

IN THE SUPREME COURT OF FLORIDA

THE FLORIDA BAR,

Petitioner,

v.

JOHN DANEIL ELLIS, JR.,

Respondent.

Supreme Court Case
No. SC-

The Florida Bar File
No. 2019-30,222 (19A) (OSC)

PETITION FOR CONTEMPT AND ORDER TO SHOW CAUSE

COMES NOW, The Florida Bar, by and through its undersigned attorney, pursuant to Rule 3-7.7(g) and petitions the Supreme Court of Florida to enter an order to show cause why Respondent herein should not be held in contempt of this court's orders entered in Supreme Court Case Numbers SC15-1085 and SC17-1826 and why Respondent should not be immediately disbarred. In support of its Petition, The Florida Bar would show as follows:

1. By Supreme Court Order, entered in Case Number SC15-1085, dated September 14, 2016, this Court suspended Respondent from the practice of law for three years, effective thirty days from the date of the order. The effective date of Respondent's suspension was October 14, 2016.
2. By Supreme Court Order, entered in Case Number SC17-1826, dated October 26, 2017, this Court suspended Respondent from the practice of law for

three years, *nunc pro tunc* to October 14, 2016. The effective date of Respondent's suspension was October 14, 2016. At the time of this Court's order, Respondent still was serving his suspension ordered in Case Number SC15-1085.

3. Respondent has not petitioned for reinstatement from his suspension in Case Numbers SC15-1085 and SC17-1826.

4. During all times material, Respondent was not employed in any capacity by an attorney licensed to practice law in Florida.

5. In or around August 2018, Horace Knight, a resident of Maryland, contacted Respondent seeking his assistance in preparing the necessary documents to probate his mother's estate through summary administration. The Affidavit of Horace Knight is attached hereto and incorporated herein as Exhibit A.

6. While suspended from the practice of law, Respondent agreed to prepare the necessary documents for Mr. Knight to execute and file with the probate court to convert his mother's probate matter to a summary administration case. The transcript of Respondent's sworn statement is attached hereto and incorporated herein as Exhibit B.

7. Respondent did not advise Mr. Knight that he was suspended from the practice of law. Respondent advised Mr. Knight that he was not practicing law at that time but agreed to review documents Mr. Knight asked to send him.

8. By email dated August 24, 2018, Mr. Knight sent Respondent copies of documents he previously filed with the court *pro se* and the court's order dated August 15, 2018 denying Mr. Knight's petition for disposition of property without administration and granting him twenty days to convert the matter to a summary administration case. A copy of said email is attached hereto and incorporated herein as Exhibit C.

9. Respondent prepared the Petition for Summary Administration, Notice to Creditors and Formal Notice to the Agency for Health. The Notice to Creditors contained the case number for another, unrelated probate. None of the documents indicated they had been prepared by a nonlawyer. See Exhibit B, the transcript of Respondent's sworn statement at Exhibit 8.

10. Respondent did not prepare any of the documents under the supervision of an attorney licensed to practice law in Florida.

11. Respondent sent the documents to Mr. Knight and advised him to him to sign and date the Petition For Summary Administration and send it by certified mail to the court. He also advised Mr. Knight to sign and date the Formal Notice to the Agency for Health located in Tallahassee, Florida and send it by certified mail. Respondent also advised Mr. Knight to contact the Clerk for the Circuit Court after twenty days to check on the status of the Petition For Summary Administration. See Exhibit A, the Affidavit of Horace Knight.

12. Mr. Knight filed the documents prepared by Respondent with the court on September 5, 2018. Respondent did not advise Mr. Knight to seek the advice of an attorney licensed in the State of Florida prior to filing the documents with the probate court.

13. Respondent's conduct constitutes the unauthorized practice of law and violates this Court's orders in SC15-1085 and SC17-1826.

14. The other members of The Florida Bar should not have to pay for Respondent's noncompliance with this Court's order and the instant proceeding. Therefore, the Bar is requesting administrative costs of \$1,250.00 against Respondent.

WHEREFORE, Petitioner respectfully requests this Court enter an order compelling John Daneil Ellis, Jr. to show cause why he should not be held in contempt of this Court's Orders and disbarred immediately.

Respectfully submitted,



Carrie Constance Lee, Bar Counsel
The Florida Bar
Orlando Branch Office
1000 Legion Place, Suite 1625
Orlando, Florida 32801-1050
(407) 425-5424
Florida Bar No. 552011
clee@floridabar.org
orlandooffice@floridabar.org

CERTIFICATE OF SERVICE

I certify that this document has been E-filed with The Honorable John A. Tomasino, Clerk of the Supreme Court of Florida with a copy provided via email to Counsel for Respondent, Ralph Armstead, 511 W. South Street, Suite 210 Orlando, Florida 32805, ralph@ralpharmsteadlaw.com, using the E-filing Portal; to Respondent, John Daneil Ellis, Jr., at johnellispalaw@yahoo.com and johnellis14@gmail.com, using the E-filing Portal, and that a copy has been furnished by United States Mail via certified mail No. 7160 3901 9843 2748 5515, return receipt requested to Respondent, John Daneil Ellis, Jr., whose record bar address is Law Office of John D. Ellis, Jr., P.A., Post Office Box 1161, Orlando, Florida 32802-1161, and to Staff Counsel, The Florida Bar, Lake Shore Plaza II, 1300 Concord Terrace Suite 130, Sunrise, Florida 33323, via email at aquintel@floridabar.org, on this 11th day of March, 2019.

A handwritten signature in cursive script that reads "Carrie C. Lee".

Carrie Constance Lee, Bar Counsel

**NOTICE OF TRIAL COUNSEL AND DESIGNATION OF PRIMARY
EMAIL ADDRESS**

PLEASE TAKE NOTICE that the trial counsel in this matter is Carrie Constance Lee, Bar Counsel, whose address, telephone number and primary email address are The Florida Bar, Orlando Branch Office, The Gateway Center, 1000 Legion Place, Suite 1625, Orlando, Florida 32801-1050, (407) 425-5424 and clee@floridabar.org and orlandooffice@floridabar.org. Respondent need not address pleadings, correspondence, etc. in this matter to anyone other than trial counsel and to Staff Counsel, The Florida Bar, Lakeshore Plaza II, Suite 130, 1300 Concord Terrace, Sunrise, Florida 33323, aquintel@floridabar.org.

STATE OF MARYLAND
COUNTY OF MONTGOMERY

AFFIDAVIT

I, Horace Knight, after being duly sworn, say:

1. My mother, Lucille Smith, passed away in Orange County, Florida on March 13, 2018.

2. At the time of her death, my mother had only one checking account with a balance of approximately \$1,178.42 and two small life insurance policies totaling less than \$1,000.00.

3. I am not an attorney and have no legal training.

4. Prior to her death, my mother lost her home due to a real estate loan scam. I still was in contact with the attorney who represented Bank of America, Tracy Adams, in connection with the foreclosure. Ms. Adams sent me a blank form for a Verified Statement for Disposition of Personal Property Without Administration that I could file with the court and finalize my mother's small estate.

5. I completed the form and filed it with the Orange County, Florida Clerk of Court on or about May 29, 2018.

6. On August 16, 2018, the probate court entered an order basically telling me that my mother's estate did not qualify for disposition of personal property without administration and that I needed to seek summary administration. The Court's order provided me with 20 days to accomplish this new filing.

7. Because I did not know any attorneys in Florida who could handle such a small matter, I contacted my former fraternity brother, Keith Miles, who was the Deputy Athletic Director at FAMU. Mr. Miles suggested that I contact John Ellis for help.

8. I assumed that Mr. Ellis was an attorney, but when I contacted him, there was never any discussion about his status as an attorney.

9. Mr. Ellis told me that I needed to file a Petition for Summary Administration and that he could draw up all the documents I needed for filing with the probate court. I provided Mr. Ellis with the information that I originally listed in the Personal Property Without Administration.

10. Mr. Ellis prepared the Notice to Creditors and the Petition for Summary Administration and sent them to me for my signature.

11. I signed the documents and filed them with the probate court as Mr. Ellis directed.

12. Mr. Ellis did not provide me with any document to file with the court indicting that these documents had been prepared by a non-lawyer or that I had been assisted by a non-lawyer in preparing and filing these documents.

13. Mr. Ellis told me to sign and date the Petition for Summary Administration and send it by certified mail to Judge Janet C. Thorpe. He also told me that I should sign and date the Formal Notice to the Agency for Health located in Tallahassee, Florida and send it by certified mail. Mr. Ellis also told me to contact the Clerk for the Circuit Court after 20 days for the status of the Petition for Summary Administration of my mother's estate.


14. I signed the documents Mr. Ellis sent me on August 28, 2018 and filed them with the court on September 5, 2018.

15. I last spoke to Mr. Ellis about my mother's estate around September 18, 2018.

16. Mr. Ellis did not charge me for his services and I did not pay Mr. Ellis any money for his work.

17. Mr. Ellis did not tell me that he was suspended from the practice of law and was not allowed to provide me with legal services or legal advice.

FURTHER AFFIANT SAYETH NOT.

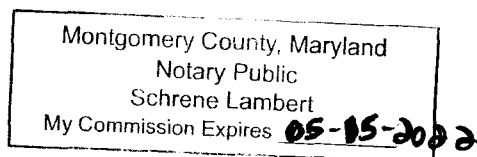


Horace Knight

SWORN TO AND SUBSCRIBED before me this 17 day of December, 2018.



Notary Public



Schrene Lambert

Print, type, or stamp commission
name of notary public

X Personally known to me

Produced the following identification
Type of Identification produced: _____

IN THE SUPREME COURT OF FLORIDA
(Before a Grievance Committee)

IN RE: A Confidential Proceeding by The Florida Bar
Under the Rules of Discipline

TFB File No. 2019-30,222(19A) (OSC)

SWORN STATEMENT OF

JOHN DANEIL ELLIS, JR.

Before RITA M. MOTT, CVR
On Thursday, February 7, 2019
At 1:00 p.m.
Offices of The Florida Bar
1000 Legion Place, Suite 1625
Orlando, Florida 32801-1050

Transcription requested by:
Carrie Constance Lee, Bar Counsel

Reporter:

Rita M. Mott, CVR-M
1901 Hinckley Road
Orlando, Florida 32818
(407) 760-9738

APPEARANCES:

Carrie Constance Lee, Bar Counsel
Laura N. Gryb, Bar Counsel
The Florida Bar
1000 Legion Place, Suite 1625
Orlando, Florida 32801-1050

Ralph Armstead, Esquire
Attorney for Respondent
511 West South Street, Suite 210
Orlando, Florida 32805

TABLE OF CONTENTS

TRANSCRIPT OF PROCEEDINGS

TESTIMONY OF JOHN DANEIL ELLIS, JR.:	
Examination by Ms. Lee	4
ERRATA SHEET	27
SUBSCRIPTION OF DEPONENT	28
CERTIFICATE OF OATH	29
CERTIFICATE OF REPORTER	30

INDEX OF EXHIBITS

The Florida Bar's Composite Exhibit No. 1	6
The Florida Bar's Composite Exhibit No. 2	11
The Florida Bar's Composite Exhibit No. 3	13
The Florida Bar's Exhibit No. 4	13
The Florida Bar's Composite Exhibit No. 5	14
The Florida Bar's Exhibit No. 6	15
The Florida Bar's Exhibit No. 7	16
The Florida Bar's Composite Exhibit No. 8	20
The Florida Bar's Composite Exhibit No. 9	22
The Florida Bar's Composite Exhibit No. 10	24
The Florida Bar's Exhibit No. 11	24
The Florida Bar's Exhibit No. 12	24

1 FOR YOUR INFORMATION

2 Within this transcript:

3 "---" at the end of a question or answer indicates an
4 interruption;

5 ". . ." indicates a trail-off by the speaker;

6 "Uh-huh" or "um-hmm" indicates an affirmative sound;

7 "Huh-uh" or "hmm-mm" indicates a negative sound.

8 * * * * *

9

10 PROCEEDINGS

11 February 7, 2019

1:00 p.m.

12 WHEREUPON:

13 (Having been administered the oath by the court
14 reporter, Mr. Ellis's response to that oath follows.)

15 MR. ELLIS: Yes.

16 MS. LEE: We are here in the confidential matter
17 of John Ellis, 2019-30,222. This is currently assigned
18 in the 19A grievance committee. My name is Carrie Lee
19 on behalf of The Florida Bar. We also have Mr. Ellis
20 in the room.

21 WHEREUPON:

22 JOHN DANEIL ELLIS, JR.,

23 the respondent herein, was called as a witness, and, having
24 been duly sworn by the court reporter, was examined, and
25 testified as follows:

1 EXAMINATION

2 BY MS. LEE:

3 Q Can you state your full name for the record,
4 please.

5 A John Ellis.

6 Q And do you have counsel with you today?

7 A Ralph Armstead.

8 Q Okay.

9 MS. LEE: And Mr. Armstead, can you state your
10 full name for the record.

11 MR. ARMSTEAD: Ralph Armstead.

12 MS. LEE: Okay. And you are present as
13 Mr. Ellis's attorney. Is that correct?

14 MR. ARMSTEAD: Yes.

15 MS. LEE: And are you appearing just for the
16 purposes of this sworn statement or all future matters
17 in this case number?

18 MR. ELLIS: Determination hasn't been made yet.

19 MS. LEE: Okay. I just wanted to clarify for the
20 record.

21 MR. ELLIS: Sure.

22 BY MS. LEE:

23 Q Mr. Ellis, where did you go to law school?

24 A Texas Southern University.

25 Q And when were you admitted into the Florida bar?

1 A 1990.

2 Q Are you admitted in any other states?

3 A No, ma'am.

4 Q Previously, were you admitted to any other
5 federal bars?

6 A The Middle District and the Southern District.

7 Q And when did that membership end? Do you know?

8 A I don't know.

9 Q Okay. And I know that we've -- I think --
10 believe we've discussed your previous employment. Is that
11 correct?

12 A Yes, ma'am.

13 Q Okay. Since -- actually, I'll show you what's
14 marked Florida Bar's Exhibit 1.

15 (The Florida Bar's Exhibit No. 1 is tendered to
16 the witness for his review.)

17 BY MS. LEE:

18 Q Do you recognize that?

19 A Yes, ma'am.

20 Q And what are those documents?

21 A This document that you handed me -- it doesn't
22 have a heading on it, but I assume it's the -- the referee's
23 report and the suspension order that was issued
24 September 14th, 2016.

25 Q Well, I believe there's actually two because you

1 had two subsequent matters.

2 A Yes, ma'am. Then there's another one.

3 Q Is that correct?

4 A Right. Another document, dated Thursday,
5 October 26, 2017.

6 Q And when did that order of suspension come down,
7 if you remember?

8 A The order of suspension came down -- it was
9 issued on September 14, 2016.

10 Q So September -- since September of 2016, where
11 are you -- were you employed?

12 A No, ma'am.

13 Q Okay. And how are you supporting yourself?

14 A It was off of my savings.

15 Q And what is it now? You said "was."

16 A Oh. I've about depleted it.

17 Q Okay.

18 Do you have any other source of income to support
19 yourself?

20 A No, ma'am.

21 Q Are you married?

22 A Yes, ma'am.

23 Q Okay. And what is your wife's name?

24 A Lynn.

25 Q And her last name is Ellis?

1 A Yes, ma'am.

2 Q Okay. Does she work?

3 A Yes, ma'am.

4 Q Where does she work?

5 A For Orange County Public Schools.

6 Q And what does she do with Orange County?

7 A She's like a resource officer.

8 Q A police officer?

9 A No.

10 Q Oh.

11 A She's like at the front desk.

12 Q Oh. Okay.

13 And does her income help support your . . .

14 A No, ma'am.

15 Q Do you live together?

16 A Yes, ma'am.

17 Q So you don't live off her income at all?

18 A No, ma'am.

19 Q Okay. So she doesn't pay for any of your food or

20 housing or any of that.

21 A No, ma'am. None of that. I wish that was the

22 case.

23 Q Oh. Okay.

24 Do you intend to be employed?

25 A Yes, ma'am. I'm looking now.

1 Q What types of jobs are you looking at?

2 A I'm looking for like compliance officers
3 positions.

4 Q Okay. What does that do?

5 A Basically, you're reviewing contracts. You're
6 also trying to assist companies in maintaining compliance
7 with regulations that may be in place as far as in the
8 workplace and also may be governing whatever industry that
9 may be.

10 Q Have you applied for any positions?

11 A Yes, ma'am.

12 Q Where?

13 A I don't know right offhand, but I have applied.

14 Q Okay. When you were practicing law, what type of
15 law did you practice?

16 A Mainly personal injury, and family and probate.

17 Q How much probate was in your practice?

18 A At the time of the suspension that was issued,
19 maybe about 30 percent.

20 Q Okay. Since your suspension, have you had any
21 pending criminal matters?

22 A No, ma'am.

23 Q What about civil?

24 A No, ma'am.

25 Q So no one's sued you?

1 A No, ma'am.

2 Q Okay. Have you filed any lawsuits on your
3 behalf?

4 A No, ma'am.

5 Q Any tax liens?

6 A No, ma'am.

7 Q What is the best mailing address for you?

8 A P.O. Box 1161, Orlando, Florida 32802.

9 Q Okay. And you check that ---

10 A I don't check it ---

11 Q --- regularly?

12 A --- maybe once a week.

13 Q Okay. Just in case -- if I need to send you
14 something.

15 Where are you residing?

16 A 1021 Martex Drive, Apopka, Florida.

17 Q Can you spell that. Martex.

18 A M-a-r-t-e-x Drive, Apopka, Florida 32703.

19 Q Now, we previously mentioned these two orders of
20 suspension. What other discipline history have you had?

21 A Since these?

22 Q Prior to this. If you remember.

23 A No, ma'am, I don't remember.

24 Q Okay.

25 Okay. Can you explain to me who Horace Knight

1 is.

2 A Horace Knight is a fraternity brother of mine.

3 Q And what fraternity was that?

4 A Alpha Phi Alpha fraternity.

5 Q And what school?

6 A Florida A&M University.

7 Q Okay. And were you fraternity brothers with him
8 your entire career in college, or did you ---

9 A No, ma'am. He's much -- he's -- I'm -- I have
10 never met him.

11 Q Oh. You haven't.

12 A But he's much older than me.

13 Q Okay. So you weren't in school with him.

14 A No, ma'am.

15 Q Prior to this probate matter, had you ever spoken
16 with him?

17 A No, ma'am.

18 Q Okay.

19 (The Florida Bar's Exhibit No. 2 is tendered to
20 the witness for his review.)

21 BY MS. LEE:

22 Q Turning to Bar's Exhibit 2. Do you recognize
23 that document?

24 A Not really.

25 Q Okay.

1 And if you could turn to -- I believe it's the
2 back page, from the clerk. Can you indicate what was
3 indicated by the clerk as to what was wrong with that
4 pleading.

5 A Is it -- you want me to go to the "Observations"
6 sheet?

7 Q Um-hmm.

8 A Say petitioner's name must be listed on the first
9 line of No. 1, decedent's name must be listed on the second
10 item of the No. 1;

11 Description of asset;

12 No indication made as to whether or not funeral
13 service has been paid;

14 Name and address of funeral home receiving
15 distribution of asset and/or full disposition of the assets
16 to be distribute- -- disbursed;

17 Item 6 must be completed;

18 Copy of invoice or receipt from funeral home
19 showing who paid for funeral expense.

20 Q Okay. So there was a number of issues in that
21 filing. Is that correct?

22 A Yes, ma'am.

23 Q Okay. And you did not draft this document,
24 correct?

25 A I didn't know nothing about this.

1 Q Okay.

2 (The Florida Bar's Exhibit No. 3 is tendered to
3 the witness for his review.)

4 BY MS. LEE:

5 Q Turn to Bar Exhibit 3. Have you seen these
6 documents?

7 A No, ma'am.

8 Q Okay. It appears as if it -- this note is from
9 Mr. Knight, and he's attempted to update the document. Is
10 that what you . . .

11 A I don't know.

12 Q Okay.

13 (The Florida Bar's Exhibit No. 4 is tendered to
14 the witness for his review.)

15 BY MS. LEE:

16 Q Providing what's marked Florida Bar's Exhibit 4.
17 What observations was made by the clerk as to that updated
18 petition?

19 A Amended petition is not notarized;

20 Copy of receipt or letter from funeral home who
21 paid for funeral expense.

22 Q Okay. So those two things were wrong. Is that
23 correct?

24 A Yes, ma'am.

25 Q Okay.

1 (The Florida Bar's Exhibit No. 5 is tendered to
2 the witness for his review.)

3 BY MS. LEE:

4 Q Providing you what's marked Florida Bar's
5 Exhibit 5. Have you seen this document?

6 A No, ma'am.

7 Q Okay. And this appears to be dated July 6, 2018.
8 Is that correct? It's at the top of the page.

9 A July 6, 2018?

10 Q Um-hmm.

11 A Yes, ma'am. Yeah.

12 Q Okay. Have you seen this document before, this
13 July 6?

14 A The documents that -- that was sent to me didn't
15 have a date on it, so I don't know.

16 Q Okay. What about -- see where it says the
17 signature page -- I mean, the date here? Do you know ---

18 A I know, but -- you asked me have I seen
19 documents.

20 Q Yeah.

21 A This document here ---

22 Q Well, I just didn't know what -- if Mr. Knight
23 had given you a document to look at ---

24 A What ---

25 Q --- and if you knew which one it was.

1 A Let me just say this: All Mr. Knight did was
2 email me some documents.

3 Q Okay.

4 A And so they didn't have any dates on it.

5 Q Okay.

6 A So I can't say with certainty.

7 Q Okay. Well, I just didn't know -- this one's
8 dated here, like I said, July 2nd.

9 A Yes, ma'am. I understand.

10 Q So I didn't know if you remembered seeing this
11 version of the document.

12 A I don't even know if the documents he sent me had
13 dates on it.

14 Q Okay.

15 (The Florida Bar's Exhibit No. 6 is tendered to
16 the witness for his review.)

17 BY MS. LEE:

18 Q Providing you what's marked Florida Bar's
19 Exhibit 6. What does the clerk indicate is wrong?

20 A This case does not qualify a disposition of
21 personal property.

22 Q Okay. And do you know what that means?

23 A That the -- he filed a petition for personal
24 property ---

25 Q Um-hmm.

1 A --- and the clerk is indicating to him that it
2 didn't qualify.

3 Q Okay. And do you know why it wouldn't qualify?

4 A Based upon this document here?

5 Q Yeah. Or these other documents that you've seen.

6 A No, ma'am.

7 Q Okay. Can you explain to me what -- the
8 difference between requiring an administration and without
9 administration, for purposes of Mr. Knight.

10 A No, ma'am.

11 Q Okay.

12 (The Florida Bar's Exhibit No. 7 is tendered to
13 the witness for his review.)

14 BY MS. LEE:

15 Q Showing you what's marked Exhibit 7.

16 A Okay.

17 Q And that's dated August 16th, 2018. Is that
18 correct?

19 A Yes, ma'am.

20 Q Okay. And what was the reason the court denied
21 his petition for disposition of property without
22 administration?

23 A Say the petition does not qualify for the
24 Disposition of Property without Administration.*

25 Q Um-hmm.

1 A And it says he has 20 days to convert this action
2 to a summary administration.

3 Q Okay. So what does that mean he needs to do?

4 A He needs to file a summary administration
5 petition.

6 Q Okay. And is there a reason of what would make
7 what his needs were qualify -- require a summary
8 administration?

9 A I don't know, ma'am.

10 Q You don't know.

11 A No, ma'am.

12 Q Do you know the difference between why you would
13 need one, and one, you wouldn't?

14 A Yes, ma'am.

15 Q Okay.

16 A But that wasn't -- all I was getting was this
17 sheet of paper here.

18 Q Okay.

19 A So I don't know. I don't -- I don't have the
20 insight.

21 Q Okay. So you did see this document.

22 A Yes, ma'am, I saw this document.

23 Q Okay. And who provided this to you?

24 A Mr. -- Mr. Knight.

25 Q Okay. Do you know how Mr. Knight got your

1 information?

2 A His name was given to me -- he was referred to me
3 from another fraternity brother.

4 Q Who was that?

5 A Keith (indiscernible).

6 Q Okay.

7 COURT REPORTER: I'm sorry?

8 MR. ELLIS: Keith Miles.

9 BY MS. LEE:

10 Q And where does Mr. Miles live?

11 A In Tallahassee, Florida.

12 Q Is he a lawyer?

13 A No, ma'am.

14 Q Okay. What does he do for a living, if you know?

15 A He works for the Florida -- at Florida A&M
16 University.

17 Q Okay.

18 Okay. So Mr. Knight you know gave you this, but
19 you're not sure what other copy of a petition of -- that he
20 gave you. Is that correct?

21 A He sent a copy of I believe the verified
22 statement for disposition of property ---

23 Q Um-hmm.

24 A --- and this.

25 Q Okay. This order -- meaning this order.

1 A Yes, ma'am.

2 Q Florida Bar's Exhibit 7.

3 A All the observation sheets, I didn't get it.

4 Q Okay. But the initial petition, he gave you.

5 A He sent a petition. I don't ---

6 Q A version of ---

7 A Yes, ma'am. I don't know.

8 Q And when you spoke with him, what did he indicate
9 that he needed from you?

10 A When Mr. Knight called me, he basically said that
11 he had this order and that he needed to get -- he explained
12 to me what -- that the judge had denied it and he was
13 frustrated. And I just told him that I was not practicing,
14 and I said, "Just email me what you got and I'll look at
15 it."

16 Q Did you tell him you were suspended?

17 A I told him I was not practicing.

18 Q Okay. Now, he could have believed that that
19 meant you were retired and not actively practicing. Is that
20 correct?

21 A No, ma'am. I think I made it clear to him that I
22 wasn't practicing. I wasn't doing it, so that's why I
23 didn't -- that's why I told him.

24 Q But you didn't tell him you were suspended ---

25 A No, ma'am, I did not tell ---

1 Q --- from practicing.

2 A No, ma'am, I did not tell him I was suspended.

3 Q Okay.

4 Okay. If you could turn to Florida Bar's

5 Exhibit 8.

6 (The Florida Bar's Exhibit No. 8 is tendered to
7 the witness for his review.)

8 MR. ELLIS: Yes, ma'am.

9 BY MS. LEE:

10 Q Do you recognize these documents?

11 MR. ARMSTEAD: What exhibit's y'all got now? 9?

12 MS. LEE: We're on 8.

13 MR. ARMSTEAD: Oh, okay.

14 MS. LEE: Florida Bar's Exhibit 8.

15 MR. ELLIS: Yes, ma'am.

16 BY MS. LEE:

17 Q And did you draft these documents?

18 A These are the templates I sent him.

19 Q And where did you get these templates from?

20 A I had them.

21 Q Okay. On your computer or . . .

22 A Yes, ma'am.

23 Q Okay. And did you input the case number and the
24 heading and all that kind of stuff on the documents?

25 A No, ma'am. I didn't put the case number on it.

1 I just did the -- the templates. When I sent it to him, Mr.
2 Knight went back and made some changes on it. So I never
3 saw what was filed.

4 Q Okay. So you didn't put the header or the
5 signature block or you did put the signature block?

6 A I'm going to say I probably put the header in
7 it, and probably -- I don't remember putting the signature
8 block on it, but I would say -- I don't know, just like I
9 said.

10 Q Okay. So you're saying you did put the header
11 "In the Circuit Court."

12 A Yes, ma'am. But I didn't put the case number and
13 stuff on it.

14 Q Okay. Now if you could turn to page 3 of Florida
15 Bar's Exhibit 8.

16 A Which document you referring to?

17 Q It's the notice to creditors.

18 A Yes, ma'am.

19 Q The case number, CP-18-1789, is not the same as
20 the actual case number, 1692. Do you know how that
21 happened?

22 A No, ma'am.

23 Q Do you think you put that header and used the
24 wrong -- and provided him with the wrong case number?

25 A No, ma'am.

1 Q If you turn to the page of the petition for
2 summary administration.

3 A Yes, ma'am.

4 Q Did you put the contents as far as the assets as
5 well as the distribution information in that document?

6 A Yes, ma'am.

7 Q Okay. If you could review Florida Bar's
8 Exhibit 9.

9 (The Florida Bar's Exhibit No. 9 is tendered to
10 the witness for his review.)

11 BY MS. LEE:

12 Q Did you draft these docu- -- this document?

13 A No, ma'am.

14 Q Did you tell Mr. Knight where to send the
15 information in order to send it to AHCA, the Agency for
16 Health Care?

17 A It's in the notice.

18 Q Well, there's not an address.

19 A No, ma'am. I don't remember telling him.

20 Q So you don't know?

21 A No, ma'am.

22 Q Did you tell him that he needed to send it by
23 certified return receipt?

24 A No, ma'am.

25 Q You don't know if you told him or you didn't tell

1 him?

2 A Ma'am, this is not even -- I didn't have anything
3 to do with this.

4 Q Okay. You mean this document, you had nothing to
5 do with?

6 A This document, I drafted the -- the formal notice
7 to AHCA, and there's the address right there in the proof of
8 service.

9 Q Okay.

10 A That's all I did.

11 Q So you drafted this proof of service.

12 A Yes, ma'am. I gave him that document.

13 Q And the formal notice.

14 A Yes, ma'am.

15 Q And the notice to creditors.

16 A Yes, ma'am.

17 Q When you were drafting any of these documents,
18 did you do that under the supervision of another lawyer?

19 A No, ma'am.

20 Q Once you gave him these documents, did you tell
21 him where to send the documents?

22 A No, ma'am.

23 Q Okay. When did you last talk to Mr. Knight?

24 A I don't know. August.

25 Q Of 2018?

1 A Yes, ma'am.

2 Q Okay.

3 (The Florida Bar's Exhibit No. 10 is tendered to
4 the witness for his review.)

5 BY MS. LEE:

6 Q Showing you what's provided just for the record
7 Florida Bar's Exhibit 10. Have you seen this document?

8 A No, ma'am.

9 Q Okay.

10 (The Florida Bar's Exhibit No. 11 is tendered to
11 the witness for his review.)

12 BY MS. LEE:

13 Q And Florida Bar's Exhibit 11. Have you seen this
14 document?

15 A No, ma'am.

16 Q Okay.

17 (The Florida Bar's Exhibit No. 12 is tendered to
18 the witness for his review.)

19 BY MS. LEE:

20 Q And then lastly, Florida Bar's Exhibit 12.

21 MS. LEE: We'll go off record.

22 (There was a brief cell phone interruption.)

23 BY MS. LEE:

24 Q I've provided to you what's been previously
25 marked Florida Bar's Exhibit 12. Had you seen this order?

1 A The signed order?

2 Q Yes.

3 A No, ma'am.

4 Q Okay. And this is the order finally granting his

5 summary administration. Is that correct?

6 A Yes, ma'am.

7 Q Okay. Did you charge Mr. Knight for ---

8 A No, ma'am.

9 Q --- for your services?

10 A No, ma'am.

11 Q Can you tell me, what is E & R One Stop? Do you

12 know what that is?

13 A It's a paralegal service.

14 Q Okay. Do you know who owns it?

15 A Susan Reddick.

16 Q Do you know who that is?

17 A Yes, ma'am.

18 Q Are you related to her?

19 A No, ma'am.

20 Q Okay. Have you done any work, ever, with

21 Ms. Reddick?

22 A When I was practicing.

23 Q Okay. But nothing since your suspension?

24 A No, ma'am.

25 Q Okay.

1 MS. LEE: I don't have any further questions.

2 Mr. Armstead, do you have any questions on behalf
3 of your client?

4 MR. ARMSTEAD: No.

5 MS. LEE: Mr. Ellis, as you know, this is an
6 investigation. I don't foresee us needing to take your
7 sworn statement again, but if not, we -- you know, or
8 if the grievance committee has any further questions,
9 we can. Just wanted to let you know this is a
10 continuing investigation.

11 MR. ELLIS: Yes, ma'am.

12 MS. LEE: Okay. We'll go off record.

13 Do you want to read or waive?

14 MR. ELLIS: I'll read.

15 MS. LEE: Phone number?

16 MR. ELLIS: 407-947-9284.

17 (Whereupon, on Thursday, February 7, 2019, at
18 1:25 p.m., the foregoing proceeding was adjourned sine die.)

19 * * * * *

20

21

22

23

24

25

ERRATA SHEET

Please indicate any corrections, clarifications, et cetera, on this sheet.

Do NOT write on the sworn statement.

In the event you wish to utilize this sheet, please sign your name beneath the corrections or clarifications.

1. Page____, Line____ should read:
2. Page____, Line____ should read:
3. Page____, Line____ should read:
4. Page____, Line____ should read:
5. Page____, Line____ should read:
6. Page____, Line____ should read:
7. Page____, Line____ should read:
8. Page____, Line____ should read:
9. Page____, Line____ should read:
10. Page____, Line____ should read:
11. Page____, Line____ should read:
12. Page____, Line____ should read:
13. Page____, Line____ should read:
14. Page____, Line____ should read:
15. Page____, Line____ should read:
16. Page____, Line____ should read:

John Daneil Ellis, Jr.

SUBSCRIPTION OF WITNESS

STATE OF FLORIDA)

ss:

COUNTY OF ORANGE)

Under the penalties of perjury, I, John Daneil Ellis, Jr., declare that I have this day read the foregoing sworn statement and do hereby declare that the same is a true and accurate transcript of the proceedings had at the time and place herein designated (except for the notations as indicated on the foregoing errata, if any).

JOHN DANEIL ELLIS, JR.

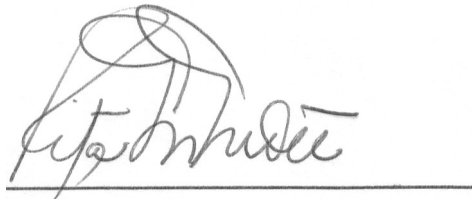
Dated this ____ day of _____, 2019

CERTIFICATE OF OATH

STATE OF FLORIDA)
ss:
COUNTY OF ORANGE)

I, RITA M. MOTT, Certified Verbatim Reporter and Notary Public for the State of Florida at Large, certify that John Daneil Ellis, Jr., personally appeared before me and was duly sworn.

Witness my hand and official seal this 13th day of February, 2019.

A handwritten signature in dark ink, appearing to read "Rita Mott", is written over a horizontal line. The signature is stylized with a large loop at the top.

Cert. No. NVRA ID #926
Notary Public - State of Florida
Notary Commission No. FF 185883
Commission Expiration: 3/10/19

Notary Commission No. FF 185883
Commission Expires 3/10/19

Supreme Court of Florida

WEDNESDAY, SEPTEMBER 14, 2016

CASE NO.: SC15-1085

Lower Tribunal No(s):
2015-30,780(19A)

THE FLORIDA BAR

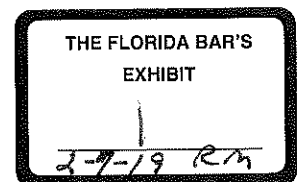
vs. JOHN DANEIL ELLIS, JR.

Complainant(s)

Respondent(s)

Upon consideration of the report of referee and the briefs filed in this case, the Court hereby approves the referee's findings of fact. The Court disapproves the referee's recommendation that respondent be found not guilty of violating Rule Regulating the Florida Bar 4-8.4(d); respondent is found guilty of violating this rule. The Court approves the referee's other recommendations as to guilt. Additionally, the Court approves the referee's recommended discipline and respondent is suspended from the practice of law for three years, effective thirty days from the date of this order so that respondent can close out his practice and protect the interests of existing clients. If respondent notifies this Court in writing that he is no longer practicing and does not need the thirty days to protect existing clients, this Court will enter an order making the suspension effective immediately. Respondent shall fully comply with Rule Regulating the Florida Bar 3-5.1(h). In addition, respondent shall accept no new business from the date this order is filed until he is reinstated. Respondent is further directed to comply with all other terms and conditions of the report.

Judgment is entered for The Florida Bar, 651 East Jefferson Street, Tallahassee, Florida 32399-2300, for recovery of costs from John Daneil Ellis, Jr., in the amount of \$3,872.42, for which sum let execution issue.



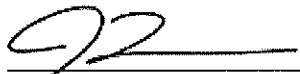
CASE NO.: SC15-1085

Page Two

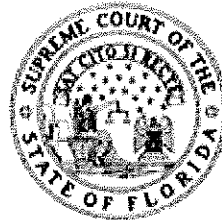
Not final until time expires to file motion for rehearing, and if filed, determined. The filing of a motion for rehearing shall not alter the effective date of this suspension.

LABARGA, C.J., and PARIENTE, LEWIS, QUINCE, CANADY, and POLSTON, JJ., concur.
PERRY, J., recused.

A True Copy
Test:



John A. Tomasino
Clerk, Supreme Court



dd
Served:

CARRIE CONSTANCE LEE
ELAINE L. COOPER
ADRIA E. QUINTELA
HON. DONALD G. JACOBSEN, JUDGE

Supreme Court of Florida

THURSDAY, OCTOBER 26, 2017

CASE NO.: SC17-1826

Lower Tribunal No(s):
2017-30,387 (19A)

THE FLORIDA BAR

vs. JOHN DANEIL ELLIS, JR.

Complainant(s)

Respondent(s)

The conditional guilty plea and consent judgment for discipline are approved and respondent is suspended from the practice of law for three years. Respondent is currently suspended; therefore this suspension is effective, nunc pro tunc, October 14, 2016. Respondent shall fully comply with Rule Regulating the Florida Bar 3-5.1(h).

Judgment is entered for The Florida Bar, 651 East Jefferson Street, Tallahassee, Florida 32399-2300, for recovery of costs from John Daneil Ellis, Jr., in the amount of \$1,559.89, for which sum let execution issue.

Not final until time expires to file motion for rehearing, and if filed, determined. The filing of a motion for rehearing shall not alter the effective date

CASE NO.: SC17-1826

Page Two

of this suspension.

LABARGA, C.J., and PARIENTE, LEWIS, QUINCE, CANADY, POLSTON,
and LAWSON, JJ., concur.

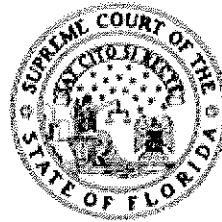
A True Copy

Test:



John A. Tomasino

Clerk, Supreme Court



dd

Served:

DEAN FREDRICK MOSLEY
CARRIE CONSTANCE LEE
ADRIA E. QUINTELA

IN THE CIRCUIT COURT
OF THE NINTH JUDICIAL CIRCUIT,
IN AND FOR ORANGE COUNTY, FLORIDA

IN RE: ESTATE OF

Lucille Smith
DECEASED

PROBATE NO. 48-2017-CP-00 1692-0

VERIFIED STATEMENT FOR DISPOSITION OF PERSONAL
PROPERTY WITHOUT ADMINISTRATION

1. The petitioner, Lucille Smith, alleges:
known address was 4700 Pleasant Valley Ct, Orlando, Fla 32811
And whose social security number is 261-56-1015
Died on March 13, 2018.

2. ☒ The decedent left no Will.
☐ Decedent's Will was deposited with the Clerk
On the _____ day of _____.

3. The estate consists only of personal property exempt under Section 732.402 of the Florida Statutes, personal property exempt from the claims of creditors under the constitution of the State of Florida and preferred funeral expenses as described below:

	Description of Asset(s)	Address	Value
	<u>SunTrust Bank</u>	<u>P.O. Box 305183, Nashville, TN</u>	
①	<u>Jackson National Life Insurance Corp., # 0580460156</u>		<u>408.00</u>
②	<u>" " " " " # 0584627684</u>		<u>500.00</u>

4. Funeral and/or burial expense (statement or receipt attached):

Services by	Address	Amount	Paid or Due
<u>Mitchells Funeral</u>	<u>501 Fairville Road</u>		<u>\$1,535.00</u>
<u>Home, Inc.</u>	<u>Orlando, Fla 32808</u>		



my **clerk.COM**

425 North Orange Avenue • Orlando, Florida 32801 • TEL 407-836-2060 • FAX 407-836-2269

5. Payment or distribution is to be made to:

Name	Address	Property/Asset	Amount
Horace Knight	Acct # 0215353369154	Any and all	(1,178.42)
13 Beauvoir Ct			
Rockville, MD 20855			

6. Petitioner knows of no other assets of the decedent except for:

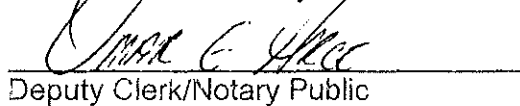
Under penalties of perjury, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.


Claimant Signature

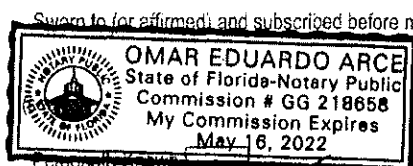
Address
13 Beauvoir Ct, Rockville, MD 20855
Telephone No.
301 330-2043 H, 240 64-5593 Cell
Relationship to Decedent SON

Date: May 29, 2018

Statement obtained by:


Deputy Clerk/Notary Public

STATE OF Florida
COUNTY OF Orange

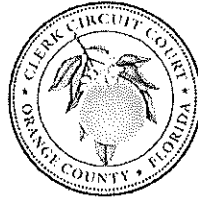


Omar E. Arce
Notary Public
My commission expires: May 16, 2022

Personally Known ☒
Or Produced Identification ☐
Type of Identification Produced Florida Driver License

my  clerk.COM

425 North Orange Avenue • Orlando, Florida 32831 • TEL 407-836-2060 • FAX 407-836-2269



Tiffany Moore Russell

Clerk of Circuit and County Courts

Probate Division

425 N. Orange Avenue, Suite 355

Orlando, FL 32801

LUCILLE SMITH

2018-CP-001692-O

OBSERVATIONS:

The items marked by an "X" were omitted from the file and/or pleadings submitted. Please file corrective pleadings and mail to: Clerk of Court Probate Division, P. O. Box 4994, Orlando, Florida, 32802-4994, for submission to the Court.

As attorney of record, if you object to this request and feel you have complied with the Florida Statutes, the Probate Rules, and the case law with what you have previously filed, please set your case for a scheduled hearing (NOT AT EX PARTE) and give notice to all parties.

As a pro se litigant, if you object to this request and feel you have complied with the Florida Statutes, the Probate Rules, and the case law with what you have previously filed please file your objection in writing and mail to: Clerk of Court Probate Division, P. O. Box 4994, Orlando, Florida, 32802-4994.

Please Note: The clerk will not review the case until all items have been received.

Disposition of Personal Property Without Administration (Verified Statement):

X	Petitioner's name must be listed on the first line of item # 1 (Decedent's name was placed on the line where petitioner's name must be listed).
X	Decedent's name must be listed on the second line of item # 1.
	Last known address of decedent.
	Date of death of decedent or date listed conflicts with Death Certificate.
	No indication as to whether or not there is a Last Will and Testament.

Observation continued.

X	Description of Asset(s) to include: Name of financial institution, account number and value of assets for Suntrust Bank. Full mailing address for Jackson National Insurance Company. Account/check number(s) that identify the assets.
	Name and address of funeral home that provided services for the decedent and/or amount of funeral service.
X	No indication made as to whether or not funeral services have been paid.
X	Name and address of person(s) or funeral home receiving distribution of the assets and/or full description of the assets to be disbursed (to include name of financial institutions, mailing addresses, account numbers and value of assets).
	Petitioner did not sign petition.
	Petition is not verified.
	Petition is not notarized.
X	Item # 6 must be completed.

Death Certificate:

	Death certificate not filed.
	Death certificate reflects different county of residence. If death certificate is incorrect, an amended death certificate must be filed or affidavit of domicile stating the decedent was a resident of Orange County.

Funeral Bill:

	Copy of invoice from Funeral Home not filed. If the funeral home has been paid, the invoice must reflect the amount that has been paid and by whom.
	Receipt or copy of cancelled check showing funeral bill has been paid in full.
X	Copy of invoice or receipt from Funeral Home showing who paid for funeral expenses.

Insurance Policy:

	If the funeral bill was paid by proceeds from an insurance policy, please provide a copy of the policy listing beneficiary, verification from insurance company, or copy of assignment of insurance from beneficiary to funeral home.
--	---

Proposed Authorization/Order:

	The Verified Statement requested for more than one asset to be released. Please remit an additional \$_____to cover the fee for preparing all Authorizations necessary to disburse assets.
	Proposed Order of Disposition of Personal Property Without Administration not submitted.

Proof of Value of Assets:

	Copy of statement from financial institution not filed.
--	---

Observation continued.

	Copy of NADA or Kelly Blue Book appraisal of automobile not filed.
	Vehicle Identification Number not provided.
	Documentation indicating value of stock(s) not provided.
	Copy of check made payable to the decedent or decedent's estate.

Miscellaneous:

	PURSUANT TO PROBATE JUDGE
	Petitioner did not pay funeral bill. Must have written and notarized consent from payer to disburse funds to petitioner.
	Other:
	Judge WILL NOT sign an order with only his signature on the last page.
	Judge WILL NOT sign any order that is a facsimile. Please submit original.
	Self-addressed, stamped envelope not provided for copies.

Review Date: 6/4/2018

/LGO

**CC:
HORACE KNIGHT
13 BEAUVOIR CT
ROCKVILLE MD 20855**

6/4/2018 10:37 AM FILED IN OFFICE OF TIFFANY M. RUSSELL CLERK OF COURT ORANGE COUNTY FL

12 June 2018
Omitted items have been completed and attached.
[Signature]



Tiffany Moore Russell
Clerk of Circuit and County Courts
Probate Division
425 N. Orange Avenue, Suite 355
Orlando, FL 32801

LUCILLE SMITH

2018-CP-001692-O

OBSERVATIONS:

The items marked by an "X" were omitted from the file and/or pleadings submitted. Please file corrective pleadings and mail to: Clerk of Court Probate Division, P. O. Box 4994, Orlando, Florida, 32802-4994, for submission to the Court.

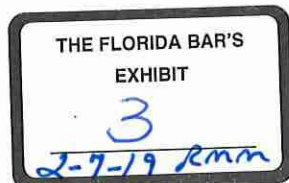
As attorney of record, if you object to this request and feel you have complied with the Florida Statutes, the Probate Rules, and the case law with what you have previously filed, please set your case for a scheduled hearing (NOT AT EX PARTE) and give notice to all parties.

As a pro se litigant, if you object to this request and feel you have complied with the Florida Statutes, the Probate Rules, and the case law with what you have previously filed please file your objection in writing and mail to: Clerk of Court Probate Division, P. O. Box 4994, Orlando, Florida, 32802-4994.

Please Note: The clerk will not review the case until all items have been received.

Disposition of Personal Property Without Administration (Verified Statement):

<input checked="" type="checkbox"/>	Petitioner's name must be listed on the first line of item # 1 (Decedent's name was placed on the line where petitioner's name must be listed).
<input checked="" type="checkbox"/>	Decedent's name must be listed on the second line of item # 1.
<input type="checkbox"/>	Last known address of decedent.
<input type="checkbox"/>	Date of death of decedent or date listed conflicts with Death Certificate.
<input type="checkbox"/>	No indication as to whether or not there is a Last Will and Testament.



Observation continued.

<input checked="" type="checkbox"/>	Description of Asset(s) to include: Name of financial institution, account number and value of assets for Suntrust Bank. Full mailing address for Jackson National Insurance Company. Account/check number(s) that identify the assets.
<input type="checkbox"/>	Name and address of funeral home that provided services for the decedent and/or amount of funeral service.
<input checked="" type="checkbox"/>	No indication made as to whether or not funeral services have been paid.
<input checked="" type="checkbox"/>	Name and address of person(s) or funeral home receiving distribution of the assets and/or full description of the assets to be disbursed (to include name of financial institutions, mailing addresses, account numbers and value of assets).
<input type="checkbox"/>	Petitioner did not sign petition.
<input type="checkbox"/>	Petition is not verified.
<input type="checkbox"/>	Petition is not notarized.
<input checked="" type="checkbox"/>	Item # 6 must be completed.

Death Certificate:

<input type="checkbox"/>	Death certificate not filed.
<input type="checkbox"/>	Death certificate reflects different county of residence. If death certificate is incorrect, an amended death certificate must be filed or affidavit of domicile stating the decedent was a resident of Orange County.

Funeral Bill:

<input type="checkbox"/>	Copy of invoice from Funeral Home not filed. If the funeral home has been paid, the invoice must reflect the amount that has been paid and by whom.
<input type="checkbox"/>	Receipt or copy of cancelled check showing funeral bill has been paid in full.
<input checked="" type="checkbox"/>	Copy of invoice or receipt from Funeral Home showing who paid for funeral expenses.

Insurance Policy:

<input type="checkbox"/>	If the funeral bill was paid by proceeds from an insurance policy, please provide a copy of the policy listing beneficiary, verification from insurance company, or copy of assignment of insurance from beneficiary to funeral home.
--------------------------	---

Proposed Authorization/Order:

<input type="checkbox"/>	The Verified Statement requested for more than one asset to be released. Please remit an additional \$_____ to cover the fee for preparing all Authorizations necessary to disburse assets.
<input type="checkbox"/>	Proposed Order of Disposition of Personal Property Without Administration not submitted.

Proof of Value of Assets:

<input type="checkbox"/>	Copy of statement from financial institution not filed.
--------------------------	---

Observation continued.

	Copy of NADA or Kelly Blue Book appraisal of automobile not filed.
	Vehicle Identification Number not provided.
	Documentation indicating value of stock(s) not provided.
	Copy of check made payable to the decedent or decedent's estate.

Miscellaneous:

	PURSUANT TO PROBATE JUDGE
	Petitioner did not pay funeral bill. Must have written and notarized consent from payer to disburse funds to petitioner.
	Other:
	Judge WILL NOT sign an order with only his signature on the last page.
	Judge WILL NOT sign any order that is a facsimile. Please submit original.
	Self-addressed, stamped envelope not provided for copies.

Review Date: 6/4/2018

/LGO

**CC:
HORACE KNIGHT
13 BEAUVOIR CT
ROCKVILLE MD 20855**

OFFICIAL RECEIPT

Orange County Clerk of the Circuit and County Courts
Probate/Mental Health Division
425 North Orange Avenue, Suite 355
Orlando, FL 32802-4994
Phone (407) 836-2000
www.myorangeclerk.com

Tell us how we did!

Please go to the link below to complete our Customer Satisfaction Survey.
www.myorangeclerk.com - Click on the website survey.

Mayor
 ORACE, KNIGHT
 13 BEAUVOIR CT
 ROCKVILLE, MD 20855

Receipt No.
PMH-2018-01639

Transaction Date
 05/29/2018

Description	Amount Paid
SMITH, LUCILLE	
2018-CP-001692-O	
RE: Estate of LUCILLE SMITH Deceased	
Copies Service Charge	6.00
Disposition of Personal Property without Administration	231.00
SUBTOTAL	237.00
Remaining Balance Due: \$0.00	

PAYMENT TOTAL **237.00**

Check (Ref #294) Tendered	237.00
Total Tendered	237.00
Change	0.00

05/29/2018
 02:20 PM

Cashier
 Station PMHF1

Audit
 44378051

OFFICIAL RECEIPT

Maytee Moxley
 407-836-2000 Guardianship 3

IN THE CIRCUIT COURT
OF THE NINTH JUDICIAL CIRCUIT,
IN AND FOR ORANGE COUNTY, FLORIDA

IN RE: ESTATE OF

Lucille Smith
DECEASED

PROBATE NO. 48-2018-CP-00 1692 -O

VERIFIED STATEMENT FOR DISPOSITION OF PERSONAL
PROPERTY WITHOUT ADMINISTRATION

1. The petitioner, Horace Knight, alleges:
Lucille Smith, whose last
known address was
4700 Pleasant Valley Ct., Orlando, FL 32811-4308

And whose social security number is [REDACTED],
Died on March 13, 2018.

2. ☒ The decedent left no Will.
☐ Decedent's Will was deposited with the Clerk
On the _____ day of _____.

3. The estate consists only of personal property exempt under Section 732.402 of the Florida Statutes, personal property exempt from the claims of creditors under the constitution of the State of Florida and preferred funeral expenses as described below:

Description of Asset(s)	Address	Value
SunTrust Bank, P.O. Box 305183, Nashville, TN 37230-5183		
Account Number: 0215353369154	Last statement	\$1,178. ⁴²
Jackson National Life Insurance Company, P.O. Box 24068, Lansing, MI 48909		
Policy Number: 0580460156		\$408. ⁰⁰
Policy Number: 0584627684		\$500. ⁰⁰
4. Funeral and/or burial expense (statement or receipt attached):		
Services by	Address	Amount
Mitchell's Funeral Home, Inc.		
501 Fairville Road, Orlando, FL 32809	\$1,535. ⁰⁰	Paid 03/14/2018

my clerk.com

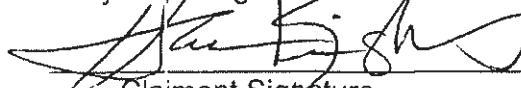
5: Payment or distribution is to be made to:

Name	Address	Property/Asset	Amount
Horace Knight	13 Beauvoir Ct.	SunTrust Bank, Acct # 0215353369154	(Any and all) \$1,178.42
Rockville, MD 20855		Jackson National Life Insurance	
		Policy Number: 0580460156	\$408. ⁰⁰
		Policy Number: 0584627684	\$500. ⁰⁰

6. Petitioner knows of no other assets of the decedent except for:

I know of no other assets at this time.

Under penalties of perjury, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.



Claimant Signature

13 Beauvoir Ct, Rockville, MD 20855

Address

301 330-2043 H, 240 601-5593 cell

Telephone No.

Son

Relationship to Decedent

Date: June 17, 2018

Statement obtained by:

Deputy Clerk/Notary Public

STATE OF _____
COUNTY OF _____

Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____, by _____.

(seal)

Notary Public

My commission expires: _____

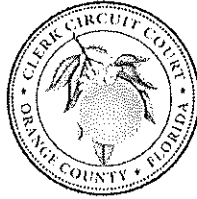
Personally Known ☐

Or Produced Identification ☐

Type of Identification Produced _____

my orangeclerk.com

425 North Orange Avenue • Orlando, Florida 32801 • TEL 407-836-2060 • FAX 407-836-2269



Tiffany Moore Russell

Clerk of Circuit and County Courts

Probate Division

425 N. Orange Avenue, Suite 355

Orlando, FL 32801

LUCILLE SMITH

2018-CP-001692-O

OBSERVATIONS:

The items marked by an "X" were omitted from the file and/or pleadings submitted. Please file corrective pleadings and mail to: Clerk of Court Probate Division, P. O. Box 4994, Orlando, Florida, 32802-4994, for submission to the Court.

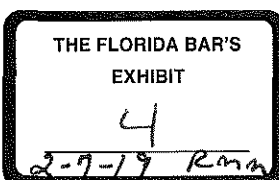
As attorney of record, if you object to this request and feel you have complied with the Florida Statutes, the Probate Rules, and the case law with what you have previously filed, please set your case for a scheduled hearing (NOT AT EX PARTE) and give notice to all parties.

As a pro se litigant, if you object to this request and feel you have complied with the Florida Statutes, the Probate Rules, and the case law with what you have previously filed please file your objection in writing and mail to: Clerk of Court Probate Division, P. O. Box 4994, Orlando, Florida, 32802-4994.

Please Note: The clerk will not review the case until all items have been received.

Disposition of Personal Property Without Administration (Verified Statement):

	Petitioner's name
	Decedent's name.
	Last known address of decedent.
	Date of death of decedent or date listed conflicts with Death Certificate.
	No indication as to whether or not there is a Last Will and Testament.
	Description of Asset(s) to include: Name of financial institution, mailing



Observation continued.

	address, and account/check number(s) that identify the assets.
	Name and address of funeral home that provided services for the decedent and/or amount of funeral service.
	No indication made as to whether or not funeral services have been paid.
	Name and address of person(s) or funeral home receiving distribution of the assets and/or full description of the assets to be disbursed.
	Petitioner did not sign petition.
	Petition is not verified.
X	<u>Amended Petition is not notarized.</u>

Death Certificate:

	Death certificate not filed.
	Death certificate reflects different county of residence. If death certificate is incorrect, an amended death certificate must be filed or affidavit of domicile stating the decedent was a resident of Orange County.

Funeral Bill:

	Copy of invoice from Funeral Home not filed. If the funeral home has been paid, the invoice must reflect the amount that has been paid and by whom.
	Receipt or copy of cancelled check showing funeral bill has been paid in full.
X	<u>Copy of receipt or a letter from Funeral Home stating who paid for funeral expenses.</u>

Insurance Policy:

	If the funeral bill was paid by proceeds from an insurance policy, please provide a copy of the policy listing beneficiary, verification from insurance company, or copy of assignment of insurance from beneficiary to funeral home.
--	---

Proposed Authorization/Order:

	The Verified Statement requested for more than one asset to be released. Please remit an additional \$_____ to cover the fee for preparing all Authorizations necessary to disburse assets.
	Proposed Order of Disposition of Personal Property Without Administration not submitted.

Proof of Value of Assets:

	Copy of statement from financial institution not filed.
	Copy of NADA or Kelly Blue Book appraisal of automobile not filed.
	Vehicle Identification Number not provided.
	Documentation indicating value of stock(s) not provided.
	Copy of check made payable to the decedent or decedent's estate.

Miscellaneous:

Observation continued.

	PURSUANT TO PROBATE JUDGE
	Petitioner did not pay funeral bill. Must have written and notarized consent from payer to disburse funds to petitioner.
	Other:
	Judge WILL NOT sign an order with only his signature on the last page.
	Judge WILL NOT sign any order that is a facsimile. Please submit original.
	Self-addressed, stamped envelope not provided for copies.

Review Date: 6/22/2018

/LGO

**CC:
HORACE KNIGHT
13 BEAUVOIR CT
ROCKVILLE MD 20855**

IN THE CIRCUIT COURT
OF THE NINTH JUDICIAL CIRCUIT,
IN AND FOR ORANGE COUNTY, FLORIDA

IN RE: ESTATE OF

Lucille Smith
DECEASED

PROBATE NO. 48-2018-CP-00 1692 -O

VERIFIED STATEMENT FOR DISPOSITION OF PERSONAL
PROPERTY WITHOUT ADMINISTRATION

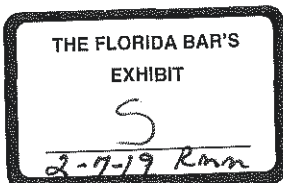
1. The petitioner, Horace Knight, alleges:
Lucille Smith, whose last
known address was
4700 Pleasant Valley Ct, Orlando, FL 32811-4308

And whose social security number is [REDACTED]

Died on March 13, 2018.

2. ☒ The decedent left no Will.
☐ Decedent's Will was deposited with the Clerk
On the _____ day of _____.
3. The estate consists only of personal property exempt under Section 732.402 of the Florida Statutes, personal property exempt from the claims of creditors under the constitution of the State of Florida and preferred funeral expenses as described below:

Description of Asset(s)	Address	Value
<u>SunTrust Bank, P.O. Box 305183, Nashville, TN 37230-5183</u>		
<u>Account Number: [REDACTED]</u>	<u>Last statement</u>	<u>\$1,178.42</u>
<u>Jackson National Life Insurance Company, P.O. Box 24068, Lansing, MI 48909</u>		
<u>Policy Number: [REDACTED]</u>	<u>\$408.00</u>	
<u>Policy Number: [REDACTED]</u>	<u>\$500.00</u>	
4. Funeral and/or burial expense (statement or receipt attached):		
<u>Services by</u>	<u>Address</u>	<u>Amount</u>
<u>Mitchell's Funeral Home, Inc</u>		
<u>501 Fairville Road, Orlando, FL 32808</u>	<u>\$1,535.00</u>	<u>Paid 03/14/2018</u>



myorangeclerk.COM

425 North Orange Avenue • Orlando, Florida 32801 • TEL 407-836-2060 • FAX 407-836-2269

5. Payment or distribution is to be made to:

Name	Address	Property/Asset	Amount
Horace Knight	13 Beauvoir Ct. Rockville, MD 20855	SunTrust Bank, Acct # 0215353369154 (Any and all) # 1,178.42 Jackson National Life Insurance	
		Policy Number: 0580460156	\$ 408.00
		Policy Number: 0584627684	\$ 500.00

6. Petitioner knows of no other assets of the decedent except for:

I know of no other assets at this time.

Under penalties of perjury, I declare that I have read the foregoing and the facts alleged are true, to the best of my knowledge and belief.

[Signature]
Claimant Signature

13 Beauvoir Ct, Rockville, MD 20855
Address

301 330-2043 H, 240 601-5593 cell
Telephone No.

Son

Relationship to Decedent

Date: June 12, 2018

Statement obtained by:

Deputy Clerk/Notary Public

July 2, 2018
[Signature]

STATE OF MD
COUNTY OF Montgomery

Sworn to (or affirmed) and subscribed before me this 2nd day of July, 2018, by Garrett Mitchell

(seal)

Personally Known ☐
Or Produced Identification ☒
Type of Identification Produced D1

Notary Public

My commission expires: GARRETT L MITCHELL

**NOTARY PUBLIC
MONTGOMERY COUNTY
MARYLAND**

My Commission Expires 09-19-2020

myorangeclerk.COM

425 North Orange Avenue • Orlando, Florida 32801 • TEL 407-836-2060 • FAX 407-836-2269

From: Mitchell's Funeral Home <mitchellsfuneralhome@yahoo.com>

To: hknight854 <hknight854@aol.com>

Date: Mon, Jul 2, 2018 10:42 am

Attachments: lucille smith.pdf (572K)

Kimberley Mitchell Brown, Funeral Director/Embalmer

Kim-Ken Developments, Inc. D/B/A

Mitchell's Funeral Home, Inc

501 Fairvilla Road

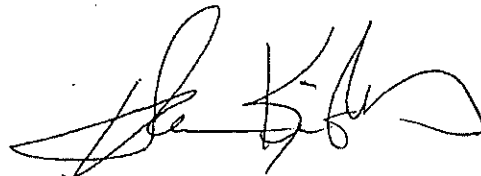
Orlando, Florida 32808

V/407/298.0703

F/407/299.9045

mitchellsfuneralhome.com

Attachment: Copy of receipt from Funeral Home stating
who paid for funeral expenses.





Tiffany Moore Russell

Clerk of Circuit and County Courts

Probate Division

425 N. Orange Avenue, Suite 355

Orlando, FL 32801

LUCILLE SMITH

2018-CP-001692-O

OBSERVATIONS:

The items marked by an "X" were omitted from the file and/or pleadings submitted. Please file corrective pleadings and mail to: Clerk of Court Probate Division, P. O. Box 4994, Orlando, Florida, 32802-4994, for submission to the Court.

As attorney of record, if you object to this request and feel you have complied with the Florida Statutes, the Probate Rules, and the case law with what you have previously filed, please set your case for a scheduled hearing (NOT AT EX PARTE) and give notice to all parties.

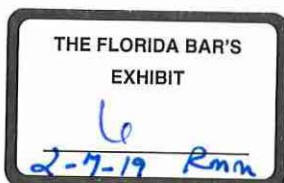
As a pro se litigant, if you object to this request and feel you have complied with the Florida Statutes, the Probate Rules, and the case law with what you have previously filed please file your objection in writing and mail to: Clerk of Court Probate Division, P. O. Box 4994, Orlando, Florida, 32802-4994.

Please Note: The clerk will not review the case until all items have been received.

Disposition of Personal Property Without Administration (Verified Statement):

Miscellaneous:

	PURSUANT TO PROBATE JUDGE
	Petitioner did not pay funeral bill. Must have written and notarized consent from payer to disburse funds to petitioner.
X	Other: This case does not qualify for a Disposition of Personal Property



Observation continued.

	as funeral expenses were paid with discounts and pro-bono (per funeral bill). You may want to consider filing a Summary Administration case. For further information you may want to contact the Orange County Attorney referral services at 407-422-4537.
	Judge WILL NOT sign an order with only his signature on the last page.
	Judge WILL NOT sign any order that is a facsimile. Please submit original.
	Self-addressed, stamped envelope not provided for copies.

Review Date: 8/1/2018

/LGO

**CC:
HORACE KNIGHT
13 BEAUVOIR CT
ROCKVILLE MD 20855**

IN THE CIRCUIT COURT FOR ORANGE COUNTY, FLORIDA

IN RE: ESTATE OF:
LUCILLE SMITH

File No. 2018-CP-1692
PROBATE DIVISION

Deceased.

ORDER DENYING PETITION FOR DISPOSITION OF PROPERTY WITHOUT
ADMINISTRATION

On the Petition for Disposition of Personal Property without Administration requested by HORACE KNIGHT, filed on May 29 2018 for the Estate of LUCILLE SMITH deceased, the Court found:


This petition does not qualify for Disposition of Property without Administration.

Petitioner has 20 days to convert this action into Summary Administration.

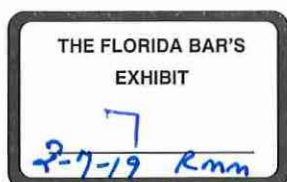
THEREFORE, the Petition for Disposition of Property without Administration is hereby

DENIED without prejudice

ORDERED on August 15, 2018.


Janet C. Thorpe
Circuit Judge

I HEREBY CERTIFY that the foregoing was filed with the Clerk of the Courts this August 15 2018 by using the Florida Courts E-Filing Portal System. Accordingly, a copy of the foregoing is being served on this day to all attorney(s) / interested parties identified on the EPortal Electronic Service List, via transmissions of notices of electronic filing generated by the EPortal System.



IN THE CIRCUIT COURT FOR ORANGE COUNTY, FLORIDA

IN RE: ESTATE OF

LUCILLE SMITH

Case No.: 2018-CP-00-1692-O

Deceased

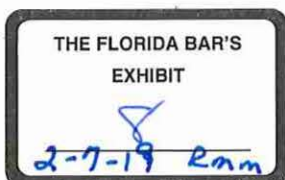
PROOF OF SERVICE OF FORMAL NOTICE

Under penalties of perjury, I swear or affirm that on 28 day of August 2018, a copy of the Petition for Summary Administration, Notice of Creditors and decedent's death certificate and a copy of the formal notice thereof filed in the above proceeding were mailed by U.S. registered or certified mail, return receipt requested, postage prepaid, or were delivered in a manner permitted by Florida Probate Rule 5.040 (a), to: Agency for Health Care Administration, 2727 Mahan Drive, Tallahassee, FL 32308.

Signed receipt or other evidence that service was made on each addressee or the addressee's agent are attached.



Horace Knight
13 Beauvoir Ct.
Rockville, MD 20855
(301) 330-2043
Petitioner



IN THE CIRCUIT COURT FOR ORANGE COUNTY, FLORIDA

IN RE: ESTATE OF

LUCILLE SMITH

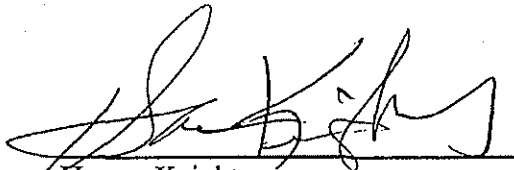
Case No.:2018-CP-00-1692-O

Deceased
_____ /

FORMAL NOTICE

TO: Agency for Health Care
2727 Mahan Drive
Tallahassee, Fl 32308

YOU ARE HEREBY NOTIFIED that a Petition for Summary Administration has been filed in this Court, true copies of which accompany this notice. You are required to serve written defenses on the undersigned within 20 days after service of this notice, exclusive of the day of service, setting out any objection you may have to the Petition for Summary Administration, the venue, or the jurisdiction of the Court, and to file the original of the written defenses with the clerk of the above Court either before service or immediately thereafter. Failure to serve and file written defenses as required may result in the entry of an order as requested in the petition, without further notice. Defenses and objections not so served and filed will be forever barred.



Horace Knight
13 Beauvoir Ct.
Rockville, MD 20855
(301) 330-2043
Petitioner

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT,
IN AND FOR ORANGE COUNTY, FLORIDA

CASE NO.: 2018-CP-001789-O
PROBATE DIVISION

IN RE: THE ESTATE OF
LUCILLE SMITH

Deceased.

NOTICE TO CREDITORS
Summary Administration

TO ALL PERSONS HAVING CLAIMS OR DEMANDS AGAINST THE
ABOVE ESTATE

You are hereby notified that an Order of Summary Administration has been entered in the estate of Lucille Smith, deceased, File No.: 2018-CP-00-1692-O, by the Circuit Court for Orange County, Florida, Probate Division, the address of which is 425 N. Orange Ave., Suite 355, Orlando, Florida 32801; that the decedent's date of death is March 13, 2018, that the total value of the estate is approximately \$3,000.00 and that the names and addresses of those to whom it has been assigned by such order are:

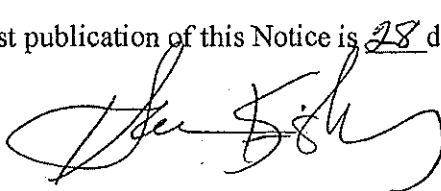
Name	Address
Horace Knight	13 Beauvoir Ct. Rockville, MD 20855

ALL INTERESTED PERSONS ARE NOTIFIED THAT:

All creditors of the estate of the decedent and persons having claims or demands against the estate of decedent other than those for whom provision for full payment was made in the Order of Summary Administration must file their claims with this Court WITHIN THE TIME PERIODS SET FORTH IN FLORIDA STATUTES SECTION 733.702. ALL CLAIMS AND DEMANDS NOT SO FILED WILL BE FOREVER BARRED. NOTWITHSTANDING ANY OTHER APPLICABLE TIME PERIOD, ANY CLAIM FILED TWO (2) YEARS OR MORE AFTER THE DECEDENT'S DATE OF DEATH IS BARRED.

The date of first publication of this Notice is 28 day of Aug 2018.

Horace Knight
13 Beauvoir Ct.
Rockville, MD 20855



IN THE CIRCUIT COURT FOR ORANGE COUNTY, FLORIDA

IN RE: ESTATE OF
LUCILLE SMITH

Case No.:2018-CP-00-1692-O

Deceased
_____ /

PETITION FOR SUMMARY ADMINISTRATION

Petitioner, Horace Knight alleges:

1. Petitioner, Horace Knight has an interest in the above estate as a beneficiaries, i.e. surviving son of the deceased.
2. Decedent, Lucille Smith, whose last known address was 4700 Pleasant Valley Court, Orlando, Florida 32811, and whose age was 100, and the last four digit of whose social security number [REDACTED] died on March 13, 2018 at 4700 Pleasant Valley Court, Orlando, FL 32811 and on the date of her death, decedent was domiciled in Orlando, Orange County, Florida.
3. So far as is known, the names of the beneficiaries of this estate, if any, their addresses and relationship to decedent are:

Name	Address	Relationship
Horace Knight	13 Beauvoir Ct. Rockville, MD 20855	Son

4. Venue of this proceeding is in this county because the decedent had her domicile in Orange County, Florida.

5. Domiciliary or principal probate proceeding are not known to be pending in another state or country.

6. After the exercise of reasonable diligence, petitioners are unaware of any unrevoked

wills or codicils.

7. Petitioners are entitled to Summary Administration because to the best knowledge of the Petitioners, the value of the entire estate subject to administration in this state, less the value of property exempt from the claims of the creditors, does not exceed \$75,000.00.

8. The following is a complete list of the assets in this estate and their estimated value together with those assets claimed to be exempt:

Assets	Estimated Value
100% Sun Trust Checking Account (Account No.: [REDACTED])	approximately \$1,100.00
Jackson National Life Insurance Policy #0580460156	approximately \$ 400.00
Jackson National Life Insurance Policy #0584627684	approximately \$ 500.00

9. With respect to claims of creditors: Petitioners have made diligent search and reasonable inquiry for any known or reasonably ascertainable creditors and upon determination of any creditor(s), provisions for the payment of debts and information required by Florida Statute Section 735.206 and Florida Probate Rule 5.530 will be complied with and a schedule will be filed with the court.

10. All creditors ascertained to have claims and which have not been joined in the petition or consented to the entry of the order requested will be served by formal notice with a copy of this petition.

Petitioners acknowledge that any known or reasonably ascertainable creditor who did not receive timely notice of this petition and for whom provision for payment was not made may enforce a timely claim and, if the creditor prevails, shall be awarded reasonable attorney's fees as an element of costs against those who joined in the petition.

11. It is proposed that all assets of the decedent, including exempt property be distributed to the following individuals:

Name	Asset, Share or Amount
Horace Knight	100% SunTrust Checking Account Account No.: [REDACTED]
Horace Knight	100% Jackson National Life Insurance Policy, No. 0580460156

IN THE CIRCUIT COURT FOR ORANGE COUNTY, FLORIDA

IN RE: ESTATE OF

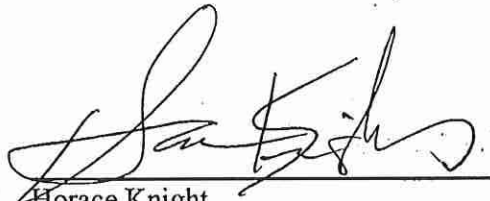
LUCILLE SMITH

Case No.:2018-CP-00-1692-O

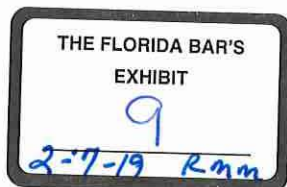
Deceased
_____ /

NOTICE OF FILING RETURN RECEIPT FROM AHCA

Please find attached herewith certified mail return receipt from Agency for Health Administration dated 4th day of September 2018.



Horace Knight
13 Beauvoir Ct.
Rockville, MD 20855
(301) 330-2043
Petitioner



2018-CP-1692

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete Items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature X</p> <p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to:</p> <p>Agency For Health Care 2727 Mahan Drive Tallahassee, FL 32308</p>		<p>B. Received by (Printed Name)</p> <p>C. Date of Delivery SEP 4 2018</p>	
<p>2. Article Number (Transfer from service label) 7018 0360 0001 5682 7312</p>		<p>D. Is delivery address different from Item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>SEP 4 2018</p> <p>Chuck Meul</p>	
<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>		<p><input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>		<p>Domestic Return Receipt</p>	

IN THE CIRCUIT FOR ORANGE COUNTY, FLORIDA

IN RE: ESTATE OF

LUCILLE SMITH

CASE No. : 2018-CP-00-1692-0

Deceased

_____ /

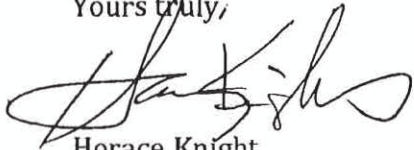
TO: Honorable Janet C. Thorpe
Circuit Court Judge
Orange County Courthouse
425 N. Orange Avenue, Suite 1720
Orlando, Florida 32801

Honorable Judge Thorpe I want to thank you for your telephone call on 27 September 2018 concerning settling my deceased Mother's estate. I am sending to you the additional information and expenses that you requested that I have paid in trying to settle this estate. The following documents are enclosed.

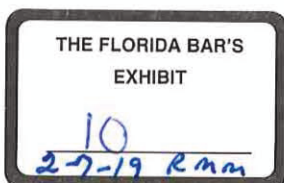
- | | |
|-----------------------------------|------------|
| 1. Residence Inn Marriott Bill | \$1,015.91 |
| 2. Amtrak Train & Automobile Fare | \$ 376.00 |

Honorable Judge Thorpe I want to thank you very much for your helping me in getting my deceased Mother's estate settled. If you need additional information from me please let me know.

Yours truly,



Horace Knight
13 Beauvoir Ct.
Rockville, MD 20855-1250
240 601-5593 Cell
301 330-2043 HOME
HKNIGHT854@AOL.COM



Residence Inn[®] Marriott.

Residence Inn by Marriott

 5616 Major Blvd
Orlando, FL 32819
T 407.313.1234

 Horace/Mr Knight
13 Beauvoir Ct
Rockville MD 20855-1250
Funeral

 Room: 425
Room Type: STQQ
Number of Guests: 1
Rate: \$129.00 Clerk: DEB

Arrive: 14Mar18 Time: 04:26PM Depart: 21Mar18 Time: 11:03AM Folio Number: 51768

Date	Description	Charges	Credits
14Mar18	Room Charge	129.00	
14Mar18	Occupancy Sales Tax	7.74	
14Mar18	State Occupancy Tax	8.39	
15Mar18	Room Charge	129.00	
15Mar18	Occupancy Sales Tax	7.74	
15Mar18	State Occupancy Tax	8.39	
16Mar18	Room Charge	129.00	
16Mar18	Occupancy Sales Tax	7.74	
16Mar18	State Occupancy Tax	8.39	
17Mar18	Room Charge	129.00	
17Mar18	Occupancy Sales Tax	7.74	
17Mar18	State Occupancy Tax	8.39	
18Mar18	Room Charge	129.00	
18Mar18	Occupancy Sales Tax	7.74	
18Mar18	State Occupancy Tax	8.39	
19Mar18	Room Charge	129.00	
19Mar18	Occupancy Sales Tax	7.74	
19Mar18	State Occupancy Tax	8.39	
20Mar18	Room Charge	129.00	
20Mar18	Occupancy Sales Tax	7.74	
20Mar18	State Occupancy Tax	8.39	
21Mar18	Discover		1015.91
	Card #: XXXXXXXXXX Amount: 1015.91 Auth: 01446R Signature on File This card was electronically swiped on 14Mar18		
	Balance:	0.00	

Rewards Account # XXXXXXXXXX Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

See our "Privacy & Cookie Statement" on Marriott.com.

Operated under license from Marriott International, Inc. or one of its affiliates.

To plan your next stay, visit residenceinn.com

From: etickets <etickets@amtrak.com>

To: HKNIGHT854 <HKNIGHT854@AOL.COM>

Subject: Amtrak: eTicket and Receipt for Your 03/13/2018 Trip - HORACE KNIGHT

Date: Tue, Mar 13, 2018 11:11 am

Attachments: Knight Horace 201803131106330947.pdf (22K)

SALES RECEIPT

Purchased: 03/13/2018 8:06 AM PT

Thank you for your purchase.

1. Retain this receipt for your records.
2. Print the attached eTicket and carry during your trip.

Merchant ID 00722

1 Massachusetts Ave NW

Washington, DC 20001

800-USA-RAIL

Amtrak.com

1 800 872-7245

Reservation Number - E797CD

LORTON AUTO TR, VA - SANFORD AUTO TR, FL (One-Way)

MARCH 13, 2018

Billing Information

HORACE KNIGHT
13 BEAUVOIR CT
ROCKVILLE, MD 20855-

Discover ending in 7872 (Purchase)
Authorization Code 01344R

Total \$376.00

Purchase Summary - Ticket Number 0720722537118

Train 53: LORTON (AUTO TRAIN), VA - SANFORD (AUTO TRAIN), FL

Depart 4:00 PM, Tuesday, March 13, 2018

1 RESERVED COACH SEAT **\$174.00**

1 AUTOMOBILE **\$202.00**

Ticket Terms & Conditions

VEHICLE TICKET- NO REFUND VALUE WITHOUT RAIL TKT

Subtotal \$376.00

Search

Vehicle/Rooms

Travelers

Payment

Confirmation



Vehicle Charges: You have chosen to bring a Vehicle on the Auto Train. The charge is listed in your cart.

RESERVATION # E797CD

AMTRAK TOTAL \$376.00

Lorton, VA - Auto Train Station to Sanford, FL - Auto Train Station

Tue. Mar 13, 2018- Wed. Mar 14, 2018

16h 58m TOTAL TRIP TIME

Lorton, VA

Auto Train Station

1 Reserved Coach Seat

→ Sanford, FL

Auto Train Station

Tue. Mar 13,

2018

53 Auto

Train | 4:00 pm

Passenger(s)

Horace Knight

Amtrak Guest Rewards

#7052074973

Delay Alert will be sent

to

hknight854@aol.com

1 Vehicle



THIS IS NOT A TICKET

Your reservation is complete.

We've emailed your purchase receipt and eTicket PDF to: hknight854@aol.com

1. AT THE STATION

Check the train information displays in the station and head directly to your boarding location. Present the attached eTicket, or display it in the Amtrak App on your mobile device, prior to boarding.

2. ON THE TRAIN

The conductor on your train will check your eTicket. Only one eTicket is needed for everyone in your reservation.

3. PLANS CHANGE?

eTickets in the Amtrak App are automatically updated when you change your reservation. If you'd like to receive an updated eTicket, open your reservation on

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
IN AND FOR ORANGE COUNTY, FLORIDA

File No. 2018-CP-001692-O
PROBATE DIVISION

IN RE: Estate of
LUCILLE SMITH
Deceased

ORDER DENYING PETITION FOR DISPOSITION OF PROPERTY WITHOUT ADMINISTRATION

On the Verified Statement to support the Disposition of Personal Property without Administration requested for the above reference Estate, the Court found:

Other:

-this petition does not qualify for disposition of property without administration, convert action into summary administration


This matter does not qualify for Disposition of Property without Administration.
THEREFORE, the Petition for Disposition of Property without Administration is hereby

DENIED without prejudice.

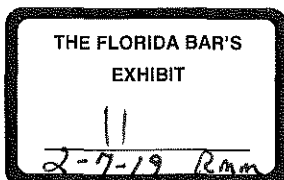
Petitioner shall have 20 days to convert this action into Summary Administration in order to receive credit for filing fee or this Order shall become final and this matter closed without further notice

ORDERED on

12/12/18


Janet C. Thorpe, Circuit Judge

I HEREBY CERTIFY that the foregoing was filed with the Clerk of the Courts this 12/12/18 by using the Florida Courts E-Filing Portal System. Accordingly, a copy of the foregoing is being served on this day to all attorney(s) / interested parties identified on the EPortal Electronic Service List, via transmissions of notices of electronic filing generated by the EPortal System. Prose Petitioner served by U.S. mail.



IN THE CIRCUIT COURT IN AND FOR ORANGE COUNTY, FLORIDA

CASE NO.: 2018-CP-00-1692-O

IN RE: THE ESTATE OF

LUCILLE SMITH

Deceased.

ORDER OF SUMMARY ADMINISTRATION

On the Petition of interested party, Horace Knight for Summary Administration of the Estate of **Lucille Smith**, deceased, the court finding that the decedent died on March 13, 2018, that all interested parties have waived notice thereof or have been provided notice; that the material allegations of the petition are true; and that the decedent's estate qualifies for summary administration and an Order of Summary Administration should be entered, it is

ADJUDGED THAT:

1. There be immediate distribution of the assets of the decedent as follows:

<u>Name</u>	<u>Address</u>	<u>Asset, Share or Amount</u>
Horace Knight	13 Beauvoir Ct.	100% Sun Trust Checking Account approximately \$1,100.00 (Account No.: [REDACTED])
" "	" "	Jackson National Life Insurance Policy #0580460156 approximately \$ 400.00
" "	" "	Jackson National Life Insurance Policy #05844627694 approximately \$500.00



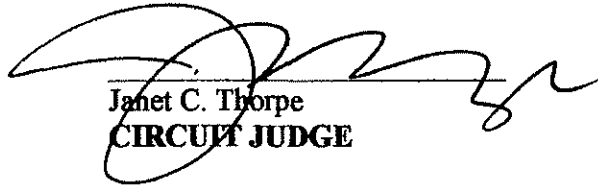
FILED IN OPEN COURT 12/31/18
Clerk, Cir. Ct., Orange Co., FL
By [Signature] D.C.

Page 2 of 2
Re: Order of Summary Administration
Estate of Lucille Smith
Case No.: 2018-CP-00-1692-O

2. Those to whom specified parts of the decedents' estate are signed by this Order shall be entitled to receive and collect the same and maintain action to enforce the right.

3. Debtors of the decedent, those holding property of the decedent, and those with whom securities or other property of the decedent are registered, are authorized and empowered to comply with this Order by paying, delivering, or transferring to those specified above the parts of the decedent's estate assigned to them by this Order, and the persons so paying, delivering, or transferring shall not be accountable to anyone else for the property.

DONE AND ORDERED this 31st day of Dec 2018, in Orlando, Orange County, Florida.


Janet C. Thorpe
CIRCUIT JUDGE

cc: Horace Knight

-----Original Message-----

From: hknight854 <hknight854@aol.com>

To: Johne_16 <Johne_16@yahoo.com>

Sent: Fri, Aug 24, 2018 12:41 pm

Subject: Order Denying Petition For Disposition Of Property Without Administration

John,

I am submitting to you the documents that I have received concerning the Petition that I had submitted to the court. There are eleven pages that I have scanned.

Thank you very much for your assistance in this matter.

Fraternally,

**Horace Knight
13 Beauvoir Ct
Rockville, MD 20855-1250
240 601-5593 Cell
301 330-2043 Home
hknight854@aol.com**

Please note: Florida has very broad public records laws. Many written communications to or from The Florida Bar regarding Bar business may be considered public records, which must be made available to anyone upon request. Your e-mail communications may therefore be subject to public disclosure.