

First Amended Petition to Determine Succession to Real Property

DOD: 1-5-92	NICHELLE LAWS, Granddaughter, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: <u>Continued from 2-5-13, 3-8-13</u> <u>As of 4-8-13, nothing further has been filed.</u> <u>The following issue remains:</u> 1. Petitioner does not have authority to petition on behalf of her parent Willie Earl in this summary proceeding without appointment as personal representative. Petitioner may wish to consider a special administration of Willie Earl's estate (which would be a separate case) for the sole purpose of signing an amended petition in this case as personal representative to pass the property to Willie Earl. Then, Petitioner, as the proper successor in interest to Willie Earl's estate, could petition to pass the property to her, either via petition to determine succession or by affidavit procedure, if appropriate. <u>Note: This information is procedural only.</u> <u>The attorney may wish to consider options with reference to applicable code/authority.</u>
	40 days since DOD	
	No other proceedings	
Cont. from 020513, 030813	I&A: \$40,000.00	
Aff.Sub.Wit.	Decedent died intestate	
Verified	Petitioner is issue of the decedent's post-deceased only child Willie Earl and requests court determination that decedent's 100% separate property interest in real property located at 2370 S. Eunice in Fresno passes to Willie Earl.	
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 on: 4-8-13
		Updates:
		Recommendation:
		File 3 – Earl

Status Hearing Re: Filing of New Petition

DOD: 11-10-10	<p>On 1-10-13, the Court removed CA Dept. of Developmental Services as Conservator and appointed the Public Guardian.</p> <p>At continued hearing on 3-7-13, the Court formally denied the petition, terminated the conservatorship of the estate, and ordered that all assets be turned over to the Public Administrator. Ms. Kruthers is directed to file a new petition.</p> <p>The Court set this status hearing for the filing of a new petition.</p> <p>Declaration filed 4-10-13 states Deputy Public Administrator Noe Jimenez has proceeded with investigation of this matter and was informed that the only asset is a 50% interest in the house with Dominic Tortorella, also deceased, at 740 N. Wilson. A real estate agent estimates the house to be worth approx. \$50,000-60,000, which would make both estates worth less than \$50,000.00.</p> <p>Therefore, the Public Administrator will proceed under Probate Code §7660(a)(2).</p> <p>No further work is necessary from the Public Guardian.</p> <p><u>Examiner' Note:</u> The above reference to 50% interests in the house is contrary to what was previously noted in the conservatorship estates, and is one of the issues that was never addressed by the former conservator. The conservatorship estates each owned an "UNDIVIDED 1/3RD INTEREST OF 3/4TH INTEREST IN REAL PROPERTY." However, former Conservator stated in recent documents, and Public Administrator now states, that the interest was a "1/2 (ONE-HALF)" interest. Need clarification.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: At prior hearing on 1-10-13, which was the 10th hearing on the prior conservator's petition, there were no appearances. The Court noted numerous continuances and that proper noticed had been given to Bruce Beland. The Court imposed sanctions of \$400.00 for failure to appear and directed that the State Bar be notified.</p> <p>Note: Attorney Bruce Beland, Senior Staff Counsel for the CA Dept. of Developmental Services, filed a Notice of Motion and Motion to Set Aside Order Issuing Sanctions pursuant to CCP §177.5 that is set for hearing on 5-6-13.</p> <p>Note Re Background: The prior conservator's petition requested distribution of real property interests and personal property from the conservatorship estate without reference to a Medi-Cal lien on the estate. Examiner notes requested authority, with reference to the lien and to Probate Code §§ 2631 and 13100, which allow liquidation and distribution of personal property only from conservatorship estates. Later filed documents did not address the Court's concerns, and further appeared to change the conservatee's interest in the real property. Examiner notes that over the course of the Court's numerous hearings on the prior conservator's petition, there were <u>seven (7)</u> instances of no appearance by counsel, despite contact by Probate Examiners and referral to the Fresno County Public Guardian/Administrator for assistance.</p>
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		Reviewed by: skc
Status Rpt		Reviewed on: 4-8-13
UCCJEA		Updates: 4-11-13
Citation		Recommendation:
FTB Notice		File 4 - Tortorella

Status Hearing Re: Filing of New Petition

DOD: 11-6-09	On 1-10-13, the Court removed CA Dept. of Developmental Services as Conservator and appointed the Public Guardian.	NEEDS/PROBLEMS/COMMENTS: <u>Note:</u> At prior hearing on 1-10-13, there were no appearances. The Court noted numerous continuances and that proper notice had been given to Bruce Beland. The Court imposed sanctions of \$400.00 for failure to appear and directed that the State Bar be notified. <u>Note:</u> Attorney Bruce Beland, Senior Staff Counsel for the CA Dept. of Developmental Services, filed a Notice of Motion and Motion to Set Aside Order Issuing Sanctions pursuant to CCP §177.5 that is set for hearing on 5-6-13. <u>Note Re Background:</u> The prior conservator's petition requested distribution of real property interests and personal property from the conservatorship estate without reference to a Medi-Cal lien on the estate. Examiner notes requested authority, with reference to the lien and to Probate Code §§ 2631 and 13100, which allow liquidation and distribution of personal property only from conservatorship estates. Later filed documents did not address the Court's concerns, and further appeared to change the conservatee's interest in the real property. Examiner notes that the final account was filed after numerous hearings regarding status for termination and hearing on a petition to terminate that was inappropriate due to the assets held in the conservatorship estate.
	At continued hearing on 3-7-13, the Court formally denied the petition, terminated the conservatorship of the estate, and ordered that all assets be turned over to the Public Administrator. Ms. Kruthers is directed to file a new petition.	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.	The Court set this status hearing for the filing of a new petition.	
Notice of Hrg		
Aff.Mail	Declaration filed 4-10-13 states Deputy Public Administrator Noe Jimenez has proceeded with investigation of this matter and was informed that the only asset is a 50% interest in the house with Dominic Tortorella, also deceased, at 740 N. Wilson. A real estate agent estimates the house to be worth approx. \$50,000-60,000, which would make both estates worth less than \$50,000.00.	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen	Therefore, the Public Administrator will proceed under Probate Code §7660(a)(2).	
Letters		
Duties/Supp		
Objections	No further work is necessary from the Public Guardian.	
Video Receipt	<u>Examiner' Note:</u> The above reference to 50% interests in the house is contrary to what was previously noted in the conservatorship estates, and is one of the issues that was never addressed by the former conservator. The conservatorship estates each owned an "UNDIVIDED 1/3RD INTEREST OF 3/4TH INTEREST IN REAL PROPERTY." However, former Conservator stated in recent documents, and Public Administrator now states, that the interest was a "1/2 (ONE-HALF)" interest. Need clarification.	
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 4-8-13
		Updates: 4-11-13
		Recommendation:
		File 5 - Tortorella

DOD: 12-1-02	RICHARD ALLEN CANADA , Son, was appointed Administrator with Full IAEA with bond of \$17,000.00 on 5-4-04.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need first account or petition for final distribution or verified status report pursuant to Local Rule 7.5 and Probate Code §§ 1021, 1023. 2. Need proof of service of Notice of Hearing with a copy of the status report on parties that have requested special notice pursuant to Probate Code §1252. <p>Note: The file indicates that the decedent left a spouse who relocated to Lapu Lapu City, Philippines, after the decedent's death, and two adult children, including the Administrator, who reside in Fresno.</p> <p>Note: There have been numerous creditor's claims filed in this estate totaling \$11,748.70.</p>
	Bond of \$17,000.00 was filed and Letters issued on 5-7-04.	
	Inventory and Appraisal filed 7-6-04 indicates a total estate value of \$90,000.00 consisting of real property located at 2365 South Lily in Fresno.	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	On 2-25-13, Attorney C. Michael Farmer filed a Notice of Change of Address, which prompted review of the status of this case.	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.	On 3-1-13, the Court set this hearing for failure to file a first account or petition for final distribution. Notice was mailed to Attorney Farmer on 3-1-13.	
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: 4-8-13
		Updates:
		Recommendation:
		File 6 - Canada

DOD: 8-27-79		<p>MARGARET A. RAMIREZ was appointed Successor Administrator with Will Annexed on 3-7-13 with bond of \$40,000.00.</p> <p>The Court set this status hearing re proof of bond.</p> <p>Attorney Roberts filed a statement on 4-3-13 that states the application for bond prompted numerous questions from the surety regarding the time between the decedent's death and the opening of probate, and the time between the death of the prior personal representative and the appointment of Ms. Ramirez. The questions have been answered; however, they were presented in the form of email, with several days between additional questions. Mr. Roberts states there are no pending questions at this time, so they anticipate learning whether the surety will issue bond within the next 10 days or so. The report lists 27 heirs.</p> <p>Attorney Roberts request the status hearing be continued for at least 60 days to allow sufficient time for the surety to issue bond and file with the Court.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>OFF CALENDAR</u></p> <p>Bond \$40,000.00 filed 4-9-13</p>
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>Reviewed by: skc</p> <p>Reviewed on: 4-8-13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 7 - Ramirez</p>	

	NATALIE C. SULLIVAN was reappointed as Successor Trustee without bond pursuant to agreement of the family and Minute Order 10-19-11.	NEEDS/PROBLEMS/COMMENTS:
		Background: Per the trust, the trustees are required to pay to or apply for the benefit of Eddie Ortega, son of Trustors, for the duration of his life, after which time the trust is to be distributed to other sibling beneficiaries.
Cont. from 020613		On 3-18-10, on petition by the current Successor Trustee Natalie C. Ortega Sullivan, the Court removed Co-Trustees Rachel Dominguez and Connie Ortega Ariaz and appointed the Public Guardian as Successor Trustee. In addition, Rachel Dominguez was found to have misappropriated funds and was surcharged \$330,612.28.
Aff.Sub.Wit.	The Public Guardian, former Successor Trustee, presented his First and Final Account, which was settled on 3-7-12.	On 10-19-11, on petition by the current Successor Trustee Natalie C. Ortega Sullivan and agreement between family members, the Court removed the Public Guardian as Successor Trustee and appointed Natalie C. Ortega Sullivan as Successor Trustee.
Verified		Minute Order 10-19-11: Counsel advises the Court that the family has signed an agreement to have Natalie handle the trust. He further advises that there are eight homes all together and three of them are on Dakota. The Court grants the petition.
Inventory		The Court advises counsel that it will be <u>expecting some closure as to Rachel at the First Accounting.</u>
PTC		The Order dated 10-19-11 also requires the <u>Successor Trustee to file annual accountings detailing her acts as successor trustee.</u>
Not.Cred.	Minute Order 3-7-12 states Mr. Fanucchi advises the Court that all the properties have been rented or are in a position to be rented. The Court set this status hearing Re Accounting.	Note: Natalie C. Ortega Sullivan resides in Haverhill, Massachusetts.
Notice of Hrg		1. Need account.
Aff.Mail		2. Need update regarding Rachel Dominguez
Aff.Pub.		Note: Status Reports should be verified by the fiduciary pursuant to Probate Code §§ 1021, 1023.
Sp.Ntc.		Reviewed by: skc
Pers.Serv.		Reviewed on: 4-8-13
Conf. Screen	Status Report filed 1-31-13 by Attorney Fanucchi states the trustee has delivered the bank statements and her accounting of receipts and disbursements since she became successor trustee to her attorneys. The paralegal is currently preparing the accounting petition and schedules which should be ready for filing by the end of February 2013.	Updates:
Letters		Recommendation:
Duties/Supp		File 8 - Ortega
Objections		
Video Receipt		
CI Report		
9202		
Order	Minute Order 2-6-12: Counsel informs the Court that the status statement has been filed however, he has received numerous documents. Matter continued to 4/12/13. The Court directs counsel to submit a declaration regarding the status of Rachel. Continued to 4/12/13.	
	As of 4-8-13, nothing further has been filed.	
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Atty Jambeck, Jay T., of Leigh Law Group, San Francisco (for Patricia A. Crable, Trustee)

Status Hearing Re: Proof of Blocked Account

Age: 15 years	PATRICIA A. CRABLE, mother, was appointed Trustee of the EDWARD JAMES CRABLE SPECIAL NEEDS TRUST established by this Court following hearing on 9/19/2012, by the <i>Order Approving Amended Verified Ex Parte Petition to Exclude Funds from Estate and Directing Proceeds to a Special Needs Trust and a Blocked Account</i> signed on 9/25/2012.	NEEDS/PROBLEMS/COMMENTS: <u>Page 9B</u> is the Order to Show Cause issued to Attorney Jay Jambeck. <u>Continued from 3/22/2013.</u> (Please refer to Page 9B.) <u>Note for background:</u> <i>Minute Order</i> dated 3/1/2012 states Mr. Jambeck is appearing via conference call. Mr. Jambeck informs the Court that he received the document and it should be filed sometime today. The following issue remains: 1. Need Receipt and Acknowledgment of Order for the Deposit of Money into Blocked Account (mandatory-use Judicial Council form MC-356) for the sum of \$9,250.00.
Cont. from 101912, 120712, 020813, 030113, 032213		
Aff.Sub.Wit.	Order to Deposit Money into Blocked Account signed 9/25/2012 finds that \$9,250.00 will be deposited into a blocked account for the minor.	Reviewed by: LEG
Verified		
Inventory	Minute Order dated 9/19/2012 from the hearing on the petition states the Court approves the petition and sets the bond at \$11,000.00 . Counsel is directed to submit an order.	Reviewed on: 4/9/13
Proof of Bond		
Blocked Recpt. X	Minute Order dated 10/19/2012 states Mr. Jambeck is appearing via conference call. Counsel advises the Court that his clients have the bond papers and he has yet to receive them. He further advises that the check(s) have not been received from the District so there is no money in the blocked account. Matter continued to 12/7/2012. The Court directs Counsel to file the bond and receipt by 12/7/2012.	Updates:
Notice of Hrg		
Aff.Mail	Qualifying Bond of Trustee was filed 12/3/2012 showing bond was posted by Patricia Crable in the amount of \$11,000.00 . (Copy of the <i>Edward James Crable Special Needs Trust</i> executed by Trustee Patricia A. Crable was also filed 12/3/2012.)	Recommendation:
Aff.Pub.		
Sp.Ntc.	Minute Order dated 2/8/2013 states: No appearances. The Court indicates for the minute order that the Receipt and Acknowledgment of Order for the Deposit into Blocked Account is not on the mandatory form. The Court directs that a copy of the minute order be sent to Jay Jambeck. (<i>Clerk's Certificate of Mailing shows copy was mailed on 2/8/2013.</i>)	File 9A - Crable
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Status Hearing Re: Filing of the Inventory and Appraisal

DOD: 07/17/12		<p>KATHRYN LOPEZ, daughter, was appointed Administrator with limited IAEA authority and bond set at \$150,000.00 on 10/03/12. Letters were issued on 10/26/12.</p> <p>Minute Order from hearing on 10/03/12 set this matter for status regarding filing of the Inventory & Appraisal.</p> <p>Inventory & Appraisal, partial #1 filed 03/05/13 - \$138,225.00</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>CONTINUED FROM 03/08/13 Minute Order from 03/08/13 states: Matter continued to 04/02/13. The Court directs Mr. Lopez to meet with Mr. Mechill.</p> <p>1. Need Final Inventory & Appraisal.</p>	
Cont. from 030813				
Aff.Sub.Wit.				
Verified				
Inventory	x			
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>Reviewed by: JF</p> <p>Reviewed on: 04/08/13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 10 - Lopez</p>

DOD: 7-3-11	<p>BARBARA R. MORGAN, Mother, was appointed Administrator with Full IAEA without bond and Letters issued on 10-11-12.</p> <p>At the hearing on 10-11-12, the Court set status hearing for 3-15-13 for filing of the Inventory and Appraisal.</p> <p>At hearing on 3-15-13, there were no appearances. The matter was continued to 4-12-13 and a copy of the minute order was mailed to Attorney Winter.</p> <p>On 4-5-13, Inventory and Appraisal Partial No. 1 was filed, reflecting \$116,314.51 in accounts.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Continued from 3-15-13</u></p> <p><u>Minute Order 3-15-13: No appearances.</u></p> <p>A copy of the minute order was mailed to Attorney Winter on 3-15-13.</p> <p>1. Need Final Inventory and Appraisal.</p>
Cont. from 031513		
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>Reviewed by: skc</p> <p>Reviewed on: 4-8-13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 11 - Shaver</p>

Age: 8	<p>AMY TAYLOR and TOBY TAYLOR, Sister and Brother-in-Law, were appointed Co-Guardians of the Person and Estate on 10-2-12. Letters issued on 10-3-12</p> <p>At hearing on 10-2-12, the Court signed an Order to Deposit Money Into Blocked Account for all proceeds and set this status hearing for the filing of the receipt of funds in the blocked account.</p> <p>Attorney's Statement Regarding Status of Filing of Receipt for Blocked Account and Inventory and Appraisal filed 4-3-13 states Guardian Amy Marie Taylor first attempted to obtain a Receipt and Acknowledgment of Blocked Account from MetLife, who has been holding the insurance proceeds belonging to the minor; however, they could not and would not sign the form, as they are not FDIC insured. They requested she provide routing information to transfer the proceeds to a guardianship bank account. Ms. Taylor has attempted on several occasions to open an account at Bank of America; however, the bank has refused. The attorney advised Ms. Taylor that she may need a minimum deposit. Ms. Taylor advised that she will attempt one more time and, if unsuccessful, will go to another bank.</p> <p>Attorney Roberts requests 60 days for time to open the account and have the funds transferred.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Note:</u> Page 18B is the status hearing originally set for filing the I&A.</p> <p><u>Minute Order 11-16-12:</u> Mr. Roberts is appearing via conference call. Mr. Roberts informs the court that the funds are currently with MetLife and they have placed the funds in their own blocked account. Continued to 1-4-13.</p> <p><u>Minute Order 1-4-13:</u> No appearances. Matter continued to 2-1-13. The Court orders Greg Roberts to be personally present on 2-1-13. If the receipt for the blocked account is filed before the next hearing, no appearance will be necessary. A copy of the minute order was mailed to Attorney Greg Roberts on 1-4-13.</p> <p><u>Minute Order 2-1-13:</u> Counsel informs the Court that he has not received any money from MetLife.</p> <p><u>Minute Order 3-15-13:</u> No appearances. Matter continued to 4/12/13. The Court orders Greg Roberts, Amy Taylor, and Toby Taylor to be personally present on 4/12/13. In addition, Greg Roberts is ordered to submit a verified status statement. Continued to 4/12/13.</p> <ol style="list-style-type: none"> 1. Need receipt for blocked account. 2. Status report is not verified by the fiduciary. <p><u>Note:</u> Pursuant to Declaration filed 9-28-12, an account at MetLife containing \$21,201.16 was issued.</p>
Cont. from 111612, 010413, 020113, 031513		
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: 4-8-13		
Updates:		
Recommendation:		
File 12A - Camp		

Status Hearing Re: Filing of the Inventory and Appraisal

Age: 8	<p>AMY TAYLOR and TOBY TAYLOR, Sister and Brother-in-Law, were appointed Co-Guardians of the Person and Estate on 10-2-12. Letters issued on 10-3-12</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order 3-15-13: No appearances. Matter continued to 4/12/13. The Court orders Greg Roberts, Amy Taylor, and Toby Taylor to be personally present on 4/12/13. In addition, Greg Roberts is ordered to submit a verified status statement. Continued to 4/12/13.</p> <ol style="list-style-type: none"> 1. Need Inventory and Appraisal per Probate Code §2610. 2. Status report is not verified by the fiduciary.
Cont from 020113, 031513		
Aff.Sub.Wit.	<p>At hearing on 10-2-12, the Court signed an Order to Deposit Money Into Blocked Account for all proceeds and set status hearings for the filing of the receipt of funds in the blocked account (Page 18A) and this hearing for the filing of the Inventory and Appraisal (Page 18B).</p> <p>Attorney's Statement Regarding Status of Filing of Receipt for Blocked Account and Inventory and Appraisal filed 4-3-13 states Guardian Amy Marie Taylor first attempted to obtain a Receipt and Acknowledgment of Blocked Account from MetLife, who has been holding the insurance proceeds belonging to the minor; however, they could not and would not sign the form, as they are not FDIC insured. They requested she provide routing information to transfer the proceeds to a guardianship bank account. Ms. Taylor has attempted on several occasions to open an account at Bank of America; however, the bank has refused. The attorney advised Ms. Taylor that she may need a minimum deposit. Ms. Taylor advised that she will attempt one more time and, if unsuccessful, will go to another bank.</p> <p>Attorney Roberts requests 60 days for time to open the account and have the funds transferred.</p>	<p>Reviewed by: skc</p> <p>Reviewed on: 4-8-13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 12B - Camp</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		
FTB Notice		

Status Hearing Re: Filing of the Inventory and Appraisal

DOD: 08/09/12	<p>TERRI A. GILLES, surviving spouse, was appointed Administrator without bond on 11/06/12 and Letters of Administration were issued on 11/06/12.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Inventory & Appraisal.</p>
	<p>Minute Order from hearing on 11/06/12 set this matter for status regarding filing of the Inventory & Appraisal on 04/12/13.</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: JF
		Reviewed on: 04/08/13
		Updates:
		Recommendation:
		File 13 - Gilles

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

DOD: 09/26/08	CHRIS JOHNSON, son, was appointed Executor and Letters were issued on 10/21/10.	NEEDS/PROBLEMS/COMMENTS:
Cont. from 121511, 020912, 052412, 071212, 080912, 100512, 111612, 011113, 022213	Minute Order from hearing on 10/21/10 set this matter for status for filing the First Account or Petition for Final Distribution on 12/15/11.	CONTINUED FROM 02/22/13 Minute order from 02/22/13 states: Accounting needs to be filed before 04/12/13. If filed, status hearing can come off calendar.
Aff.Sub.Wit.	An Inventory & Appraisal was filed 01/26/11.	As of 04/08/13, the petitioner has not filed any new documents.
Verified	Clerk's Certificate of Mailing filed 05/29/12 states that Chris Johnson was mailed a copy of the 05/24/12 minute order and Order to Show Cause on 05/29/12.	1. Need First Account or Petition for Final Distribution.
Inventory	Clerk's Certificate of Mailing filed 07/27/12 states that Chris Johnson was mailed a copy of the 07/12/12 minute order and Order to Show Cause on 07/27/12.	Reviewed by: JF
PTC	Minute Order from hearings on Order to Show Cause and Status re Filing of the Account on 08/09/12 state: Mr. Johnson informs the court that he is in the process of preparing the accounting and continued the status hearing to 10/05/12.	Reviewed on: 04/08/13
Not.Cred.		Updates:
Notice of Hrg		Recommendation:
Aff.Mail		File 14 – Johnson
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		

Pro Per Griffith, Estella (Pro Per Administrator)

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

DOD: 8/18/2010	<p>ESTELLA GRIFFITH, sister, was appointed Administrator with Full IAEA Authority without bond on 9/26/2011, and Letters issued on that date.</p> <p>Final Inventory and Appraisal filed 3/11/2011 (filed prior to the appointment of Petitioner as Administrator) shows an estate value of \$193,100.00, consisting of a 1/5th interest in real property located in Los Angeles, California (total real property value stated as \$965,000.00 per Probate Referee Rick Smith.)</p> <p>Documents entitled Waiver of Account, each stating that the undersigned beneficiary of the estate "hereby waives the filing and settlement of a final account," have been filed by the Petitioner on the following dates, signed by the following persons (<u>these persons do not constitute all heirs listed in the initial petition for letters of administration</u>):</p> <ul style="list-style-type: none"> • Pedro S. Escandon, nephew, filed 10/29/2012; • Esther E. Tinajero, niece, filed 10/29/2012; • Estella Griffith, sister (Petitioner), filed 10/23/2012; • Donna Stevens, niece, filed 6/25/2012; • Steven Escandon, nephew, filed 6/21/2012; • Jay Alamo, nephew, filed 5/29/2012; • Raymond Beltran, nephew, filed 5/21/2012; • Albert Oliva, nephew, filed 3/16/2012; • Erlinda Lopez, (<i>relationship unstated</i>), filed 3/16/2012; • Arthur Robles, nephew, filed 3/15/2012; [Note: This heir is deceased, per Petitioner at hearing on 11/13/2012.] • Raquel Pena, sister, filed 3/15/2012; • Christina Escandon, niece, filed 3/15/2012. 	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 3/1/2013. Minute Order states in pertinent part that Ms. Griffith is informed that the Franchise Tax Board needs to be given notice.</p> <p>The following issue from the last hearing remains:</p> <p>1. Need first account, petition for final distribution, or current status report pursuant to Local Rule 7.5(B).</p> <p>Note: It appears the Petitioner may intend by filing these "waiver" documents that she will not be required to file a final report on waiver of account or a petition for final distribution to close this estate.</p>
Cont. from 111312, 011813, 030113		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/S		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
<p>Reviewed by: LEG</p> <p>Reviewed on: 4/9/13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 15 - Escandon</p>		

Age: 9	<p>JAMES BEEBE and YVETTE BEEBE, parents, were appointed Co-Guardians of the Estate on 10/03/12. Letters were issued on 10/03/12.</p> <p>Receipt & Acknowledgment of Order for the Deposit of Money into Blocked Account filed 11/30/12 - \$9,707.24 deposited on 09/28/12.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>CONTINUED FROM 03/15/13 Minute Order from 03/15/13 states: No appearances. The Court notes for the minute order that an inventory & appraisal is needed. Matter continued to 04/12/13. The Court orders James Beebe and Yvette Beebe to be personally present on 04/12/13.</p> <p>As of 04/08/13, nothing has been filed in this matter.</p> <p style="padding-left: 40px;">1. Need Inventory & Appraisal.</p> <p>Note: A copy of the 03/15/13 Minute Order was mailed to James & Yvette Beebe on 03/15/13.</p>
Cont. from 031513		
Aff.Sub.Wit.		
Verified		
Inventory <input checked="" type="checkbox"/>		
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: JF
		Reviewed on: 04/08/13
		Updates:
		Recommendation:
		File 16 - Beebe

Atty Beebe, James Kern (pro per – father/Co-Guardian of the Estate)

Atty Beebe, Yvette Renee (pro per – mother/Co-guardian of the Estate)

Status Hearing Re: Filing of the Inventory and Appraisal

Age: 8	<p>JAMES BEEBE and YVETTE BEEBE, parents, were appointed Co-Guardians of the Estate on 10/03/12. Letters were issued on 10/03/12.</p> <p>Receipt & Acknowledgment of Order for the Deposit of Money into Blocked Account filed 11/30/12 - \$9,707.24 deposited on 09/28/12.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>CONTINUED FROM 03/15/13 Minute Order from 03/15/13 states: No appearances. The Court notes for the minute order that an inventory & appraisal is needed. Matter continued to 04/12/13. The Court orders James Beebe and Yvette Beebe to be personally present on 04/12/13.</p> <p>As of 04/08/13, nothing has been filed in this matter.</p> <p style="padding-left: 40px;">2. Need Inventory & Appraisal.</p> <p>Note: A copy of the 03/15/13 Minute Order was mailed to James & Yvette Beebe on 03/15/13.</p>
Cont. from 031513		
Aff.Sub.Wit.		
Verified		
Inventory <input checked="" type="checkbox"/>		
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: JF
		Reviewed on: 04/08/13
		Updates:
		Recommendation:
		File 17 - Beebe

Status Hearing Re: Filing of Receipt for Blocked Account

Age: 17	SONAE MARSHALL, sister, was appointed Guardian of the Estate on 01/09/13.	NEEDS/PROBLEMS/COMMENTS:
	The Petition stated that the minor was to receive life insurance proceeds in the amount of \$102,000.00.	<u>CONTINUED FROM 02/22/13</u> Minute Order dated 02/22/13 states: Ms. Marshall informs court that the insurance company requested forms again. She sent forms to them about 2 weeks ago. If receipts are filed by 04/12/13, no appearances needed.
Cont. from 022213	Order to Deposit Money into Blocked Account was filed 01/09/13.	As of 04/08/13, nothing further has been filed in this matter and the following notes remain:
Aff.Sub.Wit.		
Verified	Letters were issued on 01/16/13.	<ol style="list-style-type: none"> 1. Need Receipt and Acknowledgement of Order for the Deposit of Money into Blocked Account.
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		Reviewed by: JF
Status Rpt		Reviewed on: 04/08/13
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 18 - Marshall

