



Second/Final Check

Superior Court of California
County of San Bernardino
Probate Department

Probate Notes for Calendar Date: 02/07/18

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.

01/23/18lh; 02/01/18lh

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: 02/07/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1300251

CASE NAME: ROSEMARY MCNALLY HILL

HEARING:

Hearing re Final Discharge

COUNSEL:

ROBERT RAYMOND HILL III	(PET)...DAVID LIVINGSTONE TAUB
ROSEMARY MCNALLY HILL	(DEC)...
BARBARA HILL	(OBJ)...PRO/PER
BERNARD M BIDART	(PRO/PER)

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Final Discharge of Executor, Robert Raymond Hill

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

1. Need receipts from Kathleen Arriola, Barbara Norris, Robert Hill, III, and James Hill.
2. Need Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Inquire status.

(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: 02/07/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1400081

CASE NAME: FRANK CARL MORROW

HEARING:

Hearing re Final Discharge

COUNSEL:

GLORIE MORROW	(PET)...GREGORY L ZUMBRUNN
FRANK CARL MORROW	(DEC)...
ROB SASLOW	(PET)...PRO/PER
RAYMOND MORROW	(PET)...HORSPOOL & HORSPOOL
JEANNE E KENNEDY	(TP)...CALDWELL, KENNEDY & PORTER

GENERAL INFORMATION

Continued from 01/11/17, 04/26/17 and 06/28/17.

Continued from 09/27/17 at request of Counsel. Missing 1099 tax form that has been requested. Notice given by Attorney Zumbrunn.

THIS CASE SET FOR HEARING ON Final Discharge.

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

1. Final account/distribution approved on 01/06/16.
2. Receipts filed.
3. **Need** Ex Parte Petition for Final Discharge and Order with recording information per Pr.C. §11753(b).

RECOMMENDATION

Inquire status of order.

(lc/ww/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: 02/07/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1500533

CASE NAME: MTR OF HELEN IRENE MARCUCCI

HEARING:
Hearing re Final Discharge

COUNSEL:

CINDY DIENER	(PET)...	MARIVEL M ZIALCITA
HELEN IRENE MARCUCCI	(DEC)...	
LIBERTY MUTUAL INSURANCE	(TP)...	

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Final Discharge

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

1. Order on First and Final Account approved 02/01/17 provides for **\$30,842.70**, each, to Alfred Marcucci, Jr; Jeff Marcucci, Cindy Diener, Linda Swanson, and Sherri Richmond.
2. Receipts filed 10/26/17. Cindy Diener, Sherri Richmond, and Linda Swanson received **\$17,708.05**, each. Alfred Marcucci, Jr, and Jeff Marcucci received **\$17,546.93**, each.
3. **Need** receipts for remaining distribution shares pursuant to Order entered 02/01/17.
4. **Need** Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Inquire status.

(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: 02/07/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1501011

CASE NAME: LUPE G. FLIN

SEE ALSO 5

HEARING:

Hearing Re: PETITION FOR LETTERS OF ADMINISTRATION BY G. WARD

COUNSEL:

GARY S WARD	(PET)...FRIDLEY LAW FIRM
LUPE G FLIN	(DEC)...
SHARLEEN MALDONADO-WARD	(PET)...MICHAEL C MADDUX
CARMEN HERNANDEZ	(OBJ)...GILBERT M GUTIERREZ

GENERAL INFORMATION

Continued from 5/11/16, 7/6/16, 9/14/16, 10/05/16, 01/11/17 and 04/12/17. Mark Flory stated that Jack Osborn is requesting to resign as GAL for Carmen Hernandez. Court set deadline for filing of request to be relieved as GAL for 4/26/17. Written request to be appointed as successor GAL to be filed same day. Opposition to be filed by 05/10/17.

Continued from 06/07/17. Sharleen Maldonado-Ward failed to clear probate notes as previously ordered by Court. Court dismissed her petition with prejudice.

On 08/29/17, Court ordered objections of Sharleen Maldonado-Ward stricken due to non-appearance. Court granted motion re term sanctions and further monetary sanctions by Gary Ward. Court granted an additional \$1,260 in sanctions for a total of \$4,927.50 against Carmen Hernandez. Court further ordered a stay on any action or filing by Carmen Hernandez until all sanctions are paid in full. Court ordered Carmen Hernandez to comply with all Court orders no later than 4:00PM on 09/12/17. Order to be submitted to Court for signature. Notice to be given by Attorney Hope Mathena.

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by grandson **Gary Ward**

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED-
Petitioner 1 – Gary Ward, grandson

1. Petitioner alleges that will waives bond. However, will waives bond as to nominated executors. Estimated estate value is \$279,000. **Supp. (12/10/15): probate opened to transfer real property. Court may wish to grant Limited authority and waive bond.**

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.

2. Petitioner alleges that the first named executor is unable to act and lacks capacity to decline to act [11/4/15 Petition LF p.3]. The second named executor is deceased and petitioner is nominated by one of the beneficiaries.
3. **Supp. (12/10/15): petitioner states that the estate of the beneficiary of decedent's will is being probated in Los Angeles and that petitioner is the beneficiary/heir in the Los Angeles probate.**
4. Petitioner attaches a copy of decedent's will dated 9/16/69 and a Second Codicil dated 7/26/84. Need copy of First Codicil to Decedent's Will. **Supp. (12/10/15): petitioner believes decedent destroyed the First Codicil as no one known to decedent has seen the document.**
5. **Objection to appointment and supporting declaration filed 12/15/15 by daughter, Carmen Hernandez.** Proof of service of summons filed 3/15/16 and 4/18/16.
6. **Will Contest filed 12/15/15 by Carmen Hernandez.** Proof of service of summons filed 3/15/16 and 4/18/16.
7. **Reply to objections filed 4/26/16.**
8. **Need Order re Sanctions per 08/29/17 minute order.**
9. ~Proposed form order: 11/4/15

RECOMMENDATION:

Matter is opposed.

Need to clear note #8. If approved, set hearing for Accounting/Status Review on **04/17/19**. Any accounting to be filed at least 30 days in advance. Note Local Rule requirements. (sa/lc/lh)

Future Hearings: 2/07/18: Readiness Calendar, 2/26/18-2/28/18: Court Trial, 3/01/18-3/02/18: Court Trial

Superior Court of Calif, County of San Bernardino

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

DATE: 02/07/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1501011

CASE NAME: LUPE G. FLIN

SEE ALSO 4

HEARING:

Readiness Calendar

COUNSEL:

GARY S WARD

LUPE G FLIN

SHARLEEN MALDONADO-WARD

CARMEN HERNANDEZ

(PET)...FRIDLEY LAW FIRM

(DEC)...

(PET)...MICHAEL C MADDUX

(OBJ)...GILBERT M GUTIERREZ

Waiver of Court Fees and Costs filed by CARMEN HERNANDEZ is GRANTED

Waiver of Court Fees and Costs filed by SHARLEEN MALDONADO-WARD is GRANTED

No notes – Readiness

Future Hearing: 2/26/18-3/02/18: Court Trial

Superior Court of Calif, County of San Bernardino

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

DATE: 02/07/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600221

CASE NAME: ALEXANDER PASQUEL OJEDA

HEARING:
Accounting Review

COUNSEL:
MICHAEL O OJEDA (PET)...PRO/PER
ALEXANDER PASQUEL OJEDA (DEC)...

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Accounting Review re Administrator, Michael O Ojeda

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

1. Letters of Administration 11/30/16 with full authority and no bond.
2. **Need** final Inventory and Appraisal with supporting financial statements per Local Rule 20-908.
3. No accounting or status report of administration. **Need** same.

RECOMMENDATION

Inquire status.

(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: 02/07/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600862

CASE NAME: MTR OF IONA FAYE McKNIGHT JAMES

SEE ALSO 8 9 10

HEARING:

Hearing Re: STATUS CONFERENCE

COUNSEL:

PATRICIA A BROWN (PET)...PRO/PER
IONA FAYE MCKNIGHT JAMES (DEC)...
SAULETA JAMES (PET/OBJ)...GUAGENTI & DAMSKY

Waiver of Court Fees and Costs filed by PATRICIA A BROWN is GRANTED

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Status Conference

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

1. Matter continued from 12/13/17 at request of counsel. Counsel represents the settlement agreement is currently being finalized; however, attorney Robert Krasney is currently out of town and the settlement agreement will be finalized when he returns.

RECOMMENDATION

Inquire status.

(lh)

Future Hearing: 3/05/18-3/09/18: Court Trial

Superior Court of Calif, County of San Bernardino

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

DATE: 02/07/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600862

CASE NAME: MTR OF IONA FAYE McKNIGHT JAMES

SEE ALSO 7 9 10

HEARING:

Petition for PROBATE OF WILL & FOR LTRS OF ADMINISTRATION W/WILL
ANNEXED

COUNSEL:

PATRICIA A BROWN	(PET)...PRO/PER
IONA FAYE MCKNIGHT JAMES	(DEC)...
SAULETA JAMES	(PET/OBJ)...GUAGENTI & DAMSKY

GENERAL INFORMATION

Continued from **10/12/16**. Temporary orders denied on 12/06/16.

Continued from 04/19/17. Probate notes are cleared on the record. Matter is set contested.

THIS CASE IS SET FOR HEARING ON

- Petition 1 - Amended (9/12/16) Petition for Letters **Testamentary** with full authority under IAEA by Patricia Brown.
- Petition 2 - Petition for Letters of **Administration** with limited authority under IAEA by Sauleta James, daughter.

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

Petitioner 1 Patricia Brown, non-relative

1. Decedent's will names decedent's daughter, Sauleta James, and petitioner to "act as Agent/attorney-In-Fact over my estate under a Durable Power of Attorney." Will was executed **07/24/16, 31 days prior to death.**
 - a. If court finds this language sufficient intent to appoint executor, need declination to act by Sauleta James. **Supp10/05: Petitioner further states this was decedent's intent.**
 - b. Alternatively, Court may wish to appoint petitioner as Administrator with Will Annexed.
2. Petitioner requests minimum bond and proceeds placed in a blocked account. Estimated estate value is \$5000 in personal property and \$76,000 in real property.
JTD

3. **Objections and Will Contest filed by competing petitioner Sauleta James on 11/04/16.** Will Contest and summons must be served in the manner required in a civil action generally. Pr.C. §_§8250; CCP §§412.10–417.40. **Proof of service filed 02/16/17; however, need actual copy of summons served.**
4. **Answer to Will Contest filed by Patricia Brown.**
5. ~Proposed form order: 8/26/16

Petitioner 2 - Sauleta James, daughter

6. Petitioner seeks bond of \$6,000. As petitioner is seeking only limited authority, appears adequate. However, court may wish to require minimum bond of \$20,000.
7. ~Proposed Form Order: 11/04/16.

RECOMMENDATION:

Matter is contested. If approved, set hearing for Accounting/Status Review on **04/17/19**. Any accounting to be filed at least 30 days in advance. Note Local Rule requirements.

(sa/lc/lh/lc/lh)

Future Hearing: 3/05/18-3/09/18: Court Trial

Superior Court of Calif, County of San Bernardino

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

DATE: 02/07/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600862

CASE NAME: MTR OF IONA FAYE McKNIGHT JAMES

SEE ALSO 7 8 10

HEARING:

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

COUNSEL:

PATRICIA A BROWN (PET)...PRO/PER
IONA FAYE MCKNIGHT JAMES (DEC)...
SAULETA JAMES (PET/OBJ)...GUAGENTI & DAMSKY

Waiver of Court Fees and Costs filed by PATRICIA A BROWN is GRANTED

See notes on prior matter #9.

Future Hearing: 3/05/18-3/09/18: Court Trial

Superior Court of Calif, County of San Bernardino

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

DATE: 02/07/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1600862

CASE NAME: MTR OF IONA FAYE McKNIGHT JAMES

SEE ALSO 7 8 9

HEARING:

Readiness Calendar

COUNSEL:

PATRICIA A BROWN (PET)...PRO/PER
IONA FAYE MCKNIGHT JAMES (DEC)...
SAULETA JAMES (PET/OBJ)...GUAGENTI & DAMSKY

Waiver of Court Fees and Costs filed by PATRICIA A BROWN is GRANTED

Readiness—no notes—JTD

Future Hearing: 3/05/18-3/09/18: Court Trial

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

DATE: 02/07/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1701061

CASE NAME: MTR OF JUDIE L REEDER

HEARING:

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

COUNSEL:

JONNI JOSWICK-TERRY	(PET)...SAMANTHA S SMITH
JUDIE L REEDER	(DEC)...
DARREN E REEDER	(TP)...THOMAS W DOMINICK

XREF: PROPS1700975 *DAVID HAROLD REEDER*

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Jonni-Joswick-Terry, sister

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

1. Petitioner alleges all heirs waive bond; however, need bond waivers from John L. Joswick (father) and Darren Reeder (administrator of Estate of David H. Reeder). Estimated net value of estate is \$200,000 Court also has discretion to require bond per Pr. C. § 8481(b). **JTD**
2. Decedent Judie L. Reeder died intestate on 12/04/08 and was survived by her spouse, David H. Reeder, who later died intestate on 07/13/17. **See x-ref matter assigned to Dept S36. Does Court wish to reassign to Dept 36 to be heard with related matter?**
3. Petition is incomplete at item #8 as to Darren Reeder, administrator of Estate of David H. Reeder. **Need** verified supplement.
4. **Need** Notice of Petition to Administer Estate re John L. Joswick and Darren Reeder.
5. No proposed Order submitted.

RECOMMENDATION:

Need to clear notes 3-4. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **04/17/19**. Any accounting to be filed 30 days in advance.
Note requirements of Local Rules. (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: 02/07/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1701063

CASE NAME: ROBERT G. RIVERA AKA ROBERT GARCIA RIVERA

HEARING:

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

COUNSEL:

ROBERT RIVERA JR. (PET)...HANNAH SARGENT
ROBERT G. RIVERA (DEC)...

GENERAL INFORMATION:

Ex parte orders to shorten time denied on 01/12/18.

Ex parte hearing heard 01/18/18. Court continued Petition for Letters of Special Administration to 03/08/18. Hannah Sargent to file Amended Petition for Letters of Special Administration by 02/01/18 at 4PM to be set for 03/08/18. Court notes that petition set for 02/07/18 and 02/22/18 are to be continued to date of 03/08/18 at 8:30AM in Dept S35. Court notes that for the dates of 02/07/18 and 02/22/18, appearance of counsel pet continuance to 03/08/18.

THIS CASE IS SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Robert Rivera, Jr (executor/son)

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

1. Will waives bond. Estimated net value of estate is \$483,968, consisting of real property and \$20,700 in annual income from 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. **Need** Due Diligence Declaration as to Robert Rivera, Jr. *See next note #3.*
3. **Opposition to Petition for Probate of Holographic Will filed 01/11/18 by Angela Vargas, daughter.** Objector alleges decedent fathered multiple children named "Robert Rivera, Jr," one of whose address and whereabouts are unknown.
4. Competing Petition for Letters of Administration by Angela Vargas filed 01/12/18, currently set for 2/22/18. **Per minute order dated 01/18/18, Court continued competing petitions to be heard together on 03/08/18. No appearance is necessary for 02/07/18 or 02/22/18.**
5. ~Proposed form Order: 10/24/17

RECOMMENDATION:
Matter is contested.

Need to clear note #2. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **04/17/19**. 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: 02/07/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1701291

CASE NAME: ESTATE OF FERMIN ARROYO JR

HEARING:

Hearing re: Petition for Letters of Administration w/WA W/Full
Authority under IAEA.

COUNSEL:

MARILUZ FIGUEROA (PET)...LAW OFFICES OF LADY JUSTICE
FERMIN ARROYO JR (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Probate of Will with Will Annexed, with Full Authority under IAEA by Mariluz Figueroa (sister/sole beneficiary)

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

1. Suggested bond \$80,500 based on estate's estimated net value of \$80,518.86, real property only. Court also has discretion to require bond per Pr. C. § 8481(b). **JTD**
2. **Need** Proof of Publication.
3. **Need** Receipt of will lodged with court.
4. Proof of Subscribing Witness filed 01/31/18; however, it is missing attachment 1 copy of will. **Need** same.
5. **Supplement filed 01/31/18** alleges the proof of publication and will were fax-filed and/or certified-mailed to Court; however, they have not yet been processed by clerk's office. **Clerk's office notified 02/01/18 requesting status.**
6. ~Proposed form Order: 12/26/17

RECOMMENDATION:

Need to clear notes 2-4. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **04/17/19**. 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: 02/07/18 TIME: 8:30 DEPT: S35P

CASE#: PRO PS1701292

CASE NAME: ESTATE OF ROSIE P. JONES

HEARING:

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

COUNSEL:

CAREN FISCHER (PET)...LAW OFFICES OF TRICIA A SHINDL
ROSIE P JONES (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Probate, Letters Testamentary with
Full Authority under IAEA by Caren Fischer (daughter/executor/successor trustee)

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

1. Will waives bond. Estimated net value of estate is \$185,000, personal 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. The will conditionally incorporates decedent's Trust. **Need verified supplement with Certification of Trust** that meets the requirements in Pr. C. § 18100.5, to include a list of Trust beneficiaries for notice purposes.
 - a. **Does Court also wish to require a copy of decedent's Trust? JTD**
3. Proof of Publication filed 01/31/18; however, not in LF at time of review.
4. ~Proposed form Order:

RECOMMENDATION:

Need to clear notes #2-3. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **04/17/19**. 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

CONSERVATORSHIPS

DATE: 02/07/18 TIME: 9:30 DEPT: S35P

CASE#: CON DS1000062

CASE NAME: RICHARD GRANT VALENTI

SEE ALSO 23

HEARING:

Accounting Review

COUNSEL:

FRANK VALENTI

(CE)...HARTNELL LISTER & MOORE

THERESA PARKER

(CE/CP)...HARTNELL LISTER & MOORE

RICHARD GRANT VALENTI

(CTE/CEP/CEE)...DAVID J HORSPOOL

CHRISTOPHER VALENTI

(CPE/PCR)...DONNASUE ORTIZ

J DAVID HORSPOOL

(PET)...DAVID J HORSPOOL

XREF: PROPS1300815 *Nancy T. Piper Testamentary Trust*

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Accounting Review re Christopher Valenti, conservator

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

1. First Account Current approved on 03/08/17 for period ending on 10/14/16.
2. Second Account Current or Waiver now due.

RECOMMENDATION

Inquire status.

(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: 02/07/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1400173

CASE NAME: MARIA TRINIDAD SANCHEZ

HEARING:

Hearing re Final Discharge

COUNSEL:

PEGGY GONZALES	(CPE)...DELILAH KNOX RIOS
MARIA TRINIDAD SANCHEZ	(CEP)...KARIN E HORSPOOL
MARIA TRINIDAD SANCHEZ	(DEC)...

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Final Discharge of Peggy Gonzales, Conservator

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

1. Receipts were filed.
2. **Need** Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Inquire status.

(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: 02/07/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1500361

CASE NAME: JOSE ALFREDO TAPIA

SEE ALSO 19

HEARING:

Hearing Re: STATUS OF TRANSFER IN FROM LOS ANGELES COUNTY

COUNSEL:

VICTOR TAPIA (CP)...PRO/PER
LETICIA TAPIA (CP)...PRO/PER
JOSE ALFREDO TAPIA (CTP)...SHERRI L KASTILAHN
STATE OF CALIFORNIA FRANCHISE TAX BOARD (TP)...PRO/PER

XREF: CONPS1300234 (*Mtr of Jose Alfredo Tapia*)

CONPS1700357 (*Mtr of Jose Alfredo Tapia*)

GENERAL INFORMATION:

Continued from **10/12/16**. Conservator has to file their own motion in Los Angeles to request transfer to San Bernardino County.

Continued from **02/08/17**. Court makes a formal request for BP162113 be transferred back to San Bernardino County. San Bernardino understands that it has no authority over Los Angeles; however, matter should be transferred back to this county as this is where conservatee and Conservator live.

Continued from **04/12/17**. Conservator to file with Los Angeles request to transfer to San Bernardino County and to file with San Bernardino proof of filing in Los Angeles. If Conservator does not comply, the court will sanction Conservator. Sherri Kastilahn appointed counsel.

Continued from 07/26/17 for receipt of file from Los Angeles County. Counsel indicated that the Los Angeles Court has ordered their file transferred.

Continued from 11/01/17. Court reviews status of transfer in from Los Angeles County. After review of all cases related to today's hearing on calendar (CONPS1500361; CONPF1700357, CONPS1300234, CONPS1500361, and LA cases: KP009592 and BP162113), all are related and should be set in S35. Court ordered hearing set in CONPS1700357 vacated on 12/18/17 and reset in S35 on 02/07/18. Amended Letters to be filed by Atty Kastilahn.

THIS CASE IS SET FOR HEARING ON Status on Transfer Los Angeles County

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

1. Matter set at hearing re Reports of Court Investigator and Appointed Counsel on 4/20/16. Parents appointed Limited conservator on 6/25/04 person only in Los Angeles County. Case ordered transferred on 10/13/15. Conservator to contact Los Angeles Court regarding the old case (CONPS1300234/ BP162113) to have it transferred back to San Bernardino County.
2. Court Investigator report filed 3/23/16.
3. Report of appointed counsel, Roberta Taylor, filed 3/30/16. **Need** report of Counsel Sherri Kastilahn.
4. **Need** amended Letters issued by San Bernardino County.
5. Los Angeles County minute order filed 05/30/17 indicating case ordered transferred on 04/12/17.
6. Case BP162113 was received and transferred in on 08/29/17. The new case number is CONPS1700357.

RECOMMENDATION:

Need to clear notes 3 & 4. Court to consolidate CONPS1700357 & CONPS1500361.

(sa/lc/ww/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: 02/07/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1600172

CASE NAME: MTR OF AURA E SEVILLA-VARGAS

HEARING:

Petition for Appointment of Conservator

COUNSEL:

MELISSA A JOHNSON (CP)...PRO/PER

AURA E SEVILLA-VARGAS (CTP)...

GENERAL INFORMATION

Continued from 12/27/17. Action came on for issued re conservatorship of estate. Court orders that on endorsement of Melissa A Johnson, Court orders any bank to accept for deposit any check payable to Melissa A Johnson or Aura E Sevilla-Vargas, or both Melissa A. Johnson and Aura E Sevilla-Vargas.

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator of the Estate by Melissa A. Johnson (daughter)

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

1. Petitioner, Melissa A. Johnson, was appointed conservator of the person on 06/08/17, and now seeks to be appointed as conservator of the estate.
2. Petitioner requests no bond. Estate qualifies for bond waiver under Pr. C. §2628 as current assets are \$579, cash. **Question if conservatee's income is solely public benefits; if so, is petitioner representative payee? Court to inquire**
3. Petitioner seeks all powers under Pr. C. §2590 to sell real/personal property, including personal residence, borrow money, purchase/improve real property, lease property, lend money, etc. **Question if conservatee owns real property? Court to inquire.**
4. ~Proposed Form Order: 11/15/17

RECOMMENDATION

Court's discretion. If approved, set hearing for Compliance Review for **09/12/18** for the filing of the required documents and hearing re Accounting Review for **04/17/19**. Any accounting to be filed 30 days in advance.

(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.

Superior Court of Calif, County of San Bernardino

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

DATE: 02/07/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1700357

CASE NAME: MTR OF JOSE ALFREDO TAPIA

SEE ALSO 17

HEARING:

Hearing Re: Probate/Conservatorship Management Conference

COUNSEL:

LETICIA MARINELARENA (CPE)...PRO/PER
JOSE ALFREDO TAPIA (CP)...

Waiver of Court Fees and Costs filed by JOSE ALFREDO TAPIA is GRANTED

XREF: CONPS1500361 JOSE ALFREDO TAPIA

XREF: CONPS1300234 JOSE ALFREDO TAPIA

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Conservatorship Management Conference re
Transfer from Los Angeles County

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

1. Leticia Marinelarena (mother) was appointed limited conservator on 12/05/13 in San Bernardino County Court. Matter was transferred to Los Angeles County Court on 04/22/15. Matter was transferred back to San Bernardino on 09/28/17 upon recommendation of Court Investigator's report filed 02/27/17.
2. Conservatee resides and intends to continue to reside in Victorville, San Bernardino County.
3. **Need** amended Letters to reflect this county.
4. **Need** Post-Move Notice of Change of Address.

RECOMMENDATION

Inquire status.

(lh)

Future Hearing: 05/31/19 Biennial Review

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: 02/07/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1700391

CASE NAME: MTR OF: AMETHYST OF HEAVEN OTUVAI

SEE ALSO 21

HEARING:

Petition for Appointment of Conservator

COUNSEL:

VILIAMI M OTUVAI	(CP)...PRO/PER
AMETHYST OF HEAVEN OTUVAI	(CTP)...JAMES B CHURCH
NEHUSITA OTAVAI	(CPE)...PRO/PER

GENERAL INFORMATION

Continued from 12/06/17. Counsel indicates that petitioner intends to file an amended petition to add proposed conservatee's mother as a co-conservator. Court sets deadline for filing of amended petition for 4PM on 12/20/17. Court order clerk's office to set the Amended Petition for the date of 02/07/18 at 9:30AM in Dept S35, if filed by deadline. Petitioner to give notice for 02/07/18 date.

THIS CASE SET FOR HEARING ON **AMENDED** [filed 12/18/17] Petition for Appointment of Limited Conservator person only by Vilami Otuvai and Nehusita Otuvai, parents

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

1. Petitioners seek orders related to powers per Pr. C. §2351.5 to fix residence, access confidential records, limit right to contract. JTD
2. Petitioners seek medical powers. Capacity Declaration filed 10/26/17.
3. Proposed conservatee is developmentally disabled. **Need** report of Counsel James B Church.
4. Proposed conservatee is developmentally disabled. **Need** IRC report. **See IRC letter filed 11/07/17.**
5. **Need** Certificates of Completion of the Conservatorship Training Class.
6. **CI Report filed 12/01/17** Need Court Investigator report to include proposed co-conservator Nehusita Otuvai.

7. Return of Citation with proof of service filed 10/26/17. Proposed conservatee Amethyst of Heaven Otuvai present at 12/06/17 hearing. Does Court wish to waive Citation as to amended petition? **JTD**
8. ~Proposed Form Order: 10/23/17

RECOMMENDATION

Need to clear notes 3-6. If approved, set hearing for Compliance Review for **09/12/18** 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.

(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: 02/07/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1700391

CASE NAME: MTR OF: AMETHYST OF HEAVEN OTUVAI

SEE ALSO 20

HEARING:

Petition for Appointment of Conservator

COUNSEL:

VILIAMI M OTUVAI

(CP)...PRO/PER

AMETHYST OF HEAVEN OTUVAI

(CTP)...JAMES B CHURCH

NEHUSITA OTAVAI

(CPE)...PRO/PER

Waiver of Court Fees and Costs filed by AMETHYST OF HEAVEN OTUVAI is GRANTED

See notes on prior matter #19.

(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: 02/07/18 TIME: 9:30 DEPT: S35P

CASE#: CON PS1700462

CASE NAME: MTR OF MOHKAM TUT

VACATED

HEARING:

Petition for Appointment of Conservator

COUNSEL:

SURJIT TUT	(CP)...PRO/PER
BALBIR TUT	(CP)...PRO/PER
MOHKAM TUT	(CTP)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by Balbir Tut (father) and Surjit Tut (mother)

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

1. It appears proposed conservatee is developmentally disabled. Does Court wish to deem this petition a petition for limited conservatorship? **JTD**
2. Proposed conservatee appears to be developmentally disabled and this is not a petition for Limited Conservatorship:
 - a. Court may wish to appoint counsel and require report for proposed conservatee per Pr.C. §1470. **JTD**
 - b. An IRC report is optional per Pr.C. 1827.5(b). Does court wish to require?
JTD
3. Petitioner seeks medical powers. Capacity Declaration filed 01/12/18.
4. Proof of Completion of Certificate of Completion of the Conservatorship Training Class filed 01/20/18.
5. **Need** Court Investigator report.
6. List of required contacts is missing Tarsem Caur (mgm) and Sawan Tut (pgm). **Need** completed form.
7. **Need** return of Citation.

8. **Need** Notice of Hearing and proof of service as to all relatives within the second degree.
9. **Note: Amended Petition filed 01/12/18 to appoint Surjit Tut (mother) and Tanjunder Tut (sister) set for hearing on 02/28/18. Court to trail to 02/28/18.**
10. ~Proposed Form Order: 12/21/17

RECOMMENDATION

Court to trail to 02/28/18. Matter is moot; however, it appears amended petition set for 02/28/18 contains the same deficiencies.

Need to clear notes 5-8, then Court's discretion. If approved, set hearing for Compliance Review for **09/12/18** 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

(lh)

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: 02/07/18 TIME: 9:30 DEPT: S35P

CASE#: PRO PS1300815

CASE NAME: The Nancy T. Piper Testamentary Trust

SEE ALSO 15

HEARING:

Hearing Re: SETTLEMENT STATUS REVIEW

COUNSEL:

MITCHELL I ROTH

(PET)...MITCHELL I ROTH

NANCY T. PIPER TESTAMENTART TRUST (TRU)...

FRANK VALENTI

(TEE)...ROBERT WILLIAM MORRIS

XREF: CONDS1000062 *RICHARD GRANT VALENTI*

Status—no notes—JTD.

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **MISC.**

DATE: 02/07/18 TIME: 1:30 DEPT: S35P

CASE#: PRO PS1600145

CASE NAME: JEANNE BRALEY AHLFELDT TRUST DATED 8/25/01

HEARING:

Hearing Re: COURT TRIAL (THIRD DAY)

COUNSEL:

JEANNE GAIL SMITH (PET)...MARK J. ANDREW FLORY

JEANNE BRALEY AHLFELDT TRUST (TRU)...

ROBERT AHLFELDT (OBJ)...JAMES B CHURCH

XREF: CONPS1500316 *SUZETTE BROWN*

Court Trial—no notes—JTD

Future Hearing: 2/08/18-2/09/18: Court Trial

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: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: CON PS1600014

CASE NAME: MTR OF GLORIA THORNTON

HEARING:

Petition for Attorney's Fees filed by Jeanne E Kennedy

COUNSEL:

DAVID LANDO

(CP)...ROBERTA L. TAYLOR & ASSOC

NATALIE BLICKENSTAFF

(PET)...JENNIFER M DANIEL

GLORIA THORNTON

(PET/CEE)...JEANNE E KENNEDY

JEANNE E KENNEDY

(PET)...JEANNE E KENNEDY

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Petition for Attorney Fees by Jeanne Kennedy, appointed Counsel

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

1. Petitioner Jeanne Kennedy was appointed counsel for Gloria Thornton, conservatee, on 01/28/16.
2. Petitioner requests fees of \$11,826.25 for 42.8 hours at \$300/\$250/\$150 per hour for attorney services. [See petition, 01/03/18, LFpgs5-9]. JTD
3. Notice was given.
4. ~Proposed Order: 01/03/18

RECOMMENDATION

Court's discretion.

(lh)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

PROBATE

DATE: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1300360

CASE NAME: MATT REMFERT

SEE ALSO 3

HEARING:

Hearing Re: Updated Status Report

COUNSEL:

ELIJAH MARSHALL

(PET)...LAW OFFICE OF KYLE A PATRICK,

MATT REMFERT

(DEC)...

ELIJAH MARSHALL

(PET)...E JOAN NELMS

ELIJAH MARSHALL

(PET)...RYAN GALLANT

MARK J ANDREW FLORY

(TP)...

GENERAL INFORMATION

Continued from 09/13/17. Counsel states that I&A is with probate referee.

Continued from 11/08/17 for status report to be filed. Court directs clerk's office to set the hearing on 12/13/17 once Status Report is filed.

Continued from 12/13/17.

THIS CASE SET FOR HEARING ON Updated Status Report

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

1. On **07/05/17** Counsel represented that a supplement was filed on 06/15/17. Court vacated the OSC re: Removal of Administrator as counsel had appeared and set 09/13/17 hearing.
2. Partial #2 Inventory and Appraisal filed 09/19/17.
3. Court requested status report be submitted by 09/13/17.
4. Waiver of First and Final Account and Report filed 11/17/17. See notes on next matter.

RECOMMENDATION

None.

(ww/lh)

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

DATE: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1300360

CASE NAME: MATT REMFERT

SEE ALSO 2

HEARING:

First and final waiver of Account and Report of ELIJAH MARSHALL
and Petition for allowance of fees filed.

COUNSEL:

ELIJAH MARSHALL	(PET)...LAW OFFICE OF KYLE A PATRICK,
MATT REMFERT	(DEC)...
ELIJAH MARSHALL	(PET)...E JOAN NELMS
ELIJAH MARSHALL	(PET)...RYAN GALLANT
MARK J ANDREW FLORY	(TP)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Waiver of First and Final Account and Report of
Executor, and Petition for Fees by Elijah Marshall, executor/sole beneficiary

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

1. Accounting period: 04/06/13 to 09/30/17
2. Assets on hand: \$172,009.77
3. Petitioner waives statutory compensation.
4. Petitioner initially hired law firm of Brown White & Osborn, LLP. On 02/07/17,
petitioner substituted Counsel Kyle A Patrick, PC. Petitioner requests statutory
attorneys' fees to be divided: *Law Office of Kyle Patrick to receive 60% totaling
\$5,9779.49; Brown White & Osborn to receive 40% totaling \$3,986.32.*
Calculated. Question if attorneys have a written fee agreement? **Need verified
supplement.**
5. Petitioner alleges the Partial #1 Inventory and Appraisal consisting of
\$111,348.88, cash, were assets probated in Washington State and should be
excluded from this California probate matter.
 - a. Does Court wish to deem Partial Inventory #2 filed 11/22/1, and Partial #3
as the Final Inventory and Appraisal? **JTD**
 - b. **Need** bank/investment statements verifying date of death balances on
Partial #3/final Inventory and Appraisal per Local Rule 20-908.

6. Petitioner alleges the estate hold six California State unpaid property accounts which are still pending payment from the State of California. Petitioner requests Court authorize petitioner to take possession of these payments, if any are made, after distribution as he is the sole beneficiary. **JTD.**
7. Notice is complete.
8. ~Proposed order:

RECOMMENDATION:

Need to clear notes 4-5, then Court's discretion. If approved, court to set hearing on filing of receipts and final discharge for **02/13/19**.

(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: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1501175

CASE NAME: MARIA GONZALEZ CORTEZ

HEARING:

Probate status report filed.

COUNSEL:

JAIME GONZALEZ JIMENEZ (PET)...SUSAN
MARIA GONZALEZ CORTEZ (DEC)...

GENERAL INFORMATION

Continued from 10/04/17. Counsel is going to file an 850 petition.

Continued from 12/06/17. Counsel states an 850 petition was fax filed. Nothing showing in ROA at this time. Matter is continued.

THIS CASE SET FOR HEARING ON Status Report.

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

1. Letters Testamentary issued to Jaime Jimenez, son, on 04/13/16; full authority, no bond.
2. Executor seeks additional time in order to file settlement real property agreement; however, does not specify time sought.
3. **Need** notice of hearing and proof of service per Pr. C. § 12201(b) advising the recipients of the right to petition for an account.
4. Executor Jaime Jimenez filed an 850 petition on 12/05/17. Does Court wish to trail to 02/14/18?

RECOMMENDATION

Need notice. If approved, set Accounting/Status Review for **10/10/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc/lh)

Future Hearing: 2/14/18: Petition for Order Directing Transfer of Real Property

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

DATE: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600156

CASE NAME: LILY MARTINEZ

HEARING:

First and Final Account and Report of ESTHER GUARDADO and
Petition for allowance of fees filed.

COUNSEL:

ESTHER GUARDADO (PET)...FULLERTON LEMANN SCHAEFER & DO
LILY MARTINEZ (DEC)...
MARY MARIN (PET)...HARTNELL LAW GROUP
DEPT OF HEALTH CARE SERVICES (TP)...PRO/PER
INHERITANCE FUNDING (PRO/PER)
CA VICTIM COMPENSATION BOARD (PRO/PER)

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by
Esther Guardado, administrator

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

1. Accounting period: 01/19/16 to 09/29/17
2. Assets on hand: \$170,733.84, cash
3. Petitioner requests statutory administrator and attorney's fees of \$6,678.29,
each. Calculated.
4. Schedule of "A" Receipts include monies received from administrator Esther
Guardado. **Need** verified supplement clarifying receipts and statutory fee base.
5. Attorney requests extraordinary fees totaling **\$15,597** related to sale of real
property. Itemized [Acct, 11/14/17, LFPgs28-39]. **JTD**
6. Petitioner requests reimbursements totaling **\$18,413.04** for advanced costs as
follows: \$15,149.84 to Esther Guardado; \$1,225.20 to Annie Silva; \$1,020 to Joe
Martinez; and \$1,018 to Mary Marin. Itemized [Acct, 11/14/17, LFPgs25-26]. **JTD**
7. Declaration of California Victim Compensation Board filed 11/16/17 indicates
\$2,166.02 in outstanding restitution fees must be satisfied prior to disbursement
to confined heir, Daniel Martinez. **Need verified supplement clarifying status
of claim and/or affected proposed distribution to Daniel Martinez.**

8. Petitioner requests proposed distribution to Daniel Martinez be a 1/7th share of estate, **less \$4,842.50** for costs associated with attorney's fees for his eviction, costs of recovery of real/personal property, and \$425 to re-key decedent's van. However, it does not appear Daniel Martinez' distributive share will cover all requested costs.
9. Daniel Martinez assigned **\$8,900** of his beneficial interest to Inheritance Funding Company, Inc, filed 09/18/17. Proposed distribution provides for Daniel Martinez' distributive share to be reduced by \$8,900.
10. There is a creditor's claim from Department of Health Care Services in the amount of **\$21,012.05**. **Need** verified supplement confirming status of claim.
11. **Need** Notice of Hearing and Proof of Service with copy of petition to Inheritance Funding Company, Inc.
12. Special Notice: Dept of Health Care Services; CA Victim Compensation Board; Inheritance Funding Company, Inc.
13. Petitioner requests reserve of **\$2,500**. Note: if approved, need informal account for reserves per Local Rule 20-911 prior to filing ex parte petition for final discharge. **JTD**
14. ~Proposed order: 11/14/17 subject to deficiencies.

RECOMMENDATION:

Need to clear notes, then Court's discretion. If approved, court to set hearing on filing of receipts and final discharge to include informal account re reserves for **02/13/19**.

(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: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600386

CASE NAME: MTR OF JACK J HALL

HEARING:
Accounting Review

COUNSEL:
JAYNEEN THORNTON (PET)...DIANA J CARLONI
JACK J HALL (DEC)...

GENERAL INFORMATION

**Continued from 08/15/17 and 09/12/17 to file a status report.
Continued from 11/14/17. Counsel to file a partial #1 Inventory and Appraisal and an amended order showing limited powers.**

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Final Partial #2 Inventory and Appraisal filed 09/27/16 is not dated at signature of probate referee, and is missing printed name on page 2. Also, caption indicates Partial #2; however, Partial #1 was not previously filed. **Need completed form.**
2. No accounting or status report of administration. **Need same.**

RECOMMENDATION

Inquire status.

(lh/nb/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: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1600756

CASE NAME: ROBERT EDWARD MILLER

HEARING:

Hearing Re: Status on Mediation

COUNSEL:

RYAN EDWARD MILLER (PET)...FULLERTON LEMANN SCHAEFER & DO

ROBERT EDWARD MILLER (DEC)...

W.A.(SAM) HLAVATY (PET)...THOMPSON & COLEGATE

ROBERT WILLIAM MILLER IV (OBJ)...MITCHELL I ROTH

Status—no notes—JTD

Future Hearings: 5/31/18: Readiness Calendar, 6/11/18: Court Trial

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

DATE: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1601258

CASE NAME: JAKE VELASQUEZ SPECIAL NEEDS TRUST

HEARING:
Petition for Attorney's fees

COUNSEL:

RACHEL VELASQUEZ (PET)...BALABAN & SPIELBERGER, LLP
THE JAKE VELASQUEZ SPECIAL NEEDS TRUST (TRU)...
MALIA VELASQUEZ (MIN)...BRYAN C. HARTNELL
THE JAKE VELASQUEZ SPECIAL NEE(TRU)...RODNUSKY & ASSOCIATES
ROBERT SCHNIEDERS (PET)...RODNUSKY & ASSOCIATES

XREF: CIVDS1505163 *VELASQUEZ VS GENERAL MOTORS*

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Petition for Attorney Fees by Bryan C Hartnell

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

1. Petitioner Bryan C Hartnell was appointed Counsel for minor beneficiary, Malia Velasquez, on 01/19/17.
2. Petitioner requests fees of \$5,340.00 for 13.3 hours at \$425/\$125 for attorney/paralegal services [Petition, 11/13/17, LFpgs6-8].
3. Notice was given.
4. ~Proposed Order: 11/13/17

RECOMMENDATION

Court's discretion.

(lh)

Future Hearing: 4/05/18: Accounting Review

Superior Court of Calif, County of San Bernardino

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

DATE: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700125

CASE NAME: THE 1997 BERTOLINO FAMILY TRUST

SEE ALSO 15

HEARING:

FIRST ACCOUNT CURRENT Account and Report of Trustee Dolores Bertolino and
Petition for allowance of fees filed.

COUNSEL:

CHERYL FULKERSON (PET)...GRESHAM SAVAGE NOLAN & TIL
1997 BERTOLINO FAMILY TRUST (TRU)...
DOLORES BERTOLINO (OBJ)...ROY A BARRY

Currently under review by examiners due to time constraints. Suggest Court continue to a first check calendar either on Tuesday or Thursday setting no earlier than 03/20/18 or 03/22/18.

(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: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700166

CASE NAME: BRAD LANE

HEARING:

Hearing Re: Proof of CDL (Sign order for emancipation)

COUNSEL:

CAROL ROSS	(PET)...	WILLIAM M NASSAR & ASSOCIATES
BRAD LANE	(DEC)...	
ADAM GONZALEZ	(MIN)...	
ADAM WAYNE GONZALEZ	(PET)...	WILLIAM M NASSAR & ASSOCIATES
TYLER WILLIAMS	(STE)...	

Waiver of Court Fees and Costs filed by ADAM WAYNE GONZALEZ is GRANTED

GENERAL INFORMATION

Continued from 12/20/17.

THIS CASE IS SET FOR HEARING ON Proof of CDL (Sign order for emancipation)

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

1. Matter set on 09/13/17. Court indicated it will grant petition for emancipation under the condition that Adam Gonzalez gets a valid CA driver's license. Order will not be signed until this is done.

RECOMMENDATION

Inquire status.

(lh)

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

DATE: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1700964

CASE NAME: ALBERTO TOVAR

HEARING:

Hearing Re: OSC re Dismissal of PTN for Letters

COUNSEL:

ANGELICA SAUCEDO (PET)...PRO/PER
ALBERTO TOVAR (DEC)...

GENERAL INFORMATION:

Continued from 12/20/17 for non-appearance and OSC re Dismissal. Notice given by Judicial Assistant.

THIS CASE IS SET FOR HEARING ON **OSC re Dismissal of** Petition for Letters of Administration with full authority under IAEA by Angelica Saucedo (partner)

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

1. Petitioner indicates all heirs waive bond; however, all heirs are minors, namely: Jennifer Tovar (15); Elizabeth Tovar (10); and Alberto Tovar (7).
 - a. Does Court wish to appoint a GAL? **JTD**
 - b. Estimated net value of estate is \$280,000, of which \$14,000 is cash and remaining in real property. Suggested bond \$280,000. Alternatively, Court may wish to order funds in blocked account. **JTD**
2. Petition indicates proposed administrator is decedent's domestic partner in item #3(g)(2); however, item #5(a) indicates decedent was not survived by a registered domestic partner. **Court to clarify petitioner's relationship to decedent.**
3. **Need** Notice of Petition to Administer Estate. *Note requirements of CRC 7.51 re notice to minors.*
4. **Need** Proof of Publication.
5. ~Proposed form Order: 09/27/17

RECOMMENDATION:

Need to clear notes 3-4. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **04/17/19**. 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: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1701104

CASE NAME: BERNICE I DUNN

HEARING:

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

COUNSEL:

BRAD L DUNN (PET)...GARY A FOLTZ
BERNICE I DUNN (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Probate, Letters Testamentary with
Full Authority under IAEA by Brad L. Dunn, (successor trustee/executor/sole beneficiary)

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

1. Will waives bond. Estimated net value of estate is \$201,000, personal property only.
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: 11/03/17

RECOMMENDATION:

RFA, Court's discretion re bond. If approved, set future hearing for Accounting/Status
Review on **04/17/19**. 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: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1701116

CASE NAME: MTR OF GLORIA FERRO

HEARING:

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

COUNSEL:

THOMAS PAUL FERRO (PET)...JEANNE KENNEDY
GLORIA FERRO (DEC)...

GENERAL INFORMATION

Continued from 12/20/17 for possible objections to this petition. Counsel come to agreement that Thomas Paul Ferro is appointed Special Administrator who may list and sell the property with proceeds to be placed into Jeanne Kennedy trust account. Counsel to submit order for signature.

THIS CASE IS SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Thomas Ferro (son/executor)

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

1. Will waives bond. Estimated net value of estate is \$300,000, real property only.
2. **No written objections filed as of review on 01/23/18.**
3. ~Proposed form Order: 11/08/17

RECOMMENDATION:

RFA. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **04/17/19**. Any accounting to be filed 30 days in advance. Note requirements of Local Rules.

(lh)

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

DATE: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1701154

CASE NAME: MTR OF SUE H WILLIAMS

HEARING:

Spousal Property Petition hearing.

COUNSEL:

GEORGE K WILLIAMS

SUE H WILLIAMS

(PET)...STEPHANIE F. BEZNER

(DEC)...

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Spousal Property Petition by George Williams, spouse

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

1. Decedent died intestate testate on 03/21/16 and is survived by a spouse and 4 children.
2. Petitioner requests determination of decedent's property passing to the surviving spouse upon decedent's death without administration and confirmation of property belonging to the surviving spouse.
3. Petitioner alleges that she and decedent were married in 1958 and that the property was acquired during the marriage with community assets. Decedent did not receive any separate property by gift, devise, joint tenancy or otherwise during marriage.
4. **Need Notice of Hearing and Proof of Service. Supp 02/01/18 includes attached Waivers of Notice by all intestate heirs. The Waiver signed by Cynthia Lou Williams Parker (daughter) is not dated at signature. JTD**
5. No proposed order submitted.

RECOMMENDATION:

Court's discretion.

(lh)

Superior Court of Calif, County of San Bernardino
Page: 14A add-on
CIVPRO San Bernardino District
PROBATE/CONSERVATORSHIP CALENDAR
HONORABLE: JAMES MICHAEL WELCH

DATE: 02/07/18 TIME: 8:30 DEPT: S36P

CASE#: PRO PS1800026

CASE NAME: MTR OF ESTHER V MEDRANO

HEARING:

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

COUNSEL:

ROBERT GONZALES (PET)...LAW OFFICES OF HECTOR C PEREZ
ESTHER V MEDRANO (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Robert Gonzales, Sr (son)

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

1. All heirs waive bond. Estimated net value of estate is \$85,000, consisting of \$24,000 in personal property and remaining 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)). JTD
2. **Need** Proof of Publication.
3. ~Proposed form Order: 01/11/18

RECOMMENDATION:

Need to clear note 2. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **04/17/19**. 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: 02/07/18 TIME: 8:35 DEPT: S36P

CASE#: PRO PS1700125

CASE NAME: THE 1997 BERTOLINO FAMILY TRUST

SEE ALSO 9

HEARING:

Petition for (VERIFIED) PETITION BY CHERYL FULKERSON FOR THE
REMOVAL OF DOLORES BERTOLINO ETC

COUNSEL:

CHERYL FULKERSON (PET)...GRESHAM SAVAGE NOLAN & TIL
1997 BERTOLINO FAMILY TRUST (TRU)...
DOLORES BERTOLINO (OBJ)...ROY A BARRY

Currently under review by legal research.

(LR)

Continued matter. Notice not re-reviewed.

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

CONSERVATORSHIPS

DATE: 02/07/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1300006

CASE NAME: SIERRA MARTIN

HEARING:

FIRST Account and Report of MARY MARGARET MARTIN and Petition
for allowance of fees filed.

COUNSEL:

MARY MARGARET MARTIN

(CP)...LAW OFFICES OF JOSEPH P FOLEY

SIERRA MARTIN

(CTP)...

XREF: CIVVS1105356 (*Sierra Martin*)

GENERAL INFORMATION

Continued from 03/30/17 and 05/25/17 for counsel to file supplement re concerns read into record regarding accounting.

Continued from 07/27/17. **Rose Rosado appointed GAL for conservatee.**

Continued from 09/21/17. Any Settlement funds to be held in attorney client trust account of Mr. Foley until further order.

Continued from 11/02/17. No appearance by counsel or his client. Citation issued to Joseph Foley and Mary Margaret Martin.

Continued from 12/14/17.

THIS CASE SET FOR HEARING ON 1st Account Current of Trust and Petition for discharge of bond by Mary Margaret Martin, paternal grandmother.

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

1. Mary Margaret Martin, paternal grandmother, was appointed limited Conservator of **person only** on 04/03/13. Mary is also Trustee of Special Needs Trust created on 04/15/14 due to an automobile accident.
2. Accounting period 04/15/14 – 03/26/16.
3. Assets on hand \$1,332.97.
4. Petitioner requests exoneration of \$20,000 bond. JTD
5. Disbursements indicate car loan of \$488 and \$2,000 for home equity loan payments [Acct.01/18 LFpg6-7]. Question who owns the vehicle and real property as there are none listed in the property on hand? **Supp 03/27/17: Petitioner states that**

she owns the vehicle. The SNT is not the lienholder. Court to inquire how these payments fit under “special needs” and why SNT is not the lienholder. Supp 07/25: Payments allegedly reimbursements for household expenses and repairs. Court to clarify situation with vehicle.

6. **Need** proof of service of supplement.
7. **Need** report of GAL.
8. **Need** return of citations for Joseph Foley and Mary Martin.
9. No proposed order.

RECOMMENDATION

Need to clear notes 6-8, clarify note 5. If approved, set hearing on the next accounting review for **01/04/18** (if one year) or **06/28/18** (if two years). Accounting to be filed 30 days in advance.

(lc/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: 02/07/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1300174

CASE NAME: Maria Elena Verdugo

HEARING:
Accounting Review

COUNSEL:
ROSEANN TRUJILLO (PCR/CE)...PRO/PER
MARIA ELENA VERDUGO (CTE)...MATTHEW E SHEASBY

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Accounting Review

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

1. Second Account Current approved 06/07/17.
2. Third Account Current now due.

RECOMMENDATION

Inquire status.

(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: 02/07/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1500110

VACATED

CASE NAME: LUCIO CORONADO

HEARING:

Hearing Re: Proof of Blocked Account

COUNSEL:

CHERI SIPLE

(CPE)...PRO/PER

LUCIO CORONADO III

(CPE)...FULLERTON LEMANN SCHAEFER & DO

LUCIO CORONADO

(PET/CEE)...JAMES B CHURCH

Waiver of Court Fees and Costs filed by CHERI SIPLE is GRANTED

Waiver of Court Fees and Costs filed by LUCIO CORONADO III is GRANTED

Proof of blocked account filed 01/08/18.

Future Hearings: 3/20/18: Petition for Attorney fees, Accounting Review

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

DATE: 02/07/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700195

CASE NAME: JOSE LUIS GOMEZ

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of RICARDA GOMEZ

COUNSEL:

RICARDA GOMEZ (PET)...PRO/PER
JOSE LUIS GOMEZ (CTP)...ROSE C ROSADO

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Compliance Review

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

1. Ricarda Gomez, mother, appointed Limited Conservator of the person on 09/13/17.
2. Notification of Conservatee's rights filed.
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)

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

DATE: 02/07/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1700360

CASE NAME: MTR OF BRITNY CLEVINGER

HEARING:

Petition for Appointment of Conservator

COUNSEL:

RACHEL WATSON (CP)...PRO/PER
BRITNY CLEVINGER (CTP)...JANET LATOURETTE

GENERAL INFORMATION

Ex parte orders denied on 10/11/18. Attorney Janet Lourette appointed for Britny Clevenger.

Continued from 11/08/17 to clear probate notes.

Continued from 12/20/17. Need Capacity Declaration.

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Rachel Watson, sister-in-law

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

1. Petitioner seeks orders related to powers per Pr. C. §2351.5 to fix residence, access confidential records, consent/withhold consent to marriage, limit right to contract, and make decisions re education. JTD
2. Petitioner seeks orders limiting civil rights. JTD
3. Petitioner seeks medical powers. Capacity Declaration filed 02/01/18..
4. Proposed conservatee is developmentally disabled. Report of Counsel Janet Lourette filed 12/15/17.
5. Proposed conservatee is developmentally disabled. IRC report filed 12/15/17.
6. Proof of Completion of the Conservatorship Training Class filed 12/18/17.
7. **Return of Citation filed 12/19/17.** Proposed conservatee, Britny Clevenger, was personally served with Citation postdate of hearing; however, Attorney Mark Flory was present on her behalf at 12/20/17 hearing. JTD
8. CI report filed 12/12/17.

9. ~Proposed Form Order: 10/04/17

RECOMMENDATION

Court's discretion. If approved, set hearing for Compliance Review for **09/12/18** 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.

(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: 02/07/18 TIME: 9:30 DEPT: S36P

CASE#: CON PS1800015

CASE NAME: Elisa Ramos

HEARING:

Petition for Appointment of Temporary Conservator

COUNSEL:

NANCY BELMONTES

(CPE)...PRO/PER

JOSE A BELMONTES

(CPE)...PRO/PER

ELISA RAMOS

(CEP)...HORSPPOOL & HORSPPOOL

GENERAL INFORMATION

Ex parte hearing held 01/26/18. Attorney Karin E Horspool appointed counsel for Elisa Ramos.

THIS CASE IS SET FOR HEARING ON Petition for Appointment of Temporary Conservator of the Person and Estate by Nancy and Jose Belmontes (niece and nephew)

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

1. Nancy and Jose Belmontes (niece and nephew) seek to be appointed as temporary co-conservators of the person and estate of Elisa Ramos.
2. Petitioners seek to waive bond as proposed conservator, Jose Belmontes, shares an account with proposed conservatee. Suggested bond \$281,000. JTD.
3. Petitioners allege proposed conservatee was diagnosed with dementia, is unable to care for herself or upkeep home.
4. No notice given.
5. **Need** Report of Counsel Karin E. Horspool.
6. ~Proposed 01/19/18

RECOMMENDATION

Need report of Counsel and notice.

(lh)

Future Hearing: 2/27/18: Petition for Appointment of Conservator

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

PROBATE

DATE: 02/07/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1300677

CASE NAME: WILFRIED JOHANN KREIDL

HEARING:

PETITION FOR FINAL DISTRIBUTION ON WAIVER OF Account and Report
of ALEXANDER WILLIAM KREIDL and Petition for allowance of fees

COUNSEL:

ALEXANDER WILLIAM KREIDL (PET)...PRO/PER

WILFRIED JOHANN KREIDL (DEC)...

WILLIAM ALEXANDER KREIDL (PET)...PRO/PER

Waiver of Court Fees and Costs filed by ALEXANDER WILLIAM KREIDL is GRANTED

GENERAL INFORMATION:

Continued from **05/17/16 and 08/02/16** (no appearance). Citation issues as to Alexander W. Kreidl who is cited and required to appear.

Continued from **10/04/16 and 12/20/16** to clear notes. Court recommends petitioner to seek legal advice.

Continued from 04/11/17 due to no appearance. Alexander William Kreidl ordered to be present at next hearing. Notice by Judicial Assistant.

Continued from **05/30/17**. No appearance. Continued for petitioner to be present.

Continued from 06/21/17. Supplement to be filed by 08/23/17. Nothing new filed.

Continued from 09/27/17. No appearance. Alexander William Kreidl ordered to be present at next hearing. Notice given by Judicial Assistant.

Continued from 11/22/17. Last opportunity to clear probate notes before Public Administrator is appointed.

THIS CASE IS SET FOR HEARING ON Petition for Final Distribution upon Waiver of Account and for Fees.

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

1. Purported account, consisting of 3 pages, filed 03/19/16, includes waiver of account by sole heir [LF, p4]. However, notwithstanding said waiver, petitioner must file a final report of administration per Pr. C. § 1064 and Pr. C., § 10954(c)(1). **Need** amended account.

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.

2. Petitioner does not request compensation.
3. **Need** statement regarding family or affiliate relationship between the fiduciary and any agent hired by the fiduciary (Pr. C. § 1064 (a)(4)). File verified supplement.
4. **Need** statement as to whether cash has been invested and maintained in an interest bearing account? Pr.C.§ 1064(a)(5).
5. Was a diligent search conducted to determine known or reasonably ascertainable creditors? Were any creditor's claims actually filed? If so, by whom, what was the amount of the claim, what was paid on the claim?
6. **Need** statement regarding notice to Director of Health Care Services. Alternatively, notice per Pr. C. § 9202(a).
7. **Need** statement regarding notice to California Victim and Compensation and Government Claims Board. Alternatively, notice per Pr. C. § 9202(b).
8. **Need** statement regarding notice to Franchise Tax Board. Alternatively, notice per Pr. C. § 9202(c)(1).
9. **Need** description of assets on hand per Local Rule 20-906.
10. **Need** manner of distribution per Local Rule 20-907.
11. **Need** bank/financial statements to support date of death and closing balances per Local Rule 20-908.
12. **Need** return of citation.
13. **Amended petition for final distribution and supporting documents were returned by Court on 01/03/18 for improper legal format.**
14. Status report filed and set for 06/21/17.

RECOMMENDATION

Need amended account. Court to continue matter to a Monday or Tuesday as originally set. Any account to be filed 30 days' before hearing. Note requirements of Local Rules.

(nb/lh/lc/lh)

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

DATE: 02/07/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1400678

CASE NAME: Frieda Faunette Magby

HEARING:

Probate status report filed.

COUNSEL:

MICHAEL MAGBY	(PET)...JAMIE P GELBER
FRIEDA FAUNETTE MAGBY	(DEC)...
CHARLOTTE D JACKSON	(OBJ)...PRO/PER
REBECCA CARTER	(PRO/PER)
ROBIN VILLICANA	(PRO/PER)
RUTH BEIBERS	(PRO/PER)
DEPT OF HEALTH CARE SRVS	(PRO/PER)

GENERAL INFORMATION

Continued from 08/16/17.

Continued from 10/11/17 at request of Court for notice and status of sale of property.

THIS CASE SET FOR HEARING ON Status Report.

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

1. Letters of Administration issued to Michael Magby, son, on 03/23/15; full authority, no bond.
2. Petitioner seeks an additional year to close the estate in order to sell the real property and pay the Department of Health Services claim.
3. Notice given.
4. No proposed order. Submit after hearing.

RECOMMENDATION

Court's discretion If approved, set Accounting/Status Review for **08/22/18**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lc/ww/lh)

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

DATE: 02/07/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1400768

CASE NAME: (MF)ANTONIA LUNA REVOCABLE TRUST DATE 9/8/09

HEARING:

Hearing Re: REQUEST TO RELEASE FUNDS & FINALIZE THE MATTER

COUNSEL:

LUIS ESTRADA	(PET)...PRO/PER
ANTONIA LUNA REVOCABLE	(TRU)...
VICTOR M HERNANDEZ	(PLA)...WILLIAM M GARRETT, JR
OFELIA PARAMO	(PLA)...WILLIAM M GARRETT, JR
LOUIS HERNANDEZ	(DEF)...
ALL UNKNOWN OCCUPANTS	

Waiver of Court Fees and Costs filed by LOUIS HERNANDEZ, LUIS ESTRADA & OFELIA PARAMO is GRANTED

CCP170.6 filed as to Judge CYNTHIA LUDVIGSEN

GENERAL INFORMATION:

Continued from 11/21/17.

THIS CASE IS SET FOR HEARING ON Request to Release Funds & Finalize Matter

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

1. Matte set at Ex Parte Hearing held on 10/17/17 hearing, wherein, petition was denied with the exception of the request for reimbursement of the costs to obtain the permits and work done to the residence as long as the petitioner provides counsel with valid proof of permits and receipts for the work done on the residence. Court will allow legitimate written objections by counsel if necessary.
2. Declaration by Stephen Plaistied, electrician hired to complete necessary electrical repairs filed 11/17/17.
3. No objections as of the review of this matter.

RECOMMENDATION:

None.

(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: 02/07/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1500028

CASE NAME: ANGELA GAIL MATTHEWS

HEARING:
Accounting Review

COUNSEL:
CHRISTOPHER K MATTHEWS (PET)...JOHN M WOODBURN
ANGELA GAIL MATTHEWS (DEC)...

XREF: CIVDS1611522 VAN *BUSKIRK-V-CHRISTIE DAVIDSON*

GENERAL INFORMATION

Continued from **5/3/16** Court is informed that the Civil Case has been settled and a Minor's Compromise case filed.

Continued from **08/15/16, 10/26/16, 01/04/17, 03/15/17** and **05/24/17**. Waiver to be filed.

Continued from 07/26/17 Christopher Matthews and/or Counsel is ordered to appear if accounting or status report not filed with the court.

Continued from 09/20/17 at request of Counsel to file accounting.

Continued from 11/22/17 to file an accounting.

THIS CASE IS SET FOR HEARING ON Accounting/Status Review

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

1. Letters of Administration with Limited IAEA issued to Christopher Matthews, spouse on 3/10/15, \$20,000 bond.
2. **Need** an accounting or status report.

RECOMMENDATION:

Inquire status. 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*

(sa/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: 02/07/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1501059

CASE NAME: MTR OF BILLIE V JARVIS

HEARING:
Accounting Review

COUNSEL:

PETER VAN BUSKIRK	(PET)...PRO/PER
BILLIE V JARVIS	(DEC)...
CHRISTIE DAVIDSON	(SPA/TEE)...HORSPOOL & HORSPOOL
KELLY ANN JARVIS BUTLER	(JOHN W SHORT)

Waiver of Court Fees and Costs filed by PETER VAN BUSKIRK is GRANTED

XREF: CIVDS1611522 VAN BUSKIRK -V- CHRISTIE DAVIDSON

GENERAL INFORMATION

Continued from 11/27/17 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 of **Special** Administration issued to Christie Davidson on 01/22/16; no authority, \$120,000 bond.
2. **Need** final Inventory and Appraisal
3. **Need** accounting or status report.

RECOMMENDATION

Inquire status of accounting.

(ww/cs/lh)

Future hearing: 02/02/18 Petition for appointment of successor trustee

Superior Court of Calif, County of San Bernardino

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

DATE: 02/07/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600318

CASE NAME: ESTATE OF WANDA LUCILLE THURE

HEARING:

Hearing re Final Discharge

COUNSEL:

AMBER BETH CHEW (PET)...ELIZABETH F COURTNEY
WANDA LUCILLE THURE (DEC)...

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Final Discharge of Amber Beth Chew, Executor

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

1. Receipts were filed.
2. **Need** informal account for \$5,000 in reserves per Local Rule 20-911 prior to filing ex parte petition for final discharge.
3. **Need** Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Inquire status.

(lh)

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

DATE: 02/07/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600390

CASE NAME: ESTATE OF DONATO TORRES VILLANUEVA

HEARING:

Waiver of Account and Report of CARLOS E VILLANUEVA, ROCIO LUNA and
Petition for allowance of fees filed.

COUNSEL:

CARLOS E VILLANUEVA (PET)...MICHAEL I BURSTEIN
ROCIO LUNA (PET)...MICHAEL BURSTEIN
DOANTO TORRES VILLANUEVA (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Waiver of First and Final Account and Petition for
Fees by Carlos Villanueva and Rocio Luna, co-administrators

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

1. Assets on hand: \$428,000, real property
2. Attorney requests statutory fees of \$11,000 to be paid by Carlos Villanueva.
Calculated.
3. Petitioners waive statutory fees.
4. Petitioners request reimbursements as follows: Rocio Luna totaling **\$3,110.99**;
Carlos Villanueva totaling **\$2,029**; Ana Maria Cichonski totaling \$5,751; and
Eduardo Villanueva totaling **\$1,500** for costs advanced. Reimbursements
itemized in proposed distribution. [Acct, 10/6/17, LFpgs19, 22]. **JTD**
5. Proposed distribution provides for real property to be distributed to Carlos E
Villanueva. Carlos Villanueva to pay remaining heirs: Rocio Luna, Ana Maria
Cichonski, and Eduardo Villanueva \$79,726.98, each, plus requested
reimbursements. **JTD**
6. Creditor's claim by Ascension Point Recovery Services for \$1,052.09 filed
07/12/16. **Need** withdrawal of creditors claim or proof of satisfaction of claim.
7. Notice was given.
8. No reserve is requested.
9. Proposed Order attached to Report is incomplete. Submit proposed Order after
hearing.

RECOMMENDATION:

Need to clear note 6, then Court's discretion. If approved, court to set hearing on filing of receipts and final discharge for **02/13/19**.

(lh)

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

DATE: 02/07/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600539

CASE NAME: THURMAN DODD SR

HEARING:

Motion Re: REQUIRE BOND, PETITION TO ADMINISTER INVENTORY AND APPRAISAL, REMOVE ADMINISTRATOR Filed by Petitioner VICTORIA MARIE DODD

COUNSEL:

ELIZABETH SNEED	(PET)...PRO/PER
THURMAN DODD SR	(DEC)...
VICTORIA MARIE DODD	(PET)...PRO/PER

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Motion to Require Bond, Compel Accounting, and Remove Administrator by Victoria M. Dodd (daughter/heir)

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

1. Victoria M. Dodd (decedent's daughter) seeks to withdraw her waiver of bond and requests Court to require bond; to compel administrator to file an Inventory and Appraisal and/or formal accounting; and requests Court to remove administrator.
2. The caption of Motion does not reference applicable Probate Code and/or other statutory authority authorizing relief per Local Rule 20-601. **Need same.**
3. The motion does not comply with CRC 3.1112 as to format, elements of motion, and papers in support of motion. Does Court wish to require an amended petition with points and authorities in support of relief per CRC 3.1112? **JTD**
4. **Need** Notice of Hearing and proof of service as to Elizabeth Sneed, administrator.
5. No proposed order submitted.

RECOMMENDATION

Need to clear notes, then Court's discretion.

(lh)

Future Hearing: 3/28/18: 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: 02/07/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1600997

CASE NAME: MTR OF MARY PAULINE LYNN

HEARING:

FIRST AND FINAL Account and Report of CAROLINE ANN SORIANO and
Petition for allowance of fees filed.

COUNSEL:

CAROLINE ANN SORIANO (PET)...NEIL J DE LEON
MARY PAULINE LYNN (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account and Petition for Fees by
Caroline Ann Soriano, administrator

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

1. Assets on hand: \$23,396.73
2. Statutory fees of \$7,240 requested, each, for administrator and attorney fees.
Calculated. **JTD**
3. Attorney requests extraordinary fees for sale of real property totaling \$2,761.25
for 9.9 hours at \$350/hour. Itemized. [Acct, 10/06/17, LFpgs16-19]. **JTD**
4. Attorney requests reimbursement for advanced costs in the amount of \$549.
Itemized. [Acct, 10/06/17, LFpg8]. **JTD**
5. **Need** bank/investment statements verifying final ending balance per Local Rule
20-908.
6. Final Inventory and Appraisal filed 08/15/17 is incomplete at item #5 as to
property tax certificate. **Need** completed form.
7. Petitioner alleges a Notice of Proposed Action was filed fax-filed with the Court
on 08/09/17; however, notice does not reflect in register of actions or Court file.
Need verified supplement with conformed copy of Notice of Proposed Action.
8. **Need** findings re: sole and separate property.
9. There are two creditor's claims from Ascension Point Recovery Services in the
amount of \$708.81 and \$1,241.90 filed 01/17/17. Petitioner filed rejections of
said claims on 05/01/17.
10. Disbursements include unauthorized preliminary distributions totaling \$90,000
[\$30,000 each], to Caroline Ann Soriano, Sandra Kay Lynn, and Pamela Munoz,

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.

paid out on 05/05/17. However, it does not appear to harm the estate as there are no remaining creditors' claims. **JTD**

11. **Petitioner requests \$4,000 reserve.** Note: if approved, Administrator will need to provide an informal account regarding reserve prior to filing a petition for final discharge per Local Rule 20-911. **JTD**

12. No proposed order submitted.

RECOMMENDATION:

Need to clear notes 5-8, then Court's discretion. If approved, court to set hearing on filing of receipts and final discharge to include informal account re reserves for **02/13/19**.

(lh)

Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 02/07/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700827

VACATED

CASE NAME: LINDA LEE SCHOONOVER

HEARING:

Hearing Re: RECEIPT OF BOND

COUNSEL:

DAWN R PETTUS (PET)...CALDWELL, KENNEDY & PORTER, A.
LINDA LEE SCHOONOVER (DEC)...

Proof of \$20,000 bond filed 01/17/18.

Future hearing date: 03/14/19 Accounting Review

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

DATE: 02/07/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700847

CASE NAME: NANCY LEE SEXTON AKA NANCY L. SEXTON

SEE ALSO 12

HEARING:

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

COUNSEL:

MARK LAROE SEXTON (PET)...PRO/PER
NANCY LEE SEXTON (DEC)...

GENERAL INFORMATION:

Continued from 11/22/17. Publication gives insufficient notice. Matter continued to republish. Mark Laroe Sexton appointed Special Administrator with limited authority. Special Administrator is authorized to marshal, protect, administer real property and have Probate Referee appraise property and list for sale. Order to be filed.

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

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

1. Both heirs waive bond. Estimated value of assets is \$89,000, of which \$1,000 is cash and remaining is real property. The court may for good cause require that a bond be given, either before or after issuance of letters per pr. C. §8481(c). JTD
2. Proof of Publication filed 11/20/07; however, only 11 days' notice was given. **Need Proof of Publication in compliance with Pr. C. §8121(a).**
3. ~Proposed form Order: 08/23/17

RECOMMENDATION:

RFA subject to note 2. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **04/17/19**. Any accounting to be filed 30 days in advance. Note requirements of Local Rules.

(lh)

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

DATE: 02/07/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1700847

CASE NAME: NANCY LEE SEXTON AKA NANCY L. SEXTON

SEE ALSO 11

HEARING:

Report Sale and Petition for Order Confirming Sale of Real Property.

COUNSEL:

MARK LAROE SEXTON (PET)...PRO/PER
NANCY LEE SEXTON (DEC)...

Address: 15150 Lime Street, Hesperia, California

Appraised value: \$190,000 per Final I&A filed 12/08/17

Sale price: \$210,000

First overbid: \$211,500. However, sections #10(c)-10(d) and #11 are incorrect per Pr. C. 10311(a)(1). **Need recalculation of formula.**

Deposit: \$2,000; **however, does not meet minimum deposit of 10% totaling \$19,000.**

Commission: 6% = \$11,400

Additional bond: Petitioner requests proceeds to be placed in blocked account.

Reason for sale: Necessary to pay debts and expenses of administration

Exposure to market: Agent advertised property on MLS for 14 days and listed on multiple databases.

Notice: **Need Notice of Hearing to buyer Allison Maust. Also need proof of publication and proof of posting by clerk's office.**

~Proposed Order: 12/26/17

Superior Court of Calif, County of San Bernardino

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

DATE: 02/07/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1701038

CASE NAME: JOSHUA S HUERTA

HEARING:

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

COUNSEL:

ELIZABETH H PADILLA (PET)...FULLERTON LEMANN SCHAEFER & DO
JOSHUA S HUERTA (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Elizabeth Padilla, aunt

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

1. Requested bond \$170,000 appears sufficient.
2. Notice is complete.
3. ~Proposed form Order: 10/16/17

RECOMMENDATION:

RFA. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **04/17/19**. Any accounting to be filed 30 days in advance. Note requirements of Local Rules.

(lh)

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

DATE: 02/07/18 TIME: 8:30 DEPT: S37P

CASE#: PRO PS1701280

CASE NAME: MTR OF CELIA C. MORA

HEARING:

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

COUNSEL:

MIGUEL MARIO SALGADO III (PET)...PAUL HORN
CELIA C MORA (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Miguel Mario Saldado, III (grandson)

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

1. Requested bond \$100,000 appears sufficient. **JTD.**
2. Notice is complete.
3. ~Proposed form Order: 12/20/17

RECOMMENDATION:

RFA. Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **04/17/19**. 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: 02/07/18 TIME: 8:35 DEPT: S37P

CASE#: SPR SS01247

CASE NAME: IN THE MATTER OF THE GEORGE AND EVA BELL STOVER

HEARING:

Petition for MODIFYING TRUST A TO THE GEORGE AND EVA BELL
STOVER FAMILY TRUST

COUNSEL:

EVA BELL STOVER (DEC)...
GEORGE STOVER (DEC)...
RICHARD H. STOVER (PET)...PHILLIP M SAVAGE III
LYNDA K. SAVAGE (PET)...PHILLIP M SAVAGE III
THE GEORGE AND EVA BELL STOVER TRUST (TRU)...PRO/PER

Currently under review by Legal Research.
(LR)

Notice given.
(nb)

Superior Court of Calif, County of San Bernardino

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

DATE: 02/07/18 TIME: 8:35 DEPT: S37P

CASE#: CON PS1400241

CASE NAME: IN THE MATTER OF JESSICA EMILY ARAIZA

HEARING:
RESULTS OF MEDICAL EXAM/STATUS OF APS RECORDS

COUNSEL:

MARIA MAGDALENA ARAIZA	(CP)...PRO/PER
JESSICA EMILY ARAIZA	(CTP)...JEANNE KENNEDY/ WALTER MOORE (GAL)
GABRIELA JENNIFER QUINTERO BRI	(PET)...PRO/PER

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Results of Medical Exam/Status of APS Records

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

1. Upon Court's review of the Court Investigator Report brought into Courtroom on 01/04/18 by Court Investigator orders, Court appointed Counsel Jeanne E. Kennedy, and Walter Moore as Guardian ad Litem for Jessica Emily Araiza on 01/04/18.
2. Matter set on 01/08/18. Court ordered powers of Maria Magdalena Araiza suspended on 01/08/18. Court found Conservatorship is in best interest of Jessica Emily Araiza, and appointed Inland Regional Center as successor Limited Conservator of the person.
3. Need GAL Report and Report of Counsel.

RECOMMENDATION

Need GAL Report and Report of Counsel.

(lh)

Future hearing date: 04/11/18 - Petition for Removal of Limited Conservator and Appointment of Successor Limited Conservator

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: TARA REILLY

CONSERVATORSHIPS

DATE: 02/07/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1600023

CASE NAME: MTR OF BETTY J ELLIS

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of ASIRRA ELLIS-SUGUITAN

COUNSEL:

ASIRRA ELLIS-SUGUITAN

(CPE)...SHENIECE J SMITH

BETTY J ELLIS

(CPE)...WALTER T. MOORE

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Compliance Review/Accounting Review

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

1. Asirra Ellis-Suguitan, daughter, was appointed Conservator of the person and estate on 08/31/17, \$60,000 bond.
2. Determination of Conservatee's Appropriate Level of Care per Pr.C.§2352.5 (form GC-355) filed 01/19/18.
3. **Need** Notification of Conservatee's rights per Pr. C. §1830(c).
4. **Need** Care Plan in accord with Pr. C. §2352.5.
5. **Need** final Inventory and Appraisal per Pr. C. §2610.
6. **Need** proof of service Inventory and Appraisal including Instructions for Objections per Pr. C. §2610.
7. (If real property is owned) **Need** proof of recordation of letters in each county where the real property is located or where conservatee has security interest in real property per Pr. C. §2323.

RECOMMENDATION

Inquire status.

(lh)

Future Hearing: 2/14/18: Accounting Review

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: TARA REILLY

DATE: 02/07/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1600051

CASE NAME: ANDREW B HUBBARD

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR
CONSERVATORSHIP of JOSEPH HUBBARD

COUNSEL:

JOSEPH HUBBARD	(PCR)...MATTHEW J SINGER
MARIA MINDA HUBBARD	(PCR)...MATTHEW J SINGER
ANDREW B HUBBARD	(CEE)...PRO/PER

GENERAL INFORMATION

Continued from **01/18/17** and **04/05/17**. No appearance at last hearing. Conservators ordered to appear.

Continued from **06/07/17**. Counsel reports that Joseph Hubbard, Conservator/father, has passed away.

Continued from 08/09/17 and **09/27/17**.

Continued from 11/22/17 to clear probate notes.

THIS CASE SET FOR HEARING ON Compliance Review.

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

1. Joseph & Maria Hubbard, parents, appointed conservator of the person only on 09/14/16. **Need** amended letters as to Maria only.
2. Notification of Conservatee's rights per Pr.C.§1830(c) filed 12/08/17. **Need** proof of service as to Shakira Hubbard, sister and John Chamberlain, brother.
3. Determination of Conservatee's Appropriate Level of Care form GC-355 is not signed, and attachment 3b is not included as alleged. **Need** same.
4. **Need** Care Plan in accord with Pr.C.§2352.5.

RECOMMENDATION

Need to clear notes 1-4.

(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

DATE: 02/07/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700039

VACATED

CASE NAME: MTR OF TOMASA DE CASAS

HEARING:

Hearing Re: RECEIPT OF BONDS

COUNSEL:

MARIA DE CASAS

(CPE)...SHEASBY AND ASSOCIATES

TOMASA DE CASAS

(CEP)...EDWARD B FISCHER & ASSOC

MIGUELITO DE CASAS

(PET)...DUANE P BOOTH

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Bond Review

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

1. Court appointed Maria De Casas conservator of the estate only of Miguelito De Casas, \$20,000 bond.
2. Proof of bond filed 01/22/18.

RECOMMENDATION

None.

(lh)

Future Hearings: 1/11/18: Conservatorship Compliance Review Hearing

5/05/18: Accounting Review (Conservatorships), Accounting Review (Trust)

1/17/19: Accounting Review (Conservatorships), 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: 02/07/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700157

CASE NAME: MARTINA CRUZ

HEARING:

Hearing Re: RECEIPT OF BOND

COUNSEL:

DONNA KATHLEEN MORENO

(PET)...PRO/PER

MARTINA CRUZ

(CTE)...E. JOAN NELMS

XREF: CIFDS1700020 *CRUZ VS BELTRAN* **CIFDS1700021** *CRUZ V CRUZ*
CIFDS1700022 *CRUZ V CRUZ*

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Receipt of Bond

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

1. Court appointed Donna Kathleen Moreno appointed conservator of the person and estate of Martina Cruz, \$30,000 bond.
2. **Need** proof of bond.

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: 02/07/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700436

CASE NAME: Lola Faye Kelly Woodard

SEE ALSO 21

HEARING:

Petition for Appointment of Temporary Conservator

COUNSEL:

LOLA KELLY HORNE

(CPE)...

LOLA FAYE KELLY WOODARD

(CEP)...JEANNE E KENNEDY

ALICE PRINCESS VINSON

(OBJ)...JAMES J SIMPSON

XREF: CONPS1600058 *MTR OF LOLA FAYE KELLY-WOODARD*

Petition for Temporary Conservator—no notes—JTD

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

DATE: 02/07/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700436

CASE NAME: Lola Faye Kelly Woodard

SEE ALSO 20

HEARING:

Petition for Appointment of Conservator

COUNSEL:

LOLA KELLY HORNE	(CPE)...
LOLA FAYE KELLY WOODARD	(CEP)...JEANNE E KENNEDY
ALICE PRINCESS VINSON	(OBJ)...JAMES J SIMPSON

XREF: CONPS1600058 MTR OF LOLA FAYE KELLY-WOODARD

GENERAL INFORMATION

Temporary hearing on **12/06/17** continued to 12/13/17. Walter Moore appointed. Bond required \$50,000.00 Petitioner may appear by CourtCall.

At temporary hearing on 12/13/17. Attorney Simpson indicates competing petition to be filed. Jeanne Kennedy appointed as GAL. Referred to CI.

Continued from 12/13/17 at request of Counsel. Case is related to CONPS1600058. Matter advanced to today and resent for 02/07/18.

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

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

1. Petitioner requests to waive bond as she is the daughter of the proposed conservatee. Estimated value of conservatee's assets is \$100,000 in real property. **JTD**
2. Petitioner did not request 2355 medical powers on page 1; however, section 9 indicates that conservatee lacks capacity. **JTD**
3. Petitioner request other orders as follows: award of care custody and control of conservatee, authorization to make any and all necessary medical, legal and financial decision, insurance changes, any business decision, talk on conservatee's behalf and sign any necessary documents to assist in her medical personal and financial/business issues. **JTD**
4. Section 9b as to religion that relies on prayer is incomplete. Court to inquire.

5. Section 11 as to name and relationship of relatives within the 2nd degree is incomplete. **Need** verified supplement as to include Ivory Kelly, son; Angela, Ivy, Issac, Ivan, David, Lola, Ivory (Jr.) Kelly; and Reginald Freeman, grandchildren.
6. Petition indicates related cases CONPS1600058 and FAMVS1702864. **Need** notice of related cases.
7. List of Required Contacts filed 11/29/17; however is incomplete to all relatives within the 2nd degree. **Need** completed form to include Ivory Kelly, son; Angela, Ivy, Issac, Ivan, David, Lola, Ivory (Jr.) Kelly; and Reginald Freeman, grandchildren.
8. **Need** Certificate(s) of Completion of the Conservatorship Training Class
9. **Need** Notice of Hearing and proof of service.
10. **Need** bond of \$50,000.00.
11. **Need** Report of Counsel Walter Moore.
12. **Need** Report of GAL Jeanne Kennedy.
13. **CI report filed 01/31/18.**
14. Court to see Confidential Screening form.
15. Return of citation with proof of service filed 12/11/17.
16. **Objections by Alice Vinson, granddaughter, filed 12/13/17.**
17. ~Proposed Form Order: 11/29/17

RECOMMENDATION

Matter is contested. Need CI report, report of Counsel, report of GAL, and to clear notes 5-12. If approved, set hearing for Compliance Review for **09/12/18** 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.

Set hearing re Accounting Review for **04/17/19**. Any accounting to be filed 30 days in advance.

(ww/lh)

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

DATE: 02/07/18 TIME: 9:30 DEPT: S37P

CASE#: CON PS1700468

CASE NAME: MTR OF MICHAEL ALEXANDER TAFOYA

HEARING:
Petition for Appointment of Conservator

COUNSEL:

LEONARD PAUL TAFOYA SR (CP)...MATTHEW ANDREWS
ROXY TAFOYA (CP)...PRO/PER
MICHAEL ALEXANDER TAFOYA (CTP)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Leonard Paul Tafoya, Sr to appoint Leonard Paul Sr and Roxy Tafoya (parents)

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

1. Petitioner seeks orders related to powers per Pr. C. §2351.5 to fix residence, access confidential records, consent/withhold consent to marriage, limit right to contract, control social/sexual contacts, and make decisions re education. JTD
2. Petitioner seeks Court order limiting civil rights of conservatee described in note 1. JTD
3. Petitioner seeks medical powers. Capacity Declaration filed 12/22/17.
4. Proposed conservatee is developmentally disabled. **Need** appointment of counsel for report.
5. Proposed conservatee is developmentally disabled. **Need** IRC report. **IRC letter filed 01/30/18 requesting an additional 30 days to file report. Does Court wish to continue to 03/07/18 or later Wednesday setting? JTD.**
6. **Need** Court Investigator report.
7. Confidential Screening Form by Leonard Tafoya, Sr, is missing attachment #20 regarding person living in home with assigned social worker, probation officer, etc. **Need** verified supplement.
8. **Need** list of required contacts (Local form SB-12224).

9. **Need** notice of hearing and proof of service to all relatives within the 2nd degree listed in item #11 of petition and include at least 30 days' notice to Inland Regional Center.
10. **Need** return of Citation.
11. **Proof** of Completion of the Conservatorship Training Class filed 01/30/18.
12. ~Proposed Form Order: 12/22/17

RECOMMENDATION

Need to clear notes 4-10. Court's discretion re 30-day continuance. If approved, set hearing for Compliance Review for **09/12/18** 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.

(lh)

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

DATE: 02/07/18 TIME: 9:30 DEPT: S37P

CASE#: RC RS00256

CASE NAME: ANGELA JENNER

HEARING:
Accounting Review

COUNSEL:

GARY JENNER	(PET)...PRO/PER
TAMAR LAFLEUR	(PET)...PRO/PER
ANGELA JENNER	(PCE/CEP)...FULLERTON LEMANN SCHAEFER
VICKY A MATTHES	(CPE)...J. DAVID HORSPOOL
VERLENE CAMERON	(SC/CPE)...JOHN D MICKUS
ANNETTE G DEBELLEFEUILLE	(PET)...ANNETTE G. DE BELLEFEUILLE
PUBLIC GUARDIAN	(CPE/TP)...COUNTY COUNSEL
BOND SERVICES OF CALIFORNIA	(PRO/PER)
AMERICAN CONTRACTORS INDEMNITY	(LANAK & HANNA)

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Accounting Review re Verlene Cameron,
conservator

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

1. Court approved Third Account Current on 03/16/16.
2. No accounting or status report of administration. **Need** same.

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: 02/07/18 TIME: 9:30 DEPT: S37P

CASE#: SC SS8937

VACATED

CASE NAME: MATTER OF CONSTANCE S HAWKINS

SEE ALSO 25

HEARING:

Accounting Review

COUNSEL:

CONSTANCE SUZANNE HAWKINS

MARY HAWKINS

KATHY ANNE IVINS

(CPE/CEP)...DUANE P BOOTH

(CEP)...BRYAN C. HARTNELL

(CPE/SC/TEE)...DONNASUE ORTIZ

Future hearing date: 02/26/18 Thirteenth and Final Account re Conservatorship
02/26/18 Fifth and Final Account re Trust

Superior Court of Calif, County of San Bernardino

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Superior Court of Calif, County of San Bernardino

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CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

DATE: 02/07/18 TIME: 9:30 DEPT: S37P

CASE#: EAP PS1800008

CASE NAME: AVILA -V- RODRIGUEZ

HEARING:

Hearing Re: ELDER ABUSE RESTRAINING ORDER

COUNSEL:

ASCENCION AVILA (PET)...PRO/PER

MANUEL RODRIGUEZ (RP)...

No notes—JTD