



ATTENTION

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

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

Thank you for your patience.

Status Hearing Re: Filing Receipt for Blocked Account

Olivia, age 13	STEPHANIE LASSLEY , Mother, is Guardian of the Estate.	NEEDS/PROBLEMS/COMMENTS:
	The Second Account was settled on 6-13-13.	<u>Continued from 6-13-13, 7-12-13</u>
Cont. from 061313, 071213	Order 6-13-13, authorized Guardian to withdraw the balance remaining after payment of authorized compensation and expenses from a certain account and reinvest it into a Morgan Stanley blocked account.	1. Need receipt for blocked account (Form MC-356).
Aff.Sub.Wit.		
Verified	Order to Deposit Money Into Blocked Account indicates \$47,265.62 to be deposited to a blocked account.	
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
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Sp.Ntc.		
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Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
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Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 7-30-13
		Updates:
		Recommendation:
		File 1 – Lassley

Graceson, age 15	STEPHANIE LASSLEY , Mother, is Guardian of the Estate.	NEEDS/PROBLEMS/COMMENTS:
	The Second Account was settled on 6-13-13.	<u>Continued from 6-13-13, 7-12-13</u>
	Order 6-13-13, authorized Guardian to withdraw the balance remaining after payment of authorized compensation and expenses from a certain account and reinvest it into a Morgan Stanley blocked account.	2. Need receipt for blocked account (Form MC-356).
Cont. from 061313, 071213	Order to Deposit Money Into Blocked Account indicates \$48,508.47 to be deposited to a blocked account.	
Aff.Sub.Wit.		
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Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
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Order		
Aff. Posting		Reviewed by: skc
Status Rpt		Reviewed on: 7-30-13
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 2 – Lassley

DOD: 9/25/2011	<p>JULIO A. HINOJOSA was appointed Executor with full IAEA authority and without bond on 6/18/2012.</p> <p>Letters issued on 6/18/2012.</p> <p>Inventory and appraisal was filed on 11/1/2012 showing the estate valued at \$1,892.89.</p> <p>On 4/18/2013 Gary Bagdasarian substituted out as the attorney of record and Nathan Powell of Dowling, Aaron, Inc. substituted in.</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>	
Cont. from			
Aff.Sub.Wit.			
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Notice of Hrg			
Aff.Mail			
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Sp.Ntc.			
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Conf. Screen			
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: 7/30/2013</p>			
<p>Updates:</p>			
<p>Recommendation:</p>			
<p>File 4 - Hinojosa</p>			

Atty Adams, Geoffrey (of San Francisco, for Petitioner Karen Cilia Santi)

Atty Mele, James J. (of Mele Law Office, for Objector Albert S. Owen, Jr.,
Successor Trustee)

Status Hearing Re: Agreement

DOD:7-22-10	<p>KAREN CILIA SANTI, surviving spouse, filed a petition to remove trustee, appoint successor trustee, and for attorneys' fees on 2-19-13.</p> <p>ALBERT S. OWEN, JR., brother and successor trustee, filed his opposition to the petition on 3-28-13.</p> <p>At Settlement Conference on 5-21-13, the parties reached agreement and agreed to dismiss the petition. Mr. Mele was directed to prepare the agreement and various dates for draft and editing were set.</p> <p>The Court also set this status hearing regarding the agreement. If signed, no appearance necessary.</p> <p>Status Report filed 7-3-13 by Attorney Mele states the parties are in the final stages of completing the settlement agreement and requests continuance to 8-2-13 to complete the final agreement and submit to the Court.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>OFF CALENDAR</u> Matter dismissed 7-29-13</p>
Cont. from 071213		
Aff.Sub.Wit.		
Verified		
Inventory		
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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: 7-29-13	
	Updates:	
	Recommendation:	
	File 5 – Santi	

Age: 58 years	<p>SYLVIA GONZALEZ, is the sole remaining Conservator, Co-Conservator Guadalupe Pena passed away.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need amended Letters to issue 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>Order Settling the Twelfth Account ordered new Letters to issue reflecting Sylvia Gonzalez as the sole conservator.</p>	
	<p>Notice of Status Hearing was mailed to attorney Ruth Ratzlaff on 6/24/2013.</p>	
Cont. from		
Aff.Sub.Wit.		
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Inventory		
PTC		
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Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
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Conf. Screen		
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: 7/30/2013</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 6 – Larssen</p>

DOD: 1/26/2004	ANTONETTE FREGOSO was appointed Administrator on 6/15/2004.	NEEDS/PROBLEMS/COMMENTS:
	Petitioner's Amended Report of Administrator, Petition for Distribution upon Waiver of Accounting and Allowance of Fees for Attorney was before the court on 6/14/2013.	1. Need second amended petition 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.
Cont. from	Minute Order from 6/14/2013 denied the petition and ordered the Administrator to file a Second Amended Petition.	
Aff.Sub.Wit.		
Verified		
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Notice of Hrg		
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Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT
		Reviewed on: 7/30/2013
		Updates:
		Recommendation:
		File 7 - Canales

		RICHARD ROSS filed <i>Second Amended Complaint for Breach of Fiduciary Duty and FRAUD [emphasis in original]</i> on 2-4-10.	NEEDS/PROBLEMS/COMMENTS: Note: There are numerous cases regarding this decedent and his testamentary trusts involving these parties: <ul style="list-style-type: none"> • 0557330-8 Estate of Earl Jackson Ross (Estate settled 9-29-97; Created testamentary trusts: Earl J. Ross Marital and Earl J. Ross Family Trusts) • 04CEPR00370 Earl Jackson Ross Trust Affirmed on appeal 4-12-10. (Examiner has not reviewed that file at this time to determine what the judgment was that was affirmed.) • 05CECG01626 Rick Ross vs. Susan Alley (dismissed, dismissal affirmed on appeal 7-18-07) • 08CECG02515 Richard Ross vs. Susan Alley Contained two causes of action and a <u>prayer to reopen the original probate</u>, and for damages and costs. Specifically, Plaintiff sought to determine ownership of the <u>Idaho property</u> where he resided with Decedent, alleging it was fraudulently transferred to Ms. Alley in 1994. An Amended Complaint was filed 8-17-09. A Demurrer was filed and it was ruled to transfer the case to Probate as 09CEPR00285 Matter of Earl Jackson Ross. • 09CEPR00285 Matter of Earl Jackson Ross 1-25-10 Judge Kazanjian signed an order on the Demurrer overruling the first cause of action (extrinsic fraud) and sustaining the second cause of action (breach of fiduciary duty) with leave to amend. Second Amended Complaint was filed 2-4-10; Answer filed 3-22-10. Richard Ross filed Notice of Motion to Compel Further Responses to Discovery Requests on 9-2-10; granted 12-16-10 with \$905 sanctions. • 12CEPR00278 Earl J. Ross Marital and Earl J. Ross Family Trust (Rick Ross, Richard Ross, Petitioners, v. Susan Clarke Ross Alley)
		SUSAN ROSS ALLEY filed <i>Answer to Plaintiff's Second Amended Complaint</i> on 3-22-10.	
Cont. 051713, 061413, 061713		On 9-2-10, Richard Ross filed a Notice of Motion to Compel Further Responses to Discovery Requests. On 12-16-10, Judge Kazanjian granted that motion and ordered Ms. Alley to provide further responses and pay \$905 sanctions.	
Aff.Sub.Wit.		On 3-26-12, RICK ROSS and RICHARD ROSS opened a new case 12CEPR00278 and filed a new Petition to Compel Accounting, Surcharge and Remove Trustee. The matter was continued, and on 6-5-12, an Amended Petition was filed.	
Verified		On 7-5-12, the matter was set for trial on 2-5-13, which was continued to 2-19-13.	
Inventory		On 2-14-13, the parties reached settlement and were ordered to file agreement. However, at status hearing on 4-5-13, no agreement had been filed, and the Court continued the matter (See Page 6) and also set this outstanding matter 09CEPR00285 for status hearing on the Second Amended Complaint that has been outstanding since 2010.	
PTC		09CEPR00285 Update: Richard Ross filed an Application to Set Case for Trial on 4-18-13. Susan Ross Alley filed Defendant's Objection on 5-2-13. See Page 2 for updated information since the last hearing.	
Not.Cred.			
Notice of Hrg			
Aff.Mail			
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Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
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Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
			Reviewed by: skc Reviewed on: 7-30-13 Updates: Recommendation: File 2 – Ross

Page 2

Minute Order 5-17-13: Mr. Gilmore requests that the matter be set for trial. Mr. Thompson objections to having the trial set for 7/23/13 on the basis that he needs additional time to prepare. Matter is continued to 6/14/13. The Court directs both counsels to file briefs by 6/7/13 addressing the time-out issue. Continued to 6/14/13 @ 9:00 a.m. Dept. 303.

The following items have since been filed:

- Declaration of David M. Gilmore in Support of Motion to Set Hearing
- Memorandum Re Motion to Set Trial (David M. Gilmore)
- Defendant Susan Alley's Brief Regarding Expiration of the 5 Year Statute Pursuant to CCP § 583.310

Minute Order 6-17-13: Based on the information before it, the Court finds that the trial was not set with sufficient time. The Court indicates to the parties that it is not going to set a trial date before 7/23/13. Parties estimate the trial to take 3-4 days. Set on 8/2/13 @ 9:00 a.m. Dept. 303 for: Status Conference.

Dept. 303, 9:00 a.m. Friday, August 2, 2013

**Probate Status Hearing Re: Failure to File First Account or Petition for Final Distribution
 [Prob. C. 12200, et seq.]**

DOD: 7/29/2010	FRANK SCOTT HINE was appointed Administrator with Full IAEA and bond set at \$118,260.00 on 1/5/2011.	NEEDS/PROBLEMS/COMMENTS: 1. Need First Account or Petition for Final Distribution
Cont. from 062113	Minute order dated 6/15/2012 states the court orders bond set at \$45,000.00 and Limited IAEA authority.	
Aff.Sub.Wit.	Bond of \$45,000.00 filed on 8/10/12.	
Verified	Letters issued 10/24/12.	
Inventory	Inventory and Appraisal filed on 6/6/2012 showing the estate valued at \$134,550.00	
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.	Creditor's Claims filed:	
Sp.Ntc.	CitiBank - \$12,563.66	
Pers.Serv.	DCM Services - \$ 260.80	
Conf. Screen	Frank Hine - \$ 4,743.41	
Letters	Donna Langley - \$17,625.99	
Duties/Supp	Wesley Langley - \$ 1,397.38	
Objections	FTB - \$ 2,660.09	
Video Receipt	FTB - \$ 4,337.54	
CI Report	Total \$43,689.17	
9202 Order	Status Report filed 7/25/2013 states the personal representative has relocated to Chicago. Mr. Krbechek states he has been in contact with his client and has informed him of his obligation to complete the administration of the estate. Mr. Krbechek states his communications with Mr. Hine have been direct. Mr. Krbechek is hopeful that it will not be necessary for the Court to Order Mr. Hine to make a personal appearance to explain the status of the probate administration directly to the bench.	
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Reviewed by: KT
Reviewed on: 7/30/2013
Updates:
Recommendation:
File 9 - Hine

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

DOD: 2/15/2012	<p>NORMAN JOSPEH ROGERS was appointed as Administrator with full IAEA authority and without bond on 5/31/2012.</p> <p>Letters issued on 6/1/2012.</p> <p>Inventory and appraisal was filed on 11/15/2012 showing the estate valued at \$142,000.00</p> <p>Status Report filed on 6/17/2013 states a decision has not been made between the two beneficiaries of the estate (decedent's mother and father) concerning whether the estate's real property is to be distributed to them or sold and the proceeds distributed.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need first account or petition for final distribution.</p>	
Cont. from			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
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Sp.Ntc.			
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Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
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Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
			<p>Reviewed by: KT</p> <p>Reviewed on: 7/30/13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 10 – Rogers</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>Status Report filed 6-12-13 states the decedent had multiple accounts and investments, some of which Ms. Morgan was the pay on death beneficiary of. She also learned that others had other pay on death beneficiaries, so they will not be part of the estate. They are currently waiting to hear from Transamerica Retirement Solutions regarding the one remaining account. I&A Partial No. 2 listing the Decedent's vehicle was sent to the probate referee on 6-11-13, and once Transamerica Retirement Solutions is resolved, Ms. Morgan does not anticipate any further delays.</p> <p>Status Report filed 7-29-13 states he is waiting to hear from Transamerica Retirement Solutions regarding the one remaining stocks and bonds account. He has been in contact over the past months (12 attempts listed) with Transamerica as well as Quiksilver, the employer from which the account originated, to determine if these assets have pay on death beneficiaries or are assets of the estate. However, neither company has provided the information requested.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Continued from 3-15-13, 4-12-13, 6-21-13</u></p> <p>1. Need Final Inventory and Appraisal.</p>
Cont. from 031513, 041213, 062113		
Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
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Duties/Supp		
Objections		
Video Receipt		
CI Report		
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UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 7-30-13
		Updates:
		Recommendation:
		File 11 - Shaver