

DOD: 10-28-04	<p>LEON Y. GEORGE, father, and ARMEN L. GEORGE, brother, were appointed as Co-Administrators with Full IAEA without bond and Letters issued on 1-25-05.</p> <p>Leon Y. George is a resident of Fresno, CA. Armen L. George is a resident of Sammamish, WA.</p> <p>The original petition alleged \$200,000.00 in personal property, annual income from personal property of \$5,000.00, and real property valued at \$150,000.00. However, no Inventory and Appraisal was ever filed pursuant to Probate Code §8800.</p> <p>Three Creditor's Claims have been filed totaling \$28,426.95, and a Request for Special Notice was filed by the State of California Franchise Tax Board on 11-6-06.</p> <p>No accounting or petition for final distribution was ever filed pursuant to Probate Code §12200.</p> <p>The Court set this status hearing for failure to file Inventory and Appraisal and failure to file accounting or petition for final distribution. Both attorney and personal representative(s) are ordered to appear.</p> <p>Notice of Status Hearing was mailed to Attorney Jeffrey D. Simonian and to Administrators Leon Y. George and Armen L. George on 11-21-13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Continued from 2-14-14</u></p> <p><u>Minute Order 2-14-14: Counsel informs the Court that he is waiting on a copy of the brokerage account.</u></p> <p><u>As of 3-11-14, nothing further has been filed. The following issues remain:</u></p> <ol style="list-style-type: none"> 1. Need Inventory and Appraisal pursuant to Probate Code §8800. 2. Need accounting and petition for final distribution pursuant to Probate Code §12200. <p><u>Note: Decedent's heirs pursuant to intestate succession would be his parents, Leon Y. George and Louise K. George.</u></p>
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Status Rpt		
UCCJEA		
Citation		
FTB Notice		
	<p>Reviewed by: skc</p> <p>Reviewed on: 3-11-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 1 – George</p>	

Probate Status Hearing Re: Termination of Conservatorship due to Estate being Exhausted

Age: 39 DOB: 10/21/74	<p>KAREN SILVA, mother, was appointed Conservator of the Estate on 11/14/97 with funds in the amount of \$6,000.00 to be deposited into a blocked account.</p> <p>The Order Settling the Fourth Account of Conservator was filed 08/24/11. The Order dispensed with future accounts.</p> <p>Petition for Withdrawal of Funds from Blocked Account and Declaration of Conservator in Support of Monthly Allowance for Conservatee filed 08/29/12 requested that the remaining funds in the blocked account for conservatee's benefit be exhausted and used for the conservatee's benefit. Order for Withdrawal of Funds from Blocked Account was signed 08/31/12.</p> <p>Notice of Status Hearing filed 12/12/13 set this matter for status regarding Termination of Conservatorship due to the Estate being Exhausted. Clerk's Certificate of Mailing states that the Notice of Status Hearing was mailed to Karen Silva, Troy Hall and attorney Eliot Nahigian on 12/12/13.</p> <p>Clerk's Certificate of Mailing filed 01/17/14 states that a copy of the Minute Order dated 01/17/14 was mailed to attorney Eliot Nahigian on 01/17/14.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>CONTINUED FROM 01/17/14</p> <p>1. Need Petition for Termination of Conservatorship of the Estate and/or Status Update Report.</p>
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CI Report		
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Status Rpt		
UCCJEA		
Citation		
FTB Notice		
	Reviewed by: JF	
	Reviewed on: 03/11/14	
	Updates:	
	Recommendation:	
	File 2 – Hall	

DOD: 10/7/2005	ANTONETTE GUTIERREZ is Executor	<p>NEEDS/PROBLEMS/COMMENTS:</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>
	Order approving settlement agreement and allowing attorney's fees for extraordinary services was entered on 7/29/13.	
Cont. from	<p>The petition to approve the settlement agreement provided the following information: The personal representative was required to defend two litigation matters involving the estate; Alanis v. Gutierrez, Fresno Superior Court case no. 07CECG03628 (the "Alanis Matter") and Renteria v. Gutierrez, Fresno Superior Court case no. 07CECG03513 (the "Renteria Matter"). The Alanis matter resolved by summary judgment in favor of executor.</p> <p>A bench trial was held for the Renteria matter, which concluded by a judgment in favor of the executor. Plaintiff in the Renteria matter, Raymond Renteria (in pro per) on 11/28/2011 filed a notice of appeal of the judgment entered against him. Raymond Renteria filed his opening brief on 5/22/2013. The Executor's respondent's brief was due to be filed on 8/20/2013. Given the appeal in the Renteria matter, the estate could not be closed.</p> <p>Minute order dated 7/29/13 set this status hearing for closing the estate.</p>	
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Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		<p>Reviewed by: KT</p> <p>Reviewed on: 3/11/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 3 – Gutierrez</p>

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

DOD: 8/24/2008	VICTORIA PUMAREJO was appointed as Executor with full IAEA authority and without bond on 9/7/10.	NEEDS/PROBLEMS/COMMENTS:
	Letters issued on 9/7/10.	
	Inventory and appraisal was due February 2011.	1. Need inventory and appraisal completed by the probate referee pursuant to probate code §8800 and petition for final distribution.
Cont. from	First account or petition for final distribution was due December 2011.	
<input type="checkbox"/> Aff.Sub.Wit.	<p>Creditor's Claim of the Auditor Controller/Treasurer-Tax Collector was filed on 12/17/10 in the amount of \$17,863.50.</p> <p>Status Report filed on 3/4/14 states this is a single asset probate case. The only asset is real property. The real property has been maintained since the decedent's death by the decedent's son who continues to reside in the real property. The beneficiaries of the estate are decedent's children including the executor. When the estate was first opened the property was listed for sale. After an unsuccessful listing the property was taken off the market. The attorney became aware that the property was no longer being actively marketed in 2013. Executor has again taken steps to list the property. There has been one offer on the home so far, in an amount less than the executor was hoping to receive. It is hopeful that there will be additional offers prior to the status hearing on this matter.</p> <p>The estate is not ready for distribution and the executor believed that she had complied with all her initial duties, and that no further inventory or accounting was required. The attorney and the executor ask the court to excuse any inadvertent noncompliance. Executor wishes to adhere fully to her obligations from this point forward and intends to do so.</p>	
<input type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg		
<input type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input type="checkbox"/> Order		
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<input type="checkbox"/> Status Rpt		
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<input type="checkbox"/> FTB Notice		
		Reviewed by: KT Reviewed on: 3/11/14 Updates: Recommendation: File 4 – Maestas

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

DOD: 06/24/10	<p>ROGER ROWELL and DAVID E. ROWELL, were appointed as Co-Administrators with Full IAEA without bond on 02/17/11. Letters were issued on 02/17/11.</p>	NEEDS/PROBLEMS/COMMENTS:
	<p>On 10/21/11, David E. Rowell resigned as Co-Administrator. New Letters were issued to Roger Rowell as the sole Administrator on 11/01/11.</p>	<u>CONTINUED FROM 11/08/13</u>
	<p>Inventory & Appraisal filed 11/29/11 shows an estate value of \$289,000.00 (1/7th of a 40% interest in real property).</p>	<p>1. Need Accounting and/or Petition for Distribution</p>
Cont. from 121412, 020813, 031513, 061413, 110813	<p>On 10/17/12, Thomas Markeson, filed a Motion to be Relieved as Counsel stating that there was a conflict regarding the administration of the estate which has made it impossible for him to continue representing Mr. Rowell in this matter.</p>	<p><u>Note:</u> The court removed Roger and David Rowell as Co-Administrators on 02/08/13 and appointed the Public Administrator.</p>
Aff.Sub.Wit.	<p>Order granting Attorney's Motion to be Relived as Counsel filed 11/26/12 relieved Mr. Markeson as counsel for Roger Rowell and set this matter for status re filing of the Accounting and Petition for Final Distribution. The Court also directed counsel to provide notice to Mr. Rowell regarding the filing of the account and/or petition for final distribution.</p>	<p>Letters of Administration were issued to the Public Administrator on 03/01/13.</p>
Verified	<p>Notice of Entry of Order Granting Attorney's Motion to be Relieved as Counsel filed 11/27/12 states that the Notice with a copy of the Order relieving Mr. Markeson as counsel was mailed to Roger Rowell and David Rowell on 11/27/12.</p>	Reviewed by: JF
Inventory	<p>Status Report of Public Administrator filed 10/23/13 states: The former administrator, Roger Rowell, has indicated that the heirs would like the real property and that he would pay all fees. Mr. Rowell further has stated that he was working with his accountant to clear up income tax issues and anticipated that it would take approximately 6 weeks to clear up income tax issues. Mr. Rowell now states that his CPA passed away and he is working with a different CPA and that due to the death of his previous CPA it will take additional time. In order for tax returns to be completed and allow the Public Administrator enough time to finalize the estate, it is requested that the next status hearing be scheduled no sooner than four months.</p>	Reviewed on: 03/11/14
PTC		Updates:
Not.Cred.		Recommendation:
Notice of Hrg		File 5 - Rowell
Aff.Mail		
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FTB Notice		

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

DOD: 8/26/10	<p>JOYCE CERONSKY, surviving spouse, was appointed administrator with full IAEA and without bond on 11/8/11.</p> <p>Letters issued 11/9/11.</p> <p>Inventory and Appraisal, part 1, filed 2/26/14 showing a value of \$4,262.28.</p> <p>Status Report filed on 2/26/14 states Mr. Ceronsky was a victim of mesothelioma which caused his death. Ms. Ceronsky retained a law firm in New York to represent her in processing of the settlement of the mesothelioma wrongful death class action lawsuit being handled by that firm.</p> <p>The New York firm insisted that Ms. Ceronsky obtain California Letters of Administration so as to process the settlement of the lawsuit. As of January Ms. Ceronsky received funds totaling \$4,262.28 from the wrongful death lawsuit. The New York firm indicated that further settlement funds may be paid out in the future and some unknown date.</p>	NEEDS/PROBLEMS/COMMENTS:
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FTB Notice		
		Reviewed by: KT
		Reviewed on: 3/11/14
		Updates:
		Recommendation:
		File 6 – Ceronsky

Status Hearing Re: Filing of the Receipt for the Blocked Account

DOD: 5/12/10	RICK GONZALEZ is Administrator.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need receipt for blocked 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.</p>
	An Order Confirming Sale of Real Property was signed on 2/13/14. The order required the proceeds from the sale to be deposited into a blocked account.	
	Minute Order dated 2/13/14 set this status hearing for the filing of a receipt for blocked account.	
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Status Rpt		
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Citation		
FTB Notice		
		Reviewed on: 3/11/14
		Updates:
		Recommendation:
		File 7 – Borunda

DOD: 9/8/04		<p>DYANNA MATTHEWS was appointed executor with Limited IAEA authority and without bond on 1/14/13.</p> <p>Letters issued on 1/22/13.</p> <p>Inventory and appraisal, partial no. 1 filed on 6/21/13 showing a value of \$126,673.00</p> <p>Inventory and appraisal, final filed on 9/16/13 showing a value of \$6,033.00</p> <p>Minute order dated 1/14/13 set this status hearing for the filing of the first account or petition for final distribution.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need first account, petition for final distribution 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>
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		<p>Reviewed by: KT</p> <p>Reviewed on: 3/11/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 8 – Brazeal</p>	

Status Hearing Re: Filing of the Inventory and Appraisal

DOD: 8-24-12		NEEDS/PROBLEMS/COMMENTS: <p style="text-align: center;"><u>OFF CALENDAR</u></p> <p style="text-align: center;">I&A filed 3-3-14</p>
Cont. from 121313		
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FTB Notice		
		Reviewed by: skc
		Reviewed on: 3-11-14
		Updates:
		Recommendation:
		File 9 – Teixeira

Status Hearing Re: Receipt of Funds in Blocked Account

Age: 8	<p>VALENE MADRID, mother, was appointed Guardian of the Estate on 10/17/13. Letters of Guardianship were issued on 10/18/13.</p> <p>Order to Deposit Money Into Blocked Account in the amount of \$17,000.00 was filed 10/17/13.</p> <p>Substitution of Attorney filed 03/11/14 – Guardian is now being represented by Lisa Horton.</p> <p>Declaration of Valene Madrid Re: Annuity Account with Standard Insurance Company filed 03/11/14 states: The life insurance proceeds were deposited into an annuity with The Standard Insurance Company for the time being. They can block the funds and the estate will not be charged for any withdrawals as long as they are over \$100.00. The funds are not federally insured. The interest rate will not be less than 3.5% and if for some reason Savion passes away, the annuity will be payable to his estate.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 02/14/14</u></p> <p>1. The terms of the Annuity (attached to the Declaration of Valene Madrid) indicate that the proceeds and interest may be withdrawn by the guardian. This does not appear appropriate. Per the Order of this Court, the funds must be placed into a blocked account from which withdrawals are only allowed by approval of the Court. The guardian may not have the ability to withdraw funds without first petitioning the court and obtaining an order to withdraw funds. Further, the annuity is not federally insured. The Court may require more information about the appropriateness of not having the funds deposited in a federally insured institution/account.</p>
Cont. from 111513, 021414		
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Citation		
FTB Notice		
	Reviewed by: JF	
	Reviewed on: 03/11/14	
	Updates:	
	Recommendation:	
	File 10A – Dupree	

Status Hearing Re: Filing of the Inventory and Appraisal

Age: 8	<p>VALENE MADRID, mother, was appointed Guardian of the Estate on 10/17/13. Letters of Guardianship were issued on 10/18/13.</p> <p>Order to Deposit Money Into Blocked Account in the amount of \$17,000.00 was filed 10/17/13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>OFF CALENDAR</u> Inventory & Appraisal filed 03/11/14</p>
Cont. from 021414		
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FTB Notice		
	<p>Reviewed by: JF</p>	
	<p>Reviewed on: 03/11/14</p>	
	<p>Updates:</p>	
	<p>Recommendation:</p>	
	<p>File 10B – Dupree</p>	

Order to Show Cause Re: Failure to Appear; Imposition of Sanctions in the Amount of \$500.00

Age: 8	<p>VALENE MADRID, mother, was appointed Guardian of the Estate on 10/17/13. Letters of Guardianship were issued on 10/18/13.</p> <p>Order to Deposit Money Into Blocked Account in the amount of \$17,000.00 was filed 10/17/13.</p> <p>Minute Order from hearing on 02/14/14 set this matter for an Order to Show Cause and states: No appearances. The Court sets the matter for an Order to Show Cause on 03/14/14 regarding failure to appear and imposition of sanctions in the amount of \$500.00. The Court orders Valene Madrid to be personally present on 03/14/14.</p> <p>Order to Show Cause filed 02/24/14. Clerk's Certificate of Mailing filed 02/24/14 states that a copy of the Minute Order from 02/14/14 and Order to Show Cause were mailed to Valene Madrid on 02/24/14.</p> <p>Substitution of Attorney filed 03/11/14 – Guardian is now being represented by Lisa Horton.</p>	NEEDS/PROBLEMS/COMMENTS:
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FTB Notice		
	Reviewed by: JF	
	Reviewed on: 03/11/14	
	Updates:	
	Recommendation:	
	File 10C – Dupree	

Status Hearing Re: Filing of the Bond

Age:		NEEDS/PROBLEMS/COMMENTS: <p style="text-align: center;"><u>OFF CALENDAR</u></p> <p>Bond filed 2-24-14 Letters issued 2-24-14</p>
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Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 3-11-14
		Updates:
		Recommendation:
		File 11 - Schofield

Probate Status Hearing Re: Filing Confirmation of Transfer

Age:		NEEDS/PROBLEMS/COMMENTS: <p style="text-align: center;"><u>OFF CALENDAR</u></p> Transfer received by San Luis Obispo Superior Court 2-3-14 per receipt filed 3-10-14.
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Notice of Hrg		
Aff.Mail		
Aff.Pub.		
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Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 3-11-14
		Updates:
		Recommendation:
		File 12 - Gonzalez

Status Hearing Re: Failure to File Receipt for Blocked Account

Age: 17	<p>PETER JEFFERY GARZA, SR., father, was appointed Guardian of the Estate on 11/29/12. The Order specified that all funds received were to be placed into a blocked account. Order to Deposit Money into Blocked Account was filed 11/29/12.</p> <p>Notice of Status Hearing filed 12/20/13 set this matter for a status hearing on 01/24/13 regarding failure to file receipt for blocked account. Clerk's Certificate of Mailing states that the Notice of Status Hearing was mailed to Peter Jeffery Garza, Sr. on 12/20/13.</p> <p>Order to Show Cause filed 02/03/14. Clerk's Certificate of Mailing filed 02/03/14 indicates that a copy of the Minute Order dated 02/03/14 and Order to Show Cause were mailed to Peter J. Garza on 02/03/14.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 01/24/14</u> Minute Order from 01/24/14 states: No appearances. The Court sets the matter for an Order to Show Cause on 03/14/14 regarding failure to appear; failure to file a receipt account, and imposition of sanctions in the amount of \$500.00. The Court orders Peter Garza, Sr. to be personally present on 03/14/14.</p> <p>1. Need Receipt for the Deposit of Funds into blocked account <u>or</u> current written status report.</p>
Cont. from 012414		
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Notice of Hrg		
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Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
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Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: JF
		Reviewed on: 03/11/14
		Updates:
		Recommendation:
		File 13A – Garza

Order to Show Cause Re: Failure to Appear; Failure to File Receipt for Blocked Account; Imposition of Sanctions in the Amount of \$500.00

Age: 17	<p>PETER JEFFERY GARZA, SR., father, was appointed Guardian of the Estate on 11/29/12. The Order specified that all funds received were to be placed into a blocked account. Order to Deposit Money into Blocked Account was filed 11/29/12.</p> <p>Notice of Status Hearing filed 12/20/13 set this matter for a status hearing on 01/24/13 regarding failure to file receipt for blocked account. Clerk's Certificate of Mailing states that the Notice of Status Hearing was mailed to Peter Jeffery Garza, Sr. on 12/20/13.</p> <p>Order to Show Cause filed 02/03/14. Clerk's Certificate of Mailing filed 02/03/14 indicates that a copy of the Minute Order dated 02/03/14 and Order to Show Cause were mailed to Peter J. Garza on 02/03/14.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
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Notice of Hrg		
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Citation		
FTB Notice		
		Reviewed by: JF
		Reviewed on: 03/11/14
		Updates:
		Recommendation:
		File 13B – Garza

Atty Austin, Brian T
 Atty Keene, Thomas J

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

Age:		NEEDS/PROBLEMS/COMMENTS: <p style="text-align: center;"><u>OFF CALENDAR</u></p> First Account filed 3-4-14 is set for hearing on 4-7-14
DOD:		
Cont. from		
Aff.Sub.Wit.		
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PTC		
Not.Cred.		
Notice of Hrg		
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Letters		
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9202		
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Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 3-11-14
		Updates:
		Recommendation:
		File 14 – Choperena

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

DOD: 9-3-05	<p>DAN P. DRISCOLL, son, was appointed as Administrator with Full IAEA without bond on 3-21-06.</p> <p>Letters issued on 7-7-06</p> <p>Final Inventory and Appraisal filed 12-16-08 indicated a total estate value of \$293,876.21, consisting of \$1,526.21 cash plus real property, personal property, two vehicles and a travel trailer.</p> <p>On 12-20-13, the Court set this status hearing for failure to file a first account or petition for final distribution. Notice was mailed to Attorney Knudson on 12-20-13.</p>	NEEDS/PROBLEMS/COMMENTS:
		<p>2. Need first account or petition for final distribution 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> <p>Note: The heirs listed on the original petition are the decedent's four children: John R. Driscoll, Laurel A. Driscoll, Mavis Lynn Driscoll, and Dan P. Driscoll.</p> <p>On 6-5-06, Laurel A. Minjares filed a Request for Special Notice. Therefore, any status reports, etc., must be served pursuant to Probate Code §1252.</p>
Aff.Sub.Wit.		Reviewed by: skc
Verified		Reviewed on: 3-11-14
Inventory		Updates:
PTC		Recommendation:
Not.Cred.		File 15 – Driscoll
Notice of Hrg		
Aff.Mail		
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Video Receipt		
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Status Rpt		
UCCJEA		
Citation		
FTB Notice		

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

DOD: 5/3/2001	<p>PATRICIA CURRY-TAYLOR was appointed Executor with full IAEA and without bond on 7/18/2006.</p> <p>Letters issued on 7/18/2006.</p> <p>Inventory and appraisal was due December 2006.</p> <p>First account or petition for final distribution was due September 2007.</p> <p>Notice of Status Hearing was mailed to attorney Kyle Hackett on December 20, 2013.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need inventory and appraisal and first account, petition for final distribution 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				
Aff.Sub.Wit.				
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Inventory				
PTC				
Not.Cred.				
Notice of Hrg				
Aff.Mail				
Aff.Pub.				
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Letters				
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Objections				
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CI Report				
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Aff. Posting				
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UCCJEA				
Citation				
FTB Notice				
			Reviewed by: KT	
			Reviewed on: 3/11/13	
			Updates:	
		Recommendation:		
		File 16 – Hollier		

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

DOD: 7/29/05	<p>LORRAINE A. GIRAGOSIAN was appointed Administrator with full IAEA authority and without bond on 7/18/06.</p> <p>Letters issues 7/18/06.</p> <p>Inventory and Appraisal was due December 2006.</p> <p>First account or petition for final distribution was due September 2007.</p> <p>Status Report filed on 3/6/14 states she spoke to the Administrator and that it is anticipated that the inventory and appraisal and the petition for final distribution will be filed no later than March 31, 2014.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Inventory and Appraisal and Petition for Final Distribution.</p>
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Inventory		
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Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202 Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		<p>Reviewed by: KT</p> <p>Reviewed on: 3/12/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 17 – Benson</p>

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

DOD: 3/9/2005	<p>KAREN PHILLIPS WILKES was appointed as Executor with full IAEA authority and without bond on 6/2/2006.</p> <p>Letters issued 6/2/2006.</p> <p>Inventory and Appraisal filed on 11/7/2006 shows the estate valued at 135,500.00.</p> <p>Notice of Lien from Victims Compensation was filed on 10/22/2007 (relating to Jeffrey T. Burts, grandson of the decedent).</p> <p>Notice of Status Hearing was mailed to Karen Phillips Wilkes on 12/20/13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need petition for final distribution 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>
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Letters		
Duties/Supp		
Objections		
Video Receipt		
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Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT
		Reviewed on: 3/12/14
		Updates:
		Recommendation:
		File 18 – Phillips-Prosser

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

DOD: 3-7-06	<p>HAL B. HAVLISCH was appointed Executor with Full IAEA without bond and Letters issued on 5-24-06.</p> <p>Final Inventory and Appraisal filed 10-27-06 indicated a total estate value of \$148,162.92, including \$3,517.92 cash plus real property, personal property including a stamp collection valued at \$1,500.00, and a vehicle.</p> <p>On 11-30-06, a Notice of Proposed Action was filed indicating that the Executor intended to sell the real property for \$100,000.00 cash.</p> <p>Nothing further was filed.</p> <p>On 12-20-13, the Court set this status hearing for failure to file a first account or petition for final distribution and mailed notice to Hal. Havlisch.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: The Executor, attorney Hal B. Havlisch, was previously represented by attorney Thomas C. Peterson, now deceased.</p> <p>3. Need first account or petition for final distribution 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> <p>Note: The decedent's will devises the entire estate to GOOD SHEPHERD LUTHERAN HOME OF THE WEST in Fountain Valley, CA.</p>
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Objections		
Video Receipt		
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Status Rpt		
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Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 3-11-14
		Updates:
		Recommendation:
		File 19 – Muhley

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

DOD: 1-20-06	<p>SONYA J. MAYO, Daughter, was appointed as Executor with Full IAEA without bond and Letters issued on 6-21-06.</p> <p>Final Inventory and Appraisal filed 11-15-06 indicates a total estate value of \$510,700.00 consisting of real property (two homes) and personal property items.</p> <p>On 12-20-13, the Court set this status hearing for failure to file a petition for final distribution and sent notice to Ms. Mayo.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: The Executor was previously represented by attorney Peter C. Meux, now deceased.</p> <p>5. Need first account or petition for final distribution 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> <p>Note: On 11-4-08, a Creditor's Claim and Request for Special Notice was filed by the State of California Franchise Tax Board in the amount of \$1,785.22.</p> <p>Note: On 5-2-07, Waivers of Accounting from all of the heirs were filed; however, a petition for final distribution on waiver of accounting was never filed.</p>
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Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
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Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
Reviewed by: skc		
Reviewed on: 3-11-14		
Updates:		
Recommendation:		
File 21 – Mayo		

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

Age:	<p>TRINETTA JACKSON, Daughter, was appointed as Administrator with Full IAEA without bond and Letters issued on 7-25-06.</p> <p>Final Inventory and Appraisal filed 11-15-06 indicates a total estate value of \$270,000.00 consisting of real property.</p> <p>On 12-20-13, the Court set this status hearing for failure to file a petition for final distribution and sent notice to Attorney Susan Moore.</p> <p>Status report filed 3-6-14 by Attorney Susan Moore states the property was foreclosed and the Administrator has moved leaving no forwarding address. All mail has been returned undeliverable. Ms. Moore attempted to contact the Administrator by mail on 12-18-07 and received no response. She has tried to locate her by cell phone, but the number is no longer hers. Ms. Moore states she has not had any contact with persons interested in this estate since the property was lost to foreclosure. There are no assets. The attorney states she has attempted to file a "Petition by Attorney on Deferral of Filing Fee for Termination of Administration of Estate Having No Assets" however her petition has not been accepted for filing without fees or fee waiver. Since the attorney cannot locate her client and has no estate funds to pay the filing fee, she is unable to close the estate unless a deferral is granted.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>6. Need first account or petition for final distribution 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>
DOD:		
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Notice of Hrg		
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Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
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Aff. Posting		
Status Rpt		
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Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 3-11-14
		Updates:
		Recommendation:
		File 22 – Jackson