

1 **Edward Moore & Marie Moore Family Trust 11-12-31 Case No. 11CEPR00596**  
 Atty **Roberts, Gregory J. (for Timothy E. Moore – Trustee)**  
 Atty **Moore Huston, Deborah R. (pro per – Objector)**  
 Atty **Moore, Terence E. (pro per – Objector)**

**Status Hearing Re: Terence Moore's Bankruptcy Proceeding in Case #12-10802**

	<p><b>TIMOTHY MOORE</b>, Successor Trustee's First Account and Report of Successor Trustee and Petition for its Approval, was heard on 03/18/13.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p>
	<p>The matter was set for a Court Trial on 04/24/13.</p>	<p>1. Need current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
<p><b>Cont. from 080913</b></p>	<p>Former Trustee <b>TERENCE E. MOORE</b> was removed per minute order 11-29-11. The order was signed 12-15-11.</p>	
<p><b>Aff.Sub.Wit.</b></p>		
<p><b>Verified</b></p>		
<p><b>Inventory</b></p>	<p><b>Minute Order from 04/24/13</b> set this matter for hearing regarding Terence Moore's bankruptcy proceeding.</p>	
<p><b>PTC</b></p>		
<p><b>Not.Cred.</b></p>		
<p><b>Notice of Hrg</b></p>	<p><b>Status Declaration of Timothy Moore, Trustee, filed 08/02/13 states:</b> The matter came before the Bankruptcy Court on 07/31/13 and the trial was continued until 12/13/13. The Trustee, Timothy Moore, requested an earlier date, but counsel for Terence Moore requested a December date. This Court was holding off on making a decision as to the allocation of costs and fees to be recovered from the beneficiaries, until after the bankruptcy trial so, if assets were recovered from the bankruptcy and put in the Trust, it would be easier for the Court to determine if it was necessary for the Court to issue an order for the recovery of funds from the beneficiaries to pay costs of the trust administration and to reimburse the Trustee for Trust expenses paid personally by Timothy Moore. As the bankruptcy trial has been continued until 12/13/13, the Trustee requests that this status hearing be continued until sometime in January of 2014.</p>	
<p><b>Aff.Mail</b></p>		
<p><b>Aff.Pub.</b></p>		
<p><b>Sp.Ntc.</b></p>		
<p><b>Pers.Serv.</b></p>		
<p><b>Conf. Screen</b></p>		
<p><b>Letters</b></p>		
<p><b>Duties/Supp</b></p>		
<p><b>Objections</b></p>		
<p><b>Video Receipt</b></p>		
<p><b>CI Report</b></p>		
<p><b>9202</b></p>		
<p><b>Order</b></p>		
<p><b>Aff. Posting</b></p>		
<p><b>Status Rpt</b></p>	<p>There is also the issue remaining regarding the appraisal and sale of a coin collection. The beneficiaries had some discussions with the Trustee regarding a possible resolution regarding the value of the coin collection and the purchase of the coin collection by a beneficiary. Those discussions failed resulting in the coin collection being appraised. The appraisal should be completed within the next 10 days and the Trustee will proceed with the sale of the coin collection as instructed by the Court. To keep costs down, it is requested that the court continue this matter until January 2014 thereby avoiding further costs and fees to the Trust and the Trustee.</p>	
<p><b>UCCJEA</b></p>		
<p><b>Citation</b></p>		
<p><b>FTB Notice</b></p>		<p><b>Reviewed by:</b> JF  <b>Reviewed on:</b> 08/06/13  <b>Updates:</b> 1/9/14 (KT)  <b>Recommendation:</b>  <b>File 1 – Moore</b></p>

**Petition of Beneficiary to Remove Successor Co-Trustees, Appoint Temporary Successor Trustee, and for Payment of Attorneys' Fees and Costs (Probate Code 15642, 16000, 16002, 16003, 16004, 16006, 16007, 16009, 16060, 16062, 17200, 17206)**

<p>Frank K. Ishii DOD: 11-10-93</p>	<p><b>GERALD ISHII</b>, Beneficiary and Co-Trustee, is Petitioner.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p>
<p>Lily Y. Ishii DOD: 3-7-05</p>	<p>Petitioner states he and <b>LESLIE ISHII</b> (Respondent) were named successor co-trustees of the <b>ISHII FAMILY TRUST DATED 3-3-92 (the "Trust")</b>. The Trust consisted of interests in 8 parcels of real property, stocks, bonds, securities, cash, and other assets in Prudential-Bache Securities, and 300 shares of common stock in <b>Frank K. Ishii &amp; Sons, Inc.</b>, a California corporation owned by the Settlor.</p>	<p><b>Continued from 7-2-12, 7-27-12, 8-31-12, 9-27-12, 11-26-12, 1-14-13, 2-25-13, 3-29-13, 5-17-13, 6-28-13, 8-30-13, 9-27-13, 10-25-13</b></p>
<p>Cont. from 070212, 072712, 083112, 092712, 112612, 011413, 022513, 032913, 051713, 062813, 083013, 092713, 102513</p>	<p>At the death of Frank K. Ishii on 11-10-93, two irrevocable and one revocable sub-trusts were created:</p>	<p><b>See Page 3 for details.</b></p>
<p>Aff.Sub.Wit.</p>	<ul style="list-style-type: none"> <li>• The <b>FRANK K. ISHII TRUST</b></li> <li>• The <b>ISHII FAMILY MARITAL DEDUCTION TRUST</b></li> <li>• The <b>ISHII FAMILY SUVIVOR'S TRUST</b> (revocable)</li> </ul>	
<p>✓ Verified</p>	<p>On 3-15-95, <b>Lily Ishii</b>, individually and as Trustee of the Trust, assigned a 36.44% interest to the <b>FRANK K. ISHII TRUST</b>, a 13.56% interest to the <b>ISHII FAMILY MARITAL DEDUCTION TRUST</b>, and a 50% interest to the <b>ISHII FAMILY SUVIVOR'S TRUST</b> of the assets listed on Exhibit F, including accrued rent payable from the corporation of \$105,548 as of 11-10-93, a receivable due from the corporation of \$26,089 as of 11-10-93, and a proprietorship known as Lily's Hair Stylists consisting of furniture and fixtures, cash, supplies, inventory and goodwill.</p>	
<p>Inventory</p>	<p>Lily Ishii died on 3-7-05 and he and <b>LESLIE ISHII</b> (Respondent) became Co-Trustees.</p>	
<p>PTC</p>	<p>Pursuant to Section 5.02 of the Trust, the three sub-trusts were to be combined on the death of the surviving settlor and certain distribution was to occur:</p>	
<p>Not.Cred.</p>	<ul style="list-style-type: none"> <li>• \$75,000.00 to Sharon J. Shoji (daughter)</li> <li>• One-half of the remaining balance to Gerald</li> <li>• One-half of the remaining balance to Leslie</li> </ul>	
<p>✓ Notice of Hrg</p>	<p>As to the corporation: Petitioner and Leslie each hold 300 shares individually and the Trust holds 300 shares. Petitioner and Leslie as individuals and as Co-Trustees may vote an equal number of shares, but have been in a deadlock as to the operation of the corporation since approx. 2007. As such, the corporation's status has become suspended with many tax liabilities remaining outstanding, which continues to decrease the value of the corporation.</p>	
<p>✓ Aff.Mail</p>	<p><b>SEE PAGE 2</b></p>	
<p>Aff.Pub.</p>		<p><b>Reviewed by:</b> skc / LEG</p>
<p>Sp.Ntc.</p>		<p><b>Reviewed on:</b> 1/8/14</p>
<p>Pers.Serv.</p>		<p><b>Updates:</b></p>
<p>Conf. Screen</p>		<p><b>Recommendation:</b></p>
<p>Letters</p>		<p><b>File 2A - Ishii</b></p>
<p>Duties/Supp</p>		
<p>Objections</p>		
<p>Video Receipt</p>		
<p>CI Report</p>		
<p>9202</p>		
<p>Order</p>		
<p>Aff. Posting</p>		
<p>Status Rpt</p>		
<p>UCCJEA</p>		
<p>Citation</p>		
<p>FTB Notice</p>		

## PAGE 2

A meeting of the directors of the corporation was noticed on 6-3-10 by Gerald, who is secretary; however, the meeting did not occur because Leslie found the principal place of business of the corporation to be an inconvenient meeting location, although it is approx. one mile from her home. No meetings have occurred since. Because the corporation is one-third owned by the trust, the deadlock between the Co-Trustees is impairing the administration of the Trust and causing trust assets to lose value.

Petitioner requests that the Court remove both Co-Trustees of the Trust and subtrusts because due to hostility and lack of cooperation among Co-Trustees, administration of the Trust and sub-trusts continue to be impaired and trust assets neglected. Probate Code §§ 15642(a)(3), 17200(b)(10). The Trust does not appoint a successor trustee in the event of removal; rather, it provides only the manner of successor appointments should one of the two become unable to perform. Petitioner requests appointment of **BRUCK BICKEL** as Successor Trustee with compensation to be approved by the Court. Mr. Bickel consents to act. Petitioner requests appointment without bond for one year to allow the corporate affairs to be brought to order, with authority to apply for an extension by Mr. Bickel should the corporate affairs remain unresolved and the Trust assets undistributed. Petitioner believes this appointment is in the best interests of the Trust and sub-trusts, and those persons interested in the Trust estate.

**Petitioner requests that:**

1. **The Court temporarily and partially remove Gerald Ishii and Leslie Ishii as Co-Trustees of the ISHII FAMILY TRUST DATED 3-3-92;**
2. **The Court appoint Bruce Bickel as temporary Successor Trustee to serve without bond for a period of one year, with the ability of Mr. Bickel to petition the Court for additional time should the corporate affairs remain deadlocked;**
3. **The Court award reasonable compensation to the temporary Successor Trustee;**
4. **The Co-Trustees to deliver the Trust assets to the temporary Successor Trustee within 30 days after issuance of an Order;**
5. **The Court order Leslie Ishii to file an accounting with the Court detailing their respective acts as Co-Trustees no later than four weeks after the Court makes its order;**
6. **The Court order Petitioner's attorneys' fees in the amount of \$1,000.00 and costs advanced to be paid to such attorneys directly from the Trust, to be charged 100% to income, and paid within 10 days after the Court makes its order; and**
7. **Such further orders as the Court deems proper.**

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**Objection of LESLIE ISHII states this probate proceeding is not the proper forum or vehicle to resolve such corporate issues.** This lawsuit is premature at best and legally inapposite to the issues it proposes to resolve at worst. The corporation is deadlocked; however, the instant petition filed as a trust proceeding does not request any form of relief that will serve to end the shareholders' deadlock and restore the corporation to operational status. Specifically, the appointment of a neutral third party trustee will not resolve any issues with regard to the operation of the corporation. While a trustee may have the right to vote shares of stock held in trust, a trustee's paramount duty is to distribute trust property pursuant to the terms of the trust instrument. Here, the trust instrument requires the residue be distributed one-half each to Petitioner and Respondent. If a neutral third party trustee is appointed, he will be obligated to distribute the shares held in trust accordingly, not to vote the shares, and, in effect run the business of the corporation.

Respondent has no objection to the immediate equal distribution of the shares of the corporation currently held in trust. In the likely event that said distribution does not resolve the deadlock, however, Petitioner's only recourse will be to file a lawsuit for involuntary dissolution in the unlimited civil department of the Superior Court.

**SEE PAGE 3**

PAGE 2

Respondent requests that the Court issue an order requiring the Co-Trustees to immediately distribute 150 shares of Frank K. Ishii & Sons, Inc., each to Petitioner and Respondent, and for reasonable attorneys' fees and costs incurred herein.

Alternatively, Respondent requests the Court issue an order removing Petitioner and Respondent as Co-Trustees, but only as to their fiduciary ownership of the Trust's 300 shares of Frank K. Ishii & Sons, Inc.; appointing Bruce Bickel as temporary successor trustee without bond solely for the purpose of administering the Trust's 300 shares of Frank K. Ishii & Sons, Inc.; authorizing Mr. Bickel to petition to continue to serve should it be in the best interests of the beneficiaries or the affairs of the corporation that he remain in such role; awarding reasonable compensation to the temporary Successor Trustee; requiring the Co-Trustees to deliver the shares of Frank K. Ishii & Sons, Inc., to the temporary Successor Trustee by a date certain; for reasonable attorneys' fees and costs incurred herein; and for any and all other relief the Court deems just and proper.

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**Status Report filed 1-7-13 by Attorney Fanucchi states** further continuance is needed. Gerald Ishii maintains his brother Leslie is wasting the vineyard known as Candy Ranch by inappropriately pruning, tying, tilling, chemical control, and irrigating control which has diminished the value of the realty.

**Status Report filed 1-9-13 by Attorney Burnside states** inquiry has been made to Les' accountant Jim Horn whether he has any documents in his possession regarding the expenses Les incurred to operate the Candy Ranch, but Mr. Horn has been unable to review his files due to his year-end workload. Counsel will follow up this week.

**Status Report filed 2-19-13 by Attorney Fanucchi states** Gerald Ishii is unable to accept or reject what has been presented to date and has forwarded information to his accountant. Further continuance is needed.

**Status Report filed 2-19-13 by Attorney Burnside states** the accountants had to reschedule their meeting and further continuance is needed.

**Minute Order 5-17-13:** Ms. Burnside advises the Court that they have resolved a few things and are making progress. Ms. Burnside further advises that the CPSs are still trying to get together.

**Minute Order 6-28-13:** Continued to 8-30-13.

**Minute Order 8-30-13:** Counsel informs the Court that they will be going forward with the evaluation of the property and meeting with the accountants. The Court notes that this is the eleventh appearance and parties have been waiting for information that can only be provided by the accountants. Parties are informed that the Court will be expecting a declaration to be submitted before the next hearing. Continued to 9/27/13.

**Minute Order 9-27-13:** Continued to 10-25-13.

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**Status Conference**

<p>Frank K. Ishii DOD: 11-10-93</p>	<p><b>GERALD ISHII</b>, Beneficiary and Co-Trustee, filed the petition at Page 6A on 5-17-12.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p>
<p>Lily Y. Ishii DOD: 3-7-05</p>	<p><b>LESLIE ISHII</b>, Beneficiary and Co-Trustee, filed an objection on 6-21-12.</p>	<p><u>Continued from 10/25/2013. Minute Order states Ms. Burnside informs the Court that a proposal has been made. Matter is continued to 1/10/14. Counsel is directed to submit a joint status report.</u></p>
<p>Cont. from 032913, 051713, 062813, 083013, 092713, 102513</p>	<p>Hearings have been continued since 7-2-12.</p>	<p><u>Note: See Page 2A for details of the petition and file to date.</u></p>
<p><input type="checkbox"/> Aff.Sub.Wit.</p>	<p><b>Minute Order 8-30-13:</b> Counsel informs the Court that they will be going forward with the evaluation of the property and meeting with the accountants. The Court notes that this is the eleventh appearance and parties have been waiting for information that can only be provided by the accountants. Parties are informed that the Court will be expecting a declaration to be submitted before the next hearing. Continued to 9/27/13. On 9-27-13 the matter was continued to 10-25-13.</p>	
<p><input checked="" type="checkbox"/> Verified</p>	<p><b>Status Report filed by Attorney Leigh Burnside on 1/3/2014 states, in brief sum:</b></p>	<p><b>Reviewed by:</b> skc / LEG</p>
<p><input type="checkbox"/> Inventory</p>	<ul style="list-style-type: none"> <li>• After the status hearing in August 2013, <b>JAMES HORN</b>, who is the accountant of Leslie Ishii ("Les"), provided updated accountings for years 2008 through 2011 to Gerald' Ishii's accountant, <b>JOHN JEFFRIES</b>;</li> <li>• Attorney Burnside has been in touch with both her client, Les, and with his accountant Mr. Horn, most recently in December 2013; there continue to be settlement discussions between the parties by and through their respective accountants, including discussing Les purchasing Gerald's beneficial interest in the "Candy Ranch", although the purchase price has not been determined;</li> <li>• The parties are also inventorying and assigning values to the various pieces of equipment that belong to the corporation but are in their personal possession;</li> <li>• Les reports the equipment list runs 7 pages and he needs another 2 to 3 weeks to gather values for all of the items he has, which values will be given to Mr. Horn, and he and Mr. Jeffries will negotiate a purchase price for the ranch property.</li> </ul>	<p><b>Reviewed on:</b> 1/8/14</p>
<p><input type="checkbox"/> PTC</p>		<p><b>Updates:</b></p>
<p><input type="checkbox"/> Not.Cred.</p>		<p><b>Recommendation:</b></p>
<p><input type="checkbox"/> Notice of Hrg</p>		<p><b>File 2B - Ishii</b></p>
<p><input checked="" type="checkbox"/> Aff.Mail</p>		
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<p><input type="checkbox"/> Duties/Supp</p>		
<p><input type="checkbox"/> Objections</p>		
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<p><input type="checkbox"/> 9202</p>		
<p><input type="checkbox"/> Order</p>		
<p><input type="checkbox"/> Aff. Posting</p>		
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<p><input type="checkbox"/> UCCJEA</p>		
<p><input type="checkbox"/> Citation</p>		
<p><input type="checkbox"/> FTB Notice</p>		

**Probate Status Hearing Re: Failure to file Annual Accounting**

<p><b>Age: 53 years</b>  <b>DOB: 7/17/1960</b></p> <hr/> <hr/> <hr/> <p><b>Cont. from</b></p> <table border="1" style="width: 100%;"> <tr><td><b>Aff.Sub.Wit.</b></td><td></td></tr> <tr><td><b>Verified</b></td><td></td></tr> <tr><td><b>Inventory</b></td><td></td></tr> <tr><td><b>PTC</b></td><td></td></tr> <tr><td><b>Not.Cred.</b></td><td></td></tr> <tr><td><b>Notice of Hrg</b></td><td></td></tr> <tr><td><b>Aff.Mail</b></td><td></td></tr> <tr><td><b>Aff.Pub.</b></td><td></td></tr> <tr><td><b>Sp.Ntc.</b></td><td></td></tr> <tr><td><b>Pers.Serv.</b></td><td></td></tr> <tr><td><b>Conf. Screen</b></td><td></td></tr> <tr><td><b>Letters</b></td><td></td></tr> <tr><td><b>Duties/Supp</b></td><td></td></tr> <tr><td><b>Objections</b></td><td></td></tr> <tr><td><b>Video Receipt</b></td><td></td></tr> <tr><td><b>CI Report</b></td><td></td></tr> <tr><td><b>9202</b></td><td></td></tr> <tr><td><b>Order</b></td><td></td></tr> <tr><td><b>Aff. Posting</b></td><td></td></tr> <tr><td><b>Status Rpt</b></td><td></td></tr> <tr><td><b>UCCJEA</b></td><td></td></tr> <tr><td><b>Citation</b></td><td></td></tr> <tr><td><b>FTB Notice</b></td><td></td></tr> </table>	<b>Aff.Sub.Wit.</b>		<b>Verified</b>		<b>Inventory</b>		<b>PTC</b>		<b>Not.Cred.</b>		<b>Notice of Hrg</b>		<b>Aff.Mail</b>		<b>Aff.Pub.</b>		<b>Sp.Ntc.</b>		<b>Pers.Serv.</b>		<b>Conf. Screen</b>		<b>Letters</b>		<b>Duties/Supp</b>		<b>Objections</b>		<b>Video Receipt</b>		<b>CI Report</b>		<b>9202</b>		<b>Order</b>		<b>Aff. Posting</b>		<b>Status Rpt</b>		<b>UCCJEA</b>		<b>Citation</b>		<b>FTB Notice</b>		<p><b>TONY MARTINEZ</b>, brother-in-law, is conservator,</p> <p>On 3/6/11 the Court approved the 9<sup>th</sup> account for the account period ending on 9/30/2010.</p> <p>The 10<sup>th</sup> account is now due.</p> <p>This status hearing was set for the filing of the 10<sup>th</sup> account. Notice of the Status Hearing was mailed to Tony Martinez and Ruth Lind on 11/14/2013.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <ol style="list-style-type: none"> <li>1. Need 10<sup>th</sup> account or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</li> </ol> <hr/> <p><b>Reviewed by: KT</b></p> <p><b>Reviewed on: 1/8/14</b></p> <p><b>Updates:</b></p> <p><b>Recommendation:</b>  <b>File 3 – Miles-King</b></p>
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**4 Lillian Salwasser (Estate)**

**Case No. 07CEPR00104**

**Atty Matthai, Edith (for Craig A. Houghton – Objector)**

**Atty Manock, Charles K. (for George Salwasser/Executor of the Estate of Lillian Salwasser)**

**Atty Chielpegian, Michael S (for Marvin Salwasser/Administrator with Will Annexed of Walter Respondent)**

**Salwasser**

**Atty Wright, Janet L. (for George Salwasser/Executor)**

**Atty Farley, Michael L. (of Visalia, for Gary E. Salwasser - Beneficiary)**

**Status Hearing**

	<p><b>George Salwasser is Executor.</b></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p>	
<p><b>Cont. from 060713, 080913, 100413</b></p>	<p>An Amended and Restated First Account was filed on 1-13-10 and has been continued with reference to additional ongoing matters in this and other related cases.</p>		
<p><b>Aff.Sub.Wit.</b></p>	<p>This status hearing was set on 4-26-13.</p>	<p><b>Status Report filed 8-7-13 states</b> an amended tax return is being prepared and will be submitted to the IRS upon completion by Craig Houghton of Baker Manock &amp; Jensen. At this time, Mr. Houghton is still not in possession of sufficient information in regards to the amended tax matters to provide Ms. Wright with the information needed to close the estate. It is requested that the status hearing be continued to 10-4-13.</p> <p><b>Status Report filed 1-8-14 requests at least an additional 45 days.</b></p> <p><b>1. Need amended account / petition for final distribution.</b></p>	
<p><b>Verified</b></p>			
<p><b>Inventory</b></p>			
<p><b>PTC</b></p>	<p>Status report filed 6-6-13 by Attorney Janet Wright states counsel met and conferred on 5-16-13 with attorneys Craig Houghton and Mark Poochigian of Baker Manock &amp; Jensen, who represented the Executor in his initial appointment through December 2008, and in various extraordinary matters, and with Executor, to review the proposed Petition for Final Distribution on Waiver of Account.</p> <p>It was determined that in order to close the estate pursuant to the Memorandum of Settlement Agreement entered into by beneficiaries Gary Salwasser and George Salwasser after mediation, certain matters would need to be addressed:</p> <ol style="list-style-type: none"> <li>1. Amendment to estate tax return</li> <li>2. Inventory and Appraisal for promissory notes (preliminary payment history attached)</li> </ol> <p>Once the amendment to the estate tax return is completed, it should be possible to create a formula taking into account the allocation of fees and costs pursuant to the agreement and any credits due beneficiaries which would allow the petition to be filed and estate to be closed.</p> <p>Counsel is developing a draft formula and will meet and confirm with counsel for Gary Salwasser as well as Baker Manock &amp; Jensen. If a formula cannot be agreed upon, the Petition will be filed specifying the areas of dispute.</p>		
<p><b>Not.Cred.</b></p>			
<p><b>Notice of Hrg</b></p>			
<p><b>Aff.Mail</b></p>			
<p><b>Aff.Pub.</b></p>			
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<p><b>Citation</b></p>			
<p><b>FTB Notice</b></p>		<p><b>Reviewed by:</b> skc</p> <p><b>Reviewed on:</b> 9-30-13</p> <p><b>Updates:</b> 1/9/14 (KT)</p> <p><b>Recommendation:</b></p> <p><b>File 4 – Salwasser</b></p>	

**Probate Status Hearing Re: Filing of Inventory and Appraisal**

<b>DOD: 10/22/11</b>	<p><b>WILL SCOTT, JR.</b>, surviving spouse, was appointed successor Administrator on 02/08/13.</p> <p>Letters of Administration were issued on 02/08/13.</p> <p><b>Status Report filed 05/17/13</b> states: Counsel and the Administrator have not had time to determine what assets remain in the estate and what assets have been determined to be joint tenancy property. A continuance is requested so that counsel and the Administrator can meet to prepare the Inventory &amp; Appraisal and forward it to the Probate Referee for appraisal and subsequent filing with the Court.</p> <p><b>Status Report filed 10/10/13</b> states: It appears that there are no assets in this estate, but they have not had time to do an Inventory &amp; Appraisal.</p> <p><b>Status Report filed on 12/23/13</b> states the Administrator has served a Subpoena for Records on Wells Fargo Bank in September regarding four bank accounts. As of this date, Wells Fargo has failed to produce the requested records. A demand for production of records pursuant to the subpoena was served on Wells Fargo on 11/20/13, and no response nor records have been received as of this date. Therefore, Administrator is unable to prepare and file and inventory and appraisal. The estate is not yet in a condition to close.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>CONTINUED FROM 08/16/13</b>  <b>Minute Order from 08/16/13 states:</b>  <b>Counsel informs the Court that they are trying to determine what if anything is in the estate. Counsel requests a continuance.</b></p> <p><b>1. Need Inventory &amp; Appraisal</b></p>	
<b>Cont. from 052413, 062113, 081613, 101113</b>			
<b>Aff.Sub.Wit.</b>			
<b>Verified</b>			
<b>Inventory</b> x			
<b>PTC</b>			
<b>Not.Cred.</b>			
<b>Notice of Hrg</b>			
<b>Aff.Mail</b>			
<b>Aff.Pub.</b>			
<b>Sp.Ntc.</b>			
<b>Pers.Serv.</b>			
<b>Conf. Screen</b>			
<b>Letters</b>			
<b>Duties/Supp</b>			
<b>Objections</b>			
<b>Video Receipt</b>			
<b>CI Report</b>			
<b>9202</b>			
<b>Order</b>			
<b>Aff. Posting</b>			
<b>Status Rpt</b>			
<b>UCCJEA</b>			
<b>Citation</b>			
<b>FTB Notice</b>			
<b>Reviewed by:</b> JF			
<b>Reviewed on:</b> 10/04/13			
<b>Updates:</b> 1/9/14 (KT)			
<b>Recommendation:</b>			
<b>File 5A – Scott</b>			

<b>DOD: 10-22-11</b>	<b>WILL SCOTT, JR.</b> , son, was appointed successor Administrator with limited IAEA without bond on 02/08/13 pursuant to a Stipulation for Settlement filed 2-6-13.	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u>Note re history:</u> Michelle Scott, daughter, was originally appointed as Administrator with Will Annexed and the Will dated 6-10-11 was admitted to probate on 2-2-12.</p> <p>Will Scott Jr., filed a Will Contest. Pursuant to Stipulation for Settlement filed 2-6-13, Michelle Scott resigned and Will Scott Jr., was appointed as Successor Administrator with limited IAEA without bond.</p> <p>Letters issued 2-8-13. Upon issuance of Letters the Court set status dates for filing I&amp;A and petition for final distribution.</p> <p>The original petition estimated personal property valued at \$150,000 and real property that was encumbered for its entire value of \$300,000.</p> <p>Creditor's claims have been filed, and partially allowed.</p> <p>The Stipulation for Settlement indicated \$57,250 held in attorney Fanucchi's trust and discussed estate assumption of liabilities on creditor's claims as well as other litigation and various releases and waivers by the parties.</p> <p>An unverified status report filed 10-10-13 in connection with the continued status hearing on filing the I&amp;A stated that it appears there are no estate assets, but they have not had time to do an I&amp;A.</p> <p>1. Need status of estate.</p> <p><u>Note:</u> The status hearing for filing an I&amp;A was continued to 1-10-14.</p> <p>Mr. Fanucchi requests that this hearing be continued to the same date per status report filed 10-23-13.</p>
<b>Cont. from 102513</b>	Letters of Administration were issued on 2-8-13.	
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>	On 4-12-13, the Court sent notice of status hearings for filing of I&A on 5-24-13 and filing of first account or petition for final distribution on 10-25-13.	
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>	Note: Inventory and Appraisal has not been filed. Status hearing for filing I&A was continued numerous times and on 10-11-13 was again continued to 1-10-14.	
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
	<b>Reviewed by:</b> skc	
	<b>Reviewed on:</b> 10-22-13	
	<b>Updates:</b> 1/9/14 (KT)	
	<b>Recommendation:</b>	
	<b>File 5B – Scott</b>	

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

	<p><b>KARLA DEAN</b> was appointed as Administrator with Limited IAEA without bond on 10-22-12.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p>
	<p>I&amp;A filed 8-30-12 indicated a total estate value of \$65,150.00.</p>	
<p><b>Cont. from 121313</b></p>		
<p><b>Aff.Sub.Wit.</b></p>	<p><b>At continued hearing on 6-18-13, Ms. Dean again did not appear. The Court removed Ms. Dean and appointed the Public Administrator.</b></p>	
<p><b>Verified</b></p>		
<p><b>Inventory</b></p>		
<p><b>PTC</b></p>		
<p><b>Not.Cred.</b></p>	<p><b>At the hearing on 7-30-13, the Court set this status hearing for the filing of a petition for final distribution by the Public Administrator.</b></p>	
<p><b>Notice of Hrg</b></p>		
<p><b>Aff.Mail</b></p>	<p><b>Status Report filed 01/06/2014</b> states at the 09/06/2013 status hearing another status hearing was set for 01/10/2014.</p>	
<p><b>Aff.Pub.</b></p>		
<p><b>Sp.Ntc.</b></p>		
<p><b>Pers.Serv.</b></p>		
<p><b>Conf. Screen</b></p>	<p>The last status report stated that on 08/23/2013, Senior Probate Assistant Susan Banuelos went out to the property belonging to the estate and talked to Julia Dean, one of the Decedent's daughters.</p>	
<p><b>Letters</b></p>	<p>Ms. Dean stated that the family would like to keep the house, but she said they really do not have any money. Ms. Banuelos was going to ascertain what fees the family would need to pay in order to keep the house.</p>	
<p><b>Duties/Supp</b></p>		
<p><b>Objections</b></p>		
<p><b>Video Receipt</b></p>		
<p><b>CI Report</b></p>		
<p><b>9202</b></p>		
<p><b>Order</b></p>		
<p><b>Aff. Posting</b></p>		
<p><b>Status Rpt</b></p>	<p>Accordingly, Ms. Banuelos contacted the California Department of Health to find out if they had claim against the estate. They sent her a notice that they will not be filing any claim against the estate. The Public Administrator is now in a position to calculate what fees the family would need to pay in order to keep the house. The fees will then be presented to the family to determine if they can pay them. If not, the Public Administrator will obtain a reappraisal for sale and sell the property.</p>	
<p><b>UCCJEA</b></p>		
<p><b>Citation</b></p>		
<p><b>FTB Notice</b></p>		
	<p>In order to allow time to ascertain if the heirs will be able to pay the fees and to prepare the final account or to sell the property and prepare the account, the Public Administrator respectfully requests that the next status hearing be set no sooner than four months from the date of this status hearing.</p>	<p><b>Reviewed by:</b> LV</p>
		<p><b>Reviewed on:</b> 01/09/2014</p>
		<p><b>Updates:</b></p>
		<p><b>Recommendation:</b></p>
		<p><b>File 6B – Johnson</b></p>

Probate Status Hearing Re: Filing of Receipt for Blocked Account

Age: 74	<p><b>TEMP (ESTATE ONLY) EXPIRES 1/10/14</b></p> <p><b>VANCE SEVERIN and TERRI SEVERIN</b>, Brother and Sister of Mr. Salzman's wife, Stacy Salzman, were appointed as Temporary Co-Conservators of the Person and Estate without bond (bond upon permanent appointment) on 9-25-12.</p> <p>At a hearing on 11-5-12, the Court set this status hearing for the filing of the I&amp;A.</p> <p>On 12-10-12, The Temporary Co-Conservators were authorized to sell the Conservatee's real property, with proceeds to be deposited into a blocked account.</p> <p>At hearing on 1-7-13, the petition for conservatorship of the <u>person</u> was withdrawn, and the conservatorship of the <u>estate</u> was extended to 3-29-13, but limited to the sale of the property and negotiate and settle with the Conservatee's creditors, including California Franchise Tax Board and IRS.</p> <p>Also on 1-7-13, the Court set a status hearing for filing of the First or Final Account of Temporary Conservator.</p> <p><b>Inventory and Appraisal filed 5-22-13</b> reflects Mr. Salzman's 50% interest in the real property valued at \$75,000.00.</p> <p><b>Status Report filed 6-12-13 states</b> the house has been on the market for 20 days listed at \$417,000.00. It has been completely rehabilitated and looks terrific. There are some issues with the contractor who did the rehabilitation that will need to be worked out once a solid offer is received. The Co-Conservators and spouse are hopeful that an offer will be made soon and are considering adjusting the listing price downward.</p> <p>The Co-Conservators request temporary conservatorship be extended 60-90 days to complete their limited powers to sell the house, place the money in a blocked account, and file their first and final account.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. Need receipt for blocked account (sale proceeds) or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>	
Cont. from 032213,042613,061413, 100413			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
<p><b>Reviewed by:</b> skc</p> <p><b>Reviewed on:</b> 9-30-13</p> <p><b>Updates:</b> 1/9/14 (KT)</p> <p><b>Recommendation:</b></p> <p><b>File 7A - Salzman</b></p>			

Status Hearing Re: Filing of First and Final Account of Temporary Conservator

Age: 74	<b>TEMP (ESTATE ONLY) EXPIRES 1/10/14</b>  <b>VANCE SEVERIN and TERRI SEVERIN</b> , Brother and Sister of Mr. Salzman's wife, Stacy Salzman, were appointed as Temporary Co-Conservators of the Person and Estate without bond (bond upon permanent appointment) on 9-25-12.  At a hearing on 11-5-12, the Court set status hearing for the filing of the I&A for 3- 22-13.  On 12-10-12, The Temporary Co- Conservators were authorized to sell the Conservatee's real property, with proceeds to be deposited into a blocked account.  At hearing on 1-7-13, the petition for conservatorship of the <u>person</u> was withdrawn, and the conservatorship of the <u>estate</u> was extended to 3-29-13, but limited to the sale of the property and negotiate and settle with the Conservatee's creditors, including California Franchise Tax Board and IRS.  Also on 1-7-13, the Court set this status hearing for filing of the First or Final Account of Temporary Conservator.  <b>Note: I&amp;A filed 5-22-13 indicates the          Conservatee's 50% real property interest          valued at \$75,000.00.</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <ol style="list-style-type: none"> <li>1. Need account or current written            status report pursuant to Local Rule            7.5 which states in all matters set for            status hearing verified status reports            must be filed no later than 10 days            before the hearing. Status Reports            must comply with the applicable            code requirements. Notice of the            status hearing, together with a            copy of the Status Report shall be            served on all necessary parties.</li> </ol>
Cont. from 032913, 042613, 061413, 100413		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
<b>Reviewed by:</b> skc		
<b>Reviewed on:</b> 9-30-13		
<b>Updates:</b> 1/9/14 (KT)		
<b>Recommendation:</b>		
<b>File 7B - Salzman</b>		

Status Hearing Re: Filing of the Bond

Age:		<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>OFF CALENDAR.</b> Bond filed on 1/2/14.
DOD:		
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT
		Reviewed on: 1/8/14
		Updates:
		Recommendation:
		File 8 – Shaver

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

<b>DOD: 12/25/2011</b>	<b>HERBERT HERNANDEZ</b> and <b>RICHARD HERNANDEZ</b> , were appointed Co-Administrators, with Limited IAEA authority, on 11/8/12.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. Need first account, petition for final  2. Final Inventory and Appraisal does not appear to include the \$50,000.00 deposited into the blocked account.  3. Inventory and appraisal was signed only by Herbert Hernandez and was not signed by Richard Hernandez. Probate Code §8852 states if there is more than one personal representative, each shall take the oath that the inventory and appraisal contains a true statement of the property to be administered. . .
<b>Cont. from</b>	The Court ordered \$50,000.00 into a blocked account.	
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>	Receipt for Blocked Account (\$50,000.00) filed on 12/4/12.	
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>	Final Inventory and Appraisal filed on 1/3/13 showing the estate valued at \$31,275.00	
<b>Aff.Mail</b>	Minute order dated 11/8/12 set this status hearing for the filing of the first account or petition for final distribution.	
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>	<b>Status Report filed on 1/8/14 states</b> the final report has not been completed due to disagreement between the Co-Administrators as to reimbursement to each of them for costs advanced, rent issues concerning the assets of the probate occupied by the Administrators and final distribution of the assets of the estate.	
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>	Request is made for a continuance of 60 days in order that said issues may be resolved between the parties.	
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
		<b>Reviewed by: KT</b>
		<b>Reviewed on: 1/8/14</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 9 – Hernandez</b>

		<p><b>MANUEL CHAVEZ</b>, father, and <b>SUSAN CHAVEZ LEON</b>, sister, were appointed Conservator of the person and the estate on 10/18/2013 with bond set at \$201,850.00.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b><u>OFF CALENDAR First Account and Report of Conservator filed 01/08/2014. Hearing set for 02/19/2014.</u></b></p>
<p>Cont. from 122013</p>			
Aff.Sub.Wit.		Letters issued on 12/19/2012.	
Verified		Inventory and Appraisal filed 03/07/2013 shows an estate valued at \$293,128.00.	
Inventory			
PTC			
Not.Cred.		Minute Order of 10/18/2012 set this matter for hearing.	
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
			Reviewed by: LV
			Reviewed on: 01/08/2014
			Updates:
			Recommendation:
			File 10 – Chavez



Atty Hemb, Richard E., of Hemb Law Office (for Michele R. Curley, Administrator)

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

<b>DOD: 9/7/2012</b>		<p><b>MICHELE R. CURLEY</b>, Daughter, was appointed Administrator with Full IAEA with bond of <b>\$30,000.00</b> on 11/7/2012.</p> <p><b>Minute Order dated 11/8/2013</b> from the <i>Status Hearing Re: Increase in Bond Based on the Value of the Estate as Shown on the Inventory and Appraisal</i> continued the status hearing to <b>1/17/2014</b> for filing of an ex parte petition to increase the bond.</p> <p><b>Ex Parte Application for Order to Increase Bond</b> was filed 12/5/2013.</p> <p><b>Order to Increase Bond filed 12/5/2013</b> grants the Administrator's ex parte application to increase bond, finding bond be increased to <b>\$44,000.00</b>.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <ol style="list-style-type: none"> <li>1. Need proof of bond increased to the sum of <b>\$44,000.000</b>.</li> <li>2. Need first account and/or petition for final distribution, or verified status report and proof of service of notice of the status hearing pursuant to Local Rule 7.5(B).</li> </ol>
<b>Cont. from</b>			
<b>Aff.Sub.Wit.</b>			
<b>Verified</b>			
<b>Inventory</b>			
<b>Bond</b>	X		
<b>Not.Cred.</b>			
<b>Notice of Hrg</b>			
<b>Aff.Mail</b>			
<b>Aff.Pub.</b>			
<b>Sp.Ntc.</b>			
<b>Pers.Serv.</b>			
<b>Conf. Screen</b>			
<b>Letters</b>			
<b>Duties/Supp</b>			
<b>Objections</b>			
<b>Video Receipt</b>			
<b>CI Report</b>			
<b>9202</b>			
<b>Order</b>			
<b>Aff. Posting</b>			
<b>Status Rpt</b>			
<b>UCCJEA</b>			
<b>Citation</b>			
<b>FTB Notice</b>			
		<b>Reviewed by:</b> LEG	
		<b>Reviewed on:</b> 1/8/14	
		<b>Updates:</b>	
		<b>Recommendation:</b>	
		<b>File 12 – Martinez</b>	

<b>DOD: 3-10-13</b>		<p><b>The FRESNO COUNTY PUBLIC ADMINISTRATOR</b> was appointed as Administrator pursuant to Minute Order 6-4-13 due to conflict with family.</p> <p>The Court set this status hearing per Notice filed 6-6-13.</p> <p>Inventory and Appraisal Partial No. 1 was filed 7-3-13 indicating a 50% interest in certain residential real property in Fresno.</p> <p>Notice of Proposed Action filed 8-30-13 indicates that the Public Administrator intends to sell the above real property.</p> <p>A Final I&amp;A has not yet been filed.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>OFF CALENDAR. Final Inventory and Appraisal filed on 10/14/13.</b></p>	
<b>Cont. from 091313</b>				
<b>Aff.Sub.Wit.</b>				
<b>Verified</b>				
<b>Inventory</b>				
<b>PTC</b>				
<b>Not.Cred.</b>				
<b>Notice of Hrg</b>				
<b>Aff.Mail</b>				
<b>Aff.Pub.</b>				
<b>Sp.Ntc.</b>				
<b>Pers.Serv.</b>				
<b>Conf. Screen</b>				
<b>Letters</b>				
<b>Duties/Supp</b>				
<b>Objections</b>				
<b>Video Receipt</b>				
<b>CI Report</b>				
<b>9202</b>				
<b>Order</b>				
<b>Aff. Posting</b>				
<b>Status Rpt</b>				
<b>UCCJEA</b>				
<b>Citation</b>				
<b>FTB Notice</b>				
				<b>Reviewed by:</b> KT
				<b>Reviewed on:</b> 1/9/14
		<b>Updates:</b>		
		<b>Recommendation:</b>		
		<b>File 13 - Ochoa</b>		

<b>DOD: 10/27/2012</b>		<p><b>KAREN HANSEN</b>, daughter, appointed administrator with full IAEA authority with bond set at \$175,000.00 on 07/03/2013.</p> <p>Letters issued on 07/16/2013.</p> <p>Minute order of 07/03/2013 set this status hearing for the filing of the Inventory and Appraisal.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b><u>OFF CALENDAR Inventory and Appraisal filed 01/08/2014</u></b></p>	
<b>Cont. from 120613</b>				
<b>Aff.Sub.Wit.</b>				
<b>Verified</b>				
<b>Inventory</b>				
<b>PTC</b>				
<b>Not.Cred.</b>				
<b>Notice of Hrg</b>				
<b>Aff.Mail</b>				
<b>Aff.Pub.</b>				
<b>Sp.Ntc.</b>				
<b>Pers.Serv.</b>				
<b>Conf. Screen</b>				
<b>Letters</b>				
<b>Duties/Supp</b>				
<b>Objections</b>				
<b>Video Receipt</b>				
<b>CI Report</b>				
<b>9202</b>				
<b>Order</b>				
<b>Aff. Posting</b>				
<b>Status Rpt</b>				
<b>UCCJEA</b>				
<b>Citation</b>				
<b>FTB Notice</b>				
				<b>Reviewed by:</b> LV
				<b>Reviewed on:</b> 01/08/2014
		<b>Updates:</b>		
		<b>Recommendation:</b>		
		<b>File 14 - Hansen</b>		

Status Hearing Re: Filing of the Inventory and Appraisal

<b>Age:</b>	<p><b>PUBLIC GUARDIAN</b> was appointed as conservator of the person and estate on 8/1/13.</p> <p>Inventory and Appraisal, part 1, was filed on 9/10/13 with a value of \$220,000.00</p> <p>Minute order dated 7/31/13 set this status hearing for the filing of the inventory and appraisal.</p>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<p>1. Need <u>final</u> inventory and appraisal <u>or</u> current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
<b>Cont. from</b>		
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
		<b>Reviewed by: KT</b>
		<b>Reviewed on: 1/8/14</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 15 – Williams</b>

<b>DOD: 04/30/13</b>		<p><b>MARGUERITE HUGHES</b>, niece and former Conservator, was appointed Administrator with Will Annexed on 11/18/13 with bond of \$550,000.00.</p> <p><b>Minute Order from hearing on 11/18/13</b> set this matter for status regarding filing of the bond.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Continued from 12/20/13. Minute order (Judge Snauffer) states there were no appearances. The Court orders Dennis Watson and Marguerite Hughes to be personally present at on 1/10/14.</b> (Copy of the minute order was mailed to Dennis Watson and Marguerite Hughes on 12/20/13.)</p> <p>As of 1/9/14, bond has not been filed and Letters have not issued.</p> <p>1. Need bond in the amount of \$550,000.00.</p>
<b>Cont. from 122013</b>			
<b>Aff.Sub.Wit.</b>			
<b>Verified</b>			
<b>Inventory</b>			
<b>PTC</b>			
<b>Not.Cred.</b>			
<b>Notice of Hrg</b>			
<b>Aff.Mail</b>			
<b>Aff.Pub.</b>			
<b>Sp.Ntc.</b>			
<b>Pers.Serv.</b>			
<b>Conf. Screen</b>			
<b>Letters</b>			
<b>Duties/Supp</b>			
<b>Objections</b>			
<b>Video Receipt</b>			
<b>CI Report</b>			
<b>9202</b>			
<b>Order</b>			
<b>Aff. Posting</b>			
<b>Status Rpt</b>			
<b>UCCJEA</b>			
<b>Citation</b>			
<b>FTB Notice</b>			
		<p><b>Reviewed by: KT</b></p>	
		<p><b>Reviewed on: 1/9/14</b></p>	
		<p><b>Updates:</b></p>	
		<p><b>Recommendation:</b></p>	
		<p><b>File 16 – Peters</b></p>	

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution

DOD: 8/1/2002	<p><b>VIRGINIA BALAKIAN</b> was appointed as Administrator with full IEAE and without bond on 6/17/2003.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p>
	<p>Letters issued on 6/17/2003.</p>	
	<p>I &amp; A filed on 3/16/2004 shows the value of the estate as \$522,500.24</p>	
Cont. from	<p>Notice of Status Hearing filed on 11/7/13.</p>	
Aff.Sub.Wit.	<p><b>Status Report filed on 1/3/14</b> states prior to the time of decedent's death there were a number of disputes regarding the decedent's property. These disputes involved family members (other than the decedent's immediate family) and various loans secured by and against the property in which the decedent owned an interest. These matters were the subject of a Chapter 11 proceeding in which the decedent was a debtor. Attorney Thomas believes that there are liens held by the decedent's son, Dennis Balakian, against the decedent's property interests. Those liens affect the other ownership interests in the property. Dennis has not chosen to exercise his foreclosure rights to date, which also involve the owners of other property interests in certain properties inventoried in this matter. The family would like to continue to hold the properties until such time as a sale becomes attractive. Except for the decedent's residence, the properties are unimproved and generate no income.</p>	
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation	<p>Because of the length of time of the disputes going back to the late 1980's to early 1990's and the complexity of the bankruptcy, Attorney Thomas has ordered a title report from First American Title confirming the respective ownership interests and status of the liens. <b>Attorney Thomas believes it to be in the best interest of the estate to remain open for an additional 90 days.</b></p>	
FTB Notice		
		<p><b>Reviewed by:</b> KT</p>
		<p><b>Reviewed on:</b> 1/9/14</p>
		<p><b>Updates:</b></p>
		<p><b>Recommendation:</b></p>
		<p><b>File 17 – Balakian</b></p>

**Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution**

<b>DOD: 3/30/03</b>	<b>DARRELL DEAN MOBLEY</b> was appointed Administrator with full IAEA authority and without bond on 6/17/03.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  2. Need first account, petition for final distribution <u>or</u> current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.	
	Letters issued on 6/17/03.		
<b>Cont. from</b>	Inventory and Appraisal filed on 9/28/06 shows the estate valued at \$44,678.65.		
<b>Aff.Sub.Wit.</b>	<b>Creditor's Claims filed:</b>  Fancher Creek Packing - \$ 609.3 Fancher Creek Packing - \$ 10,724.78 Franchise Tax Board - \$393,291.02 MBNA America - \$ 9,405.49 Sear, Roebuck & Co. -\$ 2,254.26 B of A - \$ 12,340.68 <b>Total - \$428,625.36</b>		
<b>Verified</b>			
<b>Inventory</b>			
<b>PTC</b>			
<b>Not.Cred.</b>			
<b>Notice of Hrg</b>			
<b>Aff.Mail</b>			
<b>Aff.Pub.</b>			
<b>Sp.Ntc.</b>			
<b>Pers.Serv.</b>			
<b>Conf. Screen</b>			This status hearing was set for the filing of the first account or petition for final distribution.
<b>Letters</b>			Notice of Status Hearing was mailed to Attorney Donald Hazel and to Administrator Darrell Mobley on 11/7/2013.
<b>Duties/Supp</b>			
<b>Objections</b>			
<b>Video Receipt</b>			
<b>CI Report</b>			
<b>9202 Order</b>			
<b>Aff. Posting</b>			
<b>Status Rpt</b>			
<b>UCCJEA</b>			
<b>Citation</b>			
<b>FTB Notice</b>			
		<b>Reviewed by: KT</b>	
		<b>Reviewed on: 1/8/14</b>	
		<b>Updates:</b>	
		<b>Recommendation:</b>	
		<b>File 18 – Mobley</b>	

**Probate Status Hearing Re: Failure to File the Inventory and Appraisal and Failure to File a First Account or Petition for Final Distribution**

<b>DOD: 08/10/2002</b>	<p><b>GINA QUISTIANO</b>, daughter, was appointed Executrix with full IAEA without bond on 09/02/2003.</p> <p>Letters issued on 09/03/2003.</p> <p>Inventory and Appraisal was due 01/2004.</p> <p>First Account or Petition for Final Distribution was due 11/2004.</p> <p><b>Status Report filed on 01/02/2014 states:</b>  <b>Counsel</b> received the Court's Notice re Case Management Conference. Counsel has made efforts to contact Executrix, Gina Zavala, via telephone and email messages, without success.</p> <p>Counsel herein requests that the matter be continued for at least 45 days for counsel to file a Motion to Withdraw as Counsel of Record, due to the Representative's failure to make contact with counsel.</p> <p>As a result of the Executrix's failure to make contact with Counsel, Counsel is unable to file the next set of documents to bring the matter to a close.</p>	<b>NEEDS/PROBLEMS/COMMENTS:</b>		
<b>Cont. from</b>				
<b>Aff.Sub.Wit.</b>				
<b>Verified</b>				
<b>Inventory</b>				
<b>PTC</b>				
<b>Not.Cred.</b>				
<b>Notice of Hrg</b>				
<b>Aff.Mail</b>				
<b>Aff.Pub.</b>				
<b>Sp.Ntc.</b>				
<b>Pers.Serv.</b>				
<b>Conf. Screen</b>				
<b>Letters</b>				
<b>Duties/Supp</b>				
<b>Objections</b>				
<b>Video Receipt</b>				
<b>CI Report</b>				
<b>9202 Order</b>				
<b>Aff. Posting</b>				
<b>Status Rpt</b>				
<b>UCCJEA</b>				
<b>Citation</b>				
<b>FTB Notice</b>				
			<b>Reviewed by:</b> LV	
			<b>Reviewed on:</b> 01/09/2014	
			<b>Updates:</b>	
			<b>Recommendation:</b>	
		<b>File 19 – Quistiano</b>		

**Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution**

<b>DOD: 06/03/2003</b>	<b>DALE ALLEN CRUTCHFIELD</b> , son, was appointed Executor with full IAEA without bond on 08/26/2003.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
	Letters issued on 08/26/2003.	
	Inventory and Appraisal was filed on 02/03/2004 shows an estate valued at \$309,517.57 consisting of real property.	
<b>Cont. from</b>	Notice of Status Hearing was mailed to John Garland and Dale Allen Crutchfield on 11/07/2013.	
<b>Aff.Sub.Wit.</b>	<b>Status Report filed 01/08/2014</b> states on 01/07/2014 Counsel met with the Executor and Ernest Crutchfield regarding the Probate Status Hearing. The Executor advised counsel that he has not lived at the decedent's residence since May 2008 and that he did not receive the Notice of Status Hearing. When counsel asked the Executor if he received counsels previous letters regarding the estate, the Executor acknowledged receipt of counsel's letters prior to May 2008 and stated that he had "no good reason" for failing to respond. The Executor advised counsel that he was "overwhelmed" with the responsibilities of managing the family business, Crutchfield Pest Control, during a very difficult business financial climate and the additional responsibilities of the Executor of his mother's estate. Both the Executor and Ernest advised counsel that business has improved somewhat, and the Executor, with the assistance of Ernest is now prepared to close their mother's estate. The Executor advised counsel that he believes he has most of the estate records stored in his garage and will attempt to locate same prior to the Status Hearing and advise counsel of the results of the search. Both Dale Allen Crutchfield and Ernest Douglas Crutchfield have indicated to counsel that they will appear at the Status Hearing. Executor apologizes to the Court for failure to close his mother's estate in a timely manner.  Counsel needs to review the estate files in the Executor's possession to determine what actions must be taken to settle the estate and bring it conclusion. The previously prepared Petition for Final Distribution on Waiver of Accounting can be updated and filed within approximately six weeks, if the Court permits.	
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202 Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		

**Reviewed by:** LV  
**Reviewed on:** 01/09/2014  
**Updates:**  
**Recommendation:**  
**File 20 – Crutchfield**

Atty LeVan, Nancy J., sole practitioner (for Jonathan Holcomb, Executor)

**Probate Status Hearing Re: Failure to File the Inventory and Appraisal and Failure to File a First Account or Petition for Final Distribution**

<b>DOD: 10/26/2007</b>	<p><b>JONATHAN HOLCOMB</b>, son, was appointed Executor with Full IAEA authority without bond on 5/26/2009.</p> <p><b>Letters issued on 5/26/2009.</b></p> <p><b>Pursuant to Probate Code § 8800(b), Final Inventory and Appraisal was due 9/26/2009.</b></p> <p><b>First account and/or petition for final distribution was due May 2010.</b></p> <p><b>Notice of Status Hearing filed 11/15/2013</b> set this status hearing on 1/10/2014 for failure to file the inventory and appraisal and first account and petition for final distribution.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <ol style="list-style-type: none"> <li>1. Need final inventory and appraisal, final account, or current verified Status Report and proof of service of the status report pursuant to Local Rule 7.5(B).</li> <li>2. Need proof of service of petition or status report pursuant to the <i>Request for Special Notice</i> filed by the Franchise Tax Board on 7/7/2009.</li> </ol> <p><b>Note:</b> <i>Creditor's Claim</i> was filed 7/7/2009 by the Franchise Tax Board in the amount of <b>\$481.07</b>.</p>
<b>Cont. from</b>		
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
	<p><b>Reviewed by:</b> LEG</p> <p><b>Reviewed on:</b> 1/8/14</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 21 – Holcomb</b></p>	



Atty Fanucchi, Edward L., of Quinlan, Kershaw & Fanucchi (for Administrator Kathleen Brown)

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution

DOD: 9/5/2009		<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p style="text-align: center;"><b>OFF CALENDAR</b></p> <p style="text-align: center;"><i>First and Final Account and Report of Personal Representative, etc. was filed 1/8/2014 and is set for hearing on 2/18/2014.</i></p>
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LEG
		Reviewed on: 1/8/14
		Updates:
		Recommendation:
		File 23 – Brown