



Second/Final Check

Superior Court of California
County of San Bernardino
Probate Department

Probate Notes for Calendar Date: 01/03/18

The notes on the following pages were updated approximately three court days prior to the hearing to reflect newly-filed documents. Documents filed now after that update typically will not be reviewed except on the date of hearing at the judge's discretion.

Destruction of Filed Documents:

Shredding/destruction of all court documents filed and imaged before January 2011 will begin soon. All filed/imaged documents are shredded one year after filing pursuant to court policy. Any filed original documents not retrieved timely will be permanently lost. (Wills and codicils lodged into the will vault will not be affected.)

Contacting the Probate Examiners:

Probate Examiners' email address: ProbateNotes@sb-court.org

Emails must have the case identification information and hearing time/date in the subject line. No attachments will be opened. Probate Examiners can only respond to inquiries regarding the meaning of comments in the notes. Please do not email to notify that documents have been filed, to request a confirmation whether documents have been received, or to request the clearing of notes. No legal or procedural advice may be given by examiners in response to your email.

12/12/17lh (12/28/17 cs)nb1228

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **PROBATE**

DATE: 01/03/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS0900130

CASE NAME: AURORA ROMERO

HEARING:

Accounting Review

COUNSEL:

ROSALINDA MANCHESTER (PET)...E JOAN NELMS
AURORA ROMERO (DEC)...

XREF: SCSS01960 *MATTER OF AURORA ROMERO*

GENERAL INFORMATION

Continued from 02/22/17, 05/10/17, 07/26/17, and 10/04/17.

THIS CASE SET FOR HEARING ON Accounting review/Status.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters of Administration issued to Rosalinda Manchester, daughter, on 04/25/13; full authority, no bond.
2. Previous status report approved on 06/30/16.
3. **Need** accounting or status report.

RECOMMENDATION

Inquire status of accounting. When the personal representative does not file an accounting as required, the court shall take action as specified in Pr.C. § 11050 et seq.

(lc/lh)

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1300856

CASE NAME: Ralph L Church

HEARING:
Readiness Calendar

COUNSEL:

HAROLD ULRICH (PET)...FUERZA LEGAL
RALPH L CHURCH (DEC)...
PAMELA HARRIS (PET)...ROBERT J SPITZ
SAN BERNARDINO COUNTY PUBLIC AFFAIRS (PET)...CRAIG M PARKER

CCP170.6 filed as to Judge CYNTHIA LUDVIGSEN

No notes—readiness—JTD

Future Hearings: 1/29/18: Petition for Order Under Probate Code 850, 1/29/18-2/02/18: Court Trial,
3/08/18: Accounting Review

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600313

CASE NAME: MTR OF ALICE MARIETTA BENNETT

HEARING:
Accounting Review

COUNSEL:

LARI ANN BAIZA	(PET)...POONAM K KOCH
ALICE MARIETTA BENNETT	(DEC)...
INHERITANCE FUNDING	(TP)...STEVEN D SCHROEDER

GENERAL INFORMATION

Continued from 10/04/17 to file accounting.

THIS CASE SET FOR HEARING ON Accounting review/Status.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters of Administration issued to Lari Ann Baiza, daughter, on 05/16/17; full authority, \$20,000 bond.
2. Final Inventory and Appraisal filed 09/20/17 is insufficient. **Need amended Final Inventory and Appraisal** to include appraisal from probate referee, attachment 2 with real property, the amount of interest in each parcel, the APN for the Ontario property, and provide legal descriptions of all parcels [Pr. C. §8850; §8902, and Probate Referee Guide].
3. **Need** accounting or status report.

RECOMMENDATION

Inquire status of accounting and Final Inventory and Appraisal.

(ww/lh)

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700132

CASE NAME: THE EARLY LIVING TRUST

HEARING:

Hearing Re: OSC RE DISMISSAL

COUNSEL:

AGNES FULLER	(PET)...CHUNG & IGNACIO, LLP
THE EARLY LIVING TRUST	(TRU)...
JAMES MOVCHAN	(OBJ)...DRISKELL & GORDON

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON OSC RE DISMISSAL

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Matter set on 11/01/17 at hearing re status of mediation, wherein, parties reported to Court that agreement was reached. Court recited terms of agreement into the record. Court set OSC re dismissal and vacated trial dates at request of parties.
2. Stipulation and Order re Dismissal filed 11/28/17.

RECOMMENDATION

None.

(lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700921

CASE NAME: JOHN L HENRY

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority
under IAEA.

COUNSEL:

LOIS M MARTIN	(PET)...TERRY A BEECHER
JOHN L HENRY	(DEC)...
DAMIEN W BOBST	(TP)...BRYAN C HARTNELL

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full
authority under IAEA by Lois Martin, 1st cousin

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Requested bond \$450,000, and request for Order to place \$425,000 in a blocked
account with Bank of America. Estimated net value of estate is \$850,000, consisting
of \$386,000 in real property, and remaining in cash and annual income. Appears
sufficient. JTD
2. ~Proposed form Order: 09/19/17

RECOMMENDATION:

RFA, Court's discretion re bond. If approved, set future hearing for Accounting/Status
Review on **03/13/19**. Any accounting to be filed 30 days in advance. Note requirements of
Local Rules.

(lh)

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700933

CASE NAME: MTR OF BILLY BOB PEACE

HEARING:

Petition for LETTERS OF ADMINISTRATION WITH FULL AUTHORIZATION
TO ADMINISTER UNDER IAEA

COUNSEL:

BILLY BOB PEACE (DEC)...
DONNA PEACE (ADM)...JEFFERY T MONTEITH

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full
authority under IAEA by Donna Peace (nominee/sister)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Bond waived by sole heir. Estimated net value of estate is \$140,000. The court may
for good cause require that a bond be given, either before or after issuance of
letters. (Prob. Code, § 8481(b))
2. ~Proposed form Order: 09/21/17

RECOMMENDATION:

RFA, Court's discretion re bond. If approved, set future hearing for Accounting/Status
Review on **03/13/19**. Any accounting to be filed 30 days in advance. Note requirements of
Local Rules.

(lh)

CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700941

CASE NAME: THADDEUS ANDREW NOSALIK

HEARING:

Petition to determine succession to Real Property

COUNSEL:

KAREN E VASQUEZ (PET)...PRO/PER
THADDEUS ANDREW NOSALIK (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition to Determine Succession to Real Property and Personal Property by Karen Vasquez and Nancy Parfitt, daughters/co-executors

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioners seek 50% interest, 50% to Karen Vasquez and 0% to Nancy Parfitt in decedent's 50% interest in real property and personal property per the Will.
2. The will conditionally incorporates decedent's Trust. **Need** Certification of Trust that meets the requirements in Pr. C. § 18100.5, to include a list of Trust beneficiaries for notice purposes. Does Court also wish to require a copy of decedent's Trust? JTD
3. It cannot be determined if notice requirements have been satisfied until note #2 is cleared.
4. ~Proposed Form Order: 09/25/17

RECOMMENDATION

Need to clear note 2, then Court's discretion.

(lh)

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1701138

CASE NAME: JOSE LORENZO VASQUEZ

HEARING:

Hearing re: Petition for Probate, Letters of Testamentary With
Full Authority Under IAEA.

COUNSEL:

LAURA ALICIA RODRIGUEZ (PET)...MICHAEL C MADDUX
JOSE LORENZO VASQUEZ (DEC)...

XREF: PROPS1600462 VASQUEZ TRUST DATED

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Probate, Letters Testamentary with
Full Authority under IAEA by Laura Rodriguez (executor/caregiver/niece)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner requests assets to be placed in blocked account upon sale of real property. Estate assets consist of real property estimated at \$250,000, and remaining \$6,000 in personal property. **JTD.**
2. Petitioner is identified within decedent's will as a caregiver and beneficiary.
3. **Need** verified supplement to amend list of relatives in item #8 of petition to include issue of predeceased son, Richard Vasquez.
4. **Need** Notice of Petition to Administer Estate with proof of service at to Ronald T. Vera, mentioned in will, and to the issue of predeceased son Richard, who were intentionally omitted from will.
5. ~Proposed form Order: 11/14/17

RECOMMENDATION:

Need to clear notes 3-4. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **03/13/19**. Any accounting to be filed 30 days in advance. Note requirements of Local Rules.

(lh)

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1701193

CASE NAME: ESTATE OF RAYMOND GLEN BARRETT

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority
under IAEA.

COUNSEL:

FRANCESSCA BARRETT (PET)...ZUMBRUNN LAW CORPORATION
RAYMOND GLEN BARRETT (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full
authority under IAEA by Francesca Barrett, daughter

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Requested bond \$20,000. Appears sufficient. Estimated assets consist of \$15,000
in real property, and \$5,000 in personal property. JTD.
2. Need Proof of Publication.
3. ~Proposed form Order: 11/29/17

RECOMMENDATION:

RFA subject to note 2. Court's discretion re bond. If approved, set future hearing for
Accounting/Status Review on **03/13/19**. Any accounting to be filed 30 days in advance.
Note requirements of Local Rules.

(lh)

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 8:30 DEPT: S35P

CASE#: SPR SS06182

VACATED

CASE NAME: MTR OF DAVE TONY DOMINGUEZ

HEARING:

Accounting Review

COUNSEL:

LUIS A TRUJILLO (PET)...EVA HOLCOMB-MALHOTRA
DAVE TONY DOMINGUEZ (DEC)...
ROSEMARY C DOMINGUEZ (PET)...RYAN J GALLANT
DEPT OF HEALTH CARE SERVICES (TP)...
ALAN SHEPPARD (PRO/PER)

Waiver of Court Fees and Costs filed by ROSEMARY C DOMINGUEZ is GRANTED

Status Report re 7th Account Current filed 12/07/17.

Future Hearings: 03/15/18 Status Report re 7th Acct Current

6/20/18: Petition to Confirm Title of Real Property to the Estate & to Cancel Documents Etc, Readiness Calendar, 7/16/18-7/20/18: Court Trial

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700582

CASE NAME: MTR OF WILLIAM ALLEN HOLMES
SEE ALSO 10B 10C
HEARING:
Hearing Re: STATUS OF RELATED CASE

COUNSEL:
DAVID W MUSICK (PET)...THOMAS W DOMINICK
WILLIAM J DAUP JR (PET)...THOMAS W DOMINICK
WILLIAM ALLEN HOLMES (DEC)...
JOANNE BUXTON (RES)...COPENBARGER & ASSOCIATES
SHERI AUTREY (COPENBARGER & ASSOCIATES)

XREF: PROPS1700680 (*William A Holmes Separate Property Trust*)

GENERAL INFORMATION

Continued from **10/25/17** to track with PROPS 1700680.
Trailed from 12/06/17.

THIS CASE SET FOR HEARING ON Status of Related Case.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Matter set at 09/06/17 hearing where David Musick & William Daup, Jr, nephews, were appointed co-executors and it was noted a related trust matter was filed with the court PROPS1700680.

RECOMMENDATION

Court's discretion. See matter 10B & 10 C.
(lc/lh/nb)

Future Hearing:
11/14/18: Accounting Review

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Page: 10B add-on
CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700680

CASE NAME: WILLIAM A HOLMES SEPARATE PROPERTY TRUST

SEE ALSO 10A 10C

HEARING:

Hearing Re: PETITION TO INVALIDATE TRUST AMENDMENT

COUNSEL:

JOANNE BUXTON (PET)...LAUREN

SHERI AUTREY (PET)...LAUREN

XREF: PROPS1700582 WILLIAM ALLEN HOLMES

VACATED per register of actions.

(nb)

Superior Court of Calif, County of San Bernardino

Page: 10C add-on

CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1700680

CASE NAME: WILLIAM A HOLMES SEPARATE PROPERTY TRUST

SEE ALSO 10A 10B

HEARING:

Hearing Re: OSC RE DISMISSAL OF PETITION TO INVALIDATE, ETC

COUNSEL:

JOANNE BUXTON (PET)...LAUREN
SHERI AUTREY (PET)...LAUREN

XREF: PROPS1700582 *WILLIAM ALLEN HOLMES*

VACATED per register of actions.

(nb)

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 8:35 DEPT: S35P

CASE#: PRO PS1700942

CASE NAME: FRANK T. KOCSIS AND DORIS E. KOCSIS LIVING TRUST

HEARING:

Petition for Removal of Co-Trustee for Breach of Trust & Compel
relief from Breach of Trust; etc

COUNSEL:

FRANK T. KOCSIS AND DORIS E. KOCSIS TRUST (TRU)...

STEVE COURTIER (STE)...ROSE C ROSADO

Currently under review by Legal Research

(LR)

Need Notice of Hearing and proof of service as to: Christine Kocsis, Ronald Courtier, Gary Courtier, Danny Courtier

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

CONSERVATORSHIPS

DATE: 01/03/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1100110

CASE NAME: MTR OF BERTHA MAE MATTHIAS

HEARING:

Petition for Appointment of Conservator

COUNSEL:

JUDY JACKSON	(CP/CPE)...PRO/PER
BERTHA MAE MATTHIAS	(CTP/CEP/CEE)...BRYAN C HARTNELL
PUBLIC GUARDIAN	(PCR)...COUNTY COUNSEL
CANDACE P HALL	(CP)...PRO/PER
BERTHA MAE MATTHIAS	(CEE)...

GENERAL INFORMATION

Continued from 08/09/17. Judy Jackson objected to conservatorship of Estate; need complete written objections filed by 09/13/17. If not filed, then they will be permanently waived. If matter proceeds to trial, court will consider only evidence relevant to the objections that were filed with the court. Unless otherwise provided by law, the court will not consider any objections not set forth in your written objections, and will not consider any evidence thereon. Jennifer Daniel appointed counsel.

Continued from 10/04/17. Court directed Judy Jackson to report directly to the second floor clerk's office. Notice given by Judicial Assistant. Court relieved Jennifer Daniel and appointed Bryan Hartnell as appointed counsel.

THIS CASE SET FOR HEARING ON Petition for Appointment of **Successor** Conservator estate only by Candace Hall, daughter.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Judy Jackson was prior Conservator of estate. The estate was terminated and Judy was discharged on 10/15/12. **Petitioner is current Successor Conservator of person only**, appointed on 04/13/15.
2. Petition is not actually for successor as there is no current *conservator of estate*. **Need** return of citation for this purpose.
3. **Need** notice of hearing and proof of service including to Veteran's Administration.

4. Petitioner seeks dementia powers. However, this matter is for estate only. Report of Counsel Hartnell filed 01/17/17. **Need** report of Bryan Hartnell per appointment on 10/04/17.
5. Petitioner seeks no bond as conservatee receives pensions under \$1,000 per month. It appears benefits are from Veteran's Affairs and petitioner is representative payee. **JTD**
6. Petitioner seeks medical powers. However, this matter is for estate only.
7. **CI report filed 09/20/17.**
8. Certificate of Completion of the Conservatorship Training Class filed 11/06/14.
9. **Objection by Judy Jackson filed 09/07/17.**
10. ~Proposed Form Order: 06/30/17.

RECOMMENDATION

Matter is contested.

Need to clear notes 2-4. If approved, set hearing for Compliance Review for **08/08/18** for the filing of the required documents and hearing re Accounting Review for **03/03/19**. Any accounting to be filed 30 days in advance.

(lc/lh)

Future Hearings: 8/18/18: Readiness Calendar, 9/07/18: Court Trial

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1200282

CASE NAME: RAPHAEL DAMSKI

HEARING:

Hearing Re: POSSIBLE TRANSFER OUT OF SAN BERNARDINO

COUNSEL:

BARBARA ANDERSON (CP)...PRO/PER
RAPHAEL DAMSKI (CTP)...

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON POSSIBLE TRANSFER OUT OF SAN BERNARDINO

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Matter set on Court's own motion on 12/04/17 to address issues of possible transfer out of San Bernardino. Conservator to be present at hearing on 01/03/18. Notice given by Judicial Assistant.
2. Notice of Change of Address filed 11/28/17 indicates conservatee now resides in Los Angeles, CA.
3. CI Special Report filed 11/22/17.

RECOMMENDATION

Court's discretion.

(lh)

CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1700311

CASE NAME: YESSICA VILLANUEVA

HEARING:

Hearing Re: PETITION FOR APPOINTMENT OF LIMITED CONSERVATOR

COUNSEL:

GABRIELA CERVANTES (CP)...SHENIECE J SMITH
YESSICA VILLANUEVA (CTP)...MITCHELL I ROTH

GENERAL INFORMATION

Continued from 11/01/17. Attorney Mitchell Roth appointed for Yessica Villanueva. Notice given by Judicial Assistant.

THIS CASE SET FOR HEARING ON Conservatorship Management Conference/Petition for Limited Conservator of Person only by Gabriela Cervantes, mother.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Gabriela Cervantes, mother, filed initial petition for conservatorship in Orange County. Matter transferred to San Bernardino County on 08/08/17.
2. Petitioner seeks powers re habilitation, treatment, training, medical etc per Pr.C. § 2351. JTD
3. Petitioner seeks medical powers. Capacity Declaration filed 10/31/17. Note: page one is not dated at signature of physician. JTD
4. Proposed conservatee is developmentally disabled. **Need** report of Counsel Roth.
5. Proposed conservatee is developmentally disabled. **IRC Report filed 10/27/17.**
6. CI Report filed 10/25/17.
7. Return of Citation filed 10/25/17.
8. Due diligence declaration filed for Eliseo Villanueva – paternal grandfather on 04/24/17. JTD
9. Certificate of Completion of the Conservatorship Training Class filed 09/19/17.
10. No proposed order submitted.

RECOMMENDATION

Need to clear note 4. If approved, set hearing for Compliance Review for **06/06/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C. §1830(c); Level of Care and Care Plan per Pr.C. §2352.5. (lc/lh)

Revised second check notes post two court days prior to the hearing. Documents filed at least seven days prior to the hearing will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at ProbateNotes@sb-court.org for clarification of the notes only - no legal or procedural advice will be given.

CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: STANFORD E. REICHERT

DATE: 01/03/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1700421

CASE NAME: PATRICIA ANN HANLEY

HEARING:

Petition for Appointment of Conservator

COUNSEL:

KAREN MICHELLE BRENNAN (PET)...MARK H MCGUIRE
PATRICIA ANN HANLEY (CEE)...MATTHEW E SHEASBY

GENERAL INFORMATION

Court granted ex parte orders on 12/05/17. Karen appointed temporary conservator of person and estate with \$50,000 bond. Attorney Matthew Sheasby appointed counsel. Oral report given by Mr. Sheasby. Court orders substitution (if one will be filed) to be filed by 4:00PM on 12/12/18.

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Karen Brennan, daughter

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner seeks no bond; however, it appears current bond \$50,000 is appropriate.
2. Petitioner seeks medical powers. Capacity Declaration filed 11/14/17; however, physician's signatures are not dated. **JTD.**
3. Petitioner seeks dementia powers. **Need** report of Counsel Matthew Sheasby.
4. **Court Investigator report filed.**
5. **Citation returned served.**
6. Certificate of Completion of the Conservatorship Training Class filed.
7. ~Proposed Form Order: 11/14/17

RECOMMENDATION

Need to clear note 3. If approved, set hearing for Compliance Review for **08/08/18** for the filing of the required documents and hearing re Accounting Review for **03/13/19**. Any accounting to be filed 30 days in advance.

(lh/nb)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **PROBATE**

DATE: 01/03/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1500345

CASE NAME: RON JAMES SCARONE

HEARING:

Probate status report filed.

COUNSEL:

DAVID M SCARONE	(PET)...PRO/PER
RON JAMES SCARONE	(DEC)...
STEPHEN SCARONE	(PET)...ALLARD SMITH
JEFF SCARONE	(RES)...CKB VIENNA, LLP

GENERAL INFORMATION:

Continued from 10/24/17 at request of Court to clear probate notes and submit signed settlement agreement.

THIS CASE IS SET FOR HEARING ON Status Report of Administration

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters of Administration issued to David M Scarone on 02/23/16 with full authority, \$20,000 bond.
2. Petition indicates the estate is insolvent as the estate was liquidated without Court authority by heirs Jeffrey and Stephen, who fraudulently and unlawfully disposed of personal property items and liquidated banking accounts of the decedent.
3. Petition includes bank statements; cashiers' checks and correspondence reflecting withdrawals of checking and savings accounts and a copy of a deed, for which the monies were purportedly used to purchase subject property in Idaho.
4. Petitioner requests this Court to find the two heirs, Jeffrey Scarone and Stephen Scarone breached their fiduciary duties; committed fraudulent actions; order for award of Double Damages; punitive damages, costs, other claims and attorney fees.
5. Matter appears to have been settled at mediation on 10/04/17 which provides monthly payments to the estate until the amount is paid in full. **Need signed settlement agreement.**
6. Petitioner requests exoneration of bond of \$20,000.

7. **Need** Notice of Hearing and proof of service in accord with Pr.C. § 12201. Whenever a status report is filed without an accounting, notice must indicate a right to an accounting in accord with Pr.C. § 10950. **This form of notice is mandatory.**

RECOMMENDATION:

Need to clear notes 5 and 7. If approved, set next hearing for Accounting Review on **06/27/18.**

(lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 01/03/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600915

CASE NAME: MTR OF THOMAS J CARTER JR

HEARING:

REPORT AND WAIVER OF Account and Report of CAROL P CARTER and
Petition for allowance of fees filed.

COUNSEL:

CAROL P CARTER (PET)...NEIL R. HEDTKE
THOMAS J CARTE JR (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Final Distribution upon Waiver of
Account and for Fees by Carol P. Carter, administrator

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Assets on Hand \$25,000, real property only
2. Petitioner waives statutory compensation.
3. Attorney waives statutory compensation.
4. Estate consists entirely of real property. Report is missing legal description of real property. **Need** verified supplement.
5. **Need** Notice of Hearing as to Thomas Carter, III (son) and Carol Carter (daughter).
6. No proposed order submitted. Submit after hearing. Note Local Rule 20-614 re: probate orders.

RECOMMENDATION

Need to clear notes 4-5. If approved, set hearing re receipts and final discharge for
01/09/19.

(lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 01/03/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700975

CASE NAME: DAVID HAROLD REEDER

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority
under IAEA.

COUNSEL:

DARREN E REEDER (PET)...FULLERTON LEMANN SCHAEFER & DO
DAVID HAROLD REEDER (DEC)...

XREF: PROPS1701061 *MTR OF JUDIE L REEDER*

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full
authority under IAEA by Darren Reeder (son/nominee)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Both heirs waive bond. Estimated value of estate is \$300,000, real property. The
court may for good cause require that a bond be given, either before or after
issuance of letters (Prob. Code, § 8481(b)). **JTD**
2. ~Proposed form Order: 10/02/17

RECOMMENDATION:

RFA; Court's discretion re bond. If approved, set future hearing for Accounting/Status
Review on **03/13/19**. Any accounting to be filed 30 days in advance. Note requirements of
Local Rules.

(lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 01/03/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700976

CASE NAME: VINCENT MEDINA PADILLA, SR.

HEARING:

Petition for LETTERS OF ADMINISTRATION W/ FULL IAEA

COUNSEL:

VINCENT J PADILLA (PET)...FULLERTON LEMANN SCHAEFER & DO
VINCENT MEDINA PADILLA SR (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Vincent Padilla (son/sole beneficiary)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner is sole beneficiary and seeks to waive bond but did not file bond waiver. Estimated value of estate is \$400,000, consisting of \$300,000 in real property, and \$10,000 in personal property. The court may for good cause require that a bond be given, either before or after issuance of letters (Pr.C. § 8481(b)). **JTD**
2. **[Supp. 12/19/17]** indicates that decedent had a foster son, John Michael Padilla, and that a revised Notice of Petition to Administer Estate will be send to him.
3. Creditor's claim by Tanya Evans filed 12/19/17 indicates that there is a **competing case- PROPS1701082. Need** Notice of related cases.
 - a. John Michael Padilla is the proposed administrator in the competing file and indicates that he is "son" of decedent and not "foster son." Court to inquire if he was adopted by decedent.
4. ~Proposed form Order: 10/02/17

RECOMMENDATION:

Need to clear note 3 then Court's discretion. Court may wish to consolidate cases with this case being the master file. If approved, set future hearing for Accounting/Status Review on **03/13/19**. Any accounting to be filed 30 days in advance. Note requirements of Local Rules.

(lh/ww)

Revised second check notes post two court days prior to the hearing. Documents filed at least seven days prior to the hearing will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at ProbateNotes@sb-court.org for clarification of the notes only - no legal or procedural advice will be given.

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 01/03/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1701040

CASE NAME: KRISTEN DEA OIEN

HEARING:

Petition for LETTERS OF ADMINISTRATION WITH FULL IAEA

COUNSEL:

VALERIE WILLIAMS (PET)...GAUDY LAW, INC
KRISTEN DEA OIEN (DEC)...

GENERAL INFORMATION:

Continued from 10/23/17. Letters of special administration issued to Valerie Williams on 10/24/17, no IAEA, \$382,000 bond.

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Valerie Williams (aunt/nominee)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. The estate consists of \$382,000.00 in personal property. Bond of \$382,000 filed 10/24/17 for special administrator would be sufficient if general is granted. **JTD**.
2. **Need** Notice to Petition to Administer Estate and proof of service.
3. **Need** Proof of Publication.
4. ~Proposed form Order: 10/17/17

RECOMMENDATION:

Need to clear notes 2 &3. \$382,000.00 bond already posted. If approved, set future hearing for Accounting/Status Review on **03/13/19**. Any accounting to be filed 30 days in advance. Note requirements of Local Rules.

(lh/ww)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 01/03/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1701150

CASE NAME: DORINE GONZALES

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority
under IAEA.

COUNSEL:

APRIL GRIFFIN (PET)...ZUMBRUNN LAW CORPORATION
DORINE JUNE GONZALES (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full
authority under IAEA by April G. Griffin, daughter/nominee

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner alleges all heirs waive bond; however, **need** bond waiver from Jolene Austin, daughter. Estimated value of estate is \$105,700, consisting of \$100,000 in real property and \$5,700 in personal property. The Court may for good cause require that a bond be given, either before or after issuance of letters per Pr.C. § 8481(b). **JTD**
2. ~Proposed form Order: 11/15/17

RECOMMENDATION:

Need to clear note 1 then Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **03/13/19**. Any accounting to be filed 30 days in advance. Note requirements of Local Rules.

(lh/ww)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 01/03/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1701195

CASE NAME: Mary Ann Moore

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority
under IAEA.

COUNSEL:

TONI SHIMEK-HANNA (PET)...JASON L GAUDY
MARY ANN MOORE (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full
authority under IAEA by Toni Shimek-Hanna (daughter)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Net value of the estate consists of \$159,000.00 in real property. Requested bond
amount is incomplete. Suggest bond of \$159,000. **JTD**
2. ~Proposed form Order: 11/29/17

RECOMMENDATION:

RFA. Court's discretion re bond. If approved, set future hearing for Accounting/Status
Review on **03/13/19**. Any accounting to be filed 30 days in advance. Note requirements of
Local Rules.

(lh/ww)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 01/03/18 TIME: 8:35 DEPT: S36P

CASE#: PRO PS1700985

CASE NAME: MTR OF THE WALLACE AND LOUISA WEAVER TRUST

HEARING:

Petition for ORDER CONFIRMING SUCCESSOR TRUSTEE AND TRUST
ASSETS

COUNSEL:

LOUISA MAE WEAVER (PET)...PRO/PER
THE WALLACE AND LOUISA WEAVER TRUST (TRU)...

Currently under review by Legal Research.

(LR)

Notice was given.

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

CONSERVATORSHIPS

DATE: 01/03/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1300026

CASE NAME: CHERI LYNN AUCOIN

HEARING:

Hearing Re: Further TSC/Status on related criminal case

COUNSEL:

CHERI CLAYTON

(CP)...PRO/PER

CHERI LYNN AUCOIN

(CTP/CEP)...ROSE C ROSADO

PUBLIC GUARDIAN

(CP)...COUNTY COUNSEL

DEPT OF DEVELOPMENTAL SERVICES (CP)

No notes—TSC—Court's discretion

Future Hearings: 1/11/18: Readiness Calendar, 1/22/18: Court Trial, Petition for Appt of Successor
Conservator

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 01/03/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1500004

CASE NAME: MTR OF LUCILLE B BURNS

HEARING:
Petition for ATTORNEY FEES

COUNSEL:
DORTHEA BURNS-MORRIS (CPE)...HORSPPOOL & HORSPPOOL
LUCILLE B BURNS (CEP)...MATTHEW E SHEASBY

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Petition for Attorney Fees by Matthew Sheasby

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Attorney Matthew Sheasby, petitioner, was re-appointed Counsel for conservatee Lucille B. Burns on 09/27/17.
2. Petitioner requests fees for attorney services during the period of 10/01/15 to 11/21/17, totaling \$6,804 for 18.9 hours at \$360/hour. [Itemized in Declaration filed 11/29/17, LFpg5-6]. JTD
3. ~Proposed Order: 11/29/17

RECOMMENDATION

Court's discretion.

(lh)

CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 01/03/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700005

CASE NAME: HAYLEY MARIE ALVILLAR

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of THERESA ANN ALVILLAR-EULBERG

COUNSEL:

THERESA ANN ALVILLAR-EULBERG (CP)...RONALD A ST
HAYLEY MARIE ALVILLAR (CTP)...JAMES B CHURCH

GENERAL INFORMATION

Continued from 11/28/17. Court inquires as to any communication between Mr. Church and Mr. Stone. Mr. Stone has made no appearance or contact with the Court regarding hearing this date. Court ordered Mr. Ronald Stone and Theresa Ann Alvillar-Eulberg to be present at the next hearing date. Notice to be given by Attorney James Church.

THIS CASE IS SET FOR HEARING ON Compliance Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Theresa Ann Alvillar-Eulberg, mother, appointed limited conservator of the person only, on 04/25/17
2. Notification of Conservatee's Rights and proof of service per Pr.C. §1830(c) filed 12/14/17.
3. Determination of Conservatee's Appropriate Level of Care per Pr.C. §2352.5 (form GC-355) filed 12/14/17.
4. Care Plan in accord with Pr.C. §2352.5 filed 12/14/17.

RECOMMENDATION:

None.

(nb/lh/ww)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 01/03/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700046

CASE NAME: MTR OF RAUL TORALES

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of MARIA D LUEVANO

COUNSEL:

MARIA D LUEVANO (CP)...PRO/PER
RAUL TORALES (CTP)...

GENERAL INFORMATION

Continued from 10/24/17 on courts motion. Attorney Turner reports she has had no contact with the conservator.

Continued from 11/28/17.

THIS CASE IS SET FOR HEARING ON Compliance Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Maria Luevano, mother, appointed limited conservator of the person only on 03/21/17.
2. Notification of Conservatee's rights per Pr. C. §1830(c) filed 12/18/17.
3. **Need** Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355).
4. **Need** Care Plan in accord with Pr. C. §2352.5.

RECOMMENDATION

Need to clear notes 3 & 4.

(lh/nb/ww)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

DATE: 01/03/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700255

VACATED

CASE NAME: ALLWYN E D KELLY

HEARING:

Hearing Re: STATUS re Bond

COUNSEL:

LEIANI KELLY

(CPE)...DINA I FARHAT

ALLWYN E D KELLY II

(CPE)...DINA I FARHAT

ALLWYN E D KELLY

(CEP)...BRYAN C HARTNELL

Bond in amount of \$150,000 filed 11/29/17.

Future Hearings: 7/11/18: Conservatorship Compliance Review Hearing, 2/13/18: Accounting Rvw

CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 01/03/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700405

CASE NAME: MTR OF JERRY DEAN PATTON

HEARING:
PROBATE/CONSERVATORSHIP MANAGEMENT CONFERENCE

COUNSEL:

CHRISTINA D PATTON	(CPE)...BROWN WHITE & OSBORNE, LLP
CRYSTAL D PATTON	(CPE)...BROWN WHITE & OSBORNE, LLP
JERRY DEAN PATTON	(CEP)...

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Conservatorship Management Conference re: Petition for Conservatorship of Person and Estate by Christina and Crystal Patton (daughters)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Christina Deonne Patton and Crystal D. Patton (daughters) were appointed temporary co-conservators of the person and estate with \$30,000 bond on 02/16/17.
2. Matter was ordered transferred from Riverside County Superior Court on 08/21/17 as the conservatee, Jerry Patton, resides and intends to continue to reside in Ontario, CA.
3. Estate consists entirely of income from Veteran's Administration.
4. Petitioners seek medical powers. Capacity Declaration filed 05/30/17 is not dated at physician's signature? **JTD.**
5. Does Court wish to appoint Counsel? **JTD**
6. Request to Excuse Notice with Due Diligence Declaration as to sibling Robin Patton filed 09/05/17. **JTD.**
7. Declaration of Completion of Video Orientation for Non-Professional Conservators filed 09/05/17 as to Christina and Crystal Patton filed 09/05/17.
8. **Need** Notice of Hearing and Proof of Mailed Service as to Veteran's Administration per Pr. C. §1461.5.
9. Return of Citation filed 08/18/17; however, item #1b of Citation erroneously lists name of conservatee instead of the proposed co-conservators, Christina Patton and

Crystal Patton. **Need return of corrected Citation with proof of personal service.**

10. **Need** Court Investigator's Referral Report [local form]. Does Court wish to refer to Court Investigator's office?
11. **Need** Post-Move Change of Address per CRC 7.1063(c).
12. **Need** amended temporary Letters to reflect this county.
13. No proposed Order submitted.

RECOMMENDATION

Need to clear notes 8-12. If approved, set future hearing for Compliance Review for **08/08/18**; Accounting/Status Review on **03/13/19**. Any accounting to be filed 30 days in advance of review date. Note requirements of Local Rules 20.901 and 20.908.

(lh/ww)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

CONSERVATORSHIP

DATE: 01/03/18 TIME: 8:30 DEPT: S37P

CASE#: CON PS1700157

CASE NAME: MARTINA CRUZ

HEARING:

Petition for Appointment of Conservator

COUNSEL:

DONNA KATHLEEN MORENO

(PET)...PRO/PER

MARTINA CRUZ

(CTE)...E. JOAN NELMS

GENERAL INFORMATION

Ed Fischel appointed counsel on 05/08/17.

Continued from **06/14/17**. Bond required of \$75,000. Notice of related case to be filed re elder abuse. Ed Fischel relieved as counsel and J David Horspool appointed.

Continued from **08/09/17**. Mediation will be set. Counsel E. Joan Nelms appointed GAL.

Continued from 09/27/17 at request of Counsel. Parties attempting settlement. Notice to be given by Mr. Horspool.

Continued from 11/29/17. Court makes tentative ruling that Donna Moreno will be appointed Conservator of the person and estate. Bond will be \$75,000. Conservatee and conservator will reside in Consevatee's home.

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Donna Moreno, daughter.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner allegedly has power of attorney. Court may wish to revoke if conservatorship is granted.
2. Petitioners request bond be waived as petitioner is daughter and primary caregiver. This is not sufficient cause for bond waiver. Personal property is valued at \$5,000 and real property at \$200,000; however, no income is stated. Court will require bond of \$75,000.
3. Petitioner **does not** request medical powers. However, attachment [Page10] indicates medical, personal and financial requests. Court to inquire as no medical powers are sought. Capacity Declaration filed 06/08/17; however, section 1 states conservatee's name instead of physician, verifications are not dated. **Need** corrected Capacity Declaration if medical powers sought.

4. Proposed conservatee's son has allegedly taken over the residence and proposed conservatee does not live in her home. There is allegedly elder abuse orders, but do not appear to be attached [Page 11]. **Need** notice of related case.
5. **Need** Confidential Screening form.
6. **Need** report of GAL E. Joan Nelms.
7. Report of Counsel David Horspool filed on 08/04/17.
8. Certificate of Completion of the Conservatorship Training Class filed 06/01/17.
9. CI report filed 06/06/17.
10. Citation returned served.
11. ~Proposed Form Order: 04/28/17.

RECOMMENDATION

Need to clear notes 3-6. If approved, set hearing for Compliance Review for **08/08/18** for the filing of the required documents and hearing re Accounting Review for **03/13/19**. Any accounting to be filed 30 days in advance.

(lc/lh/lc/ww/lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

PROBATE

DATE: 01/03/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS0801097

CASE NAME: MINERVA DE GUZMAN GESTUVO

HEARING:

THIRD, FINAL Account and Report of MARGARET S. MAR and Petition for allowance of fees filed.

COUNSEL:

MARIA KRISTINA P. GESTUVO (PET)...CHRISTOPHER A BURY

MINERVA DE GUZMAN GESTUVO (DEC)...

NORIEL L FLORES (PET)...NORIEL L FLORES

MARGARET S. MAR (PET)...FRED D SOLDWEDEL

FRED D SOLDWEDEL (TP)...

IKE MIGUEL GESTUVO (DEXTER ROSARIO)

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Third Account Current and Report of Margaret Mar, Administrator.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED;

1. Accounting period 01/07/15 to 08/17/17
2. Assets on hand **\$70,970.06, cash**
3. Current bond of \$92,400
4. Petitioner Margaret Mar requests **\$9,019.71** for statutory compensation. Calculated.
5. Petitioner Margaret Mar requests **\$9,019.71** for statutory attorney compensation, and proposes \$3,000 be paid to Noriel L. Flores (former attorney for former administrator Maria Gestuvo), and remaining \$6,019.71 to be paid to attorney Fred D. Soldwedel (attorney for administrator Margaret Mar). **Question if requested fees are by agreement? Need verified supplement.**
6. Margaret Mar, petitioner/administrator, requests extraordinary fees totaling **\$8,000** for sale of real property and settlement of tax debts.
 - a. The court will generally not consider awarding extra-ordinary fees until the executor and/or counsel establish that all ordinary fees have been actually been earned. (In re Walker Estate (1963) 221 Cal App. 2d

792). **Need verified supplement with itemization of services, including hourly rate.**

7. Attorney Fred D. Soldwedel seeks extraordinary fees totaling **\$44,930**. On 04/20/09, Corazon S. Nejal, purchaser of real property, paid Fred Soldwedel a retained fee of \$25,000 as a retainer for removing prior administrator Maria Gestuvo. Attorney Soldwedel assisted petitioner Margaret Mar from becoming personally liable for decedent's tax debts; prepared tax returns for 2001 to 2006, and assisted petitioner in paying resulting assessments. He prepared a Request for Discharge from Personal Liability with the Internal Revenue Service. He assisted petitioner in competitively selling decedent's one-half interest in real property, and prepared a creditor's claim for Corazon Nejal.
 - a. The court will generally not consider awarding extra-ordinary fees until the executor and/or counsel establish that all ordinary fees have been actually been earned. (In re Walker Estate (1963) 221 Cal App. 2d 792). **Need verified supplement with itemization of services, including hourly rate.**
8. Petitioner Margaret Mar requests reimbursement to Corazon S. Nejal for a total of **\$40,271.23** consisting of a creditor's claim of \$19,479.16 and \$20,792.07 for decedent's owing mortgage payments which were paid to prevent foreclosure.
 - a. **Need verified supplement with proof of payments.**
9. There do not appear to be enough assets on hand to pay requests for extraordinary fees and reimbursement to Corazon Nejal. **Question how administrator and attorney Soldwedel intend to collect payment? Need verified supplement.**
10. Requests for extraordinary fees are not included in prayer.
11. No proposed Order submitted.

RECOMMENDATION:

Need to clear notes 5-9. If approved, Court to set hearing re receipts/final discharge for **01/09/19**.

(lh)

CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500757

CASE NAME: ROBERT CHARLES LAMAR

HEARING:
Accounting Review

COUNSEL:
MARJORIE LAMAR (PET)...LAW OFFICE OF SCOTT S STREED
ROBERT CHARLES LAMAR (DEC)...

GENERAL INFORMATION

Continued from **11/30/16** and **03/29/17**. Waiting for Inventory and Appraisal to come back from referee.

Continued from **06/07/17, 09/20/17 and 11/29/17 at request of Counsel to clear probate notes.**

THIS CASE SET FOR HEARING ON Accounting review/Status.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters Testamentary issued to Marjorie Lamar, daughter, on 12/09/15; full authority \$95,000 bond.
2. Final Inventory and Appraisal filed 11/27/17.
3. **Need** accounting or status report.

RECOMMENDATION

Need to clear note 3. When the personal representative does not file an accounting as required, the court shall take action as specified in Pr.C. § 11050 et seq. *Clerk may notice bond company*

(lc/ww/lc/lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500849

CASE NAME: MICHAEL D. JUDD AKA MICHAEL DAVID JUDD ETC

SEE ALSO 5

HEARING:

Hearing Re: RECEIPT OF SETTLEMENT

COUNSEL:

SUZANNE BAILEY	(PET)...HARTNELL LAW GROUP
MICHAEL D. JUDD	(DEC)...
RANDI L KENNEDY	(PET/TP)...CHRISTOPHER A SHUMATE
BARBARA JUDD	(DEBRA L LEFFLER STREETER)

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON RECEIPT OF SETTLEMENT

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Matter set on 10/25/17, wherein, Counsel reports matter settled. Parties and Court accept the settlement agreement placed on the record.
2. Need signed settlement agreement.

RECOMMENDATION

Inquire status.

(lh)

Future Hearing: 10/24/18: Hearing Re: Final Discharge

CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500849

CASE NAME: MICHAEL D. JUDD AKA MICHAEL DAVID JUDD ETC

SEE ALSO 4

HEARING:

Hearing Re: FIRST AND FINAL ACCOUNTING

COUNSEL:

SUZANNE BAILEY	(PET)...HARTNELL LAW GROUP
MICHAEL D. JUDD	(DEC)...
RANDI L KENNEDY	(PET/TP)...CHRISTOPHER A SHUMATE
BARBARA JUDD	(DEBRA L LEFFLER STREETER)

GENERAL INFORMATION:

Continued from 06/19/17. Court approves statutory fees of counsel and petitioner. Court tentatively reduces request for extraordinary fees to \$1,542.50. Court approves request to withhold \$5,000 as a reserve to be accounted for in final distribution.

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by Executrix, Suzanne Bailey ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Accounting period 01/28/15 to 03/16/17.
2. Assets on Hand \$434,816.58 of which \$432,344.03 is in cash.
3. Statutory compensation of \$16,127.96 requested. Calculated.
4. Attorney requests extraordinary fees of \$4,560.00 for services rendered in connection with the sale of real property. Billed at \$425 for 9 hours' attorney time and \$75/hour for 9.8 hours' paralegal time. Itemized [LF, p. 41-44].
5. Petitioner was reimbursed for costs totaling \$23,044.57. Itemized [LF, pgs. 35-36]. Does Court wish to ratify reimbursement? JTD.
6. Post-death credit card payments were made. **Need** further clarification via verified supplement.
7. Check in the amount of \$800 made to "Sharilyn." **Need** further clarification via verified supplement.
8. Order Granting Ex Parte Petition for Preliminary Distributions totaling \$150,000 entered 10/04/16.
9. Petitioner requests authority to withhold the sum or \$5,000 as a reserve.

10. Petitioner requests discharge upon filing of receipts instead of entry of discharge order.
11. **Objections filed 06/07/17 by Barbara Judd.**
12. **Objections; Request for Surcharge; and Request for all Retirement Benefits to be paid to Objector, only, filed 06/12/17 by Randi L. Kennedy.**
13. Proposed Order 04/06/17 does not include findings re sole and separate property nor addresses reimbursement of costs to petitioner or preliminary distributions.

RECOMMENDATION:

Need to clear notes 6-7.

(nb/lh)

Future Hearing: 10/24/18: Hearing Re: Final Discharge

CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1501098

CASE NAME: GILBERTO ACUNA

HEARING:
Accounting Review

COUNSEL:
OLIVIA ACUNA DE VASQUEZ (PET)...FRED HANASSA B
GILBERTO ACUNA (DEC)...HORSPOOL & HORSPOOL

GENERAL INFORMATION

Continued from 08/08/17 Counsel reports this is a no asset estate and counsel intends to withdraw. The court order a status report prior to next hearing.

Continued from 09/26/17 at request of counsel.

Continued from 11/14/17. Court orders status report to be filed by 12/04/17.

THIS CASE IS SET FOR HEARING ON Accounting Review re: Olivia Acuna de Vasquez

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters Administration issued 06/03/16 to Olivia Acuna de Vasquez with full authority and no bond.
2. **Need** final Inventory and Appraisal with supporting financial statements per Local Rule 20-908.
3. **Need** status report.

RECOMMENDATION

Inquire status.
(lh/cs/nb/lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600739

CASE NAME: MTR OF GALILEE L GLANVILLE

HEARING:

FINAL Account and Report of CONSTANCE L KNOX and Petition for allowance of fees filed.

COUNSEL:

CONSTANCE L KNOX (PET)...PRO/PER
GALILEE L GLANVILLE (DEC)...

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON FINAL Account and Report of CONSTANCE L KNOX and Petition for allowance of fees filed.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Final Account by petitioner Constance L Knox filed 09/13/17 does not comply with Pr. C. §1060-1064. **Supp. filed 12/27/17 provides an amended accounting in the form of supplement; however, need proper and complete amended accounting with schedules per Pr.C. §1060-1064.**
2. Need **mandatory** Summary of Account form **GC-400 (SUM)** and related schedules.
3. Need findings re sole and separate property
4. Need findings re all taxes have been made, or reserve made for taxes. **Supp. filed 12/27/17 indicates taxes have been paid. Estate tax return is not necessary as there is no income.**
5. Need allegations whether cash has been invested and maintained in an interest bearing account. **Supp. filed 12/27/17 indicates monies in the amount of \$89.40 from dividends and \$2,200 from beneficiaries to pay probate cots are in the same account of Galilee Glanville prior to death as administrator is a signatory on the account. Need bank statement per Local Rule 20-908.**
6. Need manner of asset distribution. Local Rule 20-907. **Supp. filed 12/27/17 gives detail as to assets distribution; however, need details of asset distribution per Local Rule.**
7. Need copy of escrow statement per Local Rule 20-910.
8. There is no distribution clause. Need same.
9. Report is not verified per Pr. C. §1021. Need same.

Revised second check notes post two court days prior to the hearing. Documents filed at least seven days prior to the hearing will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at ProbateNotes@sb-court.org for clarification of the notes only - no legal or procedural advice will be given.

10. It appears petitioner has already distributed remaining assets to heirs without prior Court authority. Receipts filed.
11. Notice of Hearing and Proof of Service as to issue: Gregory Glanville, Kathleen Barton, Susan Glanville, and Michelle Glanville.
12. Notice of Hearing filed as to amended accounting. Question whether "Susan Chaplo" is the same person as Susan Galilee Glanville listed on petition?
13. No proposed order submitted.

RECOMMENDATION

Need amended accounting.

(lh/cs)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700889

CASE NAME: THE BROWN FAMILY TRUST

HEARING:

Petition for TERMINATION OF TRUST PROBATE CODE 17200(b)(13)

COUNSEL:

LAUREL MCLINDEN (PET)...JOHN G WURM
THE BROWN FAMILY TRUST (TRU)...

Currently under review by Legal Research

(LR)

Notice given; however, Trusts Certification indicates original and all copies of trust have been lost or destroyed.

(lh/cs)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1701147

CASE NAME: VIRGINIA BENDER

HEARING: Petition for AUTHORIZING TRANSACTION TRANSFERRING ASSET TO
PETITIONER AND APPOINTING PETITIONER

COUNSEL:
JOSEPH BENDER (PET)...THE ELDER & DISABILITY LAW FIR
VIRGINIA BENDER (INC)...SANDRA TURNER

Currently under review by legal research

(LR)

CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1701179

CASE NAME: JAMES ALVIN HARRIS

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority
under IAEA.

COUNSEL:

JASON ANTHONY HARRIS (PET)...PRO/PER
JAMES ALVIN HARRIS (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full
authority under IAEA by Jason Harris, son

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. All heirs waive bond. Estimated value of estate is \$542,000, consisting of \$335,000
in personal property and \$207,000 in real property. The court may for good cause
require that a bond be given, either before or after issuance of letters (Prob. Code, §
8481(b)).
2. **Need** Notice of Petition to Administer Estate.
3. **Need** Proof of Publication.
4. ~Proposed form Order: 11/22/17

RECOMMENDATION:

Need to clear notes 2-3. Court's discretion re bond. If approved, set future hearing for
Accounting/Status Review on **03/13/19**. Any accounting to be filed 30 days in advance.
Note requirements of Local Rules.

(lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1701188

CASE NAME: Bita J Garcia

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority
under IAEA.

COUNSEL:

ARTHUR GARCIA
BITA J GARCIA

(PET)...LAW OFFICES OF FORREST F WOLFE
(DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full
authority under IAEA by Arthur Garcia, spouse/nominee

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Bond is waived by all heirs. Estimated value of estate is \$350,000, real property.
The court may for good cause require that a bond be given, either before or after
issuance of letters (Prob. Code, § 8481(b)).
2. ~Proposed form Order: 11/28/17

RECOMMENDATION:

RFA. Court's discretion re bond. If approved, set future hearing for Accounting/Status
Review on **03/13/19**. Any accounting to be filed 30 days in advance. Note requirements of
Local Rules.

(lh/cs)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700054

CASE NAME: MTR OF THE ANTONINA DARAFEEV LIVING TRUST

HEARING:

Mediation Settlement Conference

COUNSEL:

PAUL DARAFEEV	(PET)...SUZANNE M REHMANI
GEORGE DARAFEEV	(PET)...SUZANNE M REHMANI
THE ANTONINA DARAFEEV LIVING TRUST (TRU)...	
W.A. HLAVATY	(PET)...THOMPSON & COLEGATE
MICHAEL DARAFEEV	(OBJ)...RAYMOND G ROBINSON

No notes - JTD.

Future Hearing: 05/31/18: Accounting Review

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:35 DEPT: S37P

CASE#: PRO PS1500387

CASE NAME: THE SPECIAL NEEDS TRUST OF CHANTE BOYD

HEARING:

Fourth Account and Report of INLAND COUNTIES REGIONAL CENTER,
INC and Petition for allowance of fees filed.

COUNSEL:

SPECIAL NEEDS TRUST OF CHANTE BOYD (TRU)...

INLAND COUNTIES REG CNTR (PET/TEE)...LAYNE A BARTHOLOMEW

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Third Account Current and Report of Trustee and
Petition for Allowance of Attorney's Fees and for Approval of Payment of Trustee Fees

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED;

1. Accounting covers period: 06/01/15 to 06/30/17
2. Assets on hand: \$22,103.20 (cash)
3. Petitioner has estimated the beneficiary's future needs to include seasonal clothing,
ongoing medical and dental care that are not covered by insurance.
4. Petitioner requests approval of trustee's fees already taken in the amount of \$2,000
in accordance with their fee schedule. JTD
5. Attorney requests fees of \$700 for services during this accounting period. Billed at
1.6 hours attorney time and 3.0 hours paralegal time at \$250/\$100 per hour.
Itemized. [4th Acct, 09/14/17, LFpg42-43] JTD
6. Petitioner alleges current bond of \$30,000 should be reduced to \$25,000 based on
calculation. Appears sufficient.
7. Petitioner proposes a revised Master Trust of California Agreement to include
reimbursement of any benefits paid by any other state's Medicaid program and
notice to such other's state agencies to comply with Social Security regulations.
JTD
8. Petitioner requests biannual accountings due to low balance of trust. JTD
9. Notice given.
10. ~Proposed Order: 09/14/17

Revised second check notes post two court days prior to the hearing. Documents filed at least seven days prior to the hearing will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at ProbateNotes@sb-court.org for clarification of the notes only - no legal or procedural advice will be given.

RECOMMENDATION

RFA subject to Court's determination and confirmation of fees. If approved, set hearing on next accounting review for **08/29/18** (if one year) or **08/28/19** (if two years). Accounting to be filed 30 days in advance.

(lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:35 DEPT: S37P

CASE#: PRO PS1600967

CASE NAME: THE BECKER FAMILY REVOCABLE LIVING TRUST

HEARING:

Petition for REMOVAL OF TRUSTEE AND APPOINTMENT OF SUCCESSOR
TRUSTEE, TO COMPEL ACCOUNTING

COUNSEL:

ELAINE S SHOOSHAN	(PET)...THOMAS W DOMINICK
JANET B OWENS	(PET)...THOMAS W DOMINICK
BECKER FAMILY REVOCABLE TRUST	(TRU)...
DARLENE SHERRYL BECKER	(OBJ)...HARTNELL LAW GROUP

Currently under review by Legal Research.

(LR)

Notice not re-reviewed.

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:35 DEPT: S37P

CASE#: PRO PS1700388

CASE NAME: Salazar 2015 Family Trust

SEE ALSO 15

HEARING:

Hearing Re: TRO AND OSC RE: PRELIM INJUNCTION

COUNSEL:

SONJA SALAZAR BROWN (PET)...LAW OFFICE OF DOONAN & DOONAN,
SALAZAR 2015 FAMILY TRUST (TRU)...
JOYCE SALAZAR (BEN)...DIANA J CARLONI
JEANNE E KENNEDY (TP)...YEE & BELILOVE
MICHELLE MILLER (ZUMBRUNN LAW CORPORATION)

Currently under review by Legal Research.

(LR)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:35 DEPT: S37P

CASE#: PRO PS1700388

CASE NAME: Salazar 2015 Family Trust

SEE ALSO 14

HEARING:

Petition for to Determine construction of Trust Instrument and
determine title to personal property etc

COUNSEL:

SONJA SALAZAR BROWN (PET)...LAW OFFICE OF DOONAN & DOONAN,
SALAZAR 2015 FAMILY TRUST (TRU)...
JOYCE SALAZAR (BEN)...DIANA J CARLONI
JEANNE E KENNEDY (TP)...YEE & BELILOVE
MICHELLE MILLER (ZUMBRUNN LAW CORPORATION)

Currently under review by Legal Research

(LR)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 8:35 DEPT: S37P

CASE#: PRO PS1700837

CASE NAME: ROBERT DETAR AND JEAN DETAR TRUST

HEARING:

Petition for TO MODIFY TRUST

COUNSEL:

ROBERT DETAR (PET)...AARON CHARLES GREGG

ROBERT DETAR AND JEAN DETAR TRUST (TRU)...PRO/PER

Currently under review by Legal Research.

(LR)

Notice given.

(nb)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

CONSERVATORSHIPS

DATE: 01/03/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1400087

CASE NAME: Kristin Barr

HEARING:

Accounting Review

COUNSEL:

SHARA INOCENCIO

(CPE)...MCCLELLAN & WILSON

KRISTIN BARR

(CEP)...SHERRI L KASTILAHN

LAYNE A BARTHOLOMEW

(PET)...LAYNE A BARTHOLOMEW

GENERAL INFORMATION

Continued from 10/04/17 at request of Counsel.

Continued from 11/29/17.

THIS CASE SET FOR HEARING ON Accounting review.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. 1st **trust** Account for Shara Inocencio, aunt, approved on 01/18/17.
2. Need 2nd **trust** Account beginning with 07/01/16.

RECOMMENDATION

Inquire status of accounting.

(ww/lh)

CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1500155

CASE NAME: FRANK JOHN BRYANT

HEARING:
Accounting Review

COUNSEL:

MINNIE V. WILLIAMS	(CPE)...ROBERT B. WHITE
FRANK JOHN BRYANT	(CEP)...
GARY MEDLOCK	(CPE/PCR)...ROBERT B. WHITE
JASON MEDLOCK	(SC/PCR/CPE)...GARY E BEEKS
SHANNON MEDLOCK	(SC/PCR/CPE)...GARY E BEEKS
DEPT OF VETERANS AFFAIRS	(CPE)...OFFICE OF REGIONAL COUNSEL
NORTHWESTERN NATIONAL INSURANCE (TP)...	

GENERAL INFORMATION

Continued from 10/25/17. No appearance. Gary Medlock, Jason Medlock and Shannon Medlock ordered to appear at next hearing if accounting is not filed.

THIS CASE SET FOR HEARING ON Accounting review.

1. Jason and Shannon Medlock, great nephew and great niece, were appointed as successor co-conservators of the person and estate on 11/13/06. \$258,000 bond, in Los Angeles County. \$13,000 additional bond posted on 08/27/07 for a total bond of \$271,000. Case ordered to be transferred from Riverside County on 05/22/15. Amended orders and letter for San Bernardino County filed on 11/10/15, no bond.
 - a. **Need** bond of \$271,000 reflecting San Bernardino County.
2. Previous Ex parte petition to dispense with accounting approved on 11/10/15.
3. **Need** accounting or waiver of accounting beginning with 08/13/15.
4. **CI report filed 10/26/17. Not in LF at time of review.**

RECOMMENDATION

Inquire status of accounting and bond.

(ww/lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700039

CASE NAME: MTR OF TOMASA DE CASAS

HEARING:

Hearing Re: RECEIPT OF SETTLEMENT AGREEMENT

COUNSEL:

MARIA DE CASAS	(CPE)...SHEASBY AND ASSOCIATES
TOMASA DE CASAS	(CEP)...EDWARD B FISCHER & ASSOC
MIGUELITO DECASAS	(PET)...DUANE P BOOTH

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON RECEIPT OF SETTLEMENT AGREEMENT

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Hearing set on 11/29/17, wherein, parties reported matter had settled. Settlement placed on the record. Mr. Booth to prepare written settlement agreement.
2. **Need** settlement agreement.

RECOMMENDATION

Inquire status.

(lh)

Future Hearings: 7/11/18: Conservatorship Compliance Review Hearing, 1/17/18: Accounting Review (Conservatorship), Accounting Review (Trust)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700058

CASE NAME: IVAN SAUCEDO

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of NANCY SAUCEDO

COUNSEL:

NANCY SAUCEDO (CP)...PRO/PER
IVAN SAUCEDO (CTP)...MELVIN L FRIEDLAND

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Compliance Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Nancy Saucedo (mother) appointed limited conservator of the person only on 05/31/17.
2. **Need** Notification of Conservatee's rights per Pr. C. §1830(c).
3. **Need** a Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355).
4. **Need** Care Plan in accord with Pr. C. §2352.5.

RECOMMENDATION

Inquire status.

(lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: TARA REILLY

DATE: 01/03/18 TIME: 9:30 DEPT: S37P

CASE#: SC SS6647

CASE NAME: IN THE MTTR OF CICI C ROBERTSON

HEARING: 25th Waiver of Account and Report

COUNSEL:

CICI C ROBERTSON (CEP)...
HARVEY C ROBERTSON (CPE)...EDWARD B FISCHER

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON 25th Waiver of Account and Report (Pr.C. §2628)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED-

1. Accounting period covers 10/01/15 to 09/30/17
2. **Need** statement of assets on hand per CRC§ 7.550 via verified supplement.
3. Petitioner requests a waiver of accounting as assets are less than \$15,000 and income was less than \$2,000 exclusive of public benefits.
4. Proposed order submitted 12/04/17. Need assets on hand. All judgments must be complete in themselves without reference to the petition on which they are based (Local Rule 20-614b).

RECOMMENDATION:

Need to clear Note 2. If approved, Court may wish to set the next hearing re Accounting Review for **11/28/18** or a biennial Accounting Review for **11/27/19**. Any accounting to be filed 30 days in advance.

(lh)

Future Hearing: 2/27/18: Accounting Review - VACATE