

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. 2058 Disciplinary Docket No. 3
Petitioner :
 :
v. : No. 50 DB 2014
 :
 :
LAURA CHRISTINE SCHMIDT, : Attorney Registration No. 83833
Respondent : (Philadelphia)

ORDER

PER CURIAM:

AND NOW, this 18th day of June, 2014, there having been filed with this Court by Laura Christine Schmidt her verified Statement of Resignation dated April 16, 2014, stating that she desires to resign from the Bar of the Commonwealth of Pennsylvania in accordance with the provisions of Rule 215, Pa.R.D.E., it is

ORDERED that the resignation of Laura Christine Schmidt is accepted; she is disbarred on consent from the Bar of the Commonwealth of Pennsylvania retroactive to April 24, 2014; and she shall comply with the provisions of Rule 217, Pa.R.D.E. Respondent shall pay costs, if any, to the Disciplinary Board pursuant to Rule 208(g), Pa.R.D.E.

A True Copy Patricia Nicola
As Of 6/18/2014

Attest: 
Chief Clerk
Supreme Court of Pennsylvania

**BEFORE THE DISCIPLINARY BOARD OF THE
SUPREME COURT OF PENNSYLVANIA**

OFFICE OF DISCIPLINARY COUNSEL	:	No. 2058 Disciplinary Docket No. 3
Petitioner	:	
	:	No. 50 DB 2014
v.	:	
	:	Attorney Registration No. 83833
LAURA CHRISTINE SCHMIDT	:	
Respondent	:	(Philadelphia)

RESIGNATION BY RESPONDENT

Pursuant to Rule 215
of the Pennsylvania Rules of Disciplinary Enforcement

BEFORE THE DISCIPLINARY BOARD OF
THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : *NO. 2058 Disciplinary Docket #3*
Petitioner :
: No. *50* DB 2014
:
: ODC File Nos. C1-14-173;
v. : C1-14-259
:
: Atty. Regis. No. 83833
LAURA CHRISTINE SCHMIDT, :
Respondent : (Philadelphia)

RESIGNATION
UNDER Pa.R.D.E. 215

LAURA CHRISTINE SCHMIDT, Esquire, hereby tenders her unconditional resignation from the practice of law in the Commonwealth of Pennsylvania in conformity with Pa.R.D.E. 215 ("Enforcement Rules") and further states as follows:

1. She is an attorney admitted in the Commonwealth of Pennsylvania having been admitted to the bar on October 21, 1999. Her attorney registration number is 83833.

2. She desires to submit her resignation as a member of said bar.

3. Her resignation is freely and voluntarily rendered; she is not being subjected to coercion or duress; and she is fully aware of the implications of submitting this resignation.

4. She is aware that there is presently pending an

investigation into allegations that she has been guilty of misconduct, the nature of which allegations have been made known to her by personal service of a Petition for Emergency Temporary Suspension, dated April 2, 2014, a true and correct copy of which is attached hereto, made a part hereof and marked "Exhibit A."

5. She acknowledges that the material facts upon which the allegations of complaint contained in "Exhibit A" are based are true.

6. She submits the within resignation because she knows that she could not successfully defend herself against the charges of professional misconduct set forth in the attached exhibit.

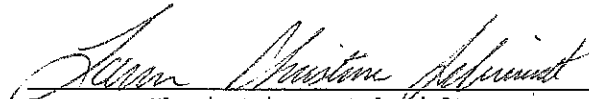
7. She is fully aware that the submission of this Resignation Statement is irrevocable and that she can only apply for reinstatement to the practice of law pursuant to the provisions of Enforcement Rule 218(b) and (c).

8. She acknowledges that she is fully aware of her right to consult and employ counsel to represent her in the instant proceeding. She has retained, consulted with and acted upon the advice of counsel in connection with her decision to execute the within resignation. Counsel for Respondent is Samuel C. Stretton, Esquire, 301 South High


Street, West Chester, PA 19381.

It is understood that the statements made herein are subject to the penalties of 18 Pa.C.S., Section 4904 (relating to unsworn falsification to authorities).

Signed this 16th day of April, 2014.


Laura Christine Schmidt

WITNESS:



IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. Disciplinary Docket
 Petitioner : No.
 :
 : No. DB 2014
 :
 : ODC File No. C1-14-173
 : Atty. Reg. No. 83833
 :
LAURA CHRISTINE SCHMIDT, :
 Respondent : (Philadelphia)

PETITION FOR EMERGENCY TEMPORARY SUSPENSION
AND RELATED RELIEF PURSUANT TO Pa.R.D.E. 208(f)(1)

TO THE HONORABLE CHIEF JUSTICE AND JUSTICES OF THE SUPREME
COURT OF PENNSYLVANIA:

Petitioner, Office of Disciplinary Counsel, by Paul J.
Killion, Esquire, Chief Disciplinary Counsel, and by Robert
P. Fulton, Esquire, Disciplinary Counsel, files this
Petition for Emergency Temporary Suspension and Related
Relief, pursuant to Pennsylvania Rule of Disciplinary
Enforcement ("Pa.R.D.E.") 208(f)(1) and §91.151(a) of the
Disciplinary Board Rules ("D.Bd. Rules"), and in support
thereof states:

1. Petitioner, whose principal office is situated at Pennsylvania Judicial Center, Suite 2700, 601 Commonwealth Avenue, Harrisburg, Pennsylvania, is invested, pursuant to Pa.R.D.E. Rule 207, with the power and duty to investigate all matters involving alleged misconduct of any attorney admitted to practice law in the Commonwealth of Pennsylvania and to prosecute all disciplinary proceedings brought in accordance with the various provisions of said Rules of Disciplinary Enforcement.

2. Respondent, Laura Christine Schmidt, Esquire, was admitted to practice law in the Commonwealth of Pennsylvania on October 21, 1999. Respondent is currently on active status in this Commonwealth.

3. Respondent has a registered office address at 6500-A Castor Avenue, Philadelphia, Pennsylvania 19149.

4. Respondent is subject to the disciplinary jurisdiction of the Disciplinary Board of the Supreme Court.

5. By Last Will and Testament dated June 24, 2010, H. Eleanor Lodholz ("Lodholz") did "nominate, constitute and appoint" Respondent and one Corin Basilion ("Basilion") as "Co-Executrices" of the will. A true and correct copy

of the June 24, 2010 Last Will and Testament is attached hereto, made a part hereof, and marked "Exhibit A."

a. Respondent and John C. Schmidt, Jr., Esquire, witnessed the execution of the will.

6. On May 18, 2011, Lodholz died.

7. On July 21, 2011, Respondent and Basilion probated the June 24, 2010 Last Will and Testament and were granted Letters Testamentary by the Register of Wills of Montgomery County, Pennsylvania ("Lodholz Estate"). A true and correct copy of the Letters Testamentary is attached hereto, made a part hereof, and marked "Exhibit B."

8. Respondent is not an heir of Lodholz or a beneficiary under the probated will.

9. The value of the Lodholz Estate is approximately \$2,000,000.

10. On July 26, 2011, Respondent executed check number 97 ("check 97") from Wells Fargo Bank, N.A. ("Wells Fargo") titled as "Estate of H. Eleanor Lodholz Laura C. Schmidt Executrix Corin D. Basilion Executrix," account number xxxxxx5993 ("Estate Account"), payable to Respondent in the amount of \$4,000, which Respondent attempted to cash on July 27, 2011.

a. Check 97 was returned by Wells Fargo for insufficient funds as there were no funds available in Estate Account.

11. The address for Estate Account was Respondent's registered office address.

12. Basilion lives in Glen Cove, New York.

13. Basilion has stated that she has never signed a "signature card" with Wells Fargo.

14. On July 28, 2011, two deposits were credited to Estate Account totaling \$36,588.16.

15. On August 1, 2011, Respondent withdrew \$4,000 from Estate Account.

16. By Order dated September 18, 2013, effective October 18, 2013, the Pennsylvania Supreme Court transferred Respondent to administrative suspension for failure to pay the annual attorney assessment.

a. Respondent received this Order.

17. From in or about October 2013 to February 2014, Basilion attempted on numerous occasions to contact Respondent by letter and telephone, without success, regarding the administration of the Lodholz Estate.

18. Based upon the lack of contact from Respondent, Basilion contacted the Disciplinary Board and was informed

that Respondent was on administrative suspension for failing to file the annual fee form and to remit the annual attorney's assessment.

19. In or about February 2014, Basilion contacted Wells Fargo to ascertain the status of the accounts that Wells Fargo was maintaining for the Lodholz Estate.

20. In February 2014, Wells Fargo provided Basilion with copies of two recent checks issued from Estate Account, which Basilion states contained a forgery of her signature as the signatory on each of the two checks.

a. Check 208 from Estate Account was executed on December 2, 2013 payable to Respondent in the amount of \$7,000. This check was endorsed by Respondent.

b. Check 212 from Estate Account was executed on February 12, 2014 payable to Respondent in the amount of \$8,000. This check was endorsed by Respondent.

21. On or about March 3, 2014, Basilion filed a complaint with Petitioner.

22. Petitioner docketed the complaint at C1-14-173.

23. Pursuant to its authority vested at Pa.R.D.E. 207(b)(1), Petitioner commenced an investigation of Basilion's complaint.

24. Basilion has retained the services of Laura Mercuri, Esquire ("Mercuri"), to ascertain the status of the Lodholz Estate.

25. On March 12, 2014, Mercuri filed an "Emergency Petition to Remove Co-Executrix" (Respondent) with the Montgomery County Orphans' Court. A true and correct copy of the Emergency Petition is attached hereto, made a part hereof, and marked "Exhibit C."

26. On March 12, 2014, based upon the Emergency Petition the Honorable Stanley R. Ott ("Judge Ott") of the Montgomery County Orphans' Court awarded a citation directed to Respondent returnable on April 1, 2014.

27. Petitioner recently received from Mercuri the bank records from Wells Fargo for Estate Account.

28. Petitioner's review of the bank records for Estate Account from July 26, 2011 to February 28, 2014, reveals that Basilion's signature has been forged in excess of forty times on checks made payable to Respondent, John C. Schmidt, Jr., Esquire (retired status - Order date: 7/14/2010), or Schmidt & Schmidt (Respondent's law firm).

29. Petitioner's review of the bank records for Estate Account from July 26, 2011 to February 28, 2014, reveals that Respondent has executed checks in the amount of \$400,000 and converted those funds in favor of Respondent, John C. Schmidt, Jr., Esquire, or Schmidt & Schmidt.

30. Mercuri has informed Petitioner that Respondent stated to Mercuri that Respondent was behind on other estates she was "managing."

31. On March 20, 2014, Respondent was returned to active status.

32. On April 1, 2014, Respondent failed to appear in the Montgomery County Orphans' Court to respond to the citation issued by Judge Ott.

33. Following a hearing on the Emergency Petition, Judge Ott ordered Respondent removed as co-executrix of the Lodholz Estate.

34. As a result of its ongoing investigation, Petitioner has determined that Respondent has not identified a financial institution for the Estate Account on her annual fee forms, which Estate Account is subject to the requirements of RPC 1.15. True and correct partially redacted copies of Respondent's Annual Fee Forms for the

years 2012-2013 and 2013-2014, are attached hereto, made a part hereof, and marked "Exhibit D-1 and Exhibit D-2," respectively.

35. As a result of the above, Petitioner contends that Petitioner has demonstrated that the continued practice of law by Respondent constitutes a continuing threat of immediate and substantial public and private harm as set forth in Enforcement Rule 208(f)(1), and a reviewing member of the Disciplinary Board has concurred in that conclusion, as set forth in the attached Concurrence of Disciplinary Board Member.

PRAYER FOR RELIEF

WHEREFORE, Petitioner respectfully requests that your Honorable Court:

- a. Order Respondent to immediately prepare and deliver to Petitioner a list of the names and addresses of all clients and other entities she is currently representing or for which she is a fiduciary, showing the dates, amounts and circumstances of the entrustment and current balance thereof, as well as the banks and account numbers in which such funds are currently maintained; and

- b. Issue a rule upon Respondent to show cause why she should not be placed on temporary suspension from the practice of law, pursuant to Enforcement Rule 208(f)(1), returnable within ten days as provided in Pa.R.D.E. 208(f)(1), and with a response to the allegations set forth herein.

AND FURTHER, that after due consideration of any response made by Respondent and further proceedings held in accordance with Enforcement Rule 208(f), your Court grant the following additional relief:

- c. Order that Respondent be suspended in accordance with Enforcement Rule 208(f)(2), as a matter of "public discipline" as that term is used in Enforcement Rule 402, pertaining to confidentiality, and that she comply with Enforcement Rule 217;
- d. Order the President Judge of the Court of Common Pleas of Philadelphia County, in accordance with Enforcement Rule 217(g), to take such further action and make such further orders as may appear necessary to protect the rights and interests of Respondent's clients or fiduciary entities with which she is involved;

- e. Order that all bank accounts held by Respondent or controlled by her, containing fiduciary funds, be frozen until further action by a court of appropriate jurisdiction; and
- f. Grant such other relief as may be deemed appropriate and necessary by your Honorable Court.

Respectfully submitted,

OFFICE OF DISCIPLINARY COUNSEL

Paul J. Killion
Chief Disciplinary Counsel

By 

Robert P. Fulton, Esquire
Disciplinary Counsel
Seven Penn Center, 16th Floor
1635 Market Street
Philadelphia, PA 19103
(215) 560-6296

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. Disciplinary Docket
Petitioner : No.
:
: No. DB 2014
v. :
: ODC File No. C1-14-173
: Atty. Reg. No. 83833
LAURA CHRISTINE SCHMIDT, :
Respondent : (Philadelphia)

CONCURRENCE OF DISCIPLINARY BOARD MEMBER

TO THE CHIEF JUSTICE AND JUSTICES OF THE SUPREME COURT OF PENNSYLVANIA:

Pursuant to Rule 208(f), Pa.R.D.E., and Section 91.151(a) of the Disciplinary Board Rules, I have reviewed the foregoing Petition for Emergency Temporary Relief and Related Relief Pursuant to Pa.R.D.E. 208(f)(1), and concur in the presentation of the Petition to the Supreme Court of Pennsylvania by the Office of the Disciplinary Counsel.

2 April 2014
Date

Gabriel L. Bevilacqua
Gabriel L. Bevilacqua, Esquire
The Disciplinary Board of the
the Supreme Court of Pennsylvania

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. . Disciplinary Docket
Petitioner : No.
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v. :
: ODC File No. C1-14-173
: Atty. Reg. No. 83833
LAURA CHRISTINE SCHMIDT, :
Respondent : (Philadelphia)

ORDER AND RULE TO SHOW CAUSE

PER CURIAM:

AND NOW, this _____ day of _____, 2014, after consideration of the within Petition, Respondent, Laura Christine Schmidt, Esquire, is ordered to prepare and deliver within ten days of the date of this Order to the Office of Disciplinary Counsel, at 1635 Market Street, 16th Floor, Philadelphia, PA 19103, a list of the names and addresses of all clients and other entities she is currently representing or for which she is a fiduciary, showing the dates, amounts and circumstances of the entrustment and current balance thereof, as well as the banks and account numbers in which such funds are currently maintained.

FURTHER, this Court issues a Rule upon Respondent to show cause why she should not be placed on temporary suspension pursuant to Rule 208(f)(1), Pa.R.D.E.

Respondent is directed to file any response to the Petition and to this Rule within ten (10) days of the date hereof and to timely serve a copy of said response upon the Office of Disciplinary Counsel.

IN THE SUPREME COURT OF PENNSYLVANIA

OFFICE OF DISCIPLINARY COUNSEL, : No. Disciplinary Docket
Petitioner : No.
:
: No. DB 2014
v. :
: ODC File No. C1-14-173
: Atty. Reg. No. 83833
LAURA CHRISTINE SCHMIDT, :
Respondent : (Philadelphia)

ORDER

PER CURIAM:

AND NOW, this _____ day of _____, 2014,
an Order and Rule to Show Cause having been entered by this
Court on _____, and upon consideration of the
responses filed, it is hereby ORDERED that:

1. The Rule is made absolute and Respondent is placed on temporary suspension until further definitive action by this Court;
2. Respondent shall comply with the provisions of Rule 217, Pa.R.D.E.;
3. The President Judge of the Court of Common Pleas of Philadelphia, in accordance with Rule 217(g),

Pa.R.D.E., take such further action and make such further orders as may appear necessary to protect the rights and interests of Respondent's clients; and

4. All financial institutions in which Respondent holds accounts shall freeze such accounts pending further order of this Court.

This Order constitutes an imposition of public discipline within the meaning of Rule 402, Pa.R.D.E., pertaining to confidentiality.

BE IT REMEMBERED

THAT I, H. ELEANOR LODHOLZ, Singlewoman, of the City of Philadelphia, Commonwealth of Pennsylvania, being of sound mind, memory and understanding, do hereby make this my Last Will and Testament and revoke all Wills by me at any time heretofore made.

1. I direct the payment of my just debts and funeral expenses as soon as possible thereafter following my death.

2. I give and bequeath the sum of Two Hundred Thousand (\$200,000.00) Dollars to THE SALVATION ARMY, its successors and assigns, absolutely.

3. I give and bequeath the sum of Two Hundred Thousand (\$200,000.00) Dollars to THE LEUKEMIA & LYMPHOMA SOCIETY, its successors and assigns, absolutely.

4. I give and bequeath the sum of Two Hundred Thousand (\$200,000.00) Dollars to THE AMERICAN HEART ASSOCIATION, its successors and assigns, absolutely.

5. I give and bequeath the sum of Two Hundred Thousand (\$200,000.00) Dollars to THE AMERICAN LUNG ASSOCIATION, its successors and assigns, absolutely.

6. I give, devise and bequeath all the rest, residue and remainder of my estate, real and personal, of whatsoever kind and wheresoever situate, as follows:

A. One-fifth (1/5) thereof to my friend, LISA CURRY, absolutely and in fee simple.

B. One-fifth (1/5) thereof to my friend, MARTA SARLO, absolutely and in fee simple.

C. One-fifth (1/5) thereof to my friends, VINCE FATIGA and BARBARA FATIGA, his wife, as tenants by entireties, absolutely and in fee simple.

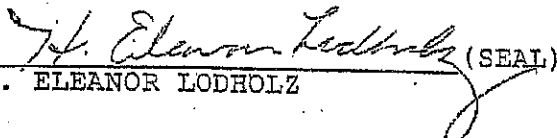
D. One-fifth (1/5) thereof to my friend, CORIN BASILION, absolutely and in fee simple..

E. One-fifth (1/5) thereof to my step-cousin, BETTY CIANFICHI, absolutely and in fee simple.


7. I direct that all Pennsylvania Transfer Inheritance Tax shall be paid from my residual estate and be charged to the principal thereof.

8. I nominate, constitute and appoint my Attorney, LAURA C. SCHMIDT, ESQ. and my friend, CORIN BASILION, Co-Executrices of this my Will. I direct that my personal representatives, as well as their successors, shall not be required to give bond for the faithful performance of their duties in any jurisdiction.

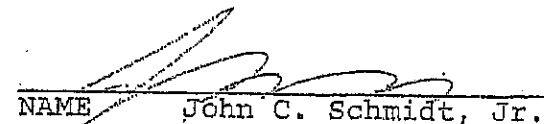
IN WITNESS WHEREOF, I hereunto set my hand and seal to this my Last Will and Testament this 24th day of June, 2010.

 (SEAL)
H. ELEANOR LODHOLZ

Signed, sealed, published and declared by H. ELEANOR LODHOLZ, the above-named Testatrix, as and for her Last Will and Testament, in the presence of us, who, at her request, in her presence, and in the presence of each other, all being present at the same time, have hereunto subscribed our names as witnesses.


NAME Laura C. Schmidt

6500A Castor Ave, Phila, PA
ADDRESS



NAME John C. Schmidt, Jr.

6500A Castor Ave, Phila, PA
ADDRESS

COMMONWEALTH OF PENNSYLVANIA :
: SS
COUNTY OF PHILADELPHIA :

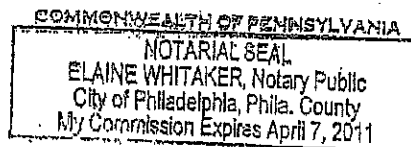
We, Laura C. Schmidt and John C. Schmidt, Jr.
the witnesses whose names are signed to the attached or foregoing
instrument, being duly qualified according to law, do depose and
say that we were present and saw the Testatrix sign and execute
the instrument as her Last Will; that the Testatrix, H. ELEANOR
LODHOLZ signed willingly and executed it as her free and
voluntary act for the purposes therein expressed; that each
subscribing witness in the hearing and sight of the Testatrix
signed the Will as a witness; and that to the best of our
knowledge the testatrix was at that time 18 or more years of
age, of sound mind and under no constraint or undue influence.

Sworn to or affirmed and subscribed to before me by
Laura C. Schmidt and John C. Schmidt, Jr.
witnesses, this 24th day of June, 2010.


WITNESS


WITNESS





Register of Wills of Montgomery County, Pennsylvania

Petition for Probate and Grant of Letters

ESTATE OF H. ELEANOR LODHOLZ

No. 46-2011-2579

also known as ELEANOR LODHOLZ, Deceased

Social Security No. 184-01-2133

To. D. Bruce Hanes
Register of Wills
Montgomery County

Petitioners, who are 18 years of age or older, apply for:

(COMPLETE 'A' OR 'B' BELOW:)

- A. Probate and Grant of Letters Testamentary and aver that Petitioners are the named in the last original Will of the Decedent dated 06/24/2010 and codicil(s) dated (no codicils)

TWO NAMED CO-EXECUTRICES, ONE NAMED IN WILL AS LAURA C. SCHMIDT, ESQ., INCORRECT TOWNSHIP ON DEATH CERTIFICATE, NO BOND REQUIRED.

State relevant circumstances, e.g., renunciation, death of executor, etc.

- B. Grant of Letters of Administration

d.b.n.c.t.a.; pendente lite; durante absentia; durante minoritate

Petitioners after a proper search have ascertained that Decedent left no Will and was survived by the following spouse (if any) and heirs:

Name	Relationship	Residence

Decedent was domiciled at death in Montgomery CO., PA, with his/her last family or principal residence at ARTMAN LUTHERAN HOME, 250 N. BETHLEHEM PIKE, AMBLER, PA. 19002, AMBLER BOROUGH

Decedent, then 98 years of age, died May 18, 2011, at ABINGTON MEMORIAL HOSPITAL, ABINGTON, PA

Decedent at death owned property with estimated values as follows:


All personal property \$1,832,000.00

Value of real estate in Pennsylvania \$80,000.00

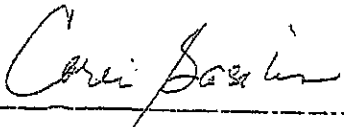
situated as follows: 123 WEST GALE STREET, PHILADELPHIA, PA. 19120

Except as follows, Decedent did not marry, was not divorced, and did not have a child born or adopted after execution of the documents offered for probate; was not the victim of a killing and was never adjudicated incapacitated; and was not a party to a pending divorce proceeding at the time of death wherein grounds for divorce had been established as defined in 23 PA CSA section 3323(g).

Wherefore, Petitioners respectfully request the probate of the last original Will and Codicil(s) presented with this Petition and the grant of letters in the appropriate form to the undersigned:

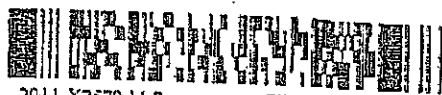
Signature	Typed or printed name and residence
	LAURA C. SCHMIDT 14523 BAKER ST. PHILADELPHIA, PA. 19127

Wherefore, Petitioners respectfully request the probate of the last original Will and Codicil(s) presented with this Petition and the grant of letters in the appropriate form to the undersigned:

Signature	Typed or printed name and residence
	CORIN BASILION 9 HIGH ELMS LANE GLEN COVE, NY 11542

TS
CD

Duffy, North, Wilson, Thomas & Nicholson, LLP
By: Bruce A. Nicholson, Esq. (I.D. No. 21429)
Laura M. Mercuri, Esq. (I.D. No. 84011)
104 North York Road
Hatboro, PA 19040
215-675-7300



2011-X2579.11.2 FilingID: 1633919
Receipt = Z127714 Preliminary Decree Fee \$0.00
D. Bruce Hanes, Esq. - MontCo Register of Wills
3/12/2014 4:04:23 PM - LODHOLZ, H. ELEANOR

Attorneys for Petitioner: Corin Basilton

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA
ORPHANS' COURT DIVISION

IN RE:

NO. 2011-X2579

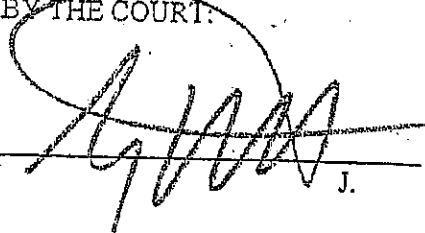
ESTATE OF H. ELEANOR LODHOLZ, Deceased :

PRELIMINARY DECREE

AND NOW, this 12th day of March, 2014, upon consideration of the annexed
Emergency Petition, it is hereby ORDERED and DECREED that a citation is awarded, directed
to Laura C. Schmidt, Co-Executrix of the Estate of H. Eleanor Lodholz, deceased, to show cause
why:

- (a) she should not be removed as Co-Executrix of the Estate;
- (b) she should not be Ordered to delivered to your Petitioner all property,
information, documents and records which she possesses relative to H. Eleanor
Lodholz and the Estate of H., Eleanor Lodholz; and
- (c) she should not be directed to file an Accounting for her actions as Agent under
Power of Attorney for H. Eleanor Lodholz and as Co-Executrix of the Estate of H.
Eleanor Lodholz.

(c) Citation returnable and hearing thereon is scheduled for
Tuesday, April 1, 2014, at 10:30 a.m. Court Room "14", 4th Floor, One
Montgomery Plaza, Norristown, PA.

BY THE COURT:

J.

Copy of the above Decree
delivered 3-12-14 to:
Laura M. Mercuri, Esq.
Lissa M. Santarillo

ccoc 12-46

(Orphans' Court Form No. 33 A. Citation.)

MONTGOMERY COUNTY, SS.

THE COMMONWEALTH OF PENNSYLVANIA
To LAURA C. SCHMIDT

Seal

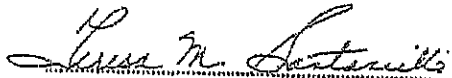
GREETING:

WE COMMAND YOU, That, laying aside all business and excuses whatsoever, you be and appear in your proper person, at the Orphans' Court to be held at Norristown, In and for said county, on the 1st day of April, 2014 A.D. at 10:30 AM in Courtroom 14 to show cause why

(A) SHE SHOULD NOT BE REMOVED AS CO-EXECUTRIX OF THE ESTATE; (B) SHE SHOULD NOT BE ORDERED TO DELIVER TO YOUR PETITIONER ALL PROPERTY, INFORMATION, DOCUMENTS AND RECORDS WHICH SHE POSSESSES RELATIVE TO H. ELEANOR LODHOLZ AND THE ESTATE OF H. ELEANOR LODHOLZ; AND (C) SHE SHOULD NOT BE DIRECTED TO FILE AN ACCOUNTING FOR HER ACTIONS AS AGENT UNDER POWER OF ATTORNEY FOR H. ELEANOR LODHOLZ AND AS CO-EXECUTRIX OF THE ESTATE OF H. ELEANOR LODHOLZ.

and further to abide the order of the Court in the premises. Hereof fall not.

WITNESS the Honorable STANLEY R. OTT Judge of our said Court at Norristown. This 12th day of March in the year of our Lord Two Thousand Fourteen.


Asst. Clerk.

LAURA M. MERCURI

Attorney for petitioner

Court of Common Pleas of Montgomery County Orphans' Court Division

COVER SHEET

1A. Does this matter already have an Orphans' Court number or Register of Wills number?
 NO YES

1B. Orphans' Court Number/Register of Wills Number
 If Yes in box 1A, please fill in number as follows: YEARX####
 2011-2579

2. NAME OF ESTATE/ENTITY (E.G.: NAME OF DECEDENT FOR DECEDENT'S ESTATE)
 Estate of H. Eleanor Lodholz, a/k/a Eleanor Lodholz, Deceased

3. TYPE OF ESTATE/ENTITY
 DECEDENT'S ESTATE/TESTAMENTARY TRUST SETTLOR'S TRUST (ALLEGED) INCAPACITATED PERSON
 MINOR/MINOR'S ESTATE PRINCIPAL (POWER OF ATTORNEY) NON-PROFIT CORPORATION
 ADOPTION MISCELLANEOUS/MISCELLANEOUS SEALED

4. NAME OF FILING PARTY (NOT ATTORNEY FOR FILING PARTY)
 Corin Baslioni

5. FILING PARTY'S RELATIONSHIP TO ESTATE/ENTITY
 Co-Executrix / A beneficiary of the estate / Friend of decedent

6A. NAME OF ATTORNEY FOR FILING PARTY
 Bruce A. Nicholson, Esq. & Laura M. Mercuri, Esq.

6B. NAME OF ATTORNEY'S FIRM AND ADDRESS OF ATTORNEY (OR ADDRESS OF FILING PARTY, IF NOT REPRESENTED)
 Duffy, North, Wilson, Thomas & Nicholson, LLP

6C. PHONE NUMBER
 215-675-7300


104 N. York Road, Hatboro, PA 19040

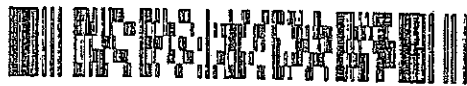
6D. FAX NUMBER
 215-675-9825

6E. E-MAIL ADDRESS
 lmercuri@duffynorth.com

7A. SUPREME COURT I.D. NUMBER OF ATTORNEY
 21429/84011

7B. DATE
 3/12/2014

8. To the Clerk of the Orphans' Court:
 Kindly Enter My Appearance on behalf of the Filing Party |
 SIGNATURE OF ATTORNEY (OR IF UNREPRESENTED, SIGNATURE OF FILER)




2011-X2579.11.1 FilingID: 1633824
 Receipt # 2014-14-00116 Entry of Appearance Fee \$0.00
 D. Bruce Hanes, Esq. - MontCo Register of Wills
 3 12 2014 12:18:04 PM - LODHOLZ, H. ELEANOR

9. If this filing responds to a prior filing (by another party) please insert the date of the prior filing. The "suffix" can be found in a column labeled "suffix" on the docket for the case. The suffix also appears on the label affixed to any filed document as the numbers after the decimal following the Orphans' Court Case Number for any case.
 DATE OF PRIOR FILING:
 DOCUMENT NUMBER OF PRIOR FILING, INCLUDING SUFFIX:
 TITLE OF PRIOR FILING:

10. OTHER PARTIES: PLEASE ATTACH A SEPARATE SHEET LISTING THE NAME, ADDRESS AND TELEPHONE NUMBER FOR EACH UNREPRESENTED PARTY, AND THE NAME OF EACH REPRESENTED PARTY, TOGETHER WITH THE NAME ADDRESS AND TELEPHONE NUMBER OF THAT PARTY'S ATTORNEY OF RECORD.

11. PLEADING OR DOCUMENT FILED (PLEASE SELECT FROM LIST OF PLEADINGS AVAILABLE FROM THE CLERK OF THE ORPHANS' COURT OR AT <http://rwoc.montcopa.org/forms>) - Petition with a Citation Requested

12. PLEASE SELECT YES FOR ONE (AND ONLY ONE) OF THE FOLLOWING FIVE TYPES OF FILINGS:

12A. Is a Citation requested?
 Yes

12B. Is a Rule Returnable attached requesting a return date and/or a hearing?
 Yes

12C. Is Notice required?
 Yes. Copy of Notice attached to filing. Date of Notice

12D. Consent.
 Yes. Consents/Joinders of all interested parties are attached.

12E. This is a responsive pleading which requires no notice, Citation or Rule.

Duffy, North, Wilson, Thomas & Nicholson, LLP
By: Bruce A. Nicholson, Esq. (I.D. No. 21429)
 Laura M. Mercuri, Esq. (I.D. No. 84011)
104 North York Road
Hatboro, PA 19040
215-675-7300

Attorneys for Petitioner, Corin Basilion

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA
ORPHANS' COURT DIVISION

IN RE:

NO. 2011x 2579

ESTATE OF H. ELEANOR LODHOLZ, Deceased :

DECREE

AND NOW, this day of , 2014, upon consideration of the annexed
Emergency Petition, it is hereby ORDERED and DECREED that

- (a) Laura C. Schmidt is removed as Co-Executrix of the Estate;
- (b) Laura C. Schmidt is Ordered to delivered to Corin Basilion and/or to her
counsel, Bruce A. Nicholson, Esq. and Laura M. Mercuri, Esq. of Duffy, North,
Wilson, Thomas & Nicholson, LLP, 104 N. York Road, Hatboro, Pennsylvania,
all property, information, documents and records which she possesses relative to
H. Eleanor Lodholz and the Estate of H., Eleanor Lodholz within ten (10) day of
the date this Order; and
- (c) Laura C. Schmidt is directed to file an Accounting within thirty (30) days of
the date of this Order for her actions as Agent under Power of Attorney for H.
Eleanor Lodholz and as Co-Executrix of the Estate of H. Eleanor Lodholz.

BY THE COURT:

J.

Duffy, North, Wilson, Thomas & Nicholson, LLP
By: Bruce A. Nicholson, Esq. (I.D. No. 21429)
 Laura M. Mercuri, Esq. (I.D. No. 84011)
104 North York Road
Hatboro, PA 19040
215-675-7300

Attorneys for Petitioner. Corin Basillion

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA
ORPHANS' COURT DIVISION

IN RE:

NO. 2011-X-2579

ESTATE OF H. ELEANOR LODHOLZ, Deceased :

PRELIMINARY DECREE

AND NOW, this day of , 2014, upon consideration of the annexed
Emergency Petition, it is hereby ORDERED and DECREED that a citation is awarded, directed
to Laura C. Schmidt, Co-Executrix of the Estate of H. Eleanor Lodholz, deceased, to show cause
why:

- (a) she should not be removed as Co-Executrix of the Estate;
- (b) she should not be Ordered to delivered to your Petitioner all property,
information, documents and records which she possesses relative to H. Eleanor
Lodholz and the Estate of H., Eleanor Lodholz; and
- (c) she should not be directed to file an Accounting for her actions as Agent under
Power of Attorney for H. Eleanor Lodholz and as Co-Executrix of the Estate of H.
Eleanor Lodholz .

BY THE COURT:

J.

Duffy, North, Wilson, Thomas & Nicholson, LLP
By: Bruce A. Nicholson, Esq. (I.D. No. 21429)
Laura M. Mercuri, Esq. (I.D. No. 84011)
104 North York Road
Hatboro, PA 19040
215-675-7300

Attorneys for Petitioner, Corin Basilion

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA
ORPHANS' COURT DIVISION

IN RE:

NO. 2011 - X2579

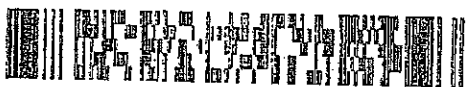
ESTATE OF H. ELEANOR LODHOLZ, Deceased :

EMERGENCY PETITION TO REMOVE CO-EXECUTRIX

TO THE HONORABLE, THE JUDGES OF SAID COURT:

Your Petitioner, Corin Basilion, by and through her undersigned counsel, respectfully represents:

1. H. Eleanor Lodholz died testate on May 18, 2011. Her will was duly admitted to probate and letters testamentary were granted to Laura C. Schmidt and Corin Basilion on July 21, 2011 by the Register of Wills of Montgomery County, Pennsylvania. Attached as Exhibit "A" is a copy of the Petition for Probate and the Decedent's Last Will & Testament.
2. Your Petitioner, Corin Basilion, is an adult individual residing in Glen Cove, New York and is a party in interest, having been named a Co-Executor in the Decedent's Will and a one fifth (1/5) beneficiary of the residuary estate of the Decedent.
3. Laura C. Schmidt is an attorney licensed to practice law in Pennsylvania with an office address of 6500A Castor Avenue, Philadelphia, Pennsylvania; however, upon information and belief, her current status as a licensed attorney is in question insofar as the Disciplinary Board of the Supreme Court of Pennsylvania's records state her license status is administratively suspended.
4. Laura C. Schmidt was counsel for the decedent during her life and upon information and belief was also agent under a Power of Attorney of the Decedent.
5. After the probate of the will, Laura C. Schmidt advised your Petitioner that since she was an attorney, Laura C. Schmidt would handle the day to day settlement of the Estate. She opened up an estate checking account at Wells Fargo listing both Co-Executrices, but never had your Petitioner sign a signature card and your Petitioner has only signed one check and has not otherwise accessed the estate checking account during the entire estate administration.



2011-X2579.11 FilingID: 1633823
Petition with a Citation Requested
Receipt # 2014-14-00116 Fee \$58.00
D. Bruce Hanes, Esq. - MontCo Register of Wills

6. Your Petitioner believes and therefore avers that the value of the Estate is approximately Two Million Dollars (\$2,000,000).

7. As attorney for the Estate and Co-Executrix, Ms. Schmidt was responsible for administering the estate and ensuring the timely compliance with all legal requirements, including inheritance tax payments, preparing and filing the inheritance tax return, advertising the estate, mailing out the 5.6 notices, etc.

8. The other parties in interest under the Decedent's Will are:

- (a) The Salvation Army - \$200,000 specific bequest;
- (b) The Leukemia & Lymphoma Society - \$200,000 specific bequest;
- (c) The American Heart Association - \$200,000 specific bequest;
- (d) The American Lung Association - \$200,000 specific bequest;
- (e) Lisa Curry - 1/5 residuary beneficiary;
- (f) Marta Sarlo - 1/5 residuary beneficiary;
- (g) Vince Fatiga & Barbara Fatiga, h/w - 1/5 residuary beneficiary;
- (h) Corin Basilion - 1/5 residuary beneficiary; and
- (i) Betty Cianfichi - 1/5 residuary beneficiary.

9. Despite numerous attempts by your Petitioner to contact Ms. Schmidt to request a status report on the estate as well as copies of estate bank records, estate tax documentation, correspondence, court documents, checks written from the estate account or an accounting of the estate assets, Ms. Schmidt provided no such documents.

10. While Laura C. Schmidt was always difficult to reach, in August 2013 after being advised that beneficiaries were questioning your Petitioner on the status of the estate, Laura C. Schmidt advised your Petitioner that the estate would be closed and distributed by the end of 2013. Your Petitioner has been unable to reach Laura C. Schmidt since that time.

11. In February 2014, your Petitioner went to a Wells Fargo bank branch in New York near her home to review the estate checking account activity. She was only able to review a few months of statements, but she discovered that in those few months, her signature had been forged to at least two checks, payable both to Laura C. Schmidt, one on 12/2/2013 in the amount of \$7,000 and one on 2/12/2014 in the amount of \$8,000. Attached as Exhibit "B" are copies of the said checks on which your Petitioner's forged signature.

12. On March 11, 2014, your Petitioner received copies of all the checks written on the Estate checking account and your Petitioner's name has been forged on 47 checks payable to Laura C. Schmidt totaling \$318,000.

13. As a result of her failure to return your Petitioner's calls over an extended time period and the discovery of the forgeries, your Petitioner sought legal counsel.

14. Your Petitioner's undersigned counsel reviewed the file for the Estate in the Register of Wills office and noted that no Inventory had been filed, no Inheritance Tax Return

filed although in August 2011 \$114,000 was paid on account of taxes due, there was no record of Rule 5.6 Notices having been given or notice to charitable beneficiaries or the Attorney General. This later was confirmed by a call to the Attorney General's office.

14. Your Petitioner has since advised Wells Fargo to freeze this account.

15. Your Petitioner avers that Laura C. Schmidt needs to be removed immediately before she causes any further harm to the Decedent's Estate and she needs to turn over everything she possesses relative to the Decedent's Estate to your Petitioner so that the Estate can be administered, beneficiaries notified, the estate advertised, the inheritance tax return prepared and filed and any unpaid inheritance tax paid.

16. Your Petitioner avers that the wrongful acts of Laura C. Schmidt have prevented the estate from being administered in a timely fashion and only her removal and return of the Estate file to Your Petitioner will allow this Estate to be administered and closed.

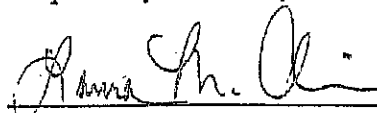
17. Laura C. Schmidt needs to turn over all the property, information, documents and records in her possession relative to H. Eleanor Lodholz and the Estate of H. Eleanor Lodholz so that your Petitioner can determine what other funds may be missing or have been taken by Laura C. Schmidt.

WHEREFORE, your Petitioner prays that a Citation be awarded, directed to Laura C. Schmidt, Co-Executrix of the Estate of H. Eleanor Lodholz, deceased to show cause why:

- (a) she should not be removed as Co-Executrix of the Estate;
- (b) she should not be Ordered to delivered to your Petitioner all property, information, documents and records which she possesses relative to H. Eleanor Lodholz and the Estate of H., Eleanor Lodholz; and
- (c) she should not be directed to file an Accounting for her actions as Agent under Power of Attorney for H. Eleanor Lodholz and as Co-Executrix of the Estate of H. Eleanor Lodholz.

Respectfully submitted,

By:



Bruce A. Nicholson, Esq.

Laura M. Mercuri, Esq.,

Attorneys for Petitioner, Corin Basilion

VERIFICATION

I, CORIN D. BASILION, Co-Executrix of the Estate of H. Eleanor Lodholoz, verify that the statements made in the foregoing Petition are true and correct to the best of my knowledge, information and belief.

I understand that false statements herein are made subject to the penalties of 18 Pa. C.S. §4904, relating to unsworn falsification to authorities.

Date: 9-11-2014

Corin D. Basilion
CORIN D. BASILION, CO-EXECUTRIX

EXHIBIT "A"

BE IT REMEMBERED

THAT I, H. ELEANOR LODHOLZ, Singlewoman, of the City of Philadelphia, Commonwealth of Pennsylvania, being of sound mind, memory and understanding, do hereby make this my Last Will and Testament and revoke all Wills by me at any time heretofore made.

1. I direct the payment of my just debts and funeral expenses as soon as possible thereafter following my death.

2. I give and bequeath the sum of Two Hundred Thousand (\$200,000.00) Dollars to THE SALVATION ARMY, its successors and assigns, absolutely.

3. I give and bequeath the sum of Two Hundred Thousand (\$200,000.00) Dollars to THE LEUKEMIA & LYMPHOMA SOCIETY, its successors and assigns, absolutely.

4. I give and bequeath the sum of Two Hundred Thousand (\$200,000.00) Dollars to THE AMERICAN HEART ASSOCIATION, its successors and assigns, absolutely.

5. I give and bequeath the sum of Two Hundred Thousand (\$200,000.00) Dollars to THE AMERICAN LUNG ASSOCIATION, its successors and assigns, absolutely.

6. I give, devise and bequeath all the rest, residue and remainder of my estate, real and personal, of whatsoever kind and wheresoever situate, as follows:

A. One-fifth (1/5) thereof to my friend, LISA CURRY, absolutely and in fee simple.

B. One-fifth (1/5) thereof to my friend, MARTA SARLO, absolutely and in fee simple.

C. One-fifth (1/5) thereof to my friends, VINCE FATIGA and BARBARA FATIGA, his wife, as tenants by entireties, absolutely and in fee simple.

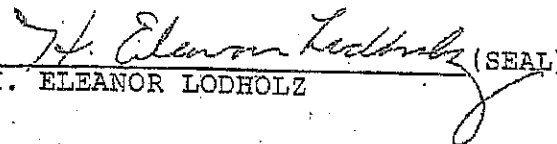
D. One-fifth (1/5) thereof to my friend, CORIN BASILION, absolutely and in fee simple..

E. One-fifth (1/5) thereof to my step-cousin, BETTY CIANFICHI, absolutely and in fee simple.


7. I direct that all Pennsylvania Transfer Inheritance Tax shall be paid from my residual estate and be charged to the principal thereof.

8. I nominate, constitute and appoint my Attorney, LAURA C. SCHMIDT, ESQ. and my friend, CORIN BASILION, Co-Executrices of this my Will. I direct that my personal representatives, as well as their successors, shall not be required to give bond for the faithful performance of their duties in any jurisdiction.


IN WITNESS WHEREOF, I hereunto set my hand and seal to this my Last Will and Testament this 24th day of June, 2010.

 (SEAL)
H. ELEANOR LODHOLZ

Signed, sealed, published and declared by H. ELEANOR LODHOLZ, the above-named Testatrix, as and for her Last Will and Testament, in the presence of us, who, at her request, in her presence, and in the presence of each other, all being present at the same time, have hereunto subscribed our names as witnesses.


NAME Laura C. Schmidt

6500A Castor Ave, Phila, PA
ADDRESS


NAME John C. Schmidt, Jr.

6500A Castor Ave, Phila, PA
ADDRESS

COMMONWEALTH OF PENNSYLVANIA :
: SS
COUNTY OF PHILADELPHIA :

We, Laura C. Schmidt and John C. Schmidt, Jr.
the witnesses whose names are signed to the attached or foregoing
instrument, being duly qualified according to law, do depose and
say that we were present and saw the Testatrix sign and execute
the instrument as her Last Will; that the Testatrix, H. ELEANOR
LODHOLZ signed willingly and executed it as her free and
voluntary act for the purposes therein expressed; that each
subscribing witness in the hearing and sight of the Testatrix
signed the Will as a witness; and that to the best of our
knowledge the testatrix was at that time 18 or more years of
age, of sound mind and under no constraint or undue influence.

Sworn to or affirmed and subscribed to before me by
Laura C. Schmidt and John C. Schmidt, Jr.
witnesses, this 24th day of June, 2010.


WITNESS


WITNESS



COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
ELAINE WHITAKER, Notary Public
City of Philadelphia, Phila. County
My Commission Expires April 7, 2011

EXHIBIT "B"

View Check Copy

Print

Check Number 212
 Date Posted 02/12/2014
 Check Amount \$8,000.00

ESTATE OF H ELEANOR LODHOLZ LAURA C SCHMIDT EXECUTRIX CORIN D. BASILION EXECUTRIX 6500A CASTOR AVE PHILADELPHIA, PA 19149-2707		212 J-50/010 9222 2349535993
PAY TO THE ORDER OF <u>Laura C. Schmidt</u>		DATE <u>2/12/14</u>
<u>Eight thousand and 00/100</u>		\$ 8,000.00
FOR _____		DOLLARS
FOR _____		<u>Corin D. Basilion Exec.</u>
⑆00000000212⑆ ⑆031000503⑆ 2349535993⑆		

	20140212 005200251454 02000223002	<u>John N. Williams</u> 8563282455
--	-----------------------------------	---------------------------------------

Operations Image Browser (OIB) should be used for large volume photocopy requests

View Check Copy

Print

Check Number	208
Date Posted	12/12/2013
Check Amount	\$7,000.00

ESTATE OF H ELEANOR LODHOLZ LAURA C SCHMIDT EXECUTRIX CORIN D. BASILION EXECUTRIX 6600A CASTOR AVE PHILADELPHIA, PA 19149-2707		208
DATE 12/12/2013		3-50/310 9222 2349535993
PAY TO THE ORDER OF	Laura C. Schmidt	\$ 7,000.00
Seven thousand and 00/100		DOLLARS
FOR	Corin D. Basilion Exec	
⑈00000000208⑈ ⑆031000503⑆ 2349535993⑈		

20131212:005500628089_02000633002	8577262418
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2012 - 2013 PA ATTORNEY'S ANNUAL FEE FORM

Register Online at <http://ujsportal.pacourts.us>

Filing this form together with payment of the Active Annual Fee is a prerequisite to the practice of law in Pennsylvania.
Due on or before July 1, 2012

SECTION "A" - ATTORNEY STATUS & PAYMENT

MAIL YOUR COMPLETED FORM WITH YOUR SIGNED CHECK PAYABLE TO: ATTORNEY REGISTRATION OFFICE P.O. Box 698 Hazleton, PA 16821-0598 (717) 231-3390 Fax: (717) 231-3381 www.pabar.org	CHECK ONE	STATUS	DESCRIPTION	FEE	WRITE THE AMOUNT OF YOUR ENCLOSED CHECK HERE. \$ 200.00
		Active	I request Active Status and I am enclosing the active annual fee, plus any arrearage.	\$200	
		Inactive	I request Inactive Status and I am enclosing the inactive annual fee, plus any arrearage.	\$70	
		Retired	I request Retired Status. Prior Active annual fees due if reinstatement is requested.	None	
STATUS: ACTIVE				Arrearage Owed	

SECTION "B" - ATTORNEY DATA (SEE INSERTS AND REVERSE SIDE OF FORM)

1. NAME AND PREFERRED MAILING ADDRESS: Check box for public access use. 2. PRIMARY LOCATION: OFFICE OR RESIDENCE ADDRESS: Check box for public access use.

LAURA CHRISTINE SCHMIDT
 *****MIXED AADC 170
 LAURA CHRISTINE SCHMIDT
 6600A CASTOR AVE
 PHILADELPHIA, PA 19149

4523 BAKER STREET
PHILADELPHIA PA 19127

3. RESIDENCE ADDRESS; IF NOT LISTED:

4. TELEPHONE: (215) 636-7100 X
 FAX (OPTIONAL): (215) 636-7127
 E-MAIL (OPTIONAL):
 6. COUNTY PRIMARY LOCATION: PHILADELPHIA

5. S.S.N.: XXX-XX-0077
 7. BIRTH DATE: 05/02/1972
 8. PA ADMISSION DATE: 10/21/1999
 9. GENDER MF (OPTIONAL): F

10. NAME OF LAW FIRM, INCLUDING PARTNERSHIP AND PROFESSIONAL CORP., THROUGH WHICH I PRACTICE:
 SCHMIDT & SCHMIDT

11. NAME OF CORP. LEGAL DEPT., GOV'T LEGAL DEPT., LEGAL SERVICE ORGANIZATION, DISTRICT ATTORNEY AND PUBLIC DEFENDER OFFICE AND SIMILAR GROUP LEGAL PRACTICE ARRANGEMENT THROUGH WHICH I PRACTICE:

12. LIST BELOW ALL JURISDICTIONS WHERE YOU HAVE EVER BEEN LICENSED TO PRACTICE LAW (EXCEPT THE COMMONWEALTH OF PA):

COURT/JURISDICTION	ACTIVE	INACTIVE	ADML. SUSP.	RETIRED	SUSPENDED/ DISBARRED/ ETC.

SECTION "C" - ELIGIBLE INSTITUTIONS (SEE ENCLOSED LIST)

13. LIST ALL FINANCIAL INSTITUTIONS IN WHICH YOU OR ANY FIRM IDENTIFIED IN #10 ABOVE HELD FUNDS OF CLIENTS OR THIRD PERSONS SUBJECT TO PA.R.P.C. 1.16 AT ANY TIME FROM MAY 1, 2011 TO MAY 1, 2012. NONE/NOT APPLICABLE

BANK CODE	BANK NAME	ACCOUNT NUMBER	QUALIFIED FUNDS		NONQUALIFIED FUNDS	
			MLTA ACCOUNT	SOLE EXEMPT	INTEREST FOR CLIENTS	OTHER AUTHORIZED INVESTMENTS
631	WELLS FARGO BANK N.A.	2030000378762	X			
801B	WACHOVIA SECURITIES	VARIOUS				X

SECTION "D" - PROFESSIONAL LIABILITY INSURANCE (CHECK ONLY ONE BOX)

I MAINTAIN, EITHER INDIVIDUALLY OR THROUGH MY FIRM, PROFESSIONAL LIABILITY INSURANCE PURSUANT TO THE PROVISIONS OF RULE OF PROFESSIONAL CONDUCT 1.4(C)

I DO NOT MAINTAIN PROFESSIONAL LIABILITY INSURANCE BECAUSE I DO NOT HAVE PRIVATE CLIENTS AND HAVE NO POSSIBLE EXPOSURE TO MALPRACTICE ACTIONS (E.G., RETIRED, FULL-TIME IN-HOUSE COUNSEL, PROSECUTOR, FULL TIME GOVERNMENT COUNSEL, ETC.)

I DO NOT MAINTAIN PROFESSIONAL LIABILITY INSURANCE PURSUANT TO THE PROVISIONS OF RULE OF PROFESSIONAL CONDUCT 1.4(C), BUT I DO HAVE PRIVATE CLIENTS AND/OR A POSSIBLE EXPOSURE TO MALPRACTICE ACTIONS.


SECTION "E" - CERTIFICATION, AGREEMENT AND SIGNATURE

I AM FAMILIAR AND IN COMPLIANCE WITH RULE 1.15 OF THE PA RULES OF PROFESSIONAL CONDUCT REGARDING THE HANDLING OF FUNDS AND OTHER PROPERTY OF CLIENTS AND THIRD PERSONS AND THE MAINTENANCE OF MLTA ACCOUNTS AND WITH PA.R.D.E. 221 REGARDING THE MANDATORY REPORTING OF OVERDRAFTS ON TRUST ACCOUNTS.

I CERTIFY THAT ALL TRUST ACCOUNTS THAT I MAINTAIN ARE IN ELIGIBLE INSTITUTIONS APPROVED BY THE SUPREME COURT OF PENNSYLVANIA FOR THE MAINTENANCE OF SUCH ACCOUNTS PURSUANT TO PA.R.D.E. 221 (RELATING TO MANDATORY OVERDRAFT NOTIFICATION) AND THAT EACH TRUST ACCOUNT HAS BEEN IDENTIFIED AS SUCH TO THE ELIGIBLE INSTITUTION IN WHICH IT IS MAINTAINED.

I FURTHER CERTIFY THAT THERE ARE NO OUTSTANDING ORDERS OF SUSPENSION OR DISBARMENT AGAINST ME AS OF THE DATE OF THIS APPLICATION AND THAT THE INFORMATION PROVIDED IS TRUE. IF ANY STATEMENT MADE ON THIS FORM IS FALSE, I REALIZE I AM SUBJECT TO DISCIPLINE BY THE SUPREME COURT.

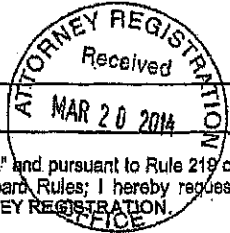
I HEREBY AGREE THAT ANY ACTION BROUGHT AGAINST ME BY THE PENNSYLVANIA LAWYERS FUND FOR CLIENT SECURITY FOR THE RECOVERY OF MONIES PAID BY THE FUND AS A RESULT OF CLAIMS AGAINST ME MAY BE BROUGHT IN THE COURT OF COMMON PLEAS OF ALLEGHENY, DALPHIN OR PHILADELPHIA COUNTY.

 4/28/12 83833 83833

SIGNATURE OF ATTORNEY DATE ATTORNEY I.D. 000005064

Exhibit D-1

DISCIPLINARY BOARD - ATTORNEY REGISTRATION OFFICE
801 Commonwealth Ave., Suite 800
P.O. Box 62625
Harrisburg, PA 17108-2625
(717) 231-3380
www.eadboard.org



2013-2014 REQUEST FOR REINSTATEMENT
FROM ADMINISTRATIVE SUSPENSION

I am presently on "Administrative Suspension for Nonpayment of my Annual Registration" and pursuant to Rule 219 of the Pennsylvania Rules of Disciplinary Enforcement and §93.145 of the Disciplinary Board Rules; I hereby request reinstatement to ACTIVE status. Enclosed is my check or money order payable to ATTORNEY REGISTRATION OFFICE.

\$800.00 ACTIVE ANNUAL FEE, LATE FEE(S) and REINSTATEMENT FEE

ATTORNEY DATA:

Name of Attorney: Laura Christine Schmidt

PA ID#: 83833

(Pa.R.D.E. Rule 219(d) (1) (ii) requires that the current office and residence address of all attorneys shall have an actual street address or rural box number. However, a preferred mailing address different from those addresses may be a post office box number. The address checked below will be accessible on the internet through searches performed at the Disciplinary Board website and by written or oral request. If for good cause, you do not wish to have an address posted on the website, please write the Registrar at the address listed above.)

Check Box for Public Access Use

Mailing Address: SCHMIDT & SCHMIDT

Office Address: 6500 A CASTOR AVENUE PHILADELPHIA PA 19149

Telephone: 215-535-7100

Fax: 215-535-7127

E-Mail: _____

Check Box for Public Access Use

Residence Address: 4523 BAKER STREET PHILADELPHIA PA 19127

1. Name of law firm through which I practice: SCHMIDT & SCHMIDT

2. Name of organization through which I practice: (e.g. Corp. or Gov't Legal Depts., Legal Service, DA's Office, Public Defender's Office)

3. Other than the Commonwealth of PA, listed are jurisdictions where I have ever been licensed as a lawyer:

None/Not Applicable

ELIGIBLE INSTITUTIONS

4. Listed are all financial institutions (in PA) in which I or any firm identified above held funds of clients or third persons subject to PA.R.P.C. 1.15 at any time from May 1, 2012 to May 1, 2013;

(Provide Bank Code, Bank/Brokerage Name, Account Number and state whether it is an approved IOLTA, IOLTA Exempt, Interest for Clients or Other Authorized Investments)

None/Not Applicable Code: 031000509 Name: Wells Fargo Account No: 2030000371792, Stmt: PA
(CHECK ONE) PROFESSIONAL LIABILITY INSURANCE Approved IOLTA

I maintain, either individually or through my firm, professional liability insurance pursuant to the provisions of Rule of Professional Conduct 1.4(c).

I do not maintain professional liability insurance because I do not have private clients and have no possible exposure to malpractice actions (e.g. retired, full-time in-house counsel, prosecutor, full-time government counsel, etc.)

I do not maintain professional liability insurance pursuant to the provisions of Rule of Professional Conduct 1.4(c), but I do have private clients and/or possible exposure to malpractice actions.

CERTIFICATION, AGREEMENT and SIGNATURE

I am familiar and in compliance with Rule 1.15 of the PA Rules of Professional Conduct regarding the handling of funds and other property of clients and third persons and the maintenance of IOLTA Accounts and with Pa.R.D.E. Rule 221 regarding the mandatory reporting of overdraft on trust accounts.

I certify that all Trust Accounts that I maintain are in financial institutions approved by the Supreme Court of Pennsylvania for the maintenance of such accounts pursuant to Pa.R.D.E. 221 (relating to mandatory overdraft notification) and that each Trust Account has been identified as such to the financial institution in which it is maintained.

I further certify that there are no outstanding orders of suspension or censure against me as of the date of this application and that the information provided is true. If any statements made on this form are false, I realize I am subject to discipline by the Supreme Court.

I hereby agree that any action brought against me by the Pennsylvania Lawyers Fund for Client Security for the recovery of monies paid by the Fund as a result of claims against me may be brought in the Court of Common Pleas of Allegheny, Dauphin or Philadelphia County.

Date 3/18/2014

Signed _____

(Signature Required)

Exhibit D-2

VERIFIED STATEMENT

I, Robert P. Fulton, Esquire, Disciplinary Counsel, state under the penalties provided in 18 Pa.C.S. §4904 (unsworn falsification to authorities) that:

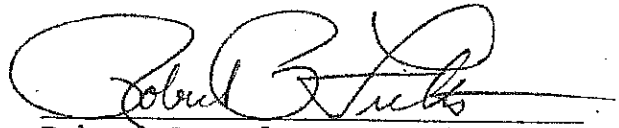
I am a Disciplinary Counsel of the Disciplinary Board of the Supreme Court of Pennsylvania assigned to prosecute this matter pursuant to the Pennsylvania Rules of Disciplinary Enforcement;

I am authorized to make this verified statement;

The facts contained in the attached Petition for Emergency Temporary Suspension and Related Relief Pursuant to Pa.R.D.E. 208(f)(1) are true and correct to the best of my knowledge, information and belief; and

The attached Exhibits referenced in the attached Petition are, to the best of my knowledge, information, and belief, true and correct copies of the originals.

2 APRIL 2014
Date


Robert P. Fulton, Esquire
Disciplinary Counsel