITATION FILED (IMAGE); LOCATION: VALLEY VIEW DETROIT SB		
09/25/2020	CITATION FILED BY ACSF		

Case 507810DL - LOGGANS, DEAN BRADLEY - Fine Information

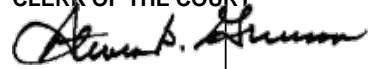
Date To Pay: **N/A** *First Payment:* *II*
Prior NSF: **N** *Payment Amount:* **\$0.00** *Last Payment:* *II*

<i>Fine Number</i>	<i>Fine Type</i>	<i>Fine Description</i>	<i>Original Amount</i>	<i>Paid To Date</i>	<i>Current Due</i>
Total:			\$0.00	\$0.00	\$0.00

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*Counsel for Robyn Friedman, Guardian,
and Donna Simmons, Interested Party*

**DISTRICT COURT
CLARK COUNTY, NEVADA**

IN THE MATTER OF THE GUARDIANSHIP)
OF THE PERSON AND ESTATE OF:)
Kathleen June Jones,)
An Adult Protected Person.)

Case Number: G-19-052263-A
Department: B

**PETITION FOR ADVICE AND INSTRUCTIONS CONCERNING
USING FUNDS TO PAY FOR LEGAL SERVICES IN CALIFORNIA
AND
PETITION TO USE FUNDS TO REPAIR ANAHEIM PROPERTY**

☐ TEMPORARY GUARDIANSHIP
☐ Person
☐ Estate ☐ Summary Admin.
☐ Person and Estate

☒ GENERAL GUARDIANSHIP
☐ Person
☐ Estate ☐ Summary Admin.
☒ Person and Estate

☐ SPECIAL GUARDIANSHIP
☐ Person
☐ Estate ☐ Summary Admin.
☐ Person and Estate

☒ NOTICES / SAFEGUARDS
☒ Blocked Account
☐ Bond Posted
☐ Public Guardian Bond

COME NOW Guardian, Robyn Friedman, by and through the law firm, Michaelson Law,
and respectfully submit to this Honorable Court this *Petition for Advice and Instructions
Concerning Using Funds to Pay for Legal Services in California and Petition to Use Funds to
Repair Anaheim Property*, as follows:

Background

1. On December 6, 2021, this Court ordered that “Robyn Friedman SHALL be appointed as Successor Guardian of the Person and Estate of Kathleen Jones. An Order Appointing Successor Guardian shall issue, along with Letters of Guardianship.” *Findings of Fact and Conclusions of Law and Order Regarding Visitation, First Annual Accounting, Guardian’s Fees, Caretaking Fees, Attorney’s Fees and Costs, and Removal of the Guardian* at p. 44.

2. On December 7, 2021, this Court ordered that “Robyn Friedman is appointed Successor General Guardian of the Person and Estate of Kathleen June Jones.” *Order Appointing Successor General Guardian of the Person and Estate and for Issuance of Letter of General Guardianship* at p. 2.

3. Former guardian, Kimberly Jones, temporarily relocated with the Protected Person, Kathleen June Jones to a property owned by the Protected Person located at 1054 South Verde Street, Anaheim California, 92805 (“Anaheim Property”) after the Kraft House litigation settled and June was forced from her long-time Las Vegas, Nevada residence around Easter of 2021.

4. Former guardian, Kimberly Jones, had, previous to moving to the Anaheim Property, rented out the Anaheim Property, without Court approval, for \$2,500 per month.

5. On December 8, 2021, counsel for Robyn Friedman (“Guardian” or “Successor Guardian”) communicated to counsel for former guardian, Kimberly Jones, that Successor Guardian intended to begin the eviction process immediately unless Kimberly Jones intended to move out of the Anaheim Property quickly. **Exhibit 1** attached hereto and incorporated herein by reference is, in part, a copy of the December 8, 2021 email from counsel for Guardian to counsel for former guardian, Kimberly Jones.

1 6. Exhibit 1 also includes response emails from counsel for former guardian, Kimberly Jones,
2 stating on Saturday, December 11, 2021, that Kimberly Jones “will need thirty days to vacate the
3 property—she has to find housing”; and stating on Monday, December 13, 2021 that Kimberly
4 Jones “needs 30 days to vacate.”

5 7. On December 21, 2021, this Court ordered Kimberly Jones to turn over the "keys and
6 garage fobs to the Anaheim property” in its *Order From December 20, 2021 Hearing*.

7 8. Wednesday, January 12, 2022 was the thirtieth (30th) day after counsel for Kimberly Jones
8 wrote she needed 30 days to vacate.

9 9. Kimberly Jones did not vacate the Anaheim Property as she had agreed to do on or before
10 January 12, 2022.

11 10. On January 13, 2022, the *Order Granting Motion to Withdraw as Counsel of Record* was
12 filed allowing James A. Beckstrom, Esq. of Marquis Aurbach Coffing to withdraw as counsel for
13 former guardian, Kimberly Jones.

14 11. On January 21, 2022, counsel for Successor Guardian emailed former guardian, Kimberly
15 Jones, and requested (1) proof that she paid rent to live in the Anaheim Property; and (2) an
16 advisement of when she would be completely moved out of the Anaheim Property. **Exhibit 2**
17 attached hereto and incorporated herein by reference is, in part, a copy of the January 21, 2022
18 email from counsel for Guardian to former guardian, Kimberly Jones.

19 12. Exhibit 2 also shows that counsel for Successor Guardian advised former guardian,
20 Kimberly Jones, that Guardian planned to ask this Court for authorization to retain counsel in
21 California to address the situation if Kimberly Jones did not move out of the Anaheim Property
22 within the next week or so.
23
24
25

1 13. On January 27, 2022, Kimberly Jones responded that she had secured a place to live, but
2 it would not be ready until February 15, 2022. Exhibit 2. Kimberly Jones also offered to pay the
3 full mortgage of \$895.10 as she claimed she had for the past nine months for the Anaheim
4 Property. Exhibit 2. She offered to pay \$1,790.02 on February 15, 2021. Exhibit 2.

5 14. Kimberly Jones did not provide proof of any rent payment(s) as she had been requested
6 to do.

7 15. After January 27, 2022, Guardian texted Kimberly Jones to advise she was not to access
8 the Protected Person's mortgage account for any reason.

9 16. On January 28, 2022, Kimberly Jones sent a second response to the January 21, 2022
10 email, stating her previous email did not say she would pay the mortgage company directly, etc.
11 Exhibit 2.

12 17. Kimberly Jones' January 27, 2022 email certainly does state, "I'm happy to pay the full
13 mortgage \$895.10 as I have for the past 9 months that we have lived in the Verde Street house. If
14 agreeable, I will pay \$1,790.02 on February 15, 2022." Exhibit 2. These statements do infer
15 Kimberly Jones would pay the mortgage directly. See Exhibit 2. Kimberly Jones mentions no
16 other payment method, nor any explanation as to how else she had already paid the mortgage.
17

18 18. Also on January 21, 2022, counsel for Guardian emailed court-appointed counsel, Maria
19 Parra-Sandoval, regarding Kimberly Jones not moving out of the Anaheim Property, not paying
20 rent, not caretaking the Protected Person for a rent reduction, and that the home could be rented
21 for approximately \$3,115.00 according to a real estate agent in the area. **Exhibit 3** attached
22 hereto and incorporated herein by reference is, , a copy of said January 21, 2022 email to Maria
23 Parra-Sandoval, Esq.
24
25

1 19. Counsel for Successor Guardian asked court-appointed counsel if she would agree to a
2 Stipulation and Order authorizing Guardian to retain an attorney in California to help get the
3 unpaying occupier out of the Anaheim Property. Exhibit 3.

4 20. On January 21, 2022, court-appointed counsel, Maria Parra-Sandoval, Esq. responded
5 that she needs to speak with the Protected Person regarding Guardian's requests, etc. Exhibit 3.

6 21. Counsel for Guardian and court-appointed counsel exchanged emails and arranged for
7 court-appointed counsel to meet with the Protected Person on January 24, 2022. **Exhibit 4**
8 attached hereto and incorporated herein by this reference is an email string showing the
9 arraignments made for court-appointed counsel and the Protected Person to meet.

10 22. Court-appointed counsel and the Protected Person did meet on January 24, 2022.

11 23. On January 25, 2022, the *Stipulation and Order to Transfer Settlement Funds from Case*
12 *No. A-19-807458-C to IOLTA of Michaelson Law, then to Blocked Guardianship Account* was
13 entered.
14

15 24. On February 15, 2022, counsel for Guardian emailed Kimberly Jones, with court-
16 appointed counsel copied, requesting Kimberly Jones' (1) new address for service of process, (2)
17 a payment receipt showing she made payment of \$1,790.02, (3) pictures of the home cleaned
18 out, and (4) the location of her keys to the house, her room and the garage. **Exhibit 5.**

19 25. On February 17, 2022, court-appointed counsel responded asking if there was a lease
20 agreement negotiated with Kimberly Jones other than emails from counsel for Guardian, and
21 whether Kimberly Jones was given instructions on who to pay rent and in what form rent will be
22 taken. Exhibit 5.

23 26. Former guardian, Kimberly Jones, should have a copy of the completed, signed lease
24 agreement. On March 26, 2021, Kimberly Jones filed her *Petition to Relocate Protected Person*
25

1 *and Transfer Guardianship.* Kimberly Jones attached a Proposed Lease Agreement as Exhibit 2
2 to said Petition. To Guardian's knowledge, Kimberly Jones has not produced a signed copy of
3 said Proposed Lease Agreement.

4 27. On February 17, 2022, Kimberly Jones responded to counsel for Guardian's February 15,
5 2022 email stating the place she was going to move into fell through, that she would extend her
6 moveout date to March 15, 2022 and pay a total of \$2,250 on March 1, 2022 to cover January,
7 February and half of March, and asked how to make payment. Exhibit 5.

8 28. On February 17, 2022, court-appointed responded in the email string stating the Protected
9 Person want overdue rent paid, that it should be paid immediately, not when Kimberly Jones
10 wants to pay, and that Guardian's attorney should handle the logistics.

11 29. On February 17, 2022, Kimberly Jones responded she would pay \$2,000 immediately and
12 asked how and where to pay, and asked if March 15, 2022 was an agreeable moveout date.
13 Exhibit 5.

14 30. Guardian does not believe Kimberly Jones will move out of the Anaheim Property by
15 March 15, 2022 based on the facts that Kimberly Jones did not move out during January 2022,
16 or by February 15, 2022.

17 31. On February 16, 2022, counsel for Guardian emailed court-appointed counsel regarding
18 Kimberly Jones not paying rent, Guardian not being able to access the mortgage account, etc.,
19 and asking if court-appointed counsel planed to file anything to remove Kimberly Jones from the
20 Anaheim Property. **Exhibit 6.**

21 32. On February 17, 2022, court-appointed counsel responded that based on the emails, there
22 is no Lease Agreement, asking what the mortgage company is requesting to give Guardian
23
24
25

1 control, that the Protected Person just wants Kimberly Jones to pay rent but not be evicted, etc.
2 Exhibit 6.

3 33. Kimberly Jones is the party in this case that should have a signed copy of the Proposed
4 Lease Agreement, but to Guardian's knowledge, she has not provided a copy of it. In her
5 Response to Petition to Compel, page 2, lines 27-28, Kimberly wrote, "Furthermore, there is no
6 lease agreement." Because of this, Guardian cannot ascertain what agreement Kimberly Jones
7 had with the Protected Person regarding rent.

8 34. It appears there never was a signed Lease Agreement and Kimberly Jones' request to get
9 a lease in place in her Petition to Relocate, et. al. filed March 26, 2021 lacked candor and was an
10 attempt to mislead the Court.

11 35. Kimberly Jones, while acting as guardian, had accounts held in her individual name that
12 Successor Guardian cannot access to ascertain whether Kimberly Jones ever made payments
13 under the purported Lease Agreement or is an at-will tenant or guest, etc.
14

15 36. Despite counsel for Successor Guardian's request on January 21, 2022, for Kimberly
16 Jones to provide proof of payment of rent (Exhibit 1 and Exhibit 5), Kimberly Jones has
17 provided no proof of payment.

18 37. It is likely Kimberly Jones never made any rental payments for living in the Anaheim
19 House.

20 38. On or about February 9, 2022, counsel for Guardian received a check for \$161,216.86
21 from Marquis Aurbach Coffing ("MAC") to transfer the settlement funds transferred, and
22 counsel for Guardian deposited same into the Michaelson Law IOLTA.

23 39. Counsel for Guardian will transfer the \$161,216.86 into the Wells Fargo Bank blocked
24 guardianship savings account ending 8311.
25

1 40. A Home Inspection Report dated December 23, 2021, provided by Pelican Home
2 Inspections shows the Anaheim Property needs significant repairs to be properly rented and/or
3 sold. **Exhibit 7** attached hereto and incorporated herein by reference is a copy of said Home
4 Inspection Report.

5 41. The Report shows substantial additional deterioration is ongoing and that June's estate is
6 being actively harmed by Kimberly Jones' continued occupation of the property.

7 42. Based upon past experience, Guardian believes the needed repairs will cost
8 approximately \$60,000, if Kimberly Jones does not provide copies of warranties, paint codes,
9 contractor information, etc., relating to previous repairs so the repairs can be done efficiently
10 and possibly at no further expense to the guardianship.

11 43. Successor Guardian also knows that past contractors and/or workmen who provided
12 faulty repairs for the home should have provided warranties for their work. However, former
13 guardian, Kimberly Jones, is still not providing any copies of the needed contracts, invoices, etc.
14 for Successor Guardian to assess what warranties are in effect to reduce or eliminate the cost of
15 repairs. Kimberly Jones needs to provide these documents, as argued in other Petitions pending
16 before this Court.

17 44. Based upon information and belief, Kimberly Jones did not pay for utilities herself at the
18 Anaheim Property and it is unknown whether she is paying for utilities at this time.

19 45. The Anaheim Property can be rented or sold for fair market value once repaired, thereby
20 safeguarding June's estate and providing substantial funds for her estate.

21 46. Kimberly Jones is an at will tenant, at most, in relation to the Anaheim Property.

22 47. Successor Guardian is very concerned that substantial additional damage to the Anaheim
23 Property could occur prior to the removal of Kimberly Jones from the property.
24
25

Law

48. NRS 159.127 establishes as follows:

NRS 159.127 Purposes for which property of protected person may be sold, leased or placed in trust. A guardian of the estate, with prior approval of the court by order, may sell, lease or place in trust any of the property of the protected person:

1. For the purpose of paying claims against the protected person, the guardianship estate or the guardian of the estate.
2. For the purpose of providing for the proper care, maintenance, education and support of the protected person and any person to whom the protected person owes a legal duty of support.
3. For the purpose of investing the proceeds.
4. To obtain income through rentals or royalties.
5. For any other purpose that is in the best interests of the protected person.

49. Successor Guardian needs prior approval from this Court to sell or lease the Anaheim Property, and therefore, out of an abundance of caution, Guardian is seeking prior approval from this Court to use guardianship funds to pay for legal services in California to begin proceedings to remove Kimberly Jones from the Anaheim Property. No signed Lease Agreement has ever been provided by Kimberly Jones and Guardian now believes that there never was a signed lease for the property. The Court never approved a lease for the Anaheim Property, so a purported lease being suddenly produced now would be in violation of NRS 159.127.

50. If contractors, paint samples and warranties relating to prior work cannot be identified, Successor Guardian needs to use guardianship funds to repair the Anaheim Property to prepare it to be sold, leased and/or placed in trust for the purpose of providing for the Protected Person's proper care, maintenance and support and/or for the purpose of investing the proceeds for later care, maintenance and support.

51. NRS 159.169 establishes as follows:

NRS 159.169 Advice, instructions and approval of acts of guardian.

1. A guardian of the estate may petition the court for advice and instructions in any matter concerning:

- 1 (a) The administration of the estate of the protected person;
2 (b) The priority of paying claims;
3 (c) The propriety of making any proposed disbursement of funds;
4 (d) Elections for or on behalf of the protected person to take under the will of
a deceased spouse;
5 (e) Exercising for or on behalf of the protected person:
6 (1) Any options or other rights under any policy of insurance or annuity;
and
7 (2) The right to take under a will, trust or other devise;
8 (f) The propriety of exercising any right exercisable by owners of property; and
9 (g) Matters of a similar nature.
10 2. Any act done by a guardian of the estate after securing court approval or
11 instructions with reference to the matters set forth in subsection 1 is binding upon
12 the protected person or those claiming through the protected person, and the
13 guardian is not personally liable for performing any such act.
14 3. If any interested person may be adversely affected by the proposed act of
15 the guardian, the court shall direct the issuance of a citation to that interested
16 person, to be served upon the person at least 20 days before the hearing on the
17 petition. The citation must be served in the same manner that summons is served in
18 a civil action and must direct the interested person to appear and show cause why
19 the proposed act of the guardian should not be authorized or approved. All
20 interested persons so served are bound by the order of the court which is final and
21 conclusive, subject to any right of appeal.

22 52.NRS 159.169 allows Guardian to petition this Court for advice and instruction regarding
23 (1) using the approximately \$161,216.86 of funds to pay for legal services in California to help
24 get the unpaying occupier, Kimberly Jones, out of the Anaheim Property, and (2) also utilizing
25 said funds that have been deposited into the Michaelson IOLTA and will soon be placed into a
blocked guardianship account to pay for the needed repairs to the Anaheim Property.

Application of Law

53. Successor Guardian should be authorized to use guardianship funds to retain counsel in
California to remove Kimberly Jones out of the Anaheim Property so it can then be repaired, and
then either leased at or near market value of \$3,115.00 per month or sold at market value of over
\$600,000.00. Successor Guardian is required by NRS 159.169 to receive instruction from the
Court prior to expending funds from June's estate for purposes set forth in this Petition.

1 54. This Court should also authorize Guardian to utilize guardianship funds to pay for repairs
2 to the Anaheim Property to get it prepared to lease or sell.

3 55. This Court has authority to order all of the foregoing pursuant to Chapter 159 of the Nevada
4 Revised Statutes. With these instructions from the Court, Successor Guardian can then move
5 forward with these necessary activities to safeguard June's estate.

6 56. Kimberly Jones' continued occupation of the Anaheim Property is depriving June of her
7 single largest remaining asset and costing June's estate thousands of dollars of lost potential rent
8 each month, as well causing additional damage to the property from the misuse and negligence by
9 Kimberly Jones and her boyfriend Dean. There remains a substantial risk of serious damage to
10 the Anaheim Property.

11 57. June been deprived of the use and enjoyment of this property by Kimberly's constant
12 recording of June and other family members who venture to the property.

13 58. Needed repairs to the property also cannot be effectuated while Kimberly Jones remains in
14 the property and so it is imperative that Kimberly Jones be removed from the Anaheim Property
15 without delay.

16 59. Given that this Court ordered Kimberly Jones to turn over all keys and garage fobs to the
17 Successor Guardian in its Order From December 20, 2021 Hearing, this Court effectively has
18 already Ordered Kimberly Jones to vacate the Property, as Kimberly Jones should have no
19 continued access to the Anaheim Property if she turned over all the keys and garage fobs to the
20 Successor Guardian.

21 60. After carrying out the instructions of this Court requested in this Petition, Successor
22 Guardian can move forward with either leasing the property or selling the property, both of which
23 are required to have approval of this Court under NRS 159.134.
24
25

1 61. Given the uncertainty of the real estate market and the economy, Successor Guardian needs
2 these instructions without delay.

3 **Attorney's Fees and Costs**

4 62. Guardian requests that fees for being forced to bring this *Petition for Advice and*
5 *Instructions Concerning Using Funds to Pay for Legal Services in California* be assessed to
6 Kimberly Jones.

7 63. Kimberly Jones believed and still believes she can engage in misconduct and be passive
8 aggressive with little or no cost to her, despite orders of this Court. This Court should order
9 Kimberly Jones to pay Guardian's attorney's fees and costs for having bring this *Petition for*
10 *Advice and Instructions Concerning Using Funds to Pay for Legal Services in California* before
11 the Court.

12 64. NRS 18.010 establishes as follows:

13 **NRS 18.010 Award of attorney's fees.**

14 1. The compensation of an attorney and counselor for his or her services is
15 governed by agreement, express or implied, which is not restrained by law.

16 2. In addition to the cases where an allowance is authorized by specific statute,
the court may make an allowance of attorney's fees to a prevailing party:

17 (a) When the prevailing party has not recovered more than \$20,000; or

18 (b) Without regard to the recovery sought, when the court finds that the claim,
19 counterclaim, cross-claim or third-party complaint or defense of the opposing party
20 was brought or maintained without reasonable ground or to harass the prevailing
21 party. The court shall liberally construe the provisions of this paragraph in favor of
22 awarding attorney's fees in all appropriate situations. It is the intent of the
Legislature that the court award attorney's fees pursuant to this paragraph and
impose sanctions pursuant to Rule 11 of the Nevada Rules of Civil Procedure in all
appropriate situations to punish for and deter frivolous or vexatious claims and
defenses because such claims and defenses overburden limited judicial resources,
hinder the timely resolution of meritorious claims and increase the costs of
engaging in business and providing professional services to the public.

23 3. In awarding attorney's fees, the court may pronounce its decision on the
24 fees at the conclusion of the trial or special proceeding without written motion and
25 with or without presentation of additional evidence.

1 4. Subsections 2 and 3 do not apply to any action arising out of a written
2 instrument or agreement which entitles the prevailing party to an award of
3 reasonable attorney's fees.

4 [1911 CPA § 434; A 1951, 59] — (NRS A 1957, 129; 1967, 1254; 1969,
5 435, 667; 1971, 165, 802; 1975, 309; 1977, 774; 1985, 327; 1999, 903; 2003,
6 3478)

7 65. NRS 18.020 establishes as follows:

8 **NRS 18.020 Cases in which costs allowed prevailing party.** Costs must
9 be allowed of course to the prevailing party against any adverse party against whom
10 judgment is rendered, in the following cases:

11 1. In an action for the recovery of real property or a possessory right thereto.

12 2. In an action to recover the possession of personal property, where the value
13 of the property amounts to more than \$2,500. The value must be determined by the
14 jury, court or master by whom the action is tried.

15 3. In an action for the recovery of money or damages, where the plaintiff seeks
16 to recover more than \$2,500.

17 4. In a special proceeding, except a special proceeding conducted pursuant
18 to NRS 306.040.

19 66. Under NRS 18.010(2)(a), Guardian's recovery of attorney's fees as the prevailing party is
20 available and should be ordered if Guardian recovers less than \$20,000.00 for the guardianship
21 estate.

22 67. Under NRS 18.010(2)(b), the Court should order Kimberly Jones to pay Guardian's
23 attorney's fees without regard to the recovery sought, given that this Court will be able to find
24 that Kimberly Jones has not paid rent and has not moved out of the Anaheim Property as she
25 represented she would. Kimberly Jones has no good reasons for these failings.

 68. That Kimberly Jones should be ordered to pay fees and costs is especially true given that
NRS 18.010 is written such that the Court is required to liberally construe it in favor of awarding
attorney's fees in this, an appropriate situation for the same. NRS 18.010 explains further that the
Legislature intends the Court to award attorney's fees pursuant to NRS 18.010(2)(b) in this
appropriate situation to punish for and deter frivolous or vexatious claims and defenses because
such claims and defenses overburden limited judicial resources, hinder the timely resolution and

meritorious claims and increase the costs of engaging in business and providing professional services to the public.

69. Kimberly has failed to vacate the property. Her continued presence prevents repairs to the property. She agreed to move out in January, yet failed to do so, thus necessitating the filing of this Petition. It is almost two months since the date she had agreed to vacate the property and her continued presence has forced Successor Guardian to petition this Court so that Successor Guardian can safeguard the primary asset of June's estate.

70. Under NRS 18.020, upon becoming the prevailing party, Guardian's costs should also be allowed in this action.

71. Guardian will provide an affidavit of fees with a *Brunzell* analysis when appropriate and/or directed to do so.

Relief Requested

WHEREFORE, Guardian requests:

1. That this Court provide instructions regarding using guardianship funds to pay for legal services in California to get Kimberly Jones out of the Anaheim Property.

2. That this Court provide instructions regarding utilizing guardianship funds to repair the Anaheim Property.

3. That Successor Guardian be authorized to utilize guardianship funds to pay for legal services in California that will become necessary to get Kimberly Jones, an unpaying occupier, out of the Anaheim Property if she has not moved out herself before this Petition comes before the Court.


4. That Successor Guardian be authorized to utilize guardianship funds to pay for needed repairs to the Anaheim Property.

5. That Kimberly Jones be ordered to pay Guardian's attorney's fees and costs for having to bring this Petition regarding paying for legal services in California to assist with getting Kimberly Jones out of the Anaheim Property.

6. That this Court order such other and further relief as it deems appropriate.

DATED: March 3, 2022.

MICHAELSON LAW


John P. Michaelson, Esq.
Nevada Bar No. 7822
Peter R. Pratt, Esq.
Nevada Bar No. 6458
1746 West Horizon Ridge Parkway
Henderson, Nevada 89012
Counsel for Guardian

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/s/ Robyn Friedman
Robyn Friedman

EXHIBIT 1

Ammon Francom

From: James A. Beckstrom <jbeckstrom@maclaw.com>
Sent: Monday, December 13, 2021 1:30 PM
To: John Michaelson; Ammon Francom
Cc: 'Maria Parra-Sandoval'; '15820_001 _Guardianship of Kathleen June Jones_ c_o Kimberly Jones_ Quiet Title _ Lis Pendens_ 4_ E_Mails _EMAIL_ 15820_001'
Subject: RE: [External] Kathleen June Jones [IWOV-iManage.FID1091261]

Kimberly has cleared out her office at the house and moved it to the garage. She has opened a room up for anyone Robyn feels needs to be there. Her deadline was very clear. She needs 30 days to vacate. She has copies and appointments ready for Robyn. Maybe they should communicate by email and copy attorneys so we can babysit. I would ask Maria be included on those emails.



James A. Beckstrom, Esq.

10001 Park Run Drive
Las Vegas, NV 89145
t | 702.207.6081
f | 702.382.5816
jbeckstrom@maclaw.com
maclaw.com



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From: John Michaelson <john@Michaelsonlaw.com>
Sent: Monday, December 13, 2021 1:27 PM
To: James A. Beckstrom <jbeckstrom@maclaw.com>; Ammon Francom <Ammon@Michaelsonlaw.com>
Cc: 'Maria Parra-Sandoval' <MParra@lacs.org>; '15820_001 _Guardianship of Kathleen June Jones_ c_o Kimberly Jones_ Quiet Title _ Lis Pendens_ 4_ E_Mails _EMAIL_ 15820_001' <{F1091261}.iManage@AMUN.marquisaurbach.com>
Subject: RE: [External] Kathleen June Jones [IWOV-iManage.FID1091261]

James, Robyn has reached out to communicate with Kimberly number of times. Kimberly is being evasive about deadlines and answers. Robyn will be at the house by 5 PM tonight. We are looking for an orderly transition as well. Since you are not going to be participating in coordination unless it becomes necessary as you put it, do we have your permission to communicate directly with Kimberly?

John P. Michaelson, Esq. | Michaelson Law | john@michaelsonlaw.com | [702.731.2333](tel:702.731.2333)

From: James A. Beckstrom <jbeckstrom@maclaw.com>
Sent: Saturday, December 11, 2021 4:14 PM
To: John Michaelson <john@Michaelsonlaw.com>; Ammon Francom <Ammon@Michaelsonlaw.com>
Cc: 'Maria Parra-Sandoval' <MParra@lacs.org>; '15820_001 _Guardianship of Kathleen June Jones_ c_o Kimberly

Jones_Quiet Title _ Lis Pendens_ 4_ E_Mails_EMAIL_ 15820_001' <{F1091261}.iManage@AMUN.marquisaurbach.com>
Subject: RE: Kathleen June Jones [IWOV-iManage.FID1091261]

John and Maria,

Kimberly has tried to reach Robyn to coordinate an orderly transition. Kimberly is in the process of gathering documents for Robyn and would like to speak with her and/or Donna. Kimberly will need thirty days to vacate the property--she has to find housing. During that time, she is happy to continue care with Robyn's oversight or with whoever Robyn wants in the house. There is room for another person in the house. Robyn has not contacted June as of yesterday.

I think the family should work this out, but I am providing this to you both as an update to keep everyone in the loop. We have a motion to withdrawal on file and I will not be participating in any other coordination unless it becomes necessary.

James



James A. Beckstrom, Esq.

10001 Park Run Drive
Las Vegas, NV 89145
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jbeckstrom@maclaw.com
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From: James A. Beckstrom

Sent: Wednesday, December 8, 2021 4:16 PM

To: 'John Michaelson' <john@Michaelsonlaw.com>; Ammon Francom <Ammon@Michaelsonlaw.com>

Cc: 'Maria Parra-Sandoval' <MParra@lacs.org>

Subject: RE: Kathleen June Jones

Kimberly tried to contact Robyn. Please have her communicate directly with her sister. I have also forwarded this e-mail to Kimberly.

We are in the process of withdrawing from the case.

It should come of no surprise that June is safe and happy at the Anaheim property. Kimberly wants an orderly transition and will continue to care for June until Robyn is ready. I hope you include June's attorney in this discussion on transition of care. She is copied to keep her in the loop.

If Robyn will speak with Kimberly, they could work all of these items out. I am not getting involved in negotiations involving "what June wants to eat" or what "TV shows she likes." I am a lawyer not a babysitter. They can coordinate times, transitions, move-out, and production of any documents in an orderly manner. Kimberly is ready and willing to facilitate an orderly transition.



James A. Beckstrom, Esq.

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From: John Michaelson <john@Michaelsonlaw.com>

Sent: Wednesday, December 8, 2021 12:13 PM

To: James A. Beckstrom <jbeckstrom@maclaw.com>; Ammon Francom <Ammon@Michaelsonlaw.com>

Subject: [External] Kathleen June Jones

James,

As you're likely aware, the Court appointed Robyn as successor guardian in Monday's order. Accordingly, we're reaching out to you about coordinating the transition. We're filing our necessary guardianship documents starting today to initiate the transition. Robyn will arrive at the Anaheim home on Monday.

In the meantime, and until we are notified otherwise, our understanding is that Kim will continue to provide physical care. If not, please let us know immediately as we have lined up independent care if needed until Monday evening when Robyn arrives. We intend to continue with any outside in-home care providers already scheduled if they are willing and honor any other social or medical appointments we are made aware of. If Kim has alternate suggestions to make the transition easier for June, please let us know immediately.

Please let Kim know that Robyn intends to begin the eviction process immediately unless Kim intends to move out quickly. Robyn further intends that the third bedroom will be used by the care providers and/or Robyn when she is there. Additionally, let Kim know that Dean is not welcome to stay in the Anaheim property past Sunday evening because he is not a tenant.

Additionally, we need the following information, documents, and items from Kim by this Friday by 10 a.m. to smooth the transition:

- 1) All of June's identifications including passport;
- 2) List of June's doctors including addresses, phone numbers, identification of what each doctor is for, and the issues that the doctor is currently treating June for;
- 3) List of upcoming doctor appointments;
- 4) List of June's medications including what the medications are for;
- 5) The actual medications themselves, *i.e.*, bottles, etc.;
- 6) Contact information for any caregivers currently providing care to June;
- 7) Schedule for any caregivers along with how much each caregiver is paid and how those payments are made;
- 8) Copy of June's medical records;
- 9) All of June's insurance and government benefits information;

- 10) Keys and garage fobs to the Anaheim property;
- 11) List of all utilities including account numbers and balances;
- 12) Copy of the homeowner's insurance policy on the Anaheim property along with the most recent statements;
- 13) Statements for June's financial accounts including all bank accounts and credit cards;
- 14) A list of June's friends that she stays in contact with including contact information;
- 15) List of all the foods that June likes and doesn't like to eat;
- 16) List of all medical and personal hygiene supplies June uses and the brands/types;
- 17) List of June's clothing sizes;
- 18) List of June's favorite TV shows;
- 19) List of activities and traditions June currently enjoys and participates in;
- 20) List of any entertainment June enjoys or other groups she's a part of;
- 21) List of the doctors June saw in Nevada, including contact info;
- 22) List of June's upcoming social appointments;
- 23) Any upcoming travel that had been planned for June;
- 24) June's passwords to online accounts including financial accounts, utilities accounts, and doctor portal accounts;
- 25) Safety deposit box information and keys; and
- 26) Copy of June's Last Will and Testament.

Additionally, the Guardian's Acknowledgment of Duties and Responsibilities filed today has a list of information that Robyn is responsible for. We incorporate that information into this letter and ask for Kim to assist in transitioning that information to Robyn.

It is imperative that we know immediately if Kim is able to continue to care for June through Monday. We also ask you to forward this email to Kim.

Please let me know when you are available to discuss. We'd like to move quickly to ensure that June is well taken care of.

John P. Michaelson, Esq.
MICHAELSON & ASSOCIATES, LTD.
john@michaelsonlaw.com
www.michaelsonlaw.com
Tel. (702) 731-2333
Fax. (702) 731-2337

The District

2200 Paseo Verde Parkway, Suite 160
Henderson, Nevada 89052
*Please send correspondence to Henderson address

Downtown Summerlin

1980 Festival Plaza Drive, Suite 300
Las Vegas, Nevada, 89135

Reno

5470 Kietzke Lane, Suite 300
Reno, Nevada 89511

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EXHIBIT 2

Ammon Francom

From: Ammon Francom
Sent: Monday, January 31, 2022 8:52 AM
To: Kimberly Jones; Maria Parra-Sandoval Ext. 1526
Cc: John Michaelson; Heather Ranck
Subject: RE: Kathleen June Jones

Kimberly,

Received. I am copying lead counsel on this response so he has a copy of your email below.

Regards,

Ammon Francom, Esq | MICHAELSON & ASSOCIATES | 702-731-2333

From: Kimberly Jones <flyonthewall2you@gmail.com>
Sent: Friday, January 28, 2022 5:04 PM
To: Maria Parra-Sandoval Ext. 1526 <mparra@lacsu.org>; Ammon Francom <Ammon@Michaelsonlaw.com>
Subject: Fwd: Kathleen June Jones

Maria and Ammon,

I received the text below from Robyn today. To be clear, the email between Mr. Francom and I regarding payment for time spent in the Anaheim house does not say I will pay the mortgage company directly but I am not surprised that's the direction Robyn is trying to take it.

Sincerely,
Kimberly



Robyn Friedman



Today, 4:13 PM

Do NOT, under any circumstance access moms mortgage account for any reason. You are not to pay her mortgage - it is NOT your home. The fact that you think this would be acceptable is part of why you are dangerous around her. Her money is not your money. Her house is not your house. There will be a reply to your email from yesterday. This is NOT ok.



Begin forwarded message:

From: Kimberly Jones <flyonthewall2you@gmail.com>

Date: January 27, 2022 at 12:49:23 PM PST

To: Ammon Francom <Ammon@michaelsonlaw.com>

Cc: John Michaelson <john@michaelsonlaw.com>, Heather Ranck <heather@michaelsonlaw.com>, "Maria Parra-Sandoval Ext. 1526" <mparra@lacs.org>

Subject: Re: Kathleen June Jones

Mr. Francom,

I have secured a place to move however it will not be ready until February 15th. I'm happy to pay the full mortgage \$895.10 as I have for the past 9 months that we have lived in the Verde Street house. If agreeable, I will pay \$1,790.02 on February 15, 2022. As you are aware my rent has never been subsidized by caretaking.

Sincerely,
Kimberly

On Jan 21, 2022, at 8:49 AM, Ammon Francom <Ammon@michaelsonlaw.com> wrote:

Ms. Kimberly Jones,

Attached find a copy of the Notice of Entry of Order Granting Motion to Withdraw as Counsel of Record, and a copy of said Order. If you have retained new counsel now that James Beckstrom is withdrawn, please let us know immediately so we can contact your new counsel.

On or about December 12th or 13th 2021, you advised that you needed 30 days to move out of the Anaheim Property. A week has now passed beyond those 30 days. It appears you are still living in the Anaheim Property.

Robyn, as Guardian, is required to manage Kathleen June Jones's guardianship estate. Part of that management includes collecting rent for the Anaheim Property.

1. Please send proof that you have paid rent for the Anaheim Property. As you know, you still have control of the joint accounts you set up with June, and Robyn cannot access them, so please do not respond that we should review the accounts for rental payments when you know Robyn cannot access them. Also, please know that your partial rent is not now being subsidized by providing care for Kathleen June Jones. You are not providing care for her.
2. Please advise when you will be completely moved out of the Anaheim Property.
3. If you do not move out of the Anaheim Property within the next week or so, we plan to ask the Court to Authorize Robyn to retain counsel in California to address the situation. You have had more than the 30 days you requested to find other arrangements.

We look forward to receiving your response to this email.

Regards,

Ammon Francom, Esq.
***Please Note Our New Office Hours
***Mon-Thurs, 8am-6pm
***Fri, Closed
MICHAELSON & ASSOCIATES, LTD.
www.michaelsonlaw.com

Henderson Office

1746 W. Horizon Ridge Pkwy.
Henderson, Nevada 89012
*Please send correspondence to Henderson address

Summerlin Office

1980 Festival Plaza Dr., Suite 300
Las Vegas, Nevada 89135

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Fax. (702) 731-2337

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<2022.01.13 Notice of Entry of Order Granting Motion to Withdraw as Counsel of Record - FILED.pdf>

EXHIBIT 3

Ammon Francom

From: Maria Parra-Sandoval <MParra@lacsns.org>
Sent: Friday, January 21, 2022 4:44 PM
To: Ammon Francom
Cc: Rosie Najera; John Michaelson; Heather Ranck
Subject: RE: Kathleen June Jones

Follow Up Flag: Follow up
Flag Status: Flagged

Ammon,
Please let me know when I can do a Zoom meeting with June so I can go over your requests with her and to answer any questions she may have from the last hearing. I've been super busy with a different case but I have been meaning to request a meeting time with June.

My calendar is open this Monday; Tuesday afternoon; and Wednesday afternoon. Alternatively, please let me know if I have your permission to contact Robyn Friedman directly to schedule it with her.

Thank you.

Maria



Maria Parra-Sandoval, Esq.
Attorney, Consumer Rights Project
Legal Aid Center of Southern Nevada, Inc.
725 E. Charleston Blvd.
Las Vegas, NV 89104
702-386-1526 direct/fax
702-386-1070 ext. 1526
mparra@lacsns.org
www.lacsns.org

Legal Aid Center of Southern Nevada, Inc. is a 501 (c) (3) organization and your contribution may qualify as a federally recognized tax deduction.



[Legal Aid Center E-Newsletter](#)

Please remember Legal Aid Center of Southern Nevada in your estate plan.

From: Ammon Francom <Ammon@Michaelsonlaw.com>
Sent: Friday, January 21, 2022 8:28 AM
To: Maria Parra-Sandoval <MParra@lacsns.org>

Cc: Rosie Najera <RNajera@lacs.org>; John Michaelson <john@Michaelsonlaw.com>; Heather Ranck <heather@Michaelsonlaw.com>
Subject: Kathleen June Jones

Maria,

Kimberly Jones is one week past the 30 days she stated she needed to move out of the Anaheim Property. To the best of Robyn and Donna's knowledge, Kimberly has not moved out of the residence. Kimblery is still accessing the residence, keeping the room she stays in locked, keeping food in the house, etc. Kimberly is not paying rent. She is not caretaking June to go toward a reduced rental payment. And, according to a real estate agent in the area, the home should rent for approximately \$3,115.00 per month. Kimberly is costing June's estate monthly income.

Kimberly is unresponsive to Robyn's and/or Donna's requests to her to know if she is still living there, if the food in the cupboards and refrigerator should be removed so it does not rot, etc. Kimberly simply answers to the effect, "I don't think I should be talking to you."

Will you agree to a Stipulation and Order authorizing Robyn, as Guardian, to retain an eviction attorney in California to help get the unpaying tenant out of the Anaheim Property?

Best Regards,

Ammon Francom, Esq.
***Please Note Our New Office Hours
***Mon-Thurs, 8am-6pm
***Fri, Closed
MICHAELSON & ASSOCIATES, LTD.
www.michaelsonlaw.com

Henderson Office

1746 W. Horizon Ridge Pkwy.
Henderson, Nevada 89012
*Please send correspondence to Henderson address

Summerlin Office

1980 Festival Plaza Dr., Suite 300
Las Vegas, Nevada 89135

Tel. (702) 731-2333
Fax. (702) 731-2337

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To ensure compliance with requirements imposed by the IRS Circular 230, we hereby inform you that any U. S. tax advice contained in this communication (including attachments, if any) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any matter addressed herein.

EXHIBIT 4

Heather Ranck

From: Maria Parra-Sandoval <MParra@lacsns.org>
Sent: Monday, January 24, 2022 2:39 PM
To: Heather Ranck; Ammon Francom
Cc: Rosie Najera; John Michaelson
Subject: RE: Kathleen June Jones

Thank you Heather. I just sent you and John the zoom link.

Maria



Maria Parra-Sandoval, Esq.
Attorney, Consumer Rights Project
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[Legal Aid Center E-Newsletter](#)

Please remember Legal Aid Center of Southern Nevada in your estate plan.

From: Heather Ranck <heather@Michaelsonlaw.com>
Sent: Monday, January 24, 2022 1:44 PM
To: Maria Parra-Sandoval <MParra@lacsns.org>; Ammon Francom <Ammon@Michaelsonlaw.com>
Cc: Rosie Najera <RNajera@lacsns.org>; John Michaelson <john@Michaelsonlaw.com>
Subject: RE: Kathleen June Jones

Noon on Wednesday works for June and Robyn.

Thank you.

Heather Ranck | MICHAELSON & ASSOCIATES, LTD. | heather@michaelsonlaw.com 702.731.2333

From: Maria Parra-Sandoval <MParra@lacsns.org>
Sent: Monday, January 24, 2022 11:01 AM

To: Heather Ranck <heather@Michaelsonlaw.com>; Ammon Francom <Ammon@Michaelsonlaw.com>
Cc: Rosie Najera <RNajera@lacs.org>; John Michaelson <john@Michaelsonlaw.com>
Subject: RE: Kathleen June Jones

I can do 12 noon or 1:00p.m. Or 2:00p.m. on Wednesday.

Thank you.



Maria Parra-Sandoval, Esq.
Attorney, Consumer Rights Project
Legal Aid Center of Southern Nevada, Inc.
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[Legal Aid Center E-Newsletter](#)

Please remember Legal Aid Center of Southern Nevada in your estate plan.

From: Heather Ranck <heather@Michaelsonlaw.com>
Sent: Monday, January 24, 2022 9:29 AM
To: Maria Parra-Sandoval <MParra@lacs.org>; Ammon Francom <Ammon@Michaelsonlaw.com>
Cc: Rosie Najera <RNajera@lacs.org>; John Michaelson <john@Michaelsonlaw.com>
Subject: RE: Kathleen June Jones

Maria,
Wednesday afternoon works for June and Robyn. Please select a time that works for you and I will coordinate with Robyn.

Best,

Heather Ranck | MICHAELSON & ASSOCIATES, LTD. | heather@michaelsonlaw.com 702.731.2333

From: Maria Parra-Sandoval <MParra@lacs.org>
Sent: Friday, January 21, 2022 4:44 PM
To: Ammon Francom <Ammon@Michaelsonlaw.com>
Cc: Rosie Najera <RNajera@lacs.org>; John Michaelson <john@Michaelsonlaw.com>; Heather Ranck <heather@Michaelsonlaw.com>
Subject: RE: Kathleen June Jones

Ammon,

Please let me know when I can do a Zoom meeting with June so I can go over your requests with her and to answer any questions she may have from the last hearing. I've been super busy with a different case but I have been meaning to request a meeting time with June.

My calendar is open this Monday; Tuesday afternoon; and Wednesday afternoon. Alternatively, please let me know if I have your permission to contact Robyn Friedman directly to schedule it with her.

Thank you.

Maria



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[Legal Aid Center E-Newsletter](#)

Please remember Legal Aid Center of Southern Nevada in your estate plan.

From: Ammon Francom <Ammon@Michaelsonlaw.com>

Sent: Friday, January 21, 2022 8:28 AM

To: Maria Parra-Sandoval <MParra@lacs.org>

Cc: Rosie Najera <RNajera@lacs.org>; John Michaelson <john@Michaelsonlaw.com>; Heather Ranck <heather@Michaelsonlaw.com>

Subject: Kathleen June Jones

Maria,

Kimberly Jones is one week past the 30 days she stated she needed to move out of the Anaheim Property. To the best of Robyn and Donna's knowledge, Kimberly has not moved out of the residence. Kimberly is still accessing the residence, keeping the room she stays in locked, keeping food in the house, etc. Kimberly is not paying rent. She is not caretaking June to go toward a reduced rental payment. And, according to a real estate agent in the area, the home should rent for approximately \$3,115.00 per month. Kimberly is costing June's estate monthly income.

Kimberly is unresponsive to Robyn's and/or Donna's requests to her to know if she is still living there, if the food in the cupboards and refrigerator should be removed so it does not rot, etc. Kimberly simply answers to the effect, "I don't think I should be talking to you."

Will you agree to a Stipulation and Order authorizing Robyn, as Guardian, to retain an eviction attorney in California to help get the unpaying tenant out of the Anaheim Property?

Best Regards,

Ammon Francom, Esq.

***Please Note Our New Office Hours

***Mon-Thurs, 8am-6pm

***Fri, Closed

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www.michaelsonlaw.com

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EXHIBIT 5

Ammon Francom

From: Kimberly Jones <flyonthewall2you@gmail.com>
Sent: Thursday, February 17, 2022 12:25 PM
To: Maria Parra-Sandoval
Cc: John Michaelson; Ammon Francom; Heather Ranck
Subject: Re: Kathleen June Jones

Hi All,

I am happy to make and immediate payment of \$2000 for January and February's rent and applicable charges. Please let me know how and where to make the payment. In addition please let me know if you are agreeable to the March 15th move out date and receive payment on March 1st.

Sincerely,
Kimberly

On Feb 17, 2022, at 10:38 AM, Maria Parra-Sandoval <MParra@lacs.org> wrote:

Dear Kimberly,
June wants you to pay the overdue rent. That should be paid immediately, not when you want. The rest of the logistics/any agreements should be handled/directed by Robyn's attorneys.

Maria



Maria Parra-Sandoval, Esq.
Attorney, Consumer Rights Project
Legal Aid Center of Southern Nevada, Inc.
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[Legal Aid Center E-Newsletter](#)

Please remember Legal Aid Center of Southern Nevada in your estate plan.

From: Kimberly Jones <flyonthewall2you@gmail.com>

Sent: Thursday, February 17, 2022 10:23 AM

To: Maria Parra-Sandoval <MParra@lacs.org>

Cc: John Michaelson <john@michaelsonlaw.com>; Ammon Francom <Ammon@michaelsonlaw.com>; Heather Ranck <heather@michaelsonlaw.com>

Subject: Re: Kathleen June Jones

Good morning,

On January 27 I emailed Ammon to let him know that I had found a place to move and would do so by February 15 and that I would pay \$1,790.02. Ammon responded on January 31 stating that he received my email and was copying it to lead counsel.

Unfortunately the place that I was going to move into fell through. If agreeable by all I'd like to extend The move out date to March 15th and pay the total \$2,250 on March 1. The payment would cover January, February and half of March. If this is acceptable please let me know where or how to make payment.

Sincerely,
Kimberly

On Feb 17, 2022, at 9:46 AM, Maria Parra-Sandoval <MParra@lacs.org> wrote:

Good morning,

Was there a lease agreement negotiated with Kimberly other than these emails? Was she given instruction on who to pay rent and in what form of payment will be taken?

Please advise.

Kind Regards,
Maria



Maria Parra-Sandoval, Esq.
Attorney, Consumer Rights Project
Legal Aid Center of Southern Nevada, Inc.
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[Legal Aid Center E-Newsletter](#)

Please remember Legal Aid Center of Southern Nevada in your estate plan.

From: John Michaelson <john@Michaelsonlaw.com>
Sent: Tuesday, February 15, 2022 4:43 PM
To: Kimberly Jones <flyonthewall2you@gmail.com>; Ammon Francom <Ammon@Michaelsonlaw.com>
Cc: Heather Ranck <heather@Michaelsonlaw.com>; Maria Parra-Sandoval <MParra@lacs.org>
Subject: RE: Kathleen June Jones

Ms. Kimberly Jones,

According to your email below, your new residence should be available. Please respond with the following information:

1. Your new address so we can continue to provide service to you.
2. The payment receipt showing you made the payment of \$1,790.02.
3. Pictures of the home cleaned out.
4. Where are your keys to the house, your room and garage.

John P. Michaelson, Esq. | Michaelson Law | john@michaelsonlaw.com | [702.731.2333](tel:702.731.2333)

From: Kimberly Jones <flyonthewall2you@gmail.com>
Sent: Thursday, January 27, 2022 12:49 PM
To: Ammon Francom <Ammon@Michaelsonlaw.com>
Cc: John Michaelson <john@Michaelsonlaw.com>; Heather Ranck <heather@Michaelsonlaw.com>; Maria Parra-Sandoval Ext. 1526 <mparra@lacs.org>
Subject: Re: Kathleen June Jones

Mr. Francom,

I have secured a place to move however it will not be ready until February 15th. I'm happy to pay the full mortgage \$895.10 as I have for the past 9 months that we have lived in the Verde Street house. If agreeable, I will pay \$1,790.02 on February 15, 2022. As you are aware my rent has never been subsidized by caretaking.

Sincerely,
Kimberly

On Jan 21, 2022, at 8:49 AM, Ammon Francom <Ammon@michaelsonlaw.com> wrote:

Ms. Kimberly Jones,

Attached find a copy of the Notice of Entry of Order Granting Motion to Withdraw as Counsel of Record, and a copy of said Order. If you have retained new counsel now that James Beckstrom is withdrawn, please let us know immediately so we can contact your new counsel.

On or about December 12th or 13th 2021, you advised that you needed 30 days to move out of the Anaheim Property. A week has now passed beyond those 30 days. It appears you are still living in the Anaheim Property.

Robyn, as Guardian, is required to manage Kathleen June Jones's guardianship estate. Part of that management includes collecting rent for the Anaheim Property.

1. Please send proof that you have paid rent for the Anaheim Property. As you know, you still have control of the joint accounts you set up with June, and Robyn cannot access them, so please do not respond that we should

review the accounts for rental payments when you know Robyn cannot access them. Also, please know that your partial rent is not now being subsidized by providing care for Kathleen June Jones. You are not providing care for her.

2. Please advise when you will be completely moved out of the Anaheim Property.
3. If you do not move out of the Anaheim Property within the next week or so, we plan to ask the Court to Authorize Robyn to retain counsel in California to address the situation. You have had more than the 30 days you requested to find other arrangements.

We look forward to receiving your response to this email.

Regards,

Ammon Francom, Esq.

***Please Note Our New Office Hours

***Mon-Thurs, 8am-6pm

***Fri, Closed

MICHAELSON & ASSOCIATES, LTD.

www.michaelsonlaw.com

Henderson Office

1746 W. Horizon Ridge Pkwy.

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<2022.01.13 Notice of Entry of Order Granting Motion to Withdraw as Counsel of Record - FILED.pdf>

EXHIBIT 6

John Michaelson

From: Maria Parra-Sandoval <MParra@lacsns.org>
Sent: Thursday, February 17, 2022 10:03 AM
To: John Michaelson
Subject: RE: Kathleen June Jones

Thank you John. So, based on this, there is no lease agreement at all. Did Mr. Francom inform Kimberly who she had to pay and in what form of payment?

Robyn is successor guardian and is now in charge of June's assets. She has valid letters of guardianship; so why has the issue with the mortgage company not been fixed so she has complete control over all assets? What is the mortgage company asking for?

Last time I spoke with June, she stated she does not want to evict her own daughter from the home. But she is in agreement that Kim should be paying rent. Please instruct Kimberly who will take payment. I don't think Robyn expected her to pay directly to the mortgage company at all (per the emails I saw).

Even if I wanted to evict Kimberly, my client does not support that. I'm not licensed to practice in CA to send a demand letter or to start any kind of eviction process. At this point, your client will need court authorization to hire a CA attorney, or an attorney in Nevada with a CA license for such a procedure. With or without June's support of the eviction process, I'm sure Judge Marquis will grant it.

Maria



Maria Parra-Sandoval, Esq.
Attorney, Consumer Rights Project
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[Legal Aid Center E-Newsletter](#)

Please remember Legal Aid Center of Southern Nevada in your estate plan.

From: John Michaelson <john@Michaelsonlaw.com>
Sent: Wednesday, February 16, 2022 2:21 PM
To: Maria Parra-Sandoval <MParra@lacsu.org>
Subject: Kathleen June Jones

Dear Ms. Parra-Sandoval, Kimberly Jones is still living in the Anaheim house owned by the protected person. She has not paid any rent. She promised to be out the first week of January, but she stayed. She then promised the Court she would be out 2/15, but she is still showing no signs of leaving. Again, she has not paid rent nor is responding to requests that she pay rent.

Also, the guardian still can't access the online account for June's mortgage. It shows Kim's email address as being associated with the online account but if the guardian tries to override that with June's email it gives an error. This is one of many examples of Kim refusing to cooperate and making things cost many times more than is necessary to get done.

Do you plan to file anything to have Kim removed from the Anaheim property and/or for Kim to pay rent?

John P. Michaelson, Esq.
MICHAELSON LAW
john@michaelsonlaw.com
www.michaelsonlaw.com
Tel. (702) 731-2333
Fax. (702) 731-2337

Henderson

1746 West Horizon Ridge Parkway
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Downtown Summerlin

1980 Festival Plaza Drive, Suite 300
Las Vegas, Nevada, 89135

Reno

5470 Kietzke Lane, Suite 300
Reno, Nevada 89511

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EXHIBIT 7

Home Inspection Report



1054 S Verde St.
Anaheim, CA 92805

Prepared for: Robyn Friedman

Prepared by: Pelican Home Inspections
1152 Salinas Ave.
Costa Mesa, CA 92626

Pelican Home Inspections

12:40 December 23, 2021

Page 1 of 29
2021_12_23 1054 S Verde St

Definitions

NOTE: All definitions listed below refer to the property or item listed as inspected on this report at the time of inspection. Items not found in this report are considered beyond the scope of this inspection, and should not be considered inspected at this time.

A	Acceptable	Functional with no obvious signs of defect-may show signs of wear and tear.
NP	Not Present	Item not present or not found.
NI	Not Inspected	Item was unable to be inspected for safety reasons or due to lack of power, inaccessible, or disconnected at time of inspection.
C	Concerns	Item may not be fully functional. General, future or safety concerns or recommendations.
D	Defective	Item needs immediate repair or replacement. It is unable to perform its intended function or is a safety hazard.

General Information

Property Information

Property Address 1054 S Verde St.
City Anaheim State CA Zip 92805
Contact Name Robyn Friedman

Client Information

Client Name Robyn Friedman
Client Address 1054 S Verde St.
City Anaheim State CA Zip 92805

Inspection Company

Inspector Name Jeff Frawley
Company Name Pelican Home Inspections
Address 1152 Salinas Ave.
City Costa Mesa State CA Zip 92626
Phone 949-945-4793 Fax None
E-Mail pelicaninspector@att.net
File Number 2021_12_23 1054 S Verde St
Amount Received \$425.00

Conditions

Others Present Seller Property Occupied Yes
Estimated Age 1968 Entrance Faces West
Inspection Date 12/23/2021
Start Time 10:00 am End Time 12:30 pm
Electric On ☒ Yes ☐ No ☐ Not Applicable
Gas/Oil On ☒ Yes ☐ No ☐ Not Applicable
Water On ☒ Yes ☐ No ☐ Not Applicable
Temperature 57 degrees F
Weather Rain Soil Conditions Damp
Space Below Grade None
Building Type Single family Garage Attached

Lots and Grounds

NOTICE: Geological or related conditions are beyond the scope of this inspection. A geologist or soils engineer should be consulted for this type of information.

NOTICE: Pool and Spas, adequacy of: filter, pumps, heater, Chlorinators and other water treatment equipment are not part of this inspection. This inspection does not pressure test the pool, spa or equipment. This inspection does not test the water condition. This inspection does not test non-visible plumbing. This inspection is a limited visual inspection of the pool/spa, surrounding area and pool/spa equipment.

A NP NI C D

- | | | | | | | |
|-----|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|---|
| 1. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Walks: Concrete: Common cracking noted |
| 2. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Steps/Stoops: Concrete |
| 3. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Patio: Concrete: Heavily cracked and patched areas noted |
| 4. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Deck: |
| 5. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Balcony: |
| 6. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Porch: |
| 7. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Vegetation: Ground cover/Shrubs/Grass: Shrubs should be trimmed away from the structure to a distance of at least 4" to 6" |
| 8. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Retaining Walls: Planters |
| 9. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Grading: Flat |
| 10. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Swale: Flat or negative slope: Grading has negative slope and water may pool against the foundation (see photo), An evaluation by a licensed contractor is recommended to assess drainage problems |



- | | | | | | | |
|-----|-------------------------------------|--------------------------|-------------------------------------|-------------------------------------|--------------------------|--|
| 11. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Exterior Surface Drain: Surface drains: Surface drain not tested for adequacy |
| 12. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Driveway: Concrete: Heavy cracks in surface, A qualified contractor is recommended to evaluate prior to the end of the contingency period |
| 13. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Fences: Block |
| 14. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Lawn Sprinklers: Not Inspected: Recommend sellers demonstrate operation prior to close of escrow |

Exterior Surface and Components

NOTICE: Exterior wall insulation type, value and potential hazards are not verified or evaluated. Conditions inside walls and lead paint testing are beyond the scope of this inspection. Exterior light fixtures with motion detectors or electronic eyes are not evaluated or tested for operation.

A NP NI C D

Main Exterior Surface

1. ☒ ☐ ☐ ☐ ☐ Type: Stucco: Common cracking noted
2. ☐ ☐ ☐ ☒ ☐ Trim: Wood: Evidence of wood damage (see photo), recommend an evaluation by a licensed pest control company

3. ☐ ☐ ☐ ☒ ☐ Fascia: Wood: Evidence of wood patched areas (see photo), recommend an evaluation by a licensed pest control company

4. ☒ ☐ ☐ ☐ ☐ Soffits: Wood
5. ☐ ☐ ☐ ☐ ☒ Door Bell: Not Operational: Inoperative at time of inspection, Recommend evaluation by a licensed contractor
6. ☒ ☐ ☐ ☐ ☐ Entry Doors: Wood
7. ☒ ☐ ☐ ☐ ☐ Patio Door: Vinyl sliding
8. ☒ ☐ ☐ ☐ ☐ Windows: Vinyl slider: Exterior seal around all windows should be check yearly
9. ☒ ☐ ☐ ☐ ☐ Window Screens: Metal or Vinyl Mesh
10. ☐ ☐ ☐ ☒ ☐ Exterior Lighting: 110 VAC: Light has been removed (see photo), evaluation by an licensed electrician is recommended



Exterior Surface and Components (Continued)

- 11. ☐ ☐ ☐ ☒ ☐ **Exterior Electric Outlets:** 110 VAC: Recommend addition of GFCI protection at all outside outlets as a personal safety upgrade, outlet cover is loose, Evaluation by a licensed electrician is recommended
- 12. ☒ ☐ ☐ ☐ ☐ **Hose Bibs:** Rotary
- 13. ☒ ☐ ☐ ☐ ☐ **Gas Meter:** Exterior surface mount at side of home
- 14. ☒ ☐ ☐ ☐ ☐ **Main Gas Valve:** Located at gas meter

Roof

NOTICE: Tile or certain other types of roofs are not walked on to avoid causing damage and not all components are checked for secure attachment (inspection is limited). This report is a general opinion of the condition of the roofing. No opinion or warranty is offered as to whether the roof has leaked in the past, is leaking now or will leak in the future. Roofs, skylights and flashings are not water tested for leaks. Tenting for pest control fumigation may cause damage to roofs. Reinspection for damage after removal of tenting is recommended. Inspecting the interior of the chimney flue is beyond the scope of this inspection. Gutters and underground drains are not water tested for leaks or stoppages. Regular maintenance of these systems is required to avoid potential water damage at roofs and foundations.

A NP NI C D

Main Roof Surface

- 1. Method of Inspection: On roof
- 2. ☐ ☐ ☐ ☒ ☐ **Unable to Inspect:** 0%: Existing roof has two layers, when it is replaced, both layers will have to be removed
- 3. ☐ ☐ ☐ ☐ ☒ **Material:** Asphalt shingle: Multiple damaged shingles (see photos), A qualified roofing contractor is recommended to completely evaluate prior to the end of the contingency period



Roof (Continued)

4. Type: Gable and Hip

5. Approx Age: 15 to 20 years

6. ☐ ☐ ☐ ☒ ☐ Flashing: Metal: Gaps at the vent pipe flashings (see photos), A qualified roofing contractor is recommended to do a complete evaluate prior to the end of the contingency period



7. ☒ ☐ ☐ ☐ ☐ Valleys: Asphalt shingle

8. ☐ ☒ ☐ ☐ ☐ Skylights:

9. ☒ ☐ ☐ ☐ ☐ Plumbing Vents: ABS

10. ☐ ☒ ☐ ☐ ☐ Electrical Mast:

11. ☐ ☒ ☐ ☐ ☐ Gutters:

12. ☐ ☒ ☐ ☐ ☐ Downspouts:

Living Room Chimney

13. ☐ ☐ ☐ ☐ ☒ Chimney: Brick: One brick has fallen off (see photo), crack present (see photo), A qualified contractor is recommended to evaluate prior to the end of the contingency period



14. ☐ ☐ ☐ ☒ ☐ Flue/Flue Cap: None: Recommend addition of a Spark Arrestor and Rain Cap



15. ☒ ☐ ☐ ☐ ☐ Chimney Flashing: Metal

Garage/Carport

NOTICE: Determining the rating of fire walls is beyond the scope of this inspection. Framing, piping and wiring behind wall and ceiling coverings is hidden and is beyond the scope of this inspection.

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Attached Garage

1. Type of Structure: Garage Car Spaces: 2
 2. ☐ ☐ ☐ ☒ ☐ **Garage Doors:** Insulated aluminum: Door panels are dented, A qualified contractor is recommended to evaluate prior to the end of the contingency period
 3. ☒ ☐ ☐ ☐ ☐ **Door Operation:** Manual
 4. ☐ ☒ ☐ ☐ ☐ **Door Opener:**
 5. ☒ ☐ ☐ ☐ ☐ **Exterior Surface:** Stucco
 6. ☐ ☐ ☐ ☐ ☒ **Roof:** Asphalt shingle: See comment under the roof section of the report
 7. ☒ ☐ ☐ ☐ ☐ **Roof Structure:** Truss
 8. ☐ ☐ ☐ ☐ ☒ **Service Doors:** Wood: Side yard door is damaged, The door to the house needs the addition of a closing mechanism and weather stripping to comply with fire rating, A qualified contractor is recommended to evaluate prior to the end of the contingency period
 9. ☐ ☐ ☐ ☐ ☒ **Ceiling:** Exposed framing/Drywall: Water stains present (see photo), damaged drywall (see photo), A qualified contractor is recommended to evaluate prior to the end of the contingency period
- 

10. ☐ ☐ ☐ ☐ ☒ **Walls:** Exposed framing/Drywall: Hole penetrating firewall next to house (see photo), A qualified contractor is recommended to evaluate prior to the end of the contingency, Not fully accessible due to personal belongings (see photos)

Garage/Carport (Continued)

Walls: (continued)



11. ☐ ☐ ☐ ☐ ☒ **Floor/Foundation:** Linolium tiles: Multiple damaged tiles (see photo), may contain asbestos, A qualified contractor is recommended to evaluate prior to the end of the contingency period



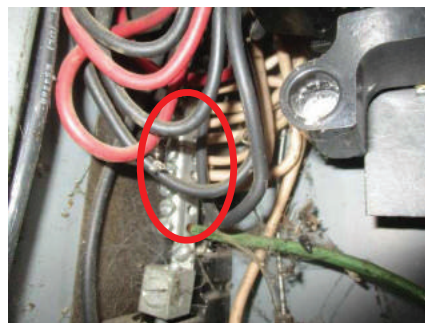
12. ☐ ☒ ☐ ☐ ☐ **Hose Bibs:**
13. ☐ ☐ ☐ ☒ ☐ **Electrical:** 110 VAC outlets and lighting circuits: Recommend addition of GFCI at all garage outlets as a personal safety upgrade, Extension cords should be replaced with permanent wiring, Evaluation by a licensed electrician is recommended prior to the end of the contingency period
14. ☐ ☒ ☐ ☐ ☐ **Windows:**
15. ☐ ☒ ☐ ☐ ☐ **Gutters:**
16. ☐ ☒ ☐ ☐ ☐ **Downspouts:**

Electrical

NOTICE: In some older homes, six or fewer breakers usually don't require a main breaker, however, this may indicate light electrical capacity. If the service is less than 100 AMPS, an upgrade may be required to operate larger modern appliances.

A NP NI C D

1. Service Size Amps: 100 AMPS Volts: 110-240 VAC
2. ☒ ☐ ☐ ☐ ☐ Service: Underground
3. ☐ ☐ ☐ ☒ ☐ 120 VAC Branch Circuits: Aluminum: Aluminum branch circuit present (see photo), Complete evaluation by a licensed electrician is recommended



4. ☒ ☐ ☐ ☐ ☐ 240 VAC Branch Circuits: Copper
5. ☐ ☐ ☐ ☒ ☐ Aluminum Wiring: Branch circuits: Recommend wiring update for aluminum wiring by a licensed electrician
6. ☒ ☐ ☐ ☐ ☐ Conductor Type: Non-metallic sheathed cable
7. ☐ ☐ ☐ ☒ ☐ GFCI: Kitchen only: Recommend addition of GFCI at all bathroom, garage and exterior outlets as a personal safety upgrade
8. ☐ ☐ ☒ ☐ ☐ Ground: Not Visible
9. ☐ ☐ ☐ ☒ ☐ Smoke Detectors: Present in hall and two bedrooms: Recommend addition of smoke detectors in all bedrooms, Recommend testing of all smoke and CO detectors after close of escrow for buyer's personal safety

Side of the house Electric Panel

10. ☒ ☐ ☐ ☐ ☐ Manufacturer: General Electric
11. Max Capacity: 100 Amps
12. ☒ ☐ ☐ ☐ ☐ Main Breaker Size: 100 Amps
13. ☐ ☐ ☐ ☒ ☐ Breakers: CU/AL: Missing knockout cover (see photo), Recommend complete evaluation by an licensed electrician prior to the end of the contingency period



14. Is the panel bonded? ☒ Yes ☐ No

Structure

NOTICE: It is common for any slab to have some degree of cracking due to shrinkage in the drying process. Usually, floor coverings prevent the recognition of cracks or settlement unless the condition is severe. Floor coverings are not removed during this inspection, however, the inspector will, at additional cost, re-inspect provided, the client or owner removes the floor covering and releases the inspector from any damage caused by this process.

A NP NI C D

1. ☒ ☐ ☐ ☐ ☐ Structure Type: Wood frame
2. ☒ ☐ ☐ ☐ ☐ Foundation: Poured
3. ☒ ☐ ☐ ☐ ☐ Differential Movement: No movement or displacement noted at time of inspection
4. ☒ ☐ ☐ ☐ ☐ Bearing Walls: Frame
5. ☒ ☐ ☐ ☐ ☐ Joists/Trusses: Trusses
6. ☐ ☐ ☒ ☐ ☐ Floor/Slab: Not visible due to floor covering
7. ☐ ☒ ☐ ☐ ☐ Stairs/Handrails:
8. ☐ ☐ ☒ ☐ ☐ Subfloor: Not visible due to floor covering

Attic

NOTICE: Establishing the presence of any hazardous materials, including asbestos and wood destroying organisms or rodent infestations is beyond the scope of this inspection.

A NP NI C D

Main Attic

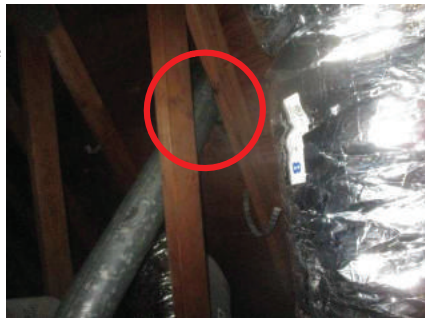
1. Method of Inspection: From the attic access
2. ☒ ☐ ☐ ☐ ☐ Unable to Inspect: 20%
3. ☒ ☐ ☐ ☐ ☐ Roof Framing: Truss
4. ☒ ☐ ☐ ☐ ☐ Sheathing: Plywood
5. ☒ ☐ ☐ ☐ ☐ Ventilation: Gable, roof and soffit vents
6. ☐ ☐ ☐ ☒ ☐ Insulation: None: Recommend insulation be installed



7. ☐ ☐ ☐ ☒ ☐ Insulation Depth: 0"
8. ☐ ☒ ☐ ☐ ☐ Vapor Barrier:
9. ☐ ☒ ☐ ☐ ☐ Attic Fan:
10. ☐ ☒ ☐ ☐ ☐ House Fan:
11. ☒ ☐ ☐ ☐ ☐ Wiring/Lighting: 110 VAC

Attic (Continued)

12. ☐ ☐ ☐ ☒ ☐ **Moisture Penetration:** Previous water penetration noted: Water stains around the furnace vent (see photo), A licensed roofing contractor is recommended to completely evaluate prior to close of escrow



13. ☐ ☐ ☐ ☒ ☐ **Bathroom Fan Venting:** Electric fan: Fan is disconnected, A qualified contractor is recommended to evaluate prior the end of the contingency period

Heating System

NOTICE: It is recommended that all buyers of homes with fuel burning heating systems install carbon monoxide detector(s) for added safety. Many heating systems have contained asbestos materials-establishing the existence of asbestos can only be done by laboratory testing which is beyond the scope of this inspection.

A NP NI C D

Hall Closet Heating System

1. ☐ ☐ ☐ ☒ ☐ **Heating System Operation:** Appears functional: Gas line does not have a sediment trap (see photo), Return air supply is not ten feet away from a non sealed combustion air, Recommend addition of weather stripping around door jamb, Recommend complete evaluation by a licensed HVAC contractor prior to the end of the contingency period



2. **Manufacturer:** Goodman
 3. **Type:** Forced air **Capacity:** 60000 BTUHR
 4. **Area Served:** Whole house **Approximate Age:** 2015
 5. **Fuel Type:** Natural gas
 6. ☒ ☐ ☐ ☐ ☐ **Heat Exchanger:** 3 Burner
 7. **Unable to Inspect:** 10%
 8. ☐ ☐ ☐ ☒ ☐ **Blower Fan/Filter:** Direct drive with disposable filter: Filter is dirty and requires replacement

Heating System (Continued)

9. ☒ ☐ ☐ ☐ ☐ Distribution: Insulflex duct
10. ☒ ☐ ☐ ☐ ☐ Draft Control: Automatic
11. ☐ ☐ ☐ ☐ ☒ Flue Pipe: Single wall to double wall: Vent pipe is not sealed properly (see photo), Recommend evaluation by a licensed HVAC contractor



12. ☒ ☐ ☐ ☐ ☐ Controls: Safety
13. ☒ ☐ ☐ ☐ ☐ Thermostats: Programmable

Air Conditioning

NOTICE: Unit testing is by operation of normal thermostat controls and temperature differentials only. Pressure or other technical tests are not performed and so no representation is made regarding charge level or condition of lines and connections. Window or portable units are not part of this inspection.

A NP NI C D

Side of house AC System

1. ☐ ☐ ☐ ☒ ☐ A/C System Operation: Not Tested: To avoid possible compressor damage due to outside temperature below 60 degrees, the unit was not tested.
2. ☐ ☐ ☐ ☒ ☐ Condensate Removal: PVC: Primary condensate only, no secondary in case primary clogs (see photo), Evaluation by a licensed HVAC contractor is recommended



3. ☒ ☐ ☐ ☐ ☐ Exterior Unit: Goodman
4. Area Served: Whole house Approximate Age: 2016
5. Fuel Type: 220-240 VAC Temperature Differential: Not tested
6. Type: Central A/C Capacity: 4 Ton
7. ☒ ☐ ☐ ☐ ☐ Refrigerant Lines: Suction line and liquid line
8. ☒ ☐ ☐ ☐ ☐ Electrical Disconnect: Fused/Circuit Breaker
9. ☒ ☐ ☐ ☐ ☐ Exposed Ductwork: Insulated flex
10. ☐ ☐ ☐ ☒ ☐ Blower Fan/Filters: Direct drive with disposable filter: Filter is dirty and requires replacement
11. ☒ ☐ ☐ ☐ ☐ Thermostats: Programmable

Fireplace/Wood Stove

NOTICE: Recommend installing safety spacer clamp to hold open damper if gas logs are to be used. Ashes, wood, metal plates or other items in the firebox are not moved for inspection. Recommend further evaluation by a certified chimney sweep if visibility is limited. Gas valves are not operated as a part of this inspection!

A NP NI C D

Living Room Fireplace

1. ☒ ☐ ☐ ☐ ☐ Fireplace Construction: Masonry: Gas was capped off
2. Type: Gas log/Wood burning
3. ☒ ☐ ☐ ☐ ☐ Smoke Chamber: Brick
4. ☐ ☐ ☒ ☐ ☐ Flue: Metal
5. ☒ ☐ ☐ ☐ ☐ Damper: Metal: Recommend installing a safety spacer clamp to hold open damper as a personal safety upgrade
6. ☒ ☐ ☐ ☐ ☐ Hearth: Marble

Plumbing

NOTICE: Testing for water quality or hazardous materials such as lead is beyond the scope of this inspection. Pipes hidden under the structure or underground can't be inspected or evaluated for leaks, corrosion or sizing and future drainage can't be determined. Septic or municipal sewer systems and all associated underground piping is beyond the scope of this inspection.

A NP NI C D

1. ☒ ☐ ☐ ☐ ☐ Service Line: Copper
2. ☒ ☐ ☐ ☐ ☐ Main Water Shutoff: Front of house: Allowable pressure is from 40 to 80 PSI, water pressure tested at: 70 PSI
3. ☒ ☐ ☐ ☐ ☐ Water Lines: Copper-not fully visible
4. ☒ ☐ ☐ ☐ ☐ Drain Pipes: ABS-not fully visible
5. ☒ ☐ ☐ ☐ ☐ Vent Pipes: ABS-not fully visible
6. ☒ ☐ ☐ ☐ ☐ Gas Service Lines: Cast Iron with flex connector and shutoff valve

Laundry room Water Heater

7. ☐ ☐ ☐ ☐ ☒ Water Heater Operation: Functional at time of inspection: Earthquake support straps missing or not properly installed (see photo), two straps with blocking between the water heater and the wall are required in seismic zones, Gas line does not have a sediment trap (see photo), Evaluation by a licensed plumber is recommended prior the end of the contingency period

Plumbing (Continued)

Water Heater Operation: (continued)



8. Manufacturer: Rheem
9. Type: Natural gas Capacity: 38 Gals
10. Approximate Age: 2015 Area Served: Whole House
11. ☐ ☐ ☐ ☒ ☐ Flue Pipe: Single wall to double wall: All vent pipe connections require a minimum of 3 screws, vent pipe is not sealed properly (see photo), A licensed plumbing contractor is recommend to evaluate prior to the end of the contingency period
12. ☐ ☐ ☐ ☐ ☒ TPRV and Drain Tube: None Present: Drain tube opening is not within six inches of the floor (see photo), A licensed plumber is recommended to evaluate prior to the end of the contingency period



Bathroom

NOTICE: Evaluation as to whether shower pans are water tight is beyond the scope of this inspection. Given the limitations of a physical inspection, it is impossible to exactly duplicate the actual experience of a family living in this home in regards to water use, flow, drainage performance, etc. Problems such as intermittent drain clogs may not be detectable. This report is issued in consideration of the foregoing disclaimer.

A NP NI C D

Master Bathroom

- | | | | | | | |
|----|-------------------------------------|--------------------------|--------------------------|-------------------------------------|--------------------------|--|
| 1. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Ceiling: Paint |
| 2. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Walls: Paint |
| 3. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Floor: Tile |
| 4. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Doors: Hollow wood |
| 5. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Windows: Vinyl slider |
| 6. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Electrical: 110 VAC outlets and lighting circuits: Recommend addition of GFCI as a personal safety upgrade |

Bathroom (Continued)

7. ☒ ☐ ☐ ☐ ☐ Counter/Cabinet: Composite/Laminate
 8. ☒ ☐ ☐ ☐ ☐ Sink/Basin: Composite
 9. ☒ ☐ ☐ ☐ ☐ Faucets/Traps: Metal/ABS
 10. ☐ ☒ ☐ ☐ ☐ Tub/Surround:
 11. ☐ ☐ ☐ ☒ ☐ Shower/Surround: Fiberglass pan and fiberglass surround: Missing drain cover, chips in the surface (see photo), discolored fiberglass, Recommend evaluation by a qualified contractor



12. ☐ ☒ ☐ ☐ ☐ Spa Tub/Surround:
 13. ☐ ☐ ☐ ☐ ☒ Toilets: Porcelain: The toilet is loose at the floor, A licensed plumber is recommended to evaluate prior to the end of the contingency period
 14. ☒ ☐ ☐ ☐ ☐ HVAC Source: Heating system register
 15. ☒ ☐ ☐ ☐ ☐ Ventilation: Window

Hall Bathroom

16. ☒ ☐ ☐ ☐ ☐ Ceiling: Paint
 17. ☐ ☐ ☐ ☒ ☐ Walls: Paint: Damaged drywall by the heat register, Evaluation by a licensed contractor is recommended
 18. ☒ ☐ ☐ ☐ ☐ Floor: Laminate
 19. ☐ ☐ ☐ ☒ ☐ Doors: Hollow wood: Door to the laundry room hinge is loose, Recommend evaluation by a licensed contractor
 20. ☐ ☒ ☐ ☐ ☐ Windows:
 21. ☐ ☐ ☐ ☒ ☐ Electrical: 110 VAC outlets and lighting circuits: Recommend addition of GFCI as a personal safety upgrade
 22. ☐ ☐ ☐ ☒ ☐ Counter/Cabinet: Composite/Laminate: Gap at the bottom noted
 23. ☒ ☐ ☐ ☐ ☐ Sink/Basin: Composite
 24. ☒ ☐ ☐ ☐ ☐ Faucets/Traps: Metal/ABS
 25. ☒ ☐ ☐ ☐ ☐ Tub/Surround: Fiberglass tub and Fiberglass surround
 26. ☒ ☐ ☐ ☐ ☐ Shower/Surround: Tub shower combination
 27. ☐ ☒ ☐ ☐ ☐ Spa Tub/Surround:
 28. ☒ ☐ ☐ ☐ ☐ Toilets: Porcelain
 29. ☒ ☐ ☐ ☐ ☐ HVAC Source: Heating system register
 30. ☐ ☐ ☐ ☐ ☒ Ventilation: Electric ventilation fan: Fan inoperative, Recommend evaluation by a licensed contractor

Kitchen

NOTICE: Appliances are not moved or tested for self-and/or continuous cleaning operations, clock, timer or light function or thermostat accuracy as a part of this inspection. Washing and drying performance adequacy of dishwashers is not determined as a part of this inspection.

A NP NI C D

Main Kitchen

1. ☐ ☐ ☐ ☒ ☐ **Cooking Appliances:** Samsung: Anti tip device not installed, A qualified service contractor is recommended to evaluate prior to the end of the contingency period
2. ☐ ☐ ☐ ☐ ☒ **Ventilator:** Unknown: Fan inoperative, A licensed contractor is recommended to evaluate prior to the end of the contingency period
3. ☐ ☐ ☐ ☒ ☐ **Disposal:** In-Sinkerator: Loud, A licensed plumber is recommended to evaluate prior to the end of the contingency period
4. ☒ ☐ ☐ ☐ ☐ **Dishwasher:** Maytag
5. **Air Gap Present?** ☐ Yes ☒ No Addition of an Air Gap device is highly recommended
6. ☐ ☒ ☐ ☐ ☐ **Trash Compactor:**
7. ☒ ☐ ☐ ☐ ☐ **Refrigerator:** Whirlpool
8. ☒ ☐ ☐ ☐ ☐ **Microwave:** Magic Chef
9. ☒ ☐ ☐ ☐ ☐ **Sink:** Stainless steel dual bowl
10. ☐ ☐ ☐ ☐ ☒ **Electrical:** 110 VAC outlets and lighting circuits: One GFCI would not reset, Evaluation by a licensed electrician is recommended prior to the end of the contingency period
11. ☒ ☐ ☐ ☐ ☐ **Plumbing/Fixtures:** Metal/ABS/PVC
12. ☒ ☐ ☐ ☐ ☐ **Counter Tops:** Granite
13. ☐ ☐ ☐ ☒ ☐ **Cabinets:** Wood: Cabinet doors and draws need adjustment, A qualified contractor is recommended to evaluate prior to the end of the contingency preiod
14. ☒ ☐ ☐ ☐ ☐ **Ceiling:** Paint
15. ☒ ☐ ☐ ☐ ☐ **Walls:** Paint
16. ☐ ☐ ☐ ☐ ☒ **Floor:** Laminate: Gaps in the flooring, Evaluation by a licensed contractor is recommended
17. ☒ ☐ ☐ ☐ ☐ **Doors:** Hollow wood
18. ☒ ☐ ☐ ☐ ☐ **Windows:** Vinyl slider
19. ☒ ☐ ☐ ☐ ☐ **HVAC Source:** Heating system register

Bedroom

NOTICE: This notice applies to all indoor living spaces: Establishing the condition of all dual-pane windows and doors is not possible due to weather, temperature and lighting variations-verify with owner for further information. Wall condition behind furnishings, paneling and wallpaper can't be determined. Evaluating whether sprayed acoustic ceilings contain asbestos is beyond the scope of this inspection. Flooring damage or stains may be hidden by furniture, flooring below carpeting or area rugs is not inspected and determining odors or stains in flooring is not part of this inspection.

A NP NI C D

Master Bedroom

1. ☐ ☐ ☐ ☐ ☒ Closet: Wardrobes and Coat: Cracked mirror door, A qualified contractor is recommended to evaluate prior to the end of the contingency period
2. ☒ ☐ ☐ ☐ ☐ Ceiling: Paint
3. ☒ ☐ ☐ ☐ ☐ Walls: Paint
4. ☒ ☐ ☐ ☐ ☐ Floor: Carpet
5. ☒ ☐ ☐ ☐ ☐ Doors: Hollow wood
6. ☒ ☐ ☐ ☐ ☐ Windows: Vinyl slider
7. ☒ ☐ ☐ ☐ ☐ Electrical: 110 VAC outlets and lighting circuits
8. ☒ ☐ ☐ ☐ ☐ HVAC Source: Heating system register

Side Bedroom

9. ☐ ☐ ☐ ☒ ☐ Closet: Single small: Closet doors have been removed
10. ☒ ☐ ☐ ☐ ☐ Ceiling: Paint
11. ☒ ☐ ☐ ☐ ☐ Walls: Paint
12. ☐ ☐ ☐ ☐ ☒ Floor: Laminate: Damaged flooring, Evaluation by a licensed contractor is recommended
13. ☐ ☐ ☐ ☐ ☒ Doors: Hollow wood and wood: See comments about garage service door
14. ☒ ☐ ☐ ☐ ☐ Windows: Vinyl slider
15. ☐ ☐ ☐ ☒ ☐ Electrical: 110 VAC outlets and lighting circuits: Missing switch cover
16. ☒ ☐ ☐ ☐ ☐ HVAC Source: Heating system register

Front Bedroom

17. ☐ ☐ ☐ ☒ ☐ Closet: Single small: Closet doors have been removed
18. ☒ ☐ ☐ ☐ ☐ Ceiling: Paint
19. ☒ ☐ ☐ ☐ ☐ Walls: Paint
20. ☐ ☐ ☐ ☐ ☒ Floor: Laminate: Gaps in the flooring, Evaluation by a licensed contractor is recommended
21. ☒ ☐ ☐ ☐ ☐ Doors: Hollow wood
22. ☒ ☐ ☐ ☐ ☐ Windows: Vinyl slider
23. ☒ ☐ ☐ ☐ ☐ Electrical: 110 VAC outlets and lighting circuits
24. ☒ ☐ ☐ ☐ ☐ HVAC Source: Heating system register

Living Space

NOTICE: This notice applies to all indoor living spaces: Establishing the condition of all dual-pane windows and doors is not possible due to weather, temperature and lighting variations-verify with owner for further information. Wall condition behind furnishings, paneling and wallpaper can't be determined. Evaluating whether sprayed acoustic ceilings contain asbestos is beyond the scope of this inspection. Flooring damage or stains may be hidden by furniture, flooring below carpeting or area rugs is not inspected and determining odors or stains in flooring is not part of this inspection.

A NP NI C D

Living Room Living Space

- | | | | | | | |
|----|-------------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|---|
| 1. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Closet: |
| 2. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Ceiling: Paint |
| 3. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Walls: Paint |
| 4. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Floor: Laminate: Damaged/stained flooring, Evaluation by a licensed contractor is recommended |
| 5. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Doors: |
| 6. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Windows: Aluminum slider |
| 7. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Electrical: 110 VAC outlets and lighting circuits |
| 8. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HVAC Source: Heating system register |

Dining Room Living Space

- | | | | | | | |
|-----|-------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|---|
| 9. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Closet: |
| 10. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Ceiling: Paint |
| 11. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Walls: Paint |
| 12. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Floor: Laminate |
| 13. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Doors: Vinyl Sliding |
| 14. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Windows: |
| 15. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Electrical: 110 VAC outlets and lighting circuits |
| 16. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HVAC Source: Heating system register |

Entrance Hallway Living Space

- | | | | | | | |
|-----|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|-------------------------------------|---|
| 17. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Closet: Coat & Linen: Missing knobs on the linen cabinet doors |
| 18. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Ceiling: Paint |
| 19. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Walls: Paint |
| 20. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Floor: Laminate: Some floor is coming loose, Evaluation by a licensed contractor is recommended |
| 21. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Doors: Wood |
| 22. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Windows: |
| 23. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Electrical: 110 VAC outlets and lighting circuits |
| 24. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HVAC Source: |

Laundry Room/Area

NOTICE: Washing machines and/or dryers are not moved or tested as part of this inspection. Conditions of walls behind or floors under can't be evaluated and the inspector does not test washing machine drains or supply valves, (valves may start leaking if operated).

A NP NI C D

Off Kitchen Laundry Room/Area

1. ☒ ☐ ☐ ☐ ☐ Ceiling: Paint
2. ☐ ☐ ☐ ☒ ☐ Walls: Paint: Damaged drywall by the exterior door, Evaluation by a licensed contractor is recommended
3. ☐ ☐ ☐ ☒ ☐ Floors: Laminate: Water stains by the water heater, Evaluation by a licensed contractor is recommended
4. ☐ ☐ ☐ ☐ ☒ Doors: Hollow wood and metal: Gaps at the exterior door and missing wood trim around the door, loose hinge on the door to the bathroom, damaged wood trim on the door to the kitchen, Recommend evaluation by a licensed contractor
5. ☐ ☒ ☐ ☐ ☐ Windows:
6. ☒ ☐ ☐ ☐ ☐ Electrical: 110 VAC outlets and lighting circuits
7. ☐ ☒ ☐ ☐ ☐ HVAC Source:
8. ☐ ☒ ☐ ☐ ☐ Laundry Tub:
9. ☐ ☒ ☐ ☐ ☐ Laundry Tub Drain:
10. ☒ ☐ ☐ ☐ ☐ Washer Hose Bib: Ball
11. ☒ ☐ ☐ ☐ ☐ Washer and Dryer Electrical: 110 VAC
12. ☒ ☐ ☐ ☐ ☐ Dryer Vent: Mylar flex
13. ☒ ☐ ☐ ☐ ☐ Dryer Gas Line: Cast iron with flex connector and shutoff valve
14. ☒ ☐ ☐ ☐ ☐ Washer Drain: Wall mounted drain
15. ☐ ☒ ☐ ☐ ☐ Floor Drain:

Final Comments

NOTICE: This report contains technical information. If you were not present during this inspection, please call the office to arrange for a verbal conversation with your inspector. If you choose not to consult with the inspector, this inspection company cannot be held liable for your understanding or misunderstanding of the contents of this report.

IMPORTANT NOTICE TO THIRD PARTIES OR OTHER PURCHASERS: Receipt of this report any purchasers of this property other than the party(ies) identified on the CREIA contract page #2 and on page #1 of this report, is not authorized by the inspector. The inspector STRONGLY ADVISES against any reliance on this report without contacting this company for an on-site review of it's contents with the inspector, or, that you retain another qualified professional inspector to provide you with your own inspection and report on this property.

GENERAL RECOMMENDATION: It is recommended that any further investigations made on this property be done by parties qualified in that specific area of expertise and that any evaluations, repairs, etc. we advise, be done by licensed contractors qualified in that specific craft. We cannot be held responsible for conditions that are reported on and the client has not addressed with the property owner prior to close of escrow, or, conditions that have arisen after

Final Comments (Continued)

close of escrow that are covered under a home warranty.

This inspector is not qualified to detect the presence of Chinese Drywall. Accordingly the issue of Chinese Drywall (and its Potential problems) is beyond the scope of the inspection report. This inspector is not qualified to detect the presence of Chinese Drywall. Accordingly the issue of Chinese Drywall (and its potential problems) is beyond the scope of the inspection report.

Concerns Summary

This summary is not the entire report. The complete report may contain information of concern to the client. It is recommended that the client read the entire report.

Lots and Grounds

1. **Patio:** Concrete: Heavily cracked and patched areas noted
2. **Swale:** Flat or negative slope: Grading has negative slope and water may pool against the foundation (see photo), An evaluation by a licensed contractor is recommended to assess drainage problems



3. **Driveway:** Concrete: Heavy cracks in surface, A qualified contractor is recommended to evaluate prior to the end of the contingency period

Exterior Surface and Components

4. **Trim:** Wood: Evidence of wood damage (see photo), recommend an evaluation by a licensed pest control company



5. **Fascia:** Wood: Evidence of wood patched areas (see photo), recommend an evaluation by a licensed pest control company



Concerns Summary (Continued)

6. **Exterior Lighting:** 110 VAC: Light has been removed (see photo), evaluation by an licensed electrician is recommended



7. **Exterior Electric Outlets:** 110 VAC: Recommend addition of GFCI protection at all outside outlets as a personal safety upgrade, outlet cover is loose, Evaluation by a licensed electrician is recommended

Roof

8. **Main Roof Surface Unable to Inspect:** 0%: Existing roof has two layers, when it is replaced, both layers will have to be removed
9. **Flashing:** Metal: Gaps at the vent pipe flashings (see photos), A qualified roofing contractor is recommended to do a complete evaluate prior to the end of the contingency period



10. **Living Room Chimney Flue/Flue Cap:** None: Recommend addition of a Spark Arrestor and Rain Cap

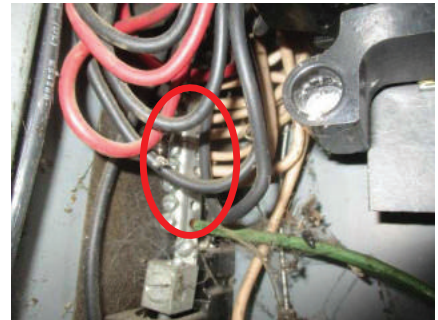
Garage/Carport

11. **Attached Garage Garage Doors:** Insulated aluminum: Door panels are dented, A qualified contractor is recommended to evaluate prior to the end of the contingency period
12. **Attached Garage Electrical:** 110 VAC outlets and lighting circuits: Recommend addition of GFCI at all garage outlets as a personal safety upgrade, Extension cords should be replaced with permanent wiring, Evaluation by a licensed electrician is recommended prior to the end of the contingency period

Concerns Summary (Continued)

Electrical

13. **120 VAC Branch Circuits: Aluminum:** Aluminum branch circuit present (see photo), Complete evaluation by a licensed electrician is recommended



14. **Aluminum Wiring: Branch circuits:** Recommend wiring update for aluminum wiring by a licensed electrician
15. **GFCI: Kitchen only:** Recommend addition of GFCI at all bathroom, garage and exterior outlets as a personal safety upgrade
16. **Smoke Detectors:** Present in hall and two bedrooms: Recommend addition of smoke detectors in all bedrooms, Recommend testing of all smoke and CO detectors after close of escrow for buyer's personal safety
17. **Side of the house Electric Panel Breakers: CU/AL:** Missing knockout cover (see photo), Recommend complete evaluation by an licensed electrician prior to the end of the contingency period



Attic

18. **Main Attic Insulation:** None: Recommend insulation be installed



19. **Main Attic Insulation Depth:** 0"

Concerns Summary (Continued)

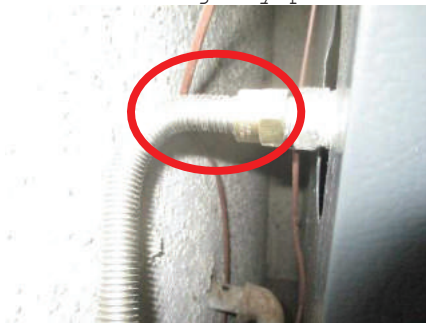
20. **Main Attic Moisture Penetration:** Previous water penetration noted: Water stains around the furnace vent (see photo), A licensed roofing contractor is recommended to completely evaluate prior to close of escrow



21. **Main Attic Bathroom Fan Venting:** Electric fan: Fan is disconnected, A qualified contractor is recommended to evaluate prior the end of the contingency period

Heating System

22. **Hall Closet Heating System Heating System Operation:** Appears functional: Gas line does not have a sediment trap (see photo), Return air supply is not ten feet away from a non sealed combustion air, Recommend addition of weather stripping around door jamb, Recommend complete evaluation by a licensed HVAC contractor prior to the end of the contingency period



23. **Hall Closet Heating System Blower Fan/Filter:** Direct drive with disposable filter: Filter is dirty and requires replacement

Air Conditioning

24. **Side of house AC System A/C System Operation:** Not Tested: To avoid possible compressor damage due to outside temperature below 60 degrees, the unit was not tested.

25. **Side of house AC System Condensate Removal:** PVC: Primary condensate only, no secondary in case primary clogs (see photo), Evaluation by a licensed HVAC contractor is recommended



Concerns Summary (Continued)

26. **Blower Fan/Filters:** Direct drive with disposable filter: Filter is dirty and requires replacement

Plumbing

27. **Laundry room Water Heater Flue Pipe:** Single wall to double wall: All vent pipe connections require a minimum of 3 screws, vent pipe is not sealed properly (see photo), A licensed plumbing contractor is recommend to evaluate prior to the end of the contingency period

Bathroom

28. **Master Bathroom Electrical:** 110 VAC outlets and lighting circuits: Recommend addition of GFCI as a personal safety upgrade
29. **Master Bathroom Shower/Surround:** Fiberglass pan and fiberglass surround: Missing drain cover, chips in the surface (see photo), discolored fiberglass, Recommend evaluation by a qualified contractor



30. **Hall Bathroom Walls:** Paint: Damaged drywall by the heat register, Evaluation by a licensed contractor is recommended
31. **Hall Bathroom Doors:** Hollow wood: Door to the laundry room hinge is loose, Recommend evaluation by a licensed contractor
32. **Hall Bathroom Electrical:** 110 VAC outlets and lighting circuits: Recommend addition of GFCI as a personal safety upgrade
33. **Hall Bathroom Counter/Cabinet:** Composite/Laminate: Gap at the bottom noted

Kitchen

34. **Main Kitchen Cooking Appliances:** Samsung: Anti tip device not installed, A qualified service contractor is recommended to evaluate prior to the end of the contingency period
35. **Main Kitchen Disposal:** In-Sinkerator: Loud, A licensed plumber is recommended to evaluate prior to the end of the contingency period
36. **Main Kitchen Cabinets:** Wood: Cabinet doors and draws need adjustment, A qualified contractor is recommended to evaluate prior to the end of the contingency period

Bedroom

37. **Side Bedroom Closet:** Single small: Closet doors have been removed
38. **Side Bedroom Electrical:** 110 VAC outlets and lighting circuits: Missing switch cover
39. **Front Bedroom Closet:** Single small: Closet doors have been removed

Living Space

40. **Entrance Hallway Living Space Closet:** Coat & Linen: Missing knobs on the linen cabinet doors

Concerns Summary (Continued)

Laundry Room/Area

- 41. Off Kitchen Laundry Room/Area Walls: Paint: Damaged drywall by the exterior door,
Evaluation by a licensed contractor is recommended
- 42. Off Kitchen Laundry Room/Area Floors: Laminate: Water stains by the water heater,
Evaluation by a licensed contractor is recommended

Defective Summary

This summary is not the entire report. The complete report may include additional information of concern to the client. It is recommended that the client read the entire report.

Exterior Surface and Components

1. **Door Bell:** Not Operational: Inoperative at time of inspection, Recommend evaluation by a licensed contractor

Roof

2. **Main Roof Surface Material:** Asphalt shingle: Multiple damaged shingles (see photos), A qualified roofing contractor is recommended to completely evaluate prior to the end of the contingency period



3. **Living Room Chimney Chimney:** Brick: One brick has fallen off (see photo), crack present (see photo), A qualified contractor is recommended to evaluate prior to the end of the contingency period



Defective Summary (Continued)

Garage/Carport

4. **Attached Garage Roof:** Asphalt shingle: See comment under the roof section of the report
5. **Attached Garage Service Doors:** Wood: Side yard door is damaged, The door to the house needs the addition of a closing mechanism and weather stripping to comply with fire rating, A qualified contractor is recommended to evaluate prior to the end of the contingency period
6. **Attached Garage Ceiling:** Exposed framing/Drywall: Water stains present (see photo), damaged drywall (see photo), A qualified contractor is recommended to evaluate prior to the end of the contingency period



7. **Attached Garage Walls:** Exposed framing/Drywall: Hole penetrating firewall next to house (see photo), A qualified contractor is recommended to evaluate prior to the end of the contingency, Not fully accessible due to personal belongings (see photos)



Defective Summary (Continued)

8. Attached Garage Floor/Foundation: Linolium tiles: Multiple damaged tiles (see photo), may contain asbestos, A qualified contractor is recommended to evaluate prior to the end of the contingency period



Heating System

9. Hall Closet Heating System Flue Pipe: Single wall to double wall: Vent pipe is not sealed properly (see photo), Recommend evaluation by a licensed HVAC contractor



Plumbing

10. Laundry room Water Heater Water Heater Operation: Functional at time of inspection: Earthquake support straps missing or not properly installed (see photo), two straps with blocking between the water heater and the wall are required in seismic zones, Gas line does not have a sediment trap (see photo), Evaluation by a licensed plumber is recommended prior the end of the contingency period



Defective Summary (Continued)

11. **Laundry room Water Heater TPRV and Drain Tube:** None Present:
Drain tube opening is not within six inches of the floor (see photo), A licensed plumber is recommended to evaluate prior to the end of the contingency period



Bathroom

12. **Master Bathroom Toilets:** Porcelain: The toilet is loose at the floor, A licensed plumber is recommended to evaluate prior to the end of the contingency period
13. **Hall Bathroom Ventilation:** Electric ventilation fan: Fan inoperative, Recommend evaluation by a licensed contractor

Kitchen

14. **Main Kitchen Ventilator:** Unknown: Fan inoperative, A licensed contractor is recommended to evaluate prior to the end of the contingency period
15. **Main Kitchen Electrical:** 110 VAC outlets and lighting circuits: One GFCI would not reset, Evaluation by a licensed electrician is recommended prior to the end of the contingency period
16. **Main Kitchen Floor:** Laminate: Gaps in the flooring, Evaluation by a licensed contractor is recommended

Bedroom

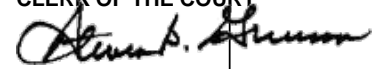
17. **Master Bedroom Closet:** Wardrobes and Coat: Cracked mirror door, A qualified contractor is recommended to evaluate prior to the end of the contingency period
18. **Side Bedroom Floor:** Laminate: Damaged flooring, Evaluation by a licensed contractor is recommended
19. **Side Bedroom Doors:** Hollow wood and wood: See comments about garage service door
20. **Front Bedroom Floor:** Laminate: Gaps in the flooring, Evaluation by a licensed contractor is recommended

Living Space

21. **Living Room Living Space Floor:** Laminate: Damaged/stained flooring, Evaluation by a licensed contractor is recommended
22. **Entrance Hallway Living Space Floor:** Laminate: Some floor is coming loose, Evaluation by a licensed contractor is recommended

Laundry Room/Area

23. **Off Kitchen Laundry Room/Area Doors:** Hollow wood and metal: Gaps at the exterior door and missing wood trim around the door, loose hinge on the door to the bathroom, damaged wood trim on the door to the kitchen, Recommend evaluation by a licensed contractor



RPLY

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and Donna Simmons*

DISTRICT COURT

CLARK COUNTY, NEVADA

IN THE MATTER OF THE GUARDIANSHIP) Case Number: G-19-052263-A
OF THE PERSON AND ESTATE OF:) Department: B
)
Kathleen June Jones,)
)
An Adult Protected Person.)
)

**REPLY TO KIMBERLY JONES' RESPONSE TO PETITION TO RESTRICT
VISITATION, COMMUNICATION AND INTERACTION WITH THE PROTECTED
PERSON KATHLEEN JUNE JONES**

<input type="checkbox"/> TEMPORARY GUARDIANSHIP	<input checked="" type="checkbox"/> GENERAL GUARDIANSHIP
<input type="checkbox"/> Person	<input type="checkbox"/> Person
<input type="checkbox"/> Estate <input type="checkbox"/> Summary Admin.	<input type="checkbox"/> Estate <input type="checkbox"/> Summary Admin.
<input type="checkbox"/> Person and Estate	<input checked="" type="checkbox"/> Person and Estate
<input type="checkbox"/> SPECIAL GUARDIANSHIP	<input checked="" type="checkbox"/> NOTICES / SAFEGUARDS
<input type="checkbox"/> Person	<input checked="" type="checkbox"/> Blocked Account
<input type="checkbox"/> Estate <input type="checkbox"/> Summary Admin.	<input type="checkbox"/> Bond Posted
<input type="checkbox"/> Person and Estate	<input type="checkbox"/> Public Guardian Bond

COMES NOW Robyn Friedman, Successor Guardian of the Person and Estate of Kathleen June Jones, and Donna Simmons, daughter of the protected person as an interested party, by and through Michaelson Law, and file this *Reply to Kimberly Jones' Response to Petition to Restrict Visitation, Communication and Interaction with Protected Person Kathleen June Jones*.

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BACKGROUND RELEVANT TO THIS PETITION

A. Previous Pleadings Incorporated Herein

1. Petitioners hereby incorporate all relevant portions of the pleadings filed herein as though fully set forth herein, especially all relevant portions of:

- a. Findings of Fact and Conclusions of Law and Order Regarding Visitation, First Annual Accounting, Guardian's Fees, Caretaking Fees, Attorney's Fees and Costs and Removal of the Guardian ("FOFCOL") filed on December 6, 2021, in which this Court removed Kimberly Jones ("Kimberly") as the Guardian of the Person and Estate of Kathleen June Jones ("Ms. Jones" or "June") and appointed Robyn Friedman ("Robyn") as the Successor Guardian of the Person and Estate of Ms. Jones.
- b. Order Appointing Successor Guardian filed on December 7, 2021.
- c. Order to Appoint Investigator filed with this Court on December 7, 2021.
- d. Petition to Compel Kimberly Jones to Provide Any and All Information and Documentation Related to the Protected Person to the Successor Guardian ("Petition to Compel") filed on December 15, 2021.
- e. Order From December 20, 2021 hearing filed on December 21, 2021.
- f. Petition for an Order to Enforce and/or for an Order to Show Cause Regarding Contempt; Petition for Attorneys Fees ("Petition to Enforce") filed on January 11, 2022.

B. Background

2. On December 7, 2021, Robyn was appointed Successor Guardian.

1 3. On January 12, 2022, Robyn filed the Petition to Restrict Visitation, Communication and
2 Interaction with the Protected Person Kathleen June Jones.

3 4. On January 26, 2022, Robyn filed the Supplement to Petition to Restrict Visitation,
4 Communication and Interaction with the Protected Person Kathleen June Jones

5 5. On January 26, 2022, Kimberly filed her Response to Petition to Restrict Visitation, and
6 Communication with Protected Person Kathleen June Jones (“Response”). This Response was
7 done without the assistance of counsel and is in an irregular format.

8 **REPLY TO KIMBERLY’S RESPONSE**

9 6. Kimberly’s Response fails to adequately address the Successor Guardian’s very real
10 concerns regarding Kimberly and fails to set forth the basis why her access to June should not be
11 restricted. Instead, Kimberly’s response is full of misrepresentations of fact and outright lies.
12 The Court is well-aware of the history of this case including the many examples of Kimberly’s
13 inconsistencies and lack of candor to the Court both in hearings and in pleadings, as well as her
14 inability or unwillingness to properly account as a guardian. The Court is well-aware of the
15 efforts by the Successor Guardian to protect June prior the Guardianship being put into place and
16 the many abuses that occurred against June and her estate at the hands of various parties.
17 Kimberly’s long history of playing games and working against the interests of June and her estate
18 have continued since this Court removed her as guardian. The Court’s December 6th FOFCOL
19 clearly sets out the many problems with Kimberly’s guardianship over June. The December 21st
20 Order required Kimberly to assist Robyn with obtaining vital information regarding June and to
21 transfer financial information regarding June’s estate to Robyn.
22
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1 7. Kimberly's Response fails to sufficiently rebut the allegations in the Petition to Restrict
2 and instead Kimberly makes admissions against her own interests that validate the concerns that
3 led Successor Guardian to file the Petition to Restrict.

4 8. Kimberly fails to address the provision in NRS 159.333 and NRS 158.334 and makes no
5 attempt to distinguish her actions from those laid out in the statute that would require the Court
6 to grant this Petition.

7 **NRS 159.333 Petition for order restricting communication, visitation or**
8 **interaction between protected person and relative or person of natural affection;**
9 **issuance of order; petition to modify or rescind order.**

10 1. For good cause, a guardian may petition a court to issue an order restricting
11 the ability of a relative or person of natural affection to communicate, visit or interact
12 with a protected person.

13 2. After a petition is filed by a guardian pursuant to subsection 1, a court:

14 (a) May appoint a person to meet with the protected person to determine his or
15 her wishes regarding communication, visitation or interaction with the relative or
16 person of natural affection;

17 (b) Shall give notice and an opportunity to be heard to the guardian, the protected
18 person and the relative or person of natural affection;

19 (c) Shall preserve the right of the protected person to be present at the hearing on
20 the petition; and

21 (d) May order supervised communication, visitation or interaction between the
22 protected person and the relative or person of natural affection before the hearing on
23 the petition.

24 3. Upon a showing of good cause by a guardian, a court may issue an order
25 restricting the communication, visitation or interaction between a protected person and
a relative or person of natural affection pursuant to this section. When determining
whether to issue an order, a court shall consider the following factors:

(a) Whether any protective order has been issued to protect the protected person
from the relative or person of natural affection;

(b) Whether the relative or person of natural affection has been charged with
abuse, neglect or financial exploitation of the protected person;

(c) Whether the protected person has expressed to the court or to the guardian and
at least one other independent witness who is not affiliated with or related to the
guardian or the protected person a desire to or a desire not to communicate, visit or
interact with the relative or person of natural affection;

(d) If the protected person is unable to communicate, whether a properly executed
living will, durable power of attorney or other written instrument contains a preference
by the protected person regarding his or her communication, visitation or interaction
with the relative or person of natural affection; and

(e) Any other factor deemed relevant by the court.

1 4. If a protected person is unable to communicate verbally, the guardian shall
2 provide the court with documentation of any physical reactions or manifestations of
3 agitation, distress or combative or overly emotional behavior by the protected person
4 during or following any contact with a relative or person of natural affection or any
5 opposition by the protected person to any communication, visitation or interaction
6 with a relative or person of natural affection for the purpose of allowing the court to
7 consider whether the protected person has expressed a desire not to communicate, visit
8 or interact with the relative or person of natural affection, as set forth in paragraph (c)
9 of subsection 3. Such documentation may include, without limitation, any nursing
10 notes, caregiver records, medical records or testimony of witnesses.

11 5. A guardian, protected person, relative or person of natural affection may
12 petition the court to modify or rescind any order issued pursuant to this section.

13 **NRS 159.334 Imposition of certain restrictions on communication, visitation**
14 **or interaction between protected person and relative or person of natural**
15 **affection before issuance of order.**

16 1. Before issuing an order pursuant to NRS 159.333, a court shall consider
17 imposing any restrictions on communication, visitation or interaction between a
18 protected person and a relative or person of natural affection in the following order of
19 preference:

20 (a) Placing reasonable time, manner or place restrictions on communication,
21 visitation or interaction between the protected person and the relative or person of
22 natural affection based on the history between the protected person and the relative or
23 person of natural affection or the wishes of the protected person;

24 (b) Requiring that any communication, visitation or interaction between the
25 protected person and the relative or person of natural affection be supervised; and

(c) Denying communication, visitation or interaction between the protected
person and the relative or person of natural affection.

2. If the court determines that the relative or person of natural affection poses a
threat to the protected person, the court may order supervised communication,
visitation or interaction pursuant to paragraph (b) of subsection 1 before denying any
communication, visitation or interaction.

9. Based upon the prior rulings of this Court, as well as the pleadings and papers before the
Court at this time, Kimberly and Dean should be restricted in their contact with June based upon
NRS 159.333(3). Upon information and belief, Kimberly exploited June financially. Bank
records show numerous cash withdrawals and many other questionable transactions paid from
June's estate. Even when specifically ordered, Kim has failed to provide receipts to document
the transactions and has similarly failed to file a single even remotely acceptable accounting of
her actions as guardian of June's estate. Kimberly restricted visitation without authorization of

1 the Court and limited June's contact with members of her family. Kimberly isolated the Protected
2 Person. Kimberly and Dean still continue to record June, members of June's family and the
3 Guardian at each and every opportunity, as admitted several times in the Response. The
4 unauthorized and constant recording has prevented June from entering the Anaheim Property,
5 enjoying the property or retrieving her belongings from the property. Kimberly continues to
6 exploit the Protected Person by failing to compensate June while living in June's home and failing
7 to leave June's home and by not turning over all keys to the property as required by the Order
8 filed on December 21, 2021. June is missing out on much needed rental income because Kimberly
9 will not vacate the Anaheim property or provide information from the renovation of the property
10 that Kimberly as guardian claims to have personally overseen.

11 10. In her Response, Kimberly admits to recording Robyn, June, and all other family members
12 without their permission. Kimberly admits that Dean was in the garage for unknown reasons
13 while the locksmith was attempting to open the door. Kimberly admits that Dean left the cell
14 phone on and in the cabinet recording. Kimberly admits that Dean is engaging in the "stalking"
15 behavior. Kimberly confirms in her inadvertent admissions that the Petition is justified and
16 reasonable and that restrictions should be placed upon Kimberly and Dean with regards to the
17 Protected Person.
18

19 11. Given Kimberly's prior exploitation of June and Kimberly's failure to safeguard June's
20 person and estate, the Court should order that Kimberly not be allowed to record June, take June
21 anywhere, and should only have supervised and limited visitation. It would be all too easy for
22 Kimberly to "take June out to dinner" and stop at a document prep company and have her sign
23 documents in Kimberly's favor, just as previously happened to June with her step son-in-law,
24 which resulted in her Las Vegas home being taken from her.
25

1 12. Given the irregular nature of Kimberly's Response, the Guardian will attempt to address
2 the paragraphs according to her format. Guardian generally rejects all of Kimberly's Response
3 and only responds to particular items to highlight some of the many errors.

4 13. On page 1, lines 26-28, to page 2, lines 1-3, Kimberly states:

5 "Page I line22: I do not pose a threat to the safety and well-being of my mother nor does
6 Dean. I have been a full-time caregiver for the past three years without a single concerned
7 expressed by anyone mother. During the same mediation session the judge saw Dean
8 pushing my mom and record room and made a comment regarding how they look like
9 they got along pretty good."

10 14. This is directly contradicted by the evidence before the Court and in prior pleadings and
11 testimony. Kimberly continues to willfully record others in violation of California law. Kimberly
12 has continued to bring Dean, a known criminal, around June and her family. Dean continues to
13 engage in acts of intimidation and threats towards others. Many family members have testified
14 and represented that they have avoided seeing the Protected Person due to Dean and his behavior
15 around them. This fear existed even prior to the family learning more about Dean's extensive
16 criminal history.

17 15. On page 2, lines 4-8, Kimberly states:

18 "Page 2 line 5: Dean turned his audio on his phone when he was walking up to his car that
19 morning in case Robyn approached him as she is known to do. Dean was getting some
20 papers in the garage and set his phone down on the shelf and forgot it then got his car and
21 left. when asked that Robyn gave Dean's phone back she refused however was later
22 encouraged to do so by the police."

23 16. These statements are not true. When Kimberly was removed, there was some uncertainty
24 in the family as to whether she would leave immediately and whether June and her Anaheim
25 property needed to be safeguarded or observed by someone other than Kimberly. To that end,
Samantha Simmons-Ihrig, Donna's daughter, agreed to stay with June until Robyn could arrive.

1 Samantha never saw Dean enter the home that night and was shocked and terrified to find him
2 lurking in the garage when the locksmith unlocked the door to the garage.

3 17. Furthermore, these statements are an example of Kimberly acknowledging that both she
4 and Dean record June and her visitors constantly. They have done this despite being directed
5 repeatedly by everyone being recorded that no one is giving permission to be recorded and that
6 the recording must stop. Dean and Kim's steadfast refusal to stop recording everyone against
7 their wishes makes them a threat to June both directly and also indirectly by making people afraid
8 to visit June.

9 18. On page 2, lines 9-11, Kimberly states:

10 "Page 3 item number 6: on December 24, 2021 I sent a text message to Robyn telling her
11 that I audio recorded her for my own safety. We have literally had to resort to this because
12 neither Dean or I engage her."

13 19. This statement is additional proof that Kimberly records the Successor Guardian without
14 her permission.

15 20. Recently, Kimberly has begun responding to anyone who directs her not to record that she
16 is recording because she fears for her safety. Presumably, Kimberly is suggesting that under
17 California law she can record anyone in the family, anytime, anywhere, continuously, over their
18 objections, because she fears domestic violence.

19 21. California Penal Code § 632 states:

20 CHAPTER 1.5. Invasion of Privacy [630 – 638.55] (Chapter 1.5 added by
21 Stats. 1967, Ch. 1509.)
22 632.

23 (a) A person who, intentionally and without the consent of all parties to a
24 confidential communication, uses an electronic amplifying or recording
25 device to eavesdrop upon or record the confidential communication,
whether the communication is carried on among the parties in the presence
of one another or by means of a telegraph, telephone, or other device, except
a radio, shall be punished by a fine not exceeding two thousand five hundred
dollars (\$2,500) per violation, or imprisonment in a county jail not

1 exceeding one year, or in the state prison, or by both that fine and
2 imprisonment. If the person has previously been convicted of a violation of
3 this section or Section 631, 632.5, 632.6, 632.7, or 636, the person shall be
4 punished by a fine not exceeding ten thousand dollars (\$10,000) per
5 violation, by imprisonment in a county jail not exceeding one year, or in the
6 state prison, or by both that fine and imprisonment.

7 (b) For the purposes of this section, "person" means an individual, business
8 association, partnership, corporation, limited liability company, or other
9 legal entity, and an individual acting or purporting to act for or on behalf of
10 any government or subdivision thereof, whether federal, state, or local, but
11 excludes an individual known by all parties to a confidential communication
12 to be overhearing or recording the communication.

13 (c) For the purposes of this section, "confidential communication" means
14 any communication carried on in circumstances as may reasonably indicate
15 that any party to the communication desires it to be confined to the parties
16 thereto, but excludes a communication made in a public gathering or in any
17 legislative, judicial, executive, or administrative proceeding open to the
18 public, or in any other circumstance in which the parties to the
19 communication may reasonably expect that the communication may be
20 overheard or recorded.

21 22. California Penal Code 632.1(d) provides an exception to the prohibition on recording as
22 follows:

23 (d) (1) Subdivision (a) [of section 632] does not apply to the disclosure or
24 distribution of a confidential communication pursuant to any of the
25 following:

...

(F) A victim of domestic violence recording a prohibited communication
made to him or her by the perpetrator pursuant to Section 633.6.

26 23. There have been zero allegations to date that either Robyn or Donna or anyone else in the
27 family has done anything threatening or harmful towards Kimberly or Dean or done anything that
28 could be construed as such. During the pendency of this guardianship Kimberly has never called
29 law enforcement alleging Robyn or Donna or anyone else in the family is threatening her or Dean,
30 nor has she ever made that allegation in any of the numerous hearings in this matter.

1 24. Furthermore, Kimberly continues to record the Protected Person. June is elderly and frail,
2 and to Robyn's knowledge, has never engaged in any type of violence towards Kimberly.
3 Kimberly's recent justification of her recordings are another way in which she is twisting the facts
4 and truth to fit her narrative.

5 25. On page 2, lines 12-14, Kimberly states:

6 Page 2 line 20: I think'it's significant to point out that for the petition Dean calmly
7 walked out of the garage.

8 26. Kimberly herein admits that Dean was in the garage while the locksmith was attempting
9 to open the lock. Dean's behavior after being found in the locked garage with a "lost key" is not
10 significant but troubling that he was even in there. Dean did not "calmly" walk anywhere at the
11 time, but left in his car. Also, Kimberly admits in her Response to Petition to Compel that she
12 gave the key to the garage to Dean. It was never lost. This is just another example of how
13 Kimberly states different facts at different times to justify her actions or inactions.

14 27. On page 3, lines 4-8, Kimberly states:

15 Page 4 Line 16: it states that Robyn and my mom have been staying in a hotel for
16 their own safety. The statement is just not true Robyn did not spend one night at the
17 Anaheim house since her arrival on December 10, 2021. Again, Robyn is trying to concoct
18 a I ie and realizes that she cannot do it because I am recording And not engaging. I
think'it's important to note that during all of this Robyn did not call or text me and let me
know that she was going to come over and was obviously not concerned about her safety.

19 28. Kimberly inadvertently admits to her nonconsensual recording in this section. Kimberly
20 also inadvertently admits that Guardian did not stay in the Anaheim house, thus confirming that
21 Guardian stayed in a hotel rather than be around Kimberly and Dean and having June and Robyn
22 be recorded against their own wishes. Kimberly does not dispute that Robyn was demand that
23 both Robyn and June not to be recorded by Kimberly.

24 29. On page 3, lines 10-12, Kimberly states:
25

1 Page 3 line 5: I have never told Robyn that I have considerations of secretly
2 recording for the purposes of writing or making until all type documentary.

3 30. While the incoherency of Kimberly's pleadings render a response difficult, Kimberly does
4 not deny secretly recording in this section, she merely denies the purpose of her secret recordings.
5 Kimberly's text messages attached to the Petition show that Kimberly has openly admitted to
6 secretly recording Guardian and the Protect Person.

7 31. On page 3, lines 13-15, Kimberly states:
8 "Page 4 line item 11: Audio recording when in Robinson present is absolutely necessary
9 because of the wild accusations that she makes. Regarding the expectation of privacy
10 Robyn had been told directly by me via text multiple times before that I have to record for
11 my own safety and security of false accusations.

12 32. Kimberly defends the very recording that she denies making in other paragraphs in this
13 very pleading. Kimberly also admits that Guardian has expressed concerns for her own safety,
14 which Kimberly dismisses as "wild accusations."

15 33. On page 3, lines 16-24, Kimberly states:

16 Page 5 Kimberly Jones and or Dean Loggans are stalking and or harassing
17 guardian, protective person in those nearby:
18 This entire section is untrue and the attached text messages clearly show my time and date
19 that this did not happen. The picture and text message that is used exhibit I from the
20 evening of December 24 when Dean, in order to prevent an altercation with Robyn chose
21 to wait for me down the street, is the same thread used to support petitioners fabricated
22 event on January 6, exhibit 3.

23 34. Kimberly did not present an audio or transcript from an audio recording that would dispute
24 the Guardian's representations in her Petition or in the text messages. If Kimberly truly was
25 recording for the purpose of not being misrepresented in court, then she had the ideal time to
26 present the recordings so that everyone could hear what happened. This would appear to confirm
27 Guardian's statement that Kimberly told her she was recording for the purpose of preparing a tell-
28 all documentary or similar project, not to protect herself from misrepresentations of her activities.

29 35. On page 3, lines 25-27, Kimberly states:

1 Page 5 Line 12: I live in the Anaheim house, it should come as no surprise to
2 Robyn that I will be there. Robyn believes that this is an indication that the house is being
3 watched and monitored in some way that 'he's not aware of which is absolutely absurd,
4 exhausting and not good for all involved especially my mom.

5 36. Kimberly was not at the house on the occasions referenced by Guardian in her petition.
6 The issue is that Kimberly and/or her boyfriend (who has a criminal record that includes stalking
7 and illegally tracking people, among other things) know exactly when to show up when Guardian
8 goes to the house with June. That Kimberly or Dean suddenly show up would seem to indicate
9 that Kimberly and/or Dean have engaged in some sort of electronic surveillance of the property,
10 or Guardian, or June.

11 37. On page 4, lines 1-12, Kimberly states:

12 Page 5 Line 15: I am in no way shape or form attempting to track my mom's
13 location. When dealing with Robyn things that are absolutely normal and customary such
14 as having location on a Apple Watch is completely skewed into accusations of being
15 watched and monitored. I am happy that Robyn is spending time with her mom however
16 I expected the litigation to decrease not increase. In order to accommodate Robyn and
17 protect himself from false accusations, Dean, will not even be in the same environment or
18 space as Robyn and is being accused of "Watching the house". I am placed in an equally
19 susceptible position of Robyn's false accusations due to my education and business related
20 to older adults.

21 At what point does all of this stop it's absolutely insane, costly and damaging to
22 everybody involved. We have lived in this house for six months and Dean has been
23 welcome and interactions have been nonproblematic.

24 38. Kimberly once again does not deny Dean's behavior, but only claims, in an attempt to
25 gaslight the Court, that these are false allegations. Kimberly admits that Dean is engaging in the
exact behavior of which Guardian has accused him of engaging in. Kimberly's attempts to justify
this behavior, waste time, energy, and money for everyone else. Kimberly engaged in a romantic
relationship with a career criminal and seems stupefied that others are bothered by Dean and his
actions. This further shows Kimberly's unwillingness to protect June and her willingness to make
the transition to the Successor Guardian difficult.

1 39. Ultimately, Kimberly's "opposition" is utterly without merit. All of the issues raised in
2 this petition would be moot if Kimberly would only cooperate with the Guardian and work
3 towards a smooth transition into Guardian's care for the Protected Person. Kimberly was
4 rightfully removed by this Court for her actions and Kimberly and her actions since removal
5 demonstrate that correctness of the Court's decision every day.

6 40. Kimberly and Dean would rather play games and harass Guardian and continue the abuse
7 of June instead of acting like adults and putting the well-being of June ahead of anything else.
8 Dean's criminal history includes the very type of behavior that Kimberly and Dean are currently
9 engaging against the Guardian and the Protected Person.

10 41. Kimberly and Dean have shown that their access to the Protected Person should be
11 restricted and limited. Kimberly and Dean have refused to stop recording the Protected Person.
12 Kimberly has failed to account for June's money that was in her possession and control. Kimberly
13 has not turned over June's medical and financial information to the Successor Guardian even
14 three months after removal. Kimberly remains in the Anaheim Property even though this Court
15 ordered that she turn over the keys and garage fob to the property to the Successor Guardian in
16 its *Order From The December 20, 2021 Hearing*. Kimberly continues to exploit the Protected
17 Person by staying in the Anaheim Property.
18

19 **ATTORNEY'S FEES AND COSTS**
20

21 42. Guardian requests that fees for being forced to bring the *Petition to Restrict Visitation*,
22 *Communication and Interaction with the Protected Person* and file this *Reply to Kimberly Jones*
23 *Response to Petition to Restrict Visitation, Communication and Interaction with the Protected*
24 *Person* be assessed to Kimberly Jones.

25 43. NRS 18.010 establishes as follows:

NRS 18.010 Award of attorney's fees.

1 1. The compensation of an attorney and counselor for his or her services is
2 governed by agreement, express or implied, which is not restrained by law.

3 2. In addition to the cases where an allowance is authorized by specific statute,
the court may make an allowance of attorney's fees to a prevailing party:

4 (a) When the prevailing party has not recovered more than \$20,000; or

5 (b) Without regard to the recovery sought, when the court finds that the claim,
6 counterclaim, cross-claim or third-party complaint or defense of the opposing party
7 was brought or maintained without reasonable ground or to harass the prevailing
8 party. The court shall liberally construe the provisions of this paragraph in favor of
9 awarding attorney's fees in all appropriate situations. It is the intent of the
Legislature that the court award attorney's fees pursuant to this paragraph and
impose sanctions pursuant to Rule 11 of the Nevada Rules of Civil Procedure in all
appropriate situations to punish for and deter frivolous or vexatious claims and
defenses because such claims and defenses overburden limited judicial resources,
hinder the timely resolution of meritorious claims and increase the costs of
engaging in business and providing professional services to the public.

10 3. In awarding attorney's fees, the court may pronounce its decision on the
fees at the conclusion of the trial or special proceeding without written motion and
with or without presentation of additional evidence.

11 4. Subsections 2 and 3 do not apply to any action arising out of a written
12 instrument or agreement which entitles the prevailing party to an award of
reasonable attorney's fees.

13 [1911 CPA § 434; A 1951, 59] — (NRS A 1957, 129; 1967, 1254; 1969,
14 435, 667; 1971, 165, 802; 1975, 309; 1977, 774; 1985, 327; 1999, 903; 2003,
3478)

15 44. NRS 18.020 establishes as follows:

16 **NRS 18.020 Cases in which costs allowed prevailing party.** Costs must
17 be allowed of course to the prevailing party against any adverse party against whom
judgment is rendered, in the following cases:

18 1. In an action for the recovery of real property or a possessory right thereto.

19 2. In an action to recover the possession of personal property, where the value
of the property amounts to more than \$2,500. The value must be determined by the
jury, court or master by whom the action is tried.

20 3. In an action for the recovery of money or damages, where the plaintiff seeks
to recover more than \$2,500.

21 4. In a special proceeding, except a special proceeding conducted pursuant
22 to NRS 306.040.

23 45. Under NRS 18.010(2)(a), Guardian's recovery of attorney's fees as the prevailing party is
24 available and should be ordered in connection with this needed Petition because Guardian will not
25 recover \$20,000.00 for the guardianship estate in connection with the circumstances that are the

1 subject of this Petition which are the safety, security and privacy for the Protected Person and her
2 family.

3 46. Under NRS 18.010(2)(b), the Court should order Kimberly Jones to pay Guardian's
4 attorney's fees without regard to the recovery sought, given that this Court ordered Kimberly to
5 cooperate with the Successor Guardian and Kimberly failed to do so.

6 47. That Kimberly Jones should be ordered to pay fees and costs is especially true given that
7 NRS 18.010 is written such that the Court is required to liberally construe it in favor of awarding
8 attorney's fees in this, an appropriate situation for the same. NRS 18.010 explains further that the
9 Legislature intends the Court to award attorney's fees pursuant to NRS 18.010(2)(b) in this
10 appropriate situation to punish for and deter frivolous or vexatious claims and defenses because
11 such claims and defenses overburden limited judicial resources, hinder the timely resolution and
12 meritorious claims and increase the costs of engaging in business and providing professional
13 services to the public. As pointed out above, Kimberly Jones' Response contains vexatious
14 statements that are overburdening this Court, as shown by the fact that she is changing her position
15 yet again on whether she and Dean were and are recording June, Robyn and other family members
16 and attempting to justify this illegal activity, rather than continue to deny it. Attorney's fees should
17 be awarded.
18

19 48. Under NRS 18.020, upon becoming the prevailing party, Guardian's costs should also be
20 allowed in this action.

21 49. Guardian will provide an affidavit of fees with a *Brunzell* analysis when appropriate and/or
22 directed to do so.

23 **PRAYER FOR RELIEF**

24 WHEREFORE, based upon the foregoing, Successor Guardian Robyn requests:
25

1 1. That this Court grant the needed relief requested in the *Petition to Restrict Visitation,*
2 *Communication and Interaction with the Protected Person Kathleen June Jones* and *Supplement*
3 *to Petition to Restrict Visitation, Communication and Interaction with the Protected Person*
4 *Kathleen June Jones* which includes the following:

5 a. that this Court authorizing that the Successor Guardian to restrict Kimberly's
6 and Dean's visitation, communication and interaction with June by ordering
7 that neither they nor any other person or entity may audio or video record the
8 protected person and any prior recordings made from the time a guardianship
9 was ordered over the protected person shall be destroyed unless already filed
10 with this court, and also by ordering that Dean be denied visitation,
11 communication and interaction with June and that Kimberly be subject to
12 supervised visitation, communication and interaction to ensure she is not
13 recording and to keep Dean away from June.

14 b. that the Successor Guardian not be required to allow Kimberly to take June
15 overnight and that Kimberly's visits with the Protected Person be supervised
16 and unrecorded, or otherwise controlled as this Court deems fit under the
17 circumstances.
18

19 2. That Kimberly Jones be ordered to pay Guardian's attorney's fees and costs for having
20 to bring the *Petition to Restrict Visitation, Communication and Interaction with the Protected*
21 *Person Kathleen June Jones, Supplement to Petition to Restrict Visitation, Communication and*
22 *Interaction with the Protected Person Kathleen June Jones* and this this *Reply to Kimberly Jones'*
23 *Response to Petition to Restrict Visitation, Communication and Interaction with the Protected*
24 *Person.*
25

1 3. That this Court order such other and further relief as it deems appropriate.

2 Dated this 3rd day of March, 2022.

3
4 MICHAELSON LAW

5 By: /s/ John Michaelson
6 John P. Michaelson, Esq.
7 Nevada Bar No. 7822
8 1746 W. Horizon Ridge Parkway
9 Henderson, NV 89012
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CERTIFICATE OF SERVICE

Pursuant to NEFCR 9, that on March 3, 2022, the undersigned hereby certifies a copy of the foregoing *Reply to Kimberly Jones' Response Petition to Restrict Visitation, Communication and Interaction with the Protected Person* was electronically served on the following individuals and/or entities at the addresses below:

In addition, pursuant to Nevada Rule of Civil Procedure 5(b), the undersigned hereby certifies that on March 3, 2022, a copy of the *Reply to Kimberly Jones' Response to Petition to Restrict Visitation, Communication and Interaction with the Protected Person* was mailed by regular US first class mail, postage prepaid, in a sealed envelope in Henderson, Nevada, to the following individuals and/or entities at the following addresses:

Maria L. Parra-Sandoval, Esq. Legal Aid Center of Southern Nevada mparra@lacs.nv.gov <i>Attorney for Kathleen June Jones</i>	Robyn Friedman ygsfun@hotmail.com <i>Guardian</i>
Rosie Najera rnajera@lacs.nv.gov <i>Assistant to Attorney for Kathleen June Jones</i>	
Jeffrey R. Sylvester, Esq. jeff@sylvesterpolednak.com	Kate McCloskey NVGCO@nvcourts.nv.gov
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<p>Kathleen June Jones 1315 Enchanted River Drive Henderson, NV 89012 Protected Person</p>	<p>Kimberly Jones 1054 S. Verde Street Anaheim, CA 92805</p>
<p>Teri Butler 586 N. Magdalena Street Dewey, AZ 86327</p>	<p>Courtney Simmons 765 Kimbark Avenue San Bernardino, CA 92407</p>
<p>Jen Adamo 14 Edgewater Drive Magnolia, DE 19962</p>	<p>Jon Criss 804 Harkness Lane, Unit 3 Redondo Beach, CA 90278</p>
<p>Ryan O'Neal 112 Malvern Avenue, Apt. E Fullerton, CA 92832</p>	<p>Tiffany O'Neal 177 N. Singing Wood Street, Unit 13 Orange, CA 92869</p>

MICHAELSON LAW

/s/ Heather Ranck

Employee of Michaelson Law

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VERIFICATION

Robyn Friedman, being first duly sworn, under penalty of perjury, hereby deposes and says: that she is a Petitioner in the Petition above; that she has read the foregoing Petition and knows the contents thereof; that the same are true of her own knowledge except as to those matters therein stated upon information and belief and as to those matters, she believes them to be true.

/s/ Robyn Friedman
ROBYN FRIEDMAN