

1 Fred Uriarte (Estate)

Case No. 13CEPR00781

Atty Fanucchi, Edward L. (for Scott Scharton – Grandson – Executor)

Probate Status Hearing Re Filing First Account / Final Distribution

DOD: 8-9-10	<p>SCOTT SCHARTON, Grandson, was appointed Executor with Full IAEA without bond on 10-7-13. Letters issued 10-14-13.</p> <p>At the hearing on 10-7-13, the Court set this status hearing for the filing of the first account or petition for final distribution.</p> <p>I&A filed 10-17-13 reflects real property valued at \$135,000.00.</p> <p>Order Determining Entitlement to Estate Distribution was entered 2-5-14.</p> <p>Nothing further has been filed.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need First Account or Petition for Final Distribution pursuant to Probate Code §12200 or verified written status report pursuant to Local Rule 7.5.</p>
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FTB Notice		
	<p>Reviewed by: skc</p> <p>Reviewed on: 11-25-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 1 - Uriarte</p>	

	MARIA ALVAREZ-GARCIA , Maternal Grandmother and Guardian, is Trustee.	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Second Account pursuant to Probate Code §§ 2620, 1060, Cal. Rule of Court 7.9003(c)(6), and Minute Order of 12-12-13.</p>
	The Trustee's Second Account covering the period of 10-18-11 through 8-16-13 was settled on 12-12-13.	
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Verified	At the hearing on 12-12-13, the Court set this status hearing for the filing of the next account.	
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Notice of Hrg	Status Hearing Report filed 12-2-14 by Attorney Lisa Horton states the Second Account covering the period from 10-18-11 to 8-16-13 was approved 12-12-13. The next accounting period will be from 8-17-13 to 8-17-15. Pursuant to the accounting provision of the special needs trust, all accountings are to be filed in a matter (sic) and frequency provided by §2620, which provides for biennially accounting after the first year unless otherwise ordered by the Court to be more frequent. The Third Account is not due until after 8-17-15. Attorney Horton believes this status hearing for the filing of the Third Account was erroneously calendared. There is no reason to have accountings less frequently than biennially as the trust assets are held in a blocked interest-bearing account, with no withdrawals without court order. Pursuant to §2620, the biannual accounting is not due at this time and this status hearing should be re-calendared to sometime after 8-17-15 for the filing of the Third Account.	
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		Reviewed by: skc
		Reviewed on: 11-25-14
		Updates: 12-2-14
		Recommendation:
		File 2 - Carbajal

4 John Yee Tsang (Estate)

Case No. 13CEPR00665

Atty Salazar, Steven F. (for Helen Tsang – Spouse – Administrator with Will Annexed)

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

DOD: 3-31-13	<p>HELEN TSANG, Spouse, was appointed Administrator with Will Annexed with Full IAEA without bond on 10-10-13. Letters issued 10-14-13.</p> <p>At the hearing on 10-10-13, the Court set this status hearing for the filing of the first account or petition for final distribution.</p> <p>I&A filed 3-14-14 totals \$1,334,493.28 and consists of various real and personal property interests.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Petition for Final Distribution pursuant to Probate Code §12200 or verified status report pursuant to Local Rule 7.5.</p>
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FTB Notice		
	<p>Reviewed by: skc</p> <p>Reviewed on: 11-25-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 4 - Tsang</p>	

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

DOD: 02/20/13	<p>ROBERT O. NICOLAYSEN, II, son, was appointed Administrator without bond on 09/25/13. Letters of Administration were issued on 10/08/13.</p> <p>Inventory & Appraisal, filed 08/26/14 - \$26,800.00.</p> <p>Status Report filed 12/01/14 states: The only asset of the estate are shares of Veterinary Emergency Services. Petitioner has been waiting on the board of directors to make a decision about the buyback policy after the death of a shareholder. The bylaws for Veterinary Emergency Services require the corporation to pay 10% down and the remaining balance over 10 years at a fixed rate of 3.25%. The corporation has made an exception in this case and has agreed to buy back the shares over the course of three months at the current share price. Petitioner is waiting on confirmation of the final buyback schedule but expects them to make prompt payment. Petitioner respectfully requests a 120 day continuance.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need First and Final Account and Petition for Distribution.</p>	
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			Reviewed by: JF
			Reviewed on: 11/25/14
	Updates: 12/02/14		
	Recommendation:		
	File 5 - Nicolaysen		

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

DOD: 01/17/10	<p>GEORGE C. HAMPARSON, II, son, was appointed as Executor without bond on 10/23/17. Letters Testamentary were issued on 10/23/13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need First and Final Account and Petition for Distribution and/or current written status report.</p>
Cont. from	<p>Inventory & Appraisal, final, filed 03/05/14 - \$290,230.93</p>	
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		Reviewed by: JF
		Reviewed on: 11/25/14
		Updates:
		Recommendation:
		File 6 - Hamparson

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

	<p>BEVERLY A. GILLESPIE, Mother, was appointed Guardian of the Estate on 12-16-13 with \$150,000.00 to be placed into a blocked account. Letters issued 12-16-13.</p> <p>At the hearing on 12-16-13, the Court set a status hearing for the filing of the receipt for blocked account on 1-17-14, and also set status hearing for the filing of the Inventory and Appraisal for 5-16-14 and for the filing of the First Account on 2-20-15.</p> <p>Minute Order 1-17-14: The Court is advised that there is ongoing litigation and it is uncertain when funds will be obtained. Continued to 4-18-14.</p> <p>Minute Order 4-18-14: John Garland is appearing specially for the Office of Joanne Sanoian. Matter continued to 12-5-14. The hearing set for 5-16-14 is taken off calendar based on Counsel's representation.</p> <p>Status Hearing Report filed 12-2-14 by Attorney Horton states the minor turned 18 on 11-25-14. No funds have been received from the minor's father's estate and the estate has not closed. There is no property of any kind belonging to the guardianship estate, so a petition to terminate the guardianship estate needs to be filed. Ms. Horton requests that this status hearing be continued for at least 60 days.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. The Estate of Francisco De La Mora 12CEPR00782 has not yet closed and distributed. This minor heir has now turned 18. Did this guardianship estate receive any distribution? If so, need receipt for blocked account, Inventory and Appraisal, and First and Final Account. If not, need petition to terminate the guardianship estate.</p>
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		Reviewed by: skc
		Reviewed on: 11-25-14
		Updates: 12-2-14
		Recommendation:
		File 7 - Gillespie

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

	<p>BEVERLY A. GILLESPIE, Mother, was appointed Guardian of the Estate on 12-16-13 with \$150,000.00 to be placed into a blocked account. Letters issued 12-16-13.</p> <p>At the hearing on 12-16-13, the Court set a status hearing for the filing of the receipt for blocked account on 1-17-14, and also set status hearing for the filing of the Inventory and Appraisal for 5-16-14 and for the filing of the First Account on 2-20-15.</p> <p>Minute Order 1-17-14: The Court is advised that there is ongoing litigation and it is uncertain when funds will be obtained. Continued to 4-18-14.</p> <p>Minute Order 4-18-14: John Garland is appearing specially for the Office of Joanne Sanoian. Matter continued to 12-5-14. The hearing set for 5-16-14 is taken off calendar based on Counsel's representation.</p> <p>Status Hearing Report filed 12-2-14 by Attorney Horton states the minor turned 18 on 11-25-14. No funds have been received from the minor's father's estate and the estate has not closed. There is no property of any kind belonging to the guardianship estate, so a petition to terminate the guardianship estate needs to be filed. Ms. Horton requests that this status hearing be continued for at least 60 days.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. The Estate of Francisco De La Mora 12CEPR00782 has not yet closed and distributed. This minor heir has now turned 18. Did this guardianship estate receive any distribution? If so, need receipt for blocked account, Inventory and Appraisal, and First and Final Account. If not, need petition to terminate the guardianship estate.</p>
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Citation		
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		Reviewed by: skc
		Reviewed on: 11-25-14
		Updates: 12-2-14
		Recommendation:
		File 8 - Gillespie

