

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

DOD: 10/21/05	<p>PATRICIA HERSCHFELT, was appointed Administrator with full IAEA and without bond on 10/10/06. Letters of Administration were issued on 10/10/06.</p> <p>Inventory & Appraisal, Final filed 10/10/06 - \$70,779.68</p> <p>Notice of Status Hearing filed 07/17/13 set this matter for status on 09/06/13.</p> <p>Status Report filed 09/05/13 states:</p> <ol style="list-style-type: none"> Petitioner was appointed on 10/10/06 and Letters were issued on the same day. An order on an 850 Petition was granted on 05/01/08. An Unlawful Detainer was filed on 07/07/08 against Martin Arvizu. After no response from Mr. Arvizu a default judgment was entered on 12/03/08. Mr. Arvizu was in physical possession of real property located at 2614 E. Floral in Fresno at the time the default judgment was entered. When the lock-out was served by the Sheriff, Mr. Arvizu presented documents to the Sheriff and because there were several trailers on the property with several different addresses on them, the Sheriff only allowed possession of the trailer with the address of 2614 E. Floral. Mr. Arvizu, represented by Attorney Layne Hayden, filed a complaint for Quiet Title on 10/06/09 against the Administrator. Neither party appeared at a Mandatory Settlement Conference set for 03/30/11, though both attorneys attended. Neither attorney had communication with their client. The complaint was dismissed on 03/30/11. Attorney LeVan provided services regarding the Unlawful Detainer and defending the complaint filed by Mr. Arvizu without receiving payment for these services. The amount of fees for both actions is over \$3,000.00. Numerous attempts by attorney LeVan have been unsuccessful and payment for these services have not been paid. Attorney LeVan has not had communication with the Administrator since April 2010. There has been no property recovered for the estate. It does appear that Mr. Arvizu did pay the decedent for the purchase of the property. The property is vested in Mr. Arvizu and there does not appear to be any monies owing the estate. 	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 09/06/13</p> <p>As of 10/29/13, nothing further has been filed in this matter.</p> <p>1. Need Accounting/Petition for Final Distribution <u>or</u> written status update report.</p>
Cont. from 090613		
<input type="checkbox"/> Aff.Sub.Wit.		
<input type="checkbox"/> Verified		
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<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg		
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<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
Reviewed by: JF		
Reviewed on: 10/29/13		
Updates:		
Recommendation:		
File 1 – Beauchamp		

Probate Status Hearing Re: Filing First Account and/or Final Distribution

Age:		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>OFF CALENDAR</u> Scheduled in Error</p> <p>Status Hearing Re Filing First Account and/or Final Distribution is scheduled for 06/06/14 at 9:00 am in Dept. 303.</p>
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<input type="checkbox"/>	FTB Notice	
		<p>Reviewed by: JF</p> <p>Reviewed on: 10/29/13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 2A – Staggs</p>

DOD: 02/04/13	<p>JENNY ASTER, daughter, was appointed Administrator with full IAEA and without bond and Letters were issued on 04/02/13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>OFF CALENDAR</u> Final Inventory & Appraisal filed 10/11/13</p>
	<p>Minute Order from 04/02/13 set this matter for status regarding filing of the Inventory & Appraisal.</p>	
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FTB Notice		
		Reviewed by: JF
		Reviewed on: 10/29/13
		Updates:
		Recommendation:
		File 2B – Staggs

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

DOD: 01/12/01	<p>SUSAN HOSE, wife, was appointed Administrator without bond on 07/03/01. Letters of Administration were issued on 07/03/01.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 09/20/13 Minute Order from 09/20/13 states: No appearances. Matter continued to 11/01/13. Randolph Krbechek is ordered to be personally present on 11/01/13.</p> <p>Note: Nothing was filed in this matter after the Letters of Administration were issued, including an Inventory & Appraisal, therefore it is unclear if there ever were assets subject to administration.</p> <ol style="list-style-type: none"> 1. Need Inventory & Appraisal and Account/Report of Administrator on waive of Account and Petition for Final Distribution <u>or</u> Verified Petition to terminate the probate administration (see Probate Code § 12251).
Cont. from 092013	<p>Notice of Status Hearing filed 07/31/13 set this matter for status on 09/20/13.</p>	
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FTB Notice	<p>Declaration of Randolph Krbechek Regarding the Status of the Action and Request for Dismissal filed 08/29/13 states: Mr. Krbechek and the decedent worked together and were good friends. After his untimely death, Mr. Krbechek assisted Susan Hose, the decedent's wife, with probate matters. He does not recall why a probate proceeding was started, assumably because an insurance company or similar entity demanded that Letters of Administration were obtained. Susan moved to Florida some time ago and while he had been in contact with her for some time after the decedent's death, he has not had contact with her for the past 3 years and does not have a current address. Mr. Krbechek states that he is certain that any matters requiring attention in connection with the decedent's death have long since been completed and there is no reason to keep this matter open. Mr. Krbechek requests that this probate administration be concluded.</p> <p>Declaration of Randolph Krbechek Regarding Status of Action filed 10/24/13 states: He recently located an address for Susan Hose, the decedent's surviving spouse and Administrator. He sent her a letter and has not yet received a response. He states that Ms. Hose was always very responsible and he expects to hear from her soon. Unfortunately he was not able to locate a telephone number for Ms. Hose.</p>	
		<p>Reviewed by: JF</p> <p>Reviewed on: 10/29/13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 3 – Hose</p>

DOD: 11/14/2003	CLAYTON JEFFREY MASSEY and RAYMOND DEAN MASSEY were appointed as Co-Executors with full IAEA authority and without bond on 5/11/2004.	NEEDS/PROBLEMS/COMMENTS:
Cont. from 090613	Letters issued on 5/11/2004.	<p>Continued from 9/6/2013. Minute Order states Counsel advises that Court that the estate has been abandoned. The Court directs counsel to submit information regarding when the property was transferred. Counsel is informed that the estate will need to be closed.</p> <p>1. Need current written status report or inventory and appraisal and first account and/or petition for final distribution</p>
Aff.Sub.Wit.	Inventory and appraisal was due on 10/11/2004.	
Verified	First account and/or petition for final distribution was due on 5/11/2005.	
Inventory	Notice of Setting Status Hearing was sent to Attorney Richard Hemb on 7/17/2013.	
PTC	Status Report of Attorney Richard Hemb filed on 9/4/2013 states an inventory and appraisal was prepared by Steven Diebert with a total value of \$193,489.92 and sent to the clients for review and signature. Mr. Hemb states he also prepared a declaration whereby the property would be distributed to an inter vivos trust and a First and Final Account and Report of Executors and Petition for Settlement, Allowance of Commissions and Fees and Final Distribution. The documents were never executed by his clients.	
Not.Cred.	Mr. Hemb states his last telephone call with either client was on 5/8/2007. Written communication to close the matter did not produce a response.	
Notice of Hrg	Mr. Hemb states he recalls toward the end of his dealings with this case Raymond Massey moved out of state. Efforts to locate either personal representative via telephone or internet search have been unsuccessful. The personal residence of Clayton Massey during the period described above is now the site of a Tractor Supply Company.	
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FTB Notice		
		Reviewed by: KT
		Reviewed on: 10/29/2013
		Updates:
		Recommendation:
		File 4 – Massey

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

DOD: 8/12/1999	<p>DORIS LEE ROGERS was appointed as Administrator with no IAEA authority and with bond set at \$112,000.00 on 2/22/2005.</p> <p>Bond of \$112,000.00 was filed on 3/22/2005.</p> <p>Letters issued on 3/22/2005.</p> <p>Inventory and appraisal was filed on 5/2/2005 showing the estate valued at \$50,000.00</p> <p>Reappraisal for sale was filed on 6/10/2005 showing the real property reappraised at \$102,000.00.</p> <p>First account and/or petition for final distribution was due on 3/22/2006.</p> <p>Department of Health Service filed a Creditor's Claim on 6/20/2005 in the amount of \$32,384.13.</p> <p>Department of Health Services filed an additional Creditor's Claim on 6/20/2005 in the amount of \$7,213.69.</p> <p>Notice of Setting Status Hearing was sent to Attorney Richard Hemb on 7/17/2013.</p> <p style="text-align: center;">Please see additional page</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 9/6/13. Minute Order states Counsel is informed that the estate will need to be closed.</p> <p>1. Need current status report or first account and/or petition for final distribution, or a petition to terminate proceedings.</p> <p>Note: Department of Health Services has filed a Request for Special Notice in this matter.</p>
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Not.Cred.		
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UCCJEA		
Citation		
FTB Notice		
		<p>Reviewed by: KT</p> <p>Reviewed on: 10/29/13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 5 – Ali</p>

Status Report filed on 9/4/13 states the only asset of the estate was a single parcel of real property. A buyer for the real property was obtained and the Administrator was undergoing a court confirmation of sale proceeding. A problem with the title surfaced. Unbeknownst to the Administrator and to all but one of her siblings, it was determined that the decedent conveyed title to herself and one of her daughters as Joint Tenants. As a result the probate estate owned no assets.

Attached is a copy of a Petition for Termination of Further Proceedings and Discharge of Personal Representative. Considering the loss of money paid by the personal representative and her attorney, and the apparent lack of interest in expelling any additional time and effort, the petition was never acted upon.

Mr. Hemb states he sent a copy of the Court's Notice to the last known address of the personal representative.

Accordingly, this estate has no assets and has never officially been closed.

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

DOD: 9-11-97	RON BARNER , Son, was appointed Special Administrator on 4-26-05 without noticed hearing and without bond.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Continued from 9-20-13</u></p> <p>Minute Order 9-20-13: No appearances. Continued to 11-1-13. A copy of the minute order was mailed to Attorney Richard Hemb on 9-20-13.</p>
Cont. from 092013	Letters issued 4-26-05 indicate special powers as specified in the Order for Probate; however, the Order signed on 4-26-05 did not include any specific powers. The order also did not specify an expiration date.	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.	The original petition indicated that Mr. Barner is the sole intestate beneficiary of this decedent's estate, of which the only asset was a one-third undivided interest in a 56% undivided interest in certain real property in Sanger.	
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.	That 56% interest in the real property was the subject of a Petition to Determine Succession 04CEPR01180 Estate of Lennie D. Downey.	
Conf. Screen		
Letters	Court records indicate that an Order Determining Succession was signed on 5-9-05; therefore, it appears that Mr. Barner may have received the estate's interest (1/3 of 56%).	
Duties/Supp		
Objections		
Video Receipt		
CI Report	Mr. Barner's original petition stated the act to be performed as special administrator was to convey his interest in this decedent's real property to the owner of the other 44% interest.	
9202		
Order		
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Citation	Examiner notes that on 5-10-05, Mr. Barner filed an Affidavit Re Real Property of Small Value in 05CEPR0002.	
FTB Notice	However, because the Special Administration in this case did not contain an expiration date or specify in the order, the Court set this status hearing.	
		<p>Reviewed by: skc</p> <p>Reviewed on: 10-29-13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 6 – Hewitt</p>

7 Tarek K. Alameldin (Estate)

Case No. 06CEPR01226

Atty Rindlisbacher, Curtis D. (for Naglaa K. Alameldin – Sister – Administrator)

Atty Shahbazian, Steven L. (for Roli Elsotari)

Probate Status Hearing Re: Filing Account

DOD: 11/06/06	NAGLAA K. ALAMELDIN , sister, was appointed Administrator with full IAEA and bond of \$190,000.00 on 01/02/07.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order 10-4-12: Counsel advises the Court that he is not in a position to complete the accounting as he is still trying to collect the assets. Counsel requests a continuance. Matter continued to 11-30-12.</p> <p>Minute Order 11-30-12: Counsel informs the Court that there is a judgment for about \$20,000.00 with interest against the actual mother of the children. Matter continued to 2/1/13. The Court informs counsel that it will expect an update at the next hearing as to the progress of the other account and what is being done to collect the judgment. Continued to 2-1-13.</p> <p>Minute Order 2-1-13: Counsel informs the Court that he has been in contact with the State's unclaimed property division. Counsel is directed to submit a status report.</p> <p>1. Need Final Account and Petition for Final Distribution or current status report.</p>
Cont. from 100412, 113012, 020113, 040513, 060713, 080913, 090613	NAGLAA K. ALAMELDIN filed a Status Report of Administration of Estate and Petition to Approve First Account on 09/21/10.	
Aff.Sub.Wit.		
Verified		
Inventory	The Petition to Approve First Account was continued several times (11 hearings total) and the Court denied the Petition with leave to Amend on 06/04/12.	
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Notice of Hrg		
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Aff.Pub.	Minute Order from hearing on 8/6/12 set this matter for status regarding filing the account.	
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Citation		
FTB Notice		
		Reviewed by: KT / skc
		Reviewed on: 9-3-13
		Updates:
		Recommendation:
		File 7 - Alameldin

Page 2

Status Report filed 6-6-13 by Attorney Rindlisbacher (not verified by Administrator) states funds totaling \$69,425.63 should be received in the next 30 days from CA State Controller unclaimed property. We are working with Bank of American to obtain a satisfaction of creditor's claim that has been paid. **A guardianship of the estate will need to be established for minor beneficiaries before distribution can be made.** They reside with their mother, who would have the right to be appointed; however, we would recommend that if this probate estate were distributed to her as guardian of the estate that the funds be placed in blocked accounts, as the estate has a judgment against her in the amount of \$13,869.21 entered 9-20-07. Interest is accruing at the legal rate and the amount she now owes is \$21,796.01. **Administration should continue until a guardianship of the estate has been established for each minor child.**

Minute Order 6-7-13: Counsel advises the Court that they will not be filing a guardianship as that responsibility falls on the mother. Counsel further advises that they are hoping to receive the proceeds within 30 days. Continued to 8-9-13.

Status Report filed 8-8-13 by Attorney Curtis Rindlisbacher (not verified by fiduciary) states:

- Proofs of Claim have been submitted to the California State Controller regarding the unclaimed property totaling \$69,425.63. Per correspondence, processing may take 180 days.
- The mother of the two minor beneficiaries will be establishing guardianship estates for them; however, the estate has not yet been given notice of these proceedings.
- The mother has a judgment against her in the amount of \$13,869.21 entered 9-20-07, with interest accrued at this time of \$7,926.80, for a total of \$21,796.01. Therefore, if the mother is appointed guardian of the minors' estates, it is recommended that the accounts be blocked.
- Administration should continue until the guardianship estates are established and the property has been received from the state. A petition for final distribution can be filed then.

Minute Order 8-9-13: The Court will also review the status of Guardianship. Continued to 9-6-13.

Verified Status Report filed 9-5-13 states:

- No further communication has been received from the State of California Controller's Office regarding the claims. They are still waiting for the state to process the claims.
- The Administrator has not received written notice of the guardianship proceedings; however, attached is a printout from San Joaquin County Superior Court showing that the guardianship petitions have been filed for both minors. It is unclear from the printout if the hearing date is set for 10-1-13 or 10-15-13.
- Administration should continue until the guardianship estates have been established and the property has been received from the State of California.
- After guardianship estates have been established, they can petition for preliminary distribution, and a petition for final distribution can be filed when proceeds have been received from the State of California.

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

DOD: 12/07/11	<p>KIRK HAGOPIAN, was appointed as Administrator with full authority and without bond on 07/26/12. Letters of Administration were issued on 08/01/12.</p> <p>Inventory & Appraisal, partial no. 1 filed 05/31/13 - \$80,268.71</p> <p>Inventory & Appraisal, partial no. 2 filed 05/31/13 - \$62,337.78</p> <p>Minute Order from 07/26/12 set this matter for status regarding filing of the Accounting and/or Petition for Final Distribution.</p> <p>Petition for Order Compelling Respondents to Account to Administrator; For Order Directing Transfer of Personal Property to Administrator or Decedent's Estate; and for Damages filed by Administrator on 10/09/13.</p> <p>Report Regarding Status filed 10/17/13 by attorney Jeffrey Wall states: The Administrator retained Leigh Burnside to represent the estate in a proceeding to recover estate assets that may have been taken by Gaylene Bolanos and possibly others acting in concert with Ms. Bolanos. The Petition under Probate Code § 850 seeks to require Gaylene Bolanos and others to account for various estate assets that were entrusted to Ms. Bolanos that are now unaccounted for. The Petition further requests an Order directed the said parties to transfer any estate assets in their possession to the Administrator. There is an ongoing investigation of the parties being conducted by detectives at the Fresno Police Department.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 09/06/13</u></p> <p>1. Need First Account and/or Petition for Final Distribution.</p> <p>Note: Administrators Petition for Order Compelling Respondents to Account to Administrator; For Order Directing Transfer of Personal Property to Administrator or Decedent's Estate; and for Damages is set for hearing on 11/19/13.</p>
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FTB Notice		
<p>Reviewed by: JF</p> <p>Reviewed on: 10/29/13</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 8 – Smart</p>		

DOD: 06/22/2012	<p>KAREN K. WILLIAMS, was appointed as administrator with limited authority without bond and ordered to have \$170,000.00 deposited into a blocked account.</p>	NEEDS/PROBLEMS/COMMENTS:		
<p>Cont. from 051013, 060713, 070513, 080213, 090613</p>	<p>Minute order dated 06/07/2013 set this status hearing for the filing of the receipt for blocked account.</p>	<p>Minute Order of 09/06/2013: Counsel informs the Court that he should be getting the account number soon.</p>		
<table border="1"> <tr><td>Aff.Sub.Wit.</td><td></td></tr> </table>	Aff.Sub.Wit.		<p>Third Amended Order for Probate signed on 08/29/2013.</p>	<p>An Ex Parte Petition for Withdrawal of Funds from a Blocked Account was filed 09/16/2013 in order to stop the foreclosure on the real property. The Order for Withdrawal of Funds from a Blocked Account, in the amount of \$9,594.08, was signed on 09/14/2013. Court still needs the receipt for the blocked account.</p>
Aff.Sub.Wit.				
<table border="1"> <tr><td>Verified</td><td></td></tr> </table>	Verified		<p>Former Status Conference Statement filed 08/01/2013 – this Court granted the petition and appointed Karen K. Williams as Administrator of the estate of decedent with limited authority with fund to be placed in a blocked account. Efforts to obtain a surety bond for the personal representative failed. Letters of Administration were issued by the clerk's office on 06/10/2013.</p>	<p>1. Need receipt for blocked account or need current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
Verified				
<table border="1"> <tr><td>Inventory</td><td></td></tr> </table>	Inventory		<p>The inventory and appraisal has been prepared and will be forwarded to the appointed probate referee upon receipt of an estimated value of personal property to be prepared by the personal representative.</p>	<p>Reviewed by: LV</p>
Inventory				
<table border="1"> <tr><td>PTC</td><td></td></tr> </table>	PTC		<p>It now appears evident that the personal representative will have to use funds from decedent's bank accounts or sale of vehicles to pay other obligations of the estate. Specifically, the real property of the estate located at 5217 E. Blossom Lane, Fresno, Ca. is subject to foreclosure proceedings and is scheduled to be sold at a public auction on 08/20/2013. The personal representative did not have personal funds to make the loan current, so at this time it would take about \$8,000.00 to come current on the loan. The estate has about \$70,000 of equity to protect in this asset. Accordingly, it would be in the best interest of the estate that these amounts be available to come current on the loan prior to placing funds in a blocked account.</p>	<p>Reviewed on: 09/03/2013</p>
PTC				
<table border="1"> <tr><td>Not.Cred.</td><td></td></tr> </table>	Not.Cred.		<p>The personal representative has indicated that she is in contact with a real estate professional to begin marketing the real property.</p>	<p>Updates:</p>
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Citation				
<table border="1"> <tr><td>FTB Notice</td><td></td></tr> </table>	FTB Notice			
FTB Notice				

DOD: 6-22-12	<p>KAREN K. WILLIAMS was appointed Administrator on 4-10-13 with Limited IAEA and funds deposited to a blocked account.</p> <p>At hearing on 4-10-13, the Court set this status hearing for the filing of the Inventory and Appraisal pursuant to Probate Code §8800 et seq.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order of 09/13/2013: Clerks is to send a copy of the minute order and proof of service regarding the Inventory & Appraisal, and the status of the Blocked Account. If filed prior to the status hearing on 11/01/2013, then status hearings will come off calendar.</p> <p>1. Need Inventory and Appraisal or need current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
Cont. from 091313		
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: LV
		Reviewed on: 10/29/2013
		Updates:
		Recommendation:
		File 9B - Williams

Status Hearing Re: Filing of the Inventory and Appraisal

DOD: 4/15/2012	DAWNETTE MYERS was appointed as Administrator with full IAEA authority and without bond on 1/9/2013.	NEEDS/PROBLEMS/COMMENTS:
	Letters issued on 1/11/2013.	
	Minute order dated 1/9/2013 set a status hearing for the filing of the inventory and appraisal.	1. Need current written status report or inventory and appraisal.
Cont. from 060713, 070513, 071913, 092013	Status Report filed on 9/18/13 states the assets of the estate consists of one personal residence. The personal representative has information on this asset and it is ready to proceed with obtaining an appraisal by the appointed probate referee.	
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		
	However, the current estate also has a 1/3 interest in the estate of the decedent's father, Edward L. Myer, Sr. who passed away on 4/5/2003. The estate is currently being administered in case no. 03CEPR00979. The Court in case no. 03CEPR00979 allowed the personal representative to create a limited liability company (LLC) to manage certain parcels of real property owned by Edward L. Myer, Sr. The reason for the creation of the LLC appears to be a liability concern based on contamination found on the real property.	
	Discussions with legal counsel for the estate of Edward L. Myers, Sr. have revealed that Phase I of the cleanup has been completed. It would appear that the beneficiaries are willing to complete the sale of the real property. The current estate should then receive a distribution when the sale is complete.	
	The inventory and appraisal has been forwarded to the probate referee and should be filed with the court in the near future.	
		Reviewed by: KT
		Reviewed on: 10/29/13
		Updates:
		Recommendation:
		File 10 – Myers

DOD: 01/13/13	<p>KENNETH W. PRICE, son, was appointed Administrator with Full IAEA and bond set at \$80,000.00 on 04/02/03.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p style="text-align: center;"><u>OFF CALENDAR</u> Final Inventory & Appraisal filed 09/17/13</p>
	<p>Letters were issued on 04/16/13.</p>	
Cont. from 090613	<p>Minute Order from hearing on 04/02/13 set this matter for status regarding filing of the Inventory & Appraisal.</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		
		Reviewed by: JF
		Reviewed on: 10/29/13
		Updates:
		Recommendation:
		File 12 – Straight

Age: 77	<p>HEATHER AGUIRRE, daughter, was appointed Conservator of the Estate on 04/22/13. Letters of Conservatorship were issued on 04/23/13.</p> <p>Minute Order from 04/22/13 set this matter for hearing for the filing of the inventory and appraisal.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Inventory and Appraisal 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 082313, 101113		
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: KT
		Reviewed on: 10/29/2013
		Updates:
		Recommendation:
		File 13B – MacMurray

Age:		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>OFF CALENDAR</u></p> <p>Final I&A filed 7-30-13</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 on: 10-29-13
		Updates:
		Recommendation:
		File 14 – Henrichs

Age:		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>OFF CALENDAR</u></p> <p>Bond filed 10-23-13</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:
		Reviewed on:
		Updates:
		Recommendation:
		File 18 – Yang

19 Stella Ferri (Estate)

Case No. 13CEPR00159

Atty Ferri, Sabino J.L. (pro per – son/co-Executor)

Atty Ferri, Pasqua Carmela (pro per – daughter/co-Executor)

Status Hearing Re: Filing of the Inventory and Appraisal

DOD: 05/23/12	<p>SABINO J.L. FERRI and PASQUA CARMELA FERRI, son & daughter, were appointed as Co-Executors with Full IAEA and without bond on 04/23/13. Letters were issued on 04/24/13.</p> <p>Minute Order from hearing on 04/23/13 set this matter for status regarding filing of the Inventory & Appraisal.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>CONTINUED FROM 10/11/13 Minute Order from 10/11/13 states: Examiner notes are provided to the parties. The Court is informed that the Inventory & Appraisal is almost done.</p> <p>As of 10/29/13, nothing further has been filed in this matter:</p> <p>1. Need Inventory & Appraisal <u>or</u> Status Update report.</p>		
Cont. from 090613, 101113				
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: 10/29/13	
			Updates:	
		Recommendation:		
		File 19 – Ferri		

Probate Status Hearing Re: Filing Inventory and Appraisal

DOD: 01/27/2013		<p>KATHY SOPHIA SCHEIDT, daughter, was appointed Executor with full IAEA authority without bond on 04/02/2013.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
		<p>Letters issued on 04/02/2013.</p>	<p><u>OFF CALENDAR INVENTORY AND APPRAISAL FILED 10/22/2013.</u></p>
Cont. from 090613			
<input type="checkbox"/>	Aff.Sub.Wit.	<p>Minute Order dated 04/02/2013 set this status hearing for the filing of the Inventory and Appraisal.</p>	
<input type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg		
<input type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			<p>Reviewed by: LV</p>
			<p>Reviewed on: 10/29/2013</p>
			<p>Updates:</p>
			<p>Recommendation:</p>
			<p>File 20 – Collins</p>

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

DOD: 11-17-07	JACK WISE , Spouse, was appointed as Administrator with Full IAEA without bond and Letters issued on 3-25-08.	NEEDS/PROBLEMS/COMMENTS:
	On 8-30-13, the Court set this status hearing for Failure to File Inventory and Appraisal and Failure to File a First Account or Petition for Final Distribution.	1. Need clarification re: Inventory and Appraisal filed 3-14-08 (<u>prior to appointment and issuance of Letters</u>).
	Notice was mailed to Attorney Armas on 8-30-13.	The original petition estimated that the estate contained personal property only valued at \$13,033.80.
Aff.Sub.Wit.		However, prior to appointment on 3-14-08, an I&A was filed indicating \$0.00.
Verified		However, it does not appear that anything was noted at the hearing for the minute order regarding the status of the estate.
Inventory		Therefore, need clarification: Is the I&A filed 3-14-08 the Final I&A?
PTC		2. Need First Account or Petition for Final Distribution <u>or other appropriate Petition to close the estate with no assets, as appropriate.</u>
Not.Cred.		<u>Note:</u> It appears that the heirs are the Spouse (Administrator) and Brent Wise (child of Decedent).
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: 10-29-13
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 21 – Wise

DOD: 10/01/08	<p>JACK LUCCHESI, son, was appointed Executor without bond on 12/16/08 and Letters Testamentary were issued on 12/17/08.</p> <p>On 09/23/10, Jack Lucchesi resigned as Executor.</p> <p>On 11/10/10, JoAnn Soria, daughter, was appointed as Administrator with Will Annexed without bond and Letters of Administration were issued to her on 11/10/10.</p> <p>The First and Final Account and Report of Former Personal Representative, Petition for Settlement, and for Waiver of Commission was filed 12/28/10 and the Order Settling First and Final Account and Report of Former Personal Representative, Petition for Settlement, and for Waiver of Commission, was filed 05/25/11.</p> <p>Notice of Status Hearing filed 08/30/13 set this matter for hearing regarding Status of the Second Account and/or Petition for Final Distribution on 11/01/13. Clerk’s Certificate of Mailing states that a copy of the Notice of Status Hearing was mailed to Edward L. Fanucchi on 08/30/13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Final Accounting and Petition for Final Distribution <u>or</u> Verified Status Report.</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: 10/29/13
		Updates:
		Recommendation:
		File 22 – Lucchesi