

<b>Age: 18 years</b>	<b>DELIA GONZALEZ</b> , paternal aunt, <b>RAFAEL DE LA MORA MARTIN</b> and <b>MARIA DE JESUS GOMEZ MUNOZ</b> , paternal grandparents were appointed guardians of the person on 10/31/12.	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. <b>Need current written status report</b> 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 120613, 121213, 022114</b>	<b>DELIA GONZALEZ</b> was appointed guardian of the estate on 10/31/12.	
<b>Aff.Sub.Wit.</b>	Letters issued on 10/31/12.	
<b>Verified</b>		
<b>Inventory</b>	This status hearing was set to inform the court of the status of the assets to be received from the estates of the minor's deceased parents Lorena De La Mora and Francisco De La Mora.	
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>	Minute order dated 2/21/14 states Flora Istanbulian is making a special appearance for Ms. Sanoian.	
<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: 4/30/14</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 1 – De La Mora</b>

**Status Hearing Re: Receipt of Assets from the Estate**

<b>Age: 16 years</b>	<b>DELIA GONZALEZ</b> , paternal aunt, <b>RAFAEL DE LA MORA MARTIN</b> and <b>MARIA DE JESUS GOMEZ MUNOZ</b> , paternal grandparents were appointed guardians of the person on 10/31/12.	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. <b>Need current written status report</b> 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 120613, 121213, 022114</b>	<b>DELIA GONZALEZ</b> was appointed guardian of the estate on 10/31/12.	
<b>Aff.Sub.Wit.</b>	Letters issued on 10/31/12.	
<b>Verified</b>	<p>This status hearing was set to inform the court of the status of the assets to be received from the estates of the minor's deceased parents Lorena De La Mora and Francisco De La Mora.</p> <p>Minute order dated 2/21/14 states Flora Istanboulian is making a special appearance for Ms. Sanoian.</p>	
<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>		
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<b>Order</b>		
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<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
		<b>Reviewed by: KT</b>
		<b>Reviewed on: 4/30/14</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 2 – De La Mora</b>

Age: 14 years DOB: 2/28/2000	<p><b>DELIA GONZALEZ</b>, paternal aunt, <b>RAFAEL DE LA MORA MARTIN</b> and <b>MARIA DE JESUS GOMEZ MUNOZ</b>, paternal grandparents were appointed guardians of the person on 10/31/12.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. <b>Need current written status report</b> 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 120613 , 121213, 022114	<p><b>DELIA GONZALEZ</b> was appointed guardian of the estate on 10/31/12.</p>	
Aff.Sub.Wit.	Letters issued on 10/31/12.	
Verified		
Inventory		
PTC	This status hearing was set to inform the court of the status of the assets to be received from the estates of the minor's deceased parents Lorena De La Mora and Francisco De La Mora.	
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.	Minute order dated 2/21/14 states Flora Istanbulian is making a special appearance for Ms. Sanoian.	
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: KT
Status Rpt		Reviewed on: 4/30/14
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 3 – De La Mora

Status Hearing Re: Filing of the Receipt of Transfer

Age:		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><b><u>OFF CALENDAR</u></b></p> <p>Transfer received by Tulare County Superior Court on 3-7-14</p>
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: skc
		Reviewed on: 4-29-14
		Updates:
		Recommendation:
		File 4 – Burchett

<b>DOD: 3-12-02</b>	<b>DELORES ANN EVANS</b> , Daughter-in-law, was appointed as Executor with Full IAEA without bond and Letters issued on 5-21-02. Nothing further was filed.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b><u>OFF CALENDAR</u></b>
<b>Cont. from 110813, 013114</b>	On 9-11-13, the Court set this status hearing for failure to file Inventory and Appraisal and Failure to File First Account or Petition for Final Distribution. Notice of Status Hearing was mailed to Delores Ann Evans on 9-11-13.	<b>Final Report filed 4-24-14 is set for hearing on 6-9-14</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>Note:</b> The original petition for probate filed 4-12-02 estimated real property valued at \$150,000.00.	
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>	<b>Note:</b> Decedent's will devises the estate to Delores Evans and two grandchildren Julie Ann Smith and Michael T. Evans.	
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>	<b>Minute Order 11-8-13:</b> The Public Administrator is appointed as special administrator for the limited purpose of conducting a title search of the real property and contacting Julie Smith and Michael Evans. Continued to 1-31-14.	
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>	<b>Status Report filed 1-24-14 by Public Administrator states</b> Deputy Public Administrator Noe Jimenez spoke with Ms. Smith. She reported that the real property was sold in 2002 and proceeds were distributed per the will. She recalled that medical bills were paid and she waived her right to fees as executor. She said her attorney Stan Levy (now deceased) handled everything.	
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>	Deputy Jimenez contacted Chicago Title Company to conduct a title search on the property. Attached is the seller's settlement statement from 5-24-02 showing distribution to Delores Evans, Julie Smith, and Mark Evans (believed to be the same person as Michael). Ms. Smith said she has not spoken to her brother for many years and does not have contact information for him.  The Public Administrator was appointed simply to determine the status of the property and make contact with the beneficiaries. As both have been done, Public Administrator requests to be discharged as Special Administrator.	<b>Reviewed by:</b> skc <b>Reviewed on:</b> 4-29-14 <b>Updates:</b> <b>Recommendation:</b> <b>File 5 – Evans</b>

Atty Diener, Tanlyn Gail (pro per former Executor)

Atty Kruthers, Heather (for Administrator, Public Administrator)

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

<b>DOD: 4/28/2002</b>	<p><b>TANLYN G. DIENER</b> was appointed as Executor with full IAEA authority and without bond on 11/19/2002.</p> <p>Letters issued on 11/19/2002.</p> <p>Inventory and appraisal was due April 2003.</p> <p>First account or petition for final distribution was due December 2003.</p> <p>Notice of Status Hearing was mailed to Tanlyn Diener on 11/15/13.</p> <p>Minute order dated 1/31/14 states the Court on its own motion removes Tanlyn G. Diener as the executor and appoints the Public Administrator as the personal representative. The Public Administrator is directed to take whatever actions are necessary.</p> <p>Letters issued to the Public Administrator on 2/13/14.</p> <p><b>Status Report filed on 4/29/14 states</b> due to the Public Administrator's heavy case load, there has not been time to address the issues in this matter. There is a heavy demand to help the Court close old cases and within the past week, at least six reports of insolvent cases were referred by the Court. In addition the staff must deal with referrals from other sources. In order to allow time to further investigate this matter and to ascertain what must be done, <b>the Public Administrator respectfully requests that the next status hearing be set no sooner than 90 days from the date of this status hearing.</b></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. <b>Need inventory and appraisal, first account, petition for final distribution</b></p>
<b>Cont. from 013114</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: 4/30/14</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 6 – Allison</b>

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

<b>DOD: 11/25/07</b>	<p><b>MARGIE GFELLER</b>, Spouse, was appointed as Executor without IAEA authority and without bond on 03/18/08. Letters were issued on 05/13/08.</p> <p><b>Petition for Authority to Administer Estate without Court Supervision</b> filed 06/02/08.</p> <p><b>Order Granting Authority To Administer Estate Without Court Supervision</b> was filed 07/10/08.</p> <p><b>Letters Testamentary with Full IAEA Authority</b> were issued on 07/14/08.</p> <p>Inventory &amp; Appraisal, partial no. 1 - \$210,000.00</p> <p>Inventory &amp; Appraisal, partial no. 2 - \$835,000.00</p> <p><b>Notice of Status Hearing</b> filed 10/31/13 set this matter for status regarding failure to file a First Account and/or Petition for Final Distribution.</p> <p><b>Clerk’s Certificate of Mailing</b> states that the Notice of Status Hearing was mailed to Joanne Sanoian on 10/31/13.</p> <p><b>Status Hearing Report</b> filed 01/02/14 states: it is anticipated that the First and Final Account and Report and Petition for Distribution will be filed within 60 days.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b><u>CONTINUED FROM 03/07/14</u></b></p> <p>As of 04/29/14, nothing further has been filed in this matter:</p> <ol style="list-style-type: none"> <li>1. Need Final Inventory &amp; Appraisal.</li> <li>2. Need Accounting/Report of Administrator and Petition for Final Distribution.</li> </ol>
<b>Cont. from 010314, 030714</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>		
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<b>Letters</b>		
<b>Duties/Supp</b>		
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<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> 04/29/14
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 7 – Gfeller</b>

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

<p><b>DOD: 2/21/2009</b></p> <hr/> <hr/> <hr/> <p><b>Cont. from 081613, 101813, 110813, 013114</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 50%;"><b>Aff.Sub.Wit.</b></td><td style="width: 50%;"></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>MARGARET A. MIDKIFF</b>, daughter, was appointed Administrator with Limited IAEA authority without Bond on 3/15/2012. Letters issued on 3/29/2012.</p> <p><b>Declaration filed by Margaret A. Midkiff on 7/15/2013 requests</b> she be allowed to step down as Administrator and that the Public Administrator take over the case, due to her diagnosis of cancer and inability to complete the work of administration.</p> <p><b>Minute Order dated 8/16/2013 states</b> Margaret Midkiff's request to be removed as administrator due to illness is granted. The Court appoints the <b>PUBLIC ADMINISTRATOR</b> as the personal representative. Matter continued to 10/18/2013.</p> <p><b>Minute Order dated 10/18/2013 states</b> Counsel [Amanda Ruiz for the Public Administrator] is provided the following instructions:</p> <ol style="list-style-type: none"> <li>(1) Obtain bank information;</li> <li>(2) Obtain DMV information regarding the vehicles;</li> <li>(3) Obtain records regarding ownership of the house;</li> <li>(4) Obtain records regarding the Smith &amp; Barney accounts if applicable; and</li> <li>(5) Communicate with Margaret Midkiff regarding any other information she may have.</li> </ol> <p>The Court will expect to hear from Ms. Kruthers at the next hearing what has been done, and whether additional instructions are needed. Matter continued to 11/8/2013.</p> <p><b>Status Report Regarding Inventory and Appraisal and Final Distribution filed by the Public Administrator on 11/4/2013 states:</b></p> <ul style="list-style-type: none"> <li>• The Court is respectfully referred to the status report filed on 10/9/2013, which provided history and the basis of the Public Administrator's request for instructions [please see notes on additional pages, below];</li> </ul> <p style="text-align: center;"><b>~Please see additional page~</b></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p style="text-align: center;"><b>OFF CALENDAR</b></p> <p><i>Final Report of Successor Administrator of Insolvent Estate was filed 4/24/2014, and is set for hearing 6/9/2014.</i></p> <p><b>Note:</b> Partial No. 1 &amp; 2 Inventory and Appraisal filed 7/2/2012 shows property consisting of bank accounts, life insurance policy, mineral rights, real property, vehicles, and personal property items valued at <b>\$331,374.34</b>. Court records do not show a Final Inventory and Appraisal has been filed in this matter.</p> <ol style="list-style-type: none"> <li>1. Need final accounting and/or petition for final distribution pursuant to Probate Code § 1060, et seq., 10950 et seq., and 11000 et seq.</li> </ol> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td><b>Reviewed by:</b> LEG</td></tr> <tr><td><b>Reviewed on:</b> 4/30/14</td></tr> <tr><td><b>Updates:</b></td></tr> <tr><td><b>Recommendation:</b></td></tr> <tr><td><b>File 8 – Meisel</b></td></tr> </table>	<b>Reviewed by:</b> LEG	<b>Reviewed on:</b> 4/30/14	<b>Updates:</b>	<b>Recommendation:</b>	<b>File 8 – Meisel</b>
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**Status Report Regarding Inventory and Appraisal and Final Distribution filed by the Public Administrator on 11/4/2013, continued:**

- At the hearing on 10/18/2013, Heather Kruthers of County Counsel's Office was not able to attend the hearing; another deputy having less knowledge about the case had to appear, and was unsure of what to request;
- The Court instructed the Public Administrator to gather bank statements and other information regarding the assets; he has done so to the extent he can within a short time period;
- The problem for the Public Administrator is not what assets there were or where they went;
- The question is what authority the estate has to recover assets from a spouse;
- It is alleged that Ms. Eugenia Meisel was the Decedent's care giver at one time; if so, Probate Code § 21350 would render any devise to her as an invalid donative transfer;
- However, she married the Decedent; twice, in fact;
- Therefore, the Public Administrator does not know how to characterize the transfer, and thus, does not know if he should seek to recover property or not;
- That is the instruction he needs from the Court.

**Status Report Regarding Inventory and Appraisal and Final Distribution filed by the Public Administrator on 10/9/2013 states:**

- No Letters have been issued to the Public Administrator because as of now, it is unclear if there are assets to be administered;
- According to Ms. Midkiff, the Decedent and **EUGENIA MEISEL** were married twice; the timeline she provided is as follows:
  - 3/18/1996: **EUGENIA ORONA** filed for divorce from her husband, **RICHARD ORONA**;
  - 7/29/1998: **EUGENIA** married the Decedent;
  - 11/9/2001: **EUGENIA** divorced the Decedent;
  - June 2002: **EUGENIA** remarried her ex-husband, **RICHARD ORONA**;
  - 11/4/2006: **EUGENIA** divorced her ex-husband, **RICHARD ORONA**;
  - 11/7/2006: **EUGENIA** remarried the Decedent.
- The Court is respectfully referred to the declarations of Margaret Midkiff and Eugenia Meisel filed on 7/2/2012 and 8/15/2012 [*please see notes below*]; there are also comments regarding some of the assets on the *Inventory and Appraisal* that was filed on 7/2/2012;
- The Public Administrator was appointed presumably to close the estate; however, he is unsure of how to do so given the accusations by each party;
- The Decedent was 58 when he first married Eugenia, so an elder abuse claim does not seem applicable; there is also no allegation that he was a dependent adult; however, Ms. Midkiff makes an argument that he was suffering from Alzheimer's by then;
- The Decedent remarried Eugenia at age 66; throughout their years together, Ms. Midkiff alleges that Eugenia was taking real and personal property; she says that Eugenia was even taking trust property that was never meant to be touched;
- The Public Administrator, and particularly his attorney, are reticent to continue asking the Court for instructions, but there is not a clear answer regarding what he should do in this case;
- The Decedent was not an elderly adult at the time he first married Eugenia; when she was given property, as alleged by her, they were married;
- Thus, the first reaction would be that there are little or no assets; however, the allegation of financial abuse/misappropriation and of a diagnosis of Alzheimer's may make this case unique;
- The Public Administrator has no choice but to request guidance from the Court about the next steps to be taken toward closing this estate.

**~Please see additional page~**

**Declaration filed by EUGENIA ORONA MEISEL, spouse, on 8/15/2012 states:**

- With respect to the *Inventory and Appraisal* No. 1, which she just received from Margaret Midkiff, her husband, David Meisel, did not have any assets as listed;
- David Meisel's last Social Security payment, that was deposited directly into their joint account, was taken out by Social Security;
- As to items number 5 and 6 for the IRA Distributions and pensions and Annuities, it is unclear how these amounts were determined by Margaret Midkiff; she cannot verify that these amounts are correct; as far as she knows, there was no money for IRA or any pensions or annuities;
- As far as the Montana property, she spoke with Mark Pyrex, who informed her that he handled the property sale for her husband, and he will verify that she had nothing to do with the sale;
- As to the *Inventory and Appraisal* Attachment No. 2, she does not know how the value was calculated; most of these items were lost in the fire at their home, except for David's hats, money clip, buckle, one watch, Marine necklace and a Marine ring; new furniture was purchased with community funds after the fire.

**Declaration filed by MARGARET A. MIDKIFF, daughter, on 7/2/2012 states:**

- On 1/29/2010, she asked Eugenia Orona if her dad had a will, and Eugenia told her "There is no will, there is nothing."
- David Meisel worked for the IRS until 2/2008, when he got lost going to work; her dad was not officially diagnosed with Alzheimer's Disease until 5/15/2008; her dad was admitted the last month of his life into Kaiser Permanente Hospital, and he died from Sepsis syndrome as a result of a urinary tract infection left untreated in the hospital; Eugenia Orona said her dad dies from Alzheimer's Disease; they found out the real cause of his death after obtaining an official copy of the death certificate;
- Eugenia Orona cancelled her dad's medical insurance policy in 6/2008 because she said that they could not afford the monthly insurance payment; at that time, her dad was receiving monthly social security benefits of **\$1,858.00**, her dad had two Smith & Barney accounts, a Money Market account of **\$48,890.13**, and retirement account of **\$42,703.78**, in addition to her dad's home that was free and clear with no monthly mortgage payment;
- Her dad had a safe deposit box that was emptied and closed by Eugenia Orona sometime before her dad's death, and she is the only one that knows what was in the safe deposit box in Sanger, CA;
- Eugenia Orona has the mineral rights agreement from the on their family property in Montana that is in a Trust, with a Trust bank account at Bank of America; this has been confirmed with her dad's CPA, and on her dad's tax returns; there is not income every year because the income that is received on the mineral rights is based on actual drilling that takes place that year, and is not a consistent amount every year;
- David Meisel's name was taken off of his home on 3/12/2008, and put into Eugenia Orona's name and then Eugenia Orona put the home in her son's name, **RICHARD ORONA, JR.** on 9/3/2008;
- David Meisel's name was taken off his vehicle title in 6/2008 (vehicles he owned were 1997 Ford and 2007 GMC), and put into Eugenia Orona's son's name, **RICHARD ORONA, JR.**;
- David Meisel married Eugenia Orona on 11/8/2006; David Meisel filed for divorce 7/2/2008 and then filed to have the divorce dismissed on 9/16/2008;

~Please see additional page~

**Declaration filed by MARGARET A. MIDKIFF, daughter, on 7/2/2012, continued:**

- She (Margaret Midkiff) arranged for a Marine Military Honor Detail for her dad's burial with the Sanger Marine Chapter; Eugenia Orona promised to send the flag he was buried with to me, but she never did;
- After David Meisel's death, Eugenia Orona stated on 7/28/2010, witness by Officer Reinhart at the Sanger Police Department, stated that Eugenia had filed a lawsuit for wrongful death against Kaiser Permanente, after he died; she asked Eugenia what happened, and Eugenia refused to explain to her;
- David Meisel originally purchased his home in Sanger on 5/7/1999, then in 7/2002 his home completely burned to the ground; he was able to rebuild his home through a payout from proceeds of the Allstate insurance policy along with proceeds from PGE payout because the fire was caused by a wire that dropped on his roof and the power to the wire could not be turned off for 1 ½ hours; David Meisel was a single man at that time;
- Eugenia Orona put her father's headstone on his grave 1 ½ years after his death, and would not allow any of his children to purchase a headstone for his grave; finally, when she put a headstone on his grave, it is a little marker that says "David Meisel, Marine Corps, 4/30/1940 to 2/21/2009, Eugenia Orona 7/20/1951 to ....."
- Eugenia Orona didn't include "Beloved Husband, Father & Grandfather, He will be missed;" nothing endearing or acknowledging that he was more than a name, that he had 5 children who loved him and miss him so much!

		<p>David J. St. Louis was appointed Conservatee of the Person on 11/22/11 and Conservatee of the Estate on 04/24/12. Joan St. Louis was appointed successor Conservator of the Person and Estate on 01/09/13.</p> <p><b>Minute Order</b> from hearing on 01/09/13 set this matter for status regarding filing the first account.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p style="text-align: center;"><b><u>OFF CALENDAR</u></b></p> <p style="text-align: center;"><b>First Account and Report of Conservator filed 04/25/14 and set for hearing on 06/12/14</b></p>
<b>Cont. from 040414</b>			
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> JF</p> <p><b>Reviewed on:</b> 04/29/14</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 9 – Bingham</b></p>	

Probate Status Hearing Re: Filing of First Account

	<b>EDWARD J. CRABLE</b> , through his parents, Mark Crable and Patricia Crable filed a petition to approve a Special Needs Trust for the benefit of Edward J. Crable.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. <b>Need first account</b> 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.
	Order approving the Edward J. Crable Special Needs Trust and appointing <b>Patricia Crable</b> as Trustee with bond of \$11,000.00 was signed on 9/25/12.	
Cont. from 120613, 012414, 030714	Bond of \$11,000.00 was filed on 12/3/12.	
Aff.Sub.Wit.	Notice of Status Hearing for the filing of the First Account was mailed to attorney Jay T. Jambeck on 5/2/13 ordering him to be present on 12/6/13.	
Verified	<b>Minute order from 12/6/13 states</b> the court notes that Jay Jambeck failed to appear notwithstanding the notice that was sent to him on 5/2/13. The Court orders that Jay Jambeck to be personally present on 1/24/14 or appear by CourtCall if the first account is not filed by the next hearing.	
Inventory	<b>Minute order from 1/24/14 states</b> no appearances. The Court orders Jay Jambeck to be personally present on 3/7/14 or appear via CourtCall. The Court directs that a copy of the minute order be mailed to both addresses noted for Mr. Jambeck. Copy of minute order mailed on 2/3/14.	
PTC	<b>Minute order from 3/7/14 states</b> no appearances. Court sets the matter for an Order to Show Cause regarding contempt, failure to appear, and failure to file the first account. Mr. Jambeck is ordered to be personally present on 5/2/14.	
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: KT</b> <b>Reviewed on: 4/30/14</b> <b>Updates:</b> <b>Recommendation:</b> <b>File 10A - Crable</b>

**Order to Show Cause Re: Contempt; Failure to Appear; Failure to File the First Account**

	<b>EDWARD J. CRABLE</b> , through his parents, Mark Crable and Patricia Crable filed a petition to approve a Special Needs Trust for the benefit of Edward J. Crable.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
<b>Cont. from</b>	Order approving the Edward J. Crable Special Needs Trust and appointing <b>Patricia Crable</b> as Trustee with bond of \$11,000.00 was signed on 9/25/12.	
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>	Bond of \$11,000.00 was filed on 12/3/12.	
<b>Notice of Hrg</b>	Minute Order dated 3/7/14 set this Order to Show Cause re: contempt, failure to appear and failure to file the first account.	
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>	Order to Show Cause was mailed to Jay Jambeck on 3/12/14.	
<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: 4/30/14</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 10B - Crable</b>

<b>DOD: 11/26/2012</b>	<p><b>BETTY PHILLIPS</b> and <b>ROSE LEE LITTLE</b> were appointed Executors with full IAEA and without bond on 6/11/2013.</p> <p>Letters issued on 6/11/2013.</p> <p>Minute order dated 6/11/2013 set this status hearing for the filing of the inventory and appraisal.</p> <p>Inventory and Appraisal, partial #1, was filed on 4/13/14 showing a value of \$615,000.00</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. Need <b>final inventory and appraisal</b> 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>
<b>Cont. from 110813, 012414</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: 4/30/14</b></p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 11 – Kiramidjian</b></p>	

Probate Status Hearing Re: Filing Inventory and Appraisal

<b>DOD: 04/04/13</b>	<p><b>BETTY PATE</b>, daughter, was appointed Executor without bond on 07/24/13. Letters Testamentary were issued on 08/02/13.</p> <p><b>Minute Order</b> from hearing on 07/24/13 set this matter for status regarding filing of the Inventory &amp; Appraisal on 12/20/13.</p> <p><b>Status Declaration Re Filing of Inventory &amp; Appraisal</b> filed 12/12/13 states: The only real property asset of the estate is the decedent's residence on Adams Avenue in Fresno. It has been discovered that before her death, the decedent sold an adjoining parcel of real property to a third party. It now appears that the water well which services the decedent's residence may be located on the property that was sold. If the residence is without a water source, the value of the residence would be substantially diminished. The Executrix plans to sell the property during the pendency of this probate. She has initiated discussions with the party who purchased the adjoining property to resolve the water issue. The value of the property cannot be determined until a resolution is reached regarding the water supply. Petitioner requests a continuance in order to resolve this issue.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b><u>OFF CALENDAR</u></b>  <b>Final Inventory &amp; Appraisal filed</b>  <b>04/24/14</b></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:</b> JF</p>
			<p><b>Reviewed on:</b> 04/29/14</p>
	<p><b>Updates:</b></p>		
	<p><b>Recommendation:</b></p>		
	<p><b>File 12 – Guidi</b></p>		

Status Hearing Re: Filing of the Inventory and Appraisal

<b>DOD: 2-18-10</b>		<p><b>DAVID J. EDWARDS</b> was appointed Administrator with bond of \$99,000.00 on 12-5-13.</p> <p>On 12-5-13, the Court set this status hearing for the filing of the Inventory and Appraisal pursuant to Probate Code §8800.</p> <p>However, pursuant to Mr. Edwards' petition to resign, <b>BRUCE D. BICKEL</b> was appointed Successor Administrator with Full IAEA with bond of \$99,000.00 on 4-2-14. Bond was filed and Letters issued on 4-18-14.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p style="text-align: center;"><b><u>OFF CALENDAR</u></b></p> <p><b>Inventory and Appraisal filed 5-1-14</b></p>
<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> skc</p>	
		<p><b>Reviewed on:</b> 4-29-14</p>	
		<p><b>Updates:</b></p>	
		<p><b>Recommendation:</b></p>	
		<p><b>File 13 – Girazian</b></p>	

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

<b>DOD: 01/09/13</b>	<p><b>JACKI DRIVER</b>, girlfriend, was appointed Executor with full IAEA and without bond on 12/05/13. Letters Testamentary were issued on 12/05/13.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. Need Inventory &amp; Appraisal.</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:</b> JF
			<b>Reviewed on:</b> 04/29/14
			<b>Updates:</b>
	<b>Recommendation:</b>		
	<b>File 14 – Rusconi</b>		

<b>Age: 65</b>		<p><b>HARRIET SATTERBERG and JANET L. SORENSON</b>, Co-Conservators, filed an <b>Ex Parte Petition for Order Authorizing Proposed Action to Exclude Funds from Conservatee's Estate and to Direct Payment to Special Needs Trust.</b></p> <p>Minute Order from hearing on 03/17/14 regarding <b>Ex Parte Petition for Order Authorizing Proposed Action to Exclude Funds from Conservatee's Estate and to Direct Payment to Special Needs Trust</b> set this matter for status regarding filing of a bond for the Special Needs Trust.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p style="text-align: center;"><b><u>OFF CALENDAR</u></b></p> <p><b>Case no. 13CEPR01012 opened for the SNT; Petition to Establish Court Supervision of SNT set for hearing on 06/17/14</b></p> <p>1. <del>Bond was filed 04/21/14; however, a new case must be opened for the Special Needs Trust with an executed copy of the SNT. The bond filed 04/21/14 should be filed in the new Trust case.</del></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 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> JF</p> <p><b>Reviewed on:</b> 04/29/14</p> <p><b>Updates:</b> 04/30/14; 05/01/14</p> <p><b>Recommendation:</b></p> <p><b>File 15 – Satterberg</b></p>

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

<b>DOD: 3/9/2005</b>	<p><b>KAREN PHILLIPS WILKES</b> 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 at a Fresno address on 12/20/13.</p> <p>Minute Order dated 3/14/14 states no appearances. The court directs that a copy of the minute order be sent to Karen Wilkes at the new address.</p> <p>On 3/14/14 a copy of the minute order was mailed to Karen Phillips Wilkes at a more recent address in Castro Valley.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Note:</b> Ms. Wilkes was represented by Linda Cooper Cox however Attorney Cooper Cox is now deceased. Substitution of Attorney filed on 4/29/14 substituted J. Stanley Teixeira in as the attorney of record.</p> <p>1. <b>Need petition for final distribution or current written status report</b> 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 031414</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: 4/30/14</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 16 – Phillips-Prosser</b>

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

<b>DOD: 7/27/2005</b>	<p><b>JEFFREY MCCLAY</b> was appointed as Administrator with full IAEA authority and with bond set at \$252,100.00 on 5/23/2006.</p> <p>Bond of \$252,100.00 was filed on 8/31/2006.</p> <p>Letters issued on 8/31/2006.</p> <p>Inventory and appraisal filed on 2/5/2007 showing the estate valued at \$300,000.00</p> <p>Creditor's Claims filed:</p> <ul style="list-style-type: none"> <li>• Cancer Care Associates - \$1,105.65</li> </ul> <p>Notice of Status Hearing was mailed to attorney Thomas Alexander and Administrator Jeffrey McClay on 11/22/14.</p> <p>Note: The mailing to Jeffrey McClay was returned as undeliverable.</p> <p>Minute Order dated 3/7/14 states no appearances. The court directs that a copy of the minute order be sent to Thomas Alexander. The Court sets the matter for an Order to Show Cause regarding contempt, failure to appear and failure to respond to the Court's request. Thomas Alexander is ordered to be personally present on 5/2/14.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. <b>Need petition for final distribution or current written status report</b> 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 030714</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: 4/30/14</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 17A – McClay</b>

Order to Show Cause Re: Contempt; Failure to Appear; Failure to Respond to the Court's Request

<b>Age:</b>	<p><b>JEFFREY MCCLAY</b> was appointed as Administrator with full IAEA authority and with bond set at \$252,100.00 on 5/23/2006.</p> <p>Bond of \$252,100.00 was filed on 8/31/2006.</p> <p>Letters issued on 8/31/2006.</p> <p>Inventory and appraisal filed on 2/5/2007 showing the estate valued at \$300,000.00</p> <p>Minute order dated 3/7/14 set this Order to Show Cause after Thomas Alexander failed to appear at the hearing.</p> <p>Order to Show Cause was mailed to Thomas Alexander on 3/12/14.</p>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
<b>DOD:</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</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> KT</p> <p><b>Reviewed on:</b> 4/30/14</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 17B – McClay</b></p>	