



ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

Status Hearing Re: Filing of the Third Account

	PUBLIC GUARDIAN is conservator of the estate.	NEEDS/PROBLEMS/COMMENTS:
	Conservator's Second Account was settled on 10/2/13 and at that time the Court set this status hearing for the filing of the Third Account.	
Cont. from 110615	Status Report filed 10/20/15 states the Public Guardian is currently short-staffed because one of the support staff suddenly retired for medical reasons. A 90-day continuance is respectfully requested.	1. Need Third Account or current written status report per Local Rule 7.5.
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: skc
		Reviewed on: 1/29/16
		Updates:
		Recommendation:
		File 4 – Barron

Status Hearing Re: Informal accounting of closing reserve

DOD: 8/28/11	The Second and Final Account of Co-Executors SUSAN J. QUINN and RHONDA WALLACE was settled on 11/20/14.	NEEDS/PROBLEMS/ COMMENTS:
	At the hearing on 11/20/14, the Court set this status hearing for informal accounting of the \$25,000.99 closing reserve pursuant to recent court practices.	Minute Order 11/12/15: Counsel represents that all the taxes have been paid and they have money in reserve. If a verified status report is filing indicating the issue is resolved, no appearance is necessary on 2/4/16.
Cont. from 052015, 111215		
Aff.Sub.Wit.	Status Report filed 11/9/15 states the IRS has made a determination of the income taxes due for 2008, 2009 and 2010 plus penalties, for a total of \$11,754.13. Mr. Knudson has been trying without success to communicate with the IRS concerning the penalties. Finally on or about 11/3/15, contact was made with a Ms. Ware at the IRS. The situation was explained to her, and Mr. Knudson finally believed she was a person who understood the situation.	As of 1/29/16, nothing further has been filed.
Verified		
Inventory	What transpired was this: Following the decedent's death, it was found that she neglected to file her income taxes for several years. The service reported that 2010 had been filed and a refund credited, so the executors filed returns for 2008 and 2009, paid the balance of taxes due, per the returns, giving credit for the refund for 2010. However, in 2012 it was determined that the 2010 return was a fraudulent return. No refund was due the decedent; therefore the funds that had applied to 2008 and 2009 were withdrawn, and the IRS assessed penalties and interest for 2008, 2009, and 2010.	1. Need informal accounting of the \$25,000.99 closing reserve. If filed prior to the hearing pursuant to Local Rule 7.5, the status hearing may be taken off calendar.
PTC		
Not.Cred.	The taxes have been paid. Ms. Ware of the IRS urged that a request for abatement of penalties and interest be filed. A letter was sent to the Cincinnati service center on 11/4/15.	Note: Filing of the informal accounting of closing reserve will not generate a new hearing date.
Notice of Hrg		
Aff.Mail	The reserve balance is \$25,000.99. It is anticipated that the matter will be resolved in the next 60-90 days; either the IRA will waive the penalties and interest, or they won't.	Reviewed by: skc
Aff.Pub.		
Sp.Ntc.	It is respectfully requested that the court set such further status hearings as may be appropriate or that further status hearings be waived, in the court's discretion.	Reviewed on: 1/29/16
Pers.Serv.		
Conf. Screen		Updates:
Letters		
Duties/Supp		Recommendation:
Objections		
Video Receipt		File 7 - Quinn
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

		See petition for details.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Court Investigator advised rights on 10/23/15</u></p> <p><u>Voting rights affected – need minute order.</u></p> <p>Continued from 12/17/15. All issues have now been cured.</p>	
Cont. from 110515, 121715				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail			W
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.			W
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
✓	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
✓	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 1/29/16	
			Updates:	
			Recommendation:	
			File 20 – Estrada	