
Declaration of Diligent Search: Guardianship-Dispensing with Notice to Missing Relative

If you do not know the name or address of a person you need to serve or cannot locate the person, Sacramento County Superior Court requires that you complete and file a *Declaration of Diligent Search* (PR/E-LP-010) for each person you cannot locate.

You must complete each section of the form, describing the efforts you made to identify and/or locate the person. Failure to complete the entire form can result in your guardianship hearing being continued or even dropped by the court.

Templates and Forms

- [Declaration of Diligent Search and Request to Dispense With Notice](https://www.saccourt.ca.gov/home/showpublisheddocument/683/639161706183530000) (<https://www.saccourt.ca.gov/home/showpublisheddocument/683/639161706183530000>) (Local Form PR/E-LP-010)
- [Attachment to Judicial Council Form](http://www.courts.ca.gov/documents/mc025.pdf) (<http://www.courts.ca.gov/documents/mc025.pdf>) (MC-025)

Related guides:

[Finding People and Businesses](https://www.saclaw.org/resource_library/finding-people-and-businesses/) (https://www.saclaw.org/resource_library/finding-people-and-businesses/)

[Clearing Probate Calendar Notes for Guardianships or Conservatorships](https://saclaw.org/resource_library/clearing-probate-calendar-notes-for-guardianship-or-conservatorship/)

(https://saclaw.org/resource_library/clearing-probate-calendar-notes-for-guardianship-or-conservatorship/)

Step by Step Instructions

1 Complete the Required Forms

Sample filled-in forms with instructions are available at the end of this Guide.

2 Copying and Assembling

Make two copies of your *Declaration of Diligent Search* and any attachments. In the Sacramento County Superior Court, because documents are scanned into a computer, the original document is left unstapled, while each copy is stapled.

3 File Your Documents

Your *Declaration of Diligent Search* form must be filed at Probate Front Counter in Room 214 at the William R. Ridgeway Family Relations Courthouse. The Court will keep the original and one copy and return one stamped “Endorsed/Filed” to you. Bring the endorsed copy to all of your Court hearings. There is no fee for filing your *Declaration of Diligent Search* form. Your request should be filed at least five days before your hearing to allow the court time to review your request prior to your hearing.

If the court is satisfied that you have taken all the reasonably necessary steps to locate the missing relative, the court may issue an order at the hearing to excuse notice to that relative.

For help

SH@LL (Self-Help at the Law Library) (<https://saclaw.org/services/civil-self-help/>)

609 9th Street, Sacramento CA 95814

(916) 476-2731 (Appointment Request Line)

Services Provided: SH@LL provides general information and basic assistance to self-represented litigants on a variety of legal issues. All assistance is provided by telephone. Visit [“What we can help with”](https://saclaw.org/services/civil-self-help/#canhelp) (<https://saclaw.org/services/civil-self-help/#canhelp>) for a list of qualifying cases.

Eligibility: Must be a Sacramento County resident or have a [qualifying case](https://saclaw.org/services/civil-self-help/#who) (<https://saclaw.org/services/civil-self-help/#who>) in the Sacramento County Superior Court.

For more Information

At the Law Library:

The Guardianship Book for California: KFC 134 .B76

Instructions/General Tips:

Use a different copy of the form for each relative

The form can only be used to describe the efforts to locate one person. If you have more than one person you cannot locate, you will need to complete a *Declaration of Diligent Search and Request to Dispense with Notice* for each.

Use complete sentences when reporting results

The purpose of this form is to convince the court that you have done everything reasonably possible to locate a person, and describes the minimum of steps that you should go through to try to locate a person. Explaining this effectively typically takes several sentences. If you require more space, you may attach an additional page as an attachment to any paragraph.

Do not use “N/A”

N/A means “not applicable.” When completing the declaration of diligent search, all of the sections are applicable. Instead, use the words “unknown” or “none,” and a full sentence explaining your response to show that you have followed the step and did not skip the section.

Seeking an unknown relative

It is possible that you do not know the name of a relative, but that such a relative almost certainly exists, such as a biological father who does not appear on the birth certificate, and whose identity was never disclosed. Where their name is requested on the form, simply write “unknown” followed by their relationship, for example “Unknown father.”

Paragraph Specific Tips:

Relatives

Contact any relative of the person that you are attempting to locate, to see if that person has information about where to find the person you are attempting to find. Be sure to write down details such as the name and contact information for the person you speak to, and take notes as to what is said.

Friends and Acquaintances

It is often difficult to locate any friends or acquaintances unless you are already familiar with the person you are seeking. When speaking to relatives, be sure to ask if the relative knows of any friends the person you are seeking might have. In addition to identifying the relative by name, address, and phone number, describe clearly what you have learned. If it was impossible to locate any friends or acquaintances, list the steps you took attempting to locate them.

Employers/Former Employers

Identify any employers you contacted for the person, by name, address, phone number, and date of contact. Employers are frequently unknown. If you do not know of any employer or former employer, be sure to ask any family, friends, or acquaintances if they have any idea where the person you are seeking works, or has worked in the recent past. If you cannot identify any employers or former employers indicate "None," and describe the steps you took attempting to locate an employer.

Telephone Directory and Directory Service

Occasionally the relative you are seeking has a published telephone number and/or address. Check the telephone directory (White Pages) for any city you believe the relative might live. Also, call directory information to see if the information operator has a current address or telephone number. Identify the locations of the directory or directories you have searched, and the date(s) of your search(s). Attempt to contact any listing that might potentially be the relative you are seeking, and describe your results.

Search the County Recorder's Records

The County Recorder records the transfer of land as well as a number of types of liens, such as abstracts of judgments, for their county. Many counties have their index available online, although they are not able to show you the recorded documents online. Search the index for any county where the person you are seeking might reside. The [Sacramento County Clerk Recorder's document index](http://www.ccr.saccounty.net/DocumentRecording/Pages/Index.aspx) (<http://www.ccr.saccounty.net/DocumentRecording/Pages/Index.aspx>) may be searched online for free. When searching the index, the documents that may help you locate a relative are typically "grant deeds," "quitclaim deeds" and "judgments," as these documents are likely to have a last known address. Deeds of Trust are recorded to identify the person authorized to foreclose in the event of a default in a mortgage, and utility liens are likely to have too many addresses listed to be useful.

Internet Search

Search the Internet for the person you are seeking. Use any free tools at your disposal. The court does not expect you to purchase a subscription service or pay for a search. Use each of the major search engines, including Google and Bing. Search for social media profiles on popular services such as Facebook, Twitter, LinkedIn, and any other site you can think of. Identify the services, and describe your results.

Inmate Search

Most counties have a way to search their jail index online to see if someone is an inmate at their jail, while the California Department of Corrections and Rehabilitation maintains an inmate locator service, which can be accessed easily online. Check any county where the person you are seeking might be, and check to see if he or she is in state prison. Indicate the date of the search, and describe your results. The Sacramento County jail roster is available at [Inmate Information: Search for Inmates by Name](https://www.sacsheriff.com/InmateInformation/SearchNames.aspx) (<https://www.sacsheriff.com/InmateInformation/SearchNames.aspx>). State prison information may be searched at [California Incarcerated Records and Information Search \(CIRIS\)](http://inmatelocator.cdcr.ca.gov/). (<http://inmatelocator.cdcr.ca.gov/>) If you locate the person you are seeking in jail or prison, they should be easy to have served. Check with the facility for their process.

Other Information:

Describe any other ways that you attempted to locate the person you are seeking, and any other information that you know which may assist the court in determining that the person you are

seeking to find cannot be reasonably located.

Don't forget to date, print your name, and sign the form. By signing, you are declaring under penalty of perjury that your statements on the form are true and correct.

Samples

ATTOENEY OR ENTITY WITHOUT ATTOENEY (Name, state bar number, and address)
Jane Sample
 123 ABC Street
 Sacramento, CA 95835
 TELEPHONE NO: 916.555.5555 FAX NO:

ATTOENEY FOR (Name) **In Pro Per**

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SACRAMENTO
 Street Address: 3341 Power Inn Road
 Mailing Address: 3341 Power Inn Road
 City and Zip Code: Sacramento, CA 95826
 BRANCH NAME: WM RIDGEWAY FAMILY RELATIONS COURTHOUSE

GUARDIANSHIP CONSERVATORSHIP ESTATE OF:
 (NAME): **Vicente Ramirez, Minor**

Case Number: **34-2015-00555555**
 Hearing Date:

DECLARATION OF DILIGENT SEARCH AND REQUEST TO DISPENSE WITH NOTICE

Name of the person I need to give notice to is: **Jorge Ramirez**
 The last known address for this person is: **Sacramento, CA**
 The approximate date when the person named above was last known to reside there was: **May 5, 2015**

Guardianship only: The relationship between this person and the child(ren) in this case is: **Biological Father**
 Conservatorship only: The relationship between this person and the conservatee is:
 Estate only: The relationship between this person and the decedent is:

My attempts to locate include the following:
 I contacted the following relatives of the person named above:
Maria Ramirez (Mother) **1234 Tree Avenue, Sacramento, CA 95835**
 Name and Relationship to Person Named Above Address and Telephone Number
(916) 333-3333
 Address and Telephone Number

Name and Relationship to Person Named Above Address and Telephone Number

Results of interview and additional information received:
Maria Ramirez has not had any contact with her son, Jorge Ramirez since May of 2015. His whereabouts are unknown at this time. She suggested that I might contact his friend, Alejandro

I contacted the following friends and acquaintances of the person named above:
Alejandro Benigno (Friend) **4321 Fruit Street, Sacramento, CA 95835**
 Name and Relationship to Person Named Above Address and Telephone Number
(916) 222-2222
 Address and Telephone Number

Name and Relationship to Person Named Above Address and Telephone Number

Results of interview and additional information received:
Alejandro has not seen Jorge since he lived in Sacramento in May of 2015. He said at that time, Jorge was having some problems with drugs, and was evicted from his home. He thinks Jorge is homeless.

I contacted the following employers of the person named above:
Sue Manager **Jack in the Box 1212 Taco Blvd.** **4/1/2015**
 Name and Title Business Name, Address and Telephone Number Date of Employment
Sacramento, CA 95822 (916) 888-88
 Business Name, Address and Telephone Number

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<https://www.saccourt.ca.gov/forms/docs/pr-010.pdf>

Declaration of Diligent Search and Request to Dispense With Notice (Local Form PR/E-LP-010) (page 1)



Case Name: Vicente Ramirez, Minor Case Number: 34-2015-005555

Results of interview and additional information received:
Sue Manager stated that Jorge Ramirez was no longer an employee at Jack in the Box since April of 2015 and does not know his whereabouts.

4. I reviewed the city telephone directories of Sacramento, CA and contacted directory assistance on 11/3/2015

Results/Additional information received:
13 listings for Jorge Ramirez in the Sacramento area. I called each. Four numbers were answered and the remaining nine numbers were not the Jorge Ramirez I was looking for.

5. I searched the personal and personal property indexes in the Recorder's and Assessor's Offices of Sacramento County on 11/2/2015

Results/Additional information received:
23 deeds and 2 judgments. When I looked at the documents, none of the deeds were consistent with the fact that he is not believed to own a home. The two judgments were his at his old address.

6. I conducted an Internet search on Facebook, Google, LinkedIn on 10/25/2015

Results/Additional information received:
No new information regarding his whereabouts. I discovered he has a Facebook account, but no employer is listed. Additionally, there were no public updates since February 2015. I have sent a message to that account but have so far received no response.

7. I contacted the applicable criminal justice agency (such as California Department of Corrections Locator Service at (916) 445-6713), on 11/3/2015

Results/Additional information received:
Jorge Ramirez is not in County Jail or Prison at this time. His whereabouts are unknown.

8. Other relevant information:
I drove to Downtown, Sacramento to see if I could find Jorge Ramirez and was unable to find him anywhere. I also asked at several homeless shelters if they had seen him. Most of the shelters said they haven't seen him in about three months, when he was banned due to his behavior. Therefore, I have not been able to find Jorge Ramirez and therefore ask the court to dispense with notice to Jorge Ramirez.

I declare under penalty of perjury, under the laws of the State of California, the foregoing is true and correct.

Date: 11/4/2015 Signature: Jane Sample
Print name: Jane Sample

DECLARATION OF DILIGENT SEARCH AND REQUEST TO DISPENSE WITH NOTICE Page 2 of 2
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Write the name of the person you are seeking to locate in the two appropriate spots, date, print your name, and sign to declare under penalty of perjury that what you stated is true.

<https://www.saccourt.ca.gov/forms/docs/pr-010.pdf>

Describe what you learned from that employer/former employer.

Search the phone directory for the person you are seeking, and call directory assistance. Identify the city of the directory, the date of your search, and what you learned.

Search the clerk recorder's records for any county the person might live. Describe your search and what you learned.

Search on search engines and social media for the person. Describe your searches, and what you learned.

Check any applicable inmate locator services (see note 7), and note the date of search and write your results.

Provide any additional information that will help the judge understand why you cannot locate the person you are seeking.

Write the name of the person you are seeking to locate in the two appropriate spots, date, print your name, and sign to declare under penalty of perjury that what you stated is true.

<https://www.saccourt.ca.gov/forms/docs/pr-010.pdf>

Attachment to Judicial Council Form (MC-025)

