

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

Date: February 4, 2008

DEPARTMENT 9

HONORABLE: REVA GOETZ

COMMISSIONER  
SHERIFF

A. MURDOCK,  
TAMARA VOGL

DEPUTY COURT CLERK  
CSR #10186

BP-108870

SPEARS, BRITNEY JEAN -  
CONSERVATORSHIP

COUNSEL FOR PETITIONER:  
See below for all appearances

COUNSEL FOR OBJECTOR:  
See below for all appearances

NATURE OF PROCEEDINGS: PETITION FOR APPOINTMENT OF TEMPORARY  
CONSERVATOR OF THE PERSON AND THE ESTATE

Matter is called for hearing, continued from February 1, 2008.

Jeffrey D. Wexler, Jeryll S. Cohen, and Vivian Leo Thoreen appear on behalf of petitioner James P Spears.

Samuel D. Ingham III, court appointed PVP, appears on behalf of Britney Spears.

Andrew M. Wallet appears on behalf of himself as co-conservator of the estate.

Adam F. Streisand appears on behalf of Britney Spears.

Testimony is taken.

Application to Seal Records re Conservatorship of the Person is granted as to documents protected under Cal. R. Court 2.550(d) and under HIPPA related to medical records. The court record is sealed under HIPPA regarding discussions made related to the medical issues. Request to seal financial records will require its own separate motion.

Howard Grossman is sworn and testifies.

Proceedings are ordered closed to address the medical issues. Court and counsels address Mr. Streisand's authority to remain during the closed proceedings. Mr. Streissand is excluded after being heard. Court finds that Ms. Spears had no capacity to retain Mr. Streistand.

PVP advised his client of today's proceedings and waives her appearance for today.

PVP shall accept service on his client's behalf

PVP's request for the court to retain an expert pursuant to Evidence Code 730 and suggestion of Dr. Steven (Stephen ?) Marmer is heard and granted. PVP shall contact Mr. Marmcr to ascertain his willingness and availability. Mr. Marmer shall file a report by February 13, 2008, if not sooner, re Ms. Spears 1) capacity to participate in the Conservatorship proceedings, 2) ability to manage

her financial affairs, 3) ability to retain and direct counsel, and/or 4) her susceptibility to undue influence. Mr. Marmer's reports shall also address the possibility for psychotropic medication for Ms. Spears.

The report shall not be made available to anyone without a court order except the following: Samuel Ingham PVP, counsels for petitioner, Mr. Wallet, and the Court.

Court makes additional orders related to the appointment of the Temporary Conservator of the Person and/or Estate, as more fully reflected in the official notes of the court reporter and incorporated herein by reference, and the orders will be reflected in the attorney order.

The civil harassment restraining order (form CH-120) is modified by the Court, and as agreed by all counsels, on page 1 of 4 of the original by marking and "x" at item 4b. Counsels for petitioner receive copies.

Temporary letters, with additional orders made today, are extended to February 14, 2008.

**THIS MATTER IS CONTINUED TO FEBRUARY 14, 2008 AT 1:30 P.M. IN  
DEPARTMENT 9.**

Ms. Spears shall not have any contact, direct or indirect, which includes text messaging and e-mails with Osama (Sam) Lutfi.

Proceedings remained closed until concluded.

Court makes additional orders as more fully reflected in the official notes of the court reporter and incorporated herein by reference.

Counsel for petitioner shall prepare the order.

1 Geraldine A. Wyle, State Bar No. 089735  
2 Jeryll S. Cohen, State Bar No. 125392  
3 Jeffrey D. Wexler, State Bar No. 132256  
4 Vivian L. Thoreen, State Bar No. 224162  
5 **LUCE, FORWARD, HAMILTON & SCRIPPS LLP**

6 [REDACTED]  
7 Los Angeles, California 90017  
8 Telephone No. [REDACTED]  
9 Fax No. [REDACTED]

10 Attorneys for James P. Spears,  
11 Temporary Conservator of the Person and  
12 Temporary Co-Conservator of the Estate

**FILED**  
LOS ANGELES SUPERIOR COURT

FEB 06 2008

JOHN A. CLARKE, CLERK  
BY S.L. WILLIAMS, DEPUTY

13 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**  
14 **FOR THE COUNTY OF LOS ANGELES, CENTRAL DISTRICT**

15 In re the Conservatorship of the Person of

Case No. BP 108870

16 **BRITNEY JEAN SPEARS,**

**ORDER EXTENDING TEMPORARY  
LETTERS OF CONSERVATORSHIP OF  
THE PERSON**

17 Proposed Conservatee.

Date: February 4, 2008  
Time: 1:30 p.m.  
Dept.: 9  
Judge: Hon. Reva Goetz, Judge Pro Tem

18  
19  
20  
21 The further hearing on the Petition for Appointment of Temporary Conservator of the  
22 Person of Britney Jean Spears ("Ms. Spears"), filed by James P. Spears, came on regularly for  
23 hearing on February 4, 2008 at 1:30 p.m. in Department 9 of the Los Angeles Superior Court,  
24 Central District, the Honorable Reva Goetz, Judge Pro Tem presiding. Jeryll S. Cohen, Vivian L.  
25 Thoreen, and Jeffrey D. Wexler of Luce, Forward, Hamilton & Scripps LLP appeared on behalf of  
26 Petitioner James P. Spears ("Mr. Spears"), Temporary Conservator of the Person and Co-  
27 Conservator of the Estate of Ms. Spears. Samuel D. Ingham III appeared as the court-appointed  
28 PVP counsel on behalf of Ms. Spears. Andrew M. Wallet of Hinojosa & Wallet appeared on

1 behalf of Andrew M. Wallet as the Temporary Co-Conservator of the Estate of Ms. Spears. Adam  
2 F. Streisand of Loeb & Loeb LLP appeared purportedly on behalf of Ms. Spears. From proof  
3 made to the satisfaction of the court,  
4

5 THE COURT FINDS AS FOLLOWS:

6 1. Notice of time and place of hearing has been given as required by law or dispensed  
7 with.

8 2. On February 1, 2008, the Court appointed Mr. Spears as Temporary Conservator of  
9 Ms. Spears' Person, and Letters of Temporary Conservatorship of the Person were issued to Mr.  
10 Spears on the same day.

11 3. On February 1, 2008, the Court appointed PVP counsel Samuel D. Ingham III as  
12 the Conservatee's court-appointed attorney.

13 4. It is in the best interest of the Conservatee that the Temporary Conservatorship be  
14 continued over the Conservatee's Person.

15 5. Mr. Spears is a suitable and qualified person and is authorized to continue as the  
16 <sup>Temporary</sup> Conservator of Ms. Spears' Person.

17 6. It is necessary and appropriate that the Letters of Temporary Conservatorship of the  
18 Person issued to Mr. Spears on February 1, 2008 be extended to February 14, 2008 for further  
19 hearing.

20 7. As a result of the pleadings that have been filed, the declaration by J. Edward Spar,  
21 M.D., and the Report of PVP counsel Mr. Ingham, the court finds that Ms. Spears does not have  
22 the capacity to retain counsel and she lacked the capacity to retain Adam F. Streisand as her  
23 counsel.

24 8. Ms. Spears has a right to be present at this hearing, and she is not present.  
25 According to Dr. Spar's declaration, Ms. Spears does not have the ability to attend the hearing.  
26 Mr. Ingham indicated in his Report that Ms. Spears was given an opportunity through him to  
27 communicate to the Court, and she has elected not to. On the basis of Dr. Spar's declaration and  
28 Mr. Ingham's Report, the Court should waive Ms. Spears' presence at the hearing.



1 9. Mr. Ingham met with Ms. Spears on February 3, 2008.

2  
3 THE COURT ORDERS AS FOLLOWS:

4 1. Notice of time and place of hearing has been given as required by law or dispensed  
5 with.

6 2. Ms. Spears does not have the capacity to retain counsel.

7 3. Ms. Spears lacked the capacity to retain Adam F. Streisand as her counsel.

8 4. Ms. Spears' attendance at the hearing is waived.

9 5. Letters of Temporary Conservatorship of the Person issued to James P. Spears on  
10 February 1, 2008 are extended to February 14, 2008.

11 6. The Temporary Conservator of the Person is granted the following powers in  
12 addition to the powers provided by law:

13 a. The Temporary Conservator shall have the power to restrict and limit visitors  
14 by any means, provided that the Temporary Conservator shall not prevent the  
15 Conservatee from meeting with her court-appointed attorney, Mr. Ingham,  
16 except to approve the location for any meetings or visits in advance of any such  
17 meetings or visits, and to arrange for appropriate security, in order to protect the  
18 Conservatee. Any and all meetings between the Conservatee and any attorneys  
19 who are not Mr. Ingham are subject to the Temporary Conservator's approval,  
20 including the location for the meeting. The Temporary Conservator shall also  
21 have the power to be present with his attorneys at any such meetings and to  
22 ensure that there is adequate security.

23 b. The Temporary Conservator shall have the power to retain caretakers for the  
24 Conservatee on a 24 hour/7 day basis. The power to retain security guards for  
25 the Conservatee on a 24 hour/7 day basis.

26 c. The Temporary Conservator shall have the power to prosecute civil harassment  
27 restraining orders that the Temporary Conservator deems appropriate.

28 d. The Temporary Conservator shall have access to any and all medical records

1 and to communications with treating and other expert medical personnel.

2 7. Service on Ms. Spears of pleadings that are to be or are sealed shall be served on  
3 PVP counsel Mr. Ingham. Mr. Ingham shall review and discuss such pleadings with the  
4 Conservatee; however, Mr. Ingham shall retain any and all copies of such pleadings and shall not  
5 leave them with the Conservatee, except that Mr. Ingham may leave a copy of the Order  
6 appointing him as the Conservatee's court-appointed counsel with the Conservatee.

7 8. The Conservatee shall not have any contact, direct or indirect, with Osama aka Sam  
8 Lutfi, including telephone calls, text messaging, or email communications.

9 9. The Conservatee is to remain in California pending the hearing on the Petition for  
10 Appointment of Permanent Conservator, the written consent of the Conservator of the Person, or  
11 until February 14, 2008 at 1:30 p.m. or further order of the Court.

12 10. The next hearing in this matter is set for February 14, 2008 at 1:30 p.m.

13  
14 APPROVED AS TO FORM AND CONTENT:

15  
16 Dated: 2-6-08 By:   
17 Samuel D. Ingham III, PVP Counsel for  
18 Temporary Conservatee Britney Jean Spears

19  
20 Dated: \_\_\_\_\_ By: \_\_\_\_\_  
21 Andrew M. Wallet, Co-Conservator of the  
22 Estate of Britney Jean Spears

23 IT IS SO ORDERED.

24  
25 Dated: 2/6/08   
26 Hon. Reva Goetz, Judge Pro Tem  
27 Superior Court, State of California

FILED

1 Geraldine A. Wyle, State Bar No. 089735  
2 Jeryll S. Cohen, State Bar No. 125392  
3 Jeffrey D. Wexler, State Bar No. 132256  
4 Vivian L. Thoreen, State Bar No. 224162  
5 **LUCE, FORWARD, HAMILTON & SCRIPPS LLP**

6 [REDACTED]  
7 Los Angeles, California 90017  
8 Telephone No. [REDACTED]  
9 Fax No.: [REDACTED]

10 Attorneys for James P. Spears,  
11 Temporary Conservator of the Person and  
12 Temporary Co-Conservator of the Estate

**FILED**  
LOS ANGELES SUPERIOR COURT

FEB 06 2008

JOHN A. CLARKE, CLERK  
BY S.L. WILLIAMS, DEPUTY

13 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**  
14 **FOR THE COUNTY OF LOS ANGELES, CENTRAL DISTRICT**

15 In re the Conservatorship of the Estate of

Case No. BP 108870

16 **BRITNEY JEAN SPEARS,**

**ORDER EXTENDING TEMPORARY  
LETTERS OF CONSERVATORSHIP OF  
THE ESTATE**

17 Proposed Conservatee.

Date: February 4, 2008

Time: 1:30 p.m.

Dept.: 9

Judge: Hon. Reva Goetz, Judge Pro Tem

18  
19  
20  
21 The further hearing on the Petition for Appointment of Temporary Conservator of the  
22 Estate of Britney Jean Spears ("Ms. Spears"), filed by James P. Spears, came on regularly for  
23 hearing on February 4, 2008 at 1:30 p.m. in Department 9 of the Los Angeles Superior Court,  
24 Central District, the Honorable Reva Goetz, Judge Pro Tem presiding. Jeryll S. Cohen, Vivian L.  
25 Thoreen, and Jeffrey D. Wexler of Luce, Forward, Hamilton & Scripps LLP appeared on behalf of  
26 Petitioner James P. Spears ("Mr. Spears"), Temporary Conservator of the Person and Co-  
27 Conservator of the Estate of Ms. Spears. Samuel D. Ingham III appeared as the court-appointed  
28 PVP counsel on behalf of Ms. Spears. Andrew M. Wallet of Hinojosa & Wallet appeared on

1 behalf of Andrew M. Wallet as Co-Conservator of the Estate of Ms. Spears. Adam F. Streisand of  
2 Loeb & Loeb LLP appeared purportedly on behalf of Ms. Spears. From proof made to the  
3 satisfaction of the court,  
4

5 THE COURT FINDS AS FOLLOWS:

6 1. Notice of time and place of hearing has been given as required by law or dispensed  
7 with.

8 2. On February 1, 2008, the Court appointed Mr. Spears and Mr. Wallet as Temporary  
9 Co-Conservators of Ms. Spears' Estate, and Letters of Temporary Conservatorship of the Estate  
10 were issued to Mr. Spears and Mr. Wallet on the same day.

11 3. On February 1, 2008, the Court appointed PVP counsel Samuel D. Ingham III as  
12 the Conservatee's court-appointed attorney.

13 4. It is in the best interest of the Conservatee that the Temporary Conservatorship be  
14 continued over the Conservatee's Estate.

15 5. Mr. Wallet is a suitable and qualified person and is authorized to continue as the  
16 ~~Temporary~~ Co-Conservator of Ms. Spears' Estate.

17 6. Mr. Spears is a suitable and qualified person and is authorized to continue as the  
18 ~~Temporary~~ Co-Conservator of Ms. Spears' Estate.

19 7. It is necessary and appropriate that the Letters of Temporary Conservatorship of the  
20 Estate issued to Mr. Spears and Mr. Wallet on February 1, 2008 be extended to February 14, 2008  
21 for further hearing.

22 8. As a result of the pleadings that have been filed, the declaration by J. Edward Spar,  
23 M.D., and the Report of PVP counsel Mr. Ingham, the court finds that Ms. Spears does not have  
24 the capacity to retain counsel and she lacked the capacity to retain Adam F. Streisand as her  
25 counsel.

26 9. Ms. Spears has a right to be present at this hearing, and she is not present.  
27 According to Dr. Spar's declaration, Ms. Spears does not have the ability to attend the hearing.  
28 Mr. Ingham indicated in his Report that Ms. Spears was given an opportunity through him to

1 communicate to the Court, and she has elected not to. On the basis of Dr. Spar's declaration and  
2 Mr. Ingham's Report, the Court should waive Ms. Spears' presence at the hearing.

3 10. Mr. Ingham met with Ms. Spears on February 3, 2008.

4 11. Bond was fixed at \$100,000.00 (\$50,000.00 for each Co-Conservator), to be  
5 furnished by an authorized surety company or as otherwise provided by law.  
6

7 THE COURT ORDERS AS FOLLOWS:

8 1. Notice of time and place of hearing has been given as required by law or dispensed  
9 with.

10 2. Ms. Spears does not have the capacity to retain counsel.

11 3. Ms. Spears lacked the capacity to retain Adam F. Streisand as her counsel.

12 4. Ms. Spears' attendance at the hearing is waived.

13 5. Letters of Temporary Conservatorship of the Estate issued to James P. Spears and  
14 Andrew M. Wallet on February 1, 2008 are extended to February 14, 2008.

15 6. The Temporary Conservators of the Estate are granted the following powers in  
16 addition to the powers provided by law:

17 a. The Temporary Conservators shall have the power to obtain all documents and  
18 records relating to the Conservatee and her assets, whether held in her name or  
19 in the name of another, including but not limited to, all records currently in the  
20 possession and control of the Conservatee's business manager, Howard  
21 Grossman, her attorneys, and others, all contracts, information relating to credit  
22 cards, bank statements, estate planning documents, receivables, and any and all  
23 powers of attorney.

24 b. The Temporary Conservators shall have the power to take all actions necessary  
25 to secure the Conservatee's assets, including the power to enter and take  
26 possession and control of the Conservatee's residence, to remove all persons  
27 from the residence and take any and all actions necessary to secure the  
28 residence, including changing the locks, call on law enforcement and employ

1 security guards at the expense of the Conservatorship Estate.

- 2 c. The Temporary Conservators shall have the power to take all actions necessary  
3 to secure the Conservatee's liquid assets, including but not limited to, the power  
4 to cancel all credit cards.
- 5 d. The Temporary Conservators shall have the power to revoke all powers of  
6 attorneys, including powers of attorney for making health care decisions and  
7 managing real estate, and to terminate any and all agencies.
- 8 e. The Temporary Conservators shall have the power to commence and maintain  
9 litigation and participate in any litigation with respect to which the Conservatee  
10 is a party or has an interest, and the power to retain counsel and experts, and to  
11 pay same from the Conservatorship Estate, not only as to the family law case  
12 but for any other matter.

13 7. The Court grants the Temporary Conservators the powers pursuant to Probate Code  
14 Section 2590 and the following powers set forth in Probate Code Section 2591:

- 15 a. To contract for the conservatorship and perform outstanding contracts and  
16 thereby bind the estate, including asserting or waiving confidentiality  
17 agreements.
- 18 b. To operate at the risk of the estate a business constituting an asset of the estate.
- 19 c. To pay, collect, compromise, arbitrate, or otherwise adjust claims, debts, or  
20 demands upon the Conservatorship Estate.
- 21 d. To employ attorneys, accountants, investment counsel, agents, depositaries, and  
22 employees and to pay the expenses.

23 8. The Temporary Conservators have the power to prosecute civil harassment  
24 restraining orders that they deem to be appropriate.

25 9. Service on Ms. Spears of pleadings that are to be or are sealed shall be served on  
26 PVP counsel Mr. Ingham. Mr. Ingham shall review and discuss such pleadings with the  
27 Conservatee; however, Mr. Ingham shall retain any and all copies of such pleadings and shall not  
28 leave them with the Conservatee, except that Mr. Ingham may leave a copy of the Order

1 appointing him as the Conservatee's court-appointed counsel with the Conservatee.

2 10. The Conservatee shall not have any contact, direct or indirect, with Osama aka Sam  
3 Lutfi, including telephone calls, text messaging, or email communications.

4 11. The Conservatee is to remain in California pending the hearing on the Petition for  
5 Appointment of Permanent Conservator, the written consent of the Conservator of the Person, or  
6 until February 14, 2008 at 1:30 p.m. or further order of the Court.

7 12. The bond fixed by the Court's prior Order in the amount of \$50,000.00 for each  
8 Co-Conservator is sufficient.

9 13. The next hearing in this matter is set for February 14, 2008 at 1:30 p.m.

10  
11 APPROVED AS TO FORM AND CONTENT:

12  
13 Dated: 2-6-08

By: 

Samuel D. Ingham III, PYP Counsel for  
Temporary Conservatee Britney Jean Spears


14  
15  
16  
17 Dated: \_\_\_\_\_

By: \_\_\_\_\_

Andrew M. Wallet, Co-Conservator of the  
Estate of Britney Jean Spears

18  
19  
20 IT IS SO ORDERED.

21  
22 Dated: 2/6/08



Hon. Reva Goetz, Judge Pro Tem  
Superior Court, State of California

23  
24  
25 201013893.1



ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state, number, and address):

After recording return to:

Geraldine A. Wyle, SBN 89735

Jeryll S. Cohen, SBN 125392

Vivian L. Thoreen, SBN 224162

Luce, Forward, Hamilton &amp; Scripps LLP

[REDACTED] es, CA 90017

TELEPHONE NO.:

FAX NO. (Optional):

E-MAIL ADDRESS (Optional):

ATTORNEY FOR (Name): James P. Spears

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Los Angeles

STREET ADDRESS: 111 North Hill Street

MAILING ADDRESS: 111 North Hill Street

CITY AND ZIP CODE: Los Angeles, California 90012

BRANCH NAME: Central

TEMPORARY ☐ GUARDIANSHIP ☒ CONSERVATORSHIP

OF (Name): Britney Jean Spears

☐

MINOR

☒

CONSERVATEE

LETTERS OF TEMPORARY

☐

GUARDIANSHIP

☒

CONSERVATORSHIP

☒

Person

☐

Estate

## LETTERS

1. (Name): James P. Spears

is appointed temporary ☐ guardian ☒ conservator of the ☒ person  
☐ estate of (name): Britney Jean Spears2. ☒ Other powers have been granted or restrictions imposed on the temporary☐ guardian ☒ conservator as ☐ specified below  
☒ specified in Attachment 2.

3. These Letters shall expire

a. ☐ on (date): or upon earlier issuance of Letters to a general  
guardian or conservator.  
b. ☒ other date (specify): February 14, 20084. ☒ The temporary ☐ guardian ☒ conservator is not authorized to take possession of money or any other property  
without a specific court order.

5. Number of pages attached: 1

WITNESS, clerk of the court, with seal of the court affixed.

Date: FEB 06 2008

Clerk, by

(DEPUTY)

FOR RECORDER'S USE ONLY

CASE NUMBER:

BP 108870

FOR COURT USE ONLY

**FILED**

LOS ANGELES SUPERIOR COURT

FEB 06 2008

JOHN A. CLARKE, CLERK  
*John A. Clarke*  
BY S.L. WILLIAMS, DEPUTY

## AFFIRMATION

I solemnly affirm that I will perform the duties of temporary ☐ guardian ☒ conservator according to law.

Executed on (date): February 4, 2008

at (place): Los Angeles, California.

James P. Spears

*James P. Spears*  
(SIGNATURE OF APPOINTEE)

## CERTIFICATION

I certify that this document and any attachments is a correct copy of the original on file in my office, and that the Letters issued to the person appointed above have not been revoked, annulled, or set aside and are still in full force and effect.

(SEAL)

WITNESS, clerk of the court, with seal of the court affixed.

Date:

Clerk, by

(DEPUTY)

Letters of  
Temporary Conservator  
of the Person  
Britney Jean Spears  
Attachment 2

The Temporary Conservator of the Person is granted the following powers in addition to the powers provided by law:

- a. The Temporary Conservator shall have the power to restrict and limit visitors by any means, provided that the Temporary Conservator shall not prevent the Conservatee from meeting with her court-appointed attorney, Mr. Ingham, except to approve the location for any meetings or visits in advance of any such meetings or visits, and to arrange for appropriate security, in order to protect the Conservatee. Any and all meetings between the Conservatee and any attorneys who are not Mr. Ingham are subject to the Temporary Conservator's approval, including the location for the meeting. The Temporary Conservator shall also have the power to be present with his attorneys at any such meetings and to ensure that there is adequate security.
- b. The Temporary Conservator shall have the power to retain caretakers for the Conservatee on a 24 hour/7 day basis. The power to retain security guards for the Conservatee on a 24 hour/7 day basis.
- c. The Temporary Conservator shall have the power to prosecute civil harassment restraining orders that the Temporary Conservator deems appropriate.
- d. The Temporary Conservator shall have access to any and all medical records and to communications with treating and other expert medical personnel.

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state bar number, and address):

After recording return to:

Geraldine A. Wyle, SBN 89735

Jeryll S. Cohen, SBN 125392

Vivian L. Thoreen, SBN 224162

Luce, Forward, Hamilton &amp; Scripps LLP

Los Angeles, CA 90017

TELEPHONE NO.:

FAX NO. (Optional):

E-MAIL ADDRESS (Optional):

ATTORNEY FOR (Name): James P. Spears

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Los Angeles

STREET ADDRESS: 111 North Hill Street

MAILING ADDRESS: 111 North Hill Street

CITY AND ZIP CODE: Los Angeles, California 90012

BRANCH NAME: Central

TEMPORARY ☐ GUARDIANSHIP ☒ CONSERVATORSHIP  
OF (Name): Britney Jean Spears☐ MINOR ☒ CONSERVATEELETTERS OF TEMPORARY ☐ GUARDIANSHIP ☒ CONSERVATORSHIP  
☐ Person ☒ Estate

FOR RECORDER'S USE ONLY

CASE NUMBER:

BP 108870

FOR COURT USE ONLY

**FILED**

LOS ANGELES SUPERIOR COURT

FEB 06 2008

JOHN A. CLARKE, CLERK

BY S.L. WILLIAMS, DEPUTY

**LETTERS**

1. (Name): James P. Spears and Andrew M. Wallet

Is appointed temporary ☐ guardian ☒ conservator of the ☐ person  
☒ estate of (name): Britney Jean Spears2. ☒ Other powers have been granted or restrictions imposed on the temporary☐ guardian ☒ conservator as ☐ specified below  
☒ specified in Attachment 2.

3. These Letters shall expire

- a.
- ☐
- on (date): or upon earlier issuance of Letters to a general
- 
- guardian or conservator.
- 
- b.
- ☒
- other date (specify): February 14, 2008

4. ☐ The temporary ☐ guardian ☐ conservator is not authorized to take possession of money or any other property  
without a specific court order.

5. Number of pages attached: 2

WITNESS, clerk of the court, with seal of the court affixed.

Date: FEB 06 2008

Clerk, by

(DEPUTY)

**AFFIRMATION**I solemnly affirm that I will perform the duties of temporary ☐ guardian ☒ conservator according to law.

Executed on (date): February 4, 2008

at (place): Los Angeles, California

James P. Spears; Andrew M. Wallet

(SIGNATURE OF APPOINTEE)

**CERTIFICATION**I certify that this document and any attachments is a correct copy of  
the original on file in my office, and that the Letters issued to the  
person appointed above have not been revoked, annulled, or set  
aside and are still in full force and effect.

(SEAL)

WITNESS, clerk of the court, with  
seal of the court affixed.

Date:

Clerk, by

(DEPUTY)

Letters of  
Temporary Conservator  
of the Estate  
Britney Jean Spears  
Attachment 2

1. The Temporary Conservators of the Estate are granted the following powers in addition to the powers provided by law:

- a. The Temporary Conservators shall have the power to obtain all documents and records relating to the Conservatee and her assets, whether held in her name or in the name of another, including but not limited to, all records currently in the possession and control of the Conservatee's business manager, Howard Grossman, her attorneys, and others, all contracts, information relating to credit cards, bank statements, estate planning documents, receivables, and any and all powers of attorney.
- b. The Temporary Conservators shall have the power to take all actions necessary to secure the Conservatee's assets, including the power to enter and take possession and control of the Conservatee's residence, to remove all persons from the residence and take any and all actions necessary to secure the residence, including changing the locks, call on law enforcement and employ security guards at the expense of the Conservatorship Estate.
- c. The Temporary Conservators shall have the power to take all actions necessary to secure the Conservatee's liquid assets, including but not limited to, the power to cancel all credit cards.
- d. The Temporary Conservators shall have the power to revoke all powers of attorneys, including powers of attorney for making health care decisions and managing real estate, and to terminate any and all agencies.
- e. The Temporary Conservators shall have the power to commence and maintain litigation and participate in any litigation with respect to which the

Letters of  
Temporary Conservator  
of the Estate  
Britney Jean Spears  
Attachment 2

Conservatee is a party or has an interest, and the power to retain counsel and experts, and to pay same from the Conservatorship Estate, not only as to the family law case but for any other matter.

2. The Court grants the Temporary Conservators the powers pursuant to Probate Code Section 2590 and the following powers set forth in Probate Code Section 2591:

- a. To contract for the conservatorship and perform outstanding contracts and thereby bind the estate, including asserting or waiving confidentiality agreements.
- b. To operate at the risk of the estate a business constituting an asset of the estate.
- c. To pay, collect, compromise, arbitrate, or otherwise adjust claims, debts, or demands upon the Conservatorship Estate.
- d. To employ attorneys, accountants, investment counsel, agents, depositories, and employees and to pay the expenses.

3. The Temporary Conservators have the power to prosecute civil harassment restraining orders that they deem to be appropriate.